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

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

0DAY TECHNOLOGIES (a.k.a. LIMITED 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY ТЕХНОЛОДЖИЗ (Cyrillic: ООО ЗИРОУДЭЙ ТЕХНОЛОДЖИС); a.k.a. "LTD 0DT"), UL. Profsoyuznaya D. 125, Floor Tsokolnyj, Pomesch. 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.llc/; Organization Established Date 20 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728790598 (Russia) [SDNTK].

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

3RD 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 BUREAU OF THE RGB (a.k.a. 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 [DPRK2].

3RD DEPARTMENT SIGNAL INTELLIGENCE (a.k.a. 3RD 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].

3RD TECHNICAL RECONNAISSANCE BUREAU (a.k.a. 3RD BUREAU OF THE RGB; 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 [DPRK2].

3LOGIC GROUP (a.k.a. OOO NOVIY AI TI PROEKT), Nab. Berezhkovskaya D. 20, Str. 33, Moscow 121059, Russia; Ul. Nagatinskaya D. 16, Str. 9, Pomesch. VII, Kom. 15, Office 5, Moscow 115487, Russia; Ul. Kiyevskaya D. 7, Korp. 2, Pod. 7, Moscow 121059, Russia; Tax ID No. 7724338125 (Russia); Registration Number 1135029006947 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

RUSSIAN FEDERATION; a.k.a. "33RD TSNII", 1 Ulitsa Krasnoznamennaya, Volsk-18/Shikhany, Saratov Oblast, Russia; Krasnoznamennaya Street 1, Volsk-18, Saratov 412918, Russia [NPWMD] [RUSSIA-EO14024].

48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV: a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE YEKATERINBURG; a.k.a. 48 TSNII SERGIEV POSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGIEV POSAD; a.k.a. 48TH TSNII KIROV; a.k.a. 48TH TSNII YEKATERINBURG; 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 ISSLEDOVATELSKIĬ INSTITUT MINISTERSTVA OBORONNY ROSSIĬKOV FEDERATSIĬ; a.k.a. FGBU 48 TSNII MINOBORONY ROSSIĬ; a.k.a. ZARGORSKIĬ 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. Oktyabrskaya D. 11, Gorodok 141306, Russia; 11 Ulitsta Oktyabrskaya, Sergiev Posad-6, Moscow Oblast 141306, Russia; 119 Oktyabrskaya Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE SERGIEV POSAD (a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE YEKATERINBURG; a.k.a. 48 TSNII SERGIEV POSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGIEV POSAD; a.k.a. 48TH TSNII KIROV; a.k.a. 48TH TSNII YEKATERINBURG; 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 ISSLEDOVATELSKIĬ INSTITUT MINISTERSTVA OBORONNY ROSSIĬKOV FEDERATSIĬ; a.k.a. FGBU 48 TSNII MINOBORONY ROSSIĬ; a.k.a. ZARGORSKIĬ 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. Oktyabrskaya D. 11, Gorodok 141306, Russia; 11 Ulitsta Oktyabrskaya, Sergiev Posad-6, Moscow Oblast 141306, Russia; 119 Oktyabrskaya Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

48 TSNII SERGIEV POSAD (a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE YEKATERINBURG; a.k.a. 48 TSNII SERGIEV POSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGIEV POSAD; a.k.a. 48TH TSNII KIROV; a.k.a. 48TH TSNII YEKATERINBURG; 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 ISSLEDOVATELSKIĬ INSTITUT MINISTERSTVA OBORONNY ROSSIĬKOV FEDERATSIĬ; a.k.a. FGBU 48 TSNII MINOBORONY ROSSIĬ; a.k.a. ZARGORSKIĬ 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. Oktyabrskaya D. 11, Gorodok 141306, Russia; 11 Ulitsta Oktyabrskaya, Sergiev Posad-6, Moscow Oblast 141306, Russia; 119 Oktyabrskaya Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE SERGIEV POSAD (a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE YEKATERINBURG; a.k.a. 48 TSNII SERGIEV POSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGIEV POSAD; a.k.a. 48TH TSNII KIROV; a.k.a. 48TH TSNII YEKATERINBURG; 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 ISSLEDOVATELSKIĬ INSTITUT MINISTERSTVA OBORONNY ROSSIĬKOV FEDERATSIĬ; a.k.a. FGBU 48 TSNII MINOBORONY ROSSIĬ; a.k.a. ZARGORSKIĬ 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. Oktyabrskaya D. 11, Gorodok 141306, Russia; 11 Ulitsta Oktyabrskaya, Sergiev Posad-6, Moscow Oblast 141306, Russia; 119 Oktyabrskaya Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].
MINISTERSTVA OBORONY ROSSIISKOI FEDERATSIi; a.k.a. FGBU 48 TSNII MINOBORONY ROSSIi; 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, Sergiev 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; 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 KIROV; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE SERGIEV POSAD; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE YEKATERINBURG; a.k.a. 48 TSNII SERGIEV POSAD; a.k.a. 48 TSNII YEKATERINBURG; a.k.a. 48 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 ROSSIISKOi 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 OF MICROBIOLOGY"; a.k.a. "THE VIROLOGY CENTER"; Ul. Oktjabrskaya D. 11, Gorodok 141306, Russia; 11 Ulitsa Oktjabrskaya, Sergiev 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; 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: АКЦИОНЕРНОЕ ОБЩЕСТВО 53 АРСЕНАЛ)), 1 Parkovaya St., Yuganets Worker's Settlement, Volodarsky District, Nizhegorodskaya Region 606077, Russia; Organization Established Date 18 Feb 2010; Tax ID No. 5214010100 (Russia); Registration Number 1105249001120 (Russia) [RUSSIA-EO14024].

61ST ARMORED VEHICLE REPAIR PLANT JOINT STOCK COMPANY (a.k.a. JSC 61ST ARMOR REPAIR PLANT; a.k.a. OJSC 61 BTRZ), 11 Zavodskaia dnr., Strelna, St. Petersburg 198515, Russia; Tax ID No. 7819310752 (Russia); Registration Number 1097847131678 (Russia) [RUSSIA-EO14024].

64TH SEPARATE MOTORIZED RIFLE BRIGADE (a.k.a. 64TH SEPARATE GUARDS MOTORIZED RIFLE BRIGADE; a.k.a. 64TH GUARDS DETACHED MOTOR RIFLE BRIGADE (a.k.a. 64TH BRIGADE (a.k.a. 64TH SEPARATE GUARDS DETACHED MOTOR RIFLE BRIGADE; a.k.a. 61ST ARMORED VEHICLE REPAIR PLANT FEDERAL STATE OWNED INSTITUTION OF THE RUSSIAN FEDERATION MINISTRY OF DEFENSE, 39 Levashov St., Ramensky City 140145, Russia; Tax ID No. 5040182726 (Russia); Registration Number 1225000143235 (Russia) [RUSSIA-EO14024].

71ST AUTOMOTIVE AND ARMORED VEHICLE REPAIR PLANT FEDERAL STATE OWNED INSTITUTION OF THE RUSSIAN FEDERATION MINISTRY OF DEFENSE, Bldng 12, Camp No. 69, Kamensk-Shakhtinsky 347800, Russia; Tax ID No. 6147042096 (Russia); Registration Number 1226100034588 (Russia) [RUSSIA-EO14024].

72ND AUTOMOTIVE AND ARMORED VEHICLE REPAIR PLANT FEDERAL STATE OWNED INSTITUTION OF THE RUSSIAN FEDERATION MINISTRY OF DEFENSE, Bldng 12, Camp No. 69, Kamensk-Shakhtinsky 347800, Russia; 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: North Korea Sanctions Regulations, sections 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. Lesozavodskaia, d. 1A, ppt. Krasnokotsbyski, Medvedevski raion, Mari El 425202, Russia; Organization Established Date 01 Jan 2009; Target Type Government Entity [RUSSIA-EO14024].


53 ARSENAL PAO (a.k.a. JOINT STOCK COMPANY 53 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 53 АРСЕНАЛ)), 1 Parkovaya St., Yuganets Worker's Settlement, Volodarsky District, Nizhegorodskaya Region 606077, Russia; Organization Established Date 18 Feb 2010; Tax ID No. 5214010100 (Russia); Registration Number 1105249001120 (Russia) [RUSSIA-EO14024].

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 BRONETANKOY REMONTNY ZAVOD PAO (a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 АРСЕНАЛ)), ul. Zavodskaia, d. 1, ppt. Atamannova, Chitinski raion, Zabaikalski kr. 672530, Russia; Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia) [RUSSIA-EO14024].

110TH RESEARCH CENTER (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].
AAVAYE HOOSHMAND RAVIN INSTITUTE (Arabic: موسسه اليوم هوشنMAND راوين) (a.k.a. RAVIN ACADEMY (Arabic: يمان هوشنMAND); a.k.a. RAVIN SMART VOICE INSTITUTE), No. 36, Naghdi Alley, North Sohrevardi, Tehran, Iran; No. 105, Shahid Motahari St., Suleiman Kherart St., Tehran, Iran; Additional Sanctions Information -
ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK (Arabic: شرکت بالاپنه فن آبادان یابانی استقلال اسلامی عام) (a.k.a. ABADAN OIL REFINING COMPANY (Arabic: شرکت بالاپنه فن آبادان یابانی استقلال اسلامی عام)); a.k.a. PALAYEYSH NAFT ABADAN (Arabic: پالایش نفت آبادان); a.k.a. "AORC"), 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: FOREIGN EXCHANGE. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(v); 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)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); 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)(v); 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-E013846] (Linked To: MINISTRY OF PETROLEUM).

ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK (Arabic: شرکت بالاپنه فن آبادان یابانی استقلال اسلامی عام) (a.k.a. ABADAN OIL REFINING COMPANY (Arabic: شرکت بالاپنه فن آبادان یابانی استقلال اسلامی عام)); a.k.a. PALAYEYSH NAFT ABADAN (Arabic: پالایش نفت آبادان); a.k.a. "AORC"), 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: FOREIGN EXCHANGE. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(v); 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)(v); 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-E013846] (Linked To: MINISTRY OF PETROLEUM).

ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK (Arabic: شرکت بالاپنه فن آبادان یابانی استقلال اسلامی عام) (a.k.a. ABADAN OIL REFINING COMPANY (Arabic: شرکت بالاپنه فن آبادان یابانی استقلال اسلامی عام)); a.k.a. PALAYEYSH NAFT ABADAN (Arabic: پالایش نفت آبادان); a.k.a. "AORC"), 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: FOREIGN EXCHANGE. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(v); 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)(v); 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-E013846] (Linked To: MINISTRY OF PETROLEUM).

ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK (Arabic: شرکت بالاپنه فن آبادان یابانی استقلال اسلامی عام) (a.k.a. ABADAN OIL REFINING COMPANY (Arabic: شرکت بالاپنه فن آبادان یابانی استقلال اسلامی عام)); a.k.a. PALAYEYSH NAFT ABADAN (Arabic: پالایش نفت آبادان); a.k.a. "AORC"), 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: FOREIGN EXCHANGE. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(v); 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)(v); 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-E013846] (Linked To: MINISTRY OF PETROLEUM).
designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5003071129 (Russia); Registration Number 109503002808 (Russia) [RUSSIA-EO14024].

ABAR PETROLEUM SERVICE SAL (a.k.a. ABAUNZA MARTINEZ, Javier; DOB 01 Jan 1959; POB Abadan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].)

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

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

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

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

ABASS, Sidiki (a.k.a. ABBAS, Sidiki; a.k.a. Bi SIDI, Souleymane; a.k.a. SIDIKI, Abbas; a.k.a. SOULEMAN, Bi Sidi; a.k.a. SOULEMANE, Bi Sidi; a.k.a. SOULEYMANE, Bi Sidi; a.k.a. SOULIMANE, Sidiki Abass; a.k.a. "Sidiki"), Central African Republic; DOB 20 Jul 1962; POB Bocaranga, Ouham-Pende prefecture, Central African Republic; nationality Central African Republic; alt. nationality Chad; alt. nationality Cameroon; Gender Male (individual) [CAR].

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

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

ABBAS, Abdul Hussein, Italy (individual) [IRAQ2].

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

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

ABBAS, Mohamed Atta Emoula (a.k.a. 'ABBAS, Muhammad 'Ata-al-Mawla; a.k.a. AL-MAWLA, Mohamed Atta), Kafouri 9, Khartoum, Sudan; DOB 27 Apr 1957; POB Khartoum, Sudan; nationality Sudan; Gender Male; Passport D025725 (Sudan) expires 19 Mar 2023 (individual) [SUDAN-EO14098].

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

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

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

ABBAS, Muhammad 'Ata-al-Mawla (a.k.a. ABBAS, Mohamed Atta Emoula; a.k.a. AL-MAWLA, Mohamed Atta), Kafouri 9, Khartoum, Sudan; DOB 27 Apr 1957; POB Khartoum, Sudan; nationality Sudan; Gender Male; Passport D025725 (Sudan) expires 19 Mar 2023 (individual) [SUDAN-EO14098].

ABBAS, 'ABBAS, Muhammad 'Ata-al-Mawla (a.k.a. ABBAS, Mohamed Atta Emoula; a.k.a. AL-MAWLA, Mohamed Atta), Kafouri 9, Khartoum, Sudan; DOB 27 Apr 1957; POB Khartoum, Sudan; nationality Sudan; Gender Male; Passport D025725 (Sudan) expires 19 Mar 2023 (individual) [SUDAN-EO14098].

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

ABBAS, Sidiki (a.k.a. ABBASS, Sidiki; a.k.a. Bi SIDI, Souleymane; a.k.a. SIDIKI, Abbas; a.k.a. SOULEMAN, Bi Sidi; a.k.a. SOULEMANE, Bi Sidi; a.k.a. SOULEYMANE, Bi Sidi; a.k.a. SOULIMANE, Sidiki Abass; a.k.a. "Sidiki"), Central African Republic; DOB 20 Jul 1962; POB Bocaranga, Ouham-Pende prefecture, Central African Republic; nationality Central African Republic; alt. nationality Chad; alt. nationality Cameroon; Gender Male (individual) [CAR].

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

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

ABBAS, Abdul Hussein, Italy (individual) [IRAQ2].

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

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

ABBAS, Mohamed Atta Emoula (a.k.a. 'ABBAS, Muhammad 'Ata-al-Mawla; a.k.a. AL-MAWLA, Mohamed Atta), Kafouri 9, Khartoum, Sudan; DOB 27 Apr 1957; POB Khartoum, Sudan; nationality Sudan; Gender Male; Passport D025725 (Sudan) expires 19 Mar 2023 (individual) [SUDAN-EO14098].

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

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

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

ABBAS, Muhammad 'Ata-al-Mawla (a.k.a. ABBAS, Mohamed Atta Emoula; a.k.a. AL-MAWLA, Mohamed Atta), Kafouri 9, Khartoum, Sudan; DOB 27 Apr 1957; POB Khartoum, Sudan; nationality Sudan; Gender Male; Passport D025725 (Sudan) expires 19 Mar 2023 (individual) [SUDAN-EO14098].

ABBAS, 'ABBAS, Muhammad 'Ata-al-Mawla (a.k.a. ABBAS, Mohamed Atta Emoula; a.k.a. AL-MAWLA, Mohamed Atta), Kafouri 9, Khartoum, Sudan; DOB 27 Apr 1957; POB Khartoum, Sudan; nationality Sudan; Gender Male; Passport D025725 (Sudan) expires 19 Mar 2023 (individual) [SUDAN-EO14098].

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

ABBAS, Sidiki (a.k.a. ABBASS, Sidiki; a.k.a. Bi SIDI, Souleymane; a.k.a. SIDIKI, Abbas; a.k.a. SOULEMAN, Bi Sidi; a.k.a. SOULEMANE, Bi Sidi; a.k.a. SOULEYMANE, Bi Sidi; a.k.a. SOULIMANE, Sidiki Abass; a.k.a. "Sidiki"), Central African Republic; DOB 20 Jul 1962; POB Bocaranga, Ouham-Pende prefecture, Central African Republic; nationality Central African Republic; alt. nationality Chad; alt. nationality Cameroon; Gender Male (individual) [CAR].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

WADOUD, Abou Mossab; a.k.a. ABDEL

ABDELOUADOUD, Abu Mossab; a.k.a.

WADOUD, Abou Moussaab; a.k.a.

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

Ahmad (Arabic: ‫)ﻣﺤﻤﺪ ﺃﺣﻤﺪ ﻋﺒﺪ ﺍﻟﺪﺍﻳﻢ ﻧﺼﺮﺍﻟﻠﻪ‬

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

ABDELOUADOUDE, Abou Moussaab; a.k.a.

(a.k.a. ABD EL DAIM, Mohamed Ahmed; a.k.a.

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

ABDELOUDOUD, Abu Musab; a.k.a.

'ABD-AL-DA'IM, Muhammad Ahmad; a.k.a.

a.k.a. ABDELOUADODUD, Abu Mussaab;

ABDELWADOUD, Abou Mossab; a.k.a.

ABDUL DA'IM NASRALLAH, Mohammed

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

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

Ahmed; a.k.a. ABID AL DAIM NASR ALLAH,

ABDELOUADOUD, Abou Mossaab; a.k.a.

MOSSAAB, Abdelwadoud; a.k.a. ABOU

Mohammad Ahmad; a.k.a. ABID ALDAIM

ABDELOUADOUD, Abou Mossab; a.k.a.

MOSSAAH, Abdelouadoud; a.k.a. ABOU

NASR ALLAH, Mohammad Ahmad; a.k.a.

ABDELOUADOUD, Abou Mousaab; a.k.a.

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

NASRALLAH, Mohammed; a.k.a. NASRALLAH,

ABDELOUADOUD, Abou Moussab; a.k.a.

Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek;

Muhammad; a.k.a. "NASR, Muhammad"),

ABDELOUADOUD, Abou Musab; a.k.a.

a.k.a. DERDOUKAL, Abdelmalek; a.k.a.

Qatar; DOB 03 Oct 1964; POB Aqbat Jabr,

ABDELOUADOUD, Abu Mossab; a.k.a.

DEROUDEL, Abdel Malek; a.k.a. DOURKDAL,

Jordan; nationality Jordan; Gender Male;

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

Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik;

Secondary sanctions risk: section 1(b) of

ABDELOUADOUDE, Abou Moussaab; a.k.a.

a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a.

Executive Order 13224, as amended by

ABDELOUDOUD, Abu Musab; a.k.a.

DROKDAL, Abdelmalek; a.k.a. DROUGDEL,

Executive Order 13886; National ID No.

ABDELWADOUD, Abou Mossab; a.k.a.

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

9641032658 (Jordan); Identification Number

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

a.k.a. DROUKBEL, Abdelmalek; a.k.a.

103185046 (Jordan) (individual) [SDGT] (Linked

MOSSAAB, Abdelwadoud; a.k.a. ABOU

DROUKDAL, Abdelmalek; a.k.a. DROUKDAL,

MOSSAAH, Abdelouadoud; a.k.a. ABOU

Abdelmalik; a.k.a. DROUKDEL, Abdel Malek;

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

a.k.a. DROUKDEL, Abdelmalek; a.k.a.

CADALE, Qaliif; a.k.a. CADE, Qaliif; a.k.a.

Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek;

DROUKDEL, Abdelouadour; a.k.a. DRUKDAL,

KHALIF, Adale; a.k.a. WARSAME, Khalif

a.k.a. DERDOUKAL, Abdelmalek; a.k.a.

'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik;

Mohamed), Qunyo Barrow, Middle Juba,

DEROUDEL, Abdel Malek; a.k.a. DOURKDAL,

a.k.a. OUDOUD, Abu Musab; a.k.a.

Somalia; Buulo Fulaay, Somalia; DOB 01 Jan

Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik;

"ABDELWADOUD, Abou"), Meftah, Algeria;

1964; alt. DOB 01 Jan 1968; POB Somalia;

a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a.

DOB 20 Apr 1970; POB Meftah, Algeria; alt.

nationality Djibouti; Gender Male; Secondary

DROKDAL, Abdelmalek; a.k.a. DROUGDEL,

POB Khemis El Khechna, Algeria; nationality

sanctions risk: section 1(b) of Executive Order

Algeria (individual) [SDGT].

13224, as amended by Executive Order 13886;

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

ABD EL-RAHMAN, Suhayl Salim (a.k.a.

'ABD-AL-DAYIM NASRALLAH, Muhammad

To: HAMAS).
ABDALE, Qaaliif (a.k.a. ADALE, Khalif; a.k.a.

Passport 11120061B (Djibouti) (individual)

DROUKDAL, Abdelmalek; a.k.a. DROUKDAL,

ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI,

Abdelmalik; a.k.a. DROUKDEL, Abdel Malek;

Abu Faris; a.k.a. FARIS, Abu; a.k.a.

a.k.a. DROUKDEL, Abdelmalek; a.k.a.

MUHAMMAD, Sahib; a.k.a. MUHAMMAD,

ABD AL-GHAFUR, Humam Abd al-Khaliq;

DROUKDEL, Abdelouadour; a.k.a. DRUKDAL,

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

a.k.a. 'ABD AL-RAHMAN, Humam 'abd al-

'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik;

ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a.

Khaliq; a.k.a. GHAFUR, Humam Abdel Khaleq

a.k.a. OUDOUD, Abu Musab; a.k.a.

"SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB

Abdel; a.k.a. RASHID, Humam 'abd al-Khaliq);

"ABDELWADOUD, Abou"), Meftah, Algeria;

17 Jun 1984; alt. DOB 1990; POB Rabak,

DOB 1945; POB ar-Ramadi, Iraq; nationality

DOB 20 Apr 1970; POB Meftah, Algeria; alt.

Sudan; Passport C0004350; Personal ID Card

Iraq; Former Minister of Higher Education and

POB Khemis El Khechna, Algeria; nationality

A00710804 (individual) [SOMALIA].

Research; M0018061/104,issued 12 September

Algeria (individual) [SDGT].
ABD EL-OUADOUD, Abi Mossaab (a.k.a. ABD

'ABD-AL-DA'IM, Muhammad Ahmad (a.k.a. ABD
EL DAIM, Mohamed Ahmed; a.k.a. 'ABD-AL-

[SDGT] (Linked To: AL-SHABAAB).
ABD-AL-GHAFUR, Humam abd-al-Khaliq (a.k.a.

1993 (individual) [IRAQ2].
'ABD-AL-JALIL, Yahya, Syria; DOB 26 Sep 1960;

AL-WADOUB, Abdou Moussa; a.k.a. ABD EL

DAYIM NASRALLAH, Muhammad Ahmad

nationality Syria; Scientific Studies and

OUADOUD, Abou Mossab; a.k.a. ABD EL

(Arabic: ‫ ;)ﻣﺤﻤﺪ ﺃﺣﻤﺪ ﻋﺒﺪ ﺍﻟﺪﺍﻳﻢ ﻧﺼﺮﺍﻟﻠﻪ‬a.k.a.

Research Center Employee (individual)

OUADOUD, Abou Mousab; a.k.a. ABD-AL-

ABDUL DA'IM NASRALLAH, Mohammed

WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-

Ahmed; a.k.a. ABID AL DAIM NASR ALLAH,

WADOUD, Abu Mossaab; a.k.a. ABDEL

Mohammad Ahmad; a.k.a. ABID ALDAIM


WADOUD, Abou Mossab; a.k.a. ABDEL

NASR ALLAH, Mohammad Ahmad; a.k.a.

ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel;

WADOUD, Abou Moussaab; a.k.a.

NASRALLAH, Mohammed; a.k.a. NASRALLAH,

a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali

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

Muhammad; a.k.a. "NASR, Muhammad"),

Abdul); DOB 1953; POB Latakia Governorate,

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

Qatar; DOB 03 Oct 1964; POB Aqbat Jabr,

Syria; Syrian Ambassador to Lebanon

a.k.a. ABDELOUADODUD, Abu Mussaab;

Jordan; nationality Jordan; Gender Male;

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

Secondary sanctions risk: section 1(b) of

ABDELOUADOUD, Abou Mossaab; a.k.a.

Executive Order 13224, as amended by

GROUP; a.k.a. ALKARIM FOR TRADE &

ABDELOUADOUD, Abou Mossab; a.k.a.

Executive Order 13886; National ID No.

INDUSTRY L.L.C.; a.k.a. ALKARIM FOR

ABDELOUADOUD, Abou Mousaab; a.k.a.

9641032658 (Jordan); Identification Number

TRADE AND INDUSTRY; a.k.a. MOHD. WAEL

ABDELOUADOUD, Abou Moussab; a.k.a.

103185046 (Jordan) (individual) [SDGT] (Linked

ABDULKARIM & PARTNERS CO.; a.k.a. WAEL

ABDELOUADOUD, Abou Musab; a.k.a.

To: HAMAS).

ABDULKARIM AND PARTNERS), Abu

May 16, 2024

[SYRIA].
ABD-AL-KARIM ALI, Ali (a.k.a. ABD-AL-KARIM,

(individual) [SYRIA].
ABD-AL-KARIM GROUP (a.k.a. ABDULKARIM

- 17 -


ABDALLAH, Abu (a.k.a. MUJAHID, Abdullah), ABDALLAH AL-JAZAIRI (a.k.a. ARIF, Said; a.k.a. ABDALLAH, Fazul (a.k.a. ADBALLAH, Fazul; ABD-AL-KARIM, Ali (a.k.a. ABD-AL-KARIM ALI, Abdul)), BRIGADES), Lebanon [FTO] [SDGT].

BATTALIONS OF THE ABDULLAH AZZAM BRIGADES; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE 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; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT].

Dilawar Khan Zain Khan (individual) [SDGT].

ABDALLAH, Hussein Reda (Arabic: حسن رضا عابدين), Lebanon; DOB 03 Jun 1964; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

ABDALLAH, Kamal Mustafa (a.k.a. AL-TIKRITI, Kamal Mustafa Abdullah Sultan; a.k.a. AL-TIKRITI, Kamal Mustafa Sultan Abdullah); 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].

'ABDALLAH, Muhammad, Syria; DOB 05 Apr 1972; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ABDALLAH, Muhammad Yusif, Avenue Presidente Juscelino Kubistcheck 338, Apartment 1802, Center, Foz do Iguacu, Brazil; Avenue Presidente Juscelino Kubistcheck 133, Apartment 102, Center, Foz do Iguacu, Brazil; DOB 15 Jun 1952; POB Khala, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1110775 (Paraguay); Passport 670317 (Lebanon); alt. Passport 137532 (Paraguay) (individual) [SDGT].

'ABDALLAH, 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. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'D JAN, Qasi; 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 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].

May 16, 2024
ABDELOUADOUD, Abou Moussaab; a.k.a.

ABDELOUADOUD, Abu Musab; a.k.a.

ABDELWADOUD, Abu Mossab; a.k.a.

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

ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMAL
ABDELOUADOUD, Abu Moussaab (a.k.a. ABD EL-WADOUB, Abdou Mousaa; a.k.a. ABD AL-WADOUB, Abdou Mousaa; a.k.a. ABDELRAZIK, Abousfian; a.k.a. "ABOULAIL"); a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Al-Bauaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) [SDGT].
ABDRAKHMANOV, Farid Khabibullovich (a.k.a. ABDRAKHMANOV, Farid Khabibullovich), Russia; DOB 22 Oct 1954; POB Zelenodolsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; National ID No. 666301586521 (Russia) (individual) [RUSSIA-E014024].

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

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

ABDUKADIR, Abdukadir Mohamed (a.k.a. ABDIKADIR, Abdikadir Mohamed; a.k.a. ABDUL KADIR, Abdulkadir Mohamed; a.k.a. "IKRIMA"), Somalia; DOB 1985; POB Somalia; nationality Kenya; citizen Kenya; Gender Male (individual) [SDGT] (Linked To: AL-SHABAAB).
ABDULLAHIFARD, Haji Abdul
(Taliban) (Linked To: SAHARA THUNDER).

ABDULLAHI, Asad (a.k.a. ABDILLAHI, Abshir; a.k.a. ABDULI, Aburashid Abdulahi; a.k.a. ABDULLAH, Abshir; a.k.a. BOYA\Y; a.k.a. "BOOYAH"); a.k.a. "BOOYAH"); Eyt, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyt, Somalia (individual) [SOMALIA].

ABDULASATTA\R (a.k.a. BARAKZAI, Haji Abdul Sattar; a.k.a. BARAKZAI, Haji Safari; a.k.a. MANAN, Haji Abdul Safari 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; Abdul Safari Food Shop, Ena Mina 0093, Kandahar, Afghanistan; DOB 1964; POB Mirmandad Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmandad Village, Geresk District, Helmand Province, Afghanistan; Passport AM5421691 (Pakistan) expires 11 Aug 2013; National ID No. 542050161699 (Pakistan); alt. National ID No. 585629 (Afghanistan) (individual) [SDGT] (Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked To: TALIBAN).

ABDULI, Aburashid Abdulahi (a.k.a. ABDILLAHI, Abshir; a.k.a. ABDULLAH, Asad; a.k.a. ABDULLAH, Abshir, a.k.a. BOYA\Y; a.k.a. "BOOYAH"); Eyt, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyt, Somalia (individual) [SOMALIA].

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

ABDULLAH AL MAMUN, Chowdhury (a.k.a. AL-MAMUN, Chowdhury Abdullah); DOB 12 Jan 1964; POB Sunamganj, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 8224061617 (Bangladesh) (individual) [GLOMAG] (Linked To: RAPID ACTION BATTALION).

ABDULLAH ALI, 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 Sirrah, Bahrain; nationality Bahrain; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by 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 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; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT].

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

'ABDULLAH, 'Ali Zafrir (a.k.a. AL-BAYJAT, Bashar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashar Sab'awi 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 Dawod 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, Abdullah (a.k.a. AL-MASRI, Abu Mohamed; a.k.a. "ABU MARIAM"); Afghanistan; Passport 4117921 issued under the name Said Jan 'Abd al-Salam; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 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 Dilwar Khan Zain Khan (individual) [SDGT].

ABDULLAH, Sayed (a.k.a. ASADULLAH, Syed), Islamabad, Pakistan; DOB 04 Jan 1964; POB Karachi, Pakistan; nationality Pakistan; Gender Male; Passport AD187672 (Pakistan) issued 12 Aug 2010 expires 11 Aug 2015; Identification Number 611067416723 (Pakistan) (individual) [RUSSIA-E014024] (Linked To: HU, Xiaoxun).

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

ABDULLAH, Abdul Karim (a.k.a. ABDILAH, Abdi Xamiid Omar; a.k.a. OMAR, Abdullah Abdul Kadir), Uganda; DOB 01 Jan 1962; POB Mombasa, Kenya; nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS OFFICE OF FOREIGN ASSETS CONTROL

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

ABDULWAJED, Omar (a.k.a. ABU AWJED, Omar), Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; National ID No. 8210101604 (Saudi Arabia) (individual) [SDGT].

ABDULLAH, Shabbir (a.k.a. "SHABBIR, Abu Saad"); Pakistan; DOB 1944; alt. DOB 1956; alt. DOB 1964; alt. DOB 1970; alt. DOB 1980; alt. DOB 1985; alt. DOB 1990; nat. Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1948673 (Pakistan) issued 18 Oct 2010 expires 18 Oct 2020; National ID No. 890906491 (Pakistan) (individual) [SDGT] (Linked To: AL-ASHTAR BRIGADES).
Executive Order 13224, as amended by Executive Order 13886; Passport BK042853 (Kenya) (individual) [SDGT] (Linked To: AL-SHABAAB).

ABDULLAH, Abshir (a.k.a. ABDILLAH, Abshir; a.k.a. ABDUULLAH, Asad; a.k.a. ABDULI, Aburasild Abdulah; a.k.a. BOYAH, Abshir; a.k.a. "BOOYAH"; a.k.a. "BOYAH"), Eyi, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA].

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

ABDULMALIK, Abdul Haleem (a.k.a. MALIK, Assim Mohammed Rafiq Abdul; a.k.a. RAFIQ, Assem), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ2].

ABDULROHMAN, Oman (a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Oman; a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman (a.k.a. ABDURRAHMAN, Oman; a.k.a. ABDURRAHMAN, Oman; a.k.a. ROCHMAN, Oman), Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


ABDURRACHMAN, Aman (a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Oman; a.k.a. ROCHMAN, Oman), Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

ABDURRAHMAN, Mohammad Iqbal (a.k.a. ABDUL RAHMAN, Mohammad Iqbal; a.k.a. ABDUL RAHMAN, Mohammad Iqbal; a.k.a. ABDUL RAHMAN, Mohammad Iqbal; a.k.a. ABDUL RAHMAN, Mohammad Iqbal; a.k.a. ABDURRAHMAN, Mohammad Iqbal; a.k.a. "AHMED THE EGYPTIAN"), Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Tenggara, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ROCHMAN, Oman), Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

ABEDINEJAD, Ali reza (Arabic: علي زرئا). Tehran, Iran; DOB 16 Apr 1974; POB Shahre Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491509989 (Iran) (individual) [IRAN-E013846] (Linked To: DOURN SOFTWARE TECHNOLOGIES).

ABEDSHAH, Omid (a.k.a. SHAHI, Omid Abded), Iran; DOB 21 Jan 1983; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1756451699 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ABEZADEH, Abdolreza (Arabic: عبد الرضا). (a.k.a. ABED, Abdolreza; a.k.a. ABED, Abdul Reza), Iran; DOB 31 Oct 1962; POB Ahwaz, Khuzestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47386686 (Iran) expires 15 Dec 2023; National ID No. 0491509989 (Iran) (individual) [SDGT] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

ABED, Abdul Reza (a.k.a. ABED, Abdolreza; a.k.a. ABEDZADEH, Abdolreza (Arabic: عبدالرضا ئزاده)), Iran; DOB 31 Oct 1962; POB Ahwaz, Khuzestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47386686 (Iran) expires 15 Dec 2023; National ID No. 1756451699 (Iran) (individual) [SDGT] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).


ABEDINEJAD, Ali reza (Arabic: علي زرئا). Tehran, Iran; DOB 16 Apr 1974; POB Shahre Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491509989 (Iran) (individual) [IRAN-E013846] (Linked To: DOURN SOFTWARE TECHNOLOGIES).

ABEDSHAH, Omid (a.k.a. SHAHI, Omid Abded), Iran; DOB 21 Jan 1983; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1756451699 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ABEZADEH, Abdolreza (Arabic: عبد الرضا). (a.k.a. ABED, Abdolreza; a.k.a. ABED, Abdul Reza), Iran; DOB 31 Oct 1962; POB Ahwaz, Khuzestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47386686 (Iran) expires 15 Dec 2023; National ID No. 1756451699 (Iran) (individual) [SDGT] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).


ABEDINEJAD, Ali reza (Arabic: علي زرئا). Tehran, Iran; DOB 16 Apr 1974; POB Shahre Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491509989 (Iran) (individual) [IRAN-E013846] (Linked To: DOURN SOFTWARE TECHNOLOGIES).

ABEDSHAH, Omid (a.k.a. SHAHI, Omid Abded), Iran; DOB 21 Jan 1983; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1756451699 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ABEZADEH, Abdolreza (Arabic: عبد الرضا). (a.k.a. ABED, Abdolreza; a.k.a. ABED, Abdul Reza), Iran; DOB 31 Oct 1962; POB Ahwaz, Khuzestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47386686 (Iran) expires 15 Dec 2023; National ID No. 1756451699 (Iran) (individual) [SDGT] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).
CONSTRUCTION COMPANY LIMITED; a.k.a. AGGREGATE BUILDING MATERIALS CONSTRUCTION COMPANY; a.k.a. THAI SOUTH SUDAN CRUSHER, AGGREGATES, AND BUILDING MATERIALS COMPANY; [a.k.a. TSSABM], Customs Area, Adjacent to the Bus Park, Juba, South Sudan; Jebel Kujur, Juba-Yei Road, South Sudan; Luri, Central Equatoria State, South Sudan [GLOMAG] (Linked To: BOL MEL, Benjamin).

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

ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED; a.k.a. THAI SOUTH SUDAN CRUSHER, AGGREGATES, AND BUILDING MATERIALS COMPANY; [a.k.a. TSSABM], Customs Area, Adjacent to the Bus Park, Juba, South Sudan; Jebel Kujur, Juba-Yei Road, South Sudan; Luri, Central Equatoria State, South Sudan [GLOMAG] (Linked To: BOL MEL, Benjamin).
ABRAMCHENKO, Viktoriya Valeryevna (a.k.a.
Виктория Валерьевна АБРАМЧЕНКО), Moscow, Russia; DOB 22 May 1975; Tax ID No. 4203800375 (Russia) (individual) [RUSSIA-EO14024].

ABRAMOV, Ivan Nikolayevich (Cyrillic: ИВАН НИКОЛАЕВИЧ АБРАМОВ), St. Petersburg, Russia; DOB 30 Jul 1969; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO).
ABU BAKR, Mohammad Hassan (a.k.a. AL-SAHRAWI, Abu Yahya Yusuf; 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. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT].


ABU SHANAB, William Mahmud (a.k.a. ABU SHANAB, William (Arabic: ﻋﺒﺪ ﻋﺎﺑﺔ ﺲﻤﺒﻞ ﻛﻮﻧ); DOB 14 Jan 1966; POB Tulkarm, West Bank; alt. POB Thennaba, West Bank; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).


Abu Talebi, Ali Asghar (a.k.a. Aboutalebi, Ali Asghar; a.k.a. Aboutalebi, Ali Asghar), Qom, Iran; DOB 10 Aug 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0530657491 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: OJE PARVAZ MADO NAFAR COMPANY).

Abu Tira (a.k.a. Central Police Reserve; a.k.a. Central Reserve Police Forces; a.k.a. Central Reserve Police; a.k.a. El Itihad El Markazi), Sudan; Organization Type: Public order and safety activities [GLOMAG].


ABU ZUREIK, Imad (Arabic: ابوبك عزيز), Nassib, Syria; DOB 09 Feb 1979; POB Dara', Syria; nationality Syria; Gender Male; National ID No. 12010031783 (Syria) (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

ABU ZUREIK, Imad (a.k.a. ABU ZUREIQ, Imad (Arabic: ابوبك عزيز)), Nassib, Syria; DOB 09 Feb 1979; POB Dara', Syria; nationality Syria; Gender Male; National ID No. 12010031783 (Syria) (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

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

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

ABU-MARZUQ, Dr. Musa (a.k.a. ABU MARZOQ, Mousa Mohammed; a.k.a. ABU-MARZUQ, Sa’id; a.k.a. ABU MARZOQ, Mousa Mohamed Abou; a.k.a. ABU MARZOQ, Musa Abu; a.k.a. ABU MARZUK, Musa Abu; a.k.a. “ABU-UMAR”); DOB 09 Feb 1951; POB Gaza, Egypt; Passport 92/664 (Egypt); SSN 523-33-8386 (United States); Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (individual) [SDGT].
ACHWAN, Mochammad (a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN, Mochtar; a.k.a. ACHWAN, Muhammad; a.k.a. AKHWAN, Muhammad; a.k.a. AKHWAN, Mochammad; a.k.a. AKHWAN, Mochtar), Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia; DOB 04 May 1948; alt. DOB 04 May 1946; POB Tulungagung, Indonesia; nationality Indonesia; National ID No. 3573010405480001 (Indonesia) (individual) [SDGT].

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

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

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

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

ACL ITHALAT IHRACAT ISMAIL BAYALT; a.k.a. ACL GSM IMPORT EXPORT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALT; a.k.a. ACL GSM ITHALAT IHRACAT ISMAIL BAYALT), No: 96 Dunya Is Merkezi 2 Kat, Sanliurfa, Turkey; Cengiz Topel Mah 2 Dun is Merk, Sanliurfa, Turkey; Yusuppas Mah Dunya Is Merkeri Ctr, Sanliurfa 63000, Turkey; 96 Earth Business Center, 2nd Floor, Sanliurfa, Turkey [SDGT] (Linked To: BAYALTUN, Ismail).
ADB INMOBILIARIA (a.k.a. ADB ARQUITECTOS Y DISEÑO EN BALANCE, S.A. DE C.V.), Pegaso 3261, Colonia La Calma, Zapopan, Jalisco, Mexico; R.F.C. ADB130606VA4 (Mexico) [SDNTK].


ADBUDE, Muhammad 'Awad (a.k.a. ABBUD, Bin Muhammad Awad; a.k.a. AWAD, Muhammad; a.k.a. BABOODU, Sa'ad Muhammed; 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].

AD-DAWLA AL-ISIS (Cyrillic: ДАДАТКОВАЯ АДКАЗНАСЦЮ ДАДАТКОВАЙ АДКАЗНASTSYU) [FTO] [SDGT].
ADINIVNYI INZHINIRING (a.k.a. LLC ADDITIVE ENGINEERING), Pr-Kt Volgogradskii D. 42, Str. 24, Moscow 109316, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7703465098 (Russia); Registration Number 1187746795004 (Russia) [RUSSIA-EO14024].

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

ADEL ABAD PRISON (a.k.a. ADEL ABAD PRISON; a.k.a. SHIRAZ CENTRAL PRISON; a.k.a. "PROSPEROUS PLACE OF JUSTICE"), Shiraz, Fars Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].


ADEN, Mohamed Abdi (a.k.a. ADEN, Mohamed Abdi; a.k.a. ADEN, Mohamed Abdi; a.k.a. "ABDIRAHMAN, Mahamoud"; a.k.a. "ABDIRAHMAN, Mohamoud"; 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).


ADINIVNYI INZHINIRING (a.k.a. LLC ADDITIVE ENGINEERING), Pr-Kt Volgogradskii D. 42, Str. 24, Moscow 109316, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7703465098 (Russia); Registration Number 1187746795004 (Russia) [RUSSIA-EO14024].

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


ADEN, Mohamed Abdi (a.k.a. ADEN, Mohamed Abdi; a.k.a. ADEN, Mohamed Abdi; a.k.a. "ABDIRAHMAN, Mahamoud"; a.k.a. "ABDIRAHMAN, Mohamoud"; 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).


ADUOL, Gregory Deng Kuac (a.k.a. DIMITRY, Gregory Vasili; 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: أدوان بنكينج سولولتيونز تريرنينغ) (a.k.a. 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: أدوان بنكينج سولولتيونز تريرنينغ) (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 ELECTRICAL AND INDUSTRIAL TECHNOLOGIES SL (a.k.a. CLEAR TRADE LINK SL; a.k.a. "AEIT"), Passeig 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; 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
254, Cusco, Peru; Jr. Prospero 232, Iquitos, Peru; Calle San Roman 175, Juliaca, Peru; Jr. Libertad 945-951, Piura, Peru; Leon Velarde 584, Puerto Maldonado, Peru; Jr. 7 de Junio 861, Pucallpa, Peru; Alonso de Alvarado 726, Rioja, Peru; Calle Apurimac 265, Tacna, Peru; Jr. Moyobamba 101, Tarapoto, Peru; Jr. Pizarro 470, Trujillo, Peru; Av. Tumbes 217, Tumbes, Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina; Av. Amazonas No. 22-11B Y Veintimilla-Quito, Quito, Ecuador; Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro, Santiago, Chile; Boyaca 1012 Y P. Icaza, Guayaquil, Ecuador; Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic; 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B., Locales L-1A y L-2A, Caracas, Venezuela; Calle Rio Rhin No. 64, P.B. Col. Cuauhtemoc C.P., Mexico City D.F. 065000, Mexico; Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina; Rivadavia 209 (CP-5500), Mendoza, Argentina; Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina; Bogota, Colombia; 8940 NW 24 Terrace, Miami, FL 33172, United States; NIT # 8300720300 (Colombia); US FEIN 55-2197267; RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States) [SDNTK].

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

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

AERO EXPRESS INTERCONTINENTAL S.A DE C.V. (a.k.a. "AIESA"; a.k.a. "INTEREXPRESS"), Oriente 158 No. 390-E, Colonia Moctezuma, 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) [SDNTK].

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

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

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

AEREO CARIBBEAN (a.k.a. AERO-CARIBBEAN), Aeropuerto Int. Ernesto Cortissoz Hangar 1, Barranquilla Atlantico, Colombia; NIT # 890109958-1 (Colombia) [SDNT].

AEREO-CARIBBEAN (a.k.a. AERO-CARIBBEAN), Havana, Cuba [CUBA].

AEREOCARIBBEAN AIRLINES (a.k.a. AEREO-CARIBBEAN), Havana, Cuba [CUBA].

AEREOCOMERCIAL ALAS DE COLOMBIA LTDA., Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 800049071-7 (Colombia) [SDNT].

AEROCONDOR S.A DE C.V. (a.k.a. AERONAUTICA CONDOR S.A. DE C.V.), Caracas, Venezuela; Plaza Camacho TDA 3-C, La Molina, Lima 18, Peru; Av. Peru 3421, San Martin de Porres, Lima, Peru; C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru; Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo, Lima, Peru; Av. Jose Pardo 601, Miraflores, Lima, Peru; Av. Perú 3421, San Martin, Lima, Peru; Av. Grau 624, Barranco, Lima, Peru; Av. La Marina 2095, San Miguel, Lima, Peru; Sta Catalina 105 A-B, Arequipa, Peru; Jr. 9 de Diciembre 160, Ayacucho, Peru; Jr. 2 de Mayo 381, Cajamarca, Peru; Calle San Jose 867-879, Chichay, Peru; Portaí de Carnes 254, Cusco, Peru; Jr. Prospero 232, Iquitos, Peru; Calle San Roman 175, Juliaca, Peru; Jr. Libertad 945-951, Piura, Peru; Leon Velarde 584, Puerto Maldonado, Peru; Jr. 7 de Junio 861, Pucallpa, Peru; Alonso de Alvarado 726, Rioja, Peru; Calle Apurimac 265, Tacna, Peru; Jr. Moyobamba 101, Tarapoto, Peru; Jr. Pizarro 470, Trujillo, Peru; Av. Tumbes 217, Tumbes, Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina; Av. Amazonas No. 22-11B Y Veintimilla-Quito, Quito, Ecuador; Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro, Santiago, Chile; Boyaca 1012 Y P. Icaza, Guayaquil, Ecuador; Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic; 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B., Locales L-1A y L-2A, Caracas, Venezuela; Calle Rio Rhin No. 64, P.B. Col. Cuauhtemoc C.P., Mexico City D.F. 065000, Mexico; Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina; Rivadavia 209 (CP-5500), Mendoza, Argentina; Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina; Bogota, Colombia; 8940 NW 24 Terrace, Miami, FL 33172, United States; NIT # 8300720300 (Colombia); US FEIN 55-2197267; RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States) [SDNTK].
AERONAUTICA CONDOR DE PANAMA, S.A., Panama; RUC # 581123-1-448204-93 (Panama) [SDNT].
AERONAUTICA CONDOR S.A. DE C.V. (a.k.a. AEROCONDOR S.A. DE C.V.), Calle 3 Hangar 22 al 29, Aeropuerto Internacional Toluca, Toluca, Estado de Mexico C.P. 50500, Mexico; Hangar D-2 y D-3, Puerta 2, Aviacion General, Aeropuerto Internacional de Toluca, Toluca, Estado de Mexico, Mexico; R.F.C. ACO-031113-M88 (Mexico) [SDNT].
AEROPORT BEGISHEVO AO (a.k.a. AKTSIONERNOE OBSHCHESTVO AEROPORT BEGISHEVO; a.k.a. BEGISHEVO AIRPORT JOINT STOCK COMPANY; a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT), Aeroport Begishevo, Nizhnekransk 423550, Russia; Aéroport S. Biklyan, Tukaevski Raion, Tatarstan Resp. 423878, Russia; Organization Established Date 24 Aug 2006; Tax ID No. 1650145238 (Russia); Government Gazette Number 96889449 (Russia); Registration Number 1061650059921 (Russia) [SDNT].
AEROSKYONE CO. LTD (a.k.a. AERO SKY ONE LTD; a.k.a. AERO SKYONE CO. LIMITED), Tianhe Qu, Tianhe Bei Lu, 255 Hao, 1606 Fang, Guangzhou, China; 15/F, SPA Center, 53-55 Lockhart Road, Wan Chai, Hong Kong; Room 1501 (340), Lockhart, Wan Chai, Hong Kong; Website www.aerskyone.com; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-EO14024].
AEROSPACE DIVISION OF IRGC (a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AEROSPACE DIVISION OF IRGC; 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 GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. 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 [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-EO14024].
AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AEROSPACE DIVISION OF IRGC; 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 GUARD CORPS AIR FORCE; a.k.a. 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 [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-EO14024].
AF TELECOM HOLDING OOOS (a.k.a. AF TELECOM HOLDING LIMITED LIABILITY COMPANY (Cyrillic: АФ ТЕЛЕКОМ ХОЛДИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. AF TELECOM HOLDING OOOS), d. 18 etazh 3 kom. 64, per.1-l Tverskoi-Yamskoi, Moscow 125047, Russia; Organization Established Date 18 May 2007; Tax ID No. 7715650360 (Russia); Government Gazette Number 80873481 (Russia); Registration Number 5077746801963 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).
AF TELECOM HOLDING OOOS (a.k.a. AF TELECOM HOLDING LIMITED LIABILITY COMPANY (Cyrillic: АФ ТЕЛЕКОМ ХОЛДИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. AF TELECOM HOLDING OOOS), d. 18 etazh 3 kom. 64, per.1-l Tverskoi-Yamskoi, Moscow 125047, Russia; Organization Established Date 18 May 2007; Tax ID No. 7715650360 (Russia); Government Gazette Number 80873481 (Russia); Registration Number 5077746801963 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).
AF TELECOM HOLDING OOOS (a.k.a. AF TELECOM HOLDING LIMITED LIABILITY COMPANY (Cyrillic: АФ ТЕЛЕКОМ ХОЛДИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. AF TELECOM HOLDING OOOS), d. 18 etazh 3 kom. 64, per.1-l Tverskoi-Yamskoi, Moscow 125047, Russia; Organization Established Date 18 May 2007; Tax ID No. 7715650360 (Russia); Government Gazette Number 80873481 (Russia); Registration Number 5077746801963 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).
AF TELECOM HOLDING OOOS (a.k.a. AF TELECOM HOLDING LIMITED LIABILITY COMPANY (Cyrillic: АФ ТЕЛЕКОМ ХОЛДИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. AF TELECOM HOLDING OOOS), d. 18 etazh 3 kom. 64, per.1-l Tverskoi-Yamskoi, Moscow 125047, Russia; Organization Established Date 18 May 2007; Tax ID No. 7715650360 (Russia); Government Gazette Number 80873481 (Russia); Registration Number 5077746801963 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).
AFKAR SYSTEM YAZD COMPANY (Arabic: ﺲﯿﺴﺘﻢ ﺗﺰﺩ ﺷﺮﮐﺖ ﺑﺎ ﺑﺎﺷد ﺑﺪ), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Street Address Jamrud Road, University Town, Peshawar, Pakistan; Near old Badar Hospital in Jamrud Road, Peshawar, Pakistan 

AFKAR DUBAI EXCHANGE COMPANY (a.k.a. AFAQ DUBAI COMPANY; a.k.a. AFAQ DUBAI HAWALAH; f.k.a. "ASTU"), Russia; DOB 07 Sep 1968; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772375218154 (Russia) (individual) [RUSSIA-E014024].

AFANASYEVA, Yelena Vladimirovna (Cyrillic: АФАНАСЬЕВА, Елена Владимировна), Russia; DOB 27 Mar 1975; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

AFANASYEVA, Yulia Andreevna (Cyrillic: АФАНАСЬЕВА, Юлия Андреевна), St. Petersburg, Russia; DOB 24 Feb 1988; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

AFANASYEVA, Yuliy Andreevich (Cyrillic: АФАНАСЬЕВ, Юлий Андреевич), Russia; DOB 27 Mar 1975; nationality Russia; Gender Male; Tax ID No. 782516327349 (Russia) (individual) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848].

AFGANOYE, Hassan (a.k.a. AFGOOYE, Hassan), Khulkin, Middle Juba, Somalia; Jilib, Middle Juba, Somalia; DOB 01 Jan 1966; 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).

AFGOYE, Hassan (a.k.a. AFGOOYE, Hassan), Qunyo Barrow, Middle Juba, Somalia; Jilib, Somalia; DOB 01 Jan 1966; 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).
AFRICO 1 OFF-SHORE S.A.L. (a.k.a. AFRICO 1 AFRICANA GENERAL TRADING LTD, Plot No. 1804932 (Lebanon) [SDGT] (Linked To: VANIYA SHIP MANAGEMENT PRIVATE LIMITED). AFRIDI, Amanullah (a.k.a. URS, Amanullah; a.k.a. "GUL, Muhammad Aman"; a.k.a. "MUFTI ILYAS"; a.k.a. "ULLAH, Aman"), Frontier Region Kohat, Pakistan; DOB 1973; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; alt. DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975; nationality Pakistan; Gender Male (individual) [SDGT]. AG & CARLON, S.A. DE C.V., Diag. Hernan Cortes No. 29, Vallarta San Lucas, Guadalajara, Jalisco 44690, Mexico; R.F.C. AAC100303FP1 (Mexico) [SDNTK]. ALBACHAR, Ahmed (a.k.a. AG ALBACHAR, Intahmadou), Quartier Aliou, Kidal, Mali; DOB 31 Dec 1963; POB Tin-Essako, Kidal region, Mali; nationality Mali; Gender Male; National ID No. 1 63 08 4 01 001 005E (Mali) (individual) [MAI-EO13882]. ALBACHAR, Intahmadou (a.k.a. AG ALBACHAR, Ahmed), Quartier Aliou, Kidal, Mali; DOB 31 Dec 1963; POB Tin-Essako, Kidal region, Mali; nationality Mali; Gender Male; National ID No. 1 63 08 4 01 001 005E (Mali) (individual) [MAI-EO13882]. AG TERMINAL OOO (a.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. LLC AG TERMINAL; a.k.a. OBSHCHESTVO S OGRANICHENNOM OVTETSTVENNOSTUY AVIYA GRUPP TERMINAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИЯ ГРУПП ТЕРМИНАЛ)), Ter. Aeroport Sheremeteyvo, Khimki, Moscovskaya 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). AGAJANY, Azimi (a.k.a. ADHAJANI, Azim; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Azimi; a.k.a. AGHAJANI, Hosein; a.k.a. AGAJANI, Azim); DOB 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR]. AGAOGLU, Ibrahim (a.k.a. AL-UWAYR, Ibrahim (Arabic: (أبراهيم العوير), a.k.a. AL-UWAYR, Ibrahim Talal), Istanbul, Turkey; DOB 30 Apr 1991; POB Hama, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866 (individual) [SDGT] (Linked To: MIRA HRACAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI). AGAPE GORICA DODIK I IVANA DODIK S.P. BANJA LUKA (a.k.a. RESTORAN AGAPE GORICA DODIK I IVANA DODIK S.P. BANJA LUKA), Trg Krajine 2, Banja Luka 78000, Bosnia and Herzegovina; Tax ID No. 4510153630006 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Gorica). AGAT - ELECTROMECHANICAL PLANT JSC (a.k.a. AGAT ELECTROMECHANICAL PLANT OJSC; a.k.a. AGAT-ELECTROMECHANICAL PLANT; a.k.a. AGAT-ELEKTROMEKHANIChESKI ZAVOD, OAO (Cyrillic: ОАО АГАТ-ЭЛЕКТРОМЕХАНИЧЕСКИЙ-ЗАВОД); a.k.a. JSC AGAT - ELECTROMECHANICAL PLANT), 117, bld. 3, Nezavisimosti Ave., Minsk 220114, Belarus; Nezavisimosti ave. 115, Minsk 220114, Belarus; 6 Volgogradskaya St., Minsk 220012, Belarus; Organization Established Date 23 Feb 1993; Target Type State-Owned Enterprise; Registration Number 1000934000 (Belarus) [BELARUS-EO14038]. AGAT ELECTROMECHANICAL PLANT OJSC (a.k.a. AGAT - ELECTROMECHANICAL PLANT JSC; a.k.a. AGAT-ELECTROMECHANICAL PLANT; a.k.a. AGAT-ELEKTROMEKHANIChESKI ZAVOD, OAO (Cyrillic: ОАО АГАТ-ЭЛЕКТРОМЕХАНИЧЕСКИЙ-ЗАВОД); a.k.a. JSC AGAT - ELECTROMECHANICAL PLANT), 117, bld. 3, Nezavisimosti Ave., Minsk 220114, Belarus; Nezavisimosti ave. 115, Minsk 220114, Belarus; 6 Volgogradskaya St., Minsk 220012, Belarus; Organization Established Date 23 Feb 1993; Target Type State-Owned Enterprise; Registration Number 1000934000 (Belarus) [BELARUS-EO14038].
AGHA, Abu Ubaydah Khayr (a.k.a. AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaydah Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaydah Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaydah Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaydah Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaydah Khairi Hafiz; a.k.a. EL AGHA, Abu Obaida Khairi Hafiz; a.k.a. HAFEZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairi, a.k.a. HAFEZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairi, a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AQAJANY, Azimi"; a.k.a. AQAJANY, Azim); DOB 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

AGHAMIRI, Seyyed Mohammad Amin (a.k.a. AGHAMIRI, Seyyed Mohammad Amin (Arabic: ﺍﺳـﻰد مـوﻣـد آـد ﺎـم ﻣ ﺎـميري) (a.k.a. AGHAMIRI, Seyyed Mohammad Amin); Iran; DOB 21 Sep 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E54650560 (Iran) expires 23 Sep 2026; National ID No. 0081673205 (Iran); Secretary of Iran's Supreme Council of Cyberspace (individual) [IRAN-TRA] [IRAN-E013848] (Linked To: SUPREME COUNCIL OF CYBERSPACE).

AGHAMIRI, Seyyed Mohammad Amin (Arabic: ﺍﺳـﻰد مـوﻣـد آـد ﺎـم ﺎـميري) (a.k.a. AGHAMIRI, Seyyed Mohammad Amin); Iran; DOB 21 Sep 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E54650560 (Iran) expires 23 Sep 2026; National ID No. 0081673205 (Iran); Secretary of Iran's Supreme Council of Cyberspace (individual) [IRAN-TRA] [IRAN-E013848] (Linked To: SUPREME COUNCIL OF CYBERSPACE).
AGOR PRECIOUS METALS; a.k.a. AGOR INTERNATIONAL LIMITED; a.k.a. AGOR DMCC (a.k.a. AGOR LTD; a.k.a. AGOR AGIEEL, Ahmed (a.k.a. AQLYL, Ahmad), Addu (United Arab Emirates) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

AGOR INTERNATIONAL LIMITED, Global Gateway, 8 rue de la Perle, Providence, Mahe, Seychelles; Organization Type: Activities of holding companies; Target Type Private Company; Company Number 200304 (Seychelles) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

AGRICOLA BOREAL S.P.R. DE R.L., Naciones Unidas Numero 6885-22, Coloncia Jardines del Tule, Zapopan, Jalisco, Mexico; Folio Mercantil No. 60606 (Mexico) [SDNTK].

AGRICOLA COSTA ALEGRE S.P.R. DE R.L., Puerto Vallarta, Jalisco, Mexico; SRE Permit No. A201611021236510536 (Mexico) [SDNTK].

AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 12 Via Santa Ana Molina, Hacienda Doima, Cartago, Colombia; NIT # 800144173-3 (Colombia) [SDNT].

AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S., Carrera 4A No. 16-04 apt. 303, Cartago, Colombia; Km 5 Via Aeropuerto, Cartago, Colombia; Carrera 1 No. 13-08, Cartago, Colombia; NIT # 800021615-1 (Colombia) [SDNT].

AGRICOLA GAXIOLA S.A. DE C.V., Calle Colonizadores No. exterior 83 y No.interior D, Esq. Quintas de las Aves, Col. Las Quintas, Hermosillo, Sonora 83240, Mexico; R.F.C. AGA960711H93 (Mexico) [SDNTK].

AGRICOLA RUELAS, S.P.R. DE R.L. (a.k.a. "AGRICOLA RUELAS", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD LIMITADA), 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].

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

AGRICULTURA TAVO S.P.R. DE R.L., Hacienda Doima, Cartago, Colombia; NIT # 25RQ00000933 (Mexico) [SDNTK].

AGRICULTURAL BANK OF IRAN (a.k.a. BANK KESHAVARZI; a.k.a. BANK KESHAVARZI IRAN), PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-at-Ahmad Expressway, Tehran 14454, Iran; Website www.agribank.com; alt. Website www.bki.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].

AGRICULTURAL COOPERATIVE BANK (a.k.a. AL MASRAF AL ZERAEI AL TAWNII; a.k.a. "ACB"), Al Naanaa Garden, Damascus, Syria; Postal Box 4325, Damascus, Syria; Tall, Damascus, Syria; Doma, Doma, Syria; Zabadani, Damascus, Syria; Katana, Damascus, Syria; Al Qatfa, Damascus, Syria; Nabek, Damascus, Syria; Yabrood, Damascus, Syria; Daria, Damascus, Syria; Alksooa, Damascus, Syria; Al Qounaitra, Syria; Derra, Syria; Azraa, Syria; Alsmnin, Syria; Gazaliah, Syria; Nawa, Syria; Sweida, Syria; Shahba, Sweida, Syria; Salkhad, Sweida, Syria; Alqarja, Sweida, Syria; Homs, Syria; Talkah, Homs, Syria; Tadmor, Homs, Syria; Al Rastan, Homs, Syria; Al Qasser, Homs, Syria; Shin, Homs, Syria; Agricultural Cooperative Bank Building, Damascus Tajhez, 4325, Damascus, Syria; Website www.agrobank.gov.sy [SYRIA].

AGRICULTURAL DEVELOPMENT BANK, 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].

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"; f.k.a. "NRCAM"), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE).

AGRO VOCE D.O.O. (a.k.a. AGRO VOCE D.O.O. LAKTASI; a.k.a. AGRO VOCE D.O.O. ZA VOCARSTVO PROIZVODNJU I TRGOVINU) TRGOVINU LAKTASI; Aleksandrovac BB, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4402836840009 (Bosnia and Herzegovina); Business Registration Number 1-16884-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Gorica).

AGRO VOCE D.O.O. LAKTASI (a.k.a. AGRO VOCE D.O.O. ZA VOCARSTVO PROIZVODNJU I TRGOVINU)
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, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Hind Nazem (Arabic: حمد نازم أحمد) (individual) [SDGT].

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

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AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

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AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: حمد نازم أحمد)).
nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport EI463437 (Belgium) expires 22 Mar 2016 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

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

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

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

AHMAD, Muhammad Yunis (a.k.a. AHMED, Muhammad; a.k.a. AL-MAJAL, Mohammad; a.k.a. AL-MAJAL, Mohammad Yunis; a.k.a. AL-BADRANI, Mohammad Yunis Ahm; a.k.a. AL-MAOLI, Mohammed Yunis Ahmed; Al-Dawar Street, Budan, Syria; Damascus, Syria; Mosul, Iraq; Wadi al-Hawi, Iraq; Dubai, United Arab Emirates; Al-Hasaka, Syria; DOB 1949; POB Al-Mowali, Mosul, Iraq; nationality Iraq (individual) [IRAQ2].

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

AHMAD, Nazem Ali (a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMED, Nazem Said; a.k.a. AHMAD, Nazim; a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMED, Nizam Sa'id; a.k.a. AHMED, Nizam Sa'id, Mferraa 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, Nazem Saeed (a.k.a. AHMAD, Nazem Ali; a.k.a. AHMAD, Nazem Said; a.k.a. AHMAD, Nazim; a.k.a. AHMED, Nizam Sa'id; a.k.a. AHMED, Nizam Said; a.k.a. AHMED, Nazem Sa'id, Mferraa 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. AHMED, Noor), DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji (individual) [SDGT].

AHMAD, Rima Kamel Nazem (a.k.a. BAKER, Rima Kamel Yaacoub; a.k.a. BAKER, Rima Yaacoub; a.k.a. BAGHER, 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) expires 02 Mar 2022; alt. Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).
AHMADI, Sayyid (a.k.a. HAR, Hajj Ya'aqoob Khalil; a.k.a. HAR, Khalil Yusif; a.k.a. HARB, Khalil Yusuf; a.k.a. HARB, Mustafa Khalil; a.k.a. MUSTFA, Abu); DOB 09 Oct 1956; 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-Fathi); DOB 15 Mar 1963; POB Alexandria, Egypt (individual) [SDGT].

AHMAD, Zaki (a.k.a. HARB, Hajj Ya'taqad); DOB 28 Oct 1956; POB Shamiran, Tehran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0453740243 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

AHMADINEZHAD, Mahmoud; a.k.a. AHMADI-NEJAD, Mahmud; a.k.a. AHMADINEJAD, Mahmoud (Arabic: محمد حسن احمدی‌نژاد) (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
AHMED, Benazir, Bangladesh; DOB 01 Oct 1963; Passport GP02919, Bangladesh; nationality Bangladesh; Gender Male; Passport B0002095 (Bangladesh) issued 04 Mar 2020; alt. DOB 03 Mar 2030; National ID No. 0515093882 (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: هيد نازم أحمد)) 92 Boulevard Flandrin, Paris, France; Residence Camelia, Cocody Danga, Nord Abidjan, Cote d’Ivoire; DOB 04 Nov 1992; Passport G119964, Belgium; nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport E1643437 (Belgium) expires 22 Mar 2016 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMED, Ismail Fu’d Rasul (a.k.a. "KURDI, Abdallah"), Iran; DOB 1976; Passport K123567, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

AHMED, Mohammad Jamal Abdo (a.k.a. ‘ABDU, Muhammad Jamal); a.k.a. AHMAD, Muhammad Jamal Abdo, Al-Hasaka, Syria; DOB 1949; POB Al-Mowall, Mosul, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AHMED, 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 Ali; a.k.a. AHMAD, Nazim Saed; a.k.a. AHMAD, Nazem Saeed, Mteferraa From Es Semifride, Beirut, Lebanon; DOB 05 Jan 1965; Passport SE4169581, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AHMED, Nazeer (a.k.a. AHMAD, Nazir; a.k.a. AHMAD, Nazem Ali; a.k.a. AHMAD, Nazem Saeed); DOB 1965; Passport G123567, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT].

AHMED, Ahmad Khalfan (a.k.a. AHMAD, Abu Bakr); a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmad; a.k.a. ALI, Ahmad Khalfan; a.k.a. GHAILANI, Abubakar Khalfan Ahmad; a.k.a. GHAILANI, Ahmad; a.k.a. GHAILANI, Abu Bakr; a.k.a. AL MUAMEN, Qassim; a.k.a. AL-MUAMEN, Qassim Abdullah Ali (a.k.a. ABDULLAH AL-KHAN, Anwar Ahmed), Al-Dawar Street, Mowall, Mosul, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT].

AHMED, Mohammad Jamal; a.k.a. ‘ABDU, Muhammad Jamal Jamil Ahmad Al-Mowall, Mteferraa From Es Semrlnd, Beirut, Lebanon; DOB 12 Dec 1948; POB Sahiwal, Punjab Province, Pakistan; citizen Pakistan; Passport BE4169581 (Pakistan) issued 01 Dec 2007 expires 29 Nov 2012; National ID No. 3520162456585 (Pakistan); alt. National ID No. 22058321812 (Pakistan) (individual) [SDGT].

AHMED, Noor (a.k.a. AGHA SAYEED, Sia; a.k.a. AGHA, Ahmad Zia; a.k.a. AHMAD, Noor); DOB 1974; Passport BE4169581, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT].

AHMED, Qassim Abdullah Ali (a.k.a. ABDULLAH ALI, Qassim; a.k.a. AHMAD, Qassim; a.k.a. AL MUAMEN, Qassim; a.k.a. AL-MUAMEN, Qassim) (Linked To: HIZBALLAH).
AHMED, Shahid Mehmoord Manzoor (a.k.a. MAHMOOD, Shahid; a.k.a. MAHMOOD, Shaheed; a.k.a. MEHMOOD, Shahid; a.k.a. REHMATULLAH, Shahid Mehmoord), Karachi, Pakistan; DOB 10 Apr 1980; POB Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

AHMED, Sheikh Abubakar (a.k.a. AHMED, Abubaker; a.k.a. AHMED, Abubaker Shariff; a.k.a. MAKABURI; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker), Majengo Area, Mombasa, Kenya; DOB 1970; alt. DOB 1971; alt. DOB 1972; POB Sialkot, Pakistan; Gender Male (individual) [SOMALIA].

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

AHMEDINEJAD, Mahmud (a.k.a. AHMADI-NEJAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmoud (Arabic: محمد أحمد نژاد); a.k.a. AHMADI-NEJAD, Mahmud; a.k.a. AHMADINEJADH, Mahmoud; a.k.a. AHMADINEZHAD, Mahmoud), Tehran, Iran; DOB 28 Oct 1956; POB Garmser, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] [HOSTAGES-EQ14078] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

AHOMME REAL ESTATE, S.A. DE C.V., Albert No. 2166, Colomos Providencia, Guadalajara, Jalisco 44660, Mexico; Albino Aranda # 3525, Colonia Rinconada Santa Rita, Guadalajara, Jalisco, Mexico; R.F.C. ARE090629550 (Mexico) [SDNTK].

AHRAR AL-SHARQIQA (a.k.a. AHMAR AL-SHARQIYAH; a.k.a. AHMAR AL-SHARQIYEH; a.k.a. AHRAR AL-SHARQIYA BRIGADE; a.k.a. AHRAR AL-SHARQIYAH; a.k.a. AHRAR AL-SHARQIYEH; a.k.a. GATHERING OF THE FREEMEN OF THE EAST; a.k.a. TAJAMMU' AHRAR AL-SHARQIYA), Syria [SYRIA-EQ13894].


AHRAR AL-SHARQIYA (a.k.a. AHRAR AL-SHARQIYAH; a.k.a. AHRAR AL-SHARQIYEH; a.k.a. GATHERING OF THE FREEMEN OF THE EAST; a.k.a. TAJAMMU' AHRAR AL-SHARQIYA), Syria [SYRIA-EQ13894].

AHYA UL TURAS (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHYAHU TURUS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHARIA; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KARIA; a.k.a. AL-FURQAN ORGANIZATION FOR PEACE AND DEVELOPMENT; a.k.a. AL-FURQAN ORGANIZATION FOR PEACE AND DEVELOPMENT OF THE ISLAMIC REPUBLIC OF IRAN).
amended by Executive Order 13886; Passport A06246615 (South Africa); National ID No. 9809065830080 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AKBAR, Mohamad (a.k.a. AKBAR, Mohamed), 38 Cunningham Rd, Umbilo, Durban, KwaZulu-Natal 4001, South Africa; DOB 15 Jul 1997; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A0742654 (South Africa); National ID No. 9707155375083 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AKBAR, Nufael (a.k.a. AKBAR, Nufai), South Africa; DOB 26 Mar 1972; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7203265244080 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AKBAR, Yunus Muhammad (a.k.a. AKBAR, Yunus Mohamad), South Africa; DOB 27 Nov 1978; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7811275043084 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AKBAR, Umar (a.k.a. AKBAR, Hamza), 118 Mallinson Rd, Ashville, Durban, KwaZulu-Natal 4001, South Africa; Flat 5, 6 St, Sydenham, Durban, KwaZulu-Natal, South Africa; DOB 06 Sep 1998; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06246615 (South Africa); National ID No. 9809065830080 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AKBAR, Yunus Muhammad (a.k.a. AKBAR, Yunus Mohamad), South Africa; DOB 27 Nov 1978; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7811275043084 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AKBARIANA, Omid, Iran; DOB 05 Jul 1994; POB Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

AKBARIANA, Omid, Iran; DOB 05 Jul 1994; POB Kashan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

AKBAHARNEJAD, Esmaeil Ghaani (a.k.a. GHA’ANI, Esma’Il; a.k.a. GHAANI, Esma’Il; a.k.a. GHAANI, Esma’Il; a.k.a. NEZHAD, Ismail Akbar; a.k.a. QA’ANI, Esma’Il; a.k.a. QANI, Esma’Il); DOB 08 Aug 1957; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D900333 (Iran); alt. Passport D900333 (Iran) issued 18 Jul 2010 expires 18 Jul 2015 (individual) [SDGT] [IRGC] [IFSR].

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

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

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

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

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

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

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

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

AKHAI, Shaghayegh; a.k.a. AKHAI, Shaghayegh; a.k.a. AKHAI, Shaghayegh; a.k.a. AKHAI, Shaghayegh; DOB 12 Mar 1988; alt. DOB 07 Mar 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0079221777 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PIŠTATAN KAVOSH GOSTAR BOSHRA, LLC).
 Pishtazan Kavosh Gostar Boshra, LLC.

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

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

 Akhmed Kadyrov Fund (a.k.a. RFK Akhmat Grozny; a.k.a. RFK Grozny; a.k.a. Regionals Public Fund; a.k.a. RFK Kadyrov). DOB Apr 1972; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

 Akhmedov, Mohmad Isaevich (Cyrillic: Akhmedov, Mohmad Isaevich); DOB 17 Apr 1972; nationality Russia; Gender Male;

 Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

 Akhmedov, Mohmad Isaevich (Cyrillic: Akhmedov, Mohmad Isaevich); DOB 17 Apr 1972; nationality Russia; Gender Male;

 Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

 Akhmedova, Aminat (Cyrillic: Akhmedova, Aminat), Republic of Chechnya, Russia; DOB 1985; POB Grozny, Republic of Chechnya, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: Kadyrov, Ramzan Akhmatovich).

 Akhmat Grozny (a.k.a. FC Akhmat Grozny; a.k.a. Respublikanskiy Futbolnyi Klub Akhmat; a.k.a. RFK Akhmat; a.k.a. RFK Akhmat Grozny); Ul im a.sh.lorsanova 3, G Grozny, Russia; Business Registration Number RU45275964 (Russia) [GLOMAG] (Linked To: Kadyrov, Ramzan Akhmatovich).

 Akhmat Kadyrov Foundation (Cyrillic: Fond Akmata Kadyrovga; a.k.a. Akhmat Kadyrov Fund; a.k.a. Hero of Russia Akhmat Kadyrov Regional Public Fund; a.k.a. Regional Public Fund Named After Hero of Russia Akhmat Kadyrov (Cyrillic: Regionalny Obschestvenny Fond Imeni Geroya Rossii Akhmat Kadyrova); d. 5 korps., ofis, ul. A.Kadyrova Guermesski Raion, Chechnya 366200, Russia; Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia) [GLOMAG] [RUSSIA-EO14024].

 Akhmat MMA (a.k.a. Akhmat MMA Fight Club), Russia; Organization Type: Operation of sports facilities [GLOMAG] (Linked To: Kadyrov, Ramzan Akhmatovich).

 Akhmatov, Dzhabrail (Cyrillic: Akhmatov, Dzhabrail Alkhazurovich) (a.k.a. Akhmatov, Dzhabrail Alkhazurovich), Kurchaloi District, Chechen Republic, Russia; DOB 1981; POB Guermesski Raion, Chechnya, Chechen Republic, Russia; nationality Russia; Gender Male (individual) [MAGNIT].

 Akhmatov, Dzhabrail Alkhazurovich (Cyrillic: Akhmatov, Dzhabrail Alkhazurovich), Kurchaloi District, Chechen Republic, Russia; DOB 1981; POB Guermesski Raion, Chechnya, Chechen Republic, Russia; nationality Russia; Gender Male (individual) [MAGNIT].

 Akhras, Emma (a.k.a. Akhras, Asma; a.k.a. Al-Akhras, Emma; a.k.a. Al-Akhras, Emmaa; a.k.a. Al-Akhras, Emmaas; a.k.a. Al-Akhras, Emma 114671230001 (United Kingdom) (individual) [SYRIA-EO13894].

 Akhund, Mohammad Aman (a.k.a. Aman Ustad; a.k.a. Oman, Mullah Mohammed; a.k.a. Utr, Aman; a.k.a. Utr, Aman Ustad); DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan; alt. nationality Syria;性别: 女; DOB 11 Aug 1975; POB Acton, United Kingdom; nationality Syria; alt. nationality United Kingdom; gender female (individual) [SYRIA-EO13894].

 Akhund, Mohammad Aman (a.k.a. Aman Ustad; a.k.a. Oman, Mullah Mohammed; a.k.a. Utr, Aman; a.k.a. Utr, Aman Ustad); DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan; alt. nationality Syria;性别: 雌; DOB 11 Aug 1975; POB Acton, United Kingdom; nationality Syria; alt. nationality United Kingdom; gender female (individual) [SYRIA-EO13894].

 Akhund, Mohammad Aman (a.k.a. Aman Ustad; a.k.a. Oman, Mullah Mohammed; a.k.a. Utr, Aman; a.k.a. Utr, Aman Ustad); DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan; alt. nationality Syria; 性别: 女; DOB 11 Aug 1975; POB Acton, United Kingdom; nationality Syria; alt. nationality United Kingdom; gender female (individual) [SYRIA-EO13894].
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AKTSIONERNOE OBSHCHESTVO
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AKTSIONERNOE OBSHCHESTVO NAUCHNO-TEKHNIChESKI Ssentr Radioelektronnoi 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. JSC NTTS REB (Cyrillic: АО 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; Organization Established Date 29 Aug 2005; Tax ID No. 7731529843 (Russia); Government Gazette Number 78506999 (Russia); Registration Number 1057748002850 (Russia) [RUSSIA-E014024].

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AKTSIONERNOE OBSHCHESTVO SUDOREMONTNYI ZAVOD (a.k.a. JOINT-STOCK COMPANY 33 DOCKYARD; a.k.a. JOINT-STOCK COMPANY 33 SRZ; a.k.a. JSC 33 SHIPYARD; a.k.a. JSC 33 SHIPYARD) (Cyrillic: АО СУДОРЕМОНТНЫЙ ЗАВОД); D. 13 Korp. 2 LiterA Prospekt Dunaiski, St. Petersburg 196158, Russia; Website http://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. 7626688890; Government Gazette Number 11117863 [UKRAINE-E013685].

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AKTSIONERNOE OBSHCHESTVO AEROPORT MENEDZMENT (a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AO ABR MANAGEMENT) (Cyrillic: АО АБР МЕНЕДЖМЕНТ); a.k.a. AO ABR Menedzment; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Grafito, 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; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: BANK ROSSIIYA).

AKTSIONERNOE OBSHCHESTVO AEROPORT BEGISHEVO (a.k.a. AEROPORT BEGISHEVO AO; a.k.a. BEGISHEVO AIRPORT JOINT STOCK COMPANY; a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT), Airport Begischevo, Nizhneamsk 423550, Russia; Airport S. Biklyan, Tukaevski Raion, Tatarstan Resp. 423878, Russia; Organization Established Date 24 Aug 2006; Tax ID No. 1650145238 (Russia); Government Gazette Number 96889449 (Russia); Registration Number 1061650059921 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

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economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7410529269 (Russia); Registration Number 102740870826 (Russia) [RUSSIA-EO14024].

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AKTSIONERNOE OBSHCHESTVO
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AKTSIONERNOE OBSHCHESTVO
CHEBOKSARSKOE PROIZVODSTVENNOE OBEDINENIE IMENI VI CHAPAeva (a.k.a. JOINT STOCK COMPANY CHEBOKSARSKOE PROIZVODSTVENNOE OBEDINENIE IMENI VI CHAPAeva), 1 Socialisticheskaia St., Cheboksary 428038, Russia; Tax ID No. 2130095159 (Russia); Registration Number 1112130014325 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO
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AKTSIONERNOE OBSHCHESTVO
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AKTSIONERNOE OBSHCHESTVO
DOLTA), Ul. Vereiskaya D. 29A, Str. 4, Dubna 141983, Russia; Tax ID No. 1027715007261 (Russia) [RUSSIA-EO14024].
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AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK (a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANS MOSNARBANK (Cyrillic: AO АКБ ЕВРОФИНАНС МОСНАРБАНК); 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 EVRFRRMM; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-E013850] (Linked To: METRODE OS DE VENEZUELA, S.A.).

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Russia; Organization Established Date 02 Mar 2004; Registration ID 5097746036483 (Russia); Tax ID No. 7708678325 (Russia); Government Gazette Number 72718329 (Russia) [RUSSIA-E014024].

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AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANS KONSULT (a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY; a.k.a. JSC ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "AO IFK;" a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskiy d. 43A, office 502, 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-E013685].

AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV (a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'; a.k.a. RUBLEV BANK), Elokhovsky passage, Building 3, p. 2, Metro - Baumansksaya, 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-E013685].

AKTSIONERNOE OBSHCHESTVO KONSTERN (a.k.a. AKTSIONERNOE OBSHCHESTVO IMENI M.V. FRUNZE ARSENAL DESIGN CORPORATION JSC), ul. Kedrovy, Khabarovsk 68004, Russia; Tax ID No. 23 Apr 2002; alt. Organization Established Date 1957; Tax ID No. 1831083343 (Russia); Government Gazette Number 07502963 (Russia); Business Registration Number 1021801143374 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGLATNY BANK (f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK', a.k.a. IS BANK, AO; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK', a.k.a. JSC CB 'IS BANK'), Eldoradoovsky per. 7, Moscow 125167, Russia; 29/Ul. prospekt Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievytskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525253; 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-E013685].

AKTSIONERNOE OBSHCHESTVO KONSTRUKTORSKOE BURYO ARSENAL IMENI M.V. FRUNZE (a.k.a. AO KB ARSENAL; a.k.a. M.V. FRUNZE ARSENAL DESIGN BUREAU JOINT STOCK COMPANY), ul. Komsomola, D. 1-3, Saint Petersburg 195009, Russia; Target Type State-Owned Enterprise;
AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZvodSTVENNY KONTSERN
Tekhnologii Mashinostroeniya (a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMA SH 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; Organization Established Date 06 Apr 2011; Registration ID No. 1026402486536 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NPP VYSOKOTOCHNYE KOMPLEKSY; a.k.a. “JSC NPZ”), JOINT STOCK COMPANY NOVOSIBIRSK CARTRIDGE PLANT; a.k.a. “AO NPZ”), Station Building St, Bldg. 30A, Office 307, Novosibirsk 630108, Russia; Tax ID No. 5445115799 (Russia); Registration Number 1039404726246 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NPO PERVERY PROMYSHELNYI ALYANS; a.k.a. AO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NIIHIT 2 JOINT STOCK COMPANY; a.k.a. “NIIHT”), Ul. Im. Ordzhonikidze G. D. 11 A, Saratov 410015, Russia; Tax ID No. 6451118983 (Russia); Registration Number 1026402486536 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKII MEKHANICHESKI ZAVOD ISKRA (a.k.a. AO NOZ ISKRA; a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK MECHANICAL PLANT ISKRA), Chekalina St., Building 8, Novosibirsk 630900, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5410039862 (Russia); Registration Number 111547608890 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKII PROMYSHLENNY ZAVOD (a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK CARTRIDGE PLANT; a.k.a. “JSC NPZ”), Station Building St, Bldg. 30A, Office 307, Novosibirsk 630108, Russia; Tax ID No. 5445115799 (Russia); Registration Number 1039404726246 (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. 17/92, Novosibirsk 630049, Russia; Tax ID No. 5402534261 (Russia); Registration Number 11547608889 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY (a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: Высокоточные Комплексы); 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; Organization Established Date 12 Feb 2009; Registration ID No. 111547608890 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NIIHIT (a.k.a. AO NAUCHNO ISSLEDOVATELSKI INSTITUT KHIMICHESKikh ISTOCHNIKOV TOKA AKTSIONERNOE OBSHCHESTVO; a.k.a. “NIIHT”), Ul. Im. Ordzhonikidze G. D. 11 A, Saratov 410015, Russia; Tax ID No. 6451118983 (Russia); Registration Number 1026402486536 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY (a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: Высокоточные Комплексы); 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; Organization Established Date 12 Feb 2009; Registration ID No. 111547608890 (Russia) [RUSSIA-EO14024].
AKTSIONERNOE OBSHCHESTVO OBEedinennaya
dvigatelestroitelnaya
ekorporatsiya
(a.k.a. UNITED ENGINE
corp jsc; a.k.a. "ao odk" (cyrillic: "ао
одк")), 16, burydonny avenue, moscow
105118, russia; per. mayakovskogo d. 11,
moscow 109147, russia; organization
established date 22 nov 2007; tax id no.
7731644035 (russia); registration number
1107746081717 (russia) [russia-eo14024].

AKTSIONERNOE OBSHCHESTVO
Obedinennaya
dvigatelestroitelnaya
ekorporatsiya
(a.k.a. united engine
corp jsc; a.k.a. "ao odk" (cyrillic: "АО
ОДК")), 16, burydonny avenue, moscow
105118, russia; per. mayakovskogo d. 11,
moscow 109147, russia; organization
established date 22 nov 2007; tax id no.
7731644035 (russia); registration number
1107746081717 (russia) [russia-eo14024].

AKTSIONERNOE OBSHCHESTVO
pobediennaya
svetodinamicheskaya
eksportnaya
konstruktsionnaya
konstruktorskoe byuro
moskovskii pr d. 181, kaliningrad 236001,
russia; target type state-owned enterprise;
tax id no. 3906390669 (russia); government
gazette number 44161069 (russia);
registration number 1203900004670 (russia)
[russia-eo14024].

AKTSIONERNOE OBSHCHESTVO
obuchshcheye
ekonomicheskaya zona
promyshlennogo-proizvodstvennogo
tipa alabuga (a.k.a. ao oe z pt
alabuga; a.k.a. joint stock company
special economic zone of industrial
production alabuga (cyrillic: акционерное
общество особой экономической зоны
промышленного-производственного типа алабуга;
цифри: ао оз пп алабуга)), ul. sh-2
(оёз алабуга тер.) 4/1, yelabuga, tatarstan
423600, russia (cyrillic: территория оз
алабуга, улица ш-2, корпус 4/1, елабужский район, Республика татарстан
423600, россия); promploschadka alabuga,
ul. sh-2. корп. 4/1, yelabuga, volga federal
region, republic of tatarstan 423600, russia;
secondary sanctions risk: this person is
designated for operating or having operated in a
sector of the russian federation economy
determined to support russia's military-
industrial base pursuant to section 11 of
executive order 14042, as amended by
executive order 14114.; organization
established date 24 jul 2006; tax id no.
1646019914 (russia); registration number
1061674037259; alt. registration number
95427882 (russia) [russia-eo14024].

AKTSIONERNOE OBSHCHESTVO
osoboe
konstruktorskoe byuro
moskovskogo energeticheskogo
instituta (a.k.a. joint stock company
special research bureau of moscow
power engineering institute; a.k.a.
"ao okv me"; a.k.a. "jsc okv me"), ul.
krasnokazarmennaya d. 14, moscow 111250,
russia; target type state-owned enterprise;
tax id no. 7722701431 (russia); government
gazette number 02066983 (russia);
registration number 1097746729816 (russia)
[russia-eo14024].

AKTSIONERNOE OBSHCHESTVO
optron, d.
53 k. 7 kabinet 37, ul. Shcherbakovskaya,
moscow 105187, russia; tax id no.
7719019691 (russia); registration number
1027700006751 (russia) [russia-eo14024].

AKTSIONERNOE OBSHCHESTVO opytneoe
konstruktorskoe byuro fakel (a.k.a.
ao okb fakel; a.k.a. joint stock
company experimental design
bureau fakel; a.k.a. jsc e db fakel),
moskovskii pr d. 181, kaliningrad 236001,
russia; target type state-owned enterprise;
tax id no. 3906390669 (russia); government
gazette number 44161069 (russia);
registration number 1203900004670 (russia)
[russia-eo14024].

AKTSIONERNOE OBSHCHESTVO pasit
ekonomicheskaya zona
promyshlennogo-proizvodstvennogo
tipa alabuga (a.k.a. ao oe z pt
alabuga; a.k.a. joint stock company
special economic zone of industrial
production alabuga (cyrillic: акционерное
общество особой экономической зоны
промышлённого-производственного типа алабуга;
цифри: ао оз пп алабуга)), ul. sh-2
(оёз алабуга тер.) 4/1, yelabuga, tatarstan
423600, russia (cyrillic: территория оз
алабуга, улица ш-2, корпус 4/1, елабужский район, Республика татарстан
423600, россия); promploschadka alabuga,
ul. sh-2. корп. 4/1, yelabuga, volga federal
region, republic of tatarstan 423600, russia;
secondary sanctions risk: this person is
designated for operating or having operated in a
sector of the russian federation economy
determined to support russia's military-
industrial base pursuant to section 11 of
executive order 14042, as amended by
executive order 14114.; organization
established date 24 jul 2006; tax id no.
1646019914 (russia); registration number
1061674037259; alt. registration number
95427882 (russia) [russia-eo14024].

AKTSIONERNOE OBSHCHESTVO
pluton, ul.
105120, russia; tax id no. 7709093255
(russia) [russia-eo14024].

AKTSIONERNOE OBSHCHESTVO
POSITIVE TECHNOLOGIES (Cyrillic: позитив
технологии), 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; tax id no.
7719668887 (russia) [npwmd] [cyber2]
[caatsa - russia] [russia-eo14024]
(linked to: federal security service).
AKTSIONERNOE OBSHCHESTVO S TSENTRAL'NYM NAUCHNO ISSLEDOVATELSKII RADIOTEKHNICHESKII INSTITUTI‘NIM AKADEMIKA A I BERGA (a.k.a. AO TSNIITM AKADEMIKA A I BERGA; a.k.a. CENTRAL RESEARCH RADIO ENGINEERING INSTITUTE NAMED AFTER ACADEMICIAN A I BERG; a.k.a. “108 INSTITUTE”), 20 Nova Basmanna Street, Building 9, Moscow 107078, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9701039940 (Russia); Registration Number 116774658648 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TURAEVSKOE MASHINOSTROITELNOE KONSTRUKTORSKOE BYURO SOYUZ (a.k.a. AO TMKB SOYUZ; a.k.a. SOYUZ TURAEVO ENGINEERING DESIGN BUREAU JSC), Ter. Promzona Turaevo Str 10, Lytkarino 140080, Russia; Organization Established Date 01 Aug 2009; Tax ID No. 5026000759 (Russia); Registration Number 1035004901700 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO ULYANOVSKI PATRONNII ZAVOD (a.k.a. JSC THE ULYANOVSK CARTRIDGE WORKS; a.k.a. ULNAMMO; a.k.a. “AO UPZ”), ul. Shoferov D. 1, Ulyanovsk 432007, Russia; Tax ID No. 7328500127 (Russia); Registration Number 1047301521520 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO UPRAVLIVAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRAVNYKH INVESTISIY (a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRAVNYKH INVESTISIY; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРАВНЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND; f.k.a. OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRAVNYKH INVESTISIY; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Этаж 7, Москва 123112, Россия); Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO URALELEKTROMED (a.k.a. JOINT STOCK COMPANY URALELEKTROMED; f.k.a. OPEN JOINT STOCK COMPANY URALELEKTROMED; a.k.a. URALELEKTROMED AO; a.k.a. URALELEKTROMED; a.k.a. URALTRANSMASH (Cyrillic: УК “АО УРАЛТРАНСМАШ”); a.k.a. THE URALS PLANT OF TRANSPORT ENGINEERING; a.k.a. URAL TRANSPORT ENGINEERING; a.k.a. URAL TRANSPORT ENGINEERING; a.k.a. URALS PLANT OF TRANSPORTATION MACHINERY; a.k.a. URAL PLANTS OF TRANSPORTATION MACHINERY; a.k.a. URAL PLANTS OF TRANSPORTATION MACHINERY), 1, Lenin Street, Lugovskoy 624091, Russia; 1, prospekt Uspenski Verkhnyaya Pyshma, Sverdlovsk Region 624091, Russia; Organization Established Date 23 Dec 1992; Tax ID No. 6660003835 (Russia); Government Gazette Number 00194429 (Russia); Registration Number 102660368023 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO URALELEKTROMED PUBLIK JOINT STOCK COMPANY URALELEKTROMED (a.k.a. JOINT STOCK COMPANY URALELEKTROMED; f.k.a. OPEN JOINT STOCK COMPANY URALELEKTROMED; a.k.a. URALELEKTROMED AO; a.k.a. URALELEKTROMED; a.k.a. URALTRANSMASH (Cyrillic: УК “АО УРАЛТРАНСМАШ”); a.k.a. THE URALS PLANT OF TRANSPORT ENGINEERING; a.k.a. URAL TRANSPORT ENGINEERING; a.k.a. URAL TRANSPORT ENGINEERING; a.k.a. URALS PLANT OF TRANSPORTATION MACHINERY; a.k.a. URAL PLANTS OF TRANSPORTATION MACHINERY), 1, Lenin Street, Lugovskoy 624091, Russia; 1, prospekt Uspenski Verkhnyaya Pyshma, Sverdlovsk Region 624091, Russia; Organization Established Date 23 Dec 1992; Tax ID No. 6660003835 (Russia); Government Gazette Number 00194429 (Russia); Registration Number 102660368023 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

SANCTIONS REGULATIONS, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

AKTSIONERNOYE OBSHCHESTVO V-KRIPTO

(Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО Б-КРИПТО) (a.k.a. JOINT-STOCK COMPANY B-CRYPTO) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО Б-КРИПТО)), Ter. Skolkovo Innovatsionnogo Tsentra, B-R Bolshoi, D. 42, Str. 1, Pomesch. #1160, Moscow 121205, Russia; Website https://www.b-crypto.ru; Organization Established Date 12 Oct 2022; Tax ID No. 9731101346 (Russia) [RUSSIA-EO14024].

AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA

(Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОСТРОЕНИЯ И СУДОРЕМОНТА) (a.k.a. JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. “A O DSCTSS” (Cyrillic: “О ДССТС”); a.k.a. “FESRC”; a.k.a. “FESRC JSC”; a.k.a. “JSC DCSST”; a.k.a. “JSC DCTSS”), 72 Svetlanskaya Ulitsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-EO14024].

AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY ZAVOD SVERNY MORSKOY PUT

(Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ) (a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK; a.k.a. SMP BANK OPEN JOINT STOCK COMPANY; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRMU; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

AKTSIONERNOYE OBSHCHESTVO B-KRIPTO
ROSSIIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO
AKTSIONERNY BANK ROSSIYA), 2 Liter A P1.
Rastrelli, Saint Petersburg 191124, Russia; 
SWIFT/BIC ROSYRU2P; Website www.abr.ru;
Email Address bank@abr.ru; Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10277000000084
(Russia); Tax ID No. 7831000122 (Russia);
Government Gazette Number 09804418
(Russia) [UKRAINE-E013661].

AKTSIONERNY KOMMERCHESKI BANK AK
BARS PAO (a.k.a. AK BARS BANK; a.k.a.
JOIN STOCK COMMERCIAL BANK AK BARS
PUBLIC JOINT STOCK COMPANY), D. 1, ul.
Dekabristov, Kazan 420066, Russia;
SWIFT/BIC ARRSRU2K; Website
www.akbars.ru; Organization Established Date
26 Jul 2002; Target Type Financial Institution;
Tax ID No. 1653001805 (Russia); Identification
Number 72029000000.0000.00 (Russia); Legal
Entity Number 253400XEMNQ5WBPN5635
(Russia); Registration Number 102160000124
(Russia) [RUSSIA-E014024].

AKTSIONERNY KOMMERCHESKI BANK BAN
MOSKOV OBTROEVOE AKTSIONERNOE
OBSHCHESTVO (f.k.a. BANK MOSKOV
PAO; 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. JOIN STOCK COMMERCIAL BANK
BANK OF MOSCOW OPEN JOINT STOCK
COMPANY; a.k.a. PAO BM BANK AO; a.k.a.
PAO MOSOBLBANK; a.k.a. PUBLIC JOINT STOCK
COMPANY MOSCOW REGIONAL BANK);
Ullitsa Semenovskaya B, D. 32, St. 1, Moscow
107023, Russia; SWIFT/BIC MOBKRUMM;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 [UKRAINE-E013661]
(Linked To: SMP BANK).

AKTSIONERNY KOMMERCHESKI BANK NOVIKOM
BANK AKTSIONERNOE OBSHCHESTVO (a.k.a.
AO AKB NOVIKOMBANK (Cyrillic: АО НОВИКОМБАНК);
a.k.a. JOIN STOCK COMMERCIAL BANK
NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ
КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК
АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. JOIN STOCK
COMMERCIAL BANK NOVIKOMBANK JOINT
STOCK COMPANY; a.k.a. "CJSC RNT"; a.k.a.
"AO RNT")

AKTSIONERNOE OBSHCHESTVO RNT (Cyrillic:
АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ)

AL AGHA, Abu Obaida Khairy Hafiz (a.k.a. AGHA,
Abu Obaida Khairy; a.k.a. AL AGHA, Abu Ubaidah
Khayr; a.k.a. AL AGHA, Abu Ubaidah
Kharee Hafiz; a.k.a. AL AGHA, Abu Obaidea Kh
H; a.k.a. ALAGHA, Abu Obaidea Khairy; a.k.a.
ALAGHA, Abu Obaidea Khairy Hafiz; a.k.a.
Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

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. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE 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. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"); 1st Floor, Hujij 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; Lytham Building, Industrial Zone, Hama, Syria; Awqaf Building, Nasr Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Marjeh, 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://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMID] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

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

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

AL AQLA ASSISTANCE CHARITABLE COUNCIL (a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQLA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR 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 BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANY BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITERRE; a.k.a. HUMANITERR; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN 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 Couronne 93120, France; 54 Rue Anizan Cavillon, La Couronne 93120, France; 3 Bis Rue Desiree Clare, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

AL ARDH AL JADIDA (a.k.a. AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY; a.k.a. AL-ARDH AL-JADEEDA EXCHANGE COMPANY; a.k.a. NEW LAND MONEY EXCHANGE COMPANY), 1028745097 (Saudi Arabia); Member of al-Qa'idah in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT].

AL ASAD, Bashar (a.k.a. AL-ASSAD, Bashar; a.k.a. AL-ASAD, Bashar), Damascus, Syria; DOB 10 Sep 1963; nationality Syria; Gender Male; Passport A373196 (Syria) expires 05 Oct 2021 (individual) [GLOMAG].

AL ASIRI, Ahmad Hassan Mohammed (a.k.a. AL-ASIIRI, Ahmed; a.k.a. AL-ASSIRI, Ahmed; a.k.a. ASSEERI, Ahmed Hassan M.; a.k.a. ASSIRI, Ahmed), King Abdullah Rd., Ishbilyah, Riyadh, Saudi Arabia; DOB 15 Oct 1966; P.OB Tabok, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D106103 (Saudi Arabia) expires 05 Oct 2021 (individual) [GLOMAG].

AL ASIRI, Ibrahim Hassan (a.k.a. AL-ASIIRI, Ibrahim; a.k.a. AL-ASIRI, Ibrahim Hasan), King Abdullah Rd., Ishbilyah, Riyadh, Saudi Arabia; DOB 1986; nationality Palestinian (individual) [SDGT].
Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794354; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). AL DABBAS, Rania Raslan (a.k.a. AL DABBAS, Rania Raslan (Arabic: رانية رسان الدباس); a.k.a. AL DABBAS, Rania; a.k.a. DABBAS, Rania Raslan, Damascus, Syria; Dubai, United Arab Emirates; DOB 02 Jun 1974; POB Damascus, Syria; nationality Syria; Gender Female; Passport N003000785 (Syria) (individual) [SYRIA-E013894]. AL DABBASHI, Ahmad Mohammed Omar Al Fituri (a.k.a. AL-FITOURI, Ahmad Oumar Imhamad (Arabic: أحمد عمر أحمد اليمام); a.k.a. DABBASHI, Ahmed; a.k.a. "Amu"), Sabratha, Libya; DOB 05 Jul 1988; alt. DOB 07 May 1988; nationality Libya; Gender Male; Passport LY53F76 issued 29 Sep 2015; National ID No. 11980387067 (Libya) (individual) [LIBYAN]. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman (a.k.a. AL DARI, Dr. Muthanna; a.k.a. AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith Sulayman, Amman, Jordan; Khan Dani, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT]. AL DARI, Hareth (a.k.a. AL-DARI AL-ZAWBA'I, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith Sulayman; a.k.a. AL-DARI AL-ZOBA'I, Harith; a.k.a. AL-DARI, Harith), Jordan; Akashat, Iraq; Abu Ghurait, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ]. AL DARI, Muthanna Harith (a.k.a. AL DARI AL- ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL-DARI, Dr. Muthanna; a.k.a. AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith Sulayman, Amman, Jordan; Khan Dani, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT]. AL DAWUD, Aiman Ahmad R (a.k.a. AL-DUWAIK, Aiman Ahmad), 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 FAKHER COMPANY (a.k.a. AL-FAKHER AL DIBIYA 143 SAL (a.k.a. DEBBIYE 143 SAL), First Floor, Building No. 3673, Msaytbeh, Beirut, Lebanon; Commercial Registry Number 1013410 (Lebanon) [SDGT] (Linked To: HAMAS). AL FAQIH, Saad (a.k.a. AL-FAGI, Sa’ad Rashid Muhammad; a.k.a. AL-FAKHRI, Saad; a.k.a. AL-FAKI, Saad; a.k.a. AL-FAKI, Sa’ad; a.k.a. AL-FAGI, Saad; a.k.a. AL-FAGI, Saad Rashid Mohammad; a.k.a. AL-FAKI, Sa’ad; a.k.a. “ABU UTHMAN”), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zabour, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT]. AL FAWAZ, Khalid Abdulrahman H. (a.k.a. AL FAWWAZ, Khaled; a.k.a. AL FAWAZ, Khaled; a.k.a. AL-FAUWAZ, Khaled; a.k.a. AL-FAWAZ, Khaled; a.k.a. AL-FAUWAZ, Khaled A.; a.k.a. AL-FAWAZ, Khalid Abd al-Rahman Hamd; a.k.a. AL-FAWAZ, Khaled; a.k.a. AL-FAWAZ, Khalid), 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom; DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456662 issued 06 Nov 1990 expires 13 Sep 1995 (individual) [SDGT]. AL FAY COMPANY, Building 54100, Adapazari, Turkey; Algeria; DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456662 issued 06 Nov 1990 expires 13 Sep 1995 (individual) [SDGT]. AL FAYYADH, Falih Faisal Fahad (a.k.a. ALFAYYADH, Falah; a.k.a. ALFAYYADH, Falah; a.k.a. AL-FAYYADH, Falah), Iraq; DOB 27 Mar 1956; POB Iraq; nationality Iraq; Gender Male; Passport D1019262 (Iraq) expires 14 Jul 2026 (individual) [GLOMAG]. AL FIQAR, Dhu (a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDINE, Mustafa Amine; a.k.a.
BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouda; a.k.a. SAB, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghoobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).


AL FOULK TRADING CO. L.L.C (Arabic: شركـة الفتـك ترـايدنج-Co. ل.م.), PO Box 114246, Dubai, United Arab Emirates; 11th Street, Port Saeed, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Jul 2012; License 674241 (United Arab Emirates); Registration Number 10884286 (United Arab Emirates) [SDGT] (Linked To: AHMED, Abdo Abdullah Dael).

AL FORQAN (a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMIJJETUL FURKAN; a.k.a. DZEMIJJETUL FURQAN; a.k.a. DZEMIJJITJU FURKAN; a.k.a. DZEMLIJJAT FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Maidh Muslimina 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmayerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].

AL GAMAL, Saeed Ahmed Mohammed; a.k.a. AL-JAMAL, Sa'id Ahmad Muhammad; a.k.a. RAMI, Abu-Ahmad; a.k.a. "ABU-'ALI"; a.k.a. "AHMAD, Abu"; a.k.a. "HISHAM"), Iran; DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 04716186 (Yemen) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL HABSI, Mahmood Rashid Amer; a.k.a. AL HABSI, Mahmood Rashid; a.k.a. AL-HABSI, Mahmood; a.k.a. AL-HABSI, Mahmud bin Rashid), Muscat, Oman; DOB 15 Jul 1984; POB Muscat, Oman; nationality Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 03785555 (Oman); National ID No. 7668871 (Oman) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL HAFIDH ABU TALHA DER DEUTSCHE (a.k.a. AL-HADHA EXCHANGE COMPANY), Al-Zubai Street, Sana'a, Yemen; Al-Qasr Street, Sana'a, Yemen; Taiz Street, Sana'a, Yemen; Queen Arwa Street, Aden, Yemen; Main Street, Al-Mukalla, Yemen; Sana'a Street, Al-Hudaydah, Yemen; Jamal Street, Taiz, Yemen; Website https://alhadhagroup.com; alt. Website https://alhadha.group; 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 HAFIDH ABU TALHA DER DAS DEUTSCHE (a.k.a. AL-HADHA EXCHANGE COMPANY), Al-Zubai Street, Sana'a, Yemen; Al-Qasr Street, Sana'a, Yemen; Taiz Street, Sana'a, Yemen; Queen Arwa Street, Aden, Yemen; Main Street, Al-Mukalla, Yemen; Sana'a Street, Al-Hudaydah, Yemen; Jamal Street, Taiz, Yemen; Website https://alhadhagroup.com; alt. Website https://alhadha.group; 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 HAKIM, Abdullah 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), Dyahyan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984; alt. DOB 1986; POB Dyahyan,
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH;

AL IKHTEYAR, Hisham (a.k.a. AL IKHTIYAR,

a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a.

Hisham; a.k.a. AL-IKHTIYAR, Hisham; a.k.a.

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

ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC

AL-IKHTIYAR, Hisham Ahmad; a.k.a.

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

STATE OF IRAQ; a.k.a. ISLAMIC STATE OF

BAKHTIAR, Hisham; a.k.a. BAKHTIYAR,

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

IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE

Hisham; a.k.a. ICHTIJAR, Hisham; a.k.a.

Latakia, Syria; Damascus, Syria; DOB 01 Aug

OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE

IKHTEYAR, Hisham; a.k.a. IKHTIYAR,

1957; POB Ninwa, Iraq; nationality Iraq; citizen

OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL

Hisham), Maliki, Damascus, Syria; DOB 1941;

TAWHID WA'AL-JIHAD; a.k.a. TANZEEM

Major General; Director, Syria Ba'ath Party

QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI;

Regional Command National Security Bureau

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

a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD

(individual) [SYRIA].

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

AL-RAFIDAYN; a.k.a. THE MONOTHEISM

AL IKHTIYAR, Hisham (a.k.a. AL IKHTEYAR,

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

Syria; Passport 01374026 (individual) [IRAQ3].
AL JABOURI, Mishan Riqardh Damin (a.k.a. AL

Misham; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-

AND JIHAD GROUP; a.k.a. THE

Hisham; a.k.a. AL-IKHTIYAR, Hisham; a.k.a.

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

ORGANIZATION BASE OF JIHAD/COUNTRY

AL-IKHTIYAR, Hisham Ahmad; a.k.a.

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

OF THE TWO RIVERS; a.k.a. THE

BAKHTIAR, Hisham; a.k.a. BAKHTIYAR,

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

ORGANIZATION BASE OF

Hisham; a.k.a. ICHTIJAR, Hisham; a.k.a.

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

JIHAD/MESOPOTAMIA; a.k.a. THE

IKHTEYAR, Hisham; a.k.a. IKHTIYAR,

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

ORGANIZATION OF AL-JIHAD'S BASE IN

Hisham), Maliki, Damascus, Syria; DOB 1941;

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

IRAQ; a.k.a. THE ORGANIZATION OF AL-

Major General; Director, Syria Ba'ath Party

Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a.

JIHAD'S BASE IN THE LAND OF THE TWO

Regional Command National Security Bureau

JABOURI, Mashaan; a.k.a. JIBOURI, Mishan;

RIVERS; a.k.a. THE ORGANIZATION OF AL-

(individual) [SYRIA].

a.k.a. JUBURI, Mashan), Latakia, Syria;

JIHAD'S BASE OF OPERATIONS IN IRAQ;

AL ISRAA IMPORT AND EXPORT

Damascus, Syria; DOB 01 Aug 1957; POB

a.k.a. THE ORGANIZATION OF AL-JIHAD'S

ESTABLISHMENT (a.k.a. AL-ISRAA

BASE OF OPERATIONS IN THE LAND OF

ESTABLISHMENT FOR IMPORT AND

THE TWO RIVERS; a.k.a. THE

EXPORT), No. 142 Niha-Main Road, Zahle,

ORGANIZATION OF JIHAD'S BASE IN THE

Lebanon; Secondary sanctions risk: section 1(b)

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

COUNTRY OF THE TWO RIVERS; a.k.a. "AL

of Executive Order 13224, as amended by

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

HAYAT") [FTO] [SDGT].

Ninwa, Iraq; nationality Iraq; citizen Syria;
Passport 01374026 (individual) [IRAQ3].
AL JABURI, Atallah Salman Kafi (a.k.a. ALAKT,

Executive Order 13886; Organization

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

AL HOUTHI, Abdul Malik (a.k.a. AL-HOUTH,

Established Date 18 Jan 2014; Registration

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

Abdulmalik Bin Bader Al-Deen; a.k.a. AL-

Number 4800490 (Lebanon) [SDGT] (Linked

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

HOUTHI, Abdel-Malek; a.k.a. AL-HOUTHI,

To: DAQQOU, Hassan Muhammad).

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

Abdel-Malik; a.k.a. AL-HOUTHI, Abdul Malik

AL JABBURY, Mashaan Rakadh Dhamin (a.k.a.

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

Badruddin Ameerudin Hussain; a.k.a. AL-

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

al-Arishah Village, Hawijah District, Kirkuk

HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI,

JABOURI, Mishan Riqardh Damin; a.k.a. AL

Province, Iraq; Hawijah District, Kirkuk

Abdulmalik Bin Bader Al-Deen), Yemen; DOB

JABURI, Misham; a.k.a. AL-JABBURI, Mishan;

Province, Iraq; Rumanah Village, Kirkuk

1982; alt. DOB 1981; alt. DOB 1980; POB

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

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

Dahyan Governorate, Yemen; nationality

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

citizen Iraq; Gender Male (individual) [SDGT]

Yemen; citizen Yemen; Gender Male; Leader of

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

(Linked To: ISLAMIC STATE OF IRAQ AND

the Houthis (individual) [YEMEN].

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

AL HUTHI, Abd-al-Khaliq Badr-al-Din (a.k.a.

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

THE LEVANT).
AL JABURI, Misham (a.k.a. AL JABBURY,

ABU-YUNUS; a.k.a. AL-HOUTHI, Abd al-Khaliq

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

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

Badr al-Din; a.k.a. AL-HOUTHI, Abdul Khaliq

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

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

Badreddin; a.k.a. AL-HUTHI, Abd al-Khaliq;

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

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

a.k.a. AL-HUTHI, 'Abd al-Khaliq Badr al-Din;

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

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

a.k.a. AL-HUTHI, Abd-al-Khaliq), Yemen; DOB

Latakia, Syria; Damascus, Syria; DOB 01 Aug

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

1984; Gender Male; Houthi military commander

1957; POB Ninwa, Iraq; nationality Iraq; citizen

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

(individual) [YEMEN].

Syria; Passport 01374026 (individual) [IRAQ3].

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

AL IDRISI, Fehmi Abu Zaid Salem (a.k.a. BEN

AL JABOURI, Meshan Thamin (a.k.a. AL

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

KHALIFA, Fahmi; a.k.a. BEN KHALIFA, Fahmi

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

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

Mousa Saleem; a.k.a. BIN KHALIFA, Fahmi;

JABOURI, Mishan Riqardh Damin; a.k.a. AL

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

a.k.a. SALEM, al Idrisi Fehmi Abu Zaid; a.k.a.

JABURI, Misham; a.k.a. AL-JABBURI, Mishan;

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

"Fahmi Slim"; a.k.a. "King of Zawarah"), Sarage

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

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

El Islam, Tripoli, Libya; Zuwarah, Libya; DOB 02

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

Latakia, Syria; Damascus, Syria; DOB 01 Aug

Jan 1972; nationality Libya; Gender Male;

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

1957; POB Ninwa, Iraq; nationality Iraq; citizen

National ID No. 560147C (Libya) (individual)

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

Syria; Passport 01374026 (individual) [IRAQ3].

[LIBYA3].

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

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AL MASRI, Abd Al Wakil (a.k.a. ALI, Hassan; AL MASRAF AL ZERAEI AL TAWENI (a.k.a. AL MASHREQ INVESTMENT FUND (a.k.a. AL MASHRIQ HOLDING; a.k.a. "MASHRIQ"), Damascus, Syria [SYRIA]. AL MASREH HOLDING (a.k.a. AL MASREH HOLDING; a.k.a. AL MASHREQ INVESTMENT FUND; a.k.a. AL MASHRIQ HOLDING; a.k.a. "MASHRIRG"), Damascus, Syria [SYRIA]. AL MASREH INVESTMENT FUND (a.k.a. AL MASHREQ HOLDING; a.k.a. AL MASHRIQ INVESTMENT FUND; a.k.a. "MASHRIRG"), Damascus, Syria [SYRIA].

AL MASRI, Hamad (a.k.a. AL MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hammed Muhsin; a.k.a. AL-MUSAWI, Hamad Yasir Mohsin), Baghdad, Iraq; DOB 12 May 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport A03624852 (Iraq) expires 26 Jun 2026; alt. Passport A0355307 (Iraq) expires 01 Apr 2024; National ID No. 00385065 (Iraq) [individual] [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). AL MOUKHTAR PRODUCTS CO. SARL (Arabic: موكhtar المنتجات) issued 30 Oct 2007 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL). AL MUWAFI, Ramzi Mahmoud (a.k.a. MAWAFI, Ramzi; a.k.a. MOWAFI, Ramzi; a.k.a. MUAWFII, Ramzi), DOB 1952; POB Egypt (individual) [SDGT].

AL MUSAFFI, Ahmed (individual) [SDGT]. AL MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hammed Muhsin; a.k.a. AL-MUSAWI, Hamad Yasir Mohsin (a.k.a. AL MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hammed Muhsin; a.k.a. AL-MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. "MSAWI, Hamad Yasar Mohsin"), Baghdad, Iraq; DOB 12 May 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport A03624852 (Iraq) expires 26 Jun 2026; alt. Passport A0355307 (Iraq) expires 01 Apr 2024; National ID No. 00385065 (Iraq) [individual] [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). AL MOUKHTAR PRODUCTS CO. SARL (Arabic: موكhtar المنتجات) issued 30 Oct 2007 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL). AL MUWAFI, Ramzi Mahmoud (a.k.a. MAWAFI, Ramzi; a.k.a. MOWAFI, Ramzi; a.k.a. MUAWFII, Ramzi), DOB 1952; POB Egypt (individual) [SDGT].

AL MUSAFFI, Ahmed (individual) [SDGT]. AL MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hammed Muhsin; a.k.a. AL-MUSAWI, Hamad Yasir Mohsin (a.k.a. AL MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hammed Muhsin; a.k.a. AL-MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. "MSAWI, Hamad Yasar Mohsin"), Baghdad, Iraq; DOB 12 May 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport A03624852 (Iraq) expires 26 Jun 2026; alt. Passport A0355307 (Iraq) expires 01 Apr 2024; National ID No. 00385065 (Iraq) [individual] [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). AL MOUKHTAR PRODUCTS CO. SARL (Arabic: موكhtar المنتجات) issued 30 Oct 2007 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL). AL MUWAFI, Ramzi Mahmoud (a.k.a. MAWAFI, Ramzi; a.k.a. MOWAFI, Ramzi; a.k.a. MUAWFII, Ramzi), DOB 1952; POB Egypt (individual) [SDGT].
AL MUJIL, Abd al-Hamid Sulaiman (a.k.a. AL MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL MOJIL, Abd al-Hamid Sulaiman Mhosin (a.k.a. AL MUSAWI, Hamad Yasir Mohsin; a.k.a. AL-MUSAWI, Hamad Yasir Muhsin), Baghdad, Iraq; DOB 12 May 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Al3624852 (Iraq) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL NASER AIRLINES), Al-Karrada, Babil Region - District 929, St. 21, Home 46, Baghdad, Iraq; P.O. Box 28360, Dubai, United Arab Emirates; Organization Established Date 24 Aug 2011; Identification Number 196181 (United Arab Emirates); License 658287 (United Arab Emirates); Registration Number 1081418 (United Arab Emirates) [SOMALIA] (Linked To: ALNEZAM AL ASAY GENERAL TRADING), PO Box 40450, Dubai, United Arab Emirates; Kuwait Building 104, Deira, Dubai, United Arab Emirates; Organization Established Date 24 Aug 2011; Identification Number 196181 (United Arab Emirates); License 658287 (United Arab Emirates); Registration Number 1081418 (United Arab Emirates) [SOMALIA] (Linked To: ALNEZAM AL ASAY GENERAL TRADING).
AL OMQI, Mohammed Saleh Abdurabu (a.k.a. AL OMQI, Mohammed Saleh Abd-Rabbuh; a.k.a. AL-UMQI, Mohammad Salih Abd-Rabbuh; a.k.a. AL-OMGY, Mohammed Saleh Abd-Rabbuh; a.k.a. AL-OMGY, Mohammed Saleh Abd Rabo; a.k.a. AL-QAIDA; a.k.a. AL QA'IDA; a.k.a. AL QA'IDA IN THE ARABIAN PENINSULA; a.k.a. INTL TLF-9011; a.k.a. ISLAMIC ARMY OF THE LEBANON AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC ARMY FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. THE JIHAD GROUP; a.k.a. THE JIHAD GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USA BLOOD NETWORK; a.k.a. USA BLOOD ORGANIZATION (FTO) [SDGT].

AL QAIDA, Naf Salih Salem (a.k.a. AL QA'IDA, Naf Salih Salim; a.k.a. AL-QA'IDA, Naf 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-QA'IDA IN THE ARABIAN PENINSULA].

AL-QARAWI, Saleh (a.k.a. AL QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; 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-QA'IDA IN THE ARABIAN PENINSULA].

AL-QARAWI, Abu Yahya (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Abduallah; a.k.a. "FAWAKEH"); a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].

AL-QARAWI, Saleh (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Abduallah; a.k.a. "FAWAKEH"); a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].

AL-QARAWI, Saleh (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Abduallah; a.k.a. "FAWAKEH"); a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].

AL-QARAWI, Saleh (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Abduallah; a.k.a. "FAWAKEH"); a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL RAWDA EXCHANGE AND MONEY TRANSFERS COMPANY (Arabic: شركة الروضة للصرف والتحويلات المالية) (a.k.a. AL RAWDA EXCHANGE AND TRANSFERS CO.; a.k.a. AL RAWDAH EXCHANGE AND FINANCIAL TRANSACTIONS-MOHAMMED AL HAWRI AND YASSER ALI MOHAMMED AL HAWRI COMPANY GENERAL PARTNERSHIP (Arabic: شركة الروضة للصرف والتحويلات المالية محمد علي محمد الحوري (واسير على محمد الحوري الاصفهاني)) (Airport Line, Al-Jumna 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 13388; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AL RAWDAH EXCHANGE AND TRANSFERS COMPANY (Arabic: شركة الروضة للصرف والتحويلات المالية محمد علي محمد الحوري (واسير على محمد الحوري الاصفهاني)) (Airport Line, Al-Jumna 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 13388; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AL RAWI, Abdulrahman (a.k.a. AL-RAWI, Abd-al-Rahman 'Ali Husayn al-Ahmad; a.k.a. AL-RAWI, Abdul Rahman; a.k.a. AL-RAWI, Abdul Rahman, Turkey; DOB 1980; POB Abu Kamal, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 905215983567; alt. Phone Number 964771853758; alt. Phone Number 96351657406; alt. Phone Number 964771595705 (individual) [SDGT].

AL RAWI, Adnan Mahmood (a.k.a. ALRAWI, Adnan Mahmoud; a.k.a. AL-RAWI, 'Adnan Muhammad Amin; a.k.a. AL-RAWI, Amin Muhammad; a.k.a. AMIN, 'Adnan Muhammad; a.k.a. RAWI, Adnan Mahmood; a.k.a. ALDEEN, Mohammad Amad Az'; a.k.a. "EMAD, Mohammed"; a.k.a. "EZALDEEN, Mohammad Emad"); Erbil, Iraq; Amman, Jordan; Sulaymaniyah, Iraq; Istanbul, Turkey; Adana, Turkey; Basaz Abd, Syria; al-Rawah, Anbar, Iraq; DOB 07 Jan 1982; alt. DOB 28 Aug 1982; Gender Male; National ID No. 649474 (Iraq); 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 24906568031 (Jordan); alt. Identification Number 1465967 (Jordan); alt. Identification Number 1194396 (Jordan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL RA'Y SATELLITE TELEVISION STATION (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RAY TV; a.k.a. AL-RAI SATELLITE CHANNEL; a.k.a. AL-RAI SATELLITE CHANNEL; a.k.a. AL-RAI SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RAY; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafar area, Syria; Website www.arrai.tv; Email Address info@arra.tv [IRAQ3].

AL RAY TV (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RAY SATELLITE TELEVISION STATION; a.k.a. AL-RAI SATELLITE CHANNEL; a.k.a. AL-RAI SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RAY; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafar area, Syria; Website www.arrai.tv; Email Address info@arra.tv [IRAQ3].

AL REHMAT TRUST (a.k.a. AL-RAHMAT TRUST; a.k.a. AL-RAHMAT TRUST; a.k.a. UR-RAHMAT TRUST; a.k.a. UR-RAHMAT TRUST), 537/1-T2 Defense Housing Area (DHA), Lahore, Pakistan; Office 22, Third Floor, al Fatah Plaza, Commerical Market, Rawalpindi, Pakistan; Room No. 22, 3rd Floor, al-Fateh Plaza, Commerical Market Road, Chandi Chowk, Rawalpindi, Pakistan; Karachi, Pakistan; Neman Road, Bandi Chehza, Muzzafarabad, Pakistan; Balakot, Basyen Chouk, Pakistan; Rajana Road, Srah-Salah, Haripur, Pakistan; Rehana Road, Siral Sali, Post Box #22, G.P.O. Haripur, Northwest Frontier Province, Pakistan [SDGT].

AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT (a.k.a. AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT; a.k.a. AL-KHALEEJ BANK; a.k.a. ALKHALEEJ BANK CO LTD), Albaraka Tower, 6th Floor, 1 Al Qasr, Khartoum, Sudan; SWIFT/BIC KHBDSKH; Website www.al-khaleejbank.com; Target Type Financial Institution [SUDAN-E014098].

AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT (a.k.a. AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT; a.k.a. AL-KHALEEJ BANK; a.k.a. ALKHALEEJ BANK CO LTD), Albaraka Tower, 6th Floor, 1 Al Qasr, Khartoum, Sudan; SWIFT/BIC KHBDSKH; Website www.al-khaleejbank.com; Target Type Financial Institution [SUDAN-E014098].

AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الإرود العقاری) (a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPUND; 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 13386; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).
AL ZAIDI, Shibl (a.k.a. AL ZAIDI, Shebl; a.k.a. AL ZAHRANI, Faysal Ahmad Bin Ali (a.k.a. AL ZAFIRI, Khalil Ibrahim (a.k.a. JASSEM, Khalil)
AL YUMUN REAL ESTATE COMPANY SAL, Beirut, Lebanon; Commercial Registry Number 48642 (Lebanon) [SDGT] (Linked To: ASSI, Saleh).
AL ZAFIRI, Khalil Ibrahim (a.k.a. JASSEM, Khalil; a.k.a. KHALIL, Ibrahim Mohamed; a.k.a. MOHAMMAD, Khalil Ibrahim), Refugee shelter Alte Ziegel, Mainz 55128, Germany; DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; alt. DOB Dayr Az-Zawr, Syria; alt. DOB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04339017, expired 08 May 2013, issued by Alien's Office of the city of Mainz (individual) [SDGT].
AL ZAHAR, Mahmoud Khaled (a.k.a. ZAHAR, Mahmoud Khaled; a.k.a. "AL-ZAHAR, Mahmoud"; a.k.a. "ZAHAR, Mahmoud"), Gaza; DOB 1945; DOB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [NS-PLC] (Linked To: HAMAS).
AL ZAOURA NETWORK (a.k.a. AL ZAWRA TELEVISION; a.k.a. AL ZAWARA TELEVISION STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. ALZAWRA TV; a.k.a. AL-ZAOURA TV; a.k.a. EL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].
AL ZAWAARIA GROUP FOR DEVELOPMENT (individual) [SDGT] (Linked To: HIZBALLAH).
AL-ABDULMOHSEN, Yahya Mohamad (a.k.a. AL-ABD-AL-MUHSIN, Yahya Muhammad; a.k.a. AL-ABDULMOHSEN, Yahya Mohamad; a.k.a. AL-ABDULMOHSEN, Yahya Mohammed; a.k.a. AL-ABU HAYDAR, Yahya Muhammad; a.k.a. "YAHYA, Sayyid"), Saudi Arabia; DOB 16 Dec 1979; citizen Saudi Arabia; Gender Male; Passport P0465602 (Saudi Arabia) expires 22 Mar 2019; National ID No. 1003159462 (Saudi Arabia) (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).

ALABUGA DEVELOPMENT OOO (Cyrillic: OOO ALABUGA-VOLOKNO) (individual) [SDGT] [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA).

ALABUGA-VOLOKNO OOO (a.k.a. LIMITED LIABILITY COMPANY ALABUGA-FOIBRE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA-VOLOKNO), 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; Organization Established Date 16 Aug 2011; Tax ID No. 1646031132 (Russia); Government Gazette Number 30371716 (Russia); Registration Number 1111674004045 (Russia) [RUSSIA-EO14024].

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

AL-ADANI, Abu 'Abd al-Rahman (a.k.a. AL-ADANI, Abu Sulayman), May 29th Street, Saroujah, Damascus, Syria; Hisham Al-Atassi Street, Al-Salam Building, Ground Floor, Homs, Syria; Al-Assi Square, Al-Quwawti Street, Hama, Syria; Al-Quds Street, Tartous, Syria; Website https://aladham-exchange.com.sy; Organization Established Date 16 Feb 2009; Commercial Registry Number 15691 (Syria) [SYRIA] [SYRIA-CAESAR].

AL-ADAMI, Abu Sulayman (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; 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, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Muhammad Qan'an [RUSSIA-EO14024] (Linked To: ISIL-YEMEN).

AL-ADAMI, Sulayman (a.k.a. AL-ADANI, Abu Sulayman), May 29th Street, Saroujah, Damascus, Syria; Hisham Al-Atassi Street, Al-Salam Building, Ground Floor, Homs, Syria; Al-Assi Square, Al-Quwawti Street, Hama, Syria; Al-Quds Street, Tartous, Syria; Website https://aladham-exchange.com.sy; Organization Established Date 16 Feb 2009; Commercial Registry Number 15691 (Syria) [SYRIA] [SYRIA-CAESAR].
OFFICE OF FOREIGN ASSETS CONTROL

AL-'ADIL, Saif (a.k.a. AL-ADL, Sayf); DOB 1963;
POB Egypt (individual) [SDGT].
AL-ADL, Sayf (a.k.a. AL-'ADIL, Saif); DOB 1963;

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

(Iran) (individual) [SDGT] [IFSR] (Linked To:

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

FADAKAR, Alireza).

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

ALAEDDINI, Yahya (a.k.a. ALA'ODDINI, Yahya

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

(Arabic: ‫))ﯾﺤﯿﯽ ﻋﻼﺀ ﺍﻟﺪﯾﻨﯽ‬, Iran; DOB 21 Mar

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

1965; POB Tehran, Iran; nationality Iran;

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

Abu Mohammad; a.k.a. AL-ADNANI, Abu

Additional Sanctions Information - Subject to

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

Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a.

Secondary Sanctions; Gender Male; Passport

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

AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Abu

K47201906 (Iran) expires 19 Oct 2023; National

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

Sadek; a.k.a. AL-RAWI, Yasser Khalaf Hussein

ID No. 0036732958 (Iran) (individual) [IRGC]

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

Nazal; a.k.a. AL-SHAMI, Abu-Muhammad al-

[IRAN-HR] (Linked To: BONYAD TAAVON

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

Adnani; a.k.a. FALAH, Jaber Taha; a.k.a.

SEPAH).

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

POB Egypt (individual) [SDGT].
AL-ADNANI, Abu Mohamed (a.k.a. AL-ADNANI,

FALAHA, Taha Sobhi), Syria; Iraq; DOB 1977;

ALAGHA, Abu Obaida Khairy (a.k.a. AGHA, Abu

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

POB Banash, Syria; nationality Syria (individual)

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

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

[SDGT].

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

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

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

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

ADNANI, Abu Mohamed; a.k.a. AL-ADNANI,

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

Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir

Abu Mohammed; a.k.a. AL-BANSHI, Taha;

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

Sultan Street, Khalidiya Business Center, 3rd

a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI,

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

Floor, Khalidiya, Jeddah 21492, Saudi Arabia;

Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf

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

Ar Rawdah Quarter, Near An Nuwaysir Mosque,

Hussein Nazal; a.k.a. AL-SHAMI, Abu-

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

Jeddah, Saudi Arabia; Ar Rawdah Quarter,

Muhammad al-Adnani; a.k.a. FALAH, Jaber

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

Near Mosque Mujib Al Maddah, Jeddah, Saudi

Taha; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq;

Ubaydah Khayri Hafiz; a.k.a. ALAGHA,

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

DOB 1977; POB Banash, Syria; nationality

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

1964; POB Taif, Saudi Arabia; nationality Saudi

Syria (individual) [SDGT].

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

Arabia; Passport H376590 (Saudi Arabia)

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

expires 16 Oct 2012; alt. Passport B912630

ADNANI, Abu Mohamed; a.k.a. AL-ADNANI,

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

(Saudi Arabia); National ID No. 1020539712

Abu Mohammad; a.k.a. AL-BANSHI, Taha;

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

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

a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI,

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

Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf

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

Hussein Nazal; a.k.a. AL-SHAMI, Abu-

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

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

Muhammad al-Adnani; a.k.a. FALAH, Jaber

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

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

Taha; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq;

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

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

DOB 1977; POB Banash, Syria; nationality

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

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

Syria (individual) [SDGT].

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

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

Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir

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

(a.k.a. ADNANI, Seyed Mohammad; a.k.a. AL-

Sultan Street, Khalidiya Business Center, 3rd

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

ADNANI, Muhammad; a.k.a. AL-GHORAYFI,

Floor, Khalidiya, Jeddah 21492, Saudi Arabia;

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

Muhammad), Iraq; DOB 27 Jun 1987; alt. DOB

Ar Rawdah Quarter, Near An Nuwaysir Mosque,

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

17 Sep 1987; nationality Iran; alt. nationality

Jeddah, Saudi Arabia; Ar Rawdah Quarter,

Ubaydah Khayri Hafiz; a.k.a. ALAGHA,

Iraq; Additional Sanctions Information - Subject

Near Mosque Mujib Al Maddah, Jeddah, Saudi

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

to Secondary Sanctions; Gender Male;

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

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

Passport A9792142 (Iraq); alt. Passport

1964; POB Taif, Saudi Arabia; nationality Saudi

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

E96048299 (Iran); National ID No. 1742742726

Arabia; Passport H376590 (Saudi Arabia)

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

(Iran) (individual) [SDGT] [IFSR] (Linked To:

expires 16 Oct 2012; alt. Passport B912630

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

FADAKAR, Alireza).

(Saudi Arabia); National ID No. 1020539712

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

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

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

HAMAS).

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

AL-ADNANI, Abu Mohammad (a.k.a. AL-

AL-ADNANI, Abu Mohammed (a.k.a. AL-

ALADNANI, Mohammad Jasim Mohammadsadeq

AL-ADNANI, Muhammad (a.k.a. ADNANI, Seyed
Mohammad; a.k.a. ALADNANI, Mohammad
Jasim Mohammadsadeq; a.k.a. AL-GHORAYFI,

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

HAMAS).
ALAGHA, Abu Obeidah Kheiri (a.k.a. AGHA, Abu

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

Muhammad), Iraq; DOB 27 Jun 1987; alt. DOB

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

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

17 Sep 1987; nationality Iran; alt. nationality

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

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

Iraq; Additional Sanctions Information - Subject

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

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

to Secondary Sanctions; Gender Male;

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

Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir

Passport A9792142 (Iraq); alt. Passport

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

Sultan Street, Khalidiya Business Center, 3rd

E96048299 (Iran); National ID No. 1742742726

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

Floor, Khalidiya, Jeddah 21492, Saudi Arabia;

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

Ar Rawdah Quarter, Near An Nuwaysir Mosque,

May 16, 2024

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OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Jeddah, Saudi Arabia; Ar Rawdah Quarter,

Ubaydah Khayri Hafiz; a.k.a. ALAGHA,

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

Near Mosque Mujib Al Maddah, Jeddah, Saudi

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

1964; POB Taif, Saudi Arabia; nationality Saudi

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

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

Arabia; Passport H376590 (Saudi Arabia)

1964; POB Taif, Saudi Arabia; nationality Saudi

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

expires 16 Oct 2012; alt. Passport B912630

Arabia; Passport H376590 (Saudi Arabia)

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

(Saudi Arabia); National ID No. 1020539712

expires 16 Oct 2012; alt. Passport B912630

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

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

(Saudi Arabia); National ID No. 1020539712

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

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

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

HAMAS).

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir

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

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

Sultan Street, Khalidiya Business Center, 3rd

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

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

Floor, Khalidiya, Jeddah 21492, Saudi Arabia;

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

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

Ar Rawdah Quarter, Near An Nuwaysir Mosque,

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

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

Jeddah, Saudi Arabia; Ar Rawdah Quarter,

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

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

Near Mosque Mujib Al Maddah, Jeddah, Saudi

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

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

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

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

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

1964; POB Taif, Saudi Arabia; nationality Saudi

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

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

Arabia; Passport H376590 (Saudi Arabia)

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

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

expires 16 Oct 2012; alt. Passport B912630

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

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

(Saudi Arabia); National ID No. 1020539712

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

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

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

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

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

HAMAS).

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir

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

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

Sultan Street, Khalidiya Business Center, 3rd

Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir

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

Floor, Khalidiya, Jeddah 21492, Saudi Arabia;

Sultan Street, Khalidiya Business Center, 3rd

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

Ar Rawdah Quarter, Near An Nuwaysir Mosque,

Floor, Khalidiya, Jeddah 21492, Saudi Arabia;

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

Jeddah, Saudi Arabia; Ar Rawdah Quarter,

Ar Rawdah Quarter, Near An Nuwaysir Mosque,

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

Near Mosque Mujib Al Maddah, Jeddah, Saudi

Jeddah, Saudi Arabia; Ar Rawdah Quarter,

Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy

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

Near Mosque Mujib Al Maddah, Jeddah, Saudi

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

1964; POB Taif, Saudi Arabia; nationality Saudi

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

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

Arabia; Passport H376590 (Saudi Arabia)

1964; POB Taif, Saudi Arabia; nationality Saudi

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

expires 16 Oct 2012; alt. Passport B912630

Arabia; Passport H376590 (Saudi Arabia)

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

(Saudi Arabia); National ID No. 1020539712

expires 16 Oct 2012; alt. Passport B912630

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

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

(Saudi Arabia); National ID No. 1020539712

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

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

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

HAMAS).

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

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

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

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

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

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

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

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

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

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

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

21492, Saudi Arabia; Al Rawdah, Jeddah

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

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

21492, Saudi Arabia; Pr. Amir Sultan Street,

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

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

Khalidiya Business Center, 3rd Floor, Khalidiya,

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

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

Jeddah 21492, Saudi Arabia; Ar Rawdah

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

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

Quarter, Near An Nuwaysir Mosque, Jeddah,

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

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

Saudi Arabia; Ar Rawdah Quarter, Near

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

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

Mosque Mujib Al Maddah, Jeddah, Saudi

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

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

May 16, 2024

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

- 119 -


AL-'AJMI, Sheikh Shafi (a.k.a. AL-'AJAMI, Doctor Shafi; a.k.a. AL-'AJJI, Hajjaj Fahid Hijaj Muhammad Sabib; a.k.a. AL-'AJMI, Hajjaj Bin-Fahad; a.k.a. AJAMI, Ajaj; a.k.a. AL-AJMI, Hijaj Bin-Fahad; a.k.a. AL-AJMI, Sheikh Shafi; a.k.a. "SHAYKH ABU-SULTAN"), Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait; DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Passport 0216155930 (individual) [SDGT].

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


AL-AKHRAS, Asma (a.k.a. AKHRAS, Asma; a.k.a. AKHRAS, Emma; a.k.a. AL-ASSAD, Asma (Arabic: اسماء الام职业道德); a.k.a. AL-ASSAD, Asmaa; a.k.a. FAWAZ AL-AKHRAS, Asma (Arabic: فواز الاخرس), Damascus, Syria; DOB 11 Aug 1975; POB Acton, United Kingdom; nationality Syria; alt. nationality United Kingdom; Gender Female (individual) [SYRIA-E013894].

AL-AKHRAS, Eyad (Arabic: اياد الاخرس (a.k.a. AKHRAS, Eyad), 34 Allan Way, London, United Kingdom; DOB 1980; POB London, United Kingdom; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 116544570001 (United Kingdom) (individual) [SYRIA-E013894].

AL-AKHRAS, Fawwaz (Arabic: فؤاد الاخرس (a.k.a. AKHRAS, Fawwaz), 34 Allan Way, London, United Kingdom; DOB 1946; POB Homs, Syria; nationality United Kingdom; alt. nationality Syria; Gender Male (individual) [SYRIA-E013894].

AL-AKHRAS, Firas (Arabic: فيراز الاخرس (a.k.a. AKHRAS, Feras), 34 Allan Way, London, United Kingdom; DOB 1958; POB Mosul, Iraq; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 114671230001 (United Kingdom) (individual) [SYRIA-E013894].

AL-AKHRAS, Sahar Otri (Arabic: سحر عطرة الاحترس (a.k.a. AKHRAS, Sahar; a.k.a. ATRI, Sahar; a.k.a. ITRI, Sahar; a.k.a. OTRI, Sahar; a.k.a. UTRI, Sahar), 34 Allan Way, London, United Kingdom; DOB 1949; nationality United Kingdom; DOB 1958; POB Mosul, Iraq; nationality Iraq (individual) [SDGT].
United Kingdom; alt. nationality Syria; Gender Male (individual) [SYRIA-EO13894].

AL-AKBRAZ, Manal (a.k.a. AL-AHMAD, Manal; a.k.a. AL-ASSAD, Manal (Arabic: ﺍﻵﺳﺎد); a.k.a. JAADAN, Manal), Damascus, Syria; DOB 02 Feb 1970; POB Damascus, Syria; nationality Syria; Gender Female (individual) [SYRIA-EO13894].

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

AL-AKHTAR TRUST INTERNATIONAL (a.k.a. AKHTARABAD MEDICAL CAMP; a.k.a. AL-AKHTAR MEDICAL CENTRE; a.k.a. AZMAT PAKISTAN TRUST; 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; Bawalnagar, Pakistan; Gilgit, Pakistan; Gulistan-e-Jauhar, Block 12, Karachi, Pakistan; Islamabad, Pakistan; Mirpur Khas, Pakistan; Spin Boldak, Afghanistan; Tando-Jan-Muhammad, Pakistan; and all other offices worldwide [SDGT].

ALALAMIYAH EXPRESS COMPANY (a.k.a. ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: الشركة العالمية لتبادل الصرف والتحويلات المالية)), South 60th Street, Sana'a, Yemen; Website https://alameyahexpress-ye.com; 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 Muhammed). ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: الشركة العالمية لتبادل الصرف والتحويلات المالية), South 60th Street, Sana'a, Yemen; Website https://alameyahexpress-ye.com; 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 Muhammed).
BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMGY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMQY FOR EXCHANGING CO.; a.k.a. ALUMQY 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, Hadhramout, Yemen; Alam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ahs Shihir, Hadramawt, Yemen; Qusair, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taiz, Yemen; Adan, Yemen; Sanaa, Yemen; Huddah, Yemen; Ibib, Yemen; Almhabra, Yemen; Albaiahid, Yemen; Shabwah, Yemen; Lahiy, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-AND BROS MONEY EXCHANGE; a.k.a. AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT COMPANY; a.k.a. AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT; a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT LLC; a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT; a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT; a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT (Arabic: الغرامات والتعويضات والمسائل المدنية والسلبية; 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: KHITI, Amer Tayisir).

AL-AMER FOR CONCRETE, BLOCK AND TILE MANUFACTURING LLC; a.k.a. AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE (Arabic: العمار للطوب والخشب وال بلاستيك والبلاط; a.k.a. AL-AMER FOR CONCRETE, BLOCK AND TILE MANUFACTURING LLC; a.k.a. AL-AMER FOR MANUFACTURE OF CONCRETE, 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: العمار للطوب والخشب والبلاط; a.k.a. AL-AMER FOR CONCRETE, BLOCK AND TILE MANUFACTURING LLC; a.k.a. AL-AMER FOR MANUFACTURE OF CONCRETE, 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 PLASTIC
(Arabic: المعمل للصناعة البلاستيكية); a.k.a. ALAMER FOR MANUFACTURE OF PLASTIC LIMITED LIABILITY; 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 FOR MANUFACTURE OF PLASTIC LIMITED LIABILITY (a.k.a. AL-AMER FOR MANUFACTURE OF PLASTIC (Arabic: المعمل للصناعة البلاستيكية); 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 PLASTIC INDUSTRY LLC (a.k.a. AL-AMER FOR MANUFACTURE OF PLASTIC (Arabic: المعمل للصناعة البلاستيكية); 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: الاستثمار العقاري والتنقيب); a.k.a. ALAMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. AMIRCO ELECTRONICS), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Saida 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, Maregh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, Bablouk Area, Cairo, Egypt; alt. Website http://ekt2.com; alt. Website www.katranji.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).

AL-AMIR ELECTRONICS (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 BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. EKT; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Saida 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, Maregh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, Bablouk Area, Cairo, Egypt; alt. Website http://ekt2.com; alt. Website www.katranji.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).
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://sgg-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 806 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
AL-AMIRI, Adnan Talib Hassim, 43 Palace Mansions, Hammersmith, London, United Kingdom (individual) [IRAQ2].
AL-AMMAR LLC ONE PERSON COMPANY (a.k.a. AL-AMAR ONE-PERSON LLC (Arabic: شركة العمار ذات الصلة المحدودة المسؤولة)); a.k.a. "AL-AMMAR"), Rural Damascus, Syria; Organization Established Date 18 Jan 2017; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].
ALAMO TRADING S.A., CL 75 No 66 - 36, Barranquilla, Atlantico, Colombia; NIT # 9000904041 (Colombia) [VENEZUELA-EO13850].
ALAMQE, Mohammed Saleh A (a.k.a. ABDORABOH, Mohammed Saleh; a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. AL-AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. AL-OMQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abd'rabbbo; a.k.a. AL-OMQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-OMGE AND BROS. MONEY EXCHANGE; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. AL-UMQI MONEY EXCHANGE COMPANY; a.k.a. AL-UMQI FOR EXCHANGE COMPANY; a.k.a. AL-UMQI FOR EXCHANGE; a.k.a. AL-UMQI EXCHANGE CORPORATION; 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. ALUMGY AND BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS COMPANY FOR EXCHANGE; a.k.a. ALOMGY AND BROTHERS MONEY EXCHANGE).
Abdurabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh; a.k.a. AL-UMQI, Muhammad 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 Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim, At 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-OMGY AND BROTHERS MONEY EXCHANGE).

AL-AMRIKI, Abu Mansour (a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shaflk; 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].

AL-AMRIKI, Abu Mansour (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shaflk; 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].

AL-AMRIKI, Abu Mansour (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shaflk; 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].

AL-AMRIKI, Abu Mansour (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shaflk; 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].

AL-AMRIKI, Abu Mansour (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shaflk; 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].
AL-ANSARI, Abu-Malik (a.k.a. AL-SHAM, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Huysyn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tai, Syria; alt. POB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-ANSAR CHARITABLE SOCIETY; Linked To: AL-SHAM, Abu-Malik; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ANSAR CHARITABLE SOCIETY (a.k.a. AL-ANSAR CHARITY ASSOCIATION (Arabic: جمعية الأنصار الخيرية)), Al-Nasr Street, Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2001 [SDGT] (Linked To: MARTYRS FOUNDATION; Linked To: HAMAS; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ANSARI, Abu-Malik (a.k.a. AL-SHAM, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Huysyn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tai, Syria; alt. POB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-ANSAR CHARITABLE SOCIETY; Linked To: AL-SHAM, Abu-Malik; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ANSARI, Abu-Malik (a.k.a. AL-SHAM, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Huysyn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tai, Syria; alt. POB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-ANSAR CHARITABLE SOCIETY; Linked To: AL-SHAM, Abu-Malik; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ANSARI, Abu-Malik (a.k.a. AL-SHAM, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Huysyn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tai, Syria; alt. POB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-ANSAR CHARITABLE SOCIETY; Linked To: AL-SHAM, Abu-Malik; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ANSARI, Abu-Malik (a.k.a. AL-SHAM, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Huysyn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tai, Syria; alt. POB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-ANSAR CHARITABLE SOCIETY; Linked To: AL-SHAM, Abu-Malik; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ANSARI, Abu-Malik (a.k.a. AL-SHAM, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Huysyn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tai, Syria; alt. POB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-ANSAR CHARITABLE SOCIETY; Linked To: AL-SHAM, Abu-Malik; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ANSARI, Abu-Malik (a.k.a. AL-SHAM, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Huysyn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tai, Syria; alt. POB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-ANSAR CHARITABLE SOCIETY; Linked To: AL-SHAM, Abu-Malik; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ANSARI, Abu-Malik (a.k.a. AL-SHAM, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Huysyn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tai, Syria; alt. POB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-ANSAR CHARITABLE SOCIETY; Linked To: AL-SHAM, Abu-Malik; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ANSARI, Abu-Malik (a.k.a. AL-SHAM, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Huysyn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tai, Syria; alt. POB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-ANSAR CHARITABLE SOCIETY; Linked To: AL-SHAM, Abu-Malik; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ANSARI, Abu-Malik (a.k.a. AL-SHAM, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Huysyn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tai, Syria; alt. POB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-ANSAR CHARITABLE SOCIETY; Linked To: AL-SHAM, Abu-Malik; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ANSARI, Abu-Malik (a.k.a. AL-SHAM, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Huysyn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tai, Syria; alt. POB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-ANSAR CHARITABLE SOCIETY; Linked To: AL-SHAM, Abu-Malik; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).
ALAQAD, Ahmed M. M. (a.k.a. ALAQAD, Ahmed; AL-AQAD, Ahmed (a.k.a. ALAQAD, Ahmed; OFFICE OF FOREIGN ASSETS CONTROL COMPANY). (Palestinian) (individual) [SDGT] (Linked To: Executive Order 13886; Passport 4067405 Executive Order 13224, as amended by Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Gaza Strip; nationality Palestinian; Gender Male; DOB 21 Nov 1978; POB Khan Yunis, Gaza; ID No. 0036732958 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON [SYRIA].))

AL-AQAD, Ahmed M. M. (a.k.a. ALAQAD, Ahmed; a.k.a. ALAQAD, Abu Yamin" (Arabic: ﺍﺑﻮ ﻲﻣﺎن)\), Khan Yunis, Gaza; DOB 21 Nov 1978; POB Khan Yunis, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 4067405 (Palestinian) (individual) [SDGT] (Linked To: BUY CASH MONEY AND MONEY TRANSFER COMPANY).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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

AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT].

AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY 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 622200KBKN, Copenhagen, Denmark [SDGT].

AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL-AQSA ESBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; 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.), P.O. Box 14101, San 'a, Yemen [SDGT].

NOR 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].


FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH 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 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 SPANMAL STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. a.k.a. AQSSA SOCIETY; a.k.a. a.k.a. AQSSA SOCIETY YEMEN; a.k.a. a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. 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. MU' 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; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [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 SPANMAL STIFTELSE; a.k.a. 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. MU' 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 SPANMAL STIFTELSE; a.k.a. a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. 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. MU' 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 2364, Islamabad, Pakistan [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. a.k.a. AQSSA SOCIETY YEMEN; a.k.a. a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. 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. MU' 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 2364, Islamabad, Pakistan [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. a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. 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. MU' 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; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [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 SPANMAL STIFTELSE; a.k.a. a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. 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. MU' 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 [SDGT].

AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. a.k.a. CHARITABLE AL-AQSA
AL-ARRUQI, Salah (a.k.a. AL-ARURI, Saleh; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Saleh Muhammad); a.k.a. "SULAIMAN, Salah Dar"; a.k.a. "SULEIMAN, Salih"; DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-ARUQI, Saleh (a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Saleh; a.k.a. AL-ARURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Saleh Muhammad Sulayman; a.k.a. AL-ARRADAH, Khalid (a.k.a. AL-ARADAH, Khalid Ali Mabkhut; a.k.a. AL-ARADEH, Khalid; a.k.a. ARADA, Khalid), Marib, Marib Governorate, Yemen; DOB 01 Jan 1956; alt. DOB 01 Aug 1957; alt. DOB 01 Jan 1957; nationality Yemen; Gender Male (individual) [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA).
AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BADANI, Shawqi Ali Ahmed, Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].

AL-BAHTIYTI, Muhammad Rab'a al-Sayid; a.k.a. AL-BAHTITI, Muhammad Rabi' al-Sa'id; a.k.a. AL-BAGHDADI, Hassan (Arabic: ببغدادي حسن; a.k.a. AL-BAGHDADI, Sheikh Hassan; a.k.a. AL-BAGHDADI, Sheikh (a.k.a. AL-BAGHDADI, Sheikh)), Lebanon; DOB 05 Oct 1961; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BADANI, Shawqi Ali Ahmad, Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].

AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BADANI, Shawqi Ali Ahmad, Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].

AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BADANI, Shawqi Ali Ahmad, Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].

AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BADANI, Shawqi Ali Ahmad, Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].

AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BADANI, Shawqi Ali Ahmad, Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].

AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BADANI, Shawqi Ali Ahmad, Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].

AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BADANI, Shawqi Ali Ahmad, Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].

AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BADANI, Shawqi Ali Ahmad, Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].

AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BADANI, Shawqi Ali Ahmad, Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].
May 16, 2024


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, TEP. ОЗ ЭЛАБУГА, УЛ Ш-2, СТР. 5/12, ПОМЕЩ, 253, Елабуга, Республика Татарстан 423601, Россия); Pushkino, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 27 Apr 2017; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 5038127220 (Russia); Registration Number 1175050004161 (Russia); alt. Registration Number 15516028 (Russia) [RUSSIA-E014024].
Sayf 'Abd-al-Rab Salim; a.k.a. AL-HAYASHI, Sayf Abdulrab Salem; a.k.a. AL-HAYASHI, Sayf 'Abd-al-wali 'Abd-al-rib, 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] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430861; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). ALCHEWIKI, Mohamad Amer (a.k.a. AL-SHWEIKI, Muhammad Omar; a.k.a. AL-SHWEIKI, Mhd Amer; a.k.a. AL-SHWEIKI, Mohamad Amer; a.k.a. SHUWAYKI, Mohamad Amer; a.k.a. SHUWAYKI, Mohamed Amer; a.k.a. SHWEIKI, 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 N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). ALCIDEZ MAGANA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK]. ALCIDEZ MAGANA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK]. ALCIDEZ MAGANA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK]. ALCIDEZ MAGANA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK]. ALCIDEZ MAYENA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK]. ALCIDEZ MAYENA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK]. ALCIDEZ MAYENA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK]. ALCIDEZ MAYENA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK]. ALCIDEZ MAYENA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK]. ALCIDEZ MAYENA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK]. ALCIDEZ MAYENA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].
AL-DHARI, Harith (a.k.a. AL-DHARI, Harith Sulayman; a.k.a. AL-DHARI, Harith; a.k.a. AL-DARI, Harith Sulayman; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghurayb, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL-DHARI, Muthana Haris (a.k.a. AL-DARI AL-ZAWBA'I, Harith), Doctor Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARWI, Harith, Iraq; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL-DHARI, Muthanna Haris (a.k.a. AL-DARI AL-ZAWBA'I, Harith), Doctor Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARWI, Harith, Iraq; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

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

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

AL-DHARI, Dr. Muthanna; a.k.a. AL-DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghurayb, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL-DHARI, Muthanna Haris; a.k.a. AL-DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghurayb, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL-DHARI, Dr. Muthanna; a.k.a. AL-DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghurayb, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL-DHARI, Muthanna Haris; a.k.a. AL-DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghurayb, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL-DHARI, Muthanna Haris; a.k.a. AL-DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghurayb, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

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

AL-DHARI, Harith S. (a.k.a. AL-DARI AL-ZAWBA'I, Harith; a.k.a. AL-DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Dr. Muthanna; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghurayb, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].
ALDIN, Haroun Nasser (a.k.a. AL-DIN, Haroun Mansour Yaqoub Nasser (Arabic: هارون منصور ناصر); a.k.a. KAYA, Serkan; a.k.a. NASIR-AL-DIN, Harun Mansur Ya'qub; a.k.a. NASR-AL-DIN, Harun), Istanbul, Turkey; DOB 05 Jun 1970; POB Hebron, 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. 904273463 (Palestinian); alt. National ID No. 12216148308 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

AL-DJ, Mahmoud (Arabic: محمد الدج) (a.k.a. AL-DAJ, Mahmoud Abdul-illah; a.k.a. AL-DJ, Mahmoud Abdullah; a.k.a. DAJ, Mahmoud Abdul-illah; a.k.a. DJ, Mahmoud Abdul-ilah), Syria; DOB 26 Jul 1983; POB Tell Rifaat, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-DJHAD AL-ISLAMI (a.k.a. DZHAMAAT 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. ISLAMIY JIHOD ITTIHOD; n.k.a. JAMIAT AL-JIHAD; a.k.a. JAMIAT AL-JIHAD ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJOD") [FTO] [SDGT].


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

AL-DURI, Izzat Ibrahim, Iraq; 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-DUWAIK, Aiman Ahmad R; a.k.a. AL-DUWAIK, Aiman Ahmad Rashed, 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 (a.k.a. AL-DUWAIK, Aiman Ahmad Rashed), 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).

ALEJOS LORENZANA, Felipe (a.k.a. ALEJOS, Felipe), 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].

ALEJOS LORENZANA, Felipe (a.k.a. ALEJOS, Felipe), 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].

ALEKSENKO, Andrey Anatolevich (Cyrillic: Андрей Анатольевич), Russia; DOB 21 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ALEKSENKO, Andrey Anatolyevich (Cyrillic: Андрей Анатольевич), Russia; DOB 21 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ALEKHIN, Andrey Anatolyevich (Cyrillic: Андрей Анатольевич), Russia; 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).

ALEKUS, Jowan, Iran; DOB 1943; alt. DOB 1944; POB Tehran, Iran; Additional Sanctions Information - [SDGT] (Linked To: HAMAS).

ALEKSEEV, Mikhail, Russia; DOB 26 Mar 1983; nationality Russia; Gender Male; Passport 720371125 (Russia) expires 24 Jul 2022 (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

ALEKSEEV, Mikhail Yurievich (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич) (a.k.a. ALEKSEEV, Mikhail Yurievich), 4 Usievicha St. Apt. 45, H., Moscow 125319, Russia; DOB 04 Jan 1964; POB Moscow, Russia; nationality Russia; Gender Male; Passport 220051483 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

ALEKSEEV, Sergei (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

ALEKSEEV, Oleg Aleksandrovich (Cyrillic: Олег Александрович), Russia; ALEKSEEV, Oleg Aleksandrovich (Cyrillic: Олег Александрович), Russia; DOB 21 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ALEKSEEV, Oleg Aleksandrovich (Cyrillic: Олег Александрович), Russia; ALEKSEEV, Oleg Aleksandrovich (Cyrillic: Олег Александрович), Russia; DOB 21 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ALEKSEEV, Sergei (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

ALEKSEEV, Oleg Aleksandrovich (Cyrillic: Олег Александрович), Russia; ALEKSEEV, Oleg Aleksandrovich (Cyrillic: Олег Александрович), Russia; DOB 21 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ALEKSEEV, Oleg Aleksandrovich (Cyrillic: Олег Александрович), Russia; ALEKSEEV, Oleg Aleksandrovich (Cyrillic: Олег Александрович), Russia; DOB 21 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

AL-DUWAIK, Aiman Ahmad R; a.k.a. AL-DUWAIK, Aiman Ahmad R, 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).

ALEJOS CAMBARA, Gustavo (a.k.a. ALEJOS CAMBARA, Gustavo Adolfo), Guatemala; DOB 25 Oct 1966; POB Guatemala; nationality Guatemala; Gender Male; Passport 00728220K (Guatemala) expires 26 Jul 2009 (individual) [GLOMAG].

ALEJOS LORENZANA, Felipe (a.k.a. ALEJOS, Felipe), 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].

ALEJOS CAMBARA, Gustavo Adolfo (a.k.a. ALEJOS CAMBARA, Gustavo), Guatemala; DOB 25 Oct 1966; POB Guatemala; nationality Guatemala; Gender Male; Passport 00728220K (Guatemala) expires 26 Jul 2009 (individual) [GLOMAG].

ALEKSEEV, Mikhail (a.k.a. ALEKSEEV, Mikhail Yurievich) (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич); a.k.a. ALEXEEV, Mikhail Yurievich; a.k.a. ALEXEEV, Mikhail Yurievich; a.k.a. ALEXEEV, Mikhail Yurievich; a.k.a. ALEXEEV, Mikhail Yurievich, 4 Usievicha St. Apt. 45, H., Moscow 125319, Russia; DOB 04 Jan 1964; POB Moscow, Russia; nationality Russia; Gender Male; Passport 220051483 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA.

ALEKSINSKII KHIMICHESKII KOMBINAT (a.k.a. ALEKSINSKY CHEMICAL PLANT) (a.k.a. ALEKSINSKY CHEMICAL COMBINE (a.k.a. ALEKSINSKI KHIMICHESKII KOMBINAT; a.k.a. ALEKSINSKI KHIMICHESKII KOMBINAT; a.k.a. ALEKSINSKI KHIMICHESKII KOMBINAT; a.k.a. "AKHK"), pl. Pobedy D. 21, Aleksin 301361, Russia; Tax ID No. 7111003056 (Russia); Registration Number 1027100507510 (Russia) [RUSSIA-E014024].

ALEKSINSKY CHEMICAL COMBINE (a.k.a. ALEKSINSKY CHEMICAL COMBINE; a.k.a. ALEKSINSKI KHIMICHESKII KOMBINAT; a.k.a. ALEKSINSKI KHIMICHESKII KOMBINAT; a.k.a. "AKHK"), pl. Pobedy D. 21, Aleksin 301361, Russia; Tax ID No. 7111003056 (Russia); Registration Number 1027100507510 (Russia) [RUSSIA-E014024].

ALEKSINSKII KHIMICHESKII KOMBINAT (a.k.a. ALEKSINSKY CHEMICAL PLANT; a.k.a. ALEKSINSKY CHEMICAL COMBINE; a.k.a. ALEKSINSKI KHIMICHESKII KOMBINAT; a.k.a. "AKHK"), pl. Pobedy D. 21, Aleksin 301361, Russia; Tax ID No. 7111003056 (Russia); Registration Number 1027100507510 (Russia) [RUSSIA-E014024].

OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

ALEKSINSKY CHEMICAL PLANT (a.k.a. ALEKSINSKI KHIMICHESKII KOMBINAT; a.k.a. ALEKSINSKI KHIMICHESKII KOMBINAT; a.k.a. ALEKSINSKI KHIMICHESKII KOMBINAT; a.k.a. "AKHK"), pl. Pobedy D. 21, Aleksin 301361, Russia; Tax ID No. 7111003056 (Russia); Registration Number 1027100507510 (Russia) [RUSSIA-E014024].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Number 1027700115574 (Russia) [RUSSIA-EO14024].

ALEXANDROV, Aleksey Alexandrovich (a.k.a. ALEXANDROV, Alexey (Cyrillic: Алексей Александрович).)

(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKRITE).

ALEXEYEV, Vladimir (a.k.a. ALEXEEV, Vladimir; a.k.a. PANAYEV, Vladimir Alexandrovich; a.k.a. PANAYEV, Vladimir (Cyrillic: ПАНАЕВ, Владимирович); a.k.a. PANAYEV, Vladimir Alexandrovich (Cyrillic: ПАНЯЕВ, Владимир Александрович)). Moscow, Russia; DOB 25 Nov 1980; POB Serdobsk, Penza Oblast, Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

ALEXSEYEV, Vladimir (a.k.a. ALEXEEV, Vladimir; a.k.a. PANAYEV, Vladimir Alexandrovich; a.k.a. PANAYEV, Vladimir (Cyrillic: ПАНАЕВ, Владимирович); a.k.a. PANAYEV, Vladimir Alexandrovich (Cyrillic: ПАНЯЕВ, Владимир Александрович)). Moscow, Russia; DOB 25 Nov 1980; POB Serdobsk, Penza Oblast, Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

ALFA BANK (Cyrillic: АЛЬФА-БАНК). Number 1027700115574 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA LIMITED LIABILITY COMPANY (a.k.a. "LLC ALFA"), Ut. 2-YA Aleskevskaya D. 7, Lit. A, Pomesch. 25N, Office 2, Saint Petersburg 197375, Russia; Organization Established Date 15 Feb 2022; Tax ID No. 7802921915 (Russia); Registration Number 1227800017818 (Russia) [RUSSIA-EO14024].

ALFA LOGISTICS FZCO, Office 4EA 324, Dubai Airport Free Zone, Dubai, United Arab Emirates; License 05136 (United Arab Emirates); Economic Register Number (CBLS) 12075023 (United Arab Emirates) [RUSSIA-EO14024].

ALFA MACHINERY GROUP (a.k.a. KOMPANIYA AMG), ul. Kuskovskaya d. 20A, пом. XIIA комн. 114, Moscow 111141, Russia; Tax ID No. 7702821959 (Russia); Registration Number 1147476889531 (Russia) [RUSSIA-EO14024].

ALFA ONE, C.A., Av. Principal, Manzana 26, Cto. Empres. Piacoa, 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 ALFA (Cyrillic: КГБ АЛЬФА); a.k.a. "ALPHA GROUP"; a.k.a. "ALPHA UNIT"), Minsk, Belarus [BELARUS].

ALFA-BANK (a.k.a. AO ALFA-BANK (Cyrillic: AO 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), Kalanchyovskaya Street 27, Moscow 107078, Russia (Cyrillic: Ул. Каланчовская, Д. 27, Город Москва 107078, Россия); Registration Number C404988 (Cyprus); Cyprus; Organization Established Date 06 Dec 2019; Registration Number C404988 (Cyprus) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-BANK (Cyrillic: АЛЬФА-БАНК). Number 1027700115574 (Russia) [RUSSIA-EO14024].

ALFA-CAPITAL MARKETS LTD, Elenion Building, Themistokli Dervi 5, Nicosia 1066, Cyprus; Organization Established Date 06 Dec 2019; Registration Number C404988 (Cyprus) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

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 - 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
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-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 التحويلات المالية (وشريكة للتحويلات 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://alfadelex.com [SYRIA] [SYRIA-CAESAR].

AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY (a.k.a. AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY (Arabic: شركة التحويلات المالية (وشريكة للتحويلات 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://alfadelex.com [SYRIA] [SYRIA-CAESAR].
ALFA-LEASING LLC (a.k.a. ALFA-LIZING; a.k.a. AL-FAKIH, Saad (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAKHURI, Husam 'Abd-al-Barr, Syria; DOB 129110, Russia; 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; 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; 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; 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; Organization Established Date 16 Mar 1998; Tax ID No. 7728169439 (Russia); Registration Number 1027739540400 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).
AL-FOUZ, Samer (a.k.a. FAWAZ, Samer; a.k.a. ALFONZO IZAGUIRRE, Indira Maira, Los
Teques, Edo Miranda, Venezuela; DOB 29 Apr 1968; POB Venezuela; nationality Venezuela;
Gender Female; Cedula No. V-6978710 (Venezuela); Passport 022795494 (Venezuela)
expires 19 May 2014 (individual) [VENEZUELA].

AL-FORQAN AL-KHAIRYA (a.k.a. AFGHAN
SUPPORT COMMITTEE; a.k.a. AHIIYAHU
TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA
UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a.
AL-FORQAN AL-KHARIA; a.k.a. AL-FORQAN
CHARITABLE FOUNDATION; 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.
FORKHAN RELIEF ORGANIZATION; a.k.a.
HAYAT UR RAS AL-FURQAN; a.k.a.
HAYATURAS; a.k.a. HAYATUTRAS; a.k.a.
HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA
UL TURATH; a.k.a. JAMAT AL-HAYA AL-
SARAT; a.k.a. JAMAT AYAT-UR-RHAS AL
ISLAMIA; a.k.a. JAMAT IHIA AL-TURATH AL-
ISLAMIYA; a.k.a. JAMAT JIHYA UL TURATH
AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-
ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL
AFGHANIA; a.k.a. LAJNATUL 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-FORKAN"; 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. "MOASSESA AL-
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; 216
Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216
Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

AL-FOUZ, Samer (a.k.a. FAWAZ, Samer; a.k.a.
FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ,
Samer; a.k.a. FOZ, Zamir; a.k.a. FOUZ, Samer; a.k.a. FOZ,
Samer; a.k.a. FOZ, Zamir); Meadows 2, Street 3, Villa 5, Dubai,
United Arab Emirates; DOB 20 May 1973; POB
Latakiya, 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].

AL-FREIJ, FAHAD JASSIM (a.k.a. AL-FREIJ,
Fahd Jassem; a.k.a. AL-FURAYJ, FAHD
JASSIM); 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-KHARIA (a.k.a. AFGHAN
SUPPORT COMMITTEE; a.k.a. AHIIYAHU
TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA
UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a.
AL-FORQAN AL-KHARIA; a.k.a. AL-FORQAN
CHARITABLE FOUNDATION; 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.
FORKHAN RELIEF ORGANIZATION; a.k.a.
HAYAT UR RAS AL-FURQAN; a.k.a.
HAYATURAS; a.k.a. HAYATUTRAS; a.k.a.
HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA
UL TURATH; a.k.a. JAMAT AL-HAYA AL-
SARAT; a.k.a. JAMAT AYAT-UR-RHAS AL
ISLAMIA; a.k.a. JAMAT IHIA AL-TURATH AL-
ISLAMIYA; a.k.a. JAMAT JIHYA UL TURATH
AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-
ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL
AFGHANIA; a.k.a. LAJNATUL 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-FORKAN"; 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. "MOASSESA AL-
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; 216
Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216
Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

AL-FURQAN AL-KHARIA (a.k.a. AFGHAN
SUPPORT COMMITTEE; a.k.a. AHIIYAHU
TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA
UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a.
AL-FORQAN AL-KHARIA; a.k.a. AL-FORQAN
CHARITABLE FOUNDATION; 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.
FORKHAN RELIEF ORGANIZATION; a.k.a.
HAYAT UR RAS AL-FURQAN; a.k.a.
HAYATURAS; a.k.a. HAYATUTRAS; a.k.a.
HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA
UL TURATH; a.k.a. JAMAT AL-HAYA AL-
SARAT; a.k.a. JAMAT AYAT-UR-RHAS AL
ISLAMIA; a.k.a. JAMAT IHIA AL-TURATH AL-
ISLAMIYA; a.k.a. JAMAT JIHYA UL TURATH
AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-
ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL
AFGHANIA; a.k.a. LAJNATUL 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-FORKAN"; 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. "MOASSESA AL-
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; 216
Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216
Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].
Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].


AL-GHAZALI, Muhammad Nasr al-Din, Turkey; DOB 06 Sep 1968; nationality Egypt; Gender Male (individual) [SDGT] (Linked To: AL QA’IDA).

AL-GHAMARI, Muhammad (a.k.a. AL-GHAMARI, Muhammad Abd Al-Karim; a.k.a. AL-GHAMARI, Muhammad Abd-al-Karim Ahmad Husayn; a.k.a. GHOIMARI, Muhammad; a.k.a. "Sayyid Hashim"); Yemen; DOB 1979; alt. DOB 1984, POB Izla Dhaen, Wahha District, Hajjar Governorate, Yemen; nationality Yemen; Gender Male (individual) [YEMEN].

AL-GHORAYFI, Muhammad (a.k.a. ADNANI, Muhammad), Iraq; DOB 27 Jun 1987; alt. DOB 1984; POB Muscat, Oman; nationality Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 03785555 (Oman); National ID No. 7668871 (Oman) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL-HABSI, Mahmood bin Rashid (a.k.a. AL HABSI, Mahmood Rashid Amer; a.k.a. AL-HABSI, Mahmood Rashid Amur; a.k.a. AL-HABSI, Mahmud bin Rashid), Muscat, Oman; DOB 15 Jul 1984; POB Muscat, Oman; nationality Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 03785555 (Oman); National ID No. 7668871 (Oman) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL-HABABITHI, Abu Muhammad (a.k.a. AL-HABABITHI, Abu Muhammad; a.k.a. "AL-FAITH"), Damascus, Syria; DOB 1977; alt. DOB 1975; alt. DOB 1976; alt. DOB 1978; alt. DOB 1979; nationality Syria (individual) [SDGT].

AL-HABSI, Mahmoo (a.k.a. AL-HABSI, Mahmood Rashid Amer; a.k.a. AL-HABSI, Mahmood Rashid Amur; a.k.a. AL-HABSI, Mahmud bin Rashid), Muscat, Oman; DOB 15 Jul 1984; POB Muscat, Oman; nationality Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 03785555 (Oman); National ID No. 7668871 (Oman) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
AL-HADHA, Nabil Ali Ahmed (Arabic: ﺔ(210,874),(411,885)) a.k.a. AL-HADHA, Al-Hadha Exchange Company (a.k.a. AL-HADHA EXCHANGE COMPANY (a.k.a. AL-HABU, Mohamed Ali; a.k.a. AL-HABU, Muhammad Abd-al-Karim; a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABU, Muhammad (a.k.a. AL-HABU, Muhammad Bin-Hamd; a.k.a. ABUL-KHAIR, Mohammed Abdullah Bin-Hamd; a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJ, Yehia Issa Mohamad; a.k.a. AL-HAJJ, Yahya; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2545590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAJ, Yahya (a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2545590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAJJ, Yahya (a.k.a. AL-HAJJ, Yahya; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2545590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAJ, Yahya (a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2545590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HABU, Muhammad (a.k.a. AL-HABU, Muhammad Abd-al-Karim; a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABU, Muhammad Ali; a.k.a. ALHABO, Muhammed; a.k.a. HABO, Muhammed; a.k.a. HABU, Muhammad; a.k.a. AL-HEBO, Muhamad Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dahyan, Sa'dah Governorate, Yemen; DOB 1959; alt. DOB 1964; alt. DOB 1986; POB Dahyan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Houthi Chief of Military Intelligence Staff (individual) [Yemen].

AL-HABU, Muhammad (a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABU, Muhammad Ali; a.k.a. ALHABO, Muhammed; a.k.a. HABO, Muhammed; a.k.a. HABU, Muhammad; a.k.a. AL-HEBO, Muhamad Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dahyan, Sa'dah Governorate, Yemen; DOB 1959; alt. DOB 1964; alt. DOB 1986; POB Dahyan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Houthi Chief of Military Intelligence Staff (individual) [Yemen].

AL-HAJ, Yahya; a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJ, Yehia Issa Mohamad; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2545590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAJ, Yahya; a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJ, Yehia Issa Mohamad; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2545590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAJ, Yahya; a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJ, Yehia Issa Mohamad; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2545590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAJ, Yahya; a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJ, Yehia Issa Mohamad; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2545590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAJ, Yahya; a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJ, Yehia Issa Mohamad; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2545590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAJ, Yahya; a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJ, Yehia Issa Mohamad; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2545590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].
ALHAMID, Hashim; a.k.a. AL-HAMID, Mohsan; a.k.a. AL-HAMASH, Hashim al-Hamid; a.k.a. AL-HAMMAD, Housin Mohsen; 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. AG2915616 (Yemen) (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-HAMIDAWI, Riyad Yunis Jasim (a.k.a. "TAQI, Abu"); a.k.a. "TUQA, Abu"); DOB 16 Jan 1974; POB Baghdad, Iraq; Passport G1751672 expires 08 Feb 2016 (individual) [SDGT].

AL-HAMIDAWI, Shaykh Adnan (a.k.a. AL-HAMEEDAWI, Adnan Younus Jasim; a.k.a. "ABU-'AMMAR"), Iraq; DOB 20 Nov 1976; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. ALHARAMEIN; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN : KENYA BRANCH; a.k.a. ALHARAMAYN : PAKISTAN BRANCH; a.k.a. ALHARAMAYN : TANZANIA BRANCH; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION) House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT].

ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. ALHARAMEIN; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION) PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT].

ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. ALHARAMEIN; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION) Poturmahala, Travnik, Bosnia and Herzegovina

ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. ALHARAMEIN; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION) Nairobi, Kenya; Garissa, Kenya; Daddo, Kenya [SDGT].

ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. ALHARAMEIN; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION) House #2, Poturmahala, Travnik, Bosnia and Herzegovina.

ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. ALHARAMEIN; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION) Poturmahala, Travnik, Bosnia and Herzegovina.
AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فايض الهاييس) [a.k.a. AL-HAYES, Ahmed Ihsan Fayyad; a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hattam], Yemen; DOB 1967; POB Al-Shaqra, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA-E013894] (Linked To: AL-HEBO JEWELRY COMPANY). DOB 02 Feb 1975; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; 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, Raqqah, Syria; Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-HEBO, Muhamad Ali (a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABU, Muhammad Abd-al-Karim; a.k.a. AL-HOBO, Mohammad Abdulkarim; a.k.a. HABU, Muhammed; a.k.a. HABU, Muhammad; a.k.a. HABU, Mohammed), Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No. 10716775 (Syria) (individual) [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY). ALHEMEDAN, Mohamad Alsaeed (a.k.a. AL HAMIDAN, Mohamad Alsaied; a.k.a. ALHMIDAN, Mohamed Alsaied; a.k.a. ALHMIDAN, Mohamed; a.k.a. ALHMIDAN, Mohamad; a.k.a. AL-HMIDAN, Mohammad Alsaied; a.k.a. ALUOALII, Mohamad; a.k.a. ALHMIDAN, Mohamad Alsaied; a.k.a. ALHMIDAN, Mohamad; a.k.a. ALHMIDAN, Mohamad; a.k.a. ALHMIDAN, Mohamed; a.k.a. AL-HMIDAN, Mohammad Alsaied; a.k.a. ALUOALII, Mohamad; a.k.a. AL-HUSN), Jurmana, Damascus, Syria [SYRIA] (Linked To: Makhluf, Rami). DOB circa 1969; POB al-Salt, Jordan; nationality Jordan (individual) [SDGT]. ALHMAID, Housin Mohsein (a.k.a. AL HAMID, Mohsan), Damascus, Syria; Gaza, Palestinian; DOB 25 Oct 1975; citizen Palestinian; alt. citizen Syria; Gender Male (individual) [SDGT]. AL-HINDE, 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].
ALHMIDAN, Mohamad (a.k.a. AL HAMIDAN, Mohamad Alsaeed; a.k.a. ALHAMEDAN, Mohamad Alsaeed; a.k.a. ALHEMEDAN, Mohamad Alsaeed; a.k.a. ALHMIDAN, Mohamad Alsaeed; a.k.a. ALHMIDAN, Mohamad; a.k.a. ALWAKIE, Mohamad; a.k.a. AYSSA, Walid), Turkey; DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport N010084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number N002595610 (Syria); alt. Identification Number N00407L012704 (Syria); alt. Identification Number N0097000224 (Syria); alt. Identification Number L07521 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALHIDA FOR RELIGIOUS TOURISM COMPANY (a.k.a. AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM; a.k.a. AL-HUDA FOR RELIGIOUS TOURISM COMPANY; a.k.a. AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM), Iraq [IRAQ].

AL-HODA FOR RELIGIOUS TOURISM COMPANY (a.k.a. AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM; a.k.a. AL-HUDA FOR RELIGIOUS TOURISM COMPANY; a.k.a. AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM), Iraq [IRAQ].

AL-HOUTHI, Abdul-Malik (a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdulmalik Bin Bader Al-Deen), Yemen; DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dayhan 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, Abdulmalik Bin Bader Al-Deen; a.k.a. AL-HOUTHI, Abdul-Malek; a.k.a. AL-HOUTHI, Abdullah-Malek; a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdulmalik Bin Bader Al-Deen), Yemen; DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dayhan 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, Abdulmalik Bin Bader Al-Deen; a.k.a. AL-HOUTHI, Abdul-Malek; a.k.a. AL-HOUTHI, Abdullah-Malek; a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdulmalik Bin Bader Al-Deen), Yemen; DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dayhan 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, Abdulmalik Bin Bader Al-Deen; a.k.a. AL-HOUTHI, Abdul-Malek; a.k.a. AL-HOUTHI, Abdullah-Malek; a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdulmalik Bin Bader Al-Deen), Yemen; DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dayhan 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, Abdulmalik Bin Bader Al-Deen; a.k.a. AL-HOUTHI, Abdul-Malek; a.k.a. AL-HOUTHI, Abdullah-Malek; a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdulmalik Bin Bader Al-Deen), Yemen; DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dayhan Governorate, Yemen; nationality Yemen; citizen Yemen; Gender Male; Leader of the Houthis (individual) [YEMEN].
AL-HUSAYNI, Mohammed Hossein (a.k.a. SALIH AL HASANI, Mohammed Hussein); DOB 01 Jul 1954; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A9298980 (Iraq) (individual) [SDGT] [IFSR] (Linked To: SOUTH WEALTH RESOURCES COMPANY).

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

AL-HUSSEIN, Taha Osman (a.k.a. ELHUSSEIN, Taha Osman); DOB 05 Sep 1964; alt. DOB 01 Jul 1957; POB Kabushiya, Sudan; nationality Sudan; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-HUWAYSH, Isam Raashid, Iraq; DOB 20 Jun 1964; alt. 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, Alihasan (a.k.a. BEHASSAN ALI ABKAR, Ali Hassan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-HOUTHI, Abd-al-Khaliq (a.k.a. AL-HOUTHI, Abdul Khaliq Badreddin; a.k.a. AL-HOUTHI, Abd al-Khaliq Badreddin), Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-HOUTHI, Abd-al-Khaliq (a.k.a. ABU-YUNUS; a.k.a. AL-HOUTHI, Abd al-Khaliq Badreddin; a.k.a. AL-HOUTHI, Abd al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abdul Khaliq Badreddin; a.k.a. AL-HOUTHI, Abdh al-Khaliq; a.k.a. AL-HOUTHI, Abd al-Khaliq), Yemen; DOB 1984; Gender Male; Houthi military commander (individual) [YEMEN], [Yemen]; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-HOUTHI, Abd-al-Khaliq (a.k.a. ABU-YUNUS; a.k.a. AL-HOUTHI, Abdul Khaliq Badreddin; a.k.a. AL-HOUTHI, Abd al-Khaliq Badreddin; a.k.a. AL-HOUTHI, Abdh al-Khaliq; a.k.a. AL-HOUTHI, Abd al-Khaliq), Yemen; DOB 9484; Gender Male; Houthi military commander (individual) [YEMEN].

AL-HOUTHI, Abd-al-Khaliq, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-HOUTHI, Abd al-Khaliq (a.k.a. ABU-YUNUS; a.k.a. AL-HOUTHI, Abdul Khaliq Badreddin; a.k.a. AL-HOUTHI, Abd al-Khaliq Badreddin; a.k.a. AL-HOUTHI, Abdh al-Khaliq; a.k.a. AL-HOUTHI, Abd al-Khaliq), Yemen; DOB 1984; Gender Male; Houthi military commander (individual) [YEMEN].

AL-HOUTHI, Abd al-Khaliq (a.k.a. ABU-YUNUS; a.k.a. AL-HOUTHI, Abdul Khaliq Badreddin; a.k.a. AL-HOUTHI, Abd al-Khaliq Badreddin; a.k.a. AL-HOUTHI, Abdh al-Khaliq; a.k.a. AL-HOUTHI, Abd al-Khaliq), Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-HOUTHI, Abd-al-Khaliq (a.k.a. ABU-YUNUS; a.k.a. AL-HOUTHI, Abdul Khaliq Badreddin; a.k.a. AL-HOUTHI, Abd al-Khaliq Badreddin; a.k.a. AL-HOUTHI, Abdh al-Khaliq; a.k.a. AL-HOUTHI, Abd al-Khaliq), Yemen; DOB 1984; Gender Male; Houthi military commander (individual) [YEMEN].
ALI, Mohammad Ijaz Safarash (a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Ali Muhannad; a.k.a. ALI, Ali Muhannad; a.k.a. ALI, Ali Muhannad), Sialkot, Pakistan; nationality Pakistan; Passport T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3406354961173 (Pakistan); alt. National ID No. 305762410462; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Ali Muhannad; a.k.a. ALI, Ali Muhannad; a.k.a. ALI, Ali Muhannad), Sialkot, Pakistan; nationality Pakistan; Passport T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3406354961173 (Pakistan); alt. National ID No. 305762410462; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Ali Muhannad; a.k.a. ALI, Ali Muhannad; a.k.a. ALI, Ali Muhannad), Sialkot, Pakistan; nationality Pakistan; Passport T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3406354961173 (Pakistan); alt. National ID No. 305762410462; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Ali Muhannad; a.k.a. ALI, Ali Muhannad; a.k.a. ALI, Ali Muhannad), Sialkot, Pakistan; nationality Pakistan; Passport T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3406354961173 (Pakistan); alt. National ID No. 305762410462; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Ali Muhannad; a.k.a. ALI, Ali Muhannad; a.k.a. ALI, Ali Muhannad), Sialkot, Pakistan; nationality Pakistan; Passport T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3406354961173 (Pakistan); alt. National ID No. 305762410462; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
Executive Order 13324, 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, Samir, Syria; DOB 12 May 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].


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

ALI, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; DOB 1935; citizen Somalia (individual) [SDGT].
AL-INMAA ENGINEERING AND CONTRACTING; a.k.a. AL-INMAA ENGINEERING, CONTRACTING SARL), Ground Floor, Al Rabieh Building, New Airport Highway, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC).

AL-INMAA GROUP FOR TOURISM WORKS, LLC (a.k.a. AL-INMAA GROUP; a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC; a.k.a. AL-INMAA GROUP, LLC), Al-Inmaa Group Building, New Airport Highway, Beirut, Lebanon; Website www.alinmaa-group.com; 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 TOURISM WORKS, LLC (a.k.a. AL-INMAA GROUP; a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC; a.k.a. AL-INMAA GROUP, LLC), Al-Inmaa Group Building, New Airport Highway, Beirut, Lebanon; Website www.alinmaa-group.com; 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 SARL), Ground Floor, Inmaa Building, New Airport Highway, Beirut, Lebanon; Airport Highway, Bir Hassan, Beirut, Lebanon; Aljadriya, Baghdad, Iraq; Aljazzar Road, Basra, Iraq; Al-Jaza’ir Street, ‘Oman Neighborhood, Basra, Iraq; Website www.alinmaa.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: TABAJA, Adham Husayn; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC).

AL-INMAA FOR ENTERTAINMENT AND LEISURE PROJECTS (a.k.a. AL-INMAA FOR ENTERTAINMENT AND LEISURE PROJECTS; a.k.a. AL-INMAA FOR ENTERTAINMENT AND LEISURE PROJECTS, Ground Floor, Al Rabieh Building, New Airport Highway, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC).

AL-INMAA GROUP FOR TOURISM WORKS, LLC (a.k.a. AL-INMAA GROUP; a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC; a.k.a. AL-INMAA GROUP, LLC), Al-Inmaa Group Building, New Airport Highway, Beirut, Lebanon; Website www.alinmaa-group.com; 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 TOURISM WORKS, LLC (a.k.a. AL-INMAA GROUP; a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC; a.k.a. AL-INMAA GROUP, LLC), Al-Inmaa Group Building, New Airport Highway, Beirut, Lebanon; Website www.alinmaa-group.com; 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 SARL), Ground Floor, Inmaa Building, New Airport Highway, Beirut, Lebanon; Airport Highway, Bir Hassan, Beirut, Lebanon; Aljadriya, Baghdad, Iraq; Aljazzar Road, Basra, Iraq; Al-Jaza’ir Street, ‘Oman Neighborhood, Basra, Iraq; Website www.alinmaa.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: TABAJA, Adham Husayn; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC).

AL-INMAA GROUP FOR TOURISM WORKS, LLC (a.k.a. AL-INMAA GROUP; a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC; a.k.a. AL-INMAA GROUP, LLC), Al-Inmaa Group Building, New Airport Highway, Beirut, Lebanon; Website www.alinmaa-group.com; 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 TOURISM WORKS, LLC (a.k.a. AL-INMAA GROUP; a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC; a.k.a. AL-INMAA GROUP, LLC), Al-Inmaa Group Building, New Airport Highway, Beirut, Lebanon; Website www.alinmaa-group.com; 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 TOURISM WORKS, LLC (a.k.a. AL-INMAA GROUP; a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC; a.k.a. AL-INMAA GROUP, LLC), Al-Inmaa Group Building, New Airport Highway, Beirut, Lebanon; Website www.alinmaa-group.com; 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-IRAQI, Abu Yahya (a.k.a. ALJAMALI, Ayad)

AL-IRAQI, Abdal al-Hadi (a.k.a. AL-IRAQI, Abd)

ALIRABAKI, Steven (a.k.a. JUNJU, Abdullah; OFFICE OF FOREIGN ASSETS CONTROL [SDGT].

C00168817 issued 08 Dec 2005 expires 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

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].

AL-ISAWI, Murtada Ibrahim Taha Muhammad (a.k.a. AL-AZAWI, Marwan Ibrahim Hussayn Tah; a.k.a. “AL-SHAMI, Abu Anas”), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].


AL-JUMAIL, Ayad Hamed; a.k.a. “AL-SHAMI, Abu Anas”), Iraq; DOB 1965; alt. DOB 01 Jan 1964; POB Ba’aj, Iraq; nationality Iraq; Gender Male; Passport D1022354 (Iraq) expires 25 May 1972; alt. Passport G1407597 (Iraq) (individual) [SDGT].
EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

ALIYEV, Jahangir Yevgenyevich (a.k.a. ALIYEV, AL’IYAN, Jamil Yusuf Ahmad (Arabic: جمال يوسف أحمد عليان) (a.k.a. ALAYAN, Jamil; a.k.a. ALIAN, Jamil), Gaza; DOB 01 Jan 1955; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 907811152 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHABAQI FATION).

ALIYEV, Cahangir Yevgenyevich (a.k.a. ALIYEV, Jahangir Yevgenyevich), Azerbaijan; DOB 22 May 1983; POB Ukraine; nationality Azerbaijan; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Passport C01573439 (Azerbaijan) (individual) [RUSSIA-EO14024].

ALIYEV, Jahangir Yevgenyevich (a.k.a. ALIYEV, Cahangir Yevgenyevich), Azerbaijan; DOB 22 May 1983; POB Ukraine; nationality Azerbaijan; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Passport C01573439 (Azerbaijan) (individual) [RUSSIA-EO14024].

ALIYEV, Yevegni, Moscow, Russia; DOB 02 May 1959; nationality Russia; alt. nationality Azerbaijan; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114. (individual) [RUSSIA-EO14024].

ALIZAI, Agha Jan (a.k.a. ALIZAI, Haji Agha Jan), Musa Qala, Helmand, Afghanistan; Dand Chowk, Kandahar City, Afghanistan; DOB 15 Oct 1963; alt. DOB 14 Feb 1973; alt. DOB 1957; POB Kandahar, Afghanistan; alt. POB Helmand, Afghanistan; nationality Afghanistan (individual) [SDNTK] [SDGT].

ALIZAI, Haji Azizullah (a.k.a. AZIZULLAH, Haji), Musa Qala District, Helmand Province, Afghanistan; Musa Qala District, Helmand Province, Afghanistan; Yatim Chah, Afghanistan; Lashkar Gah, Helmand Province, Afghanistan; Kabul, Afghanistan; DOB 1950; alt. DOB 1952; POB Geresht District, Helmand Province, Afghanistan; alt. POB Kabul City, Afghanistan; citizen Afghanistan; Electoral Registry No. 07385114 (Afghanistan) (individual) [SDNTK].

ALIZAI, Musa Khalim (a.k.a. BARICH, Musa Kalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. KHALEEM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Bazaar, Chahgay, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Bano Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD7456241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

AL-JABBOURI, Deiman Alhasenben Ali (a.k.a. IZZAT, Dieman Abdulkadir), Adolf-Braun Street 6, Nuremberg 90429, Germany; Fuerther Street 335, Nuremberg, Germany; Nuremberg Prison, Germany; DOB 04 Jul 1965; POB Kirkuk, Iraq; nationality Iraq; Travel Document Number A0141062 (Germany) (individual) [SDGT].

AL-JABBOURI, Mishan (a.k.a. AL JABBURY, Mishan; a.k.a. JUBURI, Mishan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninawa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3].

AL-JABBOURI, Mishan (a.k.a. AL JABBURY, Mishan; a.k.a. AL JIBURI, Mush’an; a.k.a. AL JABOURI, Mishan; a.k.a. AL JUBURI, Mish’an Rakad Damim; a.k.a. AL-JUBURI, Mish'an Rakad Damim; a.k.a. AL-JUBURI, Mishaan). Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninawa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3].

AL-JABBOURI, Mishaan, Iraq; DOB 02 Apr 1962; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-JABBOURI, Mishaan, Iraq; DOB 02 Apr 1962; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
OFFICE OF FOREIGN ASSETS CONTROL

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

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

AL-JABURI, Mushan (a.k.a. AL JABBURY,

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

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

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

Abu 'Abdallah; a.k.a. AL-MADANI, 'Abdallah al-

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

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

Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a.

al-Arishah Village, Hawijah District, Kirkuk

Riqardh Damin; a.k.a. AL JABURI, Misham;

AL-MAKKI, Abdallah; a.k.a. EL HALABI,

Province, Iraq; Hawijah District, Kirkuk

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

Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun

Province, Iraq; Rumanah Village, Kirkuk

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

1975; POB Al-Madinah al-Munawwarah,

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

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

(Medina) Saudi Arabia; Passport A741097

citizen Iraq; Gender Male (individual) [SDGT]

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

(Saudi Arabia) issued 14 Nov 1995 expires 19

(Linked To: ISLAMIC STATE OF IRAQ AND

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

Sep 2000; National ID No. 1006010555 (Saudi

THE LEVANT).

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

AL-JABURI, 'Attallah Salman 'Abd al-Kafi (a.k.a.

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

Arabia) (individual) [SDGT].
AL-JADRAN AL-MAGHRIBI, Ibrahim Saad (a.k.a.

AL JABURI, Atallah Salman Kafi; a.k.a. ALAKT,

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

AL JADHRAN, Ibrahim Saeed Salem Awad

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

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

Aissa Hamed Dawoud; a.k.a. JADHRAN,

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

Mashan), Latakia, Syria; Damascus, Syria; DOB

Ibrahim; a.k.a. JADHRAN, Ibrahim Saeed

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

01 Aug 1957; POB Ninwa, Iraq; nationality Iraq;

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

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

citizen Syria; Passport 01374026 (individual)

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

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

[IRAQ3].

Ajdabia, Libya; nationality Libya; Gender Male;

Abd; a.k.a. "ABU HAQI"), Hawi al-Arishah

AL-JABURI, Mu'taz Numan 'Abd Nayf (a.k.a. AL-

Passport S/263963 issued 08 Nov 2012;

Village, Hawijah District, Kirkuk Province, Iraq;

JABURI, Mutazz Numan Abid Nayif; a.k.a.

Hawijah District, Kirkuk Province, Iraq;

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

Rumanah Village, Kirkuk Province, Iraq; DOB

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

01 Jan 1973; POB Iraq; citizen Iraq; Gender

DOB 1987; POB Sudayrah, Sharqat, Salah ad-

Dabisi (a.k.a. AL-JAHANI, 'Abd Al-Rahman

Male (individual) [SDGT] (Linked To: ISLAMIC

Din Province, Iraq; nationality Iraq; Gender Male

Muhammad Zafir al-Dubaysi; a.k.a. ALJAHANI,

STATE OF IRAQ AND THE LEVANT).

(individual) [SDGT].

Abdulrhman Mohammed D.; a.k.a. AL-JAHNI,

AL-JABURI, Attallah Salman 'Abd Kafi (a.k.a. AL

AL-JABURI, Mutazz Numan Abid Nayif (a.k.a.

National ID No. 119820043341; Personal ID
Card 137803 (individual) [LIBYA3].
AL-JAHANI, Abd al-Rahman Muhammad Zafir al-

'Abd al-Rahman Muhammad Thafir; a.k.a. AL-

JABURI, Atallah Salman Kafi; a.k.a. ALAKT,

AL-JABURI, Mu'taz Numan 'Abd Nayf; a.k.a.

JAHNI, 'Abd Al-Rahman Muhammad Zafir al-

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

May 16, 2024

1027508157 (Saudi Arabia) (individual) [SDGT].
ALJAHANI, Abdulrhman Mohammed D. (a.k.a.

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OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Muhammad Zafir al-Dubaysi; a.k.a. AL-JAHNI,

AL-JALA' HOTEL (a.k.a. AL-JALAA; a.k.a. AL-

'Abd al-Rahman Muhammad Thafir; a.k.a. AL-

JALAA HOTEL (Arabic: ‫))ﻓﻨﺪﻕ ﺍﻟﺠﻼﺀ‬, Mazzeh

JAHNI, 'Abd Al-Rahman Muhammad Zafir al-

Motorway, Damascus, Syria; Organization

AL-JALHAMI, Jabir (a.k.a. AL-JALAHMA, Jaber;

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

Type: Short term accommodation activities

a.k.a. AL-JALAHMAH, Abu Muhammad; a.k.a.

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

[SYRIA].

AL-JALAHMAH, Jabir Abdallah Jabir Ahmad;

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

AL-JALAA (a.k.a. AL-JALA' HOTEL; a.k.a. AL-

Kuwait; Passport 101423404 (individual)
[SDGT].

a.k.a. AL-JALAMAH, Jaber; a.k.a. AL-

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir

JALAA HOTEL (Arabic: ‫))ﻓﻨﺪﻕ ﺍﻟﺠﻼﺀ‬, Mazzeh

JALAMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a.

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

Motorway, Damascus, Syria; Organization

"'ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD");

"ABU AL-WAFA'"; a.k.a. "ABU ANAS"); DOB 04

Type: Short term accommodation activities

DOB 24 Sep 1959; nationality Kuwait; Passport

Dec 1971; alt. DOB 1977; POB Kharj, Saudi

[SYRIA].

Arabia; nationality Saudi Arabia; Passport

AL-JALAA HOTEL (Arabic: ‫( )ﻓﻨﺪﻕ ﺍﻟﺠﻼﺀ‬a.k.a. AL-

101423404 (individual) [SDGT].
AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH

F508591 (Saudi Arabia); National ID No.

JALA' HOTEL; a.k.a. AL-JALAA), Mazzeh

(a.k.a. ARMED ISLAMIC GROUP; a.k.a.

1027508157 (Saudi Arabia) (individual) [SDGT].

Motorway, Damascus, Syria; Organization

GROUPEMENT ISLAMIQUE ARME; a.k.a.

AL-JAHNI, 'Abd al-Rahman Muhammad Thafir
(a.k.a. AL-JAHANI, Abd al-Rahman Muhammad
Zafir al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-

Type: Short term accommodation activities
[SYRIA].
AL-JALAHMA, Jaber (a.k.a. AL-JALAHMAH, Abu

"GIA") [SDGT].
AL-JAMAHATUL ASREYA MADRASSA (a.k.a.
AL JAMATUL ASARYAH MADRASSA; a.k.a.

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

Muhammad; a.k.a. AL-JALAHMAH, Jabir

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

ALJAHANI, Abdulrhman Mohammed D.; a.k.a.

Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH,

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

AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir

Jaber; a.k.a. AL-JALAMAH, Jabir 'Abdallah

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

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

Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a.

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

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

"'ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD");

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

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

DOB 24 Sep 1959; nationality Kuwait; Passport

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

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir

101423404 (individual) [SDGT].

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

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

AL-JALAHMAH, Abu Muhammad (a.k.a. AL-

MADRASSA; a.k.a. JAMIA ASARIYA

"ABU AL-WAFA'"; a.k.a. "ABU ANAS"); DOB 04

JALAHMA, Jaber; a.k.a. AL-JALAHMAH, Jabir

MADRASSA; a.k.a. JAMIA ASRIYA

Dec 1971; alt. DOB 1977; POB Kharj, Saudi

Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH,

MADRASSA; a.k.a. JAMIA ASSARIA

Arabia; nationality Saudi Arabia; Passport

Jaber; a.k.a. AL-JALAMAH, Jabir 'Abdallah

MADRASSA; a.k.a. JAMIAE HAZAREA

F508591 (Saudi Arabia); National ID No.

Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a.

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

1027508157 (Saudi Arabia) (individual) [SDGT].

"'ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD");

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

DOB 24 Sep 1959; nationality Kuwait; Passport

MADRASSA TALIM QURAN USONA), Inqilab

101423404 (individual) [SDGT].

Road, Village Chamkani, Peshawar, Khyber

AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir alDubaysi (a.k.a. AL-JAHANI, Abd al-Rahman
Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI,

AL-JALAHMAH, Jabir Abdallah Jabir Ahmad

Pakhtunkhwa 25001, Pakistan [SDGT] (Linked

'Abd Al-Rahman Muhammad Zafir al-Dubaysi;

(a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-

a.k.a. ALJAHANI, Abdulrhman Mohammed D.;

JALAHMAH, Abu Muhammad; a.k.a. AL-

a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad

JALAMAH, Jaber; a.k.a. AL-JALAMAH, Jabir

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

'Abdallah Jabir Ahmad; a.k.a. AL-JALHAMI,

GAMAL, Saeed Ahmed Mohammed; a.k.a.

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

Jabir; a.k.a. "'ABDUL-GHANI"; a.k.a. "ABU

RAMI, Abu-Ahmad; a.k.a. "ABU-'ALI"; a.k.a.

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

MUHAMMAD"); DOB 24 Sep 1959; nationality

"AHMAD, Abu"; a.k.a. "HISHAM"), Iran; DOB 01

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir

Kuwait; Passport 101423404 (individual)

Jan 1979; nationality Yemen; Additional

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

[SDGT].

Sanctions Information - Subject to Secondary

"ABU AL-WAFA'"; a.k.a. "ABU ANAS"); DOB 04

AL-JALAMAH, Jaber (a.k.a. AL-JALAHMA,

To: NURISTANI, Abdul Aziz; Linked To:
LASHKAR E-TAYYIBA).
AL-JAMAL, Sa'id Ahmad Muhammad (a.k.a. AL

Sanctions; Gender Male; Passport 04716186

Dec 1971; alt. DOB 1977; POB Kharj, Saudi

Jaber; a.k.a. AL-JALAHMAH, Abu Muhammad;

(Yemen) (individual) [SDGT] [IFSR] (Linked To:

Arabia; nationality Saudi Arabia; Passport

a.k.a. AL-JALAHMAH, Jabir Abdallah Jabir

ISLAMIC REVOLUTIONARY GUARD CORPS

F508591 (Saudi Arabia); National ID No.

Ahmad; a.k.a. AL-JALAMAH, Jabir 'Abdallah

1027508157 (Saudi Arabia) (individual) [SDGT].

Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a.

ALJAMALI, Ayad Hamed Mohl (a.k.a. AL-IRAQI,

Al-Jaja (a.k.a. BIN ALI, Khodr Taher (Arabic: ‫ﺧﻀﺮ‬

"'ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD");

Abu Yahya; a.k.a. AL-JUMAIL, Ayad Hamed

DOB 24 Sep 1959; nationality Kuwait; Passport

Mohal; a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-

101423404 (individual) [SDGT].

JUMAILI, Ayad Hamid; a.k.a. AL-JUMAILY, Iyad

‫ ;)ﻃﺎﻫﺮ ﺑﻦ ﻋﻠﻲ‬a.k.a. KHODR, Abou Ali; a.k.a.
KHODR, Abu Ali (Arabic: ‫ ;)ﺍﺑﻮ ﻋﻠﻲ ﺧﻀﺮ‬a.k.a.
TAHER, Khader Ali; a.k.a. TAHER, Kheder Ali;

AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad

(IRGC)-QODS FORCE).

Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad; a.k.a.

a.k.a. TAHER, Khider Ali; a.k.a. TAHER, Khodr

(a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-

JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR,

Ali (Arabic: ‫ ;)ﺧﻀﺮ ﻋﻠﻲ ﻃﺎﻫﺮ‬a.k.a. "AL-

JALAHMAH, Abu Muhammad; a.k.a. AL-

Ayad Miuhammed; a.k.a. MAHAR, Ayad

KHUDUR, Khudhur Taher"; a.k.a. "JIJEH, Abu

JALAHMAH, Jabir Abdallah Jabir Ahmad; a.k.a.

Muhammad; a.k.a. SHUAB, Ayad Hammed

Ali"), Damascus, Syria; Tartous, Syria; DOB

AL-JALAMAH, Jaber; a.k.a. AL-JALHAMI, Jabir;

Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan

1976; POB Safita, Tartous, Syria; nationality

a.k.a. "'ABDUL-GHANI"; a.k.a. "ABU

1977; alt. DOB 01 Jul 1972; nationality Iraq;

Syria; Gender Male (individual) [SYRIA].

MUHAMMAD"); DOB 24 Sep 1959; nationality

May 16, 2024

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May 16, 2024
AL-KAFI, Abu 'Ubaydah (a.k.a. AL-GIZANI, AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan
OFFICE OF FOREIGN ASSETS CONTROL
Tunisia; DOB 05 Oct 1991; POB El Gouazine, GUIZANI, Achref Ben Fethi Ben Mabrouk; a.k.a. GUIZANI, Achref Ben Fethi Ben Mabrouk),
AL-KADI, Ariam 'Abbas (a.k.a. AL-KA'BI, Sheik Akram; a.k.a. AL-KA'BI, Akram Abbas; a.k.a. AL-KA'BI, Akram 'Abbas; a.k.a. "ABU-
MUHAMMAD"); a.k.a. "AL, Abu"; a.k.a. "KARUMI"); DOB circa 1976; alt. DOB circa
1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB
Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3].
AL-KA'BI, Sa'd al-Sharyan (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Akram Abas; a.k.a. AL-KA'BI, Akram 'Abbas; a.k.a. "ABU-
MUHAMMAD"); a.k.a. "AL, Abu"; a.k.a. "KARUMI"); DOB circa 1976; alt. DOB circa
1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB
Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3].
AL-KALDANI, Rayyan (a.k.a. AL-KILDANI, Rayan; a.k.a. DODI, Rian Salim Sadeq; a.k.a. KALDANI, Rayan), 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)
[GLOMAG].
AL-KAMEL, Salah 'Ali (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. 'ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. MUSA, Rifa'i Ahmad
Taha; a.k.a. TAH 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].
AL-KANI, Mohamed (a.k.a. AL-KANI, Mohamed Khalifa Abderrahim Shaqqai; a.k.a. AL-KANI, Mohammed; a.k.a. AL-KANI, Muhammad
Omar), Libya; DOB 03 May 1979; nationality Libya; Gender Male; Passport F86JKFJF (Libya) (individual) [GLOMAG] (Linked To: KANIYAT MILITIA).
AL-KANI, Mohamed (a.k.a. AL-KANI, Mohamed Khalifa Abderrahim Shaqqai; a.k.a. AL-KANI, Mohammed; a.k.a. AL-KANI, Muhammad
Omar), Libya; DOB 03 May 1979; nationality Libya; Gender Male; Passport F86JKFJF (Libya) (individual) [GLOMAG] (Linked To: KANIYAT MILITIA).
AL-KANI, Mohammed (a.k.a. AL-KANI, Mohamed Khalifa Abderrahim Shaqqai; a.k.a. AL-KANI, Mohammed; a.k.a. AL-KANI, Muhammad
Omar), Libya; DOB 03 May 1979; nationality Libya; Gender Male; Passport F86JKFJF (Libya) (individual) [GLOMAG] (Linked To: KANIYAT MILITIA).
AL-KANI, Muhammed (a.k.a. AL-KANI, Mohammed Khalifa Abderrahim Shaqqai; a.k.a. AL-KANI, Mohammed), Libya; DOB 03 May 1979;
nationality Libya; Gender Male; Passport F86JKFJF (Libya) (individual) [GLOMAG] (Linked To: KANIYAT MILITIA).
AL-KARD, Ahmad (a.k.a. AL KURD, Ahmed; a.k.a. AL-KURD, Ahmed; a.k.a. AL-KURD, Ahmed; a.k.a. AL-KURD, Ahmed Hard; a.k.a. EL-KURD,
Amir Hashem); DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group
(individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
AL-KARD, Ahmad (a.k.a. AL KURD, Ahmed; a.k.a. AL-KURD, Ahmed; a.k.a. AL-KURD, Ahmed; a.k.a. AL-KURD, Ahmed Hard; a.k.a. EL-KURD,
Amir Hashem); DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group
(individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
AL-KARD, Ahmad (a.k.a. AL KURD, Ahmed; a.k.a. AL-KURD, Ahmed; a.k.a. AL-KURD, Ahmed; a.k.a. AL-KURD, Ahmed Hard; a.k.a. EL-KURD,
Amir Hashem); DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group
(individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
AL-KARD, Ahmad (a.k.a. AL KURD, Ahmed; a.k.a. AL-KURD, Ahmed; a.k.a. AL-KURD, Ahmed; a.k.a. AL-KURD, Ahmed Hard; a.k.a. EL-KURD,
Amir Hashem); DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group
(individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
AL-KARD, Ahmad (a.k.a. AL KURD, Ahmed; a.k.a. AL-KURD, Ahmed; a.k.a. AL-KURD, Ahmed; a.k.a. AL-KURD, Ahmed Hard; a.k.a. EL-KURD,
Amir Hashem); DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group
(individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
AL-KARIM FOR TRADE & INDUSTRY L.L.C. (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE AND INDUSTRY; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO.; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibn Al Haytham St., Besides Indian 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; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED).

AL-KARIM FOR TRADE AND INDUSTRY (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO.; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibn Al Haytham St., Besides Indian 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; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED).

AL-KASHMIRI, Elias (a.k.a. ILYAS, Naib Amir; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-al Rahim; a.k.a. AHMED, Mohammad), Khakov, Samahani Valley, Pakistan; Mufti or Maulana Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahni, Bhimber District, Pakistan; DOB 02 Jan 1964; alt. DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt; (individual) [SDGT].

AL-KASHIF, Muhammad Jamal 'Abd-Al Rahim (a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

AL-KASHIF, Muhammad Jamal 'Abd-Al Rahim (a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

AL-LANDAWI, Khalil (a.k.a. AL-LANDAWI, Khaliil; a.k.a. AL-LANDAWI, Kallel; a.k.a. AL-LANDAWI, Khalil; a.k.a. AL-LANDAWI, Khalil), Dionisio, Cooch Behar District, West Bengal, India; DOB 01 Jan 1969; alt. DOB 01 Jan 1970; POB Kanchanpur, Bihar, India; nationality India; (individual) [SDGT].

AL-LANDAWI, Khalil (a.k.a. AL-LANDAWI, Khaliil; a.k.a. AL-LANDAWI, Kallel; a.k.a. AL-LANDAWI, Khalil; a.k.a. AL-LANDAWI, Khalil), Dionisio, Cooch Behar District, West Bengal, India; DOB 01 Jan 1969; alt. DOB 01 Jan 1970; POB Kanchanpur, Bihar, India; nationality India; (individual) [SDGT].

AL-LATTI, Muslim Ali (a.k.a. AL-LATTI, Musume Ali; a.k.a. AL-LATTI, Muslim Ali; a.k.a. AL-LATTI, Muslim Ali; a.k.a. AL-LATTI, Mousam Ali; a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

AL-LATTI, Muslim Ali (a.k.a. AL-LATTI, Musume Ali; a.k.a. AL-LATTI, Muslim Ali; a.k.a. AL-LATTI, Muslim Ali; a.k.a. AL-LATTI, Mousam Ali; a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

AL-LATTI, Muslim Ali (a.k.a. AL-LATTI, Musume Ali; a.k.a. AL-LATTI, Muslim Ali; a.k.a. AL-LATTI, Muslim Ali; a.k.a. AL-LATTI, Mousam Ali; a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].
Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Borno, Istanbul, Turkey; Iqitli Mimat Akif Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioriet, Istanbul, Turkey; Independence, Mersin, Turkey; Sarsaheh, Anteb, Turkey; Al-Sharsheh, Bursa, Turkey; Al-Sharsheh, 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 KHALIDI COMPANY LLC; a.k.a. AL KHALIDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. AL-KHALIDY JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI JEWELRY COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR SHOP; a.k.a. AL-KHALIDI MONEY TRANSFER COMPANY; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDY JEWELRY COMPANY FOR JEWELRY; Cankaya Mahallesi, Sıltıke Cd. Akdeniz, Mersin 33070, Turkey; 7 İlkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman Akdeniz, Mersin 33070, Turkey; Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yıldız Field Maidan, Sanliurfa, Turkey; Yıldız field, Sanliurfa, Turkey; Kapalı Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Borno, Istanbul, Turkey; Iqitli Mimat Akif Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioriet, Istanbul, Turkey; Independence, Mersin, Turkey; Sarsaheh, Anteb, Turkey; Al-Sharsheh, Bursa, Turkey; Al-Sharsheh, 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, Faysal Jasim Mohammad al-'Amri (a.k.a. AL-KHALIDI, Faisal Jasim Mohammed al-Amri; a.k.a. AL-KHALIDI, Faisal Jasim Mohammad al-Umari; a.k.a. AL-KHALIDI, Hamzah), Iran; DOB 22 Jul 1984; POB Kuwait; nationality Saudi Arabia; Passport B542902 issued 23 Jul 1998; National ID No. 1074811678 (Saudi Arabia) (individual) [SDGT] (Linked To: AL QA'IDA).

AL-KHALIDI, Faysal Jasim Mohammad al-'Amri (a.k.a. AL-KHALIDI, Faisal Jasim Mohammed al-Amri; a.k.a. AL-KHALIDI, Faisal Jasim Mohammad al-Umari; a.k.a. AL-KHALIDI, Hamzah), Iran; DOB 22 Jul 1984; POB Kuwait; nationality Saudi Arabia; Passport B542902 issued 23 Jul 1998; National ID No. 1074811678 (Saudi Arabia) (individual) [SDGT] (Linked To: AL QA'IDA).

AL-KHALIDY JEWELRY COMPANY (a.k.a. AL KHALIDI COMPANY LLC; a.k.a. AL KHALIDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALIDY COMPANY; a.k.a. AL-KHALIDY EXCHANGE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. AL-KHALIDY JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI JEWELRY COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR SHOP; a.k.a. AL-KHALIDI MONEY TRANSFER COMPANY; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDY JEWELRY COMPANY FOR JEWELRY; Cankaya Mahallesi, Sıltıke Cd. Akdeniz, Mersin 33070, Turkey; 7 İlkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yıldız Field Maidan, Sanliurfa, Turkey; Yıldız field, Sanliurfa, Turkey; Kapalı Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Borno, Istanbul, Turkey; Iqitli Mimat Akif Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioriet, Istanbul, Turkey; Independence, Mersin, Turkey; Sarsaheh, Anteb, Turkey; Al-Sharsheh, Bursa, Turkey; Al-Sharsheh, 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-KHALIDY JEWELRY COMPANY (a.k.a. AL KHALIDI COMPANY LLC; a.k.a. AL KHALIDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALIDY COMPANY; a.k.a. AL-KHALIDY EXCHANGE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. AL-KHALIDY JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI JEWELRY COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR SHOP; a.k.a. AL-KHALIDI MONEY TRANSFER COMPANY; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDY JEWELRY COMPANY FOR JEWELRY; Cankaya Mahallesi, Sıltıke Cd. Akdeniz, Mersin 33070, Turkey; 7 İlkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, İbril, Iraq; Kapalı Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yıldız Field Maidan, Sanliurfa, Turkey; Yıldız field, Sanliurfa, Turkey; Kapalı Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Borno, Istanbul, Turkey; Iqitli Mimat Akif Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioriet, Istanbul, Turkey; Independence, Mersin, Turkey; Sarsaheh, Anteb, Turkey; Al-Sharsheh, Bursa, Turkey; Al-Sharsheh, 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-KHAMAIL MARINE SERVICE (a.k.a. AL KHAMLAIL MARINE SERVICE; a.k.a. SHARIKAH AL-KHAMA'IL LILKHADAMAT AL-BAHRIYYAH WALNQL), Umm Qasr, Iraq; Basrah, Iraq; Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Political Adviser to the Secretary General of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

ALKHAMEL CO. MARITIME SERVICES (a.k.a. AL KHAMEL MARITIME SERVICES (Arabic: شركة الموانئ والنقل البحري والثقيل); a.k.a. AL KHAMAIL MARINE SERVICE; a.k.a. ALKHAMEL TERMINAL AND PORT OPERATION MANAGEMENT; a.k.a. SHARIKAH AL-KHAMA'IL LILKHADAMAT AL-BAHRIYYAH WALNQL), Umm Qasr, Iraq; Basrah, Iraq; Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ALKHAMEL TERMINAL AND PORT OPERATION MANAGEMENT (a.k.a. AL KHAMEL MARITIME SERVICES (Arabic: شركة الموانئ والنقل البحري والثقيل); a.k.a. AL KHAMAIL MARINE SERVICE; a.k.a. ALKHAMEL CO. MARITIME SERVICES; a.k.a. SHARIKAH AL-KHAMA'IL LILKHADAMAT AL-BAHRIYYAH WALNQL), Umm Qasr, Iraq; Basrah, Iraq; Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).


AL-KHAZ'ALI, Layth Hadi Sa'id (a.k.a. AL-KHAZALI, Layth; a.k.a. AL-KHAZALI, Layth Hadi Sa'id), Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG].

AL-KHAZ'ALI, Qais (a.k.a. ALAZEREJ, Qais; a.k.a. AL-KHAZALI, Qais Hadi Sayed Hasan; a.k.a. AL-KHAZALI, Layth Hadi Sa'id), Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG].

AL-KHOSHIBAN, Fahd H.A.; a.k.a. AL-KHOSHIBAN, Fahd H.A. (a.k.a. AL-KHOSHIBAN, Fahd Mohammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahd Mohammad 'Abd Al-'Aziz), Saudi Arabia (individual) [SDGT].

AL-KHUDAYR, Muhammad 'Arif al-Hasan, Syria; DOB 05 Sep 1985; nationality Syria; Scientific.

AL-KHOSHIBAN, Fahd H.A. (a.k.a. AL-KHOSHIBAN, Fahd Mohammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahd Mohammad 'Abd Al-'Aziz), Saudi Arabia (individual) [SDGT].
AL-LIBI, Taiha (a.k.a. MOHAMED SALEM, Abderrahmane Ould; a.k.a. MOHAMED SALEM, Sidi Mohamed Ould; a.k.a. "AL-AZAWADI, Abu Taiha"; a.k.a. "AL-BARBOUCI, Abu Taiha"), 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: JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN).

ALLIED DEMOCRATIC FORCES (a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIES-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. MADINA AT TAUHEED WAU MUJAHEDEEN; 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 IFRIGIYA; a.k.a. "ADF"; a.k.a. "ADF/NAUL"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; the Rwenzori Region, Congo, Democratic Republic of the; the South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [RFCOONGO].

AL-LIBAN GENERAL TRADING CO. (a.k.a. LIBAN TRADING; a.k.a. LIBAAN GENERAL TRADING CO.; a.k.a. LIBAAN TRADING; a.k.a. LIBAN TRADING), Bosaso, Somalia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 14(RV. NO: 103100149) (Somalia) [SDGT] (Linked To: MALOFEYEV, Konstantin).

ALLOU, Tawfik (a.k.a. AL-LAW, Tawfic; a.k.a. AL-LAW, Tawfic Muhammad Sa'id), Beirut, Lebanon; DOB 04 May 1992; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - USDT TWBAP2ZPZgVzszY2B libertiesLHhUm4WkWG; Passport N013053807 (Syria) (individual) [SDGT] (Linked To: HIZBALLAH).


ALLOUCH, Aziz (a.k.a. "ALLUSH, Aziz Ahmad); 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7707637710 (Russia); Registration Number 107759803362 (Russia) [RUSSIA-EO14024].

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; a.k.a. "VNIIA"), 22 Sushchevskaya st., Moscow 127055, Russia; Organization Established Date 15 Apr 1994; Tax ID No. 7770707413 (Russia); Registration Number 7770707413 (Russia); Registration Number 1167700061540 (Russia) [RUSSIA-EO14024].

ALL-RUSSIAN CHILDREN AND YOUTH 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. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО РАЗВИТИЯ РУССКОГО ИСТОРИЧЕСКОГО ПРОСВЕЩЕНИЯ ДВУГЛАВЫЙ ОРЕЛ) (a.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД) (f.k.a. DOUBLE HEADED EAGLE SOCIETY; f.k.a. SOCIETY OF THE DOUBLE-HEADED EAGLE FOR THE PROPAGATION OF RUSSIAN HISTORICAL ENLIGHTENMENT; a.k.a. TSARGRAD SOCIETY (Cyrillic: ОБЩЕСТВО ЦАРЬГРАД), 1s3 Partyynyy pereulok, Moscow 115093, Russia; kom. 51, pomeshch. 1, d. 1, k. 57, str. 3, Per Partyynyy, Intra-Urban Area Daniilovsky, Moscow 115093, Russia; Organization Established Date 01 Nov 2015, Tax ID No. 7743141413 (Russia); Registration Number 1167700052618 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Konstantin).

ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО РАЗВИТИЯ РУССКОГО ИСТОРИЧЕСКОГО ПРОСВЕЩЕНИЯ ДВУГЛАВЫЙ ОРЕЛ) (f.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД) (f.k.a. DOUBLE HEADED EAGLE SOCIETY; f.k.a. SOCIETY OF THE DOUBLE-HEADED EAGLE FOR THE PROPAGATION OF RUSSIAN HISTORICAL ENLIGHTENMENT; a.k.a. TSARGRAD SOCIETY (Cyrillic: ОБЩЕСТВО ЦАРЬГРАД), 1s3 Partyynyy pereulok, Moscow 115093, Russia; kom. 51, pomeshch. 1, d. 1, k. 57, str. 3, Per Partyynyy, Intra-Urban Area Daniilovsky, Moscow 115093, Russia; Organization Established Date 01 Nov 2015, Tax ID No. 7743141413 (Russia); Registration Number 1167700052618 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Konstantin).
AL-MADANI, Abu Ghabir (a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Haajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJU, Ahmad; a.k.a. "ABU-SHAHMA"; 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].

AL-MADANI, Mustafa (a.k.a. ALMADANI, Mustafa Mohammed M.); DOB 08 Dec 1961; POB Riyadh, Saudi Arabia; alt. POB Makkah, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P797794 (Saudi Arabia) issued 16 Mar 2015 expires 20 Jan 2020; National ID No. 3461746096 (Saudi Arabia) (individual) [IRAQ2].

AL-MADANI, Youssef Ahssan Ismail (a.k.a. ALMADANI, Youssef; a.k.a. AL-MADANI, Yusif; a.k.a. AL-MADANI, Yusuf; a.k.a. "ABU HUSAYN"), Yemen; DOB 1977; POB Muhatta Directorate, Hajjah Province, Yemen; Gender Male (individual) [SDGT].

AL-MADANI, Youssef (a.k.a. AL-MADANI, Youssef Ahssan Ismail; a.k.a. AL-MADANI, Yusif; a.k.a. AL-MADANI, Yusuf; a.k.a. "ABU HUSAYN"), Yemen; DOB 1977; POB Muhatta Directorate, Hajjah Province, Yemen; Gender Male (individual) [SDGT].

AL-MADANI, Yusuf (a.k.a. AL-MADANI, Youssef Ahssan Ismail; a.k.a. AL-MADANI, Yusif; a.k.a. AL-MADANI, Yusuf; a.k.a. "ABU HUSAYN"), Yemen; DOB 1977; POB Muhatta Directorate, Hajjah Province, Yemen; Gender Male (individual) [SDGT].

AL-MADINA TRUST (a.k.a. AL AMEEN 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-AMEEN TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. ALMAIN TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-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 Dha'rb'i-Munin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mignora, Swat, Pakistan; Office Dha'rb'i-Munin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Bahit Murakam, Gulshan-e Iqbal, Karachi, Pakistan; National ID No. 1011123229 (Saudi Arabia) (individual) [GLOMAG].

AL-MAHDI ALUMINUM CO. (a.k.a. AL MAHDI ALUMINUM COMPANY), 1st Floor, No. 12, Bibie Shahrbanoei Ally., West Saeb Tabrizi St., North Sheikh Bahaei St., Moli Sadra St., Vanak Sq., Tehran, Iran; 18th Km., Shahid Rajae Quay Road, Bandar Abbas, Iran; Website http://almahdi.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

AL-MAHDIUR, General Ali Hasan (a.k.a. AL-KIMAWI; a.k.a. AL-MAJID, General Ali Hasan; a.k.a. AL-TIKRITI, Ali Hasan al-Majid); DOB 1943; alt. DOB 1941; POB al-Auja, 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-KIMAWI; a.k.a. AL-MAJID, General Ali Hasan; a.k.a. AL-TIKRITI, Ali Hasan al-Majid); DOB 1943; alt. DOB 1941; POB al-Auja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ2].

AL-MAJID, Hussein Kamel Hassan (a.k.a. AL-MAJID, Hussein Kamel Hassan), Baghdad, Iraq; DOB 1955; Former Minister of Industry and Minerals and Advisor to the President (individual) [IRAQ2].

AL-MAJID, Husayn Kamil Hassan (a.k.a. AL-MAJID, Hussein Kamel Hassan), Baghdad, Iraq; DOB 1955; Former Minister of Industry and Minerals and Advisor to the President (individual) [IRAQ2].


AL-MAWLA, Mohammed Atta (a.k.a. ABBAS, Mohamed Atta Emoula; a.k.a. 'ABDAS, Muhammad 'Ata-al-Mawla), Kafouri 9, Khartoum, Sudan; DOB 27 Apr 1957; POB Khartoum, Sudan; nationality Sudan; Gender Male; Passport D025725 (Sudan) expires 19 Mar 2023 (individual) [SUDAN-EO14098].


ALMAZ CENTRAL MARINE DESIGN BUREAU (a.k.a. ALMAZ CENTRAL MARINE DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. ALMAZ DESIGN BUREAU; a.k.a. JOINT STOCK COMPANY CENTRAL MARINE DESIGN BUREAU ALMAZ; a.k.a. JOINT-STOCK COMPANY CENTRAL SEA ENGINEERING OFFICE ALMAZ; a.k.a. JOINT-STOCK COMPANY TSMKB ALMAZ; a.k.a. JSC TSENTRALNOYE MORSKOE KONSTRUKTORSKOE BYURO ALMAZ) (Cyrillic: МОРСКОЕ БЮРО КОНСТРУКТОРСКОЕ АЛМАЗ)), 7810537558 (Russia) [RUSSIA-EO14024].

ALMAZ DESIGN BUREAU; a.k.a. JOINT-STOCK COMPANY CENTRAL SEA ENGINEERING OFFICE ALMAZ; a.k.a. JOINT-STOCK COMPANY TSMKB ALMAZ; a.k.a. JSC TSENTRALNOYE MORSKOE KONSTRUKTORSKOE BYURO ALMAZ (Cyrillic: МОРСКОЕ БЮРО КОНСТРУКТОРСКОЕ АЛМАЗ)), 7810537558 (Russia) [RUSSIA-EO14024].
ALMAZ-ANTEY GPTP GRANITE (a.k.a. ALMAZ SCIENTIFIC PRODUCTION ASSOCIATION), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7713263174 (Russia); Registration Number 1027731055323 (Russia) [RUSIA-E014024].

ALMAZ-ANTEY GSKB (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB IMENI AKADEMIK A.A. RASPLETINA; 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 AKADEMIK A.A. RASPLETINA; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. Otkrytoe Aktsionernoe Obschestvo Nauchno-Proizvodstvennoe Obedinienie Almaz Imeni A.A. Raspletina; a.k.a. Raspletin; 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-E013661].

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 AKADEMIK A.A. RASPLETINA; a.k.a. ALMAZ-ANTEY PVO ‘AIR DEFENSE’ CONCERN LEAD SYSTEMS DESIGN BUREAU OAO ‘OPEN JOINT-STOCK COMPANY’ IMENI AKADEMIK A.A. RASPLETINA; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. Otkrytoe Aktsionernoe Obschestvo Nauchno-Proizvodstvennoe Obedinienie Almaz Imeni A.A. Raspletina; a.k.a. Raspletin; 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-E013661].


AL-MOSSALEM, Ali Said (a.k.a. MOSSALEM, Ali; a.k.a. MOSSALEM, Ali Said), Lebanon; DOB 23 Dec 1983; POB Amroun, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Identification Number 000023845887 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AL-MOULEEM, Walid (a.k.a. AL-MAOQELLEEM, Walid; a.k.a. AL-MAULUEEL, Walid; a.k.a. AL-MU'ALLEEEL, Walid; a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAUQHELLEEM, Walid; a.k.a. AL-MUQHELLEEM, Walid; a.k.a. MUHI EDDINE MOAELLEEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

AL-MOUQHELLEEM, Walid (a.k.a. AL-MAOQELLEEM, Walid; a.k.a. AL-MAULUEEL, Walid; a.k.a. AL-MU'ALLEEEL, Walid; a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAUQHELLEEM, Walid; a.k.a. AL-MUQHELLEEM, Walid; a.k.a. MUHI EDDINE MOAELLEEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

AL-MOUSAWI, Hamad (a.k.a. AL-MOSAWI, Hamad; a.k.a. AL-MOSSAWI, Hamad; a.k.a. AL MOSSAWI, Hamad; a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAUQHELLEEM, Walid; a.k.a. AL-MUQHELLEEM, Walid; a.k.a. MUHI EDDINE MOAELLEEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].


AL-MUQHELLEEM, Walid (a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAULUEEL, Walid; a.k.a. AL-MU'ALLEEEL, Walid; a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAUQHELLEEM, Walid; a.k.a. AL-MUQHELLEEM, Walid; a.k.a. MUHI EDDINE MOAELLEEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

AL-MUQHELLEEM, Walid (a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAULUEEL, Walid; a.k.a. AL-MU'ALLEEEL, Walid; a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAUQHELLEEM, Walid; a.k.a. AL-MUQHELLEEM, Walid; a.k.a. MUHI EDDINE MOAELLEEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

AL-MUQHELLEEM, Walid (a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAULUEEL, Walid; a.k.a. AL-MU'ALLEEEL, Walid; a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAUQHELLEEM, Walid; a.k.a. AL-MUQHELLEEM, Walid; a.k.a. MUHI EDDINE MOAELLEEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

AL-MUQHELLEEM, Walid (a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAULUEEL, Walid; a.k.a. AL-MU'ALLEEEL, Walid; a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAUQHELLEEM, Walid; a.k.a. AL-MUQHELLEEM, Walid; a.k.a. MUHI EDDINE MOAELLEEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

AL-MUQHELLEEM, Walid (a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAULUEEL, Walid; a.k.a. AL-MU'ALLEEEL, Walid; a.k.a. AL-MAOQHELLEEM, Walid; a.k.a. AL-MAUQHELLEEM, Walid; a.k.a. AL-MUQHELLEEM, Walid; a.k.a. MUHI EDDINE MOAELLEEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].


AL-MUJAHEDIN, Taqni, a.k.a. SALIM, Mu'min al-Mogy Mahmud (Arabic: ﺱﻠﻴﻢ ﻣﺆﻣﻦ ﻣﺤﻤﻮد ﻣﻮﺟﻲ) (a.k.a. SALIM, Mu'min al-Mogy Mahmud; a.k.a. SALIM, Mu'min al-Mogy Mahmud; a.k.a. "AL-MUJAHID, Jamal Jafaar Mohammed Ali"); DOB 16 Oct 1991; POB Egypt; nationality Egypt; Doctor (individual) [SDGT].

AL-MUJAHID, Jamal Jafaar Mohammed Ali; DOB 10 Oct 1987; POB Al Qasim, Saudi Arabia; nationality Saudi Arabia; Passport K163255 (Saudi Arabia) issued 11 Jun 2011 expires 16 Apr 2016 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUJAHIDIN, Taqni, a.k.a. SALIM, Mu'min al-Mogy Mahmud; a.k.a. SALIM, Mu'min al-Mawy Mahmud; a.k.a. SALIM, Mu'min al-Mawy Mahmud (Arabic: ﺱﻠﻴﻢ ﻣﺆﻣﻦ ﻣﺤﻤﻮد ﻣﻮﺟﻲ ﻣﺎﺣﻢ) (a.k.a. SALIM, Mu'min al-Mogy Mahmud; a.k.a. SALIM, Mu'min al-Mogy Mahmud; a.k.a. "AL-MUJAHID, Jamal Jafaar Mohammed Ali"); DOB 16 Oct 1991; POB Egypt; nationality Egypt; Doctor (individual) [SDGT].

AL-MUJAHID, Jamal Jafaar Mohammed Ali; DOB 10 Oct 1987; POB Al Qasim, Saudi Arabia; nationality Saudi Arabia; Passport K163255 (Saudi Arabia) issued 11 Jun 2011 expires 16 Apr 2016 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUJAHEDIN, Taqni, a.k.a. SALIM, Mu'min al-Mogy Mahmud; a.k.a. SALIM, Mu'min al-Mawy Mahmud; a.k.a. SALIM, Mu'min al-Mawy Mahmud (Arabic: ﺱﻠﻴﻢ ﻣﺆﻣﻦ ﻣﺤﻤﻮد ﻣﻮﺟﻲ ﻣﺎﺣﻢ) (a.k.a. SALIM, Mu'min al-Mogy Mahmud; a.k.a. SALIM, Mu'min al-Mogy Mahmud; a.k.a. "AL-MUJAHID, Jamal Jafaar Mohammed Ali"); DOB 16 Oct 1991; POB Egypt; nationality Egypt; Doctor (individual) [SDGT].

AL-MUJAHID, Jamal Jafaar Mohammed Ali; DOB 10 Oct 1987; POB Al Qasim, Saudi Arabia; nationality Saudi Arabia; Passport K163255 (Saudi Arabia) issued 11 Jun 2011 expires 16 Apr 2016 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
AL-NURISTANI, Abdul Aziz (a.k.a. AL-NURISTANI, 'Abd al-Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz; a.k.a. NURISTANI, 'Abd al-Aziz; a.k.a. "AZIZ, Abdul"; a.k.a. "AZIZ, Aziz; a.k.a. "AZIZ, Abdallah"), Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 13734384497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).


OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

EXCHANGE; a.k.a. AL-OMAGI & BRO.

MONEY EXCHANGE; a.k.a. ALOMGY AND

EXCHANGE; a.k.a. ALOMGY AND BROS

MONEY EXCHANGE COMPANY; a.k.a. AL-

BROS. EXCHANGE; a.k.a. AL-OMGY AND

MONEY EXCHANGE; a.k.a. ALOMGY AND

OMAKI EXCHANGE COMPANY; a.k.a. AL-

BROTHERS MONEY EXCHANGE; a.k.a. AL-

BROS. EXCHANGE; a.k.a. AL-OMGY AND

OMAQY EXCHANGE CORPORATION; a.k.a.

OMGY COMPANY FOR MONEY EXCHANGE;

BROTHERS MONEY EXCHANGE; a.k.a. AL-

ALOMGE AND BROS FOR EXCHANGE

a.k.a. AL-OMGY EXCHANGE COMPANY;

OMGY COMPANY FOR MONEY EXCHANGE;

COMPANY; a.k.a. AL-OMGI EXCHANGE

a.k.a. AL-OMQI FOR EXCHANGE; a.k.a.

a.k.a. AL-OMGY EXCHANGE COMPANY;

COMPANY; a.k.a. AL-OMGY & BROS. MONEY

ALOMQY & BROS. FOR MONEY EXCHANGE;

a.k.a. AL-OMQI FOR EXCHANGE; a.k.a.

EXCHANGE; a.k.a. ALOMGY AND BROS

a.k.a. AL-OMQY AND BROS COMPANY FOR

ALOMQY & BROS. FOR MONEY EXCHANGE;

MONEY EXCHANGE; a.k.a. ALOMGY AND

MONEY EXCHANGE; a.k.a. AL-OMQY FOR

a.k.a. AL-OMQY AND BROS COMPANY FOR

BROS. EXCHANGE; a.k.a. AL-OMGY AND

EXCHANGING CO.; a.k.a. ALUMGY AND

MONEY EXCHANGE; a.k.a. AL-OMQY FOR

BROTHERS MONEY EXCHANGE; a.k.a. AL-

BROS MONEY EXCHANGE; a.k.a. AL-UMGY

EXCHANGING CO.; a.k.a. ALUMGY AND

OMGY COMPANY FOR MONEY EXCHANGE;

AND BROS MONEY EXCHANGE; a.k.a. AL-

BROS MONEY EXCHANGE; a.k.a. AL-UMGY

a.k.a. AL-OMGY EXCHANGE COMPANY;

'UMQI BUREAUX DE CHANGE; a.k.a. AL-

AND BROS MONEY EXCHANGE; a.k.a. AL-

a.k.a. AL-OMQI FOR EXCHANGE; a.k.a.

UMQI CURRENCY EXCHANGE COMPANY;

'UMQI BUREAUX DE CHANGE; a.k.a. AL-

ALOMQY & BROS. FOR MONEY EXCHANGE;

a.k.a. AL-'UMQI GROUP FOR TRADE AND

UMQI CURRENCY EXCHANGE COMPANY;

a.k.a. AL-OMQY AND BROS COMPANY FOR

INVESTMENT; a.k.a. AL-UMQI HAWALA;

a.k.a. AL-'UMQI GROUP FOR TRADE AND

MONEY EXCHANGE; a.k.a. AL-OMQY FOR

a.k.a. AL-'UMQI MONEY EXCHANGE

INVESTMENT; a.k.a. AL-UMQI HAWALA;

EXCHANGING CO.; a.k.a. ALUMGY AND

COMPANY; a.k.a. OMQI COMPANY; a.k.a.

a.k.a. AL-'UMQI MONEY EXCHANGE

BROS MONEY EXCHANGE; a.k.a. AL-UMGY

UMQI EXCHANGE), Al-Mukalla Branch, Al-

COMPANY; a.k.a. OMQI COMPANY; a.k.a.

AND BROS MONEY EXCHANGE; a.k.a. AL-

Kabas, Near Al-Mukalla Post Office, Al-Mukalla,

UMQI EXCHANGE), Al-Mukalla Branch, Al-

'UMQI BUREAUX DE CHANGE; a.k.a. AL-

Hadhramout, Yemen; Galam Street, Taiz,

Kabas, Near Al-Mukalla Post Office, Al-Mukalla,

UMQI CURRENCY EXCHANGE COMPANY;

Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser,

Hadhramout, Yemen; Galam Street, Taiz,

a.k.a. AL-'UMQI GROUP FOR TRADE AND

Cairo, Egypt; Ash Shihr, Hadramawt, Yemen;

Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser,

INVESTMENT; a.k.a. AL-UMQI HAWALA;

Qusayir, Hadramawt, Yemen; Hadhramout,

Cairo, Egypt; Ash Shihr, Hadramawt, Yemen;

a.k.a. AL-'UMQI MONEY EXCHANGE

Yemen; Aden, Yemen; Taix, Yemen; Abian,

Qusayir, Hadramawt, Yemen; Hadhramout,

COMPANY; a.k.a. OMQI COMPANY; a.k.a.

Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb,

Yemen; Aden, Yemen; Taix, Yemen; Abian,

UMQI EXCHANGE), Al-Mukalla Branch, Al-

Yemen; Almhahra, Yemen; Albaidah, Yemen;

Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb,

Kabas, Near Al-Mukalla Post Office, Al-Mukalla,

Shabwah, Yemen; Lahej, Yemen; Suqatra,

Yemen; Almhahra, Yemen; Albaidah, Yemen;

Hadhramout, Yemen; Galam Street, Taiz,

Yemen [SDGT] (Linked To: AL-QA'IDA IN THE

Shabwah, Yemen; Lahej, Yemen; Suqatra,

Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser,

ARABIAN PENINSULA; Linked To: AL-OMGY,

Yemen [SDGT] (Linked To: AL-QA'IDA IN THE

Cairo, Egypt; Ash Shihr, Hadramawt, Yemen;

Said Salih Abd-Rabbuh; Linked To: AL-OMGY,

ARABIAN PENINSULA; Linked To: AL-OMGY,

Qusayir, Hadramawt, Yemen; Hadhramout,

Muhammad Salih Abd-Rabbuh).

Said Salih Abd-Rabbuh; Linked To: AL-OMGY,

Yemen; Aden, Yemen; Taix, Yemen; Abian,

AL-OMAIRI, Faruk (a.k.a. AL-UMAYRI, Faruz;

Muhammad Salih Abd-Rabbuh).

Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb,

a.k.a. OMAIRI, Farouk; a.k.a. OMAIRI, Farouk

Yemen; Almhahra, Yemen; Albaidah, Yemen;

Abdul Haj; a.k.a. UMAIRI, Faruq), 605 Avenida

AL-AMQI, Said Salih Abd-Rabbuh; a.k.a.

Shabwah, Yemen; Lahej, Yemen; Suqatra,

Brasil, Apt No. 48, Foz do Iguacu, Brazil; DOB

ALOMGY, Said Saleh Abed Rubbah; a.k.a. AL-

Yemen [SDGT] (Linked To: AL-QA'IDA IN THE

06 Dec 1945; POB Hermel, Lebanon; citizen

OMGY, Said Salih Abd-Rabbuh (Arabic: ‫ﺳﻌﻴﺪ‬

ARABIAN PENINSULA; Linked To: AL-OMGY,

Brazil; Additional Sanctions Information -

‫ ;)ﺻﺎﻟﺢ ﻋﺒﺪﺭﺑﻪ ﺍﻟﻌﻤﻘﻲ‬a.k.a. AL-OMQI, Saeed

Said Salih Abd-Rabbuh; Linked To: AL-OMGY,

Subject to Secondary Sanctions Pursuant to the

Salih Abdrabah; a.k.a. AL-OMQI, Saeed Salih

Muhammad Salih Abd-Rabbuh).

Hizballah Financial Sanctions Regulations

Abd-Rabboh; a.k.a. AL-OMQY, Saeed Salih

(individual) [SDGT].

Abed Rabbo; a.k.a. AL-UMAQY, Saeed Saleh

AL-OMAGI & BRO. MONEY EXCHANGE
COMPANY (a.k.a. AL OMGE AND BROS

AL-OMAKI EXCHANGE COMPANY (a.k.a. AL

AL-OMAQI, Saeed Salah Abed Rabboh (a.k.a.

Abd-Rabbuh; a.k.a. AL-UMGY, Saeed Saleh

COMPANY MONEY EXCHANGE; a.k.a. AL

OMGE AND BROS COMPANY MONEY

Abd-Rabbuh; a.k.a. AL-UMQI, Said Salah Abd-

OMGE AND BROS FOR EXCHANGE

EXCHANGE; a.k.a. AL OMGE AND BROS FOR

Rabbuh; a.k.a. AL-UMQY, Said Saleh Abd-

COMPANY; a.k.a. AL OMGI AND BROS

EXCHANGE COMPANY; a.k.a. AL OMGI AND

Rabbu), Mahal, Al Mukalla, Yemen; DOB 01

COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH

BROS COMPANY; a.k.a. AL-AMAQI LIL-

Jan 1956; POB Hadramawt Governorate,

COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a.

SARAFAH COMPANY; a.k.a. AL-AMQI

Yemen; nationality Yemen (individual) [SDGT]

AL-AMQI MONEY EXCHANGE; a.k.a. AL-

EXCHANGE; a.k.a. AL-AMQI MONEY

(Linked To: AL-QA'IDA IN THE ARABIAN

OMAG AND BROS EXCHANGE; a.k.a. AL-

EXCHANGE; a.k.a. AL-OMAG AND BROS

PENINSULA; Linked To: AL-OMGY AND

OMAKI EXCHANGE COMPANY; a.k.a. AL-

EXCHANGE; a.k.a. AL-OMAGI & BRO.

OMAQY EXCHANGE CORPORATION; a.k.a.

MONEY EXCHANGE COMPANY; a.k.a. AL-

ALOMGE AND BROS FOR EXCHANGE

OMAQY EXCHANGE CORPORATION; a.k.a.

AL OMGE AND BROS COMPANY MONEY

COMPANY; a.k.a. AL-OMGI EXCHANGE

ALOMGE AND BROS FOR EXCHANGE

EXCHANGE; a.k.a. AL OMGE AND BROS FOR

COMPANY; a.k.a. AL-OMGY & BROS. MONEY

COMPANY; a.k.a. AL-OMGI EXCHANGE

EXCHANGE COMPANY; a.k.a. AL OMGI AND

EXCHANGE; a.k.a. ALOMGY AND BROS

COMPANY; a.k.a. AL-OMGY & BROS. MONEY

BROS COMPANY; a.k.a. AL-AMAQI LIL-

May 16, 2024

BROTHERS MONEY EXCHANGE).
AL-OMAQY EXCHANGE CORPORATION (a.k.a.

- 243 -


ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh.

AL-OMGY & BROS. MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAGI LIL-SARAFAH COMPANY; a.k.a. AL-AMGI EXCHANGE; a.k.a. AL-AMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI EXCHANGE COMPANY; a.k.a. AL-AMQI EXCHANGE CORPORATION; a.k.a. AL-AMQI EXCHANGING CO.; a.k.a. ALUMGY AND BROS EXCHANGE; a.k.a. ALUMQY & BROS. FOR MONEY EXCHANGE; a.k.a. ALOMGY AND BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS. MONEY EXCHANGE CORPORATION; a.k.a. ALUMQI 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; Qusayri, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almehara, Yemen; Albaiah, 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 MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI EXCHANGE COMPANY; a.k.a. AL-AMQI EXCHANGE CORPORATION; a.k.a. AL-AMQI 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; Qusayri, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almehara, Yemen; Albaiah, 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 & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMGY AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMGY FOR EXCHANGING COMPANY; a.k.a. AL-UMQI MONEY EXCHANGE; a.k.a. ALUMGY 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. OMGI 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; Qusayr, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almihara, Yemen; Almaidah, Yemen; Shabwah, Yemen; Alhej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQY, Said Salih Abd-Rabhu; Linked To: AL-OMQY, Muhammad Salih Abd-Rabhu).

AL-OMGY COMPANY FOR MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY & BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS COMPANY; a.k.a. ALOMGY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-UMQY FOR EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY EXCHANGE CORPORATION; a.k.a. ALOMGY AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-Omegy Exchange Company; a.k.a. AL-Omegy and Bros. Money Exchange; a.k.a. AL-OMGY AND BROS COMPANY; a.k.a. AL-OMGY, Mohammad Saleh Abd-Rabbo (a.k.a. ABDORABOH, Mohammad Saleh; a.k.a. AL OMGI, Mohammad Saleh Abdurabu; a.k.a. ALAMGE, Mohammad Saleh A; a.k.a. ALAMQY, Mohammad Salih Abd-Rabhu; a.k.a. ALAMQY, Mohammad Salih Abdrabah; a.k.a. AL-OMAQY, Mohammad Saleh Abd Rabo; a.k.a. AL-OMQY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-UMQY, Muhammad Salih Abd-Rabhu; a.k.a. AL-UMQY, Muhammad Salih Abd-Rabbhu (Arabic: محمد صالح عبد الرحمان) (a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQY, Muhammad Salih Abd-Rabhu; a.k.a. AL-UMQY, Mohammad Salih Abdurabub; a.k.a. AL-UMQY, Muhammad Salih Saleh Abd-Rabbu; a.k.a. AL-UMQY, Muhammad Salih Abd-Rabu; a.k.a. AL-UMQY, Muhammad Salih Abd-Rabhu, 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 Shaykh Uthman, Hadramawt, Yemen; Sayyuni, Suq As Sarafin, Sayun, Yemen; Shabwat, Taq, Shabwah, Yemen; Tarim, 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-OMQY, Muhammad Salih Abd-Rabhu (Arabic: محمد صالح عبد الرحمان) (a.k.a. ABDORABOH, Mohammad Saleh; a.k.a. AL OMGI, Mohammad Saleh Abdurabu; a.k.a. ALAMGE, Mohammad Saleh A; a.k.a. ALAMQY, Mohammad Salih Abd-Rabhu; a.k.a. ALAMQY, Mohammad Salih Abdrabah; a.k.a. AL-OMAQY, Mohammad Saleh Abd Rabo; a.k.a. AL-OMQY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-UMQY, Muhammad Salih Abd-Rabhu; a.k.a. AL-UMQY, Mohammad Salih Abd-Rabhu, 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 Shaykh Uthman, Hadramawt, Yemen; Sayyuni, Suq As Sarafin, Sayun, Yemen; Shabwat, Taq, Shabwah, Yemen; Tarim, 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).
SAUDI ARABIA; KHARTOUM, SUDAN [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

ALOTAIBI, Badr Lafi M. (a.k.a. AL OTAIBI, Badr Lafi 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. AL-OTAIBI, Khalid Aedh G.), Khaled Aedh G.); DOB 28 Jun 1988; POB Alif, 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. AL-OTAIBI, Mohammed I.); DOB 06 Nov 1964; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].

AL-OTAIBI, Mohammad I. (a.k.a. AL-OTAIBI, Mohammad I.), Al-otaibi, Mohammad I.); DOB 06 Nov 1964; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].

ALOTAIBI, Khalid Aedh G. (a.k.a. AL-OTAIBI, Khalid Aedh G.), Khaled Aedh G.); DOB 28 Jun 1988; POB Alif, 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].

ALPHA IMPEX IMPORT EXPORT FOREIGN TRADE LLC (a.k.a. ALPHA IMPEX ITHALAT VE IHRACAT DIS TICARET LIMITED SIRKET), Atakoy 7-8-9-10, Cobancesme E-5 Yan Yol, Cad. A Blok No: 22/1 Ic Kapi No: 388, D. 36A, Office 31, Istanbul, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 13 Apr 2022 [RUSSIA-E014024].

ALPHA VISIT SHOP DIS TICARET LIMITED SIRKET (Latin: ALPHA VISIT SHOP DIS TICARET LIMITED SIRKETI) (a.k.a. ALPHA VISIT SHOP FOREIGN TRADE LIMITED COMPANY), Yesilkoy Mah. Ataturk Cad. Eg Business Park, Blok No. 12 Ic Kapi No: 388, Istanbul, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 379886-5 (Turkey) [RUSSIA-E014024].

ALPHA VISIT SHOP FOREIGN TRADE LIMITED COMPANY (a.k.a. ALPHA VISIT SHOP DIS TICARET LIMITED SIRKET (Latin: ALPHA VISIT SHOP DIS TICARET LIMITED SIRKETI)), Yesilkoy Mah. Ataturk Cad. Eg Business Park, Blok No. 12 Ic Kapi No: 388, Istanbul, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 13 Apr 2022 [RUSSIA-E014024].
AL-QAHTANI AL-QATARI, Farouq (a.k.a. AL-QAIDA IN THE INDIAN SUBCONTINENT), 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).

AL-QAHTANI, Faruq (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QATARI, Faruq; 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 QA'IDA).

AL-QAHTANI, Mus'ab (a.k.a. AL-JIBURI, Muyassir; a.k.a. AL-JIBURI, Maysar Ali Musa Abdallah; a.k.a. AL-SHAMMARI; a.k.a. AL-SHAMMARI, Muyassir; a.k.a. AL-SHAM MARI, Muyassir; a.k.a. AL-SHAMMAR, Muyassir; a.k.a. HASSAN, Muhammad Khalid); DOB 01 Jan 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

AL-QAHTANI, Saif Saad Q.; DOB 1973; nationality Saudi Arabia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [GLOMAG].


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


AL-QA'IDA IN THE INDIAN SUBCONTINENT (a.k.a. AL-QAEDA IN THE INDIAN SUBCONTINENT; a.k.a. QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT), Afghanistan; Pakistan; Bangladesh [FTO] [SDGT].

AL-QA'IDA IN THE INDIAN SUBCONTINENT (a.k.a. AL-QAEDA IN THE INDIAN SUBCONTINENT; a.k.a. QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT), Afghanistan; Pakistan; Bangladesh [FTO] [SDGT].

AL-QA'IDA IN THE INDIAN SUBCONTINENT (a.k.a. AL-QAEDA IN THE INDIAN SUBCONTINENT; a.k.a. QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT), Afghanistan; Pakistan; Bangladesh [FTO] [SDGT].

AL-QA'IDA IN THE INDIAN SUBCONTINENT (a.k.a. AL-QAEDA IN THE INDIAN SUBCONTINENT; a.k.a. QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT), Afghanistan; Pakistan; Bangladesh [FTO] [SDGT].


AL-QALAA COMPANY FOR SECURITY SERVICES (a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES) [FTO] [SDGT]; a.k.a. CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES; a.k.a. CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES LLC; 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 activities [SYRIA] (Linked To: BIN ALI, Khodr Taher).

Specially Designated Nationals & Blocked Persons
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-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-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. MOWMAR TRUST; a.k.a. MOWMAR 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, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry 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; Opposition Jang Press, l.l. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Zamz Sharif; Also operations in: Kosovo, Chechnya [SDGT];

AL-RASHIDI TRUST, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; 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. "YAOOQB, Muhammed"; a.k.a. "YAOOQB, 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 706309294 (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. 826586120561 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA)

AL-RASHIDI, Nawaf Ahmad Alwan (a.k.a. SADA, Qahtan Nawaf Ahmad Alwan; a.k.a. "Abu Faris"; a.k.a. "ALWAN, Nawaf Ahmed"); 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-RAWI, Abu Mus’ab (a.k.a. AL-HASHIMI, AL-RAWI, Abu Abd Al Rahman (a.k.a. AL RAWI, AL-RAWI, Abd-al-Rahman ‘Ali Husayn al-Ahmad; a.k.a. AL-RAWI, Abdul Rahman; a.k.a. AL-RAWI, Abu Abd Al Rahman), Turkey; DOB 1983; alt. DOB 28 Aug 1982; Gender Male; National ID No. 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 24906658031 (Jordan); alt. Identification Number 1465967 (Jordan); alt. Identification Number 1194396 (Jordan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-RAWI, Amin Muhammad (a.k.a. AL RAWI, Adnan Mahmood; a.k.a. ALRAWI, Adnan Mahmood; a.k.a. AL-RAWI, ‘Adnan Muhammad Amin; a.k.a. AL-RAWI, ‘Adnan Muhammad Amin; a.k.a. AMIN, ‘Adnan Muhammad; a.k.a. RAWI, ‘Adnan Mahmood; a.k.a. "ALDEEN, Mohammed Emad"); Erbil, Iraq; Amman, Jordan; Sulaymaniyah, Iraq; Istanbul, Turkey; Adana, Turkey; Bazzaz 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 635464 (Jordan); alt. Identification Number 1251025 (Jordan); alt. Identification Number 1200701 (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-RAWI, Ayad Futayyi (a.k.a. AL-RAWI, Saif-al-Din Futayyy Hassan Taha); DOB 1953; POB Ar Ramadi, al-Anbar Governorate, Iraq; nationality Iraq; Republican Guard chief of staff (individual) [IRAQ2].

AL-RAWI, Ayad Futayyy Khalifa; DOB 1942; POB Rawah, Iraq; nationality Iraq; Quds Force Chief of Staff (individual) [IRAQ2].

AL-RAWI, Fawzi Ismail Al-Husayni (a.k.a. AL RAWI, Fawzi Mutiaq; a.k.a. "ABU AKRAM"); a.k.a. "ABU FIRAS"); 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].

AL-RAWI, Fawzi Mutiaq (a.k.a. AL-RAWI, Fawzi Ismail Al-Husayni; a.k.a. "ABU AKRAM"); a.k.a. "ABU FIRAS"); 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].
AL-RAWI, Hajj Fawaz (a.k.a. AL-ARWEE, Hajji Fouaz; a.k.a. JABIR AL-RAWI, Fawaz Muhamed; a.k.a. JABUR AL-RAWI, Fawaz; a.k.a. JUBAYR AL-RAWI, Fawaz Muhammad; a.k.a. JUBAYR AL-RAWI, Fawaz Muhammad), Syria; DOB 1974; POB Albu Kamal, Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALRAWI, Manwan (a.k.a. AL-RAWI, Manwan Mahdi; a.k.a. AL-RAWI, Manwan Mahdi Salah), Istanbul, Turkey; DOB 2018; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

AL-RAWI, Manwan Mahdi Salah (a.k.a. ALRAWI, Manwan; a.k.a. AL-RAWI, Manwan Mahdi), Istanbul, Turkey; DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

AL-RAWI, Mohammad Abd-al-Qadir Mutni Assaf (a.k.a. MATNEE, Mohammed Abdulqader; a.k.a. MATNI, Muhammad 'Abd-al-Qadir; a.k.a. MUTNI, Mohammad Abdul Kadar; a.k.a. MUTNI, Mohammad Abd al-Qader; a.k.a. "ABD-AL-QARIM, Abut"), Erbil, Iraq; DOB 15 Apr 1983; Gender Male; Passport G2590897 (individual) [SDGT].

AL-RAWI, Muhammad Mushtaq Talib Zghayyr Karhout (a.k.a. TALIB, Mohanad M.; a.k.a. TALIB, Muhammad Mushtaq; a.k.a. ZUGHAYAR, Mushtaq Talib; a.k.a. ZUGHAYAR, Talib Muhammad Mushtaq), Baghdad, Iraq; Samsun, Turkey; DOB 26 Dec 1996; POB Al-Qa'im, Iraq; nationality Iraq; Email Address mohand.alrawii@gmail.com; Gender Male; Phone Number 9647821757598; National Foreign ID Number 00167950 (Iraq) (individual) [SDGT].

AL-RAWI, Mushtaq (a.k.a. AL-HASHIMI, Mushtaq Talib Zughayyr Karhout; a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib Zaghayir; a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Turkey; Belgium; DOB 1964; alt. DOB 1969; Gender Male; Phone Number 905537471039 (individual) [SDGT].

AL-RAWI, Mushtaq Talib (a.k.a. AL-HASHIMI, Mushtaq Talib Zughayyr Karhout; a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib Zaghayyr Karhout; a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Turkey; Belgium; DOB 1964; alt. DOB 1969; Gender Male; Phone Number 905537471039 (individual) [SDGT].

AL-RAWI, Walid Talib Zghayir (a.k.a. AL-HASHIMI, Walid Talib Zughayr; a.k.a. AL-RAWI, Walid Talib Zughayr; a.k.a. AL-RAWI, Walid al-Talib Zghayir; a.k.a. AL-RAWI, Walid Talib Zaghayr), Turkey; Belgium; DOB 1964; alt. DOB 1966; Gender Male; Phone Number 905537471039 (individual) [SDGT].

AL-RAWI, Walid Talib Zughayir (a.k.a. AL-HASHIMI, Walid Talib Zughayr; a.k.a. AL-RAWI, Walid Talib Zughayr; a.k.a. AL-RAWI, Walid al-Talib Zghayir; a.k.a. AL-RAWI, Walid Talib Zaghayr), Turkey; Belgium; DOB 1964; alt. DOB 1966; Gender Male; Phone Number 905537471039 (individual) [SDGT].

AL-RAWI, Yasser Khalaf Hussein Nazal (a.k.a. AL-RAWI, Yasser Khalaf Hussein), Iraq; Doha, Qatar; alt. DOB 1990; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].

AL-RAWI, Umar Talib Zughayr), Turkey; Belgium; DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].

AL-RAWI, Umar Talib Zughayr Karhoot (a.k.a. AL-RAWI, Umara Talib Zughayr; a.k.a. AL-RAWI, 'Umar Talib Zughayr Karhoot; a.k.a. ZUGHAYR, 'Umar Talib; a.k.a. ZUGHAYR, 'Umar Talib Zughayr Karhoot; a.k.a. "AL-RAWI, Abu Umar"), Samsun, Turkey; al-Qa'im, Anbar Province, Iraq; Mensin Province, Turkey; DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].

AL-RAWI, Walid Talib Zughayr (a.k.a. AL-HASHIMI, Walid Talib Zughayr; a.k.a. AL-RAWI, Walid Talib Zughayr; a.k.a. AL-RAWI, Walid al-Talib Zghayir; a.k.a. AL-RAWI, Walid Talib Zaghayr), Turkey; Belgium; DOB 1964; alt. DOB 1966; Gender Male; Phone Number 905537471039 (individual) [SDGT].
issue/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): 26 Mar 2022; Tax ID No. 1433000147 (Russia); Legal Entity Number 894500DKUWBYZLLE651 (Russia); Registration Number 1021400967092 (Russia) [RUSSIA-EO14024].

ALROWAD COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAAD AL-QABIDAH COMPANY; a.k.a. RUWWAAD 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: الروادللتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. RUWWAAD 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: الروادللتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. RUWWAAD 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).

AL-RUSTOM, Saqr Asaad (Arabic: سقير رستم) (individual) [SYRIA].

AL-RUSTOM, Saker; a.k.a. RUSTOM, Saqqar; a.k.a. RUSTOM, Saqr; a.k.a. RUSTOM, Sakkar; a.k.a. RUSTOM, Saqer; a.k.a. RUSTOM, Saqqer; a.k.a. RUSTOM, Sakr; a.k.a. RUSTOM, Saqr; a.k.a. RUSTOM, Saqqar; a.k.a. RUSTOM, Sakr; a.k.a. RUSTOM, Saqer; a.k.a. RUSTOM, Sakr; a.k.a. RUSTOM, Saqqer; a.k.a. RUSTOM, Saqr (Arabic: صقر رستم), Homs, Syria; DOB 1974; Passport Jeddah, Saudi Arabia; citizen Yemen; Passport 01055336 (Yemen); Residency Number 2054275397 (Saudi Arabia) issued 22 Jul 1998 (individual) [SDGT].

AL-ROSTOM, Saqer Asaad (Arabic: سقير رستوم); a.k.a. AL-ROSTOM, Saqer Asaad (Arabic: سقير رستوم) (individual) [SYRIA].

AL-RUFAYI, Abdallah Makki Muslih (a.k.a. AL-RAFI'I, 'Abdallah Makki Muslih Mahdi; a.k.a. "ABU KHADJAH"; a.k.a. "ABU MUSAB"), Anbar Province, Iraq; DOB 1991; POB Balad District, Salah ad Din Province, 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-RUMAYSH, Mu'tasim Yahya 'Ali (a.k.a. "ABU-Rayhanah"; a.k.a. "AL-JEDDAWI, Abu-Rayhan al-'Ansari"; a.k.a. "HANDALAH"; a.k.a. "RAYHANAH"); DOB 04 Jan 1973; POB Jeddah, Saudi Arabia; citizen Yemen; Passport 01055336 (Yemen); Residency Number 2054275397 (Saudi Arabia) issued 22 Jul 1998 (individual) [SDGT].

AL-RUSFAA REFINERY COMPANY (Arabic: شركة صمام الرصافة (ا.ك.ا. AL-RESAFA REFINERY COMPANY PRIVATE JSC), Al-Rusafa, Raqqa, Syria; Organization Established Date 09 Feb 2020; Organization Type: Manufacture of refined petroleum products [SYRIA]).

AL-RUSTOM, Saqer Asaad (Arabic: سقير رستوم) (individual) [SYRIA].
AL-SAYYID, Ibrahim Amin (a.k.a. SAYYED, Ibrahim Amin; a.k.a. "AL-AMIN, Ibrahim"), 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-SAYYID, Sarah Jamal Muhammad (Arabic: سارة جمال محمد السيد) (a.k.a. GAMAL, Sarah; 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 13382 as amended by Executive Order 13850 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


ALSBHUA, Azam Abdulah Razeeq Al Mouled (a.k.a. AL-HARBI, Abu Abdalla; a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur; a.k.a. ALSBHUA, Azam Abdulah Razeeq Al Mouled; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), 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].

ALSEHRI, Turki Musharruf M. (a.k.a. ALSEHRI, Turki Musharruf M); DOB 1982; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].

ALSEHRI, Turki Musharruf M (a.k.a. ALSEHRI, Turki Musharruf M); DOB 1982; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].

ALSEHRI, Waleed Abdullah M. (a.k.a. ALSEHRI, Waleed Abdullah M); DOB 05 Nov 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport R120404 (Saudi Arabia) issued 31 May 2015 expires 06 Apr 2020 (individual) [GLOMAG].

AL-SHENADJI, Abu Abderrahman (a.k.a. AL-SANHJAI, Abu Abderrahman), Lebanon; DOB 05 Nov 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport R120404 (Saudi Arabia) issued 31 May 2015 expires 06 Apr 2020 (individual) [GLOMAG].

AL-SHENHADJI, Abu Abderrahman (a.k.a. AL-SANHJAI, Abu Abderrahman), Lebanon; DOB 05 Nov 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport R120404 (Saudi Arabia) issued 31 May 2015 expires 06 Apr 2020 (individual) [GLOMAG].
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Habib'; a.k.a. "AL-SALIHIN, Habib"); DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542358 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT].

AL-SHAHKAN, Fuad Ahmad Nuri Ali (a.k.a. AL-CHAMCHALAMI, Bilal; a.k.a. "KARIM, Mam"; a.k.a. "KIRIKUKI, Bilal"), Iran; DOB 10 Aug 1979; POB Gadir Karam, Tuz Khurmatu, Salla Ad-Din Province, Iraq; nationality Iraq; Gender Male; National ID No. 0080543 (Iraq) (individual) [SDGT].

AL-SHALISH, Dhu Al-Himma (a.k.a. AL-HEMMEH, Thu; a.k.a. SHALEEESH, Dhu Himma; a.k.a. SHALEEESH, Thu Al Himma; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhu Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].

AL-SHALISH, Dr. Asaf (a.k.a. ISSA, Assef; a.k.a. SHALEEESH, Asaf Issa; a.k.a. SHALEEESH, Dr. Assef Essa; a.k.a. SHALEEISH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2].

AL-SHAM AND AL-DARWISH COMPANY (a.k.a. AL-QATIRJI COMPANY; a.k.a. KHATIRJI HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. SHAM Investment Group; a.k.a. "CHAM投資グループ"), Mazzah, Damascus, Syria [SYRIA].

AL-SHAM COMPANY (a.k.a. AL SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. CHAM INVESTMENT GROUP; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

AL-SHAM WINGS (a.k.a. AJNEHAT AL SHAM; a.k.a. CHAM WINGS (Arabic: جناح الشام); a.k.a. CHAM WINGS AIRLINES (Arabic: جناح الشام 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).

AL-SHAM, Abdul Qader (a.k.a. AL SHAMI, Abdelkader Kassim Ahmed; a.k.a. AL-SHAMI, Abdulqader), Yemen; DOB 10 Oct 1954; POB Yemen; nationality Yemen; Gender Male (individual) [GLOMAG].

AL-SHAM, Abdulqader (a.k.a. AL SHAMI, Abdelkader Kassim Ahmed; a.k.a. AL-SHAMI, Abdul Qader), Yemen; DOB 10 Oct 1954; POB Yemen; nationality Yemen; Gender Male (individual) [GLOMAG].

AL-SHAM, Abu-Malik (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Husayn), Al-Qalarnun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Ta'l, Syria; alt. POB Tell Minn, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-SHAM, Abu-Muhammad al-Adnani (a.k.a. AL-ADNANI, Abu Mohamed; a.k.a. AL-ADNANI, Abu Mohammad; a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf Hussein Nazal; a.k.a. FALAH, Jaber Taha; a.k.a. FALAH, Taha Sobhi), Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

AL-SHAM, Ahmad; DOB 1965; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-SHAM, Faruk (a.k.a. ASH-SHAMI, Faruk; a.k.a. FAYZIMATOV, Farukh Furkato; a.k.a. FAYZIMATOV, Farukh Furkato; a.k.a. SHAMI, Faruk; a.k.a. SHAMI, Fawq (Cyrillic: ШАМИ, Фауқ)), Idlib, Syria; POB 02 Mar 1996; citizen Tajikistan; Gender Male; Digital Currency Address - XBT 17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C (individual) [SDGT].

AL-SHAM, Haj Husayn (a.k.a. AL-SHAMI, Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAMAI, 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].

AL-SHAM, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAMAI, 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].

AL-SHAMMARI, Hamad Awad Dahi Sarhan (a.k.a. "AL-KUWAITI, Abu Uqlah"); DOB 31 Jan 1984; citizen Kuwait; Passport 15545275 (Kuwait); Identification Number 284013101406 (Kuwait) (individual) [SDGT].

AL-SHAMMARI, Muhammad (a.k.a. AL-ANZI, Muhammad Hadi) (individual) [GLOMAG].

AL-SHAMMARI, Muyassir (a.k.a. AL-JIBURI, Maysar Ali Musa Abdallah; a.k.a. "SHAMCHAMALI, Muyassir; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid); DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

AL-SHAMMARI, Sa’ad Uwayyid ‘Ubayd Mu’jil AL-SHAMMARI (a.k.a. AL-JUBURI, Maysar Ali Musa Abdallah; a.k.a. "SHAMCHAMALI, Muyassir; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid); DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

AL-SHAMMARI, Hamad Awad Dahi Sarhan (a.k.a. "AL-KUWAITI, Abu Uqlah"); DOB 31 Jan 1984; citizen Kuwait; Passport 15545275 (Kuwait); Identification Number 284013101406 (Kuwait) (individual) [SDGT].

AL-SHAMMARI, Muhammad (a.k.a. AL-ANZI, Muhammad Hadi) (individual) [GLOMAG].
AL-SHAMQITI, Khalid (a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mafouz Ould (Arabic: محفوظ ولد الويد); a.k.a. "ABU HAFS THE MAURITIANTAN"), Mauritania; DOB 01 Jan 1975; POB Mauritania; nationality Mauritania; Gender Male (individual) [SDGT].

AL-SHARA, Farouk (a.k.a. AL-SHARA, Farouq; a.k.a. AL-SHARA, Farouq; a.k.a. AL-SHARA, Farouq; a.k.a. AL-SHARA, Farouq; a.k.a. AL-SHARA, Farouq; a.k.a. AL-SHARA, Farouq); DOB 1938; POB Dara'a, Syria; Vice president (individual) [SYRIA].

AL-SHARA, Farouq (a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouq); DOB 1938; POB Dara'a, Syria; Vice president (individual) [SYRIA].

AL-SHARA, Farouq (a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouq); DOB 1938; POB Dara'a, Syria; Vice president (individual) [SYRIA].

AL-SHARF, Sa'd Abdullah Hussein; DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim (a.k.a. AL-NAJDI, Abd-al-Latif; a.k.a. AL-SHARIKH, Abdul Mohsen Abd-al-Rahim; a.k.a. "ALSHUTTI, Jamal H A A A"), Kuwait; DOB 20 Aug 1964; nationality Kuwait; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 004465264 (Kuwait) expires 13 Dec 2021; National ID No. 2640820020213 (Kuwait) (individual) [SDGT] (Linked To: HIZBALLAH).

AL-SHAWA, Amer Kamal Sharif (a.k.a. AL-SHAWA, Amer, a.k.a. AL-SHAWA, Amer, a.k.a. AL-SHAWA, Amer, a.k.a. AL-SHAWA, Amer, a.k.a. AL-SHAWA, Amer, a.k.a. AL-SHAWA, Amer); DOB 29 Apr 1964; POB Kuwait; nationality Kuwait; alt. nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U12937160 (Turkey) (individual) [SDGT] (Linked To: HAMAS).
AL-SURI, Yasin (a.k.a. AL-ABADIN, Zayn; a.k.a. AL-SURI, Yasin; a.k.a. AL-SURI, Yaseen; a.k.a. KHALIL, Ezeedin Abdul Aziz; a.k.a. KHALIL, Izz al-Din Abid al-Farid); DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish (individual) [SDGT].


AL-TAAEI, Amir (a.k.a. AMLTHEAJE, Ameer Abdulazeed Jaafar; a.k.a. A.MUTAHAJI, Amir 'Abd-al-'Azz Ja'afar; a.k.a. DIANAT, Amir; a.k.a. DIANAT, Amir Abdollahiz; a.k.a. DIANET, Amir; a.k.a. DIYANAT, Amir; a.k.a. JAFAR, Amir Abdulaziz; a.k.a. MUSHTAQ, Abu), Iran; Iraq; Oman; DOB 15 Mar 1967; alt. DOB 25 Dec 1970; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W44473918 (Iran); alt. Passport A12888767 (Iraq); alt. Passport F35307926 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ALTABAIEVA, Ekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна) (a.k.a. ALTABAIEVA, Ekaterina Borisova; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisova; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisova; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna); Russia; DOB 27 May 1956; POB Uglick, Russia; nationality Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

ALTABAIEVA, Ekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна) (a.k.a. ALTABAIEVA, Ekaterina Borisova; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna); Russia; DOB 27 May 1956; POB Uglick, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

ALTABAIEVA, Ekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна) (a.k.a. ALTABAIEVA, Ekaterina Borisova; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna); Russia; DOB 27 May 1956; POB Uglick, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

ALTABAIEVA, Ekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна) (a.k.a. ALTABAIEVA, Ekaterina Borisova; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna; a.k.a. ALTABAIEVA, Ekaterina Borisovna); Russia; DOB 27 May 1956; POB Uglick, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

AL-TAIR AL-HUR (Arabic: علي تسير الفجر) (individual) [SDGT].


AL-TAF, Ali Asghar (a.k.a. ATTAF GHOLAMHOSEIN, 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).

AL-TAI, Sultan Hashim Ahmad; DOB circa 1944; POB Mosul, Iraq; nationality Iraq; Minister of Defense (individual) [IRAQ2].

ALTABI, Khaled Aedh G (a.k.a. ALOTAIBI, Khalid Aedh G.); DOB 28 Jun 1988; 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-TAIBI, Khaled Aedh G (a.k.a. ALOTAIBI, Khalid Aedh G.); May 16, 2024

AL-TAIR AL-HUR (Arabic: علي تسير الفجر) (a.k.a. FREE BIRD COMPANY; a.k.a. FREEBIRD TRAVEL AND TOURISM), Maysaloon Street, Al Muhandiseen 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 2022; Organization Type: Travel agency activities [SYRIA] (Linked To: AL-DJ, Mahmoud Abdullah).
AL-TAILI COMPANY (Arabic: شركة الطائر), Damascus, Syria; Organization Established Date 17 Dec 2012; Organization Type: Transportation and storage [SYRIA] (Linked To: AL-DJ, Mahmoud Abdullah).

AL-TAKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hassan; a.k.a. AL-TAKRITI, Sabawi Ibrahim Hassan), Geneva, Switzerland; DOB 17 Feb 1951; POB Tikrit, Iraq; nationality Iraq; Passport M0001666/970; alt. Passport NM0000860/114; alt. Passport M0009851/1; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TAKRITI, Sabawi Ibrahim Hassan (a.k.a. AL-TIKRITI, Sabawi Ibrahim Hassan); DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHII, Abd' Al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"); Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abd' Al-Rahim Hamad (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHII, Abd' Al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"); Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHII, Abd' Al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"); Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHII, Abd' Al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"); Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHII, Abd' Al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"); Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHII, Abd' Al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"); Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHII, Abd' Al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"); Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHII, Abd' Al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"); Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara’a; a.k.a. AL TAHII, Abd’ Al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. “RAHIM, Abdul”), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHII, Abd' Al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"); Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara’a; a.k.a. AL TAHII, Abd’ Al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. “RAHIM, Abdul”), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].
AL-TIKRITI, Ahmed Watban Ibrahim Hasan
(a.k.a. AL-TIKRITI, Ahmad Watban Ibrahim Hasan; a.k.a. MUHAWDAR, 'Imad 'Udi), Al-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].

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

AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim al-Hassan), Fuad Dawod Farm, Az Zabadani, Damascus, Syria; Beirut, Lebanon; DOB 17 Jul 1970; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim al-Hassan), Fuad Dawod Farm, Az Zabadani, Damascus, Syria; Beirut, Lebanon; DOB 17 Jul 1970; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim al-Hassan), Fuad Dawod Farm, Az Zabadani, Damascus, Syria; Beirut, Lebanon; DOB 17 Jul 1970; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim al-Hassan), Fuad Dawod Farm, Az Zabadani, Damascus, Syria; Beirut, Lebanon; DOB 17 Jul 1970; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].


AL-TIKRITI, Jamal Mustafa Abdullah 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 Adam Allah 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, Khawla 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, 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].


AL-TIKRITI, Umar Sabawi Ibrahim Hasan (a.k.a. AL-ALUSI, Umar Ahmad Ali; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Umar 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].

AL-TIKRITI, Raghad Saddam Hussein, Amman, Jordan; DOB 1967; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Rana Saddam Hussein, Amman, Jordan; DOB 1969; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Rifai abd-al-Latif Tifah; DOB circa 1954; POB Tikrit, Iraq; nationality Iraq; Director, Directorate of General Security (individual) [IRAQ2].

AL-TIKRITI, Sa'id Sabawi Ibrahim Hasan (a.k.a. AL-TIKRITI, Sa'id Sabawi Ibrahim Hasan), Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB 19 Sep 1988; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Sabawi Ibrahim Hasan (a.k.a. AL-TAKRITI, Sabawi Ibrahim Hasan); DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential affairs in presidential office (individual) [IRAQ2].

AL-TIKRITI, Ramadan Sabawi Ibrahim Hasan; DOB 1956; POB Baghdad, Iraq; nationality Iraq; Governor, Interior Ministry (individual) [IRAQ2].

AL-TIKRITI, Raouf brown television Islahi; DOB circa 1965; POB Baghdad, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2].

AL-TIKRITI, Rana Saddam Hussein, Amman, Jordan; DOB 1969; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Rana Saddam Hussein, Amman, Jordan; DOB 1969; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Rana Saddam Hussein, Amman, Jordan; DOB 1969; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Rana Saddam Hussein, Amman, Jordan; DOB 1969; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Rana Saddam Hussein, Amman, Jordan; DOB 1969; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti (individual) [IRAQ2].
advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Sa’ad al-Majid al-Faysal; DOB 1944; POB Tikrit, Iraq; nationality Iraq; Ba’ath party regional command chairman, Salah al-Din (individual) [IRAQ2].

AL-TIKRITI, Sa’d Sabawi Ibrahim (a.k.a. AL-TIKRITI, Sa’ad Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Sa’d Sabawi Ibrahim Hasan), Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB 19 Sep 1968; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Sa’d Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sab’awi 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, Yassir Sabawi Ibrahim Hasan), Al-Mahata, Az Zabadani, Syria; DOB 01 Jan 1974 to 31 Dec 1974; alt. DOB 01 Jan 1974 to 31 Dec 1974; nationality Iraq; director of Iraqi Intelligence Service (individual) [IRAQ2].

AL-TIKRITI, Thoraya Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 01 Jan 1978; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Uday Saddam Hussein (a.k.a. HUSSEIN, Udaid Saddam); DOB 1966; alt. DOB 1967; POB Baghdad, Iraq; nationality Iraq; Saddam Hussein al-Tikriti’s eldest son; leader of paramilitary organization Fedayeen Saddam (individual) [IRAQ2].

AL-TIKRITI, Umar Sabawi Ibrahim Hasan (a.k.a. AL-ALUSI, Omar Ahmad Ali; a.k.a. AL-TIKRITI, Omar Sab’awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan), Damascus, Syria; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB circa 1970; POB Baghdad, Iraq; nationality Iraq; Passport 28637955 (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Walid Hamid Tawfiq (a.k.a. AL-NASIRI, Walid Hamid Tawfiq); DOB circa 1950; POB Tikrit, Iraq; nationality Iraq; Governor of Basrah (individual) [IRAQ2].

AL-TIKRITI, Watban al-Husayn al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Watban al-Husayn al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Watban Ibrahim al-Husayn (a.k.a. AL-HASSAN, Watban Ibrahim; a.k.a. AL-TIKRITI, Watban Ibrahim Hassan); DOB 1952; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].


ALTIITUDE X3 (a.k.a. ALTIITUDE X3 LTD), c/o Appleby Canons Court 22 Victoria Street HM12, Bermuda; Organization Established Date 2008; Target Type Private Company; Business Registration Number 42337 (Bermuda) [RUSSIA-EO14024] (Linked To: SHUVALOV, Evgeny Igorevich).

ALTIITUDE X3 LTD (a.k.a. ALTIITUDE X3), c/o Appleby Canons Court 22 Victoria Street HM12, Bermuda; Organization Established Date 2008; Target Type Private Company; Business Registration Number 42337 (Bermuda) [RUSSIA-EO14024] (Linked To: SHUVALOV, Evgeny Igorevich).

AL-TUBASI, Iyad (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBAIQI, Salah), Via Geromini 15, Cremona, Italy; DOB 20 Aug 1971; POB Menzel Temime, Tunisia; nationality Tunisia; Passport G 827238 issued 20 May 1969; POB Tunisia; nationality Tunisia; Passport 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSSRAH FRONT).

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-TUBASI, Iyad (a.k.a. AL-TUBASI, Iyad; a.k.a. AL-TUBAIQI, Salah), Via Geromini 15, Cremona, Italy; DOB 20 Aug 1971; POB Menzel Temime, Tunisia; nationality Tunisia; Passport G 827238 issued 01 Jun 1996 expires 31 May 2001; arrested 1 Apr 2003 (individual) [SDGT].

AL-TUBASI, Iyad (a.k.a. AL-TUBASI, Iyad; a.k.a. AL-TUBAIQI, Salah), Via Geromini 15, Cremona, Italy; DOB 20 Aug 1971; POB Menzel Temime, Tunisia; nationality Tunisia; Passport G 827238 issued 01 Jun 1996 expires 31 May 2001; arrested 1 Apr 2003 (individual) [SDGT].
Dec 1974; POB Syria; nationality Jordan; Gender Male; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ALTUG, Riza (a.k.a. ALTUN, Ali; a.k.a. KIVIRCIK, Ali; a.k.a. Riza, Ebubekir); DOB 01 Jan 1956; POB Kucuk Sobecimen, Turkey; nationality Turkey (individual) [SDNTK].


AL-TURAZ ORGANIZATION (a.k.a. AFGHAN TURAS AL-ISLAMI; a.k.a. JAMIAT IHIA AL-TURAS; a.k.a. AHYA UTRAS; a.k.a. HAYATURAS; 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. "MOSASSELA AL-FURQAN"; a.k.a. "MOSASATUL-FURQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].
ALUMGY AND BROS MONEY EXCHANGE 
(a.k.a. AL OMGE AND BROS COMPANY 
MONEY 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 OMKI AND BROS COMPANY; a.k.a. AL-AMQI EXCHANGE CORPORATION; a.k.a. ALOMGY AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE; a.k.a. ALOMGY & BRO. 
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. ALOMGY COMPANY FOR MONEY EXCHANGE; a.k.a. ALOMGY COMPANY FOR MONEY EXCHANGE; a.k.a. ALOMGY & BROS COMPANY FOR 
ALOMQY & BROS FOR MONEY EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. ALOMQY EXCHANGE COMPANY; a.k.a. OMGY COMPANY FOR MONEY EXCHANGE; BROTHERS MONEY EXCHANGE; a.k.a. AL-OMG & BROS MONEY EXCHANGE; a.k.a. AL-OMGY AND 
MONEY EXCHANGE; a.k.a. ALOMGY AND 
MONEY EXCHANGE; a.k.a. ALOMGY & BROS COMPANY FOR 
ALOMGY & BROS COMPANY; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY & BROS 
MONEY EXCHANGE; a.k.a. ALOMGY AND 
BROS. EXCHANGE; a.k.a. ALOMGY & BROS. EXCHANGE; a.k.a. AL-OMGY AND 
MONEY EXCHANGE; a.k.a. ALOMGY & BROS COMPANY FOR 
ALOMGY & BROS COMPANY; a.k.a. ALOMGY EXCHANGE COMPANY; a.k.a. OMGY COMPANY FOR MONEY EXCHANGE; BROTHERS MONEY EXCHANGE; a.k.a. AL-OMG & BROS MONEY EXCHANGE; a.k.a. AL-OMGY AND 
MONEY EXCHANGE; a.k.a. ALOMGY AND 
MONEY EXCHANGE; a.k.a. ALOMGY & BROS COMPANY FOR 
ALOMGY & BROS COMPANY; a.k.a. ALOMGY EXCHANGE COMPANY; a.k.a. OMGY COMPANY FOR MONEY EXCHANGE; BROTHERS MONEY EXCHANGE; a.k.a. AL-OMG & BROS MONEY EXCHANGE; a.k.a. AL-OMGY AND 
MONEY EXCHANGE; a.k.a. ALOMGY AND 
MONEY EXCHANGE; a.k.a. ALOMGY & BROS COMPANY FOR 
ALOMGY & BROS COMPANY; a.k.a. ALOMGY EXCHANGE COMPANY; a.k.a. OMGY COMPANY FOR MONEY EXCHANGE; BROTHERS MONEY EXCHANGE).
AL-UMQI, Muhammad Saleh Abd-Rabbuh (a.k.a. AL-UMQI, Mohammed Saleh; a.k.a. AL-OMQI, Mohammed Saleh Abdurabu; a.k.a. AL-OMAQI, Mohammad Salih Abdurabu; a.k.a. AL-OMAQI, Mohammad Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abd-Rabbu), 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 Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhwai, 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-OMGY AND BROTHERS MONEY EXCHANGE).

AL-UMQI, Muhammad Saleh Abd-Rabbuh (a.k.a. AL-UMQI, Mohammed Saleh; a.k.a. AL-OMQI, Mohammed Saleh Abdurabu; a.k.a. AL-OMAQI, Mohammad Salih Abdurabu; a.k.a. AL-OMAQI, Mohammad Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abd-Rabbu), 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 Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhwai, 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-OMGY AND BROTHERS MONEY EXCHANGE).
AL-UMQI, Muhammad Saleh Abd-Rabbuh (a.k.a. ALHMIDAN, Mohamad Alsaeed; a.k.a. ALHEDMAN, Mohamad Alsaeed; a.k.a. ALHIMEDAN, Mohamad Alsaeed; a.k.a. ALHIMIDAN, Mohamad Alsaiad; a.k.a. ALWAKIE, Mohamad; a.k.a. AYSSA, Walid), Turkey; DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport N010084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number 00407L012704 (Syria); alt. Identification Number N009700224 (Syria); alt. Identification Number L07521 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-URAYDI, Sami Mahmud Mohmed (a.k.a. ERIDI, Sami Mahmoud Mahmoud; a.k.a. "AL-SHAM, Abu Mahmud"), Syria; DOB 1973; POB Amman, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886; Passport K086725 (Jordan) issued 12 Oct 2008; Identification Number 973103364 (Jordan) (individual) [SDGT] (Linked To: HURRAS AL-DIN).

AL-USAMAH TRADING COMPANY (a.k.a. AL-'USAMA TRADING EST.; a.k.a. OSAMA TRADING ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING AND INVESTMENT; a.k.a. DAN INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; 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 & INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA HAIRI HAFEZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD.; a.k.a. ASYAF GROUP; a.k.a. "AL-ALLAL, Ashraf Ahmad Fari"; a.k.a. AL-ALLAH, Ashraf Ahmad Fari; a.k.a. BASHQ, Abu Raghad; a.k.a. FARI, Ashraf Ahmad; a.k.a. "BASHIQ"), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886; Passport K086725 (Jordan) issued 12 Oct 2008; Identification Number 973103364 (Jordan) (individual) [SDGT] (Linked To: HURRAS AL-DIN).

AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTADZ, Majdi Fa'iz (a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT].

AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTADZ, Majdi Fa'iz (a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT].

AL-USTA, Raw'a (a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTADZ, Majdi Fa'iz), Tehran, Iran; nationality Iran; Gender Male; Identification Number 26699990002 (Palestinian) (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).
AL-‘UWAYR, Ibrahim (Arabic: ﺍﺑﺮﺍﻫﻴﻢ ﺑﻠﺪﻱ ﺍﻟﻮﻧﺪ), Istanbul, Turkey; DOB 30 Apr 1991; POB Hama, 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: MIRA IHRCAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI).

AL-‘UWAYR, Ibrahim Talal (a.k.a. AL-UZBEKI, Jafar; a.k.a. AL-UZBEKI, Jaffar; a.k.a. AL-UZBEKI, Jafar; a.k.a. AL-UWAYR, Ibrahim; a.k.a. AL-UWAYR, Ibrahim Talal (Arabic: ﺍﺑﺮﺍﻫﻴﻢ ﺑﻠﺪﻱ ﺍﻟﻮﻧﺪ), Istanbul, Turkey; DOB 30 Apr 1991; POB Hama, 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: MIRA IHRCAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI).

AL-‘UZBEKI, Jaffer (a.k.a. AL-‘UZBEKI, Jaffer; a.k.a. MUHIDINOV, Jafar; a.k.a. MUHIDINOV, Dilshod Alimovich; a.k.a. MUHIDINOV, Djafar; a.k.a. MUHIDINOV, Jafar; a.k.a. MUHIDINOV, Olimzhon Adkhamovich; DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].

AL-‘UZBEKI, Jaffer (a.k.a. AL-‘UZBEKI, Jaffer; a.k.a. MUHIDINOV, Jafar; a.k.a. MUHIDINOV, Dilshod Alimovich; a.k.a. MUHIDINOV, Djafar; a.k.a. MUHIDINOV, Jafar; a.k.a. MUHIDINOV, Olimzhon Adkhamovich; DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].

ALVAND MOTORBUILDING INDUSTRIES PRIVATE COMPANY (a.k.a. SANAYE MOTORSAZI ALVAND PRIVATE COMPANY) (Arabic: ﺳﺮﻛﺰ ﻣﻨﺎهﺰﺍﺕ ﺍﻟﻮﻧﺪ), Central Sector, Bagh Saba-Sohrevardi Street, Ghbourasnameh Street, Shahid Mohammad Bakhshe Movaghar Alley, No. 27, First Floor, Tehran, Tehran Province 1588856641, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 2023; National ID No. 14011819996 (Iran); Registration Number 606989 (Iran) [NPWMD] [IFSR] (Linked To: ABDI ASJERD, Abbas).


ALVARADO, Imad Abdul Rahim, Lebanon; DOB 26 Jan 1970; nationality Colombia; citizen Colombia; Cedula No. 0005629133 (Colombia) (individual) [SDNT].

ALVAREZ ALVAREZ, Dobel (a.k.a. ALVAREZ ALVAREZ, Wenceslao; a.k.a. ALVAREZ ALVAREZ, Wenchin; 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 Britain, Morelia, Michoacan CP 58270, Mexico; calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Igacio 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. AAAW720613HMNLLN02 (Mexico) (individual) [SDNTK].

ALVAREZ ALVAREZ, Wenchin (a.k.a. ALVAREZ ALVAREZ, Wenceslao; 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 Britain, Morelia, Michoacan CP 58270, Mexico; calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Igacio 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. AAAW720613HMNLLN02 (Mexico) (individual) [SDNTK].

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 Britain, Morelia, Michoacan CP 58270, Mexico; calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Igacio 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. AAAW720613HMNLLN02 (Mexico) (individual) [SDNTK].
ALVAREZ INZUNZA, Juan Manuel (a.k.a. ALVAREZ ESCOBAR, Jonathan (a.k.a. "Primo"), ALVAREZ DEL RIO, Fredy de Jesus; POB ALVAREZ CASTRO, Santiago, Colombia; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HGMNNL02 (Mexico) (individual) [SDNTK].

ALVAREZ ALVAREZ, Wencholin (a.k.a. ALVAREZ ALVAREZ, Dobel; a.k.a. ALVAREZ ALVAREZ, Wenceslao; a.k.a. ALVAREZ ALVAREZ, Wenchin; a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ ALVAREZ, Wenceslao; a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ ALVAREZ, Wencholin (a.k.a. "REY MIDAS"), 1538 Calle ROJO, Juan Manuel; a.k.a. TAMAYO IBARRA, OSUNA GODOY, Rolando; a.k.a. SALAS INZUNZA ZAZUETA, Erik Tadeo; a.k.a. "REY MIDAS"), 1538 Calle Turmalina Dos, Colonia Stase, Culiacan, Sinaloa, Mexico; DOB 08 Aug 1961; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAJL810808HSSLLNN01 (Mexico); RFC AAU810808SX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EPICAZ 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. AAFP610123Bj0 (Bolivia); C.U.R.P. AAFP610123HNLRR02 (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 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 #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].

ALVAREZ VELASQUEZ, Jose Gerardo (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VAZQUEZ, 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, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

ALVAREZ ZEPEDA, Alfredo (a.k.a. ONTIVEROS RIOS, Gabino; a.k.a. RODRIGO ALVAREZ, Sacarias), C. Paloma 903, Col. Fatima, Durango, Durango C.P. 34080, Mexico; Colonia San Jose del Barranco, Bajiragrato, Sinaloa, Mexico; Boulevard Jesus Kumate Rodriguez, Kilometro 2 Edificio 2, Colonia Rincon del Valles, Culiacan, Sinaloa C.P. 80155, Mexico; Calle Loc Cospita S/N, Colonia Loc Cospita, Culiacan, Sinaloa C.P. 80000, Mexico; DOB 12 Sep 1977; alt. DOB 19 Feb 1981; POB Culiacan, Sinaloa, Mexico; alt. POB Vicente Guerrero, Durango, Mexico; R.F.C. OIRG810219HGA (Mexico); Credencial electoral RDALSC77091210H0700 (Mexico); C.U.R.P. OIRG810219HSLNSB09 (Mexico); alt. C.U.R.P. ROAS770912HDGDLC02 (Mexico) (individual) [SDNTK].

ALVAREZ ZEPEDA, Oscar, Avenida Francisco Solis No. 30-B, Colonia Vicente Lombardo Toledano, Culiacan, Sinaloa C.P. 80010, Mexico; Boulevard Universitarios No. 789, Local 4, Colonia Villa Universidad, Culiacan, Sinaloa C.P. 80010, Mexico; Localidad San Jose del Barranco S/N, Bajiragrato, Sinaloa C.P. 80500, Mexico; DOB 15 Sep 1979; POB Bajiragrato, Sinaloa, Mexico; R.F.C. AAZO790915HSLLPS09 (Mexico) (individual) [SDNTK].
AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFI RAAIA ALASRA ALPALESTINIYA WALLBANANIA; a.k.a. WAQFIYA RIAYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a.k.a. WAQFIYA RIAYA AL-USRA AL-FILISTIYNA 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; c/o ALWAYS SMOOTH LTD, London, United Kingdom; c/o Hajj Alie), 26 Malama Thomas Street, Freetown, Sierra Leone; DOB 1969; POB Al Qalamun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-WATFA, Ali Ibrahim (a.k.a. AL-WAFA, Ali Ibrahim; a.k.a. AL-WATFA, Ali Ibrahim), 26 Malama Thomas Street, Freetown, Sierra Leone; DOB 1969; POB Al Qalamun, Lebanon; Additional Sanctions Information - 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
AL-YAFI‘I, Khalid Abdallah Salah Ahmad
AL-YAFI‘I, Abu Anas (a.k.a. AL-MARFADI, AL-YACOUB, Ibrahim Salih Mohammed; DOB 16 Feb 1977; al-WERFALLI, Mahmoud Mustafa Busayf (a.k.a. AL-WERFALLI, Mahmoud), Benghazi, Libya; DOB 1978; nationality Libya; Gender Male (individual) [GLOMAG].
AL-YAZMEEN CONTRACTING COMPANY (a.k.a. AL-YAZMEEN CONTACTING COMPANY; a.k.a. JASMINE CONTRACTING COMPANY (Arabic: ئراکى ضریری ىrequ مهنتان; a.k.a. YASMIN FOR CONTRACTING), Damascus, Syria; Organization Established Date 14 Dec 2017 [SYRIA] (Linked To: BIN ALI, Khodor Taher).
ALYOKSA, Aleksandr Ivanovich (Cyrillic: Александър Иванович Алюкс; Directorate (individual) [IRAQ2].
AL-YASMEEN CONTRACTING COMPANY (a.k.a. AL-YASMEEN CONTRACTING COMPANY; a.k.a. JASMINE CONTRACTING COMPANY (Arabic: ئراکى ضریری ىrequ مهنتان; a.k.a. YASMIN FOR CONTRACTING), Damascus, Syria; Organization Established Date 14 Dec 2017 [SYRIA] (Linked To: BIN ALI, Khodor Taher).
ALYANS OOO (a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALYANS); Ul. Plekhanova D. 4A, Komnata 14K, Moscow 111123, Russia; d. 5 pomeshch./etazh 1.1-2/Tsokolny N 0, ul. Parkovaya D. Sukhanovo Vidnoe, Moscow region 142702, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 11 Dec 2006; Tax ID No. 7710655004 (Russia); Government Gazette Number 98911549 (Russia); Registration Number 106776832259 (Russia) [RUSSIA-EO14024].
AL-YSUSIF, Samir al-Ahmad, Syria; DOB 02 May 1975; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
AL-ZADI, Shibli Mushtin Ubayd (a.k.a. AL ZAIDI, Shebi); a.k.a. AL-ZAIDI, Shibi; a.k.a. AL-ZAYDI, Haji Shibli Mushtin; a.k.a. AL-ZAYDI, Shibli Mushtin Ubayd; a.k.a. MAHDI, Jafar Salih; a.k.a. "SHIBIL. Haji"); 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).

AL-ZAFIR, Ali (a.k.a. AL-DAFEER, Ali); DOB 1962; POB Tartous, Syria; Minister of Communications and Technology; Minister of Telecommunications and Technology (individual) [SYRIA].

AL-ZAHRANI, Rajabi Ali (a.k.a. ELSLAMI, Mortaza Rajabi; a.k.a. RAJABI, Morteza; a.k.a. RAJABIESLAMI, Mortaza), #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).


AL-ZAWAHIRI, Ayman (a.k.a. AL ZAWAHIRI, Dr.)
OFFICE OF FOREIGN ASSETS CONTROL
ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE
ZAWRA TELEVISION STATION; a.k.a. AL-
SATELLITE TELEVISION STATION; a.k.a. AL-
ZAOURA TV STATION; a.k.a. AL-ZAWRA TELEVISION;
a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. AL-
ZAWRA TV; a.k.a. EL-ZAWRA SATELLITE TELEVISION
STATION; a.k.a. EL-ZAWRA SATELLITE TELEVISION;
a.k.a. AL ZAWRA TELEVISION STATION; a.k.a. ZAWRA TV
STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].

AL-ZAYDI, Ghalib 'Abdallah 'Ali (a.k.a. AL-ZAIDI, Ghalib
Abdullah), Yemen; DOB 1970; alt. DOB 1987; POB
Raqaq Region, Marib Governorate, Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-ZAYDI, Haji Shibl Muhsin (a.k.a. AL ZAIDI, Shibl;
a.k.a. AL ZAIIDI, Shibl; a.k.a. AL-ZADI, Shebl; a.k.a.
AL ZAIDI, Shibl; a.k.a. AL-ZADI, Shibl) Muhsin 'Ubayd;
a.k.a. AL-ZAYDI, Shibli Muhsein 'Ubayd; a.k.a. MAHDI,
Ja'far Salih; 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] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL-ZAYDI, Issa (a.k.a. AL-ZEYDI, Issa); DOB 07
Feb 1939; POB Russia; nationality Russia; Passport
63N9437545 (Russia) (individual) [SYRIA].

AL-ZAYDI, Shibli Muhsein 'Ubayd (a.k.a. AL-ZAIDI, Shibli;
a.k.a. AL ZAIIDI, Shibli; a.k.a. AL-ZADI, Shibl Muhsin 'Ubayd; a.k.a. AL-ZAYDI, Shibli Muhsein 'Ubayd; a.k.a. MAHDI,
Ja'far Salih; 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] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL-ZAYDI, Shaykh 'Abd Al-Majid (a.k.a. AL-ZINDANI,
Abd Al-Majid; a.k.a. AL-ZINDANI, Abdelmajid; a.k.a.
EL ZEIN, Mohamed), Beirut, Lebanon; Tehran, Iran; DOB 17 Feb
1987; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3090014 (Lebanon) expires 09 Mar 2020 (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL-ZEIN, Mazen Hassan (Arabic: مازن حسن
الزين) (a.k.a. EL ZEIN, Mazen Hassan; a.k.a.
"AL-ZAYN, Mazin"; a.k.a. "EL ZEIN, Mazen"), Burj Damman Tower, Apartment 3406, Dubai International Financial Center, Dubai 95973, United Arab Emirates; Al Mustaqbal Street, Iris Bay Building, Apt. No. 2304, Business Bay, Dubai, United Arab Emirates; 51 Route des Vallees, Bis 3, Annemasse 74100, France; 46 Rue des Fontaines, Anther Sur Lemans 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 176295160001 (United Kingdom) (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

AL-ZEYDI, Issa (a.k.a. AL-ZAIDI, Issa); DOB 07
Feb 1939; POB Russia; nationality Russia; Passport
63N9437545 (Russia) (individual) [SYRIA].

AL-ZIBEIRI, 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 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-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: عبد عبد اللطيف حسن الزمر) (a.k.a. AL-ZAMUR, Abboud), Syria; DOB 1938; POB Babylon, Babylon Governorate, Iraq; nationality Iraq; former prime minister (individual) [IRAQ2].

AL-ZUBAIDI, Mohammed Khaled Bassam (a.k.a. AL-ZUBAIDI, Khaled (Arabic: محمد الزيبيدي); a.k.a. AL-ZUBAIDI, Khaled Bassam; a.k.a. ZUBAIDI, Mohammed Khaled; a.k.a. ZUBEDI, Mohammed Hamza; a.k.a. AL-ZUBAIDI, Mohammed Hamza; a.k.a. ZUBAYDI, Mohammad Hamza); DOB 10 Apr 1976; nationality Syria; alt. nationality Canada; Gender Male; Passport N 06540969 (Syria); alt. Passport HC246053 (Canada) (individual) [SYRIA-CAESAR].

AL-ZUBAYDI, Muhammad Hamsa (a.k.a. AL-ZUBAYDI, Mohammed Hamsa; a.k.a. AL-ZUBAIDI, Mohammed Khaled; a.k.a. ZUBEDI, Khalid), Syria; DOB 1947; POB Nahia, Giza, Egypt; nationality Egypt; Gender Male (individual) [IRAQ2].

AL-ZUMBAYNI, Al-Hasan (a.k.a. AMADAR, Muamad; a.k.a. AMADAR, Mohammed (Arabic: أحمد الامدرار); a.k.a. AMADAR, Mohammed Ghaleb; a.k.a. AMADAR, Mohammed; a.k.a. AMADAR, Mohammed Ghaleb; a.k.a. AMADAR, Mohammed; a.k.a. AMADAR, Mohammed Ghaleb); DOB 01 Jan 1986; alt. DOB 01 Aug 1986; alt. Passport RL-1108616 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AMADAR, Muamad (a.k.a. AMADAR, Mohammed; a.k.a. HAMDAR, Muhamad Ghaleb; a.k.a. HAMDAR, Muhamad Ghaleb; a.k.a. HAMDAR, Muamad Ghaleb; a.k.a. HAMDAR, Muhamad Ghaleb); 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).

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 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).

AMAN HOLDING PRIVATE JSC (a.k.a. AMAN GROUP; a.k.a. AMAN HOLDING COMPANY; a.k.a. AMAN HOLDING GROUP), Al Shurafa...
AMC SERVICE FZE (a.k.a. AMC SERVICE FZE; a.k.a. "AIRCRAFT MAINTENANCE CENTER FZE"), Q3 95, Block Q3 Street G Floor, Al Ruqa Al Hamra, Sharjah, United Arab Emirates; 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].

AMC SERVICE FZE (a.k.a. AMC SERVICE FZE; a.k.a. "AIRCRAFT MAINTENANCE CENTER FZE"), Q3 95, Block Q3 Street G Floor, Al Ruqa Al Hamra, Sharjah, United Arab Emirates; 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].


AMEEN, Mohamad (a.k.a. "Amyne Didi"), Maldives; DOB 22 May 1984; nationality Maldives; Gender Male; National ID No. A114103 (Maldives) (individual) [SDGT] (Linked To: ISL KHORASAN).

AMEGINO FZE, T1-9F-6D, RAKEZ Amenity Center, Al Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates; Organization Established Date 04 May 2017; Registration Number 5014362 (United Arab Emirates) [RUSSIA-EO14024].

AMELCHENKOVA, Olga Nikolayevna (Cyrillic: АМЕЛЬЧЕНКОВА, Ольга Николаевна), Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024] (Linked To: VOROBYEV, Maxim Yuryevich).

AMELIACH ORTA, Francisco José (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; Legal Entity Number 98450026XE0C8BC6018; Registration Number 201330833R (Singapore) [RUSSIA-EO14024] (Linked To: VOROBYEV, Maxim Yuryevich).


AMEZCUA CONTRERAS, Jose de Jesus (a.k.a. AMEZCUA CONTRERAS, Chuy; a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA CONTRERAS, Patty; c/o FARMACIA JERLYNE, S.A. DE C.V., Tijuana, Baja California, Mexico; calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 18 Mar 1967; nationality Mexico; citizen Mexico; R.F.C. AECP-670318 (Mexico); C.U.R.P. ACP670318441008 (Mexico) (individual) [SDNTK].

AMEZCUA CONTRERAS, Patricia (a.k.a. AMEZCUA CONTRERAS, Patty, c/o FARMACIA JERLYNE, S.A. DE C.V., Tijuana, Baja California, Mexico; calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 18 Mar 1967; nationality Mexico; citizen Mexico; R.F.C. AECP-670318 (Mexico); C.U.R.P. ACP670318441008 (Mexico) (individual) [SDNTK].

AMEZCUA CONTRERAS, Patricia (a.k.a. AMEZCUA CONTRERAS, Patty; c/o FARMACIA JERLYNE, S.A. DE C.V., Tijuana, Baja California, Mexico; calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 18 Mar 1967; nationality Mexico; citizen Mexico; R.F.C. AECP-670318 (Mexico); C.U.R.P. ACP670318441008 (Mexico) (individual) [SDNTK].

AMEZCUA CONTRERAS, Patricia (a.k.a. AMEZCUA CONTRERAS, Patty; c/o FARMACIA JERLYNE, S.A. DE C.V., Tijuana, Baja California, Mexico; calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 18 Mar 1967; nationality Mexico; citizen Mexico; R.F.C. AECP-670318 (Mexico); C.U.R.P. ACP670318441008 (Mexico) (individual) [SDNTK].

AMEZCUA CONTRERAS, Patricia (a.k.a. AMEZCUA CONTRERAS, Patty; c/o FARMACIA JERLYNE, S.A. DE C.V., Tijuana, Baja California, Mexico; calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 18 Mar 1967; nationality Mexico; citizen Mexico; R.F.C. AECP-670318 (Mexico); C.U.R.P. ACP670318441008 (Mexico) (individual) [SDNTK].
AMIN, Mohamed Abdalla (a.k.a. AL AMEEN, AMINAH, Khalil Pareja (a.k.a. PAREJA, Dinno AMIN, Shahzad (a.k.a. AHMED, Shahzad), AMIN, Muhammad (a.k.a. AH HAQ, Dr. Amin; a.k.a. AL AMIN, Muhammad), Yusif Mishkhas T: 3

AL-AMIN, Mohamad; a.k.a. ALAMIN, Mohamed; a.k.a. Mohammad; a.k.a. AL AMIN, Muhammad Abdullah; a.k.a. AL AMIN, Muhammed), Turkey; Subject to Secondary Sanctions.  Sec. 5(a)(v); National ID No. 635464 (Jordan); alt. Passport U36089349 (Iran); National ID No. 0071070222 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). AMINIAN, Ali (a.k.a. HEMMATIAN, Ali (Arabic: علي حميمان); a.k.a. "Rauf"); Iran; DOB 1982; alt. DOB 1983; POB Damghan, Semnan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] [IRAN-HR]. AMINIB (a.k.a. AMIN INVESTMENT BANK, a.k.a. "AMIN IB"), No. 51 Ghobadiyan Street, Valiasr Street, Tehran 1968917173, Iran; Website http://www.aminib.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902]. AMINPUR, Seyed Sai'd (a.k.a. MOUSAVI, Seyed Ahmad Shid; a.k.a. MUSAVIR, Seyed Yaser), Iran; Iraq; DOB 23 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRGC] [IRAN-HR]. AMIR KABIR PETROCHEMICAL COMPANY, Pakistan; Subject to Secondary Sanctions; Sector 1(b) of Executive Order 13846.

Passport U12438217 (Turkey) expires 30 Mar 2026 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). AMIR AL MOMENIN INDUSTRIES (a.k.a. AMIR-AL-MOMEMIN COMPLEX; 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). AMIR KABIR PETROCHEMICAL COMPANY (Arabic: شركت بروشيم أمير كبر) (a.k.a. AMIR KABIR PETROCHEMICAL COMPANY PUBLIC JOINT STOCK), P.O. Box 1465835661, Tehran, Iran; Darya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Block 21, Sa'adat Abad, Tehran 1465835661, Iran; No. 21, Saadat Abad Street, Darya South Srafhay, P.O. Box 1465835661, Tehran, Iran; Website www.akpc.ir; Additional Sanctions Information - 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.).

AMMASH, Huda Salih Mahdi; DOB 1953; POB Baghdad, Iraq; nationality Iraq; member, Ba'th party regional command (individual) [IRAQ2].

AMMIERSHAM COMMERCIAL VENTURES LIMITED, Victoria, Seychelles; PostFach 432, Klagenfurt, Austria; Certificate of Incorporation Number 006939 (Seychelles) [SDNTK].

AMMOSOV, Petr Revoldovich (Cyrillic: АММОСОВ, Петр Револодович), DOB 22 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

AMMUNITION AND METALLURGY INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURGY INDUSTRY GROUP; a.k.a. AMMUNITION INDUSTRIES GROUP; a.k.a. SANAYE MOHEMATSAZI), P.O. Box 16765-1835, Pasdaran Street, Tehran, Iran; Department 145-42, P.O. Box 16765-128, Moghan Avenue, Pasdaran Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

AMMUNITION AND METALLURGY INDUSTRY GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURGY INDUSTRIES GROUP; a.k.a. AMMUNITION INDUSTRIES GROUP; a.k.a. SANAYE MOHEMATSAZI), P.O. Box 16765-1835, Pasdaran Street, Tehran, Iran; Department 145-42, P.O. Box 16765-128, Moghan Avenue, Pasdaran Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

AMMUNITION INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURGY INDUSTRIES GROUP; a.k.a. AMMUNITION INDUSTRIES GROUP; a.k.a. SANAYE MOHEMATSAZI), P.O. Box 16765-1835, Pasdaran Street, Tehran, Iran; Department 145-42, P.O. Box 16765-128, Moghan Avenue, Pasdaran Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

AMM PARDAZESH KHARAZMI (a.k.a. ITSEC TEAM; a.k.a. "IT SECURITY & PENETRATION TESTING 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].

AMNAFZAR (a.k.a. AMNAFZAR CORPORATION; a.k.a. AMMINAFAZ GOSTAR-E SHARIF; a.k.a. SHARIF SECUREWARE), 5th Floor, No. 35, Qasemi St, North Side of Sharif University, Azadi Avenue, Tehran, Iran; No. 131, Pardis Technology Park, Pardis, Iran; Unit 3, 2nd Floor, No. 1176, Between 52, 54 VakilAbadi Blvd, Mashhad, Iran; Shahid Beheshti Ave, Sahand St., No. 20, 3rd, Tehran 1587677518, Iran; Website http://www.amnafzar.com; Email Address info@amnafzar.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

AMNAFZAR CORPORATION (a.k.a. AMNAFZAR; a.k.a. AMMINAFAZ GOSTAR-E SHARIF; a.k.a. SHARIF SECUREWARE), 5th Floor, No. 35, Qasemi St, North Side of Sharif University, Azadi Avenue, Tehran, Iran; No. 131, Pardis Technology Park, Pardis, Iran; Unit 3, 2nd Floor, No. 1176, Between 52, 54 VakilAbadi Blvd, Mashhad, Iran; Shahid Beheshti Ave, Sahand St., No. 20, 3rd, Tehran 1587677518, Iran; Website http://www.amnafzar.com; Email Address info@amnafzar.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

AMMINAFAZ GOSTAR-E SHARIF (a.k.a. AMNAFZAR; a.k.a. AMMINAFAZ CORPORATION; a.k.a. SHARIF SECUREWARE), 5th Floor, No. 35, Qasemi St, North Side of Sharif University, Azadi Avenue, Tehran, Iran; No. 131, Pardis Technology Park, Pardis, Iran; Unit 3, 2nd Floor, No. 1176, Between 52, 54 VakilAbadi Blvd, Mashhad, Iran; Shahid Beheshti Ave, Sahand St., No. 20, 3rd, Tehran 1587677518, Iran; Website info@amnafzar.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

AMNOOKKANG DEVELOPMENT BANK (a.k.a. AMROGGANG DEVELOPMENT BANK), Tongan-dong, 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].

AMROGGANG DEVELOPMENT BANK), Pl. Konstitutsii D. 3, K. 2 Lit. A, Pom. 101N, Saint Petersburg 196247, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7810819993 (Russia); Registration Number 1117847091856 (Russia) [RUSSIA-E014024].

AMS GROUP LLC (a.k.a. AMS GRUPP; a.k.a. ANALYTICAL MARKETING CHEMICAL GROUP), Pl. Konstitutsii D. 3, K. 2 Lit. A, Pom. 101N, Saint Petersburg 196247, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7810819993 (Russia); Registration Number 1117847091856 (Russia) [RUSSIA-E014024].

AMS GRUPP (a.k.a. AMS GROUP LLC; a.k.a. ANALYTICAL MARKETING CHEMICAL GROUP), Pl. Konstitutsii D. 3, K. 2 Lit. A, Pom. 101 N, Saint Petersburg 196247, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7810819993 (Russia); Registration Number 1117847091856 (Russia) [RUSSIA-E014024].
AMTCHENTSEV, 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) [DPKI3] (Linked To: VELMUR MANAGEMENT PTE LTD).

AMT-SPETSAVIA (a.k.a. AMT-SPETSIAVIA; a.k.a. AMT-SPETSIAVIA GROUP; a.k.a. LLC SPETS AVIA (Cyrillic: ООО СПЕТСАВИЯ)), Building 8, Office 1, Novoyaroslavskaya Street, Yaroslavl, Yaroslavl Region 150023, Russia; Tax ID No. 7604289701 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 1157627030406 (Russia) [RUSSIA-EO14024].

AMUR SHIPBUILDING PLANT (a.k.a. AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROITELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKIY SUDOSTROITELNYI ZAVOD; a.k.a. "PJSC ASZ"), 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

ANAMUR SHIPBUILDING PLANT PUBLIC COMPANY (a.k.a. AMUR SHIPBUILDING PLANT; a.k.a. JSC AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROITELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKIY SUDOSTROITELNYI ZAVOD; a.k.a. "PJSC ASZ"), 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

ANAVAIL NIGLON 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] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

ANALITICHESKI TSENTR KATEKHON OOO (a.k.a. ANALITICHESKI TSENTR KATEKHON; a.k.a. KATEHON), ul. Gorbunova d. 2, str. 3, e 9 pom II of 89, Moscow 121596, Russia; Organization Established Date 11 Feb 2016; Organization Type: Management consultancy activities; Tax ID No. 9710007769 (Russia); Registration Number 1117847091856 (Russia) [RUSSIA-EO14024].

AMUR SHIPBUILDING PLANT PUBLIC COMPANY (a.k.a. AMUR SHIPBUILDING PLANT; a.k.a. JSC AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROITELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKIY SUDOSTROITELNYI ZAVOD; a.k.a. "PJSC ASZ"), 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
ANATOLYEVICH, Stanislav Anatolyevich; a.k.a. VOROBEV, Stanislav; a.k.a. VOROBEY, Stanislav Anatolyevich; a.k.a. VOROBOV, Stanislav, VO 27 Liniya P.S. PR. d. 106 kv. 5, Saint Petersburg, Russia; G.Sankt-Peterburg Petrogradsky R-N Bolshoy P.S. PR. d. 106 kv. 5, Saint Petersburg, Russia; DOB 02 Jun 1960; nationality Russia; Gender Male; Passport IVG878877 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

ANAYA MARTINEZ, Cesar Daniel (a.k.a. ANBARAN, Armin Ghorsi (Arabic: أرمين غورسي (عمران)), Tehran, Iran; DOB 21 Sep 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0065911601 (Iran) (individual) [NPWMD] [IFSR] (Linked To: FANAVARAN SANAT ERTEBATAT COMPANY).

ANBARAN, Armin Ghorsi (a.k.a. ANBARAN, Armin Ghorsi(Arabic: أرمين غورسي (عمران)), Tehran, Iran; DOB 21 Sep 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0065911601 (Iran) (individual) [NPWMD] [IFSR] (Linked To: FANAVARAN SANAT ERTEBATAT COMPANY).

ANCAR DINE (a.k.a. ANSAR AL-DIN; a.k.a. ANSAR AL-DINE; a.k.a. ANSAR EDDINE; a.k.a. ANSAR UL-DINE; a.k.a. DEFENDERS OF THE FAITH), Region: Northern Mali [FTO] [SDGT].

ANCESTOR’S PROPERTY (Cyrillic: АНЦЕСТОРСКОЕ НАСЛЕДСТВО), Region: 105, Tsarigradsko shose str., Slatina Distr., Sofia, Stolichna 1113, Bulgaria; Organization Established Date 2011; V.A.T. Number BG 201673717 (Bulgaria) [GLOMAG] (Linked To: THRACE FOUNDATION).

ANDA CO. (a.k.a. ANDA COMPANY; a.k.a. ANDA LTD.), Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).  

ANDA COMPANY (a.k.a. ANDA CO.; a.k.a. ANDA LTD.), Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

ANDA GAYRIMENKUL (f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA TURK; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI; a.k.a. TREND GYO; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrahrain Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrahrain Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO00023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) [SDGT] (Linked To: HAMAS).

ANDA LTD. (a.k.a. ANDA CO.; a.k.a. ANDA COMPANY), Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY (f.k.a. ANDA GAYRIMENKUL; f.k.a. ANDA TURK; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI; a.k.a. TREND GYO; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrahrain Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrahrain Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO00023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) [SDGT] (Linked To: HAMAS).

ANDAMIOS DALMINE DE MEXICO, S.A., J.J. Rousseau #14, Colonia Anzures, Distrito Federal C.P. 11590, Mexico; Culzana, Sinaloa, Mexico; Tabusoro #215, Colonia San Carlos, Guadalajara, Jalisco, Mexico; Avenida Guerrero #3298 Norte, Colonia Del Norte, Monterrey, Nuevo Leon, Mexico; Avenida 20 de Noviembre #12621, Colonia 20 de Noviembre, Tijuana, Baja California Norte, Mexico; Bugambilia #6313, Colonia Bugambilias, Puebla, Puebla, Mexico; Boulevard Luis Donald, Colosio Kilometer 10 Lote 44, Colonia Alfredo V. Bonfi, Cancun, Quintana Ruo, Mexico; Calle 20 de Noviembre #8, Colonia Tezontlepec, Cuernavaca, Morelos, Mexico; Avenida La Paz #3308, Colonia Santa Rosa, Los Cabos, Baja California Sur, Mexico; Carretera Internacional al Norte Kilometer 15, Bodega 309, El Venadillo, Mazatlan, Sinaloa, Mexico; Poniente 134 #769, Colonia Industrial Vallejo, Distrito Federal, Mexico; Constituyentes de 1975, #4770, Colonia Puesta del Sol, La Paz, Baja California Sur, Mexico; Roberto Barrios #2, Colonia Casa Blanca, Queretaro, Queretaro, Mexico; Cardenal #106, Colonia Los Sauces, Puerto Vallarta, Jalisco, Mexico; RFC ADM821230NO (Mexico) [SDNTK].

ANDARIEL, 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].

ANDA-TURK (f.k.a. ANDA GAYRIMENKUL; f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imamrash Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imamrash Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13886; ISIN TRETGYO00023; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by EO14024; D-U-N-S 59897191 (Turkey); Central Registration System Number 69047680800020 (Turkey) [SDGT] (Linked To: HASAMS).  

ANDISHEH MEHVARAN INVESTMENT COMPANY, No. 13, 8th Street, Ghaem Magham Farahani Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY); ANDISHEH VESAL MIDDLE EAST COMPANY, No. 3, Unit 6, Daroos Building, Qanat Crossroad, Dolat St, Pasdaran Ave., Tehran, Iran [TCO] (Linked To: AJILI SOFTWARE PROCUREMENT GROUP).  

ANDISHEH ZOLAL, 42 Niam Street, Shariati Avenue, P.O. Box 15875-4159, Tehran 19481; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].  

ANDRADE PARRA, Alfredo, Ciudad Acuna, Coahuila, Mexico; DOB 30 Dec 1973; POB Ciudad Acuna, Coahuila, Mexico; alt. POB Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAPA731230HCNLRL07 (Mexico) (individual) [SDNTK].  

ANDRE, Johnson (Latin: ANDRÉ, Johnson) (a.k.a. "IZO"; a.k.a. "IZO 5 SECONDS"; a.k.a. "IZO 5 SECONNN"; a.k.a. "IZO VILAJ DE DYE"); Village de Dieu, Martissant, Port-au-Prince, Haiti; DOB 1977; POB Haiti; nationality Haiti; citizen Haiti; Gender Male (individual) [GLOMAG].  

ANDRE, Karume (a.k.a. KALUME, Andre; a.k.a. KARUME, Karume; a.k.a. NZABANITA, Lucien; a.k.a. NZABANITA, Lucien); DOB 15 Sep 1966; POB Kinyami, Byumba Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRONGO].  

ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a. MAYALEH, Adib; a.k.a. MAYARD, Andre); DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria (individual) [SYRIA].  

ANDREA MARTINA LIMITED, 22 Mensija Road, San Gwann SGN 1608, Malta; D-U-N-S 52-024-7549; Tax ID No. 18589029 (Malta); Trade License No. C.44019 (Malta); Company Number 5886249 (Malta) [LIBYA3].  

ANDREEV, Anton Nikolaevich (Cyrillic: АНДРЕЕВ, Антон Николаевич), 9 3 Bloshevikh Prospect Apt 35, Saint Petersburg, Russia; DOB 03 Mar 1985; POB Saint Petersburg, Russia; nationality Russia; Email Address antonandreiev@gmail.com; Gender Male; Digital Currency Address - XBT 1Frz29BQp82pEl3vXxsZO0MNQ3KSHMTzmMe3; alt. Digital Currency Address - XBT 1AeS93W3W970LoEJ92sex77gxZQ0YYm87BS; alt. Digital Currency Address - XBT 1AoxTPzP2ZxvqAN9CtbblUMHRndwTr; alt. Digital Currency Address - XBT 1BQ1THhStE7yrUHRD2ycXjbwvDMGw73Poa; alt. Digital Currency Address - XBT 1MnhbWveSw7U145Reyqsm96PwnMl9jD7KaH; alt. Digital Currency Address - XBT 1DYF6j6CuBvnxoyoQuSubVznNetY9vdsrag; alt. Digital Currency Address - XBT 15P4hNwZeUmMwZsZbybymcn7m7wzWvshv; alt. Digital Currency Address - XBT 1P3ThQpaGcr5xO62Dxcr1404Cdi1U96Z3p4E; alt. Digital Currency Address - XBT 13BQzPzP1Y9XsqqzQnagAPb7c0a14ugeq; alt. Digital Currency Address - XBT 1KguqBxxMfYA7qAaA7M5DqscqjMTqehx; alt. Digital Currency Address - XBT 1FRyLqHmgFgb2yDA4yY8363De3KSnjP9; alt. Digital Currency Address - XBT 1Db5hnxrRi2XesthoDbf5EyWz5dsKExuV; Digital Currency Address - ETH 0xs576acc05d6c884f4998f56d6f062f91353c; Secondary sanctions risk: Russia-United Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 79315403678; Digital Currency Address - LTC LWmbLjYUFqekoifbWM4F4C7uk2FP2DSxuWS; Digital Currency Address - LTC LaHYu1DgVsu5SFskPhbLrm8kRqtiwUJn; Digital Currency Address - ZEC t1WSKwCDL1QRyRrCCkEn5ShLhtgVyu9K Mi; Digital Currency Address - BSV 12jrhfoFexdNhGwvrRqfTh8zTDX9; Passport 4005504207 (Russia) (individual) [CYBER2] [ELECTION-EO13848].  

ANDRIANOPoulos, Marianna Alexandros (a.k.a. HOAYEK, Marianna (Arabic: ماريا حييوك); a.k.a. HOUWAYEK, Marianna Hamid; a.k.a. HOYEK, Marianna Hamid Gebrayel), Beirut, Lebanon; DOB 14 May 1980; POB Faytroun, Lebanon; nationality Lebanon; Gender Female; Passport RL3598301 (Lebanon) expires 11 Feb 2021; alt. Passport LR1934306 (Lebanon) expires 11 Nov 2030; National ID No. 00004073262 (Lebanon) (individual) [LEBANON].  

ANDRIANOV, Nikolay Valentinovich (Cyrillic: Андрейнов, Николай Валентинович), 2021; alt. Passport LR1934306 (Lebanon) expires 11 Nov 2030; National ID No. 00004073262 (Lebanon) (individual) [LEBANON].
Male; Passport 200227418 (Russia) (individual) [RUSSIA-EO14024].

ANDRIC, Goran, Serbia; DOB 21 Apr 1965; nationality Serbia; alt. nationality Bosnia and Herzegovina; citizen Serbia; alt. citizen United Kingdom; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

ANDRIY PORTNOV FUND (Cyrillic: ФОНДАНДРІЯ ПОРТНОВА) (a.k.a. CHARITABLE ORGANIZATION ANDRIY PORTNOV FUND (Cyrillic: БЛАГОДІЯНА ОРГАНІЗАЦІЯ ФОНДАНДРІЯ ПОРТНОВА)), Yevhen Konoval'tsya Street, Building 36-B, Apartment 50, Kyiv 01133, Ukraine (Cyrillic: ВУЛИЦЯ СВ'ЯНА КОНОВАЛЦЬЯ, будинок 36-В, квартира 50, Київ 01133, Україна); Target Type Charity or Nonprofit Organization; Company Number 43465723 (Ukraine) [GLOMAG] (Linked To: PORTNOV, Andry Volodymyrovych).

ANFASAR ENTERPRISES S PTE LTD (a.k.a. ANFASAR TRADING S PTE LTD); f.k.a. ANFASAR TRADING S PTE LTD; f.k.a. SWANSEAS SHIPPING S PTE LTD; f.k.a. SWANSEAS SHIPPING S PTE LTD, 60 Paya Lebar Road, #09-36, Paya Lebar Square, 409051, 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; Organization Established Date 14 Sep 1993; Company Number 199306026D (Singapore) [DPRK4] (Linked To: KWEK, Kee Seng).


ANFASAR ENTERPRISES S PTE LTD; f.k.a. ANFASAR ENTERPRISES S PTE LTD; f.k.a. SWANSEAS SHIPPING S PTE LTD; f.k.a. SWANSEAS SHIPPING S PTE LTD, 60 Paya Lebar Road, #09-36, Paya Lebar Square,
Istanbul Chamber of Comm. No. 593158  
(Turkey); Registration Number 593158-0  
(Turkey); Central Registration System Number 0069-0405-7030-0026  
(Turkey) [SDGT] (Linked To: AYAN, Sitki).

ANKA ENERJI URETIM SANAYI VE TICARET LTD STI  
(a.k.a. ANKA ENERJI URETİM SANAYİ VE TICARET ANONİM ŞİRKETİ; f.k.a. TASFIYE HALINDE ANKA ENERJI URETİM SANAYİ VE TICARET LIMITED ŞİRKETİ), Resitpaşa Mah. Denizbank Ust Sitesi Yol Sok. No. 29 Sariyer, 34467, Turkey; Instinye Mah, Bostan Sok. No. 12 Sariyer, 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. 593158  
(Turkey); Registration Number 593158-0  
(Turkey); Central Registration System Number 0069-0405-7030-0026  
(Turkey) [SDGT] (Linked To: AYAN, Sitki).

ANKA PORT IC VE DIS TICARET INSAAT LOJİSTİK SANAYİ VE TİCARET ANONİM ŞİRKETİ, Mahmudtey Tascagolu Yolu No: 19/34, İstanbul, Turkey; Website www.ankanport-tr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Private Company [NPWMD] [IFSR] (Linked To: PİŞHGAM ELECTRONIC SAFEH COMPANY).

ANNINSKII ELEVATOR OOO, Ul. Engelsa D.1, Anna 396254, Russia; Organization Established Date 06 Dec 2006; Organization Type: Post-harvest crop activities; Tax ID No. 3016051334  
(Russia); Registration Number 106301604803  
(Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АНО МЕЖДУНАРОДНОЕ АГЕНТЕСТВО 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 АГЕНТЕСТВО СУВЕРЕННОГО РАЗВИТИЯ); a.k.a. INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK), Prospekt Mira, dom 19, stroeniye 1, E/Pom/K/Of 1/6/17U, Moscow 129090, Russia; Organization Established Date 14 May 2020; Tax ID No. 9702016897  
(Russia); Registration Number 120770165727  
(Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

ANO PO KSI (a.k.a. AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS), 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].

ANOKHIN, Vasiliy Nikolaevich (Cyrillic: АНОХИН, Василий Николаевич)  
(a.k.a. ANOKHIN, Vasiliy Nikolaevich), Smolensk Region, Russia; DOB 24 May 1983; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 502009476264  
(Russia) (individual) [RUSSIA-EO14024].

ANOKHIN, Vasiliy Nikolaevich (a.k.a. ANOKHIN, Vasiliy Nikolaevich)  
(Cyrillic: АНОХИН, Василий Николаевич), Smolensk Region, Russia; DOB 24 May 1983; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 502009476264  
(Russia) (individual) [RUSSIA-EO14024].

ANOSOV, Viktor Yurevich (a.k.a. ANOSOV, Viktor Yuryevich)  
(Cyrillic: АНОСОВ, Виктор Юрьевич; a.k.a. ANOSOV, Viktor Yurevich)  
(Cyrillic: АНОСОВ, Виктор Юрьевич), Moscow 129090, Russia; Organization Established Date 14 May 2020; Tax ID No. 9702016897  
(Russia); Registration Number 120770165727  
(Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).


ANSAR AL-DIN (a.k.a. ANCAR DINE; a.k.a. ANSAR AL-DINE; a.k.a. ANSAR DINE; a.k.a. ANSAR EDDINE; a.k.a. ANSAR UL-DINE; a.k.a. ANSAR UL-DINE; a.k.a. DEFENDERS OF THE FAITH), Region: Northern Mali [FTO] [SDGT].


ANOPO KSI (a.k.a. AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS), Prospekt Mira D 68, Str 1A, Moscow 129090, 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].
HOLY PLACE"; a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT].

ANSAR BAYT AL-MAQDIS (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ANSAR EDDINE; a.k.a. ANSAR DINE; a.k.a. ANSAR UL-DINE; a.k.a. ANSAR AL-DIN; a.k.a. ANSAR AL-DINE; a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK 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] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ANSAR DINE; a.k.a. ANSAR EDDINE; a.k.a. ANSAR UL-DINE; a.k.a. ANSAR AL-DIN; a.k.a. ANSAR AL-DINE; a.k.a. DEFENDERS OF THE FAITH), Region: Northern Mali [FTO] [SDGT].

ANSAR UL ISLAM OF MALAM BOUREIMA DICKO (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAROUR ISLAM; a.k.a. ANSARUL ISLAM; a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a. "IRSAD"), Douna, Mali; Soum Province, Burkina Faso; Burkiné Faso; Selba, Mali [SDGT].

ANSAR UL-DINE; a.k.a. ANSAR AL-DINE; a.k.a. ANSAR EDDINE, a.k.a. DEFENDERS OF THE FAITH), Region: Northern Mali [FTO] [SDGT].

ANSARALLAH (a.k.a. ANSAR ALLAH; a.k.a. ANSARULLAH; a.k.a. "HOUTHI GROUP"; a.k.a. "PARTISANS OF GOD").

"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 حزب الله) (a.k.a. ANSAR HEZBOLLAH; a.k.a. ANSAR UL HEZBOLLAH; 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].

ANSARI BARKIRSAGHI, Mohammadreza (a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza) (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ANSAR UL ISLAM OF MALAM BOUREIMA DICKO; a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAROUR ISLAM; a.k.a. ANSARUL ISLAM; a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a. "IRSAD"), Douna, Mali; Soum Province, Burkina Faso; Burkiné Faso; Selba, Mali [SDGT].

ANSAR UL-DINE; a.k.a. ANSAR AL-DINE; a.k.a. ANSAR EDDINE; a.k.a. DEFENDERS OF THE FAITH), Region: Northern Mali [FTO] [SDGT].

ANSAR STEADFASTNESS (a.k.a. MOJAHEDIN NO-INTEREST 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] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ANSAR UL ISLAM OF MALAM BOUREIMA DICKO; a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAROUR ISLAM; a.k.a. ANSARUL ISLAM; a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a. "IRSAD"), Douna, Mali; Soum Province, Burkina Faso; Burkiné Faso; Selba, Mali [SDGT].

ANSAR UL-DINE; a.k.a. ANSAR AL-DINE; a.k.a. ANSAR EDDINE; a.k.a. DEFENDERS OF THE FAITH), Region: Northern Mali [FTO] [SDGT].
Afghanistan; Gender Male; National ID No. 10331 (Afghanistan) (individual) [SDNTK]  
(Linked To: NEW ANSI MONEY EXCHANGE).

ANSARI, Mohammad Reza (a.k.a. ANSARI BARKIRSAGHI, Mohammadreza; a.k.a. ANSARI, 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).

ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammad Reza; a.k.a. ANSARI, Mohammadreza; 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, Mohammad-Reza (a.k.a. ANSARI BARKIRSAGHI, Mohammadreza; a.k.a. ANSARI, 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).

ANSARI, Mohammad-Reza (a.k.a. ANSARI BARKIRSAGHI, Mohammadreza; a.k.a. ANSARI, 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).

ANSARI, Mohammad Reza; 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, Mohammad Reza; 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, Mohammad Reza; 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, Mohammad Reza; 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, Mohammad Reza; 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, Mohammad Reza; 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, Mohammad Reza; 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, Mohammad Reza; 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).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

MOVEMENT OF RUSSIA; a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: АНТИГЛОБАЛИСТСКОЕ ДВИЖЕНИЕ РОССИИ), ul. Klari Tsetkin, 4, Moscow 127299, Russia (Cyrillic: ул. Клары Цеткин, д. 4, Москва 127299, Россия); Website anti-global.ru; Target Type Charity or Nonprofit Organization; Registration ID 1127799004541 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: IOVON, Aleksandr Viktorovich).

ANTIGLOBALIZATION MOVEMENT OF RUSSIA (a.k.a. ANTIGLOBALISTSKOE DVIŽENIE, OD (Cyrillic: РОО АНТИГЛОБАЛИСТСКОЕ ДВИЖЕНИЕ); a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: АНТИГЛОБАЛИСТСКОЕ ДВИЖЕНИЕ РОССИИ)), ul. Klari Tsetkin, 4, Moscow 127299, Russia (Cyrillic: ул. Клары Цеткин, д. 4, Москва 127299, Россия); Website anti-global.ru; Target Type Charity or Nonprofit Organization; Registration ID 1127799004541 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: IOVON, Aleksandr Viktorovich).

ANUFRIYEVA, Olga Nikolayevna (Cyrillic: АУФРИЕВА, Ольга Николаевна), Moscow 127299, Russia (Cyrillic: Москва 127299, Россия); Website anti-global.ru; Target Type Charity or Nonprofit Organization; Registration ID 1127799004541 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: IOVON, Aleksandr Viktorovich).

ANTIPINA, Irina Aleksandrovna (a.k.a. SHOIGU, Ирина Александровна) (Cyrillic: ШОЙГУ, Ирина Александровна), Moscow 127299, Russia (Cyrillic: Москва 127299, Россия); DOB 31 May 1955; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Tax ID No. 503201763587 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

ANTIPOV, Ihor Yuriievich (a.k.a. ANTIPOV, Igor Yurievich), 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 PEOPLES REPUBLIC).

ANTIPOV, Ihor (a.k.a. ANTIPOV, Igor Yurievich), 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 PEOPLES REPUBLIC).

ANTIPOV, Vladimir Iurievich (a.k.a. ANTIUFEEV, Vladimir; a.k.a. ANTYUFEYEV, Vladimir), 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 PEOPLES REPUBLIC).

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, Rao Anwar Ahmed), Pakistan; DOB 01 Jan 1959; POB Karachi, Pakistan; nationality Pakistan; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Unified Social Credit Code (USCC) 914105006534036367 (China) [RUSSIA-EO14024].

ANYANG FORGING PRESS NUMERICAL (a.k.a. ANYANG CNC FORGING EQUIPMENT CO LTD; a.k.a. 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Unified Social Credit Code (USCC) 914105006534036367 (China) [RUSSIA-EO14024].

AO 10 SRZ (a.k.a. 10 SHIPYARD; a.k.a. JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAmeni DOckyARD; a.k.a. JOINT STOCK COMPANY 10TH AWARDS OF THE LABOR RED BANNER A SHIP REPAIR FACTORY; a.k.a. JOINT STOCK COMPANY 10 SRZ; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAmeni SUDOREMONTNY FACTORY; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAmeni SUDOREMONTNY ZAVOD (Cyrillic: АО 10 ОРДНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ СУДОРЕМОНТНЫЙ ЗАВОД)), 19, Lunina Str., Korp.1, Bid.2, Polyarny, Murmansk Region 184650, Russia; Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

AO ABR MANAGEMENT (Cyrillic: AO ABR 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; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

AO AKB NOVIKOMBANK (Cyrillic: АКБ НОВИКОМБАНК) (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY), f.k.a. NOVIKOMBANK; Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia); Government Gazette Number 7703115760 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-EO14024].

AO AKB EVROFINANS MOSNARBANK (Cyrillic: АО АКБ ЕВРОФИНАС 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 EVRFRUMM; Registration ID Number 09610839 (Russia) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

AO AKB NOVIKOMBANK (Cyrillic: АО АКБ НОВИКОМБАНК) (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY), f.k.a. NOVIKOMBANK; Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia); Government Gazette Number 7703115760 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-EO14024].

AO AKB NOVIKOMBANK; Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia); Government Gazette Number 7703115760 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-EO14024].

AO AKB NOVIKOMBANK AOG; Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia); Government Gazette Number 7703115760 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-EO14024].

AO AKB NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JC8B, bl.d.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Поповка Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; 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; Organization Established Date 1993; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

AO ELEKTRONY (a.k.a. JOINT STOCK COMPANY ELEKTRONY), 3 Kalinin Street, Sarapul 427968, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Effective Order 14024, as amended by Executive Order 14114; Tax ID No. 1827003592 (Russia); Registration Number 1021800993752 (Russia) [RUSSIA-EO14024].

AO ELEKTROSTOICHNIK, Ul. Rabochaya D. 205, Saratov 410071, Russia; Tax ID No. 6455053279 (Russia); Registration Number 1116455001629 (Russia) [RUSSIA-EO14024].

AO ELEKTROTYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO ELEKTROTYAGA), Pr-Kt Tekstilshchikov D. 68, Saint Petersburg 194223, Russia; Organization Established Date 19 Dec 1997; Tax ID No. 78092362079 (Russia); Registration Number 5067847207698 (Russia) [RUSSIA-EO14024].

AO ELEKTROSTROITEL’ (a.k.a. OKRUGOVAYE ELEKTROSTROITEL’), Ul. Nizhnaya D. 14, Str. 2, Moscow 125040, Russia; Tax ID No. 7724739705 (Russia); Registration Number 105774739705 (Russia) [RUSSIA-EO14024].

AO ELEKTROSTROITEL’ (a.k.a. AKTSIONERNOE OBSHCHESTVO ELEKTROSTROITEL’), Ul. Rabochaya D. 205, Saratov 410071, Russia; Tax ID No. 6455053279 (Russia); Registration Number 1116455001629 (Russia) [RUSSIA-EO14024].

AO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING (a.k.a. AO ELEKTROTYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE PROIZVODSTVENNOE PREDPRIYATIE Region; a.k.a. REGION SCIENTIFIC & PRODUCTION ENTERPRISE JSC; a.k.a. REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC), Sh Kashirskoe D. 13A, Moscow 115230, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 7724552070 (Russia); Registration Number 105774739705 (Russia) [RUSSIA-EO14024]. (Linked To: TACTICAL MISSILES CORPORATION JSC). AO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING (a.k.a. AO ELEKTROTYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE PROIZVODSTVENNOE PREDPRIYATIE Region; a.k.a. REGION SCIENTIFIC & PRODUCTION ENTERPRISE JSC; a.k.a. REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC), Sh Kashirskoe D. 13A, Moscow 115230, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 7724552070 (Russia); Registration Number 105774739705 (Russia) [RUSSIA-EO14024]. (Linked To: TACTICAL MISSILES CORPORATION JSC). AO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING (a.k.a. AO ELEKTROTYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE PROIZVODSTVENNOE PREDPRIYATIE Region; a.k.a. REGION SCIENTIFIC & PRODUCTION ENTERPRISE JSC; a.k.a. REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC), Sh Kashirskoe D. 13A, Moscow 115230, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 7724552070 (Russia); Registration Number 105774739705 (Russia) [RUSSIA-EO14024]. (Linked To: TACTICAL MISSILES CORPORATION JSC). AO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING (a.k.a. AO ELEKTROTYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE PROIZVODSTVENNOE PREDPRIYATIE Region; a.k.a. REGION SCIENTIFIC & PRODUCTION ENTERPRISE JSC; a.k.a. REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC), Sh Kashirskoe D. 13A, Moscow 115230, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 7724552070 (Russia); Registration Number 105774739705 (Russia) [RUSSIA-EO14024]. (Linked To: TACTICAL MISSILES CORPORATION JSC). AO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING (a.k.a. AO ELEKTROTYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE PROIZVODSTVENNOE PREDPRIYATIE Region; a.k.a. REGION SCIENTIFIC & PRODUCTION ENTERPRISE JSC; a.k.a. REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC), Sh Kashirskoe D. 13A, Moscow 115230, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 7724552070 (Russia); Registration Number 105774739705 (Russia) [RUSSIA-EO14024]. (Linked To: TACTICAL MISSILES CORPORATION JSC). AO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING (a.k.a. AO ELEKTROTYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE PROIZVODSTVENNOE PREDPRIYATIE Region; a.k.a. REGION SCIENTIFIC & PRODUCTION ENTERPRISE JSC; a.k.a. REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC), Sh Kashirskoe D. 13A, Moscow 115230, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 7724552070 (Russia); Registration Number 105774739705 (Russia) [RUSSIA-EO14024]. (Linked To: TACTICAL MISSILES CORPORATION JSC). AO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING (a.k.a. AO ELEKTROTYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE PROIZVODSTVENNOE PREDPRIYATIE Region; a.k.a. REGION SCIENTIFIC & PRODUCTION ENTERPRISE JSC; a.k.a. REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC), Sh Kashirskoe D. 13A, Moscow 115230, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 7724552070 (Russia); Registration Number 105774739705 (Russia) [RUSSIA-EO14024]. (Linked To: TACTICAL MISSILES CORPORATION JSC).
Mira D. 125, Moscow 129226, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7717693545 (Russia); Registration Number 1117746132811 (Russia) [RUSSIA-EO14024].

AO GRAND SERVIS EKSPRESS (a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

AO GRUPPA KREMNY EL (a.k.a. AO GRUPPA KREMNYAI GROUP; a.k.a. JSC GRUPPA KREMNY AI GROUP; a.k.a. JSC GRUPPA KREMNY GROUP; a.k.a. KREMNY GROUP; a.k.a. KREMNY EL; a.k.a. KREMNY AI GROUP), D. 13 Korp. 2 LiterA Prospect Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaiski Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Murina@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 1037828021660 (Russia); Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].

AO GRUPPA KREMNY AI GROUP, ul. Vozdvizhenka D. 7/6, str. 1, et/pom/kom 3/II/7, Moscow 119019, Russia; Website vebinfra.ru; Tax ID No. 7704133578 (Russia); Registration Number 07502963 (Russia); Business Organization Established Date 05 Jul 2012; Organization Established Date 05 Jul 2012; Organization Type: Other information technology and computer service activities; Tax ID No. 7705990670 (Russia); Government Gazette Number 09333992 (Russia); Registration Number 1127746519988 (Russia) [RUSSIA-EO14024].

AO INFORUS (Cyrillic: АО ИНФОРУС), d. 9 etazh 2 pom. I kom. 1, ul. Marshala Sokolovskogo, Moscow 123060, Russia; Organization Established Date 05 Jul 2012; Organization Established Date 05 Jul 2012; Organization Type: Other information technology and computer service activities; Tax ID No. 7705990670 (Russia); Government Gazette Number 09333992 (Russia); Registration Number 1127746519988 (Russia) [RUSSIA-EO14024].

AO INFRAVEB (a.k.a. AKTIONERNOE OBSHCHESTVO WEB INFRASTRUKTURA; a.k.a. JSC INFRAVEB), ul. Mashi Poryvaevoi 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; Tax ID No. 7704133578 (Russia); Registration Number 10277390884 (Russia); Registration Number 102320739218 (Russia) [RUSSIA-EO14024].

AO IBS IT USLUGI (a.k.a. JOINT STOCK COMPANY IBS IT SERVICES), ul. Skladochnaya d. 3, str. 1, Moscow 127018, Russia; sh. Dmitrovskoe, d. 9B, et. 5, pom. XIII, kom. 23, Moscow 127434, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7713444361 (Russia); Registration Number 117774672905 (Russia) [RUSSIA-EO14024].

AO IEM2 KUPOLO (Cyrillic: АО ИЗМЗ КУПОЛ) (a.k.a. AKTIONERNOE OBSHCHESTVO IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOLO; a.k.a. JOINT STOCK COMPANY IZHEVSK ELECTROMECHANICAL PLANT KUPOLO (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД КУПОЛ); a.k.a. JSC IEMZ KUPOLO), ul. Pesochnaya 3, Izhevsk, Udmurtia Republic 426033, Russia (Cyrillic: УЛЫЧА ПЕСОЧНАЯ, 3, Город Ижевск, Республика Удмуртская 426033, Россия); Website www.kupol.ru; 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].

AO INFORUS (Cyrillic: АО ИНФОРУС), d. 9 etazh 2 pom. I kom. 1, ul. Marshala Sokolovskogo, Moscow 123060, Russia; Organization Established Date 05 Jul 2012; Organization Established Date 05 Jul 2012; Organization Type: Other information technology and computer service activities; Tax ID No. 7705990670 (Russia); Government Gazette Number 09333992 (Russia); Registration Number 1127746519988 (Russia) [RUSSIA-EO14024].

AO INFRAVEB (a.k.a. AKTIONERNOE OBSHCHESTVO WEB INFRASTRUKTURA; a.k.a. JSC INFRAVEB), ul. Mashi Poryvaevoi 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; Tax ID No. 7704133578 (Russia); Registration Number 10277390884 (Russia); [RUSSIA-EO14024] (Linked To: STATE CORPORATION VNESHECONOMBANK).

AO INNOVATSIONNYE ORUZHEINYE TEKHNOLOGII (a.k.a. JSC INNOVATION WEAPONS TECHNOLOGIES), PR-D 2-I Yuzhnoportovyi D. 16, Str. 8, Kom. 108, 109, Moskow 115088, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7723633336 (Russia); Registration Number 1077761841800 (Russia) [RUSSIA-EO14024].

AO INSTITUT STROIPOREKT (a.k.a. AKTIONERNOE OBSHCHESTVO INSTITUT STROIPOREKT; a.k.a. AO INSTITUTE STROYPROEKT; f.k.a. INSTITUT STROIPOREKT, AO; a.k.a. INSTITUTE STROYPROEKT; a.k.a. STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiterA Prospect Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaiski Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Murina@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 1037828021660 (Russia); Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].

AO INSTITUT STROIPOREKT (a.k.a. IO STROYPROEKT INSTITUT STROIPOREKT; a.k.a. AO INSTITUTE STROYPROEKT; a.k.a. INSTITUT STROIPOREKT, AO; a.k.a. INSTITUTE STROYPROEKT; a.k.a. STROYPROEKT ENGINEERING GROUP)
STROIPROEK; f.k.a. INSTITUT STROIPROEK ZAKRYTOE AKTIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROIPROEK; AO; a.k.a. INSTITUTE STROIPROEK; a.k.a. STROIPROEK ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospekt, St. Petersburg 196158, Russia; Website http://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 1027610258673; Tax ID No. 7826668390; Government Gazette Number 11117963 [UKRAINE-E013665].

AO INVESTITIONNAYA NEFTYANAYA KOMPANIYA (Cyrillic: ОАО ИНВЕСТИЦИОННАЯ НЕФТЯНАЯ КОМПАНИЯ) (a.k.a. JOINT STOCK COMPANY INKOMNEFT (Cyrillic: ОАО ИНКОМНЕФТЬ)), Ulitsa Mira, Dom 60, A. Pom.34, Nizhnevartovsk, Khanty-Mansi Autonomous Okrug-Yugra 628611, Russia; 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].

AO IPF (a.k.a. INSTITUTE OF APPLIED PHYSICS JSC; a.k.a. "INSTITUTE OF APPLIED PHYSICS IAP"), Ul. Arbusova D. 1/1, Novosibirsk 630117, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1826000616 (Russia); Registration Number 1028101140833 (Russia) [RUSSIA-E014024].

AO KANZANSKI VERTOLETNII ZAVOD (a.k.a. JOINT STOCK COMPANY KAZAN HELICOPTERS; a.k.a. KAZAN HELICOPTERS; a.k.a. KAZANSKII VERTOLETNII ZAVOD AO), Ul. Tetseskaya D. 14, Kazan 420208, Russia; Organization Established Date 1993; Tax ID No. 1656002652 (Russia); Registration Number 102160386183 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

AO KB ARSENAL (a.k.a. AKTIONERNOE OBSHCHESTVO KONSTRUKTSORSKOE BYURO ARSENAL IMENI M.V. FRUNZE; a.k.a. M.V. FRUNZE ARSENAL DESIGN BUREAU JOINT STOCK COMPANY), ul. Komsomola, D.1-3, St. Petersburg 195009, Russia; Target State-Owned Enterprise; Tax ID No. 7804588900 (Russia); Government Gazette Number 06506278 (Russia); Registration Number 117784702229 (Russia) [RUSSIA-E014024].

AO KB FARMATER (a.k.a. AKTIONERNOE OBSHCHESTVO KONSTRUKTSORSKOE BYURO FARMATER; a.k.a. CLOSED JOINT STOCK COMPANY DESIGN BUREAU FARMATER; a.k.a. DESIGN CENTER FARMATER JSC, a.k.a. JOINT STOCK COMPANY DESIGN CENTER FARMATER), Nansena St., 154B., Rostov-on-Don 344010, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1827013520 (Russia); Registration Number 1021800997228 (Russia) [RUSSIA-E014024].

AO KB YUNISTRIM (a.k.a. INSTITUTE OF APPLIED PHYSICS IAP) (Cyrillic: ОАО КБ ГЕРЦ), ul. Arbusova D. 1/1, Novosibirsk 630117, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5408106299 (Russia); Registration Number 102540363831 (Russia) [RUSSIA-E014024].

AO NANSENA ST., 154B., Rostov-on-Don 344010, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 319.
operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 182703520 (Russia); Registration Number 102180099728 (Russia) [RUSSIA-EIO14024].

AO KOMPLOT (a.k.a. JSC KOMPLOT), Ul. Pionerskaya D. 4, Korolev 141074, Russia; Organization Established Date 28 Jan 2002; Tax ID No. 5018078448 (Russia); Registration Number 1025002043813 (Russia) [RUSSIA-EIO14024].

AO KONSTERN GRANIT ELEKTRON (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONTSERN GRANIT ELEKTRON; a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON; a.k.a. JSC CONCERN GRANIT ELEKTRON), Ul. Gospitalnaya D. 3, Saint Petersburg 191014, Russia; Organization Established Date 1943; Tax ID No. 781341546 (Russia) [UKRAINE-EIO13662].

AO KONSTERN VKO ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY 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: AO KONČERN VOZDUSHNO-KOSMICHESKOI OBORONY 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; Registration ID 102773901993 (Russia) [UKRAINE-EIO13661] [RUSSIA-EIO14024].

AO KORDEKS (Cyrillic: AO KORDEX), D. 44, shosse Yaroslavskoe, Moscow 129337, Russia; Organization Established Date 1990; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 102773901993 (Russia) [UKRAINE-EIO13661] [RUSSIA-EIO14024].

AO KORDEX (a.k.a. KORDEX AO; a.k.a. KORDEX JOINT STOCK COMPANY; f.k.a. KORDEX OOO; a.k.a. NEPUBLICHNOE AKTSIONERNOE OBSCHCHESTVO KORDEX (Cyrillic: НЕПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КОРДЭКС), 44, shosse Yaroslavskoe, Moscow 129337, Russia; Organization Established Date 13 Nov 2009; Tax ID No. 7716823181 (Russia); Government Gazette Number 63681478 (Russia); Registration Number 1027784750040 (Russia); Tax ID No. 7705439611 (Russia) [UKRAINE-EIO14024].

AO KRONSHTADT (a.k.a. AKTSIONERNOE OBSCHCHESTVO KRONSHTADT; a.k.a. JOINT STOCK COMPANY KRONSHTADT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРОНШТАДТ)), Descartes Business Center, Building 9, No. 18, Andropova Prospect, Moscow 1115432, Russia (Cyrillic: Бизнес-центр Декарт, д. 18, корп. 9, Пр. Андропова, Москва 1115432, Россия); Building 4, No. 54, Malys Prospect, Vasilievsky Island, St. Petersburg 199178, Russia; Organization Established Date 1990; Tax ID No. 7808035536 (Russia); Registration Number 1027809176141 (Russia) [UKRAINE-EIO14024].
KOMPLEKSOV NAMED AFTER M. A. KARTSEVA; a.k.a. JOINT STOCK COMPANY NIIK NAMED AFTER M. A. KARTSEVA; a.k.a. JSC NI VYCHISLITEL'NYKH KOMPLEKSOV IM. M. A. KARTSEVA, Profsoyuznaya St., 108, Moscow 117437, Russia; Organization Established Date 24 May 1993; Tax ID No. 7728032862 (Russia); Registration Number 1037700128828 (Russia) [RUSSIA-EO14024].

AO NIZHEGORODSKII ZAVOD 70 LETIYA POBEDY (a.k.a. AO NZ 70 LETIYA POBEDY; a.k.a. JOINT STOCK COMPANY NIZHNY NOVGOROD PLANT OF THE 70TH ANNIVERSARY OF VICTORY; a.k.a. ZAVOD 70 LETIYA POBEDY; a.k.a. JOINT STOCK COMPANY NOVGOROD MECHANICAL PLANT ISKRA), Chekalina St., Building 8, Novosibirsk 630900, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5259113339 (Russia); Registration Number 1145259004296 (Russia) [RUSSIA-EO14024].

AO KM ISKRA (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI MEKHANICHEISKII ZAVOD ISKRA; a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK MECHANICAL PLANT ISKRA), Chekalina St., Building 8, Novosibirsk 630900, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7813113934 (Russia); Registration Number 1027806864535 (Russia) [RUSSIA-EO14024].

AO NPO BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ASSOCIATION BAZALT), 32 Sormovskoe Highway, Nizhny Novgorod 603052, Russia; Tax ID No. 5259113339 (Russia); Registration Number 1145259004296 (Russia) [RUSSIA-EO14024].

AO NP PODOLSKKABEL (a.k.a. PODOLSKKABEL), Ul. Bronnitskaya D. 11, Podolsk 142103, Russia; Organization Established Date 09 Jun 1941; Tax ID No. 5036002480 (Russia); Registration Number 102500470825 (Russia) [RUSSIA-EO14024].

AO NPF DIPOL (a.k.a. DIPOL COMPANY; a.k.a. DIPOL TECHNOLOGIES JSC; a.k.a. SCIENTIFIC INDUSTRIAL COMPANY DIPOL PRIVATE JOINT STOCK COMPANY), 58, Rentgena St., Petersburg 197101, Russia; 20/1, Ogorodny Proezd, Moscow 127372, Russia; Tax ID No. 7804137537 (Russia); Registration Number 1027802497656 (Russia) [RUSSIA-EO14024].

AO NPF MERIDIAN (a.k.a. MERIDIAN RESEARCH AND PRODUCTION FIRM JSC; a.k.a. RPF MERIDIAN JSC), Ul. Blokhina D. 19, Saint Petersburg 197198, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7804137537 (Russia); Registration Number 1027802497656 (Russia) [RUSSIA-EO14024].

AO NPF OKTRYTIE (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNYI PENSIONNYI FOND OKTRYTIE; a.k.a. NPF OKTRYTIE GROUP (Cyrillic: ГРУППА НПФ ОТКРЫТИЕ)), ul. Timura Frunze, d. 11, str. 13, Moscow 119021, Russia; ul. Gilyarovsky, d. 39, str. 3, Moscow 129110, Russia; Organization Established Date 09 Jun 2014; Tax ID No. 7704300571 (Russia); Registration Number 114779909104 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BAZALT; a.k.a. NPO BAZALT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ASSOCIATION 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7717513841 (Russia); Government Gazette Number 74062057 (Russia); Registration Number 1047796519220 (Russia) [RUSSIA-EO14024].

AO NPO MERIDIAN (a.k.a. JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NON-STATE GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NEGOSUDARSTVENNY PENSIONNY FOND OTKRYTIE GROUP (Cyrillic: ГРУППА НПФ ОТКРЫТИЕ)), ul. Timura Frunze, d. 11, str. 13, Moscow 119021, Russia; ul. Gilyarovsky, d. 39, str. 3, Moscow 129110, Russia; Organization Established Date 09 Jun 2014; Tax ID No. 7704300571 (Russia); Registration Number 114779909104 (Russia) [RUSSIA-EO14024]; Government Gazette Number 74062057 (Russia); Registration Number 1047796519220 (Russia) [RUSSIA-EO14024].

AO NPO BARL (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN BARL; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CONCERN BARL), Murmanskii PR D 14, Moscow 129075, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7717513841 (Russia); Government Gazette Number 74062057 (Russia); Registration Number 1047796519220 (Russia) [RUSSIA-EO14024].

AO NPO BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7719830028 (Russia); Registration Number 1135040005594 (Russia) [RUSSIA-EO14024].

AO NPK ALFA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KOMPLEKS ALFA M; a.k.a. ALPHA M JOINT STOCK COMPANY RESEARCH AND PRODUCTION COMPLEX), Ul. Chkalova D. 36A, Office 31, Zhukovsky 140180, Russia; Svyazi st., 25, Ryazan 390047, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5040125679 (Russia); Registration Number 1135040005594 (Russia) [RUSSIA-EO14024].
Russia; Tax ID No. 7449044990 (Russia); Registration Number 1047422507736 (Russia) [RUSSIA-EO14024]. AO NPO KURGANPRIBOR (Cyrillic: АО НПО КУРГАНПРИБОР) (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOPROIZVODSTVENNOE OBEZINENIE KURGANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНОПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ КУРГАНПРИБОР); a.k.a. KURGANPRIBOR JSC), Ul. Yastrzhembskogo D. 41A, Kurgan 46007, Russia; Tax ID No. 4501128676 (Russia); Registration Number 107450102839 (Russia) [RUSSIA-EO14024]. AO NPO KVANT (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION KVANT; a.k.a. JSC R AND PA KVANT; a.k.a. JSC RESEARCH AND PRODUCTION ASSOCIATION KVANT; a.k.a. JSC RPA KVANT), Bolshaya Sankt-Peterburgskaya St., 73, Velikiy Novgorod 173001, Russia; Website www.npp-kvant.kret.com; Organization Established Date 09 Dec 2011; Target Type State-Owned Enterprise; Tax ID No. 532115441 (Russia) [RUSSIA-EO14024]. AO NPO OKB IM MP SIMONOVA (a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESICH BUREU COKOL; a.k.a. JSC SCIENTIFIC PRODUCTION ASSOCIATION EXPERIMENTAL DESIGN BUREAU NAMED AFTER M SIMONOVS; a.k.a. OKB SIMONOVA; a.k.a. OKB SOKOL; a.k.a. SIMONOVA DESIGN BUREAU; a.k.a. SOKOL DESIGN BUREAU), 2A ul Akademika Pavlova St, Kazan 420036, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7276004816 (Russia); Registration Number 508774137023 (Russia) [RUSSIA-EO14024]. AO NPO TRANSKOM (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEZINENIE TRANSKOM; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION TRANSKOM), Proezd Entuziastov D. 19, Na Ter-Rii 403, Remontnogo Zavoda, Moscow 111024, Russia; 4 str. 1, per. Malyi Ivanovskii, Moscow 109028, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 727739687975 (Russia) [RUSSIA-EO14024]. AO NPO PRIBOR IMENI S S GOLEMBIOVSKOGO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEZINENIE PRIBOR IMENI S S GOLEMBIOVSKOGO; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION PRIBOR NAMED AFTER S S GOLEMBIOVSKY), 1 Kirovgradskaya St., Moscow 117587, Russia; 2 ul. Novorossiiskaia, Chelyabinsk, Russia; 3 ul. Sovnarkhzoiznaia, Noginsk 142400, Russia; 1/21 ul. 1-ia Krasnoarmeiskaia, Saint Petersburg, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7726004816 (Russia); Registration Number 1135050007400 (Russia) [RUSSIA-EO14024]. AO NPP ISTOK IM. SHOKINA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMEN I. 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. PUBLIC JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN), Sh. Varshavskoe D. 26, Str. 11, Moscow 117105, Russia; Secondary sanctions risk: this person is determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 6453119615 (Russia); Registration Number 111643000155 (Russia) [RUSSIA-EO14024]. AO NPP KONTAKT (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE KONTAKT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE KONTAKT; a.k.a. JSC SPE KONTAKT; a.k.a. "NPP CONTACT"), 1, Ul. Spitsyna, Saratov, Saratovskaya Oblast 410086, Russia; Organization Established Date 11 Dec 1991; Tax ID No. 6453097665 (Russia); Government Gazette Number 07619636 (Russia); Registration Number 1086453000567 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS). AO NPP RADIOSVIAZ (a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE RADIOSVIAZ; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVIAZ; a.k.a. JSC NPP RADIOSVIAZ; a.k.a. JSC SPE RADIOSVIAZ; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE RADIOSVIAZ; a.k.a. SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVIAZ), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012;
AO NPP RADIY (a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADIY), Ul. Chasovaya D. 28, Moscow 125315, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7712001254 (Russia); Registration Number 1027700133141 (Russia) [RUSSIA-EO14024].

AO NPP SAPFIR (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE SAPFIR; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE SAPFIR; a.k.a. RPE SAPFIR JSC; a.k.a. RPE SAPFIR PJSC), 53 Shcherbakovskaya Str., Moscow 105318, Russia; Organization Established Date 13 Sep 1993; Tax ID No. 7719007689 (Russia); Registration Number 102770007661 (Russia) [RUSSIA-EO14024].

AO NPP SYVAZ (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE SYVAZ), Ul. Shkolnaya D. 19, Balakirevo 301214, Russia; Organization Established Date 1943; Tax ID No. 7802375335 (Russia); Registration Number 1027701505133 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO NPP TOPAZ (a.k.a. CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ; a.k.a. JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ), 16k34 3 Mytishchinskaya Str., Moscow 129626, Russia; Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (Russia) [RUSSIA-EO14024].

AO NPP TSIKLON TEST (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE CIKLON TEST; a.k.a. NPP CYCLONE TEST), Proezd Zavodskoi D. 4, Fryazino 141190, Russia; Organization Established Date 19 Dec 1991; Tax ID No. 5052022886 (Russia); Registration Number 111505007676 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO NPTSAIP (a.k.a. JSC ACADEMICIAN PILYUGIN CENTER; a.k.a. RESEARCH AND PRODUCTION CENTER FOR AUTOMATION AND INSTRUMENTATION NAMED AFTER ACADEMIC NA PILYUGIN), Ul. Vvedenskogo D. 1, Moscow 117342, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9728050571 (Russia); Registration Number 1217700553344 (Russia) [RUSSIA-EO14024].

AO NTLSK ASTROFIZIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO NATSIONALNYI TSENTR LAZERNYKH SISTEM I KOMPLEKSOV ASTROFIIZIKA) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНЫЙ ЦЕНТР ЛАЗЕРНЫХ СИСТЕМ И КОМПЛЕКСОВ АСТРОФИЗИКА); a.k.a. GP NPO ASTROFIZIKA; a.k.a. JOINT STOCK COMPANY ASTROFIZIKA NATIONAL CENTRE OF LASER SYSTEMS AND COMPLEXES), Ul. Aleksandra Solzhenitsyna D. 27, Pomesch. 1, Moscow 109004, Russia; Tax ID No. 7733862566 (Russia); Registration Number 1127747254744 (Russia) [RUSSIA-EO14024].

AO NTTS REB (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-TEKHNICHESKI TSENTR RADIOELEKTRONNOI BORBY; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER OF RADIOELECTRONIC WARFARE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ); a.k.a. JSC NTTS REB (Cyrillic: АО 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; Organization Established Date 29 Aug 2005; Tax ID No. 7731529843 (Russia); Government Gazette Number 78506999 (Russia); Registration Number 1057748002850 (Russia) [RUSSIA-EO14024].

AO NZ 70 LETIYA POBEDY (a.k.a. AO NIZHEGORODSKYI ZAVOD 70 LETIYA POBEDY; a.k.a. JOINT STOCK COMPANY NIŻNÝ NOVGOROD PLANT OF THE 70TH ANNIVERSARY OF VICTORY; a.k.a. ZAVOD 70 LETIYA POBEDY; a.k.a. "NZSLP"), 21 Sormovskoe Highway, Niżny Novgorod 603052, Russia; Tax ID No. 5259113339 (Russia); Registration Number 1145259004296 (Russia) [RUSSIA-EO14024].

AO ODK-KLIMOV (Cyrillic: АО ОДК-КЛИМОВ) (a.k.a. JOINT STOCK COMPANY ODK-KLIMOV; a.k.a. JOINT-STOCK COMPANY ODK-KLIMOV; a.k.a. ODK-KLIMOV), 11 Kantemirovskaya Str., Saint Petersburg 194100, Russia; Tax ID No. 7802375335 (Russia) [RUSSIA-EO14024].

AO ODK-STAR (a.k.a. JOINT STOCK COMPANY STAR; a.k.a. JSC UEC STAR), Ul. Kubysheva D. 140A, Perm 614990, Russia; Website www.ao-star.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1943; Tax ID No. 5904100329 (Russia); Business Registration Number 1025900896712 (Russia) [NPWMD] [IFSR] [RUSSIA-EO14024] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

AO OEZ PPT ALABUGA (a.k.a. AKTSIONERNOE OBSHCHESTVO OSOBAIYI EKONOMICHESKAYA ZONA PROMYSHELNO-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; Cyrillic: АО ОЭЗ ППТ АЛАБУГА)), ul. Sh-2 (Oez Alabuga Ter.) 4/1, Yelabuga, Tatarstan 423600, Russia (Cyrillic: УЛ. Ш-2 ((ОЭЗ АЛАБУГА)) 4/1, АЛАБУГА), 423600, Республика Татарстан); additional sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 24 Jul 2006; Tax ID No. 1646019914 (Russia); Registration Number 1115050007676 (Russia) [RUSSIA-EO14024].
AO OKB AEROKOSMICHESKIE SISTEMY (a.k.a. JOINT STOCK COMPANY AEROSPACE SYSTEMS DESIGN BUREAU; a.k.a. JOINT STOCK COMPANY DESIGN BUREAU AEROSPACE SYSTEMS; a.k.a. JSC EDB AEROSPACE SYSTEMS; a.k.a. JSC EXPERIMENTAL DESIGN BUREAU AEROSPACE SYSTEMS), Ul. Programmistov D. 4, Dubna 141983, Russia; Tax ID No. 5010041950 (Russia); Registration Number 110501002240 (Russia) [RUSSIA-EO14024].

AO OKB FAKEL (a.k.a. AKTSIONERNOE OBSCHHESTVO OPYTNOE KONSTRUKTSKOE BYURO FAKEL; a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU FAKEL; a.k.a. JSC EDB FAKEL), Moskovskii PR D. 181, Kalininograd 236001, Russia; 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 OBSCHHESTVO OPYTNOE KONSTRUKTSKOE BYURO NOVATOR; a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU NOVATOR; a.k.a. NPO NOVATOR), 18 Kosmonavtov Ave., Yekaterinburg 620017, Russia; Tax ID No. 6673092045 (Russia); Registration Number 1026005611339 (Russia) [RUSSIA-EO14024].

AO OTKRITIE BROKER (a.k.a. AKTSIONERNOE OBSCHHESTVO OTKRITIE BROKER; a.k.a. OTRITIE BROKER GROUP (Cyrillic: ГРУППА ОТКРЫТОЕ БРОКЕР)), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 1027739704772 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRITIE).

AO PEMZ MOLOT (a.k.a. AKTSIONERNOE OBSCHHESTVO PETROVSKII ELEKTROMEKHANICHESKI ZAVOD MOLOT; a.k.a. PETROVSKII ELECTROMECHANICAL ZAVOD MOLOT), Ul. Gogolya D. 40, Petrovsk 412540, Russia; 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).
operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7805417618 (Russia); Registration Number 1079847102453 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON). AO REDUKTOR-PM (a.k.a. JOINT STOCK COMPANY REDUCTOR - PM; a.k.a. JSC REDUCTOR - PM); Pr-Kt Komsomolski D. 93, Perm 614990, Russia; Organization Established Date 31 Aug 1995; Tax ID No. 5948017501 (Russia); Registration Number 1025902394385 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AI). AO RFBANK (a.k.a. BANK ROSSISKYAYA FINANSOVAYA KORPORATSIYA AKTIONERNOE OBSHCHESTVO; a.k.a. RFC-BANK; a.k.a. RUSSIAN FINANCIAL CORPORATION; a.k.a. RUSSIAN FINANCIAL CORPORATION BANK JSC); St. George's Lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 corp, 1 per. Georgievski, Moscow 125009, Russia; SWIFT/BIC RFCBRUMM; BIK (RU) 044525257 [SYRIA]. AO RKB GLOBUS (a.k.a. GLOBUS RYAZAN DESIGN BUREAU JSC; a.k.a. JOINT STOCK COMPANY RYAZANSKOE KONSTRUKTSIIURO GLOBUSO; a.k.a. RKB GLOBUS PAO); Ul. Vysokovolntaya D. 6, Ryazan 390013, Russia; Organization Established Date 01 Oct 1955; Tax ID No. 6229060995 (Russia); Registration Number 1086229000650 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC). AO RNI ELEKTRONSTANDART (a.k.a. JOINT STOCK COMPANY RUSSIAN RESEARCH INSTITUTE ELECTRONSTANDART; a.k.a. RNI ELECTRONSTANDARD); Ul. Tsvetochnaya D. 25, Kor. 3, Saint Petersburg 196006, Russia; Organization Established Date 1943; Tax ID No. 7810196238 (Russia); Registration Number 1027804880135 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS). AO ROSEXIMBANK (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. ROSGUDARSTVENNY SPETSIALIZIROVANNY RSSIKI EKSPORTNO-IMPORTNYY BANK (ZAKRTOYE AKTIONERNOE OBSHCHESTVO); a.k.a. ROSEXIMBANK, ZAO; 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)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.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; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 25340046URWT39X2982; 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 VNESHCONOMBANK). AO ROSELECTRONICS (Cyrillic: AO РОСЭКСИМБАНК; a.k.a. JSC RUSSIAN ELECTRONICS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА)), 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Str. 141, Moscow 121357, 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; 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 BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). AO RAVENSTVO (a.k.a. JSC RAVENSTVO; a.k.a. SC RAVENSTVO), Ul. Promyshlennaya D. 19, Saint Petersburg 198009, Russia; Organization Established Date 24 Mar 1988; Tax ID No. 7805399597 (Russia); Registration Number 1069847101169 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON). AO RAVENSTVO-SERVICE (a.k.a. AKTIONERNOE OBSHCHESTVO RAVENSTVO-SERVICE; a.k.a. SC RAVENSTVO-SERVICE), Ul. Promyshlennaya...
Registration Number 1025404670620 (Russia) [RUSSIA-EO14024].

AO SIBIRSKAYA SERVISNAYA KOMPANIYA (a.k.a. JSC SIBERIAN SERVICE COMPANY) (Cyrillic: АО СИБИРСКАЯ СЕРВИСНАЯ КОМПАНИЯ); a.k.a. SIBERIA SERVICE CO CJSC), Dom 31A, Stroenie 9, Ul. Leningradskii, Moscow 512584, Tax ID No. 7810138992 (Russia); Registration Number 7810129749061 (Russia) [RUSSIA-EO14024].

AO SIGNALTEK (a.k.a. AO SIGNALTEK; a.k.a. JSC SIGNALTEK; a.k.a. SIGNALTEK COMPANIES). Established Date 20 Sep 2011; Target Type: Other information technology and computer service activities; Tax ID No. 10277353910 (Russia) [RUSSIA-EO14024].

AO SPETSMASH (a.k.a. AKTSIONERNOE OBCHESTVO SPUTSIALNOE KONSTRUKTORSKOYE BIURO TRANSPORTNOGOMASHINOOSTROENIIA; 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 198037, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7805019624 (Russia); Registration Number 1027802749061 (Russia) [RUSSIA-EO14024].

AO TASKOM (a.k.a. AKTSIONERNOE OBCHESTVO TASKOM; a.k.a. TACKOM), Ter. Severnaya Promyshlennaya Zona, Vladenie 6, Str. 1, Vorsino 249020, Russia; Tax ID No. 77336272111 (Russia); Registration Number 1027739667218 (Russia) [RUSSIA-EO14024].

AO TMKB SOYUZ (a.k.a. AKTSIONERNOE OBSHCHESTVO SOYUZ TURAEVO ENGINEERING DESIGN BUREAU JSC), Ter. Promzona Turaevo Str 10, Ul. Aviamotornaya D. 53, Str. 1, Kom. 93, Moscow 125480, Russia; Tax ID No. 77336272111 (Russia); Registration Number 102773667218 (Russia) [RUSSIA-EO14024].

AO TERRA TEKH (Cyrillic: JOINT STOCK COMPANY TERRA TEKH; a.k.a. JSC TERRA TECH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕРРА ТЕХ)), Ul. Aviamotornaya D. 53, Str. 1, Kom. 93, Moscow 125480, Russia; Tax ID No. 7722429553 (Russia); Registration Number 5177746378431 (Russia) [RUSSIA-EO14024].

AO TESTPRIBOR (a.k.a. AKTSIONERNOE OBSHCHESTVO TESTPRIBOR; a.k.a. JSC TESTPRIBOR), ul. Planernaya d. 7A, Moscow 125480, Russia; Tax ID No. 7722429553 (Russia); Registration Number 5177746378431 (Russia) [RUSSIA-EO14024].

AO TMKB SOYUZ (a.k.a. AKTSIONERNOE OBSHCHESTVO TURAEVSKOE MASHINOSTROITELNOE KONSTRUKTORSKOE BIURO SOYUZ; a.k.a. SOYUZ TURAEVO ENGINEERING DESIGN BUREAU JSC), Ter. Promzona Turaevo Str 10, Ul. Argunovskaya d. 5, Moscow 115184, Russia; Executive Order Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717005873 (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

The above information is for reference only and may not be comprehensive. For complete and accurate information, please refer to the official sources provided.
AO TRANSMASHHOLDING (a.k.a. TRANSMASHHOLDING JSC; a.k.a. "TMH"), ul. Efremova D. 10, Moscow 119048, Russia; Tax ID No. 7723199790 (Russia); Registration Number 102773983246 (Russia) [RUSSIA-E014024].

AO TSENTR KVRATS (a.k.a. TSENTR KVRATS PAO), D. 40 k. 4, Ul. Narodnogo Opolcheniya, Moscow 123298, Russia; Tax ID No. 7743909617 (Russia); Registration Number 5137346176497 (Russia) [RUSSIA-E014024].

AO TSKB LAZURIT (a.k.a. AKTSIONERNOYE OBSHCHESTVO TSENTRALNOYE KONSTRUKTORSKOYE BYURO LAZURIT) (Cyrillic: ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ЛАЗУРИТ), Basmanna Street, Building 9, Moscow 107078, Russia; Registration Number 10277100507114 (Russia) [RUSSIA-E014024].

AO TRANSMASHHOLDING (a.k.a. TRANSMASHHOLDING JSC; a.k.a. "TMH"), ul. Efremova D. 10, Moscow 119048, Russia; Tax ID No. 7723199790 (Russia); Registration Number 102773983246 (Russia) [RUSSIA-E014024].

AO VMP AVITEK (a.k.a. AVITEK VYATSKOE INSTITUTE SIGNAL; a.k.a. OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VNII SIGNAL JSC), ul. Pionerskaya D.8, Kamensk-Uralskiy 623409, Russia; Organization Established Date 1949; Tax ID No. 6812011546 (Russia); Registration Number 1026600930630 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I OBSHCHESTVO TSENTRALNOYE (Cyrillic: КОНСТРУКТОРСКОЕ БЮРО ЛАЗУРИТ));

AO URAL CIVIL AVIATION FACTORY (a.k.a. AKTSIONERNOYE OBSHCHESTVO URALSKI ZAVOD GAZHDANSKOI AVIATSII); a.k.a. JOINT STOCK COMPANY URALS WORKS OF CIVIL AVIATION; a.k.a. "UGZA AO"), ul. Bakhchivandzhi 2G, Ekaterinburg, Sverdlovskaya Oblast 620025, Russia; Government Gazette Number 01128452 (Russia); Registration Number 1026605766560 (Russia) [RUSSIA-E014024].

AO VNIIZARUBEZHGEOLOGIYA (a.k.a. VISSLEDOVATELSKII INSTITUTE SIGNAL; a.k.a. OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VNII SIGNAL JSC), ul. Dmitrieva D. 24, Verkhniy Ufaley 456600, Russia; 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 GIDROPRIOROB);

AO VEB.DV (f.k.a. FAR EAST AND BAikal REGION DEVELOPMENT FUND OJSC; f.k.a. JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV; f.k.a. OJSC THE FAR EAST AND BAikal REGION DEVELOPMENT FUND), Nab. Presnenskaya D. 10, pom II komn 8-59, Moscow 123112, Russia; Website fondvostok.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; Tax ID No. 2721188289 (Russia); Registration Number 1112721010995 (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-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESECONOMBANK).

AO VNIIZARUBEZHGEOLOGIYA (a.k.a. VISSLEDOVATELSKII INSTITUTE SIGNAL; a.k.a. OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VNII SIGNAL JSC), ul. Dmitrieva D. 24, Verkhniy Ufaley 456600, Russia; Organization Established Date 12 May 1992; Tax ID No. 7402006277 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-E014024].

AO VNIIZARUBEZHGEOLOGIYA (a.k.a. VISSLEDOVATELSKII INSTITUTE SIGNAL; a.k.a. OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VNII SIGNAL JSC), ul. Dmitrieva D. 24, Verkhniy Ufaley 456600, Russia; Organization Established Date 12 May 1992; Tax ID No. 7402006277 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-E014024].
AO VOSTOCHNYA ZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO VOSTOCHNAYA ZAVOD; a.k.a. CJSC VOSTOCHNAYA ZAVOD; a.k.a. AO VOSTOCHNAYA VERF; a.k.a. AO VOSTOCHNAYA ZAVOD; a.k.a. AO VOSTOCHNAYA VERF PAO), 1 Geroev Tikhookeanetsv St., Vladivostok 690017, Russia; Tax ID No. 4257009643 (Russia); Registration Number 1022501790764 (Russia) [RUSSIA-EO14024].

AO VTB LEASING (a.k.a. JSC VTB LEASING; AO VZPS (a.k.a. AKTSIONERNOE JOINT STOCK COMPANY; AO VTB DEVELOPMENT; a.k.a. VTB DEVELOPMENT JOINT STOCK COMPANY; a.a.k. AKTSIONERNOE AO VOSTOK TREID INVEST; a.k.a. VTB LEASING JSC), Per. 2-I Geroev Tikhookeanetsv St., Vladivostok 690017, Russia; Tax ID No. 6395142294 (Russia); Registration Number 1207700186210 (Russia) [RUSSIA-EO14024].

AO VTB DEVELOPMENT (Cyrillic: АО ВТБ ДЕВЕЛОПМЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO VTB DEVELOPMENT; a.k.a. JOINT STOCK COMPANY VTB DEVELOPMENT; a.k.a. VTB DEVELOPMENT JOINT STOCK COMPANY; a.k.a. VTB DEVELOPMENT) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

AO VTB LEASING (a.k.a. VTB LEASING JSC), Ul. B. Morskaya D. 30, Saint Petersburg 191144, Russia; Tax ID No. 78338327945 (Russia); Registration Number 1057811461091 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT; a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT; a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. AO 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; Tax ID No. 5835015359 (Russia); Registration Number 1028501217947 (Russia) [RUSSIA-EO14024].

AO ZAVOD VIOLENT (Cyrillic: АО ЗАВОД ВИОЛЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD VIOLENT; a.k.a. AJC: AKTSIONERNOE OBSHCHESTVO ZAVOD VIOLENT; a.k.a. AO ZAVOD VIOLENT, PAT), House 34/2, Kievskaia Street, Simferopol, Crimea 295017, Ukraine; Website www.violent.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 5380515359 (Russia); Registration Number 1057400000007 (Russia) [RUSSIA-EO14024].

AO ZAVOD IM. A.A.KULAKOVA (a.k.a. JOINT STOCK COMPANY ZAVOD KULAKOVA; a.k.a. JSC ZAVOD KULAKOVA), Ul. Yablochikova D. 12, Saint Petersburg 197198, Russia; 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).
ARAFA, Ahmed Ibrahim Hassan (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoha, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYAJ].

ARAFA, Ahmed Ibrahim Hassan Ahmed (a.k.a. ARAFA, Ahmed Ibrahim Hassan (a.k.a. ARAFA, Ahmed Ibrahim Hassan Ahmed; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoha, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYAJ].

ARAFA, Ahmed Ibrahim Hassan Ahmed (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoha, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYAJ].

ARAFA, Ahmed Ibrahim Hassan Ahmed (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoha, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYAJ].

ARAFA, Ahmed Ibrahim Hassan Ahmed (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoha, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYAJ].
ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA RIO PESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMPAÑIA MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan, Sinaloa, Mexico; Calle Artesanos No. 255, Colonia Buercata, Culiacan, Sinaloa, Mexico; Prof. Raúl Franco Barreda 97, Fracc. Arboles, Culiacan, Sinaloa, Mexico; DOB 22 May 1961; POB Navolato, Sinaloa, Mexico; alt. POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEBA610522 (Mexico); C.U.R.P. AEBA610522MSLRRN00 (Mexico); alt. C.U.R.P. AEBA610522MSLRRN18 (Mexico) (individual) [SDNTK].

ARCE JARAMILLO, Melba Rosa, Calle Culiacan 101 Int. 702 Col. La Condesa, Mexico City, Mexico; calle Auehuetes No. 1320 Col. Lomas de Tecamachalco, Mexico City, Mexico; c/o AEROCOMERCIAL ALAS DE COLOMBIA, Bogota, Colombia; DOB 17 Nov 1964; POB Cali, Colombia; Cedula No. 31945032 (Colombia); Passport AD369724 (Colombia); alt. Passport PP31235 (Colombia) (individual) [SDNTK].

ARCH CONSULTING (Arabic: أرشالإستشارات والدراسات الهندسية ش.م.م.); a.k.a. ARCH CONSULTING AND ENGINEERING; a.k.a. ARCH COMPANY; a.k.a. "ARCH CONSTRUCTION"), Al Huda Building, 2nd Floor, Al Midqad Street, Haret Hreik, Lebanon; Old Airport Way, Amir Bldg, 4th Floor, Beirut, Lebanon; Website https://www.archconsulting.com.lb; Commercial Registry Number 2008487 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

ARCHAGA CARIAS, Yulan Adonay (a.k.a. "MENDOZA, Alexander"); a.k.a. "PORKY"), 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).

ARCHI CENTRE I.C.E. LIMITED, 3 Mandeville Place, London, United Kingdom [IRAQ2]. ARCHICONSULT LIMITED, 128 Buckingham Place, London 5, United Kingdom [IRAQ2]. ARCTIC BULKER LIMITED LIABILITY COMPANY (Cyrillic: АРКТИК БАЛКЕР ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY (Cyrillic: АРКТИЧЕСКАЯ ЭНЕРДЖИ ОГРАНИЧЕННОЙ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. OBSHCHESTVO S ORGANICHENNOI OTVESTVENNOSTYU GRUPPA ARKTIK ENERDZHI), d. 3A str. 6 etazh 1 pom. 2, ul. 1-ya Frunzenskaya, Moscow 119146, Russia; Organization Established Date 19 May 2022; Organization Type: Sea and coastal freight water transport; Tax ID No. 2469004757 (Russia); Government Gazette Number 55487319 (Russia); Registration Number 122240012218 (Russia) [RUSSIA-E014024] (Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY (Cyrillic: ГРУППА АРКТИК ЭНЕРДЖИ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. OBSHCHESTVO S ORGANICHENNOI OTVESTVENNOSTYU GRUPPA ARKTIK ENERDZHI), d. 3A str. 6 etazh 1 pom. 2, ul. 1-ya Frunzenskaya, Moscow 119146, Russia; Organization Established Date 26 Aug 2021; Tax ID No. 9704085543 (Russia); Government Gazette Number 48643351 (Russia); Registration Number 1217700401302 (Russia) [RUSSIA-E014024].

ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY (Cyrillic: АРКТИЧЕСКАЯ ПЕРЕВАЛКА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. LLC ARKTICHESKAYA PEREVALKA; a.k.a. LLC NOVATEK ZAPADNAYA ARKTIKA), 59 Leninetskaya Street, Office 705, Petropavlowsk-Kamchatsky, Kamchatskiy Territory 683001, Russia; Spolokhi Street, Building 4A, Floor 4, Room 14, Murmansk, Murmansk Region 183025, Russia; Tax ID No. 5190080642 (Russia); Registration Number 119519002875 (Russia) [RUSSIA-E014024].

ARD AL-KHAIR INTERNATIONAL COMPANY (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. GOOD LAND COMPANY (Arabic: شركة أرض الخير الدولي); a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة أرض الخير الدولي); a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركة أرض الخير الدولي لاستيراد وتصدير الخضراوات والفاكهة) [SDGT]).
ARDAKANI, Gholam Reza Ebrahimzadeh (a.k.a. ARDAKANI, Hosein Hatefi; a.k.a. ARDAKANI, Hosein Hatefi; 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, Hosein Hatefi).

ARDAKANI, Gholamreza Ebrahimzadeh (a.k.a. ARDAKANI HOSEIN, 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, Hosein Hatefi).

ARDAKANI, Hosein Hatefi (a.k.a. ARDAKANI, Hosein Hatefi; a.k.a. ARDAKANI, Hussein Hatefi; a.k.a. ARDEKANI, Hosein Hatafi; a.k.a. ARDAKANI, Hossein Hatefi; a.k.a. "Seatha Murugiah"), Tehran, Iran; DOB 21 Sep 1985; POB Ardakan, 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).
ARREZA MONTserrat, Jorge Alberto (a.k.a. ARREZA, Jorge), Caracas, Capital District, Venezuela; DOB 06 Jun 1973; Gender Male; Cedula No. 11945178 (Venezuela) (individual) [VENEZUELA].

ARREZA, Jorge (a.k.a. ARREAZA MONTserrat, Jorge Alberto), Caracas, Capital District, Venezuela; DOB 06 Jun 1973; Gender Male; Cedula No. 11945178 (Venezuela) (individual) [VENEZUELA].

ARRELA MÁRQUEZ, Miguel Ángel (a.k.a. ARRELA MÁRQUEZ, Miquel Ángel), calle Mina No. 15, Saucillo, Chihuahua, Mexico; y/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; y/o DEL NORTE CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico; y/o INMOBILIARIA EL ESCRION DEL NORTE S.A. DE C.V., Mexico; y/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Mexico; Carretera Camargo-Ojinaga Km. 2, La Aurora, Camargo, Chihuahua, Mexico; y/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States; y/o RIO GRANDE STOCKYARDS, INC., Presidio, TX, United States; DOB 15 Dec 1967; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIML-671215-387 (Mexico); C.U.R.P. AIMM67125HCHRGG06 (Mexico) issued 1968 (individual) [SDNTK].

ARRELA MÁRQUEZ, Oscar Arturo (a.k.a. ARRIOLA MÁRQUEZ, Oscar Arturo), Avenida Sexta No. 68, Saucillo, Chihuahua, Mexico; y/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; y/o DEL NORTE CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico; y/o INMOBILIARIA EL ESCRION DEL NORTE S.A. DE C.V., Mexico; y/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Mexico; y/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States; y/o RIO GRANDE STOCKYARDS, INC., Presidio, TX, United States; DOB 06 Nov 1968; alt. DOB 11 Jun 1968; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMO-681106-9F7 (Mexico); C.U.R.P. AIMO681106HCHRGR01 (Mexico) issued 1969 (individual) [SDNTK].

ARRELA MÁRQUEZ, Paola (a.k.a. ARRIOLA LUNA, Paola), Mexico; y/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Saucillo, Chihuahua, Mexico; y/o DEL NORTE CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico; y/o INMOBILIARIA EL ESCRION DEL NORTE S.A. DE C.V., Mexico; y/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Mexico; y/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States; y/o RIO GRANDE STOCKYARDS, INC., Presidio, TX, United States; DOB 26 Jan 1986; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMM67125HCHRGG06 (Mexico) issued 1968 (individual) [SDNTK].
ARRIOLA MARQUEZ, Oscar Arturo (a.k.a. ARRIOLA MARQUEZ, Miguel Angel (a.k.a. ARRIOLA MARQUEZ, Luis Raul (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL
L.L.C., Presidio, TX, United States; c/o RIO C.V., Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE DEL NORTE S.A. DE C.V., Mexico; c/o GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico; c/o CHIHUAHUA FOODS S.A. DE C.V., Cuauhtemoc, Mexico; c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico; Avenida Octava No. 72, Saucillo, Chihuahua, Mexico; Calle Sierra San Diego No. 2502, Fraccionamiento Santa Fe Chihuahua, Chihuahua, Mexico; DOB 09 May 1971; POB Saucillo, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIML-710509-901; C.U.R.P. Mexico; nationality Mexico; Gender Male; DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDNTK].

ARRIOLA MARQUEZ, Luis Raul (a.k.a. ARREOLA MARQUEZ, Oscar Arturo), Avenida (individual) [SDNTK].

ARSHAD, Abu Waheed Irshad Ahmad (a.k.a. ARSHAD, Abu Syekh Al Zacker; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO MASHINOSTROITELNYI ZAVOD ARSENAL), 1-3, Komsomola Street, Saint Petersburg 195009, Russia; Tax ID No. 102780404302 (Russia); Government Gazette Number 07541733 (Russia); Website www.arsango.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Mar 1985; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ARTA WAVE SDN BHD, No. 46-1, Jalan Taski Utama, 5 Medan, Nilai, Negeri Sembilan, Malaysia; Rm. 1014, Favor Industrial Centre, 2-6, Jalan 9/23 E, Taman Danau Utama, 5 Medan, Niaga, Kuala Lumpur 57000, Malaysia; 26-2, Jalan 9/23 E, Taman Danau Kota, Off Jalan Genting Klang, Kuala Lumpur 53300, Malaysia; Rm. 1014, Favor Industrial Centre, 2-6, King Hong Street, Kwai Chung, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions;
Organization Established Date 10 Dec 2018; Commercial Registry Number 1306915A (Malaysia); Registration Number 201801044883 (Malaysia) [NPWMD] [IRGC] [IFSR] (Linked To: ARTKANI, Hossein Hatifi).

ARTAMONOVA, Evgeniya Vladimirivna (a.k.a. BERNOVA, Evgeniya Vladimirivna), Malta; Russia; France; Germany; DOB 26 Mar 1974; POB Potsdam, Germany; nationality Russia; alt. nationality Malta; citizen Russia; Gender Female; Passport 1185334 (Malta); alt. Passport 71645548 (Russia); National ID No. 4502572626 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MALBERG LIMITED).

ARTAMONOVA, Anatoly Dmitrievich (Cyrillic: АРТАМОНОВ, Анатолий Дмитриевич), Russia; DOB 05 May 1952; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ARTAMONOVA, Igor Georgievich (a.k.a. ARTAMONOV, Igor Georgievich), Lipetsk Region, Russia; DOB 14 Mar 1967; POB Budennovsk, Stavropol Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 262400998479 (Russia) (individual) [RUSSIA-EO14024].

ARTAMONOVA, Igor Georgievich (Cyrillic: АРТАМОНОВ, Игорь Георгиевич), Lipetsk Region, Russia; DOB 14 Mar 1967; POB Budennovsk, Stavropol Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 262400998479 (Russia) (individual) [RUSSIA-EO14024].

ARTAMONOVA, Valentina Nikolayevna (Cyrillic: АРТАМОНОВА, Валентина Николаевна), Russia; DOB 13 Dec 1960; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ARTEKOV, Viktor Sergiyovich, Chemin Des Princes 2, 1223, Cologny, Switzerland; Geneva, Switzerland; DOB 20 Oct 1975; alt. DOB 31 Dec 1975; POB Donetsk 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 SANA'AT TABAAN 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., Mirdamad, Tehran, Iran; 404, 4th Floor, Atrium Centre, Bur-Dubai, Dubai, United Arab Emirates; P.O. Box 112724, 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.).

ARTJAKOV, Vladimir Vladimirovich (a.k.a. ARTYAKOV, Vladimir Vladimirovich (Cyrillic: АРТЯКОВ, Владимир Владимирович)), 3 Chobotovskaya Apt. 148, Moscow 119634, Russia; DOB 30 Jul 1959; POB Moscow, Russia; nationality Russia; Gender Male; Passport 51528697 (Russia); Tax ID No. 77320974213 (Russia) (individual) [RUSSIA-EO14024].

ARTMARINE LLC, ul. Novgorodskaya d. 23, pomesch. 146-n, office 248, Saint Petersburg 191124, Russia; ul. Ramenki, d. 5, korp. 1, et. 3, pom. V, of. 2, Moscow 119607, Russia; alt. DOB 30 Jul 1959; POB Moscow, Russia; nationality Russia; Gender Male; Passport 71528697 (Russia); Tax ID No. 77320974213 (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 Hennessey Road, Hong Kong, China; 610 Nathan Road, Rooms 1318-20, 13/F, Hollywood Plaza, Mong Kok, Hong Kong, China; Rm3A25, Bldg A Zhiliu Innovation CTR Huashenghui 2nd Qianjin Rd Baoan 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, Maayebh, 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).

ARTURO QUINONEZ LTDA. (a.k.a. Артуро Кинуэнес ЛТДА) [SDGT] (Linked To: ARTYAKOV, Dmitriy Vladimirovich).

ARTUAL GALLERY (a.k.a. "THE ART OFFICE OF FOREIGN ASSETS CONTROL") (Linked To: ARTYAKOV, Dmitriy Vladimirovich) [SDGT] (Linked To: ARTUAL GALLERY (a.k.a. "THE ART OFFICE OF FOREIGN ASSETS CONTROL")).

ARVADA PETROLEUM COMPANY JSC (a.k.a. ARFADA PETROLEUM COMPANY JSC; a.k.a. ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY (Arabic: شركة أرفادا البترولية (المساهمة الخاصة)) Mashroua Dormar, 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].

ARVAN CLOUD (a.k.a. ABR ARVAN; a.k.a. ARVAN CLOUD; a.k.a. NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY (Arabic: نویان‌آب‌آر‌وان شرکت محدود خصوصی) No. 247, Shahid Dastgerdi (Zafar) St., Nelson Mandela Boulevard (Africa), Tehran 1917717553, Iran; 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].

ARVAN CLOUD (a.k.a. ABR ARVAN; a.k.a. ARVAN CLOUD; a.k.a. NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY (Arabic: نویان‌آب‌آر‌وان شرکت محدود خصوصی) No. 247, Shahid Dastgerdi (Zafar) St., Nelson Mandela Boulevard (Africa), Tehran 1917717553, Iran; 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].

ARVAN CLOUD GLOBAL TECHNOLOGIES L.L.C., Naif-Deira, Dubai 304815, United Arab Emirates; Organization Established Date 17 Oct 2022; Business Number 1108938 (United Arab Emirates); Business Registration Number 1195590 (United Arab Emirates) [IRAN-EO13846] (Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY).

ARVAND KAVEH STEEL CO. (Arabic: شرکت فولاد کوه ارد) [SDGT] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

ARVAND PETROCHEMICAL COMPANY, East 9th Floor, Building No. 46, Karimkhan Zand Boulevard, Near by Anasr Bank, Hafte-E-Tir Square, Tehran 158493117, Iran; Site 3, Mahshahr 1584851181, Iran; Website www.arvandpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 6494 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

ARTVIN MARITIME AND TRADE LIMITED COMPANY (Latin: ARTVIN DENIZCILIK VE Ticaret Limited Sirketi), I Capi 116, Blok A, Monumento Kartal Sitesi, Milangaz Caddesi 75a, Esentepe Mah, Kartal, Istanbul, Turkey; Website http://www.artsir.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 4506783344 (individual) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

ARTYAKOV, Dmitriy Vladimirovich (Cyrillic: АРТЮХОВ, Андреевич), A 148 3 Chobotovskyaya Street, Moscow 119634, Russia; DOB 07 Feb 1988; alt. DOB 07 Feb 1988; POB Tyumen, Tyumen Region, Russia; alt. POB Yamalo-Nenets Autonomous Area, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 720419441639 (Russia) (individual) [RUSSIA-EO14024].

ARTYAKOV, Vladimir Vladimirovich), 3 Chobotovskyaya Apt. 148, Moscow 119634, Russia; DOB 30 Jul 1959; POB Moscow, Russia; nationality Russia; Gender Male; Passport 626823752 (Russia); National ID No. 4506783344 (individual) [RUSSIA-EO14024] (Linked To: ARTYAKOV, Vladimir Vladimirovich).

ARTYAKOV, Vladimir Vladimirovich (Cyrillic: АРТЮХОВ, Владимир Влади́мирович) (a.k.a. ARTYAKOV, Vladimir Vladimirovich), 3 Chobotovskyaya Apt. 148, Moscow 119634, Russia; DOB 30 Jul 1959; POB Moscow, Russia; nationality Russia; Gender Male; Passport 626823752 (Russia); National ID No. 4506783344 (individual) [RUSSIA-EO14024] (Linked To: ARTYAKOV, Vladimir Vladimirovich).

ARTYAKOV, Dmitriy Andreevich (Cyrillic: АРТЮХОВ, Дмитрий Андреевич), Yamalo-Nenets Autonomous Area, Russia; DOB 17 Feb 1988; alt. DOB 07 Feb 1988; POB Tyumen, Tyumen Region, Russia; alt. POB Yamalo-Nenets Autonomous Area, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 720419441639 (Russia) (individual) [RUSSIA-EO14024].
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. 10320053498 (Iran); Registration Number 777 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

ARYA SASOL POLYMER CO. (a.k.a. ARYA SASOL POLYMER (Arabic: ﯽﻠﯿﻤﺮﺍ ﯽﺳﺎﺳﻮﻝ ﯽﭘﺎﭘﺍﯼ); a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYASASOL POLYMER COMPANY; a.k.a. ARYASASOL POLYMERS; a.k.a. POLIMER ARYA SASOOL; a.k.a. POLIMIR ARYA SASOOL; a.k.a. POLIMER ARIA SASOL COMPANY; a.k.a. "ASPC"), Qian Tower, No 2551, Vali-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., Vali-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: 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. 10320053498 (Iran); Registration Number 777 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

ARYA SASOL POLYMER COMPANY (a.k.a. ARYA SASOL POLYMER (Arabic: ﯽﻠﯿﻤﺮﺍ ﯽﺳﺎﺳﻮﻝ ﯽﭘﺎﭘﺍﯼ); a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYASASOL POLYMER COMPANY; a.k.a. ARYASASOL POLYMERS; a.k.a. POLIMER ARYA SASOOL; a.k.a. POLIMIR ARYA SASOOL; a.k.a. POLIMER ARIA SASOL COMPANY; a.k.a. "ASPC"), Qian Tower, No 2551, Vali-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., Vali-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: 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. 10320053498 (Iran); Registration Number 777 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

ARYA SASOL POLYMER COMPANY (a.k.a. ARYA SASOL POLYMER (Arabic: ﯽﻠﯿﻤﺮﺍ ﯽﺳﺎﺳﻮﻝ ﯽﭘﺎﭘﺍﯼ); a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYASASOL POLYMER COMPANY; a.k.a. ARYASASOL POLYMERS; a.k.a. POLIMER ARYA SASOOL; a.k.a. POLIMIR ARYA SASOOL; a.k.a. POLIMER ARIA SASOL COMPANY; a.k.a. "ASPC"), Qian Tower, No 2551, Vali-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., Vali-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: 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. 10320053498 (Iran); Registration Number 777 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).
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: 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. 10320053498 (Iran); Registration Number 777 (Iran) [IRAN-EO13846] (Linked To: TRILIANE PETROCHEMICAL CO. LTD.).
ARZALLUS TAPIA, Eusebio; DOB 08 Nov 1957; POB Regil, Guipuzcoa Province, Spain; D.N.I. 15.927.207 (Spain); Member ETA (individual) [SDGT].
ARZAMAS INSTRUMENT PLANT (a.k.a. AKTSIONERNOE OBSCHESTVO ARZAMASSKIY PRIBOROSTROITELNYI ZAVOD IMENI P I PLANIDINA), 8A, 50let Vickam Street, Arzamas, Nizhny Novgorod 607220, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5243001742 (Russia); Registration Number 1025201334850 (Russia) [RUSSIA-EO14024].
ARYASASOL POLYMERS (a.k.a. ARYA SASOL POLYMER ARIA SASOL POLYMER COMPANY; a.k.a. ARYA SASOL POLYMER CO.; a.k.a. ARYA POLYMER (Arabic: ﺍﺭﯾﺎ ﺕﺎﺳﻭﻟ)) ARYASASOL POLYMERS (a.k.a. ARYA SASOL POLYMER (Arabic: ﺍﺭﯾﺎ ﺕﺎﺳﻭﻟ); a.k.a. ARYA SASOL POLYMER COMPANY; a.k.a. ARYA SASOL POLYMER CO.; a.k.a. ARYA POLYMER (Arabic: ﺍﺭﯾﺎ ﺕﺎﺳﻭﻟ)) ARYASASOL POLYMERS (a.k.a. ARYA SASOL POLYMER COMPANY; a.k.a. ARYA SASOL POLYMER CO.; a.k.a. ARYA POLYMER (Arabic: ﺍﺭﯾﺎ ﺕﺎﺳﻭﻟ)).
ARYASASOL POLYMERS (a.k.a. ARYA SASOL POLYMER (Arabic: ﺍﺭﯾﺎ ﺕﺎﺳﻭﻟ); a.k.a. ARYA SASOL POLYMER COMPANY; a.k.a. ARYA SASOL POLYMER CO.; a.k.a. ARYA POLYMER (Arabic: ﺍﺭﯾﺎ ﺕﺎﺳﻭﻟ)).
ARYASASOL POLYMERS (a.k.a. ARYA SASOL POLYMER (Arabic: ﺍﺭﯾﺎ ﺕﺎﺳﻭﻟ); a.k.a. ARYA SASOL POLYMER COMPANY; a.k.a. ARYA SASOL POLYMER CO.; a.k.a. ARYA POLYMER (Arabic: ﺍﺭﯾﺎ ﺕﺎﺳﻭﻟ)).
Lebanon; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

ASADI, Ali Farhan, Iran; Iraq; DOB 24 Feb 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L35172959 (Iran); alt. Passport P41219083 (Iran) [individual] [SDGT] [IFSR] (Linked To: AL KHAMAEL MARITIME SERVICES).

ASADI, Mohsen (Arabic: اسادي محمد), Iran; DOB 16 Sep 1971; POB Kerman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2992534080 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QAZALI KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS; a.k.a. QAZALI NETWORK; a.k.a. "AAH"; a.k.a. "THE MISSIONARY CURRENT"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq [SDGT].

ASADI, Ali Farhan, Iran; Iraq; DOB 24 Feb 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2992534080 (Iran) (individual) [NPWMD] [IFSR] (Linked To: AL KHAMAEL MARITIME SERVICES).

ASADI, Ali Farhan, Iran; Iraq; DOB 24 Feb 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2992534080 (Iran) (individual) [NPWMD] [IFSR] (Linked To: AL KHAMAEL MARITIME SERVICES).

ASADOLLAH, Hossein (Arabic: اسدوله حسين), Iran; Iraq; DOB 24 Feb 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2992534080 (Pakistan) (individual) [RUSSIA-EO14024] (Linked To: HU, Xiaoxun).

Number 6110164716723 (Pakistan) (individual) 12 Aug 2010 expires 11 Aug 2015; Identification Information - Subject to Secondary Sanctions; Gender Male; Passport Y46559184 (Iran) expires 11 Sep 2023 (individual) [SDGT] [IFSR] (Linked To: ASAN, Nihat Abdul Kadir (Arabic: نهاد عباس علي آسان); a.k.a. ASAN, Nihat; a.k.a. EBRAMIHMIKARAN, Ramin; a.k.a. KURD, Ibrahim; a.k.a. "BAHTIYAR"), 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).

ASAN, Nihat Abdul Kadir (Arabic: نهاد عباس علي آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASHAN, Nihat; a.k.a. EBRAMIHMIKARAN, Ramin; a.k.a. KURD, Ibrahim; a.k.a. "BAHTIYAR"), 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).

ASAN, Nihat Abdul Kadir (Arabic: نهاد عباس علي آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASHAN, Nihat; a.k.a. EBRAMIHMIKARAN, Ramin; a.k.a. KURD, Ibrahim; a.k.a. "BAHTIYAR"), 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).

ASAN, Nihat Abdul Kadir (Arabic: نهاد عباس علي آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASHAN, Nihat; a.k.a. EBRAMIHMIKARAN, Ramin; a.k.a. KURD, Ibrahim; a.k.a. "BAHTIYAR"), 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).

ASAN, Nihat Abdul Kadir (Arabic: نهاد عباس علي آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASHAN, Nihat; a.k.a. EBRAMIHMIKARAN, Ramin; a.k.a. KURD, Ibrahim; a.k.a. "BAHTIYAR"), 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).

ASAN, Nihat Abdul Kadir (Arabic: نهاد عباس علي آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASHAN, Nihat; a.k.a. EBRAMIHMIKARAN, Ramin; a.k.a. KURD, Ibrahim; a.k.a. "BAHTIYAR"), 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).

ASAN, Nihat Abdul Kadir (Arabic: نهاد عباس علي آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASHAN, Nihat; a.k.a. EBRAMIHMIKARAN, Ramin; a.k.a. KURD, Ibrahim; a.k.a. "BAHTIYAR"), 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).
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, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧИ); a.k.a. KOLBAEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАНЧИБЕК)); a.k.a. KOLBAEV, Kamchy; a.k.a. KOLBAEV, Kamchibek, Asanbekovich; a.k.a. "KAMCHI BISHKEKSKYI" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); 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 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).

ASAY IC VE DIS TICARET LIMITED STI (a.k.a. ASAY IC VE DIS TICARET LIMITED SIRKETI), Ic Kapi: 2 Gul Tomruk Sitesi, No: 13 Cinar 3 Sk. Cipri Mah., Zeytinburnu, Istanbul, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 41713-5 (Turkey) [RUSSIA-EQ14024].

ASAY IC VE DIS TICARET LTD STI (a.k.a. ASAY IC VE DIS TICARET LIMITED SIRKETI), Ic Kapi: 2 Gul Tomruk Sitesi, No: 13 Cinar 3 Sk. Cipri Mah., Zeytinburnu, Istanbul, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 41713-5 (Turkey) [RUSSIA-EQ14024].

ASAYRAN, Ali Raaouf (a.k.a. ASAYRAN, Ali Ra'ouf; 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 133224, 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 Raaouf (a.k.a. ASAYRAN, Ali Ra'ouf; 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 133224, 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 Raaouf (a.k.a. ASAYRAN, Ali Ra'ouf; 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 133224, 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 Raaouf (a.k.a. ASAYRAN, Ali Ra'ouf; 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 133224, 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).
ASCOTEC SCIENCE AND TECHNOLOGY GMBH (a.k.a. ASCOTEC SCIENCE & TECHNOLOGY GMBH), Tersteegestrasse 10, Dusseldorf D 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 58745 (Germany); all offices worldwide [IRAN].

ASCOTEC STEEL (a.k.a. ASCOTEC STEEL TRADING GMBH), Tersteegestr. 10, Dusseldorf 40474, Germany; Georg-Glock-Str. 3, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 438319 (Germany); all offices worldwide [IRAN].

ASCOTEC STEEL TRADING GMBH (a.k.a. ASCOTEC STEEL), Tersteegestr. 10, Dusseldorf 40474, Germany; Georg-Glock-Str. 3, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 438319 (Germany); all offices worldwide [IRAN].

ASECOM S.A. (a.k.a. COINEMP S.A.; a.k.a. CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A.), Calle 15 Norte No. 3N-34 ofc. 404, Cali, Colombia; NIT # 890326149-8 (Colombia) [SDNT].


ASEMAN PISHRANEH ENGINEERING SERVICES LIMITED LIABILITY COMPANY (a.k.a. ASEMEN PISHRANEH CO. LTD; a.k.a. SKY PROPULSION ENGINEERING RESEARCH AND SERVICES CONSULTING COMPANY; a.k.a. SKY PROPULSION ENGINEERING SERVICES COMPANY), Kilometer 13 of Shahid Babaei Highway, Intersection of Telo Road (Northwest Side), Aerospace Complex (Sepehr Airport), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Governor, Sanandaj (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ASHGARI, Mansur, Iran; DOB 03 Jun 1958; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A4249926 (Iran) (individual) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

ASHGARZADEH, Abbasolah; DOB 16 Sep 1968; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMDE] [IFSR].

ASHAMI, Husayn (a.k.a. AL-SHAM, Haj Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. SHAMI, Husayn; a.k.a. SHAMAY, 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].

ASHAN, Nihat (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdul Kadir (Arabic: ذاتئب تاكلدأر) (a.k.a. ASAN, Nihat Abdul Kadir; a.k.a. EBRAHIMKHARIAN, Ramin; a.k.a. KURD, Ibrahim; a.k.a. "BAYTIYAR"), 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. 2571062326 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ASHDALE SETTLEMENT GERCOSAS (f.k.a. GERCOSAS), 67 Boulevard Du 30 Juin, Immeuble Golf, 5eme etage, Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the; 32 BIS, Avenue KIVU, Ngaliema, Kinshasa, Kinshasa, Congo, Democratic Republic of the; 8eme etage, Immeuble 1113, Boulevard Du 30 Juin No. 110, Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the; 70 Batetela, Immeuble Tilipa, 5eme
etage, Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KNG/RCCM/17-B-01379 (Congo, Democratic Republic of the) [GLOMAG] (Linked To: MUJENDA MAYANDU, Alain).

ASHFIELD, Jeffrey John James, Hayselden Manor, Sissinghurst, Cranbrook, Kent TN172A, United Kingdom; DOB 11 Feb 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 307893124 (United Kingdom) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

ASHIQ JEWELLERS CC, 115 Russel St, Durban, KwaZulu-Natal 4001, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Aug 2009; Tax ID No. 9176936178 (South Africa); Trade License No. 2009/151008/23 (South Africa); National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan) (individual) [SDGT].

ASHRAQ, Hamidraza, Iran; POB Abadan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; 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-SHAMI, Faruk (a.k.a. AL-SHAM, Faruk; a.k.a. FAYZIMATOV, Farrukh Furkatovitch; a.k.a. FAYZIMATOV, Farrukh Furkatovich; a.k.a. SHAH, Faruk; a.k.a. SHAMI, Faruq (Cyrillic: ШАМИ, Фарук)), Idlib, Syria; DOB 02 Mar 1996; citizen Tajikistan; Gender Male; Digital Currency Address - XBT 17a5bpKxEp1j1Trs4qTbcNZby53JbaS9C (individual) [SDGT].

ASHTARI, Mahmood (a.k.a. ASHTARI, Mahmud; a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmood (a.k.a. ASHTARI, Mahmud); POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0062502034 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

ASHTARI, Mahmood (a.k.a. ASHTARI, Mahmud; a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmood (a.k.a. ASHTARI, Mahmud); POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0062502034 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

ASHTARI FARD, Hossein (a.k.a. AHSTARI, Hossein), Iran; DOB 1962; alt. DOB 1963; POB Isfahan, 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).

ASHTARI, Mahmood (a.k.a. ASHTARI, Mahmud; a.k.a. ASHTARI, Mahmud); POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0062502034 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

ASHTARI, Mahmood (a.k.a. ASHTARI, Mahmud; a.k.a. ASHTARI, Mahmud); POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0062502034 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

ASHTIANI, Mohammad-Reza (a.k.a. ASHTIANI, Mohammad Reza Gharayi), Iran; DOB 1960; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876] [IRAN-CON-ARMS-E0] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ASHTIANI, Mohammad Reza Gharayi (a.k.a. ASHTIANI, Mohammad-Reza), Iran; DOB 1960; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876] [IRAN-CON-ARMS-E0] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ASHULUK TEST RANGE, Astrakhan Oblast, Russia; Organization Type: Defense activities [RUSSIA-EO14024].

ASHULUK TEST RANGE (a.k.a. ASHULUK FIRING RANGE), Astrakhan Oblast, Russia; Organization Type: Defense activities [RUSSIA-EO14024].

ASI, El Yusuf Abd al-Rida (a.k.a. AASI, Sheikh Yusuf), Majma Aht al-Bayt, 6 Medgad Burj al-Barajinah, Beirut, Lebanon; DOB 05 Feb 1962; alt. DOB 1962; POB Beirut, Lebanon (individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

'ASI, Salih 'Ali (a.k.a. ASSI, Salih; a.k.a. ASSI, Saleh; a.k.a. ASSI, Saleh Ali; a.k.a. ASSI, Salih), Congo, Democratic Republic of the; Etage 5 (5th Floor), 3 Avenue Bosquet, Paris 75007, France; Bashoura, Beirut, Lebanon; Immeuble Verduin 750, 5E Etage-Rue Rachid Karame Verduin, Beyrouth, Lebanon; DOB 14 May 1960; citizen France; Gender Male; Passport 04FE50421 (France) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

ASIA ENERGY GENERAL TRADING (LLC), Suite 703, Twin Tower, Baniyas Street, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SWIFT/BIC AGDBMMMY; Website http://www.agdbank.com; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 103903351 (Burma) [BURMA-E014014].

ASIA GREEN DEVELOPMENT BANK LTD (a.k.a. AGD BANK; a.k.a. ASIA GREEN DEVELOPMENT BANK LIMITED; a.k.a. ASIA GREEN DEVELOPMENT BANK PUBLIC COMPANY LIMITED), No. 73/75, Sule Pagoda Road, Pcbadan Township, Yangon, Burma; SWIFT/BIC AGDBMMMY; Website http://www.agdbank.com; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 103903351 (Burma) [BURMA-E014014].

ASIA INTERNATIONAL TRADE PROVIDER LLC (Arabic: ترید بروفارداز دو م م (أسا آراسیبانيان ترید پروفارداز دو م م) [ASIA TRADE COMPANY], First Floor, Khalji Ali Complex, No. 0, Imam Khomeini Street, Shahid Jahan Ara Street, Manazel 38 Ghermez Neighborhood, Bandar Imam Khomeini City, Bandar Imam Khomeini Section, Bandar Mahshahr, Khuzestan 6356174826, Iran; Apt. 7, 1st Floor, South Wing, Bidg. No. 21, Kar Va Tejarat St., Vanak Sq., Tehran 1991943845, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 09 Jan 2019; National ID No. 14008069775 (Iran); Business Registration Number 10977 (Iran) [SDGT] [IFSR] (Linked To: SAHARA THUNDER).

ASIA PACIFIC LINKS LIMITED, Shing Hing Commercial Building, Office 8E, 21-27 Wing Kut Street, Hong Kong 510000, China; Organization Established Date 17 Dec 2014; Business Registration Number 64199990-000 (Hong Kong); Organization Number 2182045 (Hong Kong) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY SM-LOGIC).

ASIA TRADING AND CONSTRUCTION PTE LTD (a.k.a. ASIA TRADING & CONSTRUCTION PTE LTD; f.k.a. FIVE STAR RESORT PTE LTD), 20 Peck Seah Street #02-00, Singapore 79312, Singapore; Organization Established Date 18 Jan 2014; Organization Type: Construction of buildings; Registration Number 201401923D (Singapore) [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).

ASIA TRADING AND CONSTRUCTION PTE LTD (a.k.a. ASIA TRADING & CONSTRUCTION PTE LTD; f.k.a. FIVE STAR RESORT PTE LTD), 20 Peck Seah Street #02-00, Singapore 79312, Singapore; Organization Established Date 18 Jan 2014; Organization Type: Construction of buildings; Registration Number 201401923D (Singapore) [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).

ASIABANI, Kourosh (a.k.a. ASIABANI, Kourosh; a.k.a. ASIABANI, Koresh), Number 0, Floor 2, Golrizan Boulevard, Fajr Alley, District 22 Bahman, Kermanshah 6714699785, Iran; Unit 1, Paradise Building, across from Kokab Rashidi Mosque, Nobehar Boulevard, between Shahid Irq Faizi Alley and Shahid Khorso Abassi Alley, District 22 Bahman, Kermanshah 6714699785, Iran; DOB 31 May 1962; alt. DOB 31 May 1961; POB Harsin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3319728962 (Iran); Birth Certificate Number 28 (Iran); Deputy Commander of IRGC West Regional Headquarters (Najaf Ashraf); Second Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ASIABANI, Koresh (a.k.a. ASIABANI, Koresh; a.k.a. ASIABANI, Koresh; a.k.a. ASIABANI, Koresh), Number 0, Floor 2, Golrizan Boulevard, Fajr Alley, District 22 Bahman, Kermanshah 6714699785, Iran; Unit 1, Paradise Building, across from Kokab Rashidi Mosque, Nobehar Boulevard, between Shahid Irq Faizi Alley and Shahid Khorso Abassi Alley, District 22 Bahman, Kermanshah 6714699785, Iran; DOB 31 May 1962; alt. DOB 31 May 1961; POB Harsin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3319728962 (Iran); Birth Certificate Number 28 (Iran); Deputy Commander of IRGC West Regional Headquarters (Najaf Ashraf); Second Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ASIABANI, Koresh (a.k.a. ASIABANI, Koresh; a.k.a. ASIABANI, Koresh; a.k.a. ASIABANI, Koresh (a.k.a. ASIABANI, Kourosh; a.k.a. ASIABANI, Koresh), Number 0, Floor 2, Golrizan Boulevard, Fajr Alley, District 22 Bahman, Kermanshah 6714699785, Iran; Unit 1, Paradise Building, across from Kokab Rashidi Mosque, Nobehar Boulevard, between Shahid Irq Faizi Alley and Shahid Khorso Abassi Alley, District 22 Bahman, Kermanshah 6714699785, Iran; DOB 31 May 1962; alt. DOB 31 May 1961; POB Harsin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3319728962 (Iran); Birth Certificate Number 28 (Iran); Deputy Commander of IRGC West Regional Headquarters (Najaf Ashraf); Second Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
ASSAD, Karam (a.k.a. AL-ASSAD, Karam)

ASSAD, Bashar (a.k.a. AL ASSAD, Bashar)

ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY; a.k.a. ASRE SANAT ESHRAGH CO.; a.k.a. ASRE SANATE ESHRAGH ENGINEERING 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).

ASSAD, Bashar (Arabic: ﺍﻟﻤﺮﺍﺣﻞ ﺍﻟﻌﺎﻡ ﺧﻮز ﺍﻟﺒﺮktop ﺍﻟﻤﺎر؛) Damascus, Syria; DOB 1964; 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 EO 13894].

ASSAD, Maher (a.k.a. AL-ASAD, Mahir; a.k.a. AL-ASAD, Mahir (Arabic: ﺍﻟﻤﺮﺍﺣﻞ ﺍﻟﻌﺎﻡ ﺧﻮز ﺍﻟﺒﺮktop ﺍﻟﻤﺎر؛) Damascus, Syria; DOB 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 EO 13894].

ASSAD, Maher (Arabic: ﺍﻟﻤﺮﺍﺣﻞ ﺍﻟﻌﺎﻡ ﺧﻮز ﺍﻟﺒﺮktop ﺍﻟﻤﺎر؛) 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 EO 13894].

ASSAD, Maher, Damascus, Syria; DOB 08 Dec 1967; POB Damascus, Syria; nationality Syria; Gender Male; Major General; Commander of the Syrian Army's 4th Armored Division (individual) [SYRIA] [SYRIA EO 13894].

ASSAD, Maher, 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 EO 13894].

ASSAD, Sultan Khalife (a.k.a. ASAAD, Sultan; a.k.a. ASAAD, Sultan Khalfah (Arabic: ﺍﻟﻤﺮﺍﺣﻞ ﺍﻟﻌﺎﻡ ﺧﻮز ﺍﻟﺒﺮktop ﺍﻟﻤﺎر؛)), Jezzine, Lebanon; DOB 31 Oct 1962; nationality Lebanon; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

ASSAD, Zuhair (a.k.a. AL-ASAD, Zuhair Tawfik (Arabic: ﺍﻟﻤﺮﺍﺣﻞ ﺍﻟﻌﺎﻡ ﺧﻮز ﺍﻟﺒﺮktop ﺍﻟﻤﺎر؛)), 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. 0063410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

ASSADOLLAH, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: ﺍﻟﻤﺮﺍﺣﻞ ﺍﻟﻌﺎﻡ ﺧﻮز ﺍﻟﺒﺮktop ﺍﻟﻤﺎر؛) a.k.a. ASSADOLLAHI, Hussein (Arabic: ﺍﻟﻤﺮﺍﺣﻞ ﺍﻟﻌﺎﻡ ﺧﻮز ﺍﻟﺒﺮktop ﺍﻟﻤﺎر؛)), 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. 0063410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

ASSADOLLAH, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: ﺍﻟﻤﺮﺍﺣﻞ ﺍﻟﻌﺎﻡ ﺧﻮز ﺍﻟﺒﺮktop ﺍﻟﻤﺎر؛) a.k.a. ASSADOLLAHI, Hussein (Arabic: ﺍﻟﻤﺮﺍﺣﻞ ﺍﻟﻌﺎﻡ ﺧﻮز ﺍﻟﺒﺮktop ﺍﻟﻤﺎر؛)), 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. 0063410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

ASSADOLLAH, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: ﺍﻟﻤﺮﺍﺣﻞ ﺍﻟﻌﺎﻡ ﺧﻮز ﺍﻟﺒﺮktop ﺍﻟﻤﺎر؛) a.k.a. ASSADOLLAHI, Hussein (Arabic: ﺍﻟﻤﺮﺍﺣﻞ ﺍﻟﻌﺎﻡ ﺧﻮز ﺍﻟﺒﺮktop ﺍﻟﻤﺎر؛) a.k.a. ASSAF, Nabil; a.k.a. ASSAF, Nabil Mahmoud), 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).

ASSAF, Nabil Mahmoud (a.k.a. ASSAF, Nabil; a.k.a. ASSAF, Nabil Mahmoud), 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).

ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY LTD.; a.k.a. ASR-E-SAN'AT ESHRAGH; a.k.a. ASRE SANAT ESHRAGH CO.; a.k.a. ASRE SANATE ESHRAGH ENGINEERING 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).

ASSAF, Nabil Mahmoud (a.k.a. ASSAF, Nabil; a.k.a. ASSAF, Nabil Mahmoud), 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).


ASSEMBLY FOR THE CALL OF THE KORAN ASSEMBLY FOR THE CALL OF THE KORAN
SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMJUETL FURKAN; a.k.a. DZEMJUJETL FURQAN; a.k.a. DZEMJILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Madih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].

ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT (a.k.a. AL FURQAN; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMJUETL FURKAN; a.k.a. DZEMJILIJAT FURQAN; a.k.a. DZEMJILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Madih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].

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

ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION (a.k.a. "AFRIC"), Russia; Email Address Africonline@protonmail.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Digital Currency Address - ZEC t1MMXIBSgp1XG38Lx9cPcNUCJ5vdWJUL;

Digital Currency Address - DASH XyARKoupkYnto2AS6yMdnquDDaBsaT [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

ASSOCIATION FOR PALESTINIAN AID (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION SECOUR PALESTINIEN; a.k.a. a humanITARE HILFSORGANISATION FUR PALASTINA; 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; Gartnerstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [SDGT].

ASSOCIATION FOR CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. LAJNA AL-IGHATHA AL-FILISTINI; a.k.a. HILFSORGANISATION FUR PALASTINA; 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; Gartnerstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [SDGT].

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

ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT (a.k.a. AL FURQAN; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMJUETL FURQAN; a.k.a. DZEMJILIJATI FURQAN; a.k.a. DZEMJILIJAT FURQAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Madih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].

ASSOCIATION FOR EDUCATION, CULTURAL, AND BUILDING SOCIETY - SIRAT (a.k.a. AL FURQAN; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMJUETL FURQAN; a.k.a. DZEMJILIJATI FURQAN; a.k.a. DZEMJILIJAT FURQAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Madih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].

ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION (a.k.a. "AFRIC"), Russia; Email Address Africonline@protonmail.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Digital Currency Address - ZEC t1MMXIBSgp1XG38Lx9cPcNUCJ5vdWJUL;
ASTREIKO, Alexander (a.k.a. ASTREIKO, Alexander Viacheslavovich), Minsk Oblast, Belarus; DOB 22 Dec 1971; POB Kapyl, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

ASTREIKO, Aleksandr (a.k.a. ASTREIKO, Aleksandr Vyacheslavovich), Minsk Oblast, Belarus; DOB 22 Dec 1971; POB Kapyl, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECTRIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

ASAYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT (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. DAN ISDICO; a.k.a. M/S OSAMA KHARUY HAFIZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "AL-'USAMA COMPANY"; 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, Halil 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-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

ATABAK, Mohammad (a.k.a. ATABAK, Seyed Mohammad; a.k.a. ATABAK, Seyed Mohammad (Arabic: سید محمد اتاکی), Iran; POB Central Tehran, Tehran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0039263215 (Iran) (individual) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

ATABAK, Seyed Mohammad (a.k.a. ATABAK, Mohammad; a.k.a. ATABAK, Seyed Mohammad (Arabic: سید محمد اتاکی)), Iran; POB Central Tehran, Tehran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0039263215 (Iran) (individual) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

ATABAKI, Alireza; DOB 1961; POB Tehran Province, Central Tehran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0042773296 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR EXCHANGE).

ATABEKAU, Khazalbek Bakhtibekovich (Cyrillic: АТАБЕКАЎ, Қазалбек Бахтібекович) (a.k.a. ATABEKAU, Khazalbek Bakhtibekovich (Cyrillic: АТАБЕКАУ, Қазалбек Бахтібекович)), Belarus; DOB 18 Mar 1967; nationality Belarus; Gender Male (individual) [BELARUS].

ATABEKAU, Khazalbek Bakhtibekovich (Cyrillic: АТАБЕКАЎ, Қазалбек Бахтібекович) (a.k.a. ATABEKAU, Khazalbek Bakhtibekovich (Cyrillic: АТАБЕКАУ, Қазалбек Бахтібекович)), Belarus; DOB 18 Mar 1967; nationality Belarus; Gender Male (individual) [BELARUS].

ATABEKOV, Khazalbek Bakhtibekovich (Cyrillic: АТАБЕКОВ, Қазалбек Бахтібекович) (a.k.a. ATABEKOV, Khazalbek Bakhtibekovich (Cyrillic: АТАБЕКОВ, Қазалбек Бахтібекович)), Belarus; DOB 18 Mar 1967; nationality Belarus; Gender Male (individual) [BELARUS].
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 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) [DPKR].

ATAR, Mussa (a.k.a. ATARI, Musah; a.k.a. HATARI, Mussa; a.k.a. MUSA, Musah; a.k.a. TAHRIR, Musah; a.k.a. TARAK, Musah; a.k.a. TARK, Musah), Songo, Kafia Kingi; DOB 1965; alt. DOB 1964; alt. DOB 1966; nationality Sudan (individual) [CAR] (Linked To: LORD’S RESISTANCE ARMY).

ATAR, Oussama (a.k.a. ATAR, Oussama Ahmed; a.k.a. ATAR, Usama; a.k.a. ATTAR, Usama), Raqqa, Syria; DOB 1983 to 1985; POB Belgium; nationality Belgium; alt. nationality Morocco; Gender Male (individual) [SDGT].

ATARI, Hachim K., Lane 15, Area 902, Hai Al-Masri; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT].

ATIEH, Hussein (a.k.a. ATIEH, Husayn; a.k.a. ATTIA, Hussein Kamel (Arabic: حسين كامل مصطفى); a.k.a. ATTIEH, Hussein Kemal; 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).

ATIF, Mohamed (a.k.a. ABDULLAH, Sheikh Tayisr; a.k.a. ABU SITTA, Subhi; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"), Morocco; Gender Male (individual) [SDGT].

ATIF, Mohamed (a.k.a. ABDULLAH, Sheikh Tayisr; a.k.a. ABU SITTA, Subhi; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"), Morocco; Gender Male (individual) [SDGT].

ATIYAH, Husayn (a.k.a. ATIEH, Husseine; a.k.a. ATTIA, Hussein Kamel (Arabic: حسين كامل مصطفى); a.k.a. ATTIEH, Hussein Kemal; 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).

ATLAN T S LIMITED (a.k.a. ATLANT S OOO; a.k.a. LIMITED LIABILITY COMPANY ATLANT S (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТЛАНТ С); a.k.a. LLC ATLANT S (Cyrillic: ООО АТЛАНТ С)), et 1 pion 1 kom 17, dom 20, ulitsa Pleshcheyeva, Moscow 127560, Russia; Organization Established Date 16 Mar 1992; Tax ID No. 7715023288 (Russia); Registration Number 1027700084312 (Russia) [RUSSIA-EO14024] (Linked To: PUCHKOV, Andrey Sergeyevich).
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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, Ul Velozavodskaya D 6, Moscow 115280, Russia; Organization Established Date 13 Apr 2006; Organization Type: Management consultancy activities; Tax ID No. 7725567505 (Russia); Registration Number 106774693605 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

AUKCION LIMITED LIABILITY COMPANY (a.k.a. AUKTIOSNION OOO; a.k.a. LLC AUKCION; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.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; 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).

AUKTSION OOO (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. LLC AUKCION; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auction-sbrf.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; 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).

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

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

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

AUNG, Aung, Burma; DOB 1973; Gender Male (individual) [GLOMAG].

AUNG, Daw Shwe Ye Phu (a.k.a. AUNG, Shwe Ye Phu), Burma; DOB 18 Apr 1990; nationality Burma; Gender Female; National ID No. 9PAOULAN025761 (Burma) (individual) [BURMA-EO14014].

AUNG, Hlaing Bwar (a.k.a. AUNG, U Hlaing Bwar), Burma; DOB 22 May 1993; nationality Burma; Gender Male; National ID No. 9PAOULAN025759 (Burma) (individual) [BURMA-EO14014].

AUNG, Htun (a.k.a. AUNG, Tun), Burma; DOB 1967; nationality Burma; Gender Male; Commander-in-Chief (Air) (individual) [BURMA-EO14014].

AUNG, Naing Htut, Burma; DOB 27 Jan 1968; nationality Burma; Gender Male (individual) [BURMA-EO14014].

AUNG, Phyo Akar (a.k.a. AUNG, U Phyo Akar), Burma; DOB 30 Apr 1995; nationality Burma; Gender Male; National ID No. 9PAOULAN013500 (Burma) (individual) [BURMA-EO14014].

AUNG, Shwe Ye Phu (a.k.a. AUNG, Daw Shwe Ye Phu), Burma; DOB 18 Apr 1990; nationality Burma; Gender Female; National ID No. 9PAOULAN025761 (Burma) (individual) [BURMA-EO14014].

AUNG, Sitt Thaing, Burma; DOB 13 Nov 1971; nationality Burma; citizen Burma; Gender Male (individual) [BURMA-EO14014].
Mexico; DOB 31 Mar 1980; POB Baja California Sur, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOS-800331-QH2 (Mexico); C.U.R.P. AEOS800331HBSVJR06 (Mexico) (individual) [SDNTK].

AVENDANO, Mariano (a.k.a. AVENDANO OJEDA, Martin Guadencio; a.k.a. NARANJO, Carlos; a.k.a. OJEDA AVENDANO, Martin), c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; DOB 17 Jan 1950; alt. DOB 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle Amapola No. 12, Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico; Calle Venustiano Carranza No. 34, Colonia Centro, Comoduto, Baja California Sur, Mexico; Avenida Delante No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; DOB 14 Nov 1966; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOM-681114-818 (Mexico) (individual) [SDNTK].

AVENS, Pjotr (a.k.a. AVEN, Peter Olegovich; a.k.a. AVEN, Petr Olegovich (Cyrillic: АВЕН, Петр Олегович); a.k.a. AVEN, Pjotr; a.k.a. AVEN, Pyotr), Surrey, United Kingdom; Moscow, Russia; Latvia; DOB 16 Mar 1955; POB Moscow, Russia; nationality Russia; alt. nationality Latvia; Gender Male; Tax ID No. 7700023333 (Russia); Registration Number 1027739037160 (Russia) [RUSSIA-EO14024].

AVIA FED SERVICE JSC (a.k.a. AKTSIONERNOE OBSCHHESTVO AVIA FED SERVICE), Pl. Revolyutsii D. 6, Istra 143500, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 77100023333 (Russia); Registration Number 1027739037160 (Russia) [RUSSIA-EO14024].

AVIA GROUP LTD (a.k.a. AVIA GROUP LLC), Terminal Aeroport Sheremetyevo Khimki, 141440 Moskovskaya obl., Russia; Website http://www.avia-group.ru/; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [RUSSIA-EO13661].

AVIA GROUP LTD (a.k.a. AVIA GROUP LLC), Terminal Aeroport Sheremetyevo Khimki, 141440 Moskovskaya obl., Russia; Website http://www.avia-group.ru/; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [RUSSIA-EO13661].

AVIA GROUP NORD LLC, 17 A, Stratyovaya St., Saint Petersburg, Russia; Website http://www.ag-nord.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [RUSSIA-EO13661].

AVIAPOROZTOiorskoye AO (a.k.a. AVIA PORSHTOORISAO), ul. Pionerskaya d. 39, pomeshch. 1001, Komsomolsk-on-Amur 681000, Russia; Organization Established Date 08 Oct 2014; Organization Type: Freight air transport; Tax ID No. 2703080980 (Russia); Registration Number 1142703004104 (Russia) [RUSSIA-EO14024].

AVIACOM LTD (a.k.a. AVIA COM LTD.), Ibex House, The Minories, London EC3N 1DY, United Kingdom [CUBA].

AVIACOM AIR CARGO (a.k.a. AIR COMPANY AVIACOM ZITOTRANS; a.k.a. AO AK AVIAKOMIYA), a.k.a. AVIAKOMIYA TSITOTRANS; a.k.a. JSC AVIACOM ZITOTRANS; a.k.a. OAO AVIAKOMIYA AVIAKOMIYA TSITOTRANS (Cyrillic: АВИАКОМИЯ ТСИТОТРАНС), Ul. Belinskogo D. 56, Pom. 605, Yekaterinburg 620026, Russia; Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 6658039390 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-EO14024].

AVIAKOMIYA DALNEVOSTOCHNOY KSM OOO (a.k.a. LIMITED LIABILITY COMPANY AVIAKOMIYA DALNEVOSTOCHNOY KSM), ul. Pionerskaya d. 39, pomeshch. 1001, Komsomolsk-on-Amur 681000, Russia; Organization Established Date 08 Oct 2014; Organization Type: Freight air transport; Tax ID No. 2703080980 (Russia); Registration Number 1142703004104 (Russia) [RUSSIA-EO14024].

AVIAKOMIYA KHORS, TOV (a.k.a. KHORS AIR; a.k.a. KHORS AIRCOMPANY; a.k.a. TOVARYSTVO Z OBMEZHENNOY VIDPOVIDALNISTYU 'AVIAKOMIYA KHORS'; a.k.a. "HORS AIRLINES LTD."); 60 Volunksa Street, Kiev 03151, Ukraine; Bud. 34 Bui.Lesi Ukrainky, Kyiv 01133, Ukraine; Lesi Ukraini Bulvar 34, Kiev 252133, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Government Gazette Number 04937956 (Ukraine) [SDGT] [IFSR].

AVIACOMIYA TRANSAVIAEKSPORT OAO (f.k.a. AAT AVIACOMIYA TRANSAVIAEKSPORT (Cyrillic: АТ АВИАКИМПИЯ ТРАНСАВИАЭКСПОРТ); a.k.a. AAT TAE AVIYA (Cyrillic: АТА ТТЭ АВИЯ); f.k.a. ADKRYTAE AKTSYIANERNE TAVARYSTVA AVIACOMIYA TRANSAVIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРYSTВА)
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 Bin Mohammed (a.k.a. AWADALLAH, 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 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).

AWES, Shaykh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYES, Ahmed Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. Dahir, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIIS, 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: كريpto تاموكس)"; Cyrillic: КРИПТО ЭКСПЛОРЭР DMCC) (a.k.a. "BANKOFF"), 12 Presnenskaya Embankment (Federation Tower), Moscow City, Moscow 123317, Russia; 612 Gold Crest Executive Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates; Website https://www.awex.pro; Organization Established Date 09 Aug 2023; Registration Certificate Number (Dubai) DMCC193946 (United Arab Emirates); License DMCC-852167 (United Arab Emirates); Economic Register Number (CBLS) 11934635 (United Arab Emirates) [RUSSIA-EO14024].

AWEYS, 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. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Sheikh; 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, Shaykh Hassan Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYES, Ahmed Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. Dahir, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIIS, 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, Shaykh Hassan Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYES, Ahmed Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. Dahir, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIIS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].
AWEYS, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, 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 Dahir; a.k.a. AWEYS, Sheikh; a.k.a. DAHIR, Aweys Hassan Dahir; a.k.a. AW-MAHAMUD, Abdiwelli (a.k.a. WALAAC, Ina-Waran; a.k.a. YUSUF, Abdiwelli Mohamed), Bari, Somalia; DOB 1982; alt. DOB 1981; alt. DOB 1980; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].


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 ITHALAT IHRCAT LTD STI (a.k.a. A Y A UNIVERSAL DENIZCILIK KUMANYACILIK LIMAN HIZMETLERİ ITHALAT IHRCAT LIMITED SIRKETI), G.M.K. Bulvari Capital Ticaret Merkezi B Blok Kat, Merсин 42250, Turkey; Organization Established Date 16 May 2022; Organization Type: Other transportation support activities [RUSSIA-EO14024].

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


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].

AYAD, Adnan (a.k.a. ADNAN, Ali Ayad; a.k.a. 'IYAD, Adnan) (Arabic: أي단 علي عياذ), Lebanon; Germany; Morocco; Ethiopia; Iraq; Ghana; Nigeria; Turkey; DOB 10 Mar 1963; alt. DOB 01 Jan 1963; nationality Lebanon; alt. nationality Germany; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0435095 (Lebanon); alt. Passport
AYASH EXCHANGE COMPANY SARL (a.k.a. AYASH XCHANGE CO.; a.k.a. HASSAN AYACH EXCHANGE; a.k.a. HASSAN AYAS PARTNER EXCHANGE CO.; a.k.a. HASSAN AYASH EXCHANGE COMPANY; a.k.a. HASSANE AYASH EXCHANGE CO. SARL; a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK].

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

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

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

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

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

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

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

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

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

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

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

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

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

AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay; a.k.a. "MUJIB, Abdul"), 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT].
YUSUF, Siyaad Isaak), Kamijon, Somalia; Hargeisa, Somalia; Lower Juba, Somalia; DOB 1981; alt. DOB 1982; POB Beer Xaani, 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).

AYUUTO, Siyat (a.k.a. AYUTO, Siyaat; a.k.a. AYUTO, Siyat), 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].

AZAM, Khalil Mouhamad (a.k.a. AZZAM, Khalil Mohammed; a.k.a. AZZAM, Khalil Muhammad; a.k.a. ‘AZZAM, Khalil Muhammad Khalil (Arabic: ﺃﺯﺯﺎﻡ ﺧﻠﻴﻝ ﺧﻠﻴﻝ ﺧﺮاٰﻡ)’ (Majid Mohammad Khalil)), Tripoli, Lebanon; DOB 01 Jan 1968; 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).

AZAM, Sultan Aziz, Afghanistan; DOB 1985; POB Afghanistan; nationality Afghanistan; Gender Male (individual) [SDGT].

AZAMI, Reza Mousavi (a.k.a. AZAMI, Seyed Reza Mousavi (Arabic: ﺳﯿﺪ ﺭﺿﺎ مﻮﺳﻮی ﺑﻦ ﺯاﻋﺪ)), Iran; DOB 05 May 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y53914437 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

AZAM, Amir (a.k.a. SHEIKH MOHAMMED, Amir Azam), 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].
Karachi, Pakistan; Islamabad, Pakistan; Mirpur Khas, Pakistan; Spin Boldak, Afghanistan; Tando-Jan-Muhammad, Pakistan; and all other offices worldwide [SDGT].

AZORIA SHIPPING COMPANY LIMITED, Karaiskaki, 13, Limassol 3032, Cyprus; Organization Type: Sea and coastal freight water transport; Registration Number 408043 (Cyprus) [RUSSIA-E014024].

AZOUZ, Abdelbasset (a.k.a. AZUZ, Abdulbasit; a.k.a. AZOUZ, Abd al-Baset); DOB 07 Feb 1966; POB Doma, Libya; Passport 223611 (Libya); alt. Passport C00146605 (United Kingdom) (individual) [SDGT].

AZOV OPTOMECHANICAL PLANT JSC (a.k.a. JOINT STOCK COMPANY AZOVSKI OPTIKO MECHANICSKY ZAVOD; a.k.a. "AOMZ AO"), Ul. Promyshlennaya D. 5, Azov 346780, Russia; Organization Established Date 04 Mar 1992; Tax ID No. 6140022069 (Russia); Registration Number 1046140009530 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AZOVSKAYA ZERNOVAYA KOMPANIYA OOO, AZOV SKY OPTOMECHANICAL PLANT, 13, Limassol 3032, Cyprus; Organization Type: Sea and coastal freight water transport; Registration Number 31 CFR 589.201 and/or 589.209; risk: Ukraine-/Russia-Related Sanctions 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].

AZU INTERNATIONAL BILGI TEKN VE DIS TI LTD STI (a.k.a. AZI INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI (Latin: AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI)), Huseyinya neighborhood Istiklal Str., Grandpera Block No: 56-58 Inner door No: 5, Beyoglu, Istanbul, Turkey; 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].

AZUL VISTA SHIPPING CORPORATION, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 107790 (Marshall Islands) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

AZUZ, Abdulbasset (a.k.a. AZOUZ, Abdelbassed; a.k.a. AZOUZ, Abd al-Baset); DOB 07 Feb 1966; POB Doma, Libya; Passport 223611 (Libya); alt. Passport C00146605 (United Kingdom) (individual) [SDGT].
Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

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

BA'ASYIR, Rasyid Ridho (a.k.a. BA'ASYIR, Abdul Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho), Pondok Pesantren Al Wayain Ngrandu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].

BABAKOV, Alexander Mikhailovich (Cyrillic: БАБАКОВ, Александр Михайлович), Russia; DOB 08 Feb 1963; POB Kishinev, Moldova; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

BABAKOV, Aleksandr Mikhailovich (a.k.a. BABAKOV, Aleksandr Mikhailovich; a.k.a. BABAKOV, Alexander Mikhailovich (Cyrillic: БАБАКОВ, Александр Михайлович)), Russia; DOB 08 Feb 1963; POB Kishinev, Moldova; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

BABAMORADI, Jamal Ali (a.k.a. BABAMORADI, Jamal Ali), Iran; DOB 24 Mar 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0036824240 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

BABAMORADI, Jamal Ali (a.k.a. BABAMORADI, Jamal Ali), Iran; DOB 24 Mar 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0036824240 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).
Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

BADR-AL-DIN, Muhammad (a.k.a. BADEERIDINE, Mohamed; a.k.a. BADREDDINE, Mohamad, Iraq; DOB 12 Oct 1958; POB El Ghbayr 5, 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).

BADREDINE, Mohamad (a.k.a. BADAL-DIN, Muhammad; a.k.a. BADREDINE, Mohamad), Iraq; DOB 12 Oct 1958; POB El Ghbayr 5, 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).

BAGHERI, Mustafa Amin (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDINE, Mustafa Youssef; a.k.a. ISSA, Santi; 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) [SYRIA] (Linked To: HIZBALLAH).

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

BAEKSUL TRADING (a.k.a. BAEKSUL TRADING; a.k.a. KOREA PAEK SOL TRADING; a.k.a. PAEK SOL TRADING CORPORATION; a.k.a. PAEKSOLO TRADING CORPORATION; a.k.a. PAEKSOLO TRADING CORPORATION; a.k.a. PAEKSOLO 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 [DPRK].

BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY (a.k.a. BAGHYATOLLAH UNIVERSITY) (linked to: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND).

BAGHERI AFSHORDI, Mohammad; a.k.a. BAGHERI, Mohammad (a.k.a. BAGHERI, Mahmoud; a.k.a. BAGHERI, Mahmoud; a.k.a. BAGHERI, Mahmoud; a.k.a. BAGHERI, Mahmoud; a.k.a. BAGHERI, Mahmoud), Iran; DOB 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

BAGHERI-KAZEMABAD, Mahmoud; a.k.a. BAGHERI, Mahmoud Bagheri; a.k.a. KAZEMABAD, Mahmoud Bagheri; a.k.a. KZEMABAD, Mahmoud 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).

BAGHERI, Mohammad (a.k.a. BAHGERI AFShORDI, Mohammad; a.k.a. BAGHERI, Mohammad, Iraq; DOB 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

BAGANDA, Bosco (a.k.a. NTAGANDA, Bosco; a.k.a. NTAGENDA, Bosco; a.k.a. NTANGANA, Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. TANGANDA, Bosco), Runyoni, Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1973; POB Nord-Kivu, DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

BAGYOKO, Adama, Mali; DOB 14 Sep 1979; POB Bamako, Mali; nationality Mali; citizen Mali; Gender Male; Passport AA0262268 (Mali) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

BAGHAN-BAGHAN, Gholamreza (a.k.a. BAQBANI, Mohammad Akhsa; a.k.a. BAQBANI, Qolam Reza); DOB 05 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK].

BAGHDADI, Sheikh Hassan (a.k.a. AL-BAGHDADI, Hassan (Arabic: ﺋﺤﺒـ\البغدادي); a.k.a. AL-BAGHDADI, Sheikh Hassan; a.k.a. "AL-BAGHDADI, Sheikh"), Lebanon; DOB 05 Oct 1961; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

BAGHERI AFSHORDI, Mohammad; a.k.a. BAGHERI, Mohammad, Iraq; DOB 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

BAGHERI-KAZEMABAD, Mahmoud; a.k.a. BAGHERI, Mahmoud Bagheri; a.k.a. KAZEMABAD, Mahmoud Bagheri; a.k.a. KZEMABAD, Mahmoud 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).

BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY (a.k.a. BAGHYATOLLAH UNIVERSITY) (linked to: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND).
BAHADHIQ, Mahmud; a.k.a. BAHADHIQ, Mahmud Mohammad Ahmed; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL 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, Mahmud Mohammad Ahmed (a.k.a. BAHADHIQ, Mahmud; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL 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, Mahmud; a.k.a. BAHADHIQ, Mahmud Mohammad Ahmed; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL 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 Mohammad Ahmed (a.k.a. BAHADHIQ, Mahmud; a.k.a. BAHADHIQ, Mahmud Mohammad Ahmed; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL 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 Mohammad Ahmed; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL 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].
Baker, Ramy Kamel Yaacoub (a.k.a. Baker, Rami Yaacoub; a.k.a. Baker, Rima Kamel Yaacoub), Eden Gardens Building, 5th Floor 3A-3B, Mina El Hosn-Zeytoune Street, Beirut, Lebanon; 38 El Kawthar, Adnan Al Hakim Street, 7th Floor, Jnah, Beirut, Lebanon; DOB 29 May 1968; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EN992200 (Belgium) expires 20 Dec 2022; alt. Passport EH970706 (Belgium) (individual) [SDGT] (Linked To: Ahmad, Nazem Said).

Baker, Rima Kamel Yaacoub (Arabic: ﺑﺎﻗﺮ ﺭﻳﻤﺎ ﻦﺎﻣﻞ ﻲﻐﺒﻮٍر ﺑﺎﻗﺮ): a.k.a. Baker, Rima Kamel Nazem; a.k.a. Baker, Rima Yaacoub; a.k.a. Baqer, 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) expires 02 Mar 2022; alt. Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: Ahmad, Nazem Said).

Baker, Rami Kamel Yaacoub (Arabic: ﺑﺎﻗﺮ ﺭﺍﻣﻲ ﻲﻐﺒﻮٍر ﺑﺎﻗﺮ): a.k.a. Baker, Rami Kamel Yaacoub; a.k.a. Baker, Yacoub Baker), Eden Gardens Building, Floor 3A-3B, Mina El Hosn-Zeytoune Street, Beirut, Lebanon; 38 El Kawthar, Adnan Al Hakim Street, 7th Floor, Jnah, Beirut, Lebanon; DOB 29 May 1968; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EN992200 (Belgium) expires 20 Dec 2022; alt. Passport EH970706 (Belgium) (individual) [SDGT] (Linked To: Ahmad, Nazem Said).

Baker, Rami Kamel Yaacoub (Arabic: ﺑﺎﻗﺮ ﺭﺍﻣﻲ ﻲﻐﺒﻮٍر ﺑﺎﻗﺮ): a.k.a. Baker, Rami Kamel Yaacoub; a.k.a. Baker, Yacoub Baker), 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) expires 02 Mar 2022; alt. Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: Ahmad, Nazem Said).

Bakeries and Pastries Jammoul Sarl (a.k.a. Jammoul and Ayad for Industry and Trade; a.k.a. JAMOOL and AYAD COMPANY FOR INDUSTRY AND TRADE), Building 1046, Jiyeh, Lebanon; nationality Lebanon; Gender Male; 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).

Bakharev, Konstantin Mikhailovich (Cyrillic: ﺐﺎﺨﻫﺮﯿ، ﻦﺎﺒﺘﻨ ﻢﺣﯿﻠٌووی); a.k.a. Bakharev, Konstantin Mikhailovich), 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; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

Bakhsh Habibi, Roham (Arabic: ﺑﺨﺶ ﺭﺎهﺎم ﺧﺴ); a.k.a. Bakhsh Habibi, Roham), 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: ﺑﺨﺶ ﺭﺎهﺎم ﺧﺴ): a.k.a. BAKSH HABIBI, Roham), 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. Bakhshaish, Hussein), 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; National ID No. 1188810190 (Iran) (individual) [SDGT] [FSR] [RUSSIA-EO14024] (Linked To: Sahara Thunder).
BAKHTAR RAAD SEPAHAN COMPANY (a.k.a. BAKHTAR RAAD SEPAHAN CO.; a.k.a. BAKHTAR RAAD SEPAHAN COMPANY; a.k.a. RADSEPAHAN), Number 8, Keyvan 2 Building, between 2nd & 3rd Western Avenue, Mohaberat Street, Shahinshahr, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

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

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

BAKHTR, Osama Abd Elmongy Abdalla (a.k.a. BAKHTAR, Osama Abd Elmongy Abdalla; a.k.a. BAKHTAR, Osama Abdelmongy Abdalla), Rua Joaquim Nabuco 15, Alto Parana, Parana 87750-000, Brazil; DOB 08 Sep 1968; POB Port Said, Egypt; nationality Egypt; alt. nationality Brazil; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number V356783-K (Brazil); alt. Identification Number 83423818034 (Brazil); alt. Identification Number 07229181914 (Brazil); alt. Identification Number 1545646645 (Brazil) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

BAKHTR, Osama Abd Elmongy Abdalla (a.k.a. BAKHTAR, Osama Abd Elmongy Abdalla; a.k.a. BAKHTAR, Osama Abdelmongy Abdalla), Rua Joaquim Nabuco 15, Alto Parana, Parana 87750-000, Brazil; DOB 08 Sep 1968; POB Port Said, Egypt; nationality Egypt; alt. nationality Brazil; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number V356783-K (Brazil); alt. Identification Number 83423818034 (Brazil); alt. Identification Number 07229181914 (Brazil); alt. Identification Number 1545646645 (Brazil) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

BAKHTR, Osama Abd Elmongy Abdalla (a.k.a. BAKHTAR, Osama Abd Elmongy Abdalla; a.k.a. BAKHTAR, Osama Abdelmongy Abdalla), Rua Joaquim Nabuco 15, Alto Parana, Parana 87750-000, Brazil; DOB 08 Sep 1968; POB Port Said, Egypt; nationality Egypt; alt. nationality Brazil; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number V356783-K (Brazil); alt. Identification Number 83423818034 (Brazil); alt. Identification Number 07229181914 (Brazil); alt. Identification Number 1545646645 (Brazil) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
BAKR, Osama Ebdelmongy Abdalla (a.k.a. BAKR, Osama Abd Elmongy Abdalla; a.k.a. BAKR, Osama Abd Elmongy Abdalla; a.k.a. BAKR, Osama Abd Elmongy Abdallah), Rua Joaquim Nabuco 15, Alto Parana, Parana 87750-000, Brazil; DOB 08 Sep 1968; POB Port Said, Egypt; nationality Egypt; alt. nationality Brazil; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number V356783-K (Brazil); alt. Identification Number 83423818034 (Brazil); alt. Identification Number 07229181914 (Brazil); alt. Identification Number 154566454 (Brazil) (individual) [SYRIA] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

BALABA, Dmitry (Cyrillic: Дмитрий), Minsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

BALABA, Dzmitriy Uladzimiravich (Cyrillic: Дзмітрый БАЛАБА, ВлАдымирович); a.k.a. BALABA, Dmitriy Vladimirovich (Cyrillic: Дмитрий БАЛАБА, ВлАдымирович) (individual) [BELARUS].

BALLUL, Ahmad (a.k.a. BALLUL, Ahmad Muhammad; a.k.a. BALLUL, Ahmed); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN ARAB AIR DEFENSE FORCES).

BALLUL, Ahmad Muhammad (a.k.a. BALLUL, Ahmad; a.k.a. BALLUL, Ahmed); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN ARAB AIR DEFENSE FORCES).

BALOCH PEOPLES RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

BALOCH LIBERATION ARMY; a.k.a. "BLA"), Balochistan, Pakistan [SDGT].

BALOCH LIBERATION ARMY; a.k.a. “BLA”), Balochistan, Pakistan [SDGT].

BALOCHISTAN LIBERATION ARMY (a.k.a. BLA), Balochistan, Pakistan [SDGT].

BALOCH LIBERATION ARMY; a.k.a. THE POPULAR RESISTANCE FORCES).
BANCO DEL GOLFO; a.k.a. CLAN DEL GOLFO; a.k.a. CLAN USUGA; a.k.a. BANCO BANDES (a.k.a. BANCO BANDES URUGUAY S.A.), Zabala 1338, Montevideo 11000, Uruguay; SWIFT/BIC CFACUYMM; National ID No. 215395820015 (Uruguay) [VENEZUELA-EO13850].

BANCO ABASAS ZINC PRODUCTION COMPANY, No. 15, Zarir Alley, Turkmensnistan Street, Motahhari Avenue, Tehran 1565613115, Iran; Website www.bzpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1080000606618 (Iran); Registration Number 3249 (Iran) [SDGT] [IFSR] (Linked To: CALCIMIN).

BANCO IMAM ABINIROO PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANCO IMAM FARAVARESH PETROCHEMICAL COMPANY (a.k.a. FARAVARESH BANDAR IMAM 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.).

BANDAR IMAM KHARAZMI PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDAR IMAM KIMIYA PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

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; 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.).
BANDURA, Volodymyr Volodymyrovych (Cyrillic: БАНДУРА, Володимир Володимирович) (a.k.a. BANDURA, Vladimir Vladimirovich (Cyrillic: БАНДУРА, Владимир Владимирович)), 39 Shchors St., Donetsk, Donetsk region, Ukraine; DOB 15 Jul 1990; POB Toretsk, Donetsk region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 9102019769 (Russia); Tax ID No. 0940486229 (Iran) (individual) [NPWMD] [IFSR]

BANIHASHEMI, Mohammad (a.k.a. BANIHASHEMI CHAHAROM, Seyed Mohammad), No 3, Mehr Alley, Kamran Alley, Bastan Alley, Firuzbakh Ave, Aghdasieh, Tehran 1957759678, Iran; DOB 26 Mar 1959; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B32563329 (Iran) expires 17 Dec 2019; National ID No. 0940486229 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

BANIKHoriasch, Mohammad (a.k.a. BANISHESHI, Vladimir Vladimirovich) (Cyrillic: БАНИХОРИЙСЬКИЙ, Михайло Михайлович), No 3, Mehr Alley, Kamran Alley, Bastan Alley, Firuzbakh Ave, Aghdasieh, Tehran 1957759678, Iran; DOB 26 Mar 1959; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B32563329 (Iran) expires 17 Dec 2019; National ID No. 0940486229 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

BANK ANSAR (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. ANSAR FINANCIAL 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] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BANK BELVEB OJSC (a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVNESECONOMBANK OAO; a.k.a. BELVNESECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnitskaya, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.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; Organization Established Date 23 Dec 1991; Target Type Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Registration ID 1149102030186 (Russia); Tax ID No. 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Tax ID No. 9102019769 (Russia); Government Gazette Number 00204819 (Russia) [UKRAINE-E013660].

BANK CHBRR, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSI; f.k.a. BANK CHBRR, PAO; a.k.a. "CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSI, 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 BANK OF DEVELOPMENT AND RECONSTRUCTION), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 044525059; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 589.201 and/or 589.209; Organization Registration ID 1149102030186 (Russia); Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Tax ID No. 9102019769 (Russia); Government Gazette Number 00204819 (Russia); License 3527 (Russia) [UKRAINE-E013685].

BANK CHBRR, PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSI; f.k.a. BANK CHBRR, PAO; a.k.a. "CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSI, 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 BANK OF DEVELOPMENT AND RECONSTRUCTION), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 044525059; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 589.201 and/or 589.209; Organization Registration ID 1149102030186 (Russia); Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Tax ID No. 9102019769 (Russia); Government Gazette Number 00204819 (Russia); License 3527 (Russia) [UKRAINE-E013685].
BANK FOR FOREIGN TRADE OF RSFSR (f.k.a. BANK EGHTESAD NOVIN (a.k.a. BANK-E)
BANK DABRABYT JSC (a.k.a. BANK DABRABYT JOINT STOCK COMPANY; 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 MMNBYY22; Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

BANK DABRABYT JSC (a.k.a. BANK DABRABYT JOINT STOCK COMPANY; f.k.a. BANK MOSCOW-MINSK JOINT STOCK COMPANY; 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 MMNBYY22; Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

BANK EGHTEсад NOVIN (a.k.a. BANK-E EGHTEсад NOVIN; a.k.a. EGHTEсад NOVIN BANK; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGNIRTH; Website www.enbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-E013902].

BANK FOR FOREIGN TRADE OF RSFSR (f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGIVOI OAO; f.k.a. BANK VNESHEI TORGIVOI ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIVOI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGIVOI ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGIVOI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGIVOI ROSSIISKOI FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICНОE AKTSIONЕРНОЕ ОБЩЕСТВО; 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 VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTRUBANK; f.k.a. VNESHTORGBANK ROSSI NOCHEN JOINT STOCK COMPANY; f.k.a. VTB VTB; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; f.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pyushchikhul ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, obl. 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; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.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; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 770771100102 (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].

BANK HEKMAT IRANIAN (a.k.a. BANK-E HEKMAT IRANIAN; a.k.a. HEKMAT IRANIAN BANK), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran; No. 26, Afrigha Ave, Argentina Sq., Tehran, Iran; No.26, Africa Hwy, Argentin Sq., Tehran, Iran; Website www.hibank24.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).

BANK IZHKOMBANK JSC (a.k.a. COMMERCIAL BANK IZHKOMBANK; a.k.a. HEKMAT IRANIAN BANK), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran; No. 26, Afrigha Ave, Argentina Sq., Tehran, Iran; No.26, Africa Hwy, Argentin Sq., Tehran, Iran; Website www.hibank24.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).

BANK KARGOSHAEE, 587 Mohammadiyeh Square, Mowlavi Street, Tehran, Iran; Mohammadiyeh Square, Tehran 11986, Iran;
Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

BANK MELLAT (a.k.a. AGRICULTURAL BANK OF IRAN; a.k.a. MELLAT BANK (a.k.a. MELLAT BANK IRAN; a.k.a. MELLAT BANK IRAN SB CJSC), PO Box 24, Amriyan Street 6, 0010, Yerevan, Armenia; 5 Tumanyan St, 0001, Yerevan, Armenia; SWIFT/BIC BKMTAM22; Website www.mellatbank.am; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLI).)

BANK MELLI IRAN (a.k.a. BANK MELLI; a.k.a. MELLAT BANK; a.k.a. NATIONAL BANK OF IRAN; 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 Arasat, Bangladesh, 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 Blvd, 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, 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-Ghahir Mosque, Tehran, Iran; Al Ashar Estijlal 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)-QODS FORCE).

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 Vail e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khodddam Street, Vanak, Tehran 53158753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khadem Street, after Kurdistan Bridge, No. 89, Tehran.
BANK MOSKVY PAO (f.k.a. AKTSIONERNY BANK MELLI IRAN ZAO (a.k.a. JOINT STOCK COMPANY ‘MIR BUSINESS BANK’, a.k.a. JSC ‘MB BANK’, a.k.a. MB BANK, a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia; 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Bld. A, Astrakhan 414000, Russia; SWIFT/BIC MBBRUMMM; Website www.mbb.ru; 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)), 14 Ul Kozhevnicheskiy, Moscow 115114, Russia; Tax Id No. 7722159794 (Russia); Registration Number 1027700385954 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY (a.k.a. BANK NATIONAL FACTORING COMPANY JSC; a.k.a. BANK NFC JOINT STOCK COMPANY; a.k.a. "BANK NFC JSC"), 14 Ul Kozhevnicheskiy, Moscow 115114, Russia; Tax Id No. 7722159794 (Russia); Registration Number 1027700385954 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BANK NFC JOINT STOCK COMPANY (a.k.a. BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY; a.k.a. "BANK NFC JSC"), 14 Ul Kozhevnicheskiy, Moscow 115114, Russia; Tax Id No. 7722159794 (Russia); Registration Number 1027700385954 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK 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 VNESHEI TORG.ovli OAO; f.k.a. BANK VNESHEI TORG.OVLI ROSSIISK.OI FEDERATSI.II AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORG.OVLI ROSSIISK.OI FEDERATSI.II OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORG.OVLI TORG.OVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORG.OVLI ROSSIISK.OI FEDERATSI.II CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO VTB BANK; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIISK.OI 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 PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pysuyshchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny 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; 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; 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 253400V1461475200 (Ireland); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1461475200 (Ireland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx.
BANK OF INDUSTRY AND MINE; a.k.a. BANK SANAD VA MADAN; a.k.a. "BIM"), 1655 Vale-A-Esr After Chamran Crossroad, Tehran, Iran; PO Box 15875-4456, Firouzeh Tower, No 2917 Vale-A Sr (after Chamran Crossroads), Tehran 1965643511, Iran; SWIFT/BIC BOIMRTH; Website www.bim.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38705 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

BANK RUFAY (a.k.a. BANK RUFAY)
KARGARAN; a.k.a. WORKERS' WELFARE BANK - OF IRAN), 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.bankzahra.ir; Website www.refah-bank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].
STOCK COMPANY COMMERCIAL BANK
'SPUTNIK'; a.k.a. PUBLIC JOINT-STOCK
COMPANY COMMERCIAL BANK 'SPUTNIK'),
Agibalov St. 48, Office 70, Samara,
Samarskaya, Oblast 443041, Russia;
SWIFT/BIC CSJPRU33; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 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 1071 (Russia) [NPWMD].

BANK TAATTA (a.k.a. BANK TAATTA
AKTSIONERNOE OBSHCHESTVO; a.k.a.
JIONT STOCK COMPANY TAATTA BANK;
a.k.a. JSC TAATTA BANK; a.k.a. TAATTA
AO), 36 ul. Chepalova, Yakutsk, Sakha
(Yakutiya) Resp. 677018, Russia; Bid. 41,
Bolshaya Morskaya Street, Sevastopol, Crimea
299011, Ukraine; Bid. 66, Kirova Avenue,
Simferopol, Crimea, Ukraine; Bid. 36, Kulakova
Street, Sevastopol, Crimea, Ukraine;
SWIFT/BIC TAAARU8Y; 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
(Russia) [UKRAINE-E013685].

BANK TAATTA AKTSIONERNOE
OBSHCHESTVO (a.k.a. BANK TAATTA; a.k.a.
JIONT STOCK COMPANY TAATTA BANK;
a.k.a. JSC TAATTA BANK; a.k.a. TAATTA
AO), 36 ul. Chepalova, Yakutsk, Sakha
(Yakutiya) Resp. 677018, Russia; Bid. 41,
Bolshaya Morskaya Street, Sevastopol, Crimea
299011, Ukraine; Bid. 66, Kirova Avenue,
Simferopol, Crimea, Ukraine; Bid. 36, Kulakova
Street, Sevastopol, Crimea, Ukraine;
SWIFT/BIC TAAARU8Y; 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
(Russia) [UKRAINE-E013685].

BANK TEJARAT (a.k.a. BANK TEJARAT
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS
OGRANICHENNOI OTVETSTVENNOSTYU
MB BANK).
TORGOLYI JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGOLYI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGOLIY ROSSIYSKIOY FEDERATSIY CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; a.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB OPEN JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Piyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersuerg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.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; 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; 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 2534001VH6ART1UQ0N98 (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].

BANK VTB OPEN JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEIY TORGOLIY AO; f.k.a. BANK VNESHEIY TORGOLIY ROSSIYSKIOY FEDERATSIY AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGOLIY RSFSR; f.k.a. BANK VNESHEIY TORGOLIY OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGOLIY ROSSIYSKIOY FEDERATSIY CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB VAO; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; a.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB OPEN JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Piyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersuerg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.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; 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; 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 2534001VH6ART1UQ0N98 (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].

BANK VTB PAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEIY TORGOLIY AO; f.k.a. BANK VNESHEIY TORGOLIY ROSSIYSKIOY FEDERATSIY AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGOLIY RSFSR; f.k.a. BANK VNESHEIY TORGOLIY OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGOLIY ROSSIYSKIOY FEDERATSIY CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB VAO; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; a.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB OPEN JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Piyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersuerg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.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; 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; 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 2534001VH6ART1UQ0N98 (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].

May 16, 2024
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

a.k.a. MOE, Nai Banyar Aung; a.k.a. MOE, Nai Banyar Ong), Naypyitaw, Burma; DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RANAMAN202348 (Burma); alt. National ID No. EYE089248 (Burma); State Administrative Council Member (individual) [BURMA-EO14014].

BAQI, Abdul (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BAQER, Rima Kamel (a.k.a. AHMAD, Rima)

OFFICE OF FOREIGN ASSETS CONTROL (individual) [SDGT].


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 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].

BARAQ, Rima Yaacoub), 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) expires 02 Mar 2022; alt. Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

BAQER, Rama Kamel Nazem; a.k.a. BAKER, Rima Kamel Yaacoub (Arabic: ريمة كمال يعقوب; a.k.a. BAKER, Rima Yaacoub), Eden Gardens

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].

BAQYATOLLAH UNIVERSITY OF 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].
BERAKAT, Nairn; 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, Hazarajut Area, Garmsir 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; nationality Afghanistan (individual) [SDNTK].

BARAKAS AHMAD, Nasir; a.k.a. BARAKAT, Nasir; a.k.a. BARAKAT, Nasir Jarjis; a.k.a. BARAKAT AL FAHILIH, Nasif Gergers (a.k.a. ABOUTARIF, Nasif); a.k.a. BARAKAT AL FAHILIH, Nasif Jarjis; a.k.a. BARAKAT AL FAHILIH, Nasif; a.k.a. BARAKAT, Nassif; a.k.a. BARAKAT, Nassif; a.k.a. BARKAT, Nasif; a.k.a. BARAKAT, Nassif; a.k.a. BARKAT, Nassif; a.k.a. TARIF, Abu), Fahel, Syria; Germana, 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, Assad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Hassan; 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, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BARAKAT, Assad Ahmed (a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assaad 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, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BARAKAT, Assad Hassan (a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assaad 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, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Abd; 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, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Abd; 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, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Abd; 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, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
BARAKAT, Hamzi Muhammad (a.k.a. BARAKAT, Hatam Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hotem Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menez Building, Foz do Iguaçu, Brazil; Rua Rio Branco 680, 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, Iquiiche, Chile; Apartment 111, Panorama Building, Iquiiche, Chile; Piribebuy 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, Hatim Ahmad (a.k.a. BARAKAT, Hatam Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hotem Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menez Building, Foz do Iguaçu, Brazil; Rua Rio Branco 680, 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, Iquiiche, Chile; Apartment 111, Panorama Building, Iquiiche, Chile; Piribebuy 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, 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, Nisif; a.k.a. BARAKAT, Nasif; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menez Building, Foz do Iguaçu, Brazil; Rua Rio Branco 680, 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, Iquiiche, Chile; Apartment 111, Panorama Building, Iquiiche, Chile; Piribebuy 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, 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, Nisif; a.k.a. BARAKAT, Nasif; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menez Building, Foz do Iguaçu, Brazil; Rua Rio Branco 680, 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, Iquiiche, Chile; Apartment 111, Panorama Building, Iquiiche, Chile; Piribebuy 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, Assad Hassan; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menez Building, Foz do Iguaçu, Brazil; Rua Rio Branco 680, 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, Iquiiche, Chile; Apartment 111, Panorama Building, Iquiiche, Chile; Piribebuy 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 Faye; DOB 11 Mar 1969; POB Rutulatine, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Identification Number 121.948 (Paraguay) (individual) [SDGT].

BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatam Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hotem Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmad Muhammad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatrix Menez Building, Foz do Iguaçu, Brazil; Rua Rio Branco 680, 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, Iquiiche, Chile; Apartment 111, Panorama Building, Iquiiche, Chile; Piribebuy 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].
BARAKZAI, Haji Satar (a.k.a. ABDULASATTAR; BARAKZAI, Haji Khairullah (a.k.a. KARIMULLAH, BARAKZAI, Haji Abdullah (a.k.a. ANSARI, Haji)

OFFICE OF FOREIGN ASSETS CONTROL

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: شركrolled تران ساران تکسیم، (رابطه ارتباطی، Khiashahr Section, Koye Shahid Rajai Neighborhood, Shahid Seyyed Is Ali Jalili Alley, Shahid Ahmedpour Alley, 17 Shaghayegh, No. 0, Ground Floor, Astaneh Ashrafieh, Khiashahr, Gilan Province 4447114702, Iran; Anzali Commercial-Industrial Free Zone, Chappard Zaman, Laieh Alley Street 2, No. 178, 4349137899, Iran; North Kargar St., Above Jalal Al-Ahmad, 11th Alley, Shahid Kh喬aste, No. 2, Third Floor, Tehran 1439715333, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Aug 2019; National ID No. 14008086051 (Iran); Registration Number 3644 (Iran) [NPWMD] [IFSR] (Linked To: ABI ABJSERD, Abbas).

BARBARO RECORDS (a.k.a. BARBARO RECORDS SRL), Calle 34, Local No. 10, Los Cachorros, Cristo Rey, Santo Domingo, Distrito Nacional, Dominican Republic; Tax ID No. 131-48344-5 (Dominican Republic) [SDNTK].

BARBARO RECORDS SRL (a.k.a. BARBARO RECORDS), Calle 34, Local No. 10, Los Cachorros, Cristo Rey, Santo Domingo, Distrito Nacional, Dominican Republic; Tax ID No. 131-48344-5 (Dominican Republic) [SDNTK].

BARBATO, Francesco; DOB 21 Nov 1979; POB San Cipriano d'Aversa, Italy (individual) [TCO].

BARIDIYA TEJARAT JAVID (a.k.a. MANDEGAR BASPAR FAJR ASIA; a.k.a. MANDEGAR BASPAR KIMIYA COMPANY, No. 510, 5th Floor, Saddi Trading Building, South SAA DI Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

BARECH AKHUND, Mullah Naim (a.k.a. BARAICH, Mullah Naem; a.k.a. BARECH, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1976; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmisr District, Helmand Province, Afghanistan; alt. POB Lakhi Village, Garmisr District, Helmand Province, Afghanistan; alt. POB Lakhi Village, Garmisr District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalal Village, Garmisr District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARECH, Mullah Naim (a.k.a. BARECH, Mullah Naem; a.k.a. BARECH, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BARECH, 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 Lakhi Village, Hazarjuft Area, Garmisr District, Helmand Province, Afghanistan; alt. POB Lakhi Village, Garmisr District, Helmand Province, Afghanistan; alt. POB Lakhi Village, Garmisr District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalal Village, Garmisr District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].
BARHAN, Dr. Sahir (a.k.a. AL-DEEN, Saher Burhan; a.k.a. BERHAN, Dr. Sahir; a.k.a. BURHAN, Dr. Sahir; a.k.a. BURHAN, Sahir), United Arab Emirates; Baghdad, Iraq; DOB 1967; nationality Iraq (individual) [IRAQ2].

BARHUM, Ismail Musa Ahmad (Arabic: برهوم، إسماعيل موسى أحمد), BAHUM, Ismail (a.k.a. BARHOUM, Ismail; a.k.a. BARHUM, Ismail Musa Ahmad (Arabic: برهوم، إسماعيل موسى أحمد), Rafah, Gaza; DOB 23 Dec 1968; POB Rafah, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886; National ID No. 918496571 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

BARHUM, Ismail Musa Ahmad (a.k.a. BARHOUM, Ismail; a.k.a. BARHUM, Ismail Musa Ahmad (Arabic: برهوم، إسماعيل موسى أحمد), Rafah, Gaza; DOB 23 Dec 1968; POB Rafah, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886; National ID No. 918496571 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

BARICH, Haji Gul Mohammed Naim (a.k.a. ALIZAI, Musa Mohammad; a.k.a. ALIZAI, Musa; a.k.a. ALIZAI, Musa Kalim (a.k.a. BARICH, Mullah Naim), Darfur, Sudan; DOB circa 1961; Colonel for the National Movement for Reform and Development (NMRD) (individual) [DARFUR].

BARICH, Haji Gul Mohammed Naim (a.k.a. BARICH, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BARECH, 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 Lakhi Village, Hazarjaur Area, Garmisr District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Haji Gul Mohammed Naim (a.k.a. BARAICH, Mullah Naeem; a.k.a. BARECH, Mullah Naim; a.k.a. BARECH, 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 Lakhi Village, Hazarjaur Area, Garmisr District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

BARKHATNOVA, Alla Viktorovna (Cyrillic: БАРХАТНОВА, Алла Викторовна) (a.k.a. BARKHATNOVA, Alla Viktorina) (individual) [SDGT].

BARKHATNOVA, Alla Viktorovna (Cyrillic: БАРХАТНОВА, Алла Викторовна), Apt. 118, 57 Solidarnosti Street, Druzhkovka, Donetsk Region, Ukraine; DOB 25 Sep 1973; POB Kalinino, Oryol Region, Russia; nationality Russia; alt. nationality Ukraine; Gender Female; Tax ID No. 572008616682 (Russia); alt. Tax ID No. 2693114646 (Ukraine) (individual) [RUSSIA-EO14024].

BARKHATNOVA, Alla Viktorovna (Cyrillic: БАРХАТНОВА, Алла Викторовна) (a.k.a. BARKHATNOVA, Alla Viktorina) (individual) [SDGT].

BARQAWI, Ahmed (a.k.a. AL-BARQAWI, Ahmad), Dubai, United Arab Emirates; 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.).

BARQAWI, Ahmad Abed Allah (a.k.a. AL-BARQAWI, Ahmad), a.k.a. BARQAWI, Ahmed; a.k.a. "BARQAWI, Hamodeh"), Dubai, United Arab Emirates; 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.).

BARQAWI, Ahmad Abedallah (a.k.a. AL-BARQAWI, Ahmad), a.k.a. BARQAWI, Ahmed; a.k.a. "BARQAWI, Hamodeh"), Dubai, United Arab Emirates; 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.).

BARQAWI, Ahmed (a.k.a. AL-BARQAWI, Ahmad), a.k.a. BARQAWI, Ahmed; a.k.a. "BARQAWI, Hamodeh"), Dubai, United Arab Emirates; 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.).

BARQAWI, Ahmad Abedallah (a.k.a. AL-BARQAWI, Ahmad), a.k.a. BARQAWI, Ahmed; a.k.a. "BARQAWI, Hamodeh"), Dubai, United Arab Emirates; 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.).
QODS FORCE; Linked To: VALADZAGHARD, Mohammadreza Khedmati.

BASAL, Abd-al-Rahman, Syria; DOB 03 Mar 1958; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BASALTOS TONALA, S.A. DE C.V., Zona Metropolitana, Guadalajara, Jalisco, Mexico; Camino a Colimilla Km. 6, Colonia San Gaspar, Tonala, Jalisco C.P. 45404, Mexico; R.F.C. BTO041104AH2 (Mexico); Folio Mercantil No. 24808 (Mexico) [SDNTK].

BASAMAD ELECTRONIC POUYA ENGINEERING LIMITED LIABILITY COMPANY (a.k.a. DYNAMIC ELECTRONIC FREQUENCY ENGINEERING LIMITED LIABILITY COMPANY), No. 63, Unit 4, Shahrara, Patrice Lumumba St., Abshori St., Tehran 1445934911, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Jan 2015; National ID No. 14004684489 (Iran); Registration Number 466887 (Iran) [NPWMD] (Linked To: ARDAKANI, Hossein Hatefi).

BASHANKAYEV, Badma Nikolayevich (Cyrillic: БАШАНКАЕВ, Бадма Николаевич), Belgrade, Serbia (individual) [BALKANS].

BASHA, Ahmad Nadir Ibrahim, Syria; DOB 15 Apr 1986; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BASHA, Imad Isma'il, Syria; DOB 12 May 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BASHA, 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].

Bashkirov, Alexey Vladimirovich (a.k.a. BASHKIROV, Alexei Vladimirovich (Cyrillic: БАШКИРОВ, Алексей Владимирович)), Russia; DOB 10 Jun 1962; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Bashkin, Alexander Davidovich (Cyrillic: БАШКИН, Александр Давыдович), Samara 443041, Russia; Ul. Rostovskaya D. 42 etazh 2 pom. 12, ul. Sotsialisticheskaya, Blagoveshchensk 453434, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 0258954788 (Russia); Registration Number 1210200047969 (Russia) [RUSSIA-EO14024].

Bashlikov, Aleksei, Moscow, Russia; DOB 18 Apr 1988; POB Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4509952875 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

Bashq, Abu Raghad (a.k.a. AL-`ALLAK, Ashraf Ahmad Fari; a.k.a. AL-ALLAL, Ashraf Ahmad Fari; a.k.a. AL-URDUNI, Abu Raghad; a.k.a. FARI, Ashraf Ahmad; a.k.a. "BASHQ"), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

Bashvzryvteknologii JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO BASHVZRYVTEKNOLOGI; 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; Organization Established Date 10 Nov 2000; Tax ID No. 0276061770 (Russia); Government Gazette Number 52989204 (Russia); Registration Number 1030204205382 (Russia) [RUSSIA-EO14024].

Basic Element Limited (a.k.a. BAZOVY ELEMENT), Esplanade 44, Saint Helier JE4 9WG, Jersey; 30 Rochdelskaya Street, Moscow 123022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 84039 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).


Basu Cooperative Foundation (a.k.a. BONYAD TAAVON BASIJ), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: BASIJ RESISTANCE FORCE).

Basu Resistance Center of the AEoi (a.k.a. AEIO BASIJ RESISTANCE CENTER), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

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BATALOVA, Rima Akberdinovna (Cyrillic: БАТАЛОВА, Рима Акбердиновна), Russia; DOB 01 Jan 1964; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].


BATEKHIN, Sergey Leonidovich (Cyrillic: БАТЕКХИН, Сергей Леонидович), Lebanon; DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LD000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].

BASSIL, Gibran (a.k.a. BASSIL, Gebran Jerji; a.k.a. BASSIL, Gebran Jerji; a.k.a. BASSIL, Jibran), Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon; DOB 01 Jan 1964; nationality Lebanon; Gender Male; Passport LD000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].

BASTARDO, Rafael Enrique (Cyrillic: БАСТАРДО, Рафаэль Энрике), Mexico; DOB 22 Sep 1978; citizen Mexico; DOB 01 Jan 1964; nationality Mexico; Gender Male; C.U.R.P. BAEJ800311HSLSRN16 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].


BATTARJI, 'Adil 'Abd al Jalil (a.k.a. BATARJI, 'Adil; a.k.a. BATARJI, 'Adil; a.k.a. BATTERJEE, Adel Abdul Jaleel I.), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email: adelb@shabakah.net.sa (individual) [SDGT].

BATEKHIN, Sergey Leonidovich (Cyrillic: БАТЕКХИН, Сергей Леонидович), Lebanon; DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LD000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].

BASTARDO MENDOZA, Rafael Enrique (a.k.a. BASTARDO, Rafael), Caracas, Capital District, Venezuela; DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela) (individual) [VENUEZUELA].

BASHIR, Ali Akbar (Cyrillic: БАШИР, Али Акбар), Iran; DOB 01 Jan 1964; nationality Iran; Gender Male; Member of the Islamic Consultative Assembly of Iran (individual) [IRAN].

BATEKHIN, Sergey Leonidovich (Cyrillic: БАТЕКХИН, Сергей Леонидович), Lebanon; DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LD000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].

BASTARDO MENDOZA, Rafael Enrique, Caracas, Capital District, Venezuela; DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela) (individual) [VENUEZUELA].

BASTARDO MENDOZA, Rafael Enrique, Caracas, Capital District, Venezuela; DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela) (individual) [VENUEZUELA].

BASTIDAS ERENAS, Juan Pablo (a.k.a. "PAYO"), Mexico; DOB 11 Mar 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. BAEJ800311HSLSRN16 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

BASTARDO MENDOZA, Rafael Enrique, Caracas, Capital District, Venezuela; DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela) (individual) [VENUEZUELA].

BASSIL, Gibran (a.k.a. BASSIL, Gebran Jerji; a.k.a. BASSIL, Gebran Jerji; a.k.a. BASSIL, Jibran), Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon; DOB 01 Jan 1964; nationality Lebanon; Gender Male; Passport LD000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].

BASTARDO MENDOZA, Rafael Enrique, Caracas, Capital District, Venezuela; DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela) (individual) [VENUEZUELA].

BASURIN, Eduard (a.k.a. BASURIN, Eduard Aleksandrovich); DOB 27 Jun 1966; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASURIN, Eduard Aleksandrovich (a.k.a. BASURIN, Eduard); DOB 27 Jun 1966; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BATALHOVA, Rima Akberdinovna (Cyrillic: БАТАЛОВА, Рима Акбердиновна), Russia;
(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

BAYANDARIAN, Ali (a.k.a. BAYANDORIAN, Ali); DOB 21 Sep 1974; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(i); 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)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 0070631166 (Iran) (individual) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

BAYANDARIAN, Ali (a.k.a. BAYANDORIAN, Ali); DOB 21 Sep 1974; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(i); 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)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 0070631166 (Iran) (individual) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

BAYIK, Cemil; DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).

BAZAN OROZCO, Alberto (a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"); a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zone A, Guadalajara, Jalisco, Mexico; Paseo Del Helicoptero 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.I.R.P. VAH550800HJCZRL02 (Mexico) (individual) [SDNTK].

BAZARGANI HAMRAHAN PISHRO TEJARAT (a.k.a. HAMRAHAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY; a.k.a. HAMRAHAN PISHRO TEJARAT TRADING COMPANY), No. 750, 10th Floor, Bahar Tower, Bahar Street, Tehran 1561636847, Iran; Website http://pishro-tejarat.com/about/fa; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: ASHTARI, Mahmud).

BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN COMPANY (a.k.a. IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI COMPANY; a.k.a. IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFQ IRANIAN BUSINESS TRADING COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY (Arabic: شرکت پیشگامان) [SDNTK].

BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN COMPANY (a.k.a. IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI COMPANY; a.k.a. IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFQ IRANIAN BUSINESS TRADING COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY (Arabic: شرکت پیشگامان) [SDNTK].

BAZGHANDI, Rouhollah (a.k.a. BAZGHANDI, Rouhollah), 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).

BAYNAH, Yassin Ali (a.k.a. ALI, Yassin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAH, Yassin Ali; a.k.a. BAYNAH, Yassin Cali; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BAYNAH, Yassin Ali; a.k.a. BAYNAH, Yassin; a.k.a. CALI, Yassin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yassin (a.k.a. ALI, Yassin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAH, Yassin Ali; a.k.a. BAYNAH, Yassin Cali; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BAYNAH, Yassin Ali; a.k.a. BAYNAH, Yassin; a.k.a. CALI, Yassin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yassin (a.k.a. ALI, Yassin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAH, Yassin Ali; a.k.a. BAYNAH, Yassin Cali; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BAYNAH, Yassin Ali; a.k.a. BAYNAH, Yassin; a.k.a. CALI, Yassin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yassin Ali (a.k.a. ALI, Yassin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAH, Yassin Ali; a.k.a. BAYNAH, Yassin Cali; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BAYNAH, Yassin Ali; a.k.a. BAYNAH, Yassin; a.k.a. CALI, Yassin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yassin (a.k.a. ALI, Yassin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAH, Yassin Ali; a.k.a. BAYNAH, Yassin Cali; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BAYNAH, Yassin Ali; a.k.a. BAYNAH, Yassin; a.k.a. CALI, Yassin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Passport D10008106 (Iran) expires 24 May 2026; IRGC Intelligence Organization Counterintelligence Official (individual) [IRGC] [IFSR] [HOSTAGES-E014078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

BAZGHANDI, Rouollah (Arabic: روح الله بجندى), Iran; DOB 07 Mar 1981; 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).

BAZGHANDI, Rouhollah (a.k.a. BAZGHANDI, Rouhollah), Iran; DOB 07 Mar 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport LR0510789; Identification Number 18349929 [UKRAINE-EO13661] (Linked To: DERIPASKA, Oleg Vladimirovich).

BAZZI, Muhammad Ibrahim (a.k.a. BAZZI, Mohammad Ibrahim), Adnan Al-Hakim Street, Yahala Bldg., Jnah, Lebanon; DOB 10 Aug 1964; DOB Bent Jbeil, Lebanon; nationality Lebanon; alt. nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EJ341406 (Belgium) expires 31 May 2017; alt. Passport 750249737; alt. Passport 899002098 (United Kingdom); alt. Passport 487/2007 (Lebanon); alt. Passport RL3400440 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia) (individual) [SDGT] (Linked To: HIZBALLAH).

BAZZI, Mohammad Ibrahim (a.k.a. BAZZI, Mohamed; a.k.a. BAZZI, Mohammad Ibrahim; a.k.a. BAZZI, Muhammed), Adnan Al-Hakim Street, Yahala Bldg., Jnah, Lebanon; DOB 10 Aug 1964; DOB Bent Jbeil, Lebanon; nationality Lebanon; alt. nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EJ341406 (Belgium) expires 31 May 2017; alt. Passport 750249737; alt. Passport 899002098 (United Kingdom); alt. Passport 487/2007 (Lebanon); alt. Passport RL3400440 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia) (individual) [SDGT] (Linked To: HIZBALLAH).

BAZZI, Mohammad Ibrahim (a.k.a. BAZZI, Mohamed; a.k.a. BAZZI, Mohammad Ibrahim; a.k.a. BAZZI, Muhammed), Adnan Al-Hakim Street, Yahala Bldg., Jnah, Lebanon; DOB 10 Aug 1964; DOB Bent Jbeil, Lebanon; nationality Lebanon; alt. nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EJ341406 (Belgium) expires 31 May 2017; alt. Passport 750249737; alt. Passport 899002098 (United Kingdom); alt. Passport 487/2007 (Lebanon); alt. Passport RL3400440 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia) (individual) [SDGT] (Linked To: HIZBALLAH).

GAZING, Mohammad Hyat (a.k.a. BAZINGO, Mohammad Hyat; a.k.a. BHEEL, Islam; a.k.a. BIZENJO, Mir Yaqub), Jiwani, Pakistan; Turbat, Pakistan; Gwadar, Pakistan; DOB 1956; alt. DOB 1946; nationality Pakistan (individual) [SDNTK].

BAZINGO, Mohammad Hyat (a.k.a. BAZINGO, Mohammad Hyat; a.k.a. BHEEL, Islam; a.k.a. BIZENJO, Mir Yaqub), Jiwani, Pakistan; Turbat, Pakistan; Gwadar, Pakistan; DOB 1956; alt. DOB 1946; nationality Pakistan (individual) [SDNTK].
Behavioral expectations and international relations

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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, Ahmad Abdulla Mohammad Abdulla (a.k.a. BAHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD BSTAKI, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH AHMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMMED BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLA MOHAMMED BAHZAD"; a.k.a. "MOHAMMED ABDULLAH 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 A0269124 (United Arab Emirates) (individual) [SDNTK].

BEHZAD, Ahmad Abdulla Mohammad Abdulla (a.k.a. BAHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD BSTAKI, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH AHMAD ABDULLA MOHAMAD BAHZAD"; a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMMED BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLA MOHAMMED BAHZAD"; a.k.a. "MOHAMMED ABDULLAH 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 A0269124 (United Arab Emirates) (individual) [SDNTK].

BEIJING ALITE TECHNOLOGIES CO., LTD. (a.k.a. ALCO; a.k.a. BEIJING HAILI LIANHE RESEARCH COMPANY).
sanctions risk: North Korea Sanctions Regulations, sections 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].

BEIJING HALI LIANHE KEJI YOUXIAN GONGSI (a.k.a. ALCO; a.k.a. BEIJING ALITE TECHNOLOGIES CO., LTD.), 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 JIAHEHENGDE TECHNOLOGY COMPANY LIMITED (a.k.a. JAHE HENGDE TECHNOLOGY COMPANY; a.k.a. JIAHEHENGDE TECHNOLOGY COMPANY LIMITED), Beijing, China; Organization Established Date 06 Dec 2005; Unified Social Credit Code (USCC) 9111010878321053X0 (China) [RUSSIA-EO14024] (Linked To: LLC LASER COMPONENTS).

BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED (Chinese Traditional: 北京鲁成伟业科技发展有限公司) (a.k.a. LUCHENGTECH CO. LTD), Room b311, Yinyan Building, No. 23, Anningzhuang East Road, Qinghe, Haidan District, Beijing 100085, China; Organization Established Date 29 Dec 2005; Tax ID No. 1101083965860 (China); Registration Number 110108009239044 (China); Unified Social Credit Code (USCC) 91110108783965860W (China) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC).

BEIJING LUO LUO TECHNOLOGY DEVELOPMENT COMPANY LTD, Room 903, Building 1, No. 4 Wangjing Road, Chaoyang District, Beijing, China; Organization Type: Non-specialized wholesale trade [NPWMD].

BEIJING SHANGYIXIANDA TECHNOLOGY COMPANY LIMITED, Beijing, China; Organization Established Date 13 Dec 2012; Unified Social Credit Code (USCC) 91110108059235796A (China) [RUSSIA-EO14024] (Linked To: LLC LASER COMPONENTS).

BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD, Jing An Li 26 Hao Lou 2 Ceng 201 NEI 2091 Shi, Chao Yang Qu, Beijing, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Jun 2013; Registration Number 110000450235669 (China); Unified Social Credit Code (USCC) 91110105069601824J (China) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

BEIJING SUKBKASO, Qixingmen Store, No. 8 Apartment, Fangcaodi West Road, Chaoyang District, Beijing 100020, China (Chinese Simplified: 8号楼底商七里店); 芳草地街, 朝阳区, 北京市, 100020, 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 [DPRK] [DPRK-KSPEA].

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 TECH CO. LTD; a.k.a. XINGTAC), Room 607, Unit 2, 5th Floor, Building 6, Yaqing Road, Changping District, Beijing 102208, China; Gate 1, Yaqian Optoelectronics Pioneering Park, No. 6 Luoping Road, Nankai District, Tianjin 300113, China; 1602, Kailuan Building, Zhongshan Road, Chang'an District, Shijiazhuang City 050036, China; 1201, Kangdu, University West Road, Hohhot, Inner Mongolia 010010, China; Organization Established Date 15 Mar 2010; Tax ID No. 110108551365479 (China); Registration Number 11010801266211 (China); Unified Social Credit Code (USCC) 91110114MA03101Y (China) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED).

BEIJING YUNZE TECHNOLOGY CO., LTD, (Chinese Simplified: 北京昀泽科技有限公司) (a.k.a. YUNZETECH CO. LTD), Room 402, 4th Floor, No. 85 Huilingguan Ave West, Changping District, Beijing 102208, China; Organization Established Date 05 Jan 2016 to 06 Jan 2016; Unified Social Credit Code (USCC) 91111114MA00331TR1Y (China) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

BEIRA-MAR, Fernandinho (a.k.a. DA COSTA, Luís Fernando); DOB 04 Jul 1967; POB Rio de Janeiro (individual) [SDNTK].

BEIRUT DIAM SAL (a.k.a. BEIRUT DIAM COMPANY SAL), Downtown Beirut, Solidere, Property No. 1479 of Marfa Real Estate, Block A, 4th Floor, Beirut, Lebanon; Commercial Registry Number 1005283 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

BEIRUT GM SAL (a.k.a. BEIRUT GM SAL), 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. ARAB PALESTINIAN BEIT EL-MAL COMPANY; a.k.a. BEIT EL MAL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.; a.k.a. BEIT EL MAL-EML HOLDINGS; a.k.a. PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD.), P.O. Box 662, Ramallah, West Bank [SDGT].

BEIT EL MAL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD. (a.k.a. ARAB PALESTINIAN BEIT EL-MAL COMPANY; a.k.a. BEIT AL MAL Holdings; a.k.a. BEIT EL MAL HOLDINGS; a.k.a. PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD.), P.O. Box 662, Ramallah, West Bank [SDGT].

BEIT EL MAL HOLDINGS (a.k.a. ARAB PALESTINIAN BEIT EL-MAL COMPANY; a.k.a. BEIT EL MAL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.; a.k.a. BEIT EL MAL-EML HOLDINGS; a.k.a. PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD.), P.O. Box 662, Ramallah, West Bank [SDGT].

BEKETOV, Vladimir Andrejevich (Cyrillic: ЕКЕТОВ, Владимир Андреевич), Russia; DOB 29 Mar 1949; nationality Russia; Gender Male; Member of the Federation Council of the

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BELAN, Aleksey Alekseyevich (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Alexseyevich; a.k.a. BELAN, Alexsey; a.k.a. BELAN, Alexsey; a.k.a. BELAN, Alexsey; a.k.a. BELAN, Alexsey). Address: Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2].

BELAN, Aleksey Alekseyevich (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Alexseyevich; a.k.a. BELAN, Alexsey; a.k.a. BELAN, Alexsey; a.k.a. BELAN, Alexsey; a.k.a. BELAN, Alexsey). Address: Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2].

BELAN, Alexseyevich (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Alexseyevich; a.k.a. BELAN, Alexsey; a.k.a. BELAN, Alexsey; a.k.a. BELAN, Alexsey; a.k.a. BELAN, Alexsey). Address: Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2].
BELARUSIAN STATE AUTHORITY FOR MILITARY INDUSTRY (a.k.a. STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS; a.k.a. STATE MILITARY-INDUSTRIAL COMMITTEE OF BELARUS (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛАРУСИ)), 115 Nezavisimost Ave, Minsk 220114, Belarus; 115 Nezavisimost Avenue, Minsk 220114, Belarus; Organization Established Date 30 Dec 2003; Target Type Government Entity [BELARUS-EO14038].

BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY (a.k.a. BELARUSIAN STATE PETROLEUM AND CHEMICALS CONCERN; a.k.a. BELNEFTEKHIM; a.k.a. BELNEFTEKHM CONCERN; a.k.a. CONCERN BELNEFTEKHIM, 73 Dzerzhinskogo Avenue, Minsk 220116, Belarus; ul Trevskaya, 20/1, BELARUS, БЕЛАРУСЬ; Organization Established Date 23 Dec 1996; Registration Number 600122610 (Belarus) [BELARUS-EO14038].

BELARUSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY (a.k.a. BELARUSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK; a.k.a. BELINVESTBANK; a.k.a. OPEN JOINT-STOCK COMPANY BELINVESTBANK; a.k.a. BELINVESTBANK JOINT STOCK COMPANY). BELARUSKALI OAO (Cyrillic: ОАО БЕЛАРУСКАЛІЙ); a.k.a. BELARUSKALIY; a.k.a. ADKRYTYAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKALIY (Cyrillic: АДКРЫТЯЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСКАЛІЙ); a.k.a. JSC BELARUSKALI; a.k.a. OAO BELARUSKALI; a.k.a. OJSC BELARUSKALI; a.k.a. OPEN JOINT-STOCK COMPANY BELARUSKALI; a.k.a. BELARUSKALI; a.k.a. OPEN JOINT-STOCK COMPANY BELARUSKALI; a.k.a. BELARUSKALI.

BELARUSIAN AUTOMOBILE PLANT, 40 let Octyabrya Street 4, Zhodino, Minsk region 222161, Belarus; Target Type State-Owned Enterprise; Tax ID No. 60038906 (Belarus); Government Gazette Number 05808712 (Belarus) [BELARUS-EO14038].

BELAVIENCEV, Oleg Evgenyevich (a.k.a. BELAVIENCEV, Oleg); 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 AVIACOMPANIYA 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].

BELAVIENCEV, Oleg; 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 AVIACOMPANIYA 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].

BELAVIENCEV, Oleg; 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 AVIACOMPANIYA 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].

BELAVIA BELARUSIAN AIRLINES (a.k.a. JOINT STOCK COMPANY AVIACOMPANY BELAVIA; a.k.a. OAO AVIACOMPANIYA 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].
ID No. 4514863944 (Russia) (individual) [RUSSIA-EO14024].

BELOUSOV, Andrei Removich (a.k.a. BELOUSOV, Andrei Removich (Cyrillic: БЕЛОУСОВ, Андрей Рэмович); a.k.a. BELOUSOV, Andrey Removich; a.k.a. BIELOUSOV, Andriy Removych; a.k.a. BELOUSOV, Andrei Removich (a.k.a. Вадим Владимирович), Russia; DOB 17 Mar 1959; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BELOUSOV, Mikhail Nikolaevich (Cyrillic: БЕЛОУСОВ, Михаил Николаевич); a.k.a. BILOUSOV, Mikhailo Mikolaiovich (Cyrillic: БІЛОУСОВ, Михайло Миколайович)), Ukraine; DOB 26 Nov 1969; POB Ventspils, Latvia; nationality Russia; alt. nationality Latvia; Gender Male; Tax ID No. 781306504007 (Russia) (individual) [RUSSIA-EO14024].

BELOUSOV, Mikhail Nikolayevich (a.k.a. BELOUSOV, Mikhail Nikolaevich; a.k.a. BILOUSOV, Mikhailo Mikolaiovich (Cyrillic: БІЛОУСОВ, Михайло Миколайович)), u.l. Balaklavskaya 117, kv. 48, Simferopol, Crimea, Ukraine (Cyrillic: ул. Балаклавская 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-EO13685].

BELTECHEXPORT COMPANY CJSC (a.k.a. BELTECHEXPORT COMPANY; a.k.a. BELTECHEXPORT COMPANY CJSC; a.k.a. CJSC BELTECHEXPORT; a.k.a. BELTECHEXPORT; a.k.a. BELTECHEXPORT (a.k.a. BELTECHEXPORT). Organization Established Date 26 Jan 1993 [BELARUS-EO14038].

BELSHINA OAO; a.k.a. BELSHINA OJSC; a.k.a. JSC BELSHINA; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minskoye schosse Bobruisk 213824, Mogilevskaya oblast, Belarus [BELARUS].

BELTECHEXPORT COMPANY (a.k.a. BELTECHEXPORT; a.k.a. BELTECHEXPORT COMPANY; a.k.a. cjsc BELTECHEXPORT; a.k.a. BELTECHEXPORT (Cyrillic: БЕЛТЕХЭКСПОРТ)), Nezavisimosti Ave. 86-B, Minsk 220012, Belarus; Organization Established Date 26 Jan 1993 [BELARUS-EO14038].

BELTECHEXPORT COMPANY (a.k.a. BELTECHEXPORT; a.k.a. BELTECHEXPORT COMPANY; a.k.a. cjsc BELTECHEXPORT; a.k.a. BELTECHEXPORT (Cyrillic: БЕЛТЕХЭКСПОРТ)), Nezavisimosti Ave. 86-B, Minsk 220012, Belarus; Organization Established Date 26 Jan 1993 [BELARUS-EO14038].

BELTECHEXPORT COMPANY (a.k.a. BELTECHEXPORT; a.k.a. BELTECHEXPORT COMPANY; a.k.a. cjsc BELTECHEXPORT; a.k.a. BELTECHEXPORT (Cyrillic: БЕЛТЕХЭКСПОРТ)), Organization Established Date 19 Nov 2019; Registration Number 193344802 (Belarus) [BELARUS-EO14038].

BELSHINA OAO; a.k.a. BELSHINA OJSC; a.k.a. JSC BELSHINA; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minskoye schosse Bobruisk 213824, Mogilevskaya oblast, Belarus [BELARUS].

BELTECHEXPORT COMPANY (a.k.a. BELTECHEXPORT; a.k.a. BELTECHEXPORT COMPANY; a.k.a. cjsc BELTECHEXPORT; a.k.a. BELTECHEXPORT (Cyrillic: БЕЛТЕХЭКСПОРТ)), Nezavisimosti Ave. 86-B, Minsk 220012, Belarus; Organization Established Date 26 Jan 1993 [BELARUS-EO14038].

BELTECHEXPORT COMPANY (a.k.a. BELTECHEXPORT; a.k.a. BELTECHEXPORT COMPANY; a.k.a. cjsc BELTECHEXPORT; a.k.a. BELTECHEXPORT (Cyrillic: БЕЛТЕХЭКСПОРТ)), Nezavisimosti Ave. 86-B, Minsk 220012, Belarus; Organization Established Date 26 Jan 1993 [BELARUS-EO14038].

BELTECHEXPORT COMPANY (a.k.a. BELTECHEXPORT; a.k.a. BELTECHEXPORT COMPANY; a.k.a. cjsc BELTECHEXPORT; a.k.a. BELTECHEXPORT (Cyrillic: БЕЛТЕХЭКСПОРТ)), Nezavisimosti Ave. 86-B, Minsk 220012, Belarus; Organization Established Date 26 Jan 1993 [BELARUS-EO14038].
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; alt. POB Acapulco, Guerrero, 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, 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, Marcos Arturo (a.k.a. BELTRAN LEYVA, Arturo; 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; alt. POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

BELTRAN LEYVA, Mario Alberto (a.k.a. BELTRAN LEYVA, Alfredo), Mexico; DOB 11 Mar 1981; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 03900215458 (Mexico); R.F.C. BERM10311CF0 (Mexico) (individual) [SDNTK].

BELTRAN SANCHEZ, Hector Manuel, Paseo Estrella Del Mar No. 1210, Playas de Tijuana, Tijuana, Baja California, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Tijuana, Baja California, Mexico; Manuel M. Flores 20 Montebello, Tijuana, Baja California, Mexico; DOB 02 Mar 1952; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. BESH520302AS4 (Mexico) (individual) [SDNTK].

BELVESHECONOMBANK OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBy2X; Website bveb.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; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80BW34 (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).

BELVESHECONOMBANK OPEN JOINT STOCK COMPANY (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBy2X; Website bveb.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; Organization Established Date 23 Dec 1991;
BERNAL MARTÍNEZ, Manuel Gregorio (Latin: BERMUDEZ VALDERREY, Alberto Mirtiliano
BERMUDEZ SUAZA, Pedro Antonio (a.k.a. BERMUDEZ MEJIA, Luis Antonio (a.k.a. "TATA"; OFFICE OF FOREIGN ASSETS CONTROL
Venezuela); Passport B0500324 (Venezuela); DOB 16 Jun 1962; POB San Cristobal, Tachira State, Venezuela; Citizen: Venezuela; Gender: Male; Cedula No. 84006210 (Venezuela); Passport AM019495 (Colombia) (individual) [SDNT].

BERMÚDEZ SUAZA, Pedro Antonio (a.k.a. AGUILAR DEL BOSQUE, Mauricio; a.k.a. AGUILAR VELEZ, Luis Antonio; a.k.a. VEGA LUIJAN, 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 HHERROS 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, Colonia 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 05400005349 (Mexico); R.F.C. VELD580310 (Mexico); Credencial electoral AGBSMR59033015H800 (Mexico) (individual) [SDNT].

BERMÚDEZ VALDERREY, Alberto Mirtilitano (a.k.a. MIRTILIANO BERMUDEZ, Alberto), Anaco, Anzoategui, Venezuela; DOB 17 Feb 1968; Gender: Male; Cedula No. 9895508 (Venezuela) (individual) [VENEZUELA].

BERNAL MARTÍNEZ, Manuel Gregorio (Latin: BERMUDEZ VALDERREY, Alberto Mirtilitano (a.k.a. MIRTILIANO BERMUDEZ, Alberto), Anaco, Anzoategui, Venezuela; DOB 17 Feb 1968; Gender: Male; Cedula No. 9895508 (Venezuela) (individual) [VENEZUELA].

BERNAL ROSALES, Freddy Alirio, 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) [VENEZUELA].

BERNILLOK, Boris Olegovich, Russia; DOB 11 Mar 1988; POB Moscow, Russia; nationality Russia; Gender Male; Passport 750722630 (Russia) (individual) [RUSSIA-E014024].

BERNOVA, Evgeniya Vladimirovna (a.k.a. ARTAMANOVA, Evgeniya Vladimirovna), Malta; Russia; France; Germany; DOB 26 Mar 1974; POB Potsdam, Germany; gender nationality: Russia; alt. nationality: Malta; citizen: Russia; Gender Female; Passport 1185334 (Malta); alt. Passport 716415548 (Russia); National ID No. 4502572626 (Russia) (individual) [RUSSIA-E014024] (Linked To: MALBERG LIMITED).

BERULAVA, Mikhail Nikolaevich (Cyrillic: БЕРУЛАВА, Михаил Николаевич), Russia; DOB 03 Aug 1950; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].


BERYOZKIN, Sergey Vladimirovich (Cyrillic: БЕРОЗКИН, Сергей Владимирович), Russia; DOB 23 Jun 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BERZA, Evgeniya Vladimirovna (Cyrillic: БЕРЗА, Евгения Владимировна), Russia; DOB 26 Mar 1974; nationality Russia; Gender Female; Passport 1185334 (Malta); alt. Passport 716415548 (Russia); National ID No. 4502572626 (Russia) (individual) [RUSSIA-E014024] (Linked To: MALBERG LIMITED).

BERZIKIN, Sergey Vladimirovich (a.k.a. BERZKIN, Sergei Vladimirovich (Cyrillic: БЕРЗИКИН, Сергей Владимирович)), Russia; DOB 23 Jun 1955; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BESSARAB, Svetlana Viktorovna (Cyrillic: БЕССАРАБ, Светлана Викторовна), Russia; DOB 07 Dec 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BESPALOV, Anton Sergeyevich, 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 Aleksandrovich), Kherson Region, Ukraine; DOB 01 Oct 1958; nationality Russia; Gender Male; National ID No. 390804904347 (Russia) (Individual) [RUSSIA-E014024].

BESPALOV, Vladimir Aleksandrovich (Cyrillic: БЕСПОЛАВ, Владимир Александрович) (a.k.a. BESPALOV, Vladimir Aleksandrovich), Kherson Region, Ukraine; DOB 01 Oct 1958; nationality Russia; Gender Male; National ID No. 390804904347 (Russia) (Individual) [RUSSIA-E014024].

BESPRAZAVNYKH, Alexey Sergeyevich (Cyrillic: БЕСПРАЗАВНЫХ, Алексей Сергеевич), Moscow, Russia; DOB 23 Aug 1979; POB Riddar, Kazakhstan; nationality Russia; Gender Male; Tax ID No. 222408092578 (Russia) (individual) [RUSSIA-E014024].

BESPRAZAVNYKH, Alexey Sergeyevich (a.k.a. BESPRAZAVNYKH, Alexey Sergeyevich), Moscow, Russia; DOB 23 Aug 1979; POB Riddar, Kazakhstan; nationality Russia; Gender Male; Tax ID No. 222408092578 (Russia) (individual) [RUSSIA-E014024].

BESSARAB, Svetlana Viktorovna (Cyrillic: БЕССАРАБ, Светлана Викторовна), Russia; DOB 07 Dec 1970; nationality Russia; Gender Female; Member of the State Duma of the
nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BEZDENEZHNYKH, Sergei Vyacheslavovich (Cyrillic: БЕЗДЕНЕЖНЫХЪ, Сергей Вячеславович) (a.k.a. BEZDENEZHNYKH, Sergei Vyacheslavovich), Russia; DOB 25 Aug 1979; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEZLER, Ihor (a.k.a. BEZLER, Igor; a.k.a. BEZLER, Igor Nikolayevich; a.k.a. BEZLER, Igor Mykolaiovych; a.k.a. BEZLER, Igor Nikolayevich; a.k.a. BEZLER, Igor); DOB 1965; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BEZUKH, Dmitrii Nikolaevich (Cyrillic: БЕЗУХЪ, Дмитрий Николаевич), Rostov Region, Russia; DOB 13 Dec 1973; POB Nevronka, Krasnoyarsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 245719711109 (Russia) (individual) [RUSSIA-EO14024].

B-FINANCE LTD, Vanterpool Plaza, 2nd Floor, Wickhams Cay, Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPAŠKA, Oleg Vladimirovich).

BHAI, Chima (a.k.a. CHEEMA, Asim; a.k.a. CHEEMA, Azam; a.k.a. CHEEMA, Mohammed Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azim), Pakistan; nationality Pakistan (individual) [SDGT].

BHUTVI, Abdul Salam (a.k.a. BHATTWI, Abdul Salam; a.k.a. BHATTVI, Abdul Salam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTVI, Hafiz Abdul Salam; a.k.a. BHUTTVI, Hafiz Abdul Salam; a.k.a. BHUTTVI, Hafiz Abdul Salam; a.k.a. BHUTTVI, Hafiz Abdul Salam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].

BHUTTVI, Hafiz Abdul Salam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHUTTVI, Hafiz Abdul Salam; a.k.a. BHUTTVI, Hafiz Abdul Salam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].

BHORE, Mohammed Shaheed Ruknooddin, Flat No 14 Bhatiya Bld, Mapari Mohalla Khend, Tal Chipiun Dis, Ratnagiri, Maharashtra, India; DOB 16 May 1987; nationality India; citizen India; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J8854244 (India) (individual) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

BHUTTVI, Hafiz Abdul Salam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Hafiz Abdul Salam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].
BIHAJ, Jamal Ja'afar Ibrahim al-Mikna (a.k.a. AL-BIGARUKA IZABAYO, Deogratias (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sanctions (individual) [IRAQ3].


BILAL, Muhammad Nafi (a.k.a. BILAL, Muhammad Nafi, Syria; DOB 25 May 1971; alt. DOB 1971; Gender Male; Syrian Air Force Intelligence Colonel (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).

BILAL, Ghassan Ali (Arabic: غسان علي بن خالد) (a.k.a. BELAL, Ghassan), Damascus, Syria; DOB 1966; nationality Syria; Gender Male; Commander of the 555th Regiment and Director of the Security Bureau of the Fourth Division of the Syrian Arab Army (individual) [SYRIA-EO13894].

BILAKHIA, Aziz Moosa; DOB 03 Apr 1960; alt. DOB 1958; POB Mumbai, India; nationality India (individual) [SDNTK].

BILAKHIA, Aziz Moosa; DOB 03 Apr 1960; alt. DOB 1958; POB Mumbai, India; nationality India (individual) [SDNTK].
Java, Indonesia; nationality Indonesia (individual) [SDGT].

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

BIN AHMED RUSHDI AL-QATIRJI, Hussam (Arabic: ﺑﻦ ﺣﺴﺎﻡ ﺭﺷﺪﻱ ﻋﻠﻲ ﻣﺎﻃﺎﺭ; a.k.a. Al-QATIRJI, Hussam; a.k.a. KATARJI, Hussam; a.k.a. KATERJI, Hussam; a.k.a. QATIRJI, Hossam; a.k.a. QATERJI, Hussam; a.k.a. KATERJI, Hussam; a.k.a. QATARJI, Hossam; a.k.a. KATERJI, Hussam; a.k.a. QATERJI, Hussam; a.k.a. AL-QATIRJI, Hussam; a.k.a. KATARJI, Hussam; a.k.a. QATARJI, Hossam; a.k.a. KATERJI, Hussam; a.k.a. QATERJI, Hussam; a.k.a. AL-QATIRJI, Hussam; a.k.a. KATARJI, Hussam; a.k.a. QATARJI, Hossam; a.k.a. KATERJI, Hussam; a.k.a. QATERJI, Hussam; a.k.a. BIN-ALI ABKAR, Al-Hassan; a.k.a. BIN ALI ABKAR, Hassan (a.k.a. ALI ABKAR, Al-Hasan); DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

BIN AL SHIBH, Ramzi (a.k.a. BINALSHIBH, Ramzi; a.k.a. BIN LADIN, Usama); DOB 30 Jul 1957; alt. DOB 1958; POB Jeddah, Saudi Arabia; alternately; DOB 1958; POB Yemen (individual) [SDGT].


BIN HAMMIDI, Muhammad Muhammad (a.k.a. BEN HAMMEDI, Mohamed; a.k.a. BENHAMMEDI, Mohamed; 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. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

BIN KHALIFA, Fahmi (a.k.a. AL IDRISI, Fehmi Abu Zaid Salem; a.k.a. BEN KHALIFA, Fahmi; a.k.a. BEN KHALIFA, Fahmi Moussa Saleem; a.k.a. SALEM, al Idrisi Fehmi Abu Zaid; a.k.a. "Fahmi Slim"; a.k.a. "King of Zawarah"), Sarajevo, Bosnia and Herzegovina; DOB 02 Jan 1972; nationality Libya; Gender Male; National Id No. 560147C (Libya) (individual) [LIBYA3].

BIN LADEN, Hamza; DOB 01 Jan 1989 to 31 Dec 1989; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Gender Male (individual) [SDGT].

BIN LADEN, Hamza; DOB 01 Jan 1989 to 31 Dec 1989; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Gender Male (individual) [SDGT].

BIN LADEN, Hamza; DOB 01 Jan 1989 to 31 Dec 1989; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Gender Male (individual) [SDGT].

BIN LADEN, Hamza; DOB 01 Jan 1989 to 31 Dec 1989; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Gender Male (individual) [SDGT].

BIN LADEN, Hamza; DOB 01 Jan 1989 to 31 Dec 1989; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Gender Male (individual) [SDGT].

BIN LADEN, Hamza; DOB 01 Jan 1989 to 31 Dec 1989; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Gender Male (individual) [SDGT].

BIN LADEN, Hamza; DOB 01 Jan 1989 to 31 Dec 1989; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Gender Male (individual) [SDGT].
BIN MANSOUR, Anman (a.k.a. BIN MANSOR, Anman; a.k.a. BIN MANSOR, Henry; a.k.a. MANSOR, Anman); DOB 25 May 1965; POB Malaysia (individual) [SDGT].

BIN MARWAN, Bilal; DOB 1947 (individual) [SDGT].

BIN MARZUKI, Zulkiﬁ (a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkepli; a.k.a. MARUKI, Zulkifli; a.k.a. "ZULKIFLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].


BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADIY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. "PA'TEK"); a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia; Passport 34026081 (Indonesia) (individual) [SDGT].

BIN MANSOUR, Anman (a.k.a. BIN MANSOR, Amran; a.k.a. BIN MANSOR, Henry; a.k.a. MANSOR, Amran); DOB 25 May 1965; POB Malaysia (individual) [SDGT].
BIOGRADE LTD (a.k.a. BIOGRAD LLC; a.k.a. BIOGRAD LLC (a.k.a. BIOGRADE LTD; a.k.a. BIOESPORT S.A. DE C.V., Avenida Ave. 13 y Morelos S/N, Colonia Bachoco, Hermosillo, Sonora 83148, Mexico; R.F.C. BIO901025VE2 (Mexico) [SDNTK].

BIOGRAD LLC (a.k.a. BIOGRADE LTD; a.k.a. BIOGRAD LLC (a.k.a. BIOESPORT S.A. DE C.V., Avenida Ave. 13 y Morelos S/N, Colonia Bachoco, Hermosillo, Sonora 83148, Mexico; R.F.C. BIO901025VE2 (Mexico) [SDNTK].

OFFICE OF FOREIGN ASSETS CONTROL

EXECUTIVE ORDER 14024, as amended by Executive Order 14114.; Tax ID No. 1027806867670 (Russia) [RUSSIA-EO14024].

BIR AND ELEHSSAN SOCIETY (a.k.a. AL-AHSAN 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-BIRR WA AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIRR WA ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. AL-IHSAN CHARITY; a.k.a. JAMI’AL-AHSAN AL-KHAYRIYYAH; 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].

BIRR AND ELEHSSAN SOCIETY (a.k.a. AL-AHSAN 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-BIRR WA AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIRR WA ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. AL-IHSAN CHARITY; a.k.a. JAMI’AL-AHSAN AL-KHAYRIYYAH; 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].

BIRR AND ELEHSSAN SOCIETY (a.k.a. AL-AHSAN 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-BIRR WA AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIRR WA ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. AL-IHSAN CHARITY; a.k.a. JAMI’AL-AHSAN AL-KHAYRIYYAH; 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].

BITFINGROUP OU (Latin: BITFINGROUP OÜ), Lasnamea innaosa, Vaike-Paala tn 2, Tallinn, Harju maakond 11415, Estonia; Organization Established Date 23 Sep 2021; Registration Number 16323700 (Estonia) [RUSSIA-EO14024].

BITPAPA (a.k.a. BITPAPA FZC LLC (Arabic: بيت بابا شرخ، دم), a.k.a. BITPAPA IC FZC LLC (Arabic: بيت بابا شرخ، دم), a.k.a. BITPAPA PAY; a.k.a. PAPA HOLDING LTD), 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; 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-EO14024].

BITPAPA FZC LLC (Arabic: بيت بابا شرخ، دم (a.k.a. BITPAPA; a.k.a. BITPAPA IC FZC LLC (Arabic: بيت بابا شرخ، دم (a.k.a. BITPAPA PAY; a.k.a. PAPA HOLDING LTD), 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; 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-EO14024].

BITPAPA IC FZC LLC (Arabic: بيت بابا شرخ، دم (a.k.a. BITPAPA; a.k.a. BITPAPA IC FZC LLC (Arabic: بيت بابا شرخ، دم (a.k.a. BITPAPA PAY; a.k.a. PAPA HOLDING LTD), 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; 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-EO14024].
BITRIVER-TURMA, LLC (a.k.a. OOO BITRIVER-TURMA), Ul. Stroitelneya D. 12, Pomeischch. 1004, Turma 665760, Russia; Organization Established Date 02 Sep 2021; Tax ID No. 3805736568 (Russia); Registration Number 1213800018596 (Russia) [RUSSIA-E014024] (Linked To: BITRIVER AG).

BIUK (a.k.a. BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED), 4/5 Fenchurch Buildings, London EC3M 5HN, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01223433 (United Kingdom); all offices worldwide [IRAN].

BIZENJO, Mir Yaqub (a.k.a. BAZINGO, Mohammad Hyat; a.k.a. BAZINO, Imam; a.k.a. BHEEL, Imam), Jiwani, Pakistan; Turbat, Pakistan; Gwadar, Pakistan; DOB 1956; alt. DOB 1946; nationality Pakistan (individual) [SDNTK].

BIZNES-ATTITIBAS ASOCIACIJA (a.k.a. "BUSINESS DEVELOPMENT ASSOCIATION"), 8 - 1 Uzavas iela, Ventspils LV-3601, Latvia; Tax ID No. 40008055717 (Latvia) [GLOMAG] (Linked To: LEMBERGS, Aivars).

BIZNESPROMESTIE (a.k.a. LIMITED LIABILITY COMPANY BUSINESSSPROMESTATE), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481060 (Russia); Registration Number 5147746189069 (Russia) [RUSSIA-E014024] (Linked To: GARSHIN, Vadim Veniaminovich; DOB 1946; nationality Russia (individual) [RUSSIA-EO14024]).

BIZNES-STOLITSA, OOO (Cyrillic: ООО БИЗНЕС-СТОЛИЦА) (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BIZNES-STOLITSA), d. 14 korp. 1 pom. Kh/1/2, ul., Sokolovo-Meshcherskaya Moscow, Moscow 125466, Russia; D-U-N-S Number 50-722-4994; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7733904024 (Russia); Government Gazette Number 40335667 (Russia); Registration Number 5147746417682 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich).

BIZRAH, Muhammad, Syria; DOB 12 Mar 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BJELICA, Milovan (a.k.a. “CICKO”), Starine Nova Street BB, Sokolac, Republika Srpaca, Bosnia and Herzegovina; DOB 19 Oct 1958; C.R. No. 2513558 (Hong Kong); Business Registration Number 6753441400003185 (Hong Kong) [SDGT] [IFSR] (Linked To: HASHEMI, Seyed Morteza Minaye).

BLACK SHIELD COMPANY FOR GENERAL TRADING LLC (a.k.a. BLACK SHIELD COMPANY LTD.), Villa S6/35, New Azadi Atconz, Ainkawa, Erbil, Iraq; Business Registration Number 1212400001197 (Russia) [RUSSIA-E014024] (Linked To: BITRIVER AG).

BLACK SHIELD COMPANY LTD. (a.k.a. BLACK SHIELD COMPANY FOR GENERAL TRADING LLC), Villa S6/35, New Azadi Atconz, Ainkawa, Erbil, Iraq; Business Registration Number 21756 (Iraq) [BELARUS-E014038] (Linked To: KIDMA TECH OJSC).

BLACK DROP INTL CO., LIMITED (f.k.a. UNITED PETROCHEMIAL CO., LIMITED), Rm. 910, Block 1, No. 132-1 Luhua Square, Dongfeng West Rd., Yuxiu District, Guangzhou, China; Unit C2, 12F, 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. 2513558 (Hong Kong); Business Registration Number 6753441400003185 (Hong Kong) [SDGT] [IFSR] (Linked To: HASHEMI, Seyed Morteza Minaye).

BLAGOJEVIC, Vidjoe; DOB 22 Jun 1950; POB Bratunac, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

BLANK BANK LIMITED LIABILITY COMPANY (a.k.a. BLANK BANK LLC; f.k.a. INVESTMENT BANK VESTA LIMITED LIABILITY COMPANY), d. 9 str. 1, shoose Varshavskoe, Moscow 117105, Russia; SWIFT/BIC VSTARUM; Target Type Financial Institution; Tax ID No. 6027006032 (Russia); Identification Number ABTHPP.00007.ME.643 (Russia); Legal Entity Number 253400CW8F4L53HWU734; Registration Number 1026000001796 (Russia) [RUSSIA-E014024].

BLANK BANK LTD. (a.k.a. BLANK BANK LIMITED LIABILITY COMPANY; f.k.a. INVESTMENT BANK VESTA LIMITED LIABILITY COMPANY), d. 9 str. 1, shoose Varshavskoe, Moscow 117105, Russia; SWIFT/BIC VSTARUM; Target Type Financial Institution; Tax ID No. 6027006032 (Russia); Identification Number ABTHPP.00007.ME.643 (Russia); Legal Entity Number 253400CW8F4L53HWU734; Registration Number 1026000001796 (Russia) [RUSSIA-E014024].

BLANCO HURTADO, Nestor Neptali, Miranda, Venezuela; DOB 26 Sep 1982; nationality
Venezuela; Gender Male; Cedula No. 15222057 (Venezuela) (individual) [VENEZUELA-E013884]

BLANCO MARRERO, Rafael Ramon (Latin: BLANCO MARRERO, Rafael Ramon), Caracas, Capital District, Venezuela; DOB 28 Feb 1968; Gender Male; Cedula No. 6250588 (Venezuela) (individual) [VENEZUELA].

BLANCO PUERTA, Edgar Fernando; DOB 19 Jun 1946; POB Medellin, Antioquia, Colombia; Cedula No. 13224238 (Colombia) (individual) [SDNTK].

BLASKIC, Timohir; DOB 02 Nov 1960; POB Brestovsko, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

BLATS, Marks (a.k.a. BLATT, Mark), Latvia; DOB 23 Sep 1962; nationality Latvia; Gender Male; National ID No. 23062-12608 (Latvia) (individual) [RUSSIA-E014024] (Linked To: TEXEL F.C.G. TECHNOLOGY 2100 LTD).

BLATT, Mark (a.k.a. BLATS, Marks), Latvia; DOB 23 Sep 1962; nationality Latvia; Gender Male; National ID No. 23062-12608 (Latvia) (individual) [RUSSIA-E014024] (Linked To: TEXEL F.C.G. TECHNOLOGY 2100 LTD).

BLD MANAGEMENT (a.k.a. "BILDING MENEDZHMENT", Cyrillic: ООО БИЛДИНГ МЕНЕДЖМЕНТ), Per. Butkovickei D. 7, Floor 3, Pom. I Konnata, Moscow 119334, Russia; Organization Established Date 27 Jul 2016; Tax ID No. 7703413861 (Russia); Registration Number 1167746703464 (Russia) [RUSSIA-E014024] (Linked To: KOCHMAN, Evgeniy Borisovich).

BLENDER.IO (a.k.a. BLENDERIO; a.k.a. BLENDERIO @BLENDERIO; a.k.a. BLENDERIO; a.k.a. MADEMAZE BOT; a.k.a. BLENDERO) (individual) [VENEZUELA-E013884]

BLENDER.IO (a.k.a. BLENDERIO; a.k.a. BLENDEIO; a.k.a. MADEMAZE BOT; a.k.a. BLENDER.IO) Website: https://blender.io; alt. Website https://blender.de; alt. Website http://blender.uk/digital/; Email Address blender.io@tuta.io; alt. Email Address adblenderio@tuta.io; Digital Currency Address - XBT 3JHMr3mTna1gVCZSPp8NgRfYf7Phk5SmA8; alt. Digital Currency Address - XBT 32DaxSzUHl8HY2WSGQy8bHShRsf8QZrR; alt. Digital Currency Address - XBT 3MT55GqZhSrG9I5kQapK3hRlxcDCZE; alt. Digital Currency Address - XBT 34pFGaSYozXncW9nZ1QeDhKxSVku; alt. Digital Currency Address - XBT 38ncxt92796Cn5tYH2G5y8R5hDLwBw; alt. Digital Currency Address - XBT 3F6bbv5Izrsc1qR8F8bTDy9qy9MH3QvMr; alt. Digital Currency Address - XBT 33KKr4n6emBj7qr6l3qzh9l6Kv3h5CyL7Fg; alt. Digital Currency Address - XBT 3SUs720nWz6H6SmVh9L19CIEzqJzL5Qf; alt. Digital Currency Address - XBT 3Ulw373el39h5XmWh9uf3h3CIEzqJzL5Qf; alt. Digital Currency Address - XBT 3EUjqq9dUjpmXCFG0sd6yeu9h07Nv3md9w9; alt. Digital Currency Address - XBT 3QEB1p2w6W2U4MYMmM2bDY1Y25aVbpq; u; alt. Digital Currency Address - XBT 33BY57dp4b4gE1gG4bNshQ3591eZmz3G8Ah; alt. Digital Currency Address - XBT 3J1q9dF76nuxQvJek5yUGR2zfdphGr4y; alt. Digital Currency Address - XBT 3S5K9n4eexD8BK7TdXwpqDwXwVr3LareG; alt. Digital Currency Address - XBT 30X3XkC2dQ1Rhts7F1ijF7eDGC4hHdcM; alt. Digital Currency Address - XBT 3QJy8n8hfeq6kbfrogX6y6C1k59ph3NcuW; alt. Digital Currency Address - XBT 3S5h9d9qd3wVjU59FkF1aezLE5F3xHkd2; alt. Digital Currency Address - XBT 3nDzz2xviLL1Us1wFVPwGQy6CqYTDAD2Ua2Pw4; alt. Digital Currency Address - XBT 3DC3cmgKzcz8F2bj7yA2bx2b2CAPUPTpk; alt. Digital Currency Address - XBT 3MvQ4gThX4mnuo49lpdnBh5nchmFHBZ9Nyx; alt. Digital Currency Address - XBT 3FBgeJthib22u0Spp51v1d8PHV3a24wZX; alt. Digital Currency Address - XBT 3HQD5RyZzw92BFmMLWtmxyKDM6QJqEVT6V6Ap; alt. Digital Currency Address - XBT 314ztPwcvvQ1T1uxOdAoQZT5qyRDnP; alt. Digital Currency Address - XBT 33AAkn7tEjDdQz5b9hdHd67F8QW3R32R; alt. Digital Currency Address - XBT 3LDvb4NnDkL6a53a5icPaC5Q5Cq2y8F7ogW; alt. Digital Currency Address - XBT 33LyyLwvciWAC8re87D7mnRnkXa84YbnUd; alt. Digital Currency Address - XBT 3ANWnuHnhjdw2bEuG5R66bVfsD9BqEy9; alt. Digital Currency Address - XBT 32bo3MtaQn6d2fAue1PgsIp6vWcoHbqQt; alt. Digital Currency Address - XBT 3HupEuKmnhvXq8TMoP4ydcRC1kpe65; alt. Digital Currency Address - XBT 34kEYhyGi7CvamhRXXQ2Eh76U6Jxv2wq; alt. Digital Currency Address - XBT 3GybB5YkYfs0YHaikGQyCve1JENk6j; alt. Digital Currency Address - XBT 38Za9bHaepB9v5K9KE7dBG9Zv9p7W; alt. Digital Currency Address - XBT 3MGMEDEYMTq9d8HdEhe1LTfJfWvYWsnA3Y; alt. Digital Currency Address - XBT 38JLcapRrJw2wwbYs15P90D9UGPjW4; alt. Digital Currency Address - XBT 3D$xqYWGvUqBvLYRvve4pJ6JSSPWL1W; u; alt. Digital Currency Address - XBT 37g6Wgdq6DzX6n5D1ysqNG8Hnknyj5L; alt. Digital Currency Address - XBT 3QAdoc1DC8d8lLGVPJUVxK6CElLzcRZw; alt. Digital Currency Address - XBT 32Ps3t6iREh8G4eoB2d8yEBCCXiZ5wO6uY; alt. Digital Currency Address - XBT 34BGMf8e6c3fThceMVvEEKwzkzw93QoNTGak; alt. Digital Currency Address - XBT 34TEH7QW3HTFPxEn80ExQWnnHF5sv2Jmvd; alt. Digital Currency Address - XBT 3pXzSbF3N3qCQ72zDyl5sQwFvD7wy4c; alt. Digital Currency Address - XBT 159pg7Ty7KjkE6B16vKxa1YD7zipX4X; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2017 [CYBER2].

BLENDER.IO (a.k.a. BLENDEIO; a.k.a. MADEMAZE RUSSIAN; a.k.a. MADEMAZE BOT; a.k.a. BLENDER.IO) Website https://blender.io; alt. Website https://blender.de; alt. Website http://blender.uk/digital/; Email Address blender.io@tuta.io; alt. Email Address adblenderio@tuta.io; Digital Currency Address - XBT 3K35sdvLB5f6R9h7ULspPd5glLRXRQTO7Te; alt. Digital Currency Address - XBT 3QMg5DpKwLSw7rbyMUy8cxG9J5LRvkiK4; alt. Digital Currency Address - XBT 3EPqGuqv2q9pwP21UF8FJ5sx2p2rStJdu; alt. Digital Currency Address - XBT 3MNvMcBq4g5r7aDa0Rx8m017CuYBV4FN; alt. Digital Currency Address - XBT 3F6bbv5Izrsc1qR8F8bTDy9qy9MH3QvMr; alt. Digital Currency Address - XBT 3JHMr3mTna1gVCZSPp8NgRfYf7Phk5SmA8; alt. Digital Currency Address - XBT 32DaxSzUHl8HY2WSGQy8bHShRsf8QZrR; alt. Digital Currency Address - XBT 3MT55GqZhSrG9I5kQapK3hRlxcDCZE;
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. 7726000947136 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

BOBKOV, Sergey Alekseyevich (a.k.a. BOBKOV, Sergei Alekseevich (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. 7726000947136 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

BOBYSHEV, Vladimir Mihajlovich; a.k.a. BOBRYSHEV, Vladimir Mihajlovich; a.k.a. БОБРЫШЕВ, Владимир Михайлович), 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. 7726000947136 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

BOBYSHEV, Vladimir Mihajlovich (a.k.a. BOBYSHEV, Владимир Михайлович; a.k.a. БОБРЫШЕВ, Владимир Михайлович), 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. 7726000947136 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).
Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BOHATYREVA, Raisa Vasylivna (a.k.a. BOHATYRYOVA, Raisa Vasylivna; a.k.a. BOGATYRYOVA, Raisa; a.k.a. BOHATYRIOVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOGATYRYOVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYRYOVA, 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].

BOIS ROUGE SARLU (a.k.a. WOOD INTERNATIONAL GROUP SARLU), Rond Point De Kaga Mangoulou, Avenue du 15 Mars, 4eme, Bangui, Central African Republic; Kanamagombou, Gobongo 6, 4eme, Bangui, Central African Republic; 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, Zeljko (a.k.a. BOJIC, Zvonko); 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, Andrey Removich), Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 1781321677 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

BOKAREVA, Olga (a.k.a. SYROVATSKAYA, Olga Vladimirovna), Moscow, Russia; DOB 12 Oct 1980; POB Slovyansk, Ukraine; nationality Russia; Gender Female; Tax ID No. 771065006817 (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. 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].

BOJKOV, Vassil Kroumov (a.k.a. BOZHKO, Vasil); DOB 22 Nov 1955; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; Passport P00608659 (Kosovo) expires 19 Mar 2025 [individual] [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

BOJIC, Andrija Zheljko, Kosovo; DOB 02 Mar 1993; Gender Male; Tax ID No. 1781321677 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

BOJIC, Zeljko (a.k.a. BOJIC, Zvonko); 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, Andrey Removich), Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 1781321677 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

BOKAREVA, Olga (a.k.a. SYROVATSKAYA, Olga Vladimirovna), Moscow, Russia; DOB 12 Oct 1980; POB Slovyansk, Ukraine; nationality Russia; Gender Female; Tax ID No. 771065006817 (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. 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].

BOJIC, Andrija Zheljko, Kosovo; DOB 02 Mar 1993; Gender Male; Tax ID No. 1781321677 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

BOKAREVA, Olga (a.k.a. SYROVATSKAYA, Olga Vladimirovna), Moscow, Russia; DOB 12 Oct 1980; POB Slovyansk, Ukraine; nationality Russia; Gender Female; Tax ID No. 771065006817 (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. 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].

BOJIC, Andrija Zheljko, Kosovo; DOB 02 Mar 1993; Gender Male; Tax ID No. 1781321677 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

BOJIC, Andrija Zheljko, Kosovo; DOB 02 Mar 1993; Gender Male; Tax ID No. 1781321677 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').
BOLANOS CACHO, Alejandro (a.k.a. CACHO BOL), Benjamin (a.k.a. BOL MEL KUOT, 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 MOL KUOT, 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].

BOLANOS CACHO, Alejandro (a.k.a. CACHO FLORES, Alejandro; a.k.a. FLORES CACHO, 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 Valles 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 Talier 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; Homero No. 1343, Mexico City, Distrito Federal, Mexico; Avenida Herradona No. 1328, Interlomas, Mexico City, Distrito Federal, Mexico; Calle Cantiles 42 A, Mozmbica 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, 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. FOCX-260363 (Mexico); alt. R.F.C. FOCA-640326 (Mexico); C.U.R.P. FOCA640326H14506869 (Mexico) (individual) [SDN].

BOLDREKS (a.k.a. BOLDREX), Ul. Baranova D. 33B, Pomeschh. 1, Izhevsk 426006, Russia; Office 21, Litera B, 5 Oblastnaya Str., Izhevsk 426028, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 1832011983 (Russia); Registration Number 1031801650748 (Russia) [RUSSIA-EO14024].

BOLDREKS (a.k.a. BOLDREX), Ul. Baranova D. 33B, Pomeschh. 1, Izhevsk 426006, Russia; Office 21, Litera B, 5 Oblastnaya Str., Izhevsk 426028, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 1832011983 (Russia); Registration Number 1031801650748 (Russia) [RUSSIA-EO14024].

BOLTOV, Valeri (a.k.a. BOLOTOV, Valery; 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-RUSSIA-EO14024].

BOLTOV, Valeri (a.k.a. BOLOTOV, Valery; 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-RUSSIA-EO14024].

BOLTOVA, Mayya (f.k.a. BOLOTOVA, Mayya Nikolaevna; a.k.a. TOKAREVA, Mayya Nikolaevna (Cyrillic: ТОКАРЕВА, Майя Николаевна); a.k.a. TOKAREVA, Mayya); DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 772450740210 (Russia) (individual) [RUSSIA-EO14024].

BOLTOVA, Mayya (f.k.a. BOLOTOVA, Mayya Nikolaevna; a.k.a. TOKAREVA, Mayya Nikolaevna (Cyrillic: ТОКАРЕВА, Майя Николаевна); a.k.a. TOKAREVA, Mayya); DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 772450740210 (Russia) (individual) [RUSSIA-EO14024].

BOLTACHEVA, Yevgeniya Aleksandrovna (a.k.a. PODGORNOVA, Yevgeniya Aleksandrovna), Russia; DOB 16 Jul 1980; nationality Russia; Gender Female; Passport 754582022 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO GENIYA INZHINIRING).

BOMATTER, Hans Peter, La Zubia, Spain; DOB 19 May 1965; POB Schattdorf, Switzerland; nationality Switzerland; Gender Male; Passport F3848406 (Switzerland) (individual) [RUSSIA-EO14024] (Linked To: TAMYNA AG).

BONAB STEEL INDUSTRY COMPLEX (a.k.a. MOJAME FOULAD SHAHIN BONAB; a.k.a. SHAHIN BONAB STEEL COMPLEX), 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.mfbco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 742 (Iran) issued 2005 [IRAN-EO13871].

BONDARENKO, Anastasiya Borisovna (Cyrillic: БОНДАРЕНКО, Анастасия Борисовна), Moscow, Russia; DOB 09 Apr 1978; POB Volgograd, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BONDARENKO, Yelena Veniaminovna (Cyrillic: БОНДАРЕНКО, Елена Вениаминовна), Russia; DOB 10 Jun 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
BONDAREV, Viktor Nikolayevich (Cyrillic: ВОЛДАРЕВ, Виктор Николаевич), Russia; DOB 07 Dec 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BONDAROVICH, Sergey Nikolaevich (Cyrillic: БОНДАРОВИЧ, Сергей Николаевич), Russia; DOB 20 Feb 1968; POB Zhodino, Russia; nationality Russia; Gender Male; Passport 437899482 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BONRAILCO (a.k.a. BONRAIL COMPANY; a.k.a. BONYAD EASTERN RAILWAY COMPANY; a.k.a. BONYAD EASTERN RAILWAY CO (Arabic: ﺑﻨﻴﺎﺩ ﺷﺮﮐﺖ ﻋﺎﻡ ﻦﺎথﺭ ﺑﻨﻴﺎﺩ ﺷﺮﮐﺖ ﺇﺭﺍﻩ ﺑﻨﻴﺎﺩ ﺷﺮﮐﺖ ﻣﺭﺍﻩ) (Russia); Registration Number 1157746124656 (Russia) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM CAPITAL 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 3303, Cyprus; 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 213800CA2NBGHWMQHO54; Registration Number HE322854 (Cyprus) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM CAPITAL OOO (a.k.a. BONUM CAPITAL LLC; a.k.a. LIMITED LIABILITY COMPANY BONUM CAPITAL), per. Staromonetny d. 37, str. 1, dom. 1, floor 3, kom. 15, Moscow 119017, Russia; per. Romanov d. 4, et/pom/kom 4/31, Moscow 125009, Russia; Tsvetnoy b-r, 15, 1 building, 1 room, 63, Moscow 127051, Russia; Organization Established Date 13 Sep 2011; Organization Type: Trusts, funds and similar financial entities; Tax ID No. 7722757160 (Russia); Legal Entity Number 253400XGWKNNWUCF4147; 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; Organization Established Date 13 Mar 2011; Organization Type: Trusts, funds and similar financial entities; Tax ID No. 7722757160 (Russia); Legal Entity Number 253400XGWKNNWUCF4147; Registration Number 1117746760130 (Russia) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM MENEDZHMENT OOO (a.k.a. LIMITED LIABILITY COMPANY BONUM MANAGEMENT), Br-Tsvetnoi d. 15, str. 1, pomesch. 59, Moscow 127051, Russia; Organization Established Date 09 Dec 2016; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7706444723 (Russia); Registration Number 5167746424621 (Russia) [RUSSIA-EO14024] (Linked To: BONUM CAPITAL CYPRUS LTD).

BONUM EASTERN RAILWAY (Arabic: ﺑﻨﻴﺎﺩ ﺷﺮﮐﺖ ﻋﺎﻡ ﻦﺎﺛﺭ ﺑﻨﻴﺎﺩ ﺷﺮﮐﺖ ﻣﺭﺍﻩ) (Russia); Registration Number 1157746124656 (Russia) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONYAD EASTERN RAILWAY COMPANY; a.k.a. RAH AHAN SHARGHI CO., No. 20, 13th Street, Vozara St, Khalede Elamboili, 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://bonrailco.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 CO (Arabic: ﺑﻨﻴﺎﺩ ﺷﺮﮐﺖ ﻋﺎﻡ ﻦﺎﺛﺭ ﺑﻨﻴﺎﺩ ﺷﺮﮐﺖ ﻣﺭﺍﻩ) (Russia), per. Romanov d. 4, et/pom/kom 4/31, Moscow 125009, Russia; Tsvetnoy b-r, 15, 1 building, 1 room, 63, Moscow 127051, Russia; Organization Established Date 27 Sep 2011; Organization Type: Trusts, funds and similar financial entities; Tax ID No. 7722757160 (Russia); Legal Entity Number 253400XGWKNNWUCF4147; Registration Number 1117746760130 (Russia) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONYAD EASTERN RAILWAY COMPANY; a.k.a. BONYAD EASTERN RAILWAY COMPANY; a.k.a. RAH AHAN SHARGHI CO., No. 20, 13th Street, Vozara St, Khalede Elamboili, 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://bonrailco.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 CO (Arabic: ﺑﻨﻴﺎﺩ ﺷﺮﮐﺖ ﻋﺎﻡ ﻦﺎﺛﺭ ﺑﻨﻴﺎﺩ ﺷﺮﮐﺖ ﻣﺭﺍﻩ) (Russia); Registration Number 1157746124656 (Russia) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONYAD EASTERN RAILWAY COMPANY; a.k.a. BONYAD EASTERN RAILWAY COMPANY; a.k.a. RAH AHAN SHARGHI CO., No. 20, 13th Street, Vozara St, Khalede Elamboili, 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://bonrailco.ir/; Additional Sanctions Information - Subject to Secondary Sanctions;
BONYAD SHIPPING AGENTS COMPANY (a.k.a. BONYAD SHIPPING AGENCIES CO. (Arabic: ﺑﻨﯿﺎﺩ ﺷﺮﮐﺖ ﺗﺎﺀﺍﻮﻥ ﺑﻨﯿﺎﺩ)), 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, Nahli Taqi, Bandar Assalouyeh, Iran; Unit 6, 2nd Floor, Shojai Brothers Alley, Ashuri Street, Bandar Bushehr, Iran; Floor 1, Booth 470, Venus Building, Anzali Free Zone Street, 2-zahkenar Street, Bandar Anzali, Iran; Special Economic Zone Port Area, Bandar Amirabad, Iran; Number 2, Taheri Alley, Palestine Street, South Fardows Street, Bandar Nowshahr, Iran; Website www.bosaco.ir; alt. Website www.bosacoir.com; alt. Website www.bosaco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101299816 (Iran); Registration Number 85521 (Iran) [IRAN-EO13876] [NPWMD] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BONYAD TOURISM AND RECREATIONAL CENTERS HOLDING COMPANY (a.k.a. BONYAD-E PANZDAH-E KHORDAD; a.k.a. 15 KHORDAD FOUNDATION (Arabic: ﺑﻨﯿﺎﺩ ﺗﺎﺀﺍﻮﻥ ﺗﻮﺭﻦ ﺘﻤﺮﻭﺩ ﻭ ﺗﺎﺭﻨﺎﻝ), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10104034520 (Iran) [IRAN-EO13876] [NPWMD] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONYAD-E TA'AVON-E (a.k.a. BONYAD-TAAVON-E; a.k.a. IRGC COOPERATIVE FOUNDATION; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

BONYAD-E SHAHID (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND; a.k.a. MARTYRS FOUNDATION; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), District 15, Bagh Saba-Sohrevardi Street, Ghabousnameh, Shahid Mohammad Bakhshi Movaghar Alley, 2nd Floor, No. 27, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Jun 1979; National ID No. 10100182809 (Iran) [SDGT] [IFSR].

BONYAD-E SHAHID VA ISARGARAN (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAIID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND; a.k.a. MARTYRS FOUNDATION; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), District 15, Bagh Saba-Sohrevardi Street, Ghabousnameh, Shahid Mohammad Bakhshi Movaghar Alley, 2nd Floor, No. 27, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Jun 1979; National ID No. 10100182809 (Iran) [SDGT] [IFSR].

BONYAN DANESH SHARGH PRIVATE COMPANY (a.k.a. BONYAN DANESH SHARGH COMPANY; a.k.a. BONYAN DANESH SHARGH COMPANY, District 15, Bagh Saba-Sohrevardi Street, Ghabousnameh, Shahid Mohammad Bakhshi Movaghar Alley, 2nd Floor, No. 27, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 16 Mar 1994; National ID No. 10101477155 (Iran); Registration Number 103805 (Iran) [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

Website www.bosacoir.com; alt. Website www.bosaco.co; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101299816 (Iran); Identification Number IMO 61137722; Registration Number 85521 (Iran) [IRAN-EO13876] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 35099136390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].

BOONCHAI, Chanchira (a.k.a. CHANCHIRA, Boocheua; a.k.a. LIANG, Ching-fang; a.k.a. "CHE FONG"); a.k.a. "CHEFONG"); a.k.a. "JEH FONG"); c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayanan Road, Tambon Chang Bua, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 35099136390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].

BOONCHUA, Chanjira (a.k.a. BOONCHUA, Chanchira; a.k.a. CHANCHIRA, Boocheua; a.k.a. LIANG, Ching-fang; a.k.a. "CHE FONG"); a.k.a. "CHEFONG"); a.k.a. "JEH FONG"); c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayanan Road, Tambon Chang Bua, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 35099136390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].

BORISOV, Igor Vladimirovich (Cyrillic: Игорь Владимирович), Russia; DOB 21 Apr 1978; POB Leningrad, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

BORISOV, Igor Borisovich (Cyrillic: Игорь Борисович), Moscow, Russia; DOB 03 Jun 1964; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

BORISOV, Igor Borisovich (Cyrillic: Игорь Борисович), Moscow, Russia; DOB 03 Jun 1964; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

BORISOV, Igor Borisovich (Cyrillic: Игорь Борисович), Moscow, Russia; DOB 03 Jun 1964; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].
Bosnia and Herzegovina; Hamze, Celenke 35, Ilidza, Sarajevo, Bosnia and Herzegovina [SDGT].

BOSFOR AVRASYA IC VE DIS TICARET LIMITED SIRKETI, Baskule Plaza Sitesi, 122/36 Goeztepe Mahallesi, Istanbul, Turkey; Tax ID No. 1800970008 (Turkey); Business Registration Number 384592 (Turkey) [RUSSIA-E014024].

BOSPHORUS GATE DIS TICARET LIMITED SIRKETI (a.k.a. BOSPHORUS GATE DIS TICARET LIMITED SIRKETI), Merkez Neighborhood, Palazoghlu St., Han Riyet Block No: 6, Door No: 3, Sisli, Istanbul, Turkey; Istanbul Chamber of Comm. No. 389161-5 (Turkey) [RUSSIA-E014024].

BOSPHORUS GATE DIS TICARET LIMITED SIRKETI (a.k.a. BOSPHORUS GATE DIS TICARET LIMITED SIRKETI), Merkez Neighborhood, Palazoghlu St., Han Riyet Block No: 6, Door No: 3, Sisli, Istanbul, Turkey; Istanbul Chamber of Comm. No. 389161-5 (Turkey) [RUSSIA-E014024].

BOSPHORUS GATE DIS TICARET LIMITED SIRKETI (a.k.a. BOSPHORUS GATE DIS TICARET LIMITED SIRKETI), Merkez Neighborhood, Palazoghlu St., Han Riyet Block No: 6, Door No: 3, Sisli, Istanbul, Turkey; Istanbul Chamber of Comm. No. 389161-5 (Turkey) [RUSSIA-E014024].

BOSPHORUS GATE DIS TICARET LIMITED SIRKETI (a.k.a. BOSPHORUS GATE DIS TICARET LIMITED SIRKETI), Merkez Neighborhood, Palazoghlu St., Han Riyet Block No: 6, Door No: 3, Sisli, Istanbul, Turkey; Istanbul Chamber of Comm. No. 389161-5 (Turkey) [RUSSIA-E014024].

BOSPHORUS GATE DIS TICARET LIMITED SIRKETI (a.k.a. BOSPHORUS GATE DIS TICARET LIMITED SIRKETI), Merkez Neighborhood, Palazoghlu St., Han Riyet Block No: 6, Door No: 3, Sisli, Istanbul, Turkey; Istanbul Chamber of Comm. No. 389161-5 (Turkey) [RUSSIA-E014024].

BOSPHORUS GATE DIS TICARET LIMITED SIRKETI (a.k.a. BOSPHORUS GATE DIS TICARET LIMITED SIRKETI), Merkez Neighborhood, Palazoghlu St., Han Riyet Block No: 6, Door No: 3, Sisli, Istanbul, Turkey; Istanbul Chamber of Comm. No. 389161-5 (Turkey) [RUSSIA-E014024].

BOSPHORUS GATE DIS TICARET LIMITED SIRKETI (a.k.a. BOSPHORUS GATE DIS TICARET LIMITED SIRKETI), Merkez Neighborhood, Palazoghlu St., Han Riyet Block No: 6, Door No: 3, Sisli, Istanbul, Turkey; Istanbul Chamber of Comm. No. 389161-5 (Turkey) [RUSSIA-E014024].
BOYARKIN, Victor (a.k.a. BOYarkin, V.A. (Cyrillic: ВОЯРКИН, В.А.)); a.k.a. BOYarkin, Viktor, a.k.a. BOYARKIN, Victor Alekseyevich (Cyrillic: ВОЯРКИН, Виктор Алексеевич); #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, Viktor (a.k.a. BOYarkin, V.A. (Cyrillic: ВОЯРКИН, В.А.)); a.k.a. BOYarkin, Viktor; a.k.a. BOYARKIN, Victor Alekseyevich (Cyrillic: ВОЯРКИН, Виктор Алексеевич); #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, Victor Alekseyevich (Cyrillic: ВОЯРКИН, Виктор Алексеевич): #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, Viktor (a.k.a. BOYarkin, V.A. (Cyrillic: ВОЯРКИН, В.А.)); a.k.a. BOYarkin, Viktor; a.k.a. BOYARKIN, Victor; a.k.a. BOYARKIN, Victor Alekseyevich; a.k.a. BOYARKIN, Victor Alekseyevich (Cyrillic: ВОЯРКИН, Виктор Алексеевич); #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, Viktor (a.k.a. BOYarkin, V.A. (Cyrillic: ВОЯРКИН, В.А.)); a.k.a. BOYarkin, Viktor; a.k.a. BOYARKIN, Victor Alekseyevich; a.k.a. BOYARKIN, Victor Alekseyevich (Cyrillic: ВОЯРКИН, Виктор Алексеевич); #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, Viktor (a.k.a. BOYarkin, V.A. (Cyrillic: ВОЯРКИН, В.А.)); a.k.a. BOYarkin, Viktor; a.k.a. BOYARKIN, Victor Alekseevich; a.k.a. BOYARKIN, Victor Alekseyevich (Cyrillic: ВОЯРКИН, Виктор Алексеевич); #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

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OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

BOZHKOV, Vasil (Cyrillic: БОЖКОВ, Васил) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOZKO, Svetlana Andreyevna (Cyrillic: БОЯРСКИЙ, Светлана Андреевна) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOZTEPE, Omer; DOB 01 Jan 1966; POB Bozova, Sanliurfa, Turkey; nationality Turkey (individual) [SDNTK].

BPS SBERBANK OJSC (a.k.a. BPS-SBERBANK OAO (Cyrillic: ОБЩЕСТВО СЕБ БАНК); a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СЕБ БАНК); a.k.a. SBER BANK), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website http://annaboylechem.globalimporter.net; http://www.boylechem.com; alt. Website http://www.boylechem.com; Registration ID 310106000205236 (China) [SDNTK].
BRAIM, Dmitry Vladimirovich (Cyrillic: БРАЙМ, ДМИТРИЙ ВЛАДИМИРОВИЧ), a.k.a. BRAIM, Dmitry; a.k.a. BRAIM, Dzmitry Uladzimiravich (Cyrillic: БРАЙМ, ДЗМІТРЫ УЛАДЗІМІРАВІЧ), P.A. Miroshnichenko Street, 27, ap. 106, Minsk, Belarus; DOB 18 Apr 1976; nationality Belarus; Gender Male; National ID No. 3180476A073PB3 (Belarus) (individual) [BELARUS-EO14038] (Linked To: PELENG JSC).

BRALO, Miroslav (a.k.a. "СИККО"); 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), New Quran Boulevard, District 3, Shiraz City, Fars Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

BRANCH 248 MILITARY INTELLIGENCE (Arabic: جهاز مخابرات النخبة) (a.k.a. SYRIAN MILITARY INTELLIGENCE BRANCH 248 - INVESTIGATION (Arabic: جهاز الاستخبارات)) (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

BRAND SERVER OPTIONS (a.k.a. "BSO"), ul. Butlerova d. 17B, etlp/kom/otf/ix/6/1/55, Moscow 117342, Russia; Smirnovskaya ulitsa, 25a2, Moscow, Russia; Tax ID No. 7724317936 (Russia); Registration Number 115774619082 (Russia) [RUSSIA-EO14024].

Tax ID No. 231106982106 (Russia) (individual) [RUSSIA-E014024].

BREDI KhIN, Aleksy Viktorovich (a.k.a. BREMINO GROUP, Aleksey; a.k.a. BREMINO GROUP, Alexei), Russia; DOB 15 Mar 1984; POB Nizhny Kurakan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 701740785143 (Russia) (individual) [RUSSIA-E014024].

Bredi Khin, Alexey (a.k.a. BREDI KhIN, Alexei Viktorovich; a.k.a. BREDI KhIN, Aleksey), Russia; DOB 15 Mar 1984; POB Nizhny Kurakan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 701740785143 (Russia) (individual) [RUSSIA-E014024].

Bredi Khin, Aleksey (a.k.a. BREDI KhIN, Aleksy Viktorovich; a.k.a. BREDI KhIN, Alexei), Russia; DOB 15 Mar 1984; POB Nizhny Kurakan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 701740785143 (Russia) (individual) [RUSSIA-E014024].

Bredi Khin, Alexei Viktorovich; a.k.a. BREMINO GROUP LLC (a.k.a. LIMITED LIABILITY COMPANY BREMINO GROUP; a.k.a. OBSCHCHESTVO S OGRANNICHENNOY OTVETSTVENNOSTYU BREMINO GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРЕМИНО ГРУПП); a.k.a. ООО BREMINO GRUPP (Cyrillic: ООО БРЕМИНО ГРУПП); a.k.a. TAA BREMINA GRUP (Cyrillic: ТАА БРЭМИНА ГРУП); a.k.a. TAYAVRSTVA Z ABMEZHANAY ADKAZNASTSYU BREMINA GRUP (Cyrillic: ТАВАРЬСТВА З АБМЕЖАНАЙ АДКАЗНАСЦЮ БРЭМИНА ГРУП)); ul. Zavodskaya, d. 1K, pom. 1, gr. Bolbasovo, Orsha district, Vitebok oblast 211004, Belarus (Cyrillic: ул. Заводская, д. 1К, пом. 1, г. Болбасово, Оршанский район, Витебская область 211004, Беларусь); Organization Established Date 05 Nov 2013; Registration Number 601598938 (Belarus) [BELARUS-E014038].

BRESTOBLISPOLKOM DEPARTMENT OF INTERNAL AFFAIRS (a.k.a. BRESTOBLISPOLKOM UVD (Cyrillic: УВД БРЕСТОБЛИСПОЛКOMA); 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: УВД БРЕСТОБЛИСПОЛКOMA); a.k.a. UVD OF THE BREST OBLAST EXECUTIVE COMMITTEE (Cyrillic: УВД БРЕСТОБЛИСПОЛКOMA)), 28, Communist str., Brest 224000, Belarus; Target Type Government Entity [GLOMAG].


BRIGADE OF THE YARMOUK MARTYRS (a.k.a. AL-YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. KHALED BIN ALWALEED; a.k.a. KHALED BIN ALWALEED; a.k.a. KHALED BIN ALWALEED; a.k.a. KHALED BIN WALID; a.k.a. KHALED BIN-WALID; a.k.a. KHALED BIN-WALID; a.k.a. KHALID BIN-WALEED ARMY; a.k.a. KHALID BIN-WALEED 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. SHOHADAA

BRILKA, Sergei (a.k.a. BRILKA, Sergey Fateevich (Cyrillic: БРИЛКА, Сергей Фатеевич)), Russia; DOB 14 Mar 1954; POB Anga village, Irkutsk Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BRILLIANCE BANKING CORPORATION, LTD. (a.k.a. GORGEOUS BANK OF NORTH KOREA; a.k.a. HANA BANKING CORPORATION LTD; a.k.a. HUALI BANK (Chinese Simplified: 朝鲜华丽银行); a.k.a. HWARYO BANK (Korean: 최화요은행)), Haebangsan Hotel, Jungsong-Dong, Sungri City, North Korea; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY.

BRODKI, Nikola, Serbia; DOB 13 Jan 1954; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

BRODSKI, Ilya Borisovich (a.k.a. BRODSKIY, Ilya Borisovich (Cyrillic: БРОДСКИЙ, Илья Борисович)), Russia; United Kingdom; DOB 01 Jul 1972; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00227238 (Cyprus); Tax ID No. 771700280648 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BRODSKIY, Ilya Borisovich (Cyrillic: БРОДСКИЙ, Илья Борисович); a.k.a. BRODSKI, Ilya Borisovich), Russia; United Kingdom; DOB 01 Jul 1972; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00227238 (Cyprus); Tax ID No. 771700280648 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BRODJEN 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. BROOJEN 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).

BROVKO, Vasily Yurevich (a.k.a. BROVKO, Vasly Yuryevich), 5920 Oktyabrskaya, Il Nskiy, Moscow Region 140121, Russia; DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Passport 514408357 (Russia); National ID No. 4611771881 (Russia) (individual) [RUSSIA-EO14024].

BROWNING, Natalia (a.k.a. BROWNING, Natalya), Russia; f.k.a. TIMCHENKO, Natalya), Russia; South Kensington, United Kingdom; 27 Barkston Gardens, London SW5 0ER, United Kingdom; DOB 11 Nov 1978; POB St. Petersburg, Russia; nationality Russia; alt. nationality United Kingdom; Gender Female (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

BROWNING, Natalia (a.k.a. BROWNING, Natalya; f.k.a. TIMCHENKO, Natalya), Russia; South Kensington, United Kingdom; 27 Barkston Gardens, London SW5 0ER, United Kingdom; DOB 11 Nov 1978; POB St. Petersburg, Russia; nationality Russia; alt. nationality United Kingdom; Gender Female (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "UMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].

BRITI RODRIGUEZ, Jose Dionisio, Anzoategui, Venezuela; DOB 15 Jan 1972; Gender Male; Cedula No. V-8263861 (Venezuela) (individual) [VENEZUELA].
Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BUALI INVESTMENT COMPANY, No. 13, 11th (Shahab) Street, Gandy Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

BUALI 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., Val-i-Asr Ave, Tehran 16967, Iran; Petrochemical Special Economic Zone (PETZONE), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BUAYTI, 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 703628693 (Russia) (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

BUCARAN PARAGUAN, Chaim Jose, Calle Ayacucho Crue 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; POB Liechtenstein; nationality Liechtenstein; Gender Male (individual) [RUSSIA-E014024] (Linked To: TRADE INITIATIVE ESTABLISHMENT).

BUDARINA, Natalia (a.k.a. BUDARINA, Natalya Alekseevna), Moscow, Russia; DOB 24 Jul 1980; POB Magdeburg, Germany; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

BUDKIN 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 YADERNOL FIZIKI IM. G.I. BUDKERA SIBIRSKOGO OTDELENIYA ROSSISKOI AKADEMI NAUK; f.k.a. INSTITUTE OF NUCLEAR PHYSICS OF THE SIBERIAN BRANCH OF THE USSR ACADEMY OF SCIENCE; a.k.a. FYAF SO RAN FGBU; a.k.a. "BINP SB RAS"), Prospekt Akademika Lavrentyeva D 11, Novosibirsk 630090, Russia; Organization Established Date 19 Jul 1994; Tax ID No. 5408105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia) [RUSSIA-E014024].

BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SIBERIAN BRANCH RUSSIAN ACADEMY OF SCIENCES (a.k.a. BUDKIN INSTITUTE OF NUCLEAR PHYSICS OF SIBERIAN BRANCH RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT YADERNOL FIZIKI IM. G.I. BUDKERA SIBIRSKOGO OTDELENIYA ROSSISKOI AKADEMI NAUK; f.k.a. INSTITUTE OF NUCLEAR PHYSICS OF THE SIBERIAN BRANCH OF THE USSR ACADEMY OF SCIENCE; a.k.a. FYAF SO RAN FGBU; a.k.a. "BINP SB RAS"), Prospekt Akademika Lavrentyeva D 11, Novosibirsk 630090, Russia; Organization Established Date 19 Jul 1994; Tax ID No. 5408105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia) [RUSSIA-E014024].

BUDNEV, Alexey Viktorovich (a.k.a. BUDNEV, Alexey; a.k.a. BUDNEV, Alexey Viktorovich (Cyrillic: БУДНЕВ, Алексей Викторович); a.k.a. BUDNEV, Alexey; a.k.a. BUDNEV, Alexey Viktorovich), 34 Zolotorozhsky Val, Building 2, Moscow 111033, Russia; DOB 09 Jul 1964; POB Krymskaya Region, Russia; nationality Russia; citizen 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; Tax ID No. 504217593565 (Russia) (individual) [DPRK].

BUDNEV, Alexey Viktorovich (Cyrillic: БУДНЕВ, Алексей Викторович), 34 Zolotorozhsky Val, Building 2, Moscow 111033, Russia; DOB 09 Jul 1964; POB Krymskaya Region, Russia; nationality Russia; citizen 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; Tax ID No. 504217593565 (Russia) (individual) [DPRK].
Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

BURANOVA, Larisa Nikolaevna (Cyrillic: Лариса Николаевна Буранова), Russia; Female; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

BURANOV, Sukhail Fatilloevich (a.k.a. BURANOVA, Larisa Nikolaevna (Cyrillic: Лариса Николаевна Буранова)), Russia; Female; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

BURANOV, Mansur; a.k.a. BURANOVA, Sukhail Fatilloevich; a.k.a. BURANOVA, Sukhail Fatilloievich; a.k.a. MANSUR, Sohail; a.k.a. MANSUR, Sukhail Fatilloevich; a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6, MANSUR, Sohail; a.k.a. MANSUR, Suhail; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. BURANOV, Suhayl Fatilloevich; a.k.a. BURANOV, Suhail Fatilloevich; a.k.a. BURANOV, Suhail Fatilloevich (a.k.a. CENTRAL COMMITTEE BURANOVA, Larisa Nikolaevna (Cyrillic: БУРАНОВА, Лариса Николаевна), Russia; DOB 03 Apr 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BURLAKOV, Sergey Vladimirovich (Cyrillic: Сергей Владимирович Бураков), Omsk Region, Russia; DOB 23 Apr 1967; POB Kushva, Sverdlovsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 667206777013 (Russia) (individual) [RUSSIA-EO14024].

BURLAYEV, Nikolay Petrovich (Cyrillic: Николай Петрович Буралиев), Moscow, Russia; DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BURLINOVA, Natalya Valeryevna (Cyrillic: Наталия Валерьевна Бурлинова), Moscow, Russia; DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BURLITICA HINCAPIÉ, Geova (a.k.a. "CAMILO CHATA"; a.k.a. "MI VIEJO"), DOB 18 Sep 1970; POB San Rafael, Antioquia, Colombia; Cedula No. 71215823 (Colombia) (individual) [SDNTK].

BURLYAYEV, Nikolay Petrovich (Cyrillic: Николай Петрович Буралиев), Russia; DOB 03 Aug 1946; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

BURLYAYEV, Nikolay Petrovich (Cyrillic: Николай Петрович Буралиев), Russia; DOB 03 Aug 1946; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

BURKHONOVA, Gulsara, Moscow, Russia; DOB 06 Jun 1977; POB Russia; alt. POB Tajikistan; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, 31 CFR 589.201; Passport 9707561379 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

BURKOV, Aleksandr Leonidovich (Cyrillic: Александр Леонидович Буров), Omsk Region, Russia; DOB 23 Apr 1967; POB Kushva, Sverdlovsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 667206777013 (Russia) (individual) [RUSSIA-EO14024].

BURLYAYEV, Nikolay Petrovich (Cyrillic: Николай Петрович Буралиев), Russia; DOB 03 Aug 1946; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

BURLYAYEV, Nikolay Petrovich (Cyrillic: Николай Петрович Буралиев), Russia; DOB 03 Aug 1946; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

BUROVAYA KOMPANIYA EURASIA LLC (Cyrillic: БУРОВАЯ КОМПАНИЯ ЕРАСИЯ ЛЛК), Russia; DOB 30 Nov 1971; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 616704717503 (Russia) (individual) [RUSSIA-EO14024].
BYLAN GAYRIMENKUL TICARET ANONIM (Cyrillic: Былан Гайримеңкул Тіvrier Аңоним), 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] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYLAN GAYRIMENKUL TICARET ANONIM SIRKETI; a.k.a. BYLAN ULUSLARARASI TICARET VE GAYRIMENKUL SANAYI ANONIM SIRKETI, No. 12, Istinye Mahallesi Bostan Sokak, Sariyer, Istanbul 34467, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Mar 2009; Istanbul Chamber of Comm. No. 692774 (Turkey); Registration Number 692774-0 (Turkey); Central Registration System Number 0195-0249-1640-0012 (Turkey) [SDGT] (Linked To: ASB GROUP OF COMPANIES LIMITED).

BYLAN ULUSLAR ARASI TICARET VE GAYRIMENKUL ANONIM SIRKETI (f.k.a. BYLAN GAYRIMENKUL TICARET ANONIM SIRKETI; a.k.a. BYLAN ULUSLARARASI TICARET VE GAYRIMENKUL SANAYI ANONIM SIRKETI), No. 12, Istinye Mahallesi Bostan Sokak, Sariyer, Istanbul 34467, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Mar 2009; Istanbul Chamber of Comm. No. 692774 (Turkey); Registration Number 692774-0 (Turkey); Central Registration System Number 0195-0249-1640-0012 (Turkey) [SDGT] (Linked To: ASB GROUP OF COMPANIES LIMITED).


BYZOV, Sergei (a.k.a. BYZOV, Sergey Vyacheslavovich (Cyrillic: Бызов Сергей Вячеславович), Russia; DOB 10 Apr 1987; nationality Russia; citizen Russia; Gender Male; Passport 756139252 (Russia) expires 07 Oct 2027 (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

BYZOV, Sergei, Russia; DOB 10 Apr 1987; nationality Russia; citizen Russia; Gender Male; Passport 756139252 (Russia) expires 07 Oct 2027 (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

C AND I SEMICONDUCTOR CO LTD (a.k.a. C AND I SEMICONDUCTORS CO LIMITED; a.k.a. C&I SEMICONDUCTOR CO LTD; a.k.a. C AND I SEMICONDUCTORS CO LIMITED (Chinese Simplified: 中印半導體有限公司)), Rm A4, /8, Ko Fai Road, City 7/7, Yaitong Ond, Yau Tong, Kowloon, Hong Kong, China; Registration Number 1263816 (Hong Kong) [RUSSIA-EO14024].

C AND I SEMICONDUCTOR CO LTD (a.k.a. C AND I SEMICONDUCTORS CO LIMITED; a.k.a. C&I SEMICONDUCTOR CO LTD; a.k.a. C AND I SEMICONDUCTORS CO LIMITED (Chinese Simplified: 中印半導體有限公司)), Rm A4, /8, Ko Fai Road, City 7/7, Yaitong Ond, Yau Tong, Kowloon, Hong Kong, China; Registration Number 1263816 (Hong Kong) [RUSSIA-EO14024].
CAIRO, Aziz (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. JHAN, Said; a.k.a. CALI, Yasiin Baynax (a.k.a. ALI, Yasin Ali; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassim; a.k.a. BEENAX, Yassim; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BINAH, Yassin), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

CALIBER WEALTH MANAGEMENT LTD, Bank Lane & Bay Street, Suite 102, Floor 1, Saffrey Square, Nassau, Bahamas, The; 1 Naousis Street, Karapatakis Bldg, Larnaca 6018, Cyprus; Legal Entity Number 529900JW1N1FA10U61; Registration Number 151838 (Bahamas, The) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

CALIDUS TRADE DOO (a.k.a. CALIDUS TRADE DOO BEograd; a.k.a. TEHNOGLOBAL SYSTEMS DOO BEograd), Maglajka 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) [TEHNOGLOBAL SYSTEMS DOO BEograd), Maglajka 19 11000, Beograd 6, Beograd, Serbia; Registration ID 20295066 (Serbia); Tax ID No. 105012258 [GLOMAG] (Linked To: TESIC, Slobodan).

CALIPHATE IN BANGLADESH (a.k.a. ABU JANDAL AL-BANGLI; 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 MUJAHIDEEIN BANGLADESH; 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; Rangeur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].

CALIPHATE SOLDIERS OF ALGERIA (a.k.a. JUND AL-KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFAH GROUP; a.k.a. JUND AL-KHILAFAH FI ARD AL-JAZA' IR; a.k.a. JUND AL-KHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF
CARDENAS GUILLEN, Ezequiel (a.k.a. CARDENAS GUILLEN, Antonio Ezequiel), Calle Maples Y Abeto, Fraccionamiento Las Arboleras, Matamoros, Tamaulipas, Mexico; Calle Cerro de Tepeyac No. 33, Colonia Lucio Blanco, Matamoros, Tamaulipas, Mexico; DOB 05 Mar 1962; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. CAGE620305HTSRLZ08 (Mexico) (individual) [SDNTK].

CARDENAS GUILLEN, Osiel (a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar [individual] [SDNTK].

CARDENAS GUILLEN, Oscar (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar [individual] [SDNTK].

CARDENAS GUILLEN, Oziel (a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar [individual] [SDNTK].

CARDENAS GUILLEN, Oziel (a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar [individual] [SDNTK].

CARDENAS GUILLEN, Oziel (a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar [individual] [SDNTK].

CARDENAS GUILLEN, Oscar (a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar [individual] [SDNTK].

CARDENAS GUILLEN, Oscar (a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar [individual] [SDNTK].

CARDENAS GUILLEN, Oscar (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar; a.k.a. CARDENAS GILLEN, Oscar [individual] [SDNTK].

CARDENAS GUILLEN, Oziel (a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar [individual] [SDNTK].

CARDENAS GUILLEN, Oscar (a.k.a. CARDELAS GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar [individual] [SDNTK].

CARDENAS GUILLEN, Oziel (a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar [individual] [SDNTK].
Venezuela; nationality Venezuela; Gender Male; Cedula No. 8.352.301 (Venezuela) (individual) [VENEZUELA].

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 CANDELA, 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].

CARVANA COMPANY, Number 39, Alavnd St., 1st Floor, Argentina Square, Tehran 1516674311, Iran; 1st Apadana St., Number 479, Esfahan 81658, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CASA APOLO, Galeria Page, Ciudad del Este, Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

CASA DE CUBA, Spain; Mexico [CUBA].

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. 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. 64620 (Mexico) [SDNTK].

CASA 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 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. 64620 (Mexico) [SDNTK].

CASA EL VIEJO LUIS DISTRIBUTORA, S.A. DE C.V. (a.k.a. CASA EL VIEJO LUIS; a.k.a. CASA 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. 64620 (Mexico) [SDNTK].

CASA HAMZE, Number 313, Fourth Floor, Galeria Page, Regimiento Piritobuy Avenue, Ciudad del Este, Paraguay; Paraguayan tax identification number B4HA 6301000 [SDGT].

CASA 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. 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. 46620 (Mexico) [SDNTK].

CASANOVA ORDONEZ, Hermes Alirio; DOB 02 Oct 1973; POB Policarpa, Narino, Colombia; Cedula No. 98390155 (Colombia) (individual) [SDNTK].

CASARYANIFARD, Pejman (a.k.a. KOSARAYAN FARD, Ali Pejman Mahmud; a.k.a. KOSARAYANIFARD, Pejman Mahmood; f.k.a. KOSARIAN FARD; a.k.a. KOSARIAN FARD, Pejman; a.k.a. KOSARIAN, Amir; a.k.a. KOSARYANI-FARD, Pejman), P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT].

CASAS LINARES, Miguel (a.k.a. FLORES HERNANDEZ, Paul), Distrito Federal, Mexico; Guadalajara, Jalisco, Mexico; Calle Piotr Tchaikovski 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico; Av. Sebastian Bach 5115, Col. Residential 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 Llamarada 193, Fracc. Residencial Sumiya, Jiutepec, Morelos 62560, Mexico; Zaragoza Sur 201, Col. Centro, San Martin Texmelucan, Puebla 74700, 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. FOHR510305HF7 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

CASCIARI, Abdulaziz (a.k.a. KASKARIY, Abdulaziz), Street 11/5, Number 4, Apartment 9, Istanbul, Zeytinburnu District 34025, Turkey; 2nd Floor, 32 Itaewon-ro 14-gil, Itaewon 1-dong, Ijongso, Seoul, Korea, South; DOB 09 Jun 1991; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TURKOCA IMPORT EXPORT TRANSIT CO., LTD.).

CASH & CARRY RETAIL STORES (a.k.a. AFRI BELG; a.k.a. AFRI BELG COMERCIO E INDUSTRIA LTDA; a.k.a. AFRI-BELG; 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.grupoafribelg.com; Email Address afribelg@enete.co.ao; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afribel Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Comercio E Industria Ltda and operated from the same business address) [SDGT].

CASPIAN AIR (a.k.a. CASPIAN AIRLINES), Mehrbad International Airport, Tehran, Iran; No. 5 Sabounchi St., Behesti Ave., Tehran, Iran; Email Address casp_air@hotmail.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

CASPIAN AIRLINES (a.k.a. CASPIAN AIR), Mehrbad International Airport, Tehran, Iran; No. 5 Sabounchi St., Behesti Ave., Tehran, Iran; Email Address casp_air@hotmail.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY (a.k.a. CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY; a.k.a. CNRG MANAGEMENT; f.k.a. CNRG PROJECTS; f.k.a. CRN GROUP; a.k.a. LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIYA ADMINISTRATION OFFICE; a.k.a. "CNRG"), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; 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 KASPIYSKAYA ENERGIYA ADMINISTRATION OFFICE; a.k.a. "CNRG"), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
CASTANO GIL, Jose Vicente; DOB 02 Jul 1957; Cedula No. 3370637 (Colombia) (individual) [SDNTK].

CASTELLANOS GARZON, Henry (a.k.a. "ROMANA"; a.k.a. "ROMANA, Edison"), Venezuela; DOB 20 Mar 1965; POB El Castillo, Meta, Colombia; nationality Colombia; Gender Male; Cedula No. 17356365 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

CASTILLO RODRIGUEZ, Julio Alberto, Mexico; DOB 11 Oct 1976; POB Atapztangan, Michoacan de Ocampo, Mexico; C.U.R.P. CARJ761011HMNSDL06 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: J & P ADVERTISING, S.A. DE C.V.; Linked To: W&G ARQUITECTOS, S.A. DE C.V.).

CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES (Arabic: شركة القلعة للخدمات والحراسة والخدمات الأمنية); a.k.a. C.S.P. CASTLE 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 activities [SYRIA] (Linked To: BIN ALI, Khodor Taher).


CASTLE INVEST HOLDING COMPANY SAL (a.k.a. CASTLE INVEST HOLDING PRIVATE JSC; a.k.a. "CASTLE HOLDINGS"), West Mazzeh, Damascus, Syria; First Floor, Sami Saleh Avenue, Beirut, Lebanon; Registration Number 1900127 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).
CASTRO PAEZ, Jhon Paul, c/o CABLES
CASTRO JARAMILLO, Monica Maria; DOB 27
CASTRO GONZALEZ, Sonia, Villa Barcelona De
CASTRO CORDERO, Natanael, Dominican

OFFICE OF FOREIGN ASSETS CONTROL
Secretary (individual) [GLOMAG].
alt. Passport DA000506 (El Salvador) expires 18 Sep 2024; Salvadoran Presidential Legal Secretary (individual) [GLOMAG].

CASTRO RIVERA, Edwin Ramon, Nicaragua; DOB 05 Jan 1957; POB Leon, Nicaragua; nationality Nicaragua; Gender Male; Passport A0008826 (Nicaragua) issued 02 Feb 2012 expires 02 Feb 2022; National ID No. 2810501570012H (Nicaragua) (individual) [NICARAGUA].

CASTRO RODRIGUEZ, Raul (a.k.a. FELIX FELIX, Victor Manuel), Callejo Cortensias No. 320, Colonia Ciudad Bugambilias, Zapopan, Jalisco, Mexico; Calle Madero No. 39 Poniente, Lote 51, Colonia Centro, Culiacan, Sinaloa, Mexico; Privada San Geronimo No. 1801, Fraccionamiento San Jeronimo, Mexicali, Baja California Codino Postal 21297, Mexico; Calle Victor Hugo No. 177, Interior 12, Colonia Portales, Delegacion Benito Juarez, Distrito Federal Codino Postal 03300, Mexico; Circuito de las Flores Norte 2252, Fraccionamiento Ciudad Bugambilias, Zapopan, Jalisco, Mexico; Presa la Boquilla 1033, Colonia Las Quintas, Culiacan, Sinaloa, Mexico; Boulevard Francisco I. Madero 501, Colonia Centro, Culiacan, Sinaloa, Mexico; Sevilla 1526 302 A, Fraccionamiento el Cid, Mazatlan, Sinaloa CP 82110, Mexico; Privada de San Jeronimo, San Jeronimo, Agodones, Baja California CP 21298, Mexico; Privada Puerto de Roble Numero 17-E, Fraccionamiento Puerta de Roble, Zapopan, Jalisco, Mexico; DOB 10 Nov 1957; alt. DOB 20 Jan 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Baja, California, Mexico; R.F.C. FEFV571110-G75 (Mexico); Credencial electoral FLFLVC57111025H101 (Mexico); C.U.R.P. FEFV571110HSLLLC08 (Mexico) (individual) [SDNTK].

CASTRO VILLA, Luis Fernando (a.k.a. FLORES PACHECO, Cenobio; a.k.a. "CHECO"; a.k.a. "CHEKO"); DOB 13 Nov 1974; citizen Mexico (individual) [SDNTK].

CASTRO, Conan (a.k.a. CASTRO RAMIREZ, Conan, a.k.a. CASTRO RAMIREZ, Conan, Antiguo Cuscattan, La Libertad, El Salvador; DOB 31 May 1978; alt. DOB 30 May 1978; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport C01141422 (El Salvador) expires 26 Jan 2027; alt. Passport DA000506 (El Salvador) expires 18 Sep 2024; Salvadoran Presidential Legal Secretary (individual) [GLOMAG].

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

CASTRO, Oscar Rolando (a.k.a. CASTRO, Ronaldo), El Salvador; DOB 22 Apr 1973; POB Santa Elena, El Salvador; nationality El Salvador; Gender Male; Passport DA000293 (El Salvador) expires 10 Jun 2024; National ID No. 007591947 (El Salvador); Salvadoran Minister of Labor (individual) [GLOMAG].

CASTRO, Rolando (a.k.a. CASTRO, Oscar Rolando), El Salvador; DOB 22 Apr 1973; POB Santa Elena, El Salvador; nationality El Salvador; Gender Male; Passport DA000293 (El Salvador) expires 10 Jun 2024; National ID No. 007591947 (El Salvador); Salvadoran Minister of Labor (individual) [GLOMAG].

CATA LINA HOLDINGS CORP., New York, NY 10107-1706, United States; Company Number 1934472 (New York) (United States) [VENEZUELA-E013850].

CATERINO, Mario; DOB 14 Jun 1957; POB Casal di Principe, Italy (individual) [TCO].

CAUCASUS EMIRATE (a.k.a. IMIRAT KAVKAZ; a.k.a. "IMIRAT KAVKAZ; a.k.a. ISLAMIC EMIRATE OF THE CAUCASUS) [SDGT].

CAUCASUS WILAYAH (a.k.a. ISLAMIC STATE IN THE CAUCASUS) [SDGT].

CAUCASUS WILAYAH (a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVIDENCE; a.k.a. VILAYAT KAVKAZ; a.k.a. WILAYAH QAWQAZ; a.k.a. WILAYAT AQWDQAZ; a.k.a. "CAUCASUS PROVIDENCE"), Dagestan, Russia; Chechnya, Russia; Ingushetia, Russia; Kabardino-Balkaria, Russia [SDGT].

CAVARA, Marinko, Bosnia and Herzegovina; DOB 02 Feb 1967; POB Busovaca, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male, President of the Federation of
GASTELUM CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELUM, Victor Emilio (a.k.a. CAZARES GASTELUM, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZAREZ, Victor Emilio; a.k.a. CAZAREZ GASTELUM, Victor Emilio; 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 GASTELUM, Victor (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Victor Emilio; a.k.a. CAZAREZ, Victor Emilio; 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 GASTELUM, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor; a.k.a. CAZAREZ SALAZAR, Victor Emilio; 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 MESA, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Victor Emilio; a.k.a. CAZAREZ, Victor Emilio; 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 SALAZAR, Victor Emilio (a.k.a. CAZARES GASTELUM, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZAREZ SALAZAR, Victor Emilio; 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 SALAZAR, Blanca Margarita (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Victor Emilio; a.k.a. CAZAREZ, Victor Emilio; 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, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Victor Emilio; a.k.a. CAZAREZ, Victor Emilio; 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, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Victor Emilio; a.k.a. CAZAREZ, Victor Emilio; 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, Blanca; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Victor Emilio; a.k.a. CAZAREZ, Victor Emilio; 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].

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
Sanctions Regulations, sections 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 1071 (Russia) [NPWMD].

CEC BELARUS (a.k.a. BELARUSIAN CENTRAL ELECTION COMMISSION; f.k.a. CENTRAL COMMISSION OF THE REPUBLIC OF BELARUS ON ELECTIONS AND HOLDING REPUBLICAN REFERENDUM; a.k.a. CENTRAL ELECTION COMMISSION OF THE REPUBLIC OF BELARUS (Cyrillic: ЦЕНТРАЛЬНАЯ ИЗБИРАТЕЛЬНАЯ КОМИССИЯ РЕСПУБЛИКИ БЕЛАРУСЬ); f.k.a. TSENTRALNAYA KAMISIYA RESPUBLIKI BELARUS PA VYBARAKH I PRAVYADZENNI RESPUBLIKANSKIKH REFERENDUMOV (Cyrillic: ЦЕНТРАЛЬНАЯ КОМИССИЯ РЕСПУБЛИКИ БЕЛАРУСЬ ПО ВЫБОРАМ И ПРАВЯДЗЕННІ РЭСПУБЛІКАНСКІХ РЭФЕРЭНДУМАЎ); f.k.a. TSENTRALNAYA KOMISSIYA RESPUBLIKI BELARUS PO VYBAROM I PROVEDENIYU RESPUBLIKANSKIH REFERENDUMOV (Cyrillic: ЦЕНТРАЛЬНАЯ КОМИССИЯ РЕСПУБЛИКИ БЕЛАРУСЬ ПО ВЫБОРАМ И ПРОВЕДЕНИИ РЕСПУБЛИКАНСКИХ РЕФЕРЕНДУМОВ); f.k.a. "TSDK"), 11 Sovietskaya St., House of Government, Minsk 220010, Belarus; Target Type Government Entity [BELARUS] [BELARUS-E014038].

CEC CHEMICAL CO., LTD. (a.k.a. CEC LIMITED; a.k.a. CEC LTD.; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD; a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a. HANGZHOU HONGYAN TRADING CO., LTD; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMECH CO LTD), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; Room 401, No.23, Changing Road 1277, Shanghai 200051, China; Website www.cecchem.com; alt. Website www.eric1234.com [SDNTK].

CEC PHARMATECH LTD (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC LIMITED; a.k.a. CEC LTD.; a.k.a. CEC PHARM CO LTD; a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a. HANGZHOU HONGYAN TRADING CO., LTD; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMECH CO LTD), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; Room 401, No.23, Changing Road 1277, Shanghai 200051, China; Website www.cecchem.com; alt. Website www.eric1234.com [SDNTK].
CELESTIN, Rony, Haiti; DOB 24 Jun 1974; POB Hinche, Centre, Haiti; nationality Haiti; Gender Male; National ID No. 06-01-99-1974-06-00005 (Haiti) (individual) [ILLICIT-DRUGS-EO14059].

CELIK, Abdulhamid (a.k.a. CHELIK, Abdulhamidi; a.k.a. CHELIK, Abdulhamid), Turkey; DOB 01 Feb 1968; POB Mardin, Kiziltepe, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U000093082 (Turkey); National ID No. 5573535242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIZAD, Behnam).

CELIK, Abdulhamid (a.k.a. CHELIK, Abdulhamidi; a.k.a. CHELIK, Abdulhamit; a.k.a. CHELIK, Abdulhamid), Turkey; DOB 01 Feb 1968; POB Mardin, Kiziltepe, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U000093082 (Turkey); National ID No. 5573535242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIZAD, Behnam).


CEMENT INDUSTRY INVESTMENT AND DEVELOPMENT COMPANY, Number 20, W. Nahid Street, Africa Blvd, Tehran, Iran; Website www.cicdo.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218006 (Iran) [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT DEVELOPMENT COMPANY, Number 20, W. Nahid Street, Africa Blvd, Tehran, Iran; Website www.cidco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Retail sale of information and communications equipment in specialized stores; R.F.C. GAVJ870112DP3 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: GARCIA VELAZCO, Jorge Alejandro; Linked To: GONZALEZ CORDERO, Mayra Gisel).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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 CHAOUM 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 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 WOMEN; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS 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-CAMBODIA; a.k.a. RIHS-BOSSINA 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-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJIA 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 Horon 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; Hadyiah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jabil Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Andiyah, 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].

CENTER OF DIGITAL TECHNOLOGIES (a.k.a. AKTIONERNOE OBSHCHESTVO TSENTR TSIFROVYKH TEKHNOLOGII), Ul. Pavlova 2, M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Horon Street, Sarajevo, Bosnia and Herzegovina; Al-Sabahiyah, Kuwait; Al-Sabahiyah, 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].

ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAIT-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJIA 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 Horon 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; Hadyiah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jabil Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Andiyah, 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].

CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: ﺑﺎﻧﻚ ﻣﺮﮐﺰی ﺟﻤﻬﻮﺮﯼ ﻦﺎﺰﻝ ﺍﺳﻼﻣﯽ ﻣﺮكزی) (a.k.a. BANK MARKAZI IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN) (IRGC) [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

CENTRAL BANK OF SYRIA (Arabic: ﺑﺎﻧﻚ ﻣﺮﮐﺰی ﺳﻮﺭیا) (a.k.a. BANQUE CENTRALE DE SYRIE; a.k.a. MASRIF SOURIYA AL-MARKAZI), P.O. Box 2254, Altajrida Al Mughrabia 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].

CENTRAL BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA, 58-1 Mansu-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 [DPRK3].

CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: ﺑﺎﻧﻚ ﻣﺮﮐﺰی ﺟﻤﻬﻮﺮﯼ ﻦﺎﺰﻝ ﺍﺳﻼﻣﯽ ﻣﺮكزی) (a.k.a. BANK MARKAZI IRAN; a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN; a.k.a. CENTRAL BANK OF IRAN), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7177, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

CENTRAL BANK OF VENEZUELA (a.k.a. BANCO CENTRAL DE VENEZUELA), Av. Urdenata, Esquina Las Carmelitas, Edif. Banco Central, Caracas, Venezuela; Av. Urdenata, Esquina de Carmelitas, Distrito Capital, Caracas 1010, Venezuela; SWIFT/BIC BVCEVECA; Tax ID No. G200001100 (Venezuela) [VENezuela EO13850].

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CENTRAL COMMISSION OF THE REPUBLIC OF BELARUS ON ELECTIONS AND HOLDING REPUBLICAN REFERENDA (a.k.a. BELARUSIAN CENTRAL ELECTION COMMISSION; a.k.a. CEC BELARUS; a.k.a. CENTRAL ELECTION COMMISSION OF THE REPUBLIC OF BELARUS (Cyrillic: ЦЕНТРАЛЬНАЯ ИЗБИРАТЕЛЬНАЯ КОМИССИЯ РЕСПУБЛИКИ БЕЛАРУСЬ)), 11 Sovetskaya St., House of Government, Minsk 220010, Belarus; Target Type Government Entity [BELARUS] [BELARUS-E014038].

CENTRAL ELECTION COMMISSION OF THE RUSSIAN FEDERATION (Cyrillic: ЦЕНТРАЛЬНАЯ ИЗБИРАТЕЛЬНАЯ КОМИССИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ) (a.k.a. TSENTRALNAYA IZBIRATELNAYA KOMISSIYA ROSSIISKOI FEDERATSII; a.k.a. TSENTRIZBIRKOM (Cyrillic: ЦЕНТРИЗБИРКОМ); a.k.a. TSIK ROSSII (Cyrillic: ЦИК РОССИИ)), Bolshoy Cherkassky Pereulok, Building 9, Moscow 109012, Russia; Organization Established Date 20 Dec 1993; Target Type Government Entity; Tax ID No. 7701001990 (Russia); Government Gazette Number 00065650 (Russia); Registration Number 1027700466640 (Russia) [RUSSIA-E014024].

CENTRAL INSTITUTE OF AVIATION MOTORS (a.k.a. "CIAM" (Cyrillic: "ЦИАМ")), ul. Aviamotornaya, D. 2, Moscow 111116, Russia; Tax ID No. 7722497881 (Russia); Registration Number 1217700087285 (Russia) [RUSSIA-E014024].

CENTRAL NATIONAL BANK OF THE DONETSK PEOPLE'S REPUBLIC (a.k.a. CENTRAL REPUBLIC BANK), Prospekt Mira 8a, Donetsk 83015, Ukraine; Website www.crb-dnr.ru; Email Address bank@crb-dnr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013660].

CENTRAL POLICE RESERVE (a.k.a. ABU TIRA; a.k.a. CENTRAL RESERVE POLICE; a.k.a. EL ITTIHAD EL MARKAZI), Sudan; Organization Type: Public order and safety activities [GLOMAG].

CENTRAL REPUBLIC BANK (a.k.a. CENTRAL NATIONAL BANK OF THE DONETSK, People's Republic of Ukraine)
PEOPLE'S REPUBLIC), Prospekt Mira 8a, Donetsk 83015, Ukraine; Website www.crb-dnr.ru; Email Address bank@crb-dnr.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

CENTRAL RESEARCH INSTITUTE OF THE RUSSIAN AIR AND SPACE FORCES (a.k.a. FEDERALNOE GOVORSTVENNOE BUDZHETNOE UCHREZHDENIE TSENTER IZOLYATSII PRAVONAPUSTELENYH). 220048, Belarus; Website https://cecep.sah.by; Organization Established Date 19 Sep 2011; Organization Type: Governmental; Target Type: Governmental.

CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS (Cyrillic: ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВТОМАТИКИ И ГИДРАВЛИКИ) (a.k.a. JSC CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS; a.k.a. TSENTER IZOLYATSIYI PRAVONAPUSTELENYH SBERBANKA ROSSII). 121170, Russia; Website https://cniiag.ru; Organization Established Date 23 Jan 2012; Tax ID No. 7715900066 (Russia) [RUSSIA-EO14024].

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; Tax ID No. 7702770003 (Russia); Registration Number 111774689480 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CENTRUKORT (a.k.a. DZIARZHAYNAYE PREDPRIYATYE TSENTERKURT) (Cyrillic: ГУЯСУЮНАЕ ПРАДПРЫЕТЫ ЧЭНТРКУРОТ; a.k.a. REPUBLICAN UNITARY ENTERPRISE TSENTERKURT; a.k.a. RESPUBLIKANSKYAE UNITARNAYE PRADPRIYEMSTVA TSENTERKURT) (Cyrillic: РЭСПУБЛІКАНСЬКЕ ІНШАРЕЙПСТВА ЦЕНТРКУРОТ; a.k.a. RESPUBLIKANSKIE UNITARNOE PREDPRIYATIE TSENTERKURT) (Cyrillic: РЕСПУБЛІКАНСЬКЕ ІНШАРЕЙПСТВО ЦЕНТРКУРОТ; a.k.a. STATE ENTERPRISE TSENTERKURT; a.k.a. TSENTRKURT), ul. Myasnitskaya, d. 39, kom. 338, Minsk 220048, Belarus (Cyrillic: ул. Мясиковн, д. 39, ком. 338, г. Минск 220048, Беларусь); Organization Established Date 19 Jul 2000; Organization Type: Travel agency activities; alt. Organization Type: Travel agency activities; Target Type State-Owned Enterprise; Registration Number 100726604 (Belarus) [BELARUS-EO14024].

CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS (Cyrillic: ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВТОМАТИКИ И ГИДРАВЛИКИ) (a.k.a. JSC CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS; a.k.a. TSENTER IZOLYATSIYI PRAVONAPUSTELENYH SBERBANKA ROSSII). 121170, Russia; Website https://cniiag.ru; Organization Established Date 23 Jan 2012; Tax ID No. 7715900066 (Russia) [RUSSIA-EO14024].

CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS (Cyrillic: ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВТОМАТИКИ И ГИДРАВЛИКИ) (a.k.a. JSC CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS; a.k.a. TSENTER IZOLYATSIYI PRAVONAPUSTELENYH SBERBANKA ROSSII). 121170, Russia; Website https://cniiag.ru; Organization Established Date 23 Jan 2012; Tax ID No. 7715900066 (Russia) [RUSSIA-EO14024].

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; Tax ID No. 7702770003 (Russia); Registration Number 111774689480 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CENTRUKORT (a.k.a. DZIARZHAYNAYE PREDPRIYATYE TSENTERKURT) (Cyrillic: ГУЯСУЮНАЕ ПРАДПРЫЕТЫ ЧЭНТРКУРОТ; a.k.a. REPUBLICAN UNITARY ENTERPRISE TSENTERKURT; a.k.a. RESPUBLIKANSKYAE UNITARNAYE PRADPRIYEMSTVA TSENTERKURT) (Cyrillic: РЭСПУБЛІКАНСЬКЕ ІНШАРЕЙПСТВА ЦЕНТРКУРОТ; a.k.a. RESPUBLIKANSKIE UNITARNOE PREDPRIYATIE TSENTERKURT) (Cyrillic: РЕСПУБЛІКАНСЬКЕ ІНШАРЕЙПСТВО ЦЕНТРКУРОТ; a.k.a. STATE ENTERPRISE TSENTERKURT; a.k.a. TSENTRKURT), ul. Myasnitskaya, d. 39, kom. 338, Minsk 220048, Belarus (Cyrillic: ул. Мясиковн, д. 39, ком. 338, г. Минск 220048, Беларусь); Organization Established Date 19 Jul 2000; Organization Type: Travel agency activities; alt. Organization Type: Travel agency activities; Target Type State-Owned Enterprise; Registration Number 100726604 (Belarus) [BELARUS-EO14024].
May 16, 2024
CHAIKA, Yury (a.k.a. CHAYKA, Igor Yuryevich (Cyrillic: ЧАЙКА, Игорь Юрьевич); a.k.a. "IFYAU9" (Cyrillic: "ИФЯУ9")); Russia; DOB 13 Dec 1988; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770302172306 (Russia) (individual) [RUSSIA-EO14024].

CHAIKA, Yuri (a.k.a. CHAIKA, Yury; a.k.a. CHAYKA, Yuriy Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич)); Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIKA, Yuri (a.k.a. CHAIKA, Yury; a.k.a. CHAYKA, Yury Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич)); Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIWORASILP, Vimolsri (a.k.a. CHAIWORASIN, Vilai; a.k.a. CHAIWORASIN, Vilai), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3570900519762 (Thailand) (individual) [SDNTK].

CHAIWORASILP, Vimolsri (a.k.a. CHAIWORASIN, Vilai; a.k.a. CHAIWORASIN, Vilai), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3570900519762 (Thailand) (individual) [SDNTK].

CHAIWORASILP, Vimolsri (a.k.a. CHAIWORASIN, Vilai; a.k.a. CHAIWORASIN, Vilai), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1953; Passport B272327 (Thailand); National ID No. 3570900519762 (Thailand) (individual) [SDNTK].

CHAIWORASILP, Vimolsri (a.k.a. CHAIWORASIN, Vilai; a.k.a. CHAIWORASIN, Vilai), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1953; Passport B272327 (Thailand); National ID No. 3570900519762 (Thailand) (individual) [SDNTK].
CHALIY, Aleksey Mikhailovich (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Aleksy). 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, Alexei; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALIY, Aleksei; a.k.a. CHALY, Aleksey; a.k.a. CHALY, Alexei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksei Mykhaylovych; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Aleksy). 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].

CHALY, Aleksey; a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALY, Aleksey; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Aleksy). 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; a.k.a. CHAM 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. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

CHAM INVESTMENT GROUP (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].
CHANDYO, Omar (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. AZMARAY, Omar Siddique Kathio; a.k.a. CHANDIO, Omar Kathio; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATHO, 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].

CHANDUO, Umar (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. AZMARAY, Omar Siddique Kathio; a.k.a. CHANDIO, Omar Kathio; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATHO, 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].

CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. AL-SINDHI, Abdallah; a.k.a. AZMARAY, Omar Siddique Kathio; a.k.a. CHANDIO, Omar Kathio; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATHO, 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].

CHANG AN SHIPPING AND TECHNOLOGY (a.k.a. CHANG AN SHIPPING & TECHNOLOGY (Chinese Traditional: 長安海運技術有限公司)), Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, 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; Company Number IMO 5938411 [DPRK4].

CHANG NAVARRO, Luis Alfonso (a.k.a. CHANG, Luis), Guatemala; DOB 15 Mar 1978; POB Guatemala; nationality Guatemala; Gender Male; Passport 222977132 (Guatemala) expires 21 May 2022; National ID No. 2229 77132 0101 (Guatemala) (individual) [GLOMAG].

CHANG, Eric (a.k.a. LEI, Zhang; a.k.a. ZHANG, Lei; a.k.a. ZHANG, Shi), DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76948374 (China); National ID No. 32020219761030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED).

CHANG, Kyong-hwa (a.k.a. JANG, Kyong Hwa); DOB 13 Nov 1951; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Official at Second Academy of Natural Sciences (individual) [DPRK2] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

CHANG, Chi Fu (a.k.a. CHAN, Changtraku; a.k.a. CHANG, Shi-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, Chin Sung (a.k.a. KLUIAI YUAI, Choi Luang; a.k.a. "AH SUNG"), Shan State, Burma; 57/2, Mu 4, Tambori Pa Pae, Amphur Mae Taeng, Chiang Mai, Thailand; DOB 20 Dec 1959; National ID No. 3550700628151 (Thailand) (individual) [SDNTK].

CHANG, Myong Ho (a.k.a. CHANG, MYO'NG-HO; a.k.a. CHANG, MYONG-HO; a.k.a. CHANG, CHI-FU; a.k.a. CHANG, ZHANG, Lei; a.k.a. CHANG, ZHANG, Shi), DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76948374 (China); National ID No. 32020219761030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED).

CHANG, Eric (a.k.a. LEI, Zhang; a.k.a. ZHANG, Lei; a.k.a. ZHANG, Shi), DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76948374 (China); National ID No. 32020219761030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED).

CHANG, Kyong-hwa (a.k.a. JANG, Kyong Hwa); DOB 13 Nov 1951; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Official at Second Academy of Natural Sciences (individual) [DPRK2] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

CHANG, Luis (a.k.a. CHANG NAVARRO, Luis Alfonso), Guatemala; DOB 15 Mar 1978; POB Guatemala; nationality Guatemala; Gender Male; Passport 222977132 (Guatemala) expires 21 May 2022; National ID No. 2229 77132 0101 (Guatemala) (individual) [GLOMAG].

CHANG, Jiyoung, 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) [DPRK2] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

CHANG, Myo' ng-ch' o' i (a.k.a. JANG, 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 HO (a.k.a. CHANG, MYONG-HO; 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;

CHARITABLE AL-AQSA 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 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.), Malmo 21433, Sweden; Noblev 79 NB, Malmo 21433, Sweden [SDGT].

CHARITABLE AL-AQSA 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 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; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].

CHARITABLE AL-AQSA FOUNDATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT].

CHARITABLE AL-AQSA FOUNDATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT].

CHARITABLE AL-AQSA FOUNDATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT].

CHARITABLE AL-AQSA FOUNDATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.)
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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 2364, Islamabad, Pakistan [SDGT].

CHARITABLE COMMITTEE FOR PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION ANDRIY PORTNOV (Cyrillic: БЛАГОДІЙНА ОРГАНІЗАЦІЯ ФОНД Андрія Портнова) (a.k.a. ANDRIY PORTNOV FUND (Cyrillic: ФОНД Андрія Портнова)), Yechna Konoval’tsya Street, Building 36-B, Apartment 50, Кіїв 01133, Ukraine (Cyrillic: ВУЛИЦЯ КОНОВАЛЬЦЯ, ЄВГЕНА ФОНД Андрія Портнова); Target Type Charity or Nonprofit Organization; Company Number 43465723 (Ukraine) [GLOMAG] (Linked To: PORTNOV, Andriy Volodymyrovych).

Website h-terre.org [SDGT] (Linked To: HAMAS).

CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE (a.k.a. AL-AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE 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 BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITÉ DE BIENFAISANCE POUR LA SOLIDARITÉ AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANY BENEFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITERR; a.k.a. HUMANITERR; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANITERR; 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).

CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE 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 ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITÉ DE BIENFAISANCE POUR LA SOLIDARITÉ AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANY BENEFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITERR; a.k.a. HUMANITERR; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANITERR; 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).
RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANITIERE; 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).


CHARITABLE SOCIETY TO HELP THE NOBLE 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. 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. 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.), Rue Desiree Clary, Marseille 13003, France; Cavillon, La Courneuve 93120, France; 3 Bis Rue Notre Dame, Lyon 69006, France; 1 Avenue Helene Boucher, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).


CHASDAI, David Chai (Hebrew: צ'דיא דavid; a.k.a. HASDAI, David Chai; a.k.a. HASDAI, David Chai (Hebrew: צ'דיא דavid); a.k.a. WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDTK].


CHATAYEV, Akhmed (a.k.a. CHATAEV, Ahmed; CHATAYEV, Akhmad (a.k.a. CHATAEV, Ahmed; CHATARAPRAPAPORN, Arin (a.k.a. CHATAEV, Akhmed Radschapovitsch; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed"; a.k.a. "AL-SHISHANI, Akhmad"; a.k.a. "Odnoruky"; 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]; Address - XBT 3EY7ypXuhi3CWFks1jmVwoV8ysDwarf6E6in; alt. Digital Currency Address - ETH 347qfejdbdM2Fxpnm66EvvgvyxIqZTCd7; alt. Digital Currency Address - XRP 3LtcaPbCj87CwJHnRX3vh7c2y9R2QeSy8; Digital Currency Address - USDT 33xWfziVZesgo83U5izdNCBVTnrtBpSwK7; alt. Digital Currency Address - XBT 339KQvziHwUe2vddbpfC5WkQEV72qbQxuhu; alt. Digital Currency Address - XBT 39KQvziHwUe2vddbpfC5WkOEY72qberXhu; alt. Digital Currency Address - XBT bc1q4zdtt0uslyw86cp9zctic0d299g9a955cuup7p n5md9d77gmqqm57; alt. Digital Currency Address - XBT 6b4a; alt. Digital Currency Address - ETH 0x67d40EElA8b5a4bB7f7e16De985e8427B 6b45; alt. Digital Currency Address - ETH 0x6f1ca14a29907f78eaa468b3a9088b0a283 52; alt. Digital Currency Address - ETH 0x45854a34ae37b1263a30566245176994e17c6 b4a; alt. Digital Currency Address - ETH 0x5512d43ed1fc78a43f35d5c5df75f78b930121 0b; alt. Digital Currency Address - ETH 0xc455f5f53e012a1d5f1ba5c106909934d0a0e 4a; Organization Established Date 2018; Digital Currency Address - USD 3LcaPbcq87CwJHnRX3vh7c2y9R2QeSy8; Digital Currency Address - XRP mXYQ2gZxFe7TR1EPX7kx9H4LMJYh66 [CYBER2].

CHATAYEV, Akhmed (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAEV, Akhmet; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "Odnoruky"; 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]; Address - XBT 3EY7ypXuhi3CWFks1jmVwoV8ysDwarf6E6in; alt. Digital Currency Address - ETH 347qfejdbdM2Fxpnm66EvvgvyxIqZTCd7; alt. Digital Currency Address - XRP 3LtcaPbCj87CwJHnRX3vh7c2y9R2QeSy8; Digital Currency Address - USDT 33xWfziVZesgo83U5izdNCBVTnrtBpSwK7; alt. Digital Currency Address - XBT 339KQvziHwUe2vddbpfC5WkOEY72qberXhu; alt. Digital Currency Address - XBT bc1q4zdtt0uslyw86cp9zctic0d299g9a955cuup7p n5md9d77gmqqm57; alt. Digital Currency Address - XBT 6b4a; alt. Digital Currency Address - ETH 0x67d40EElA8b5a4bB7f7e16De985e8427B 6b45; alt. Digital Currency Address - ETH 0x6f1ca14a29907f78eaa468b3a9088b0a283 52; alt. Digital Currency Address - ETH 0x45854a34ae37b1263a30566245176994e17c6 b4a; alt. Digital Currency Address - ETH 0x5512d43ed1fc78a43f35d5c5df75f78b930121 0b; alt. Digital Currency Address - ETH 0xc455f5f53e012a1d5f1ba5c106909934d0a0e 4a; Organization Established Date 2018; Digital Currency Address - USD 3LcaPbcq87CwJHnRX3vh7c2y9R2QeSy8; Digital Currency Address - XRP mXYQ2gZxFe7TR1EPX7kx9H4LMJYh66 [CYBER2].

CHAUDARY, Najiz Ahmad (a.k.a. AHMAD, Nazir; a.k.a. AHMED, Nazeer; a.k.a. AHMED, Nazir); DOB 12 Dec 1948; POB Sahiwal, Punjab Province, Pakistan; citizen Pakistan; Passport BE4196581 (Pakistan) issued 01 Dec 2007 expires 29 Nov 2012; National ID No. 3502162456558 (Pakistan); alt. National ID No. 22058321812 (Pakistan) (individual) [SDGT].

CHAUDARY, Zafar Iqbal (a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zafar; a.k.a. IQBAL, Zafar; a.k.a. ZAFAR, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Iqbal, Masjid 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].


CHAVARRIA MONTENEGRO, Jose Adrian, Residencial Monte Cielo, Casa #C 152, Managua, Nicaragua; DOB 08 Sep 1955; POB Jinotega, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 2410809550003W (Nicaragua); Diplomatic Passport A0001069 (Nicaragua) issued 06 Aug 2015 expires 06 Aug 2025 (individual) [NICARAGUA].

CHAVEZ FRIAS, Adan Coromoto (Latin: CHÁVEZ FRIAS, Adán Coromoto), Barinas, Venezuela; DOB 11 Apr 1953; citizen Venezuela; Gender Male; Cedula No. 3915103 (Venezuela); Constituent of Venezuela's Constituent Assembly for Barinas Municipality in Barinas State; Secretary of Venezuela's Presidential Commission for the Constituent Assembly (individual) [VENEZUELA].

CHAVEZ MARTINEZ, Ma Isela (a.k.a. CHAVEZ MARTINEZ, Maria Icela); DOB 13 Dec 1988; nationality Mexico; citizen Mexico; Passport A00001069 (Nicaragua) issued 06 Aug 2015 expires 06 Aug 2025 (individual) [NICARAGUA].

CHAYKA, Artem Yuryevich (a.k.a. CHAIKA, Artem), 38/2 Staraya Basmannaya, Apt. 310, Moscow, Russia; DOB 25 Sep 1975; POB Sverdlovsk, Russia; Gender Male; National ID No. 4501052463 (Russia) (individual) [GLOMAG].

CHAYKA, Igor Yuryevich (Cyrillic: ЧАЙКА, Игорь Юрьевич) (a.k.a. CHAIKA, Igor Yuryevich; a.k.a. "IFYA9"), Russia; DOB 13 Dec 1988; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770302172306 (Russia) (individual) [RUSSIA-E014024].
CHEGHA-MARANI, Ali Reza Moradi (Arabic: ﻣﺮﺍﺩﻱ ﺛﺸﻮﺭ), Iran; DOB 11 Aug 1962; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].

CHEHADA, Abou Hassan Ali (a.k.a. CHEHADE, Ali; a.k.a. CHEHADE, Ali Ahmad; a.k.a. JAWAD, Abou Hassan; a.k.a. JAWAD, Abu Hassan; a.k.a. SHIHADI, Ali), Abidjan, Cote d Ivoire; DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].

CHEKALOV, Valeriy Yevgenyevich, Russia; DOB 10 Jan 1976; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PRIGOZHEN, Yevgeniy Viktorovich).

CHEKOFULL, Yasseine; DOB 06 Oct 1966; POB Safi, Morocco (individual) [SDGT].

CHEKOSARI, Sa'id Najafpur (a.k.a. NAJAFPUR, Behnam; a.k.a. NAJAFPUR, Sa'id; a.k.a. "DADR, Behnam"); a.k.a. "SADR, 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).

CHEKOV, Aleksii Olegovich (a.k.a. CHEKOV, Aleksii Olegovich), Moscow, Russia; DOB 03 Oct 1980; POB Minsk, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773012831665 (Russia) (individual) [RUSSIA-EO14024].

CHELIK, Abdulhamit (a.k.a. CELIK, Abdulhamid; a.k.a. CELIK, Abdulhamit), Turkey; DOB 01 Feb 1968; POB Mardin, Kiziltepe, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U00093082 (Turkey); National ID No. 5575353242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIYARI, Behnam).

CHELNYVODOKANAL AO (a.k.a. CHELNYVODOKANAL OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU CHELNYVODOKANAL), Promzona, Khlebnyi proezd 27, Naberezhnye Chelny 423810, Russia; d. 27, proezd Khlebny, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; Organization Established Date 01 Dec 2014; Tax ID No. 1650297657 (Russia); Government Gazette Number 42150340 (Russia); Registration Number 1141650021534 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).
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. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKII INSTITUT TЕКХНИЧЕСКОЙ ФИЗИКИ; a.k.a. ZABABKHIN INSTITUTE; a.k.a. "RFNC-VNIITF"; a.k.a. "VNIITF"), P.O. Box 245, Snehzhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1141650021534 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

CHELYABINSKGEOSAEMKA AO (a.k.a. CHELYABINSKGEOSAEMKA AO (Cyrillic: ЧЕЛЯБИНСКГЕОСЪЕМКА АО), Ulitsa Omskaya, 89, Chelyabinsk 454048, Russia; Tax ID No. 7451213163 (Russia); Registration Number 1027401350 (Russia) [RUSSIA-EO14024].

CHELYABINSKGEOSAEMKA AO (a.k.a. CHELYABINSKGEOSAEMKA AO (Cyrillic: ЧЕЛЯБИНСКГЕОСЪЕМКА АО), Ulitsa Omskaya, 89, Chelyabinsk 454048, Russia; Tax ID No. 7451213163 (Russia); Registration Number 1027423503158 (Russia) [RUSSIA-EO14024].

CHEMERIC, Roza Basirovna (Cyrillic: ЧЕМЕРИС, Роза Басировна), Russia; DOB 11 Jun 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

CHEMEZOV, Alexander (a.k.a. CHEMEZOV, Alexander Sergeevich), Russia; DOB 1985; nationality Russia; Gender Male; Tax ID No. 770301931310 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).
CHEN, Shu Sheng (a.k.a. CHAN, Shu Sang; Chinese Traditional: 陳詩煥), CHEN, Shih Huan (Chinese Simplified: 陈全国), CHEN, Quanguo (Chinese Simplified: 陈明国), CHEN, Mingfu; DOB 30 Apr 1980; POB Anhui, China; nationality Taiwan; 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 314009735; National ID No. Q221029421 (individual) [DPRK4].

CHEN, Shusheng (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. 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, 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, Jiangping; 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; DOB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D4898333 (9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

CHEN, Shusheng (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. 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, 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, Jiangping; 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; DOB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D4898333 (9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

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: WU, Hulihui).

CHENG, Teresa (a.k.a. CHENG, Yeuk-wah; a.k.a. CHENG, Yeuk Wah), House No. 4, Villa De Mer, 5 Lok Chui Street, Tuen Mun, Hong Kong; DOB 11 Nov 1958; 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 KJ0221326 (Hong Kong) issued 28 Jan 2012 expires 28 Jan 2022; National ID No. G579067A (Hong Kong); Secretary for Justice (individual) [HK-EO13936].

CHENG, Yeuk Wah (a.k.a. CHENG, Teresa; a.k.a. CHENG, Yeuk Wah), House No. 4, Villa De Mer, 5 Lok Chui Street, Tuen Mun, Hong Kong; DOB 11 Nov 1958; 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 KJ0221326 (Hong Kong) issued 28 Jan 2012 expires 28 Jan 2022; National ID No. G579067A (Hong Kong); Secretary for Justice (individual) [HK-EO13936].

CHENG, Mankyung (Chinese Simplified: 陈明国), Xinjiang, China; DOB Oct 1966; POB Yilong, Sichuan, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

CHENG, Hung Man, Hong Kong, China; DOB 28 Mar 1964; POB Hong Kong; nationality United Kingdom; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0221326 (Hong Kong) issued 28 Jan 2012 expires 28 Jan 2022; National ID No. G579067A (Hong Kong); Secretary for Justice (individual) [HK-EO13936].
designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 15 Aug 2019; Unified Social Credit Code (USCC) 91510100MA62LU6716 (China) [RUSSIA-EIO14024].

CHERAGHI, Ahmad Shah (a.k.a. VAHIDI, Ahmad), Iran; DOB 27 Jun 1958; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [NPWMD] [IFSR] [IRAN-HR].

CHEREKKO, Sergey Nikolaevich (a.k.a. CHEREVKO, Sergey Nikolaevich (Cyrillic: ЧЕРЕВКО, Серге́й Николаевич)), Moscow, Russia; DOB 26 Feb 1970; POB Moscow, Russia; nationality Russia; Gender Male; ID No. 77010642570 (Russia) (individual) [RUSSIA-EIO14024] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

CHERKASOVA, Iryna Oleksandrivna (a.k.a. CHERKASOVA, Nadia Narimanovna), Russia; DOB 30 Jan 1967; nationality Russia; Gender Female (individual) [UKRAINE-EO14024].

CHERKASOVA, Nadiya Narimanovna, Russia; DOB 30 May 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EIO14024].

CHERKASOVA, Irina Aleksandrovna (Cyrillic: ЧЕРКАСОВА, Ирина Александровна) (individual) [SDGT].

CHEPSOLOHOV, Ruslan, Moscow, Russia; DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevka, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; 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).

CHERKASOVA, Irina Aleksandrovna (Cyrillic: ЧЕРКАСОВА, Ирина Александровна) (individual) [RUSSIA-EO14024] (Linked To: PELENG JSC).

CHERKASOVA, Irina Aleksandrovna (Cyrillic: ЧЕРКАСОВА, Ирина Александровна), Russia; DOB 30 Mar 1977; POB Port-au-Prince, Haiti; nationality Haiti; Gender Male; Passport PP3227493 (Haiti) expires 20 Oct 2019; National ID No. 0018439897 (Haiti) (individual) [GLOMAG].

CHERKASOVA, Irina Aleksandrovna (Cyrillic: ЧЕРКАСОВА, Ирина Александровна) (individual) [SDGT].

CHERKASOVA, Irina Aleksandrovna (Cyrillic: ЧЕРКАСОВА, Ирина Александровна), Rostov Region, Russia; DOB 30 May 1963; POB Bataysk, Rostov Region, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EIO14024].

CHERKASOVA, Irina Oleksandrivna (a.k.a. CHERKASOVA, Irina Oleksandrivna) (individual) [GLOMAG].

CHERKASOVA, Irina Oleksandrivna (a.k.a. CHERKASOVA, Irina Oleksandrivna) (individual) [RUSSIA-EIO14024].

CHERKASOVA, Irina Oleksandrivna (a.k.a. CHERKASOVA, Irina Oleksandrivna), Rostov Region, Russia; DOB 30 May 1963; POB Bataysk, Rostov Region, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EIO14024].

CHERKASOVA, Nadia Narimanovna (Cyrillic: ЧЕРКАСОВА, Надія Нарімановна) (individual) [SDGT].

CHERKASOVA, Nadia Narimanovna (Cyrillic: ЧЕРКАСОВА, Надія Нарімановна), Russia; DOB 22 Nov 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EIO14024].

CHERKASOVA, Irina Aleksandrovna (Cyrillic: ЧЕРКАСОВА, Ирина Александровна) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

CHEREKENKO, Sergey Nikolaevich (Cyrillic: ЧЕРЕКЕНКО, Серге́й Николаевич) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

CHEPIGA, Anatoliy Vladimirovich (a.k.a. CHEPA, Alexey Vasilievich (Cyrillic: ЧЕПА, Але́ксей Васи́леевич)), Moscow, Russia; DOB 22 Nov 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EIO14024].

CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey Vladimirovich), Russia; DOB 12 Oct 1967; POB Salair, Kemerovskaya Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EIO13661].

CHEREZOV, Andrey Vladimirovich (a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey), Russia; DOB 12 Oct 1967; POB Salair, Kemerovskaya Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EIO13661].

CHERKASOVA, Nadiya Narimanovna (Cyrillic: ЧЕРКАСОВА, Надія Нарімановна) (individual) [SDGT].

CHERKASOVA, Nadiya Narimanovna, Russia; DOB 01 Jan 1982 to 31 Dec 1982; nationality France (individual) [SDGT].

CHERKASOVA, Nadiya Narimanovna (Cyrillic: ЧЕРКАСОВА, Надія Нарімановна) (individual) [RUSSIA-EIO14024].

CHERKASOVA, Nadiya Narimanovna (Cyrillic: ЧЕРКАСОВА, Надія Нарімановна) (individual) [GLOMAG].

CHERKASOVA, Nadiya Narimanovna, Russia; DOB 07 May 1983; POB Russia; nationality Russia; Gender Male; Passport 719941129 (Russia) expires 28 Jun 2022; Tax ID No. 77010642570 (Russia) (individual) [RUSSIA-EIO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

CHERKASOVA, Nadiya Narimanovna, Russia; DOB 07 May 1983; POB Russia; nationality Russia; Gender Male; Passport 719941129 (Russia) expires 28 Jun 2022; Tax ID No. 77010642570 (Russia) (individual) [RUSSIA-EIO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

CHERKASOVA, Nadiya Narimanovna, Russia; DOB 07 May 1983; POB Russia; nationality Russia; Gender Male; Passport 719941129 (Russia) expires 28 Jun 2022; Tax ID No. 77010642570 (Russia) (individual) [RUSSIA-EIO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).
CHERNET, Elena (a.k.a. CHERNET, Yelena Lvovna); a.k.a. CHERNET, Evgeny; a.k.a. CHERNET, Evgeni Olegovich; a.k.a. CHERNET, Yevgeniy Olegovich; a.k.a. CHERNET, Yevgeniy Olegovich (Cyrillic: ЧЕРНОВ, Михаил Вадимович) (a.k.a. "BULLET"), Russia; DOB 26 Jan 1986; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 11490910230186 (Russia); License 35270910230186 (Russia); licensed to do business in Russia; parent company. [UKRAINE-EO13660].

CHERNET, Evgeny (a.k.a. CHERNET, Evgeni Olegovich; a.k.a. CHERNET, Yevgeniy Olegovich; a.k.a. CHERNET, Yevgeniy Olegovich (Cyrillic: ЧЕРНОВ, Михаил Вадимович) (a.k.a. "BULLET"), Russia; DOB 26 Jan 1986; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 11490910230186 (Russia); License 35270910230186 (Russia); licensed to do business in Russia; parent company. [UKRAINE-EO13660].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 712491743 (Russia) expires 17 Nov 2020; Foreign Relations Manager at Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC). 

CHERNYKH, Tatiana V (a.k.a. CHERNYKH, Tatiana); DOB 25 Sep 1972; nationality Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 712491743 (Russia) expires 17 Nov 2020; Foreign Relations Manager at Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC).

CHERNYSHENKO, Dmitriy Nikolayevich (a.k.a. CHERNYSHENKO, Dmitriy Nikolaevich (Cyrillic: ДМИТРИЙ НИКОЛАЙЕВИЧ ЧЕРНЫШЕНКО)); a.k.a. CHERNYSHENKO, Dmitrii Nikolayevich; a.k.a. CHERNYSHENKO, Dmitriy Nikolaevich (Cyrillic: ДМИТРИЙ НИКОЛАЕВИЧ ЧЕРНЫШЕНКО), Russia; DOB 20 Sep 1968; POB Saratov, Saratov Region, Russia; nationality Russia; Gender Male; Tax ID No. 770300851430 (Russia) (individual) [RUSSIA-EO14024].

CHERNYSHENKO, Dmitriy Nikolayevich (Cyrillic: ДМИТРИЙ НИКОЛАЕВИЧ ЧЕРНЫШЕНКО), Russia; DOB 20 Sep 1968; POB Saratov, Saratov Region, Russia; nationality Russia; Gender Male; Tax ID No. 770300851430 (Russia) (individual) [RUSSIA-EO14024].

CHERRI, Amin (a.k.a. CHERRI, Adel Mohammad (a.k.a. CHERRI, Adel Mohamed; a.k.a. SHIRRI, 'Adil), Suite 15A, Mingjiang GE Shengbangao Yuan Building, Bao An Nan Road, Luohu District, Shenzhen, Guangdong, China; 1/F, Bei Fang Building, Shennan Zhong Road, Shenzhen, Guangdong, China; Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong; Cherri Building, Main Street, Beer Al Salasel, Kherbet Selem, Nabatieh, Lebanon; DOB 03 Oct 1963; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2566575 (Lebanon) expires 03 Jul 2018 (individual) [SDGT] (Linked To: HIZBALLAH).

CHERRI, Adel Mohammad (a.k.a. CHERRI, Adel Mohamed; a.k.a. SHIRRI, 'Adil), Suite 15A, Mingjiang GE Shengbangao Yuan Building, Bao An Nan Road, Luohu District, Shenzhen, Guangdong, China; 1/F, Bei Fang Building, Shennan Zhong Road, Shenzhen, Guangdong, China; Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong; Cherri Building, Main Street, Beer Al Salasel, Kherbet Selem, Nabatieh, Lebanon; DOB 03 Oct 1963; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2566575 (Lebanon) expires 03 Jul 2018 (individual) [SDGT] (Linked To: HIZBALLAH).

CHERRI, Amin (a.k.a. SHIRRI, 'Amin Abi; a.k.a. SHARY, Amin Abi; a.k.a. SHIRRI, Amin; a.k.a. SHIRRI, Amin; a.k.a. SHIRRI, 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).

CHERNYSHEV, Andrey Vladimirovich (Cyrillic: ЧЕРНЫШЕВ, Андрей Владимирович) (a.k.a. CHERNYSHEV, Andrey Vladimirovich), Russia; DOB 10 Jul 1970; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

CHERNYSHEV, Andrey Vladimirovich (Cyrillic: ЧЕРНЫШЕВ, Андрей Владимирович), Russia; DOB 10 Jul 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

CHERNYSHEV, Andrey Vladimirovich (Cyrillic: ЧЕРНЫШЕВ, Андрей Владимирович), Russia; DOB 10 Jul 1970; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
JINXIANG TRADING COMPANY), Room 303, Unit 2, Building Number 3, Number 99 Binjiang Lu (Road), Zhenxing District, Dandong, China; Room 303-01, Number 99-3, Binjiang Zhong Lu (Road), Dandong, China; Number 5, Tenth Street, Zhenxing District, Dandong, Liaoning, China; 245-11, Number 1 Wanlian Road, Shenhoe District, Shenyang, China; Room 1101, No B, Jiadi Building, Business and Tourist, China; Room 303, Unit 2, 3 Haolou, Building 99 Binjiang Middle Rd., Zhenxing, Dandong, Liaoning 118000, China; Nationality of Registration China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transitions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

CHINA ENRICHING CHEMISTRY (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. HANGZHOU HONGYAN TRADING CO., LTD; a.k.a. JAN 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.cecchem.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. ZHONGGUO STORAGE AND TRANSPORTATION CO., LTD. (Chinese Simplified: 中谷储运 舟山 有限公司)), No 1, Saddlle Community, Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China; Website www.cgstc.com; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

CHINA HAOKUN ENERGY (a.k.a. CHINA HAOKUN ENERGY COMPANY, LTD. (Chinese Traditional: 中國昊坤能源有限公司)), Unit 502, 5/F, 87-105 Chatham Road South, Kowloon, Hong Kong, China; Room 1701, 17/F, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road Central, Hong Kong, China; Unit 502, 5/F, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.R. No. 2444610 (Hong Kong); Legal Entity Number 549300EKFUDEPZLV86 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

CHINA HAOKUN ENERGY LIMITED (a.k.a. CHINA HAOKUN ENERGY CO., LTD., (Chinese Traditional: 中國昊坤能源有限公司)), Unit 502, 5/F, 87-105 Chatham Road South, Kowloon, Hong Kong, China; Room 1701, 17/F, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road Central, Hong Kong, China; Unit 502, 5/F, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.R. No. 2444610 (Hong Kong); Legal Entity Number 549300EKFUDEPZLV86 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

CHINA HEAD AEROSPACE TECHNOLOGY COMPANY (a.k.a. CHINA HEAD TECHNOLOGY CO; a.k.a. HEAD AEROSPACE GROUP), 5/F, Bldg 5, Science and Technology Park, A-Z North Xisanhuan Road, Haidian District, Beijing 100021, China; Registration Number 110108010146888 (China); Unified Social Credit Code (USCC) 911101086861572276L (China) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

CHINA HEAD TECHNOLOGY CO (a.k.a. CHINA HEAD AEROSPACE TECHNOLOGY COMPANY; a.k.a. HEAD AEROSPACE GROUP), 5/F, Bldg 5, Science and Technology Park, A-Z North Xisanhuan Road, Haidian District, Beijing 100021, China; Registration Number 110108010146888 (China); Unified Social Credit Code (USCC) 911101086861572276L (China) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

CHINA JMM IMPORT & EXPORT SHANGHAI PUDONG CORPORATION (a.k.a. CHINA JMM IMPORT AND EXPORT SHANGHAI PUDONG CORPORATION; a.k.a. CPMIEC SHANGHAI PUDONG CORPORATION), 13/F Yuhang Building No. 525, Sichuan Road (North), Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CHINA JMM IMPORT AND EXPORT SHANGHAI PUDONG CORPORATION (a.k.a. CHINA JMM IMPORT & EXPORT SHANGHAI PUDONG CORPORATION; a.k.a. CPMIEC SHANGHAI PUDONG CORPORATION), 13/F Yuhang Building No. 525, Sichuan Road (North), Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CHINA NATIONAL ELECTRONICS IMPORT-EXPORT COMPANY (a.k.a. CEIEC (Chinese Simplified: 中国电子进出口总公司); a.k.a. CHINA NATIONAL ELECTRONICS IMPORT AND EXPORT CORPORATION), Block A 6-23F, No. 17 Fuxing Road, Haidian District, Beijing 100036, China; Calle Oriñoco, Torre Nordic, Piso 6, Las Mercedes, Caracas 1060, Venezuela; Website https://www.ceiec.com; Registration Number 16382287 (China); Unified Social Credit Code (USCC) 9111000010000106X1 (China) [VENEZUELA].

CHINA NATIONAL ELECTRONICS IMPORT AND EXPORT CORPORATION (a.k.a. CEIEC (Chinese Simplified: 中国电子进出口总公司); a.k.a. CHINA NATIONAL ELECTRONIC IMPORT-EXPORT COMPANY), Block A 6-23F, No. 17 Fuxing Road, Haidian District, Beijing 100036, China; Calle Oriñoco, Torre Nordic, Piso 6, Las Mercedes, Caracas 1060, Venezuela; Website https://www.ceiec.com; Registration Number 16382287 (China); Unified Social Credit Code (USCC) 9111000010000106X1 (China) [VENEZUELA].

CHINA NATIONAL PRECISION MACHINERY I/E CORP. (a.k.a. CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CPMIEC; a.k.a. ZHONGGUO JINGMI JIXIE JINCHUKOU ZONGGONGSI), No. 30 Haidian Nanlu, Beijing 100036, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION (a.k.a. CHINA NATIONAL PRECISION MACHINERY I/E CORP.; a.k.a. CHINA 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 NATIONAL OIL AND PETROLEUM CORPORATION (a.k.a. CHINA NATIONAL ELECTRONICS IMPORT-EXPORT CORPORATION; a.k.a. CHINA 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].
1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

CHIWENGA, Constantino (a.k.a. CHIWENGA, Constantine Gureya; a.k.a. CHIWENGA, Constantino D.N.G.; a.k.a. CHIWENGA, Constantino Guveya), Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

CHIWENGA, Constantino D.N.G. (a.k.a. CHIWENGA, Constantino Guveya; a.k.a. CHIWENGA, Constantino; a.k.a. CHIWENGA, Constantino D.N.G.), Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

CHIWENGA, Constantino Guveya (a.k.a. CHIWENGA, Constantino D.N.G.; a.k.a. CHIWENGA, Constantino Guveya; a.k.a. CHIWENGA, Constantino (a.k.a. CHIWENGA, Constantino D.N.G.).)

| CHKPZ (a.k.a. PUBLIC JOINT STOCK COMPANY CHELYABINSK FORGE AND PRESS PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO CHELYABINSKIY KUZNECHNO PRESSOVYI ZAVOD), Gorelova Street, Chelyabinsk 454012, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; | Tax ID No. 7449006184 (Russia); Registration Number 1027402696023 (Russia) [RUSSIA-E014024]. |
| CHLODWIG ENTERPRISES AG (a.k.a. CHLODWIG ENTERPRISES LIMITED; a.k.a. CHLODWIG ENTERPRISES LTD; a.k.a. CHLODWIG ENTERPRISES MKOOO (Cyrillic: ХЛОДВИГ ЭНТЕРПРИЗЕС МКООО); a.k.a. CHLODWIG ENTERPRISES SA), Dammstrasse 19, Zug 6300, Switzerland; Floor Office 1 G 25, B-R Solnechny, 25, Kaliningrad 236006, Russia; Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800HY3Z8VE6ASMX68; Registration Number CH-170.1.046.014-2 (Switzerland) [RUSSIA-E014024] (Linked To: GURYEV, Andrey Grigoryevich). |
| CHLODWIG ENTERPRISES LTD; a.k.a. CHLODWIG ENTERPRISES LIMITED; a.k.a. CHLODWIG ENTERPRISES MKOOO (Cyrillic: ХЛОДВИГ ЭНТЕРПРИЗЕС МКООО); a.k.a. CHLODWIG ENTERPRISES SA), Dammstrasse 19, Zug 6300, Switzerland; Floor Office 1 G 25, B-R Solnechny, 25, Kaliningrad 236006, Russia; Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800HY3Z8VE6ASMX68; Registration Number CH-170.1.046.014-2 (Switzerland) [RUSSIA-E014024] (Linked To: GURYEV, Andrey Grigoryevich). |
| CHLODWIG ENTERPRISES LTD; a.k.a. CHLODWIG ENTERPRISES LIMITED; a.k.a. CHLODWIG ENTERPRISES MKOOO (Cyrillic: ХЛОДВИГ ЭНТЕРПРИЗЕС МКООО); a.k.a. CHLODWIG ENTERPRISES SA), Dammstrasse 19, Zug 6300, Switzerland; Floor Office 1 G 25, B-R Solnechny, 25, Kaliningrad 236006, Russia; Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800HY3Z8VE6ASMX68; Registration Number CH-170.1.046.014-2 (Switzerland) [RUSSIA-E014024] (Linked To: GURYEV, Andrey Grigoryevich). |
| CHLODWIG ENTERPRISES LTD; a.k.a. CHLODWIG ENTERPRISES LIMITED; a.k.a. CHLODWIG ENTERPRISES MKOOO (Cyrillic: ХЛОДВИГ ЭНТЕРПРИЗЕС МКООО); a.k.a. CHLODWIG ENTERPRISES SA), Dammstrasse 19, Zug 6300, Switzerland; Floor Office 1 G 25, B-R Solnechny, 25, Kaliningrad 236006, Russia; Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800HY3Z8VE6ASMX68; Registration Number CH-170.1.046.014-2 (Switzerland) [RUSSIA-E014024] (Linked To: GURYEV, Andrey Grigoryevich). |
| CHLODWIG ENTERPRISES MKOOO (Cyrillic: ХЛОДВИГ ЭНТЕРПРИЗЕС МКООО); a.k.a. CHLODWIG ENTERPRISES LTD; a.k.a. CHLODWIG ENTERPRISES LIMITED; a.k.a. CHLODWIG ENTERPRISES MKOOO (Cyrillic: ХЛОДВИГ ЭНТЕРПРИЗЕС МКООО); a.k.a. CHLODWIG ENTERPRISES SA), Dammstrasse 19, Zug 6300, Switzerland; Floor Office 1 G 25, B-R Solnechny, 25, Kaliningrad 236006, Russia; Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800HY3Z8VE6ASMX68; Registration Number CH-170.1.046.014-2 (Switzerland) [RUSSIA-E014024] (Linked To: GURYEV, Andrey Grigoryevich). |
| CHLODWIG ENTERPRISES LTD; a.k.a. CHLODWIG ENTERPRISES LIMITED; a.k.a. CHLODWIG ENTERPRISES MKOOO (Cyrillic: ХЛОДВИГ ЭНТЕРПРИЗЕС МКООО); a.k.a. CHLODWIG ENTERPRISES SA), Dammstrasse 19, Zug 6300, Switzerland; Floor Office 1 G 25, B-R Solnechny, 25, Kaliningrad 236006, Russia; Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800HY3Z8VE6ASMX68; Registration Number CH-170.1.046.014-2 (Switzerland) [RUSSIA-E014024] (Linked To: GURYEV, Andrey Grigoryevich). |
| CHLODWIG ENTERPRISES MKOOO (Cyrillic: ХЛОДВИГ ЭНТЕРПРИЗЕС МКООО); a.k.a. CHLODWIG ENTERPRISES LTD; a.k.a. CHLODWIG ENTERPRISES LIMITED; a.k.a. CHLODWIG ENTERPRISES MKOOO (Cyrillic: ХЛОДВИГ ЭНТЕРПРИЗЕС МКООО); a.k.a. CHLODWIG ENTERPRISES SA), Dammstrasse 19, Zug 6300, Switzerland; Floor Office 1 G 25, B-R Solnechny, 25, Kaliningrad 236006, Russia; Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800HY3Z8VE6ASMX68; Registration Number CH-170.1.046.014-2 (Switzerland) [RUSSIA-E014024] (Linked To: GURYEV, Andrey Grigoryevich). |

CHO, Ch'o'l-so'ng (a.k.a. JO, Chol Song), Korea, North; DOB 10 May 1945; POB Musan, North Hamgyo’ng Province, 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; Organization Type: Construction of other civil engineering projects [DPRK3].

CHO, Ch'o’i-no’ng (a.k.a. JO, Chol), Dandong, China; DOB 25 Sep 1984; 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
CHO, Yon Chun (a.k.a. JO, Yon Jun), 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; First Vice Director of the Organization and Guidance Department (individual) [DPRK2].

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, Il Woo (a.k.a. CHO, Il-U; a.k.a. CHO, II-U; a.k.a. JO, Chol), Korea, North; DOB 10 May 1945; POB Musan, North Hamgyo'ng Province, 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; Passport 736410010 (Korea, North); Director of the Fifth Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

CHO, Jong Chol (a.k.a. JO, Jong 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; First Vice Director of the Organization and Guidance Department (individual) [DPRK2].

CHO, Yong-won (a.k.a. JO, Yong-Won), 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; Passport 381320227 (Korea, North) expires 29 Jul 2016; Director of the Investigation Bureau of the Ministry of People's Security (individual) [DPRK2].

CH'OE, Ch'un-sik (a.k.a. CHOE, Chun Sik; a.k.a. CHOE, Ch'un-sik), Korea, North; DOB 02 Jun 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 654410078 (Korea, North); Director of the Investigation Bureau of the Ministry of People's Security (individual) [DPRK2].

CH'OE, Ch'un-sik (a.k.a. CHOE, Chun sik; a.k.a. CHOE, Ch'un-sik), Korea, North; DOB 10 May 1945; POB Musan, North Hamgyo'ng Province, 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; Passport 563438637 (Korea, North) expires 19 Oct 2023 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

CH'OE, Ch'un-sik (a.k.a. CHOE, Chun-sik; a.k.a. CHOE, Ch'un-sik), Korea, North; DOB 12 Oct 1954; 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) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).
CH’OE, Myo’ng-hyon (a.k.a. CHOE, Chun Yong), Moscow, Russia; 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 654410078 (Korea, North); Isilim International Bank representative (individual) [DPRK3] (Linked To: ILSIM INTERNATIONAL BANK).

CHOE, Song Il, Vietnam; DOB 08 Jun 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; Minister of People’s Security (individual) [NPWMD] (Linked To: MINISTRY OF PEOPLE’S SECURITY).

CH’OE, U’n-cho’ng (a.k.a. CHOE, Un Jong), Moscow, Russia; DOB 19 Oct 1985; 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 108410051 (Korea, North) issued 26 Apr 2016 expires 26 Apr 2021 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

CH’OE, So’n-geo (a.k.a. CHOE, Son Jeo), Beijing, China; DOB 25 Jul 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; Director of the Workers’ Party of Korea Organization and Guidance Department (individual) [DPRK2].

CHOE, Ch’un-yo’ng (a.k.a. CHOE, Chun Yong), Moscow, Russia; DOB 06 Mar 1944; 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 People’s Security (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE’S SECURITY).

CHOE, Pu-il (a.k.a. CHOE, Pu-il; a.k.a. CHOJ, 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].

CHOE, Song Il, Vietnam; DOB 08 Jun 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 108410051 (Korea, North) (individual) [DPRK4].

CHOE, So’n-geo (a.k.a. CHOE, Son Jeo), Beijing, China; DOB 25 Jul 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 563320192 expires 09 Aug 2018; Korea Daesong Bank Representative (individual) [DPRK4].

CHOE, Song Nam (a.k.a. CHOE, 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 654410078 (Korea, North) issued 26 Apr 2016 expires 26 Apr 2021 (individual) [NPWMD] (Linked To: TANCHON INTERNATIONAL BANK).

CHOE, Ch’olung, Beijing, China; DOB 15 Jan 1950; 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 the Workers’ Party of Korea Organization and Guidance Department (individual) [DPRK2].

CHOE, So’ng-mi’l (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; Minister of the Workers’ Party of Korea Organization and Guidance Department (individual) [DPRK2].

CHOE, Ch’un-yo’ng (a.k.a. CHOE, Chun Yong), Moscow, Russia; DOB 06 Mar 1944; 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 People’s Security (individual) [DPRK3] (Linked To: TANCHON COMMERCIAL BANK).

CHOE, Song Il, Vietnam; DOB 08 Jun 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 472320665 (Korea, North) expires 26 Sep 2017; alt. Passport 563120366 (Korea, North) issued 19 Mar 2018; Tanchon Commercial Bank Representative in Vietnam (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
CHOGHAMARANI, Ali Reza Moradi (a.k.a. CHOE, Unjong (a.k.a. CHOE, Un Jong; a.k.a. MORADI CHOGHAMARANI, Ali Reza Hajji (a.k.a. CHOGHAMARANI, Alireza Moradi; a.k.a. CHEGHA-MARANI, Alireza Moradi; a.k.a. CHEGHAMARANI, Alireza Moradi; a.k.a. ﻋﻠﯿﺮﺿﺎ ﻣﺮﺍﺩﻱ چﻘﺎﻣﺎﺭﺍﻧﻲ) [Korean: 최은혁](Iran) expires 09 May 2017; National ID No. 3257894351 (Iran); LEP Commander, Sanandaj (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN),

CHOI, Bu-i (a.k.a. CHOE, Pu-i; a.k.a. CHOE, Pu-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).

CHOI, Chin-pang (Chinese Traditional: 蔡振鵬) (a.k.a. CHOI, Frederic; 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-EO13936],

CHOL, James Koang (a.k.a. CHUAL, James Koang; a.k.a. CHUOL, James Koang; a.k.a. RANLEY, James Koang Chol; a.k.a. RANLEY, Koang Choul); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN],

CHOLES, Nikolai (a.k.a. CHOULZ, Nikolay Dmitrievich; a.k.a. CHOULZ, Nikolay Dmitriyevich; a.k.a. PESKOV, Nikolay), B. Dorogomilovskalai, 7 81, Moscow 127473, Russia; DOB 03 Feb 1990; POB Moscow, Russia; nationality Russia; Gender Male; Passport 721123760 (Russia) issued 12 Sep 2012 expires 12 Sep 2022; National ID No. 4516013332 (Russia) (individual) [RUSSIA-E014024] (Linked To: PESKOV, Dmitry Sergeevich),

CHOLOYON 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; Congress Standing Committee (individual) [HK-EO13936].

CHOLOKYAN, Roberto (a.k.a. KARAKEYAN, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich; a.k.a. TRILEK, Pelma), Beijing, China; DOB Oct 1951; POB Dengqen County, Changdu, Tibet 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].

CHOLEK, James Koang Chuol); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN],

CHOLYON 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; Congress Standing Committee (individual) [HK-EO13936].

CHOLOKYAN, Roberto (a.k.a. KARAKEYAN, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich; a.k.a. TRILEK, Pelma), Beijing, China; DOB Oct 1951; POB Dengqen County, Changdu, Tibet 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].

CHOLYON 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; Congress Standing Committee (individual) [HK-EO13936].
CHONSAN TRADING COMPANY (a.k.a. CHKCHOLSAN; a.k.a. CHOLSON LLC (Cyrillic: ООО "ЧХОЛСАН"); a.k.a. KOREA CHOLSAN GENERAL TRADING CORPORATION (Cyrillic: ГЕНЕРАЛЬНАЯ ТОРГОВАЯ КОМПАНИЯ "ЧХОЛСАН")], 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].

CHOLSON LLC (Cyrillic: ООО "ЧХОЛСАН") (a.k.a. CHKCHOLSAN; a.k.a. CHOLSON TRADING COMPANY; a.k.a. KOREA CHOLSAN GENERAL TRADING CORPORATION (Cyrillic: ГЕНЕРАЛЬНАЯ ТОРГОВАЯ КОМПАНИЯ "ЧХОЛСАН")], 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 MYONG SHIPPING COMPANY LIMITED (a.k.a. CHONMYONG SHIPPING CO), Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Saemaul 2-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 5571322 [DPRK4].

CHON, Chin-yo’ng (a.k.a. JON, Jin Yong) (Korean: 정연근; a.k.a. ZYON, Zin Yon), 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].

CHON, Il Ho (a.k.a. JON, Il Ho (Korean: 전일호)), Korea, North; DOB 20 Feb 1956; 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 PS463120423 (Korea, North) (individual) [DPRK2].

CHON, Myo’ng-kuk (a.k.a. JON, Myung Guk; a.k.a. JON, Yong Sang), Syria; DOB 18 Oct 1976; alt. DOB 25 Aug 1976; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 4721202031 (Korea, North) expires 21 Feb 2017; Diplomatic Passport 836110035 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

CHON, Yo’n Ku’n (a.k.a. JON, Yun Gun (Korean: 전연근)), 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; Passport 109110001 (Korea, North) expires 05 Jan 2024 (individual) [DPRK4] (Linked To: JINMYONG JOINT BANK).

CHONGCHONGANG SHIPPING CO LTD, Room 502, 90, Ponghak-dong, Pyongyang-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].

CHONGCHAL CH'ONGGUK (a.k.a. KPA UNIT 586; a.k.a. RECONNAISSANCE GENERAL BUREAU; a.k.a. "RGB"), Hyongjesan-Guyok, Pyongyang, Korea, North; Nationality 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 [DPRK2].

CHONGHONG SHIPPING COMPANY LIMITED, Room 502, 90, Ponghak-dong, Pyongyang-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 [DPRK2] [DPRK3].
CHWIKI, Mohammad Amer (a.k.a. AL CHWIKI, Mohammad Amer Mohammad 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-SHUWAYKI, Muhammad 'Amir Muhammad Akram; a.k.a. AL-SHWEEKI, Mohammad Amer; a.k.a. AL-SWEIKI, Mohammad Omar; a.k.a. AL-SHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. SHUWAYKI, Mohammad Amer; a.k.a. SHWEIKI, 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 N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

CIA. AGROINDUSTRIAL PALMERA S.A. (a.k.a. AGROINDEPALMA S.A.), C.C. Villacentro Blq. B Ofc. 414, Villavicencio, Colombia; NIT # 900069501 (Colombia) [SDNTK].

CIA. AGROINDUSTRIAL PALMERA S.A. (a.k.a. AGROINDEPALMA S.A.), C.C. Villacentro Blq. B Ofc. 414, Villavicencio, Colombia; NIT # 900069501 (Colombia) [SDNTK].

CIA. CONSTRUCTORA Y COMERCIALIZADORA DE CILINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE (a.k.a. CILINDER SISTEM D.O.O; a.k.a. CYLINDER SYSTEM LTD.), Dr. Mile Budaka, Slavonski Brod 35000, Croatia; R.F.C. A988963 (Colombia) (individual) [SDNTK].

CIA. CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA. (a.k.a. COSUR LTDA.; a.k.a. HOTEL PALACE), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 890329758-7 (Colombia) [SDNT].

CIA. MINERA DAPA S.A., Carrera 16 No. 93-38 Ofc. 104, Bogota, Colombia; NIT # 800181373-1 (Colombia) [SDNT].

CIDMG (a.k.a. CHEMICAL GROUP; a.k.a. CHEMICAL INDUSTRIES & DEVELOPMENT OF MATERIALS GROUP; a.k.a. CHEMICAL INDUSTRIES GROUP), P.O. Box 19565/311, 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).

CIELO MARITIME LIMITED (a.k.a. CIELO MARITIME LTD), Room 6, 17th Floor, Wellborne Commercial Centre, 8, Java Road, North Point, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 May 2023; Identification Number IMO 6410134; Registration Number 75354250 (Hong Kong) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

CIELO MARITIME LTD (a.k.a. CIELO MARITIME LIMITED), Room 6, 17th Floor, Wellborne Commercial Centre, 8, Java Road, North Point, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 May 2023; Identification Number IMO 6410134; Registration Number 75354250 (Hong Kong) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

CIFUENTES GALINDO, Luis Eduardo (a.k.a. "EL AGUILA"); DOB 16 Mar 1960; Cedula No. 3254362 (Colombia) (individual) [SDNTK].

CIFUENTES VARGAS, Orlando (a.k.a. "EL CHUTE"), c/o RESTAURANTE BAR PUNTA DEL ESTE, Cali, Colombia; c/o SERVIAGRICOLA CIFUENTES E.U., Cali, Colombia; DOB 10 Jun 1965; Cedula No. 14890941 (Colombia) (individual) [SDNT].

CIFUENTES VARGAS, Yanet (a.k.a. "LA PECOSA"), Carrera 2 Oeste No. 51-51, Cali, Colombia; DOB 01 Aug 1963; POB Buga, Valle, Colombia; Cedula No. 38864607 (Colombia); Passport A988963 (Colombia) (individual) [SDNT].

CIRCUITO ELECTRONICO S.A. DE C.V., Blvd. Puerta de Hierro No. 5210, Puerta de Hierro, Zapopan, Jalisco 45116, Mexico; R.F.C. CCT060531FQ1 (Mexico) [SDNTK].

CIRCUITO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V., Blvd. Puerta de Hierro No. 5210, Puerta de Hierro, Zapopan, Jalisco 45116, Mexico; R.F.C. CCT060531FQ1 (Mexico) [SDNTK].

CIRCUITO REPRESENTACIONES INTERNACIONALES, S. DE R.L. DE C.V., Zapopan, Jalisco, Mexico; Folio Mercantil No. 42993 (Jalisco) (Mexico) [SDNTK].

CIRE, Kursad Zafer (a.k.a. CIRE, Kursat Zafer); DOB 30 Aug 1967; POB Germany; nationality Turkey; Passport 778456 (Turkey) issued 14 May 1997 expires 13 May 2007 (individual) [NPWMD].

CIRE, Kursad Zafer (a.k.a. CIRE, Kursat Zafer); DOB 30 Aug 1967; POB Germany; nationality Turkey; Passport 778456 (Turkey) issued 14 May 1997 expires 13 May 2007 (individual) [NPWMD].

CISNEROS HERNANDEZ, Jesus, Mexico; DOB 08 Jun 1989; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. CHJ890608HJCSRS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CISNEROS RODRIGUEZ, Jose Misael (a.k.a. CISNEROS, Jose Misael; a.k.a. "HALF MILLION"; a.k.a. "MEDIOM LMON"); DOB 02 Oct 1976; POB Agua Caliente, Chaltenango, El Salvador; nationality El Salvador (individual) [TCO].

CISNEROS, Jose Misael (a.k.a. CISNEROS RODRIGUEZ, Jose Misael; a.k.a. "HALF MILLION") [SDNTK].

CIMEX, S.A., Panama [CUBA].

CIMEX CUBA (a.k.a. CIMEX; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].

CIMEX IBERICA, Spain [CUBA].

CIMEX, S.A., Panama [CUBA].

CIMEX (a.k.a. CIMEX CUBA; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].

CIMEX CUBA (a.k.a. CIMEX; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].

CIMEX (a.k.a. CIMEX CUBA; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].

CIMEX (a.k.a. CIMEX CUBA; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].

CIMEX (a.k.a. CIMEX CUBA; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].

CIMEX (a.k.a. CIMEX CUBA; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].

CIMEX (a.k.a. CIMEX CUBA; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].

CIMEX (a.k.a. CIMEX CUBA; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].
CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; t.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI OAO; f.k.a. BANK VNESHNEI TORGOVLI ROSISSKII FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNY TORGOVLI TORGOVY OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNY TORGOVLI TORGOVY). Registration Number 109847377586 (Russia) [RUSSIA-EO14024].

CJSC IIB CAPITAL (a.k.a. AO MIB KAPITAL; CJSC ENERGO-OIL (a.k.a. CLOSED JOINT-STOCK COMPANY ENERGO-OIL; a.k.a. ENERGOOIL; a.k.a. ОБЩЕСТВО АКЦИОНЕРНОЕ ЗАКРЫТОЕ ЭНЕРГО-ОИЛ; a.k.a. ZAO MZPV), Ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administrative Bytovoie Tsekh Izlozhnits, Magnitogorsk 455002, Russia; Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1659119Q098 (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].

CJSC BELBIZNESLIZING (a.k.a. BELBIZNESLIZING ZAO; a.k.a. BELBUSINESS LEASING), 29 Mashervov Ave., ofiice 919, Minsk 220036, Belarus; 11A Kozh 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).

CJSC BELTECHEXPORT (Cyrillic: ЗАО БЕЛТЕХЭКСПОРТ) (a.k.a. BELTECHEXPORT; a.k.a. BELTECHEXPORT COMPANY; a.k.a. BELTECHEXPORT COMPANY CJSC), Nezavisimosti Ave. 86-B, Minsk 220012, Belarus; Organization Established Date 26 Feb 1993; Tax ID No. 23400000876 (Russia); Registration Number 1023202739218 (Russia); Legal Entity Number 102773609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1659119Q098 (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].

CJSC VTB-RU (Cyrillic: БАНК ВТБ (ПАО); a.k.a. VTB BANK PAO; a.k.a. BANK PTB-VTB OAO; a.k.a. BANK VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB PJSC (Cyrillic: Банк ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); 29, Bolshaya Morskaya str., St. Petersburg 191144, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109044, Russia; Bashiha Zadap, Kompleks Federatsiya, 12, nab. Preneskenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBRRUM; 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; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 102773609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1659119Q098 (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].

CJSC BELTECHEXPORT (Cyrillic: БЕЛТЕХЭКСПОРТ; a.k.a. BELTECHEXPORT COMPANY; a.k.a. BELTECHEXPORT COMPANY CJSC), Nezavisimosti Ave. 86-B, Minsk 220012, Belarus; Organization Established Date 26 Feb 1993; Tax ID No. 23400000876 (Russia); Registration Number 1023202739218 (Russia); Legal Entity Number 102773609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1659119Q098 (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].

CJSC KREMNY AI GROUP (a.k.a. JOINT STOCK COMPANY KREMNY AI GROUP; a.k.a. KREMNY GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY KREMNY), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 25 Jul 2012; Tax ID No. 1127746575516 (Russia) [RUSSIA-EO14024] (Linked To: INTERNATIONAL INVESTMENT BANK).

CJSC KAFOLATBANK (a.k.a. KAFOLATBANK), Apartament 4/1, Academicians Rajabovs Street, Dushanbe, Tajikistan; SWIFT/BIC KACJTJ22; All offices worldwide [IRAN].

CJSC MAGNITOGORSK MILL ROLLS PLANT (a.k.a. ZAKRYTOE AKTSIONERNOE OBCHESHSTVO MAGNITOGORSKII ZAVOD PROKATNYKH VALKOV; a.k.a. "CJSC MMRP"; a.k.a. "ZAO MZPV"), Ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administrative Bytovoie Tsekh Izlozhnits, Pom. 8, Magnitogorsk 455002, Russia; Tax ID No. 7445024175 (Russia); Registration Number 1047420504493 (Russia) [RUSSIA-EO14024].

CJSC NNK (a.k.a. CLOSED JOINT-STOCK COMPANY NEW OIL COMPANY; a.k.a. NOVAIA NAFTAVAIA KAMPAIANA; a.k.a. ZAKRYTOY AKTSIONERNOY TAVARYSTVA NOVAIY NAFTAVAYA KAMPAIANY (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ТОВАРИЩЕСТВО НОВАЯ НАФТАВАЯ КАМПАНИЯ); a.k.a. ZAKRYTOYE AKTSIONERNOYE OBCHESHSTVO NOVAYA KAMPAIANA) (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОВАЯ КАМПАНИЯ), Ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administrative Bytovoie Tsekh Izlozhnits, Pom. 8, Magnitogorsk 455002, Russia; Tax ID No. 7445024175 (Russia); Registration Number 1047420504493 (Russia) [RUSSIA-EO14024].

CJSC NON-STATE PENSION FUND OF SBERBANK (a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FUND SBERBANK; a.k.a. НЕГОСУДАРСТВЕННЫЙ ПЕНСИОННЫЙ ФОНД СБЕРБАНК; a.k.a. "ZAO MZPV"), Ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administrative Bytovoie Tsekh Izlozhnits, Pom. 8, Magnitogorsk 455002, Russia; Tax ID No. 7445024175 (Russia); Registration Number 1047420504493 (Russia) [RUSSIA-EO14024].
COAL TAR REFINING COMPANY (Arabic: شركة بالناء البلاص من الطرمان) (a.k.a. COAL TAR REFINING COMPANY; a.k.a. COKE WASTE WATER REFINING COMPANY; a.k.a. "C.T.R."); a.k.a. "COAL TAR COMPANY"")(Arabic: "شرك ﺑناء البلاص ﻃرمان") No. 106, Mohtasham Kashani Ave., Esfahan, Iran; No. 343, Zafar St., Vai-e-Arz St., Tehran, Iran; Vaiias St., corner of Zaffer St., No. 343, Tehran, Iran; Website http://ctr-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260328063; Iran; Registration Number 387 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

COAL TAR REFINING COMPANY (a.k.a. COAL TAR REFINING COMPANY) (Arabic: شركة بالناء البلاص من الطرمان) (a.k.a. COKE WASTE WATER REFINING COMPANY; a.k.a. "C.T.R."); a.k.a. "COAL TAR COMPANY"")(Arabic: "شرك ﺑناء البلاص ﻃرمان") No. 106, Mohtasham Kashani Ave., Esfahan, Iran; No. 343, Zafar St., Vai-e-Arz St., Tehran, Iran; Vaiias St., corner of Zaffer St., No. 343, Tehran, Iran; Website http://ctr-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260328063; Iran; Registration Number 387 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

COAL TECHNOLOGIES (a.k.a. OBCHESTVOSTV S OGRANICHENNOI OTVETSTVENNOSTYU "UGOLNYE TEKHOLOGI"") [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino).
COINTERANDINA (a.k.a. COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA), Calle 14 No. 64-56, Bogota, Colombia; NIT # 8605112278 (Colombia); Matricula Mercantil No 183816 (Colombia) [SDNTK].

COLOMBO PERUANA DE TEJIDOS S.A. (a.k.a. COLOMBIANA DE CERDOS LTDA. (a.k.a. COLLECTION CONCEPT S.A. (a.k.a. COLCERDOS LTDA. (a.k.a. COLOMBIANA DE COINTERANDINA (a.k.a. COMERCIALIZADORA OFFICE OF FOREIGN ASSETS CONTROL Colombia; NIT # 8001711408 (Colombia); [SDNT].

COKE WASTE WATER REFINING CO. (a.k.a. COAL TAR REFINING COMPANY; a.k.a. "C.T.R."); a.k.a. "COAL TAR COMPANY" (Arabic: "بلاينس قطران جالب"(+) Arter))., No. 106, Mohtasham Kashani Ave., Esfahan, Iran; No. 343, Zafar St., Vali-e-Asr Ave., Tehran, Iran; Valiasat Sr., corner of Zafer St., No. 343, Tehran, Iran; Website http://ctr-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1026302863 (iran); Registration Number 387 (iran) (iran-EI13876) (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

COLCERDOS LTDA. (a.k.a. COLOMBIANA DE CERDOS LTDA.), Km. 3 Vía Marsella Parque Industrial, Pereira, Colombia; Apartado Aereo 3786, Pereira, Colombia; NIT # 800018928-0 (Colombia) [SDNT].

COLLECTING BEE SRL, 24 Bucharest, Str. Iuliu Valaori, municipality of Bucharest 30682, Romania (Latin: 24 Valaori, municipality of Bucharest 30682, Romania).; Organisation Established Date 21 May 2013; Romanian C.R. 31672834 (Romania); alt. Romanian C.R. J40/6457/2013 (Romania) [SDG] (Linked To: BAKER, Rami Yaacoub).

COLECCION 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, Atlanticco, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].

COLOMBIANA DE CERDOS LTDA. (a.k.a. COLCERDOS LTDA.), Km. 3 Vía Marsella Parque Industrial, Pereira, Colombia; Apartado Aereo 3786, Pereira, Colombia; NIT # 800018928-0 (Colombia) [SDNT].

COLOMBO PERUANA DE TEJIDOS S.A. (a.k.a. COPETE S.A.), Calle 23A No. 69B-19, Bogota, Colombia; NIT # 8001711408 (Colombia); Matricula Mercantil No 513540 (Colombia) [SDNTK].

COLORADO CESSA, Francisco Antonio, C Rio Tonalia #3, Colonias Jardines, Tuxpan, Veracruz 92890, Mexico; Rio Palma 10, Jardines, Tuxpan, Veracruz 92890, Mexico; La Flor De Maria, Carretera Mexico-Tuxpan, Tuxpan, Veracruz, Mexico; DOB 10 Oct 1960; POB Tuxpan, Veracruz, Mexico; nationality Mexico; citizen Mexico; Passport 04060004616 (Mexico); C.U.R.P. COCF601019Y2LSR05 (Mexico) (individual) [SDNTK] (Linked To: ADT PETROSERVICIOS, S.A. DE C.V.).


COMBUSTIBLES BRIONES, S.A. DE C.V., Carrera 30 No. 90-82, Cali, Colombia; NIT # 800081928-0 (Colombia) [SDNT].

COMECARNES LTDA. (a.k.a. COMERCIALIZADOR DE CARNES LTDA.), Km. 3 Via Marsella, Pereira, Colombia; NIT # 8000763690 (Colombia) [SDNT].

COMERCIANT EMPRESAS, S.A. DE C.V., Carrera 30 No. 90-82, Cali, Colombia; NIT # 800081928-0 (Colombia) [SDNT].

CODERMA, S.A. DE C.V., 20 Calle No. 16-36, Proyecto 4-4, Zona 6, Guatemala, Guatemala; NIT # 4151952-3 (Guatemala) [SDNT].

COMERCO, S.A. DE C.V., General Eulogio Parra No. 1750-C, Col. El Retiro, Guadalajara, Jalisco, Mexico; General Eulogio Parra No. 61, Interior 2, Col. El Retiro, Guadalajara, Jalisco, Mexico; Carrera 30 No. 90-82, Cali, Colombia; NIT # 800018928-0 (Colombia) [SDNT].

COMERCO, S.A. DE C.V., General Eulogio Parra No. 1750-C, Col. El Retiro, Guadalajara, Jalisco, Mexico; General Eulogio Parra No. 61, Interior 2, Col. El Retiro, Guadalajara, Jalisco, Mexico; Calle Jesus Ponche 1083, Colonias Jardines 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. LAAJ640724HCMV07 (Mexico) (individual) [SDNTK].

COMBUSTIBLES BRIONES, S.A. DE C.V., Calle Jesus Ponche 1083, Colonias Jardines 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. LAAJ640724HCMV07 (Mexico) (individual) [SDNTK].
Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Pedro Loza 184, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Vasco de Quiroga 32, Col. Colonia Morelia Centro, Morelia, Michoacan, Mexico; Avenida Juarez 496, Col. Centro, Guadalajara, Jalisco, Mexico; Calle Reforma 217 A, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000, Mexico; Calle Reforma, Esquina Comonfort Esquina Loc 11, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000, Mexico; Vasco de Quiroga No. 32, Zona Centro, Morelia, Michoacan, Mexico; R.F.C. CJAA980901J13 (Mexico) [SDNT].

COMERCIALIZADORA TOQUIN, S.A. DE C.V. (a.k.a. CHIKA'S COSMETICS AND ACCESSORIES), Poniente 140 #639, Col. Industrial Vallejo, Mexico, Distrito Federal, Mexico; Calle Parras, Numero 1750 Int. C, Col. Alamo Oriente, Tlaquepaque, Jalisco, Mexico; Calle Paseo del Hospisio 22 1038, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Calzada Gonzalez Gallo, numero 3064, Col. Lomas de San Pedro, Guadalajara, Jalisco 44897, Mexico; R.F.C. CTO010731CH9 (Mexico) [SDNT].

COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V. (a.k.a. BAKE AND KITCHEN), Av. Naciones Unidas 6875, Zapopan, Jalisco 45017, Mexico; Patria No. 1347-1, Col. Mirador del Sol, Zapopan, Jalisco CP 45054, Mexico; Av. Lopez Mateos Nte 1133, Plaza Midtown, Guadalajara, Jalisco, Mexico; Website www.bakeandkitchen.com; R.F.C. CTC140807HHA (Mexico) [SDNT].

COMERCIALIZADORA VILLBA STONE, S.A DE C.V., Nogales, Sonora, Mexico; Jesus Garcia Corona 560, Int. 4, Alamos, Nogales, Sonora 84065, Mexico; Organization Established Date 14 Apr 2014; Organization Type: Cutting, shaping and finishing of stone; Folio Mercantil No. 4288 (Mexico) [ILLICIT-DRUGS-E014059].

COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V., Puerto de Mazatlan D, Parque Industrial Alfredo V. Bonfil, Mazatlan, Sinaloa 82050, Mexico; R.F.C. CFP001109UM7 (Mexico) [SDNT].

COMERCIO GLOBAL Y CIA. S.C.S. (a.k.a. J.A.J. BARBOSA Y CIA. S.C.S.), Calle 15 Norte No. 6N-34 ofc. 404, Cali, Colombia; NIT # 800214437-6 (Colombia) [SDNT].

COMERCIO INTERIOR, MERCADO EXTERIOR (a.k.a. CÍMEX; a.k.a. CÍMEX CUBA; a.k.a. CORPORACION CÍMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].

COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE 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; f.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AVEC LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC LA PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITERRE; a.k.a. HUMANITERRE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN 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 Couronne 93120, France; 54 Rue Anizan Cavillon, La Couronne 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

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 IMDAD SUPPORT 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 KHOMEINI AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut Al Rabt 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],

COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY (a.k.a. BANK SPUTNIK; a.k.a. BANK SPUTNIK CJSC; a.k.a. CB SPUTNIK; a.k.a. CB SPUTNIK PJSC; f.k.a. OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'; a.k.a. PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'), Agibalov St. 48, Office 70, Samara, Samarskaya, Oblast 443041, Russia; SWIFT/BIC CSPJRU33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

COMMAND OF THE MILITARY TRANSPORT AVIATION (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 25969; a.k.a. FEDERALNOE KAZENNOE UCHREZHDENIE VOISKOVAYA CHAST 25969; a.k.a. "MILITARY TRANSPORT AVIATION" (Cyrillic: "ВОЕННО-ТРАНСПОРТНАЯ АВИАЦИЯ"); a.k.a. "VTA" (Cyrillic: "BTA"); a.k.a. "VTA COMMAND"); ul. Matrosskaia Tishina, 10, Moscow 107014, Russia; Organization Established Date 01 Jun 1931; Target Type Government Entity; Tax ID No. 7718766880 (Russia); Registration Number 109774676821 (Russia) [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

COMMANDER NAZIR GROUP (a.k.a. MULLAH NAZIR GROUP), South Waziristan, Pakistan; Paktika, Zulb, Helmand, Kandahar Provinces, Afghanistan [SDGT].

COMMANDER TARIQ AFRIDI GROUP (a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP; a.k.a. TARIQ GIDAR AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDEAR GROUP; a.k.a. TEHREEK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP GEEDEAR GROUP; a.k.a. TTP-TARIQ GIDAR GROUP; a.k.a. "TGG"; a.k.a. "THE ASIAN TIGERS"); Darra Adam Khel, Pakistan; Aurakzai, Pakistan; Khyber, Pakistan; Peshawar, Pakistan; Kohat, Pakistan; Hangu, Pakistan [SDGT].

COMMERCIAL BANK ABSOLUT BANK PAO, Tsvetnoy Boulevard, 18, Moscow 127051, Russia; SWIFT/BIC ABSSLRMM; Website www.absolutbank.ru; alt. Website www.absolutbank.com; Target Type Financial Institution; Tax ID No. 7736046991 (Russia); Identification Number PDRB2ZD.000000.LE.643 (Russia); Legal Entity Number 253400YGMHANH3E0QH3G74; Registration Number 102770024560 (Russia) [RUSSIA-EO14024].

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

COMMERCIAL BANK NEZAVISIMOST (f.k.a. AKB ROSBANK OAO; f.k.a. AKB ROSBANK PAO; f.k.a. JOINT STOCK COMMERCIAL BANK ROSBANK; a.k.a. PUBLIC JOINT STOCK COMPANY ROSBANK; a.k.a. ROSBANK PJSC), 34 Mashy Poryvaevoy Street, Moscow 107078, Russia; PO Box 208, Moscow 107078, Russia; SWIFT/BIC RSBNRMU; Website https://www.rosbank.ru; Organization Established Date 02 Mar 1993; Equity Ticker ROSB; ISIN RU000A0HHK26; Target Type Financial Institution; Tax ID No. 7730060164 (Russia); Legal Entity Number HOXMG26U6NKR6J0C60 (Russia); Registration Number 1027739460737 (Russia) [RUSSIA-EO14024].

COMMERCIAL BANK OF SYRIA, P.O. Box 933, Yousef Azemeh Square, Damascus, Syria; Aleppo Branch, P.O. Box 2, Kastel Hajarin St., Aleppo, Syria; Damascus Branch, P.O. Box 2231, Moawiya St., Damascus, Syria; SWIFT/BIC CMSYSYDA; all offices worldwide [NPWMD].

COMMERCIAL BANK SINKO BANK (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SUNKRUMM; Website www.sinko-bank.ru; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703000472 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS07VRJK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].
Cedula No. 6437804 (Venezuela) (individual) [VENUELA].

CONTRERAS HERNANDEZ, Marleny Josefina (Latin: CONTRERAS HERNÁNDEZ, Marleny Josefina) (a.k.a. CONTRERAS DE CABELLO, Marleny; a.k.a. CONTRERAS DE CABELLO, Marleny Josefina; a.k.a. CONTRERAS, Marleny; a.k.a. CONTRERAS HERNANDEZ, Marleny Josefina)), Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 6437804 (Venezuela) (individual) [VENUELA].

CONTRERAS NOVOA, Hector, Avienda Chapalita No. 1015, Zapopan, Jalisco, Mexico; DOB 16 Sep 1968; Passport 03140180849 (Mexico); C.U.R.P. CONH680916HJCNVC05 (Mexico) (individual) [SDNTK].

CONTRERAS, Luis C. (a.k.a. AMEZCUA CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Eduardo; a.k.a. OCHOA, Salvador; a.k.a. RODRIGUEZ LOPEZ, Sergio); DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (individual) [SDNTK].

CONTRERAS, Marleny (a.k.a. CONTRERAS DE CABELLO, Marleny; a.k.a. CONTRERAS DE CABELLO, Marleny Josefina; a.k.a. CONTRERAS HERNANDEZ, Marleny Josefina) (Latin: CONTRERAS HERNÁNDEZ, Marleny Josefina), Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 6437804 (Venezuela) (individual) [VENUELA].

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 (SUNDDE) (individual) [VENUELA].

CONVIASA (a.k.a. CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y

SERVICIOS AEREOS, S.A.), Avenida Intercomunal, Edificio Sede, Sector 6.3, Maiquetia, Distrito Federal, Venezuela; Avenida Lecuna Torre Oeste Piso 49, Libertador, Caracas, Venezuela; Phone Number 53 212 5078868; RIF # G-20007774-3 (Venezuela) [VENUELA-EO13884].

COOPERATIVA DE AHorR0 Y CRedito CAJA RURAL NACIONAL RL (a.k.a. CARUNA RL), Calle 14 de Septiembre, Puente, el Eden 5 cuadras al Oeste, Managua, Nicaragua; Nicaragua; Costado Oeste del Registro de la Propiedad, Contiguo a la Farmacia del INSS, Colonia Centroamerica, Managua, Nicaragua; Website www.caruna.com.ni; D-U-N-S Number 85-244-5670; Organization Established Date 13 Oct 1993; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; all locations in Nicaragua [NICARAGUA] (Linked To: BANCO CORPORATIVO SA).

COOPERATIVE DEVELOPMENT BANK (a.k.a. BANK-E TOSEE TAAVON; 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].

COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico; R.F.C. CPL9103222F5 (Mexico) [SDNTK].

COPROVA SARL (a.k.a. COMERCIALIZACION DE PRODUCTOS VARIOS; a.k.a. COPROVA), Mirdamad Bridge, No. 271, Tehran, Iran; Website www.ttbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

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 PORTILLO, Jeni Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Yulith; a.k.a. CORADO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. PORTILLO, Corado, Jenny Judith; DOB 07 Dec 1980 (individual) [TCO].

To: SAHARA THUNDER.

[Corresponding text related to sanctions and legal entities appears here.]

(CORAL TRADING EST (Arabic: كورال موسسة) (individual) [TCO].

CORAL TRADING EST (Arabic: كورال موسسة) (individual) [TCO].

CORADO, Jenny Judith (a.k.a. CORADO PORTILLO, Jenny Yulith; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. PORTILLO, Jenny Judith; a.k.a. CORADO, Jeny Judith); DOB 07 Dec 1980 (individual) [TCO].

CORADO, Jeny Judith; DOB 07 Dec 1980 (individual) [TCO].

CORADO ORTILLO, Jenny Judith; a.k.a. PORTILLO, Jenny Judith; a.k.a. CORADO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Yulith; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. PORTILLO, Jenny Judith; a.k.a. CORADO, Jeny Judith); DOB 07 Dec 1980 (individual) [TCO].
COSTILLA SANCHEZ, Jorge Eduardo (a.k.a. COSMO RESOURCES PTE. LTD., 6 Raffles)
COSMAN, Ronald Eric, Switzerland; DOB 18 Mar
COSCO SHIPPING TANKER (DALIAN)
OFFICE OF FOREIGN ASSETS CONTROL
Matamoros, Tamaulipas, Mexico; Playa 2 o 20, No. 13, Fraccionamiento Los Sauces,
COSTILLA SANCHEZ, Jorge), Mexico; Andador
[SDNTK].
CSSNJR71010628H801 (Mexico) (individual)
Mexico; citizen Mexico; Electoral Registry No.
DOB 06 Jun 1971; POB Mexico; nationality
DOB 06 Jan 1971; alt. DOB 06 Jun 1971; POB Mexico; nationality
Mexico; citizen Mexico; Electoral Registry No.
CSSNJR71010628H801 (Mexico) (individual)
[SDNTK].
COSUR LTDA. (a.k.a. CIA. CONSTRUCTORA Y
COUNCIL OF CHARITY AND SOLIDARITY
BENEVOLENT COMMITTEE FOR SUPPORT
BENEVOLENT COMMITTEE FOR SUPPORT
THE COMMITTEE OF CHARITY AND
COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA
LIL MUNASARA AL-AQSA; a.k.a.
BENEVOLENT COMMITTEE FOR
BENEVOLENT COMMITTEE FOR SUPPORT
CHARITABLE COMMITTEE FOR SOLIDARITY
CHARITABLE COMMITTEE FOR SOLIDARITY
CHARITABLE COMMITTEE FOR SOLIDARITY
CHARITABLE COMMITTEE FOR SOLIDARITY
CHARITABLE COMMITTEE FOR SUPPORTING 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 BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. COMPANY BENIFICENT DE SOLIDARITE AVEC LA PALESTINE; a.k.a. COMPANY BENIFICENT DE SOLIDARITE AVEC LA PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC LA PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITARRE; a.k.a. HUMANITARRE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUFIN HUMANITARRE; 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).
COVART ENERGY LIMITED, 5/F, Lee Garden
NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a.
CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION; 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].
CRAFTWAY CORPORATION PLS (a.k.a. AO KRAFTVEY KORPOREISHN PLS; a.k.a. AO KRAFTWAY PSC; a.k.a. JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS; a.k.a. JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРАФТВЕЙ КОРПОРЕЙШН ПЛС; a.k.a. JSC KRAFTVEY KORPOREISHN PLS; a.k.a. JSC KRAFTWAY CORPORATION PLC), Sh. Kievskoe d. 64, Obninsk, Kaluga Region 249032, Russia; 16, 3rd Mytishchinskaya Street, Moscow 129626, Russia; Website kraftway.ru; Organization Type: Other information technology and computer service activities; Tax ID No. 5018037096 (Russia); Registration Number 1025002041525 (Russia) [RUSSIA-EO14024].
CRAS (a.k.a. ADVANCED SYSTEMS RESEARCH COMPANY; a.k.a. ASRC; a.k.a. CENTER FOR ADVANCED SYSTEMS RESEARCH; a.k.a. PISHRO COMPANY; a.k.a. PISHRO SYSTEMS RESEARCH COMPANY), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
CRAWFORD, Shane Asadullah (a.k.a. CRAWFORD, Shane Dominic; a.k.a. "Abu Sa'd at-Trinidad"); a.k.a. "Asad"); a.k.a. "Asadullah");
Syria; DOB 22 Feb 1986; POB Trinidad and
Tobago; nationality Trinidad and Tobago; Gender Male (individual) [SDGT].

CRAWFORD, Shane Dominic (a.k.a. "Abu Sa'id at-Trinidad"); a.k.a. "Assad"; a.k.a. "Asadullah"); Syria; DOB 22 Feb 1986; POB Trinidad and Tobago; nationality Trinidad and Tobago; Gender Male (individual) [SDGT].

CREDISA S.A. (f.k.a. COMERCIALIZADORA AUTOMOTRIZ S.A.), Avenida 7 Norte No. 23N-81, Cali, Colombia; Avenida 7 Norte No. 23-77, Cali, Colombia; Carrera 7D Bis No. 68-58, Cali, Colombia; NIT # 800065773-6 (Colombia) [SDNT].

CREDIT BANK OF MOSCOW (Cyrillic: МОСКОВСКИЙ КРЕДИТНЫЙ БАНК) (a.k.a. CREDIT BANK OF MOSCOW PJSC (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК)); a.k.a. CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY), Lukov pereulok 2, bldg. 1, Moscow 107045, Russia; SWIFT/BIC MCRBRUMM; Website www.mkb.ru; BIK (RU) 044525659; Organization Established Date 1992; 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; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY (a.k.a. CREDIT BANK OF MOSCOW (Cyrillic: МОСКОВСКИЙ КРЕДИТНЫЙ БАНК)); a.k.a. CREDIT BANK OF MOSCOW PJSC (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК)), Lukov pereulok 2, bldg. 1, Moscow 107045, Russia; SWIFT/BIC MCRBRUMM; Website www.mkb.ru; BIK (RU) 044525659; Organization Established Date 1992; 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; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

CREDIT BANK OF MOSCOW PJSC (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК); a.k.a. CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY), Lokov pereulok 2, bldg. 1, Moscow 107045, Russia; SWIFT/BIC MCRBRUMM; Website www.mkb.ru; BIK (RU) 044525659; Organization Established Date 1992; 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; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT (a.k.a. AZOVSKY LIKEROGRILCHAN CH ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPryemSTVO; a.k.a. AZOVSKY LIKEROVO-DCHNY ZAVOD; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVO-DCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPryemSTVO AZOVSKY LIKEROGRILCHAN CH ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoiy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankosky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT (a.k.a. "AZOVSKY LIKEROGRILCHAN CH ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPryemSTVO; a.k.a. AZOVSKY LIKEROVO-DCHNY ZAVOD; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVO-DCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPryemSTVO AZOVSKY LIKEROGRILCHAN CH ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoiy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankosky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT (a.k.a. "AZOVSKY LIKEROGRILCHAN CH ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPryemSTVO; a.k.a. AZOVSKY LIKEROVO-DCHNY ZAVOD; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVO-DCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPryemSTVO AZOVSKY LIKEROGRILCHAN CH ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoiy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankosky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT (a.k.a. "AZOVSKY LIKEROGRILCHAN CH ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPryemSTVO; a.k.a. AZOVSKY LIKEROVO-DCHNY ZAVOD; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVO-DCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPryemSTVO AZOVSKY LIKEROGRILCHAN CH ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoiy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankosky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].
May 16, 2024

CROWN AUTO TRADING (a.k.a. CROWN AUTO TRADE; a.k.a. CROWN AUTOMOBILES), Havana Street, Juba, South Sudan [SOUTH SUDAN] (Linked To: OLAWO, Obac William).

CROWN AUTOMOBILES (a.k.a. CROWN AUTO TRADE; a.k.a. CROWN AUTO TRADING), Havana Street, Juba, South Sudan [SOUTH SUDAN] (Linked To: OLAWO, Obac William).

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 Jamaale Ali).

CROWN BUS SERVICES LTD (a.k.a. CROWN AUTO TRADING (a.k.a. CROWN AUTO 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 Jamaale Ali).

CRP (a.k.a. CETNIK RAVNAGORSKI POKRET) [BALKANS].

CRUDE OIL INDUSTRY MINISTRY (a.k.a. GENERAL BUREAU OF PETROLEUM INDUSTRY; a.k.a. MINISTRY OF CRUDE OIL; a.k.a. MINISTRY OF CRUDE OIL INDUSTRY), 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].

CRUISE MISSILE INDUSTRY GROUP (a.k.a. 8TH IMAM INDUSTRIES GROUP; a.k.a. CRUISE SYSTEMS INDUSTRY GROUP; a.k.a. NAVAL DEFENCE MISSILE INDUSTRY GROUP; a.k.a. SAMEN AL-A'EMMEH INDUSTRIES GROUP), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CRUISE SYSTEMS INDUSTRY GROUP (a.k.a. 8TH IMAM INDUSTRIES GROUP; a.k.a. CRUISE MISSILE INDUSTRY GROUP; a.k.a. NAVAL DEFENCE MISSILE INDUSTRY GROUP; a.k.a. SAMEN AL-A'EMMEH INDUSTRIES GROUP), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CRUZ OVALLE, Juan Carlos (a.k.a. "EL HIILERIO"), 5 Calle, 1-35, Zona 1, Tecun
CUBANA AIRLINES (a.k.a. EMPRESA CUBANA),

CUBAN FREIGHT ENTERPRISE (a.k.a. LA EMPRESA CUBANA DE FLETES), Pyongyang, Korea, North;

CUBAN CIGARS TRADE, Italy [CUBA].

CUBAMETALES (a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA EXPORTADORA Y IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Calle 68 e/5ta A, Apartado 16046, Ciudad de La Habana, Cuba [CUBA].

CUBANACAN (a.k.a. EL GRUPO CUBANACAN), Calle 68 e/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 U.K. LIMITED, Unit 49 Skylines Village, Limeharbour, Docklands, United Kingdom; Registration ID 2720485 (United Kingdom) [CUBA].

CUBANATUR, Baja California 255, Edificio B. Câmara Municipal, Mexico City, Mexico [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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. IE9794222F (Ireland); Registration Number 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; Passport U09785734 (Turkey) issued 12 Sep 2014 expires 12 Sep 2024; Personal ID Card 10569536602; General Manager (individual) [DPRK] (Linked To: SIA FALCON INTERNATIONAL GROUP).

CUMAR, Cabdi Maxamed (a.k.a. CUMAR, Cabdiraxman Maxamed; a.k.a. DHUFAYE, Cabdi Muhammad; a.k.a. OMAR, Abdurahman Mohamed; a.k.a. “DHOFAYE”; a.k.a. “OMAR, Abd Mohamed”), 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 13866 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

CUMAR, Cabdiraxman Maxamed (a.k.a. CUMAR, Cabdi Maxamed; a.k.a. DHUFAYE, Cabdi Muhammad; a.k.a. OMAR, Abdurahman Mohamed; a.k.a. “DHOFAYE”; a.k.a. “OMAR, Abd Mohamed”), 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 13866 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

CUI NGUDJOLO (a.k.a. NGUDJOLO CHUI, Mathieu; a.k.a. NGUDJOLO, Cui Cui; a.k.a. NGUDJOLO, Mathieu; a.k.a. NGUDJOLO, Cui Cui; a.k.a. TCHUI, Mathieu Ngudjolo); DOB 08 Oct 1970; POB Bunia, Ituri District, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

CULHA, Erhan; DOB 17 Oct 1954; POB Istanbul, 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; Passport U09785734 (Turkey) issued 12 Sep 2014 expires 12 Sep 2024; Personal ID Card 10569536602; General Manager (individual) [DPRK] (Linked To: SIA FALCON INTERNATIONAL GROUP).

CUERLLAR CASTRO, Luis Eduardo; DOB 18 Jun 1972; POB Valparaiso, Caqueta, Colombia; Cedula No. 12257081 (Colombia) (individual) [SDNTK].

CUFLET (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. LA EMPRESA CUBANA DE FLETES), Pyongyang, Korea, North;

CUBANATUR, Baja California 255, Edificio B. Câmara Municipal, Mexico City, Mexico [CUBA].

CUBAXPORT, Spain [CUBA].

CUBAFRUTAS, Spain [CUBA].

CUBAFRUTAS, Spain [CUBA].
"MALEEQ, Abou"; a.k.a. "MALIK, Abou"; a.k.a. "MALIQ, Abou"; a.k.a. "MAMADOU, Abou"; a.k.a. "TALHA THE GERMAN, Abou"), Syria (individual) [SDGT].


CVETIC, Ivan, Serbia; DOB 29 Apr 1976; POB Serbia; nationality Serbia; Gender Male; Passport 006789921 (Serbia) expires 25 May 2025 (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

CYBER CRIME OFFICE (a.k.a. CENTER FOR INSPECTING ORGANISED CRIMES; a.k.a. CENTER FOR THE STUDY OF ORGANIZED CRIME; a.k.a. CENTER TO INVESTIGATE ORGANIZED CRIME), Tehran, Iran; Website http://www.gerdab.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

CYBERCOM LIMITED (a.k.a. NITS KIBERNETIKI I AVTOMATIKI), Pr-D Mikhailovski D.3, Str.13, Moscow 109029, Russia; Tax ID No. 7722551867 (Russia); Registration Number 1057747611294 (Russia) [RUSSIA-EU14024].

CYBERSECURITY CENTER LLC (a.k.a. "OOO TSKB"), Generala Martynova St., 3, Room 1, Chelyabinsk 454076, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7448223757 (Russia); Registration Number 1207400010905 (Russia) [RUSSIA-EU14024].

CYLINDER SYSTEM L.T.D. (a.k.a. CILINDER SISTEM D.O.O.; a.k.a. CILINDER SISTEM D.O.O. ZA PROIZVODNUI I USLUGE), Dr. Mile Budaka 1, Slavonski Brod 35000, Croatia; 1 Mile Budaka, Slavonski Brod 35000, Croatia; Website http://www.csc-sb.hr; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 050038884 (Croatia); Tax ID No. 7694384517 (Croatia) [IRAN].

CYTROX AD (a.k.a. SYTROX), October 20, no. 1/1-1, Karpos, Skopje, North Macedonia, The Republic of; Metropolitan Theodosij Gologanov 44, Karpos, Skopje, North Macedonia, The Republic of; Organization Established Date 2017; Organization Type: Other information technology and computer service activities [CYBER2].

CYTROX HOLDINGS ZARTKORUEN MUKODO RESZVENYARASAG (a.k.a. CYTROX HOLDINGS ZRT.), Deak Ferenc Ter 3., Budapest 1052, Hungary; Website www.cytrox.com; Organization Established Date 16 Jun 2017; Organization Type: Other information technology and computer service activities; V.A.T. Number 25986792241 (Hungary); Registration Number 0110049372 (Hungary) [CYBER2].

D.C.H. DREAM CREATORS HOLDINGS LTD, Floor No: 2, Stasinou 23, Nicosia 2404, Cyprus; Organization Established Date 06 Jul 2018; Company Number C385977 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

D.E.S. DEFENSE ENGINEERING SOLUTIONS LTD (Hebrew: ד.א. - חינוכית הבטיחות וההגנה בע"ה) (f.k.a. RISKORT LTD), 13 Ner Halalila, Entrance B, Netanya 4220913, Israel; Organization Established Date 05 Dec 2005; Registration Number 513758151 (Israel) [RUSSIA-EU14024] (Linked To: VOLFOVICH, Alexander).

D.E.S. INTERNATIONAL (a.k.a. D.E.S. INTERNATIONAL CO., LTD.; a.k.a. DES INTERNATIONAL; a.k.a. DES INTERNATIONAL CO.; a.k.a. DES INTERNATIONAL CO., LTD.; a.k.a. DES INTERNATIONAL COMPANY; a.k.a. DES INTERNATIONAL COMPANY LIMITED), Taiwan World Trade Centre, Rm 6c-21 (6F), No. 5, Sec. 5, Xinyi Road, Taipei 11011, Taiwan; 1 North Bridge Road, #24-05 High Street Centre, Singapore 179094, Singapore; Suite 911, 9THF, Chuangjian Building, No.6023 Shennan Main Road, Futian District, Shenzhen, Guangdong, China; Unit 201, 2F Lung Fung Centre, No.23 Yip Cheong Street, Fanling, N. T., Hong Kong, China; Sultan Belshatalt Building, Shop #4, Ground Floor, B/H Admiral Plaza Hotel, Bur Dubai, Dubai, United Arab Emirates; P.O. Box 112724, United Arab Emirates; Sec. 5, Xinyi Rd., Xinyi District No. 5, Taipei City 110, Taiwan; 9FL-3, No.375, Sec. 5, Xinyi Rd., Xinyi District No. 5, Taipei City 110, Taiwan; P.O. Box 112724, United Arab Emirates; Sec. 5, Xinyi Rd., Xinyi District No. 5, Taipei City 110, Taiwan; 9FL-3, No.375, Sec. 5, Xinyi Rd., Xinyi District No. 5, Taipei City 110, Taiwan; Website www.des.com.tw; alt. Website www.dscmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

CVJETKOVIC, Sreten, Serbia; DOB 15 Jan 1961; nationality Serbia; Gender Male; National ID No. 006789921 (Serbia) expires 25 May 2025 (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

CVJETKOVIC, Sreten, Serbia; DOB 15 Jan 1961; nationality Serbia; Gender Male; National ID No. 006789921 (Serbia) expires 25 May 2025 (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

CVIJEKOVIC, Savo (a.k.a. "TIGAR"; a.k.a. "TIGER"), Bijeljina, Bosnia and Herzegovina; DOB 27 Dec 1959; POB Lopare, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; Passport B0252296 (Bosnia and Herzegovina) expires 08 May 2025; National ID No. 87120231E (Bosnia and Herzegovina) expires 15 May 2028 (individual) [RUSSIA-EU14024] (Linked To: INZINJERING-BN BUJELJINA D.O.O.).

CVIJEKOVIC, Savo (a.k.a. "TIGAR"; a.k.a. "TIGER"), Bijeljina, Bosnia and Herzegovina; DOB 27 Dec 1959; POB Lopare, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; Passport B0252296 (Bosnia and Herzegovina) expires 08 May 2025; National ID No. 87120231E (Bosnia and Herzegovina) expires 15 May 2028 (individual) [RUSSIA-EU14024] (Linked To: INZINJERING-BN BUJELJINA D.O.O.).
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 E COLCHOES; a.k.a. MOHAMED AWAAD 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 Sheriff Mohamed Mohamed).

DA'IL IMPORT AND EXPORT (a.k.a. MAATH ABDULLAH DAEL IMPORT AND EXPORT; a.k.a. MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT (Arabic: مставить عبدالله دال للإستيراد)) (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE). Damascus, Syria; nationality Syria; Gender Male; National ID No. 16117499 (Syria);ような 알려レストر (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE). Damascus, Syria; nationality Syria; Gender Male; National ID No. 16117499 (Syria); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13486; Target Type Private Company [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

DA'I, 'Abduhl (a.k.a. AHMED, Abdo Abdullah Dael (Arabic: عبدالله دال أحمد); a.k.a. AHMED, Abdo Abdullah Dael; a.k.a. AHMED, Abdu Abdullah), 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; Target Type Private Company [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

DAIVTEKHNOSERVIS, OOO (a.k.a. DAYTEKHNOSERVIS; a.k.a. DIVE TECHNO SERVICES; a.k.a. DIVE TECHNO 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).

DAJ, Mahmoud Abdul-iah (a.k.a. AL-DAJ, Mahmoud Abdul-iah; a.k.a. AL-DAJ, Mahmoud Abdul-iah; a.k.a. AL-DAJ, Mahmoud Abdullah; a.k.a. DAJJ, Mahmoud Abdullah), Syria; DOB 26 Jul 1983; POB Tell Rifaat, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

DAJJ, Mahmud Abdul-ilah (a.k.a. AL-DAJ, Mahmoud Abdul-ilah; a.k.a. AL-DAJ, Mahmoud Abdul-ilah; a.k.a. AL-DAJ, Mahmoud Abdullah; a.k.a. AL-DAJ, Mahmoud Abdullah; a.k.a. AL-DAJ, Mahmoud Abdul-iah), Syria; DOB 26 Jul 1983; POB Tell Rifaat, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

DAH DASHT PETROCHEMICAL INDUSTRIES (a.k.a. DAH DASHT PETROCHEMICAL INDUSTRIES; a.k.a. DEHDASHT PETROCHEMICAL INDUSTRIES Co.), Afrigha Boulevard, Below the JahanKodak, No. 9th Street, Petrochemical Trading Building, 7/5000 5th floor, Unit 21, Tehran, Iran; Website www.dpi-co.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

DAH, Yasin Ahmad, Syria; DOB 1960; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).
DALAH, Ghaith (Arabic: دالا, غايث; a.k.a. DALA, Ghiath; a.k.a. DALA, Ghayth; a.k.a. DALLAH, Gaith), Damascus, Syria; DOB 31 Jul 1971; POB Beit Yashout, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

DALAH, Ghaith (Arabic: دالا, غايث; a.k.a. DALA, Ghiath; a.k.a. DALA, Ghayth; a.k.a. DALLAH, Gaith), Damascus, Syria; DOB 31 Jul 1971; POB Beit Yashout, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

DALAH, Ghiath (Arabic: دالا, غايث; a.k.a. DALA, Ghiath; a.k.a. DALA, Ghayth; a.k.a. DALLAH, Gaith), Damascus, Syria; DOB 31 Jul 1971; POB Beit Yashout, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

DALAH, Ghiath (Arabic: دالا, غايث; a.k.a. DALA, Ghiath; a.k.a. DALA, Ghayth; a.k.a. DALLAH, Gaith), Damascus, Syria; DOB 31 Jul 1971; POB Beit Yashout, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

DALAH, Ghayth (Arabic: غايث; a.k.a. DALA, Ghayth; a.k.a. DALA, Ghayth; a.k.a. DALLAH, Gaith), Damascus, Syria; DOB 31 Jul 1971; POB Beit Yashout, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

DALAH, Ghiath (Arabic: غايث; a.k.a. DALA, Ghiath; a.k.a. DALA, Ghayth; a.k.a. DALLAH, Gaith), Damascus, Syria; DOB 31 Jul 1971; POB Beit Yashout, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

DALE TOURS, S.A. DE C.V., Calle Labna #1437, Local Interior 6, Jardines del Sol, Zapopan, Jalisco C.P. 45050, Mexico; Coral 2623, Colonia Residencial Victoria, Guadalajara, Jalisco C.P. 44560, Mexico; Website http://daletours.com; R.F.C. DTO090601K40 (Mexico) [SDNTK].

DALE, Anders Cameroon Ostensvig (a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"); a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"); a.k.a. "MUSLIM ABDURRAHMAN"); DOB 1978; alt. DOB 1979; POB Oslo, Norway; nationality Norway (individual) [SDGT].

DALIAN CARBON CO. LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. BLUE SKY INDUSTRY CORPORATION; 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 & TRADE CO., LTD.; a.k.a. LIMMIT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMIT (DALIAN FTZ) MINMETS AND METALLURGY CO., LTD.; a.k.a. LIMMIT METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMIT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY & TRADE CO., LTD.; a.k.a. SINO METALLURGY AND MINERALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 55-2508 Yuexiu Mansion, No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR] (Linked To: LIN, Jinghe).

DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD. (Chinese Simplified: 大连金阳进出口有限公司; a.k.a. GOLDEN SUN I/E DALIAN CO., LTD.), 11F-12F, Fortune Mansion, No. 18, Shiji Street, Dalian, China; 7F., No. 55 Renmin Road, Zhongshan District, Dalian, Liaoning Province, China (Chinese Simplified: 大连市中山区人民路55号7层, 中山区, 大连市, 辽宁省, 中国); Website dilm.com.cn; Executive Order 13846 information: BLOCKING TRANSACTIONS. Sec. 5(a)(iii); 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); United Social Credit Code Certificate (USCCC) 91210200241830857Q (China); Registration Number 210200001868581 (China) [IRAN-EO13846].

DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD., No. 1103 A Fortune Plaza No. 20, Harbour Street, Zhongshan District, 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].

DALIAN GLOBAL UNITY SHIPPING CO., LTD. (Chinese Simplified: 大连宁联船务有限公司; a.k.a. DALIAN GLOBAL UNITY SHIPPING AGENCY), Dalian, China; Pyongyang, Korea, North; Chongjin, Korea, North; Najin, 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 ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning Province, China (Chinese Simplified: 大连市中山区人民路82号, 中山区, 大连市, 辽宁省, 中国); Website dilm.com.cn; Executive Order 13846 information: BLOCKING TRANSACTIONS. Sec. 5(a)(iii); 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); United Social Credit Code Certificate (USCCC) 91210200241830857Q (China); Registration Number 210200001868581 (China) [IRAN-EO13846].
Dalian Ocean Fishery Tuna 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, Zhongjiang 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 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, Zhongjiang 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 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, Zhongjiang 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 Suny Industry & Trade Co., 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 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 ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkei Road, Dalian, Liaoning 116101, China; 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].

Dalian Suny Industry & Trade Co., 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 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 ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkei Road, Dalian, Liaoning 116101, China; 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].

Dalian Ocean Suny Industry & Trade Co., 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 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 ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkei Road, Dalian, Liaoning 116101, China; 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].

Dalian Ocean Suny Industry & Trade Co., 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 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 ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkei Road, Dalian, Liaoning 116101, China; 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].
own or leased property [SYRIA] (Linked To: DAMASCUS CHAM HOLDING COMPANY).

DAMASCUS CHAM HOLDING COMPANY (Arabic: شركة دمشق المساهمة الخاصة) (a.k.a. DAMASCUS CHAM HOLDING PRIVATE JSC; a.k.a. DAMASCUS CHAM PRIVATE JOINT STOCK COMPANY), Marota City, Eastern Villas, Mazeh, Damascus 096311, Syria; Organization Established Date 17 Dec 2016; Business Registration Number 17951 (Syria) [SYRIA].

DAMASCUS CHAM PRIVATE JOINT STOCK COMPANY (a.k.a. DAMASCUS CHAM HOLDING PRIVATE JSC), Marota City, Eastern Villas, Mazeh, Damascus 096311, Syria; Organization Established Date 17 Dec 2016; Business Registration Number 17951 (Syria) [SYRIA].

DAMASCO HOTELES CO., No. 6, Boostan Alley, Attar Street, Dr Beheshti Avenue, Tehran 1531635511, Iran; 1, 2nd Alley, Pakistan Street, Dr Beheshti Avenue, Tehran, Iran; Website www.damascohoteles.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100924838 (Iran); Registration Number 47269 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

DAMAVAND ENGINEERING, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

DAMAVAND MINING (Arabic: دمشق مينين) (a.k.a. DAMAVAND MINING PUBLIC JOINT STOCK COMPANY; a.k.a. "DMC"), No 2 Dr Beheshti Avenue, Pakistan Street, Tehran 1531635511, Iran; 1, 2nd Alley, Pakistan Street, Dr Beheshti Avenue, Tehran, Iran; Website www.damavandmining.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100924838 (Iran); Registration Number 47269 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

DAMAVAND POWER GENERATION COMPANY, No. 6, Boostan Alley, Attar Street, N. Kurdistan Highway, Tehran, Iran; Website www.damavandpg.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

DAMQANI, Davood; a.k.a. DAMQANI, Davoud), Iran; DOB 02 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9336_77 (Iran) expires 27 Oct 2019; National ID No. 0052944492 (Iran); issued 30 Jun 2018 expires 30 Jun 2023; (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

DAMIANI BUSTILLOS, Luis Fernando, Caracas, Capital District, Venezuela; DOB 27 Apr 1946; POB Caracas, Capital District, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2940803 (Venezuela); Passport 103679620 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA].

DAMQANI, Davood; a.k.a. DAMQANI, Davoud), Iran; DOB 02 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9336_77 (Iran) expires 27 Oct 2019; National ID No. 0052944492 (Iran); issued 30 Jun 2018 expires 30 Jun 2023; (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

DAMQANI, Davood; a.k.a. DAMQANI, Davoud), 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).

DAMQANI, Davood; a.k.a. DAMQANI, Davoud), 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).

DAMINEH OPTIC LIMITED (Chinese Traditional: 大名額有限公司), Unit C2, 12/F., Block A, Universal Industrial Centre, 19-25 Shan Mei
OFFICE OF FOREIGN ASSETS CONTROL


DAMIRCHILU, Mohammad Ali (Arabic: ﺪﻣﯿﺮﭼﯽﻟﻮ ﺱﻤﺎﻧﻪ), Davud; a.k.a. DAMGHANI, Davoud; a.k.a. DAMGHANI, Ahmad, Nazem Said).

DAMOUR 850 SAL, Jnah, Adnan Al Hakim Street, Minister Building, First Floor, Beirut, Lebanon; Commercial Registry Number 1013407 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

DAMQANI, Davood (a.k.a. DAMGHANI, Davood; a.k.a. DAMGHANI, Davoud; a.k.a. DAMGHANI, Davoud; a.k.a. DAMGHANI, Davoud; a.k.a. DAMGHANI, Davoud), 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).

DANAEI KENARSARI, Ali; DOB 19 May 1977; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K41815836 (Iran) expires 10 Jul 2022 (individual) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

DANAEI KENARSARI, Ali; DOB 19 May 1977; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K41815836 (Iran) expires 10 Jul 2022 (individual) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

DANBOUROUS, Ali (a.k.a. DANBOUROUS, Ali), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2001521 (Hong Kong) [SDGT] [IFSR] (Linked To: HASEMII, Seyed Morteza Minaye).

DAMIRCHILU, Samaneh (Arabic: ﺪﻣﯿﺮﭼﯿﻟﻮ ﺳﻤﺎﻧﻪ) (محمديي), Golbarg 4 Street, Number 5, First Floor, Tehran, Iran; DOB 26 Aug 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0014634945 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

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) [GLOMAG] (Linked To: GERTLER, Dan).

DAN ISDICO (a.k.a. AL-OSAMA TRADING CO.; 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. M/S INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF GROUP; a.k.a. ASYAF LTD.; a.k.a. AL-'USAMA TRADING COMPANY; a.k.a. "ASYAF COMPANY"; a.k.a. "ASYAF 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, Khaliidiya Business Center, 3rd Floor, Khaliidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Khairj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

DANA HOLDINGS (Cyrillic: ДАНА ХОЛДИНГС) (a.k.a. DANA HOLDINGS LIMITED; a.k.a. DANA HOLDINGZ) (Cyrillic: ДАНА ХОЛДИНГЗ), Cronos Court, Flat 21, 66 Arch. Makariou III, Nicosia 1077, Cyprus; Organization Established Date 20 Feb 2013; Registration ID HE 319556 (Cyprus) [BELARUS-EO14038].

DANDONG CHISONG METAL MATERIALS CO., LTD; a.k.a. DANDONG CHENGTAI COMPANY (a.k.a. DANDONG CHENGTAI; a.k.a. DANDONG METAL MATERIALS CO., LTD; a.k.a. DANDONG CHISONG METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS, LTD; a.k.a. DANDONG ZHICHENG METALLIC MATERIAL CO., LTD. (Chinese Simplified: 丹东至诚金属材料有限公司); a.k.a. DANDONG ZHICHENG METALLIC MINERAL CO., LIMITED), Dandong, Liaoning, 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 [DPKR3].

DANDONG ZHICHENG METALLIC MINERAL CO., LIMITED), Dandong, Liaoning, 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 [DPKR3].

DANDONG CHISONG METAL MATERIALS COMPANY; a.k.a. DANDONG CHENGTAI; a.k.a. DANDONG ZHICHENG METAL MATERIALS CO., LTD; a.k.a. DANDONG ZHICHENG METALLIC MINERAL CO., LIMITED), Dandong, Liaoning, 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 [DPKR3].

DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO. (a.k.a. SAMANEHAYE YEKPARCHEH TAMOLAT ELECTRONIC DANA), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHadir INVESTMENT COMPANY).

DANASHERI, Mohammad (a.k.a. DANASHERI, Mohammad), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 512253352 (Israel) [GLOMAG] (Linked To: GERTLER, Dan).

DANASHERI, Mohammad (a.k.a. DANASHERI, Mohammad), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 512253352 (Israel) [GLOMAG] (Linked To: GERTLER, Dan).

DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO. (a.k.a. SAMANEHAYE YEKPARCHEH TAMOLAT ELECTRONIC DANA), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHadir INVESTMENT COMPANY).

DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO. (a.k.a. SAMANEHAYE YEKPARCHEH TAMOLAT ELECTRONIC DANA), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHadir INVESTMENT COMPANY).

DANASHERI, Mohammad (a.k.a. DANASHERI, Mohammad), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 512253352 (Israel) [GLOMAG] (Linked To: GERTLER, Dan).

DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO. (a.k.a. SAMANEHAYE YEKPARCHEH TAMOLAT ELECTRONIC DANA), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHadir INVESTMENT COMPANY).

DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO. (a.k.a. SAMANEHAYE YEKPARCHEH TAMOLAT ELECTRONIC DANA), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHadir INVESTMENT COMPANY).

For the full text, please refer to the original document.
Sanctions Regulations, sections 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].

DANDONG DONGYUAN INDUSTRIAL CO., LTD. (a.k.a. DANDONG DONGYUAN INDUSTRIAL CO., LTD.); a.k.a. DANDONG DONGYUAN INDUSTRY CO., LTD.), No. 34-7, Zhenba Street, Zhenxing District, Dandong 118001, China; Rm 3002 No 99 3 1 Binjiang Middle Rd, Zhenxing District, Dandong, China; D-U-N-S Number 542957624; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD, Dandong, 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 [DPRK].

DANDONG HONGDA TRADE CO. LTD., China; Room 301, No. 1 Building, Business & Tourist Section, Dandong, Liaoning, 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 [DPRK].

DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD, Dandong, 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 [DPRK].
DANDONG XIANGHE TRADING CORPORATION (a.k.a. DANDONG XIANGHE TRADING CO., LTD.; a.k.a. DANDONG XIANGHE TRADING LTD. CO; a.k.a. XIANHE TRADE CO., LTD.), China; No. 603, 2F, Jiaji Square, Developing Zone, Dandong, Liaoning, China; Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China; Room 703, No. 7 Building, Fangba, Yanjiang Development Zone, Dandong, 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].

DANDONG XIANGHE TRADING LTD. CO (a.k.a. DANDONG XIANGHE TRADING CO., LTD.; a.k.a. DANDONG XIANGHE TRADING CORPORATION; a.k.a. XIANHE TRADE CO., LTD.), China; No. 603, 2F, Jiaji Square, Developing Zone, Dandong, Liaoning, China; Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China; Room 703, No. 7 Building, Fangba, Yanjiang Development Zone, Dandong, 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].

DANDONG ZHICHENG METALLIC MATERIAL CO., LTD. (a.k.a. DANDONG CHENGTAI; a.k.a. DANDONG CHISONG METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS CO., LTD; a.k.a. DANDONG ZHICHENG METALLIC MATERIAL CO., LTD. (Chinese Simplified: 丹东至诚金属材料有限公司)), Dandong, Liaoning, 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].

DANDONG ZHICHENG METALLIC MATERIAL CO., LIMITED (a.k.a. DANDONG CHENGTAI; a.k.a. DANDONG CHISONG METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS CO., LTD; a.k.a. DANDONG ZHICHENG METALLIC MATERIAL CO., LTD. (Chinese Simplified: 丹东至诚金属材料有限公司)), Dandong, Liaoning, 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].

DANDONG ZHONGSHENG INDUSTRY & TRADE CORPORATION LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CORPORATION LTD.), Building 34, Chengjiang Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Zhenxing District, Building 34, Dandong, 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; Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).


DANDONG ZHONGSHENG INDUSTRY & TRADE CORPORATION LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CORPORATION LTD.), Building 34, Chengjiang Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Zhenxing District, Building 34, Dandong, 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; Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).
DARNAWI, Hamzah (a.k.a. AL-DARNAWI, Hamza; a.k.a. DIRNAWI, Hamza; a.k.a. AL-DARNAWI, Abu-Hamid; a.k.a. AL-DARRAJI, Kamel), via Belotti, n. 16, Busto Arsizio, Varese, Italy; DOB 22 Jul 1967; Passport A14309260 (Iraq) expires 12 Sep 2026; alt. Passport A15392136 (Iraq) expires 12 May 2027 (individual) [SDGT] (Linked To: KATA’IB HIZBALLAH).

DARRAJI, Habeeb Hasan Mughamis (a.k.a. "AL-DARRAJI, Abu-Rida"), Iran; DOB 18 Sep 1976; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14309260 (Iraq) expires 12 Sep 2026; alt. Passport A15392136 (Iraq) expires 12 May 2027 (individual) [SDGT] (Linked To: KATA’IB HIZBALLAH).


DART AIRCOMPANY (a.k.a. AIR ALANNA; a.k.a. DART AIRLINES; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENNOY VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA"; a.k.a. "ALANNA LLC"; a.k.a. "DART", LLC; a.k.a. "DART, TOV"), 26a, Narodnogo Opolcheniya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2

Vul.Shulavskaya, Kyiv 01054, Ukraine; Ave. Vozdukho夫ostovsky 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 AIRLINES (a.k.a. AIR ALANNA; a.k.a. DART AIRCOMPANY; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENNOY VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA"; a.k.a. "ALANNA LLC"; a.k.a. "DART", LLC; a.k.a. "DART, TOV"), 26a, Narodnogo Opolcheniya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2

Vul.Shulavskaya, Kyiv 01054, Ukraine; Ave. Vozdukho夫ostovsky 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 UKRAINIAN AIRLINES (a.k.a. AIR ALANNA; a.k.a. DART AIRCOMPANY; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENNOY VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA"; a.k.a. "ALANNA LLC"; a.k.a. "DART", LLC; a.k.a. "DART, TOV"), 26a, Narodnogo Opolcheniya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2

Vul.Shulavskaya, Kyiv 01054, Ukraine; Ave. Vozdukho夫ostovsky 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).
"ART, Tito," a.k.a. "MANEX"), Concepcion, Zaragoza, Nueva Eoja Province, Philippines; DOB 19 Dec 1969; POB Bagac, Bagamanok, Cataruandes Province, Philippines; nationality Philippines (individual) [SDGT].

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

DEBUYYE 383 SAL (Arabic:できません مهندس صموئيل), 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: RAKI, 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 No. 1071341 (Malta); National ID No. 049474M (Malta) (individual) [LIBYA3].

DEBOUTTE, Pieter Albert; DOB 15 Jun 1966; National ID No. 234574M (Malta) (individual) [LIBYA3].

DEBOUTTE, Pieter Albert; DOB 15 Jun 1966; National ID No. 234574M (Malta) (individual) [LIBYA3].

DECO PATRIA, 2A Krakra Str., Oborishia Distr., Sofia, Stolichna 1504, Bulgaria; Organization Established Date 2003; V.A.T. Number BG 131122494 (Bulgaria) [MAG] (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-EO13661].

DEEB, Ahmed (a.k.a. AL-DIB, Ahmad (Arabic: أحمد ديب); a.k.a. DEEB, Ahmed; a.k.a. DIB, Ahmad; a.k.a. DIB, Ahmed (Arabic: أحمد ديب)); a.k.a. DIB, Ahmed; a.k.a. DIBE, Ahmed; a.k.a. DIB, Ahmed (Arabic: أحمد ديب)), 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, Ahmad (a.k.a. AL-DIB, Ahmad (Arabic: أحمد ديب); a.k.a. DEEB, Ahmed; a.k.a. DIB, Ahmad; a.k.a. DIB, Ahmed (Arabic: أحمد ديب)); a.k.a. DIB, Ahmed; a.k.a. DIBE, Ahmed; a.k.a. DIBE, Ahmed (Arabic: أحمد ديب)), 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 SHORE TECHNOLOGY COMPANY, P.J.S., 1st Floor, Sadra Building, No. 3, Shafagh Street, Shahid Dadman Boulevard, Paknejad Boulevard, 7th Phase, Shahra-e-E-Quds, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

DEFENCE INDUSTRIES ORGANISATION (a.k.a. "DEFENCE INDUSTRIES ORGANIZATION; a.k.a. DIO; a.k.a. ASEMAN SANAYE DEFA; a.k.a. ASEMANANE SANAYE DEFA; a.k.a. "SASADA")*, 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 [NPWMD] [IRAN-CON-ARMS-EO].

DEFENDERS OF ISLAM (a.k.a. ANSAR AL-islam; a.k.a. ANSAR UL ISLAM OF MALAM BOURREIMA DICKO; a.k.a. ANSAROUR ISLAM; a.k.a. ANSARUL ISLAM; a.k.a. ANSAR-UL-islam LIL-IChAD WAL JIHAD; a.k.a. "IRSAD"), Douma, Mali; Soum Province, Burkina Faso; Burkina Faso; Selba, 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].

DEFENS INZINHIRING (a.k.a. "DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДФЭНС ИНЖИНИРИНГ)"; a.k.a. "DEFENSE ENGINEERING, TOO"), Ul. Dimmukhamed 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, Ashot).

DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДФЭНС ИНЖИНИРИНГ) (a.k.a. DEFENSE ENGINEERING, TOO), Ul. Dimmukhamed 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, Ashot).

DEFENSE HOLDING STRUCTURE "WOLF" (a.k.a. HOLDING SECURITY STRUCTURE WOLF; a.k.a. WOLF HOLDING COMPANY; a.k.a. "WOLF HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; National ID No. 1016055 (Lebanon) [SDGT] (Linked To: BAKER, Rami Yaacoub).

DEFENSE INDUSTRIES ORGANIZATION (a.k.a. DEFENSE INDUSTRIES ORGANIZATION; a.k.a. DIO; a.k.a. ASEMAN SANAYE DEFA; a.k.a. ASEMANANE SANAYE DEFA; a.k.a. "SASADA")*, 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 [NPWMD] [IRAN-CON-ARMS-EO].

DEFENSE INDUSTRIES CORPORATION; a.k.a. 'WOLF' HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; National ID No. 1016055 (Lebanon) [SDGT] (Linked To: BAKER, Rami Yaacoub).

DEFENSE INDUSTRIES CORPORATION; a.k.a. 'WOLF' HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; National ID No. 1016055 (Lebanon) [SDGT] (Linked To: BAKER, Rami Yaacoub).

DEFENSE TECHNOLOGY AND SCIENCE \!

DEPEND TO: BAKER, Rami Yaacoub.

DEFENSE TECHNOLOGY AND SCIENCE \!

DEPEND TO: BAKER, Rami Yaacoub.
Government Entity [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).


DEGTYAREV, Mikhail Vladimirovich (Cyrillic: Михаил Владимирович), Kabarovsky Region, Russia; Sevastopol, Crimea, Ukraine; DOB 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

DEHGHAN, Hossein (a.k.a. DEHGHAN POUDEH, Hossein), Iran; DOB 1957; POB Povehed, Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

DEHGHAN, Majid, Iran; DOB 22 Sep 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

RASTAFANN ERTEBAT ENGINEERING COMPANY.

DEHGHAN, Hossein (a.k.a. DEHGHAN POUDEH, Hossein, Iran; DOB 1957; POB Povehed, Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

DEHGHAN, Majid, Iran; DOB 22 Sep 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
DELOS REYES, Feliciano Semborio (a.k.a. DELOS REYES, Feleciano Semborio (a.k.a. DELOS REYES Y SEMBERIO, Feleciano; a.k.a. DELOS REYES, Feliciano Semborio; a.k.a. DELOS REYES, Feliciano Abubakar; a.k.a. DELOS REYES, Ustadz Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].

DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS REYES, Ustadz Abubakar; a.k.a. DELOS REYES, Feliciano; a.k.a. DE LOS REYES, Feliciano Abubakar; a.k.a. DELVEST HOLDING COMPANY (a.k.a. DELVEST HOLDING, S.A.), Case Postale 236, 10 Bis Rue Du Vieux College 12-11, Geneva, Switzerland [CUBA].
DEPARTMENT OF INTERNAL AFFAIRS OF
BREST OBLAST EXECUTIVE COMMITTEE
(a.k.a. BRESTOBLISPOLKOM DEPARTMENT
OF INTERNAL AFFAIRS; a.k.a. BRESTOBLISPOLKOM UVD (Cyrillic: УВД
БРЕСТОБЕЛІСПОЛКІМ); a.k.a. DIRECTORATE OF INTERNAL AFFAIRS
OF THE BREST OBLAST EXECUTIVE
COMMITTEE (Cyrillic: УПРАВЛЕНИЕ
ВНУТРЕННИХ ДЕЛ БРЕСТСКОГО
ОБЛИСПОЛКІМ); a.k.a. UVD OF THE
BREST OBLAST EXECUTIVE COMMITTEE
(Cyrillic: УВД БРЕСТСКОГО
ОБЛИСПОЛКІМ)), 28, Communist str., Brest
224000, Belarus; Target Type Government
Entity; Registration Number 200127206
(Belarus) [BELARUS].

DEPARTMENT OF INTERNAL AFFAIRS
OF GOMEL REGION EXECUTIVE
COMMITTEE (a.k.a. DEPARTMENT OF
INTERNAL AFFAIRS OF THE GOMEL
REGIONAL EXECUTIVE COMMITTEE
(Cyrillic: УПРАВЛЕНИЕ
ВНУТРЕННИХ ДЕЛ ГОМЕЛЬСКОГО
ОБЛИСПОЛКІМ); a.k.a. DIRECTORATE
OF INTERNAL AFFAIRS OF THE GOMEL
OBLAST EXECUTIVE COMMITTEE), ul.
Skommunarova, Gomel, 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 INTERNAL AFFAIRS
OF THE GOMEL REGIONAL EXECUTIVE
COMMITTEE (Cyrillic: УПРАВЛЕНИЕ
ВНУТРЕННИХ ДЕЛ ГОМЕЛЬСКОГО
ОБЛИСПОЛКІМ); a.k.a. DEPARTMENT
OF INTERNAL AFFAIRS OF GOMEL
REGION EXECUTIVE COMMITTEE; a.k.a.
DIRECTORATE OF INTERNAL AFFAIRS
OF THE GOMEL OBLAST EXECUTIVE
COMMITTEE, ul. Skommunarova, Gomel,
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 INTERNAL AFFAIRS
OF THE GOMEL REGIONAL EXECUTIVE
COMMITTEE (Cyrillic: УПРАВЛЕНИЕ
ВНУТРЕННИХ ДЕЛ ГОМЕЛЬСКОГО
ОБЛИСПОЛКІМ); a.k.a. DEPARTMENT
OF INTERNAL AFFAIRS OF GOMEL
REGION EXECUTIVE COMMITTEE; a.k.a.
DIRECTORATE OF INTERNAL AFFAIRS
OF THE GOMEL OBLAST EXECUTIVE
COMMITTEE, ul. Skommunarova, Gomel,
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].
Saint Petersburg 192012, Russia; Tax ID No. 78119502307 (Russia) [RUSSIA-EO14024].

DESIGN CENTER FARVATER JSC (a.k.a. AKTIONERNOE OBSCHESTVO KONSTRUKTSKOE BYURO FARVATER; a.k.a. AO KB FARVATER; a.k.a. CLOSED JOINT STOCK COMPANY DESIGN BUREAU FARVATER; a.k.a. JOINT STOCK COMPANY DESIGN CENTER FARVATER), Nansena St., 154B, Rostov-on-Don 344010, Russia; Gender Female; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

DESIGN OFFICE FOR SHIPBUILDING VYMPEL (a.k.a. JOINT STOCK COMPANY DESIGN BUREAU FOR SHIP DESIGN VIMPEL; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. OPEN JOINT-STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. "DESIGN OFFICE VYMPEL"), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Tax ID No. 6612011546 (Russia); Registration Number 1027807571550 (Russia) [RUSSIA-EO14024].

DETENTION CENTER NO 1 IN SIMFEROPOL (a.k.a. FEDERAL PENITENTIARY SERVICE INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL (Cyrillic: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ УЧРЕЖДЕНИЕ СЛЕДСТВЕННЫЙ ИЗОЛЯТОР НО 1 УПРАВЛЕНИЯ ФЕДЕРАЛЬНОЙ СЛУЖБЫ ИСПОЛНЕНИЯ НАКАЗАНИЙ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЮ)), Tax ID No. 6612011546 (Russia); Registration Number 202660930630 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORP.; a.k.a. REVELA).
Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DIAMVILLE (a.k.a. DIAM VILLE; a.k.a. DIAMVILLE SAU; a.k.a. DIAMVILLE SAUG; Avenue of the Martyrs, 1st District, Bangui, Central African Republic; Organization Established Date 28 Mar 2019; Organization Type: Support activities for other mining and quarrying [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

DIAMVILLE COMPANY (a.k.a. DIAM VILLE; a.k.a. DIAMVILLE SAU; a.k.a. DIAMVILLE SAUG), Avenue of the Martyrs, 1st District, Bangui, Central African Republic; Organization Established Date 28 Mar 2019; Organization Type: Support activities for other mining and quarrying [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

Office of Foreign Assets Control

Jafar, Amir Abdulaziz; a.k.a. Mushtaq, Abu), Iran; Iraq; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W44473918 (Iran); alt. Passport A12688767 (Iraq); alt. Passport F35307926 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

DIANET, Amir (a.k.a. ALMTHAJE, Ameer Abdulazeez Jaafar; a.k.a. AL-MUTAHAJI, Amir 'Abd-al-'Aziz Ja'far; a.k.a. A-AL-TAA'EI, Amir; a.k.a. DIANAT, Amir; a.k.a. DIANET, Amir; a.k.a. DIANAT, Amir (a.k.a. ALMTHAJE, Ameer; a.k.a. DIYANAT, Amir; a.k.a. JAFAR, Amir Abdulazeez Jaafar; a.k.a. AL-TAA'EI, Amir; a.k.a. DIANAT, Amir; a.k.a. MUSHTAQ, Abu), Iran; Iraq; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W44473918 (Iran); alt. Passport A12688767 (Iraq); alt. Passport F35307926 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

DIANET, Amir (a.k.a. ALMTHAJE, Ameer Abdulazeez Jaafar; a.k.a. AL-MUTAHAJI, Amir 'Abd-al-'Aziz Ja'far; a.k.a. A-AL-TAA'EI, Amir; a.k.a. DIANAT, Amir; a.k.a. DIANET, Amir; a.k.a. DIANAT, Amir (a.k.a. ALMTHAJE, Ameer; a.k.a. DIYANAT, Amir; a.k.a. JAFAR, Amir Abdulazeez Jaafar; a.k.a. AL-TAA'EI, Amir; a.k.a. DIANAT, Amir; a.k.a. MUSHTAQ, Abu), Iran; Iraq; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W44473918 (Iran); alt. Passport A12688767 (Iraq); alt. Passport F35307926 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

DIAZ LOPEZ, Mateo, Calle Guatemal No. 5610, Colonia Hipodrom, Nuevo Laredo, Tamaulipas, Mexico; Calle Tiera Del Soconusco No. 252, Fraccionamiento Colinas Del Sur, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial No. 55, Nuevo Laredo, Tamaulipas, Mexico; Sinaloa No. 3044, Managua, Nicaragua; DOB 12 Apr 1974; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0012806890047K (Nicaragua) (individual) [NICARAGUA].

DIAZ LOPEZ, Mateo, Calle Guatemala No. 5610, Colonia Hipodrom, Nuevo Laredo, Tamaulipas, Mexico; Calle Tiera Del Soconusco No. 252, Fraccionamiento Colinas Del Sur, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial No. 55, Nuevo Laredo, Tamaulipas, Mexico; Sinaloa No. 3044, Managua, Nicaragua; DOB 12 Apr 1974; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0012806890047K (Nicaragua) (individual) [NICARAGUA].

DIAZ MEDINA, Javier (a.k.a. ARELLANO FELIX, Francisco), Residencial Lomas del Valle, Casa No. U-5, Managua, Nicaragua; DOB 28 Jun 1989; POB Managua, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 0012806890047K (Nicaragua) (individual) [NICARAGUA].
Russian Federation (individual) [RUSSIA-EO14024].

DING, Zhongli (Chinese Simplified: 丁仲礼; Chinese Traditional: 丁仲禮), Beijing, China; DOB Jan 1957; POB Shengzhou 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, Abdulaziz Youssouf (a.k.a. DIINI, Abdiaziz Yusuf; a.k.a. DINI, Abdulaziz Yusuf; a.k.a. DINI, Cabdicsasis Yusuf; a.k.a. DINI, Faysal Yusuf; a.k.a. DINI, Feisal Yusuf; a.k.a. DINI, Feyself Yusuf; a.k.a. DINI, HILOWLE, Abdiyaziz Yusuf Dini; a.k.a. DINI, HILOWLE, Abdiyazic 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: pursuant to Executive Order 13886; Passport 19RF00115 (Djibouti) expires 13 Nov 2022 (individual) [SDGT] (Linked To: AL-SHABAAB).

DINI, Feisal Yusuf (a.k.a. DINI, Abdiaziz Yusuf; a.k.a. DINI, Abdulaziz Youssouf; a.k.a. DINI, Cabdicsasis Yusuf; a.k.a. DINI, Faysal Yusuf; a.k.a. DINI, Feyself Yusuf; a.k.a. DINI, HILOWLE, Abdiyaziz Yusuf Dini; a.k.a. DINI, HILOWLE, Abdiyazic 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: pursuant to Executive Order 13886; Passport 19RF00115 (Djibouti) expires 13 Nov 2022 (individual) [SDGT] (Linked To: AL-SHABAAB).

DINI, Feyself Yusuf (a.k.a. DINI, Abdiaziz Yusuf; a.k.a. DINI, Abdulaziz Youssouf; a.k.a. DINI, Cabdicsasis Yusuf; a.k.a. DINI, Faysal Yusuf; a.k.a. DINI, Feisal Yusuf; a.k.a. DINI, HILOWLE, Abdiyaziz Yusuf Dini; a.k.a. DINI, HILOWLE, Abdiyazic 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: pursuant to Executive Order 13886; Passport 19RF00115 (Djibouti) expires 13 Nov 2022 (individual) [SDGT] (Linked To: AL-SHABAAB).

DINIRIN LIMITED, Hong Kong; Business Registration Number 2849056 (Hong Kong) [IRAN-EO13846] (Linked To: ZAGROS PETROCHEMICAL).

DIO (a.k.a. DEFENCE INDUSTRIES ORGANISATION; a.k.a. DEFENSE INDUSTRIES ORGANIZATION; a.k.a. ASEMAN SANAJE DEF; a.k.a. SANAYE DEF; 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 [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

DIOGAL S.A. (a.k.a. DIOTRIX GROUP; a.k.a. DIOTRIX SA), 16 Ratcliffe Drive, Morning Side Manor, Gauteng, 2052, Johannesburg, South Africa; P.O. Box 575, Gauteng, 2052, Johannesburg, South Africa; Secondary sanctions risk: pursuant to Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Nov 2011; V.A.T. Number 4580271585 (South Africa); Tax ID No. 9497287178 (South Africa); Commercial Registry Number 2011/137072/07 (South Africa) [SDGT] (Linked To: OXFOCENTO PROPRIETARY LTD).

DIOTRIX PTY LTD (a.k.a. DIOTRIX PROPRIETARY LTD), 16 Ratcliffe Drive, Morning Side Manor, Gauteng, 2052, Johannesburg, South Africa; P.O. Box 575, Gauteng, 2052, Johannesburg, South Africa; Secondary sanctions risk: pursuant to Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Nov 2011; V.A.T. Number 4580271585 (South Africa); Tax ID No. 9497287178 (South Africa); Commercial Registry Number 2011/137072/07 (South Africa) [SDGT] (Linked To: OXFOCENTO PROPRIETARY LTD).

DIPAUL COMPANY (a.k.a. AO NPF DIPOL; a.k.a. DIPAUL TECHNOLOGIES JSC; a.k.a. SCIENTIFIC INDUSTRIAL COMPANY DIPAUL PRIVATE JOINT STOCK COMPANY), 5B, Rentgena Street, St. Petersburg 197101, Russia; 20/1, Ogorodny Proezd, Moscow 127372, Russia; Tax ID No. 7804137537 (Russia); Registration Number 1027802497656 (Russia) [RUSSIA-EO14024].

DIPAUL TECHNOLOGIES JSC (a.k.a. AO NPF DIPOL; a.k.a. DIPAUL COMPANY; a.k.a. SCIENTIFIC INDUSTRIAL COMPANY DIPAUL PRIVATE JOINT STOCK COMPANY), 5B, Rentgena Street, St. Petersburg 197101, Russia; 20/1, Ogorodny Proezd, Moscow 127372, Russia; Tax ID No. 7804137537 (Russia); Registration Number 1027802497656 (Russia) [RUSSIA-EO14024].
DIYAB, Hajj 'Adil (a.k.a. DHIYAB, 'Adil 'Ali) (Arabic: دییاب حجّ عادل) (individual) [SDGT] (Linked To: HIZBALLAH).

DIYAB, Adil 'Ali (a.k.a. DIAB, Adil; 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).


DIVISION 39 (a.k.a. BUREAU 39; a.k.a. CENTRAL COMMITTEE BUREAU 39; a.k.a. OFFICE #39; a.k.a. OFFICE 39; a.k.a. OFFICE NO. 39; a.k.a. "THIRD FLOOR"), Second KWP Government Building (Korean - Ch'ŏngsa), Chungsŏng, Urban Town (Korean - Dong), Chung Ward, Pyongyang, Korea, North; Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Korea, North; Changgwang Street, 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].

DIXON, Ian Thomas, Arabian Ranches 2, Street 2, Lila Community, Villa 80, Dubai, United Arab Emirates; DOB 17 Sep 1989; POB Dublin, Ireland; nationality Ireland; Gender Male; Passport PT5688467 (Ireland); alt. Passport PW7794740 (Ireland); Driver's License No. 177803 (United Arab Emirates); alt. Identification Number 161995173 (United Arab Emirates); alt. Identification Number 082093477 (United Arab Emirates); alt. Identification Number 683129 (United Arab Emirates) (individual) [TOC] (Linked To: KINAHAN, Daniel Joseph).


DIYAB, Hajj 'Adil (a.k.a. DHIYAB, 'Adil 'Ali) (Arabic: دییاب حجّ عادل) (individual) [SDGT] (Linked To: HIZBALLAH).

DIYANAT, Amir (a.k.a. ALMTHAJE, Ameer Abdulazeez Jaafar; a.k.a. AL-MUTAHAJI, Amir 'Abd-al-'Aziz Ja'far; a.k.a. AL-TAA'EI, Amir; a.k.a. DIANAT, Amir; a.k.a. DIANAT, Amir Abdulaziz; a.k.a. DIANAT, Amir Abdulaziz; a.k.a. DIANAT, Amir; a.k.a. MUSHTAQ, Abu), Iran; Oman; DOB 15 Mar 1967; alt. DOB 25 Dec 1970; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W44473918 (Iran); alt. Passport A12688767 (Iraq); alt. Passport F35307926 (Irain) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
DOCKRAT, Farhaad (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Ahmad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCRATE, 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 (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhaad Ahmed; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCRATE, 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 Ahmad (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCRATE, 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 Ahmad (a.k.a. DOCKRAT, Ahmad; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCRATE, 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].

DOCRATE, Farhad (a.k.a. DOCRATE, Ahmed; a.k.a. DOCRATE, Farhaad; a.k.a. DOCRATE, Farhad Ahmed; a.k.a. DOCRATE, Maulana 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].

DOCRATE, Farhad Ahmed (a.k.a. DOCRATE, Ahmed; a.k.a. DOCRATE, Farhaad; a.k.a. DOCRATE, Farhad Ahmed; a.k.a. DOCRATE, Maulana 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].
DOK NGIU KHAM KING ROMAN CASINO (a.k.a. DOK NGIEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; 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 GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. KYAMER MACAU LUNDUN; 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). DOK NGIU KHAM KING ROMAN CASINO (a.k.a. DOK NGIEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; 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 GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. KYAMER MACAU LUNDUN; 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, Guin). DOK NGIU KHAM KING ROMAN CASINO (a.k.a. DOK NGIEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; 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 GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. KYAMER MACAU LUNDUN; 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, Guin). DOK NGIU KHAM KING ROMAN CASINO (a.k.a. DOK NGIEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; 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 GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. KYAMER MACAU LUNDUN; 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, Guin). DOK NGIU KHAM KING ROMAN CASINO (a.k.a. DOK NGIEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; 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 GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. KYAMER MACAU LUNDUN; 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, Guin).
Female; Passport 3379699 (Paraguay); RUC # 3379699-8 (Paraguay) (individual) [GLOMAG].

DOLGOPOLOV, Andrej Nikolaevich (a.k.a. DOLGOPOLOV, Andrei Nikolaevich (a.k.a. DOLDAN GONZALEZ, Liz Paola Florinda (Latin: OFFICE OF FOREIGN ASSETS CONTROL risk: Ukraine-/Russia-Related Sanctions Ukraine; Gender Male; Secondary sanctions Kyrgyzstan; nationality Russia; alt. nationality 82, просп. 343, Simferopol, Crimea, Ukraine (Cyrillic: DOVHOPOLOV, Andrei), prosp. Pobedy 82, kv. Миколайович); a.k.a. DOLHOPOLOV, Andriy Mikolaiovich (Cyrillic: ДОЛГОПОЛОВ, Андрей Миколайович); a.k.a. DOLGOPOLOV, Andrey Nikolayevich (Cyrillic: ДОЛГОПОЛОВ, Андрей Николаевич)).

DOLGOPOLOV, Andrej Nikolaevich (a.k.a. DOLGOPOLOV, Andrei Nikolaevich (a.k.a. DOLDAN GONZALEZ, Liz Paola Florinda (Latin: OFFICE OF FOREIGN ASSETS CONTROL risk: Ukraine-/Russia-Related Sanctions Ukraine; Gender Male; Secondary sanctions Kyrgyzstan; nationality Russia; alt. nationality 82, просп. 343, Simferopol, Crimea, Ukraine (Cyrillic: DOVHOPOLOV, Andrei), prosp. Pobedy 82, kv. Миколайович); a.k.a. DOLHOPOLOV, Andriy Mikolaiovich (Cyrillic: ДОЛГОПОЛОВ, Андрей Миколайович); a.k.a. DOLGOPOLOV, Andrey Nikolayevich (Cyrillic: ДОЛГОПОЛОВ, Андрей Николаевич)).

DOLGOPRUDNY; a.k.a. DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO DOIGOPRUDNESKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE). 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnnp@orc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-EO13661].

DOLGOPOLOV, Andrej Nikolaevich (a.k.a. DOLGOPOLOV, Andrei Nikolaevich (a.k.a. DOLDAN GONZALEZ, Liz Paola Florinda (Latin: OFFICE OF FOREIGN ASSETS CONTROL risk: Ukraine-/Russia-Related Sanctions Ukraine; Gender Male; Secondary sanctions Kyrgyzstan; nationality Russia; alt. nationality 82, просп. 343, Simferopol, Crimea, Ukraine (Cyrillic: DOVHOPOLOV, Andrei), prosp. Pobedy 82, kv. Миколайович); a.k.a. DOLHOPOLOV, Andriy Mikolaiovich (Cyrillic: ДОЛГОПОЛОВ, Андрей Миколайович); a.k.a. DOLGOPOLOV, Andrey Nikolayevich (Cyrillic: ДОЛГОПОЛОВ, Андрей Николаевич)).

DOLGOPRUDNY; a.k.a. DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO DOIGOPRUDNESKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE). 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnnp@orc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-EO13661].
COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR MEN; a.k.a. RIHS COMMITTEE FOR MUSLIMS; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EUROPE COMMITTEE; a.k.a. RIHS AFRICA COMMITTEE; a.k.a. RIHS ASIA COMMITTEE; a.k.a. RIHS volatile committee; a.k.a. RIHS OFFICE OF FOREIGN ASSETS CONTROL; 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 SOUTH EAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; 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-myanmar; 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-CAMBODIA ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5565, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baskisije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; M.M. Basiskije 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; Hadiya, Kuwait; Al-Qadisiyyah, 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-Andiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyyah Wa Al-Shuwaykh, Kuwait; Al-Amriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

DORA PASTEURIZA DE LECHE SANTA MONICA (f.k.a. INDUSTRIAS DE GANADEROS S.A. DE C.V.; a.k.a. LECHERIA DANZA), Mexico; Calle Tomate 10 Bodega 34 Y 5, Colonia Sauces 384, Colonia Del Bosque, Guasave, Sinaloa 81020, Mexico; Carretera La Cruz KM 15 S/N, Colonla Arroyitos, La Cruz, Sinaloa 82700, Mexico; Chamizal S/N, La Cruz, Sinaloa 82700, Mexico; Carretera Internacional al Norte KM 1.5, 1207, Colonla Ejio Venadillo, Mazatlan, Sinaloa 82129, Mexico; Plaza Azul S/N, Colonla Las Brisas, Tecuala, Nayarit, Mexico; Calle Prolongacion Morelos y Matamoros S/N, Colonla Benito Juarez, Escuinapa, Sinaloa 82400, Mexico; Matamoros 5, Escuinapa, Sinaloa 82478, Mexico; Carretera Internacional 1845, Bodega 8 y 10, Colonla Zona Industrial 2, Ciudad Obregen, Sonora 85065, Mexico; Calle Sauces 384, Colonla Del Bosque, Guasave, Sinaloa 81020, Mexico; Calle Federalismo 2000, Colonla Recursos Hidraulicos, Culiacan, Sinaloa 80060, Mexico; Carretera Augstin Olachea Local 30, Colonla Perucies, La Paz, Baja California Sur 23090, Mexico; Avenida Vallarta 2141, Colonla Centro, Culiacan, Sinaloa 80060, Mexico; Carretera A Navolato, Colonla Bachigualato, Culiacan, Sinaloa 80060, Mexico; Calle Tomate 10 Bodega 34 Y 5, Colonla Mercado Abastos, Culiacan, Sinaloa 83170, Mexico; Carretera A Topolobampo 5, Colonla Ninos Heroes, Ahone, Sinaloa 81290, Mexico; Avenida Xicotencalath # 1795, Colonla Las Quintas, Culiacan, Sinaloa 80060, Mexico; Calle Central Local A10, Colonla Mercado Abastos, Cajeme, Sonora 85000, Mexico; Calle Jose Diego Abad 2923, Colonla Bachigualato, Culiacan, Sinaloa 80140, Mexico; R.F.C. NIG-8802029-Y (Mexico) [SDNTK].

DORDA, Abouzid Omar (a.k.a. ABUZED OE, Dorda; a.k.a. a.k.a. DORDA, Abu Zayd Umar; a.k.a. a.k.a. DORDA, Bu Zaid; a.k.a. a.k.a. DOURDA, Abu Zaid Omar; a.k.a. a.k.a. DURDA, Abou Zaid 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 (a.k.a. ABUZED OE, Dorda; a.k.a. a.k.a. DORDA, Abouzid Omar; a.k.a. a.k.a. DORDA, Abu Zayd Umar; a.k.a. a.k.a. DORDA, Bu Zaid; a.k.a. a.k.a. DOURDA, Abu Zaid Omar; a.k.a. a.k.a. DURDA, Abu Zaid Omar; a.k.a. a.k.a. DURDA, Abu Zaid 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. a.k.a. DORDA, Abouzid Omar; a.k.a. a.k.a. DORDA, Abu Zayd Umar; a.k.a. a.k.a. DORDA, Bu Zaid; a.k.a. a.k.a. DOURDA, Abu Zaid Omar; a.k.a. a.k.a. DURDA, Abu Zaid Omar; a.k.a. a.k.a. DURDA, Abu Zaid 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. a.k.a. DORDA, Abouzid Omar; a.k.a. a.k.a. DORDA, Abu Zayd Umar; a.k.a. a.k.a. DORDA, Abu Zayd Umar; a.k.a. a.k.a. DOURDA, Abu Zaid Omar; a.k.a. a.k.a. DURDA, Abu Zaid Omar; a.k.a. a.k.a. DURDA, Abu Zaid 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].
a.k.a. "ABOUT ABIR"); DOB 1977; nationality Palestinian (individual) [SDGT].

DUGHAMSH, Muntaz Muhammad Jum'ah (a.k.a. DAGHAMASH, Muntaz; a.k.a. DAGHAMASH, Muntaz Muhammad Jum'ah; a.k.a. DUGHAMSH, Muntaz; a.k.a. "ABOUT ABIR"); DOB 1977; nationality Palestinian (individual) [SDGT].

DUGHMUSH, Mumtaz Muhammad Jum'h (a.k.a. DUGIN, Alexander Gelyevich; a.k.a. DUGIN, Aleksandr Gelyevich; a.k.a. DUGIN, Alexander Gelyevich (a.k.a. DUGIN, Aleksandr); a.k.a. DUGIN, Aleksandr (a.k.a. DUGIN, Alexander Gelyevich); a.k.a. "ABOUT ABIR"); DOB 1977; nationality Russian; Gender Female; DOB 07 Jan 1962; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DUGIN, Aleksandr (a.k.a. DUGIN, Aleksandr Gelyevich; a.k.a. DUGIN, Alexander Gelyevich); DOB 07 Jan 1962; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DUGIN, Aleksandr Gelyevich (a.k.a. DUGIN, Aleksandr; a.k.a. DUGIN, Alexander Gelyevich; a.k.a. DUGIN, Alex; a.k.a. DUGIN, Alex; a.k.a. "ABOUT ABIR"); DOB 1977; nationality Belarus; Gender Male (individual) [BELARUS-EO14038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).

DGIN, Denis Vladimirovich (Cyrillic: ДУК, Денис Владимирович) (a.k.a. DUK, Denis Vladimirovich; a.k.a. DUK, Denis Vladimirovich (Cyrillic: ДУК, Денис Владимирович); (a.k.a. DUK, Denis Vladimirovich (Cyrillic: ДУК, Денис Владимирович); Mogilev Oblast, Belarus; DOB 1977; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

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

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

DUNKA, Arciomi Konstantinovich (Cyrillic: ДУНКА, Арциом Константинович) (a.k.a. DUNCA, Arciomi Konstantinovitj; a.k.a. DUNCA, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артем Константинович); a.k.a. DUNCA, Artem Konstantinovitj), Chichurina St, 4-120, Minsk, Belarus (Cyrillic: ул. 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).

DUNKA, Artem Konstantinovich (a.k.a. DUNKA, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артем Константинович) (a.k.a. DUNCA, Arciomi Konstantinovitj; a.k.a. DUNCA, Artem Konstantinovitj), Chichurina St, 4-120, Minsk, Belarus (Cyrillic: ул. 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 Konstantinovitj (a.k.a. DUNCA, Arciomi Konstantinovich (Cyrillic: ДУНЬКО, Артем Константинович) (a.k.a. DUNCA, Artem Konstantinovitj), Chichurina St, 4-120, Minsk, Belarus (Cyrillic: ул. 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).
person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 6230114074 (Russia); Registration Number 1196234010719 (Russia) [RUSSIA-EO14024].

DVOIYKH, Alexander Vladimirovich (Cyrillic: ДВОЙНЫХ, Александр Владимирович) (a.k.a. DVOINYKH, Aleksandr Vladimirovich, Russia; DOB 19 Jan 1984; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DVOINYKH, Aleksandr Vladimirovich (a.k.a. DVOINYKH, Alexander Vladimirovich (Cyrillic: ДВОЙНЫХ, Александр Владимирович)), Russia; DOB 19 Jan 1984; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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].

DYKIY, Oleksii Oleksandrovych (Cyrillic: ДИКІЙ, Олексій Олександрович) (a.k.a. DIKIY, Aleksey Aleksandrovich (Cyrillic: ДИКІЙ, Олексій Олександрійович)), Ukraine; DOB 05 Jul 1974; POB Donetsk Region, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2721421655 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

DYKYI, Oleksii Oleksandrovych (a.k.a. DIKIY, Aleksey Aleksandrovich (Cyrillic: ДИКІЙ, Олексій Олександрійович)); a.k.a. DUKIY, Oleksiy Oleksandrovych (Cyrillic: ДУКІЙ, Олексій Олександрійович), Donetsk, Ukraine; DOB 05 Jul 1974; POB Donetsk Region, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2721421655 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

DYUKOV, Evgeniy Sergeyevich (a.k.a. SMIROVA, Evgeniya Sergeyevna; a.k.a. TYUKKOVA, Evgeniya; a.k.a. TYUKKOVA, Evgeniy; a.k.a. TYUKKOVA, Evgeniya Sergeyevna; a.k.a. TYUKKOVA, Yevgenia (Cyrillic: ТЮРКОВА, Евгения)), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-EO14024].

DYUL, 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].

DYUMIN, Alexei (a.k.a. DYUMIN, Alexey Gennadyevich) (a.k.a. DYUMIN, Alexei (a.k.a. DYUMIN, Alexey Oleksandrovych)), Donetsk, Ukraine; DOB 05 Jul 1974; POB Donetsk Region, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

DYUMIN, Alexey Gennadyevich (a.k.a. DYUMIN, Alexei), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

DYUMIN, Alexey Gennadyevich (a.k.a. DYUMIN, Alexei), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

DZEMIJEUTUL FURQAN (a.k.a. AL FURQAN; a.k.a. DZEM'IJJETUL FURQAN; a.k.a. DZEMILIJATI FURQAN AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND SUPPRESSION OF LIES; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMIJEUTUL FURQAN; a.k.a. DZEMILIJATI FURQAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih, Sarajevo, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; Lumumba St., Abshori St., Tehran 1445934911, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Jan 2015; National ID No. 1196234010719 (Russia) [RUSSIA-EO14024].

DYUKOVA, Tatiana Ivanovna (Cyrillic: ДЮКОВА, Татьяна Ивановна), Russia; DOB 22 Apr 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DYATKOVA, Evgeniya Sergeyevna (a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TYUKKOVA, Evgeniya; a.k.a. TYUKKOVA, Evgenia Sergeyevna; a.k.a. TYUKKOVA, Yevgenia (Cyrillic: ТЮРКОВА, Евгения)), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-EO14024].

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].

DYNASTY GROUP OF COMPANIES (a.k.a. DYNASTY INTERNATIONAL COMPANY LIMITED; a.k.a. "DGC"; a.k.a. "DYNASTY INTERNATIONAL"), Waizayandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon Region, Burma; Registration Number 100720744 (Burma) issued 27 Feb 1997 [BurmEO14014] (Linked To: MYINT, Aung Moe).

DYNASTY INTERNATIONAL COMPANY LIMITED (a.k.a. DYNASTY GROUP OF COMPANIES; a.k.a. "DGC"; a.k.a. "DYNASTY INTERNATIONAL"), Waizayandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon Region, Burma; Registration Number 100720744 (Burma) issued 27 Feb 1997 [BurmEO14014] (Linked To: MYINT, Aung Moe).

DYUMIN, Alexei (a.k.a. DYUMIN, Alexey Gennadyevich), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

DYUMIN, Alexey Gennadyevich (a.k.a. DYUMIN, Alexei), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

DYUMIN, Alexei (a.k.a. DYUMIN, Alexey Gennadyevich), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

DYUMIN, Alexey Gennadyevich (a.k.a. DYUMIN, Alexei), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].
ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a.

DZHABAROV, Vladimir Mikhailovich (Cyrillic: ДЖАБАРОВ, Владимир Михайлович), Russia; DOB 29 Sep 1952; POB Samarkand, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Russian Federation.

DZHUMA, Abbas (Cyrillic: ДЖУМА, Аббас), Moscow, Russia; DOB 10 Jul 1993; POB Moscow, Russia; nationality Russia; Gender Male; Passport 724609161 (Russia); expires 23 May 2023 (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

DZIJHAD, Abu (a.k.a. ATABIEV, Islam; a.k.a. DZYHERAL LUBRIKANTS (a.k.a. "GENERAL LUBRICALENTS"), Ul. 2-Ya Mashinostroeniya D. 17, Str. 1, Et 2 Pom. I Kom 75 Of 1, Moscow 115088, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7722487971 (Russia); Registration Number 1207700173317 (Russia) [RUSSIA-EO14024].

DZHABAROV, Vladimir Mikhailovich (Cyrillic: ДЖАБАРОВ, Владимир Михайлович), Moscow, Russia; DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) expires 23 May 2023 (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

DZHUMA, Abbas Mokhammadovich (Cyrillic: ДЖУМА, Аббас Мохаммадович), Moscow, Russia; DOB 10 Jul 1993; POB Moscow, Russia; nationality Russia; Gender Male; Passport 724609161 (Russia); expires 23 May 2023 (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

DZIKASHVILI, Dmitriy Vladimirovich (a.k.a. DZINIKASHVILI, Dmitrij Vladimirovich; a.k.a. DZYNIKASHVILI, Dmytro Volodymyrovych (Cyrillic: ДЖИНИКАШВИЛИ, Дмитрий Владимирович)), Rostov-na-Donu, Russia; DOB 17 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).
STATE ENTERPRISE TSENTRKURORT; a.k.a. TSENTRKURORT), ul. Myasnikova, d. 39, kom. 338, Minsk 220048, Belarus (Cyrillic: ул. Мяснікова, д. 39, ком. 338, г. Мінск 220048, Беларусь); Organization Established Date 19 Jul 2000; Organization Type: Travel operators activities; alt. Organization Type: Travel agency activities; Target Type State-Owned Enterprise; Registration Number 100726604 (Belarus) [BELARUS-EO14038].

DZYNIKASHVILI, Dmytro Volodymyrovych (Cyrillic: ДЗИНІКАШВІЛІ, Дмитро Володимирович) (a.k.a. DZINIKASHVILI, Dmitriy Vladimirovich; a.k.a. DZINIKASHVILI, Dmitry Vladimirovich (Cyrillic: ДЗИНІКАШВІЛІ, Дмитрій Володимирович)), Rostov-na-Donu, Russia; DOB 10 Aug 1977; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

DZYUBA, Victor Viktorovich (Cyrillic: ДЗЮБА, Віктор Вікторович), Russia; DOB 17 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: E.K.-ULTRA FINANCIAL GROUP LIMITED, Anexartisias, 118, Floor 1, Flat 101, Limassol 3040, Cyprus; Registration ID HE 242159 [SYRIA] (Linked To: NICOLAOU, Nicos). EAST AND WEST ENTERPRISES (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHARYA; a.k.a. AL-FORQAN AL-KHARIYA; a.k.a. AL-FORQAN CHARITABLE FOUNDATION; a.k.a. AL-FORQAN 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. FORKHAN 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 UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIYA; a.k.a. JAMIAT IHI AL-TURATH AL ISLAMIYA; a.k.a. JAMIAT IHIYA UL TURATH AL ISLAMIYA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. JAMIAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHALIQATUL 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-FORKAN; 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. MOASSESA AL-FURQAN; a.k.a. MOSASA-TUL-FORQAN; a.k.a. RIHS; a.k.a. SOCIAL DEVELOPMENT FOUNDATION), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in

University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

EAST ASIA TRADING IMPORT AND EXPORT TRADE 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. (NICO) 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. (NICO) LIMITED).

EAST OCEAN RASHIN (Arabic: راشين ايجه) (a.k.a. EAST OCEAN RASHIN SHIPPING CO.; a.k.a. EAST RASHIN OCEAN CO., LTD.; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Entrepreneurial Neighborhood, Salehi Street, Golistan 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 OCEAN RASHIN SHIPPING CO (a.k.a. EAST OCEAN RASHIN (Arabic: راشين ايجه) (a.k.a. EAST OCEAN RASHIN SHIPPING CO.; a.k.a. EAST RASHIN OCEAN CO., LTD.; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Entrepreneurial Neighborhood, Salehi Street, Golistan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City,
EAST STAR INVESTMENTS LIMITED, d. 3A str. EAST STAR COMPANY (a.k.a. SATEREH EAST SEA SHIPPING COMPANY (a.k.a. EAST RASHIN OCEAN CO., LTD. (a.k.a. EAST
OFFICE OF FOREIGN ASSETS CONTROL Established Date 23 Dec 2020; Tax ID No. 14008898707 (Iran); Registration Number 38 (Iran) [IRAN-E013846].
EAST RASHIN OCEAN CO., LTD. (a.k.a. EAST OCEAN RASHIN SHIPPING CO; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Enterpreunerial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 751197543, Iran; Central Part, Lanen 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-E013846].
EAST SEA SHIPPING COMPANY (a.k.a. HAENYANG CREW MANAGEMENT COMPANY; a.k.a. KOREA MIRAE SHIPPING CO. LTD.; a.k.a. OCEAN MARITIME MANAGEMENT COMPANY LIMITED), Dongheung-dong Changgwang Street, Chung-ku, PO Box 125, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Bangkok, Thailand; Lima, Peru; Port Said, Egypt; Singapore; Brazil; Hong Kong, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 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43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Donghung Dong, Central Distri
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EBTEKAR SANAT ILYA CO. LTD (a.k.a. EBTEKAR SANAT ILYA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILYA LLC), 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: ﺍﺑﺘﮑﺎﺭ صﺎﺼﺕ ﺍﺑﺕﮐﺎﺭ (اﺑﺕﮐﺎﺭ) (اﺑﺕﮐﺎﺭ)), 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 ILIYA LLC (Arabic: ﺍﺑﺘﮑﺎﺭ صﺎﺼﺕ ﺍﺑﺕﮐﺎﺭ (اﺑﺕﮐﺎﺭ) (اﺑﺕﮐﺎﺭ)), 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 ILIA LLC (a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILYA; a.k.a. EBTEKAR SANAT ILYA COMPANY; a.k.a. EBTEKAR SANAT CO. LTD; a.k.a. EBTEKAR SANAT ILYA LLC), 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).

EBZEEV, Boris Safarovich (Cyrillic: Борис Сафарович), Moscow, Russia; DOB 25 Feb 1950; POB Jangi-Jer, Krygzstan; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

ECHEBERRIA SIMARRO, Leire; DOB 20 Dec 1977; POB Basauri (Vizcaya Province), Spain; D.N.I. 45.625.646; member ETA (individual) [SDGT].

ECHEGARAY ACHIRICA, Alfonso; DOB 10 Jan 1958; POB Plencia (Vizcaya Province), Spain; D.N.I. 16.027.051; member ETA (individual) [SDGT].

ECHEVERRI HERRERA, Hernando (a.k.a. ECHEVERRI HERRERA, Hernando), c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 1625525 (Colombia) (individual) [SDNT].

ECHEVERRI PAREJA, Oscar Alonso (a.k.a. "MOSCO"); DOB 07 May 1971; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98564040 (Colombia) (individual) [SDNTK] (Linked To: ACUAMATERIALES Y CIA. LIMITADA).

ECHEVERRI HERRERA, Hernando (a.k.a. ECHEVERRI HERRERA, Hernando), c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 1625525 (Colombia) (individual) [SDNT].

ECIM, Libuan; DOB 06 Jan 1946; POB Sviljanac, Bosnia-Herzegovina; National ID No. 601964100083 (Bosnia and Herzegovina) (individual) [BALKANS].

EKO SHIPPING LIMITED LIABILITY COMPANY; a.k.a. LLC ECO SHIPPING), Office 207, ul Karla Markska 15, Arkhangelsk 162000, Russia; D. 8 str. 1, Prichalnaya Isakogorky, Arkhangelsk 163035, Russia; Tax ID No. 2901223574 (Russia); Registration Number 1122901001475 (Russia) [RUSSIA-E014024].

ECOBU, Patrick (a.k.a. MUKISA, Patrick), Uganda; DOB 29 Jan 1976; nationality Uganda; Gender Male; National ID No. 001278331 (Uganda) (individual) [GLOMAG].


ECOTECHPLAST LLC (a.k.a. EKOTEXHPLAST), Ter. Portovaya Osoboya Ekonomicheskaya Zona, Pr-d Industrialnyi Zd. 15, Str. 1, Pomeshch. 4, S.p. Mirovskoe 433405, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7300003541 (Russia); Registration Number 1227300007263 (Russia) [RUSSIA-E014024].

EBDI EXCHANGE BROKERAGE (a.k.a. EDBI EXCHANGE COMPANY), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).

EBDI EXCHANGE COMPANY (a.k.a. EBDI EXCHANGE BROKERAGE), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).

EDBI STOCK BROKERAGE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).

EDB INTERNATIONAL COMPANY (a.k.a. SARL SIDAR; a.k.a. SIDAR COMPANY (Arabic: ﺲﻴﺪﺍﺭ ﺶﻴﺮﮐﺎﺕ), Algeria; DOB 29 Jan 1976; nationality Uganda; Gender Male; National ID No. 001278331 (Uganda) (individual) [GLOMAG].
Dely Ibrahim, Algeria; Website http://sidar-dz.com/en; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

EDE 2 EOOD, 43 Moskovska Str., Oborishte Distr., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855508 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

EDERY CRIVOSEI, Jaime; DOB 27 Aug 1957; Tax ID No. 20508146885 (Peru) [SDN TK].

EDITORIAL MERCADO ECUESTRE, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 11 Jan 2005; Organization Type: Publishing of newspapers, journals and periodicals; Folio Mercantil No. 28481 (Mexico) [ILLICIT-DRUGS-EQ10459].

EDUCATIONAL DEVELOPMENT ASSOCIATION (f.k.a. AL-SHAHID SOCIAL ASSOCIATION; a.k.a. GOODWILL CHARITABLE ORGANIZATION, INC.), 13106 Warren Ave. Suite #4, Dearborn, MI 48126, United States; PO Box 1794, Dearborn, MI 48126, United States; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

EDYIJU, S.A., Panama [CUBA].

EFEBET PARTNERS OOD, 43 Moskovska Str., R-Oborishte Distr, Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2017; Government Gazette Number 204839749 (Bulgaria) [GLOMAG] (Linked To: NOVE ASSOCIATION; a.k.a. GOODWILL CHARITABLE ORGANIZATION, INC.);

EFENDIEV, Nazim Tofik Ogly, 17-3 Protopopovskoy Pereulok, Apt. 66, Moscow 129090, Russia; DOB 16 Sep 1963; POB Baku, Azerbaijan; nationality Russia; Gender Male; Tax ID No. 530325856 (Russia) issued 07 Feb 2013 expires 02 Jun 2031; National ID No. 4508499921 (Russia) (individual) [RUSSIA-EQ10424].

EFFICIENT PROVIDER SERVICES GMBH (a.k.a. MCS ENGINEERING), Karlstrasse 21, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

EFIMOV, Anton Anatolyevich (a.k.a. EFIMOV, Anton Anatolevich), Spain; Estonia; Russia; DOB 31 Aug 1975; alt. DOB 08 Aug 1975; nationality Russia; Gender Male (individual) [RUSSIA-EQ10424].

EFTEKHAR BANK (a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONER-BANK; a.k.a. ONERBANK ZAO), Ulitsa Klyar Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBy2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].

EGEREVA, Tatiana Borisovna (Cyrillic: ЕГЕРЕВА, Татьяна Борисовна) (f.k.a. GORILACH, Tatiana Borisovna (Cyrillic: ГОРИЧ, Татьяна Борисовна); a.k.a. KIRYANOVA, Tatiana Borisovna (Cyrillic: КИРЬЯНОВА, Татьяна Борисовна)), Str. Profsoyuznaya 136-1-200, Moscow 117321, Russia; DOB 20 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Female; Passport 714842540 (Russia) (individual) [RUSSIA-EQ10424] (Linked To: KIRYANOV, Victor Nikolayevich).

EGETIR OTOMOTIV SANAYI VE TICARET LIMITED SIRKETI, Canakkale Caddesinos: 57 Pinarbasi, Izmir 35080, Turkey; Chamber of Commerce Number 1138121 (Turkey); Business Registration Number 126793 (Turkey) [RUSSIA-EQ10424].

EGHTESAD NOVIN BANK (a.k.a. BANK EGHTEDES NOVIN; a.k.a. BANK-E EGHTEDES NOVIN; a.k.a. EN BANK PJSC), Vav Al 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, Maksim Borisovich (Cyrillic: ЕГОРОВ, МАКСИМ БОРИСОВИЧ), Tambov Region, Russia; DOB 23 May 1977; POB Nizhnii Novgorod, Nizhnii Novgorod Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 52580177896 (Russia) (individual) [RUSSIA-EQ10424].

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 AID OF
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PERU; 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].

EGYPTIAN AL-GAMA'A AT-AL-ISLAMIYYA (a.k.a. AL-GAMA'AAT; a.k.a. GAMA'A AT-AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AAT; a.k.a. ISLAMIC GROUP; a.k.a. "GI"; a.k.a. "IG") [SDGT].

EIGHTH OCEAN GMBH AND 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 & 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].

EISMONT, Natalya (a.k.a. EISMANT, Natallia; a.k.a. EISMONT, Natalia Nikolayevna (Cyrillic: ЄЙСМАНТ, Наталія Миколаївна); a.k.a. EISMONT, Natalia Mikalauea (Cyrillic: Єйсмант, Наталія Миколаєвна); a.k.a. EISMONT, Natalia Nikolaevna (Cyrillic: ЄЙСМАНТ, Наталія Миколаївна); a.k.a. EISMONT, Natalia Nikolaevna (Cyrillic: ЄЙСМОНТ, Наталья Николаевна); a.k.a. EISMONT, Natalia Nikolaevna (Cyrillic: Єйсмонт, Наталія Миколаївна); a.k.a. EISMONT, Natalia Nikolayevna (Cyrillic: Єйсмонт, Наталія Миколаївна); a.k.a. EISMONT, Natalia Nikolaevna (Cyrillic: ЄЙСМОНТ, Наталья Николаевна); a.k.a. EISMONT, Natalia Nikolaevna (Cyrillic: Єйсмонт, Наталія Миколаївна); a.k.a. EISMONT, Natalia Mikalauea (Cyrillic: Єйсмант, Наталія Миколаєвна); a.k.a. EISMONT, Natalia Mikalauea (Cyrillic: Єйсмант, Наталія Миколаєвна); a.k.a. EISMONT, Natalia Mikalauea (Cyrillic: ЄЙСМАНТ, Наталія Миколаєвна); a.k.a. EISMONT, Natalia Mikalauea (Cyrillic: ЄЙСМОНТ, Наталья Николаевна); a.k.a. EISMONT, Natalia Mikalauea (Cyrillic: Єйсмонт, Наталія Миколаївна); a.k.a. EISMONT, Natalia Mikalauea (Cyrillic: Єйсмонт, Наталія Миколаївна); a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

EJERCITO GUERRILLERO POPULAR (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. EGP; 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 MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; 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].

EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA (a.k.a. ERPAC; a.k.a. PEOPLE'S REVOLUTIONARY ANTI-terror ARMY OF COLOMBIA), Colombia [SDNTK].

EJERCITO DE LIBERACION NACIONAL (a.k.a. ELN; a.k.a. NATIONAL LIBERATION ARMY) [FTO] [SDGT].

EJERCITO GUERRILLERO POPULAR (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. EGP; 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 MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; 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].
EJYLBEGAJ, Skender (a.k.a. RAKIPI, Aqif), Elbasan, Albania; DOB 01 Apr 1964; POB Durres, Albania; nationality Albania; citizen Albania; Gender Male (individual) [BALKANS-EO14033].


EKB NEVA LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭКБ НЕВА), Ullitsa Kronshhtadtskaya, Dom 8 Litera A, Ofis 6, Saint Petersburg 198096, Russia; Organization Established Date 05 Nov 2013; Tax ID No. 7805634958 (Russia); Registration Number 1137847425165 (Russia) [RUSSIA-EO14024].

EKIN (a.k.a. ASKATASUNA; a.k.a. BASQUE POPULAR REVOLUTIONARY STRUGGLE; a.k.a. BATASUNA; a.k.a. EPANASTATIKI PIRINES; a.k.a. Fatherland and Liberty; a.k.a. EUSKAL HERRITARROK; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S."), VNESHECONOMBANK.

EKO DEVELOPMENT & INVESTMENT FOOD COMPANY (a.k.a. EKO DEVELOPMENT & INVESTMENT FOOD COMPANY; a.k.a. EKO DEVELOPMENT AND INVESTMENT 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].

EKONOMIKA SEGDONYA (a.k.a. ECONOMY TODAY LLC), d. 19 Litera A. Pom. 423, Ul. Zhukova, 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).

EKO IMPORT AND EXPORT 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].

EKOS1 JOINT STOCK COMPANY (a.k.a. AO EKOS1), Ul. Elektrozavodskaya D. 24, Str 3, Moscow 107023, Russia; AYA Post Box 42, Moscow 107076, Russia; Tax ID No. 7729328949 (Russia); Registration Number 1027739085252 (Russia) [RUSSIA-EO14024].

EKOTEKHPLAST (a.k.a. ECOTECHPLAST FOR EXPORT CREDIT AND INVESTMENT INSURANCE LLC RUS; a.k.a. LLC ECO SHIPPING), Office 207, ul Karla Marksa 15, Arkhangelsk 162000, Russia; d. 6 str. 1, Prichalnaya Isakogorki, Arkhangelsk 163035, Russia; Tax ID No. 2901223574 (Russia); Registration Number 1122901001745 (Russia) [RUSSIA-EO14024].

EKOFERMA ZARECHE OOO (a.k.a. EKOFO RMA ZARECHYE), Administrativnoe Zdanie, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 15 Mar 2012; Organization Type: Support activities for animal production; Tax ID No. 5077026547 (Russia); Registration Number 1125043000928 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

EKOFERMA ZARECHYE (a.k.a. EKOZFE RMA ZARECHO OOO), Administrativnoe Zdanie, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 15 Mar 2012; Organization Type: Support activities for animal production; Tax ID No. 5077026547 (Russia); Registration Number 1125043000928 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

EKO SHIPPING LIMITED LIABILITY COMPANY (a.k.a. ECO SHIPPING LLC RUS; a.k.a. LLC ECO SHIPPING), Office 207, ul Karla Marksa 15, Arkhangelsk 162000, Russia; d. 6 str. 1, Prichalnaya Isakogorki, Arkhangelsk 163035, Russia; Tax ID No. 2901223574 (Russia); Registration Number 1122901001745 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

EKOS1 JOINT STOCK COMPANY (a.k.a. AO EKOS1), Ul. Elektrozavodskaya D. 24, Str 3, Moscow 107023, Russia; AYA Post Box 42, Moscow 107076, Russia; Tax ID No. 7729328949 (Russia); Registration Number 1027739085252 (Russia) [RUSSIA-EO14024].

EKT (KATRANGI BROS) (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AMIRKO ELECTRONICS; a.k.a. E.K.T. (KATRANGI KONTRAKT OOO).
EKT ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a.

1st Floor, Huji Building, Korniche 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; Khaliah 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).

EKI KATRANGI BROTHERS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR 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. AMIRCO ELECTRONICS; a.k.a. "AMIRCO ELECTRONICS"); a.k.a. ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART ELECTRONICS; a.k.a. MEGAFON 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 Blvd., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Khaliah 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).

EKI KATRANGI BROTHERS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR 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. AMIRCO ELECTRONICS; a.k.a. "AMIRCO ELECTRONICS"); a.k.a. ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART ELECTRONICS; a.k.a. MEGAFON 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 Blvd., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Khaliah 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).
Executive Vice President; Former Governor of Aragua State (individual) [SDNTK].
EL AISSAMI, Tarek (a.k.a. EL AISSAMI MADDAH, Tarek Zaidan; a.k.a. EL AISSAMI, Tarek), Venezuela; DOB 12 Nov 1974; POB El Vigia, Merida, Venezuela; citizen Venezuela; Gender Male; Passport C1688015 (Venezuela); Identification Number 12.354.211 (Venezuela); Executive Vice President; Former Governor of Aragua State (individual) [SDNTK].

EL ALBANI, Ebu Abdallah (a.k.a. MUHAXHERI, Adham Husayn). Apt 203, South Ridge 3, 577P+P63, Downtown Dubai, Dubai, United Arab Emirates; DOB 12 Aug 1987; POB Antwerp, Belgium; nationality Belgium; Gender Male; Passport EP306445 (Belgium) (individual) [ILLICIT-DRUGS-EO14059].

EL BALLOUTI, Othman (Arabic: عثمان اللوتي). Apt 203, South Ridge 3, 577P+P63, Downtown Dubai, Dubai, United Arab Emirates; DOB 04 Jan 1995; POB Antwerp, Belgium; nationality Belgium; Gender Male; National ID No. 95.01.04-133.03 (Belgium) (individual) [ILLICIT-DRUGS-EO14059].

EL BALLOUTI, Younes (Arabic: يوannis اللوتي). Via D. Fringuello, 20, Rome, Italy; DOB 03 May 1982; alt. DOB 20 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) [SDTG].

EL HASSAN, Gaffar Mohamed (a.k.a. EL HASSAN, Gaffar Mohmed); 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 Mohmed); 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 Roubia, Algeria (individual) [SDTG].

EL ITTIHAD EL MARKAZI (a.k.a. ABU TIRA; a.k.a. CENTRAL POLICE RESERVE; a.k.a. CENTRAL POLICE RESERVE FORCES; a.k.a. CENTRAL RESERVE FORCES; a.k.a. CENTRAL RESERVE POLICE), Sudan; Organization Type: Public order and safety organization; Sudan Armed Forces (individual) [DARFUR].

EL KADDU, Waad (a.k.a. QADO, Waad; a.k.a. AL-KADDU, Waad). Apartado 16046, Ciudad de La Habana, Cuba [CUBA].

EL HAMMAM, Yahya Abu; DOB 1979; nationality Algeria (individual) [SDTG].
EL SAFIR OTO (a.k.a. AL-SAFIR COMPANY; a.k.a. AL-SAFIR OTO (Arabic: اسم السيارة); a.k.a. EL SAFIR OTO; a.k.a. ELSAFIROTO; a.k.a. SAFIR CAR TRADING COMPANY IN TURKEY), 4222 Sokak, N Block, Number 49, Istanbul, Istanbul Province 34218, Turkey; Oto Center Galericiler Sitesi, 100. Yil, 3, Yol Sokak., Bagcilar, Istanbul 34204, Turkey; Gaziantep, Turkey; Kilis, Turkey; Urfa, Turkey; Organization Type: Sale of motor vehicles [SYRIA-EO13894] (Linked To: AL-JASIM, Mohammad Hussein).

EL SAFIR OTOMOTIV (a.k.a. AL-SAFIR COMPANY; a.k.a. AL-SAFIR OTO (Arabic: اسم السيارة); a.k.a. EL SAFIR OTO; a.k.a. ELSAFIROTO; a.k.a. SAFIR CAR TRADING COMPANY IN TURKEY), 4222 Sokak, N Block, Number 49, Istanbul, Istanbul Province 34218, Turkey; Oto Center Galericiler Sitesi, 100. Yil, 3, Yol Sokak., Bagcilar, Istanbul 34204, Turkey; Gaziantep, Turkey; Kilis, Turkey; Urfa, Turkey; Organization Type: Sale of motor vehicles [SYRIA-EO13894] (Linked To: AL-JASIM, Mohammad Hussein).

EL ZEIN, Mazen Hassan (a.k.a. AL-ZEIN, Mazen Hassan; a.k.a. "AL-ZAYN, Mazin"); a.k.a. "EL ZEIN, Mazen"), Burj Damman 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, Bis 3, Annamesse 74110, France; 46 Rue des Fontaines, Anthy Sur Lemon 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 17829560001 (United Kingdom) (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

EL ZEIN, Mohamed (a.k.a. AL-ZAYN, Muhammad; a.k.a. AL-ZAYN, Muhammad 'Ali), Beirut, Lebanon; Tehran, Iran; DOB 17 Feb 1987; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3090014 (Lebanon) expires 09 Mar 2020 (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).


EL BOOSHNAKI, Abdellatif (a.k.a. EL BOOSHNAKI, Abdellatif; a.k.a. EL BOOSHNAKI, Abdellatif; a.k.a. EL BOOSHNAKI, Abdellatif), Beirut, Lebanon; nationality Lebanon; Gender Male; Passport RL3234354 (Lebanon) expires 07 Jun 2020 (individual) [LEBANON].

EL-AICH, Dhou (a.k.a. "ABDEL HAK"); DOB 05 Aug 1964; POB Debila, Algeria (individual) [SDGT].

ELAR, Shosse Leningradske, D. 15, Moscow 125171, Russia; Ul. 1-Ya Sovetskaya D. 36v chast/etazh 2/2 kom. 2,3,4,5, Rabochi pos., Shakhkovskaya 143700, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7743208263 (Russia); Registration Number 103770057780 (Russia) [RUSSIA-E014024].

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


ELCORO AYASTUY, Paolo; DOB 22 Oct 1973; POB Vergara, Guipuzcoa Province, Spain; D.N.I. 15.394.062 (Spain); Member ETA (individual) [SDGT].

ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: صناعات إلكترونوكروم سابان) (a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTIC INDUSTRIES COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANOYE ELEKTRONIK SAIRAN; a.k.a. "ISFAHAN OPTICS", a.k.a. "SAPA"); P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Kaveh Street, Isfahan 814651117, 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).

ELECTRONIC COMPONENTS INDUSTRIES CO (a.k.a. "ECI"), Mirzaye Shirazi Boulevard, Sanaye Square, Shiraz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ELECTRONIC KATRANGI GROUP (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 ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA; a.k.a. JOINT STOCK COMPANY KTTS ELEKTRONIKA), Building 119A Leniniskiy Prospekt, 17A, 2nd Floor, Voronezh 394033, Russia; Organization Established Date 11 Jan 2006; Tax ID No. 3661033667 (Russia); Registration Number 1063667000495 (Russia) [RUSSIA-E014024].

ELECTRONICS EDC JSC (a.k.a. ELECTRONICS ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ELECTRONNIKHA EDC JSC, a.k.a. ELECTRONNIKHA ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA; a.k.a. JOINT STOCK COMPANY KTTS ELEKTRONIKA), Building 119A Leniniskiy Prospekt, 17A, 2nd Floor, Voronezh 394033, Russia; Organization Established Date 11 Jan 2006; Tax ID No. 3661033667 (Russia); Registration Number 1063667000495 (Russia) [RUSSIA-E014024].

ELECTRONICS KATRANGI TRADING (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. ELECTRONICS ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA; a.k.a. JOINT STOCK COMPANY KTTS ELEKTRONIKA), Building 119A Leniniskiy Prospekt, 17A, 2nd Floor, Voronezh 394033, Russia; Organization Established Date 11 Jan 2006; Tax ID No. 3661033667 (Russia); Registration Number 1063667000495 (Russia) [RUSSIA-E014024].

ELECTRONICS KATRANGI TRADING (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 ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ELECTRONNIKHA EDC JSC, a.k.a. ELECTRONNIKHA ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA; a.k.a. JOINT STOCK COMPANY KTTS ELEKTRONIKA), Building 119A Leniniskiy Prospekt, 17A, 2nd Floor, Voronezh 394033, Russia; Organization Established Date 11 Jan 2006; Tax ID No. 3661033667 (Russia); Registration Number 1063667000495 (Russia) [RUSSIA-E014024].
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, Hulij 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; Lahliah 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://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).

ELEKTROOPTIKA SIA (a.k.a. ELEKTROOPTIKA), Vidus Prosp. 45 K-1-1, Jurmala 2010, Latvia; G. Zemgala Gatve 74, Riga 1039, Latvia; G. Zemgala Gatve 139A, Riga 1039, Latvia; Organization Established Date 21 Mar 2014 B 24978 (France) [RUSSIA-EO14024].

ELEKTRONINTORG (a.k.a. JOINT STOCK COMPANY FOREIGN TRADE ASSOCIATION ELEKTRONINTORG), Chernyakhovskiy Prospekt, 17A, 2nd Floor, Voronezh 394033, Russia; Tax ID No. 3661033667 (Russia); Registration Number 1063667000495 (Russia) [RUSSIA-EO14024].

ELEKTROOPTIKA (a.k.a. ELEKTRON I ARKHIV (a.k.a. "ELAR"), ELEKTRON OPTRONIK PAO (a.k.a. "ELEHSSAN"); 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, Hulij 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; Lahliah 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://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).

ELEKTROOPTIKA SIA, Vidus Prosp. 45 K-1-1, Jurmala 2010, Latvia; G. Zemgala Gatve 74, Riga 1039, Latvia; G. Zemgala Gatve 139A, Riga 1039, Latvia; Organization Established Date 21 Mar 2014 B 24978 (France) [RUSSIA-EO14024].

ELEHSSAN; a.k.a. ELEHSSAN SOCIETY AND BIRR (a.k.a. AL-IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; 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].

ELEKTROOPTIKA (a.k.a. ELEKTROOPTIKA), Vidus Prosp. 45 K-1-1, Jurmala 2010, Latvia; G. Zemgala Gatve 74, Riga 1039, Latvia; G. Zemgala Gatve 139A, Riga 1039, Latvia; Organization Established Date 21 Mar 2013; Registration Number 5147746108868 (Russia) [RUSSIA-EO14024].
IMATEL FOR COMMUNICATIONS (Arabic: الشركة الإسلامية IMATEL"), 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 Jameliah, Aleppo, Syria; Baghdad Street, Latakia, Syria; Latakia, Syria; March 8th Street, Latakia, Syria; University Highway, Al-Zahira, Latakia, Syria; Amara Street, Jbelah, Syria; Daraa, Syria; Al-Qamashil, 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).

EMMR & CIA. S.A.S. (a.k.a. EMMR AND CIA. S.A.S.), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMMR AND CIA. S.A.S. (a.k.a. EMMR & CIA. S.A.S.), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMPR Y CIA. S.A.S. (a.k.a. EMMR Y CIA. S.A.S.), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMPR Y CIA. S.A.S. (a.k.a. EMMR Y CIA. S.A.S.), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMPRESA CUBANA DE PESCADOS Y MARISCOS (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. "CUBAREX"), Paris, France; Milan, Italy; Moscow, Russia; Madrid, Spain; Cologne, Germany; Downsview, Ontario, Canada; Tokyo, Japan [CUBA].

EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE MATALES, COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA 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 E IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA IMPORTADORA 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 DE MATALES, COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA IMPORTADORA 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 DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA IMPORTADORA 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 DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA IMPORTADORA 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 DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA IMPORTADORA 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 DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA IMPORTADORA 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 DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA IMPORTADORA 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].
ENALDIEV, Tamerlan Borisovich (Cyrillic: ЕНАЛДIEВ, Тамерлан Борисович) (a.k.a. НАДИЕВ, Тамерлан Борисович), Moscow, Russia; DOB 06 Dec 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

ENAS, Moosa (a.k.a. INAS, Moosa), Kaalhaidhoo, Maldives; Male, Maldives; DOB 11 Dec 1985; POB Kaalhaidhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A134920 (Maldives); Identification Number A096123 (Maldives) (individual) [SDGT] (Linked To: TALIBAN).

ENAYATULLAH, Maulawi (a.k.a. FATEHULLAH, ENALDIEV, Tamerlan Borisovich (Cyrillic: ЕНАЛДIЄВ, Тамерлан Борисович)), Moscow, Russia; DOB 06 Dec 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES (a.k.a. WAFRA), P.O. Box 14-1955/99; alt. Registered Charity No. 1155/99 [SDGT].

ENERGEOIL (a.k.a. CJSC ENERGO-OIL; a.k.a. CLOSED JOINT STOCK COMPANY ENERGO-OIL; f.k.a. CLOSED JOINT-STOCK COMPANY TRAYPLENERGO (Cyrillic: СОВМЕСТНОЕ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАЙПЛЭНЕРГО); a.k.a. ENERGO-OIL (Cyrillic: ЭНЕРГО-ОИЛ); a.k.a. SOVMESTNOYE ZAKRITYOYE AKTSIONERNOYE OBSHCHESTVO AKTSIONERNOYE OBSHCHESTVO ENERGO-OIL (Cyrillic: ЭНЕРГА-ОІЛ); a.k.a. WAFRA), Registered Charity No. 1155/99 [SDGT].

ENERGETICHEISKI TSENTR OO (a.k.a. CJSC ENERGO-OIL; a.k.a. CLOSED JOINT STOCK COMPANY ENERGO-OIL; f.k.a. CLOSED JOINT-STOCK COMPANY TRAYPLENERGO (Cyrillic: СОВМЕСТНОЕ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАЙПЛЭНЕРГО); a.k.a. ENERGO-OIL (Cyrillic: ЭНЕРГО-ОИЛ); a.k.a. SOVMESTNOYE ZAKRITYOYE AKTSIONERNOYE OBSHCHESTVO AKTSIONERNOYE OBSHCHESTVO ENERGO-OIL (Cyrillic: ЭНЕРГА-ОІЛ); a.k.a. WAFRA), Registered Charity No. 1155/99 [SDGT].

ENERGETCHESKI TSENTR OO (a.k.a. CJSC ENERGO-OIL; a.k.a. CLOSED JOINT STOCK COMPANY ENERGO-OIL; f.k.a. CLOSED JOINT-STOCK COMPANY TRAYPLENERGO (Cyrillic: СОВМЕСТНОЕ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАЙПЛЭНЕРГО); a.k.a. ENERGO-OIL (Cyrillic: ЭНЕРГО-ОИЛ); a.k.a. SOVMESTNOYE ZAKRITYOYE AKTSIONERNOYE OBSHCHESTVO AKTSIONERNOYE OBSHCHESTVO ENERGO-OIL (Cyrillic: ЭНЕРГА-ОІЛ); a.k.a. WAFRA), Registered Charity No. 1155/99 [SDGT].

ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. "WAFRA"), P.O. Box 14-1955/99; alt. Registered Charity No. 1155/99 [SDGT].

ENERGEOIL (a.k.a. CJSC ENERGO-OIL; a.k.a. CLOSED JOINT STOCK COMPANY ENERGO-OIL; f.k.a. CLOSED JOINT-STOCK COMPANY TRAYPLENERGO (Cyrillic: СОВМЕСТНОЕ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАЙПЛЭНЕРГО); a.k.a. ENERGO-OIL (Cyrillic: ЭНЕРГО-ОИЛ); a.k.a. SOVMESTNOYE ZAKRITYOYE AKTSIONERNOYE OBSHCHESTVO AKTSIONERNOYE OBSHCHESTVO ENERGO-OIL (Cyrillic: ЭНЕРГА-ОІЛ); a.k.a. WAFRA), Registered Charity No. 1155/99 [SDGT].

ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. "WAFRA"), P.O. Box 14-1955/99; alt. Registered Charity No. 1155/99 [SDGT].

ENAYATULLAH, Maulawi (a.k.a. FATEHULLAH, ENALDIEV, Tamerlan Borisovich (Cyrillic: ЕНАЛДIЄВ, Тамерлан Борисович)), Moscow, Russia; DOB 06 Dec 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

ENAYATULLAH, Maulawi (a.k.a. FATEHULLAH, ENALDIEV, Tamerlan Borisovich (Cyrillic: ЕНАЛДIЄВ, Тамерлан Борисович)), Moscow, Russia; DOB 06 Dec 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).
Sanctions Regulations; D-U-N-S Number 37-117-1419 [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

ENERGY GLOBAL INTERNATIONAL FZE, P.O. Box 1245, Dubai, United Arab Emirates; Email Address MD@energyglobal.info; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ENERGY GOSTAR SINA COMPANY (Arabic: (اکثراً سینا انرژی) [SDNT].

ENIKS AO (a.k.a. JOINT STOCK COMPANY ENGINEERING DESIGN BUREAU FAKEL INZHINIRINGA; a.k.a. "ECITECH"), 2 Zavodskoy proezd, office 632, Fryazino 141190, Russia; Tax ID No. 5050127869 (Russia); Registration Number 1165050054949 (Russia) [RUSSIA-EI04024].

ENGINEERING DEPARTMENT OF VAIVOLA PLANT (f.k.a. CENTRAL DESIGN DEPARTMENT PELENG; a.k.a. PELENG JOINT-STOCK COMPANY; a.k.a. PELENG JSC (Cyrillic: ПЕЛЕНГ); a.k.a. PELENG OAO), 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-E014036].

ENGINEERING DESIGN BUREAU FAKEL (a.k.a. JOINT STOCK COMPANY MACHINE-BUILDING ENGINEERING OFFICE FAKEL NAMED AFTER AKADEMIKA P. D. GRUSHINA; a.k.a. JOINT STOOCK COMPANY MKB FAKEL; a.k.a. JSC EBD FAKEL), 33 Akademika Grushina st., Khimki, Moscow Region 141401, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 5047051923 (Russia); Registration Number 1025006173664 (Russia) [RUSSIA-EI04024].

ENIMINAS (a.k.a. EMPRESA NITROCARAGUENSE DE MINAS), Residencial Bolonia, de la Embajada Alemania, 2 cuadras Oeste, 1 cuadra Norte, Managua, Nicaragua; Organization Established Date 2017; Organization Type: Mining of other non-ferrous metal ores; Target Type State-Owned Enterprise [NICARAGUA] (Linked To: DELGADO LOPEZ, Ruy).

ENNOUNI, Mohamed (a.k.a. LAHBOUS, Mohamed), Algeria; Mali; DOB 1978; nationality Mali (individual) [SDGT].

ENPIVI INZHINIRING, AO (a.k.a. AKTIONERNOE OBSCHESTVO ENPIVI INZHINIRING; a.k.a. AO ENPIVI INZHINIRING; 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. Strochenovskii B., Moscow 115054, Russia; PER. Strochenovskii B. D. 5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 529379 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

ENEBAGH GOSTAR SEPEHR COMPANY (Arabic: (شركـت طاقـات مسـتقرـــة) [SDNT].

ENDIS B. D. 5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 529379 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
ER BI EICH TULZ (a.k.a. RBH TOOLS LTD), Office 904, 12 Aviamotornaya Street, Moscow 11024, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9717071403 (Russia); Registration Number 1187746824022 (Russia) [RUSSIA-E01424].

ER A NAVY LTD (Cyrillic: ООО ФОНД ЭРА), a.k.a. OOO PSB-FINTEKH (Cyrillic: ООО ПСБ-ФИНТЕХ)), Ul. Novo-Sadovaya D. 3 Konnata 163 Floor 3, Samara 443100, Russia (Cyrillic: Улица Ново-садовая, дом 3, комната 163 этаж 3, Самара 443100); Organization Established Date 04 Sep 2017; Tax ID No. 6316237712 (Russia); Registration Number 1176313076433 (Russia) [RUSSIA-E01424] (Linked To: PROSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ER A FUND LTD LLC (Cyrillic: ООО ФОНД ЭРА) (a.k.a. ERA FUND LIMITED LIABILITY COMPANY; a.k.a. OOO PSB-FINTEKH (Cyrillic: ООО ПСБ-ФИНТЕХ)), Ul. Novo-Sadovaya D. 3 Konnata 163 Floor 3, Samara 443100, Russia (Cyrillic: Улица Ново-садовая, дом 3, комната 163 этаж 3, Самара 443100); Organization Established Date 04 Sep 2017; Tax ID No. 6316237712 (Russia); Registration Number 1176313076433 (Russia) [RUSSIA-E01424] (Linked To: PROSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ERA MILITARY INNOVATION TECHNOPOLIS (a.k.a. FEDERAL STATE AUTONOMOUS INSTITUTION MILITARY INNOVATIVE TECHNOPOLIS ERA), Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ АВТОНОМОЕ УЧРЕЖДЕНИЕ ВОЕННЫЙ ИННОВАЦИОННЫЙ ТЕХНОПОЛИС ЭРА; Cyrillic: ФГАУ ВИТ ЭРА; a.k.a. FGAI VIT ERA), Pionerskiy Prospekt, 41, Anapa, Krasnodar Krai 353456, Russia; Website www-era-tehnopolis.ru; Email Address era_1@mil.ru; Tax ID No. 2539025440 (Russia) [RUSSIA-E01424].
POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Lieutenant Commander, IRGC Ground Force; Deputy Commander, IRGC Ground Forces; Brigadier General; Former Commander, Greater Tehran's Mohammad Rasulollah IRGC; Former Chief, Greater Tehran Revolutionary Guards (individual) [SDGT] [IRGC] [IRAN-HR].

ERMAKOVB, Maxim (a.k.a. EKIBER KOYI), Moscow, Russia; DOB 16 Mar 1979; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 8725175177 (Russia) (individual) [SDGT].

ERMAN, Andrii Leonidovych (a.k.a. YERSHOV, Sergey Alexandrovich (Cyrillic: ЕРМАКОВ, Максим Яурович)), Moscow, Russia; DOB 02 Oct 1990; POB Tyumen, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: SOBYANIN, Sergey Semenovich).

ERTEBAT GOSTAR NOVIN, Unit 207, No. 20 Salehi Boulevard, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ERTENKAH, Russia; Amsterdam, Netherlands; Prague, Czech Republic; Tel Aviv, Israel; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: DIGITAL SECURITY).

ERSHOV, Sergei Aleksandrovich (a.k.a. YERSHOVA, Anna Sergeyevna (Cyrillic: ЕРМАКОВ, Максим Яурович)), Moscow, Russia; DOB 02 Oct 1986; POB Tyumen, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: SOBYANIN, Sergey Semenovich).

ERSHOVA, Anna Sergeyevna (Cyrillic: ЕРМАКОВ, Максим Яурович), Moscow, Russia; DOB 02 Oct 1986; POB Tyumen, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: SOBYANIN, Sergey Semenovich).

ERSHOVA, Anna Sergeyevna (Cyrillic: ЕРМАКОВ, Максим Яурович), Moscow, Russia; DOB 02 Oct 1986; POB Tyumen, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: SOBYANIN, Sergey Semenovich).

ERTIN, Ahmad (a.k.a. ERTIN), Turkey; DOB 01 Jul 1982; POB San Salvador, El Salvador; citizen El Salvador (individual) [TCO].

ERTITREAN DEFENSE FORCE (a.k.a. ERITREAN DEFENSE FORCES), Eritrea; Organization Established Date 1993; Target Type Government Entity [ETHIOPIA-E014046].

ERTITREAN DEFENSE FORCES (a.k.a. ERITREAN DEFENSE FORCE), Eritrea; Organization Established Date 1993; Target Type Government Entity [ETHIOPIA-E014046].

ERTIVGADUU, Khassan, Via del Fosso di Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L (individual) [SDGT].

ERSIC, Alexandre (a.k.a. SHERIDAN, Alexander), 501 Kingsfordweg 321, 1043 GR Limassol, Cyprus; 44 Inomenon Ethnon, Larnaca 6042, Cyprus; Organization Established Date 28 Jun 2021; Target Type Private Company; Business Registration Number HE423113 (Cyprus) [RUSSIA-E014024] (Linked To: DE GEETERE, Hans).
161-84815, Mobarakeh, Esfahan 11131-84881, Iran; Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ., Esfahan, Esfahan, Iran; Mobarakeh Steel Company, No. 2, Goli 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 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); National ID No. 10260289464 (Iran); Commercial Registry Number 411175869887 (Iran) [SDGT] [IFSR] [IFCA] [IRAN-EO13871] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

ESFANJANI, Ali (Arabic: اسفنجاني علی), 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).

ESFAYREN 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 Ghaem Magham-e-Farahani Ave, Tehran, Iran; Website www.esfst.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4590171252 (Iran) (individual) [IRAN-EO13876] (Linked To: SINA FINANCIAL AND INVESTMENT HOLDING COMPANY).

ESLAMI, Mansour; DOB 21 Jan 1965; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H37045909 (Iran) (individual) [IRAN].

ESLAMI, Mortaza Rajabi (a.k.a. AL-ZAHIR, Rajali Ali; a.k.a. RAJABI, Mortez; a.k.a. RAJABIESLAMI, Mortez), #2007, 20th Floor, Grand Hyatt Residence, Qudmetsa 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 16673051001 (United Kingdom) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

ESMAEL, Taleb H. A. J. (a.k.a. ISMAIL, Talib Husayn Ali Jarak), Block 8, Street 20, House No. 33, Jabriya, Kuwait; Street 21, Salem Al Mubarak Avenue, Block 20, Building 13, Salmiya, Kuwait; PO Box 3390, Safat 13034, Kuwait City, Kuwait; PO Box 126, Safat 13002, Kuwait City, Kuwait; Block 8, Street 103, Building 33, Apartment 33, Jabriya, Kuwait; Mubarak Al Kabir, Darwaza abdul Razak Square, Kuwait City, Kuwait; DOB 30 Apr 1956; POB Kuwait City, Kuwait; nationality Kuwait; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

ESMAELI, Reza-Gholi; DOB 03 Apr 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0022302 (Iran) (individual) [NPWMD] [IFSR].

ESMAIL, Abdurazak (a.k.a. ABDERAZAK, Ismail; a.k.a. FITWI, Abdurazak; a.k.a. FITWI, Abd al-Razak), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBYA3].

ESMAILPUR, Asghar, Iran; DOB 07 Mar 1973; POB Tehran, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0059243228 (Iran) (individual) [NPWMD] [IFSR] (Linked To: AEROSPACE INDUSTRIES ORGANIZATION).

ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I. (a.k.a. GUALILO LTDA. C.I.), Transversal 46 No. 152 - 46 Ofc. 276, Bogota, Colombia; NIT # 830124149-2 (Colombia) [SDNTK].

ESMERALDAS NARAPAY LTD, Transversal 40 No. 150 - 46 Ofc. 259, Bogota, Colombia; NIT # 900022457-1 (Colombia) [SDNTK].

ESPAÑA CAICEDO, Euclides (a.k.a. HENAO MUNOZ, Jhon Fredey; a.k.a. "JONIER"; a.k.a. "JONNIER"; a.k.a. "JHONIER"), Cauca Department, Colombia; DOB 29 Dec 1973; POB Albania, Caqueta Department, Colombia; citizen Colombia; Gender Male; Cedula No. 17674103 (Colombia) (individual) [SDGT] (Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY).

ESPAÑA INFORMATICA S.A. (a.k.a. ESPANA INFORMATICA SA (Latin: ESPAÑA INFORMATICA SA)), Ciudad del Este, Paraguay; RUC # 80028331-7 (Paraguay) [GLOMAG] (Linked To: HUIZAI, Kassem Mohamad).

ESPAÑA INFORMATICA SA (Latin: ESPAÑA INFORMATICA SA) (a.k.a. ESPANA INFORMATICA S.A.), Ciudad del Este, Paraguay; RUC # 80028331-7 (Paraguay) [GLOMAG] (Linked To: HUIZAI, Kassem Mohamad).

ESPARRAGOZA GASTELUM, Brenda Guadalupe, Calle Calikin Manzana 11 Lote 1, Colonia Residencia Sol del Mayab, Benito Juarez, Quintana Roo C.P. 77533, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; Circuito Fuentes de Pedregal No. 478 Interior 1103, Colonia Fuentes de Pedregal, Delegacion Tlalpan, Mexico City; Distrito Federal C.P. 14140, Mexico; Avenida de la Patria No. 865 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; DOB 27 Mar 1978; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGB780327UB5 (Mexico); C.U.R.P. EAGB780327MJCSSR11 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA,
7810504175 (Russia); Registration Number 1089847039590 (Russia) [RUSSIA-EO14024].

ETCO INTERNATIONAL COMMODITIES LTD., Devonshire House, 1 Devonshire Street, London, United Kingdom [CUBA].

ETCO INTERNATIONAL COMPANY, LIMITED, Kawabe Building, 1-5 Kanda Nishiki-Cho, Chiyoda-Ku, Tokyo, Japan [CUBA].

ETERNA, Hugo Ange Christophe (a.k.a. ETIM (a.k.a. EASTERN TURKISTAN ISLAMIC PARTY; a.k.a. ETIP) [SDGT].

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[50x205] HUGO ANGE CHRISTOPHE, Hugo (a.k.a. STEFDHALTER, Hugo; a.k.a. STUDHALTER, Hugo Ange Christophe), Oberruti-Allee 14, How 6048, Switzerland; DOB 12 Jan 2000; nationality France; alt. nationality Switzerland; Gender Male (individual) [RUSSIA-EO14024] (Linked To: BAZZI, Mohammad Ibrahim).

EUROFOOTBALL LTD (Cyrillic: ЕВРОФУТБОЛ - ООД) (a.k.a. EUROFOOTBALL OOD), 48 Sitnyakovo blvd., Poduyane Distr., fl. 4, Sofia, Stolichna 1505, Bulgaria; Organization Established Date 2013; V.A.T. Number BG 202647305 (Bulgaria) [GLOGAG] (Linked To: EUROBOT).
EUROSADRIZHIE LTD. (a.k.a. EUROSADRIZHIE OOD; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EUROSADRIZHIE OOD; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EUROSADRIZHIE LTD. (a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE OOD; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. EUROSADRIZHIE LTD.; a.k.a. "EUROCOMPANY LTD."); 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

EVOL GROUP TR YAZILIM LIMITED SIRKETI, EVKUROV, Yunus-Bek (a.k.a. YEVKUROV, Mikhail Yakovlevich) [RUSSIA-EO14024].
EXCELLENCE LIMITED LIABILITY COMPANY
(a.k.a. TAMAYOZ LLC (Arabic: شركة نمر 
المحدودة المساهمية)), Damascus, Syria;
Organization Type: Real estate activities 
with own or leased property [SYRIA] [SYRIA-
CAESAR].

EX-CLE C.A. (a.k.a. EX-CLE SOLUCIONES 
BIOMETRICAS C.A.; a.k.a. "EX-CLE"),
Municipio Libertador, Parroquia Catedral,
Urbanizacion Catedral, Avenida Sur, Esquina 
Sociedad a Gradillas, Edificio Bompland,
Caracas, Venezuela; 2da Transversal entre 2da y 
3er Avenida de Santa Eduvigis, Municipio 
Sucre, Caracas, Estado Miranda, Venezuela;
RIF # J407882333 (Venezuela) [VENEZUELA]
(Link To: MADURO MOROS, Nicolas).

EX-CLE SOLUCIONES BIOMETRICAS C.A.
(a.k.a. EX-CLE C.A.; a.k.a. "EX-CLE"),
Municipio Libertador, Parroquia Catedral,
Urbanizacion Catedral, Avenida Sur, Esquina 
Sociedad a Gradillas, Edificio Bompland,
Caracas, Venezuela; 2da Transversal entre 2da y 
3er Avenida de Santa Eduvigis, Municipio 
Sucre, Caracas, Estado Miranda, Venezuela;
RIF # J407882333 (Venezuela) [VENEZUELA]
(Link To: MADURO MOROS, Nicolas).

EXCLUSIVE IMPORT EXPORT S.A.S., Calle 23c 
4-27 LC 1, Gaia Paraiso, Santa Marta,
Colombia; NIT # 900543259-5 (Colombia) [SDNTK].

EXECUTION OF IMAM KHOMEINI'S ORDER
(a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E 
EJRAEI-E FARMAN-E HAZRAT-E EMAM 
(Arabic: (سّتاد إجراي إفرومان هزارت إمام 
ساسان اجرایی فراموش حضرت امام); a.k.a. 
SETAD-E FARMAN-EJRAEI-YE EMAM (Arabic: 
(سّتاد-ه ظرایه-ه فراموش-ه امام 
ساسان اجرایی فراموش امام)), Khaled Stamboli St.,
Tehran, Iran; Additional Sanctions Information - 
Subject to Secondary Sanctions [IRAN] [IRAN-
EO13876].

EXIAR (a.k.a. EKSAR OAO; a.k.a. EXIAR JSC;
a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE 
AGENTSTVO PO STRAKHOVANIYU 
EKSPORTNYKH KREDITOV I INVESTITSI 
OTKRYTOE AKTSIONERNOE 
OBSHCHESTVO; a.k.a. RUSSIAN AGENCY 
FOR EXPORT CREDIT AND INVESTMENT 
INSURANCE JSC; a.k.a. RUSSIAN AGENCY 
FOR EXPORT CREDIT AND INVESTMENT 
INSURANCE OJSC), nab. Krasnopresnenskaya 
d. 12, Moscow 123610, Russia; Website 
exiar.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; Organization 
Established Date 13 Oct 2011; Target Type 
Government Entity; Tax ID No. 7704792651 
(Russia); Registration Number 1117746811566 
(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).

EXIAR JSC (a.k.a. EKSAR OAO; a.k.a. EXIAR;
(a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE 
AGENTSTVO PO STRAKHOVANIYU 
EKSPORTNYKH KREDITOV I INVESTITSI 
OTKRYTOE AKTSIONERNOE 
OBSHCHESTVO; a.k.a. RUSSIAN AGENCY 
FOR EXPORT CREDIT AND INVESTMENT 
INSURANCE JSC; a.k.a. RUSSIAN AGENCY 
FOR EXPORT CREDIT AND INVESTMENT 
INSURANCE OJSC), nab. Krasnopresnenskaya 
d. 12, Moscow 123610, Russia; Website 
exiar.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; Organization 
Established Date 13 Oct 2011; Target Type 
Government Entity; Tax ID No. 7704792651 
(Russia); Registration Number 1117746811566 
(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).

EXIAR OJSC (a.k.a. EKSAR OAO; a.k.a. EXIAR;
(a.k.a. EXIAR JSC; a.k.a. ROSSISKOE 
AGENTSTVO PO STRAKHOVANIYU 
EKSPORTNYKH KREDITOV I INVESTITSI 
OTKRYTOE AKTSIONERNOE 
OBSHCHESTVO; a.k.a. RUSSIAN AGENCY 
FOR EXPORT CREDIT AND INVESTMENT 
INSURANCE JSC; a.k.a. RUSSIAN AGENCY 
FOR EXPORT CREDIT AND INVESTMENT 
INSURANCE OJSC), nab. Krasnopresnenskaya 
d. 12, Moscow 123610, Russia; Website 
exiar.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; Organization 
Established Date 13 Oct 2011; Target Type 
Government Entity; Tax ID No. 7704792651 
(Russia); Registration Number 1117746811566 
(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).

EO13850] (Linked To: PETROLEOS DE 
VENEZUELA, S.A.).

EVROFINANS MOSNARBANK, AO (a.k.a. 
AKTSIONERNOE OBSHCHESTVO 
EVROFINANS MOSNARBANK; a.k.a. 
AKTSIONERNY KOMMERCHESKI BANK 
EVROFINANS MOSNARBANK; a.k.a. AO AKB 
EVROFINANS MOSNARBANK (Cyrillic: AO 
AKБ ЕВРОФИНАНС МОСНАРБАНК); a.k.a. 
EVROFINANCE MOSNARBANK; f.k.a. 
EVROFINANS MOSNARBANK, PAO), 29, ul. 
Novy Arbat, Moscow 121099, Russia; 
SWIFT/BIC EVRRFUMM, Registration ID 
1027700565970 (Russia); Tax ID No. 
7703115760 (Russia); Government Gazette 
Number 09610839 (Russia) [VENEZUELA-
EO13850] (Linked To: PETROLEOS DE 
VENEZUELA, S.A.).

EVROFINANS MOSNARBANK, PAO (a.k.a. 
AKTSIONERNOE OBSHCHESTVO 
EVROFINANS MOSNARBANK; a.k.a. 
AKTSIONERNY KOMMERCHESKI BANK 
EVROFINANS MOSNARBANK; a.k.a. AO AKB 
EVROFINANS MOSNARBANK (Cyrillic: AO 
AKБ ЕВРОФИНАНС МОСНАРБАНК); a.k.a. 
EVROFINANCE MOSNARBANK; f.k.a. 
EVROFINANS MOSNARBANK, PAO), 29, ul. 
Novy Arbat, Moscow 121099, Russia; 
SWIFT/BIC EVRRFUMM, Registration ID 
1027700565970 (Russia); Tax ID No. 
7703115760 (Russia); Government Gazette 
Number 09610839 (Russia) [VENEZUELA-
EO13850] (Linked To: PETROLEOS DE 
VENEZUELA, S.A.).

EVROSADRUZHIE OOD (a.k.a. 
EUROSADRUZHE LTD.; a.k.a. 
EUROSADRUZHIE OOD; a.k.a. 
EUROSUDRUZHIE LTD.; a.k.a. 
"EUROCOMPANY LTD."), 43 Moskovskaya Str., 
Sofia, Stolichna 1000, Bulgaria; Organization 
Established Date 2002; V.A.T. Number BG 
130855554 (Bulgaria) [GLOMAG] (Linked To: 
VABO SYSTEMS EOOD).

EVTVUKHOV, Viktor Leonidovich (Cyrillic: 
ЕВТЮХОВ, Виктор Леонидович), Moscow, 
Russia; DOB 02 Mar 1968; POB St. Petersburg,
Russia; nationality Russia; Gender Male; Tax ID 
No. 781001361883 (Russia) (individual) 
[RUSIA-EO14024].

EVTVUSHENKO, Oleg Nikolayevich (Cyrillic: 
ЕВТУШЕНКО, Олег Николаевич) (a.k.a. 
YEVTVUSHENKO, Oleg Nikolayevich), Russia; 
DOB 09 Nov 1975; POB Stavropol, Russia; 
nationality Russia; Gender Male (individual) 
[RUSIA-EO14024].

EXCELLENCE LIMITED LIABILITY COMPANY
(a.k.a. TAMAYOZ LLC (Arabic: شركة نمر 
المحدودة المساهمية)), Damascus, Syria;
Organization Type: Real estate activities 
with own or leased property [SYRIA] [SYRIA-
CAESAR].
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-EO14065].

FAASSEN, Maria Vladimirovna (a.k.a. PUTINA, Maria), Netherlands; DOB 20 Sep 1987; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

FAATER INSTITUTE (a.k.a. FATER ENGINEERING INSTITUTE; a.k.a. ENGINEERING INSTITUTE; a.k.a. GHARARGAH GHAEM FAATER INSTITUTE), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

FAATER INSTITUTE (a.k.a. FATER ENGINEERING INSTITUTE; a.k.a. ENGINEERING INSTITUTE; a.k.a. GHARARGAH GHAEM FAATER INSTITUTE), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

FACHRI, Muhammad (a.k.a. FACHRIA, Muhammad; a.k.a. FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah), Jalan Baru LUK, No. 1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia; DOB 18 Feb 1968; POB Jakarta, Indonesia; nationality Indonesia; National ID No. 09.5004.180268.0074 (Indonesia) (individual) [SDGT].

FACTORY DAGDIZEL (a.k.a. JOINT STOCK COMPANY DAGDIZEL PLANT; a.k.a. JOINT STOCK COMPANY ZAVOD DAGDIZEL; a.k.a. ZAVOD DAGDIZEL OPEN JOINT STOCK COMPANY), 1, Lenin Street, Kaspyskiy 368300, Russia; Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 1020502130351 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

FADA, Mojtaba (Arabic: محتبا مصطفى), Isfahan, Iran; DOB 21 Mar 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F49973222 (Iran) expires 27 Aug 2024; IRGC 2nd Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

FADAKAR, Alireza (a.k.a. FEDAKAR, Ali Reza), Iran; Iraq; DOB 09 Mar 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H46050007 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)

FADAVI, Ali (a.k.a. FADWI, Ali); DOB Feb 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guards Corps Navy Commander (individual) [NPWMD] [IFSR].


FADICA CC (a.k.a. FADICO S A CC), Upper Level, Rosemary Forum, 356 Rosemary Street, Lynwood, Menlo Park 0081, South Africa; Website fadicogroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13886; Organization Established Date 10 Feb 2012; Registration Number 1704628 (Hong Kong) [SDGT] (Linked To: AHMAD, Firas Nazem; Linked To: ARTUAL GALLERY).

FADICO S A CC (f.k.a. FADICO CC), Upper Level, Rosemary Forum, 356 Rosemary St, Lynwood, Menlo Park 0081, South Africa; P.O. Box 95030, Waterkloof, Pretoria 0145, South Africa; Web site fadicogroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13886; Organization Established Date 28 May 1993; V.A.T. Number 4280168818 (South Africa); Tax ID No. 9251151644 (South Africa); Commercial Registry Number 1993/012838/23 (South Africa) [SDGT] (Linked To: SADER, Fadi).

FADICO H.K. LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jun 1987; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] (Linked To: SADER, Fadi).

FAHRAH, Ali; DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT].
FALAHA, Taha Sobhi (a.k.a. AL-MANSOOREEN; a.k.a. AL-MANSOORIAN; 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 PURE AND RIGHTOUS; a.k.a. ARMY OF THE RIGHTOUS; a.k.a. FALAHA-E-INSANIAT FOUNDATION; a.k.a. FALAHE-I-INSANIAT; a.k.a. FALAHE-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JABER Taha), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

FALAHE-I-INSANIAT FOUNDATION (a.k.a. AL-MANSOOREEN; a.k.a. AL-MANSOORIAN; 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 PURE AND RIGHTOUS; a.k.a. ARMY OF THE RIGHTOUS; a.k.a. FALAHE-I-INSANIAT; a.k.a. FALAHE-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JABER Taha), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

FALAH-E-INSANIAT FOUNDATION (a.k.a. AL-MANSOOREEN; a.k.a. AL-MANSOORIAN; 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 PURE AND RIGHTOUS; a.k.a. ARMY OF THE RIGHTOUS; a.k.a. FALAHE-I-INSANIAT; a.k.a. FALAHE-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JABER Taha), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

FAALH-I-INSANIYAT (a.k.a. AL MANSOOREEN; OFFICE OF FOREIGN ASSETS CONTROL
Executive Order 13224, as amended by
Secondary sanctions risk: section 1(b) of
Yazd, Iran; nationality Iran; Gender Male;
1962 to 1963; alt. DOB 31 Dec 1961; POB
FALLAHZADEH, Mohammad Reza), Iran; DOB
a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

FAALH-I-INSANIYAT (a.k.a. AL MANSOOREEN; OFFICE OF FOREIGN ASSETS CONTROL
Executive Order 13224, as amended by
Secondary sanctions risk: section 1(b) of
Yazd, Iran; nationality Iran; Gender Male;
1962 to 1963; alt. DOB 31 Dec 1961; POB
FALLAHZADEH, Mohammad Reza), Iran; DOB
a.k.a. "TAJK"), Pakistan [FTO] [SDGT].
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, Tarajit Maydane Taymori (or Teimori) Square, Basin Building, Tarasheh, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FAN, Yang (a.k.a. "CATHY"), Zuhui, 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).

Fan MOJ (a.k.a. FANA MOJ; a.k.a. FANAMOJ; a.k.a. FANA MOWJ; a.k.a. FANA MOWJ; a.k.a. FANA MOWJ; a.k.a. FANAMOJ COMPANY; Registration ID 171433 (Iran) [NPWMD] [IFSR]. Information - Subject to Secondary Sanctions; Email Address info@fanamoj.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran) [NPWMD] [IFSR].

Fanamoj Company (a.k.a. FANAJ MOJ; a.k.a. FANAVARI MOJ KHAVAR; a.k.a. FANAMOJ COMPANY; a.k.a. FANAVARI MOJ KHAVAR CO.; a.k.a. FANAMOJ COMPANY; a.k.a. Registration Number 10101826594 (Iran) [IRAN-EO133846] (Linked To: IRAN PETROCHEMICAL COMMERCIAL COMPANY).
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].

FARAH, Meliad (a.k.a. "HUSSEIN"; a.k.a. "HUSSEIN, Hussein"); DOB 30 Sep 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9321488 (Iran) expires 10 Oct 2016 (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

FARAJZADEH, Seyyed Hadi (a.k.a. FARAH, Sayyad Medhi), Iran; DOB 30 Sep 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9321488 (Iran) expires 10 Oct 2016 (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

FARATECH COMPANY (a.k.a. FARATECH), Ghezelbash 15, Tohid St., Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARAVARDEHAYE BOTONI SIMAN SEPAHAN (a.k.a. SEPAHAN CEMENT CONCRETE PRODUCTS), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

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, Shomali, Tehran, Iran; P.O. Box 14155-1339, Tehran, Iran; Esfahan, Iran; Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARAYAND TECHNIQUE (a.k.a. FARAYAND TECHNIQUE), End of North Karegar Avenue, Shomali, Tehran, Iran; P.O. Box 14155-1339, Tehran, Iran; Esfahan, Iran; Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATIONAL TRADING CO.; a.k.a. POUYAN ELECTRONIC CO.; a.k.a. SINO TRADER COMPANY), Number 8, Unit 14, Taverna Building, Khan Babei Alley, Nik Zare Street, Akbari Street, Ashrafis Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monaconheri St., Saadi St., Tehran, Iran; Sad'el 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].

FARAZAN COMPANY, LTD. (a.k.a. FARAZAN COMPANY; a.k.a. FARAZAN INDUSTRIAL ENGINEERING, INC.), Apt. 8, 4th Floor, No. 6, 2Th. Alley, Konoor Street, Motahari Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

FARAZAN COMPANY (a.k.a. FARAZAN CO., LTD.; a.k.a. FARAZAN INDUSTRIAL ENGINEERING, INC.), Apt. 8, 4th Floor, No. 6, 2Th. Alley, Konoor Street, Motahari Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).


FAWH, Ashraf Ahmad (a.k.a. AL-ALLAK, Ashraf Ahmad Fari; a.k.a. AL-URDUNI, Abu Raghad; a.k.a. BASHIQ, Abu Raghad; a.k.a. "BASHIQ"), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).


FARKASH AL-BARASSI, Safia (a.k.a. FARKASH, Safia); DOB 1952; POB Al Bayda, Libya (individual) [LIBYAN].
California, Mexico; R.F.C. VFS-870610-LX3 (Mexico) [SDNTK].
FARMACIAS JERLYNE, S.A. DE C.V. (a.k.a. FARMACIA JARLINE, S.A. DE C.V.; a.k.a. FARMACIA JARLINE, S.A. DE C.V.; 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, 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 Benito Juarez 2020, Tijuana, Baja California 22000, Mexico [SDNTK].
FARMACIAS VIDA (a.k.a. FARMACIA VIDA; a.k.a. FARMACIA VIDA SUPREMA, S.A. DE C.V.), Blvd. Agua Caliente 1381, colonia Revolucion, Tijuana, Baja California, Mexico; Avenida Constitucion No. 1300, Tijuana, Baja California, Mexico; Avenida Negrete No. 1200, Tijuana, Baja California, Mexico; Avenida Segunda No. 1702, Tijuana, Baja California, Mexico; Avenida 16 de Septiembre No. 1100, Tijuana, Baja California, Mexico; Calle 4ta. 1339 y 'G', 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 Las Americas, Int. Casa Ley, Tijuana, Baja California, Mexico; Avenida Constitucion y 10ma., Tijuana, Baja California, Mexico; Avenida Constitucion 823, Tijuana, Baja California, Mexico; Calle Benito Juarez 1941, Tijuana, Baja California, Mexico; Calle 4ta. Y Ninos Heroes 1802, Tijuana, Baja California, Mexico; Calle Benito Juarez 1890-A, Tijuana, Baja California, Mexico; Blvd. Benito Juarez 20000, Rosarito, Baja California, Mexico; Blvd. Diaz 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, Placita 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; Calz. Cucapah 20665-18 Colonía Buenos Aires Norte, Tijuana, Baja California, Mexico; R.F.C. VFS-870610-LX3 (Mexico) [SDNTK].
FARMAND, Sa'id, Syria; DOB 10 Oct 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
FAROOQ, Muhammad; DOB 12 Mar 1949; nationality Pakistan; Passport S122252 (Pakistan) (individual) [NPWMD].
FAROUQI, 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, Nayf Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Farouq; a.k.a. AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QAHTANI, Sheikh Farouq), 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 Najmeddine (a.k.a. AHMAD, Najmuddin Faraj; a.k.a. KREKAR, Mullah; a.k.a. KREKAR, Mullah Najmuddin, Faraj Ahmad), Heimdalsgate 36-1B Colonia Buenos Aires Norte, Tijuana, Baja California, Mexico; R.F.C. VFS-870610-LX3 (Mexico) [SDNTK].
FARRAKHOV, Airat Zakievich (Cyrillic: ФАРРАХОВ, Эират Закирович) (a.k.a. FARRAJ, Fateh Najm Eddine (a.k.a. AHMAD, Faraj Ahmad)), Heimdalsgate 36-1B Colonia Buenos Aires Norte, Tijuana, Baja California, Mexico; R.F.C. VFS-870610-LX3 (Mexico) [SDNTK].
FARRAKHOV, Airat Zakievich (Cyrillic: ФАРРАХОВ, Эират Закирович) (a.k.a. FARRAJ, Fateh Najm Eddine (a.k.a. AHMAD, Faraj Ahmad)), Heimdalsgate 36-1B Colonia Buenos Aires Norte, Tijuana, Baja California, Mexico; R.F.C. VFS-870610-LX3 (Mexico) [SDNTK].
FATEMI, Farhad (Arabic: ﻓﺮﻫﺎﺩ ﻓﺎﻃﻤﯽ), Iran; DOB 21 Sep 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1288345801 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

FATEH, Abdessamad (a.k.a. "Abu Hamza"); DOB 1 Oct 1969; nationality Morocco; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0920992226 (Iran) (individual) [SDGT] [IRGC] [IFSR] [IRAN-HR] [SYRIA-EO13894] (Linked To: NAYVAN ABR ARVAN PRIVATE LIMITED COMPANY).

FATHI ZADEH, Mohsen, Iran; POB Azna, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1288345801 (Iran); Director-General of No. 2971486151 (Iran); Director-General of No. 12, Tehran, Tehran, Iran; DOB 11 Sep 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number 5725729366035 (Iran) (individual) [CYBER2] (Linked To: ITSEC TEAM).

FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ "ВЪЗРАЖДАНЕ") (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ (Cyrillic: THE FATHERLAND POLITICAL PARTY [RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТНЯ РУСОФИЛИ ЗА ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВО)), No. 21 Mihail Marinov Street, Sofia, Bulgaria; Organization Type: Activities of political organizations [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

FATHI, Ahmad (a.k.a. "3MHRAN"); a.k.a. "M3S3C3"; a.k.a. "MOHAMMADI, Farhad"); No. 12, Saremi Street, Nejatollahi Street, Tehran, Iran; Gharani St., Besharat St., Saremi Alley, No. 12, Tehran, Tehran, Iran; DOB 11 Sep 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number 5725729366035 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

FATHERLAND'S REVIVAL (a.k.a. REVIVAL OF THE FATHERLAND POLITICAL PARTY [RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТНЯ РУСОФИЛИ ЗА ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВО)), 21 Mihail Marinov Street, Sofia, Bulgaria; Organization Type: Activities of political organizations [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

FATMIYOUN BATTALION (a.k.a. FATEMIOUN MILITARY DIVISION; a.k.a. FATEMIYYUN BATTALION); a.k.a. FATEMIYYUN DIVISION (Arabic: ﻓﺎﻃﻤﻴﻮﻥ ﻓﺎﻃﻤﯽ); a.k.a. FATEMIOUN MILITARY DIVISION; a.k.a. FATEMIYYUN; a.k.a. LIWA FATEMIYOUN, Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC]; FATEMIYYUN; a.k.a. LIWA FATEMIYOUN), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC]; FATEMIYYUN; a.k.a. LIWA FATEMIYOUN), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IRGC] [IFSR] [IRAN-HR] [SYRIA-EO13894] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FATMIYOUN DIVISION (Arabic: ﻓﺎﻃﻤﻴﻮﻥ ﻓﺎﻃﻤﯽ); a.k.a. FATEMIYYUN; a.k.a. LIWA FATEMIYOUN), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IRGC] [IFSR] [IRAN-HR] [SYRIA-EO13894] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FAATER ENGINEERING COMPANY (a.k.a. FAATER INSTITUTE; a.k.a. FATER ENGINEERING COMPANY; a.k.a. GHRARGAHA GHAEM FATER INSTITUTE), No. 25, Valiasr Jonooji, Azizi Street, Azadi Sq, NE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

FAATER INSTITUTE; a.k.a. FATER ENGINEERING COMPANY; a.k.a. GHRARGAHA GHAEM FATER INSTITUTE), No. 25, Valiasr Jonooji, Azizi Street, Azadi Sq, NE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
FAWAZ, Mustapha (a.k.a. DARWISH-FAWAZ, Moustafa Reda); a.k.a. FAWAZ, Mustafa, citizen Lebanon; alt. citizen Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0107516 (Lebanon); alt. Passport 0258649 (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Mustapha (a.k.a. DARWISH-FAWAZ, Moustafa, citizen Lebanon; alt. citizen Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0107516 (Lebanon); alt. Passport 0258649 (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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, Mustapha Reda Darwich (a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; 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).
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, 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; 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).

FAWWAZ, Mustafa (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mostafa Reda Darwich; a.k.a. FAWAZ, Mustapha; a.k.a. FAWAZ, Mustapha Mustapha Darwich; a.k.a. FAWAZ, Mustapha Mustapha Darwich; a.k.a. FAWAZ, Mustapha Reda; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha Mustapha Darwich), Flat 4, Blantyre 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).

FAWZ, Samir (a.k.a. AL-FOUZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, 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 Kits and Nevis; citizen Saint Kits and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FAWWAZ, Abbas (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 0965745 (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, 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; 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).

FAWWAZ, Mustafa (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mostafa Reda Darwich; a.k.a. FAWAZ, Mustapha; a.k.a. FAWAZ, Mustapha Mustapha Darwich; a.k.a. FAWAZ, Mustapha Mustapha Darwich; a.k.a. FAWAZ, Mustapha Reda; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha Mustapha Darwich), Flat 4, Blantyre 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).

FAWZ, Samir (a.k.a. AL-FOUZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, 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 Kits and Nevis; citizen Saint Kits and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FAYAD, Sobhi Mahmoud (a.k.a. FAYAD, Sobhi Mahmoud; a.k.a. FAYYAD, Sobhi Mahmoud; a.k.a. FAYYAD, Subbi Mahmud), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 189103 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay) (individual) [SDGT].

FAYAD, Saleh Mahmoud (a.k.a. FAYYAD, Saleh Mahmud); DOB 20 Oct 1972; POB Al-Taybe, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; [SDGT].

FAYADH, Sobhi Mahmoud (a.k.a. FAYAD, Sobhi Mamout; a.k.a. FAYADH, Sobhi Mahmoud; a.k.a. FAYYAD, Subbi Mahmud), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 189103 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay) (individual) [SDGT].
FAZAL, Shakeel Karim (a.k.a. KARIM, Shakeel; FAYZIMATOV, Faruk Furkatovich (a.k.a. AL-FAYZIMATOV, Farrukh Furkatovitch (a.k.a. AL-FAYYAD, Subhi Mahmud (a.k.a. AL-FAYYAD, Subhi Mahmou; a.k.a. FAYAD, Soubi Mamout; a.k.a. FAYADH, Subhi Mahmod), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 189103 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay) (individual) [SDGT].

FAZIL, Ali; DOB 20 Apr 1961; alt. DOB 1951; POB Sarkan, Hamedan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Rank Brigadier General; Title Basij Deputy Commander (individual) [IRAN-TRA].

FAZLULLAH, Maulana (a.k.a. HAYAT, Fazal; a.k.a. "Mullah Fazlullah"; a.k.a. "Mullah Radio"); DOB 1974; POB Swat, Pakistan; alt. POB Kuza Bandai village, Pakistan (individual) [SDGT].


FAZLEEVA, Leyla Rinatovna (Cyrillic: ФАЗЛЕЕВА, Лейла Ринатовна), Kazan, Republic of Tatarstan, Russia; DOB 29 May 1975; POB Kant, Chuy Region, Kyrgyzstan; nationality Russia; citizen Russia; Gender Female; Tax ID No. 165907300059 (Russia) (individual) [RUSSIA-E014024].

FAZLI, Ali; DOB 20 Apr 1961; alt. DOB 1951; POB Sarkan, Hamedan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Rank Brigadier General; Title Basij Deputy Commander (individual) [IRAN-TRA].


FAZZONE, Gregorio, Switzerland; DOB 13 Nov 1959; alt. DOB 31 Dec 1959; nationality Switzerland; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; Passport X4818118 (Switzerland) expires 15 Jul 2020 (individual) [SDGT] (Linked To: AVA)

FEDAKAR, Ali Reza (a.k.a. FADAKAR, Alireza), Guadalajara, Jalisco, Mexico; Folio Mercantil H46055007 (Iran); alt. Passport N35636890 (Iran); alt. Passport U41671790 (Iran) (individual) [SDGT] (Linked To: AVA)

FEDAYEEN-E-ISLAM (a.k.a. ARMY OF GOD FOR THE LIBERATION OF IRAQ) [FTO]; a.k.a. JUNDALLAH; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. JONDOLLAH; a.k.a. JEYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDOLLAH; a.k.a. JONDOLLAH; a.k.a. JUNDALLAH; a.k.a. JUNDAHALL; a.k.a. THE POPULAR 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].

FEDERAL AUTONOMOUS INSTITUTION 'MAIN DIRECTORATE OF STATE EXAMINATION' (individual) [SDGT] 

FEDERAL CENTER FOR DUAL TECHNOLOGIES SOYUZ (a.k.a. FEDERAL AUTONOMOUS INSTITUTION 'MAIN DIRECTORATE OF STATE EXAMINATION'; a.k.a. FAU 'GLAVGOSEKSPERTIZA ROSSI'; a.k.a. GENERAL BOARD OF STATE EXPERT REVIEW; a.k.a. GLAVGOSEKSPERTIZA); Furkasovsky Lane, building 6, Moscow 101000, Russia; 13 Demidova Street, Sevastopol, Crimea, Ukraine; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.200 [UKRAINE-EO13685].

FEDERAL CENTER OF DUAL USE TECHNOLOGIES SOYUZ (a.k.a. FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ) (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ФЕДЕРАЛЬНЫЙ ЦЕНТР ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ) [SDGT] (Linked To: AVA)

FEDERAL STATE UNITARY ENTERPRISE FTSOYUZ SOYUZ, a.k.a. FSUE FCDT SOYUZ), 42 Zhukov Academy St., Dzerzhinsk, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1027700221559 (Russia) [RUSSIA-EO14024].
FEDERAL STATE BUDGETARY
ESTABLISHMENT 33 CENTRAL SCIENTIFIC
RESEARCH TEST INSTITUTE OF THE
MINISTRY OF DEFENSE OF THE RUSSIAN
FEDERATION (a.k.a. 33RD SCIENTIFIC
RESEARCH AND TESTING INSTITUTE; a.k.a.
"33RD TSNII"); 1 Ulitsa Krasnoznamennaya,
Volsk-18/Shikhany, Saratov Oblast, Russia;
Krasnoznamennaya Street 1, Volos-18, Saratov
412918, Russia [NPWMD] [RUSSIA-EO14024].

FEDERAL STATE BUDGETARY INSTITUTION
48TH CENTRAL SCIENTIFIC AND
RESEARCH INSTITUTE OF THE MINISTRY
OF DEFENSE OF THE RUSSIAN
FEDERATION (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 TSNII
SERGIev POSAD; a.k.a. 48TH CENTRAL
RESEARCH INSTITUTE, SERGIev POSAD;
a.k.a. 48TH TSNII YEKATERINBURG; a.k.a.
CENTER FOR MILITARY TECHNICAL PROBLEMS
OF BIOLOGICAL DEFENSE; a.k.a. FEDERALNOE
GOSUDARSTVENNOE BIUDEJNYE
UCHREZHDENIE 48 TSENTRALNYI
NAUCHNO ISSLEDOVATELSKII INSTITUT
MINISTERSTVA OBORONY ROSSIIOIKI
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 OF MICROBIOLOGY"; a.k.a.
"THE VIROLOGY CENTER"), Ul. Oktjabrskaya D. 11,
Gorodok 141306, Russia; 11 Ulitsa
Oktjabrskaya, Sergiev Posad-6, Moscow
Oblast 141306, Russia; 11 Oktjabrsky
Prospekt, Kirov, Kirov Oblast 610017, Russia; 1
Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk
Oblast 620085, Russia; Secondary sanctions
risk: this person is designated for operating or
having operated in a sector of the Russian
Federation economy determined to support
Russia's military-industrial base pursuant to
section 11 of Executive Order 14024, as
amended by Executive Order 14114;
Organization Established Date 07 Apr 1928;
Target Type Government Entity; Tax ID No.
5042129453 (Russia); Registration Number
1136441000706 (Russia) [RUSSIA-EO14024].

FEDERAL STATE BUDGETARY INSTITUTION
MARINE RESCUE SERVICE (a.k.a.
MORSiPA; a.k.a. MORSiPASSLUZHA; a.k.a.
"MARINE RESCUE SERVICE") (Cyrillic:
"МОРОСКАЯ СПАСАТЕЛЬНАЯ СЛУЖБА"),
Projecting room No 4062, Building 1, 4,
Moscow 115432, Russia (Cyrillic:
Проектируемый 4062 пр-д, д.4 с.1, Москва
115432, Russia); Petrovka street, Building 2,
3/6, Moscow 125993, Russia [PEESA-
140309].

FEDERAL STATE BUDGETARY INSTITUTION
OF SCIENCE FEDERAL RESEARCH CENTER
KAZAN SCIENTIFIC CENTER OF THE
RUSSIAN ACADEMY OF SCIENCES (f.k.a.
FEDERALNOE GOSUDARSTVENNOE
BYUDZHENNOE UCHREZHDENIE NAUKI
KAZANSKI NAUCHNY TSENTR ROSSIIOIKI
AKADEMII NAUK UCH; a.k.a. FEDERAL
RESEARCH CENTER KAZAN SCIENTIFIC
CENTER OF THE RUSSIAN ACADEMY OF
SCIENCES; a.k.a. FEDERALNOE
GOSUDARSTVENNOE BYUDZHENNOE
UCHREZHDENIE NAUKI FEDERALNY
ISSLEDOVATELSKII TSENTR KAZANSKI
NAUCHNY TSENTR ROSSIIOIKI
AKADEMII NAUK UCH; a.k.a. FEDERAL
RESEARCH CENTER KAZAN SCIENTIFIC
CENTER OF THE RUSSIAN ACADEMY OF
SCIENCES; a.k.a. FEDERAL
GOSUDARSTVENNOE BYUDZHENTNOE
UCHREZHDENIE NAUKI KAZANSKI
KOMBINAT GOSUDARSTVENNOE
BYUDZHENTNOE UCHREZHDENIE
KAZANSKII NAUCHNYI TSENTR
ROSSISKOI AKADEMII NAUK
AKADEMI; a.k.a. FITS KAZNTS RAN; a.k.a.
FEDERALNOE GOSUDARSTVENNOE
BYUDZHENTNOE UCHREZHDENIE
NAUKI KAZANSKI
KOMBINAT GOSUDARSTVENNOE
BYUDZHENTNOE UCHREZHDENIE
KAZANSKII NAUCHNYI TSENTR
ROSSISKOI AKADEMII NAUK
AKADEMI; a.k.a. FITS KAZNTS RAN FGBU; a.k.a.
FRC KAZSC RAS), d. 2/31, ul. Lobachevskogo,
Kazan, Tatarstan Republic 420111, Russia; Organization
Established Date 22 Apr 1991; Tax ID No.
1655022127 (Russia); Government Gazette
Established Date 22 Apr 1991; Tax ID No.
1655022127 (Russia); Registration
Number 1027700428480 (Russia) [RUSSIA-
EO14024].

FEDERAL STATE BUDGETARY INSTITUTION
KAZAN FEDERAL RESEARCH CENTER
KAMENSKY COMBINE (a.k.a. FEDERALNOE
KAZENNOE PREDPRIYATIeKOMBINAT KAMENSI; a.k.a.
KOMBINAT KAMENSI FKP; a.k.a.
"KOMBINAT KAMENSI"), Ul. Saprygina D.8,
Kamen-sk Shakhtingisky 347801, Russia; Tax ID
No. 6147025090 (Russia); Registration Number
1066147003658 (Russia) [RUSSIA-EO14024].

FEDERAL STATE BUDGETARY KAZAN
FEDERAL STATE GUNPOWDER PLANT
(a.k.a. KAZANSKI GOSUDARSTVENNI
KAZENNYI POROKHOVOI ZAVOD; a.k.a.
"KGKPZ"), ul. Pervogo Maya D. 14, Kazan
420032, Russia; Tax ID No. 1566025681
(Russia); Registration Number 103162402937
(Russia) [RUSSIA-EO14024].

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
BYUDZHENNOE UCHREZHDENIE
NAUKI INSTITUT FIZIKI TVERDOGO TELA
ROSSISKOI AKADEMII NAUK BU; a.k.a.
FEDERALNOE GOSUDARSTVENNOE
BYUDZHENTNOE 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. OSIPIAN 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; Organization Established Date 12 Mar
1998; Tax ID No. 5031003120 (Russia);
Government Gazette Number 02699796
(Russia); Registration Number 1025003915243
(Russia) [RUSSIA-EO14024].

FEDERAL STATE BUDGETARY INSTITUTION
SCIENCE RESEARCH AND
PRODUCTION COMPLEX TECHNOLOGY
CENTER (a.k.a. NPK TECHNOLOGICAL
CENTER; a.k.a. SCIENTIFIC
MANUFACTURING COMPLEX
TECHNOLOGICAL CENTER; a.k.a. SMC
TECHNOLOGICAL CENTRE), Shokina Square,
House 1, 3/6, Moscow 122737, Zelenograd, Moscow
124498, Russia; Organization Established Date
13 Mar 2000; Tax ID No. 7735096460 (Russia); Registration
Number 1027700428480 (Russia) [RUSSIA-
EO14024].
Street, Kazan 420108, Russia; 2 Pionerskaya Street, Chapayevsk 446100, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1654001773 (Russia); Registration Number 1021602829115 [RUSSIA-EO14024].

FEDERAL STATE ENTERPRISE YA M SVERDOLOV PLANT (a.k.a. PLANT NAMED AFTER IA M SVERDOLOV FEDERAL STATE ENTERPRISE), Svedlova Street 4, Dzerzhinsk 600602, Russia; Tax ID No. 5249002485 (Russia); Registration Number 1025201752982 (Russia) [RUSSIA-EO14024].

FEDERAL STATE ENTITY UNITARY ENTERPRISE ROSTOV ON DON RESEARCH INSTITUTE OF RADIO COMMUNICATIONS (a.k.a. "RNIRIS"), ul. Nansena d. 130, Rostov-na-Donu 344038, Russia; Tax ID No. 6152001024 (Russia); Registration Number 1026103711204 (Russia) [RUSSIA-EO14024].

FEDERAL STATE FINANCED INSTITUTE OF SCIENCE HIGHER EDUCATION INSTITUTION SPECTROSCOPY OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES (a.k.a. INSTITUTE OF SPECTROSCOPY OF THE RUSSIAN FEDERATION INSTITUTE OF SPECTROSCOPY OF SPECTROSCOPY OF RUSSIAN ACADEMY OF SCIENCES (a.k.a. "ISAN"), Fizicheskaya Str., 5, Troitsk, Moscow 108840, Russia; Organization Established Date 07 Jul 1992; Tax ID No. 5046005427 (Russia); Registration Number 103509350100 (Russia) [RUSSIA-EO14024].

FEDERAL STATE FINANCED INSTITUTE OF SCIENCE PHYSICAL HIGHER EDUCATION INSTITUTION NAMED AFTER P. N. LEBEDEVA OF THE RUSSIAN FEDERATION ACADEMY SCIENCES (a.k.a. LEBEDEV PHYSICAL INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "FIAN"; a.k.a. "LPI RAS"), 53 Lensinsky Ave, Moscow 119991, Russia; Organization Established Date 03 Oct 2001; Tax ID No. 7736037394 (Russia); Registration Number 1027739617960 (Russia) [RUSSIA-EO14024].

FEDERAL STATE FINANCED INSTITUTE 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; Organization Established Date 16 Feb 1994; Tax ID No. 7727084140 (Russia); Registration Number 1037739352155 [RUSSIA-EO14024].

FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT UNIVERSITY CIVIL AIRWAYS OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (a.k.a. 223RD STATE AIRLINE FLIGHT UNIT; a.k.a. FGBU GAK 223 LETNII OTRYAD MO RF; a.k.a. FGBU GOSUDARSTVENNYA AVIAKOMPANIYA 223 LETNII 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, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

FEDERAL STATE INSTITUTION FEDERAL SCIENTIFIC CENTER SCIENTIFIC RESEARCH INSTITUTE FOR SYSTEM ANALYSIS OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERALNOE GOSUDARSTVENNOE UCHREZHENDIE FEDERALNOY NAUCHNYY TSENTR NAUCHNO-ISSLEDOVATELSKY INSTITUT SISTEMNYKH ISSLEDOVANII ROSSIYSKOY AKADEMIY NAUK; a.k.a. FGU FNTS NIISI RAN; a.k.a. FSI FSC SRISA RAS; a.k.a. SCIENTIFIC RESEARCH INSTITUTE OF SYSTEM ANALYSIS, RUSSIAN ACADEMY OF SCIENCES), Nakhimovsky Prospect, 36, Building 1, Moscow 117218, Russia; Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 [RUSSIA-EO14024].

FEDERAL STATE INSTITUTION MANAGEMENT OF FEDERAL ROADS 'TAMAN' (a.k.a. FKU UPRDR 'TAMAN'), 3 Revolution Avenue, Anapa, Krasnodar 353440, Russia; Website http://fkutaman.ru; Email Address office@fkutaman.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

FEDERAL STATE INSTITUTION MILITARY UNIT 20924 (a.k.a. 924TH STATE CENTER FOR UAV AVIATION; a.k.a. FEDERALNOE KAZENNOE UCHREZHDENIE VOISKOVIA CHAST 20924; a.k.a. "924 GTSBA"), 5 Proezd Artilleristov, Kolomna, Moscow Oblast 140415, Russia; Organization Established Date 2013; Target Type Government Entity; Tax ID No. 5022050639 (Russia); Registration Number 116502050808 (Russia) [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

FEDERAL STATE INSTITUTION MILITARY UNIT 25969 (a.k.a. COMMAND OF THE MILITARY TRANSPORT AVIATION; a.k.a. FEDERALNOE KAZENNOE UCHREZHDENIE VOISKOVIA CHAST 25969; a.k.a. "MILITARY TRANSPORT AVIATION" (Cyrillic: "ВОЕННО-ТРАНСПОРТНАЯ АВИАЦИЯ"); a.k.a. "VTA" (Cyrillic: "ВТА"); a.k.a. "VTA COMMAND"), ul. Matrosskaya Tishina, 10, Moscow 107014, Russia; Organization Established Date 01 Jun 1931; Target Type Government Entity; Tax ID No. 7718768880 (Russia); Registration Number 1097746782821 (Russia) [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

FEDERAL STATE INSTITUTION MILITARY UNIT 40056 (a.k.a. GLAVNOYE UPRAVLENIYE GLUKOBOVODSK ISSLEDOVANII; a.k.a. MAIN DIRECTORATE OF DEEP SEA RESEARCH; a.k.a. "GUGI"), 26A Onezhskaya Str., Moscow 125413, Russia; Organization Established Date 08 Dec 2009; Tax ID No. 7443763446 (Russia) [RUSSIA-EO14024].

FEDERAL STATE INSTITUTION OF HIGHER VOCATIONAL EDUCATION MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY (a.k.a. MOSKOVSKYI FIZIKO TEKhNICHESKIY INSTITUT; a.k.a. "MFTI"), 9 Institutskiy Per., Dolgoprudny, Moscow Region 141600, Russia; Website http://mfti.ru; Email Address mfti@in.mfti.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

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May 16, 2024
FEDERAL STATE OWNED UNITARY ENTERPRISE FOREIGN TRADE ASSOCIATION ALMAZJUVELIREXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION ALMAZJUVELIREXPORT; a.k.a. VO ALMAZJUVELIREXPORT AO), BR Zubovskii D. 25, K. 1, Moscow 119021, Russia; Ul. Ostozhenka D. 22/1, Moscow 119034, Russia; Tax ID No. 7704485379 (Russia); Registration Number 1197746228886 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE ALEKSANDROV RESEARCH INSTITUTE OF TECHNOLOGY (a.k.a. ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NIT; a.k.a. FEDERALNOE GOSUDARSTVENNOE PREDPRIATIE NAUCHNO-ISSLEDOVATELSKII TEKHNOLOGICHESKII INSTITUT IMENI AP ALEKSANDROVA; a.k.a. FGUP NITI IM AP ALEKSANDROVA), Koporskoe Highway, House 72, Sosnovy Bor 188540, Russia; Organization Established Date 1962; Tax ID No. 4714000067 (Russia); Registration Number 102470175965 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN AUTOMOTIVE RESEARCH INSTITUTE NAMED AFTER N.L. DUKHOV (a.k.a. ALL-RUSSIA RESEARCH INSTITUTE OF AUTOMOTIVES; a.k.a. FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMOTIVE RESEARCH INSTITUTE; a.k.a. "VNIIA"), 22 Sushchevskaya st., Moscow 127055, Russia; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-EO14024].

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. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF AVIATION MATERIALS; a.k.a. NRC KURCHATOV INSTITUTE - VIAM; a.k.a. VSEROSSISSKIY INSTITUT AVIATIONNYKH MATERIALOV (Cyrillic: ВСЕРОССИЙСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ); a.k.a. VSEROSSISSKIY NAUCHNO-ISSLEDOVATELSKII INSTITUT AVIATSIONNYKH MATERIALOV; a.k.a. "VIAM" (Cyrillic: "VIAM")), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Tax ID No. 7701024933 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT (a.k.a. FSUE ATOMFLOT (Cyrillic: ФГУП АТОМФЛОТ), 1 Ter. Murmansk-17, Murmansk 183038, Russia; Tax ID No. 5192112068 (Russia); Registration Number 1025100664117 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASED INFRASTRUCTURE (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLOITATSIIS OBEKTOV NAZEMNOI KOSMICHESKOI INFRASTRUKTURY; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIE TSENTR EKSPLOITATSIIS OBEKTOV NAZEMNOI KOSMICHESKOI INFRASTRUKTURY; a.k.a. "AO TSENK", a.k.a. "FSUE TSENK").

ATOMIC ENGINES INSTITUTE NAMI (Cyrillic: ФГУП АТМЕХАНИЗАЦИЯ ИНСТИТУТ НАМИ), 42 Shcheppkina Str., Moscow 129110, Russia; Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI (Cyrillic: ЦЕНТРАЛЬНОЕ ПРЕДПРИЯТИЕ ЦЕНТРАЛЬНОЙ ОРДЕН ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ АВТОМОБИЛЬНЫЙ И АВТОМОТОРНЫЙ ИНСТИТУТ НАМИ), (a.k.a. FSUE NAMI (Cyrillic: "ФСУЕ НАМИ")), 2 Avtomotornaya St., Moscow 125438, Russia; Tax ID No. 7711000924 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE CENTER OF DUAL USE TECHNOLOGIES SOYUZ (Cyrillic: ФЕДЕРАЛЬНЫЙ ЦЕНТР ДУАЛИТЕЛЬНЫХ ТЕХНОЛОГИЙ СОЮЗ), 42 Zhukov Academy St., St. Petersburg 191015, Russia; Tax ID No. 7711000924 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE CENTER FOR DUAL TECHNOLOGIES SOYUZ (Cyrillic: ФЕДЕРАЛЬНЫЙ ЦЕНТР ДУАЛИТЕЛЬНЫХ ТЕХНОЛОГИЙ СОЮЗ), 42 Zhukov Academy St., St. Petersburg 191015, Russia; Tax ID No. 7711000924 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE FOREIGN ECONOMIC ASSOCIATION PROMSYRIEIMPORT (a.k.a. FOREIGN ECONOMIC ASSOCIATION PROMSYRIEIMPORT; a.k.a. FGUP PROMSYRIEIMPORT FGUP).
PROMSYRIMPORT, d. 13 str. 4, bulvar Novinski, Moscow 121099, Russia; 13 Novinski Boulevard, Moscow 121834, Russia; Novinskiy Boulevard 13, Building 4, Moscow 123995, Russia; Novinskiy bl. 13, build 4, Moscow 121099, Russia; Tax ID No. 7704143099 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

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 (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ; a.k.a. FSUE FCDT SOYUZ, 42 Zhukov Academic St., Dzerzhinsk, Moskovskaya 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE GOSNIAS[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; Organization Established Date 17 Jan 1992; Tax Id No. 7714037739 (Russia); Registration Number 1027700227720 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY[a.k.a. FGUP GIDROGRAFICHESKOE PREDPRIYATIE (Cyrillic: ФГУП ГИДРОГРАФИЧЕСКОЕ ПРЕДПРИЯТИЕ); a.k.a. FGUP HYDROGRAPHIC COMPANY STATE CORPORATION ROSATOM], a.k.a. ROSATOMPORT; a.k.a. RUSSIA GOVT HYDROGRAPHIC DEPT), Prospekt Moskovskiy, 12, Saint Petersburg 190031, Russia; Organization Established Date 25 Apr 1994; Organization Type: Inland freight water transport; Tax ID No. 7812022096 (Russia); Registration Number 1027810266758 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE KRONSHTADTSKY MORSKOY FACTORY MINOBORONY ROSSI; a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRONSTADT 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. Petrovskaya, 2, Kronstadt District, St. Petersburg 197762, Russia; Website kmolz.ru; 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 MORSKOY FACTORY MINOBORONY ROSSI; a.k.a. JOINT STOCK COMPANY KRONSTADT MARINE PLANT), Kronstadt, St. Petrovskaya, 2, Kronstadt District, St. Petersburg 197762, Russia; Website kmolz.ru; 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 KRYLOV SCIENTIFIC 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. 2/54, str. 3, Moscow 109240, Russia; Organization Established Date 06 Sep 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804905303 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE MIIRIP[a.k.a. MIHIRIPI; a.k.a. MITISHINSKII SCIENTIFIC RESEARCH INSTITUTE OF RADIO MEASURING INSTRUMENTS; a.k.a. MYTISHCHI RESEARCH INSTITUTE FOR RF MEASUREMENT INSTRUMENTS], ul Kopalova, 2A / lit B1, 3 etazh Kabinet 86,87, Mytishchi, Moskovskaya 141002, Russia; Tax ID No. 5029008940 (Russia); Registration Number 1035005501629 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE NIIPA[a.k.a. APPLIED ACOUSTICS RESEARCH INSTITUTE; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIE NAUCHNO- ISSLEDOVATELSKII INSTITUT PRIKLADNOI AKUSTIKI; a.k.a. SCIENTIFIC RESEARCH INSTITUTE OF APPLIED ACOUSTICS; a.k.a. "AARI"; a.k.a. "FGUP NIIPA"; a.k.a. "RIAA"), 9 May St., 7A, Dubna 141981, Russia; 16A Nagatinskaya Ul, Moscow, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5010007607 (Russia); Registration Number 1035002202070 (Russia) [RUSSIA-EO14024].

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 PREDPRIATIE NAUCHNO-ISSLEDOVATELSKII 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; Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 10278027161733 (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. RFNC-VNIITF), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7810001991 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE VNIITF), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1955; Tax ID No. 7705005251 (Russia); Registration Number 1027804905303 (Russia) [RUSSIA-EO14024].
specifi cally designated nationals & blocked persons

(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. KHARITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKI NAUCHNO-ISSLEDOVATELSKI INSTITUT EKSPERIMENTALNYO; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE S.V. LEBEDEV INSTITUTE OF SYNTHETIC RUBBER (a.k.a. FEDERAL STATE UNITARY ENTERPRISE RESEARCH INSTITUTE OF SYNTHETIC RUBBER; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO-ISSLEDOVATELSKI INSTITUT SIENTETICHESKOGO KAOUCHKA; a.k.a. "FGU-NIISK"; a.k.a. "FSUE ISR"; a.k.a. "FSUE RIS"); 1 Gapalskaya Str., St. Petersburg 198035, Russia; Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-EO14024].

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; a.k.a. NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE GAMMA), Ul. Profsoyuznaya D. 78, Str. 4, Moscow 117393, Russia; Organization Established Date 30 Aug 1991; Tax ID No. 7728044373 (Russia); Registration Number 102773944380 (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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7719830028 (Russia); Registration Number 1127747209501 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE SZ MORYE (a.k.a. FEDERAL SUE SHIPYARD 'MORYE'; a.k.a. FSUE SZ 'MORYE'; a.k.a. BAZALT; 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 URANGELOGORAZVEDKA (a.k.a. URANGEO AO (Cyrillic: УРАНГЕО АО); a.k.a. URANGELOGORAZVEDKA AO), Ulitsa Gogolya, Dom 53, Irkutsk 664039, Russia; Tax ID No. 3812016610 (Russia); Registration Number 117385005251 (Russia) [RUSSIA-EO14024].

FEDERAL SUE SHIPYARD 'MORYE' (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. FSUE SZ 'MORYE'; a.k.a. BAZALT; 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].

FEDERALNAYA SLUZHBA BEZOPASNOSTI (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. "FSB"), Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Oblast 610017, Russia; 119 Oktyabrsky Prospekt, Kirov, Kirov Oblast 610017, Russia; 119 Oktyabrsky Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Subotovskiy Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].
VOSDUSHNO-KOSMICHESKOJ OBOBRONY MINOBORONY ROSSII (a.k.a. CENTRAL RESEARCH INSTITUTE OF THE RUSSIAN AIR AND SPACE FORCES; a.k.a. FGBU TSNIIEVMIKO MINOBORONY ROSSII; a.k.a. "TSNIIEVMIKO"), 32 Afanasiya Nikitina Waterfront, Tver 170026, Russia; Tax ID No. 5018163975 (Russia); Registration Number 1145018002711 (Russia) [RUSSIA-E014024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE OBRAZOVATELNOE UCHEZHDENIE VYSSHEGO OBRAZOVANIYA SANKT PETERSBURGSKY GORNY UNIVERSITET (a.k.a. FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINTE PETERSBURG MINING UNIVERSITY; f.k.a. NATSIONALNY MINERALNOSYREVOI UNIVERSITET GORNY, UCH; a.k.a. SAINT PETERSBURG MINING UNIVERSITY (Cyrillic: САНКТ ПЕТЕРБУРГСКИЙ ГОРНЫЙ УНИВЕРСИТЕТ); a.k.a. SPGU GORNY UNIVERSITET FGBU; a.k.a. "NATIONAL MINERAL RESOURCES UNIVERSITY"; a.k.a. "SPMI"), 2, 21st Line, St Petersburg 199106, Russia; Tax ID No. 7801021076 (Russia); Government Gazette Number 02068508 (Russia); Registration Number 1027800507591 (Russia) [RUSSIA-E014024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZHDENIE NAUKI FEDERALNY ISSLEDOVATELSKI TSENTR KAZANSKII NAUCHNY TSENTR ROSSSKOI AKADEMII NAUK (f.k.a. FEDERAL GOSUDARSTVENNOE BYUDZHETNOE UCHEZHDENIE NAUKI KAZANSKI NAUCHNY TSENTR ROSSSKOI AKADEMII AKADEMII NAUK UCH; a.k.a. FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE RUSSIAN ACADEMY OF SCIENCES FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FITS KAZNITS RAN; a.k.a. FITS KAZNTS RAN FGBU; a.k.a. FRC KAZSC RAS), d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia; Organization Established Date 32 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-E014024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZHDENIE NAUKI FEDERALNY ISSLEDOVATELSKI TSENTR KAZANSKII NAUCHNY TSENTR ROSSSKOI AKADEMII NAUK UCH; a.k.a. FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE RUSSIAN ACADEMY OF SCIENCES FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FITS KAZNITS RAN; a.k.a. FITS KAZNTS RAN FGBU; a.k.a. FRC KAZSC RAS), d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia; Organization Established Date 32 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-E014024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZHDENIE NAUKI INSTITUT FIZICHESKIKH PROBLEM IM. P.L. KAPITSY ROSSISKOI AKADEMII NAUK (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSSKOI AKADEMII NAUK FGBU; a.k.a. "KIPP"), Kapitaza Institute, 2 ul. Kosygina, Moscow 119334, Russia; Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 1037739409311 (Russia) [RUSSIA-E014024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZHDENIE NAUKI INSTITUT FIZICHESKIKH PROBLEM IM. P.L. KAPITSY ROSSISKOI AKADEMII NAUK (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSSKOI AKADEMII NAUK FGBU; a.k.a. "KIPP"), Kapitaza Institute, 2 ul. Kosygina, Moscow 119334, Russia; Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 1037739409311 (Russia) [RUSSIA-E014024].
FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIYE NAUCHNO-ISSLEDOVATELSKII TEKHOLOGICHESKII INSTITUT IMENI AP ALEKSANDROVA (a.k.a. ALEKSANDROV SCIENTIFIC RESEARCH INSTITUTE OF TECHNOLOGICAL INSTITUTE NIT), a.k.a. FEDERAL STATE UNITARY ENTERPRISE ALEKSANDROV RESEARCH INSTITUTE OF TECHNOLOGY; a.k.a. FGUP NITI IM AP ALEKSANDROVA), Koporskoe Highway, House 72, Sosnovy Bor 188540, Russia; Organization Established Date 1962; Tax ID No. 1024701759565 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIYE TSENTR EKSPLIATATSIIS OBektev NAZEMNOI KOSMICHESKOGO OBSTHECTVA (a.k.a. AGENCY FOR GROUND BASED INFRASTRUCTURE; a.k.a. FEDERAL STATE UNITARY ENTERPRISE KOSMICHESKOI INFRASTRUKTURY; a.k.a. EKSPLUATATSII OBEKTOV NAZEMNOI GROUND BASED INFRASTRUCTURE; a.k.a. FEDERAL STATE UNITARY ENTERPRISE EKSPLUATATSII OBEKTOV NAZEMNOI KOSMICHESKOGO INFRASTRUKTURY; a.k.a. KOMBINAT KAMENSKII (a.k.a. FEDERAL NOE GOSUDARSTVENNOE UNITARNOYE PREDPRIYATIE NAUCHNO-ISSLEDOVATELSKIY INSTITUT).

FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIYE TSENTR EKSPLIATATSIIS OBektev NAZEMNOI KOSMICHESKOGO OBSTHECTVA (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KOSMICHESKOI INFRASTRUKTURY; a.k.a. FEDERAL STATE UNITARY ENTERPRISE EKSPLUATATSII OBEKTOV NAZEMNOI KOSMICHESKOGO INFRASTRUKTURY; a.k.a. KOMBINAT KAMENSKII (a.k.a. FEDERAL NOE GOSUDARSTVENNOE UNITARNOYE PREDPRIYATIE NAUCHNO-ISSLEDOVATELSKIY INSTITUT).

FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIYE TSENTR EKSPLIATATSIIS OBektev NAZEMNOI KOSMICHESKOGO OBSTHECTVA (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KOSMICHESKOI INFRASTRUKTURY; a.k.a. FEDERAL STATE UNITARY ENTERPRISE EKSPLUATATSII OBEKTOV NAZEMNOI KOSMICHESKOGO INFRASTRUKTURY; a.k.a. KOMBINAT KAMENSKII (a.k.a. FEDERAL NOE GOSUDARSTVENNOE UNITARNOYE PREDPRIYATIE NAUCHNO-ISSLEDOVATELSKIY INSTITUT).

FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIYE TSENTR EKSPLIATATSIIS OBektev NAZEMNOI KOSMICHESKOGO OBSTHECTVA (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KOSMICHESKOI INFRASTRUKTURY; a.k.a. FEDERAL STATE UNITARY ENTERPRISE EKSPLUATATSII OBEKTOV NAZEMNOI KOSMICHESKOGO INFRASTRUKTURY; a.k.a. KOMBINAT KAMENSKII (a.k.a. FEDERAL NOE GOSUDARSTVENNOE UNITARNOYE PREDPRIYATIE NAUCHNO-ISSLEDOVATELSKIY INSTITUT).
Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLAT).

FEI, Yiren (Chinese Simplified: 费亿人); No. 122, Remnin North Road, Pencheng Sub-district, Ruichang, Jiangxi, China; DOB 09 Sep 1984; nationality China; Email Address yasone@hotmail.com; Gender Male; National ID No. 360481198409093811 (China) (individual) [ILlicit-DRUGS-E014059].

FEIZZOLLAHI, Ali Ahmad (a.k.a. FEYZOLLAHI, Ahmad Ali (Arabic: أحمدعلي فائز‌الله); a.k.a. FEYZOLLAHI, Ahmad Ali), Iran; DOB 1954; POB Sinaloa, Mexico; nationality Mexico; a.k.a. “M1”), Sinaloa, Mexico; DOB 28 Feb 1957; alt. DOB 20 Jan 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Baja, California, Mexico; R.F.C. FEV571110-G75 (Mexico); Credencial electoral FFLVYC57111025H101 (Mexico); C.U.R.P. FEFV571110HSLLC08 (Mexico) (individual) [SDNTK].

FELIX FELIX, Victor Manuel (a.k.a. CASTRO FELIX B. MADURO S.A., Panama; RUC # 665-685-782110, Mexico; Privada de San Jeronimo, San Jeronimo, Algodones, Baja California CP 21298, Mexico; Privada Puerta de Roble Number 17-E, Fraccionamiento Puerta de Roble, Zapopan, Jalisco, Mexico; DOB 10 Nov 1957; alt. DOB 20 Jan 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Baja, California, Mexico; R.F.C. FEVF571110-G75 (Mexico); Credencial electoral FFLVYC57111025H101 (Mexico); C.U.R.P. FEFV571110HSLLC08 (Mexico) (individual) [SDNTK].

FELIXTAPIA, S.C. DE R.L. DE C.V., Sinaloa de Leyva, Sinaloa, Mexico; Business Registration Document # CUD: A201501211805106744 (Mexico); Folio Mercantil No. 175774 (Mexico) (individual) [SDNTK].

FELIXTORRES, Javier (a.k.a. TAMAYO TORRES, Horacio; a.k.a. TORRES FELIX, Javier; a.k.a. “COMPADRE”; a.k.a. “EL JT”), Calle Paseo La Cuesta # 1550, Apt 6, Colonia Lomas De Guadalupe, Culiacan Rosales, Sinaloa, Mexico; DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

FELIX TORRES, Javier (a.k.a. TORRES, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES MANUEL, Manuel De Jesus; a.k.a. TORRES, Manuel Felix; a.k.a. TORRES, Manuel J; a.k.a. “EL ONDEADO”; a.k.a. “M1”), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

FENG SHENG CO., LTD. (a.k.a. TRANS MULTI MECHANICS CO. LTD.), 19, Chin Ho Lane, 31-Ya Rybinskaya Street, Building 1, Floor 4, Office 27/1, Moscow 107113, Russia; Organization Established Date 19 Aug 2014; Tax ID No. 7718994619 (Russia); Registration Number 114774641858 (Russia) [RUSSIA-EO14024] (Linked To: KESAEV, Igor Albertovich).

FENICHS, Yuossef (a.k.a. FENYANUS, Joseph; a.k.a. FINICANS, Joseph; a.k.a. FINICANS, Yusif; a.k.a. FINYANUS, Yusuf (Arabic: يوسف الجاني); a.k.a. FINYANUS, Yusuf), Lebanon; DOB 01 Jan 1964 to 31 Dec 1964; POB Zgharta, Lebanon; citizen Lebanon; Gender Male (individual) [SDGT].

FENIKS (a.k.a. OBSCHESTVO S OGRANICHENNOY OTVESTVENNOSTYU), 3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 27/1, Moscow 107113, Russia; Organization Established Date 19 Aug 2014; Tax ID No. 7718994619 (Russia); Registration Number 114774641858 (Russia) [RUSSIA-EO14024] (Linked To: PHOENIX), Ul. Nizhegorodskaya D. 86, K. B, Pomeshch. 5/1, Moscow 109052, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial complex pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 48020135587 (Russia); Registration Number 119427003128 (Russia) [RUSSIA-EO14024].

FENIKS (a.k.a. LIMITED LIABILITY COMPANY PHOENIX), Ul. Nizhegorodskaya D. 86, K. B, Pomeshch. 5/1, Moscow 109052, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial complex pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No.
FERQAT AL-HAMZA (a.k.a. AL-HAMZA FERNANDEZ VALENCIA, Maria Guadalupe (a.k.a. FERNANDEZ VALENCIA, Guadalupe (a.k.a. FERNANDEZ MELENDEZ, Manuel Angel (Latin: ₪FEYZOLLAHI, Ahmad Ali (Arabic: ﺑﻦ ﺍﻟﻠﻬﯽ ﺃﺣﻤﺪ ﻋﻠﯽ ﻓﯿﺾ)), Saravan Road, Rasht 4337185759, Iran; Ferro Gilan Complex Co. No. 38, West Arash Boulevard, Africa Ave, Tehran 1917743311, Iran; Website http://generative.ir/ferro_gilan; alt. Website https://www.ferrogilan.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Oct 2000; Commercial Registry Number 167640 (Iran) [IRAN-EO13871].

FERRO SWISS AG (a.k.a. MOKU GOLD; a.k.a. MOKU GOLD MINES; a.k.a. MOKU GOLDMINES AG; a.k.a. MOKU GOLDMINES LTD; a.k.a. MOKU MINES D'OR SA), Rengerstrasse 71, Zurich 8038, Switzerland; Registration Number CH27030140272 (Switzerland) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

FERTOING LTD (a.k.a. LIMITED LIABILITY COMPANY FERTOING, a.k.a. OBCHESHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU FERTOING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФЕРТОИНГ)); a.k.a. OOO FERTOING (Cyrillic: ООО ФЕРТОИНГ)), Pulkovskoe Highway, House 40, Apartment 4, Letter A, Office A7060, St. Petersburg 196158, Russia; Shosse Pulkovskoe, Dom 40, Kvartrira 4, Litera A, Ofis A7060, Gorod Sankt-Peterburg 196158, Russia; Tax ID No. 7802208912 (Russia); Registration Number 10378040403 (Russia) [RUSSIA-EO14024].

FETI, Ali (a.k.a. MNASRI, Fethi Ben Rebia Ben Absha; a.k.a. "ABU OMAR"; a.k.a. "AMOR"), Via Toscana n.46, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 06 Mar 1969; POB Baja, Tunisia; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002 (individual) [SDGT].

FETISOV, Vyacheslav (Cyrillic: ФЕТИСОВ, Вячеслав), Russia; DO 20 Apr 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FETTAR, Rachid (a.k.a. "AMINE DEL BELGIO"; a.k.a. "DJAFFAR"), Via degli Apuli n.5, Milan, Italy; DOB 16 Apr 1969; POB Boulogin, Algeria (individual) [SDGT].

amended by Executive Order 13886; Birth Certificate Number 1269 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

FEYZOLLAHI, Ali Ahmad (a.k.a. FAIZULLAHI, Ali Ahmad (Arabic: علي أحمد فیض الله); a.k.a. FEIZOLLALI, Ali Ahmad; a.k.a. FEYZOLLALI, Ahmad Ali (Arabic: علي احمد فیض الله)) (Iran); DOB 1966 to 1967; POB Iran; nationality Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Birth Certificate Number 1269 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

FGANU NII SPECVUZAVTOMATIKA (a.k.a. FEDERAL STATE AUTONOMOUS SCIENTIFIC ESTABLISHMENT SCIENTIFIC RESEARCH INSTITUTE SPECIALIZED SECURITY COMPUTING DEVICES AND AUTOMATION (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ АВТОНОМНОЕ НАУЧНОЕ ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ СПЕЦИАЛИЗИРОВАННЫЕ ВЫЧИСЛИТЕЛЬНЫЕ УСТРОЙСТВА ЗАЩИТЫ И АВТОМАТИКА)), Rostov-on-Don, Russia; Tax ID No. 6164205270 (Russia); Registration Number 1136441000706 (Russia); Government Gazette Number 9103006321; Government Gazette Number 00705605 [UKRAINE-EO13685].

FGBU GAK 223 LETNYI OTRYAD MO RF (a.k.a. FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT; a.k.a. FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT; a.k.a. FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. "223RD FLIGHT DETACHMENT"; a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141306, Russia; 119 Oktyabrsky Prospekt, Kirov, Kirov Oblast 620085, Russia; 1 Ulitsa Oktyabrskaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 07 Apr 1928; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia); [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

FGBU GOSUDARSTVENNYA AVIAKOMPANIYA 223 LETNYY OTRYAD MO RF (Cyrillic: ФГБУ ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 223 ЛЕТНЫЙ ОТРЯД МО РФ) (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") (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

FGBU SANATORI NIZHNYAYA OREANDA (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PRESIDENTA ROSSIISKOI FE; a.k.a. "RESORT NIZHNYAYA OREANDA") (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

FGBU TSNIIV VOSK MINOBORONY ROSSI (a.k.a. FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. "223RD FLIGHT DETACHMENT"; a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1136441000706 (Russia); [RUSSIA-EO14024].

YEKATERINBURG; 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 ROSSIISKOI FEDERATSII; a.k.a. ZARGORSK INSTITUTE; a.k.a. "MILITARY TECHNICAL SCIENTIFIC RESEARCH INSTITUTE"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF EPIEDEMIOLGY 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, 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 07 Apr 1928; Target Type Regulations, 31 CFR 589.201 and/or 589.209; Birth Certificate Number 1269 (Iran) (individual) amended by Executive Order 13886; Birth Certificate Number 1269 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.).

FGBU TSNIIV VYKO MINOBORONY ROSSI (a.k.a. FEDERAL STATE RESEARCH INSTITUTE OF THE RUSSIAN AIR AND SPACE FORCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PRESIDENTA ROSSIISKOI FE; a.k.a. "RESORT NIZHNYAYA OREANDA") (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').
FIGAL ARRANZ, Antonio Agustin; DOB 02 Dec
FIFTEENTH OCEAN GMBH AND CO. KG (a.k.a.
OFFICE OF FOREIGN ASSETS CONTROL
FIGUEROA BENITEZ, Jorge Humberto (a.k.a.
"27"), Mexico; DOB 02 Sep 1989; POB Sinaloa,
Mexico; nationality Mexico; Gender Male;
C.U.R.P. FIJB890902HSLQGNR06 (Mexico)
(individual) [ILLICIT-DRUGS-EO14059].
FIGUEROA GOMEZ, Hassein Eduardo (a.k.a.
FIGUEROA GOMEZ, Ernesto; a.k.a.
FIGUEROA GOMEZ, Hassein Eduardo), Las
Cortes 2935, Barajas Villasenor, Guadalajara,
Jalisco, Mexico; Tlajomulco de Zuniga, Paseo
de los Bosquez 115, El Palomar, Jalisco,
Mexico; Benito Juarez, Valentín Gomez Farias
120A, Puerto Vallarta, Jalisco, Mexico; Puerta
de Hierro 5594, Colonia Puerta de Hierro,
Zapopan, Jalisco, Mexico; Donato Guerra 227,
Colonia Centro, Guadalajara, Jalisco, Mexico;
San Aristeo 2323, Colonia Popular,
Guadalajara, Jalisco, Mexico; Acueducto 2200,
Casas 2, Zapopan, Jalisco, Mexico; Avenida
Pinos 330-2, Zapopan, Jalisco, Mexico; Marina
Heights Tower Penthouse 4902, Dubai Marina,
Dubai, United Arab Emirates; c/o
DESARROLLOS INMOBILIARIOS CITADEL,
S.A. DE C.V.; c/o DESARROLLOS
TURISTICOS FORTIA, S.A. DE C.V.; c/o
SCUADRA FORTIA, S.A. DE C.V.; c/o
UNION ABAROTERO DE JALISCO S.C. DE R.L.
DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.;
c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o
GEOFARMA S.A. DE C.V.; c/o GRUPO
COMMERCIAL SAN BLAS, S.A. DE C.V.;
c/o GRUPO F Y F MEDICAL INTERNACIONAL DE
EQUIPOS; c/o PROMOCIONES CITADEL, S.A.
DE C.V.; c/o PUNTO FARMACEUTICO S.A.
DE C.V.; c/o DESARROLLO
ARQUITECTONICO FORTIA, S.A. DE C.V.;
DOB 09 May 1973; alt. DOB 10 May 1973; POB
Guadalajara, Jalisco, Mexico; Passport
01140311083 (Mexico); alt. Passport
6140103492 (Mexico); alt. Passport
96340014324 (Mexico) (individual) [SDNTK].
FIGUEROA GOMEZ, Hassein Eduardo (a.k.a.
FIGUEROA GOMEZ, Ernesto; a.k.a.
FIGUEROA GOMEZ, Hassein Eduardo), Las
Cortes 2935, Barajas Villasenor, Guadalajara,
Jalisco, Mexico; Tlajomulco de Zuniga, Paseo
de los Bosquez 115, El Palomar, Jalisco,
Mexico; Benito Juarez, Valentín Gomez Farias
120A, Puerto Vallarta, Jalisco, Mexico; Puerta
de Hierro 5594, Colonia Puerta de Hierro,
Zapopan, Jalisco, Mexico; Donato Guerra 227,
Colonia Centro, Guadalajara, Jalisco, Mexico;
San Aristeo 2323, Colonia Popular,
Guadalajara, Jalisco, Mexico; Acueducto 2200,
Casas 2, Zapopan, Jalisco, Mexico; Avenida
Pinos 330-2, Zapopan, Jalisco, Mexico; Marina
Heights Tower Penthouse 4902, Dubai Marina,
Dubai, United Arab Emirates; c/o
DESARROLLOS INMOBILIARIOS CITADEL,
S.A. DE C.V.; c/o DESARROLLOS
TURISTICOS FORTIA, S.A. DE C.V.; c/o
SCUADRA FORTIA, S.A. DE C.V.; c/o
UNION ABAROTERO DE JALISCO S.C. DE R.L.
DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.;
c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o
GEOFARMA S.A. DE C.V.; c/o GRUPO
COMMERCIAL SAN BLAS, S.A. DE C.V.;
c/o GRUPO F Y F MEDICAL INTERNACIONAL DE
EQUIPOS; c/o PROMOCIONES CITADEL, S.A.
DE C.V.; c/o PUNTO FARMACEUTICO S.A.
DE C.V.; c/o DESARROLLO
ARQUITECTONICO FORTIA, S.A. DE C.V.;
DOB 09 May 1973; alt. DOB 10 May 1973; POB
Guadalajara, Jalisco, Mexico; Passport
01140311083 (Mexico); alt. Passport
6140103492 (Mexico); alt. Passport
96340014324 (Mexico) (individual) [SDNTK].
FINANCIAL INVESTIGATIONS DEPARTMENT
FINANCIAL CORPORATION (FINCORP)

FILIPCHUK, Pavel Igorevich (Cyrillic: ФІЛІПЧУК, Павло Ігорович), 128 K. Libknekhta Street, Kherson, Kherson Region, Ukraine; 25 Zolina Street, Kakhovka, Kherson region, Ukraine; DOB 05 Jul 1983; POB Zolochiv, Lviv region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3050100254 (Ukraine) (individual) [RUSSIA-EO14024].

FILIPCHUK, Pavel I. (Cyrillic: ФІЛІПЧУК, Павло Ігорович), 128 K. Libknekhta Street, Kherson, Kherson Region, Ukraine; 25 Zolina Street, Kakhovka, Kherson region, Ukraine; DOB 05 Jul 1983; POB Zolochiv, Lviv region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3050100254 (Ukraine) (individual) [RUSSIA-EO14024].

FINANCIAL CORPORATION (FINCORP)

FILIPCHUK, Pavlo Ihorovych (Cyrillic: ФІЛІПЧУК, Павло Ігорович), 128 K. Libknekhta Street, Kherson, Kherson Region, Ukraine; 25 Zolina Street, Kakhovka, Kherson region, Ukraine; DOB 05 Jul 1983; POB Zolochiv, Lviv region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3050100254 (Ukraine) (individual) [RUSSIA-EO14024].

None of the textual content is legible due to the quality of the image.
a.k.a. LIMITED LIABILITY COMPANY
FIRDAWS, UL. Kabardinskaya D. 22/24, Floor 2, Grozny, Republic of Chechnya 364024, Russia; Makhachkala, Republic of Dagestan, Russia; Organization Established Date 15 Apr 2011; Tax ID No. 2013002217 (Russia); Registration Number 1112031000872 (Russia) [RUSSIA-E014024] (Linked To: KADYROVA, Ayshat Ramzanovna).

FIRDAWS LTD (a.k.a. FIRDAUS LIMITED; a.k.a. FIRDAWS LLC (Cyrillic: ООО ФИРДАУС); a.k.a. LIMITED LIABILITY COMPANY FIRDAS), UL. Kabardinskaya D. 22/4, Floor 2, Grozny, Republic of Chechnya 364024, Russia; Makhachkala, Republic of Dagestan, Russia; Organization Established Date 15 Apr 2011; Tax ID No. 2013002217 (Russia); Registration Number 1112031000872 (Russia) [RUSSIA-E014024] (Linked To: KADYROVA, Ayshat Ramzanovna).

FIRDAWS LTD (a.k.a. FIRDAUS LIMITED; a.k.a. FIRDAWS LLC (Cyrillic: ООО ФИРДАУС); a.k.a. LIMITED LIABILITY COMPANY FIRDAS), UL. Kabardinskaya D. 22/4, Floor 2, Grozny, Republic of Chechnya 364024, Russia; Makhachkala, Republic of Dagestan, Russia; Organization Established Date 15 Apr 2011; Tax ID No. 2013002217 (Russia); Registration Number 1112031000872 (Russia) [RUSSIA-E014024] (Linked To: KADYROVA, Ayshat Ramzanovna).

FIRDAWS LTD (a.k.a. FIRDAUS LIMITED; a.k.a. FIRDAWS LLC (Cyrillic: ООО ФИРДАУС); a.k.a. LIMITED LIABILITY COMPANY FIRDAS), UL. Kabardinskaya D. 22/4, Floor 2, Grozny, Republic of Chechnya 364024, Russia; Makhachkala, Republic of Dagestan, Russia; Organization Established Date 15 Apr 2011; Tax ID No. 2013002217 (Russia); Registration Number 1112031000872 (Russia) [RUSSIA-E014024] (Linked To: KADYROVA, Ayshat Ramzanovna).

FIRDAWS LTD (a.k.a. FIRDAUS LIMITED; a.k.a. FIRDAWS LLC (Cyrillic: ООО ФИРДАУС); a.k.a. LIMITED LIABILITY COMPANY FIRDAS), UL. Kabardinskaya D. 22/4, Floor 2, Grozny, Republic of Chechnya 364024, Russia; Makhachkala, Republic of Dagestan, Russia; Organization Established Date 15 Apr 2011; Tax ID No. 2013002217 (Russia); Registration Number 1112031000872 (Russia) [RUSSIA-E014024] (Linked To: KADYROVA, Ayshat Ramzanovna).

FIROUB, Alm Khakhismelovich (Cyrillic: ФИРОВ, Алим Хахисмелоевич), Russia; DOB 09 Nov 1984; POB Kakhun, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY).

FIROA AL-HAMZA (a.k.a. AL-HAMZA DIVISION; a.k.a. AL-HAMZAT DIVISION; a.k.a. FERQAT AL-HAMZA; a.k.a. Hamza BRIGADE; a.k.a. HAMZA DIVISION (Arabic: الفريعة الأولى - الفرقة الأولى)) (Linked To: BANK MELLAT).

FIRST DIVISION OF THE SYRIAN ARAB ARMY (Arabic: الفرقة الأولىـ الفردوسية) (Linked To: SYRIA-EO13894).

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 FEBEWMKY; 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; Telephone Number: (971) (4) 3248000 [IRAN].

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.fib.com.my; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FIRST OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; 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 OCEAN GMBH AND CO KG (a.k.a. FIRST OCEAN GMBH & CO KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102601 [IRAN].

FIRST OCEAN GMBH AND CO KG (a.k.a. FIRST OCEAN GMBH & 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, Jongbaek 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 sections 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].
FITWI, Abdurazzak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abd al-Razzak), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBYA3].

FIVE ENERGY OIL TRADING (a.k.a. “5 ENERGY”), United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MEHDI GROUP).

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

FITZ PARENTE, Pablo Antonio, c/o MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico; Francisco I. Madero Numero 145 al Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; DOB 27 Jan 1965; POB Mazatlan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. FIPP660324 (Mexico); C.U.R.P. FIPP660324HSLTRL05 (Mexico) (individual) [SDNTK].

FITZ PARENTE, Jose Elmer, c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico; Francisco I. Madero Numero 145 al Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; DOB 27 Jan 1965; POB Mazatlan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. FITM361228 (Mexico) (individual) [IRAN-HR].

FITZ PARENTE, Pablo Antonio, c/o MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico; Francisco I. Madero Numero 145 al Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; DOB 27 Jan 1965; POB Mazatlan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. FIPP660324 (Mexico); C.U.R.P. FIPP660324HSLTRL05 (Mexico) (individual) [SDNTK].
FEDERAL ROADS 'TAMAN'), 3 Revolution Avenue, Anapa, Krasnodar 353440, Russia; Website http://fktumatan.ru/; Email Address office@fktumatan.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

FLAMINGO CLUB (a.k.a. CARIBBEAN SHOWPLACE LTD), Tropigala Night Club, Ironshore, Montego Bay, Jamaica; Rosehall Main Road, Rosehall, Jamaica [SDNTK].

FLAVIC FZE, P.O. Box: 513830, Sharjah Airport International Free Zone, Sharjah, United Arab Emirates; M2 Warehouse, Sharjah Airport International Free Zone, Sharjah, United Arab Emirates; Organization Established Date 31 Jan 2016; Identification Number 0051909189 [United Arab Emirates] [RUSSIA-EO14024].

FLEURETTE AFRICA RESOURCES I B.V., FLAMINGO CLUB (a.k.a. CARIBBEAN SHOWPLACE LTD), Tropigala Night Club, Ironshore, Montego Bay, Jamaica; Rosehall Main Road, Rosehall, Jamaica [SDNTK].

FLEURETTE HOLDINGS NETHERLANDS B.V., Industrieweg 5, Zuid-Holland 2421 LK, Netherlands; Chamber of Commerce Number 55389694 (Netherlands); Legal Entity Number 851683897 (Netherlands) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

FLEURETTE DUTCH GROUP (a.k.a. FLEURETTE GROUP; a.k.a. FLEURETTE PROPERTIES LIMITED; a.k.a. GROUPE FLEURETTE; a.k.a. KARIBU AU DEVELOPMENT DURABLE AU CONGO; a.k.a. VENTORA INVESTMENTS S.A.SU), Strawinskylaan 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; 8ème Etage, Immeuble 1113, 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); Public Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).

FLEURETTE ENERGY I B.V., Industrieweg 5, Zuid-Holland 2421 LK, Netherlands; V.A.T. Number NL852499097B01; Branch Unit Number 000026708302 (Netherlands); Chamber of Commerce Number 57883149 (Netherlands); Legal Entity Number 852777978 (Netherlands) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

FLEURETTE DUTCH GROUP (a.k.a. FLEURETTE GROUP; a.k.a. FLEURETTE PROPERTIES LIMITED; a.k.a. GROUPE FLEURETTE; a.k.a. KARIBU AU DEVELOPMENT DURABLE AU CONGO; a.k.a. VENTORA INVESTMENTS S.A.SU), Strawinskylaan 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; 8ème Etage, Immeuble 1113, 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); Public Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).

FLEURETTE PROPERTIES LIMITED (a.k.a. FLEURETTE DUTCH GROUP; a.k.a. FLEURETTE GROUP; a.k.a. GROUPE FLEURETTE; a.k.a. KARIBU AU DEVELOPMENT DURABLE AU CONGO; a.k.a. VENTORA INVESTMENTS S.A.SU), Strawinskylaan 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; 8ème Etage, Immeuble 1113, 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); Public 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] [IFSR] (Linked To: AKBAR, Yunus Mohamad).

FLIGHT TRAVEL LLC, 50 Nalbandyan Street, Yerevan, Armenia; Email Address flighttravelven@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. INOSTRANNOE OBSHCHESTVO O GRANICHENNOY OTVETSTVENNOSTYU DANA ASTRA [Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАНА АСТРА]; a.k.a. IOOO DANA ASTRA (Cyrillic: ІООО ДАНА АСТРА); a.k.a. ZAMEZHNAYE TVARYSTVA Z ABMEZHAVANAY ADKAZNASTSTSU DANA ASTRA (Cyrillic: ЗАМЕЖНАЯ ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ ДАНА АСТРА); a.k.a. ZTAA DANA ASTRA (Cyrillic: ВАЛЯНСКІ ЯНДА АСТРА).
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. FOFG530920KKX7 (Mexico); C.U.R.P. FOFG530920HJCLML09 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, 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, Raúl (a.k.a. CASAS LINALES, Miguel), Distrito Federal, Mexico; Guadalajara, Jalisco, Mexico; Calle Piotr Tchaikovski 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 Llamadura 193, Fracc. Residencial Sumiya, Jiutepec, 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. FOHR521003HJCLRL07 (Mexico); alt. R.F.C. FOHR510305FF7 (Mexico); C.U.R.P. FOHR521003HJCLRL07 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION). FLORES MADRID, Luis Gerardo, Mexico; DOB 09 Mar 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOML880309HSLLDS09 (Mexico) (individual) [ILlicit-Drugs-E014059]. FLORES MENDOZA, Severo (a.k.a. "REY MAGO"), Ameca, Jalisco, Mexico; DOB 09 Nov 1976; POB Tequila, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOMS761109HJCLNV04 (Mexico) (individual) [ILlicit-Drugs-E014059]. FLORES NUNEZ, Adelmo (Latin: FLORES NUÑEZ, Adelmo) (a.k.a. NUNEZ MOLINA, Adelmo (Latin: NÚÑEZ MOLINA, Adelmo)), Sinaloa, Mexico; DOB 15 Dec 1970; POB Choix, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUMA701215HSLXLDD02 (Mexico) (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. FOOF770813HSSLRR00 (Mexico) (individual) [ILlicit-Drugs-E014059]. FLORES PACHECO, Cenobio (a.k.a. CASTRO VILLA, Luis Fernando; a.k.a. "CHECO"; a.k.a. "CHEKO"); DOB 13 Nov 1974; citizen Mexico (individual) [SDNTK]. FLORES SILVA, Audias (a.k.a. "El Jardineró"), Mexico; DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. FO5A001191HNMILLD09 (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. FOSM671031HDGTR03 (Mexico) (individual) [SDNTK]. FLORES SOTO, Mario Alberto (a.k.a. FLORES SOTO, Mario), 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. FOSM671031HDGTR03 (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. FOTS7508237HCLNL01 (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 Tinarquillo, Cojedes, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5315632 (Venezuela) (individual) [VENezUELA].
ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

FLYTECHGROUP LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANIченНЫМ ОТВЕТСТВЕННОСТЬЮ FLAYTEKGRUPP; a.k.a. "OOO FTG"), Mrk. Skhodnya, Tp. 1-й Октябрьский 1, Khimi 141420, Russia; Ul Leningradskaya, D. 11, Pomeshch. 006, Khimi 141402, Russia; Tax ID No. 5047135637 (Russia); Registration Number 112504715532 (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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7303026811 (Russia); Registration Number 1067328030327 (Russia) [RUSSIA-EO14024].

FNPTS PO START IM MV PROTSENKO AO (a.k.a. FEDERAL SCIENTIFIC AND PRODUCTION CENTER MV PROTSENKO START PRODUCTION ASSOCIATION JSC (Cyrillic: АО ФЕДЕРАЛЬНОЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТАРТ ИМЕНИ МВ ПРОЦЕНКООО), a.k.a. JS FRPC PA START NAMED AFTER MV PROTSENKO; a.k.a. JSC FEDERALNY NAUCHNO PROIZVODSTVENNY CENTER PRODUKTION OBYEDINIEY START IMENI MV PROTSENKO; a.k.a. M V PROTSENKO PA START), 1, Mira Prospekt, Zarechny, Penza Region 442960, Russia; Tax ID No. 5838013374 (Russia); Registration Number 1185835030221 (Russia) [RUSSIA-EO14024].

FOCUS COMPANY SARL (Arabic: شركة فوكوس ميديا م.م. المحدود), 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 COMPANY SAL OFFSHORE (Arabic: شركة فوكوس ميديا م.م.م.), 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 1807467 (Lebanon) issued 25 Apr 2014 [SDGT] (Linked To: FOCUS COMPANY SARL).

FOCUS MEDIA S.A.R.L. (a.k.a. FOCUS COMPANY SARL (Arabic: شركة فوكوس ميديا م.م.م.), 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).


FOND ENERGIA (a.k.a. FOUNDATION FACILITATION OF THE STRATEGIC DEVELOPMENT OF THE FUEL AND ENERGY COMPLEX ENERGY; a.k.a. FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY; a.k.a. “FUND ENERGY”), Ul. 1-YA Frunzenskaya D. 6, Moscow 119146, Russia; Organization Established Date 25 Apr 2014; Tax ID No. 7704247995 (Russia); Registration Number 1087799025269 (Russia) [RUSSIA-EO14024].

FOND PERSPEKTIVNYY ISSLEDOVANII (Cyrillic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ) (a.k.a. ADVANCED RESEARCH FOUNDATION; a.k.a. “FPI”), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Tax ID No. 7710480347 (Russia); Registration Number 112779902569 (Russia) [RUSSIA-EO14024].

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. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WereldHulp-BELGIJE, V.Z.W.; a.k.a. “FMS”), Ruya e Kavajes, Building No. 3, 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 Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina, Rr. Skenderbeu 76, Lajzja Sefa, Gjakova, Serbia; Yll 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, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; 107113, Russia; Organization Established Date 26 Jan 2016; Tax ID No. 77138294952 (Russia); Registration Number 1167746092260 (Russia) [RUSSIA-EO14024] (Linked To: KESAEV, Igor Albertovich).

FOMICHEV, Vyacheslav Vasilevich (Cyrillic: ФОМИЧЕВ, Вячеслав Васильевич), Russia; DOB 26 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
China; 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].


FOREFRONT OF THE IDEA (a.k.a. AMERICAN FORCES DEMOCRATIQUES DE LIBERATION DE L'OUGANDA (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONO THEISM AND HOLY WARRIORS; 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 CENTRAL AFRICA; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF"; a.k.a. "ADF/NAALU"; 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].

FORECES DEMOCRATIQUES DE LIBERATION DU RWANDA (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. FORCE COMBATTANTE ABACUNGUZI; a.k.a. "FOCA"), North and South Kivu, Congo, Democratic Republic of the [DRCONGO].


FOREIGN BANK MOSKVA-MINSK (a.k.a. BANK DABRABYT JOINT STOCK COMPANY; a.k.a. BANK DABRABYT ISC; f.k.a. BANK MOSCOW-MINSK JOINT STOCK COMPANY; 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-E014038].

FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION (a.k.a. SLUZHZHA VNESHNEI RAZVEDKI ROSSISKOI FEDERATSII; a.k.a. SLUZHZHA VNESHNEY RAZVEDKI; a.k.a. SVR ROSSII FKU; a.k.a. "SVR"); Building 1, 51 Ostozhenka st., Moscow 119034, Russia; Yasenevo 11 Kolpachny, Moscow 010100, Russia; Organization Established Date 09 Oct 2003; Target Type Government Entity; Tax ID No. 7728302546 (Russia); Government Gazette Number 119034, Russia; Yasenevo 11 Kolpachny, Moscow 010100, Russia; Website www.svr.gov.ru; Organization Established Date 08 Sep 2008; Registration ID 191061449 (Belarus) [BELARUS-E014038].

FOREIGN LIMITED LIABILITY COMPANY ZAMEZHNAYE TAVARYSTVA Z ABMEZHNAVANY ADKAZNASTYU SLAUKALIY (Cyrillic: ЗАМЕЖНАЕ ТАВАРЫСТВА З АБМЕЖНАВАЙ АДКАЗНАСЦЬЮ СЛАВКАЛИЙ); a.k.a. ZAMAZMEZHNAYE TAVARYSTVA Z ABMEZHNAVANY ADKAZNASTYU SLAUKALIY (Cyrillic: ЗАМЕЖНАЕ ТАВАРЫСТВА З АБМЕЖНАВАЙ АДКАЗНАСЦЬЮ СЛАВКАЛИЙ); a.k.a. АФИНСКОЕ ОГРАНИЧЕННОЕ ОТВЕТСТВЕННОСТЬЮ ОБЩЕСТВО «СЛАВКАЛИЙ»; a.k.a. ZAMEZHNAYE TAVARYSTVA Z ABMEZHNAVANY ADKAZNASTYU SLAUKALIY (Cyrillic: ЗАМЕЖНАЕ ТАВАРЫСТВА З АБМЕЖНАВАЙ АДКАЗНАСЦЬЮ СЛАВКАЛИЙ)
FOSSIL AGRO (a.k.a. FOSSIL AGRO PRIVATE LIMITED), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Organization Established Date 2010; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: FOSSIL CONTRACTING PRIVATE LIMITED).

FOSSIL AGRO PRIVATE LIMITED (a.k.a. FOSSIL AGRO), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Organization Established Date 2010; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: FOSSIL AGRO PRIVATE LIMITED).

FOSSIL CONTRACTING (a.k.a. FOSSIL CONTRACTING PRIVATE LIMITED), 5 Loreley Crescent, Harare, Zimbabwe; 5, Loreley Close, Beverly, Msasa, Harare, Zimbabwe; Website https://www.fossilcontracting.org/; Organization Established Date 01 Jan 2010; Organization Type: Construction of other civil engineering projects; Business Number 200114146 (Zimbabwe); Registration Number 5268/2011 (Zimbabwe) [GLOMAG].

FOSSIL CONTRACTING PRIVATE LIMITED (a.k.a. FOSSIL CONTRACTING), 5 Loreley Crescent, Harare, Zimbabwe; 5, Loreley Close, Beverly, Msasa, Harare, Zimbabwe; Website https://www.fossilcontracting.org/; Organization Established Date 01 Jan 2010; Organization Type: Construction of other civil engineering projects; Business Number 200114146 (Zimbabwe); Registration Number 5268/2011 (Zimbabwe) [GLOMAG].

FOTHI GARAGE (a.k.a. DESIGNER GARAGE), Gurahaage, Feydho 19040, Maldives; Link Road, Addu City 19040, Maldives; Website fotthigarage.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13824, as amended by Executive Order 13886; Organization Established Date 20 Nov 2017; Organization Type: Wholesale of food, beverages and tobacco; alt. Organization Type: Retail sale of textiles in specialized stores; Business Number BN03382018 (Maldives); alt. Business Number BN38732022 (Maldives); Business Registration Number BP38892022 (Maldives) issued 29 Sep 2022; Registration Number SP-2375/2017 (Maldives); Permit Number IGO195542018 (Maldives) issued 06 Feb 2018 [SDGT] (Linked To: AGLEEL, Ahmed).

FOTONIKS KLAUD (a.k.a. PHOTONICS CLOUD), Ul. Yasenevaya D. 5, K. 1, Floor 1, Office #V/8, Sosenki 108814, Russia; Ul. Sosnovaya D. 1B, Der. Sosenki, Moscow 108814, Russia; Tax ID No. 7751175668 (Russia); Registration Number 1207700027501 (Russia) [RUSSIA-E014024].

FOUZ, Abbas (a.k.a. FAWAZ, Abbas Abu-Ahmad), Dakar, Senegal; DOB 08 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].
FOUR SEASONS HOTEL DAMASCUS (a.k.a. DAMASCUS FOUR SEASONS; a.k.a. FOUR SEASONS DAMASCUS), Shukri Al Quatti Street, P.O. Box 6311, Damascus, Syria [SYRIA] (Linked To: FOZ, Samer).

FOURCAND, Richard Herve (a.k.a. FOURCAND, Richard Lenine Herve), Haiti; DOB 14 Jun 1964; nationality Haiti; Gender Male; National ID No. 01-01-1964-06-00256 (Haiti) (individual) [ILlicit-Drugs-E014059].

FOURCAND, Richard Herve (a.k.a. FOURCAND, Richard Lenine Herve), Haiti; DOB 14 Jun 1964; nationality Haiti; Gender Male; National ID No. 01-01-1964-06-00256 (Haiti) (individual) [Illicit-Drugs-E014059].

FOUR SEASONS HOTEL DAMASCUS (a.k.a. FOURTEENTH OCEAN GMBH AND CO KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102600 [IRAN].

FOURTH OCEAN GMBH AND CO KG (a.k.a. FOURTH OCEAN GMBH & CO KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102600 [IRAN].

FOUZ, Samer (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOZ, 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].

FOXWHELP LIMITED, Akara Building, 24 Castro Street, Wickhams Cay 1, P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Public Registration Number 1577165 (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).

FOZ, Amer (a.k.a. FOZ, Amer Zuhair (Arabic: ﻓﻮﺯ ﺍﻣﺮ ﺃﻣﺮ ﺯﺣﯿﺮ)), Yenisehir Mahallesi Ataturk Bulvari Yalimi Apt. 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; citizen Turkey; Gender Male; Passport O6010274747 (Syria); alt. Passport U10511291 (Turkey); alt. Passport RE0027453 (Syria); National ID No. 69736323604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Amer Zuheir (a.k.a. FOZ, Amer; a.k.a. FOZ, Amer Zuhair (Arabic: ﻓﻮﺯ ﺍﻣﺮ ﺃﻣﺮ ﺯﺣﯿﺮ)), Yenisehir Mahallesi Ataturk Bulvari Yalimi Apt. 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; citizen Turkey; Gender Male; Passport O6010274747 (Syria); alt. Passport U10511291 (Turkey); alt. Passport RE0027453 (Syria); National ID No. 69736323604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Hasan (a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Hoson), United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; National ID No. 69736323604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Hoson (a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Hoson), United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; National ID No. 69736323604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Hosun (a.k.a. FOZ, Husen; a.k.a. FOZ, Husenn), United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; National ID No. 69736323604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Husen (Arabic: ﻓﻮﺯ ﺡﻮﺳﻦ ﻓﻮﺯ ﻓﻮﺯ ﺣﺴﻦ ﻓﻮﺯ ﻓﻮﺯ ﺭﻫﻦ ﻓﻮﺯ ﻓﻮﺯ ﻓﻮﺯ), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawi Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; Yenisehir Mahallesi Ataturk Bulvari Yalimi, Apt 61/1-A, Iskenderun Hatay, Turkey; DOB 25 May 1981; POB 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. 06010274768 (Syria); alt. National ID No. 78419816420982 (United Arab Emirates); alt. National ID No. 6972732996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Husun (a.k.a. FOZ, Husen; a.k.a. FOZ, Husenn), United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; National ID No. 69736323604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Husun (a.k.a. FOZ, Husen; a.k.a. FOZ, Husenn), United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; National ID No. 69736323604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Husen (Arabic: ﻓﻮﺯ ﺡﻮﺳﻦ ﻓﻮﺯ ﻓﻮﺯ ﺭﻫﻦ ﻓﻮﺯ ﻓﻮﺯ ﻓﻮﺯ ﻓﻮﺯ ﻓﻮﺯ ﻓﻮﺯ), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawi Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; Yenisehir Mahallesi Ataturk Bulvari Yalimi, Apt 61/1-A, Iskenderun Hatay, Turkey; DOB 25 May 1981; POB 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. 06010274768 (Syria); alt. National ID No. 78419816420982 (United Arab Emirates); alt. National ID No. 6972732996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).
FOZ, Husen (a.k.a. FOZ, Hasan; a.k.a. FOZ, Hoson; a.k.a. FOZ, Hoson; a.k.a. FOZ, Hussen (Arabic: حسن فوز ( ) a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Hoson; a.k.a. FOZ, Husen (Arabic: حسن فوز), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; Yenisehir Mahallesli Ataturk Bulvari Yalim, Apl 61/1-A, Iskenderen Hatay, Turkey; DOB 25 May 1981; POB 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. 06010274768 (Syria); alt. National ID No. 7841998164202982 (United Arab Emirates); alt. National ID No. 69727232996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Samer (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWAZ, 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; Adawai Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; Yenisehir Mahallesli Ataturk Bulvari Yalim, Apl 61/1-A, Iskenderen Hatay, Turkey; DOB 25 May 1981; POB 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. 06010274768 (Syria); alt. National ID No. 7841998164202982 (United Arab Emirates); alt. National ID No. 69727232996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Hussen (Arabic: حسن فوز a.k.a. FOZ, Husen; a.k.a. FOZ, Hussen; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen; a.k.a. FOZ, Hussen Aljibawi; a.k.a. FOZ, Husen Aljibawi), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; Yenisehir Mahallesli Ataturk Bulvari Yalim, Apl 61/1-A, Iskenderen Hatay, Turkey; DOB 25 May 1981; POB 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. 06010274768 (Syria); alt. National ID No. 7841998164202982 (United Arab Emirates); alt. National ID No. 69727232996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Fawaz (a.k.a. FRADKOV, Petr Mikhailovich; a.k.a. FAWAZ, Samer; a.k.a. FAWAZ, 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; Adawai Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; Yenisehir Mahallesli Ataturk Bulvari Yalim, Apl 61/1-A, Iskenderen Hatay, Turkey; DOB 25 May 1981; POB 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. 06010274768 (Syria); alt. National ID No. 7841998164202982 (United Arab Emirates); alt. National ID No. 69727232996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Samir (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWAZ, 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; Adawai Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; Yenisehir Mahallesli Ataturk Bulvari Yalim, Apl 61/1-A, Iskenderen Hatay, Turkey; DOB 25 May 1981; POB 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. 06010274768 (Syria); alt. National ID No. 7841998164202982 (United Arab Emirates); alt. National ID No. 69727232996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).
Moscow, Russia; nationality Russia; Gender Male; Passport 530285387 (Russia) issued 31 Oct 2012 expires 12 Jul 2022; National ID No. 4503339117 (Russia) (individual) [RUSSIA-EO14024].

FRADKOV, Pyotr Mikhailovich (a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mihaylovich; a.k.a. FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович); a.k.a. FRADKOV, Pyetr Mikhaylovich; a.k.a. ФРАДКОВ, Михайлович), 33-1 Prospekt Mira, Apt. 34, Moscow, Russia; DOB 07 Feb 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530285387 (Russia) issued 31 Oct 2012 expires 12 Jul 2022; National ID No. 4503339117 (Russia) (individual) [RUSSIA-EO14024].

FRAGOSO DO NASCIMENTO, Leopoldino (a.k.a. "DINO"), Luanda, Angola; DOB 05 Jun 1963; POB Luanda, Angola; nationality Angola; Gender Male; Passport P1999980 (Angola) expires 08 Apr 2036 (individual) [GLOMAG].

FRAHMER, Liam Eoin, United Arab Emirates; DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Passport LT4885304 (Ireland) expires 12 Jan 2032 (individual) [RUSSIA-EO14024].

FRAKOV, Pyetr Mikhailovich (a.k.a. FRAKOV, Petr; a.k.a. FRAKOV, Petr Mihaylovich; a.k.a. FRAKOV, Petr Mikhailovich (Cyrillic: ФРАКОВ, Пётр Михайлович); a.k.a. FRAKOV, Pyetr Mikhaylovich; a.k.a. ФРАКОВ, Михайлович), 33-1 Prospekt Mira, Apt. 34, Moscow, Russia; DOB 07 Feb 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530285387 (Russia) issued 31 Oct 2012 expires 12 Jul 2022; National ID No. 4503339117 (Russia) (individual) [RUSSIA-EO14024].

FRANCISCO, Maricel Factura, Dubai, United Arab Emirates; DOB 15 Dec 1975; nationality Philippines; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport S0261325; alt. Passport G609766 (Philippines) expires 06 Jan 2011 (individual) [SDGT] (Linked To: OSSEIRAN, Ali).

FRANCISCO, Maricel Factura (a.k.a. FRANCISCO, Maricel), Dubai, United Arab Emirates; DOB 15 Dec 1975; nationality Philippines; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport S0261325; alt. Passport G609766 (Philippines) expires 06 Jan 2011 (individual) [SDGT] (Linked To: OSSEIRAN, Ali).

FRANCISCO, Maricel Factura (Cyrillic: ФРАНСИСКО, Марисель), Dubai, United Arab Emirates; DOB 15 Dec 1975; nationality Philippines; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport S0261325; alt. Passport G609766 (Philippines) expires 06 Jan 2011 (individual) [SDGT] (Linked To: OSSEIRAN, Ali).

FRANCISCO, Maricel Factura (a.k.a. "DINO"), Luanda, Angola; DOB 05 Jun 1963; POB Luanda, Angola; nationality Angola; Gender Male; Passport P1999980 (Angola) expires 08 Apr 2036 (individual) [GLOMAG].

FRANK, Gleb Sergeevich (Cyrillic: ФРАНК, Глеб Сергеевич), Russia; DOB 1982; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: FRANK, Kseniya Gennadevna).

FRANK, Kseniya Gennadevna (Cyrillic: ФРАНК, Ксения Геннадьевна) (a.k.a. FRANK, Kseniya; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMCHENKO, Ksenia), Russia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OOO TRANSOIL).

FRANK, Kseniya Gennadevna (Cyrillic: ФРАНК, Ксения Геннадевна) (a.k.a. FRANK, Kseniya Gennadevna; a.k.a. TIMCHENKO, Ksenia; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMCHENKO, Ksenia), Russia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OOO TRANSOIL).

FRANK, Sergei Ottovich (a.k.a. FRANK, Sergey Ottovich (Cyrillic: ФРАНК, Сергея Оттович)), Russia; DOB 13 Aug 1960; POB Novosibirsk, Novosibirsk Region, Russia; nationality Russia; Gender Male (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 (individual) [RUSSIA-EO14024].

FRANK, Xenia (a.k.a. FRANK, Ksenia Gennadevna; f.k.a. TIMCHENKO, Ksenia; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMCHENKO, Ksenia), Russia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OOO TRANSOIL).

FRANK, Xenia (a.k.a. FRANK, Kseniya Gennadevna; f.k.a. TIMCHENKO, Ksenia; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMCHENKO, Ksenia), Russia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OOO TRANSOIL).

FRANK, Xenia (a.k.a. FRANK, Ksenia Gennadevna; f.k.a. TIMCHENKO, Ksenia; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMCHENKO, Ksenia), Russia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OOO TRANSOIL).
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)-OODS FORCE).

FRC KAZSC RAS (f.k.a. FEDERAL GOSUDARSTVENNOE BYUDZHNETNOE UCHREZHDENIE NAUKI KAZANSKI NAUCHNY TSENTR ROSSIISKOI AKADEMII NAUK UCH; a.k.a. FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERAL STAGE BUDGETARY INSTITUTION OF SCIENCE FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHNETNOE UCHREZHDENIE NAUKI FEDERALNY ISSLEDOVATELSKII TSENTR KAZANSKI NAUCHNY TSENTR ROSSIISKOI AKADEMII NAUK; a.k.a. FITS KAZN TS RAN; a.k.a. FITS KAZN TS RAN FGOU; d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-EQ14024].

FREE BIRD COMPANY (a.k.a. AL-TAIR AL-HUR (الطائر الحر); a.k.a. FREEBIRD TRAVEL AND TOURISM), Maysaloon Street, Al Muhandiseen 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 2022; Organization Type: Travel agency activities [SYRIA] (Linked To: AL-DJ, Mahmoud Abdullah).

FREE BIRD TRAVEL AND TOURISM (a.k.a. AL-TAIR AL-HUR (الطائر الحر); a.k.a. FREE BIRD COMPANY), Maysaloon Street, Al Muhandiseen 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 2022; Organization Type: Travel agency activities [SYRIA] (Linked To: AL-DJ, Mahmoud Abdullah).

FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN (a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a. KGK; a.k.a. KONGRA-GEL; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KHK" [SDNTK] [FTO] [SDGT].

FREEDOM STAR GENERAL TRADING (a.k.a. FREEDOMSTAR GENERAL TRADING CO. L.L.C. (Arabic: شركة نجم الحرية للتجارة العامة نائمة) [SDGT] (Linked To: INFORMATICS SERVICES CORPORATION).

FREEDOM STAR GENERAL TRADING CO. L.L.C. (Arabic: شركة نجم الحرية للتجارة العامة نائمة) [SDGT] (Linked To: INFORMATICS SERVICES CORPORATION).

FREEZER AIR CONTRACTOR S.A., Panama City, Panama; RUC # 916848-1-518421 [SDNTK].

FREGAT OOO, ul. Moiseenko, d. 24, lit. A, pom. 3236, Moscow, Russia; Registration Number 1021602842359 (Russia) [RUSSIA-EQ14024].

FREGOSO AMEZQUITA, Maria Antonieta, Calle Kennedy Cad. Buyukyali Ist. St, KBN: 52K/l 76 VANESSA IMEX SARL), Kazlicesme Mah, Kayseri, Turkey; RUC # 916848-1-518421 [SDGT].

FREIGHTEX LOJISTIK DIS TICARET LTD. STI. (a.k.a. DENIZ CAPITAL HOLDING AS; a.k.a. VANESSA IMEX GROUP ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI; a.k.a. VANESSA IMEX SARL), Kazlicesme Mah Kennedy Cad. Buyukyali Ist. St, KBN: 52K/l 76 Zeytinburnu, Istanbul, Turkey; No: 8/3 Mimar Kemallettin Mahallesi 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 13386; Organization Established Date 09 Jan 1997; License 244911 (United Arab Emirates); Chamber of Commerce Number 41962 (United Arab Emirates); Economic Register Number (CBLS) 10795786 (United Arab Emirates) [SDGT] (Linked To: INFORMATICS SERVICES CORPORATION).
FRONT FOR THE LIBERATION OF THE
OFFICE OF FOREIGN ASSETS CONTROL

FRUIT ECO D.O.O. (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSTU ZA PROIZVODNJU I PROMET VOCI I POVRCA FRUIT ECO D.O.O. GORNJI PODGRADCI, GRADISKA; a.k.a. FRUIT ECO D.O.O. GRADISKA), Gompi Podgradi BB, Gradiska 78400, Bosnia and Herzegovina; Tax ID No. 4402717080004 (Bosnia and Herzegovina); Business Registration Number 1-16289-00 (Bosnia and Herzegovina) [BALKANS-E014033] (Linked To: DODIK, Igor).

FRUIT ECO D.O.O. GRADISKA (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSTU ZA PROIZVODNJU I PROMET VOCI I POVRCA FRUIT ECO D.O.O. GORNJI PODGRADCI, GRADISKA; a.k.a. FRUIT ECO D.O.O.), Gompi Podgradi BB, Gradiska 78400, Bosnia and Herzegovina; Tax ID No. 4402717080004 (Bosnia and Herzegovina); Business Registration Number 1-16289-00 (Bosnia and Herzegovina) [BALKANS-E014033] (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 13224, 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 16289-00 (Bosnia and Herzegovina) [BALKANS-E014033] (Linked To: DODIK, Igor).

FRUIT, Joseba Inaki Reta (a.k.a. DE FRUTOS, Joseba Inaki Reta); DOB 03 Jul 1959; POB Elorrio, Vizcaya, Spain; nationality Spain; National ID No. 72.253.056 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is a fugitive alt. DOB circa 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 Kermsnshah, 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] [IRGC] [IRAQ3].

FSB CRIMINALISTICS INSTITUTE (Cyrillic: ФСБ); a.k.a. CRIMINALISTICS INSTITUTE (Cyrillic: ФСБ); a.k.a. CRIMINALISTICS INSTITUTE OF THE CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA (Cyrillic: Институт криминалистикы 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. "Nil-2"), Akademika Vargi Street 2, Moscow, Russia [NPWMD].

FSI FSC SRISA RAS (a.k.a. FEDERAL STATE INSTITUTION FEDERAL SCIENTIFIC CENTER SCIENTIFIC RESEARCH INSTITUTE FOR SYSTEM ANALYSIS, RUSSIAN ACADEMIC OF SCIENCES), Nakhimovsky Prospect, 36,
FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD. (Chinese Simplified: 福建省平潭县远洋渔业集团有限公司) (a.k.a. FUJIAN PINGTAN COUNTY OCEAN; a.k.a. FUJIAN PINGTAN COUNTY OCEAN FISHERY GROUP CO LTD; a.k.a. PINGTAN FISHING), Room 2-25A, Building 1#, No. 27, Huli 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 PINGTAN COUNTY OCEAN FISHERY GROUP CO LTD (a.k.a. FUJIAN PINGTAN COUNTY OCEAN; a.k.a. FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD. (Chinese Simplified: 福建省平潭县远洋渔业集团有限公司); a.k.a. PINGTAN FISHING), Room 2-25A, Building 1#, No. 27, Huli 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.).
FURSENKO, Andrey (a.k.a. FURSENKO, Andrei; FURSENKO, Andrei Alexandrovich; a.k.a. FURSENKO, Andrey); 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].

FURSENKO, Sergei (a.k.a. FURSENKO, Sergey; a.k.a. 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].

FURSENKO, Sergey (a.k.a. FURSENKO, Sergei; a.k.a. 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].

FUNSAGA PTE LTD., 111 North Bridge Road, #08-12, Peninsula Plaza, 179098, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Mar 2015; Identification Number 201836948N (Singapore) [SDGT] (Linked To: SEK STUDIO).

FUNPAZCOR (a.k.a. FUNDACION PARA LA PAS DE CORDOBA), Carrera 6 No. 29-12, Monteria, Cordoba, Colombia; DOB 1969; POB St. 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].

FUNPAZCOR (a.k.a. FUNDACION PARA LA PAS DE CORDOBA; a.k.a. FUNDACION POR LA PAS DE CORDOBA; a.k.a. FUNPAZCOR), Carrera 6 No. 29-12, Monteria, Cordoba, Colombia; DOB 1969; POB St. 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].

FUSAGA PTE LTD., 111 North Bridge Road, #08-18, Peninsula Plaza, 179098, Singapore; Peninsular Plaza, 111 North Bridge Road, #08-11, 179098, 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; Organization Established Date 30 Oct 2018; Identification Number 201836948N (Singapore) [SDRK3] (Linked To: SEK STUDIO).

FURANE CONSTRUCTION PVT LTD, Garden Villa, Feydhoo 19040, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Mar 2015; Registration Number C-0282/2015 (Maldives) [SDGT] (Linked To: AGLEE Ahmed).

FURSENKO, Andrei (a.k.a. FURSENKO, Andrei Alexandrovich; a.k.a. FURSENKO, Andrei); 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].

FURSENKO, Andrei Alexandrovich (a.k.a. FURSENKO, Andrei; a.k.a. FURSENKO, Andrei); 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].

FUSION PIZZA & PARRILLA (a.k.a. AMG RICAS PIZZA; a.k.a. RICA’S PIZZA), Carrera 45 No. 24A-05, Bogota, Colombia; Matricula Mercantil No 1323961 (Colombia) [SDNTK].

FUTURE AGE SHIPPING LTD. (a.k.a. FUTURE 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).

FUTURE BANK (a.k.a. FUTURE BANK B.S.C.; a.k.a. FUTUREBANK), Building 2577, Road 2833, Block Al-Seef 428, PO Box 785, Manama, Bahrain; Website www.futurebank.com.bh; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

FUTURE ENERGY TRADING L.L.C (Arabic: ﺔﺍﻟﻭﻗﻮﺩ ﺑﻼﺩ ﺍﻟﺒﺘﺮﻭﻛﻴﻤﺎﻭﻳﺎﺕ ﻭﺍﻟﺭﻭﺳﻴﺔ ﻓﻴﻮﺗﺸﺮ) (Linked To: SEPEHR ENERGY JAHAN TRADING L.L.C), Business Registration Number 1000007 (United Arab Emirates) [SDGT] (Linked To: BANK MELLI IRAN).

FUTUREGATE FUEL AND PETROCHEMICAL TRADING L.L.C. (Arabic: ﺔﺍﻟﻭﻗﻮﺩ ﺑﻼﺩ ﺍﻟﺒﺘﺮﻭﻛﻴﻤﺎﻭﻳﺎﺕ ﻭﺍﻟﺭﻭﺳﻴﺎﺕ ﻓﻴﻮﺗﺸﺮ) (Linked To: DEIRA AL GARHOUT TRADING LLC), Business Registration Number 961015 (United Arab Emirates); License 885714 (United Arab Emirates) [IRAN-
FUZHOU HONG LONG OCEAN FISHERY CO., LTD. (a.k.a. FUZHOU HONGLONG OCEAN FISHERY LTD.; a.k.a. FUZHOU HONGLONG OCEAN FISHERY CO. LTD.; a.k.a. FUZHOU HONGLONG OCEAN FISHERY ENTERPRISE LTD.). [GLOMAG] (Linked To: PINGTAN MARINE-FZE, SAIF Office, P8-08-37, PO Box 122788, Sharjah, United Arab Emirates; License 14541 (United Arab Emirates); Economic Register Number (CBLS) 11613852 (United Arab Emirates) [RUSSIA-E014024].

FUTUYO, Alfred (a.k.a. FATIYO, Alfred; a.k.a. FUTURIS FZE, SAIF Office, P8-08-37, PO Box 122788, Sharjah, United Arab Emirates; License 14541 (United Arab Emirates); Economic Register Number (CBLS) 11613852 (United Arab Emirates) [RUSSIA-E014024].

FUTUOY, Alfred (a.k.a. FATIYO, Alfred; a.k.a. KARABA, Alfred Fatuyo; a.k.a. KARABA, Alfred Futuyo), Yambio, Western Equatoria, South Sudan; DOB 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].

FYODOROV, Nikolai Vasilyevich (Cyrillic: ФЁДОРОВ, Николай Васильевич) (a.k.a. FYODOROV, Nikolay Vasilyevich), Russia; DOB 09 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

FYODOROV, Nikolai Vasilyevich (Cyrillic: ФЁДОРОВ, Николай Васильевич), Russia; DOB 09 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

FYODOROV, Yevgeny Alekseevich (Cyrillic: ФЁДОРОВ, Евгений Алексеевич), Russia; DOB 11 May 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

FYODOROV, Yury Viktorovich (a.k.a. FEDOROV, Yury Viktorovich (Cyrillic: ФЁДОРОВ, Юрий Викторович)), Russia; DOB 01 Jan 1972; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

FUTURE BANK B.S.C., Building 2577, Road 2833, Block Al-Seef 426, PO Box 785, Manama, Bahrain; Website www.futurebank.com.bh; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

GACHSARAN PETROCHEMICAL COMPANY (a.k.a. GACHSARAN POLYMER INDUSTRIES), Shahid Vahid Dastgerdi Street, Naseri St., Kian St. 11th Floor Unit 3, Tehran, Iran; Address: Naseri Street, Naseri Unit, Naseri Unit No. 3, Unit 1, Naseri Street, Kian St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions;的风险: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2901 (United Arab Emirates); alt. Registration Number 1511 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

G&G DIAMOND FZE (a.k.a. G AND S DIAMOND FZE (Arabic: جي ان دمادون م ج)), Dubai Airport Free Zone Authority, Dubai, United Arab Emirates; P.O. Box 78426, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2901 (United Arab Emirates); alt. Registration Number 1511 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

GABAANE, Maxamed Daud (a.k.a. QAAWANE, Maxamed Daud; a.k.a. "DAUD, Mahamud"; a.k.a. "DAUD, Maxamed"), Lower Shabelle, Somalia; DOB 1965; alt. DOB 1966; alt. DOB 1967; 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).

GACANIN, Edin (a.k.a. "Tito"), Bosnia and Herzegovina; alt. nationality Netherlands; DOB 12 Oct 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; alt. nationality Netherlands; Gender Male (individual) [ILLICIT-DRUGS-E014059].

G & S DIAMOND FZE (a.k.a. G S DIAMOND FZE), Dubai Airport Free Zone Authority, Dubai, United Arab Emirates; P.O. Box 78426, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2901 (United Arab Emirates); alt. Registration Number 1511 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

G&G INTERNATIONAL S.A.S. (a.k.a. G&G INTERNATIONAL S.A.S.; a.k.a. SEBASTIANO), Calle 100 No. 17A-36, Ofc. 705, Bogota, Colombia; NIT # 9002816891 (Colombia); Matricula Mercantil No 1910782 (Colombia); alt. Matricula Mercantil No 1237153 (Colombia); alt. Matricula Mercantil No 1730043 (Colombia); alt. Matricula Mercantil No 1816081 (Colombia) [SDNTK].

G&G INTERNATIONAL S.A.S. (a.k.a. G Y G INTERNATIONAL S.A.S.; a.k.a. SEBASTIANO), Calle 100 No. 17A-36, Ofc. 705, Bogota, Colombia; NIT # 9002816891 (Colombia); Matricula Mercantil No 1910782 (Colombia); alt. Matricula Mercantil No 1237153 (Colombia); alt. Matricula Mercantil No 1730043 (Colombia); alt. Matricula Mercantil No 1816081 (Colombia) [SDNTK].

G S DIAMOND FZE (a.k.a. G AND S DIAMOND FZE), Dubai Airport Free Zone Authority, Dubai, United Arab Emirates; P.O. Box 78426, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2901 (United Arab Emirates); alt. Registration Number 1511 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).
GAEVOY, Aleksandr (a.k.a. GAEVOI, Aleksandr Andreevich; a.k.a. GAEVOY, Aleksandr Andreyevich), Vladivostok, Russia; DOB 16 Jun 1968; POB Artem, Primory Krai, Russia; 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) [DPRK2] (Linked To: APOLLON OO).

GAFAR ZADA, Mehti (a.k.a. GAFAR ZADE, Mehtki Fikret Ogly; a.k.a. KAFAR ZADE, Mehti Fikret Ogly; a.k.a. MEHTI, Gafar Zada), Moscow, Russia; DOB 30 Nov 1978; POB Azerbaijan; nationality Azerbaijan; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to Federal regulations adopted by Executive Control, issued 11 Apr 2022 expires 10 Apr 2032; National ID No. 0V9WV73 (Azerbaijan) (individual) [RUSSIA-E014024].

GAFNER, Denis Yakovlevich, Russia; DOB 08 Sep 1980; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 5003226888 (Russia); Identification Number 21500322688 (Russia) (individual) [NPWMD] [CYBER2] [ELECTION-E013848] (Linked To: SOUTHFRONT).

GAGALE, Abdikarim Hussein (a.k.a. "AL-ANSARI, Isse"; a.k.a. "ISSE, Abdikarin"), Qunyo Barrow, Middle Juba, Somalia; DOB 1984; alt. DOB 1985; alt. DOB 1986; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866 (individual) [SDGT] (Linked To: AL-SHABAAB).

GAGKAWAVU, Jerome (a.k.a. GAKGWAVU BOKANDE, Jerome; a.k.a. KAKAWAVU BAKONDE, Jerome; a.k.a. GAKGWAVU BUKANDE, Jerome), Kinshasa, Congo, Democratic Republic of the; Aru, Congo, Democratic Republic of the; DOB 1964; POB Masisi, Nord-Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

GAGLOEV, Mikhail (a.k.a. GAGLOEV, Mikhail Georgiyevich; a.k.a. GAGLOEV, Mikhail Georgievich); DOB 17 Feb 1966; citizen Russia; Chairman of the Management Committee, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

GAGLOEV, Mikhail Georgiyevich; a.k.a. GAGLOEV, Mikhail Georgievich; DOB 17 Feb 1966; citizen Russia; Chairman of the Management Committee, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

GAGROYEV, Mikhail Georgiyevich (a.k.a. GAGLOYEV, Mikhail Georgiyevich); DOB 17 Feb 1966; citizen Russia; Chairman of the Management Committee, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

GAINI, Abdelatif, Syria; DOB 11 Nov 1975; POB Belgium; citizen Belgium; alt. citizen Morocco (individual) [SDGT].

GAJIC-MILOSEVIC, Milica; DOB 1970; daughter-in-law of Slobodan Milosevic (individual) [BALKANS].

GAKWAVU BOKANDE, Jerome (a.k.a. GAKGWAVU BOKANDE, Jerome; a.k.a. KAKAWAVU BOKANDE, Jerome; a.k.a. GAKGWAVU BUKANDE, Jerome), Kinshasa, Congo, Democratic Republic of the; Aru, Congo, Democratic Republic of the; DOB 1964; POB Masisi, Nord-Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

GAI, Taban Deng, Juba, South Sudan; DOB 01 Jan 1953; POB Kuerbona, South Sudan; nationality South Sudan; Gender Male (individual) [GLOMAG].

GAI, Taban Deng, Juba, South Sudan; DOB 01 Jan 1953; POB Kuerbona, South Sudan; nationality South Sudan; Gender Male (individual) [GLOMAG].

GAI, Taban Deng, Juba, South Sudan; DOB 01 Jan 1953; POB Kuerbona, South Sudan; nationality South Sudan; Gender Male (individual) [GLOMAG].
QURAN MADRASSA; a.k.a. TALEEM-UL-QURAN MADRASSA; a.k.a. TASIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baran Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

GAO, Jingfeng (a.k.a. GAO, Jeff), Rm. 1803B, GAO, Jeff (a.k.a. GAO, Jingfeng), Rm. 1803B, GAO, Jingfeng (Chinese Simplified: 高景芳), 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, Shanxi Province, China; nationality China; Gender Male (individual) [GLOMAG] [UHRPA] (Linked To: XINJINJIAN PUBLIC SECURITY BUREAU).

GARAFAN, Abdelrab (a.k.a. JARFAN, Abdul Rab Saleh Ahmed Hussain; a.k.a. JARFAN, Abdul Rahab; a.k.a. JARFAN, Abdulrabb Saleh Ahmed; a.k.a. "TAHA, Abu"), Ibb Governorate, Yemen; DOB 04 Feb 1979; Gender Male (individual) [GLOMAG].

GARANG, Angelo Kuot, Juba, South Sudan; DOB 12 Mar 1983; nationality South Sudan; Gender Male (individual) [GLOMAG].

GARANTEX EUROPE OU (Latin: GARANTEX EUROPE OÜ), Harju maakond, Kesklinna Linna, Tallinn 10150, Estonia; Harju maakond, Lasnamea liina, Pernumburi tee 47, Tallinn 11415, Estonia; Moscow, Russia; St. Petersburg, Russia; Website garantex.io; Digital Currency Address - ETH 3Lpoy5k3625zVe4ZasiG5yGKzAxJ27kh1; Digital Currency Address - EUR 0x7F9C6f3ad37F7F214D8a33E2E775DB0569 eED39; Digital Currency Address - USD 3E62CKRrpd35chA9EtcpH3DLW18NFV; Business Registration Number 14850239 (Estonia) issued 18 Nov 2019 [RUSSIA-E014024].

GARANTIYAA OOO (a.k.a. LIMITED LIABILITY COMPANY GARANTIYA), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Tax ID No. 7703610362 (Russia); Registration Number 5067749014262 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

GARANT-SV (a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV)
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

GARANT-SV LIMITED LIABILITY COMPANY (a.k.a. GARANT-SV; 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, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

GARANT-SV LLC (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; 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, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

GARANT-SV, OOO (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; 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, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].
GARCIA SANCHEZ, Ricardo, c/o MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V., Toluca, Mexico, Mexico; Huixquilucan, Mexico, Mexico; El Oro, Mexico, Mexico; Carranza 14, Toluca, Mexico, Mexico; DOB 05 Oct 1974; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; Passport 9307022520 (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, Fredy; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85A No. 14-A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Roldanillo, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [LLLCIT-DRUGS-E014059].

GARDESHERGARI BANK (a.k.a. GARDESHGARI BANK (a.k.a. BANK-E GARCIA SANCHEZ, Ricardo, c/o OFFICE OF FOREIGN ASSETS CONTROL [IRAN-EO13902].

GAREVSKIKH, Anton, Switzerland; DOB 1968; nationality Russia; alt. nationality Switzerland; Gender Male (individual) [RUSSIA-E014024] (Linked To: ADVANCED INDUSTRIAL TECHNOLOGIES GMBH).

GARREES, Hikmat (a.k.a. BAHNAM, Hikmat Jarjes), Baghdad, Iraq; nationality Iraq; Passport 035667 (Iraq) (individual) [IRAQ2].

GARIEV, Denis (a.k.a. GARIYEV, Denis; a.k.a. GARIYEV, Denis Valiullovich), G.Sankt-Peterburg Vyborgskiy R-N Lunacharskogo PR. d. 37 korp. 2 kv. 214, Saint Petersburg, Russia; DOB 13 Mar 1978; alt. DOB 03 Mar 1978; POB Khabarovsk Region, USSR; nationality Russia; Gender Male; Passport 654034325 (Russia); alt. Passport XXIJA543753 (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

GARIN, Oleg Vladimirovich (Cyrillic: ГАРИН, Ольгерд Владимирович), Russia; DOB 26 Dec 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

GARIYEV, Denis (a.k.a. GARIYEV, Denis; a.k.a. GARIYEV, Denis Valiullovich), G.Sankt-Peterburg Vyborgskiy R-N Lunacharskogo PR. d. 37 korp. 2 kv. 214, Saint Petersburg, Russia; DOB 13 Mar 1978; alt. DOB 03 Mar 1978; POB Khabarovsk Region, USSR; nationality Russia; Gender Male; Passport 654034325 (Russia); alt. Passport XXIJA543753 (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

GARSHASBI, Amanullah (a.k.a. GOSHTASBI, Amanullah (Arabic: إمام الله كنناس) a.k.a. GOSHTASBI, Amanulah; 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).

GARSHIN, Vadim Veniaminovich, Russia; DOB 01 May 1961; POB Yevpatoriya, Ukraine; nationality Russia; Gender Male; Passport 736240066 (Russia) issued 13 Oct 2014 expires 13 Oct 2024 (individual) [RUSSIA-E014024].

GARTUNG, Valery Karlovich (Cyrillic: ГАРТУНГ, Валерий Карлович), Russia; DOB 12 Nov 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

GARWICH, Simon (a.k.a. GATWICK, Simon; a.k.a. "Dhual"; a.k.a. GATWEACH, Simon; a.k.a. GATWECH, Simon; a.k.a. DUWAL, Simon; 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 Staff, Sudan; nationality Sudan; 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).

GASHIR, Maksim Alexandrovich, Lithuania; DOB 01 Dec 1984; nationality Lithuania; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
May 16, 2024
South Sudan; alt. POB Uror County, Jonglei State, Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].

GATWICK, Simon (a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwitch; a.k.a. DUAL, Simon Getwech; a.k.a. GARWICH, Simon; a.k.a. GATWEACH, Simon; a.k.a. GATWECH, 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, Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].

GAVIDIA FLORES, Yoswal Alexander, Caracas, Capital District, Venezuela; DOB 06 Aug 1990; citizen Venezuela; Gender Male; Cedula No. 19733466 (Venezuela); Passport 134559177 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 06 Aug 1990; citizen Venezuela; Gender Male; Cedula No. 19733466 (Venezuela); Passport 134559177 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA-FLORES, Walter (a.k.a. GAVIA FLORES, Walter Jacob), Caracas, Capital District, Venezuela; DOB 15 Dec 1978; citizen Venezuela; Gender Male; Cedula No. 14407259 (Venezuela); Passport 113561269 (Venezuela) expires 28 Jan 2020 (individual) [VENEZUELA-E013850].

GAVIDIA-FLORES, Yosser (a.k.a. GAVIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA-FLORES, Yosser (a.k.a. GAVIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA-FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosser (a.k.a. GAVIDIA-FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosser (a.k.a. GAVIDIA-FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVIDIA FLORES, Yosswal Alexander, Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-E013850].

GAVRILENKO, Anatolii Anatolyevich (a.k.a. GAVRILENKO, Anatoli Anatolievich; a.k.a. GAVRILENKO, Anatoly), Moscow, Russia; DOB 23 Oct 1960; POB Tulun, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; National ID No. 46357814 (Russia); Tax ID No. 500111196730 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSCHESTVO RAU FARM).

GAVRILENKO, Anatolii Anatolyevich (a.k.a. GAVRILENKO, Anatoly), Moscow, Russia; DOB 23 Oct 1960; POB Tulun, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; National ID No. 46357814 (Russia); Tax ID No. 500111196730 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSCHESTVO RAU FARM).

GAVRILENKO, Anatolii Anatolyevich (a.k.a. GAVRILENKO, Anatoly), Moscow, Russia; DOB 23 Oct 1960; POB Tulun, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; National ID No. 46357814 (Russia); Tax ID No. 500111196730 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSCHESTVO RAU FARM).

GAVRILENKO, Anatolii Anatolyevich (a.k.a. GAVRILENKO, Anatoly), Moscow, Russia; DOB 23 Oct 1960; POB Tulun, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; National ID No. 46357814 (Russia); Tax ID No. 500111196730 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSCHESTVO RAU FARM).
GAXIOLA GARCIA, Carlos Alberto, c/o  
GAWAKA, Maxime Eli Jeffrey Mokom (a.k.a.  
Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport O00065872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GUEYE, Haroun (a.k.a. GAYE, Haroun; a.k.a. GAYE, Aroun; a.k.a. GAYE, Aroun (a.k.a. GAYE, Haroun; a.k.a. GAYEVOY, Aleksandr Andreyevich (a.k.a. GAEVOI, Aleksandr Andreevich; a.k.a. GAEVOY, Aleksandr), Vladivostok, Russia; DOB 16 Jun 1986; POB Artem, Primorye Kray, Russia; 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) [ DPRK2] (Linked To: APOLLON OOO).

GAYKOVICH, Boris Aleksandrovich, St. Petersburg, Russia; DOB 30 Oct 1977; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 649039450 (Russia); National ID No. 4004990741 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

GAZ GROUP (a.k.a. GAZ JSC; a.k.a. GAZ PAO), 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rocheleksaya Str., Moscow 123022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1929; Tax ID No. 5200000046 (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),
88 Lenin Avenue, Nizhny Novgorod 603950,
Russia; 15/1 Rodchelskaya Str., Moscow
123022, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209;
Organization Established Date 1929; Tax ID No.
52000000046 (Russia); Registration Number
105202265571 (Russia) [UKRAINE-EO13661]
[Ukraine-EO13662] [RUSSIA-EO14024]
Linked To: DERIPASKA, Oleg Vladimirovich;
[UKRAINE-EO13661] [RUSSIA-EO14024]
GAZ PAO (a.k.a. GAZ GROUP; a.k.a. GAZ JSC),
88 Lenin Avenue, Nizhny Novgorod 603950,
Russia; 15/1 Rodchelskaya Str., Moscow
123022, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209;
Organization Established Date 1929; Tax ID No.
52000000046 (Russia); Registration Number
105202265571 (Russia) [UKRAINE-EO13661]
[Ukraine-EO13662] [RUSSIA-EO14024]
Linked To: DERIPASKA, Oleg Vladimirovich;
[UKRAINE-EO13661] [RUSSIA-EO14024]
GAZ JSC (a.k.a. GAZ GROUP; a.k.a. GAZ PAO),
88 Lenin Avenue, Nizhny Novgorod 603950,
Russia; 15/1 Rodchelskaya Str., Moscow
123022, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209;
Organization Established Date 1929; Tax ID No.
52000000046 (Russia); Registration Number
105202265571 (Russia) [UKRAINE-EO13661]
[Ukraine-EO13662] [RUSSIA-EO14024]
Linked To: DERIPASKA, Oleg Vladimirovich;
[UKRAINE-EO13661] [RUSSIA-EO14024]
GAZ JSC (a.k.a. GAZ GROUP; a.k.a. GAZ PAO),
88 Lenin Avenue, Nizhny Novgorod 603950,
Russia; 15/1 Rodchelskaya Str., Moscow
123022, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209;
Organization Established Date 1929; Tax ID No.
52000000046 (Russia); Registration Number
105202265571 (Russia) [UKRAINE-EO13661]
[Ukraine-EO13662] [RUSSIA-EO14024]
Linked To: DERIPASKA, Oleg Vladimirovich;
[UKRAINE-EO13661] [RUSSIA-EO14024]
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 01156251 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).

Gazprom Bureniye LLC (f.k.a. BUROVAYA OFFICE OF FOREIGN ASSETS CONTROL [EO14024]. Number 1025002045177 (Russia) [RUSSIA-Tax ID No. 5018035691 (Russia); Registration 14024, as amended by Executive Order 14114.; pursuant to section 11 of 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; 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).

Gazprom Neft Catalyic System Limited Liability Company, Pr-Kt Subkina D. 1, Omsk 644040, Russia; Organization Established Date 16 Sep 2016; Tax ID No. 5501177142 (Russia); Registration Number 1165543085542 (Russia) [RUSSIA-EO14024]. Gazprom Neft NGGF OOO (Cyrillic: ГАЗПРОМНЕФТЬ НГГФ ООО) (a.k.a. Gazprom Neft Oil and Gas Geophysics Limited Liability Company; a.k.a. Gazprom Neft NOYABRSKNEFTEGAZOFIZIKA; a.k.a. Gazprom Neft NOYABRSKNEFTEGAZOFIZIKA OOO (Cyrillic: ГАЗПРОМНЕФТЬ НОЯБРЬСКНЕФТЕГАЗОФИЗИКА ООО)), ter. Promuzel Pelei, Panel Xv 24, Noyabrsk, Yamalo-Nenetski A.O. 629809, Russia; Organization Established Date 01 Jun 2016; Tax ID No. 8905062456 (Russia); Government Gazette Number 04779032 (Russia); Registration Number 1168901053652 (Russia) [RUSSIA-EO14024]. Gazprom Neft NOYABRSK OIL AND GAS GEOPHYSICS LIMITED LIABILITY COMPANY (a.k.a. Gazprom Neft NOYABRSKNEFTEGAZOFIZIKA; a.k.a. Gazprom Neft NOYABRSKNEFTEGAZOFIZIKA OOO (Cyrillic: ГАЗПРОМНЕФТЬ НОЯБРЬСКНЕФТЕГАЗОФИЗИКА ООО)), ter. Promuzel Pelei, Panel Xv 24, Noyabrsk, Yamalo-Nenetski A.O. 629809, Russia; Organization Established Date 01 Jun 2016; Tax ID No. 8905062456 (Russia); Government Gazette Number 04779032 (Russia); Registration Number 1168901053652 (Russia) [RUSSIA-EO14024].

Gazprom Neft Catalytic System Limited Liability Company, Pr-Kt Subkina D. 1, Omsk 644040, Russia; Organization Established Date 16 Sep 2016; Tax ID No. 5501177142 (Russia); Registration Number 1165543085542 (Russia) [RUSSIA-EO14024].
GENERAL BOARD OF STATE EXPERT REVIEW (a.k.a. FAU 'GLAVGOSEKSPERTIZA ROSSI'; a.k.a. FEDERAL AUTONOMOUS INSTITUTION 'MAIN DIRECTORATE OF STATE EXAMINATION'; a.k.a. GLAVGOSEKSPERTIZA), Furkasovsky Lane, building 6, Moscow 101000, Russia; 13 Demidova Street, Sevastopol, Crimea, Ukraine; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, sections 510.201 and/or 510.209 [UKRAINE-EO13685].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS
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Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIRIYAN, Hamid Reza, Iran; DOB 23 Sep 1978; POB Aran o Bigdol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6199152344 (Iran) (individual) [NPWMD] [IFSR].

GHAFARIAN, Seyed Mohammed (a.k.a. GHAEEMI, Morteza (a.k.a. ALI, Morteza; a.k.a. GHADIRIAN, Hamid Reza, Iran; DOB 23 Sep 1978; POB Manchester, England; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B16035341 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

GHAFFARIANBERAN, Seyed Mohammad (a.k.a. GHAFARIAN, Seyed Mohammed), Iran; DOB 29 Jul 1987; POB Manchester, England; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B16035341 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

GHAFFARINIA, Omid; DOB 24 Jun 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2].

GHAFUR, Humam Abdel Khaleq Abdel (a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. "ABD AL-RAHMAN, Humam 'abd al-Khalil"; a.k.a. ABD AL-GHAFUR, Humam abdl-al-Khalil; a.k.a. ABD AL-GHAFUR, Humam abdl-al-Khalil; a.k.a. ABD AL-GHAFUR, Humam Abd al-Khalil; a.k.a. ABD AL-GHAFUR, Humam Abd al-Khalil; a.k.a. ABD AL-GHAFUR, Humam Abd-al-Khalil; a.k.a. RASHID, Humam 'abd al-Khalil); DOB 1945; POB ar-Ramadi, Iraq; nationality Iraq; Former Minister of Higher Education and Research; M00180611/04, issued 12 September 1993 (individual) [IRAQ2].

GHAILANI, Abubakary Khalfan Ahmed (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Al-Tanzani, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAFFARIANBERAN, Seyed Mohammad, Iran; DOB 29 Jul 1987; POB Manchester, England; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B16035341 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

GHALY, Iyad ag (a.k.a. GHALI, Iyad ag), Mali; DOB 16 Jul 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D'10009455 (Iran) (individual) [IRAN-CON-ARMS-E0] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

GHAILANI, Ahmed Khalafan (a.k.a. AHMED, Abu Bakr; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAFFARIANBERAN, Seyed Mohammed, Iran; DOB 29 Jul 1987; POB Manchester, England; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B16035341 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

GHALAWANJI, Omar Ibrahim (individual) [SDGT]; DOB 16 Jul 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D'10009455 (Iran) (individual) [IRAN-CON-ARMS-E0] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

GHALANDARI, Seyed Hamzeh, Tehran, Iran; DOB 17 Mar 1974; alter. DOB 13 Apr 1974; alter. DOB 14 Apr 1974; alter. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].

GHAIR, Dr. Alim (a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Nashir; a.k.a. HAQQANI, Nasiruddin; a.k.a. HAQQANI, Nasir; a.k.a. "NASUREDDIN"); DOB 1972; POB Afghanistan (individual) [SDGT].

GHAILANI, Ahmed Khalafan (a.k.a. AHMED, Abu Bakr; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAFFARIANBERAN, Seyed Mohammad, Iran; DOB 29 Jul 1987; POB Manchester, England; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B16035341 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

GHALAWANJI, Omar Ibrahim; DOB 1954; POB Tartous, Syria; Deputy Prime Minister for Services Affairs; Minister of Local Administration (individual) [SYRIA].

GHALI, Iyad ag (a.k.a. GHALY, Iyad ag), Mali; DOB 1954; POB Abeibara, Kidal Region, 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).

GHAILANI, Ahmed Khalafan (a.k.a. AHMED, Abu Bakr; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAFFARIANBERAN, Seyed Mohammad, Iran; DOB 29 Jul 1987; POB Manchester, England; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B16035341 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

GHALI, Iyad ag (a.k.a. GHALY, Iyad ag), Mali; DOB 1954; POB Abeibara, Kidal Region, 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).
sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAM'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).

GHANNAAT, Javad (a.k.a. GHANAAT, Javad) (Arabic: جواد قناعت), Iran; DOB 1966; alt. DOB 1967; POB Amol, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2141915309 (Iran) (individual) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

GHANNAAT, Javad; a.k.a. GHANDOUR, Ahmed (a.k.a. GHANDOUR, Ahmad) (a.k.a. GHANNAAT, Javad), Iran; DOB 1966; alt. DOB 1967; POB Amol, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2141915309 (Iran) (individual) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

GHANDOUR, Ahmad (a.k.a. AL-GHANDOUR, Abu Anas; a.k.a. AL-GHANDOUR, Ahmad Najib; a.k.a. GHANDOUR, Ahmad; a.k.a. "ABU-ANAS"), Gaza, Palestinian; DOB 1967; POB Jaffa, Israel; Gender Male (individual) [SDGT].

GHANDOUR, Ahmed (a.k.a. AL-GHANDOUR, Abu Anas; a.k.a. AL-GHANDOUR, Ahmad Najib; a.k.a. GHANDOUR, Ahmad; a.k.a. "ABU-ANAS"), Gaza, Palestinian; DOB 1967; POB Jaffa, Israel; Gender Male (individual) [SDGT].

GHANEM, Ali; DOB 1963; POB Damascus, Syria; Minister of Oil; Minister of Petroleum and Mineral Wealth; Minister of Petroleum and Mineral Resources (individual) [SYRIA].

GHANI SAZI ENRICHMENT (a.k.a. ADVANCED TECHNOLOGIES COMPANY OF IRAN; 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 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).

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

GHAN, Hamad (a.k.a. QAYOBOOB, Mohammad; a.k.a. QAYUB, Ahmed); DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeddah, Punjab Province, Pakistan (individual) [SDGT].

GHANI, Mohamed Nadim (a.k.a. GHANI, Mohammad Nadeem), United Kingdom; DOB Feb 1968; nationality United Kingdom; citizen United Kingdom; Gender Male; Passport 093055372 (United Kingdom) (individual) [SDNTK].

GHANI, Mohammad Nadeem (a.k.a. GHANI, Mohamed Nadim), United Kingdom; DOB Feb 1968; nationality United Kingdom; citizen United Kingdom; Gender Male; Passport 093055372 (United Kingdom) (individual) [SDNTK].

GHANIM, Ma'in, Syria; DOB 03 May 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

GHANNAD MARAGHEH, Mohammad (a.k.a. GHANNADI, Mohammad; a.k.a. GHANNADI-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).

GHANNADI, Mohammad (a.k.a. GHANNADI-MARAGHEH, Mohammad; a.k.a. GHANNADI-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).

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

GHAANI, Mohamed (a.k.a. GHANI, Mohammad Nadeem), United Kingdom; DOB Feb 1968; nationality United Kingdom; citizen United Kingdom; Gender Male; Passport 093055372 (United Kingdom) (individual) [SDNTK].

GHANIM, Ma'in, Syria; DOB 03 May 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

GHAANI, Mohammad (a.k.a. GHANNADI-MARAGHEH, Mohammad; a.k.a. GHANNADI-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).

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

GHAANI, Mohamed (a.k.a. GHANNADI-MARAGHEH, Mohammad; a.k.a. GHANNADI-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).
GHARIB, Oscar (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. "ABDERRAHMANE"; 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, Tehran, Iran; 204, Before the Mofateh Crossroad, Taleghani Ave., Tehran, Iran; Website www.qmb.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRA-EO13902].

GHARZOLHASANEH RESALAT BANK (a.k.a. BANK-E GHARZOLHASANEH RESALAT), Beside the No. 1 Baghestan Alley, Saadat Abad Ave., Kaj Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; All offices worldwide [IRAN] [IRA-EO13902].

GHASEMI MOHAMMADALI, ROSTAM (a.k.a. QASEMI, Rostam), Iran; DOB 22 May 1964; POB 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] [NPWMD] [IRGC] [IFSR] (Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GHASEMI, Seyyed Reza (a.k.a. QASEMI, Seyed Reza); Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 004-3-94558-9 (Iran); Chief Executive Officer, Rayan Roshd Afzar Company; Managing Director, Rayan Roshd Afzar Company (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

GHASEMZADEH, Morteza (a.k.a. QASEMI, Morteza), 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).

GHASEMI, Morteza (a.k.a. ALI, Ghasemi Morteza; a.k.a. GHAEMI, Morteza; a.k.a. QASIMI, Murtadi); 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).


GHASEMI, Rostam (a.k.a. GHAEMI, Rostam; a.k.a. GHAEMI MOHAMMADALI, ROSTAM; a.k.a. QASEMI, Rostam), Iran; DOB 22 May 1964; POB 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] [NPWMD] [IRGC] [IFSR] (Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GHASEMZADEH, 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; Passport B/011641; alt. Passport B/011641; alt. Passport 03824970 (Oman) issued 04 May 2014 expires 03 May 2024; National ID No. 98606612 (individual) [LIBY2].


GHATHAFI, Aisha (a.k.a. AL-QADDAFI, Ayesha; a.k.a. AL-QADDAFI, Ayesha; a.k.a. EL-QADDAFI, Ayesha; a.k.a. EL-QADDAFI, Ayesha; a.k.a. QADDAFI, Ayesha; a.k.a. QADDAFI, Ayesha; a.k.a. QADDAFI, Ayesha; a.k.a. QADDAFI, Ayesha; a.k.a. QADDAFI, Ayesha), Syria; DOB 05 Dec 1975; alt. DOB 01 Jan 1978; POB Tripoli, Libya; Gender Female; Passport 215215 (Libya); alt. Passport 428720 (Libya); alt. Passport B/011641; alt. Passport 03824970 (Oman) issued 04 May 2014 expires 03 May 2024; National ID No. 98606612 (individual) [LIBY2].
(individual) [GLOMAG] (Linked To: BAIĆ, Prince).
GLAVNOYE UPRAVLENIE VNUTRENNIKH DEL MINSKOGO GORODSKOGO ISPOLNITELNOGO KOMITETA; a.k.a. MINSK GUVD (Cyrillic: ГУВД МИНСКА); a.k.a. THE GENERAL DIRECTORATE OF INTERNAL AFFAIRS OF MINSK CITY EXECUTIVE COMMITTEE (Cyrillic: ГЛАВНОЕ УПРАВЛЕНИЕ ВНУТРЕННИХ ДЕЛ МИНСКОГО ГОРОДСКОГО ИСПОЛНИТЕЛЬНОГО КОМИТЕТА); a.k.a. MINSK GUVD (Cyrillic: ГУВД МИНСКА); Female; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

GALKOVA, Lyubov Nikolayevna (Cyrillic: ГЛЯБОВА, Любовь Николаевна), DOB 07 Mar 1960; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GALKOVA, Lyubov Nikolayevna (Cyrillic: ГЛЯБОВА, Любовь Николаевна), DOB 07 Mar 1960; nationality Russia; Gender Female; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

GALKOVA, Lyubov Nikolayevna (Cyrillic: ГЛЯБОВА, Любовь Николаевна), DOB 07 Mar 1960; nationality Russia; Gender Female; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

GLOBAL CLEANERS, INC. (a.k.a. GLOBAL CENTRAL LOGISTICS FZCO (Arabic: لوجيستيك جلوبال جرير), Dubai Free Zone, Industrial Al Qusais, Warehouse QB08, Dubai, United Arab Emirates; License 3831 (United Arab Emirates) [RUSSIA-EO14024].

GLOBAL ENERGY COMPANY S.A.S., CL 94 No 51 B - 43 P 4 Of 401, Barranquilla, Atlanticco, Colombia; NIT # 90056520120 (Colombia) [VENEZUELA-EO13850].

GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD. (a.k.a. "GIES GROUP"), Unit 04, Bright Way Tower, No. 33, Mong Kok Road Kowloon, Hong Kong; 603-3-3, Mwyn Road, Nankai District, Tianjin, China; Unit 902, 9/F, Technology Park, 18 On Lai Street, Shatin, N.T., Hong Kong; Website giesgroup.com [IFCA].

GLOBAL INTERFACE COMPANY INC. (f.k.a. "GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LIMITED"; a.k.a. "GIES GROUP"), Unit 04, Bright Way Tower, No. 33, Mong Kok Road Kowloon, Hong Kong; 603-3-3, Mwyn Road, Nankai District, Tianjin, China; Unit 902, 9/F, Technology Park, 18 On Lai Street, Shatin, N.T., Hong Kong; Website giesgroup.com [IFCA].

GLOBAL INTERFACE COMPANY INC. (f.k.a. "GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LIMITED"; a.k.a. "GIES GROUP"), Unit 04, Bright Way Tower, No. 33, Mong Kok Road Kowloon, Hong Kong; 603-3-3, Mwyn Road, Nankai District, Tianjin, China; Unit 902, 9/F, Technology Park, 18 On Lai Street, Shatin, N.T., Hong Kong; Website giesgroup.com [IFCA].

GLOBAL INTERFACE COMPANY INC. (f.k.a. "GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LIMITED"; a.k.a. "GIES GROUP"), Unit 04, Bright Way Tower, No. 33, Mong Kok Road Kowloon, Hong Kong; 603-3-3, Mwyn Road, Nankai District, Tianjin, China; Unit 902, 9/F, Technology Park, 18 On Lai Street, Shatin, N.T., Hong Kong; Website giesgroup.com [IFCA].

GLOBAL INTERFACE COMPANY INC. (f.k.a. "GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LIMITED"; a.k.a. "GIES GROUP"), Unit 04, Bright Way Tower, No. 33, Mong Kok Road Kowloon, Hong Kong; 603-3-3, Mwyn Road, Nankai District, Tianjin, China; Unit 902, 9/F, Technology Park, 18 On Lai Street, Shatin, N.T., Hong Kong; Website giesgroup.com [IFCA].
Date 19 Apr 2021; C.R. No. 3039877 (Hong Kong); Business Registration Number 72902367-000 (Hong Kong) [IRAN-EO13846] (Linked To: TRILANCE PETROCHEMICAL CO. LTD.).

GMCS MANAGEMENT LIMITED (a.k.a. GMCS MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. GMCS MANAGEMENT LLC; a.k.a. GMCS MANAGEMENT LTD), Ul. Pokryshkina D. 7, Floor 1 Kom 4, Moscow 119602, Russia; Tax ID No. 7715712231 (Russia); Registration Number 1087746971135 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

GMCS MANAGEMENT LIMITED LIABILITY COMPANY (a.k.a. GMCS MANAGEMENT LLC; a.k.a. GMCS MANAGEMENT LTD), Ul. Pokryshkina D. 7, Floor 1 Kom 4, Moscow 119602, Russia; Tax ID No. 7715712231 (Russia); Registration Number 1087746971135 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

GMCS MANAGEMENT LLC (a.k.a. GMCS MANAGEMENT LIMITED; a.k.a. GMCS MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. GMCS MANAGEMENT LTD), Ul. Pokryshkina D. 7, Floor 1 Kom 4, Moscow 119602, Russia; Tax ID No. 7715712231 (Russia); Registration Number 1087746971135 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

GMCS MANAGEMENT LTD (a.k.a. GMCS MANAGEMENT LIMITED; a.k.a. GMCS MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. GMCS MANAGEMENT LLC), Ul. Pokryshkina D. 7, Floor 1 Kom 4, Moscow 119602, Russia; Tax ID No. 7715712231 (Russia); Registration Number 1087746971135 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

GMI GLOBAL MANUFACTURING & INTEGRATION LTD (a.k.a. GMI GLOBAL MANUFACTURING AND INTEGRATION LTD; f.k.a. PRUVIA LIMITED), Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 02 Dec 2009; Registration Number C258701 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFIVICH, Alexander).

GMI GLOBAL MANUFACTURING AND INTEGRATION LTD (a.k.a. GMI GLOBAL MANUFACTURING & INTEGRATION LTD; f.k.a. PRUVIA LIMITED), Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 02 Dec 2009; Registration Number C258701 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFIVICH, Alexander).

GMI PROJECTS HAMBURG GMBH, Jungfernstieg 14, Hamburg 20354, Germany; Website https://www.gmiprojects.de; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Oct 2010; V.A.T. Number DE276234810 (Germany); Registration Number HRB115564 (Germany) [IRAN-EO13871] (Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY).

GMI PROJECTS LTD, 20-22 Wenlock Road, London N1 7GU, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Feb 2009; Company Number 06813827 (United Kingdom) [IRAN-EO13871] (Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY).

GNEDOVSKI, Aleksei Dmitrievich (a.k.a. GNEDOVSKI, Aleksei Dmitrievich; a.k.a. GNEDOVSKII, Alexey), 32 Olimpiyskiy Prospekt, Apt 10, Moscow 129272, Russia; DOB 31 Dec 1964; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00221183 (Cyprus) issued 07 May 2015 expires 07 May 2025; alt. Passport 721036977 (Russia) expires 06 Sep 2022; alt. Passport 722881075 (Russia) expires 06 Sep 2022; National ID No. 1295013 (Cyprus); Tax ID No. 77020079259 (Russia) (individual) [RUSSIA-EO14024].

GNEDOVSKIY, Alexey (a.k.a. GNEDOVSKI, Aleksei Dmitrievich; a.k.a. GNEDOVSKII, Alexey), 32 Olimpiyskiy Prospekt, Apt 10, Moscow 129272, Russia; DOB 31 Dec 1964; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00221183 (Cyprus) issued 07 May 2015 expires 07 May 2025; alt. Passport 721036977 (Russia) expires 06 Sep 2022; alt. Passport 722881075 (Russia) expires 06 Sep 2022; National ID No. 1295013 (Cyprus); Tax ID No. 77020079259 (Russia) (individual) [RUSSIA-EO14024].

INSTITUT VOYENNOY MEDITSYNY; a.k.a. STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИСПЫТАТЕЛЬНЫЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ); a.k.a. STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE OF THE MINISTRY OF DEFENSE (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИСПЫТАТЕЛЬНЫЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ МО); a.k.a. STATE RESEARCH EXPERIMENTAL INSTITUTE OF MILITARY MEDICINE; a.k.a. "ГНИИ ВМ РФ") (Cyrillic: "ГНИИ ВМ")], Lesoparkovaya Street, Building 4, St. Petersburg 195043, Russia (Cyrillic: Улица Лесопарковая, Дом 4, Санкт-Петербург 195043, Россия); Registration ID 1157847310048; Tax ID No. 7806194153 [RUSSIA-EO14024].
GOLDEN KAPOK (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGEOW 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. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD.; a.k.a. KINGS ROMANS INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMANS 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. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), 67 Pho 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 LOTUS OIL GAS & REAL ESTATE JOINT STOCK COMPANY, 67 Pho 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 Wasil 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. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS OFFSHORE; 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, Fujiinji Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alishah, 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
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

[NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
GOLDEN STAR INTERNATIONAL FREIGHT LIMITED (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. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS OFFSHORE; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING & OFFSHORE; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS 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, Fujiinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alishiah, 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 & INTERNATIONAL FREIGHT (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS OFFSHORE; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS 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, Fujiinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alishiah, 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

GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT (a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS OFFSHORE; 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, Fujiinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alishiah, 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

GOLDEN WARRIOR SHIPPING CO. LIMITED, 9th Floor, Block C, Qingdao Plaza, 381, Dunhua Lu, Shibeii Qu, Qingdao, Shandong 266034, China; Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong, China; Identification Number IMO 6128581; Registration Number 2880066 (Hong Kong) [IRAN-E013846].
GOLDEN WARRIOR INVESTMENT PVT LTD (a.k.a. “GW INVESTMENT”), Vaaly Villa, Majeedheer Magu, Henveiru, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 30 Dec 2014; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Registration Number C-1063/2014 (Maldives); Permit Number IG-0069/T10/2015 (Maldives) issued 15 Jan 2015 [SDGT] (Linked To: SHIYAM, Ali).
GOLDEN WINGS AVIATION, Juba, South Sudan; Wau, South Sudan; Regency Hotel, Ground Floor, Khartoum, Sudan; Rumbek, South Sudan; Awel Grand Market, Aweil, South Sudan; Yida International Market, Yida, South Sudan; Asmara, Eritrea [SOUTH SUDAN] (Linked To: OLAWO, Obac William).
GOLDFRATE CO., LIMITED, Flat/Rm A 12/F Zj 300, 300 Lockhart Road, Wan Chai, Hong Kong, China; Organization Established Date 02 Dec 2021; C.R. No. 3108311 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

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

GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION (a.k.a. GOLDPHARMA DRUG TRAFFICKING AND MONEY LAUNDERING ORGANIZATION), Buenos Aires, Argentina [SDNTK].

GOLDPHARMA DRUG TRAFFICKING AND MONEY LAUNDERING ORGANIZATION (a.k.a. GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION), Buenos Aires, Argentina [SDNTK].

GOFESTEIT OOO (a.k.a. LIMITED LIABILITY COMPANY GOFESTEIT (Cyrillic: ОБЩЕСТВО С ОГРАНЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГОФИСТЕЙ)), Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Tax ID No. 7703427840 (Russia); Registration Number 117774651273 (Russia) [RUSSIA-EO14024] (Linked To: KHristenko, Viktor Borisovich).

GOLFRATE (a.k.a. GOLFRATE AFRICA; a.k.a. GOLFRATE DISTRIBUTION; a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE HOLDINGS (ANGOLA) LDA; a.k.a. GOLFRATE HPC INDUSTRIES; a.k.a. GOLFRATE PAINTS), Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola; Avenida 4 de Fevereiro no 13 R/C, Luanda, Angola; Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@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 DISTRIBUTION (a.k.a. GOLFRATE; a.k.a. GOLFRATE AFRICA; a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE HOLDINGS (ANGOLA) LDA; a.k.a. GOLFRATE HPC INDUSTRIES; a.k.a. GOLFRATE PAINTS), Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola; Avenida 4 de Fevereiro no 13 R/C, Luanda, Angola; Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@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 FOOD INDUSTRIES; a.k.a. GOLFRATE DISTRIBUTION; a.k.a. GOLFRATE AFRICA; a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE HOLDINGS (ANGOLA) LDA; a.k.a. GOLFRATE HPC INDUSTRIES; a.k.a. GOLFRATE PAINTS), Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola; Avenida 4 de Fevereiro no 13 R/C, Luanda, Angola; Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@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 HOLDINGS (ANGOLA) LDA (a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE DISTRIBUTION; a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE HOLDINGS (ANGOLA) LDA; a.k.a. GOLFRATE HPC INDUSTRIES; a.k.a. GOLFRATE PAINTS), Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola; Avenida 4 de Fevereiro no 13 R/C, Luanda, Angola; Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@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 Holdings (Angola) Lda.) [SDGT].

GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE DISTRIBUTION; a.k.a. GOLFRATE AFRICA; a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE HOLDINGS (ANGOLA) LDA; a.k.a. GOLFRATE HPC INDUSTRIES; a.k.a. GOLFRATE PAINTS), Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola; Avenida 4 de Fevereiro no 13 R/C, Luanda, Angola; Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@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 HOLDINGS (ANGOLA) LDA (a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE DISTRIBUTION; a.k.a. GOLFRATE AFRICA; a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE HOLDINGS (ANGOLA) LDA; a.k.a. GOLFRATE HPC INDUSTRIES; a.k.a. GOLFRATE PAINTS), Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola; Avenida 4 de Fevereiro no 13 R/C, Luanda, Angola; Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@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 HOLDINGS (ANGOLA) LDA (a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE DISTRIBUTION; a.k.a. GOLFRATE AFRICA; a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE HOLDINGS (ANGOLA) LDA; a.k.a. GOLFRATE HPC INDUSTRIES; a.k.a. GOLFRATE PAINTS), Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola; Avenida 4 de Fevereiro no 13 R/C, Luanda, Angola; Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@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].
GOMEZ VELAZQUEZ, Daniela (a.k.a. GOMEZ MARTINEZ, Servando (a.k.a. “EL PROFESOR”; a.k.a. “LA PROFE”; a.k.a. “EL PROFESOR”)), Penitenciaria Federal de Porto Velho, Porto Velho, Brazil; DOB 18 Jun 1984; POB Brazil; nationality Brazil; Gender Male; Tax ID No. 327.953.228-0 (Brazil) (individual) [SDNTK] (Linked To: GONZALEZ, Fernando Melcides; a.k.a. ZEVALLOS GONZALEZ, Fernando; DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru) (individual) [SDNTK].

GONZALEZ ANGUIANO, Moises, Mexico; DOB 01 Apr 1992; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVN831205MMNNLM07 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ APUSHANA, Armando (a.k.a. GONZALEZ POLANCO, Amaury; a.k.a. GONZALEZ POLANCO, Hernagoras; a.k.a. “EL GORDO BAEZ”; a.k.a. “GORDITO POLANCO”; a.k.a. “MILCAIDES”; a.k.a. “UNCLE TOLI”), Avenida El Milagro, Edificio Villag Virgina, 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].

GONZALEZ BENITEZ, Olga Patricia, Hacienda TVS, Federal de Porto Velho, Porto Velho, Brazil; DOB 25 Nov 1989; POB Poza Rica de Hidalgo, Veracruz, Mexico; citizen Mexico; Gender Female; R.F.C. GOVD891125EK6 (Mexico); National ID No. 96088962044 (Mexico); alt. National ID No. 9609907692 (Mexico); C.U.R.P. GOVD91125MVZMLN04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

GONZALEZ BUSTAMANTE Y CIA. S.C.S., Lima, Peru; POB 04 Aug 1965; POB Cartagena, Colombia; alt. cit. citizen Colombia; Cedula No. 29503761 (Colombia); Passport AHS47983 (Individual) [SDNTK].

GONZALEZ, Hernan (a.k.a. ZEVALLOS GONZALEZ, Fernando; DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru) (individual) [SDNTK].

GONZALEZ VALENCA, Noemi, Mexico; DOB 05 Dec 1983; POB Aguillillia, Michoacan de Ocampo, Mexico; C.U.R.P. GOVD891125MVZMLN04 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ ANGUIANO, Moises, Mexico; DOB 01 Apr 1992; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVN831205MMNNLM07 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ ANGUIANO, Moises, Mexico; DOB 01 Apr 1992; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVN831205MMNNLM07 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ APUSHANA, Armando (a.k.a. GONZALEZ POLANCO, Amaury; a.k.a. GONZALEZ POLANCO, Hernagoras; a.k.a. “EL GORDO BAEZ”; a.k.a. “GORDITO POLANCO”; a.k.a. “MILCAIDES”; a.k.a. “UNCLE TOLI”), Avenida El Milagro, Edificio Villa Virgina, 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].

GONZALEZ BENITEZ, Olga Patricia, Hacienda TVS, Federal de Porto Velho, Porto Velho, Brazil; DOB 25 Nov 1989; POB Poza Rica de Hidalgo, Veracruz, Mexico; citizen Mexico; Gender Female; R.F.C. GOVD891125EK6 (Mexico); National ID No. 96088962044 (Mexico); alt. National ID No. 9609907692 (Mexico); C.U.R.P. GOVD91125MVZMLN04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

GONZALEZ BUSTAMANTE Y CIA. S.C.S., Lima, Peru; POB 04 Aug 1965; POB Cartagena, Colombia; alt. cit. citizen Colombia; Cedula No. 29503761 (Colombia); Passport AHS47983 (Individual) [SDNTK].

GONZALEZ, Hernan (a.k.a. ZEVALLOS GONZALEZ, Fernando; DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru) (individual) [SDNTK].

GONZALEZ VALENCA, Noemi, Mexico; DOB 05 Dec 1983; POB Aguillillia, Michoacan de Ocampo, Mexico; C.U.R.P. GOVD891125MVZMLN04 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ ANGUIANO, Moises, Mexico; DOB 01 Apr 1992; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVN831205MMNNLM07 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

GONZALEZ BRITO, Andres Laureano (Latin: GONZALEZ BRITO, Andrés Laureano), Havana, Cuba; DOB 04 Jul 1954; POB Barajagua, Las Villas, Cuba; alt: POB Barajagua, Cienfuegos, Cuba; nationality Cuba; citizen Cuba; Cedula No. 01-123456789 (Cuba) (individual) [SDNT].

GONZÁLEZ DELLAN, Leonardo (a.k.a. GONZALEZ CORDERO, Mayra Gisel), Calle Moras No. 543-B, Colonia Del Valle, Delegacion Benito Juarez, Distrito Federal, Mexico Code Postal 03100, Mexico; Avenida Coyoacan No. 43, Colonia Del Valle, Delegacion Benito Juarez, Distrito Federal, Mexico Code Postal 03100, Mexico; Castillo de Kent 8, Manzanita 36 Lote 37, Condado de Sayavedra, Atizapan de Zaragoza, Estado de Mexico CP 52930, Mexico; DOB 24 Oct 1962; POB Culliacan, Sinaloa, Mexico; Passport 07380070619 (Mexico); R.F.C. GCJ6210241QQ (Mexico); C.U.R.P. GCJ621024HSLNR06 (Mexico) (individual) [SDNT].

GONZALEZ CASTRO, Gustavo, Calle Avalor 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. GOCG730701 (Mexico); C.U.R.P. GOCG730701HVZNSS08 (Mexico); Cartilla de Servicio Militar Nacional B8765616 (Mexico) (individual) [SDNT].

GONZALEZ CORDERO, Mayra Gisel, San Luis Rio Colorado, Sonora, Mexico; DOB 25 Sep 1985; POB Baja California, Mexico; nationality Mexico; Gender Female; C.U.R.P. GCMM850925MBCNRY07 (Mexico) (individual) [ILlicit-DRUGS-E014059].

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 002272834 (Venezuela) expires 14 Aug 2012 (individual) [VENEZUELA-E013850].

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. 1-1-22-07-00030905-3 (Guatemala) expires 2010 (individual) [SDNTK].

GONZALEZ DURAN, Jaime, Calle Xolmon, Tampaxial, Colonia Aquismon, San Luis Potosi C.P. 79760, Mexico; DOB 22 Jan 1976; POB San Luis Potosi, Mexico; nationality Mexico; citizen Mexico; R.F.C. GODJ760122 (Mexico); C.U.R.P. GODJ760122HSNPR01 (Mexico); Cartilla de Servicio Militar Nacional B8978689 (Mexico); C.U.R.P. GODJ780122H24151162 (Mexico) (individual) [SDNT].

GONZALEZ GARZA, Rolando (a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. PIZANA GONZALEZ, Rogelio), Matamoros, Tamaulipas, Mexico; Carretera A La Playa El Huizachal, Valle Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De Aguayo, 9th Street and Quintana Roo No. 3150, Ciudad Victoria, Tamaulipas, Mexico; DOB 28 Feb 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico (individual) [SDNT].

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. GONJ720307HSLNGM00 (Mexico) (individual) [SDNT].

GONZALEZ HOYOS, Carlos Enrique, Colombia, DOB 13 Jul 1968; nationality Colombia; citizen Colombia; Cedula No. 0018594926 (Colombia) (individual) [SDNT].

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 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].

GONZALEZ LOPEZ, Gustavo Enrique (Latin: GONZÁLEZ LÓPEZ, Gustavo Enrique), DOB 02 Nov 1960; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 5.726.284 (Venezuela); Passport B0111931 (Venezuela); Director General of Venezuela's Bolivarian National Intelligence Service (SEBIN); Major General, President of Venezuela's Strategic Center of Security and Protection of the Homeland (CESPPA) (individual) [VENEZUELA].

GONZÁLEZ MARTINEZ, Erick (a.k.a. MEDINA RIOJAS, Eleazar; a.k.a. MEDINA ROJAS, Eleazar), Cuauhtemoc 805, Nuevo Laredo, Tamaulipas, Mexico; Diaz Miron 604, Colonia Victoria, Nuevo Laredo, Tamaulipas, Mexico; DOB 28 Jan 1972; POB Nuevo Laredo, Tamaulipas; alt. POB Monterrey, Nuevo Leon; nationality Mexico; citizen Mexico; C.U.R.P. MERE720128HTSDJL07 (Mexico) (individual) [SDNTK].

GONZález MEDINA, Jaime Andres (a.k.a. MARTINEZ ALVAREZ, Carlos), c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o COMERCIALIZADORA GONRA, Cali, Colombia; Avenida Lomas Anahuc No. 133, Edificio A., Depto. 602, Colonia Lomas Anahuc, Delegacion Huixquilucan, Mexico, Mexico; DOB 27 Apr 1975; POB Cal, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94428531 (Colombia); Passport 94428531 (Colombia); C.U.R.P. GOMJ750427HINENDM06 (Mexico) (individual) [SDNTK].

GONZález MUNIZ, Emilio Guillermo, Calle Enrique Cavazos No. 2326, Colonia Universidad, Saltillo, Coahuila, Mexico; DOB 06 Apr 1974; POB Coahuila, Mexico; nationality Mexico; citizen Mexico; R.F.C. GOME740406L12 (Mexico); C.U.R.P. GOME740406HCLNXM04 (Mexico) (individual) [SDNTK] (Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.).

GONZález MUNIZ, Esperanza Maria, Miguel Hidalgo Norte, No. 212, Zona Centro, Allende, Coahuila, Mexico; Cinco Manantiales, Coahuila, Mexico; DOB 23 Jan 1970; POB Coahuila, Mexico; citizen Mexico; R.F.C. GOME700123SMA (Mexico); C.U.R.P. GOME700123MCLNXS05 (Mexico) (individual) [SDNTK] (Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.).

GONZález PARADA, Juvenicio Ignacio; DOB 09 Jan 1947; POB Tepeaca, Puebla, Mexico; C.U.R.P. GOPJ470109HPLNRV00 (Mexico) (individual) [SDNTK] (Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: URBANIZADORA NUEVA ITALIA, S.A. DE C.V.).

GONZález PENEUALAS DRUG TRAFFICKING ORGANIZATION (Latin: GONZÁLEZ PEÑUELAS DRUG TRAFFICKING ORGANIZATION), Sinaloa, Mexico [SDNTK].
GONZALEZ PIZANA JR., Rogelio (a.k.a. GONZALEZ PENUELAS, Ignacio (Latin: GONZALEZ PEÑUELAS, Ignacio) (a.k.a. "NACHO GONZALEZ"), Sinaloa, Mexico; DOB 31 Jul 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOP170731HSNLXG07 (Mexico) (individual) [SDNTK] (Linked To: GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION).

GONZALEZ PIZANA JR., Rogelio; a.k.a. GONZALEZ GARZA, Rolando; a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. PIZANA GONZALEZ, Rogelio), Matamoros, Tamaulipas, Mexico; Carretera A La Playa El Huizachal, Valle Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De Aguayo, 9th Street and Quintana Roo No. 3150, Ciudad Victoria, Tamaulipas, Mexico; DOB 28 Feb 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico (individual) [SDNTK].

GONZALEZ PIZANA, Rogelio Kak, Jr. (a.k.a. GONZALEZ GARZA, Rolando; a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. PIZANA GONZALEZ, Rogelio), Matamoros, Tamaulipas, Mexico; Carretera A La Playa El Huizachal, Valle Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De Aguayo, 9th Street and Quintana Roo No. 3150, Ciudad Victoria, Tamaulipas, Mexico; DOB 28 Feb 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico (individual) [SDNTK].

GONZALEZ POLANCO, Amaury (a.k.a. GONZALEZ APUSHANA, Armando; a.k.a. GONZALEZ POLANCO, Hermogoras; a.k.a. "EL GORDO BAEZ"; a.k.a. "GORDITO POLANCO"; a.k.a. "MILCAIDES"; a.k.a. "UNCLE TOL"), Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela; Merida, Merida, Venezuela; Maicao, Guajira, Colombia; Aruba; DOB 19 Oct 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].

GONZALEZ POLANCO, Hermogoras (a.k.a. GONZALEZ APUSHANA, Armando; a.k.a. GONZALEZ POLANCO, Hermogoras; a.k.a. "EL GORDO BAEZ"; a.k.a. "GORDITO POLANCO"; a.k.a. "MILCAIDES"; a.k.a. "UNCLE TOL"), Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela; Merida, Merida, Venezuela; Maicao, Guajira, Colombia; Aruba; DOB 19 Oct 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].

GONZALEZ QUIRARTE, Eduardo (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 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].

GONZALEZ QUIRARTE, Jose (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ LOPEZ, Gregorio; a.k.a. GONZALEZ QUIRARTE, Eduardo; 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 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].

GONZALEZ QUIRARTE, Lalo (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ LOPEZ, Gregorio; a.k.a. GONZALEZ QUIRARTE, Eduardo; a.k.a. ORELLANA ERAZO, Hector Manuel); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].

GONZALEZ QUIRARTE, Edgar (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ LOPEZ, Gregorio; a.k.a. GONZALEZ QUIRARTE, Eduardo; a.k.a. ORELLANA ERAZO, Hector Manuel); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].

GONZALEZ QUIRARTE, Edgar (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ LOPEZ, Gregorio; a.k.a. GONZALEZ QUIRARTE, Eduardo; a.k.a. ORELLANA ERAZO, Hector Manuel); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].
GONZALEZ VALENCIA, Abigail (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Elvis (a.k.a. TAPIA GONZALEZ VALENCIA, Edgar Eden, Mexico; GONZALEZ VALENCIA, Arnulfo, Mexico; DOB 28 Oct 1979; POB Aguililla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Apatzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); alt. C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOVL721018HMNNNL08 (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 1968; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVA680622HMNNLR02 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ VALENCIA, Edgar Eden, Mexico; DOB 08 Oct 1984; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVE841008HMNNL01 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ VALENCIA, Luis Angel (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigail; 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; 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); 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, Ian Jassiel, Calle Pedro Moreno 113, Colonia Toluquilla, San Pedro Tlaquepaque, Jalisco, Mexico; DOB 31 May 1986; POB Aguililla, Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVL860531HMNNL06 (Mexico); alt. C.U.R.P. GOVL860531HMNNL06 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ VALENCIA, Julian Andrey (a.k.a. "BARNY"); DOB 31 Jan 1979; POB La Merced, Caldas, Colombia; citizen Colombia; Cedula No. 8125194 (Colombia) (individual) [SDNTK].

GONZALEZ VALENCIA, Marisa Ivette, Mexico; DOB 31 May 1986; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVM880727HMNNLR08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ VALENCIA, Noemi, Mexico; DOB 05 Dec 1983; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVN831205MMNNLM07 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ VALENCIA, Ulises Jovani, Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Calle Herradura Numero 4825, Colonia Mirador Del Sol, Zapopan, Jalisco, Mexico; DOB 31 May 1986; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVU860531HMNNL06 (Mexico) (individual) [SDNTK].

GOOD LAND COMPANY (Arabic: شركة أرض الخير الدولية (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة أرض الخير الدولية; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركة أرض الخير الدولية لاستيراد وتصدير الخضراوات والفواكه; 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 Taysir).

GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة أرض الخير الدولية (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND COMPANY (Arabic: شركة أرض الخير الدولية; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركة أرض الخير الدولية لاستيراد وتصدير الخضراوات والفواكه; 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 Taysir).

PASSPORT 073785390 (Venezuela) expires 01 Jul 2018; alt. Passport 046041771 (Venezuela) expires 24 May 2016; alt. Passport 002272834 (Venezuela) expires 14 Aug 2012 (individual) [VENEZUELA-E013850].

GOOD LAND COMPANY (Arabic: شركة أرض الخير الدولية (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركة أرض الخير الدولية لاستيراد وتصدير الخضراوات والفواكه; 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 Taysir).

GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة أرض الخير الدولية (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND COMPANY (Arabic: شركة أرض الخير الدولية; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركة أرض الخير الدولية لاستيراد وتصدير الخضراوات والفواكه; 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 Taysir).

GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة أرض الخير الدولية (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND COMPANY (Arabic: شركة أرض الخير الدولية; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركة أرض الخير الدولية لاستيراد وتصدير الخضراوات والفواكه; 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 Taysir).
GOODFORWARDING DOO BEOGRAD, Junija Gagarina 231, Belgrade 11070, Serbia; Tax ID No. 113097773 (Serbia); Registration Number 21801135 (Serbia) [RUSSIA-EO14024].

GOODLAND LIMITED LIABILITY COMPANY (a.k.a. GOOD LAND COMPANY; Arabic: شرکة أرض الخير), a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شرکة أرض الخير الدولية), a.k.a. GOOD LAND LIMITED LIABILITY COMPANY (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND COMPANY (Arabic: شرکة أرض الخير)), a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شرکة أرض الخير الدولية), a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركة أرض النباتات والمنتجات الغذائية), 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 Tayair).

GOODLAND 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 Tayair).

GOOD RUN LIMITED, 291 Brighton Road, South Croydon, CR2 6EQ, London E16 1AH, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 May 2008; Registration Number 06601634 (United Kingdom) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

GOOD SIBLINGS LTD, London, United Kingdom; c/o Weihai Huijiang Trade Limited, Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huancai 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 6040603; Company Number 11257095 (United Kingdom) [DPKR4].

GOODWILL CHARITABLE ORGANIZATION, INC. (f.k.a. AL-SHAHID SOCIAL ASSOCIATION; f.k.a. EDUCATIONAL DEVELOPMENT ASSOCIATION), 13106 Warren Ave. Suite 84, Dearborn, MI 48126, United States; PO Box 1794, Dearborn, MI 48126, United States; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

GOORYONG SHIPPING BANGKOK (a.k.a. GOORYONG SHIPPING CO LTD), Changgyung 2-dong, Sosong-guyok, Pyongyang, Korea, North; Warranton Ville 458Soi 5Pattanakan Soi 44Suanluang, Bangkok 10250, Thailand; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 5055293 [DPKR4].

GOORYONG SHIPPING CO LTD (f.k.a. GOORYONG SHIPPING BANGKOK), Changgyung 2-dong, Sosong-guyok, Pyongyang, Korea, North; Warranton Ville 458Soi 5Pattanakan Soi 44Suanluang, Bangkok 10250, Thailand; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 5055293 [DPKR4].

GOPHSTAIN, Bentzi (a.k.a. GOPHSTAIN, Ben Zion; a.k.a. GOPSTEIN, Bentzi; a.k.a. GOPSTEIN, Ben Zion; a.k.a. GOPSTEIN, Ben-Zion (Hebrew: בן ציון גופשטיין)), Kiryat Arba, West Bank; Israel; DOB 10 Sep 1969; nationality Israel; Gender Male; National ID No. 024526394 (Israel) (individual) [WEST-BANK-EO14115].

GOPSTEIN, Bentzi (a.k.a. GOPHSTAIN, Bentzi; a.k.a. GOPSTEIN, Bentzi; a.k.a. GOPSTEIN, Ben Zion; a.k.a. GOPSTEIN, Ben-Zion (Hebrew: בן ציון גופשטיין)), Kiryat Arba, West Bank; Israel; DOB 10 Sep 1969; nationality Israel; Gender Male; National ID No. 024526394 (Israel) (individual) [WEST-BANK-EO14115].

GOPSTEIN, Ben-Zion (Hebrew: בן ציון גופשטיין) (a.k.a. GOPHSTAIN, Bentzi; a.k.a. GOPSTEIN, Bentzi; a.k.a. GOPSTEIN, Ben Zion; a.k.a. GOPSTEIN, Ben-Zion (Hebrew: בן ציון גופשטיין)), Kiryat Arba, West Bank; Israel; DOB 10 Sep 1969; nationality Israel; Gender Male; National ID No. 024526394 (Israel) (individual) [WEST-BANK-EO14115].

GOPSTEIN, Ben-Zion (Hebrew: בן ציון גופשטיין) (a.k.a. GOPHSTAIN, Bentzi; a.k.a. GOPSTEIN, Bentzi; a.k.a. GOPSTEIN, Ben Zion; a.k.a. GOPSTEIN, Ben-Zion (Hebrew: בן ציון גופשטיין)), Kiryat Arba, West Bank; Israel; DOB 10 Sep 1969; nationality Israel; Gender Male; National ID No. 024526394 (Israel) (individual) [WEST-BANK-EO14115].

GORA, Dmitri (a.k.a. GORA, Dmitri Iurevich (Cyrillic: ГОРА, Дмитрий Юрьевич); a.k.a. GORA, Dmitry Yuriyevich; a.k.a. HARA, Dzmitry Iurevich (Cyrillic: ГАРА, Дзмітрый Юр’евич)), Minsk, Belarus; DOB 04 May 1970; POB Tbilisi, Georgia; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

GORA, Dmitry Iurevich (Cyrillic: ГОРА, Дмитрий Юрьевич) (a.k.a. GORA, Dmitri; a.k.a. GORA, Dmitry Yuriyevich; a.k.a. HARA, Dzmitry Iurevich (Cyrillic: ГАРА, Дзмітрый Юр’евич)), Minsk, Belarus; DOB 04 May 1970; POB Tbilisi, Georgia; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

GORA, Dmitry Yuriyevich (a.k.a. GORA, Dmitri; a.k.a. GORA, Dmitry Yuriyevich; a.k.a. HARA, Dzmitry Iurevich (Cyrillic: ГАРА, Дзмітрый Юр’евич)), Minsk, Belarus; DOB 04 May 1970; POB Tbilisi, Georgia; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

GORANOV, Vladimir (a.k.a. GORANOV, Vladislav; a.k.a. GORANOV, Vladislav Ivanov (Cyrillic: ГОРАНОВ, Владислав Иванов)), II Krasna Poliana R.D., NO 226, Apt. 78, Sofia, Bulgaria; DOB 30 Apr 1977; POB Pieve, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 7704304020 (Bulgaria) (individual) [GLOMAG].

GORANOV, Vladislav (a.k.a. GORANOV, Vladislav; a.k.a. GORANOV, Vladislav Ivanov (Cyrillic: ГОРАНОВ, Владислав Иванов)), II Krasna Poliana R.D., NO 226, Apt. 78, Sofia, Bulgaria; DOB 30 Apr 1977; POB Pieve, Bulgaria; nationality Bulgaria; Gender Male;
National ID No. 7704304020 (Bulgaria) (individual) [GLOMAG].

GORANOV, Vladislav Ivanov (Cyrillic: ГОРАНОВ, Владислав Иванович) (a.k.a. ГОРАНОВ, Владислав), II Krasna Poliana R.D., NO 226, Apt. 78, Sofia, Bulgaria; DOB 30 Apr 1977; POB Pleven, Bulgaria; nationality Bulgaria; Gender Male; Tax ID No. 77360037516 (Russia) (individual) [RUSSIA-EO14024].

GORDEEV, Sergey Eduardovich (Cyrillic: ГОРДЕЕВ, Серге́й Эдуардович) (a.k.a. ГОРДЕЕВ, Сергей Эдуардович) (Cyrillic: ГОРЕДЬЕВ, Серге́й Эдуардович), Russia; DOB 22 Nov 1972; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 77360037516 (Russia) (individual) [RUSSIA-EO14024].

GORDEYEV, Sergey Eduardovich (a.k.a. GORDIEV, Sergey Eduardovich (Cyrillic: ГОРДЕЙЕВ, Сергей Эдуардович)), Russia; DOB 28 Feb 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORDEYEV, Sergey Eduardovich (a.k.a. GORDIEV, Sergey Eduardovich), Russia; DOB 22 Nov 1972; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 77360037516 (Russia) (individual) [RUSSIA-EO14024].

GORNEV, Vitaliy Yuryevich (Cyrillic: ГОРНЕВ, Виталий Юрьевич), Russia; DOB 05 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

GORNYAKOV, Sergei Vasilyevich (a.k.a. GORKOV, Сергей Васильевич; a.k.a. Горньяков, Сергей Васильевич), Russia; DOB 01 Dec 1968; POB Gay, Orenburg Region, Russia; nationality Russia; Gender Male; Tax ID No. 772900658791 (Russia) (individual) [RUSSIA-EO14024].

GORNYAKOV, Sergei Vasilyevich (Cyrillic: ГОРЬКОВ, Сергей Васильевич) (a.k.a. GORKOV, Сергей Васильевич; a.k.a. Горньяков, Сергей Васильевич), Russia; DOB 01 Dec 1968; POB Gay, Orenburg Region, Russia; nationality Russia; Gender Male; Tax ID No. 772900658791 (Russia) (individual) [RUSSIA-EO14024].

GORDIEVSKY, Stanislav Evgenievich, Russia; DOB 09 Sep 1977; Gender Male (individual) [MAGNIT].

GORELKIN, Anton Vladimirovich (Cyrillic: ГОРЕЛЬКИН, Антон Владимирович), Russia; DOB 22 Dec 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORFINKEL, Arie (a.k.a. GORFINKEL, Ари), 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. 714842540 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KIRYANOVA, Victor Nikolayevich).

GORNIN, Leonid Vladimirovich (Cyrillic: ГОРНИН, Леонид Владимирович), Moscow, Russia; DOB 30 Dec 1972; POB Novosibirsk, Novosibirsk region, Russia; nationality Russia; Gender Male; Tax ID No. 540316302800 (Russia) (individual) [RUSSIA-EO14024].

GORNYAKOV, Sergei Vasilyevich (a.k.a. Горняков, Сергей Васильевич), Russia; DOB 05 Jan 1966; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

GORNYAKOV, Sergei Vasilyevich (a.k.a. Gorin, Raul Antonio; a.k.a. Gorin, Raul; a.k.a. Gorin-Belisario, Raul Antonio De La Santisima Trinidad; a.k.a. Gorin, Raul; a.k.a. Gorin, Raul Antonio; a.k.a. Gorin-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.
Office of Foreign Assets Control

Specially Designated Nationals & Blocked Persons

May 16, 2024

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OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(i); C.R. No. 2563281 (Hong Kong); Identification Number IMO 6003094 [IFCA].

GRAINS MIDDLE EAST TRADING DWC-LLC
(а.k.a. GRACIOUS SHIPPING COMPANY LIMITED; a.k.a. GRANATURA, S. DE P.R. DE R.L. DE C.V., Carrera 3 No. 7-32 Piso 3, Buenaventura, Colombia; Av. Simon Bolivar Km 4 El Pinal, Buenaventura, Colombia; Av. Simon Bolivar Km 5, Buenaventura, Colombia; Av. Portuaria Edif. Cofecar B-B Modulo 38, Buenaventura, Colombia; NIT # 800173054-1 (Colombia) [SDNTK].

GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС) (a.k.a. A О GRAND SERVIS EKSPRES; a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС) (a.k.a. "ГРАНД ЭКСПРЕСС" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"); 85 Sheremetevskaaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a)ya 15, Moscow 129075, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations; 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-E013685].

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; a.k.a. TRADEX CO), 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, Hannawiyah, 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].

GRAND TOWN (a.k.a. GRAND TOWN TOURISM PROJECT (Arabic: مشروع غراند تاون السياحي) (a.k.a. GRAND TOWN TOURIST CITY (Arabic: غراند تاون المدينة السياحية) a.k.a. ZK GRAND TOWN), Airport Road, after the Fourth Bridge, Damascus, Syria; Website www.facebook.com/ZKGrandTown; Organization Established Date 2017; Organization Type: Real estate activities on a fee or contract basis [SYRIA].

GRAND TOWN TOURISM PROJECT (Arabic: مشروع غراند تاون السياحي) (a.k.a. GRAND TOWN; a.k.a. GRAND TOWN TOURIST CITY (Arabic: غراند تاون المدينة السياحية) a.k.a. ZK GRAND TOWN), Airport Road, after the Fourth Bridge, Damascus, Syria; Website www.facebook.com/ZKGrandTown; Organization Established Date 2017; Organization Type: Real estate activities on a fee or contract basis [SYRIA].
EXECUTIVE ORDER 14024, as amended by Executive Order 14114; Tax ID No. 4802011685 (Russia); Registration Number 1084802000832 (Russia) [RUSSIA-EO14024].

GREAT LAKES BUSINESS COMPANY (a.k.a. GLBC), P. O. Box 315, Goma, Congo, Democratic Republic of the; Gisenyi, Rwanda [DRCONGO].

GREAT SHARE INTERNATIONAL LOGISTICS LIMITED (Chinese Simplified: 深圳市大协国际货运代理有限公司) (a.k.a. SHENZHEN DAXIE FREIGHT AGancy CO LTD; a.k.a. SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD; a.k.a. SHENZHEN DAXIE FEDERATION OF INTERNATIONAL FREIGHT FORWARDING CO LTD), Room 2210, Building 2, Nanguang City Garden, at the intersection of Nanshan District Avenue and Chuangye Road, Shenzhen, China; Unified Social Credit Code (USCC) 91440305854057093C (China) [RUSSIA-E014024].

GREAT TEHRAN PENITENTIARY (a.k.a. FASHAFOUYEH PRISON; a.k.a. FASHAFOYEH PRISON), Tehran Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

GREEN BIRDS, Alithaa, 7020, Naifaru, Maldives; Additional Sanctions Information - Subject to Secondary Sanctions [SDNT].

GREEN CAR RENT LIMITED PARTNERSHIP (a.k.a. HANG HUN SUAN CHAMAT KRIN KHA REN), 445/11 Soi Ramkamhaeng, 39 Lat Phrao Road, Wang Thong Lang, Bang Kapi district, Bangkok, Thailand [SDNTK].

GREEN CAR RENT LIMITED PARTNERSHIP (a.k.a. HANG HUN SUAN CHAMAT KRIN KHA REN), 445/11 Soi Ramkamhaeng, 39 Lat Phrao Road, Wang Thong Lang, Bang Kapi district, Bangkok, Thailand [SDNTK].

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

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

GREEN PINE ASSOCIATED CORPORATION (a.k.a. CHONGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CH'ONGSONG YON'HAP; a.k.a. CHOSUN CHAWON KAEBAL TUJA HOESA;


GRUPO COMERCIAL SAN BLAS, S.A. DE C.V., Colonias 269, Guadalajara, Jalisco 44410, Mexico; Avenida Vallarta Edif. Concentro, No. 6503, Piso 16, Ciudad Granja, Zapopan, Jalisco 45100, Mexico; Homero No. 418, Sexto Piso, Col. Polanco, Del Miguel Hidalgo, Mexico City, Distrito Federal 11570, Mexico; Benjamin Hill No. 178, Colonia Condessa, Cuauhtemoc, Mexico City, Distrito Federal 06140, Mexico; Vicente Guerrero No. 1261, Colonia Molino de Parra, Municipio Morelia, Michoacan 58010, Mexico; Avenida Vallarta #6503, Torre Corey, Piso 16, Col. Ciudad Granja, Zapopan, Jalisco 45100, Mexico; R.F.C. GCS9903264U1 (Mexico); Folio Mercantil No. 251184 (Mexico) [SDNT].


GRUPO CONTROL SYSTEM 2004, C.A., Av. Francisco de Miranda, Centro Lido, Torre A, piso 10, Of. 10-02, Urb. El Rosal, Caracas, Venezuela; RIF # J-294692184-4 (Venezuela) [SDNT].

GRUPO CRISTAL CORONA S.A. DE C.V., Av. Avenida Insurgentes No. 23, Interior 506, Piso 5, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico; Avenida Fuentes de Piramides No. 1-604, Oficina 17, Tecamachalco, Naucalpan, Mexico, Mexico; R.F.C. GCC-030326-KUA (Mexico) [SDNT].

GRUPO ADMINISTRACION EMPRESARIAL S.A. (a.k.a. GAESA; a.k.a. "GRUPO GAE"), Edificio de la Marina, Avenida Del Puerto Y Brapia, Havana, Cuba; Organization Established Date 28 Feb 1999; Organization Type: Activities of holding companies [CUBA].

GRUPO DIJEMA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 46092-1 (Mexico) [SDNT].

GRUPO EG Mont, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Fernando de Alba 765-3, Col. Chapalita, Guadalajara, Jalisco 44500, Mexico; R.F.C. GEG130219MY1 (Mexico); Folio Mercantil No. 72549 (Jalisco) (Mexico) [SDNT].

GRUPO EMPRESARIAL EPTA, S.A. DE C.V. (a.k.a. GRUPO EPTA), Puerto Vallarta, Jalisco, Mexico; Leon, Guanajuato, Mexico; Website www.grupoepta.com; Organization Established Date 14 Aug 2013; Organization Type: Management consultancy activities; Folio Mercantil No. 16378 (Mexico); alt. Folio Mercantil No. 68520 (Mexico) [ILLICIT-DRUGS-E014059].

GRUPO EPTA (a.k.a. GRUPO EMPRESARIAL EPTA, S.A. DE C.V.), Puerto Vallarta, Jalisco, Mexico; Leon, Guanajuato, Mexico; Website www.grupoepta.com; Organization Established Date 14 Aug 2013; Organization Type: Management consultancy activities; Folio Mercantil No. 16378 (Mexico); alt. Folio Mercantil No. 68520 (Mexico) [ILLICIT-DRUGS-E014059].

GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS, Mexico City, Distrito Federal, Mexico; Folio Mercantil No. 290199 (Mexico) [SDNT].

GRUPO FALCON DE PANAMA, S.A., PH Centro Comercial Los Pueblos Albrook, Local 47-D, Panama City, Panama; RUC # 556350-1-444254-07 (Panama) [SDNT].

GRUPO FALCON S.A., Calle 16 No. 41-210 cp. 801, Medellin, Colombia; NIT # 800214711-1 (Colombia) [SDNT].

GRUPO GASOLINEROS COJIM, S.A. DE C.V. (a.k.a. GRUPO COJIM, S.A. DE C.V.), Guadalajara, Jalisco, Mexico; KM 39 700 Carretera Jalostotitlan, San Julian, San Miguel El Alto, Jalisco, Mexico; Carretera Jalostotitlan San Julian Km 39.70, San Miguel El Alto, Jalisco, Mexico; KM 1.5 Carretera San Julian a San Miguel El Alto San Julian, San Julian, Jalisco 47140, Mexico; Folio Mercantil No. 79653 (Jalisco) (Mexico) [SDNT].

GRUPO GUADALEST S.A. DE C.V., Calle Enrique Wallon 424 Alts. Hab. 13, Rincon del General Victoriano Cepeda 2, Colonia "ULTRAPHARMA"; a.k.a. "PERFECT SILHOUETTE", Mexico City, Distrito Federal, Mexico; Numero Unico de Identificacao Tributaria (NUIT) 300001426 (Brazil) [SDNT].

GRUPO IMPERGOZA, S.A. DE C.V. (a.k.a. LA TIJERA PARQUE INDUSTRIAL; a.k.a. PROVENZA CENTER), Av. Adolfo Lopez Mateos No. 5565, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 46445, Mexico; Av. Camino A La Tijera No. 806, Col. La Tijera, Tlajomulco de Zuniga, Jalisco C.P. 46545, Mexico; R.F.C. GIM-081015-SIA (Mexico) [SDNT].

GRUPO INDUSTRIAL GAXIOLA S.A. DE C.V. (a.k.a. GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.; f.k.a. MADYVA), 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. GIG910522BR8 (Mexico) [SDNT].

GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V. (a.k.a. GRUPO INDUSTRIAL GAXIOLA S.A. DE C.V.; f.k.a. MADYVA), 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. GIG910522BR8 (Mexico) [SDNT].

GRUPO INMOBILIARIO SEGTAC (a.k.a. GRUPO SEGTAC IMOBILIARIA; a.k.a. GRUPO SEGTAC, S.A. DE C.V.), Avenida Karl Marx 1464/82, Maputo, Mozambique; P.O. Box 2274, Maputo, Mozambique; Numero Unico de Identificacao Tributaria (NUI) 300000436 (Mozambique) [SDNT].

GRUPO MBS LDA (a.k.a. GRUPO MBS LIMITADA), Avenida Karl Marx 1464/82, Maputo, Mozambique; P.O. Box 2274, Maputo, Mozambique; Numero Unico de Identificacao Tributaria (NUI) 300000436 (Mozambique) [SDNT].

GRUPO MBS LDA (a.k.a. GRUPO MBS LIMITADA), Avenida Karl Marx 1464/82, Maputo, Mozambique; P.O. Box 2274, Maputo, Mozambique; Numero Unico de Identificacao Tributaria (NUI) 300000436 (Mozambique) [SDNT].

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Mozambique; P.O. Box 2274, Maputo, Mozambique; Avenida Vladimir Lenin 2836, Maputo, Mozambique; Avenida 24 de Julho, Maputo, Mozambique; Benefica, Maputo, Mozambique; Numero Unico de Identificacao Tributaria (NUIT) 3000000436 (Mozambique) [SDNTK].

GRUPO SEGTAC, S.A. DE C.V., Leon, Guanajuato, Mexico; Organization Established Date 08 Feb 2021; Organization Type: Mining and Quarrying; Folio Mercantil No. N-2021024215 (Mexico) [ILLICIT-DRUGS-E014059].

GRUPO PATRON LTDA (a.k.a. DISTRIECOR S.A.S.), Cra 106A, Nro. 94 15, Nuevo Apartado, Apartado 05045, Colombia; NIT # 8110469383 (Colombia) [SDNTK].

GRUPO PRODCUSIL, S. DE P.R. DE R.L. DE C.V. (a.k.a. GRUPO PRODCUSIL, S.P.R. DE R.L. DE C.V.), Guadalajara, Jalisco, Mexico; Paseo de la Arboleda 768-10, Col. Jardines del Bosque, Guadalajara, Jalisco 44520, Mexico; R.F.C. GPR140605GC0 (Mexico); Folio Mercantil No. 83061 (Jalisco) (Mexico) [SDNTK].

GRUPO PRODCUSIL, S.P.R. DE R.L. DE C.V. (a.k.a. GRUPO PRODCUSIL, S.P.R. DE R.L. DE C.V.), Guadalajara, Jalisco, Mexico; Paseo de la Arboleda 768-10, Col. Jardines del Bosque, Guadalajara, Jalisco 44520, Mexico; R.F.C. GPR140605GC0 (Mexico); Folio Mercantil No. 83061 (Jalisco) (Mexico) [SDNTK].

GRUPO ANGEL, JACINTO R., Meriden, Connecticut, USA; Tax ID No. 04-4283248 (USA); Website: http://www.gsk-sd.com; Organization Type: Other information technology and computer service activities [SUDAN-EO14098].

GRUPO COMPANII MKS (a.k.a. LIMITED LIABILITY COMPANY GROUP OF COMPANIES MKC), Victorenko Str. 5, Building 1, Business Center, Victory Plaza, 9th Floor, Office 8A, Moscow 125167, Russia; Voronezhskaya Str. 5, Letter A, Section 27H, Office 224, St. Petersburg 191119, Russia; Kirova Str. 63, Office 206, Beroyzovsky 623700, Russia; Tax ID No. 6604025432 (Russia); Registration Number 1096604002384 (Russia) [RUSSIA-E014024].

GROUP WISA, S.A. (a.k.a. LA RIVIERA), Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt, Zona Libre de Colon, Colon, Panama; Torre Generali, Piso 11 y 12, Calle 54 Este y Avenida Samuel Lewis, Panama, Panama; Colombia; Guatemala; Belice; Costa Rica; El Salvador; Mexico; Bolivia; Honduras; Nicaragua; Uruguay; RUC # 645451-1-458900 (Panama) [SDNTK].

GROUP ZAIT, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Organization Established Date 22 Jul 2013; Folio Mercantil No. 82722 (Mexico) [ILLICIT-DRUGS-E014059].

GRUPPA SIBUGLEMET (a.k.a. LLC SIBUGLEMET GROUP), ul. Mashi Poryvaevoi d. 34, kom. 3, Moscow 107078, Russia; Tax ID No. 7708320240 (Russia); Registration Number 1177746596268 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

GRUPO DOMANO S.R.L., Via Robert Musil 8, Roma 00137, Italy; Tax ID No. 15250881008 (Italy) [VENEZUELA-E013850].

GRUPPA RODINA OOO (a.k.a. RODINA GROUP), ul. Dmitrovka M. d. 18A, str. 3, et 3 pom. X office 3, Moscow 127006, Russia; Website: struktura.pro; Organization Established Date 24 Jan 2020; Organization Type: Other information technology and computer service activities; Tax ID No. 7703438908 (Russia); Government Gazette Number 7040248191 (Russia) (individual) [RUSSIA-E014024].

GRUPPA HRODOMANK S.R.O. (a.k.a. HROMANK GROUP), ul. Dmitrovka M. d. 18A, str. 3, et 3 pom. X office 3, Moscow 127006, Russia; Website: struktura.pro; Organization Established Date 12 Dec 2017; Organization Type: Other information technology and computer service activities [SUDAN-EO14098].

GRUPPA KOMPANIYA INOVIACII (a.k.a. INNOVATION COMPANY）、Kirova Str. 63, Office 206, Beroyzovsky 623700, Russia; Tax ID No. 6604025432 (Russia); Registration Number 1096604002384 (Russia) [RUSSIA-E014024].

GRUPPA KOMPANIYA STRUKTURA (Cyrillic: ГРУППА КОМПАНИЙ СТРУКТУРА) (a.k.a. COMPANY GROUP STRUCTURE LLC; a.k.a. GK STRUKTURA (Cyrillic: ГК СТРУКТУРА); a.k.a. STRUCTURA NATIONAL TECHNOLOGIES), Per. Bolshoi Kislovskii, d. 1, str. 2, Pomeshch/Kom I/42, Moscow 125009, Russia; Voronezhskaya Str. 5, Letter A, Section 27H, Office 8A, Moscow 125167, Russia; Tax ID No. 6604025432 (Russia); Registration Number 1096604002384 (Russia) [RUSSIA-E014024].

GRUPPA KOMPANIYA STRUKTURA (Cyrillic: ГРУППА КОМПАНИЙ СТРУКТУРА), ul. Dmitrovka M. d. 18A, str. 3, et 3 pom. X office 3, Moscow 127006, Russia; Website: struktura.pro; Organization Established Date 12 Dec 2017; Organization Type: Other information technology and computer service activities; Tax ID No. 7703438908 (Russia); Registration Number 757746315588 (Russia) [RUSSIA-E014024].

GRUPPA MINERA BARRA PACIFICO, S.A.P.I., Apartado 05045, Colombia; NIT # 8110469383 (Colombia) [SDNTK].

GRUPPA PRODCUSIL, S. DE P.R. DE R.L. DE C.V. (a.k.a. GRUPO PRODCUSIL, S.P.R. DE R.L. DE C.V.), Guadalajara, Jalisco, Mexico; Tax ID No. 1096604002384 (Russia) (individual) [RUSSIA-E014024].

GRUPPA PRODCUSIL, S. DE P.R. DE R.L. DE C.V. (a.k.a. GRUPO PRODCUSIL, S.P.R. DE R.L. DE C.V.), Guadalajara, Jalisco, Mexico; Paseo de la Arboleda 768-10, Col. Jardines del Bosque, Guadalajara, Jalisco 44520, Mexico; R.F.C. GPR140605GC0 (Mexico); Folio Mercantil No. 83061 (Jalisco) (Mexico) [SDNTK].

GRUPPA SIBUGLEMET (a.k.a. LLC SIBUGLEMET GROUP), ul. Mashi Poryvaevoi d. 34, kom. 3, Moscow 107078, Russia; Tax ID No. 7708320240 (Russia); Registration Number 1177746596268 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

GRUPO WISA, S.A. (a.k.a. LA RIVIERA), Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt, Zona Libre de Colon, Colon, Panama; Torre Generali, Piso 11 y 12, Calle 54 Este y Avenida Samuel Lewis, Panama, Panama; Colombia; Guatemala; Belice; Costa Rica; El Salvador; Mexico; Bolivia; Honduras; Nicaragua; Uruguay; RUC # 645451-1-458900 (Panama) [SDNTK].
Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 21 Mar 2023; Unified Social Credit Code (USCC) 91440111MACQ31P0B (China) [RUSSIA-EO14024].

GUANGZHOU SYRISS LOGISTICS & SERVICES (a.k.a. SYRIS; a.k.a. SYRIS GROUP LIMITED; a.k.a. SYRIS LOGISTICS AND SERVICE COMPANY), Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou 510000, China; Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Marine Warehouse, Baiyun Area, Shijiang Town, 20 Qingfeng Qinglong Road, Guangzhou, China; Baramkeh Free Zone, Damascus, Syria; Jebel Ali Free Zone, W.H. # WF06, Jebel Ali, United Arab Emirates; Ras Al Khor Industrial 3, Warehouse # 2, Al Awewr, United Arab Emirates; Exit 19 Al Manakh area , W.H. # 364, Riyadh, Saudi Arabia [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

GUARDIANS OF RELIGION (a.k.a. AL-QAIDA IN SYRIA; a.k.a. HURRAS AL-DIN; a.k.a. SHAM AL-RIBAT; a.k.a. TANDHIM HURRAS AL-SYRIA; a.k.a. HURRAS AL-DIN; a.k.a. SHAM YONA STAR INTERNATIONAL).

GUARINO LOAIZA, Jose (a.k.a. GUARINO LOAIZA, Joses Berley) (a.k.a. "EL ILUSTRE"); DOB 10 Feb 1983; nationality Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 3050117961 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

GUAREBA, Ekaterina (a.k.a. GUBAREVA, Ekaterina Yurievna (Cyrillic: ГУБАРЕВА, Екатерина Юрьевна); a.k.a. GUBAREVA, Katerina Yuirevna; a.k.a. GUBAREVA, Kateryna Yurievna; a.k.a. KRAKSO, Ekaterina Yurievna), 3 B. Severnaya Street, Apt. 30, Donetsk, Donetsk Region, Ukraine; 101 Karl Marx Street, Apt. 10, Kahovka, Kherson Region, Ukraine; DOB 05 Jul 1983; nationality Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 3050117961 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

GUBEREK GRIMBERG, Henry (a.k.a. GUBEREK GRIMBERG, Henry), Bogota, Colombia; Rosh HyAyn, Israel; DOB 06 Apr 1958; POB Bogota, Colombia; citizen Columbia; alt. citizen Israel; Cedula No. 79150656 (Colombia); Passport AG578034 (Colombia); alt. Passport 11328034 (Israel); National ID No. 313850281 (Israel) (individual) [SDNTK] (Linked To: C.I. DEL ISTMO S.A.S.; Linked To: INDUITEX LTD.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked To: T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.).

GUBEREK RABINOVIICH, Isaac (a.k.a. GUBEREK RAVINOVICZ, Isaac Perez); DOB 21 Mar 1936; POB Bogota, Colombia; citizen Columbia; Cedula No. 2918329 (Colombia); Passport AM354606 (Colombia) (individual) [SDNTK] (Linked To: C.I. DEL ISTMO S.A.S.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: INDUITEX LTD.; Linked To: CHAPS INVESTMENT INC.; Linked To: SBT S.A.; Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INVERSORA PANACOL S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: FUNDACION ISSARA; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPLAN-COL, S.A.; Linked To: COLOMBO PERUANA DE TEJIDOS S.A.; Linked To: C.I. CAFFEY VALORES S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.).

GUBEREK RAVINOVICZ, Isaac Perez; DOB 21 Mar 1936; POB Bogota, Colombia; citizen Columbia; Cedula No. 2918329 (Colombia); Passport AM354606 (Colombia) (individual) [SDNTK] (Linked To: C.I. DEL ISTMO S.A.S.; Linked To: INDUITEX LTD.; Linked To: CHAPS INVESTMENT INC.; Linked To: SBT S.A.; Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INVERSORA PANACOL S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: FUNDACION ISSARA; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPLAN-COL, S.A.; Linked To: COLOMBO PERUANA DE TEJIDOS S.A.; Linked To: C.I. CAFFEY VALORES S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.).
GUEROVA, Liyia Salavatovna (a.k.a. GUEROVA, Liyia Salavatovna (Cyrillic: ГУЕРОВА, Лиля Салаватовна)), Russia; DOB 16 Dec 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14042].

GUN MAKING COMPANY LEVSHA T LLC (a.k.a. LLC WEAPON FIRM LEVSHA T; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ORUZHIEINAIA FIRMA LEVSHA T), 1A Sovetskaya St, Building 95-037, Pomon/112.2.63, Tula 300041, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7107049851 (Russia); Registration Number 1027100978300 (Russia) [RUSSIA-EO14024].


GURLEYEN, Soner, Istanbul, Turkey; DOB 06 Oct 1967; POB Gaziosmanpasha, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Linked To: AL QA'IDA.

GUPTA, Ajay (a.k.a. GUPTA, Ajay Kumar), 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 (individual) [GLOMAG].

GUPTA, Rahul (a.k.a. GUPTA, Rahul Kumar), Dubai, United Arab Emirates; DOB 14 Jun 1968; POB Saharanpur, India; nationality South Africa; Gender Male (individual) [GLOMAG].

GUPTA, Rajendra Pratap, Allahabad, India; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male (individual) [GLOMAG].

GUPTA, Rajiv, New Delhi, India; DOB 05 Feb 1966; POB Saharanpur, India; nationality India; Gender Male; Secondary sanctions risk: [GLOMAG].
HABANEROS STEAK WINGS (a.k.a. HABANERO’S RESTAURANTE STEAK WINGS), Nogales, Sonora, Mexico; Calle Ruiz Cortinez 914, Nogales, Sonora 84040, Mexico; Calle Ruiz Cortinez 895, Nogales, Sonora 84030, Mexico; Organization Established Date: 03 Apr 2017; Organization Type: Restaurants and mobile food service activities; SRE Permit No. A201703091732456026 (Mexico) [ILLICIT-DRUGS-EO14059].

HABIB, Malik Ali (Arabic: مالك علي حبيب), Palmyra, Syria; DOB 04 Jan 1963; POB Jablalh Latakia, Syria; nationality Syria; Gender Male; Major General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

HABAIB, Ali (a.k.a. MAHMoud, Ali Habib; a.k.a. MAHMOUD, Ali Muhammad Habib; a.k.a. MAHMUD, Ali Habib); DOB 1939; POB Tartous, Syria; Lieutenant General, Minister of Defense (individual) [SYRIA].

HABIB, Salah (a.k.a. HABIB, Saleh; a.k.a. HABIB, Salih), Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Ain el-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 Syniar Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Ain el-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).

HABIBI, Skender; DOB 13 Jul 1968; POB Vitina, Serbia and Montenegro (individual) [BALKANS].

HABAIB, Hasan (a.k.a. RAMBUNEZHAD, Hasan), Iran; DOB 23 Sep 1975; POB Varamin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 060598298 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ASEMAN PISHRANEH CO. LTD.).

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

HABIBI, Ali (a.k.a. NAJAFI, Ali Habibi), Tehran, Iran; DOB 25 Dec 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0060598298 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ASEMAN PISHRANEH CO. LTD.).
USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

HAGHANIAN, Vahid, Iran; DOB 1961; alt. DOB 1962; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

HAGHIGHAT, Ghasem (a.k.a. “GAO, Shan”), China; DOB 19 Jun 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G39302650 (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.).

HAGHIGHIAN, Mohammad Hossein, Iran; DOB 1989; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: KIMIYA PAKSHI KASHRH). HAI HSING, Sae Wei (a.k.a. APCHIART, Cheewinprapsi; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHRON, Cheewinprapsi; a.k.a. SUNTHORN, Chiwinpraphasi; a.k.a. WEI, Hseueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "WEI HSEUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachirathan Satthi 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) [SDNTK].

HAICHUK, Mikalai Mikalaevich (Cyrillic: ГАЙЧУК, Мікалай Мікалаевіч) (a.k.a. GAICHUK, Nikolai Nikolayevich (Cyrillic: ГАЙЧУК, Ніколай Миколайович); a.k.a. GAICHUK, Nikolay), Nezalezhnosti vulica, 16, Viliejka, Minsk Oblasti, Belarus; DOB 31 May 1973; nationality Belarus; Gender Male; National ID No. 3310573014PB8 (Belarus) (individual) [BELARUS-EO14038].

HAIDAMOUS, Joseph Ilya (a.k.a. HAIDAMOUS, Joseph Elia; a.k.a. HAYDAMOUS, Joseph Elia), 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).
Pakistan; Qandahar Province, Afghanistan;
Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates; Iran [SDGT].

HAJI BASIR HAWALA (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 BASHIR 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 ZAR JAMIL, HAJI SALAM HAWALA), Chohar Mir Road, Quetta, Balochistan Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; 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, Afghanistan; 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; 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 HOSSEINI, Mostafa (a.k.a. HAJJI HOSEINI ROKNABADI, Mostafa; a.k.a. HAJJI HOSEINI ROKNABADI, Mojtaba; a.k.a. HAJJI HOSEINI ROKNABADI, Mojtaba (Arabic: مصطفى حسین رکن‌آبادی), Iran; DOB 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480031332 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

HAJI HOSSEINI, Mostafa (a.k.a. HAJJI HOSEINI ROKNABADI, Mostafa; a.k.a. HAJJI HOSEINI ROKNABADI, Mojtaba; a.k.a. HAJJI HOSEINI ROKNABADI, Mojtaba (Arabic: مصطفی حسین رکن‌آبادی), Iran; DOB 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480031340 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

HAJI JUMA KHAN ORGANIZATION (a.k.a. "HK ORGANIZATION"; a.k.a. "KHAN ORGANIZATION"), Afghanistan; Pakistan [SDNTK].

HAJI KHAIR ULLAH MONEY SERVICE (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH-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, 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; Moishah Chowk Road, Lahore, Punjab Province, Pakistan; Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; 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, Afghanistan; 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; 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, Ali Khatib (a.k.a. ALEKO, Maiko Joseph; a.k.a. HAKIZIMANA, Apollinaire (a.k.a. LEPIC, Amikwe; a.k.a. "POETE"), Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 23 Jun 1953; nationality India; Gender Male; Passport Z1432933 (India) (individual) [SDNTK] 

HAKEMZADEH, Farshad; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 005-1-61706-4 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

HAKIMZADA KAUR, Eljeet (a.k.a. KAUR, Eljeet), Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd., Sharjah, United Arab Emirates; DOB 03 May 1959; nationality India; Gender Female; Passport Z255282 (India) (individual) [SDNTK] (Linked To: HAKIMZADA, Jasmeet).

HAKIMZADA, Harmohan Singh (a.k.a. SINGH, Har Mohan), 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].

KAZIMAN, Apollinaire (a.k.a. LEPIC, Amikwe; a.k.a. "POETE"), Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 23 Jun 1953; nationality India; Gender Male; Passport Z1432933 (India) (individual) [SDNTK] (Linked To: HAKIMZADA, Jasmeet).

HAJI, Mohammad Omar (a.k.a. MA`ALIN, Mohamed Omar; a.k.a. MAXAMID, Mohamed Cumar; a.k.a. MA`ALIN, Mohamed Haji Omar; a.k.a. MOHAMAD, Mohamed Omar; a.k.a. "OMAROW, Mohamed"; a.k.a. "UMUROW, Ma`d"). Dinosaur District, Bay, Somalia; Buur Hakaba District, Bay, Somalia; DOB 1976; POB Tafrow 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).

HAJI, Sayid Abdullahi Adam (a.k.a. AADAN, Ali Khidhir; a.k.a. ADAM, Ali Khidhir), 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).

HAJI, Ali Khatib (a.k.a. ALEKO, Maiko Joseph; a.k.a. HAKIZIMANA, Apollinaire (a.k.a. LEPIC, Amikwe; a.k.a. "POETE"), Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 23 Jun 1953; nationality India; Gender Male; Passport Z1432933 (India) (individual) [SDNTK] (Linked To: HAKIMZADA, Jasmeet).

HAKIMZADA, 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].

HAJI, Ali Khatib (a.k.a. ALEKO, Maiko Joseph; a.k.a. MA`ALIN, Mohamed Omar; a.k.a. MAXAMID, Mohamed Cumar; a.k.a. MA`ALIN, Mohamed Haji Omar; a.k.a. MOHAMAD, Mohamed Omar; a.k.a. "OMAROW, Mohamed"; a.k.a. "UMUROW, Ma`d"). Dinosaur District, Bay, Somalia; Buur Hakaba District, Bay, Somalia; DOB 1976; POB Tafrow 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).

HAJI, Ali Khatib (a.k.a. ALEKO, Maiko Joseph; a.k.a. MA`ALIN, Mohamed Omar; a.k.a. MAXAMID, Mohamed Cumar; a.k.a. MA`ALIN, Mohamed Haji Omar; a.k.a. MOHAMAD, Mohamed Omar; a.k.a. "OMAROW, Mohamed"; a.k.a. "UMUROW, Ma`d"). Dinosaur District, Bay, Somalia; Buur Hakaba District, Bay, Somalia; DOB 1976; POB Tafrow 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).
HALAVANAU, Viktor Ryhoravich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktar Hryhoryavich; a.k.a. GOLOVANOV, Viktar Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAL WAHAB AL-MASHHADANI (a.k.a. "HALAL WAHAB AL-MASHHADANI"), Organization Established Date 03 Nov 2018; Registration Number SCCI/1260/19 (Somalia); License Number SCCI/1260/19 (Somalia); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jan 2017; Trade License No. PVTAABNC3 (Kenya) [SDGT] (Linked To: AWALE, Mohamed Jamale Ali). HALHEL, King Fahad Plaza, Kampala, Uganda; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2016; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number HE381288 (Cyprus) [SDGT] (Linked To: HAHNE, Traverse); Limited Liability Company Number SCCI/1260/19 (Somalia); License Number SCCI/1260/19 (Somalia); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jan 2017; Trade License No. PVTAABNC3 (Kenya) [SDGT] (Linked To: AWALE, Mohamed Jamale Ali). HALHUL GANG (a.k.a. HALHUL SQUAD; a.k.a. HALFWIND LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY COMPANY GULFWIND), Per. Neishiotaki D. 23, Lit. A, Pomesch. 10N, Saint Petersburg 194044, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7804613602 (Russia); Registration Number 1187847004531 (Russia) [RUSSIA-EO14024]. HANJELL, King Fahad Plaza, Kampala, Uganda; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2016; Primary ID No. RUSSIA-EO14024. HAPPOIN, King Fahad Plaza, Kampala, Uganda; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2016; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7804613602 (Russia); Registration Number 1187847004531 (Russia) [RUSSIA-EO14024]. HARSHEEN, King Fahad Plaza, Kampala, Uganda; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2016; Company Number 8001001140329 / 220184 (Uganda) [SDGT] (Linked To: HAYDAR, Farhan Hussein). HATEES GROUP (a.k.a. "HATEES GROUP"), Office 601-A, P.O. Box 172532, Deira Twin Tower, Baniyas Road, Dubai, United Arab Emirates; Certificate of Incorporation Number SCCI/1260/19 (Somalia); License Number SCCI/1260/19 (Somalia); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jan 2017; Trade License No. PVTAABNC3 (Kenya) [SDGT] (Linked To: AWALE, Mohamed Jamale Ali).
GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

HALHUL SQUAD (a.k.a. HALHUL GANG; 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. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

HALili, Nevzat; DOB 15 Sep 1946; POB Poroj, Macedonia (individual) [BALKANS].

HALIM, Mufti Muabdul (a.k.a. RAHEEM, Mufti Abdul; a.k.a. RAHIM, Mufti Abdul; a.k.a. RAHIM, Mufti Abdul; a.k.a. "USTAAD SHEHEB"), Karachi, Pakistan; DOB circa 1955; alt. DOB circa 1964; POB Sarghoda region, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].

HALLAQ, As'ad 'Adnan, Syria; DOB 08 Jan 1967; alt. DOB 12 Dec 1965; POB Touggourt, Ouargla, Algeria (individual) [SDGT].

HAMADI, Hamed Yussef (a.k.a. AL-HAMMADI, Hamid Yusif), Iraq; Former Minister of Culture and Information (individual) [IRAQ2].

HAMAD, Abid (a.k.a. ABOU ZEID, Abdelhamid; a.k.a. ABU ZEID, Abdelhamid; a.k.a. Abdelhamid; a.k.a. ADEL, Youcef; a.k.a. HAMMADOU, Abid; a.k.a. "ABU ABDELLAH"); DOB 12 Dec 1965; POB Guebwiller, Tunisia; alt. POB Koubellat, Tunisia; nationality Algeria; Passport Z106861 issued 18 Feb 2004 expires 17 Feb 2009 (individual) [SDGT].


HAMAWIDI, Kawa (a.k.a. AHMADI, Kawa), Iraq; DOB 01 Jul 1971; POB Arbil, Iraq; nationality Iraq; Travel Document Number A0139243 (Germany) (individual) [SDGT].

HAMAWI, Ahmad, Syria; DOB 09 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HALU MESRU SAVUNMA KUVVETI (a.k.a. HALSHOO, Ali Muhammad (Arabic: حمدوو علي محمد)) (a.k.a. HAMSHO, Ahmad Sabir Mohamad; a.k.a. HAMSHOU, Ahmed Saber (Arabic: أحمد صابر خان (حنصو)) (a.k.a. HAMSHOU, Ahmed Saber (Arabic: أحمد صابر خان (حنصو))))

HAMCHO INTERNATIONAL (a.k.a. HAMSHO GROUP; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL GROUP), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA].

HAMCHO, Ahmad Saber (Arabic: أحمد صابر خان (حنصو))] (a.k.a. HAMCHO, Ahmad Saber Mohammed; a.k.a. HAMSHOU, Ahmed Saber 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-EO13894].


May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Hamoud, Ali (a.k.a. HAMMOUTH, Ali; a.k.a. HAMMUD, Ali; a.k.a. HAMMOUD, Ali); DOB 1947; Minister of Industry (individual) [SYRIA].

Hamoun, Sara and Hamoun, Sara Aleksandra (a.k.a. HAMOU, Sara Fayssal; a.k.a. HAMOU-HEMSI, Sara), 19 Psaron Agios Tychonas, Limassol 4521, Cyprus; DOB 27 Jun 1984; nationality Poland; Gender Female; Passport EK5529085 (Poland) (individual) [CYBER2].

Hamoun, Sara Aleksandra (a.k.a. HAMOU, Sara Fayssal; a.k.a. HAMOU-HEMSI, Sara), 19 Psaron Agios Tychonas, Limassol 4521, Cyprus; DOB 27 Jun 1984; nationality Poland; Gender Female; Passport EK5529085 (Poland) (individual) [CYBER2].

Hamoudi, Abdul Hamid; DOB circa 1957; POB al-Awja, near Tikrit, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's presidential secretary and key advisor (individual) [IRAQ2].

Hamoud, Ali (a.k.a. HAMMOUTH, Ali; a.k.a. HAMMUD, Ali; a.k.a. HAMMOUD, Ali); DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA].

Hamoon Sepehanteharat (a.k.a. HAMRAHAN PISHRO TEJARAT TRADING COMPANY), No. 750, 10th Floor, Bahar Tower, 403062567 (United States); SSN 423-31-3021 (individual) [SDGT].

Hammadi, Lu'ay Jasim (a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi; a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi Mahdi; a.k.a. "Hajji Lu'ay"); Mersin, Turkey; DOB 06 Oct 1970; 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: ISLAMIC STATE OF IRAQ AND THE LEVANT).

Hammoud, Abd (a.k.a. ABOU ZEID, Abdelhamid; a.k.a. ABU ZEID, Abdelhamid; 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. 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 (a.k.a. AL-AMRIKI, Abu Mansour; 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 (a.k.a. AL-AMRIKI, Abu Mansour; 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].

Hammadi, Lu'ay Jasim (a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi; a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi Mahdi; a.k.a. "Hajji Lu'ay"); Mersin, Turkey; DOB 06 Oct 1970; 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: ISLAMIC STATE OF IRAQ AND THE LEVANT).

Hammoudou, Abid (a.k.a. ABOU ZEID, Abdelhamid; a.k.a. ABU ZEID, Abdelhamid; 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. 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 (a.k.a. AL-AMRIKI, Abu Mansour; 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].
HAMSHO GROUP (a.k.a. HAMCHO, HAMSHOU, Amrou Mohammed (a.k.a. HAMCHO, HAMSHOU, Amrou Mohammed; a.k.a. HAMCHO, Amre Mohamed; a.k.a. HAMSHO, Mohammad Saber; a.k.a. HAMSHO, Mohammad), Syria; DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361043 (Syria) (individual) [SYRIA-EO13894].

HAMSHO, Mohammad (a.k.a. HAMCHO, HAMRIYAH STEEL FREE ZONE COMPANY), No. 750, 10th Floor, Bahar Tower, Bahar Street, Tehran 1561636847, Iran; Website http://pishro-tejarat.com/about/fa; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: ASHTARI, Mahmud).
HAMZA DIVISION (Arabic: ﻓﺮﻗﺔ ﺍﻟﺤﻤﺰﺓ) (a.k.a. AL-HAMZA DIVISION; a.k.a. AL-HAMZAT DIVISION; a.k.a. FERQAT AL-HAMZA; a.k.a. FIRQA AL-HAMZA; a.k.a. HAMZAH DIVISION SPECIAL FORCES; a.k.a. HAMZA TUMENI OZEKL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-EO13894].

HAMZA TUMENI OZEKL KUVVETLER (a.k.a. AL-HAMZA DIVISION SPECIAL FORCES; a.k.a. HAMZA DIVISION) (Arabic: ﻓﺮﻗﺔ ﺍﻟﺤﻤﺰﺓ) (a.k.a. AL-HAMZAT DIVISION; a.k.a. FERQAT AL-HAMZA; a.k.a. FIRQA AL-HAMZA; a.k.a. HAMZAH DIVISION SPECIAL FORCES; a.k.a. HAMZA TUMENI OZEKL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-EO13894].

HAMZA 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 Zayd; a.k.a. MUHAMMAD HAMZA, Abdul Raouf Abu Zeid; a.k.a. ZAYID HAMZA, Abdul Raof Abu; DOB 01 Jan 1983; POB Sudan; nationality Sudan (individual) [SDGT].
Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745434880; Korea Ryonbong General Corporation Representative in Zhuhai, China (individual) [DPRK3] (Linked To: KUMGANG BANK).

HAN, Jang Su (a.k.a. HAN, Chang-su), Moscow, Russia; DOB 08 Nov 1969; 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) [DPRK3] (Linked To: KUMGANG BANK).

HAN, Ko'n-u (a.k.a. HAN, Kon U; a.k.a. HAN, Ko'n-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].

HAN, Sahbaz (a.k.a. HAN, Cellat; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz; a.k.a. ZADRAN, Shahbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ 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 AB4106401 (Pakistan) (individual) [SDNTK].

HANA ELECTRONIC JV COMPANY (a.k.a. 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 JVC (a.k.a. HANA ELECTRONIC JV COMPANY; 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].

HANAFI, Khalid (a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaikh Al-Hadith Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohammad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Mohammad Khalid (a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Shaikh Al-Hadith Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohammad"), 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, Mohammad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].
To: IRAN AIRCRAFT MANUFACTURING

To: ISLAMIC STATE OF IRAQ AND THE LEVANT.

HANHONG MEDICINE TECHNOLOGY HUBEI CO., LIMITED (a.k.a. HUBEI VAST CHEMICAL CO., LIMITED (Chinese Simplified: 湖北翰弘化工有限公司)), Office Unit B, ON 9F, Thomson Commercial Building 8, Thomson Road, Hong Kong, China; Website www.vastchem.com; Organization Established Date 30 Jun 2020; Registration Number 2956172 (Hong Kong) [ILLICIT-DRUGS-EO14059] (Linked To: DU, Changgen).

HANHONG MEDICINE TECHNOLOGY HUBEI CO., LTD. (Chinese Simplified: 翰弘医药科技湖北有限公司) (a.k.a. HANHONG PHARMACEUTICAL TECHNOLOGY CO., LTD. (Chinese Simplified: 湖北翰弘化工有限公司)), H0781, Bldg. 1, No. 58 Guanggu Road, East Lake New Technology Development Zone, Wuhan, Hubei Province 430000, China; Website www.hanhong-med.com; Phone Number 86278632068; Organization Established Date 03 Nov 2016; Unified Social Credit Code (USCC) 91420111MA4KP9GA7L (China) [ILLICIT-DRUGS-EO14059].

HANHONG PHARMACEUTICAL TECHNOLOGY CO., LTD. (Chinese Simplified: 湖北翰弘化工有限公司) (f.k.a. HANHONG MEDICINE TECHNOLOGY HUBEI CO., LTD. (Chinese Simplified: 翰弘医药科技湖北有限公司)), H0781, Bldg. 1, No. 58 Guanggu Road, East Lake New Technology Development Zone, Wuhan, Hubei Province 430000, China; Website www.hanhong-med.com; Phone Number 86278632068; Organization Established Date 03 Nov 2016; Unified Social Credit Code (USCC) 91420111MA4KP9GA7L (China) [ILLICIT-DRUGS-EO14059].

HANIFEH EXCHANGE (a.k.a. HANIFA MONEY EXCHANGE OFFICE (Arabic: شركة حنife محلة للصرافة) (a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFEH EXCHANGE; a.k.a. HUNAIFA OFFICE), Albu Kamal, Syria; Albu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HANIFA MONEY EXCHANGE OFFICE (Arabic: شركة حنife محلة للصرافة) (a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFEH EXCHANGE; a.k.a. HUNAIFA OFFICE), Albu Kamal, Syria; Albu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HANIFA MONEY EXCHANGE OFFICE (Arabic: شركة حنife محلة للصرافة) (a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFEH EXCHANGE; a.k.a. HUNAIFA OFFICE), Albu Kamal, Syria; Albu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HANIFA EXCHANGE COMPANY (a.k.a. HANIFA EXCHANGE; a.k.a. HANIFA MONEY EXCHANGE OFFICE (Arabic: شركة حنife محلة للصرافة) (a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFEH EXCHANGE; a.k.a. HUNAIFA OFFICE), Albu Kamal, Syria; Albu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HANIFEH EXCHANGE (a.k.a. HANIFA EXCHANGE; a.k.a. HANIFA MONEY EXCHANGE OFFICE (Arabic: شركة حنife محلة للصرافة) (a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFEH EXCHANGE; a.k.a. HUNAIFA OFFICE), Albu Kamal, Syria; Albu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HANISTA DEVELOPER GROUP (a.k.a. كروپ ورک (كرما نوسیس های찬ا)伊朗; Additional Sanctions Information - Subject to Secondary Sanctions [HRIT-IR].
HAQANI, Siraj (a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Sirajuddin; a.k.a. MUHAMMAD, Sirajuddin; a.k.a. HAQQANI, Khalil Al-Rahman (a.k.a. HAQQANI, Khalil ur Rahman)), Peshawar, Pakistan; Near Dirgha Mundei Madrassa, in Dirgha Mundei Village, near Miram Shaw, North Waziristan Agency (NWA), Pakistan, FATA, NWFP, Pakistan; Near Dirgha Mundei Madrassa, in Dirgha Mundei Village, near Miram Shaw, North Waziristan Agency (NWA), Pakistan; Kayla Village, near Miram Shaw, North Waziristan Agency (NWA), Pakistan; Kayla Village, near Miram Shaw, North Waziristan Agency (NWA), Pakistan; Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town), North Waziristan Agency (NWA), Pakistan; Near Dirgha Mundei Madrassa, in Dirgha Mundei Village, near Miram Shaw, North Waziristan Agency (NWA), Pakistan; Kayla Village, near Miram Shaw, North Waziristan Agency (NWA), Pakistan; Sarana Zadran Village, Pakistan; Dergey Manday Madrasa, North Waziristan, FATA, NWFP, Pakistan; Dirgha Mundei Village, near Miramsha, North Waziristan, FATA, NWFP, Pakistan; Near Dirgha Mundei Madrassa, in Dirgha Mundei Village, near Miram Shaw, North Waziristan Agency (NWA), Pakistan; Sarana Zadran Village, Pakistan; Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town), Pakistan; DOB 1972; alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB Khowst Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Sarana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT].
HARAKAT HEZBOLLAH AL-NIJABA (a.k.a. AL-HAMAD BRIGADE; a.k.a. AL-NIJABA TV; a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a. GOLAN LIBERATION BRIGADE; a.k.a. HARAKAT AL-NIJABA; 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 SAWAID MISR; a.k.a. HASM; a.k.a. HASM MOVEMENT; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS; a.k.a. "HAMS"; a.k.a. "HASAM"; a.k.a. "HASSAM"); Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Sudan [FTO] [SDGT].

HARAKAT SHABAB AL-MUJAHIDEEN (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAMI; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HASSAN, Muhammad Khalid); DOB 01 SHAMMARI; a.k.a. AL-SHAMMARI, Muyassir; a.k.a. AL-JIBURI, Muyassir; a.k.a. AL-JUBURI, Maysar Ali Musa Abdallah; Website www.arabisc-haram.com [SDGT].

HARAKATUL JIHAD ISLAMI BANGLADESH (a.k.a. HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH; a.k.a. HARKAT UL JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD; a.k.a. HARKATUL JIHAD AL ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JIHAD-AL-ISLAMI; a.k.a. HUJI-B; a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO] [SDGT].

HARAKAT UL JIHAD-E-ISLAMI (a.k.a. HARAKAT-UL-JIHAD ISLAMI; a.k.a. HARKAT-AL-JIHAD-UL ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JIHAD-AL-ISLAMI; a.k.a. HUJI-B; a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO] [SDGT].

HARAKAT UL JEHAD ISLAMI (a.k.a. HARKAT-UL-JEHAD ISLAMI; a.k.a. HARKAT-AL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HUJI-B; a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO] [SDGT].
Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

HARB, Abass Hussein (a.k.a. HARB, Abass Hussein), Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela; Calle 10A No.12-21, Maicao, Colombia; Carrera 70 No. 76-50 BG 3, Barranquilla, Colombia; Calle 10 No 11-63, Maicao, 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); alt. Matricula Mercantil No 398329 (Colombia); alt. Matricula Mercantil No 076592 (Colombia); alt. Matricula Mercantil No 041789 (Colombia) (individual) [SDNK] (Linked To: IMPORTADORA SILVANIA; Linked To: IMPORTADORA SILVANIA, C.A.).

HARB, Abbas Hussein (a.k.a. HARB, Abbas Hussein), Harun, al-Nabatiyah, Lebanon; DOB 06 Aug 1973; POB Harun, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-GARD AL-HASSAN ASSOCIATION).

HARB, Ali Hussein (a.k.a. HARB, Ali Hussein), Calle 10A No. 11-63, Maicao, La Guajira, Colombia; Calle 16 No. 10-34 Centro, Maicao, La Guajira, Colombia; DOB 17 Aug 1976; alt. DOB 19 Aug 1976; nationality Lebanon; National ID No. 26405022 (Venezuela); National Foreign ID Number 254291 (Colombia) (individual) [SDNTK].

HARB, Cheki Mahmoud (a.k.a. "SHEKRY HARB"), c/o VARIADEAS HARB SPORT, Medellin, Colombia; c/o COMERCIAL JINAN S.A., Guatemala, Guatemala; c/o ALMACEN FUTURO NO. 1, Medellin, Colombia; Carrera 50 A, No 76-s-169, Torre 3, Apto. 319, Medellin, Colombia; DOB 25 Aug 1961; POB Lebanon; nationality Lebanon; citizen Colombia; Cedula No. 256820 (Colombia) (individual) [SDNT].

HARB, Khalil Yusuf (a.k.a. AHMAD, Sayyid; a.k.a. HARB, Hajj Ya'taqad Khalil; 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].

HARB, Mustafa Habib (a.k.a. HARB, Mustafa Habib; a.k.a. HARB, Mustapha), Harun, al-Nabatiyah, Lebanon; DOB 06 Aug 1973; POB Harun, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-GARD AL-HASSAN ASSOCIATION).
HARDSEA AGENCIES (f.k.a. SINOSE HARDBERRY LIMITED LIABILITY COMPANY; a.k.a. HARDAN, Assad (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assaad Halim); DOB 31 Jul 1951; POB Rashaya al-Fukhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon (individual) [LEBANON].

HARDAN, Assad Halim (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assad Halim); DOB 31 Jul 1951; POB Rashaya al-Fukhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon (individual) [LEBANON].

HARDSEA AGENCIES (f.k.a. SINOSE HARDBERRY LIMITED LIABILITY COMPANY; a.k.a. HARDAN, Assad (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assaad Halim); DOB 31 Jul 1951; POB Rashaya al-Fukhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon (individual) [LEBANON].

HARDAN, Assad Halim (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assad (a.k.a. HARDAN, Assaad Halim); DOB 31 Jul 1951; POB Rashaya al-Fukhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon (individual) [LEBANON].

HARDBERRY LIMITED LIABILITY COMPANY (a.k.a. HARDBERRY RUSFACTOR LLC; a.k.a. KHRDBERRI RUSFAKTOR), Ul. Pererva D. 55, Kv. 22, Moscow 109451, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7728845817 (Russia); Registration Number 1137746479310 (Russia) [RUSSIA-EO14024].

HARDBERRY RUSFACTOR LLC (a.k.a. HARDBERRY LIMITED LIABILITY COMPANY; a.k.a. KHRDBERRI RUSFAKTOR), Ul. Pererva D. 55, Kv. 22, Moscow 109451, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7728845817 (Russia); Registration Number 1137746479310 (Russia) [RUSSIA-EO14024].

HARDSEA AGENCIES (f.k.a. SINOSE HARDBERRY LIMITED LIABILITY COMPANY; a.k.a. HARDAN, Assad (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assaad Halim); DOB 31 Jul 1951; POB Rashaya al-Fukhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon (individual) [LEBANON].

HARDAN, Assad Halim (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assad (a.k.a. HARDAN, Assaad Halim); DOB 31 Jul 1951; POB Rashaya al-Fukhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon (individual) [LEBANON].

HARDAN, As'ad (a.k.a. HARDAN, Assad Halim; DOB 31 Jul 1951; POB Rashaya al-Fukhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon (individual) [LEBANON].
HASAN, Abd al-Karim Ahmad (a.k.a. AL-\AJOURI, Akram; a.k.a. AL-\AJOURI, Abu Muhammad; a.k.a. AL-\AJOURI, Akram; a.k.a. AL-\AJOURI, Akram Muhammad Salih), Damascus, Syria; DOB 1958; POB Jabaliya, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQQI FACTION).

HASAN, Abd-al-Basit Al-Hajj (a.k.a. ALHASSAN, Basam); a.k.a. HASSAN, Hameed ul (a.k.a. HASSAN, Hameed ul), Damascus, Syria; DOB 01 Jan 1978; alt. DOB 1979; POB Sudan; nationality Sudan (individual) [SDGT].


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, Bassam; a.k.a. HASAN, Bassam; a.k.a. HASSAN, Basam); DOB 1961; alt. DOB 1960; alt. DOB 1962; DOB Homs, Syria; Brigadier General; Syrian Presidential Advisor (individual) [SYRIA].

HASAN, Basam (a.k.a. AL-HASSAN, Bassam; a.k.a. HASAN, Bassam; a.k.a. HASSAN, Basam); DOB 1961; alt. DOB 1960; alt. DOB 1962; DOB 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, Bameed ul (a.k.a. HASSAN, Bameed ul; a.k.a. HASSAN, Bameedu), Lahore, Pakistan; House number 4, Lane 4, Village flag 2, Dhalwan, Pasrur 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 (a.k.a. AL-HASSAN, Kamal), Damascus, Syria; DOB 10 Jun 1967; nationality Syria; Gender Male; National ID No. 571778 (Syria); Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).


HASANI, Zhavit; DOB 05 May 1957; POB Tanusevci, Macedonia (individual) [BALKANS].

HASARI, Fatih (a.k.a. "AL-TURKI, Ubayd"); DOB 01 Sep 1989; POB Puturge, Turkey; citizen Turkey; National ID No. 56287253110 (individual) [SDGT].

HASAWANI, George (a.k.a. AL-HASSAN, George; a.k.a. HASSANI, George; a.k.a. HASAWANI, Jurj; a.k.a. HESSAWANI, Georges; a.k.a. HESSAWANI, 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].

HASDAI, David Hai (a.k.a. CHASDAI, David Hai), Givat Ronen, West Bank; DOB 23 Nov 1994; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-EO14115].

HASDAI, David Hai (a.k.a. CHASDAI, David Hai (Hebrew: דוד יאי; a.k.a. HASSAD, David Chai), Givat Ronen, West Bank; DOB 23 Nov 1994; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-EO14115].

HAS-DEVELOPMENT JSC (a.k.a. AKTIONERNOE OBCHESHESTVO SG-DEVELOPMENT; f.k.a. GALS-DEVELOPMENT PAO; f.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT; a.k.a. SG-DEVELOPMENT, AO), d. 35 str. 1 Etzah 5, Pomesch, I. 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; Organization Established Date 21 Jan 1994; Organization Type: Real estate activities on a fee or contract basis; Registration ID 102773902510 (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).

HASH MAKER LIMITED LIABILITY COMPANY (a.k.a. OOO KHESH MEYKER), T. Oez Ppt Lipetsk Str. 4a, Office 021/41, Gryszy 398010, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4802014206 (Russia); Registration Number 1214800010523 (Russia) [RUSSIA-EO14024].

HASHAN, Sayed Mohammad (a.k.a. AGHA, Torak; a.k.a. AGHA, Torak; a.k.a. AGHA, Torak; a.k.a. SAYED, Torak Agha), Pashtunabad, Quetta, Pakistan; DOB 01 Jan 1964 to 31 Dec 1966; alt. DOB 01 Jan 1961 to 31 Dec 1963; alt. DOB 1960; POB Kandahar Province, Afghanistan; alt. POB Pishin, Balochistan.
Tanzania; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB850901 (Tanzania) expires 01 Dec 2026; alt. Passport AB187304 (Tanzania) expires 28 Nov 2016 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO).

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

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

HASSAN AYASH EXCHANGE COMPANY (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

HASSAN, Abu (a.k.a. AMIRIAN, Amir; a.k.a. AZADFAR, Mansur; a.k.a. EYRLO, Hassan; a.k.a. EYRLOU, Hassan; a.k.a. IRLOO, Hassan; a.k.a. IRLU, Hassan; a.k.a. IRLO, Hassan Azir), Sanaa, Yemen; DOB 11 Jun 1964; alt. DOB 1959; alt. DOB 1958; alt. DOB 1960; alt. DOB Reif, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0869888348 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

HASSAN, Ahmad Mahmoud (a.k.a. HASSAN ALIYANI, Ahmed Mahmoud; a.k.a. HASSAN, Ahmed Mahmoud), 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; Passport AB850901 (Tanzania) expires 01 Dec 2026; alt. Passport AB187304 (Tanzania) expires 28 Nov 2016 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO).

HASSAN, Ali Abbas Othman (a.k.a. JEGA, Abbas; a.k.a. JEGA, Ali Abbas Usman), 6B Nouakchott Street, Wuse Zone 1, Abuja, Nigeria; DOB 1966; nationality Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR].

HASSAN, Ali Khatib Haji (a.k.a. ALEX, Maiko Joseph; a.k.a. HAJI, Ali Khatib; a.k.a. HAJI, Ali Khatib; a.k.a. SHAKUR, Abdallah; a.k.a. "SHIKUBA"; a.k.a. "SHKUBA"), 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 AB564505 (Tanzania); alt. Passport A0389018 (Tanzania); alt. Passport AB179561 (Tanzania); alt. Passport A0010167 (Tanzania) (individual) [SDNTK].

HASSAN, Basim (a.k.a. AL-HASSAN, Bassam; a.k.a. HASSAN, Basam; a.k.a. HASSAN, Bassam), DOB 1961; alt. DOB 1960; alt. DOB 1962; POB Homs, Syria; Brigadier General; Syrian Presidential Advisor (individual) [SYRIA].

HASSAN, Dawood (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DLILIP, Azz; a.k.a. EBRAIM, Dawood; a.k.a. HASSAN, Shaikh Daud; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood; a.k.a. IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir; a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan; House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan; White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport...
HASSAN, Mohamed (a.k.a. AL-AMDOUNI, Hassan); DOB 22 Mar 1988; citizen Canada; alt. citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT].

HASSAN, Jamil (a.k.a. HASAN, Jamil); DOB 02 Jan 1980; alt. DOB 02 Nov 1980; POB Sialkot, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

HASSAN, Hameedul (a.k.a. HASAN, Hameed ul), House number 4, Lane 4, Village flag 2, Dhalwan, Pasrur Tehsil, Sialkot District, Punjab Province, Pakistan; DOB 02 Jan 1980; alt. DOB 02 Nov 1980; POB Sialkot, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

HASSANZADEH, Hassan (Arabic: حسن‌زاده Hassan), Tehran, Iran; DOB 21 Mar 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: LORD'S RESISTANCE ARMY).

HAT KAEO CHAMKAT; a.k.a. HAD KAEW TOUNSI, Abu Iyyadh; a.k.a. EL-TOUNSI, Abu Iyyadh; a.k.a. "EL-TOUNSI, Abu Iyyadh"; a.k.a. "IYADH, Abou"); DOB 08 Nov 1965 (individual) [SDGT].


HATKAEW COMPANY LTD. (a.k.a. BORISAT HAT KAOE CHAMKAT; a.k.a. HAD KAEW COMPANY LTD.), 275 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].

HATSADIN, Phonsakunphaisan (a.k.a. LAO, Ssu; a.k.a. WANG, Wen Chou; a.k.a. RUNGRIT, Thianphichet; a.k.a. WANG, Ssu; a.k.a. WANG, Wen Chou; a.k.a. WITTHAYA, Ngamthiralert; a.k.a. "LAO SSU"), Bangkok, Thailand [SDNTK].

HAVANA INTERNATIONAL BANK, LTD (a.k.a. HAVIN BANK LIMITED), 4th Floor, 189 Marsh Wall, London E14 9SH, United Kingdom; Edificio Atlantic, Oficina 4 H, Calle D No. 8 entre Curie St., Hamra St., Beirut, Lebanon [SDNTK].
1a. y 3ra., Vedado, Plaza de la Revolucion, Havana 10400, Cuba; SWIFT/BIC HAVIGB2L; Website www.havanaintbank.co.uk; alt. Website www.hib.uk.com; Company Number 01074897 (United Kingdom) [CUBA].

HAVANATUR, S.A. (a.k.a. HAVANATUR S.A.), Avenue 11 de Septiembre 2155, Edificio Panoramico, Torre C, Oficina 805, Providencia, Santiago, Chile [CUBA].

HAVANATUR S.A. (a.k.a. HAVANATUR S.A.), Gerardo Medina No. 633, e/Avenue Borregos y Carretera de Vinales, Pinar del Rio, Cuba; Edificio Sierra Maestra, Calle 1era e/0 y 2, Miramar, Playa, Ciudad Habana, Cuba; Avenue 40 esq. 41 #4101, Cienfuegos, Cuba; 1ra. Rotonda Cayo Coco, Moron, Ciego de Avila, Cuba; Montaeugado e/Cuba y Carrettera Central, Camaguey, Cuba; Frexes no. 172 e/Morales Lemus y Narciso Lopez, Holguin, Calle 8 no. 56 e/1era. y 3ra. Rpto., vista Alagre, Santiago de Cuba, Cuba; Hialeah, FL, United States; Maipu 464, Piso 10, Buenos Aires 1006, Argentina; Panama City, Panama; Avenue 3era e/33 y 34, Varadero, Cuba; C.U.I.T. 30-68074603-2 (Argentina) [CUBA].

HAVANATUR S.A. (a.k.a. HAVANATUR S.A.), Gerardo Medina No. 633, e/Avenue Borregos y Carretera de Vinales, Pinar del Rio, Cuba; Edificio Sierra Maestra, Calle 1era e/0 y 2, Miramar, Playa, Ciudad Habana, Cuba; Avenue 40 esq. 41 #4101, Cienfuegos, Cuba; 1ra. Rotonda Cayo Coco, Moron, Ciego de Avila, Cuba; Montaeugado e/Cuba y Carrettera Central, Camaguey, Cuba; Frexes no. 172 e/Morales Lemus y Narciso Lopez, Holguin, Calle 8 no. 56 e/1era. y 3ra. Rpto., vista Alagre, Santiago de Cuba, Cuba; Hialeah, FL, United States; Maipu 464, Piso 10, Buenos Aires 1006, Argentina; Panama City, Panama; Avenue 3era e/33 y 34, Varadero, Cuba; C.U.I.T. 30-68074603-2 (Argentina) [CUBA].

HAVANATUR S.A. (a.k.a. HAVANATUR S.A.), Gerardo Medina No. 633, e/Avenue Borregos y Carretera de Vinales, Pinar del Rio, Cuba; Edificio Sierra Maestra, Calle 1era e/0 y 2, Miramar, Playa, Ciudad Habana, Cuba; Avenue 40 esq. 41 #4101, Cienfuegos, Cuba; 1ra. Rotonda Cayo Coco, Moron, Ciego de Avila, Cuba; Montaeugado e/Cuba y Carrettera Central, Camaguey, Cuba; Frexes no. 172 e/Morales Lemus y Narciso Lopez, Holguin, Calle 8 no. 56 e/1era. y 3ra. Rpto., vista Alagre, Santiago de Cuba, Cuba; Hialeah, FL, United States; Maipu 464, Piso 10, Buenos Aires 1006, Argentina; Panama City, Panama; Avenue 3era e/33 y 34, Varadero, Cuba; C.U.I.T. 30-68074603-2 (Argentina) [CUBA].

HAVANATUR CANADA INC, (a.k.a. 2904977 CANADA, INC.; a.k.a. CARIBE SOL), 818 rue Sherbrooke East, Montreal, Quebec H2L 1K3, Canada [CUBA].

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. 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].

HAVCHENKO, Dmitrij Vasileievich (a.k.a. KHACHENKO, Dmitriy Vasilyovich (Cyrillic: ХАЧЕНКО, Дмитрий Васильевич)), Moscow, Russia; Crimea, Ukraine; DOB 06 Jan 1966; Gender Male (individual) [RUSSIA-EO14024 (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

HAVIN BANK LIMITED (a.k.a. HAVANA INTERNATIONAL BANK, LTD), 4th Floor, 189 Marsh Wall, London E14 9SH, United Kingdom; Edificio Atlantic, Oficina 4 H, Calle D No. 8 entre 1ra. y 3ra., Vedado, Plaza de la Revolucion, Havana 10400, Cuba; SWIFT/BIC HAVIGB2L; Website www.havanaintbank.co.uk; alt. Website www.hib.uk.com; Company Number 01074897 (United Kingdom) [CUBA].

HAW, Aik (a.k.a. HEIN, Aung; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting; a.k.a. HO, Chung Ting; a.k.a. HO, Chun; 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"; a.k.a. "HSIO HO"), c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 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 CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Yoe Yin street, Kamayut Township, Rangoon, Burma; 11 Ngw Shwe Wah Road, Between 45th and 65th Streets, Chan Mya Than 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].

HAWATMA, Nayif (a.k.a. HAWATMAH, Nayif; a.k.a. HAWATMEH, Nayif; a.k.a. KHALID, Abu), DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION (individual) [SDGT].

HAWATMEH, Nayif (a.k.a. HAWATMAH, Nayif; a.k.a. HAWATMEH, Nayif; a.k.a. KHALID, Abu), DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION (individual) [SDGT].

HAWRANI, Habib; DOB 25 Mar 1969; Scientific Studies and Research Center Colonel (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

HAWWAT, Muhammad, Syria; DOB 10 Mar 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HAXHIREXHA, Kastriot; DOB 09 May 1961; POB Debar, Macedonia (individual) [BALKANS].

HAYA'TULLAH, Hajji (a.k.a. HAYATULLAH, Hajji; a.k.a. HAYATULLAH, Hajj; a.k.a. HIYATULLAH, Hajj; a.k.a. MUHAMMAD, Hayat Ullah Gulham), Saeedabad, Pagi Road, Peshawar, Pakistan; Saeedabad, Pachagi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: LAHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL Khorasan; Linked To: Al QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAYAT AL-DAM LIL-MUQAWAMA AL-ISLAMIYA (a.k.a. ISLAMIC RESISTANCE SUPPORT ORGANIZATION UNION OF DONBAS VOLUNTEERS), Beirut, Lebanon; a.k.a. ISLAMIC RESISTANCE SUPPORT ORGANIZATION; a.k.a. ISLAMIC RESISTANCE SUPPORT UNION OF DONBAS VOLUNTEERS).

HAYATOLLAH, Haji (a.k.a. HIYATULLAH, Haji; a.k.a. HAYATULLAH, Haji; a.k.a. MUHAMMAD, Hayat Ullah Gulham), Saeedabad, Pagi Road, Peshawar, Pakistan; Saeedabad, Pachagi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan) (individual) [SDGT].

HAYCHENKO, Dmitrij Vasileievich (Cyrillic: ХАЧЕНКО, Дмитрий Васильевич).
HAYAT JAFFRI, Muhammad Khizar (a.k.a. AL KARBALAI, Muhammad Khizar; a.k.a. HAYAT, Mohammad Khizar; a.k.a. HAYAT, Muhammad Khizar), Karachi, Pakistan; DOB 14 Jul 1994; POB Karachi, Pakistan; nationality Pakistan; Email Address khizarh11@yahoo.com; alt. Email Address mohammadkhizar hayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat,jaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat,jaffri@yahoo.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. 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Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh11@yahoo.com; alt. Email Address khizarhayat.jaffri@gmail.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address jaafri1897@gmail.com; alt. Email Address kkhizarh
HAYATULLAH, Haji (a.k.a. HAYATULLAH, Haji; a.k.a. HIYATULLAH, Haji; a.k.a. MUHAMMAD, Hayat Ullah Ghulam), Saeedabad, Pagi Road, Peshawar, Pakistan; Saeedabad, Pachagi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afganistan); alt. Passport TR035506 (Afganistan) (individual) [SDGT] (Linked To: ISIL KHORASAN; Linked To: AL-LASHKAR E-TAYYIBA; Linked To: TALIBAN; JAMA’AT UL DAWA AL-QU’RAN; Linked To: QA’IDA; Linked To: ISIL KHORASAN; Linked To: AL-LASHKAR E-TAYYIBA; Linked To: TALIBAN; JAMA’AT UL DAWA AL-QU’RAN; Linked To: THE LEVANT).

HĀZIZ KĀKĀ (a.k.a. AL NOBANI, Ali; a.k.a. AL-OBEIDĪ, Ahmad Hassan Kāka; a.k.a. AL-UBAYDI, Ahmad Hassan Kāka), Al Humayra Village, Taza sub district, Iraq; Kūrdi Al Nasir village, Iraq; DOB 1949; POB Baghdad, Iraq; nationality Iraq; Passport F032516 (Iraq) issued 04 May 1976 (individual) [IRAQ3].

HĀZIZIMA, Husain Ali (a.k.a. HAZZIMA, Husain Ali; a.k.a. "Mourtada"). Harat Hreiq, Beirut, Lebanon; DOB 07 Dec 1967; POB Beirut, Lebanon; Gender Male (individual) [SDGT].

HĀZIZIMA, Husain Ali (a.k.a. HAZZIMA, Hussein Ali; a.k.a. "Mourtada"). Harat Hreiq, Beirut, Lebanon; DOB 07 Dec 1967; POB Beirut, Lebanon; Gender Male (individual) [SDGT].

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)(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); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].

HE, Jing (Chinese Simplified: 何靖), Hangzhou, 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: 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); Registration Number HE 339642 (China) [IFCA] (Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD.).

HEAD AEROSPACE GROUP (a.k.a. CHINA HOLDING GROUP SHANGHAI CO., LTD.); Registration Number HE 339642 (China) [IFCA] (Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD.).

HEAD AEROSPACE TECHNOLOGY COMPANY; a.k.a. CHINA HEAD TECHNOLOGY CO, 5F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road, Haidian District, Beijing 100021, China; Registration Number 1101080101468888 (China); Unified Social Credit Code (USCC) 91110108661572276L (China) [RUSSIA-E014024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

HEADEY INVESTMENTS LIMITED, Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 31 Dec 2014; Organization Type: Activities of holding companies; Registration Number HE 339642
HEBEI ATUN TRADING CO., LTD. (Chinese Simplified: 河北艾豚商贸有限公司) (a.k.a. "HBATUN"), Haiyuetiandi No. 66 Yuhua West Road, Qiaoxi District, Shijiazhuang, Hebei 050000, China; Email Address 319775872@qq.com; alt. Email Address Service1@Xiunashangmao.com; Phone Number 86151553113331; alt. Phone Number 8613102808677; Organization Established Date 26 Nov 2020; Unified Social Credit Code (USCC) 91130105MA0FRNGTXX (China) [ILLICIT-DRUGS-E014059] (Linked To: DU, Changgen).

HEBEI XIUNA TRADING CO., LTD. (Chinese Simplified: 河北休纳商贸有限公司) (a.k.a. HEBEI XIUNA TRADING CO., LTD., Room 1408, Block F, Haiyue Tiandi, No. 66 Yuhua West Road, Qiaoxi District, Shijiazhuang, Hebei 050000, China; Email Address 319775872@qq.com; alt. Email Address Service1@Xiunashangmao.com; Phone Number 86151553113331; alt. Phone Number 8613102808677; Organization Established Date 26 Nov 2020; Unified Social Credit Code (USCC) 91130105MA0FRNGTXX (China) [ILLICIT-DRUGS-E014059] (Linked To: DU, Changgen).

HEBEI YAXIN RESTAURANT MANAGEMENT CO., LTD. (Chinese Simplified: 河北雅新餐饮管理有限公司) (Qiaoxi District, Shijiazhuang, Hebei Province, China; Email Address 414192810@qq.com; Phone Number 86151553113331; alt. Phone Number 8613102808677; Organization Established Date 26 Nov 2020; Unified Social Credit Code (USCC) 91130105MA0FRNGTXX (China) [ILLICIT-DRUGS-E014059] (Linked To: DU, Changgen).

HEIDAR KARAR GROUP (a.k.a. HAYDAR KARAR CENTER; a.k.a. HEIDAR KARRAR RESEARCH GROUP), 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)-QUDS FORCE).

HEIDAR KARRAR CENTER; a.k.a. HEIDAR KARRAR GROUP (a.k.a. HAYDAR KARAR CENTER; a.k.a. HEIDAR KARRAR RESEARCH GROUP), 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)-QUDS FORCE).

HEIDARI, Kiyumars (Arabic: هيداري كيومارس) (a.k.a. HEYDARI, Kiumars), Iran; DOB 1964; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR].
HENAO JARAMILLO, Mario Alberto, Colombia; Cedula No. 16215230 (Colombia); DOB 07 Oct 1954; POB Cartago, Colombia; Carrera 42 No. 5B-81, Cali, Colombia; Carrera 8N No. 17A-12, Cartago, Colombia; c/o ARIZONA S.A., Cartago, Colombia; c/o ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S., Cartago, Colombia; c/o HACER Y CIA. S.C.S., Cartago, Colombia; c/o HACER Y CIA. S.C.S., Cartago, Colombia; c/o Hacienda Coque, Cartago, Colombia; Carrera 4 (Colombia) (individual) [SDNT].

HENAO JARAMILLO, Jhon Fredey (a.k.a. ESPANA JARAMILLO, Mario Alberto, Colombia; DOB 29 Dec 1973; POB Albania, Caquetá Department, Colombia; citizen Colombia; Gender Male; Cedula No. 17674103 (Colombia) (individual) [SDGT] (Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY).
HERNANDEZ SOMERO, Urbano, C.
HERNANDEZ SANCHEZ, Federico, Av.

Office of Foreign Assets Control

Rancho El Grande CP 22000, Tijuana, Baja California, Mexico; Avenida Del Bosque 4640, Rio Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Manuela Herrera 592, Colonia Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Manuela Herrera 592, Colonia Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Mercurio, Colonia Puerta De Hierro CP 22330, Tijuana, Baja California, Mexico; Pda. Del Cobre 0, Colonia Puerto De Hierro CP 22000, Tijuana, Baja California, Mexico; c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V., Rosarito, 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 Mexicali, Baja California, Mexico; C.U.R.P. # HESU430525SHBCRM13 (Mexico); alt. C.U.R.P. # HESU430525SHBCRM05 (Mexico); alt. C.U.R.P. # HESU430525SHBCRX07 (Mexico); Immigration No. A38339964 (United States) (individual) [SDNTK].

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 AERE A 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. Passport AC594144 (Colombia); alt. Passport AE591041 (Colombia) (individual) [SDNT].

HERNANDEZ ZEA, Luis Antonio (a.k.a. "EL CAPITAN"), Carrera 53 No. 35-35, Bogota, Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o AEROVIAS ATLANTICO LTDA., AEROATLANTICO LTDA., Baranquilla, Colombia; c/o ASOCIACION TURISTICA AEROVIAS ATLANTICO LTDA., Baranquilla, Colombia; c/o CIA CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA., Bogota, Colombia; c/o GREEN ISLAND S.A., Bogota, Colombia; c/o INTERCONTINENTAL DE FINANCIACION AERE A 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].

HERNANDEZ, Adan (a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA CONTRERAS, Jesus; a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA, Jose de Jesus); DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNT].

HERNANDEZ, Ivan (a.k.a. HERNANDEZ DALA, Ivan; a.k.a. HERNANDEZ DALA, Ivan Rafael), Caracas, Capital District, Venezuela; DOB 18 May 1966; citizen Venezuela; Gender Male; Cedula No. 6961149 (Venezuela) (individual) [VENEZUELA].

HERO OF RUSSIA AKHMAT KADYROV REGIONAL PUBLIC FUND (a.k.a. AKHMAD KADYROV FUND; a.k.a. AKHMAT KADYROV FOUNDATION) (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HERSTEL TRADING LIMITED, Trust Company Complex, Ajetake Road, Ajetake Island, Majuro 96960, Marshall Islands; Organization Established Date 16 Sep 2020; Registration Number 106223 (Marshall Islands) [IRAN-EO13846] (Linked To: ZHUO, Xinrong).

HERI BATASUNA (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUSKAL HERITARROK; a.k.a. EUROPEAN PUBLIC FUND; a.k.a. ETA; a.k.a. ETA; a.k.a. EUROPEAN PUBLIC FUND; a.k.a. ETA; a.k.a. "K.A.S.") [SDGT].

HERSTEL TRADING LIMITED, Trust Company Complex, Ajetake Road, Ajetake Island, Majuro 96960, Marshall Islands; Organization Established Date 16 Sep 2020; Registration Number 106223 (Marshall Islands) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HERYADI, Rudi, Bogor, West Java, Indonesia; DOB 21 Sep 1973; POB Cirebon, West Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 2315612 (Indonesia) issued 15 Nov 2015 (individual)
HERZALLAH COMPANY FOR MONEY (a.k.a. HERZALLAH 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; 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 LLC (Arabic: شركة حرازالله للفصل والإدارة العامة); 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).
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 intermediary; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH, Mohamed Falah (a.k.a. HARZALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed Falah; a.k.a. HERZALLAH, Mohammad Falah Kamil; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammed Falah Kamel; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Muhammed Falah; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed). Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 802413112 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH, Mohammed Falah (a.k.a. HARZALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed Falah; a.k.a. HERZALLAH, Mohammad Falah Kamil; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Muhammed Falah; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Muhammed Falah; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammed). Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 802413112 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH, Mohammed Falah Kamel (a.k.a. HARZALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed Falah; a.k.a. HERZALLAH, Mohammad Falah Kamil; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Muhammed Falah; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Muhammed Falah; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Muhammed Falah; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Muhammed Falah; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Muhammed Falah; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Muhammed Falah; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Muhammed Falah; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Muhammed Falah; a.k.a. HERZALLAH, Muhammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLAH, Mohammad; a.k.a. HERZALLAH, Mohammed; a.k.a. HERZALLAH, Mohamad; a.k.a. HERZALLA
Abu Hammam"; a.k.a. "AL-SHAM, Abu Hammam"; a.k.a. "AL-SHAM, Abu Humam"), 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).

HIJAZI, Samir 'Abd al-Latif (a.k.a. AL-SURI, Din), Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; DOB 01 Jan 1971; POB Galakayo, 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).

HILOWLE, Omar Sheikh Ali, Uganda; DOB 1981; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P00238720 (Somalia); Tax ID No. 1010041103 (Somalia) (individual) [SDGT] (Linked To: AL-SHABAAB).


HIMS, Muhammad Riyadh, Syria; DOB 08 Nov 1957; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HIR, Musa Abdul (a.k.a. HIR, Zulkifli Abdul; a.k.a. ZULKIFLI, Abdul Abdul); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

HIR, Zulkifli Bin Abdul; a.k.a. ZULKIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. ZULKIFLI, Abdul Abdul; a.k.a. ZULKIFLI, Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

HIR, Zulkifli Bin Abdul; a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. ZULKIFLI, Abdul Abdul; a.k.a. ZULKIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

HIR, Zulkifli Abdul; a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. ZULKIFLI, Abdul Abdul; a.k.a. ZULKIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

HIREY, Mohamed Abdullah, Jilib, Middle Juba, Somalia; Kamsuuma, Lower Juba, Somalia; DOB 1954; alt. DOB 1955; 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).

HIRMAN SHIPPING COMPANY LIMITED, Diaporos House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary

HIZB-UL-MUJAHIDEEN (a.k.a. HIZBUL MUJAHIDEEN; a.k.a. "HM"), Pakistan [FTO] [SDGT].

HJ BANNERST CONSTRUCTION CC, 38 Cunningham Rd, Umbilo, Durban, Kwazulu-Natal 4001, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 1989; Tax ID No. 9126178202 (South Africa); Trade License No. 1989/023376/23 (South Africa); Enterprise Number B1989023376 (South Africa) [SDGT] (Linked To: AKBAR, Nufael; Linked To: AKBAR, Yunus Mohamad).

HK HENGBAWEI ELECTRONICS LIMITED (Chinese Traditional: 香港恆邦微電子有限公司), Room 2, 21F, Hip Kwan Commercial Building, 38 Pitt Street, Yau Ma Tei, Kowloon, Hong Kong, China (Chinese Traditional: 香港恆邦微電子有限公司, Room 2, 21F, Hip Kwan Commercial Building, 38 Pitt Street, Yau Ma Tei, Kowloon, Hong Kong, China); Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 13 Jun 2022; Company Number 3162098 (Hong Kong) [RUSSIA-EO14024].

HK SIHAI YINGTON INDUSTRY CO., LIMITED (f.k.a. TROPICAL RAINFOREST LOGISTICS CO., LIMITED), Des Voeux Road Central, Central and Western District, Hong Kong, China; Organization Established Date 17 Oct 2016; C.R. No. 2438373 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HK SIANG HAOCHEN TRADING LIMITED (Chinese Traditional: 香港思航航運貿易有限公司), 12th Floor San Toi Building 137-139, Connaught Road, Central Hong Kong, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Jan 2022; Commercial Registry Number 3117975 (Hong Kong) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

HKIM, Aik Hsam (a.k.a. APICHART, Cheewinaprasri; f.k.a. HAI HSING, Sae Wei; a.k.a. SOONTHRON, Cheewinaprasri; a.k.a. SUNTHORN, Chiwinaprasri; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 557000109591 (Thailand) (individual) [SDNTK].

HLA, Aung (a.k.a. "AH BANG"; a.k.a. "AH PANG"; a.k.a. "HLA AUNG"), c/o YANGON AIRWAYS COMPANY LIMITED, Rangoon, Burma; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS & ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; No. 7, Corner of Inya Road & Oo Yin Street, Ward. 10, Kamayut, Yangon, Burma; Passport 706634 (Burma); alt. Passport 497797 (individual) [SDNTK].

HLA, Daw Kyu Kyu (a.k.a. HLA, Kyu Kyu), Naypyitaw, Burma; DOB 13 Apr 1954; nationality Burma; Gender Female; National ID No. 12SAKANAN020151 (Burma) (individual) [BURMA-EO14014].

HLA, Kyu Kyu (a.k.a. HLA, Daw Kyu Kyu), Naypyitaw, Burma; DOB 13 Apr 1954; nationality Burma; Gender Female; National ID No. 12SAKANAN020151 (Burma) (individual) [BURMA-EO14014].

HLAING, Chit (a.k.a. HLAING, U Chit; a.k.a. NAING, Chit; a.k.a. NAING, U Chit; a.k.a. NYAR, Sate Pyin), Burma; DOB 24 Oct 1956; POB Myimon, Burma; nationality Burma; citizen Burma; Gender Male; Passport OM003624 (Burma) issued 06 Sep 2011 expires 05 Sep 2016; National ID No. 8MAKANANG014283 (Burma); Minister for International Cooperation (individual) [BURMA-EO14014].

HMODAT, Mackie (a.k.a. AL-HAMADAT, General Maki; a.k.a. HAMUDAT, General Maki Mustafa; a.k.a. HAMUDAT, Maki; a.k.a. MUSTAFA, Macki Hamoudat), Mosul, Iraq; DOB circa 1934; nationality Iraq (individual) [IRAQ2].

HMS GROUP JSC (a.k.a. AKTSIONERNOE OBSCHESTVO GRUPPA GMS; f.k.a. GRUPPA GMS OAO; f.k.a. INVESTITSIONNO PROMYSHLENNAYA GRUPPA GIDRAVLICHESKIE MASHINY I SISTEMY OOO; a.k.a. JOINT STOCK COMPANY HMS GROUP), Ul. Chayanova D. 7, Moscow 125047, Russia; Organization Established Date 02 Mar 2004; Registration ID 508774636483 (Russia); Tax ID No. 7708678325 (Russia); Government Gazette Number 72718329 (Russia) [RUSSIA-EO14024].

HO, Chun Ting (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; 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. "HAW, 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, Kyaington, 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 CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 029430 (Burma); alt. National ID No. 000016 (Burma) (individual) [SDNTK].

HO, Chung Ting (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; 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"; 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, Kyaiington, 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 Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 029430 (Burma); alt. National ID No. 000016 (Burma) (individual) [SDNTK].

HO', Yo'ng-il (a.k.a. HO, Yong Il), Dandong, China; DOB 09 Sep 1968; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].


HODA TRADING COMPANY (a.k.a. HODA TRADING CO.; a.k.a. HODA TRADING COMPANY; a.k.a. SUSTAINABLE ELECTRONIC DEVELOPMENT; 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, Nobonyad Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymori St., Langari - Nobonyad 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] [IRAN] (Linked To: IRAN COMMUNICATION INDUSTRIES).

HODA SHIPPING 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)(22669608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HOYEK, Marianne Hamid Gebrayel), Beirut, Lebanon; a.k.a. HOUWAYEK, Marianne Hamid; a.k.a. ANDRIANOPOULOS, Marianne Alexandros; a.k.a. DIAGORAS HOUSE, 7TH FLOOR, 16 PANTELI KATELARI STREET, NICOSIA 1097, CYPRUS; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN] (Linked To: IRAN COMMUNICATION INDUSTRIES).

HOYEK, Marianne Hamid Gebrayel), Beirut, Lebanon; a.k.a. HOUWAYEK, Marianne Hamid; a.k.a. ANDRIANOPOULOS, Marianne Alexandros; a.k.a. DIAGORAS HOUSE, 7TH FLOOR, 16 PANTELI KATELARI STREET, NICOSIA 1097, CYPRUS; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN] (Linked To: IRAN COMMUNICATION INDUSTRIES).

HOYEK, Marianne Hamid Gebrayel), Beirut, Lebanon; a.k.a. HOUWAYEK, Marianne Hamid; a.k.a. ANDRIANOPOULOS, Marianne Alexandros; a.k.a. DIAGORAS HOUSE, 7TH FLOOR, 16 PANTELI KATELARI STREET, NICOSIA 1097, CYPRUS; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN] (Linked To: IRAN COMMUNICATION INDUSTRIES).

HOYEK, Marianne Hamid Gebrayel), Beirut, Lebanon; a.k.a. HOUWAYEK, Marianne Hamid; a.k.a. ANDRIANOPOULOS, Marianne Alexandros; a.k.a. DIAGORAS HOUSE, 7TH FLOOR, 16 PANTELI KATELARI STREET, NICOSIA 1097, CYPRUS; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN] (Linked To: IRAN COMMUNICATION INDUSTRIES).

HOYEK, Marianne Hamid Gebrayel), Beirut, Lebanon; a.k.a. HOUWAYEK, Marianne Hamid; a.k.a. ANDRIANOPOULOS, Marianne Alexandros; a.k.a. DIAGORAS HOUSE, 7TH FLOOR, 16 PANTELI KATELARI STREET, NICOSIA 1097, CYPRUS; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN] (Linked To: IRAN COMMUNICATION INDUSTRIES).
HODROJ, Bilal Yousef (Arabic: بلال يوسف ح大局) (a.k.a. HODROJ, Bilal; a.k.a. HODROJ, Bilal; a.k.a. HUDRUJ, 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, Saida 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, Hsiao; 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, 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 Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2), Singapore; 89 15th Street, Lannmadaw Township, Rangoon, Burma; 11 Ngu 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, Pongnam-dong, Pyyonchon-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 5817786 [DPRK3].

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].
EO14024) [Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY],

HOLDINGOVAYA KOMPANIYA INTERROS OOO (a.k.a. HOLDING COMPANY INTERROS OOO; a.k.a. KHOLDINGOVAYA KOMPANIYA INTERROS OOO (Cyrillic: ХОЛДИНГОВАЯ КОМПАНИЯ ИНТЕРРОС ООО)), Ulitsa Yakimanka B., 9, Moscow 119180, Russia; Organization Established Date 1994; Tax ID No. 7706419639 (Russia); Registration Number 1157746314274 (Russia) [RUSSIA-EO14024].

HOLDINGOVAYA KOMPANIYA METALLOINVEST AO (Cyrillic: ХОЛДИНГОВАЯ КОМПАНИЯ МЕТАЛЛОИНВЕСТ АО), Shosse Rublevskoe, Dom 28, Et 11, Pom 1, Kom 4, Moscow, Moscow Region 121609, Russia; Organization Established Date 08 Nov 2000; Tax ID No. 7705392230 (Russia); Registration Number 10277000006289 (Russia) [RUSSIA-EO14024] (Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOLDINGOVAYA KOMPANIYA YUESEM).

HOLLYWOOD VAPE LABS, INC. (a.k.a. VALERIAN LABS DISTRIBUTION CORP.), 1130-1971 Broadway St, Port Coquitlam, British Columbia V3C 0C9, Canada; Company Number 800714412 (Canada); Registration Number BC1053173 (Canada) [ILLICIT-DRUGS-EO14024].

HOLY LUBRICANTS RUS LLC (a.k.a. KHOLV LUBRICATIONS RUS), Ul. Povtavskaya D. 30, Pomesch. 1, Nizhny Novgorod 603089, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5262328687 (Russia); Registration Number 1027700006289 (Russia); Identification Number ADQ9VO.00005.ME.643 (Russia); Legal Entity Number 2534007X1R08CWWDP74; Registration Number 1027700280937 (Russia) [RUSSIA-EO14024].

HOMA 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).

HOMAYUNFAL, Hamed (a.k.a. HOMAYUNFAL, Hamid), Iran; DOB 14 Feb 1987; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).
LIABILITY COMPANY; a.k.a. "HCF BANK"), Build. 1 Pravdi Str., 8, Moscow 125040, Russia; SWIFT/BIC HCFBRUMM; Target Type Financial Institution, Tax ID No. 7735057951 (Russia); Identification Number ADQ9YQ.00005.ME.643 (Russia); Legal Entity Number 2534007XNRQ38CWDP74; Registration Number 1027700280937 (Russia) [RUSSIA-E014024].

HOME ELEGANCE COMERCIO DE MOVEIS EIRELI (Latin: HOME ELEGANCE COMÉRCIO DE MOVEIS EIRELI) (a.k.a. DAIANA PORTELLA COELHO COMERCIO DE MOVEIS E COLCHOES; a.k.a. MARROCOS MOVEIS E COLCHOES; a.k.a. MOHAMED AWAAD COMERCIO DE MOVEIS EIRELI; a.k.a. "HOME ELEGANCE"), Rua Dorezopolis, 669, Casa 03, Jardim Santa Clara, Guarulhos, Sào Paulo 07123-120, Brazil; Organization Established Date 11 Oct 2018; Tax ID No. 31.746.200/0001-11 (Brazil) [SDGT] (Linked To: AWAAD, 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; Postal Box 352, Homs, Syria [SYRIA].

HOMS, Hosein (a.k.a. HEMSI, Hosein (Arabic: حموسم حسني)), 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, 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).

HONG KONG AEONIAN COMPLEX CO., LIMITED, Room 1002, No. 715 Hengkai Building, Changxing Road, Jiangbei District, Ningbo, 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 71809722-000 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HONG KONG ELECTRONICS (a.k.a. HONG KONG ELECTRONICS KISH CO), Sanae 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 ELECTRONICS KISH CO (a.k.a. HONG KONG ELECTRONICS), Sanae 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, Kunning, Yunnan, China; 28th and 29th Floor, Overseas Friendship Building, 2, Yun Chun Road, Lo Hu, Sham Cheng, Kuang Tung, China; Certificate of Incorporation Number 766810 (Hong Kong) [SDNTK].

HONG KONG INTERTRADE COMPANY, Hong Kong; Secondary sanctions risk: Subject to Secondary Sanctions [IRAN].

HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED, Room E, 3F, Southhex Building, 51 Tsun Tip Street, Kwun Tong, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Aug 2020; Commercial Registry Number 2967963 (Hong Kong); Business Registration Number 72130415-000 (Hong Kong) [NPWMD] [IFSR] (Linked To: P.B. SADR CO.).

HONG PANG ELECTRONIC 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 ELECTRONIC INDUSTRY CO., LTD. (f.k.a. GOLD MOUNT INDUSTRIAL COMPANY LIMITED; a.k.a. HONG PANG ELECTRONIC INDUSTRIES 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 (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 (HK) CO. LIMITED; a.k.a. HONG KONG PANG GEMS AND JEWELLERY COMPANY LIMITED), 11, Ngui Shwe Wah Road, Between 64th and 65th
HOOMER, Farhad (a.k.a. OMAR, Farhad; a.k.a. UMAR, Farhaad; a.k.a. "UMAR, Farhad"), 57 Spathodia Drive, Isipingo Hills, KwaZulu Natal 4133, South Africa; 72 Riley Road, Overport, Essenwood, Berea 4001, South Africa; 9 Nugget Road, Reservoir Hills, Durban 4090, South Africa; DOB 18 Nov 1976; nationality 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. 761185236087 (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, B.I.K. Port Complex, Bandar Imam Khomeini, Iran; Hopad 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 BUSINESS BROKERS LLC (f.k.a. HOOPOE SPORTS AGENT L.L.C.; 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 AGENT L.L.C. (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].

HORMOZGAN ELECTRICITY AND POWER GENERATION, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

HORMOZGAN STEEL COMPANY (a.k.a. "HOSCO"), Shahid Rejaei Port Road KM 13, Bandar Abbas, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871] [IFSR].

HORRYZIN INTERNATIONAL TRADE CO., LIMITED (Chinese Traditional: 瀝瑞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-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HOSEINZADEH, Amin (a.k.a. KHANMIRI, Amin Hosseinzaadeh), Iran; DOB 19 Feb 1989; POB Azarshahr, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41608657 (Iran); National ID No. 0579705960 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

HOSEINI, Mohammad Ali (a.k.a. HOSEINI, Mohammad Ali; a.k.a. "HOSEINI, Mohammadali"; 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. 0579705960 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).


HOUSING BANK - OF IRAN (a.k.a. BANK HOUSE OF ART LIMITED, Suites 2111-13, 21/F, OFFICE OF FOREIGN ASSETS CONTROL Website www.bank-maskan.ir; Additional Ave, Cross Sarhang Sakhaie St, Tehran, Iran; Website www.house-of-art.com.hk; Secondary 37 Queen's Road Central, Hong Kong, China; Prudential Tower, The Gateway, Harbour City, KARNER, Alenka), IV-044 Rozna Dolina Cesta, Ljubljana, Slovenia; DOB 04 Sep 1978; POB Ljubljana, Slovenia; citizen Slovenia; Registration ID 0400978505053 (Slovenia) (individual) [SDNTK].

HOVTVIN, Yuriy Mykolayovych (Cyrillic: ГОВТВІН, Юрий Миколайович) (a.k.a. HSENG, Sai Long; a.k.a. HS ATLANTICA LIMITED, 80 Broad Street, Monrovia, Liberia; Identification Number IMO 6356766 [RUSSIA-EO14024].

HRIBAK, 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 0400978505053 (Slovenia) (individual) [SDNTK].

HRODNA TOBACCO FACTORY NEMAN (a.k.a. AAT HRODZENSKAYA TYTUNYOVAYA FABRYKA NEMAN (Cyrillic: ААТ ГРОДНЕНСКАЯ ТЫТУНЕВАЯ ФАБРЫКА БЕНЯМ); a.k.a. OAKRIVODE (Cyrillic: ОАКРЫВОДЕ ААТ ГРОДНЕНСКАЯ ТЫТУНЕВАЯ ФАБРЫКА БЕНЯМ); a.k.a. UNIONMinister of Commerce (individual) [BURMA-EO14014].

HSENG, Sai Lone (a.k.a. HSAI, U Sai Lone; a.k.a. HSAING, U 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].

HSAING, U Sai Lone (a.k.a. HSAI, U Sai Lone; a.k.a. HSENG, 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].

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. 12MARA00007186 (Burma); Union Minister of Commerce (individual) [BURMA-EO14014].

HOYTVIN, Yuriy Nikolaevich (Cyrillic: ГОВТВИН, Юрий Николаевич) (a.k.a. HOYTVIN, Yuriy Nikolaevich, Square of the Heroes of the Great Patriotic War, 3, Luhansk, So-called Luhansk People's Republic, Ukraine; DOB 12 Apr 1968; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14065].

HOUWAYEK, Marianne Hamid (a.k.a. ANDRIANOPOULOS, Marianne Alexandros; a.k.a. ANDRIANOPOULOS, Marianne (Arabic: ماريان حويك); a.k.a. HOYÈK, Marianne Hamid Gebrayel), Beirut, Lebanon; DOB 14 May 1980; POB Faytroun, 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].
Administrative Council Member (individual) [BURMA-E014014].

HSF DIS TICARET LIMITED SIRKETI, Emniyet Evleri M.E. Buyukdere CD Sapphire No: 1/1/18/422 Akgitane, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Oct 2021; Chamber of Commerce Number 31250177 (Turkey); Registration Number 334856-5 (Turkey); Central Registration System Number 0464-1770-1330-0001 (Turkey) [IRAN-EO13871] (Linked To: KOHUZESTAN STEEL COMPANY).

HSI TRADING FZE, Office CI-I3770, Ajman Free Zone, Ajman, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

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, Kyayieington, 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) [BURMA-E014014].

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) [BURMA-E014014].

HTET, Kaung (a.k.a. HTET, U Kaung), Burma; DOB 03 Aug 1992; nationality Burma; Gender Male; National ID No. 12DAGANAN032517 (Burma) (individual) [BURMA-E014014].

HTET, Theint Win, Burma; DOB 21 May 1999; nationality Burma; Gender Female; National ID No. 12/LAMANAN155056 (Burma) (individual) [BURMA-E014014] (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) [BURMA-E014014].

HUNG, Ming (Chinese Simplified: 胡明), Burma; DOB 20 Jul 2001; nationality Burma; Gender Male; National ID No. 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) [BURMA-E014014].

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 AND SHIPPING GMBH (a.k.a. HTTS HANSEATIC TRADE TRUST & SHIPPING GMBH), Schottweg 5-7, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 109492 [IRAN].

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, Chi Shu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; 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 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 23550090 (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, Moon Kong; a.k.a. WONG, Kamkong; 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 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 23550090 (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

HU, Lianhe (Chinese Simplified: 胡立合), China; DOB 04 Oct 1967; POB Shaoyang, Hunan, China; nationality China; Gender Male (individual) [GLOMAG].

HU, Xiaoxun, China; DOB 19 Oct 1975; POB China; nationality China; Gender Male; Passport G0062763 (China) (individual) [RUSSIA-E014024].

HU, Yongan; DOB 26 May 1976; POB China; citizen China; Passport E00957550 (China); National ID No. 410204197605261014 (China); Chinese Commercial Code 5170 3057 1344 (individual) [SDNTK] (Linked To: CEC LIMITED).

HUA, Shi Yu (a.k.a. SHI, Yuhua; a.k.a. YUHUA, Shi; a.k.a. "SHI, Arlex"), China; DOB 05 Aug 1976; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport PE0475719 (China); British National Overseas Passport 611657479 (China); alt. Passport 23550090 (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
HUANG, Manchi (a.k.a. CHAN, Shu Sang; a.k.a. HUANG, Man Chi (a.k.a. CHAN, Shu Sang; a.k.a. HUANG, Jinee (a.k.a. HUANG, Chin-Hua),

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HUANG, Manchi (a.k.a. CHAN, Shu Sang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Chai Wan, Hong Kong, 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 [DPFRK].

HUANG, Chin-Hua (a.k.a. HUANG, Jinee), Taiwan; DOB 08 Apr 1978; POB Taiwan; citizen Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 302114600 (Taiwan) expires 07 Oct 2020; Identification Number H222234242 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

HUANG, Jinee (a.k.a. HUANG, Chin-Hua), Taiwan; DOB 08 Apr 1978; POB Taiwan; citizen Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 302114600 (Taiwan) expires 07 Oct 2020; Identification Number H222234242 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

HUANG, Man Chi (a.k.a. CHAN, Shu Sang; 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. CHEN, Chi Shu; a.k.a. DU, Yurong; a.k.a. CHEN, Chai Wan, Hong Kong; British National Overseas Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D4898339 (Hong Kong); alt. Passport 750200421 (United Kingdom) (individual) [SDNTK].

HUANG, Wan Ken (a.k.a. HUANG, Wang Ken (Chinese Traditional: 黃旺根); a.k.a. HUANG, Wang-gen; a.k.a. HUANG, Wan-Ken), Taiwan; DOB 18 Jul 1960; nationality Taiwan; 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) [DPFRK].

HUANG, Wang Ken (Chinese Traditional: 黃旺根) (a.k.a. HUANG, Wan Ken; a.k.a. HUANG, Wang-gen; a.k.a. HUANG, Wan-Ken), Taiwan; DOB 18 Jul 1960; nationality Taiwan; 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) [DPFRK].

HUANG, Wang-gen (a.k.a. HUANG, Wan Ken; a.k.a. HUANG, Wang Ken (Chinese Traditional: 黃旺根); a.k.a. HUANG, Wang-gen; a.k.a. HUANG, Wan-Ken), Taiwan; DOB 18 Jul 1960; nationality Taiwan; 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) [DPFRK].
HUIHAI SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 汇海船舶管理有限公司) (a.k.a. FENGHUI SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 豊匯船舶管理有限公司)); a.k.a. GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED; a.k.a. GLOBAL MARINE SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 海運船舶管理有限公司), Room 1708, Zhongshang Building, No. 100, Hong Kong Middle Road, Shihan District, Qingdao, Shandong Province, China; Flat C, 15th Floor, Unionway Commercial Centre, 283 Queens Road, Central, Hong Kong, China; Room 2108, 21/F, C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, China; Website www.GMSHIPS.com; Executive Order 13846 information: блокировка имущества (отдельных лиц и организаций) 846

HUSDOTRADE LIMITED, 118 Anexartias Road, Central, Hong Kong, China; Room 2108, Unionway Commercial Centre, 283 Queens Middle Road, Shinan District, Qingdao, Zhongshang Building, No. 100, Hong Kong, China; Website http://www.primax.com.cy; Registration ID C81329 (Cyprus) [SYRIA] (Linked To: KHURI; Mudalal; Linked To: NICOLAOU, Nicos; Linked To: HARAKAT-UL-JEHAD-ISLAMI (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad (Lebanon) expires 02 Nov 2031 (individual) 

HUDRUJ EXCHANGE (a.k.a. HODROJ, Bilal Yousef (Arabic: ﺑﻼﻝ ﺻﻮﺽ ﺛﺪ), Lebanon; 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 (Lebanon) [SDGT] (Linked To: HUDROJ, Bilal). Norway; nationality Norway; Gender Male; Passport NL000432 (Lebanon) issued 31 Jan 2013 expires 31 Jan 2018 (individual) [SDGT] (Linked To: HIZBALLAH)

HUJAYJ, Qasim Muhammad (a.k.a. HAJJU, Qasim; a.k.a. HEJEUJ, Kassem); DOB 05 Mar 1953; POB Lagos, Nigeria; nationality Lebanon; Gender Male; Passport RL004432 (Lebanon) issued 31 Jan 2013 expires 31 Jan 2018 (individual) [SDGT] (Linked To: HIZBALLAH)

HUJAYJ, Qasim Muhammad (a.k.a. HAJJU, Qasim; a.k.a. HEJEUJ, Kassem); DOB 05 Mar 1953; POB Lagos, Nigeria; nationality Lebanon; Gender Male; Passport RL004432 (Lebanon) issued 31 Jan 2013 expires 31 Jan 2018 (individual) [SDGT] (Linked To: HIZBALLAH)

HUJAYJ, Qasim Muhammad (a.k.a. HAJJU, Qasim; a.k.a. HEJEUJ, Kassem); DOB 05 Mar 1953; POB Lagos, Nigeria; nationality Lebanon; Gender Male; Passport RL004432 (Lebanon) issued 31 Jan 2013 expires 31 Jan 2018 (individual) [SDGT] (Linked To: HIZBALLAH)

HULM AL SAHRA ELECTRIC DEVICES TRADING (Arabic: تجارة الأجهزة الكهربائية (磨海电器贸易)) (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; 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].

HUMANITARE HILFSORGANISATION FUR PAKISTAN [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"), clo Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [SDGT].


HUMANITERRE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BIENVOLENCIA COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BIENVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. HUMANITERRE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN 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 Anizian Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

HUMAYDAH, Muhammad Abd-al-Halim (a.k.a. SALEH, Mohammed Abdel-Halim Hemaaida); DOB 1988; alt. DOB 22 Sep 1988; alt. DOB 22 Sep 1989; POB Alexandria, Egypt; nationality Egypt (individual) [SDGT].

HUNAIFFA OFFICE (a.k.a. HANIFA EXCHANGE; a.k.a. HANIFA MONEY EXCHANGE OFFICE (Arabic: مصرف دينية الصدقة) [Linked To: HAMAS].

HUNJIN TRADING CO. (a.k.a. KOREA HEUNJIN 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), Xinjiang, China; DOB 1952; Gender Male (individual) [GLOMAG].
HUSAIN, Ali Saleh (a.k.a. "ALA'LAH, 'Ali Salih Husayn; a.k.a. "DAHHAK, Abu"); DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches. (individual) [SDGT].

HUSAIN, Husain Ahmed Abdullah Ahmed (a.k.a. AL-DAMAMAMI, Hussein Ahmed 'Abdallah Ahmed Hussein), Iran; Syria; DOB 16 Nov 1989; nationality Bahrain; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1442486 (Bahrain) expires 01 Nov 2017 (individual) [SDGT] (Linked To: AL-ASHTAR BRIGADES).

HUSAIN, Zain Al-Abidin Muhammad (a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammed Husein; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad; a.k.a. "ABU ZUBAIDA"); 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].

HUSARI, Bassam Ahmad (a.k.a. AL-HASRI, Bassam Ahmad; a.k.a. "AKHLAQ, Abu Ahmad"); a.k.a. "AL-SHAM, Abu Ahmad"), Syria; DOB 01 Jan 1954 to 31 Dec 1955; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghutah, Damascus Province, Syria; alt. POB Tal, Damascus Province, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

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, Zayn al-Abidin Muhammed (a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammed Husein; a.k.a. HUSAIN, Zain Al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad; a.k.a. "ABU ZUBAIDA"); 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].

HUSAYN, Mavungal; DOB 03 Jun 1961; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited ForPersons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

HUSSEIN, 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].

HUSSEIN, Saddam (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. HUSAYN, Saddam; a.k.a. HUSSEIN, Saddam; a.k.a. "ABU ALI")

HUSSEIN, Saddam; a.k.a. "AL-BRITANI, Abu Sa'eed")


HUSSEIN, Saddam; a.k.a. "AL-TIKRITI, Saddam Hussein; a.k.a. HUSAYN, Saddam; a.k.a. HUSSEIN, Saddam; a.k.a. "ABU ALI")

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

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33WbMdsMs82Ey4CEwVw8bGkuev8Sy9Pn9O; alt. Digital Currency Address - XBT
35aTJk8h4yvYvTjJia9nTuDMKTHsawKvGx; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2015 [CYBER2].
HYDRA MARKETPLACE (a.k.a. HYDRA MARKET; a.k.a. “HYDRA”), Russia; Commonwealth of Independent States; Website http://hydram28fd96t06ep75m203cvjy3nodd222af
http://hydraclubbioknikokex7njhwuahc2l67lfiz7z
36md2yopada7nchid.onivn; alt. Website http://hydraclubbioknikokex7njhwuahc2l67lfiz7z
17mhy8e6x17A2B1ffThUTJkHucMvCkdf; alt. Digital Currency Address - XBT
35qVVTmEohWdDdBRwRC7R7az0PcbyY8SG1Q ; alt. Digital Currency Address - XBT
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35LscRJb2zXwhVn9t8A8hHGNvNvZ3YEfa; alt. Digital Currency Address - XBT
1Jp8sd0Al9vCvHrT1PvU7E8Q8LXvMY5fHv6; alt. Digital Currency Address - XBT
17V7rHvMjDwZK4uAhrFjkfJkx7vC; alt. Digital Currency Address - XBT
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bc9sH4sE0wrssws59Qdazqydpzdwpvk9BfF0cy7; alt. Digital Currency Address - XBT
12vRyz5S1mnyKHJhpedr24xB61A1LxPp2VcT; alt. Digital Currency Address - XBT
HYDRO COMPANY FOR DRILLING EQUIPMENT RENTAL; a.k.a. HYDRO COMPANY FOR DRILLING EQUIPMENT RENTAL S.A.L.), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 1024713 (Lebanon) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

HYON, Kwang Gii (a.k.a. HYON, Kwang II), Korea, North; DOB 27 May 1961; 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; Department Director at the National Aerospace Development Administration (individual) [NPWMD] (Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION).

HYON, Kwang Gii (a.k.a. HYON, Gwang Il), Korea, North; DOB 27 May 1961; 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; Department Director at the National Aerospace Development Administration (individual) [NPWMD] (Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION).

HYPEREL FZCO, 342001, Unit 101 1fza, Dubai Silicon Oasis, DDP Building A2, Dubai, United Arab Emirates; Organization Established Date 28 Mar 2022; Economic Register Number (CBLS) 11868929 (United Arab Emirates) [RUSSIA-EO14024].

I A C INTERNATIONAL INC. (a.k.a. IAC INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), Miami, FL, United States; US FEIN 65-0842701; Business Registration Document # P9800004558 (United States) [SDNTK].

I AND S HOLDING COMPANY, S.A. (a.k.a. I&S HOLDING COMPANY, S.A.), Panama; RUC # 1199542-1-581763 (Panama) [SDNTK].

I JET GLOBAL DMCC (a.k.a. TRADE MID MIDDLE EAST; a.k.a. TRADE MID MIDDLE EAST; a.k.a. “IJET”), Unit No: 3504, 1 Lake Plaza, Plot No: JL-T-PHZ-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; Organization Established Date 13 Oct 2014; Organization Type: Service activities incidental to air transportation; Registration Number DMC19501 (United Arab Emirates) [RUSSIA-EO14024].

I SPHERA JOINT STOCK COMPANY (a.k.a. AO KRASNAYI DELFIN; a.k.a. RED DOLPHIN JOINT STOCK COMPANY), Per. Khimicheskii D. 1, Lit. BE, Floor 3, Pomeschn. 60, Saint Petersburg 198095, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration ID 1077847590040 (Russia); Tax ID No. 7805439611 (Russia) [RUSSIA-EO14024].

I&S HOLDING COMPANY, S.A. (a.k.a. I AND S HOLDING COMPANY, S.A.), Panama; RUC # 1199542-1-581763 (Panama) [SDNTK].

I.C.I.C. LTD. (a.k.a. I.C.I.C. LTD.), Bocsaki utca 9, Pecel 2119, Hungary; Organization Established Date 15 Jul 2021; Tax ID No. 27189173-1-13 (Hungary); Registration Number 13-09-214318 (Hungary) [BALKANS-EO14033] (Linked To: GRUEVSKI, Nikola).

I.C.I.C. LTD. (a.k.a. I.C.I.C. LTD.), Bocsaki utca 9, Pecel 2119, Hungary; Organization Established Date 15 Jul 2021; Tax ID No. 27189173-1-13 (Hungary); Registration Number 13-09-214318 (Hungary) [BALKANS-EO14033] (Linked To: GRUEVSKI, Nikola).

I.P.C. INTERNATIONAL LIMITED, United Kingdom [IRAQ2].

I.P.C. MARKETING LIMITED, United Kingdom [IRAQ2].

IA INFOROS, OO (Cyrillic: ООО ИНФОРОС) (a.k.a. IA INFOROS INFORMATION AGENCY, CO, LTD.; a.k.a. NEWS AGENCY INFOROS), Moscow, Russia; Website inforos.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2015 [CYBER2].

I.A.C INTERNATIONAL INC. (a.k.a. I.A.C INTERNATIONAL INC.; a.k.a. INFOROS INFORMATION AGENCY, CO, LTD.; a.k.a. NEWS AGENCY INFOROS), Moscow, Russia; Website inforos.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2015 [CYBER2].

I.A.C INTERNATIONAL INC. (a.k.a. I.A.C INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), Miami, FL, United States; US FEIN 65-0842701; Business Registration Document # P9800004558 (United States) [SDNTK].

I.A.C INTERNATIONAL INC. (a.k.a. I.A.C INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), Miami, FL, United States; US FEIN 65-0842701; Business Registration Document # P9800004558 (United States) [SDNTK].

I.A.C INTERNATIONAL INC. (a.k.a. I.A.C INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), Miami, FL, United States; US FEIN 65-0842701; Business Registration Document # P9800004558 (United States) [SDNTK].

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I.A.C INTERNATIONAL INC. (a.k.a. I.A.C INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), Miami, FL, United States; US FEIN 65-0842701; Business Registration Document # P9800004558 (United States) [SDNTK].

I.A.C INTERNATIONAL INC. (a.k.a. I.A.C INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), Miami, FL, United States; US FEIN 65-0842701; Business Registration Document # P9800004558 (United States) [SDNTK].

IBRAHIM, Ayman (a.k.a. IBRAHIM, Ayman Ahmad); DOB 01 Apr 1979; POB 'Adlun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; General Manager, Unique Stars Mobile Phones LLC (individual) [SDGT] [Linked To: UNIQUE STARS MOBILE PHONES LLC].

IBRAHIM, Ayman Ahmad (a.k.a. IBRAHIM, Ayman); DOB 01 Apr 1979; POB 'Adlun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; General Manager, Unique Stars Mobile Phones LLC (individual) [SDGT] [Linked To: UNIQUE STARS MOBILE PHONES LLC].


IBRAHIM, Frere Petrus (a.k.a. MUYAMBERE, Leopold; 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].

IBRAHIM, Fu'ad Abdul-qadir, Syria; DOB 24 Nov 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

IBRAHIM, Haji (a.k.a. IBRAHIM, Haji Ehab; a.k.a. KHAN AFIRIDI, Haji Ibrahim; a.k.a. KHAN, Haji Ibrahim); DOB 28 Sep 1957; POB Pakistan (individual) [SDNTK].

IBRAHIM, Haji Ehab (a.k.a. IBRAHIM, Haji; a.k.a. KHAN AFIRIDI, 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. TAHA, Khalil Ibrahim Mohamed Achar Foudali); 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].

IBRAHIM, Maxamed Siddow 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 13866 (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 99148469954 (Turkey) (individual) [SDGT] (Linked To: AL QA’IDA).

IBRAHIM, Mohammad Sholeh (a.k.a. IBRAHIM, Muh Sholeh; a.k.a. IBRAHIM, Mohammad Soleh; a.k.a. IBRAHIM, Sholeh; a.k.a. IBROHIM, Mohammad 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, Hassan Dahir; a.k.a. AWEYES, Ahmed Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Sheikh; a.k.a. AWEYES, Skilean Dahir; a.k.a. AUWS, 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, IBRAHIM, Muhammad; DOB 05 Aug 1964; alt. DOB 1966; Gender Male) (individual) [SDGT].

IBRAHIM, Mohammad Sholeh (a.k.a. IBRAHIM, Mohammad Sholeh; a.k.a. IBRAHIM, Muh Sholeh; a.k.a. IBRAHIM, Muhammad Sholeh; a.k.a. IBRAHIM, Sholeh; a.k.a. IBROHIM, Mohammad Sholeh); DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

IBRAHIM, Nisrine (a.k.a. IBRAHIM, Nasreen Hussein (Arabic: نسرین حسن ابراهیم); a.k.a. IBRAHIM, Nisrine; a.k.a. IBRAHIM, Nsrin Hussin), Damascus, Syria; DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-EO13894].

IBRAHIM, Nisrine; a.k.a. IBRAHIM, Nsrin Hussin), Damascus, Syria; DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-EO13894].

IBRAHIM, Nsrin; a.k.a. IBRAHIM, Nsnrine; a.k.a. IBRAHIM, Nsrin Hussin), Damascus, Syria; DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-EO13894].

IBRAHIM, Nisrine; a.k.a. IBRAHIM, Nsrin Hussin), Damascus, Syria; DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-EO13894].

IBRAHIM, Nsrin; a.k.a. IBRAHIM, Nsrin Hussin), Damascus, Syria; DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-EO13894].

IBRAHIM, Yasser Hussein (Arabic: ياسر حسن ابراهيم). Syria; DOB 09 Apr 1983; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

IBRAHIM, Yasser (a.k.a. IBRAHIM, Yassar; a.k.a. IBRAHIM, Yasser Hussein (Arabic: ياسر حسن ابراهيم)). Syria; DOB 09 Apr 1983; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].
May 16, 2024

IC CONSTANTA LLC (a.k.a. KONSTANTA, ООО; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ КОНСТАНТА); a.k.a. LLC SK KONSTANTA (Cyrillic: ООО СК КОНСТАНТА); a.k.a. "CONSTANTA," a.k.a. "KONSTANTA" (Cyrillic: "КОНСТАНТА"), d. 19 этаж 3 пом. 70, ul. Leninskaya Sloboda, Moscow 115280, Russia (Cyrillic: д. 19 этаж 3, помещ. 70, ул. Ленинская слобода, Москва 115280, Россия); st. Leninskaya Sloboda, house 19, floor 3, room 70, Moscow 115280, Russia; vn. ter. Municipal district Danilovsky, Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: вн. тер. г. муниципальный округ даниловский, ул. ленинская слобода, д. 19 этаж 3, помещ. 70, г. Москва 115280, Россия); Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: ул. Ленинская слобода, д. 19, этаж 3, помещ. 70, г. Москва 115280, Россия); Tax ID No. 770747597 (Russia); Government Gazette Number 24544006 (Russia); Business Registration Number 1217700000011 (Russia) [PEESA-EO14039].

IC HORVIK LLC (a.k.a. INTERNATIONAL LIMITED LIABILITY COMPANY KHORVIK (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОРВИК), 8 Melkovodny Lane, Floor 2, Suite 209, Russian Island, Primorsky Region 690922, Russia; Tax ID No. 2540270365 (Russia); Registration Number 1222500017574 (Russia) [RUSSIA-EO14024].

IC LLC ASTEKLING (a.k.a. INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY ASTECLING (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АСТЕКЛИНГ)), Office 209, Floor 2, Building 8, Melkovodnyi, Russky Island, Primorsky Krai 690922, Russia; Tax ID No. 2540276952 (Russia); Registration Number 123500012910 (Russia) [RUSSIA-EO14024].

IC ROSGOSSTRAXH PJSC (a.k.a. PJSC IC ROSGOSSTRAXH (Cyrillic: ПАО СК РОСГОССТРАХ); a.k.a. PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSGOSSTRAXH (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СТРАХОВАЯ КОМПАНИЯ РОСГОССТРАХ); a.k.a. ROSGOSSTRAXH INSURANCE COMPANY GROUP), dom 3, ulitsa Parkovaya, Lyubertsy, Moscow Oblast 140002, Russia; Tax ID No. 7707067683 (Russia); Registration Number 1027739049689 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

IC VELES LLC (a.k.a. IV VELES KAPITAL OOO), Nab. Krasnopresnenskaya d. 12, podyezd 7, floor 18, Tsentr Mezhdunarodnoi Torgovli-2, Moscow 123610, Russia; Organization Established Date 27 Apr 2000; Tax ID No. 7709303960 (Russia); Identification Number Y768TV.99999.SL.643 (Russia); Legal Entity Number 2534000H085G9X9UET22; Registration Number 102770008150 (Russia) [RUSSIA-EO14024].

ICBERG CENTRAL DESIGN BUREAU (a.k.a. CENTRAL DESIGN BUREAU USC-ICEBERG JSC; a.k.a. JSC TSKB AYSBERG (Cyrillic: АО ЦКБ АЙСБЕРГ); a.k.a. UNITED SHIPBUILDING CORPORATION JSC AYSBERG CENTRAL DESIGN BUILDING; a.k.a. USC-ICEBERG CENTRAL DESIGN BUREAU), 36 Bolshoi Ave. V. I., St. Petersburg 190934, Russia; Tax ID No. 7801005606 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

ICGOO ELECTRONICS LIMITED (Chinese Traditional: 創新在線電子有限公司), Unit 1-4, 8/F, Block B, Chung Mei Centre, 15B Hing Yip Street, Kwun Tong, Kowloon, Hong Kong, 8/F, Block B, Chung Mei Centre, 15B Hing Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Website www.icgoo.net; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Aug 2014; Registration Number 2138580 (Hong Kong) [NPWMD] [IFSR] (Linked To: RAYBEAM OPTRONICS CO. LTD.).

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

ICI (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 Aparadana Avenue, Tehran, Iran; Shahid Langary Street, Nobonyad Square Ave., Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ICL ELECTRONICS LIMITED LIABILITY COMPANY, ul. Sovetskaya zd. 278, Office 17(1004), Stolbische, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1684003090 (Russia); Registration Number 1211600058780 (Russia) [RUSSIA-EO14024].

ICL TECHNO LIMITED LIABILITY COMPANY, Ul. Dorozhnaya d. 42, Usady 422624, Russia; Ul. Sovetskaya ZD. 278, Office 18 (1005), Stolbische, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1624014670 (Russia); Registration Number 1161690055075 (Russia) [RUSSIA-EO14024].

ID SHIP AGENCY TRADE LIMITED COMPANY (Latin: ID GEMİ ACENTELİĞİ TİCARET LIMITİ ŞİRKETİ) (f.k.a. GLOBAL WORLD SHIP MANAGEMENT AND AGENCY TRADE LIMITED COMPANY; a.k.a. ID SHIPPING AGENCY), Ic Kapi No: 1 No: 15 Sen Sk. Postane Mah. Tuzla, Istanbul, Turkey; Registration Number 829488-0 (Turkey) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

ID SHIPPING AGENCY (f.k.a. GLOBAL WORLD SHIP MANAGEMENT AND AGENCY TRADE LIMITED COMPANY; a.k.a. ID SHIP AGENT), Ic Kapi No: 1 No: 15 Sen Sk. Postane Mah. Tuzla, Istanbul, Turkey; Registration Number 829488-0 (Turkey) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

ID, Nisrin Bubhi, Syria; DOB 26 May 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

IDA ASANSOR SAN VE TIC LTD (a.k.a. IDA ASANSOR SANAYII VE TICARET LIMITED ŞİRKETİ; a.k.a. IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY), 5 1 Osb
Mahallesi 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 13872 (Turkey) [RUSSIA-EO14024].

IDA ASANORSAN SANAYII VE TICARET LTD; a.k.a. IDA ASANORSAN SAN VE TIC LTD; a.k.a. IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY), 5 1 Osb Mahallesi 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 13872 (Turkey) [RUSSIA-EO14024].

IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY (a.k.a. IDA ASANORSAN SAN VE TIC LTD; a.k.a. IDA ASANORSAN SANAYII VE TICARET LIMITED SIRKETI), 5 1 Osb Mahallesi 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 13872 (Turkey) [RUSSIA-EO14024].

IEVLEV, Igor Nikolaevich (a.k.a. IEVLEV, Igor Nikolaevich), 17 Zelionie Allei, Flat 428, Moscow, Moscow Region, Russia; DOB 17 Jul 1977; nationality Russia; Gender Male; Tax ID No. 502904657693 (Russia) (individual) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] 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IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDGT] (Linked To: IEVLEV, Igor Nikolaevich) [SDG...
IFD KAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD CAPITAL GROUP; a.k.a. IFD-CAPITAL; a.k.a. IFDK, ZAO; a.k.a. IFD-KAPITAL; a.k.a. ZAKRyTOE AKTSIONERNOE OBCHESchestvo 'IFD KAPITAL'; f.k.a. ZAKrYTOE AkTSionernoe OBCHeSTvO '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-EO13685].

IGNATOV, Viktor Aleksandrovich (Cyrillic: ИГНАТОВ, Виктор Александрович), Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IGNATova, Anastasiya (a.k.a. CHEMEZOV, Anastasia; a.k.a. IGNATova, Anastasia Mikhailovna), Russia; DOB 1987; nationality Russia; Gender Female; Tax ID No. 770407614612 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

IGNATova, Anastasiya Mikhailovna (a.k.a. CHEMEZOV, Anastasia; a.k.a. IGNATova, Anastasia), Russia; DOB 1987; nationality Russia; Gender Female; Tax ID No. 770407614612 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

IGNATova, Ekaterina (a.k.a. IGNATova, Yekaterina; a.k.a. IGNATova, Yekaterina Sergeyevna (Cyrillic: ИГНАТОВА, Екатерина Сергеевна)), 10 Presnenskaya Naberezhnaya, Moscow 123112, Russia; DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

IGNATova, Ekaterina (a.k.a. IGNATova, Yekaterina), 10 Presnenskaya Naberezhnaya, Moscow 123112, Russia; DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

IGNATova, Yekaterina Sergeyevna (Cyrillic: ИГНАТОВА, Екатерина Сергеевна), 10 Presnenskaya Naberezhnaya, Moscow 123112, Russia; DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

IGNATova, Yekaterina (a.k.a. IGNATova, Yekaterina Sergeyevna (Cyrillic: ИГНАТОВА, Екатерина Сергеевна)), 10 Presnenskaya Naberezhnaya, Moscow 123112, Russia; DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

IFC (a.k.a. IRAI FOREIGN INVESTMENT COMPANY), No. 4, Saba Blvd., Africa Blvd., Tehran 19177, Iran; P.O. Box 19395-6947, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

IFIC HOLDING AG (a.k.a. IHAG), Koenisgallee 60 D, Dusseldorf 40212, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 48032 (Germany); all offices worldwide [IRAN].

IFP (a.k.a. FADJR INDUSTRIES GROUP; a.k.a. FAJR INDUSTRIES GROUP; a.k.a. INDUSTRIAL FACTORIES OF PRECISION-MACHINERY; a.k.a. INSTRUMENTATION FACTORIES OF PRECISION MACHINERY; a.k.a. INSTRUMENTATION FACTORY PLANT; a.k.a. MOUTAME SANTY AJZAE Dagh High; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [FSR].

IGNATOV, Viktor Aleksandrovich (Cyrillic: ИГНАТОВ, Виктор Александрович), Russia; DOB 15 Oct 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IGNATOV, Igor Nikolayevich (Cyrillic: ИГОШИН, Игорь Николаевич), Russia; DOB 11 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IGT INTERGESTIONS TRUST REG., Aeulestrasse 2, Vaduz 9490, Liechtenstein; Aeulestrasse 30, Vaduz 9490, Liechtenstein; Organization Established Date 20 Aug 1993; Identification Number JBL/LS.99999.SL.438 (Liechtenstein); Legal Entity Number 391200PWHMHBZMLPKTA005; Registration Number FL-0001.513.056-8 (Liechtenstein)
IHFAG TRADING GMBH, Koenigsallee 60 D, Dusseldorf 40212, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 48032 (Germany); all offices worldwide [IRAN].

IHAG TRADING GMBH, Koenigsallee 60 D, Dusseldorf 40212, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 37918 (Germany); all offices worldwide [IRAN].

IHFS (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. I HYA TURAS AL-ISLAMI; a.k.a. IJNA 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. JAMIAH IHYA UL TURATH; a.k.a. JAMI’AH AL-HIYA AL-TURAY AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURAY AL-ISLAMIYAH; a.k.a. JAMIAH HIYa AL-TURAY AL-ISLAMI; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAMIYAT IHYA’ AL-TURAT AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, 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. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURAY AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURAY AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACJA PREPORODA ISLAMSKE TRADICJU 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 CHAOI 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 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 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-OMAN; a.k.a. RIHS-Pakistan; a.k.a. RIHS-PORTUGAL; a.k.a. RIHS-QATAR; 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, 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, Ilidiza, Bosnia and Herzegovina; RIHS Office, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadiisiyah, Kuwait; Al-Fayha’, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khatan, Kuwait; Al-Sabahiyyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

IHSAN CHARITY (a.k.a. AL-AHSAN 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-NAQJA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIRR WA ELEHSSAN SOCIETY; a.k.a. CHARITIES; a.k.a. COMMITTEES OF ALMSGIVING; a.k.a. THE KUWAITI-CAMBODIAN SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina, RIHS Office, Ilidiza, Bosnia and Herzegovina; RIHS Office, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadiisiyah, Kuwait; Al-Fayha’, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khatan, Kuwait; Al-Sabahiyyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].
Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

IJHA TURATH AL-ISLAMI (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. ILYA TURAS AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAM'AHI ILYA AL-TURAZ AL-ISLAMI; a.k.a. JAM'IA ILYA UL TURATH; a.k.a. JAMI'AH AL-ILIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL ISLAMIYA; a.k.a. JAMIAT IHYA AL-TURATH AL-ISLAMIA; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAMI'YAT ILYA AL-TURATH AL-ISLAMI; a.k.a. JAMI'YAH ILYA AL-TURATH; a.k.a. JAMI'AT IHYA AL-TURATH; a.k.a. JAMI'ATU YAHYA AL-TURATH; a.k.a. KUWAITI CULTURAL COMMITTEE; a.k.a. KUWAITI HERITAGE SOCIETY OFFICE, PRISTINA, KOSOVO; a.k.a. KUWAITI HERITAGE SOCIETY OFFICE, TIRANA, ALBANIA; a.k.a. KUWAITI JOINT RELIEF COMMITTEE FOR AID; a.k.a. KUWAITI MOSQUES COMMITTEE; a.k.a. KUWAITI ORPHANAGE CENTER; a.k.a. KUWAITI PRINCIPLE PUBLIC RELATIONS COMMITTEE; a.k.a. KUWAITI PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. KUWAITI SCIENTIFIC COMMITTEE-BRANCH OF THE ARAB WORLD; a.k.a. KUWAITI WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. KUWAITI YOUTH CENTER COMMITTEE; a.k.a. M.M. Baseskije Street, Sarajevo, Bosnia and Herzegovina; a.k.a. NUMBER 2 PLANDISTE STREET, SARAJEVO, BOSNIA AND HERZEGOVINA; a.k.a. NUMBER 6 DONJI MULA MUSTAFE BASESKIJE STREET, SARAJEVO, BOSNIA AND HERZEGOVINA; a.k.a. PHOM PENH, CAMBODIA; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES; 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 M 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 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 INDONESIAN CONTINUENT COMMITTEE; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIA; 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 SOUTH 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-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-SOMALIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. Thirruja Per Utesri), Part 5, Qurutaba, 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; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyyah, Kuwait; Jallib Al-Shiyukh, Kuwait; Bayan Wa Mashriff, 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-Armiyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

IK MMK-FINANS (a.k.a. INVESTITSIONNAYA KOMPANIYA MMK-FINANS; a.k.a. LIMITED LIABILITY COMPANY INVESTMENT COMPANY 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 INVESTITSIONNAYA KOMPANIYA MMK-FINANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТИЦИОННАЯ КОМПАНИЯ ММК-ФИНАНС); f.k.a. RASCHETNO-FONDOVY ФИНАНС); MAGNITOGORSKIY METALLURGICHESKIY MAGNITOGORSKIY METALLURGICHESKIY OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA MMK-FINANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТИЦИОННАЯ КОМПАНИЯ ММК-ФИНАНС); a.k.a. LIMITED LIABILITY COMPANY INVESTMENT COMPANY 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 INVESTITSIONNAYA KOMPANIYA MMK-FINANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТИЦИОННАЯ КОМПАНИЯ ММК-ФИНАНС); f.k.a. RASCHETNO-FONDOVY ФИНАНС); MAGNITOGORSKIY METALLURGICHESKIY MAGNITOGORSKIY METALLURGICHESKIY
СТОИМОСТЬ ДОКАЗАТЕЛЬСТВ НАЛОГОВОЙ ЮРИСДИКЦИИ
Приинаящие доказательства (individual) [RUSSIA-EO14024].
ILISHKIN, Uljan Vladimirovich, Russia; DOB 02 Nov 1960; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
ILMIIEV, Vadim Viktorovich (a.k.a. ILMEEV, Vadym; a.k.a. ILMIYEV, Vadim Viktorovich (Cyrillic: ИЛЬМИЕВ, Вадим Викторович)), Kherson Region, Ukraine; DOB 15 Aug 1966; POB Samarkand, Uzbekistan; nationality Ukraine; Gender Male; Tax ID No. 2433321334 (Ukraine) (individual) [RUSSIA-EO14024].
ILMIYEV, Vadim Viktorovich (a.k.a. ILMEEV, Vadym; a.k.a. ILMIYEV, Vadim Viktorovich (Cyrillic: ИЛЬМИЕВ, Вадим Викторович)), Kherson Region, Ukraine; DOB 15 Aug 1966; POB Samarkand, Uzbekistan; nationality Ukraine; Gender Male; Tax ID No. 2433321334 (Ukraine) (individual) [RUSSIA-EO14024].
ILMIYEV, Vadim Viktorovich (a.k.a. ILMEEV, Vadym; a.k.a. ILMIYEV, Vadim Viktorovich (Cyrillic: ИЛЬМИЕВ, Вадим Викторович)), Kherson Region, Ukraine; DOB 15 Aug 1966; POB Samarkand, Uzbekistan; nationality Ukraine; Gender Male; Tax ID No. 2433321334 (Ukraine) (individual) [RUSSIA-EO14024].
ILMIYEV, Ilmir Mihajlovich (a.k.a. ILMEEV, Ilmir Mihajlovich (Cyrillic: ИЛЬМЕЕВ, Ильмир Михайлович)), Veliky Novgorod, Novgorodskaya Oblast, Russia; DOB 15 Aug 1966; POB Ulyanovsk, Ulyanovskaya Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
ILMIYEV, Ilmir Mihajlovich (a.k.a. ILMEEV, Ilmir Mihajlovich (Cyrillic: ИЛЬМЕЕВ, Ильмир Михайлович)), Veliky Novgorod, Novgorodskaya Oblast, Russia; DOB 15 Aug 1966; POB Ulyanovsk, Ulyanovskaya Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
IMAMOVIC, Nusret (a.k.a. IMAMOVIC, Nusret)
IMAM KHOMEINY AID COMMITTEE (a.k.a. IMAM KHOMEINI ZHAZAND OIL REFINING
OFFICE OF FOREIGN ASSETS CONTROL
Municipality, Bosnia; nationality Bosnia and Herzegovina; Passport 349054; alt. Passport 3490054 (individual) [SDGT].
IMAMOVIC, Nusret Sulejman (a.k.a. IMAMOVIC, Nusret Sulejman), Syria; DOB 26 Sep 1971; alt. DOB 26 Sep 1977; POB Miljanovci, Kalesija Municipality, Bosnia; nationality Bosnia and Herzegovina; Passport 349054; alt. Passport 3490054 (individual) [SDGT].
IMANI, Seyyed Zia (Arabic: السيد صادق إمامي; a.k.a. IMANI, Seyyed Zia al-Din (Arabic: السيد صادق الدين إمامي; a.k.a. IMANI, Zia (Arabic: السيد صادق إمامي)), Iran; POB Dodangeh, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5789707084 (Iran) (individual) [IRAN-EO13876] (Linked To: SINA BANK).
IMANI, Seyyed Zia al-Din (Arabic: السيد صادق الدين إمامي; a.k.a. IMANI, Seyyed Zia (Arabic: السيد صادق إمامي); a.k.a. IMANI, Zia (Arabic: السيد صادق إمامي)), Iran; POB Dodangeh, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5789707084 (Iran) (individual) [IRAN-EO13876] (Linked To: SINA BANK).
IMANI, Zia (Arabic: السيد صادق إمامي; a.k.a. IMANI, Seyyed Zia (Arabic: السيد صادق إمامي); a.k.a. IMANI, Seyyed Zia al-Din (Arabic: السيد صادق الدين إمامي)), Iran; POB Dodangeh, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5789707084 (Iran) (individual) [IRAN-EO13876] (Linked To: SINA BANK).
IMANIRAD, Mohammad Javad; Additional Sanctions Information - Subject to Secondary Sanctions; Passport S7127156 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ALUMINAT).
IMANNET PASARGAD (a.k.a. EMENNET PASARGAD), Tehran, Iran; National ID No. 14008969605 (Iran); Business Registration Number 554267 (Iran) [ELECTION-EO13848].
IMARAT KAVAK (a.k.a. CAUCASUS EMIRATE; a.k.a. IMIRAT KAVAK; a.k.a. ISLAMIC EMIRATE OF THE CAUCASUS) [SDGT].
IMATEL FOR COMMUNICATIONS (Arabic: شركة إيماتيل للاتصالات) (a.k.a. EMATEL COMMUNICATIONS; a.k.a. EMATEL LLC; a.k.a. EMMA TEL LLC (Arabic: إمما تيل LLC); a.k.a. EMMATEL; a.k.a. "EMATEL"), Shaaalien, Damascus, Syria; Mazzez Highway, Damascus, Syria; Behind Revolution Street, al-Lahoudiyeh, Tartous, Syria; New Zahira Highway, Al Zahira, Damascus, Syria; Marjah, Damascus, Syria; Daraa Highway, Town Center, Damascus, Syria; Eastern Qalamoun, Rural Damascus, Syria; Flowers Street, Tartous, Syria; The Main Circle, Civilization Street, Homs, Syria; Quwatli Street, Homs, Syria; Murabit, Hama, Syria; Al Jamaleiah, Aleppo, Syria; Baghdad Street, Latakia, Syria; Latakia, Syria; March 8th Street, Latakia, Syria; University Highway, Al-Zahira, Latakia, Syria; Amara Street, Jebelah, Syria; Daraa, Syria, Al-Qamashi, 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 Taheer).
IMATEL PLUS LLC (a.k.a. EMMA TEL PLUS LLC (Arabic: شركة إمما تيل بلس 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 Taheer).
IMAXCHIP TECHNOLOGY CO., LIMITED (Chinese Traditional: 爱瑪芯科技股份有限公司), Room 705, 7/F, Fa Yuen Commercial Building, No. 75-77, Fa Yuen Street, Mong Kok, Kowloon, Hong Kong, China; 18E, Building 2, China Phoenix Building, Shennan Road, Futian District, Shenzhen 518000, China; Organization Established Date 21 May 2018; Commercial Registry Number 2697983 (Hong Kong); Business Registration Number 69392858 (Hong Kong) [RUSSIA-EO14024].

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IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC 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 IMAM BUKHARI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AlRabi' 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].

IMDAD ASSOCIATION COMMITTEE FOR CHARITY (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 IMAM BUKHARI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AlRabi' 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].

IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY (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 IMAM BUKHARI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AlRabi' 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].

IMENIE TSARGRAD OOO, Pr-d Nagatinskii 1-1 d. 4, et 2 of 220, Moscow 117105, Russia; 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) [RUSSIA-EO14024] (Linked To: TSARGRAD OOO).

IMENSZEN CONSULTANT ENGINEERS INSTITUTE, No. 5/1, Niroo Alley, Padegan-e-Valiasr 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].

IMIRKAVAKZ (a.k.a. CAUCASUS EMIRATE; a.k.a. IMARAT KAVKAZ; a.k.a. AMIR KAVAKZ; 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, Aliligne), 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 JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. YIMINGBAHAI, 艾力更依明巴海; a.k.a. YIMINGBAHAI, 艾里更依明巴海), Tashkent, Uzbekistan; Registration Number 369541 (Iran) [IRAN-HR].

IMPECAU S.A. (a.k.a. INDUSTRIAL MINERA Y PECUARIA S.A.), Carrera 30 No. 90-82B La Castellana, Bogota, Colombia; NIT # 830000885-1 (Colombia) [SDNT].

IMPAN-COL, S.A., Panama; RUC # 3058-123-47645 (Panama) [SDNTK].

IMPERIAL CASTRO, Eliseo (a.k.a. "CHEYO ANTRAX"), Mexico; DOB 17 Jan 1984; POB Cuilacan, Sinaloa, Mexico; citizen Mexico; Gender Male, R.F.C. IEC840117RCA.
IMPERIAL YACHTS LIMITED (a.k.a. IMPERIAL YACHTS LTD); a.k.a. IMPERIAL YACHTS SARL), 27, Bd Albert 1Er, Ermanno Palace Bloc A-7TGQ-N01, 98000, Monaco; Moscow, Russia; PO Box 437 Kensington Chambers, 46 50 Kensington Place, St Helier JE4 0ZE, Jersey; United Kingdom; Organization Established Date 2005; Registration Number 08S04803 (Monaco) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

IMPERIAL YACHTS LTD (a.k.a. IMPERIAL YACHTS LIMITED; a.k.a. IMPERIAL YACHTS SARL), 27, Bd Albert 1Er, Ermanno Palace Bloc A-7TGQ-N01, 98000, Monaco; Moscow, Russia; PO Box 437 Kensington Chambers, 46 50 Kensington Place, St Helier JE4 0ZE, Jersey; United Kingdom; Organization Established Date 2005; Registration Number 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-7TGQ-N01, 98000, Monaco; Moscow, Russia; PO Box 437 Kensington Chambers, 46 50 Kensington Place, St Helier JE4 0ZE, Jersey; United Kingdom; Organization Established Date 2005; Registration Number 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; Organization Established Date 09 Nov 2010; Organization Type: Sale of motor vehicles; Tax ID No. 113254036719 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD ООО).

IMPIRE SHIPPING (a.k.a. IMPRIE SHIPPING COMPANY; a.k.a. IMPRIE SHIPPING LIMITED), Greece; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IMPIRE SHIPPING COMPANY (a.k.a. IMPRIE SHIPPING; a.k.a. IMPRIE SHIPPING LIMITED), Greece; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IMPIRE SHIPPING LIMITED (a.k.a. IMPRIE SHIPPING; a.k.a. IMPRIE SHIPPING COMPANY), Greece; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IMPORTADORA JIREH, San Marcos, Guatemala; Organization Established Date 08 Sep 2017; Organization Type: Sale of motor vehicles; NIT # 59536969 (Guatemala) [ILICIT-DRUGS-EO14059] (Linked To: MORALES CIFUENTES, Juan Jose).

IMPORTADORA LORENZANA, S.A. (a.k.a. IMPORTADORA Y EXPORTADORA LORENZANA), La Reforma, Zacapa, Guatemala; NIT # 35599 (Guatemala) [SDNTK].

IMPORTADORA SILVANIA, Carrera 70 No. 76-50 BG 3, Barranquilla, Colombia; Calle 10A No.12-21, Maicao, Colombia; Matricula Mercantil No 398330 (Colombia) [SDNTK].

IMPORTADORA SILVANIA, C.A., Ave Pedro Melean, cruce con Calle 73, Local No. 22, Sector Santa Rosa, Valencia, Carabobo, Venezuela; Tax ID No. RIF J-310693749-4 (Venezuela) [SDNTK].

IMPORTADORA Y EXPORTADORA LORENZANA, La Reforma, Zacapa, Guatemala; NIT # 35599 (Guatemala) [SDNTK].

IMPORTCLUB (a.k.a. CHIKA’S; a.k.a. CHIKA’S ACCESORIOS Y COSMETICOS; a.k.a. SIN-MEX IMPORTADORA, S.A. DE C.V.), Poniente 140 No. 639, Col. Industrial Vallejo, Mexico, Distrito Federal, Mexico; Pedro Loza No. 174, Col. Centro, Guadalajara, Jalisco, Mexico; Av. Juarez No. 496, Col. Centro, Guadalajara, Jalisco, Mexico; Alvaro Obregon No 614, Col. San Juan de Dios, Guadalajara, Jalisco, Mexico; Plaza Centro Sur Local D-11, Guadalajara, Jalisco, Mexico; Magno Centro Joyero Sn. Juan de Dios Local 1038, Guadalajara, Jalisco, Mexico; Av. Javier Mina No. 26, Col. San Juan de Dios, Guadalajara, Jalisco, Mexico; Plaza Centro Sur Local I-9, Guadalajara, Jalisco, Mexico; Reforma 217-A, Col. Centro, Leon, Guanajuato, Mexico; Plaza Coliseo Local 11, Col. Centro, Leon, Guanajuato, Mexico; Riva Palacio No. 675 Sur, Col. Almada, Culiacan, Sinaloa, Mexico; Galerias San Miguel Local 40 K, Culiacan, Sinaloa, Mexico; Centro Joyero Local 31, Culiacan, Sinaloa, Mexico; Rubi No. 366-A, Col. Centro, Culiacan, Sinaloa, Mexico; Plaza Galerias Local 22, Col. Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Plaza Fantasia, Calle del Carmen No. 82 Local 28, Distrito Federal, Mexico; Centro Joyero Local 21 y 25, Andador Allende No. 116 Oriente, Aguascalientes, Ags., Mexico; Centro Joyero de Toluca Local 8, Benito Juarez No. 109, Toluca, 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 Azcapotzalco, Distrito Federal, Mexico; Ignacio Lopez Rayon No. 9104, Col. 1 de Mayo, Toluca, Mexico; Ignacio Lopez Rayon, Col. 5 de Mayo, Toluca, Mexico; Avenida Rayon 104, Col. Colonia Toluca de Lerdo Centro, Toluca, Estado de Mexico 50000, Mexico; Avenida Rayon 140 D, Col. Colonia Toluca de Lerdo Centro, Toluca, Estado de Mexico 50000, Mexico; R.F.C. SMI010730DH8 (Mexico) [SDNTK].

IMPORTEKS, ul. Svetlanskaya d.133, kvartara 16, Vladivostok 690001, Russia; 1st floor, 53b, Nekrasovskaya St., Vladivostok, Russia; Office 31, 7th floor, 16, Rakeby Boulevard St., Moscow, Russia; 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 SHIPPING LINES MARINE AND ENGINEERING SERVICES CO; a.k.a. IRISL MARINE SERVICES; a.k.a. IRISL (Mexico); C.U.R.P. IECE840117HSLMSL04 (Mexico) (individual) [SDNTK].
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).

INKUORTYN FIVE SRL (a.k.a. LA KUORA), Nab. Inkotech Ltd. (a.k.a. INKOTECH LTD.), Nab. Inkop DoO Cuprija (a.k.a. GRADJEVINSKO COMPANY), Dhekunu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Radhhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-00952018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

INMA MALDIVES COMPANY (a.k.a. INMA MALDIVES), Dhekuwu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Radhhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-00952018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

INMA MALDIVES COMPANY (a.k.a. INMA MALDIVES), Dhekuwu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Radhhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-00952018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

INMA MALDIVES COMPANY (a.k.a. INMA MALDIVES), Dhekuwu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Radhhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-00952018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

INMA MALDIVES COMPANY (a.k.a. INMA MALDIVES), Dhekuwu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Radhhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-00952018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

INMA MALDIVES COMPANY (a.k.a. INMA MALDIVES), Dhekuwu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Radhhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-00952018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

INMA MALDIVES COMPANY (a.k.a. INMA MALDIVES), Dhekuwu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Radhhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-00952018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

INMA MALDIVES COMPANY (a.k.a. INMA MALDIVES), Dhekuwu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Radhhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-00952018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

INMA MALDIVES COMPANY (a.k.a. INMA MALDIVES), Dhekuwu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Radhhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-00952018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

INMA MALDIVES COMPANY (a.k.a. INMA MALDIVES), Dhekuwu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Radhhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-00952018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

INMA MALDIVES COMPANY (a.k.a. INMA MALDIVES), Dhekuwu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Radhhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-00952018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).
Government Gazette Number 41610288 (Russia); Business Registration Number 1195081071756 (Russia) [NPWMD] [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSHCHESTVO RAU FARM).

INTELLER LLC (Cyrillic: ООО ИНТЕЛЛЕР) (a.k.a. INTELLER LIMITED LIABILITY COMPANY (Cyrillic: ОУН ЛИМИТЕД LIABILITY COMPANY), ul. Sovetskaya (Pervomaiskii Mkr), D. 31, Pomeschch. 2, Kab. 1, Korolev, Moscow Oblast 141069, Russia (Cyrillic: У.П. СОВЕТСКАЯ (ПЕРВОМАЙСКИЙ МКР), Д. 31, ПОМЕЩ. 2, КАБ. 1, КОРОЛЕВ, МОСКОВСКАЯ ОБЛАСТЬ 141069, Россия); Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 25 Sep 2019; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 5018201606 (Russia); Government Gazette Number 41610288 (Russia); Business Registration Number 1195081071756 (Russia) [NPWMD] [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSHCHESTVO RAU FARM).

INTELLEXA ANONYMI ETAIREIA (a.k.a. INTELLEXA ANONYMI ETAIREIA), Vouliagmenis Avenue & 14 Hatzievaggelou, Elliniko 16777, Greece; Leof Vouliagmenis 47, Elliniko 16777, Greece; Irodou Attikou Street 7, Athens, Greece; Koraol Dimitriou 1 & Vasiliou 1, 15231, Athens, Greece; Organization Established Date 11 Mar 2020; Organization Type: Other information technology and computer service activities; Tax ID No. 8013265153 (Greece); Chamber of Commerce Number 154460701000 (Greece) [CYBER2].

INTERALIMENT SAL OFF-SHORE (a.k.a. INTERALIMENT OFFSHORE COMPANY), Verdun 732 Center 3377/7 Mousselibeh, Dar El-Fatwa Sector, Rachid Karame Street, Beirut, Lebanon; Verdun - Center, 730, Section 74 of the property 3377, Area Msaytbeh Real Estate - the fifth floor, Beirut, Lebanon; 732 Center, 5th Floor, Verdun Street, Beirut, Lebanon; D-U-N-S Number 557754172; Phone Number 9611797101; Registration ID 1239305; Commercial Registry Number 1801267 (Lebanon) [SDGT] (Linked To: ASSI, Saleh).

INTER TOBACCO (f.k.a. JOINT LIMITED LIABILITY COMPANY INTERDORS (Cyrillic: ОФИЦИАЛЬНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), a.k.a. LIMITED LIABILITY COMPANY INTERDORS (Cyrillic: ОФИЦИАЛЬНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 860009526-3 (Colombia) [SDNT].

INTERALIMENT DE AVIACION S.A.; a.k.a. "INTER"), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 860009526-3 (Colombia) [SDNT].

INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH, Noerdliche Auffahrtsallee 13, 80638, Muenchen, Bayern, Germany; Klugstrasse 71, 80637, Munich, Germany; Business Registration Document # HRB147158 [SDNTK].

INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH (a.k.a. INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH), Noerdliche Auffahrtsallee 13, 80638, Muenchen, Bayern, Germany; Klugstrasse 71, 80637, Munich, Germany; Business Registration Document # HRB147158 [SDNTK].

INTERCHAMBER (a.k.a. INTERCONTINENTAL DE AVIACION S.A.); a.k.a. "INTER"), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 860009526-3 (Colombia) [SDNT].

INTERTADE 2021 EOOD (Cyrillic: ИНТЕР ТРЕЙД 2021), Rikkardo Vakkarini 10A, VN. 2, AP. Atelie 3, 1404, Sofia, Bulgaria; Organization Established Date 27 Mar 2017; V.A.T. Number BG204517463 (Bulgaria); Business Registration Number 204517463 (Bulgaria) [GLOMAG] (Linked To: MALINOv, Nikolay Simeonov).

INTERCONTINENTAL OFFSHORE COMPANY (a.k.a. INTERALIMENT OFFSHORE COMPANY), Verdun 732 Center 3377/7 Mousselibeh, Dar El-Fatwa Sector, Rachid Karame Street, Beirut, Lebanon; Verdun - Center, 730, Section 74 of the property 3377, Area Msaytbeh Real Estate - the fifth floor, Beirut, Lebanon; 732 Center, 5th Floor, Verdun Street, Beirut, Lebanon; D-U-N-S Number 557754172; Phone Number 9611797101; Registration ID 1239305; Commercial Registry Number 1801267 (Lebanon) [SDGT] (Linked To: ASSI, Saleh).

INTERCOMPANY LIMITED (a.k.a. LIMITED LIABILITY COMPANY INTERKAD), Pr-Kt Yuriya Gagarina D. 2, Lit. A, Pomeschch. 13-N Pom.28,29, Saint Petersburg 196105, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7813176194 (Russia); Registration Number 1027806880551 (Russia) [RUSSIA-EO14024].

INTERCONSULT, Panama [CUBA].
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].

INTERCORP LOGEOCA, S.A. DE C.V., Avenida Fco I Madero 643, Colonia Guadalajara Centro, Guadalajara, Jalisco 44100, Mexico; Folio Mercantil No. 65256 (Mexico) [SDNT].

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, 2026 M. M. Aanoorou, 1st Floor, Asaree Hingun, Male, Maldives; Registration Number SP-0663/2022 (Maldives) [RUSSIA-E014024].

INTERMOST LOGISTICS EAST CO LTD (a.k.a. INTERMOST LOGISTIKA VOSTOK), Pr-Kt Vostochnyi D.3A, Nakhdoka 692943, Russia; Tax ID No. 2508079685 (Russia); Registration Number 1072508002566 (Russia) [RUSSIA-E014024].

INTERNATIONAL AL QUDS INSTITUTE (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. AL-QUDS FOUNDATION; a.k.a. AL-QUDS FOUNDATION; a.k.a. INTERNATIONAL JERUSALEM FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. MUASSASAT AL-QUDS; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IUF"), 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@alquds-city.com [SDGT].

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

INTERNATIONAL CENTER FOR QUANTUM OPTICS AND QUANTUM TECHNOLOGIES LIMITED LIABILITY COMPANY (a.k.a. OOO MTSKT; a.k.a. RUSSIAN QUANTUM CENTER; a.k.a. "RQC"), 30 Blvd., 1 Bolshoy Blvd, Skolkovo Innovation Center, Moscow 121205, Russia; 100 Novaya Street, Skolkovo Village, Odintsovo, Moscow Region 143026, Russia; Tax ID No. 7743801910 (Russia); Registration Number 1107746994365 (Russia) [RUSSIA-E014024].

INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION (a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY), Hamhung, South Hamgyong Province, Korea, North; Main gyongdae-kuyok, 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 JOINT STOCK COMPANY HIGHLAND GOLD, Building 8, Floor 2, Office 209, Melkovodnyi, Russky
INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY ASTECLING (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АСТЕКЛИНГ) (a.k.a. IC LLC ASTECLING), Office 209, Floor 2, Building 8, Melkovodny, Russky Island, Primorsky Krai 690922, Russia; Tax ID No. 2540276952 (Russia); Registration Number 123500012910 (Russia) [RUSSIA-EO14024].

INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY KHORVIK (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОРВИК) (a.k.a. IC HORVIK LLC), 8 Melkovodny Lane, Floor 2, Suite 209, Russian Island, Primorsky Krai 690922, Russia; Tax ID No. 2540270365 (Russia); Registration Number 1222500017574 (Russia) [RUSSIA-EO14024].

INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY LEDAMEN (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛЕДАМЕН), 25 Solnechny Boulevard, Suite B/70, Kaliningrad, Russia; Tax ID No. 39063981775 (Russia); Registration Number 1203900006310 (Russia) [RUSSIA-EO14024].

INTERNATIONAL DIAMOND INDUSTRIES (a.k.a. "IDIF"), Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: GERTLER, Dan).

INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY (Cyrillic: ЦЕНТРМЕЖДУНАРОДНЫХ ЦИФРОВЫХ ТЕХНОЛОГИЙ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. "CMCT LLC"), d. 28 etazh 13 kom. 40, shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 02 Nov 2020; Organization Type: Activities of holding companies; Tax ID No. 9731072060 (Russia); Government Gazette Number 46260868 (Russia); Registration Number 1207700411137 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).

INTERNATIONAL EXPERTISE GROUP (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 EXPERTISE GROUP LIMITED (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 FINANCIAL CORPORATION EMAxon INC. (a.k.a. EMAxon FINANCE INTERNATIONAL INC.), 8356 Rue Labarre, Montreal, Quebec H3P2E2, Canada; Business Number 1160199932 (Canada) [GLOMAG] (Linked To: AUNG, Naing Htut).

INTERNATIONAL GENERAL RESOURCES FZE, E.O.C. E1415, Ajman, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

INTERNATIONAL HELICOPTERS PROGRAMS LIMITED LIABILITY COMPANY (a.k.a. MEZHDUNARODNYE VERTOLETNYE PROGRAMMY OOO), Ul. Garshina D. 263/6, Lyubertsy, Tomilino 140070, Russia; Organization Established Date 29 Jun 2009; Tax ID No. 5027150429 (Russia); Registration Number 109502707008 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLET ROSSIY AO).

INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK, Jongpyong-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 [DPK4].

INTERNATIONAL INVESTMENT BANK (a.k.a. MEZHDUNARODNY INVESTITSIONNY BANK; a.k.a. "IBB"), Vaci ut, 188, Budapest H-1138, Hungary; Fo utca 1, Budapest H-1011, Hungary; 7 Mashi Poryaevo Street, Moscow 107078, Russia; SWIFT/BIC IBIBHU22; Website www.ibb.int; Organization Established Date 10 Jul 1970; Target Type Financial Institution; Tax ID No. 30479900-1-51 (Hungary); alt. Tax ID No. 9990152110 (Russia); Legal Entity Number 2534000PHLD27VN89Y03 [RUSSIA-EO14024].

INTERNATIONAL INVESTMENT HOLDINGS A.S. (a.k.a. "RENTA A.S."), Bratislava, Slovakia; Tax ID No. 2022037809 (Slovakia); Registration Number 35877551 (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
INTERNATIONAL INVESTMENTS HOLDING
OFFICE OF FOREIGN ASSETS CONTROL
Russky Island, Primorski Krai 690922, Russia; Building 8, Office 205, Melkovodny Settlement, Russky Island, Primorski Krai 690922, Russia; Tax ID No. 2540276825 (Russia); Registration Number 1232500012645 (Russia) [RUSSIA-EO14024].
INTERNATIONAL LIMITED LIABILITY COMPANY TMM STEEL HOLDING (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ТМК СТИЛ ХОЛДИНГ), Building 8, Suite 116, Melkovodny Village, Russkiy Island 690922, Russia; Tax ID No. 2540277370 (Russia); Registration Number 1232500016374 (Russia) [RUSSIA-EU14024].
INTERNATIONAL PACIFIC TRADING, INC., Miami, FL, United States; US FEIN 65-0315268; Business Registration Document # V16155 (United States) [SDNTK].
INTERNATIONAL PIPELINE CONSTRUCTION FZE, Fujairah, United Arab Emirates [SYRIA] (Linked To: HESCO ENGINEERING & CONSTRUCTION CO).
INTERNATIONAL REALITY & MAINTENANCE, S.A. DE C.V. (a.k.a. INTERNATIONAL REALTY AND 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 REALTY AND 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 SIKH YOUTH FEDERATION (a.k.a. "ISYF") [SDGT].
INTERNATIONAL TANKER LTD (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).
Stolichna 1612, Bulgaria; Organization Established Date 1998; V.A.T. Number BG 121584837 (Bulgaria) [GLOMAG] (Linked To: NOVE INTERNAL EOOD).

INTERPOL (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IQATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IQATHA WA AL-TANMIYA; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINE AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. INTERROS LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ INTERROS INVEST; f.k.a. OLDERFREY HOLDINGS LIMITED), Building 8, Office 2012, Melkovodny Village, Russky Island, Primorsky Krai 690922, Russia; Tax ID No. 5420273856 (Russia); Registration Number 115770015065 (Russia) [RUSSIA-EO14024].

INTERROS LIMITED (a.k.a. INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ INTERROS INVEST; f.k.a. OLDERFREY HOLDINGS LIMITED), Building 8, Office 2012, Melkovodny Village, Russky Island, Primorsky Krai 690922, Russia; Organization Established Date 13 Jan 2023; Tax ID No. 5420273856 (Russia); Registration Number 1235250000325 (Russia) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

INTERSEAS SHIPYARD 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).

INTERSECTION LLC (Arabic: شركة نقطة ماطع), Rural Damascus, Syria; Organization Established Date 11 Mar 2018; Organization Type: Construction of buildings [SYRIA] [SYRIA-CAESAR] (Linked To: AL-QATTAN, Wassim Anwar).

INTERSERVIS NOVOPOLOTSKEO LLC (a.k.a. LIMITED LIABILITY COMPANY INTERSERVICE; a.k.a. NOVOPOLOTSK LIMITED LIABILITY COMPANY INTERSERVICE; a.k.a. NOVOPOLOTSKOYE OBSHCHESTVO S OGRANICHENNOY OTVESTVENNOSTUYU INTERSERVIS (Cyrillic: НОВОПОЛОСКОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ INTERSERVIS); a.k.a. ООО INTERSERVIS (Cyrillic: ООО ИНТЕРСЕРВИС); a.k.a. TAA INTERSERVIS (Cyrillic: TAA ИНТЕРСЕРВИС); a.k.a. TAA VARYSTVA Z ABMEZHOSANAY ADKAZNASTSU INTERSERVIS (Cyrillic: ТАВАРШТСА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ ИНТЕРСЕРВИС); a.k.a. "INTERSERVICE"; a.k.a. "LLC INTERSERVICE"), ul. Molodezhnaya, d. 7, kom. 110, Novopolotsk, Vitebsk oblast 211440, Belarus (Cyrillic: ул. Молодежная, д. 7, ком. 110, г. Новополоцк, Витебская область 211440, Belarus) [RUSSIA-EO14024].

INTERREGIONAL PUBLIC ORGANIZATION FOR THE PROMOTION OF DOMESTIC TRADITIONS AND CULTURAL HERITAGE VECHE (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА) (a.k.a. MOO SDD (Cyrillic: MOO СДД); a.k.a. UNION OF DONBAS VOLUNTEERS (Cyrillic: СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА)); ofis 2, str. 1, d. 7, ul. Fadayevo, Moscow 125047, Russia; ul. Ulofa Palme, d. 1, podyezd C, Moscow, Russia; Tax ID No. 9710001943 (Russia); Registration Number 115770015065 (Russia) [RUSSIA-EO14024].

INTERTRANS (a.k.a. INTERTRANS SP Z OO (a.k.a. INTER-TRANS SPOLKA Z OGRANICZONA ODPowiedzialnosci), Brzeska 97, lok. 211, Siedice 08-110, Poland; Organization Established Date 10 Nov 2017; V.A.T. Number 8212655098 (Poland); Tax ID No. 368738273 (Poland); Registration Number 0000724475 (Poland) [RUSSIA-EO14024].

INTRA CHEM TRADING GMBH (a.k.a. INTRA-CHEM TRADING CO. (GMBH)), Schottweg 3, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB48416 (Germany); all offices worldwide [IRAN].

INTRA-CHEM TRADING CO. (GMBH) (a.k.a. INTRA CHEM TRADING GMBH), Schottweg 3, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB48416 (Germany); all offices worldwide [IRAN].

INTERRACON TREUHAND AG (t.k.a. STUDHALTER TREUHAND AG; a.k.a. SWISS INTERNATIONAL ADVISORY GROUP AG), Matthofstrand 8, Luzern 6005, Switzerland; Organization Established Date 04 Nov 1986; Organization Type: Accounting, bookkeeping and auditing activities; tax consultancy; Tax ID No. 103755348 (Switzerland); Legal Entity Number 5493005XW1Q62D9G15; Registration Number CH-100.3.006.955-6 (Switzerland) [RUSSIA-EO14024] (Linked To: STUDHALTER, Alexander-Walter).

INTREPID NAVIGATORS S.A., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Feb 2022; Business Number 113129 (Marshall Islands) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).
INVESTCAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC
INVESTCAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTCAPITALBANK),
100/1, Dostoevskogo Street, Ufa,
Bashkortostan Republic 450077, Russia;
SWIFT/BIC INAKRU41; Website
http://www.investcapitalbank.ru; Secondary
sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209; License 2377 [UKRAINE-EO13661].

INVESTIGATIVE COMMITTEE OF BELARUS
(a.k.a. BELARUSIAN INVESTIGATIVE
COMMITTEE; a.k.a. INVESTIGATIVE
COMMITTEE OF THE REPUBLIC OF
BELARUS) (Cyrillic: СЛЕДСТВЕННЫЙ
КОМИТЕТ РЕСПУБЛИКИ БЕЛАРУСЬ); a.k.a.
SLEDSTVENNY KOMITET RESPUBLIKI
BELARUS), Frunze St., blgd. 19, Minsk 220034,
Belarus; Organization Established Date 12 Sep
2011; Target Type Government Entity
[BELARUS-EO14038].

INVESTITSIONNYAYA GRUPPA PARTNERY
OOO, ul. Selskochyoazistvennaya d. 26, str. 6,
pomeshch. II, kab. 20, Moscow 129226, Russia;
Organization Established Date 06 Apr 2017;
Tax ID No. 7703425497 (Russia); Gazette Number
1157746351276 (Russia) [RUSSIA-
EO14024] (Linked To: VINER, Natan
Adadievich).

INVESTITSIONNYAYA KOMPANIYA A1 OOO
(a.k.a. LIMITED LIABILITY COMPANY
INVESTMENT COMPANY A1; a.k.a.
OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU INVESTITSIONNAYA
KOMPANIYA A1), d. 12 str. 1 ofis 415, ul. 3-Ya
Magistralnaya, Moscow, Moscow 123007,
Russia; Organization Established Date 22 Sep
2004; Tax ID No. 7709567988 (Russia);
Registration Number 1047796703074 (Russia)
[RUSSIA-EO14024].

INVESTITSIONNYAYA KOMPANIYA MMK-
FINANS (a.k.a. IK MMK-FINANS; a.k.a.
LIMITED LIABILITY COMPANY INVESTMENT
COMPANY MMK-FINANS; a.k.a. LLC IK MMK-
FINANS; a.k.a. OJSC INVESTKAPITALBANK
OAO; a.k.a. INVESTKAPITALBANK; a.k.a.
OPEN JOINT STOCK COMPANY INVESTKAPITALBANK),
100/1, Dostoevskogo Street, Ufa,
Bashkortostan Republic 450077, Russia;
SWIFT/BIC INAKRU41; Website
http://www.investcapitalbank.ru; Secondary
sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209; License 2377 [UKRAINE-EO13661].

INVESTMENT BANK VESTA LIMITED
LIABILITY COMPANY (a.k.a. BLANC BANK
LIMITED LIABILITY COMPANY; a.k.a. BLANC
BANK LLC), d. 9 str. 1, shosse Varshavskoe,
Moscow 117105, Russia; SWIFT/BIC
VSTARUM; Target Type Financial Institution;
Tax ID No. 56027006302 (Russia); Identification
Number ABTHPP.00007.ME.643 (Russia); Legal
Entity Number 253400CWBFL53HWU734; Registration
Number 1026000001796 (Russia) [RUSSIA-
EO14024].

INVESTTRADEBANK JSC (Cyrillic:
ИНВЕСТТОРГБАНК) (a.k.a. JOINT STOCK
COMPANY ON THE REPUBLIC OF
BELARUS) (Cyrillic: СЛЕДСТВЕННЫЙ
КОМИТЕТ РЕСПУБЛИКИ БЕЛАРУСЬ); a.k.a.
SLEDSTVENNY KOMITET RESPUBLIKI
BELARUS), Frunze St., blgd. 19, Minsk 220034,
Belarus; Organization Established Date 12 Sep
2011; Target Type Government Entity
[BELARUS-EO14038].

INVESTITSIONNAYA KOMPANIYA SEPTEM
(a.k.a. SEPTEM CAPITAL LIMITED LIABILITY
COMPANY; a.k.a. SEPTEM CAPITAL LLC), Ul.
Odesskaya D. 2, Pom. 6, Moscow 117638,
Russia; Website septemcapital.ru; Tax ID No.
7703809863 (Russia); Registration Number
114774634749 (Russia) [RUSSIA-EO14024]
(Linked To: SOVCOMBANK OPEN JOINT
STOCK COMPANY).

INVESTITSIONNAYA KOMPANIYA SEPTEM
GRUPPA GIADRVALESHEIKI MASHINY I
SISTEMY OOO (a.k.a. AKTSIONERNOE
OBSCHESTVO GRUPPA GMS; f.k.a.
GRUPPA GMS OAO; a.k.a. HMS GROUP JSC;
a.k.a. JOINT STOCK COMPANY HMS
GROUP), Ul. Chayanova D. 7, Moscow 125047,
Russia; Organization Established Date 02 Mar
2004; Registration ID 5087746036483 (Russia);
Tax ID No. 7708678325 (Russia); Government
Gazette Number 72718329 (Russia) [RUSSIA-
EO14024].

INVESTITSIONNYY REPUBLIKANSKI BANK
OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU (a.k.a. INRESBANK
OAO; a.k.a. INRESBANK LTD; a.k.a.
INVESTKAPITALBANK; a.k.a. OPEN JOINT
STOCK COMPANY INVESTKAPITALBANK),
100/1, Dostoevskogo Street, Ufa,
Bashkortostan Republic 450077, Russia;
SWIFT/BIC INAKRU41; Website
http://www.investcapitalbank.ru; Secondary
sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209; License 2377 [UKRAINE-EO13661].

INVESTTRADEBANK JSC (Cyrillic:
ИНВЕСТТОРГБАНК) (a.k.a. JOINT STOCK
COMPANY COMMERCIAL BANK INVESTMENT TRADE
BANK; 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
Dubininaya St, Moscow 115054, Russia
(Cyrillic: УЛ. ДУБИННИНСКАЯ, Д.45, ГОРОД
МОСКВА 115054, Россия); SWIFT/BIC
JSCVRUM2; Website itb.ru; Organization
Established Date 1994; Target Type Financial
Institution; Tax ID No. 7717002773 (Russia); Registration
Number 1026000001796 (Russia)
[RUSSIA-EO14024] (Linked To: PUBLIC JOINT
STOCK COMPANY TRANSKAPITALBANK).
INZHENERNAYA FIRMA AB UNIVERSAL (a.k.a. LIMITED LIABILITY COMPANY ENGINEERING FIRM AB UNIVERSAL), Pr-D Kashirskii D.13, Moscow 115201, Russia; Tax ID No. 5027000367 (Russia); Registration Number 1035010950974 (Russia) [RUSSIA-EO14024].

INZHENERO TEOLOGIKESKII CENTER ATM OOO (a.k.a. ETC ATM LIMITED; a.k.a. LIMITED LIABILITY COMPANY INZHENERO TEOLOGIKESKII TSENTR ATM) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНЖЕНЕРНО ТЕХНОЛОГИЧЕСКИЙ ЦЕНТР АТМ); a.k.a. LLC ITTS ATM (Cyrillic: ООО ИТЦ АТМ), ofis 310 vladenie 5A str. 1, shoose Volkovskoe, Mytishchi 141006, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7810504175 (Russia); Registration Number 1089847039590 (Russia) [RUSSIA-EO14024].

INZHINIRINGOVYE RESHENIYA OOO (a.k.a. OGRANICENOM ODGOVORNOSCU INZHINERIING-BN BUELJINA; a.k.a. INZHINERIING-BN BUELJINA D.O.O.), Busana Baranina 1A, 76300, Bijeljina, Bosnia and Herzegovina; Organization Established Date 12 Sep 2017; Tax ID No. 4404222340002 (Bosnia and Herzegovina); Registration Number 59-01-0064-17 (Bosnia and Herzegovina) [RUSSIA-EO14024].

INZHINERNO TEKHNOLOGICHESKI D.O.O. (a.k.a. INZHINERNO TEKHNOLOGICHESKI CENTER ATM OOO), Dusana Baranina 1A, 76300, Bijeljina, Bosnia and Herzegovina; Organization Established Date 12 Sep 2017; Tax ID No. 4404222340002 (Bosnia and Herzegovina); Registration Number 59-01-0064-17 (Bosnia and Herzegovina) [RUSSIA-EO14024].

INZHINERNO TEKHNOLOGICHESKI D.O.O. (a.k.a. INZHINERNO TEKHNOLOGICHESKI CENTER ATM OOO), Dusana Baranina 1A, 76300, Bijeljina, Bosnia and Herzegovina; Organization Established Date 12 Sep 2017; Tax ID No. 4404222340002 (Bosnia and Herzegovina); Registration Number 59-01-0064-17 (Bosnia and Herzegovina) [RUSSIA-EO14024].

INZHUNZA INZUNZA, Gonzalo (a.k.a. ARAUJO INZUNZA, Gonzalo; a.k.a. LEON ANDRADE, Bernabe; a.k.a. "MACHO PRIETO"), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. UIU710817HSLNN08 (Mexico) (individual) [SDNTK].

INZUNZA NORIEGA, Pedro, Mexico; DOB 24 Nov 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NIU621124HLSNRD01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

INZUNZA ZAZUETA, Erik Tadeo (a.k.a. ALVAREZ INZUNZA, Juan Manuel; a.k.a. OSUNA GOODY, Rolando; a.k.a. SALAS ROJO, Juan Manuel; a.k.a. TAMAYO IBARRA, Juan Manuel; a.k.a. "REY MIDAS"), 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. AAU810808HSLLN01 (Mexico); RFC AAU810808SX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.).

IONOV, Alexander (Cyrillic: ИОНОВ, Александр) (a.k.a. IONOV, Aleksandr Viktorovich (Cyrillic: ИОНОВ, Александър Викторович)), 104, Nicosia 1066, Cyprus; Organization Established Date 04 Nov 2002; Registration Number HE 134010 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSLIADE, Christodoulos Georgiou).

IONOV TRANSKONTINENTAL, OOO (Cyrillic: ИОНОВ ТРАНСКОНТИНЕНТАЛ, ООО) (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU IONOV TRANSKONTINENTAL) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИОНОВ ТРАНСКОНТИНЕНТАЛ) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИОНОВ ТРАНСКОНТИНЕНТАЛ), Propekt Mira, d. 102, str. 32, kom. 4, Moscow 129626, Russia (Cyrillic: пр-кт Мира, д. 102, стр. 32, ком. 4, Москва 129626, Россия); Target Type Private Company; Registration ID 5167746072478 (Russia); Tax ID No. 9717043935 (Russia) [RUSSIA-EO14024] (Linked To: IONOV, Aleksandr Viktorovich).

IONOV, Aleksandr Viktorovich (Cyrillic: ИОНОВ, Александр Викторович) (a.k.a. IONOV, Alexander (Cyrillic: ИОНОВ, Александр)), Moscow, Russia; DOB 12 Dec 1989; nationality Russia; Website www.aionov.ru; Gender Male; Passport 774317334010 (Russia) [RUSSIA-EO14024].
IOPTC (a.k.a. IRANIAN OIL PIPELINES AND TELECOMMUNICATION CO.), Qarani Street, No. 135, Tehran, Tehran Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

IOVINE, Antonio (a.k.a. "VINNINO"); DOB 20 Sep 1964; POB San Cipriano d'Aversa, Italy (individual) [TCO].

IPARRAGUIRE GUENECHEA, Maria Soledad; DOB 25 Apr 1961; POB Esconitza, Guipuzcoa Province, Spain; D.N.I. 16.255.819 (Spain); Member ETA (individual) [SDGT].

IPATAU, Vadim (Cyrillic: ИПАТАЎ, Вадым); (a.k.a. IPATAU, Vadzim Dzmitrievich (Cyrillic: ИПАТАЎ, Вадым Дзмітрыевіч); a.k.a. IPATOV, Vadim; a.k.a. IPATOV, Vadzim Dmitrievich (Cyrillic: ИПАТОЎ, Вадым Дмитрыевич)); Minsk, Belarus; DOB 30 Oct 1964; POB Kolomyia, Ukraine; nationality Belarus; Gender Male (individual) [BELARUS].

IPATAU, Vadzim (Cyrillic: ИПАТАЎ, Вадзім); (a.k.a. IPATAU, Vadzim Dzmitrievich (Cyrillic: ИПАТАЎ, Вадым Дзмітрыевіч); a.k.a. IPATOV, Vadim; a.k.a. IPATOV, Vadzim Dmitrievich (Cyrillic: ИПАТОЎ, Вадым Дмитрыевич)); Minsk, Belarus; DOB 30 Oct 1964; POB Kolomyia, Ukraine; nationality Belarus; Gender Male (individual) [BELARUS].

IPATOV, Vadim (Cyrillic: ИПАТОЎ, Вадим); (a.k.a. IPATOV, Vadzim Dmitrievich (Cyrillic: ИПАТОЎ, Вадым Дмитрыевич)); Minsk, Belarus; DOB 30 Oct 1964; POB Kolomyia, Ukraine; nationality Belarus; Gender Male (individual) [BELARUS].

IPCH SB RAS (a.k.a. INSTITUTE OF PETROLEUM CHEMISTRY SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. IPC SB RAS (Cyrillic: ИХН СО РАН)), Pr-T Akademicheskii D.4, Tomsk 634021, Russia; 3, Academicheksky Ave., Tomsk 634021, Russia; Organization Established Date 05 Aug 1968; Tax ID No. 7021001022 (Russia); Government Gazette Number 03534067 (Russia); Registration Number 1027000876374 (Russia) [RUSSIA-E014024].

IPK FINVAL AO (a.k.a. AKTIONERNOE OBSCHESTVO IPK FINVAL), 2-1 Yuzhnoportovoy PR D. 14/22, Moscow 115088, Russia; Organization Established Date 28 Oct 2014; Tax ID No. 7722860417 (Russia); Government Gazette Number 26121066 (Russia); Registration Number 5147746279621 (Russia) [RUSSIA-E014024].

IPM LIMITED (a.k.a. B&W CONSULTING), Suite A, 6/F, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, China; 1080, Blindengasse 46/15, Vienna, Austria; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 23 Nov 2012; Registration Number 1829992 (Hong Kong) [RUSSIA-E014024].

IPP OIL PRODUCTS (CYPRUS) LIMITED, 12 Esquerion Street, 4th Floor, Nicosia 1087, Cyprus; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number C210706 [UKRAINE-E013661].

IPP-INTERNATIONAL PETROLEUM PRODUCTS LTD. (a.k.a. LTS HOLDING LIMITED), Rue du Conseil-General 20, Geneva 1204, Switzerland; Tortola, Virgin Islands, British; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; [UKRAINE-E013661].

IPS PACIFIC COMPANY LIMITED, Suite 2207-09, 22/F, Tower Two, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, China; Organization Established Date 2011; Business Registration Number 58169812-000 (Hong Kong); Registration Number 1584218 (Hong Kong) [RUSSIA-E014024] (Linked To: TROFIMOV, Anton Sergeyevich).
IQBAL, Haji (a.k.a. IQBAL, Mohammad; a.k.a. IQBAL, Muhammad); DOB 01 Jan 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BW1332961 (Pakistan) expires 23 Jul 2011; National ID No. 3502222942967 (Pakistan); alt. National ID No. 27350277794 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

IQBAL, Imanat Ullah (a.k.a. AHMAD, Dilshad; a.k.a. AL-DAKHIL, 'Abd al-Rahman; a.k.a. AL-DAKHIL, Abdul Rahman; a.k.a. ALI, Ali; a.k.a. ALI, Amantullah; a.k.a. ALI, Amantullah; a.k.a. DILSHAD, Danish; a.k.a. DILSHAD, Danish; a.k.a. IQBAL, Malik Zafar Iqbal), Masjid 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. 35020-4135948-7; alt. National ID No. 29553654234; Professor; Doctor (individual) [SDGT].

IQBAL, Zafar (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a. SHAHBAZ, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid 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. 35020-4135948-7; alt. National ID No. 29553654234; Professor; Doctor (individual) [SDGT].

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.iranair.com; alternate Website www.iranair.co.ir; 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 AIR (a.k.a. HAVAPEYMAI MELLI IRAN; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR; a.k.a. IRAN AIR 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.iranair.com; alternate Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

IRAN AIR PJSC (a.k.a. HAVAPEYMAI MELLI IRAN; a.k.a. IRAN AIR; a.k.a. IRANAIR; a.k.a. IRAN AIR 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.iranair.com; alternate Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].
IRAN AIRCRAFT MANUFACTURING COMPANY (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شركة الصناعات الجوية الإيرانية; 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 SAZHIRAN"); a.k.a. "HAVAPEYMA SAZI IRAN"); a.k.a. "HEVAPEIMASAZI"); 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, Vallie Asr Sq, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shahr 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-EQ] (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: شركة الصناعات الجوية الإيرانية; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"); a.k.a. "HAVAPEYMA SAZHIRAN"); a.k.a. "HAVAPEYMA SAZI IRAN"); a.k.a. "HEVAPEIMASAZI"); 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, Vallie Asr Sq, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shahr 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-EQ] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

IRAN ALUMINUM COMPANY; a.k.a. "IRALCO"); No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2600 (Iran) [IRAN-E013871].

IRAN AND EAST COMPANY (a.k.a. IRAN & SHARGH COMPANY; a.k.a. IRAN AND SHARGH COMPANY; a.k.a. IRANOSHARGH COMPANY; a.k.a. SHERKAT-E EVA SHARGH), 827, North of Seyyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iransonshargh.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN AND EAST LEASING COMPANY (a.k.a. IRAN & SHARGH LEASING COMPANY; a.k.a. SHERKAT-E LIZING-E IRAN VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-E-Asr Street, Tehran 1967933759, Iran; Website http://www.isleasingco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN AND EGYPT SHIPPING COMPANY (a.k.a. IRAN AND EGYPT SHIPPING LINES; a.k.a. IRANO MISTR SHIPPING CO; a.k.a. IRANO MISTR; 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 [IRAN].

IRAN AND EGYPT SHIPPING LINES (a.k.a. IRANO MISTR; a.k.a. IRANO MISTR 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 [IRAN].
Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN AND INDIA SHIPPING LINES (a.k.a. IRAN AND INDIA SHIPPING COMPANY; a.k.a. IRANO HIND SHIPPING COMPANY LTD), 18 Sedaghat St, Opposite Park Millat, Vali-e-Asr Ave, PO Box 15875-4647, Tehran, Iran; Website www.iranhind.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN AND SHARGH COMPANY (a.k.a. IRAN & SHARGH COMPANY; a.k.a. IRAN AND EAST COMPANY; a.k.a. IRANSHORGH COMPANY; a.k.a. SHERKAT-E IRAN VA SHARGH), 827, North of Seyyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iranshorgh.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN AND SHARGH LEASING COMPANY (a.k.a. IRAN & SHARGH LEASING COMPANY; a.k.a. IRAN AND EAST LEASING COMPANY; a.k.a. SHERKAT-E LIZING-E IRAN VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Website http://www.isleasingco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN AVIATION INDUSTRIES ORGANIZATION (a.k.a. SAZMANE SANAYE HAVAI), Karaj Special Road, Mehrabad Airport, Tehran, Iran; Sepahbod Ghariani 36, Tehran, Iran; 3rd km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

IRAN CENTRAL IRON ORE COMPANY (Arabic: (شركه سلول آف سندEmpresa De Lã©s, P.O. Box 1111, Tehran, Iran; Website www.icioc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 49 (Iran) [IRAN-E013871].

IRAN CENTRIFUGE TECHNOLOGY COMPANY (a.k.a. "TESA"), Yousef Abad District, No. 1, 37th Street, Tehran, Iran; Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN CHASSIS MANUFACTURING CO. (Arabic: شركة مانجلفين سار ايران), No. 279, 13th Km of Lashgari Hwy, Tehran 13999-39711, Iran; Hekmat Doham Street, inside Bahman Diesel Co., Alborz Industrial Park, Qazvin, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Mar 1992; National ID No. 10101337072 (Iran); Business Registration Number 89322 (Iran) [SDGT] [IFSR] (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY).

IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY (Arabic: شركة شرائه بال نظر ايران) (a.k.a. IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY), KM 15 of Isfahan-Teheran Road, Isfahan 8235144114, Iran; No. 16 Shahid Saidi St. Hafez Shirazi, Nelson Mandela St. Africa, Tehran 1967963735, Iran; Website www.iciclab.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1984; National ID No. 10100970248 (Iran); Business Registration Number 8027 (Iran) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK (a.k.a. IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY (Arabic: شركة شرائه بال نظر ايران) (a.k.a. "ICIIC"), KM 15 of Isfahan-Teheran Road, Isfahan 8235144114, Iran; No. 16 Shahid Saidi St. Hafez Shirazi, Nelson Mandela St. Africa, Tehran 1967963735, Iran; Website www.iciclab.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1984; National ID No. 10100970248 (Iran); Business Registration Number 8027 (Iran) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

IRAN COMBINE MANUFACTURING CO. (Arabic: شركة کامبین مانچاین ایران) (a.k.a. "ICOC"), Baqf Qld Rd, Yazd 8975136748, Iran; Mohammad Dehestani Bafghi Boulevard, Yazd 8975136748, Iran; P.O. Box 1111, Tehran, Iran; Website www.icioc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 49 (Iran) [IRAN-E013871].

IRAN COMMUNICATION 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, Nobonyad 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, Nobonyad Square Ave., Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN CUTTING TOOLS COMPANY (a.k.a. TABA; a.k.a. TABA COMPANY; a.k.a. TOWLID ABZAR BORESHI IRAN), Northwest of Karaj at Km 55 Gharavin (alt. Ghazvin) Highway, Haljerd, Iran; No. 66 Sanharag Sakhaei St., Hafez Avenue, 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 DEVELOPMENT AND 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: شركة دوچارک ایران) (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;
IRAN ELECTRONICS INDUSTRIES (a.k.a. IRAN ELECTRONIC DEVELOPMENT CO.; a.k.a. IRAN ELECTRONIC DEVELOPMENT COMPANY (Arabic: شرکت گسند شرکت کمپانی‌های ایران); a.k.a. "IEDC"), Africa Street, Lower Than Haqani Crossroad Kaman Alley, Way of Shahid Haghani, Kuchma Avenue, Tehran, Iran; Website http://www.iedc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102166006 (Iran); Registration Number 174201 (Iran) [IRAN-E013876] (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 گسند شرکت کمپانی‌های ایران); a.k.a. "IEDC"), Africa Street, Lower Than Haqani Crossroad Kaman Alley, Way of Shahid Haghani, Kuchma Avenue, Tehran, Iran; Website http://www.iedc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102166006 (Iran); Registration Number 174201 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

IRAN ELECTRONIC DEVELOPMENT COMPANY (Arabic: شرکت گسند شرکت کمپانی‌های ایران) (a.k.a. IRAN ELECTRONIC DEVELOPMENT; a.k.a. IRAN ELECTRONIC DEVELOPMENT COMPANY; a.k.a. "IEDC"), Africa Street, Lower Than Haqani Crossroad Kaman Alley, Way of Shahid Haghani, Kuchma Avenue, Tehran, Iran; Website http://www.iedc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102166006 (Iran); Registration Number 174201 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

IRAN ELECTRONICS INDUSTRIES (a.k.a. SAIRAN; a.k.a. SANAYE ELECTRONIC IRAN; a.k.a. SAASAD IRAN ELECTRONICS INDUSTRIES; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN; a.k.a. "IEI"), P.O. Box 19575-365, Shahied Langari Street, Nobonid Sq, Pasdaran Ave, Saltanad Abad, Tehran, Iran; P.O. Box 71365-1174, Hossain Abad/Ardakan Road, Shiraz, Iran; Hossein Abad/Ardakan Road, P.O. Box 555, Shiraz 71365/1174, Iran; Shahid Langari Street, Nobonyad Square, Tehran, Iran; Website www.ieimil.ir; alt. Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 629 [NPWMD] [IFSR] [IRAN-TRA].

IRAN EXPORT BANK (a.k.a. BANK SADERAT IRAN), PO Box 15745-631, Bank Saderat Tower, 43 Sonayeh Avenue, Tehran, Iran; 16 rue de la Paix, Paris 75002, France; Postfach 160151, Friedenstr. D-60311, Frankfurt am Main, Germany; PO Box 4308, 25-29 Venizelou St, Athens, Attica GR 105 64, Greece; 3rd Floor, Alkistsad Bld, Ras El Ein Street Baalbak, Baalbak, Lebanon; Saida Branch, Sida Riad Elslekh St, Martyrs Sq, Saida, Lebanon; Borj Albarajneh Branch - 2 Al Holom Bldg, Sahat Mreijeh, Kafaat St, Beirut, Lebanon; 1st Floor, Alrose Bldg, Verdun - Rashid Karame St, Beirut, Lebanon; PO Box 5126, Beirut, Lebanon; 3rd Floor, Mteco Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126, Beirut, Lebanon; Algheboin Branch - Aljawaib Bldg, Ghobeiry 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-Arn 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 Bazarr 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 Banko Khoon Road, Harat, Afghanistan; No. 56, Opposite of Security Department, Torazoo Khan Str., Kabul, Afghanistan; 5 Loftbury, London EC2R 7HD, United Kingdom; Postfach 112227, Deichstrasse 11, 20459, Hamburg, Germany; Additional Sanctions Information - Subject to 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 19395-6947, 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'S HELICOPTER RENOVATION AND LOGISTICS COMPANY; a.k.a. PANHA), Mehredar Airport Road, Azadi Square, Forough Street, Meradja Avenue, 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 14155/5636, Iran; Abdolazz-Al-Masaeed Building, Sheikh Maktoum 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 876, 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 Aia Center, Salaheddine Rd., Al Malaz, P.O. Box 21944, Riyadh 11485, Saudi Arabia; Al Rajhi Bldg., 3rd Floor, Suite 23, Dhahran 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. IRANIAN SHIP BUILDING CO.; a.k.a. IRAN SADRA; a.k.a. SHERKATE SANATI DARYAI IRAN), 3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrek 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] [IFRG] [IFSR].

IRAN MARINE INDUSTRIAL COMPANY, SADRA (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN SADRA; a.k.a. IRANIAN SHIP BUILDING CO.; a.k.a. SHERKATE SANATI DARYAI IRAN), 3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrek 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] [IFRG] [IFSR].
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 15875-3898, Iran; Building 89, Khodhami Street, Vanak, Tehran 53158753808, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vanak Square, Shahid Khademi Street, After Kurdistan Bridge, No. 89, Tehran 1958688586, Iran; Website www.bmiic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101339590 (Iran); Registration Number 89584 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

IRAN MINE SERVICIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION (a.k.a. IMORO; 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].

IRAN MOBIN ELECTRONIC DEVELOPMENT COMPANY (Arabic: شركة كمبيوترات إلكترونية مبين), 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 KHOMENI'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 POOY (a.k.a. IRAN POUYA; a.k.a. IRAN PUYA), No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran, Iran; Main Office: Vanak Square, Shahid Haghaii Road after the Jahan-E-Kudak Junction, Block 33, Tehran, Iran; Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 5566 [NPWMD] [IFSR].

IRAN POOY (a.k.a. IRAN POOY; a.k.a. IRAN PUYA), No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran, Iran; Main Office: Vanak Square, Shahid Haghaii Road after the Jahan-E-Kudak Junction, Block 33, Tehran, Iran; Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 5566 [NPWMD] [IFSR].
Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

IRANIAN ALUMINUM COMPANY (a.k.a. IRAN ALUMINUM COMPANY; a.k.a. IRAN ALUMINUM COMPANY; a.k.a. IRAN'S ALUMINUM COMPANY; a.k.a. "IRALCO"), No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 59784 [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON (a.k.a. IRANIAN COMMISSION IN LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING 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 CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING SOUTHERN LEBANON) Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN COMMITTEE TO REBUILD LEBANON (a.k.a. IRANIAN COMMITTEE FOR REBUILDING 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 CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING SOUTHERN LEBANON) Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Unit 07, Bangtai Industrial Park, 421, Guanghua 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).

IRIE, Tadashi; DOB 09 Dec 1944; POB Uwajima, Ehime, Japan (individual) [TCO].

IRINVESTSHIP LIMITED (a.k.a. LONDON IRIE, Tadashi; DOB 09 Dec 1944; POB Uwajima, Ehime, Japan (individual) [TCO].

IRISL MULTIMODAL TRANSPORT CO., No. 25 Sanaei Street, Karim Khan Zand Street, Shahid Arabi Line, Tehran, Iran; Website www.irislmtc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 203768 [IRAN].

IRITAL SHIPPING LINES COMPANY (a.k.a. IRITAL SHIPPING S.R.L.), Via Gerolamo Morone 6, Milano 20121, Italy; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. GE0426505 (Italy) [IRAN].

IRIRabh PRISONERS WELFARE ASSOCIATION (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGN 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 OGLEAIGH 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 13886 [FTO] [SDGT].

IRISL (a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), Asseman Tower, Pasdaran Street, Tehran, Iran; P.O. Box 19395-177, Tehran, Iran; P.O. Box 1957614114, Tehran, Iran; No 523, Al Seman Tower Building, No 8: Narenjestan, Laveltani Street, Sasya Shirazi Square, Pasdaran Street, Tehran 1957617114, Iran; No 37 Asemian Tower Sasyade Shiraze Square, Pasdaran Avenue, PO Box 19395-1311, Tehran, Iran; Website www.irisl.net; IFCA Determination - Involved in the Shipping Sector; 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); 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 Tajflu Street, Shahid Tajflu 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.irisi-europe.de; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 81573 [IRAN].

IRISL MARINE SERVICES (a.k.a. GHESHISH SHIPPING LINES MARINE AND ENGINEERING SERVICES CO; a.k.a. IMSENGCO; a.k.a. IRISL MARINE SERVICES AND ENGINEERING COMPANY), Iran shahr Street 221, Karimkhan 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. GHESHISH SHIPPING LINES MARINE AND ENGINEERING SERVICES CO; a.k.a. IMSENGCO; a.k.a. IRISL MARINE SERVICES), Iran shahr Street 221, Karimkhan Zand Avenue, Tehran, Iran; Website www.imsgenco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MARITIME TRAINING INSTITUTE (a.k.a. IRISL MTI), No. 63, East Tajarloo Ave, Tajarloo Square, Shiyan, Tehran, Iran; Reiesali Delvari Ave, Bushehr 7514618787, Iran; Farhang Ave, Khazars Building, Anzali 4314695613, Iran; Website www.imtti.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MARITIME TRAINING INSTITUTE (a.k.a. IRISL MTI), No. 63, East Tajarloo Ave, Tajarloo Square, Shiyan, Tehran, Iran; Reiesali Delvari Ave, Bushehr 7514618787, Iran; Farhang Ave, Khazars Building, Anzali 4314695613, Iran; Website www.imtti.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MULTIMODAL TRANSPORT CO., No. 25 Sanaei Street, Karim Khan Zand Street, Shahid Abad, Tehran, Iran; Website www.irislmtc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 203768 [IRAN].

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; a.k.a. PUBLICCHNOE AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT; 68, Leningradsky Prospekt, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-EO14024].

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; a.k.a. PUBLICCHNOE AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT; 68, Leningradsky Prospekt, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-EO14024].

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; a.k.a. PUBLICCHNOE AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT; 68, Leningradsky Prospekt, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-EO14024].
ISAEV, Andrey Konstantinovich (Cyrillic: ИСАЕВ, Андрей Константинович), Russia; DOB 01 Oct 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA EO14024].

ISAEV, Beyshen Kasymovich, United Arab Emirates; DOB 24 Jul 1975; POB Moscow, Russia; nationality Russia; Gender Male; Passport 756769025 (Russia) (individual) [RUSSIA EO14024].

ISAF, Wali Adam (a.k.a. ALVI, Mohammad Masood Azhar; a.k.a. AZHAR, Masud; a.k.a. ESHA, Wali Adam), 1260/108, Block N0.6-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].

ISAKOV, Eduard Vladimirovich (Cyrillic: ИСАКОВ, Эдуард Владимирович), Russia; DOB 04 Apr 1973; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA EO14024].

ISAKOV, Vladimir Pavlovich (Cyrillic: ИСАКОВ, Владимир Па́влович), Russia; DOB 25 Feb 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA EO14024].

ISAMUDDIN, Nurjaman Riduan (a.k.a. ISAMUDDIN, 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].

ISAT (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 APPLIQUEES ET DE TECHNOLOGIE; a.k.a. ISSIT), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].

ISARA ANAROA, Ramon Maria; DOB 30 Sep 1940; POB Sonson, Antioquia, Colombia; Cedula No. 5812993 (Colombia) (individual) [SDNTK].

ISARA SANCHEZ, Felix Alberto (a.k.a. "BETO"); DOB 24 Apr 1966; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98571169 (Colombia) (individual) [SDNTK].

ISARA SANCHEZ, Nelson Dario (a.k.a. "ENE"); DOB 11 Aug 1967; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98521489 (Colombia) (individual) [SDNTK].

IS-EGYPT (a.k.a. IS EGYPT; a.k.a. ISIS-EGYPT; a.k.a. ISLAMIC STATE EGYPT; a.k.a. ISLAMIC STATE IN EGYPT), Egypt [SDGT].

ISFAHAN CENTRAL PRISON (Arabic: مركز إسحاق; a.k.a. DASTGERD PRISON; a.k.a. ESFAHAN PRISON), Isfahan City, Isfahan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

ISFAHAN OPTIC INDUSTRIES COMPANY (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: صناع الكترو انبيك بالإسلام; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANOYE ELEKTRONIK SAIRAN; a.k.a. "ISFAHAN OPTICS"; a.k.a. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Kaveh Street, Isfahan 814651117, 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 OPTICAL INDUSTRY (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: صناع الكترو انبيك بالإسلام; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANOYE ELEKTRONIK SAIRAN; a.k.a. "ISFAHAN OPTICS"; a.k.a. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Kaveh Street, Isfahan 814651117, 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 OPTICAL INDUSTRIES COMPANY (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: صناع الكترو انبيك بالإسلام; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANOYE ELEKTRONIK SAIRAN; a.k.a. "ISFAHAN OPTICS"; a.k.a. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Kaveh Street, Isfahan 814651117, 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 OPTICAL INDUSTRIES COMPANY (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: صناع الكترو انبيك بالإسلام; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANOYE ELEKTRONIK SAIRAN; a.k.a. "ISFAHAN OPTICS"; a.k.a. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Kaveh Street, Isfahan 814651117, 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).

ISHAKZAI, Haji Lal Jan (a.k.a. ISHAQZAI, Haji Lal Jan; a.k.a. ISHAQZAI, Haji Lal Jan Muslim; a.k.a. ISHAQZAI, Haji Lal Jan); Sangin District, Helmand Province, Afghanistan; DOB 11 Nov 1950; POB Helmand, Afghanistan; citizen Afghanistan (individual) [SDNTK].

ISHAQ, Malik (a.k.a. ISHAQ, Malik Mohammed; a.k.a. ISHAQ, Mohammad; a.k.a. ISHAQ, Malik); DOB 1958; nationality Pakistan (individual) [SDGT].

ISHAQ, Mohammed (a.k.a. ISHAQ, Malik; a.k.a. ISHAQ, Malik Mohammed; a.k.a. ISHAQ, Malik Student; a.k.a. ISHAQ, Muslim); DOB 1958; nationality Pakistan (individual) [SDGT].

ISHAQZAI, Haji Lal Jan (a.k.a. ISHAQZAI, Haji Lal Jan Muslim; a.k.a. ISHAQZAI, Haji Lal Jan Muslim); Sangin District, Helmand Province, Afghanistan; DOB 11 Nov 1950; POB Helmand, Afghanistan; citizen Afghanistan (individual) [SDNTK].

ISHAQZAI, Haji Lal Jan Muslim (a.k.a. ISHAQZAI, Haji Lal Jan Muslim); DOB 1958; nationality Pakistan (individual) [SDGT].


ISHIDA, Shoroku (a.k.a. BOKU, Taishun; a.k.a. PAK, Tae-Chun; a.k.a. PARK, Tae-Joon); DOB 30 Oct 1932 (individual) [TCO].

ISI MARITIME LIMITED, 147/1, St. Lucia Street, Valletta, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 28940 (Malta) [IRAN].


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Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].
ISIS-K (a.k.a. ISIL KHORASAN; a.k.a. ISLAMIC STATE IN 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].
ISIS-PHILIPPINES (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIL IN THE PHILIPPINES; a.k.a. ISIL PHILIPPINES; a.k.a. ISIS BRANCH IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINE PROVINCE; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].
ISIS-SOMALIA (a.k.a. ABNAA UL-CALIPHA; a.k.a. ISLAMIC STATE IN EAST AFRICA; a.k.a. ISLAMIC STATE IN SOMALIA; a.k.a. "ISIS"), Puntland Region, Somalia [SDGT].
Sanabil Al-Aqsa Charity, a.k.a. Islamic Charitable Society for Al-Aqsa (a.k.a. Al-Aqsa Islamic Charitable Foundation; a.k.a. Stichting Al-Aqsa; a.k.a. Swedish Charitable Aqsa Est.), P.O. Box 14101, San’ a, Yemen [SDGT].

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, Qurta, 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 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; Hadiyya, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha’, Kuwait, Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Knitan, Kuwait; Al-Sabahiyyah, Kuwait; Al-Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Fayha’, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Kaneshi Quarter of Accra, Ghana; Al-Andalus, City of Sidon, Lebanon; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT], ISLAMIC HERITAGE REVIVAL PARTY (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. JAMA’AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIAT IHYA AL-TURATH AL-ISLAMIYAH, a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI’AT IHYA’ AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIYAT-YAHYA UT TURAZ; a.k.a. JAMIYAT IHYA AL-TURASH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-U'TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KIRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURASH 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. ORGANIZACIÓN PREPORODA ISLAMÍSKE TRADICJE 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 CHAMON CHAU CENTER; a.k.a. RIHS COMMISSION 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, 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 SOUTH EAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN’S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH 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-SOUTH AFRICA; 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, Qurta, 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 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; Hadiyya, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha’, Kuwait, Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Knitan, Kuwait; Al-Sabahiyyah, Kuwait; Al-Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Fayha’, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra’, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyya, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha’, Kuwait, Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Knitan, Kuwait; Al-Sabahiyyah, Kuwait;
ISLAMIC NATIONAL BANK OF GAZA (a.k.a. ISLAMIC NATIONAL BANK COMPANY; a.k.a. "ISLAMIC NATIONAL BANK"; a.k.a. "NATIONAL AND ISLAMIC BANK"; a.k.a. "NATIONAL ISLAMIC 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].

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

ISLAMIC RADIO AND TELEVISION UNION (a.k.a. IRTVU), Iran; Beirut, Lebanon; Kabul, Afghanistan; Additional Sanctions Information - Subject to Secondary Sanctions [ELECTION-EO13848] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-EO13848] [SDGT].

ISLAMIC REGION OF SPECIAL MEANING (a.k.a. THE AL-JIHAD-FISI-SABILILAH) [SDGT].

ISLAMIC REGIONAL COOPERATION BANK (a.k.a. BANK-E TAAWON MANTAGHEEE-E ESLAMI; 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 Indian, 59 District-929, Street-17, Baghdad, Iraq; Arrasat Al Hindiya, Al Masbah Street, Baghdad, Iraq; SWIFT/BIC RCDFIQBA; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902] (Linked To: EGHTESADE NOVIN BANK).

ISLAMIC RELIEF AGENCY (a.k.a. AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L’IL-IGHATHA; a.k.a. AL-WAKALA AL-ISLAMIYA L’IL-IGHATHA; a.k.a. IARA; a.k.a. ISLAMIC AFRICAN RELIEF AGENCY; a.k.a. ISLAMIC AMERICAN RELIEF AGENCY; a.k.a. "ISRA"), 201 E. Cherry Street, Suite D, Columbia, MO 65205, United States; all offices worldwide [SDGT].

ISLAMIC REPUBLIC OF IRAN - CHINA SHIPPING LINES, China; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ISLAMIC REPUBLIC OF IRAN - MIDDLE EAST SHIPPING LINES COMPANY, Next to CB hotel, Sharaf Building, Office No. 202, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ISLAMIC REPUBLIC OF IRAN AIR FORCE (a.k.a. "IRIAF"; a.k.a. "NAHAJA"), 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-EQO].

ISLAMIC REPUBLIC OF IRAN INTERNATIONAL BRIGADE; a.k.a. THE INTERNATIONAL BRIGADE; a.k.a. THE ISLAMIC BATTALION; a.k.a. THE INTERNATIONAL BRIGADE (a.k.a. INTERNATIONAL BRIGADE ORG.; a.k.a. NATIONAL IRANIAN RADIO AND TELEVISION; a.k.a. "IRIB"), Jamejam Street, Valiasr Avenue, Tehran, Iran; Satellite Department, IRIB, Jame Jam St., Tehran, Iran; Department of IT-IRIB, P.O. Box 19395-333, Jaame Jam St, Valiasr Ave, Tehran, Iran; IT Department, Fanni Building No 3, Jame jam, Valiasr St., Tehran, Iran; 200 Mosaddegh Avenue, Jaame Jam Street, Vasil Ave, P.O. Box 1333, Tehran 193933333, Iran; Fatemi Building, P.O. Box 15875 / 4333, Tehran, Iran; Website www.irib.ir; alt. Website http://iransat.irib.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1792 [IRAN-TRA].

ISLAMIC REPUBLIC OF IRAN INTERNATIONAL BROADCASTING ORG. (a.k.a. ISLAMIC REPUBLIC OF IRAN BROADCASTING; a.k.a. NATIONAL IRANIAN RADIO AND TELEVISION; a.k.a. "IRIB"), Jamejam Street, Valiasr Avenue, Tehran, Iran; Satellite Department, IRIB, Jame Jam St., Tehran, Iran; Department of IT-IRIB, P.O. Box 19395-333, Jaame Jam St, Valiasr Ave, Tehran, Iran; IT Department, Fanni Building No 3, Jame jam, Valiasr St., Tehran, Iran; 200 Mosaddegh Avenue, Jaame Jam Street, Vasil Ave, P.O. Box 1333, Tehran 193933333, Iran; Fatemi Building, P.O. Box 15875 / 4333, Tehran, Iran; Website www.irib.ir; alt. Website http://iransat.irib.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1792 [IRAN-TRA].
"SUPPORTERS OF THE HOLY PLACE", a.k.a. "THE STATE OF SINAI", Egypt [FTO] [SDGT].


ISLAMIC STATE OF IRAQ AND THE LEVANT (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-IRAQ WA-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. "ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KFORIS WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].
WILAYAH QAWKAZ; a.k.a. WILAYAT QAWOAZ; a.k.a. "CAUCASUS PROVINCE"), Dagestan, Russia; Chechnya, Russia; Ingushetia, Russia; Kabardino-Balkaria, Russia [SDGT].


ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA; a.k.a. MUJAHIDEEN OF ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA; a.k.a. ISIS IN SAUDI ARABIA; a.k.a. THE ISLAMIC STATE; a.k.a. ISIL-SAUDI ARABIA (a.k.a. HIJAZ PROVINCE OF [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN (a.k.a. ISIL-YEMEN; a.k.a. ISIS IN YEMEN; a.k.a. ISLAMIC STATE IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND ASH-SHAM - YEMEN; a.k.a. "WILAYAT AL-YEMEN"), Yemen [SDGT].


ISLAMIC STATE OF IRAQ AND THE LEVANT IN KHORASAN PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISILS SOUTH ASIA BRANCH; a.k.a. ISIS KHORASAN; a.k.a. ISIK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; 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'S KHORASAN PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS KHORASAN; a.k.a. ISIK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; 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 13886 [FTO] [SDGT].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

IUVI (a.k.a. INTERNATIONAL UNION OF VIRTUAL MEDIA), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [ELECTION-EO13848] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-ODS FORCE).

IVAKIN, Yuri (a.k.a. IVAKIN, Yuriy Vladimirovich); DOB 13 Aug 1954; POB Perveqals, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

IVAKIN, Yuriy Vladimirovich (a.k.a. IVAKIN, Yuri); DOB 13 Aug 1954; POB Perveqals, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

IVANINSKIY, Oleg (individual) [BELARUS-EO14038].

IVANOV, Maksim Yevgenyevich (Cyrillic: ИВАНОВ, Максим Евгеньевич), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661] [RUSSIA-EO14024].

IVANOV, Sergey (a.k.a. IVANOV Jr., Sergey), 12 BLD 1 Rochdelskaya Street Apt 13, Moscow 123002, Russia; DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 759511560 (Russia) issued 29 Oct 2018 expires 29 Oct 2028 (individual) [RUSSIA-EO14024] (Linked To: IVANOV, Sergei Borisovich).

IVANOV, Alekandr Aleksandrovich (a.k.a. IVANOV, Alexander), Moscow, Russia; DOB 14 Jun 1960; nationality Russia; Gender Male; Tax ID No. 771873416848 (Russia) (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

IVANOV, Alexander (a.k.a. IVANOV, Aleksandr Aleksandrovich), Moscow, Russia; DOB 14 Jun 1960; nationality Russia; Gender Male; Tax ID No. 771873416848 (Russia) (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

IVANOVA, Maxim Anatolyevich (Cyrillic: ИВАНОВ, Максим Анатольевич), Russia; DOB 24 Nov 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOVA, Maria (a.k.a. IVANOVA, Maria), Moscow, Russia; DOB 24 Nov 1967; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Alexei Borisovich (Cyrillic: ИВАНОВ, Алексей Борисович), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661] [RUSSIA-EO14024].

IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергеич Борисович) (a.k.a. IVANOV, Sergei Borisovich), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661] [RUSSIA-EO14024].

IVANOV, Sergei Sergeevich (Cyrillic: ИВАНОВ, Сергей Сергеевич) (a.k.a. IVANOV JR., Sergey), 12 BLD 1 Rochdelskaya Street Apt 13, Moscow 123002, Russia; DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 759511560 (Russia) issued 29 Oct 2018 expires 29 Oct 2028 (individual) [RUSSIA-EO14024] (Linked To: IVANOV, Sergei Borisovich).

IVANOV, Andrey Nikolaevich (Cyrillic: ИВАНОВ, Андрей Николаевич), House - 113A, Ust-Borisovich, Russia; DOB 13 Apr 1983; nationality Russia; Gender Male; Address 589.201 and/or 589.209 (individual) [UKRAINE-EO14024].

IVANOV, Sergei (a.k.a. IVANOV, Sergei), 12 BLD 1 Rochdelskaya Street Apt 13, Moscow 123002, Russia; DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 759511560 (Russia) issued 29 Oct 2018 expires 29 Oct 2028 (individual) [RUSSIA-EO14024] (Linked To: IVANOV, Sergei Borisovich).

IVANOV, Maxim Anatolyevich (Cyrillic: ИВАНОВ, Максим Анатольевич), Russia; DOB 24 Nov 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Nikolay Nikolaevich (Cyrillic: ИВАНОВ, Николай Николаевич), Russia; DOB 17 Jan 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Sergei (a.k.a. IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович)), Moscow, Russia; DOB 19 Apr 1952; POB St. Petersburg, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович) (a.k.a. IVANOV JR., Sergey), 12 BLD 1 Rochdelskaya Street Apt 13, Moscow 123002, Russia; DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 759511560 (Russia) issued 29 Oct 2018 expires 29 Oct 2028 (individual) [RUSSIA-EO14024] (Linked To: IVANOV, Sergei Borisovich).
IVANOV, Timur (a.k.a. IVANOV, Timur Vladimirovich), Russia; DOB 12 Aug 1975; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

IVANOV, Timur Vladimirovich (a.k.a. IVANOV, Timur), Russia; DOB 12 Aug 1975; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

IVANOV, Victor Petrovich (a.k.a. IVANOV, Viktor); DOB 12 May 1950; alt. DOB 1952; POB Novgorod, Russia; Secondary sanctions risk: Ukraine-Related Sanctions; Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Drug Control Service of the Russian Federation (FSKN) (individual) [UKRAINE-EO13661].

IVANOVA, Elena Nikolaevna (Cyrillic: Елена Николаевна), Russia; Gender Female (individual) [RUSSIA-EO14024].

IVANOV, Vladimir Aleksandrovich (Cyrillic: ВЛАДИМИР АЛЕКСАНДРОВИЧ), Moscow, Russia; DOB 21 May 1987; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 76439979 (Russia) expires 20 Apr 2031 (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

IVANOVA, Elena Nikolaevna (Cyrillic: Елена Николаевна), St. Petersburg, Russia; DOB 07 Nov 1963; POB Karamzino Village, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Related Sanctions; Regulations, 31 CFR 589.201; Passport 737144426 (Russia); National ID No. 1027700115453 (Russia) [RUSSIA-EO14024].

IVANOV, Tatjana Grigoryevna, Russia; Kyrgyzstan; DOB 02 May 1975; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

IVANOVIC, Milan; DOB 05 Feb 1965 (individual) [BALKANS].

IVANYUZHENKOV, Boris Viktorovich (Cyrillic: БОРИС ВИКТОРОВИЧ), Russia; DOB 28 Feb 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVASHCHENKO, Konstantin Volodimirovich (a.k.a. IVASHCHENKO, Konstantin); a.k.a. IVASHCHENKO, Costyantyn Volodymyrovych (Cyrillic: ІВАЩЕНКО, КОНСТАНТИН ВОЛОДИМІРОВИЧ); a.k.a. IVASHCHENKO, Konstantin Vladimirovich (Cyrillic: ІВАЩЕНКО, КОНСТАНТИН ВЛАДИМИРОВИЧ), Mariupol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2328614173 (Ukraine) (individual) [RUSSIA-EO14024].

IVASHCHENKO, Konstantin (a.k.a. IVASHCHENKO, Konstantin Volodimirovich; a.k.a. IVASHCHENKO, Costyantyn Volodymyrovych (Cyrillic: ІВАЩЕНКО, КОМСТАНТИН ВОЛОДИМІРОВИЧ); a.k.a. IVASHCHENKO, Konstantin Vladimirovich (Cyrillic: ІВАЩЕНКО, КОНСТАНТИН ВЛАДИМИРОВИЧ), Mariupol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2328614173 (Ukraine) (individual) [RUSSIA-EO14024].

IYAF SO RAN FGBU (a.k.a. BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SIBERIAN BRANCH RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEBNOE ZAVEDENIE INSTITUT YADERNOL FIZIKI IM. G.I. BUDKERA SIBIRSKOGO OTDELENIYA ROSSIISKII AKADEMIY NAUK; f.k.a. INSTITUTE OF NUCLEAR PHYSICS OF THE SIBERIAN BRANCH OF THE USSR ACADEMY OF SCIENCE; a.k.a. "BINP SB RAS"), Prospkt Akademika Lavrentyeva D 11,
IZQUIERDO TORRES, Gerardo José (Latin: IZQUIERDO TORRES, Gerardo José), Caracas, Capital District, Venezuela; DOB 29 Mar 1961; citizen Venezuela; Gender Male; Cedula No. 6030540 (Venezuela); State Minister for the New Border of Peace (individual) [VENEZUELA].

IZRAITEL, Sergey Vladilenovich (a.k.a. KIRIYENKO, Sergey Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владиленович); a.k.a. KIRIYENKO, Sergey Vladilenovich), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-RelatedSanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661] [RUSSIA-E014024]. IZTUETA BARANDICA, Enrique; DOB 30 Jul 1955; POB Santurce (Vizcaya Province), Spain; D.N.I. 14.929.950; member ETA (individual) [SDGT].

IZHNEFTEMASH UNMANNED SYSTEMS COMPANY (a.k.a. IZHEVSK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION IZHBIS; a.k.a. ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЗХЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) [Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ]; a.k.a. "NPO IZHBS"; a.k.a. "OOO NPO ИЗБС"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: ИЖНЕФТЕМАШ)), 2 Ordzhonikidze Street, Izhevsk 426063, Russia; Tax ID Number 102180001508 (Russia) [RUSSIA-E014024].

IZZ AL-DIN AL QASSAM BRIGADES (a.k.a. HAMAS; a.k.a. HARAKAT 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 FORCES; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM MOVEMENT; 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 QASSAM Forces; a.k.a. IZZ AL-DIN AL QASSAM Forces; a.k.a. IZZ AL-DIN AL QASSAM Forc...

J.A.J. BARBOSA Y CIA. S.C.S. (f.k.a. COMERCIO GLOBAL Y CIA. S.C.S.), Calle 15 Norte No. 6N-34 ofc. 404, Cali, Colombia; Nit # 800214437-6 (Colombia) [SDNT].

JA FAR, Abu (a.k.a. JABER, Mohammad; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad Mahruz; a.k.a. JABIR, Muhammad Muhraz; a.k.a. JABIR, Mohammad Mehriz; a.k.a. JABIR, Ayman; a.k.a. JABIR, Ayman Mehriz; a.k.a. JABER, Ayman; a.k.a. JABER, Ayman Ali Mousa), 17 Jan 1967; Passport N003308607 (Syria) (individual) [SYRIA].

JAADAN, Manal (a.k.a. AL-AHMAD, Manal; a.k.a. AL-AKHRAZ, Manal; a.k.a. AL-ASSAD, Manal (Arabic: ﺔﻤﻨﺎﻝ ﺍﻻﺳﺪ ﻓﻲ ﺭﻣﺰ) Damascus, Syria; DOB 02 Feb 1970; POB Damascus, Syria; nationality Syria; Gender Female (individual) [SYRIA-E013894].

JAFARI DOLATABAD, Abbas (a.k.a. JAFARI DOLATAWAY, Abbas; a.k.a. JAFARI DOLAT-ABADI, Abbas; a.k.a. JAFARI DOOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI-DOLATABADI, Abbas; a.k.a. JAFARI-DOLATABADI, Abbas; a.k.a. JAFARI-DOWLABADI, Abbas; a.k.a. JAFARI-DOWLATABADI, Abbas; a.k.a. JBAHRENN; a.k.a. JABBAREEN, Zahir Ali Mousa; a.k.a. JABIR, Muhammad; a.k.a. JABIR, Muhammad Mahruz; a.k.a. JABIR, Mohammad Mehriz; a.k.a. JABIR, Ayman; a.k.a. JABIR, Ayman Mehriz; a.k.a. JABER, Ayman; a.k.a. JABER, Ayman Ali Mousa), 124 Yasir Ghaffar Town, Okara, Punjab, Pakistan; DOB 03 Feb 1977; nationality Pakistan; Gender Male (individual) [SDGT].

JABAR, Abdul (a.k.a. JABBAR, Abdul), 124 Yasir Ghaffar Town, Okara, Punjab, Pakistan; DOB 03 Feb 1977; nationality Pakistan; Gender Male (individual) [SDGT].

JABARIN, Zaher Ali Mousa (a.k.a. JABARIN, Zaher; a.k.a. JABBARIN, Zahar; a.k.a. JABARIN, Zahir; a.k.a. JABBAREEN, Zahir Ali Mousa; a.k.a. JIBRIL, Zahir Ali Mousa), Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2987250 (Palestinian); alt. Passport 2689900360 (Qatar); Identification Number 904121555 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

JABARIN, Zaher (a.k.a. JABARIN, Zahar; a.k.a. JABARIN, Zahir; a.k.a. JABBAREEN, Zahir Ali Mousa; a.k.a. JIBRIL, Zahir Ali Mousa), Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2987250 (Palestinian); alt. Passport 2689900360 (Qatar); Identification Number 904121555 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

JABER, Ayman (a.k.a. JABER, Aiman; a.k.a. JABER, Ayman Mehriz; a.k.a. JABER, Ayman Ali Mousa), 17 Jan 1967; Passport N004121555 (Palestinian) (individual) [SDGT].

JABBAREEN, Zahir Ali Mousa (a.k.a. JABARIN, Zahar; a.k.a. JABBARIN, Zahar; a.k.a. JABIR, Muhammad; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Mohammad Mahruz; a.k.a. JABIR, Mohammad Muhraz; a.k.a. JABIR, Muhammad Mehriz; a.k.a. JABIR, Ayman; a.k.a. JABIR, Ayman Mehriz; a.k.a. JABER, Ayman; a.k.a. JABER, Ayman Ali Mousa), 124 Yasir Ghaffar Town, Okara, Punjab, Pakistan; DOB 03 Feb 1977; nationality Pakistan; Gender Male (individual) [SDGT].

JABIR, Muhammad Muhraz; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Mohammad Mehriz; a.k.a. JABIR, Ayman; a.k.a. JABIR, Ayman Mehriz; a.k.a. JABER, Ayman; a.k.a. JABER, Ayman Ali Mousa). May 16, 2024
JABER, Ayman Mohriz (a.k.a. JABER, Aiman; a.k.a. JABER, Ayman; a.k.a. JABER, Ayman Mohriz; a.k.a. JABIR, Ayman; a.k.a. JABIR, Ayman Mehriz (a.k.a. JABER, Aiman; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad; a.k.a. JABIR, Muhammad Mehriz; a.k.a. JABIR, Muhammad Muhraz; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Mohammad Mehriz))

DOB 17 Jan 1967; Passport 003308607 (Syria) (individual) [SYRIA].

JABIR, Mohammad (a.k.a. JA’FAR, Abu; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad; a.k.a. JABIR, Muhammad Mehriz; a.k.a. JABIR, Mohammad Muhraz; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Mohammad Mehriz)

DOB 23 Jan 1957; POB Latakia, Syria; Passport N004871560 (Syria) (individual) [SYRIA].

JA'FARI, Mohammad Agha (a.k.a. "JA'FARI, JAFARI, Mani; DOB 22 Mar 1977; POB Tehran, Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].

JA'FARI, Mohammad Ali (a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI-NAJAFAKABADI, Mohammad Ali; a.k.a. "JAFARI, Aziz"), c/o IRGC, Tehran, Iran; DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].

JAFARI, Mohammad Jawad, Number 7 Davaf, Dawudieh, Shariati Avenue, Tehran, Iran; DOB 1945; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

JAFARI-BANDARABADI, Mohammadreza (a.k.a. BANDARABADI, Mohammad Reza Jafari), Iran; DOB 29 Nov 1969; POB 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).

JAFARI-DOLATABADI, Abbas (a.k.a. JAFARI, Mohammad Ali; a.k.a. "JA'FARI, Ali; a.k.a. JA'FARI, Mohammad Ali; a.k.a. JAFARI-NAJAFAKABADI, Mohammad Ali; a.k.a. "JAFARI, Aziz"), c/o IRGC, Tehran, Iran; DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].

JAFARI, Mohamad Jawad, Number 7 Davaf, Davudieh, Shariati Avenue, Tehran, Iran; DOB 1945; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

JAFARI-DOLATABADI, Abbas (a.k.a. JAFARI, Mohammad Ali; a.k.a. "JA'FARI, Ali; a.k.a. JA'FARI, Mohammad Ali; a.k.a. JAFARI-NAJAFAKABADI, Mohammad Ali; a.k.a. "JAFARI, Aziz"), c/o IRGC, Tehran, Iran; DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].

JAFARI, Mani; DOB 22 Mar 1977; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 10734 (Iran) (individual) [NPWMD] [IFSR].

JAFARI, Milad; DOB 20 Sep 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport L8081303 (Iran) issued 14 Mar 2006 expires 14 Mar 2011 (individual) [NPWMD] [IFSR].

JAFARI, Mohammad Agha (a.k.a. "JAFARI, Mohammad")., Iran; DOB 1966; alt. DOB 1967; POB Kashan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND).
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].

JALALOV, Najmiddin (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoldtinovich; a.k.a. ZHALAHOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldtinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldtinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldtinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldtinovich; a.k.a. ZHALANOV, Najmiddin Kamoldtinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAYO"; a.k.a. "YAKHYO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

JALILI, Rasool (a.k.a. JALILI, RASOUL), 90 Park Ave, Farahzadi St, Tehran, Iran; DOB 19 Aug 1961; POB Eghlid, Fars Province, Iran; Website http://www.jalili.ir; alt. Website http://sharif.edu/jalili; Email Address jalili@sharif.edu; alt. Email Address rjalili@yahoo.com; alt. Email Address rjalili@peykasa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Passport N15792968; Associate Professor, Department of Computer Engineering, Sharif University of Technology; Alternate Title, Editor-In-Chief of iSeCure; Alternate Title, Dean of Scientific and International Cooperation, Sharif University of Technology; Alternate Title, Head, Information Technology Group, Sharif University of Technology (individual) [IRAN-TRA].

JALILI, RASOUL (a.k.a. JALILI, Rasool), 90 Park Ave, Farahzadi St, Tehran, Iran; DOB 19 Aug 1961; POB Eghlid, Fars Province, Iran; Website http://www.jalili.ir; alt. Website http://sharif.edu/jalili; Email Address jalili@sharif.edu; alt. Email Address rjalili@yahoo.com; alt. Email Address rjalili@peykasa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Passport N15792968; Associate Professor, Department of Computer Engineering, Sharif University of Technology; Alternate Title, Editor-In-Chief of iSeCure; Alternate Title, Dean of Scientific and International Cooperation, Sharif University of Technology; Alternate Title, Head, Information Technology Group, Sharif University of Technology (individual) [IRAN-TRA].


JALOLOV, Najmiddin (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoldtinovich; a.k.a. ZHALAHOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldtinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldtinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldtinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldtinovich; a.k.a. ZHALANOV, Najmiddin Kamoldtinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAYO"; a.k.a. "YAKHYO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].
Najmiddin; a.k.a. ZHALALOV, Nazimiddin; a.k.a. ZHALALOV, Nazimiddin; a.k.a. ZHALOLOV, Nazimiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazimiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazimiddin Kamoldinovich; a.k.a. ZHANOV, Nazimiddin Kamoldinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKHYYO"), S. Jalilov Street 14, Karthu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1975; alt. DOB 1956; citizen Syria (individual) [SDGT].

JALOUD, Sa'daa (a.k.a. AL-MARSUMI, Sa'daa); a.k.a. JALOUT, Saddaa), Al Shajlah Village, Syria; As Susah Village, Syria; Baghuz, Syria; DOB 1955; alt. DOB 1956; citizen Syria (individual) [SDGT].

JAM PETROCHEMICAL COMPANY (Arabic: جمIMAEEAH AL-TURAZ AL-ISLAMI; a.k.a. JAM PETROCHEMICAL COMPANY); a.k.a. JAMAAH ANSHARUT DAULAH; a.k.a. JAM PETROCHEMICAL COMPANY; a.k.a. JAM PETROCHEMICAL COMPANY (Arabic: جمIMAEEAH AL-TURAZ AL-ISLAMI; a.k.a. "JAD"); Indonesia [SDGT].

JAMA'A COMBATTANTE TUNISIEN (a.k.a. GCT; a.k.a. GROUPE COMBATTANT TUNISIEN; a.k.a. TUNISIAN COMBAT GROUP; a.k.a. TUNISIAN COMBATANT GROUP; a.k.a. "JCT") [SDGT].

JAMAAT NOSRAT AL-ISLAM WAL-MUSLIMIN (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-MUSLIMIN; a.k.a. NUSRAT AL-ISLAM WAL-MUSLIMEEN; a.k.a. "GNIM"; a.k.a. "GSIM") [FTO] [SDGT].


OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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-939-
(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

JAMAL-AL-DIN, Hasan (a.k.a. JAMALEDDINE, Hassan); DOB 11 May 1983; POB Burj al-Burajne, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2589786 (Lebanon) expires 11 Feb 2019 (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayan).

JAMALEDDINE, Hassan (a.k.a. JAMAL-AL-DIN, Hasan); DOB 11 May 1983; POB Burj al-Burajne, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2589786 (Lebanon) expires 11 Feb 2019 (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayan).

JAMALEDDINE, Nazir Ahmad Mohammed (Arabic: نزار أحمد محمد ناجي) (a.k.a. JAMAL EDDIN, Mohammed Nazer; a.k.a. JAMAL EDDINE, Natheer Ahmed Mohammed; a.k.a. JAMAL EDDINE, Nather Ahmed Mohammed), Damascus, Syria; DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport No11612445 (Syria); alt. Passport 002-17-002286 (Syria); National ID No. 010-30208342 (Syria) (individual) [SYRIA] [SYRIA-CAESAR].

JAMILI, Sayyed Kamal (a.k.a. MUSAVI, Sayyed Kamal); DOB 03 Jan 1958; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

JAMAME BROTHERS COMPANY (a.k.a. JAMAME BROTHERS OF COMPANIES), Mogadishu, Somalia; Ali Naji Building, Shoping Street, Kismayo, Somalia; Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia) [SOMALIA] (Linked To: NAAJI, Ali Ahmed).

JAMAME BROTHERS COMPANY EXPORT AND IMPORT (a.k.a. JAMAME BROTHERS COMPANY; a.k.a. JAMAME BROTHERS COMPANY EXPORT & IMPORT; a.k.a. JAMAME BROTHERS COMPANY LIMITED; a.k.a. JAMAME BROTHERS OF COMPANIES), Mogadishu, Somalia; Ali Naji Building, Shoping Street, Kismayo, Somalia; Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia) [SOMALIA] (Linked To: NAAJI, Ali Ahmed).

JAMAME BROTHERS COMPANY; a.k.a. JAMAME BROTHERS OF COMPANIES, Mogadishu, Somalia; Ali Naji Building, Shoping Street, Kismayo, Somalia; Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia) [SOMALIA] (Linked To: NAAJI, Ali Ahmed).

JAMAME BROTHERS COMPANY; a.k.a. JAMAME BROTHERS OF COMPANIES, Mogadishu, Somalia; Ali Naji Building, Shoping Street, Kismayo, Somalia; Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia) [SOMALIA] (Linked To: NAAJI, Ali Ahmed).

JAMAME BROTHERS COMPANY LIMITED; a.k.a. JAMAME BROTHERS OF COMPANIES, Mogadishu, Somalia; Ali Naji Building, Shoping Street, Kismayo, Somalia; Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia) [SOMALIA] (Linked To: NAAJI, Ali Ahmed).

JAMAME BROTHERS COMPANY EXPORT & IMPORT; a.k.a. JAMAME BROTHERS OF COMPANIES, Mogadishu, Somalia; Ali Naji Building, Shoping Street, Kismayo, Somalia; Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia) [SOMALIA] (Linked To: NAAJI, Ali Ahmed).

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


JAMAT TAWHID WAL JIHAD FI GARBI AFRIQIYYA (a.k.a. MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA; a.k.a. MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA; a.k.a. MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA; a.k.a. MOVEMENT FOR JIHAD IN WEST AFRICA; a.k.a. MOVEMENT FOR JIHAD IN WEST AFRICA; a.k.a. “MUJAO”; a.k.a. “MUJWA”; a.k.a. “TWJWA”), Gao, Mali; Bourem, Mali [SDGT].

JAMATUL AHRAR (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. TANZIM QA’IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESPOTOAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD’S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD’S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD’S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD’S 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].
JAMEAL, 'Anayet el-Rahman (a.k.a. AL JAMBANYANI SAFARIS, 364 Gibson Road, JAMAT-UL-AHRAR (a.k.a. AAFIA SIDDIQUE OFFICE OF FOREIGN ASSETS CONTROL [SDGT]).

May 16, 2024
JANG, Kyong Hwa (a.k.a. CHANG, Kyong-hwa); JANG, Chang Ha (a.k.a. CHANG, Chang-ha); JANG, Bom Su (a.k.a. JANG, Bom Su; a.k.a. 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; Diplomatic Passport 836110304 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

JANG, Pom Su (a.k.a. JANG, Bom Su; a.k.a. JANG, Hyon U; a.k.a. JANG, Hyo-un), 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 836110304 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

JANG, Chang Ha (a.k.a. CHANG, Chang-ha); DOB 10 Jan 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; President of Second Academy of Natural Sciences (individual) [DPKR2] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

JANG, Hyon U (a.k.a. JANG, Born Su; a.k.a. JANG, Pom Su), 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 836110304 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; Diplomatic Passport 836110304 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

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; Passports 563120368 (Korea, North) issued 22 Mar 2013 expires 22 Mar 2018, Chief of the Tангун 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) [DPKR2].

JANHORBANI, Hamid Reza (Arabic: حمید رضا جان‌خوربینی), Isfahan, Iran; DOB 01 Aug 1973; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Male; National ID No. 5129883047 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY).

JANJALANI, Khadafi Abubakar (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khaddafy; 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 Abubakar (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khaddafy; 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 Abubakar (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khaddafy; 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 indictee at large; sub-commander of the military police in Foca (individual) [BAKANS].

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-EO13886].

JANPRAPAPORN, Arin (a.k.a. CHANTARAPRAPAPORN, Arin; a.k.a. CHANTHRAPRAPHAPHON, Amarin; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. CHANTHRAPRAPAPORN, Arin; a.k.a. CHANTHRAPRAPAPORN, Arin; a.k.a. CHANTHRAPRAPAPORN, Arin).
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].

JAAQUE 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. 001-173389-7 (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-ARPAIKNOR, Hirun (a.k.a. CHARIAPAIKNOR, Hirun; a.k.a. CHARI-APAIKNOR, Hirun; a.k.a. JAREE-ARPAIKNOR, 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].

JARAFAN, Abdulrabb Saleh Ahmed (a.k.a. JARFAN, Abdulrabb Saleh Ahmed; a.k.a. JARFAN, Abdul Rahab; a.k.a. "TAHA, Abu"), Ibb Governorate, Yemen; DOB 04 Feb 1979; Gender Male (individual) [GLOMAG].

JARAFAN, Pet 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. AJAJ761118HMCRRLO6 (Mexico) (individual) [SDNTK].

JARQUIN JARQUIN, Jose Jesus (a.k.a. "R32"), Manzanillo, Colima, Mexico; DOB 26 Jul 1984; POB Santiago de los Membrillos, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. JAJA840719HMCRRS05 (Mexico) (individual) [SDNTK].

JARRAI-HAIKA-SEGII (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S." [SDGT].


JARRAYA, Mount Ben Habib Ben Al-Taher (a.k.a. JARRAYA, Mount Ben Habib; a.k.a. "YARRAYA"), Via Mirasole n.11, Bologna, Italy; Via Arriost o 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].

JARRYA, Mohin Ben Habib Ben Al-Taher (a.k.a. JARRYA, Mohin Ben Habib; a.k.a. "YARRYA"), Via Mirasole n.11, Bologna, Italy; Via Arriost o 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].

22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company; Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company (individual) [IRAN].

JASHNSAZ, Seyfollah (a.k.a. JASHN SAZ, Seyfollah; a.k.a. JASHNSAZ, Seyfollah; DOB 22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company; Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company (individual) [IRAN].

JAVANI, Yadollah (Arabic: يدالله جوانی) (a.k.a. JAVANI, Yadollah; DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company; Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company (individual) [IRAN].
Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT].

JAVED, Nasser (a.k.a. JAYSH AL-MUHAJIREEN WA ANSAR; a.k.a. JAYSH AL-MUHAJIREEN WAL-ANSAR; a.k.a. JAYSH AL-MUHAJIRIN WAL-ANSAR; a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. KATIBA AL-MUHAJIREEN; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria [SDGT].


JEBELLI, Payman (a.k.a. JEBELLI, Payman; a.k.a. JEBELLI, Payman (Arabic: جبلية بن جميل)), Tehran, Iran; DOB 25 Jan 1967; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10010071 (Iran) expires 25 Jun 2027; Director, Islamic Republic of Iran Broadcasting (individual) [IRAN-E013846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

JEDEED, Milad (a.k.a. JADID, Milad; a.k.a. JEDID, Milad (Arabic: ميلاد جيد)), Syria; DOB May 1963; POB Girdaha, Lataki, Syria; nationality Syria; Gender Male (individual) [SYRIA-E013894].

JEEDI, Muhamad Wanndy bin Muhamad (a.k.a. JEDI, Muhamad Wanndy Mohamad; a.k.a. JEDI, Muhamad Wanndy Muhamad; a.k.a. JEDI, Muhamad Wanndy Bin Mohamed; a.k.a. WANNDY, Muhamad; 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. 90116-104-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
JEGI, Ali Abbas Usman (a.k.a. HASSAN, Ali)
JEERI, Abdullahi (a.k.a. JERI, Abdullahi), Qunyo
JEDID, Milad (Arabic: ﻣﻴﻼﺩ ﻟﺟﺪﻳﺪ) (a.k.a. JEDI, Muhammad Wanndy Bin Mohamed; a.k.a. JEDI, Muhammad al-Husayn Ould Muhammad; a.k.a. JEDI, Muhammad)
JEGA, Ali Abbas Usman; a.k.a. JEGA, Abbas, 6B Nouakchott Street, Wuse Zone 1, Abuja, Nigeria; 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).
JEDI, Muhammad Wanny Ndhamud (a.k.a. JEDI, Muhammad Wanny bin Nuhamad; a.k.a. JEDI, Muhammad Wanny Mohamed; a.k.a. JEDI, Muhammad Wanny Mohamed; a.k.a. WANNDY, Muhamad; 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).
JEDID, Milad (a.k.a. JADEED, Milad; a.k.a. JADID, Milad; a.k.a. JEDEED, Milaid), Syria; DOB May 1963; POB Qardaha, Latakia, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].
JEERI, Abdullahi (a.k.a. JERI, Abdullahi), Qunyo Barrow, Middle Juba, Somalia; Ceel Buur, Potprolog, Croatia (individual) [BALKANS].
JELAVIC, Ante; DOB 21 Oct 1963; POB Potprolog, Croatia (individual) [BALKANS].
JEMAA ISLAMIYYAH (a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAAH ISLAMIAH; a.k.a. "JI"; founded by Abdullah Sungkar [FTO] [SDGT].
JEMPAA ISLAMIYYAH (a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAAH ISLAMIAH; a.k.a. "JI"; founded by Abdullah Sungkar [FTO] [SDGT].
JEISH AL-ADL (a.k.a. ARMY OF GOD (GOD'S ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JASHE ALADL; a.k.a. JASH AL-ADL; a.k.a. JASHE UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; 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].
JEISS, triple rights (individual) [SDGT].
JEMAA ISLAMIYYA; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAAH ISLAMIAH; a.k.a. "JI"; founded by Abdullah Sungkar [FTO] [SDGT].
JEISH AL-ADL (a.k.a. ARMY OF GOD (GOD'S ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JASHE ALADL; a.k.a. JASH AL-ADL; a.k.a. JASHE UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; 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].
JELAVIC, Ante; DOB 21 Oct 1963; POB Potprolog, Croatia (individual) [BALKANS].
JEWISH IDEA YESHIVA (a.k.a. AMERICAN JETLINK TEXTILES TRADING, No. 1004 JETCOM 3D (a.k.a. LIMITED LIABILITY
JESTAR SANAT DELIJAN COMPANY (a.k.a.
OFFICE OF FOREIGN ASSETS CONTROL
KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. JUDEAN CONGRESS; a.k.a.
FOREFRONT OF THE IDEA; a.k.a.
OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a.
MEIR; a.k.a. COMMITTEE FOR THE SAFETY
LAUNDERING ORGANIZATION).

[TCO] (Linked To: ALTAF KHANANI MONEY
Registry Number 1144902; License 717783
Dubai, United Arab Emirates; Commercial
Emirates; P.O. Box 46584, Sheikh Zayed Road,
Emirates; P.O. Box 282158, Dubai, United Arab
203253, Dubai, United Arab Emirates; P.O. Box
EO14024).

KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a.
KAHANETZADAK.COM; a.k.a. KFAR TAPUAH 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. NOAR 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

KAHANETZADAK.COM; a.k.a. KFAR TAPUAH 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. NOAR 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

JHAN, Said (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Said Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. KHAN, Farhan; a.k.a. SAID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIAL"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801188 (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].

JL, Bingxuan (Chinese Simplified: 吉炳轩; Chinese Traditional: 吉炳軒), Beijing, China; DOB Nov 1951; POB Mengjin County, Henan 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-E013936].

JL, Sang Jun (a.k.a. CHI, Sang-chun), Moscow, Russia; DOB 03 May 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 (individual) [DPRK4].

JL, Songyan, China; DOB 15 Oct 1994; nationality China; National ID No. 310230199410154380 (China) (individual) [SDNTK].

JIAHE HENGDE TECHNOLOGY COMPANY
JIAHE HENGDE TECHNOLOGY COMPANY LIMITED; a.k.a. JIAHENGDE TECHNOLOGY COMPANY LIMITED), Beijing, China; Organization
JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINA; a.k.a. JIHAD-AL-BINA ASSOCIATION; a.k.a. JIHADU-I-BINA; 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 INSTITUTION; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD-AL-BINA; a.k.a. JIHAD-AL-BINA ASSOCIATION; a.k.a. JIHADU-I-BINA; 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 FOUNDATION; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINA; a.k.a. JIHAD-AL-BINA ASSOCIATION; a.k.a. JIHADU-I-BINA; 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 FOUNDATION; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINA; a.k.a. JIHAD-AL-BINA ASSOCIATION; a.k.a. JIHADU-I-BINA; 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 JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINA; a.k.a. JIHAD-AL-BINA ASSOCIATION; a.k.a. JIHADU-I-BINA; 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 JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINA; a.k.a. JIHAD-AL-BINA ASSOCIATION; a.k.a. JIHADU-I-BINA; 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 JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINA; a.k.a. JIHAD-AL-BINA ASSOCIATION; a.k.a. JIHADU-I-BINA; 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].
JIMENEZ HERNANDEZ, Oscar Armando, Calle Ramon Castellanos 1037-A, Col. San Isidro, Guadalajara, Jalisco, Mexico; C Emilio Rabaza 2027, Col. Blanco y Cuelar, Guadalajara, Jalisco 44730, Mexico; DOB 30 Jun 1978; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. JIHO780630A70 (Mexico); Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JHI078063014H200 (Mexico); C.U.R.P. JIHO780630HCMR507 (Mexico); alt. C.U.R.P. JIHO780630HCJMSR06 (Mexico); I.F.E. 069582506439 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.; Linked To: SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V.).

JIMENEZ PEREZ, Jose Julian Bruno, Calle Rio Bravo, Colonia Revolution, Tijuana, Baja California, Mexico; Avenida Independencia, Colonia Zona Urbana Rio Tijuana, 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; DOB 19 Jun 1961; POB Ensenada, Baja California, Mexico; C.U.R.P. # JIPJ610619HBCMRL07 (Mexico) (individual) [SDNTK].

JIN MU MIAN (a.k.a. DOK NGIEW KHAM) 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. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; 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 INVESTMENT COMPANY LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY, Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao). JIN XIN NUO TRADING LIMITED (Chinese Traditional: 金信諾貿易有限公司) (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.; Linked To: SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V.).

JING MIQUEL (aka: DOK NGIEW KHAM) 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. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; 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 INVESTMENT COMPANY LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY, Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin).
JOHN, Damion Patrick (a.k.a. RYAN, Damien); 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 W0097521 (Canada); alt. Passport HK184430 (Canada) expires 15 Sep 2022; alt. Passport AK406531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).

JOHNSON, Prince (a.k.a. JOHNSON, Prince Y.; a.k.a. JOHNSON, Prince (a.k.a. JOHNSON, Prince Yormie), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOHNSON, Prince Y. (a.k.a. JOHNSON, Prince, a.k.a. JOHNSON, Prince Yormie), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOHNSTON, Prince (a.k.a. JOHNSON, Prince Y.), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOHNSTON, Prince Yormie (a.k.a. JOHNSON, Prince Y.), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE ALMAZ (a.k.a. AO NPP ALMAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE ALMAZ; a.k.a. JSC RPE ALMAZ; a.k.a. SCIENTIFIC MANUFACTURING ENTERPRISE ALMAZ), Panfilova st., 1 Saratov 410033, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 6453119615 (Russia); Registration Number 1116453009155 (Russia) [RUSSIA-EO14024].

JOINT LIMITED LIABILITY COMPANY BELINTE-ROBA (Cyrillic: СОВМЕСТНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛІНТЕ-РОБА) (f.k.a. BELINTE ROBE; f.k.a. BELINTE ROBES; a.k.a. LIMITED LIABILITY COMPANY DUBAI WATER FRONT; a.k.a. LLC DUBAI WATER FRONT; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DUBAI VOTER FRONT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДУБАЙ ВОТЕР ФРОНТ); a.k.a. ООО ДУБАЙ ВОТЕР ФРОНТ) (Linked To: ALADZAGHARD, Mohammadreza Khedmati; Linked To: KHODAI, Mohammad Hasan).

JOINT STOCK COMPANY INTERTOBACCO (Cyrillic: ОИТ ТОБАККО) (a.k.a. INTER TOBACCO; a.k.a. LIMITED LIABILITY COMPANY INTER TOBACCO; a.k.a. LLC INTER TOBACCO; a.k.a. OOO INTER TOBACCO; a.k.a. ООО ИНТЕР ТОБАККО; a.k.a. TAA INTER TABAKKA (Cyrillic: ТАА ІНТЕР ТАБАККА); a.k.a. TAVARYSTVA Z АБМЕЗНАВАНИЙ АДКАЗНASTYSYU INTER TABAKKA (Cyrillic: ТАБАРЬСТВА З АБМЕЗНАВАНИЙ АДКАЗНАСЬТЮ ІНТЕР ТАБАККА)), d. 131 (FEZ Minsk), Novodvorskiy village, Novodvorskiy village council, Minsk District, Minsk Oblast 223016, Belarus (Cyrillic: д. 131 (СЭЗ Мinsk), Новодворский сельсовет, с/с Новодворский, Минский район, Минская область 223016, Belarus); Organization Established Date 10 Oct 2002; Registration Number 508000714 (Belarus) [BELARUS-EO14038].

JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES (a.k.a. KHEDMATI AND COMPANY JOINT PARTNERSHIP); Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14006467155 (Iran); Registration ID 503586 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: VALADZAGHARD, Mohammadreza Khedmati; Linked To: KHODAI, Mohammad Hasan).

JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES (a.k.a. SAKAN EXCHANGE; a.k.a. TAZAMONI REZA SAKAN DASTGIRI VA SHORAK), No. 22, First Floor, Islaleizadeh Building, Shahid Javad Ghahbari Street, Bazzaran, Maku Free Trade Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14003282053 (Iran) [SDGT] [IFSR] (Linked To: DASTGIRI, Reza Sakran).

JOINT PUBLIC STOCK COMPANY NEVSKOE DESIGN BUREAU (a.k.a. JOINT STOCK
JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK (a.k.a. JSC MOSCOW INDUSTRIAL BANK; Cyrillic: АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК); a.k.a. MOSCOW INDUSTRIAL BANK PJSCB; f.k.a. MOSKOVSKI INDUSTRIALN Bank PUBLICNOE AKTSIONERNOE OBSHCHESTVO; a.k.a. MOSKOVSKIJ INDUSTRIALNY BANK PJSCB; a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK; f.k.a. TRANSKAPITALBANK PJSC; a.k.a. ТКБ PJSC (Cyrillic: ПАО; БАНК ТРАНСКАПИТАЛБАНК); ОБЩЕСТВО ПУБЛИЧНОЕ JOINT STOCK COMPANY PJSC TRANSKAPITALBANK; a.k.a. PUBLIC STOCK BANK TRANSCAPITALBANK; a.k.a. STOCK COMPANY); f.k.a. OPEN JOINT TRANSCAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT TRANSCAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); f.k.a. ТКБ BANK PJSC (Cyrillic: ТКБ БАНК ПАО); a.k.a. TRANSKAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK ("TKB PJSC"), 27/35, Voroncsovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRRUM; Website www.tkbbank.ru; alt. Website tkbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 102773916970 (Russia) [RUSSIA-E014024].

JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; 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. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Blvd 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRRUM; 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; 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-E014024].

JOINT STOCK COMMERCIAL BANK AK BARS JOINT STOCK COMPANY (a.k.a. AK BANK BARS; a.k.a. AKTSIONERNY KOMMERCHESKI BANK BARS PAO), D. 1, ul. Dekabristov, Kazan 420066, Russia; SWIFT/BIC AIRRSR2K; Website www.akbars.ru; Organization Established Date 26 Jul 2002; Target Type Financial Institution; Tax ID No. 1653001805 (Russia); Identification Number ZDFUF8.0000.LE.643 (Russia); Legal Entity Number 253400XEMQNSWBNP5635 (Russia); Registration Number 1021600000124 (Russia) [RUSSIA-E014024].

JOINT STOCK COMMERCIAL BANK CHELINDBANK, 80, Karl Marksa Ul., Chelyabinsk 454091, Russia; SWIFT/BIC CHLBRU4C; Website www.chelindbank.ru; Target Type Financial Institution; Tax ID No. 7453002182 (Russia); Registration Number 10274000000110 (Russia) [RUSSIA-E014024].

JOINT STOCK COMMERCIAL BANK INVESTTRADEBANK (a.k.a. INVESTTRADEBANK JSC (Cyrillic: ИНВЕСТТОРГБАНК АО); a.k.a. JOINT STOCK COMPANY INVESTTRADEBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТТОРГБАНК); f.k.a. ОJSC INVESTTRADEBANK; f.k.a. PJSC INVESTTRADEBANK; f.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), 45 Dubinisnitska Str, Moscow 115054, Russia (Cyrillic: УЛ. ДУБИННИНСКАЯ, Д.45, ГОРОД МОСКВА 115054, Россия); SWIFT/BIC JSCRRUM2; Website itb.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 102739543182 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK).

JOINT STOCK COMMERCIAL BANK IZHKBANK (a.k.a. BANK IZHKBANK JSC; a.k.a. JOINT STOCK COMPANY DATABASE), Str Lenina 30, Izhevsk 426076, Russia; SWIFT/BIC IZHBRU31; Website www.izhbank.ru; alt. Website online.databank.ru; Target Type Financial Institution; Tax ID No. 1835047032 (Russia); Registration Number 1021800000090 (Russia) [RUSSIA-E014024].

JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK (a.k.a. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK; a.k.a. JSC MOSCOW INDUSTRIAL BANK; Cyrillic: АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК); a.k.a. MOSCOW INDUSTRIAL BANK PJSCB; f.k.a. MOSKOVSKI INDUSTRIALN Bank PUBLICNOE AKTSIONERNOE OBSHCHESTVO; a.k.a. MOSKOVSKIJ INDUSTRIALNY BANK PJSCB; a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK; f.k.a. TRANSKAPITALBANK PJSC; a.k.a. ТКБ PJSC (Cyrillic: ПАО; БАНК ТРАНСКАПИТАЛБАНК); ОБЩЕСТВО ПУБЛИЧНОЕ JOINT STOCK COMPANY PJSC TRANSKAPITALBANK; a.k.a. PUBLIC STOCK BANK TRANSCAPITALBANK; a.k.a. STOCK COMPANY); f.k.a. OPEN JOINT TRANSCAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT TRANSCAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK ("TKB PJSC"), 27/35, Voroncsovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRRUM; Website www.tkbbank.ru; alt. Website tkbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 102773916970 (Russia) [RUSSIA-E014024].
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); 26 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].

JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI DOCKYARD (a.k.a. 10 SHIPYARD; a.k.a. AO 10 SRZ; a.k.a. JOINT STOCK COMPANY 10TH AWARDS OF THE LABOR RED BANNER A SHIP REPAIR FACTORY; a.k.a. JOINT-STOCK COMPANY 10 SRZ; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY FACTORY; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY ZAVOD (Cyrillic: АО 10 ОРДЁНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ СУДОРЕМОНТНЫЙ ЗАВОД)), 19, Lunina Str., Korp.1, Bld.2, Polyarny, Murmansk Region 184650, Russia; Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY 116 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 116 АРСЕНАЛ) (a.k.a. 116 ARSENAL PAO), ul. Lesozavodskaya, d. 1A, pgt. Krasnooktyabrski, Medvedevski raion, Mari El resp. 425202, Russia; Organization Established Date 28 Dec 2009; Tax ID No. 12070118688 (Russia); Registration Number 1091218000719 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 123 ARMORED ARMORED REPAIR PLANT (a.k.a. 123 ARMORED REPAIR PLANT JOINT STOCK COMPANY; a.k.a. 123 ARMORED REPAIR PLANT OPEN JOINT STOCK COMPANY; a.k.a. 123 REMONTNY ZAVOD OAO; a.k.a. 123 REMONTNY ZAVOD OAO (Cyrillic: ОАО 123 РЕМОНТНЫЙ ЗАВОД)), 123, Vavilova, d. 19, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUM; 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; 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); 26 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].

JOINT STOCK COMPANY 133 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 133 АРСЕНАЛ) (a.k.a. 133 ARMORED REPAIR PLANT; a.k.a. 133 ARMORED REPAIR PLANT JSC; a.k.a. 133 ARMORED REPAIR PLANT JSC; a.k.a. 133 ARMORED REPAIR PLANT; a.k.a. JOINT STOCK COMPANY 133 ARMORED REPAIR PLANT; a.k.a. JSC 133 ARMORED REPAIR PLANT), 13, Garnizonya D. 4, Svetlyi, P. Lyublino-Novoe 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 14512525 (Belarus); Registration Number 600136102 (Belarus) [BELARUS-EO14038].

JOINT STOCK COMPANY 144 ARMORED REPAIR PLANT (a.k.a. JSC 144 ARMORED VEHICLE REPAIR PLANT), Building 2, Simska St., Yekaterinburg 620204, Russia; Tax ID No. 66743301056 (Russia); Registration Number 109667409332 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLAN (a.k.a. "150 AIRCRAFT REPAIR PLAN"; a.k.a. "АО 150 АРЗ"), Ul. Garnizonya D. 4, Svetyi, P. Lyubilino-Novoe 238347, Russia; Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI NAO).

JOINT STOCK COMPANY 163 ARMORED REPAIR PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 163 БРОНЕТАНКОВЫЙ РЕМОНТНЫЙ ЗАВОД) (a.k.a. 163
[RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING),

JOINT STOCK COMPANY ARZAMAS MACHINE BUILDING PLANT (a.k.a. JOINT STOCK COMPANY ARZAMAS MACHINERY PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBCHESTVO ARZAMAS MASHINOSTROITELNYI ZAVOD; a.k.a. "AO AMZ"), 2 May 9 St., Arzamas 607220, Russia;

Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5243001767 (Russia); Registration Number 1025201335730 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ARZAMAS MACHINERY PLANT (a.k.a. JOINT STOCK COMPANY ARZAMAS MACHINE BUILDING PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBCHESTVO ARZAMAS MASHINOSTROITELNYI ZAVOD; a.k.a. "AO AMZ"), 2 May 9 St., Arzamas 607220, Russia;

Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5243001767 (Russia); Registration Number 1025201335730 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ARZAMASKY PRIBOROSTROITELNY FACTORY NAMED AFTER P. I. PLANDINA; a.k.a. JSC ARZAMASKY PRIBOROSTROITELNY ZAVOD NAMED AFTER P. I. PLANDINA; a.k.a. JSC ARZAMASKY PRIBOROSTROITELNY ZAVOD NAMED AFTER PLANDIN), 50 Years of the Komsomol, St., 8A, Arzamas, Nizhny Novgorod Region 607220, Russia; Organization Established Date 06 Sep 1993; Tax ID No. 5243001742 (Russia); Registration Number 1025201334850 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ASCON (a.k.a. AO ASKON), Ul. Odoevskogo D.5, Lit. A, Saint Petersburg 1991155, Russia; Tax ID No. 7809009923 (Russia); Registration Number 1027810229908 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ASTEIS (a.k.a. AKTSIONERNOE OBCHESTVO ASTEIS; a.k.a. JSC ASTEYS), 28 Proezd Rezervnyi, Naberezhne Chelny 423800, Russia;

Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1650153253 (Russia); Registration Number 1071650002874 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ASTRONOMICAL SCIENTIFIC CENTER (a.k.a. "ANC"; a.k.a. "AO ANTS"), sh. Entuziastov, d. 56, str. 25, Moscow 111123, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7733769696 (Russia); Government Gazette Number 011286185000 (Belarus) [BELARUS-EO14038].

JOINT STOCK COMPANY ASTROPHYSIKA NATIONAL CENTRE OF LASER SYSTEMS AND COMPLEXES (a.k.a. AKTSIONERNOE OBCHESTVO NASIONAL'NYI TSENTR LAZERNYKH SISTEM I KOMPLEKSOV ASTROFIZIKA; a.k.a. AO NTSLSK ASTROFIZIKA; a.k.a. GP NPO ASTROFIZIKA), Ul. Aleksandra Solzhenitsyna D. 27, Pomeshch. I, Moscow 109004, Russia; Tax ID No. 7733826256 (Russia); Registration Number 1127747254744 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY AVIACOMPANY BELAVIA (a.k.a. AVIACOMPANY BELAVIA), St. Petersburg 1991155, Russia; Tax ID No. 7733826256 (Russia); Registration Number 07543117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

JOINT STOCK COMPANY AVIATION EQUIPMENT (a.k.a. AKTSIONERNOE OBCHESTVO TEKHNODINAMIKA; a.k.a. AO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY TEKHNODINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА); a.k.a. JSC TEKHNODINAMIKA (Cyrillic: АО ТЕХНОДИНАМИКА); a.k.a. TEKHNODINAMIKA), 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; Registration ID 1071646444881 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY AVIATION MACHINERY PLANT (a.k.a. JSC AVIATION MACHINERY PLANT; a.k.a. bekan: АО АВИАСТАР-СП)), sh. Entuziastov, Suite 8A, Moscow 111024, Russia; Tax ID No. 7714041380 (Russia); Registration Number 1027700419636 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY AVIATION MACHINERY PLANT (a.k.a. JSC AVIATION MACHINERY PLANT; a.k.a. bekan: АО АВИАСТАР-СП)), sh. Entuziastov, Suite 8A, Moscow 111024, Russia; Tax ID No. 7714041380 (Russia); Registration Number 1027700419636 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY AVIATION MACHINERY PLANT (a.k.a. JSC AVIATION MACHINERY PLANT; a.k.a. bekan: АО АВИАСТАР-СП)), sh. Entuziastov, Suite 8A, Moscow 111024, Russia; Tax ID No. 7714041380 (Russia); Registration Number 1027700419636 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY AVESTA (Cyrillic: AKTSIONERNOE OBCHESTVO AVESTA; a.k.a. AVVESTA), 2 May 9 St., Arzamas 607220, Russia;

Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5243001767 (Russia); Registration Number 1025201335730 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY AVRORA (Cyrillic: AKTSIONERNOE OBCHESTVO AVRORA), d.

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7724032017 (Russia); Registration Number 1027700450975 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK (f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK), 9 Novokuznetskaya Street, building 2, Moscow 115184, Russia; SWIFT/BIC COLKRUMM; Website http://www.lanta.ru; Organization Established Date 24 Jun 1992; Target Type Financial Institution; Tax ID No. 7705260427 (Russia); Legal Entity Number 2534001F52UD77V2KR58; Registration Number 1037739042912 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY COMMERCIAL BANK MODULBANK (a.k.a. REGIONAL CREDIT; a.k.a. REGIONALNY CREDIT), Ul. Oktyabrskaya, 1, Kostroma 156005, Russia; SWIFT/BIC MODRRUS3; Website modulbank.ru; Target Type Financial Institution; Tax ID No. 2204000595 (Russia); Registration Number 1022200525841 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY COMMERCIAL BANK SOLIDARNOST, Ul. Kubycheva D. 90, Samara 443009, Russia; SWIFT/BIC SLDRRUS3; Website www.solid.ru; Organization Established Date 23 Oct 1990; Target Type Financial Institution; Tax ID No. 6316028910 (Russia); Identification Number BE8HW8.99999.SL.643 (Russia); Legal Entity Number 253400V4HY492N8E79; Registration Number 102630001848 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY COMMUNICATION EQUIPMENT (a.k.a. AAT TEKNIKA SVYAZI (Cyrillic: ААТ ТЕХНИКА СВЯЗИ); a.k.a. OAO TEKNIKA SVYAZI (Cyrillic: ОАО ТЕХНИКА СВЯЗИ); a.k.a. TEKNIKA SVYAZI JSC), 1 Naberezhnaya str., Baran, Vitebsk Region СВЯЗИ); a.k.a. TEKHNIKA SVYAZI (Cyrillic: ТЕХНИКА СУВЯЗІ); a.k.a. OAO ААТ TEKHNIKA SUVYAZI [BELARUS-EO14038] [RUSSIA-EO14024].

JOINT STOCK COMPANY CONCERN AVRORA SCIENTIFIC AND PRODUCTION ASSOCIATION (a.k.a. AVRORA JSC; a.k.a. CONCERN AVRORA SCIENTIFIC AND PRODUCTION ASSOCIATION JSC; a.k.a. JOINT STOCK COMPANY CONCERN RESEARCH AND PRODUCTION ASSOCIATION AVRORA), 15 Karbysheva Str., Saint Petersburg 194021, Russia; Nikolayevskaya str., Shopping and Office Center Nikolayevskaya Plaza, Office No. 406, Moscow, Russia; Organization Established Date 27 Feb 2009; Tax ID No. 7802463197 (Russia); Registration Number 1097847058143 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CONCERN AUTOMATIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРНА АВТОМАТИКА) (a.k.a. AO KONSERN AVTOMATIKA; a.k.a. JSC CONCERN AVTOMATIKA (Cyrillic: АО КОНЦЕРН АВТОМАТИКА)), Ul. Botanicheskaya D. 25, Moscow 127106, Russia; Tax ID No. 7715906332 (Russia); Registration Number 1127746139564 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CONCERN CENTRAL INSTITUTE FOR SCIENTIFIC RESEARCH ELECTROPRIBOR (a.k.a. CONCERN CSRI ELECTROPRIBOR JSC; a.k.a. JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE ELECTROPRIBOR), 30 Malaya Posadskaya Str., Saint Petersburg 197046, Russia; Organization Established Date 26 Feb 2009; Tax ID No. 7813438763 (Russia); Registration Number 1097740757330 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CONCERN GRANIT-ELEKTRON (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN GRANIT ELEKTRON; a.k.a. AO KONSTERN GRANIT ELEKTRON; a.k.a. JSC CONCERN GRANIT ELEKTRON), Ul. Gospitalnaya D. 3, Saint Petersburg 191014, Russia; Organization Established Date 1910; Tax ID No. 7842335610 (Russia); Registration Number 5067847016782 (Russia) [RUSSIA-EO14024] [RUSSIA-EO14024].

JOINT STOCK COMPANY CONCERN KALASHNIKOV (a.k.a. CONCERN KALASHNIKOV; a.k.a. JSC KALASHNIKOV CONCERN; a.k.a. KALASHNIKOV CONCERN; a.k.a. OJSC KALASHNIKOV CONCERN), 18 Krzhizhanovskiy St, Bldg 4, Moscow 11728, Russia; 2/93 Deryabin Passage, Room 78, Izhevsk 426006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1832090230 (Russia); Registration Number 1111832030918 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

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: "КРЕТ")), 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; Registration ID 11516501524566 (Russia); Tax ID No. 7073695246 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

JOINT STOCK COMPANY CONCERN OKEANPRIBOR (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN OKEANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР); a.k.a. AO KONSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONSERN OKEANPRIBOR, PAO), 66, Chkalovskiy 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 1097746084666 (Russia); Tax ID No. 7703695246 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

JOINT STOCK COMPANY CONCERN RADIO ELECTRONIC TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН РАДИОЭЛЕКТРОННЫЕ ТЕХНОЛОГИИ) (a.k.a. KRETP (Cyrillic: "КРЕТ")), 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; Tax ID No. 1832090230 (Russia); Registration Number 1111832030918 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
Registration Number 1077762808683 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY ELECON (a.k.a. AO ELEKCOND), 3 Kalinina Street, Sarapul 427968, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1827003592 (Russia); Registration Number 102180093752 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY ELECTROAVTOMATIKA, ul. Zavodsksaya d. 9, Tolyatti 355008, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 26360084464 (Russia); Registration Number 1022601973494 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU COKOL (a.k.a. AO NPO OKB IM MP SIMONOVA; a.k.a. JSC SCIENTIFIC PRODUCTION ASSOCIATION EXPERIMENTAL DESIGN BUREAU NAMED AFTER M SIMONOV; a.k.a. AO OKB SIMONOV; a.k.a. AO OKB SOKOL; a.k.a. JSC SIMONOV DESIGN BUREAU; a.k.a. JSC SOKOL DESIGN BUREAU), 2A ul Akademika Pavlova St, Kazan 420036, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1661000974 (Russia); Business Registration Number 1031632202277 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU FAKEL (a.k.a. AKTSIONERNOE OBOZHCHESTVO OPYNTOE KONSTRUKTORSKOE BYURO FAKEL; a.k.a. AO OKB FAKEL; a.k.a. JSC EDB FAKEL), Moskovskiy Pr. D. 81, Kaliningrad 236001, Russia; Target Type State-Owned Enterprise; Tax ID No. 390682070669 (Russia); Government Gazette Number 44161069 (Russia); Registration Number 1203900061670 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU NAMED AFTER A.S. YAKOVLEV (a.k.a. JOINT STOCK COMPANY OKB 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 OPYNTO-KONSTRUKTORSKOYE BYURO IM. A.S. YAKOVLEVA), 68 Leningradsky Ave, Moscow 125315, Russia; Organization Established Date 31 Aug 1993; Tax ID No. 7714039849 (Russia); Registration Number 1027739252998 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).
May 16, 2024

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Number 1025002045177 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY GAZSTROYPROM (a.k.a. AKTSIONERNOE OBSHCHESTVO GAZSTROYPROM; a.k.a. AO GAZSTROYPROM; a.k.a. GAZSTROIPROM AO), Ul. Tashkentskaya D. 3, Corpus 3 Lit. B, Saint Petersburg 196084, Russia; Organization Established Date 21 Jun 2018; Tax ID No. 7842155505 (Russia); Government Gazette Number 29749701 (Russia); Registration Number 1187847178705 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY GENBANK (a.k.a. AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК); a.k.a. CLOSED JOINT STOCK COMPANY GENBANK; a.k.a. GENBANK, AO) (Cyrillic: ГЕНБАНК, АО), Ulitsa Chayanova D. 7, Moscow 125047, Russia; Organization Established Date 02 Mar 2003; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY GLOBATEK GROUP (a.k.a. AO GLOBATEK; a.k.a. GLOBATEK 3D), Sh Varshavskoe D. 42, Moscow, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7724739790 (Russia); Registration Number 1107746187999 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY GOSUDARSTVENNY RAKETNY CENTER NAMED AFTER AKADEMIK V. P. MAKEYEVA (a.k.a. JOINT STOCK COMPANY GRTS MAKEYEVA (a.k.a. JOINT STOCK COMPANY JOINT STOCK COMPANY GRAND SERVICE EXPRESS (a.k.a. AO GRAND SERVICES EXPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY GRTS MAKEYEVA (a.k.a. JOINT STOCK COMPANY GOSUDARSTVENNY RAKETNY CENTER NAMED AFTER AKADEMIKA V. P. MAKEYEVA (a.k.a. JOINT STOCK COMPANY GRTS MAKEYEVA (a.k.a. JOINT STOCK COMPANY GRTS MAKEYEVA (Cyrillic: АО ГОСУДАРСТВЕННЫЙ РАКЕТНЫЙ ЦЕНТР ИМЕНИ АКАДЕМИКА В.П.МАКЕЕВА); a.k.a. MAKEYEV ROCKET DESIGN BUREAU; a.k.a. MAKEYEV STATE MISSILE CENTER; a.k.a. MAKEYEV STATE ROCKET CENTER), 1 Turgoyakskoye Highway, Miass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY IBS-DEVELOPMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT; f.k.a. PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT; f.k.a. HAS-DEVELOPMENT PAO), d. 35 str. 1 Etazh 5, Pomeshch. I, Kom. 129, Prosp. Leningradski, Moscow 125284, Russia; Website www.hals-development.ru; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY HELICOPTER SERVICE COMPANY (a.k.a. "HELICOPTER SERVICE COMPANY"; a.k.a. "VSK PAO"), Ul. Bolshaya Pionerskaya D. 1, Moscow 110504, Russia; Organization Established Date 17 Feb 2003; Tax ID No. 7704252960 (Russia); Registration Number 1037704005041 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI. AO).

JOINT STOCK COMPANY IBS IT SERVICES (a.k.a. AO IB S IT USLUGI), ul. Skaldochnaya d. 3, str. 1, Moscow 127018, Russia; sh. Dmitrovskoe, d. 9б, et. 5, pom. XIII, kom. 23, Moscow 127434, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7713444361 (Russia); Registration Number 117746672905 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY IIB CAPITAL (a.k.a. AO MIB Kapital; a.k.a. CJSC IIB CAPITAL), ul. Mashi Poryvaevoi d. 11, str. B, floor 1, pomesch. 15, Moscow 107078, Russia; Organization Established Date 25 Jul 2012; Tax ID No. 7708768325 (Russia); Government Gazette Number 72718329 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ILIADIS (a.k.a. AKTSIONERNOE OBSHCHESTVO ILIADIS), Per-3-1 Syromyatnicheski D. 3/9 Str. 1, Moscow 105120, Russia; Tax ID No. 7970906348 (Russia); Registration Number 123770470842 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANCE COMPANY) (Cyrillic: ИМЕНИ АКАДЕМИКА И.С. ИЛЮШИНА); a.k.a. ILIADIS (Cyrillic: ИМЕНИ АКАДЕМИКА И.С. ИЛЮШИНА) (Cyrillic: АО ИЛЯДИС); a.k.a. CJSC IIB CAPITAL), ul. Chayanova D. 7, Moscow 125047, Russia; Organization Established Date 25 Jul 2012; Tax ID No. 7708768325 (Russia); Government Gazette Number 72718329 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY HMS GROUP (a.k.a. AKTSIONERNOE OBSHCHESTVO HMS GRUPPA; f.k.a. GRUPPA HMS OAO; a.k.a. HMS GROUP JSC; f.k.a. INVESTISHTIONNO PROMYSHLENNAYA GRUPPA GIDRAVLICHESKIE MASHINY I SISTEMY OOO), Ul. Chayanova D. 7, Moscow 125047, Russia; Organization Established Date 02 Mar 2004; Registration ID 508774603483 (Russia); Tax ID No. 7708678325 (Russia); Government Gazette Number 72718329 (Russia) [RUSSIA-EO14024].
risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7838027959 (Russia); Registration Number 105780663883 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KALUZHSKY NAUCHNO ISSLEDOVATELSKY RADIOTEKHNIKESKYY HIGHER EDUCATION INSTITUTION (a.k.a. JOINT STOCK COMPANY KNIRTI; a.k.a. KALUGA RESEARCH INSTITUTE OF RADIO ENGINEERING JSC), Lenina st., 2, Zhukov, Kaluga Region 249192, Russia; Organization Established Date 28 Jun 2012; Tax ID No. 4007017378 (Russia); Registration Number 1124011001058 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KAMCHATSKOE ZOLOTO (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КАМЧАТСКОЕ ЗОЛОТО), d. 59, etazh 13, pomeshch. 51, ul Leninskaya, Petrovskiy District, Petropavlovsk-Kamchatskiy, Kamchatki Krai 683001, Russia; Tax ID No. 4104000436 (Russia), Registration Number 10214101221902 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KAMENSKVOLOKNO, Ul. Saprygina D. 1, Kamensk Shakhtinsky District, Kamensk Shakhtinsky City, Rostov Region 347801, Russia; Tax ID No. 3203000428 (Russia); Registration Number 1124011001058 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KHELICOPTERS (a.k.a. AO KAZANSKII VERTOLETNYI ZAVOD; a.k.a. KAZAN HELICOPTERS; a.k.a. KAZANSKI VERTOLETNYI ZAVOD AO), Ul. Tetsevskaya D. 14, Kazan 420085, Russia; Organization Established Date 1993; Tax ID No. 1656002652 (Russia); Registration Number 1021603881683 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

JOINT STOCK COMPANY KHALBAROVSK SHIPBUILDING YARD (a.k.a. JOINT-STOCK COMPANY KHALBAROVSKIY SHIPYARD; a.k.a. JOINT-STOCK COMPANY KHALBAROVSKY SHIPYARD PLANT; a.k.a. JOINT-STOCK COMPANY KHSZ; a.k.a. JSC KHALBAROVSKY SHIPYARD; a.k.a. JSC KHALBAROVSKY SUDOSTROITELNY FACTORY; a.k.a. JSC KHALBAROVSKY SUDOSTROITELNY ZAVOD (Cyrillic: АО ХАБАРОВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. KHALBAROVSKY SHIPBUILDING PLANT; a.k.a. KHALBAROVSKY SHIPYARD), Ul. Suvorova St. 1, Khabarovsk, Khabarovsk Territory 680003, Russia; Organization Established Date 29 Oct 2006; Tax ID No. 2723112662 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY KHBOROY SHIPBUILDING PLANT, Dvorova St., 2, Zhukov, Kovrov 601919, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3305004421 (Russia); Registration Number 1023301951777 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KHYBERT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО «АКТБЕРТ»), 25 Ul. Pobedy, Khabarovsk 680014, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3305004421 (Russia); Registration Number 1023301951777 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KHRISTO (a.k.a. KHRISTO MACHINERY PLANT), Dvorova St., 2, Zhukov, Kovrov 601919, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1020000768 (Russia); Registration Number 1020000768 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KHRISTOPH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО «ХРИСТОФ»), Lenina st., 1, Zhukov, Kovrov 601919, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3305004421 (Russia); Registration Number 1023301951777 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KHMENCHY (a.k.a. KHMENCHY FACTORY; a.k.a. KHMENCHY FACTORY ZAO), 2, Ul. Gorkogo, Khabarovsk 680003, Russia; Tax ID No. 2723112662 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KOMMUNAROVSKIY ZAVOD (a.k.a. JOINT-STOCK COMBINATION KOMMUNAROVSKIY ZAVOD), Dvorova St., 2, Zhukov, Kovrov 601919, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3305004421 (Russia); Registration Number 1023301951777 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KOMORZ (a.k.a. KOMORZ FACTORY), Dvorova St., 2, Zhukov, Kovrov 601919, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3305004421 (Russia); Registration Number 1023301951777 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KORS (a.k.a. KORS FACTORY), Lenina st., 2, Zhukov, Kovrov 601919, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3305004421 (Russia); Registration Number 1023301951777 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KOSA (a.k.a. KOSA FACTORY), Dvorova St., 2, Zhukov, Kovrov 601919, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1020000768 (Russia); Registration Number 1020000768 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KOZLOV (a.k.a. KOZLOV FACTORY), Dvorova St., 2, Zhukov, Kovrov 601919, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3305004421 (Russia); Registration Number 1023301951777 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KOZLOVSKY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОЗЛОВСКИЙ), Ul. Kirov, Khabarovsk 680003, Russia; Tax ID No. 2723112662 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KRAT (a.k.a. KRAT FACTORY; a.k.a. KRAT FACTORY ZAO), Dvorova St., 2, Zhukov, Kovrov 601919, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3305004421 (Russia); Registration Number 1023301951777 (Russia) [RUSSIA-EO14024].
JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEIDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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.npomash.ru; Email Address exporg@npomash.ru; Secondary sanctions risk: Ukraine.-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 7709259743 (Russia); Government Gazette Number 18609799 (Russia);foundation Date 13 Aug 1990; Tax ID No. 7709899951 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006SU058482 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK HAUS; a.k.a. MOSCOW INDUSTRIAL BANK; f.k.a. MOSKOVSKY INDUSTRIAL BANK ; f.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) 044525600; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006SU058482 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 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. AKTSIONERNOE OBSHCHESTVO MOSKOVSKY ORDENA TRUDOVOGO KRAINSKOGO ZNAEMENI NAUCHNO-ISSLEDOVATELSKIY RADIOTEKHNIKYCHESKI INSTITUT; a.k.a. JOIN-STOCK COMPANY MOSCOW RESEARCH SCIENTIFIC RADIO COMMUNICATION INSTITUTE; a.k.a. JSC MNIRTI; a.k.a. MOSKOVSKY ORDENA TRUDOVOGO KRAINSKOGO ZNAEMENI NAUCHNO-ISSLEDOVATELSKIY RADIOTEKHNIKYCHESKI INSTITUT PAO), 2/1 Bolshoi Trekhsvyatitelski Lane, Moscow 109028, Russia; Organization Established Date 24 Jun 1992; Tax ID No. 7709899951 (Russia); Registration Number 1127746217422 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSKOVSKY MASHINOSTROITELNIY ZAVOD AVANGARD (a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. MOSKOVSKY MACHINOSTROITELNIY ZAVOD AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. MOSKOVSKY MACHINOSTROITELNIY ZAVOD AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klary Taetskii 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSCOW MACHINE BUILDING PLANT AVANGARD (a.k.a. JSC MOSCOW MACHINE BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OJSC MOSCOW MACHINE BUILDING PLANT AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINE BUILDING PLANT AVANGARD), Ul. Klary Taetskii 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD (a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OJSC MOSCOW MACHINE BUILDING PLANT AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINE BUILDING PLANT AVANGARD), Ul. Klary Taetskii 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-EO14024].
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 & KAMOV), 1, Bolshaya Pionerskaya, Moscow 115054, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7718016666 (Russia); Registration Number 1027739032969 (Russia) [RUSSIA-EIO14024] (Linked To: VERTOLETY ROSSII AO).

JOINT STOCK COMPANY NEFTEGAZAVTOMATICA (a.k.a. NEFTEGAZAVTOMATICA AO (Cyrillic: НЕФТЕГАЗАВТОМАТИКА AO)), Shosse Varshavshkoe 39, Moscow 113105, Russia; Organization Established Date 19 Aug 1992; Tax ID No. 7724230019 (Russia); Registration Number 1037739224973 [RUSSIA-EIO14024].

JOINT STOCK COMPANY NEVA ELEKTRONIKA (a.k.a. NEVA ELECTRONICS) JOINT STOCK COMPANY (Cyrillic: НЕФТЕГАЗАВТОМАТИКААО), Prospect Yuriy Gagarina, Dom 2, Lit A, Pom. 20-N, Saint Petersburg 196105, Russia; Organization Established Date 04 Sep 2007; Tax ID No. 7813389280 (Russia); Registration Number 1077847571669 [RUSSIA-EIO14024].

JOINT STOCK COMPANY NEVSKOYE PROJECT AND DESIGN BUREAU (a.k.a. PUBLIC STOCK COMPANY NEVSKOE DESIGN BUREAU; a.k.a. JSC NEVSKOE PKB (Cyrillic: ОАО НЕВСКОЕ ПКБ); a.k.a. JSC NEVSKOYE PROEKTNO-KONSTRUKTORSKOE BYURO (Cyrillic: ОАО НЕВСКОЕ ПРОЕКТНО-КОНСТРУКТОРСКОЕ БЮРО); a.k.a. NEVSKOYE DESIGN AND CONSTRUCTION OFFICE; a.k.a. NEVSKOYE DESIGN BUREAU; a.k.a. NEVSKOYE DESIGN BUREAU JPS), Galerny Proezd 3, Saint-Petersburg 199106, Russia; Organization Established Date 25 Sep 1995; Tax ID No. 7801074335 (Russia) [RUSSIA-EIO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY NEVSKY ZAVOD (a.k.a. NEVSKYI ZAVOD CLOSED COMPANY), Obukhovskoi Oborony Pr D. 51, St. Petersburg 192029, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7800369727 (Russia); Registration Number 1077847587003 [RUSSIA-EIO14024].

JOINT STOCK COMPANY NEW HOLIDING 1 (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЙ ХОЛДИНГ 1), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 223, Basmanny Municipal District, Moscow, Russia; Tax ID No. 9701221935 (Russia); Registration Number 1227700618837 [RUSSIA-EIO14024].

JOINT STOCK COMPANY NEW HOLIDING 2 (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЙ ХОЛДИНГ 2), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 223, Basmanny Municipal District, Moscow, Russia; Tax ID No. 9701221928 (Russia); Registration Number 1227700618826 [RUSSIA-EIO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

JOINT STOCK COMPANY NEW HOLIDING 3 (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЙ ХОЛДИНГ 3), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 224, Basmanny Municipal District, Moscow, Russia; Tax ID No. 9701221910 (Russia); Registration Number 1227700618804 [RUSSIA-EIO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

JOINT STOCK COMPANY NEW TOWERS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЕ БАШНИ), 34 Mashi Poryvayev St., Floor 4, Suite II, Room 20, Moscow, Russia; Tax ID No. 770459874 (Russia); Registration Number 1217700590469 [RUSSIA-EIO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

JOINT STOCK COMPANY NIIM PROGRESS (a.k.a. JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY (а.к.а. NATIONÁLNAIA INZHINIRINGOVAYA KORPORÁTSIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНАЯ ИНЖИНИРИНГОВАЯ КООРПОРАЦИЯ); a.k.a. "АО НИИ") (Cyrillic: "АО НИИ"); a.k.a. "JSC NCSI"), d. 3 kor. 2 pom., 71-N, pl., Konstitutsii, St. Petersburg 196247, Russia; Organization Established Date 01 Oct 2012; Tax ID No. 7810942838 (Russia); Government Gazette Number 72473566 (Russia); Registration Number 1147847338902 (Russia) [RUSSIA-EIO14024].

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 115054, Russia; Organization Established Date 1947; Tax ID No. 7718016666 (Russia); Registration Number 1027739032969 [RUSSIA-EIO14024] (Linked To: VERTOLETY ROSSII AO).
FOR SCIENTIFIC RESEARCH
MICROELECTRONIC EQUIPMENT
PROGRESS; a.k.a. MICROELECTRONICS RESEARCH INSTITUTE PROGRESS JSC; a.k.a. PROGRESS MRI JSC), 54 Cherepanovkh Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NIIME (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-SSLEDOVATELSKI INSTITUT MOLEKULYARNY EI LEKTRONIKI; a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKI INSTITUT MOLEKULYARNY EI LEKTRONIKI), 1st Zapadny Proezd 12/1, MOLEKULYARNOI ELEKTRONIKI AO; a.k.a. PROGRESS MRI JSC), 54 Cherepanovkh Driveway, Moscow 125183, Russia; Tax ID No. 2902057930 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NIZHNY NOBILI TY)), Bolshoy Sampsonievsky pr., 60, lit. A, pom. 2N/1114, St. Petersburg 194044, Russia; Unit 2H114, Letter A, prospekt Bolshoy Sampsonievsky 60, St. Petersburg 194044, Russia; Tax ID No. 7802706763 (Russia); Business Registration Number 1207800055341 (Russia) [PEESA-EO14039].

JOINT STOCK COMPANY NORTH DESIGN BUREAU (a.k.a. JSC NORTH PKB (Cyrillic: AO CEBERNOIE PKB); a.k.a. JSC SEVERNOYE PKB; a.k.a. SEVERNOE 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; Organization Established Date 05 Aug 2008; Tax ID No. 7805468860 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

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 OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; 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 CEBERNOE PROIZVODSTVENNOE OBYEDINENIE ARKTIKA); a.k.a. JSC SPO ARKTIKA; a.k.a. PRODUCTION ASSOCIATION ARKTIKA), Archangelskoye D. 179/2, Novosibirsk 630049, Russia; Tax ID No. 7706210718 (Russia); Registration Number 1115476008890 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY (a.k.a. JSC NSC ARKHANGELSK; a.k.a. OAO SEVERNOYE MORSKOE PAROKHODSTVO; a.k.a. OJSC NORTHERN SHIPPING COMPANY), Nab. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-EO14024].

JOINT STOCK COMPANY NOVOSIBIRSK CARTRIDGE PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKII Prikoroplitelnyi Zavod; a.k.a. "JSC NPZ"), Station Building St. Bldg. 30A, Office 307, Novosibirsk 630108, Russia; Tax ID No. 5445115799 (Russia); Registration Number 1035404726246 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NOVOSIBIRSK INSTRUMENT MAKING PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKII Prikoroplitelnyi Zavod; a.k.a. "AO NPZ"), Ul. Dusi Kovalchuk D. 179/2, Novosibirsk 630049, Russia; Tax ID No. 7805468860 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NOVOSIBIRSK MECHANICAL PLANT ISKRA (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKII MEKHANIcheskii Zavod ISKRA; a.k.a. AO NMZ ISKRA), Chekalina St., Building 8, Novosibirsk 630900, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Ukraine's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 5410039642 (Russia); Registration Number 1115476008890 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NPC SPETSNEFTPRODUKT (Cyrillic: АКЦИОНЕЛЬНОЕ ОБЩЕСТВО НПЦ СПЕЦНЕФТЬПРОДУКТ), D. 19A etazh 8 Pom., I kom. 1-11, per. Khlebny, Moscow 121069, Russia; Tax ID No. 102773964454 (Russia); Registration Number 7706210718 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NPO SYSTEM (a.k.a. SIU SYSTEM JOINT STOCK COMPANY), Ul. Rochdelskaya 15/21, Moscow 123376, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7706210718 (Russia); Registration Number 5087746210041 (Russia) [RUSSIA-EO14024].
EDUCATION INSTITUTION (a.k.a. JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE; a.k.a. "PNIEJ JSC"), 9 Sovetskaya Str., Penza, Penza Region 440026, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 5836649358 (Russia); Registration Number 1115836009255 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PERMISKY ZAVOD MASHINOSTROITEL (a.k.a. AO PERMSKY ZAVOD MASHINOSTROITEL; a.k.a. JSC PERM PLANT MASHINOSTROITEL; a.k.a. JSC PERM ZAVOD MASHINOSTROITEL; a.k.a. MASHINOSTROITEL PERM FACTORY JSC), 57 Novozyvaginskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES (a.k.a. AO PPIT; 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); Organization Established Date 09 Aug 2021; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 790703580 (Russia); Government Gazette Number 51643627 (Russia); Registration Number 1217703639193 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PERVERSALSKIY NEW PIPE PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРОВСКИЙ НОВОТРУБНЫЙ ЗАВОД) (a.k.a. "JSC PNTZ" (Cyrillic: "АО ПНТЗ")), 1 Torgovaya Street, Pervorskylsk 623100, Russia; Tax ID No. 6625004271 (Russia); Registration Number 102660103640 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK (a.k.a. JSC BANK PSCB; f.k.a. PETERSBURG SOCIAL COMMERCIAL BANK OPEN JOINT STOCK COMPANY), Ul. Shpalernaya D. 42, Saint Petersburg 191123, Russia; Moscow, Russia; SWIFT/BIC PSOCRUA1; Website http://www.pscb.ru; Organization Established Date 29 Oct 1993; Target Type Financial Institution; Tax ID No. 7831009965 (Russia); Identification Number 3Q4V499999.SL.643 (Russia); Legal Entity Number 25340080MLWXGXT26935; Registration Number 1027800000227 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PLASMA (a.k.a. JSC PLASMA; a.k.a. "AO PLAZMA"), Ul. Tsiolkovskogo D. 24, Ryazan 390023, Russia; Organization Established Date 1959; Tax ID No. 6230005886 (Russia); Registration Number 1026201102850 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PLASTMASS PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЛАСТМАСС ЗАВОД); 52 Pobedy Ave., Kopeysk, Chelyabinsk Region 456620, Russia; Tax ID No. 7409009091 (Russia); Registration Number 1117411001388 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PMC WAGNER CENTER (a.k.a. AKTIONERNOE OBSCHCHESTVO CHVK VAGNER TSENTR; a.k.a. AKTIONERNOE OBSCHCHESTVO KONSALT), 15 Zolnaya St, Building 1, Room. 1-7, Ch. P. 194, Office 206, St. Petersburg 193318, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 781173517 (Russia); Registration Number 1228700167242 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY POLIMETALL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛИМЕТАЛЛ) (a.k.a. JOINT STOCK COMPANY POLMETAL), prospekt Narodnogo Opolcheniya, d. 2 ofis 1063 Biznes-tsentr Gals, Saint Petersburg 198216, Russia; Organization Established Date 12 Mar 1998; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1027802743308 (Russia); Tax ID No. 7805014870 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY POLYMETAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛИМЕТАЛЛ) (a.k.a. JOINT STOCK COMPANY POLMETAL), prospekt Narodnogo Opolcheniya, d. 2 ofis 1063 Biznes-tsentr Gals, Saint Petersburg 198216, Russia; Organization Established Date 12 Mar 1998; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1027802743308 (Russia); Tax ID No. 7805014870 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY POLYUS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛИУС), 14 Stroteniaya Street, Nizhniy Kuranakh Town 678940, Russia; Organization Established Date 16 Dec 2005; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1051400027579 (Russia); Tax ID No. 1402046085 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY POLYUS).
PAV ФАРМ); a.k.a. AO RAU FARM (Cyrillic: AO ПАВ ФАРМ); a.k.a. JSC RAW FARM), ul. Mnevnik, D. 3, K. 1, ET/KOM 1/12, Moscow 123308, Russia (Cyrillic: УЛМИЦА МНЕВНИКИ, ДОМ 3, КОРПУС 1, ЭТ/КОМ 1/12, МОСКВА 123308, Россия); Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 05 Oct 1999; alt. Organization Established Date 27 Aug 2002; Tax ID No. 770122089 (Iran); Government Gazette Number 51115868 (Iran); Business Registration Number 1027739119650 (Russia) [NPWMD] [RUSSIA-EO14024] (Linked To: 27TH SCIENTIFIC CENTER).

JOINT STOCK COMPANY RAZREZ KOLYVANSKIY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАЗРЕЗ КОЛЬЯВАНСКИЙ) (a.k.a. AO SIBANTRATSIT; a.k.a. JSC SIBERIAN ANTHRACITE; a.k.a. SIBANTHRACITE JSC), ul. Sovetskaya d. 2A Pos., Litvyanski 633224, Russia; Tax ID No. 5406192366 (Russia); Registration Number 1025404670620 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY REDUCTOR - PM (a.k.a. AO REDUCTOR-PM; a.k.a. JSC REDUCTOR - PM), Pr-Kt Komsomolski D. 93, Perm 614990, Russia; Organization Established Date 31 Aug 1995; Tax ID No. 5948017501 (Russia); Registration Number 1025902394385 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLEYTI ROSSI (AO).

JOINT STOCK COMPANY REMDIZEL (a.k.a. AKTSIONERNOE OBSHCHESTVO REMDIZEL), 40 Menzelinskiy Trakt., Naberezhnye Chelny 423800, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1650004741 (Russia); Registration Number 1021662015050 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING (a.k.a. AO NII MORTEPLOTEKHNIKI; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIKA; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIKA; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIKA), Ul. Chemikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7819308094 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPROMB).
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SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

CAPITAL ACCOUNTS, ul. Sovetskaya 16 Ptg, Ust-Nera 678730, Russia; Tax ID No. 1420002690 (Russia); Registration Number 1021400791763 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHE AKTSIONERNE TOVARYSTVO DOCHRINII BANK SBERBUK 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; 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 LEASING (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAIA KOMANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), 46 Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; 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; Executive Order 14024 Directive Information - 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-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. Savinsky 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; 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 1027770000441 (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 PRIVATE PENSION FUND (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEGOSUDARSTVENNY PENSIONFUND 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 OBSHCHESTVO NEGOSUDARSTVENNY PENSIONFUND 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; 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 1147799000160 (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 TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGY; a.k.a. SBERTECH JSC), 10 Novodanilovskaya Emb., Moscow 117105, Russia; Tax ID No. 7736632467 (Russia); Registration Number 111774653926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK TECHNOLOGY (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGY; a.k.a. SBERTECH JSC), 10 Novodanilovskaya Emb., Moscow 117105, Russia; Tax ID No. 7736632467 (Russia); Registration Number 111774653926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
May 16, 2024

SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED
JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTIONSERNOE OBSHCHESTVO SBERBANK AVTOVZAMOVAROANNAYA 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; 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 10277070000441 (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 SCAN (a.k.a. CLOSED JOINT STOCK COMPANY SCAN; a.k.a. "JSC SCAN"), Ul. Druzby D.10 B, Moscow 119330, Russia; Organization Established Date 04 Apr 2007; Tax ID No. 7729571904 (Russia); Government Gazette Number 807126541 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENCE RESEARCH INSTITUTE FOR PRECISE INSTRUMENTS (a.k.a. AKTIONSERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT TOCHNYKH PRIBOROV; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF PRECISION INSTRUMENTS; a.k.a. "AO NII TP"; a.k.a. "JSC RIP"), ul. Dekabristov, VI 51, Moscow 127490, Russia; 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 INFORMATION SYSTEMS (a.k.a. "JSC NPO KIS"), Kitaigorodsky passage, 7, building 1, floor 1, Office 1035, ext. ter. Tagansky municipal district, Moscow 109012, Russia; Tax ID No. 9705178310 (Russia); Registration Number 1227700585353 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION ELECTROMASHINA (a.k.a. AKTIONSERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ELEKTROMASHINA; a.k.a. AO NPO ELEKTROMASHINA), 2 Mashinostroiteley st, Chelyabinsk 454119, Russia; Tax ID No. 7449044990 (Russia); Registration Number 1047422507736 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION PRIBOR NAMED AFTER S S GOLEMBIOVSKY (a.k.a. AKTIONSERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE PRIBOR IMENI S S GOLEMBIOVSKOGO; a.k.a. AO NPO PRIBOR IMENI S S GOLEMBIOVSKOGO), 1 Kirovgradskaya St., Moscow 117587, Russia; 2 ul. Novorossiiskaia, Chelyabinsk, Russia; 3 ul. Sovnarkhoznaya, Noginsk 142400, Russia; 1/21 ul. 1-ia Krasnoarmeiskaia, Saint Petersburg, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7726700943 (Russia); Registration Number 1127746541427 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CENTER ELECTRONIC COMPUTING AND INFORMATION SYSTEMS (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. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE POLYOT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ПОЛЕТ), Pl. Komsomolskaya D. 1, Nizhny Novgorod 603011, Russia; Organization Established Date 29 Dec 2011; Tax ID No. 5258100129 (Russia); Registration Number 115258007688 (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; Organization Established Date 22 Nov 1991; Tax ID No. 4026608516 (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. AKTIONSERNOE OBSHCHESTVO NAUCHNO-TEKHNICHESKI TSENTR RADIOELEKTRONNOI BORBY; a.k.a. AO NTTS REB; a.k.a. JSC NTTS REB (Cyrillic: AO NTTS REB); a.k.a. SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ), d. 29 kor. 135, ul. vereiskaya, Moscow 121537, Russia; Organization Established Date 29 Aug 2005; Tax ID No. 7731529843 (Russia); Government Gazette Number 78506999 (Russia); Registration Number 1057748002850 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL COMPANY AZIMUT PHOTONICS (a.k.a. ZAO AZIMUT PHOTONICS), Ul. Lipetskaya D. 10, K. 2, KV 125, Moscow 115404, Russia; Tax ID No. 7706724914 (Russia); Registration Number 1097746561219 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING (a.k.a. AKTIONSERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KOMTSEN TEKNOLOGI MASHINOSTROENIYA; a.k.a. JSC SPC TECHMASH; 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-
JOINT STOCK COMPANY TULA CARTRIDGE WORKS (a.k.a. TULA CARTRIDGE PLANT; a.k.a. TULAMMO; a.k.a. "AO TPZ"), ul. Marata D. 47 B, Tula 300004, Russia; Tax ID No. 7105008338 (Russia); Registration Number 1027100507268 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY TULA MACHINE BUILDING PLANT (a.k.a. AKTSIONERNOOE OBSHCHESTVO AKTSIONERNAIA KOMPANIAYA TULAMASHZAVOD; a.k.a. AO TULSIKY MASHINOSTROIENLIY ZAVOD; a.k.a. JOINT STOCK COMPANY TULAMASHZAVOD; a.k.a. TULAMASHZAVOD PRODUCTION ASSOCIATION), 2 Mosina St., Tula 300002, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 5835015359 (Russia); Registration Number 1025001217947 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED CREDIT BUREAU (a.k.a. "UCB JSC"), 9 B, Tatarskaya Street, floor 4, office 51, Moscow 115184, Russia; Tax ID No. 7710561081 (Russia); Registration Number 1047796788819 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY UNITED ENGINE CORPORATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ) (a.k.a. AKTSIONERNOE OBSHCHESTVO OBEDINENNAIA DVIGATELESTROITELNAYA KORPARIYA; a.k.a. UNITED ENGINE CORP JSC; a.k.a. "AO ODK" (Cyrillic: "АО ОДК")), 16, Budyonny Avenue, Moscow 105118, Russia; Per. Mayakovskogo D. 11, Moscow 109147, Russia; Organization Established Date 22 Nov 2007; Tax ID No. 7731644035 (Russia); Registration Number 1107746081717 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED INVESTMENT GROUP (a.k.a. AKTSIONERNOOE OBSHCHESTVO OBEDINENNYA INVESTITSIONNAYA GRUPPA), Nab. Pirogovskaya D. 21, Lit. A, Pom/Kom 8-N/4, OF 57, Saint Petersburg 195277, Russia; Organization Established Date 11 Jun 2019; Target Type Financial Institution; Tax ID No. 7802691764 (Russia); Registration Number 1197847134704 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED METALLURGICAL COMPANY (a.k.a. "AO OMK"), Nab. Ozernovskaya D. 28, Str. 2, Moscow 115184, Russia; Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121773 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION (Cyrillic: СОЮЗ ПРИКАЗАЕМЫЙ ЧЕЛОВЕЧЕСКИЙ КООРДИНАЦИЯ) (a.k.a. "JSC USC"; a.k.a. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

JOINT STOCK COMPANY URAL DESIGN BUREAU DETAL (a.k.a. AO UPKB DETAL; a.k.a. DETAL URAL DESIGN BUREAU JSC), Ul. Pionerskaya D.8, Kamensk-Uralskiy 623409, Russia; Organization Established Date 1949; Tax ID No. 6612011546 (Russia); Registration Number 1026600930630 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY URAL DESIGN BUREAU OF TRANSPORT ENGINEERING (a.k.a. AKTSIONERNOOE OBSHCHESTVO URALSKOE KONSTRUKTORSKOE BIURO TRANSPORTNOGO MASHINOSTROENII; a.k.a. JOINT STOCK COMPANY THE URAL DESIGN OFFICE OF TRANSPORT MECHANICAL ENGINEERING; a.k.a. "AO UKBMT"), Vostochnyye shosse 38, Nizhny Tagil 622007, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 6623049453 (Russia); Registration Number 1086623004380 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY URAL MINING AND METALLURGICAL COMPANY (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO URALSKAYA GORNO MASHINOSTROITEL'NY VOKS CORP.), Nab. Khorinskaya D. 1, Ulans-Ude 670009, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300887973 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSSIJ AO).

JOINT STOCK COMPANY UMIRS (a.k.a. JOINT STOCK COMPANY UNITED ENGINEERING CORPORATION; Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ СТРОИТЕЛЬСТВЕННАЯ КООРПОРАЦИЯ) (a.k.a. "JSC USC"); a.k.a. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
JOINT STOCK COMPANY URAL MOTOR VEHICLES PLANT (a.k.a. AKTSIONERNOE OBŞCHESTVO AVTOMOBILNYI ZAVOD URAŁ; a.k.a. AUTOMOBILE PLANT URAŁ; JOINT STOCK COMPANY; a.k.a. "AO AZ URAİL"). 1 Avtozavodskoy pr-kt, Miass 456304, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7415029289 (Russia); Registration Number 1027400870826 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY URALELEKTROMED PUBLIC JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY URALELEKTROMED; a.k.a. URALELEKTROMED AO; a.k.a. URALELEKTROMED; f.k.a. OPEN JOINT STOCK COMPANY URALELEKTROMED; t.k.a. "AO AZ URAL") 1, Ul. Bakhchivandzhi 2G, Ekaterinburg, Sverdlovskaya Oblast, 620025, Russia; Organization Established Date 16 Mar 1939; Organization 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].

JOINT STOCK COMPANY VAD (a.k.a. AKTSIONERNOE OBŞCHESTVO VAKUUM.RU; a.k.a. AO VAD; a.k.a. CJSC 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, 1, Lenin Street, Lugovskoy PROEZD SAVELKINSKII D. 4, E 13, Pom. XXI K 4 Of 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-EO13685].

JOINT STOCK COMPANY VAKUUM.RU (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВАКУУМ.РУ), 1, Ul. Bakhchivandzhi 2G, Ekaterinburg, Sverdlovskaya Oblast, 620025, Russia; Organization Established Date 16 Mar 1939; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Tax ID No. 6667001522 (Russia); Registration Number 1026601368023 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY URALLEKTROMED (a.k.a. AKTSIONERNOE OBŞCHESTVO URALSKII NAUCHNO TEKHNOLOGICHESKIY KOMPLEKS; a.k.a. "AO UNTK"), Vostochnoe sh. 28a, Nizhny Tagil 622007, Russia; Ul. parnadnaya d. 8, Saint Petersburg 191014, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 6667001522 (Russia); Registration Number 1026601368023 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY VLADIMIR PLANT (a.k.a. JOINT STOCK COMPANY VLADIMIR PLANT; a.k.a. ВЛАДИМИРСКОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ МАШИНОСТРОИТЕЛЕЙ Д. 2, Verkhnyaya Tura UL. BAKCHIVANDZHI 2G, Ekaterinburg, Sverdlovskaya Oblast 620025, Russia; Organization Established Date 16 Mar 1939; Organization 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].
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 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-АЗЕРБАЙДЖАН; 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-OKOLO; 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, Qurtaba, P.O. Box 5565, 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 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; Hadiyeh, Kuwait; Al-Qadiisah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitam, Kuwait; Al-Sabahiyah, Kuwait; Jabil Al-Shiyukh, Kuwait; Bayan Wa Masnirf, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Anidyah, 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].

JON, Yong Sang (a.k.a. CHON, Myo'ng-kuk), Syria; DOB 25 Aug 1976; alt. DOB 25 Aug 1976; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 4721202031 (Korea, North) expires 21 Feb 2017; Diplomatic Passport 836110035 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN; Iran; Pakistan; Afghanistan [FTO] [SDGT].

JONG, Yong Nam (a.k.a. CHO'NG, So'ng-ho), Chongryu 3-dong, Wŏnsan, Kangwŏn Province, Korea, North; DOB 15 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; Passport 927220230 (Korea, North) issued 11 May 2017 expires 11 May 2023; Ministry of State Security (individual) [DPRK2].

JONG, Yong Su, Minsk, Belarus; DOB 26 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 563310172 (Korea, North) issued 29 Feb 1992 expires 28 Feb 2023; Minister of Labor (individual) [DPRK2].

JONG, Yong Thaek (a.k.a. CHO'NG, Kyo'ng-t'aek), Pyongyang, Korea, North; DOB 01 Jan 1961 to 31 Dec 1963; 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. CH'ONG, 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; Passport 109110001 (Korea, North) issued 29 Dec 1970 expires 28 Dec 2023; Minister of State Security (individual) [DPRK2].

JONG, Song Ho (a.k.a. CH'ONG, So'ng-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; Linked To: JINMYONG JOINT BANK. [DPRK4]

JONG, Song Hwa (Korean: 정성화), Pyongyang, Korea, North; DOB 05 Feb 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 0927220230 (Korea, North) issued 11 May 2017 expires 11 May 2022; Minister of State Security (individual) [DPRK4].

JONG, Kyong Thaek (a.k.a. CHO'NG, Kyo'ng-t'aek), Taedonggang District, Taedonggang District, Pyongyang, Korea, North; DOB 01 Jan 1961 to 31 Dec 1963; 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) issued 11 May 2017 expires 11 May 2022; Minister of State Security (individual) [DPRK4].

JORTHIN ELECTRONICS LIMITED (Chinese Traditional: 傑馳電子有限公司), Unit 3901, 39th Floor, Metropolitan Heights at Century Place, Number 3018, Shennan Middle Road, Futian District, Shenzhen 518031, China; Room G, 4th
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Floor, 1st Block, Golden Building, 152 Fuk Wah Street, Sham Shui Po, Kowloon, Hong Kong, China; Room 3702, Xinhao Edu, No. 7018, Cailian Road, Futian, Shenzhen 518038, China; A-2910, The Grand City, No. 386 East of Hanxi Avenue, Panyu District, Guangzhou 511400, China; Room 803, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Website www.jotrin.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Jul 2011; Company Number 1643642 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

JOUMAA MONEY LAUNDERING

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

JOUMAA, Aymen (a.k.a. JOUMAA KHARFAN, Aymen Said; a.k.a. JOUMAA, Aymen; a.k.a. JOUMAA, Ayman; a.k.a. JOUMAA, Ayman). 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 P013331 (Colombia) (individual) [SDNTK].

JOUMANNI, Lehbib Ould Ali Ould (a.k.a. AL-SAHRAOUI, Adnan Abu Walid; a.k.a. AL-SAHRAWI, Adnan Abu Waleed; a.k.a. AL-SAHRAWI, Adnan Abu Walid; a.k.a. "AL-SAHRAWI, Abu Walid"), Menaka, Mali; DOB 16 Feb 1973; POB Laayoune, Western Sahara; Gender Male (individual) [SDGT].

JOUMHA, Aymen (a.k.a. JOMAA KHARFAN, Aymen Said; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Ayman; a.k.a. JOMAA, Ayman Said; a.k.a. JOM AA, Ayman; a.k.a. JOMAA, Aymen Saeid; a.k.a. JOMAA, Aymen) (individual) [SDNTK].


JOURNAL KAMERTON (a.k.a. NETWORK LITERARY AND HISTORICAL MAGAZINE KAMERTON; a.k.a. WEB KAMERTON), Moscow, Russia; Website www.webkamerton.ru [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

JOYARAN (a.k.a. ZOO JOYA GRANDE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOOLOGICO JOYA GRANDE; a.k.a. ZOOLOGICO Y ECO-PARQUE JOYA GRANDE), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 después de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

JOY DA NTEZOLOGICO Y ECOPARQUE (a.k.a. INVERSIONES TURISTICAS JOYA GRANDE, S.A. D.E.V.; a.k.a. JOYA GRANDE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOOLOGICO JOYA GRANDE; a.k.a. ZOOLOGICO Y ECO-PARQUE JOYA GRANDE), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 después de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

JOYERIA MANUELLA H.M., Carrera 50 #9B-20, Cali, Valle, Colombia; Matricula Mercantil No 818178-2 (Cali) [SDNTK].

JOZA INDUSTRIES COMPANY (a.k.a. JOZA INDUSTRIES COMPANY), P.O. Box 16595-159, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JOZA INDUSTRIES COMPANY (a.k.a. JOZA INDUSTRIES COMPANY), P.O. Box 16595-159, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V., Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez, Mexico City, Mexico; Folio Mercantil No. 325909 (Mexico) [SDNTK].

JS FRPC PA START NAMED AFTER MV PROTSENKO (a.k.a. FEDERAL SCIENTIFIC AND PRODUCTION CENTER MV PROTSENKO START PRODUCTION ASSOCIATION JSC (Cyrillic: АО ФЕДЕРАЛЬНЫЙ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТАРТ ИМЕНИ МВ ПРОТСЕНКО)); a.k.a. JSC FEDERALNY NAUCHNO PROIZVODSTVENNY CENTER PRODUKTION OBYEDINENIJE START IMENI MV PROTSENKO; a.k.a. M V PROTSENKO PA START), 1, Mira Prospekt, Zarechny, Penza Region 442960, Russia; Tax ID No. 5838013374 (Russia); Registration Number 1185835003221 (Russia) [RUSSIA-EO14024].

JSB SOBINBANK (a.k.a. SOBINBANK), 15 Korp. 56 D. 4 Etazh ul. Rodchelskaya, Moscow 123022, Russia; 15/56 Rodchelskaya Street, Moscow 123022, Russia; SWIFT/BIC.
JSC 10 ORDENA TRUDVOGO KRASNOGO ZNAMENI SUDOREMONTNY FACTORY (a.k.a. JSC 10 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 БТРЗ); a.k.a. JSC 103 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 БТРЗ))), 19, Lunina Str., Korp.1, Bld.2, Polyamy, Murmansk Region 184650, Russia; Organization Established Date 03 Jun 2010; Tax ID No. 6674331056 (Russia); Registration Number 14512525 (Belarus); Registration Number 154136102 (Belarus) [BELARUS-EO14038].

JSC 10 BRONETANKOVY REMONTNY ZAVOD (a.k.a. JSC 103 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 БТРЗ); a.k.a. JSC 103 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 БТРЗ))); a.k.a. JSC 103 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 БТРЗ); a.k.a. JSC 103 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 БТРЗ)); a.k.a. JSC 103 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 БТРЗ)).

JSC 103 BTRZ (Cyrillic: AO 103 БТРЗ) (a.k.a. 103 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 БТРЗ); a.k.a. JSC 103 ARMORED REPAIR PLANT), ul. Zavodskaya, d. 1, pgt. Atamanovka, Chitinski raion, Zabaikalski kr. 672530, Russia; Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia) [RUSSIA-EIO14024].

JSC 103 BTRZ (Cyrillic: AO 103 БТРЗ) (a.k.a. 103 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 БТРЗ); a.k.a. JSC 103 ARMORED REPAIR PLANT), ul. Zavodskaya, d. 1, pgt. Atamanovka, Chitinski raion, Zabaikalski kr. 672530, Russia; Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia) [RUSSIA-EIO14024].
JSC 560 ARMORED REPAIR PLANT, 16 Pervomaiskaya St, Vozhzaevka 676811, Russia; Tax ID No. 2811005250 (Russia); Registration Number 1092804000255 (Russia) [RUSSIA-E014024].

JSC 61ST ARMOR REPAIR PLANT (a.k.a. 61ST ARMORED VEHICLE REPAIR PLANT JOINT STOCK COMPANY; a.k.a. OJSC 61 BTRZ), 11 Zavodskaia dora., Strelna, St. Petersburg 198515, Russia; Tax ID No. 7819310752 (Russia); Registration Number 1097847131678 (Russia) [RUSSIA-E014024].

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, Borisogletsk 397171, Russia; Organization Established Date 10 Jun 1923; Tax ID No. 3604016369 (Russia); Registration Number 1063604012790 (Russia) [RUSSIA-E014024] (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 CONSTRUCTION BUREAU FOR PRECISE MACHINERY NAMED AFTER A.E. NUDELMANA), Ul. Vvedenskogo 8, St. Petersburg 199103, Russia; Organization Established Date 20 Nov 2018; Tax ID No. 1006923335 (Russia); Registration Number 10206923335 (Russia) [RUSSIA-E014024] (Linked To: ASSET AUTOMATION LLC).

JSC ACADEMICIAN M.F. RESHETNEV INFORMATION SATELLITE SYSTEMS (a.k.a. ACADEMICIAN M.F. RESHETNEV), 52, Lenin Street, Zheleznogorsk, Krasnoyarsk Region 662972, Russia; Organization Established Date 03 Mar 2008; Tax ID No. 2405203498 (Russia); Business Registration Number 1082452000290 (Russia) [RUSSIA-E014024].

JSC ACADEMICIAN PILYUGIN CENTER (a.k.a. AO NPTSAP; a.k.a. RESEARCH AND INSTRUMENTATION NAMED AFTER ACADEMIC NA PILYUGIN), Ul. Vvedenskogo D. 1, Moscow 117342, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9728050571 (Russia); Registration Number 1217700553344 (Russia) [RUSSIA-E014024].

JSC ADDITIVE TECHNOLOGIES CENTER (a.k.a. JSC CENTER ADDITIVNYKH TEKNOLOGII; a.k.a. "JSC ATC"), 7, Viasnevaya Str, Moscow 125362, Russia; Organization Established Date 2018; Tax ID No. 7733325690 (Russia); Registration Number 1187746120407 (Russia) [RUSSIA-E014024].

JSC ADKUMULYATORNAYA COMPANY RIGEL (a.k.a. BATTERY COMPANY RIGEL JSC; a.k.a. JOINT STOCK COMPANY BATTERY COMPANY RIGEL JSC; a.k.a. JOINT STOCK COMPANY BATTERY COMPANY RIGEL); Tax ID No. 2901071160 (Russia); Registration Number 1022900508036 (Russia) [RUSSIA-E014024].

JSC AKKUMULYATORNAYA COMPANY UNITED SHIPBUILDING CORPORATION.

JSC ADMIRALTY SHIPYARDS (Cyrillic: ОАО АДМИРАЛЬСКИЕ ВЕРФИ; a.k.a. JOINT STOCK COMPANY ADULTS COMPANY SHIPYARDS; a.k.a. JSC ADMIRALTEYSKIYE VERFI), Fontanka Emb., 203, St. Petersburg 190121, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7893995419 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC AGAT - ELECTROMECHANICAL PLANT (a.k.a. AGAT - ELECTROMECHANICAL PLANT JSC; a.k.a. AGAT ELECTROMECHANICAL PLANT; a.k.a. AGAT-ELEKTROMEHANICHESKI ZAVOD, OAO (Cyrillic: ОАО АГАТ-ЭЛЕКТРОМЕХАНИЧЕСКИЙ-ЗАВОД)), 117, bl. 3, Nezavisimostsi Ave., Minsk 220114, Belarus; Nezavisimostsi ave. 115, Minsk 220114, Belarus; 6 Volgogradskaya St., Minsk 220012, Belarus; Organization Established Date 23 Feb 1993; Target Type State-Owned Enterprise; Registration Number 100934000 (Belarus) [BELARUS-E014038].

JSC AGAT-SYSTEM (Cyrillic: ОАО АГАТ-СИСТЕМ; Cyrillic: ААТ АГАТ-СИСТЭМ) (a.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHHESTVO AGAT-SISTEM), 51 Skoriny str, Minsk 220114, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100230470 (Belarus) [BELARUS-E014038] (Linked To: OJSC AGAT-COLLCTIVSYSTEM-MANAGING COMPANY OF GEOINFORMATION CONTROL SYSTEMS HOLDING).

JSC AGD DIAMONDS (a.k.a. AO AGD DAIMONDS), Pr-Kr Troitski D.168, Arkhangelsk 163001, Russia; Organization Established Date 22 Apr 1931; Tax ID No. 2901071160 (Russia); Registration Number 1022900508036 (Russia) [RUSSIA-E014024].

JSC AKKUMULYATORNAYA COMPANY RIGEL (a.k.a. BATTERY COMPANY RIGEL JSC; a.k.a. JOINT STOCK COMPANY BATTERY COMPANY RIGEL JSC; a.k.a. JOINT STOCK COMPANY BATTERY COMPANY RIGEL); Tax ID No. 2901071160 (Russia); Registration Number 1022900508036 (Russia) [RUSSIA-E014024].

JSC AKKUMULYATORNAYA COMPANY UNITED SHIPBUILDING CORPORATION.

JSC ADMIRALTY SHIPYARDS (Cyrillic: ОАО АДМИРАЛЬСКИЕ ВЕРФИ; a.k.a. JOINT STOCK COMPANY ADULTS COMPANY SHIPYARDS; a.k.a. JSC ADMIRALTEYSKIYE VERFI), Fontanka Emb., 203, St. Petersburg 190121, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7893995419 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082749 (Russia); Registration Number 1169102093797 (Russia) [UKRAINE-EO13685].

JSC SANATORIUM DYULBER (a.k.a. JOINT STOCK COMPANY DUILBER SANATORIUM; a.k.a. JOINT STOCK COMPANY SANATORIUM DYULBER), House 19, Alupkinskoye shosse, Koreiz, Yalta, Crimea 298671, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103084143 (Russia); Registration Number 1179102009525 (Russia) [UKRAINE-EO13685].

JSC SANATORIUM MISKHOR (a.k.a. JOINT STOCK COMPANY SANATORIUM MISKHOR), House 9, Alupkinskoye shosse, Koreiz, Yalta, Crimea 298671, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082756 (Russia); Registration Number 1169102093930 (Russia) [UKRAINE-EO13685].

JSC SANKT-PETERBURGSKOYE MORSKOYE 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 SAINT PETERSBURG CITY SEA OFFICE MECHANICAL ENGINEERING MALAKHIT; a.k.a. JOINT-STOCK COMPANY SPMBM MALAKHIT; a.k.a. JOINT-STOCK COMPANY ST. PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC SAINT-PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. MALACHITE DESIGN BUREAU), 18 Frunze St., Saint-Petersburg 196135, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 7810537540 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC SARATOVSKI RADIOPIRBORNIY ZAVOD (a.k.a. AKTSIONERNOE OBSCHESTVO SARATOVSKI RADIOPIRBORNIY ZAVOD; a.k.a. "AO SRZ"; a.k.a. "SRZ PAO"), PR-KT 50 Let Oktjabrya D. 108, Saratov 410040, Russia; 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 Silkina 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; SWIFT/BIC SARORU2S; Website http://www.sbbank.ru; BIK (RU) 042202718; 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 OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNIH 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 SABRAUKA; 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; 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); Tax ID No. 259597826652 (Ukraine); Tax ID No. 259597826652 (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; Executive Order 14024 Directive Information - 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-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY 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 u. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savyinsky 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; 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).

JSC SCIENTIFIC AND PRODUCTION ASSOCIATION ELECTROMECHANICS (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION ELEKTROMEKHANIK); a.k.a. NPO OF ELECTROMECHANICS), 31 Mendeleyeva St., Miass, Chelyabinsk Region 456318, Russia; 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 NPK; a.k.a. NPK KRYPTONIT), 14 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Tax ID No. 9701115253 (Russia); Business Registration Number 1187746695784 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

JSC SCIENTIFIC AND TECHNICAL CENTER ELINS (a.k.a. ELINS STC JSC; a.k.a. JOINT STOCK COMPANY RESEARCH CENTER ELINS; a.k.a. JSC NAUCHNYY CENTER ELINS; a.k.a. SCIENTIFIC TECHNICAL CENTRE ELINS), Panfilovsky Pr., 10, Zelenograd, Moscow 124460, Russia; Organization Established Date 23 Mar 2010; Tax ID No. 7735567832 (Russia); Registration Number 1107746215455 (Russia) [RUSSIA-EO14024].

JSC SCIENTIFIC AND TECHNICAL CENTER ZASLON (a.k.a. ZASLON SCIENCE AND TECHNOLOGY CENTER), Koli Tomchaka St., 9, Saint Petersburg 196006, Russia; Tax ID No. 7826092350 (Russia); Registration Number 1027810228786 (Russia) [RUSSIA-EO14024].

JSC SCIENTIFIC PRODUCTION ASSOCIATION EXPERIMENTAL DESIGN BUREAU NAMED AFTER M SIMONOV (a.k.a. AO NPO OKB IM MP SIMONOVA; a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESICH BUREAU COKOL; a.k.a. OKB SIMONOV; a.k.a. OKB SOKOL; a.k.a. SIMONOV DESIGN BUREAU; a.k.a. SOKOL DESIGN BUREAU), 2A ul Academika Pavlova St, Kazan 420036, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1661007166 (Russia); Registration Number 1021603886622 (Russia) [RUSSIA-EO14024].

JSC SCIENTIFIC RESEARCH INSTITUTE SUBMICRON (a.k.a. JSC RESEARCH INSTITUTE SUBMICRON), 5, Bid. 2, Geogeivsky Avenue, Zelenograd, Moscow 124460, Russia; Tax ID No. 7735574607 (Russia) [RUSSIA-EO14024].

JSC SEVASTOPOLSKY MORSKOH BANK; a.k.a. AO SEVASTOPOLSKY MORSKOY BANK; a.k.a. JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK, 18a Breitstra Street, Sevastopol, Crimea 99001, Ukraine; 18A/Ultas Breitstraya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149204013397 [UKRAINE-EO13665].

JSC SEVERNOYE PKB (a.k.a. JOINT STOCK COMPANY NORTH DESIGN BUREAU; a.k.a. JSC NORTH PKB (Cyrillic: AO CEBEPHO ПКБ); a.k.a. SEVERNOE DESIGN BUREAU; a.k.a. SEVERNOE DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. SEVERNOYE DESIGN BUREAU), Ul. Korabelnaya, d. 6, Guskov Square, 9a, Sevastopol, Crimea 99001, Ukraine; SWIFT/BIC ZELENOGRAD1; Email Address root@morskoybank.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 770746364060 (Russia) [RUSSIA-EO14024].

JSC SEVERNOYE PRODUCTION COMPANY EXPERIMENTAL DESIGN BUREAU ZALIV (Cyrillic: AO СЕВЕРНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ АРТИК), a.k.a. JOINT STOCK COMPANY NORTHERN PRODUCTION ASSOCIATION ARTIKA; a.k.a. JSC SPO ARTIKA; a.k.a. PRODUCTION ASSOCIATION ARTIKA), Archangelskoye Shosse, 34, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 25 Jan 2008; Tax ID No. 2902057930 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC SEVERNI PRESS; a.k.a. JOINT STOCK COMPANY SEVERNI PRESS; a.k.a. SEVERNI PRESS AO; Ul. Tallinskaya D. 7, Saint Petersburg 195196, Russia; Organization Established Date 24 Feb 1992; Tax ID No. 7806337372 (Russia); Registration Number 1146444000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

JSC SEZ TECHNOPOLIS MOSCOW (a.k.a. JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE TECHNOPOLIS MOSCOW; f.k.a. SEZ ZELENODORSK; f.k.a. TVZ ZELENODORSK), Per. Pechatnikov D. 12, Moscow 107045, Russia; Tax ID No. 7735143008 (Russia); Registration Number 1157746364060 (Russia) [RUSSIA-EO14024].

JSC SHIPBUILDING CORPORATION AK BARS (a.k.a. JOINT STOCK COMPANY SHIPBUILDING CORPORATION AK BARS), Zavodskaya Street, 5, Zelenodolsk, Republic of Tatarstan 422546, Russia; Zavodskaya str., 5, Zelenodolsk, Republic of Tatarstan 422546, Russia; Tax ID No. 1648040380 (Russia) [RUSSIA-EO14024].

JSC SHIPYARD YANTAR (a.k.a. JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR; a.k.a. JOINT-STOCK COMPANY PSZ YANTAR; a.k.a. JOINT-STOCK COMPANY YANTAR SHIPYARD; a.k.a. JSC PRIBALTISYSKUDOSTROITELNY FACTORY YANTAR; a.k.a. JSC PRIBALTISYSKUDOSTROITELNY ZAVOD YANTAR (Cyrillic: АО ПРИБАЛТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРь); a.k.a. YANTAR SHIPYARD), 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Organization Established Date 05 Aug 2008; Tax ID No. 7805468860 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC SHIPYARD ZALIV (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD 'ZALIV'; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. OOO SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov
JSC SPE AEROSILA (a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE AEROSILA; a.k.a. NPP AESOSILA, AO), 6, Zhdanov Str, Stupino, Moscow region 142800, Russia; Website www.aerosilia.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).

JSC SPE RADIOSVYAZ (a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. AO NPP RADIOSVYAZ; a.k.a. NPP RUSSIA-EO14024) (Linked To: STATE CORPORATION ROSTEC).

JSC SPE KONTAKT (a.k.a. AO NPP KONTAKT; 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 (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. NPP START IM. A. I. YASKINA AO; a.k.a. OPEN JOINT STOCK COMPANY START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN), 24 Pribahtlytskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

JSC SPE ARKTIKA (a.k.a. JOINT STOCK COMPANY NORTHERN PRODUCTION ASSOCIATION ARKTIKA; a.k.a. JSC SEVERNOYE PRODUCTION OBYEDINIENYE ARKTIKA (Cyrillic: ОАО СЕВЕРНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ АРКТИКА); a.k.a. PRODUCTION ASSOCIATION ARKTIKA, Archangelskoye Shosse, 34, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 25 Jan 2008; Tax ID No. 2902057930 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC SPE SYNESIS (a.k.a. LLC SYNESIS (Cyrillic: ООО СИНЕЗИС); a.k.a. SINEZIS OOO), 27, Engels Prospect, Moscow 115054, Russia; Tax ID No. 1027801534485 (Russia) [RUSSIA-EO14024].

JSC SPE SVETLANA POLUPROVODNIKI (a.k.a. JSC SVETLANA POLUPROVODNIKI PAO; a.k.a. SVEYTLANA POLUPROVODNIK; a.k.a. SVEYTLAN POLUPROVODNIK), 27, Engels Prospect, Saint Petersburg 194156, Russia; Tax ID No. 7802002037 (Russia) [RUSSIA-EO14024].

JSC SYNESIS (a.k.a. LLC SYNESIS (Cyrillic: ООО СИНЕЗИС); a.k.a. SINEZIS OOO), 27, Engels Prospect, Saint Petersburg 194156, Russia; Tax ID No. 7802002037 (Russia) [RUSSIA-EO14024].
Platonova 20B, Minsk 220005, Belarus; d.20B, pom. 13, komnata 14, ul. Platonova, Minsk, Belarus; Organization Established Date 27 Dec 2007; Registration Number 19050894 (Belarus) [BELARUS-E014038].

JSC TAATTA BANK (a.k.a. BANK TAATTA; a.k.a. BANK TAATTA AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMPANY TAATTA BANK; a.k.a. TAATTA, AO), 36 ul. Chepalova, Yakutsk, Sakha (Yakutia) Resp. 677018, Russia; Bl. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bl. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Bl. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAAURBY: BIK (RU) 049805709;

Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-E013685].

JSC TAGMET (Cyrillic: AO TAFMET) (a.k.a. JOINT STOCK COMPANY TAGANROG METALLURGICAL PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТАГАНРОГСКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД)), 1 Zavodskaya Street, Taganrog 347905, Russia; Tax ID No. 6154011797 (Russia); Registration Number 1026102572473 (Russia) [RUSSIA-E014024].

JSC TECNHODINAMIKA (Cyrillic: AO TECNOHODINAMIKA) (a.k.a. AKTSIONERNOE OBSHCHESTVO TECNOHODINAMIKA; a.k.a. AO TECNOHODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. JOINT STOCK COMPANY TECNOHODINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА; a.k.a. TEKHNODINAMIKA), 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; 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-E013682] [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

1025001627859; Government Gazette Number 13185231 (Russia) [UKRAINE-EO13661].

JSC VACUUM.RU (Cyrillic: АО ВАКУУМ.РУ) (a.k.a. AKTSIONERNOE OBSCHESTVO VAKUUM.RU; a.k.a. JOINT STOCK COMPANY VAKUUM.RU (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 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; Organization Established Date 27 May 2019; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Tax ID No. 7802059185 (Russia); Government Gazette Number 39727818 (Russia); Registration Number 119774634772 (Russia) [RUSSIA-EO14024].

JSC VAD (a.k.a. AKTSIONERNOE OBSCHESTVO VAD; a.k.a. AO, VAD; a.k.a. CJSC VAD; a.k.a. JOINT STOCK COMPANY 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 Grazhdanskii Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-/Russia-Determination - Subject to Directive 1; Tax ID No. 7703788275 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC VNII PROGRESS (Cyrillic: АО ИНИТИРОВАНИЕ) (a.k.a. JOINT STOCK COMPANY VNII PROGRESS), Prospekt I.Ya.Yakovleva d. 4, Cheboksary 428024, Russia; Tax ID No. 2130094170 (Russia); Government Gazette Number 94073637 (Russia); Registration Number 1112130013270 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION).

JSC VO TEKHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. OJSC TEKHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OKRORYOE AKTSIONERNOE OBSCHESTVO VNESENNEKONOMICHESKO EOBEDINENIE TEKHNOPROMKORPORATION; a.k.a. VO TEKHNOPROMKORPORATION), d. 15 str. 2 ul. Novy Arbat, Moscow 1083328459 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SUDOEXPORT; a.k.a. JOINT-STOCK COMPANY FOREIGN ECONOMIC ENTERPRISE SUDOEXPORT; a.k.a. "SUDOEXPORT"), 11 Tikhvinsky Pereulok Bid.2, Moscow 127055, Russia; 11 Sadovaya-Kudrinskaya St., Moscow 123231, Russia; Website www.sudoexport.ru; Organization Established Date 17 Apr 2013; Tax ID No. 7703788275 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC VNESHNEEKONOMICHESKOY ENTERPRISE SUDOEXPORT (Cyrillic: АО ВНЕШНЕЭКОНОМИЧЕСКОЕ ПРЕДПРИЯТИЕ СУДЕОЭКСПОРТ) (a.k.a. JOINT COMPANY SUDOEXPORT; a.k.a. JOINT-STOCK COMPANY FOREIGN ECONOMIC ENTERPRISE SUDOEXPORT; a.k.a. "SUDOEXPORT"), 11 Tikhvinsky Pereulok Bid.2, Moscow 127055, Russia; 11 Sadovaya-Kudrinskaya St., Moscow 123231, Russia; Website www.sudoexport.ru; Organization Established Date 17 Apr 2013; Tax ID No. 7703788275 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

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JSC ZAVOD YUPITER (a.k.a. JOINT STOCK COMPANY JUPITER PLANT; a.k.a. ZAO ZAVOD YUPITER), Ul. Pobedy D. 107, Korp. 1, Valday 175400, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 6673189640 (Russia); Registration Number 1086673012920 (Russia) [RUSSIA-E014024].

JSC ZAVODSHIPYARD (f.k.a. AO SHIPYARD ZALIV; a.k.a. ZAO SHIPYARD ZALIV), Ul. Pobedy D. 107, Korp. 1, Valday 175400, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7838027959 (Russia); Registration Number 1057806863833 (Russia) [RUSSIA-E014024].

JSC ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: АО ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М. ГОРЬКОГО) (a.k.a. JOINT STOCK COMPANY ZELENODOLSK PLANT NAMED AFTER A.M. GORKY), 5, Zavodskaya St., Zelenodolsk, Republic of Tatarstan 422546, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 0105780683833 (Russia); Registration Number 1057806863833 (Russia) [RUSSIA-E014024].

JSC ZELENODOLSK PLANT (a.k.a. JOINT STOCK COMPANY ZELENODOLSK PLANT; a.k.a. ZAO ZELENODOLSK PLANT), Ul. Chaykinoy, Svetly, Kaliningrad Region 238340, Russia; DOB 06 Sep 1992; Gender Male; Secondary sanctions risk: Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7735570680 (Russia) [RUSSIA-E014024].

JSC ZELENOLIT COMPANY SVETLOVSKY ENTERPRISE ERA (a.k.a. JOINT STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA; a.k.a. JOINT STOCK COMPANY SVETLOVSKY ENTERPRISE ERA; a.k.a. JOINT-STOCK COMPANY SVETLOVSKAYA ERA; a.k.a. JSC SP ERA (Cyrillic: АО СП ЭРА); a.k.a. SVETLOVSKY ENTERPRISE ERA), Ul. Chaykinoy, 1, Svetly, Kaliningrad Region 238340, Russia; Tax ID No. 38190000173 (Russia); Registration Number 1022500000566 (Russia) [RUSSIA-E014024].

JSCO SVETLOVSKOE ENTERPRISE ERA; a.k.a. JOINT STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA; a.k.a. JOINT STOCK COMPANY SVETLOVSKY ENTERPRISE ERA; a.k.a. JOINT-STOCK COMPANY SVETLOVSKAYA ERA; a.k.a. JSC SP ERA (Cyrillic: АО СП ЭРА); a.k.a. SVETLOVSKY ENTERPRISE ERA), Ul. Chaykinoy, 1, Svetly, Kaliningrad Region 238340, Russia; DOB 23 Nov 1986; nationality Korea, Ukraine; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 836420186 (Korea, North) issued 28 Oct 2016 expires 28 Oct 2021; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK4].

JU, Hyok (a.k.a. CHU, Hyo'k), Vladivostok, Russia; DOB 23 Nov 1986; 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 836420186 (Korea, North) issued 28 Oct 2016 expires 28 Oct 2021; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK4].

JU, Kyu-Chang (a.k.a. CHU, Kyu-Chang; a.k.a. CHU, Kyu-Ch'ang); DOB 25 Nov 1928; POB Hamju County, South Hamgyong 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; Passport 836420186 (Korea, North) issued 28 Oct 2016 expires 28 Oct 2021; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK4].

JUAREZ CARTEL (a.k.a. CARTEL DE JUAREZ; a.k.a. "CARRILLO FUENTES DRUG TRAFFICKING ORGANIZATION"; a.k.a. "LA LINEA"; a.k.a. "VCFO"), Mexico [SDNTK] [ILlicit-Drugs-E014059].

JUAREZ RAMIREZ, Julio Antonio (a.k.a. JUAREZ, Julio), Quinta Estelíena Km. 152, 5, San Bernardino, Suchitepequez, Guatemala; DOB 01 Dec 1980; POB Mazatengan, Guatemala; nationality Guatemala; Gender Male (individual) [GLOMAG].
JULLEUCHTER BY PERKO (a.k.a. JULLEUCHTER BY PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER; a.k.a. PERKO WORKSHOP FAMILY; a.k.a. "PERKO "JULLEUCHTER"; a.k.a. "PERKOWORKSHOP"), Kaluga, Russia; 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; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

JUMA'I, Hamid, Syria; DOB 01 Mar 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

JUMEA'N, George, P.O. Box 1318, Amman, Jordan (individual) [IRAG2].

JUMUL, Ali, Syria; DOB 08 Dec 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].


JUND AL-AQSA (a.k.a. SARAYAT AL-QUDS; a.k.a. SOLDIERS OF AL-AQSA; a.k.a. THE SOLDIERS OF AQSA; a.k.a. "JAA"), Idlib governorate, Syria; Hama governorate, Syria [SDGT].


JUNDALLAH (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCHPEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-SUNNA; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDOLLAH; 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].
JUNIOR INTERNATIONAL S.A. (a.k.a. JUNIOR INTERNACIONAL S.A.), Panama; RUC # 17458-23-164253 (Panama) [SDNTK].

JUNJI, Abdullah (a.k.a. ALIRABAKI, Steven; a.k.a. KYAGULANYI, Aliabaki; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO, a.k.a. TALENGELANIMIRO, Musezi; a.k.a. TUTU, Mzeel; 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].

JUNJU, Abdullah (a.k.a. ALIRABAKI, Steven; a.k.a. KYAGULANYI, Aliabaki; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO, a.k.a. TALENGELANIMIRO, Musezi; a.k.a. TUTU, Mzeel; 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].

JUNJU, Abdullah (a.k.a. ALIRABAKI, Steven; a.k.a. KYAGULANYI, Aliabaki; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO, a.k.a. TALENGELANIMIRO, Musezi; a.k.a. TUTU, Mzeel; 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].

JUNJU, Abdullah (a.k.a. ALIRABAKI, Steven; a.k.a. KYAGULANYI, Aliabaki; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO, a.k.a. TALENGELANIMIRO, Musezi; a.k.a. TUTU, Mzeel; 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].

JUNJU, Abdullah (a.k.a. ALIRABAKI, Steven; a.k.a. KYAGULANYI, Aliabaki; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO, a.k.a. TALENGELANIMIRO, Musezi; a.k.a. TUTU, Mzeel; 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].
EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

KAFAR ZADE, Mekhti Fikret Ogly (a.k.a. GAFAR ZADE, Mehti; a.k.a. GAFAR ZADE, Mekhti Fikret Oglu; a.k.a. MEHTI, Gafar Zada), Moscow, Russia; DOB 30 Nov 1978; PBO Azerbaijan; nationality Azerbaijan; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Passport C03895864 (Azerbaijan) issued 11 Apr 2022 expires 10 Apr 2032; National ID No. 0V9WV73 (Azerbaijan) (individual) [RUSSIA-EO14024].

KAFAR ZADE, Mekhti Fikret Ogly (a.k.a. GAFAR ZADE, Mehti; a.k.a. GAFAR ZADE, Mekhti Fikret Oglu; a.k.a. MEHTI, Gafar Zada), Moscow, Russia; DOB 30 Nov 1978; PBO Azerbaijan; nationality Azerbaijan; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Passport C03895864 (Azerbaijan) issued 11 Apr 2022 expires 10 Apr 2032; National ID No. 0V9WV73 (Azerbaijan) (individual) [RUSSIA-EO14024].

KAFAK ENTERPRISES LIMITED, 88B, T/Balewa Road, Kano State, Nigeria; Sierra Leone; ALL OFFICES WORLDWIDE [IRAN].

KAGANSKIY, Vladimir Yakovlevich (a.k.a. KAGANSKIY, Vladimir; a.k.a. KAGANSKIY, Vladimir Yakovlevich), Russia; DOB 23 Dec 1957; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 726105847 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNO SERVICES).
for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].
KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP (a.k.a. KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.; a.k.a. KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.; a.k.a. "KFC"), Dongjiaobian Village, Shunhe Hui District, Kaifeng, Henan 475002, China; Donjiaobian Village, No. 310 National Highway, Kaifeng, Henan 475002, China; Biancun, East Suburbs, Shunhe District, Kaifeng, Henan Province 475002, China; Website www.kfcc.com.cn; 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); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China) [IFCA] [IRAN-EO13871] (Linked To: PASARGAD STEEL COMPLEX).
KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD. (a.k.a. KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP; a.k.a. KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.; a.k.a. "KFC"), Dongjiaobian Village, Shunhe Hui District, Kaifeng, Henan 475002, China; Donjiaobian Village, No. 310 National Highway, Kaifeng, Henan 475002, China; Biancun, East Suburbs, Shunhe District, Kaifeng, Henan Province 475002, China; Website www.kfcc.com.cn; 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); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China) [IFCA] [IRAN-EO13871] (Linked To: PASARGAD STEEL COMPLEX).
KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD. (a.k.a. KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP; a.k.a. KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.; a.k.a. "KFC"), Dongjiaobian Village, Shunhe Hui District, Kaifeng, Henan 475002, China; Donjiaobian Village, No. 310 National Highway, Kaifeng, Henan 475002, China; Biancun, East Suburbs, Shunhe District, Kaifeng, Henan Province 475002, China; Website www.kfcc.com.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China) [IFCA] [IRAN-EO13871] (Linked To: PASARGAD STEEL COMPLEX).
KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD. (a.k.a. KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP; a.k.a. KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.; a.k.a. "KFC"), Dongjiaobian Village, Shunhe Hui District, Kaifeng, Henan 475002, China; Donjiaobian Village, No. 310 National Highway, Kaifeng, Henan 475002, China; Biancun, East Suburbs, Shunhe District, Kaifeng, Henan Province 475002, China; Website www.kfcc.com.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China) [IFCA] [IRAN-EO13871] (Linked To: PASARGAD STEEL COMPLEX).
KAIRADIN, Rafic Mohamad (a.k.a. YOUSEF, Rafik 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].
KAJMAKOVIC, Diana (a.k.a. KAJMAKOVIC, Dijana), Bosnia and Herzegovina; DOB 22 Aug 1966; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Female (individual) [BALKANS-EO14033].
KAJMAKOVIC, Dijana (a.k.a. KAJMAKOVIC, Diana), Bosnia and Herzegovina; DOB 22 Aug 1966; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Female (individual) [BALKANS-EO14033].
KAKAR, Saleh Mohammad (a.k.a. "SALEH MOHAMMAD"); DOB 1962; POB Nulgham Village, Panjwai District, Kandahar, Afghanistan; nationality Afghanistan (individual) [SDGT].

KAKAVU BAKONDE, Jerome (a.k.a. GAGAKWUJVI, Jerome; a.k.a. GAKAVU BOKANDE, Jerome; a.k.a. GAGAKAVU BUKANDE, Jerome), Kinshasa, Congo, Democratic Republic of the; Aru, Congo, Democratic Republic of the; DOB 1964; POB Masisi, Nord-Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCongo].

KALA NAFT COMPANY (a.k.a. KALA ELECTRIC COMPANY), 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

KALA NAFT COMPANY LTD (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT LTD (a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT LTD), NIOC House, 4 Victoria Street, Westminster, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

KALA NAFT LONDON LTD (a.k.a. KALA NAFT TEHRAN; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT KALA NAFT; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. M.S.P. KALA NAFT COMPANY; a.k.a. M.S.P.-KALA NAFT COMP.; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT M.S.P. KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT M.S.P. KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. M.S.P. KALA NAFT COMPANY; a.k.a. M.S.P.-KALA NAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TEHIYEH 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, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan 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; Sanae 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].

KALA NAFT TEHRAN; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYE 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 M.S.P. KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. M.S.P. KALA NAFT COMPANY; a.k.a. M.S.P.-KALA NAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TEHIYEH 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, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan 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; Sanae 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].
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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 CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAF; a.k.a. SHERKAT SAHAMI KHAS KALA NAFT; a.k.a. SHERKAT SAHAMI KHAZ POSTHIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSTHIBANI SAKHT VA TAEIH KALAE NAFT 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, Karimkhaneh Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhaneh Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2695, Sharjah, United Arab Emirates; 337 7th Ave SW #102, 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; Sanaye 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].

KALA PENSION TRUST LIMITED, C/O Kala Office of Foreign Assets Control (OFAC), 300 North Royal Street, Alexandria, VA 22314, USA; a.k.a. AL KALAI INDUSTRIES MANAGEMENT; a.k.a. AL KALAI, Nader; a.k.a. MOHAMMED KALAI, Dara Autostrad (Amman Highway), Kessweh, 500m after the Katakir Bridge, Damascus, Syria; Organization Established Date 1990; Registration Number 38372 (Syria) [SYRIA] (Linked To: KALAI, Nader).

KALAI INDUSTRIES MANAGEMENT (a.k.a. KALAI INDUSTRIES (Arabic: ﺳﺮﻛﺎﻧﻪ ﻣﻼﻛ; a.k.a. MOHAMMED KALAI), Dara Autostrad (Amman Highway), Kessweh, 500m after the Katakir Bridge, Damascus, Syria; Organization Established Date 1990; Registration Number 38372 (Syria) [SYRIA] (Linked To: KALAI, Nader).

KALAI, Nader (Arabic: ﺑﺪﻳﺪه ﻣﻼﻛ) (a.k.a. AL KALAI, Nader; a.k.a. KALAI, Nader Mohammad; a.k.a. KALAI, Nader Mohammad Wajeh; a.k.a. KALEI, Nader; a.k.a. QALEI, Nader), 871 Young Avenue, Halifax, Nova Scotia B3H 2V8, Canada; Aïn El Maisse, 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) [SYRIA] [SYRIA-CAESAR].

KALAI, Nader Mohammad (a.k.a. AL KALAI, Nader; a.k.a. KALAI, Nader; a.k.a. MOHAMMED KALAI, Dara Autostrad (Amman Highway), Kessweh, 500m after the Katakir Bridge, Damascus, Syria; Organization Established Date 1990; Registration Number 38372 (Syria) [SYRIA] (Linked To: KALAI, Nader).

KALAI, Nader Mohammad Wajeh (a.k.a. AL KALAI, Nader; a.k.a. MOHAMMED KALAI), Dara Autostrad (Amman Highway), Kessweh, 500m after the Katakir Bridge, Damascus, Syria; Organization Established Date 1990; Registration Number 38372 (Syria) [SYRIA] (Linked To: KALAI, Nader).

KALAI, Nader (Arabic: ﺑﺪﻳﺪه ﻣﻼﻛ) (a.k.a. AL KALAI, Nader; a.k.a. KALAI, Nader Mohammad; a.k.a. KALAI, Nader Mohammad Wajeh; a.k.a. KALEI, Nader; a.k.a. QALEI, Nader), 871 Young Avenue, Halifax, Nova Scotia B3H 2V8, Canada; Aïn El Maisse, 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) [SYRIA] [SYRIA-CAESAR].
Lebanon; Capsurville, Dekwaneh, El Metn Jemayzeh, Beirut, Lebanon; Ghareeb Bldg, Sami Solich St, Badaro, Beirut, Lebanon; DOB 09 Jul 1965; POB Damascus, Syria; nationality Syria; alt. nationality Canada; Gender Male; Passport N 010170320 (Syria); National ID No. 010-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SYRIA] [SYRIA-CAESAR].

KALAH, Husam-al-Din Walid, Syria; DOB 04 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

KALAMI, Seyed Mohammad, Iran; DOB 14 Jun 1989; POB Kahruj, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K27232571 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KALAN KISH SHIPPING LINES, Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

KALAN KISH SHIPPING LINES, Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

KALASH, Zakhary (a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Marina (a.k.a. GOLDBERG, Marina Samuilovna; a.k.a. KALASHOVA, Marina), Burj Khalifa, Dubai, United Arab Emirates; DOB 06 Aug 1960; POB Stepnoy Dvorets, Novosibirsk Region, Russia; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KALASHNIKOV, Alexander Petrovich (Cyrillic: КАЛАШНИКОВ, Александър 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; Tax ID No. 1832090230 (Russia); Registration Number 1111832003018 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

KALASHNIKOV, Leonid Ivanovich (Cyrillic: КАЛАШНИКОВ, Леонид Иванович), Russia; DOB 06 Aug 1960; POB Stepnoy Dvorets, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KALASHNIKOV, Marina (a.k.a. GOLDBERG, Marina Samuilovna; a.k.a. KALASHOVA, Marina), Burj Khalifa, Dubai, United Arab Emirates; DOB 15 Jan 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).

KALASHNIKOV, Sergei Viktorovich (Cyrillic: КАЛАШНИКОВ, Сергей Викторович), Russia; DOB 31 Mar 1978; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KALASHNIKOV CONCERN (a.k.a. KALASHNIKOV; a.k.a. IZHEVSKYI MASHINOSTROITELNII ZAVOD OAO; a.k.a. JOINT STOCK COMPANY CONCERN KALASHNIKOV; a.k.a. JSC KALASHNIKOV CONCERN; a.k.a. OJSC KALASHNIKOV CONCERN), 18 Khrizhovanyovsky St, Bldg 4, Moscow 11728, Russia; 2/93 Deryabin Passage, Room 78, Izhevsk 426006, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

KALASHNIKOV, Sergey Viktorovich (Cyrillic: КАЛАШНИК, Сергей Викторович), 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, Zahir (a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Marina (a.k.a. GOLDBERG, Marina Samuilovna; a.k.a. KALASHOVA, Marina), Burj Khalifa, Dubai, United Arab Emirates; DOB 06 Aug 1960; POB Stepnoy Dvorets, Novosibirsk Region, Russia; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KALASHOV, Sergio (a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Marina (a.k.a. GOLDBERG, Marina Samuilovna; a.k.a. KALASHOVA, Marina), Burj Khalifa, Dubai, United Arab Emirates; DOB 06 Aug 1960; POB Stepnoy Dvorets, Novosibirsk Region, Russia; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KALASHOV, Marina (a.k.a. GOLDBERG, Marina Samuilovna; a.k.a. KALASHOVA, Marina), Burj Khalifa, Dubai, United Arab Emirates; DOB 15 Jan 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, Zakhar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Zacharias; a.k.a. "SHAKRO JR."); 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); alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

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

KALAYE SABZ ORZ COMPANY (a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. TAMIN KALAYE SABZ COMPANY; a.k.a. "KSO COMPANY"; a.k.a. "TS CO."); a.k.a. "TS COMPANY"), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463486860 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

KALAYE NAFT CO (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. 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 CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSTHIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSTHIBANI SAKHT VA TEHEI KALAYE
KALED, Belkasam (a.k.a. KALAD, Belkasam; KALDANI, Rayan (a.k.a. AL-KALDANI, Rayyan; a.k.a. DODI, Rian DEVELOPMENT COMPANY).}

MOUSTFA, Djamel (Arabic: دجمال مصطفى); a.k.a. "ALI BARKANI"; a.k.a. "MOUSTFA, Djamel; a.k.a. MOSTEFA, Djamel; a.k.a. "GLOMAG".

National ID No. 00365298 (Iraq) (individual) [IRAN].

H 19, Baghdad, Iraq; DOB 03 Sep 1989; POB Salim Sadeq), Palestine Street, DIST 505 ST 60
Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie
Chao Yang District, Beijing 10020, China; Sanee 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].

KHALIDINA, Diana Evgenevna (Cyrillic: КАЛЕДИНА, Диана Евгеньевна); Russia; DOB 1981; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 781662856885 (Russia) (individual) [RUSSIA-E014024].

KALEM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kalim; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. KHALEM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Bazaar, Chahgay, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Bamo Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KALEI, Nader (a.k.a. AL KALAI, Nadir; a.k.a. KALAI, Nader (Arabic: نادر الفريضي); a.k.a. KALAI, Nader Mohamad; a.k.a. KALAI, Nader Mohammed Wajieh; a.k.a. QALAI, Nader; a.k.a. QALEI, Nader), 871 Young Avenue, Halifax, Nova Scotia B3H 2V8, Canada; Ain El Mraisse, Lebanon; POB Lebanon; nationality Lebanon; Capsurville, Dekwaneh, El Metn Jemayzeh, Beirut, Lebanon; Capsurville, Dekwaneh, Al Metn Jemayzeh, Beirut, Lebanon; Ghraieb Bldg, Sami Soloh St, Badaro, Beirut, Lebanon; DOB 09 Jul 1965; POB Damascus, Syria; nationality Syria; alt. nationality Canada; Gender Male; Passport N 011703520 (Syria); National ID No. 010-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SYRIA-CAESAR].

KALEM 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. MUTUND, Kalev; a.k.a. MUTONDO Katanga, 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].

KALEM, Mutondo (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motono; a.k.a. MUTOID, Kalev; a.k.a. MUTOMBO, Kalev; a.k.a. MUTONDO Katanga, 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].
Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY).

KALTONA LIMITED SASU, Immeuble 1113, 8ème etage, No. 110 Boulevard Du 30 Juin, Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KNG/RCCM/18-B-01271 (Congo, Democratic Republic of the) [GLOMAG] (Linked To: GEMINI S.A.S.U.)

KALUGA RESEARCH INSTITUTE OF RADIO ENGINEERING JSC (a.k.a. JOINT STOCK COMPANY KALUZHSKY NAUCHNO ISSLEDOVATELSKAYE RADIOTEHNIKESCHESKIE HIGHER EDUCATION INSTITUTION; a.k.a. JOINT STOCK COMPANY KNIRTI), Lenina st., 2, Zhukov, Kaluga Region 249192, Russia; Organization Established Date 28 Jun 2012; Tax ID No. 400717378 (Russia); Registration Number 112401001058 (Russia) [RUSSIA-EO14024].

KALUME, Andre (a.k.a. ANDRE, Karume; a.k.a. KAMBIZ NABIZADEH AND PARTNERS), (a.k.a. KAMALI, Hadi (a.k.a. ZAVARAKI, Hadi Jamshidi), KAMALI, Ali, Iran; DOB 09 Jan 1993; POB Skopje, North Macedonia; nationality North Macedonia; [IFSR] [SDGT] [NPWMD]) [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

KAMALI, Ali, Iran; DOB 09 Jan 1993; POB Mashhad, Iran; nationality Iran; [IFSR] [SDGT] [NPWMD]; Government Gazette Number 1061 -
Macedonia, The Republic of (individual) [BALKANS-EO14033].

KAMCEV, Orce (a.k.a. KAMCEV, Jordan), North Macedonia, The Republic of; DOB 24 Jul 1970; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male; National ID No. 2407970450009 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: KAMCEV, Orce (a.k.a. KAMCEV, Jordan), North Macedonia, The Republic of; DOB 03 Aug 1974; alt. DOB 03 Aug 1974; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).)


KAMCHEVA, Ratka), North Macedonia, The Republic of; DOB 16 Oct 1945; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).)

KAMCHEV KONSALTING SKOPJE DOOEL, KAMCHEVA, 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-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).)

KAMCHEV CONSULTING (a.k.a. KAMCHEV KONSALTING SKOPJE DOOEL), Skupi 3A, Karposh 1020, North Macedonia, The Republic of; Organization Established Date 31 Jan 2008; Tax ID No. MK4030008017701 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).)

KAMCHEV CONSULTING (a.k.a. KAMCHEV KONSALTING SKOPJE DOOEL), Skupi 3A, Karposh 1020, North Macedonia, The Republic of; Organization Established Date 31 Jan 2008; Tax ID No. MK4030008017701 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).)

KAMCHEVA, Ratka)

KAMCHEVA, Ratka, North Macedonia, The Republic of; DOB 16 Oct 1945; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).)

KAMCHEVA, Ratka), North Macedonia, The Republic of; DOB 16 Oct 1945; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).)

KAMCHEVA, Ratka), North Macedonia, The Republic of; DOB 16 Oct 1945; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).)

KAMCHEVA, Ratka){quote}KAMCHEV KONSALTING SKOPJE DOOEL, KAMCHEVA, Ratka), North Macedonia, The Republic of; DOB 16 Oct 1945; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).)

KAMCHEVA, Ratka)

KAMCHEVA, Ratka), North Macedonia, The Republic of; DOB 16 Oct 1945; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).)

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KAMCHEVA, Ratka)
Assembly of the Russian Federation (individual) [RUSSIA-EURO14024].
KANDELAISKI, Tina (Cyrillic: КАНДЕЛАИКИ, Тина) (a.k.a. KANDELAISKI, Tnat), Krylatskie Holmi St. 37-269, Moscow 121614, Russia; DOB 10 Nov 1975; POB Tbilisi, Georgia; nationality Russia; alt. nationality Georgia; Gender Female; Passport 757242217 (Russia) (individual) [RUSSIA-EURO14024] (Linked To: BROVKO, Vasily Yuryevich).
KANDELAISKI, Tnat (a.k.a. KANDELAISKI, Tina (Cyrillic: КАНДЕЛАИКИ, Тина)), Krylatskie Holmi St. 37-269, Moscow 121614, Russia; DOB 10 Nov 1975; POB Tbilisi, Georgia; nationality Russia; alt. nationality Georgia; Gender Female; Passport 757242217 (Russia) (individual) [RUSSIA-EURO14024] (Linked To: BROVKO, Vasily Yuryevich).
KANG, Min, Beijing, China; DOB 07 May 1980; POB Harbin, 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; Passport PS 472330208 (Korea, North) expires 04 Jul 2017 (individual) [NPWMD] (Linked To: NAMCHONGANG TRADING CORPORATION).
KANG, Ch'o'l-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 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).
KANG, Hong-Mun (a.k.a. HASHIMOTO, Hirofumi; a.k.a. KYO, Hirofumi); DOB 08 Jan 1947 (individual) [TCO].
KANG, Kyong Il (a.k.a. KANG, Kyo’ng-il), Tehran, Iran; DOB 01 Sep 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 563210175 (Korea, North) (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 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).
KANG, Ch’o’l-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 563132918 expires 04 Feb 2018; Korea Daesong 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 563132918 expires 04 Feb 2018; Korea Daesong Bank representative (individual) [DPRK4].
KANG, Ch’o’l-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 563132918 expires 04 Feb 2018; Korea Daesong Bank representative (individual) [DPRK4].
KANG, Pyong Guk (a.k.a. KANG, Pyong Guk; a.k.a. KANG, Py'o'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) [DPKR] (Linked To: GREEN PINE ASSOCIATED CORPORATION).

KANG, Song Nam, Korea; 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; Komid official in Syria (individual) [DPKR2].

KANG, Song Nam, Korea; DOB 28 Jul 1962; POB North P'yongyang Province, North Korea; 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 654410025 (Korea, North) expires 14 Oct 2019; Bureau Director (individual) [DPKR3] (Linked To: MINISTRY OF STATE SECURITY).

KANG/BONG 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. [NPWMD] (Linked To: SAZEH MORAKAB CO. LTD).

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).

KANILAI GROUP INTERNATIONAL (a.k.a. KGI INTERNATIONAL COMPANY LTD), Banjul, The Gambia; P.O. Box 3070 Serrekunda, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANILAI WORNI FAMILY FARMS LTD (a.k.a. KANILAI FAMILY FARMS; a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANILAI WORNI FARMS (a.k.a. KANILAI FAMILY FARMS; a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANISHCHEV, Pavel; DOB 1986; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].


KANNA, Radwan (a.k.a. AL-ADANI, Abu 'Abd al-Rahman; a.k.a. AL-NAZAQ, Basil Muhsin Ahmad; a.k.a. KANAN, 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, Khanfar, Al-Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

KANOGLU, Hidayet, Rize, Turkey; DOB 30 Jan 1973; POB Ankara, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] (Linked To: SAEZH MORAKAB CO. LTD).

KANOKOV, Arsen (a.k.a. KANOKOV, Arsen Bashirovich (Cyrillic: KAHOKOB, Arsen Bashirovich)), Russia; DOB 22 Feb 1957; POB Shitkhala, Kabardino-Balkaria, Russia; nationality Russia; Gender Male; Tax ID No. 773001202577 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KANOKOV, Timur Borisovich (Cyrillic: KAHOKOB, Timur Borisoviovich), Russia; DOB 24 Sep 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KANOKOV, Sang Guk (a.k.a. KANG, Song Nam), Beijing, China; DOB 21 Aug 1968; 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; Kommid official in Syria (individual) [DPKR2].

KANOKOV, Timur Borisovich (Cyrillic: KAHOKOB, Timur Borisoviovich), Russia; DOB 24 Sep 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KANOKOV, Sang Guk (a.k.a. KANG, Song Nam), Beijing, China; DOB 21 Aug 1968; 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; Kommid official in Syria (individual) [DPKR2].

KANOKOV, Arsen (a.k.a. KANOKOV, Arsen Bashirovich (Cyrillic: KAHOKOB, Arsen Bashirovich)), Russia; DOB 22 Feb 1957; POB Shitkhala, Kabardino-Balkaria, Russia; nationality Russia; Gender Male; Tax ID No. 773001202577 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KANOKOV, Timur Borisovich (Cyrillic: KAHOKOB, Timur Borisoviovich), Russia; DOB 24 Sep 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KANONIERI QURDEBI (a.k.a. KANONIERI QURDEBI; a.k.a. RAMIKIANI QURDI; a.k.a. RAMIKIANI 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-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPBY 3ZAKOHE); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОНИК)), United States; Russia; Greece; Ukraine; Spain [TCO].

KANONIERI QURDEBI (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURD; a.k.a. RAMIKIANI QURDI; a.k.a. RAMIKIANI QURDI; 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 ZAKONE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPH 3ZAKOHE); a.k.a. VORY V ZAKONE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPBY 3ZAKOHE); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОНИК)), United States; Russia; Greece; Ukraine; Spain [TCO].
KARAEU, Yuriy Khadzymuratavich (Cyrillic: КАРАЕУ, Юрий Хаджымуратович) (a.k.a. KARAEV, Yuri; a.k.a. KARAEV, Yuriy Khadzimuratovich (Cyrillic: Юрий Хаджымуратович); a.k.a. KARAEV, Yuriy (Cyrillic: Юрий)), Minsk, Belarus; DOB 21 Jun 1966; POB Vladikavkaz, Russian Federation; nationality Belarus; Gender Male (individual) [BELARUS].

KARAEV, Yuriy (Cyrillic: КАРАЕВ, Юрий) (a.k.a. KARAEU, Yuriy Khadzymuratavich (Cyrillic: КАРАЕУ, Юрий Хаджымуратович); a.k.a. KARAEV, Yuri; a.k.a. KARAEV, Yuriy Khadzimuratovich (Cyrillic: Юрий Хаджымуратович); a.k.a. KARAEV, Yuri), Minsk, Belarus; DOB 21 Jun 1966; POB Vladikavkaz, Russian Federation; nationality Belarus; Gender Male (individual) [BELARUS].

KARAFARIN, Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBIDIRTH; Website www.karafarinfincbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

KARAJ NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (a.k.a. KARAJ NUCLEAR RESEARCH INSTITUTE).
KARANDA, Pavel Leonidovich (Cyrillic: КАРАНДА, Павел Леонидович), Crimea, Ukraine; DOB 1964; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARAYEV, Yuri (Cyrillic: КАРАЕВ, Юрий), Minsk, Belarus; DOB 21 Jun 1966; POB Vladikavkaz, Russian Federation; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KARAYILAN, Murat; DOB 05 Jun 1954; alt. DOB 1950; POB Konak, Turkey; nationality Turkey (individual) [SDNTK].

KARAVAEV, Yuri (a.k.a. KARAIAV, Yuriy), Minsk, Belarus; DOB 21 Jun 1966; POB Vladikavkaz, Russian Federation; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KARASIN, Grigory Borisovich (Cyrillic: КАРАСИН, Григорий Борисович), Crimea, Ukraine; DOB 1964; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARASIN, Dmitry (Cyrillic: КАРАСИН, Дмитрий), Moscow, Russia; DOB 09 Jul 1985; Email Address 2000@911.af; alt. Email Address dm.karasavi@yandex.ru; Gender Male; Digital Currency Address - XBT 1Q6saNnmKxy9PF9mFR86Ck8F7Dp7dTopF2W; alt. Digital Currency Address - XBT 1DAA93oZPn7we2eR1ABwFtxuFXKMHzCf; Digital Currency Address - ETH 0xd882cfc20f52f259d94b8e8d58c7f6b2ce344 b; Digital Currency Address - XMR 5be5543f73456a9f2d20787e2a8f7322c651e a1a873c6b257fae4496c6320; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC LNwgtMxcKU051dw7bQ1yPQBVZhe6Eqsd; Digital Currency Address - ZEC t1g7wowvQ6q2v8jrU1biyJ26sieNqNsBjy; Digital Currency Address - DASH XnPFeRTSvIGxou86d8tIg8yXgwznz2; Digital Currency Address - BTG GP Wesley1XoHQPmAcuFACuQ59sGDv9Tps; Digital Currency Address - ETC 0xd882cfc20f52f259d94b8e8d58c7f6b2ce344 b; Passport 75 5276391 (Russia) expires 29 Jun 2027 (individual) [CYBER2].

KARAYEV, Yuri (a.k.a. KARAIAV, Yuriy), Minsk, Belarus; DOB 21 Jun 1966; POB Vladikavkaz, Russian Federation; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KARAVAEV, Yuri (a.k.a. KARAIAV, Yuriy), Minsk, Belarus; DOB 21 Jun 1966; POB Vladikavkaz, Russian Federation; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KARAVAEV, Yuri (a.k.a. KARAIAV, Yuriy), Minsk, Belarus; DOB 21 Jun 1966; POB Vladikavkaz, Russian Federation; nationality Russia; Member of the State Duma 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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**KAREEM, Aras Habib Mohamed (a.k.a. KARDIAM BVBA (a.k.a. CARDIAM; a.k.a. KARDIAM), Hovenierstraat 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].**

**KARDIAM BVBA (a.k.a. CARDIAM; a.k.a. KARDIAM), Hovenierstraat 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].**

**KARIOVA, Galina Nikolayevna (Cyrillic: КАРИОВА, Галина Николаевна), Russia; DOB 19 Sep 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].**

**KARELIN, Alexander Alexandrovich (Cyrillic: КАРЕЛИН, Александр Александрович; a.k.a. KARELIN, Aleksandr Aleksandrovich; a.k.a. KARELIN, Alexander Alexandrovich), Russia; DOB 19 Sep 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].**

**KARFOUL, Hazem (Arabic: حازم فرحول; a.k.a. KARFOUL, Hazem Younes (Arabic: حازم يوينس فرحول; a.k.a. KARFOUL, Hazem Younes), Damascus, Syria; DOB 09 Jul 1976; POB Tartus, Syria; nationality Syria; Gender Male (individual) [SYRIA].**

**KARFOUL, Hazem Younes (Arabic: حازم يوينس فرحول; a.k.a. KARFOUL, Hazem Younes (Arabic: حازم يوينس فرحول; a.k.a. KARFOUL, Hazem Younes), Damascus, Syria; DOB 09 Jul 1976; POB Tartus, Syria; nationality Syria; Gender Male (individual) [SYRIA].**

**KARINGOV, Sergey Genrichovich (Cyrillic: КАРИНГОВ, Сергей Генрихович), Russia; DOB 05 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].**

**KARGO SERVIS OOO (a.k.a. AO CARGO SERVICE LIMITED LIABILITY COMPANY), proezd 5-I Predportovyi d. 26, lit. e, pomeshch. 1.29, office 2, Saint Petersburg 196240, Russia; Tax ID No. 7810853472 (Russia); Registration Number 111784764265 (Russia) [RUSSIA-E014024].**

**KARGO SERVIS OOO (a.k.a. AO CARGO SERVICE LIMITED LIABILITY COMPANY), proezd 5-I Predportovyi d. 26, lit. e, pomeshch. 1.29, office 2, Saint Petersburg 196240, Russia; Tax ID No. 7810853472 (Russia); Registration Number 111784764265 (Russia) [RUSSIA-E014024].**

**FLEURETTE PROPERTIES LIMITED; a.k.a. FLEURETTE GROUP; a.k.a. FLEURETTE DUTCH GROUP; a.k.a. FLEURETTE 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: FLEURETTE PROPERTIES LIMITED).**

**KARIBU WEST (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 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 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 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).**

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*Information - Subject to Secondary Sanctions; Gender Male; Passport D10002906 (Iran) expires 26 Aug 2022; National ID No. 1286504104 (Iran) (individual) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).*

*KAREEM, Aras Habib Mohamed (a.k.a. KARDIAM BVBA (a.k.a. CARDIAM; a.k.a. KARDIAM), Hovenierstraat 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].*
KARPENKO, Igor Vasilievich (Cyrillic: КАРПЕНКО, Игорь Васильевич), Minsk, Belarus; DOB 28 Apr 1964; POB Novokuksenetsk, Russia; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

KARPENKO, Nikolai (Cyrillic: КАРПЕНКО, Николай), Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

KARPENKO, Nikolai Nikolaevich (Cyrillic: КАРПЕНКО, Николай Николаевич), Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

KARPENKO, Mikalai (Cyrillic: КАРПЕНКО, Мікалай), Minsk, Belarus; DOB 06 Sep 1968; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

KARPENKO, Igor Vasilievich (Cyrillic: КАРПЕНКО, Игорь Васильевич), Minsk, Belarus; DOB 28 Apr 1964; POB Novokuksenetsk, Russia; nationality Belarus; Gender Male (individual) [BELARUS].

KAROUN PETROCHEMICAL COMPANY (a.k.a. KAROUN PETROCHEMICAL INDUSTRY CO.).

KARPENKO, Nikolai Nikolaevich (Cyrillic: КАРПЕНКО, Николай Николаевич), Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

KAROUPE, Andrew (a.k.a. ANDRE, Karume; DOB 09 Nov 1963; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KARTAPOLOV, Andrey Valeriyevich (Cyrillic: КАРТАПОЛОВ, Андрей Валерьевич), Moscow, Russia; nationality Russia; DOB 23 May 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KAYAKIN, Alexei (a.k.a. KARYAKIN, Alexei; a.k.a. KARYAKIN, Alexei Vyacheslavovich); DOB 07 Apr 1980; nationality Russia; Email Address v.karyakin@neovox.ru; Member of the Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KAYAKIN, Aleksey (a.k.a. KARYAKIN, Aleksey; a.k.a. KARYAKIN, Alexei; a.k.a. KARYAKIN, Alexei Vyacheslavovich); DOB 07 Apr 1980; nationality Russia; Email Address valentin.karyakin@gmail.com; Personal Identification Number 102394808666 (Turkey) (individual) [SDNTK].

KARTAPOLOV, Andrey Valeriyevich (Cyrillic: КАРТАПОЛОВ, Андрей Валерьевич), Russia; Email Address valentin.karyakin@gmail.com; alt. Email Address globus290382@yandex.ru; 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-EO13665].

KARME, Andrew (a.k.a. ANDRE, Karume; a.k.a. KALUME, Andre; a.k.a. NZABAMWITA, Lucien; a.k.a. NZABANITA, Lucien); DOB 15 Sep 1966; POB Kinyami, Byumba Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].

KARYAGIN, Valentin Olegovich (a.k.a. "Globus"), Volgograd, Russia; DOB 19 Apr 1992; nationality Russia; Email Address valentin.karyagin@gmail.com; alt. Email Address globus290382@yandex.ru; alt. Email Address karyagin.ne@mail.ru; alt. Email Address v.karyagin@neovox.ru; Gender Male (individual) [CYBER2].

KARYAKIN, Aleksey (a.k.a. KARYAKIN, Aleksey; a.k.a. KARYAKIN, Alexei; a.k.a. KARYAKIN, Alexei Vyacheslavovich); DOB 07 Apr 1980;
KASHMIR, Muhammad Ilyas (a.k.a. AL-KASHMIRI, Mohammad Ilyas (a.k.a. AL-KASHMIRI, Elias; a.k.a. ILYAS, Naib Amir; a.k.a. KASHMIRI, Mohammad Ilyas), Thathi Village, Samahni, Bhimber District, Pakistan; DOB 2 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Multi or Maulana (individual) [SDGT].


KASHMIRI, Elias; a.k.a. ILYAS, Naib Amir; a.k.a. KASHMIRI, Mohammad Ilyas), Thathi Village, Samahni, Bhimber District, Pakistan; DOB 2 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Multi or Maulana (individual) [SDGT].

KASHMIRI, Almas (a.k.a. AL-KASHMIRI, Mohammad Ilyas; a.k.a. AL-KASHMIRI, Mohammad Ilyas), Thathi Village, Samahni, Bhimber District, Pakistan; DOB 2 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Multi or Maulana (individual) [SDGT].

KASHMIRI, Muhammad Ilyas (a.k.a. AL-KASHMIRI, Elias; a.k.a. ILYAS, Naib Amir; a.k.a. KASHMIRI, Mohammad Ilyas), Thathi Village, Samahni, Bhimber District, Pakistan; DOB 2 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Multi or Maulana (individual) [SDGT].

KASHTIRANI-E JONOUB KHAT-E IRAN (a.k.a. "JUD"); a.k.a. WELFARE OF HUMANITY; a.k.a. "MML"; a.k.a. "TAJK").
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Gender Male; Passport D000294 (Etretea) (individual) [ETHIOPIA-EO14046].
KASSA, Wedi (a.k.a. KASSA, Abbraha; a.k.a. NEMARIAM, Abbraha Kassaa), Etretea; DOB 15 Jul 1953; POB Etretea; nationality Etretea; Gender Male; Passport D000294 (Etretea) (individual) [ETHIOPIA-EO14046].
KATA'IB KARBALA (a.k.a. BATTALION OF THE SAYYID'S MARTYRS; a.k.a. KATA'IB ABU FADIL AL-ABBAS; a.k.a. KATA'IB SAYYID AL-SHUHADA; a.k.a. THE MASTER OF THE MARTYRS BRIGADE; a.k.a. "KSS"), Iraq; Syria; Lebanon; Website www.saidshuhada.com; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 [SDGT].
KATA'IB SAYYID AL-SHUHADA (a.k.a. BATTALION OF THE SAYYID'S MARTYRS; a.k.a. KATA'IB ABU FADIL AL-ABBAS; a.k.a. KATA'IB SAYYID AL-SHUHADA; a.k.a. THE MASTER OF THE MARTYRS BRIGADE; a.k.a. "KSS"), Iraq; Syria; Lebanon; Website www.saidshuhada.com; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 [SDGT].
KATANGA, Germain; DOB 28 Apr 1978; POB Mambasa, Mambasa Territory, Ituri District, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].
KATARJI, Bara' (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KHATARJI, Bara Ahmad; a.k.a. KHAṬARJI, Bara Ahmad; a.k.a. QATARJI, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushti; 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);
KATRANJI, Maher Hachem (a.k.a. KATRANJI, Maher Hachem; a.k.a. KATRANJI, Maher Hachem; a.k.a. KATRANJI, Maher Hachem; a.k.a. KATRANJI, Maher Hachem; a.k.a. KATRANJI, Maher Hachem; a.k.a. KATRANJI, Maher Hachem; a.k.a. KATRANJI, Maher Hachem), Khansa Jnah, Beirut, Lebanon; DOB 06 Jul 1967; POB Hama, Syria; nationality Syria; Co-founder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANJI TRADING).

KATRANJI, Houssam Hachem; a.k.a. KATRANJI, Houssam Hachem; a.k.a. KATRANJI, Houssam Hachem; a.k.a. KATRANJI, Houssam Hachem; a.k.a. KATRANJI, Houssam Hachem; a.k.a. KATRANJI, Houssam Hachem; a.k.a. KATRANJI, Houssam Hachem; a.k.a. KATRANJI, Houssam Hachem; a.k.a. KATRANJI, Houssam Hachem), Khansa Jnah, Beirut, Lebanon; DOB 27 Nov 1973; POB Ramlet El Baida, Lebanon; nationality Lebanon; Co-founder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANJI TRADING).

KAUROV, Valery (a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich); DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KAVAN ELECTRONIC COMPANY; a.k.a. KAVAN ELECTRONIC SADR ARIA ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. KAVAN ELECTRONICS BEHRAD LIMITED LIABILITY COMPANY, No. 63, Unit 4, Shahrra, Patrice Lumumba St., Abshori Sharghi St., Tehran 1445934911, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jul 2016; National ID No. 14005997725 (Iran); Registration Number 495080 (Iran) [NPWMD] [IRGC] [IFSR] (Linked To: ARDAKANI, Hossein Hatefi; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).
KAVE COFFEE S.A. (a.k.a. KAVE COFFEE S A), Panama; Calle A No. 310 entre 3ra y 5ta, Municipio Playa, Havana, Cuba; RUC # 22044- 123-197519 (Panama) [CUBA].

KAVE COFFEE S.A. (a.k.a. KAVE COFFEE S A), No. 63, Unit 4, Shahrra, Patrice Lumumba St., Abshori Sharghi St., Tehran 1445934911, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jul 2016; National ID No. 14005997725 (Iran); Registration Number 495080 (Iran) [NPWMD] [IRGC] [IFSR] (Linked To: ARDAKANI, Hossein Hatefi; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

KAVE COFFEE S.A. (a.k.a. KAVE COFFEE S.A.), KAVDZHARADZE, Maxim (a.k.a. KAVDZHARADZE, Maksim Gennadyevich) (Cyrillic: КАВДЖАРАДЗЕ, Максим Геннадьевич) (a.k.a. KAVDZHARADZE, Maksim Gennadyevich) (individual) [RUSSIA-EO14024].

KAVE COFFEE S.A. (a.k.a. KAVE COFFEE S.A.), No. 310 entre 3ra y 5ta, Municipio Playa, Havana, Cuba; RUC # 22044-123-197519 (Panama) [CUBA].

KAVE COFFEE S.A. (a.k.a. KAVE COFFEE S.A.), KAVDZHARADZE, Maxim (a.k.a. KAVDZHARADZE, Maksim Gennadyevich) (Cyrillic: КАВДЖАРАДЗЕ, Максим Геннадьевич) (a.k.a. KAVDZHARADZE, Maksim Gennadyevich) (individual) [RUSSIA-EO14024].

KAVE COFFEE S.A. (a.k.a. KAVE COFFEE S.A.), KAVDZHARADZE, Maxim (a.k.a. KAVDZHARADZE, Maksim Gennadyevich) (Cyrillic: КАВДЖАРАДЗЕ, Максим Геннадьевич) (a.k.a. KAVDZHARADZE, Maksim Gennadyevich) (individual) [RUSSIA-EO14024].

KAVEH EAST STEEL COMPANY (a.k.a. KAVEH SHARGHI STEEL CO. (Arabic: شرکت فولاد نوین) a.k.a. KAVEH SHARGHI STEEL COMPANY), Resalat Expressway, not far from Afqir Expressway, Bonyad Mostazafan Central Building, Third Floor, Tehran, Iran; Website http://kes.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102942460 (Iran); Registration Number 259384 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).
KAVEH KHOZESTAN ALUMINUM 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 KHOZESTAN ALUMINUM COMPANY; a.k.a. KALCO ALUMINUM COMPANY; a.k.a. KAVE KHOZESTAN ALUMINUM CO.; a.k.a. KAVEH KHOZESTAN ALUMINUM; a.k.a. KAVEH KHOZESTAN ALUMINUM COMPANY; a.k.a. (Arabic: شرکت آلومینوم کاو خوزستان) a.k.a. KAVEH KHOZESTAN ALUMINUM; a.k.a. KAVEH EAST STEEL COMPANY; a.k.a. KAVEH SHARGH STEEL COMPANY), Resalat Expressway, not far from Afriqa Expressway, Bonyad Mostazafan Central Building, Third Floor, Tehran, Iran; Website http://kes.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102942460 (Iran); Registration Number 258334 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KAVEH SHARGH STEEL CO. (Arabic: شركه فولاد شرق كاو) (a.k.a. KAVEH EAST STEEL COMPANY; a.k.a. KAVEH SHARGH STEEL COMPANY), Resalat Expressway, not far from Afriqa Expressway, Bonyad Mostazafan Central Building, Third Floor, Tehran, Iran; Website http://kes.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102942460 (Iran); Registration Number 258334 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY; a.k.a. SHERKATE SANAYE MADANIYEH KAVEH PARS; a.k.a. "KAVEH PARS"; a.k.a. "KMID"), 9th Floor, Central Building, No 0, Resalat Highway - Bonyad Mostazafan, Modares Hwy, District 3, Tehran, Tehran Province 1519613519, Iran; Argentina Square, Beginning of Africa Highway, Bonyad Mostazafan Building Number 1, Tehran, Iran; Africa Boulevard, No. 5, End of Arash Street, Tehran, Iran; Website http://kpars.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103057702 (Iran); Registration Number 272808 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

KAVEH PARS; a.k.a. "KAVEH PARS"; a.k.a. "KMID"), 9th Floor, Central Building, No 0, Resalat Highway - Bonyad Mostazafan, Modares Hwy, District 3, Tehran, Tehran Province 1519613519, Iran; Argentina Square, Beginning of Africa Highway, Bonyad Mostazafan Building Number 1, Tehran, Iran; Africa Boulevard, No. 5, End of Arash Street, Tehran, Iran; Website http://kpars.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103057702 (Iran); Registration Number 272808 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

KAVERZINA, Irina Viktorovna; Russia; DOB 18 Jul 1986; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

KAVIAN PETROCHEMICAL (Arabic: کویان پتروشیمی) (a.k.a. KAVIAN PETROCHEMICAL CO.; a.k.a. 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: شرکت پتروشیمی کویان خاص) Fatemi Street West Corner Khazan Alley, Plaque 2, Tehran, Iran; Petro Kavian, Asalouyeh, Busher 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, Asalouyeh, Iran; Website www.petrokavian.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. 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)(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. 10102953996 (Iran); Registration Number 255100 (Iran) [IRAN-EO13846].
OFFICE OF FOREIGN ASSETS CONTROL

KAIVAN PETROCHEMICAL CO. (a.k.a. KAVIAN PETROCHEMICAL (Arabic: بروشیمی کاویان); a.k.a. KAVIAN PETROCHEMICAL COMMERCIAL; a.k.a. KAVIAN PETROCHEMICAL COMPANY; a.k.a. KAVIAN PETROCHEMICAL CORPORATION) has been designated as a Specially Designated National under Executive Order 13846 for its role in the Iranian oil and gas industry, which contributes to the development of Iran’s economy and military capabilities. As a result, all transactions in which it participates, or on its behalf, are blocked. Additionally, any property and interests in property of KAVIAN PETROCHEMICAL (Arabic: شرکت بروشیمی کاویان) are blocked. All dealings in the form of imports, transportation, and financial transactions are prohibited. KAVIAN PETROCHEMICAL is also subject to sanctions on principal executive officers, and all officers of the company are subject to the same sanctions as the company. Any property and interests in property of KAVIAN PETROCHEMICAL (Arabic: شرکت بروشیمی کاویان) are blocked. All dealings in the form of imports, transportation, and financial transactions are prohibited. KAVIAN PETROCHEMICAL is also subject to sanctions on principal executive officers, and all officers of the company are subject to the same sanctions as the company. Any property and interests in property of KAVIAN PETROCHEMICAL (Arabic: شرکت بروشیمی کاویان) are blocked. All dealings in the form of imports, transportation, and financial transactions are prohibited. KAVIAN PETROCHEMICAL is also subject to sanctions on principal executive officers, and all officers of the company are subject to the same sanctions as the company.
OFFICERS. Sec. 5(a)(vii); National ID No. 101020953996 (Iran); Registration Number 255100 (Iran) [IRANEO13846].

KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY (Arabic: شركه مكسلوكيه كفيان) (a.k.a. KAVIAN PETROCHEMICAL; Arabic: كيان ورطيمي كفيان): a.k.a. KAVIAN PETROCHEMICAL COMPANY; a.k.a. KAVIAN PETROCHEMICAL CORPORATION; Fatemeh Soltani, Manager; www.petrokavian.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

KAWTHARANI, Adnan Mahmoud (a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KAWTHARANI, Adnan Hussein; a.k.a. KAWTHARANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahrai, Lebanon; Najaf, Iraq; DOB 02 Sep 1954; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

KAWTHARANI, Mohammad (a.k.a. AL-KAWTHARANI, Jafar; a.k.a. AL-KAWTHARANI, Muhammad; a.k.a. KAWTARANI, Muhammad; a.k.a. KAWTHARANI, Muhammad); DOB 1945; alt. DOB 1959; alt. DOB 1961; POB Najaf, Iraq; nationality Lebanon; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

KAWTHARANI, Muhammad (a.k.a. AL-KAWTHARANI, Jafar; a.k.a. AL-KAWTHARANI, Muhammad; a.k.a. KAWTARANI, Muhammad; a.k.a. KAWTHARANI, Muhammad); DOB 1945; alt. DOB 1959; alt. DOB 1961; POB Najaf, Iraq; nationality Lebanon; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

KAWTHARANI, Adnan (a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KAWTHARANI, Adnan Hussien; a.k.a. KAWTARANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahrai, Lebanon; Najaf, Iraq; DOB 02 Sep 1954; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

KAY ZONE BUILDERS & DEVELOPERS (a.k.a. KAY ZONE BUILDERS AND DEVELOPERS), House #D-85, Block-5, Clifton, Karachi, Pakistan [TCO] (Linked To: KHANANI, Zoheifa Javed).

KAY ZONE BUILDERS AND DEVELOPERS (a.k.a. KAY ZONE BUILDERS & DEVELOPERS), House #D-85, Block-5, Clifton, Karachi, Pakistan [TCO] (Linked To: KHANANI, Hozaifa Javed).
Russia; DOB 29 Apr 1990; POB Makhachkala, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: KERIMOV, Suleiman Abusaidovich).

KERMAN SHIPPING COMPANY LIMITED, 143/1 Tower Road, Sliema, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 37423 (Malta) [IRAN].

KESAYEV, Igor Albertovich (Cyrillic: КЕСАЕВ, Игорь Альбертович) (a.k.a. KESAYEV, Igor Albertovich), Moscow, Russia; DOB 30 Oct 1966; POB Vladikavkaz, North Ossetia-Alania Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770604683378 (Russia) (individual) [RUSSIA-EO14024].

KESAYEV, Igor Albertovich (Cyrillic: КЕСАЕВ, Игорь Альбертович) (a.k.a. KESAYEV, Igor Albertovich), Moscow, Russia; DOB 30 Oct 1966; POB Vladikavkaz, North Ossetia-Alania Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770604683378 (Russia) (individual) [RUSSIA-EO14024].

KETABACHI, Mehrdada Akhlaghi (a.k.a. KETABACHI, Mehrdada 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] [IRAN-CON-ARMS-EO].

KETABACHI, Mehrdada 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] [IRAN-CON-ARMS-EO].


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

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

KGI INTERNATIONAL COMPANY LTD (a.k.a. KANLAI GROUP INTERNATIONAL), Banjul, The Gambia; P.O. Box 3070 Serrekunda, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KGK (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a. KONGRA-GELELI; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "КГК") [SDNTK] [FTO] [SDGT].

KLABEROSKIY SHIPBUILDING PLANT (a.k.a. JOINT STOCK COMPANY KLABEROSKIY SHIPBUILDING YARD; a.k.a. KLABEROSKIY SHIPBUILDING PLANT), Suvorova St, 1, Khabarovsk, Khabarovsk Territory 680003, Russia; Organization Established Date 29 Oct 2008; Tax ID No. 2723112662 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
No. 027810331775 (Russia) (individual) [RUSSIA-EO14024].

KHADEVN, Mohammad (a.k.a. KHADEVN, Radji Fanfovitc), a.k.a. KHADEVN, Radji Fanfovitc (Cyrillic: ХАДЕВН, Раджй Фанфтовий); a.k.a. KHADEVN, Radji Fanfovitc), Bashkortostan Republic, Russia; DOB 20 Mar 1964; POB Saynovanov, Bashkortostan Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 027810331775 (Russia) (individual) [RUSSIA-EO14024].

KHADEVN, Mohammad (a.k.a. KHADEVN, Radji Fanfovitc), Bashkortostan Republic, Russia; DOB 20 Mar 1964; POB Saynovanov, Bashkortostan Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 027810331775 (Russia) (individual) [RUSSIA-EO14024].
DOB 05 Apr 1974; POB Arkhangelka, Kazakhstan; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

KHAIKHA, Abderrahman Ould Mohamed (a.k.a. HAMZA, Abd al-Basit; a.k.a. "HAMZA, Abdelbasit"), Africa Street, Kartoum 12290, Sudan; DOB 28 Aug 1955; POB Marawi, Sudan; nationality Sudan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0015 9792 (Sudan) (individual) [SDGT] (Linked To: HAMAS).

KHALAF, Fuad (a.k.a. KHALAF, Fuad Mohammed; a.k.a. KHALAF, Mohammed; a.k.a. QALAF, Fuad Mohammed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad Muhammad Khalaf; a.k.a. "ABU MAZAIEN"; a.k.a. "Abu Mazin"), Iraq; DOB 01 Aug 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M38549339 (Iran) expires 05 Nov 2021; National ID No. 1199127795 (Iran) (individual) [NPWMD] [IFSR].

KHALAF, Ahmed Abdullah Abid (a.k.a. ABED, Mohammed; a.k.a. KHALAF, Mohammed; a.k.a. KHALAF, Fuad Mohammed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. "ABU MAZEN"; a.k.a. "Abu Mazin"), Iraq; DOB 01 Jul 1967; POB Baghdad, Iraq; nationality Iraq; Gender Male; Passport D10173160 (Iraq) expires 25 Oct 2025; National ID No. 00318953 (Iraq) (individual) [GLOMAG].

KHALAF, Fuad (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALAF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad Muhammad Khalaf; a.k.a. "ABU MAZAIEN"; a.k.a. "Abu Mazin"), Iraq; 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).

KHALED AL-CAMBODI, Abu (a.k.a. PRAKASH, Neil Christopher), Syria; Iraq; DOB 07 May 1991; POB Melbourne, Australia; nationality Australia; Gender Male; Passport D10173160 (Iraq) expires 25 Oct 2025; National ID No. 00318953 (Iraq) (individual) [GLOMAG].
KHALED, Gulsah (a.k.a. KHALED, Gulshah; a.k.a. OZEL, Gulshah; a.k.a. OZEL, Gulshah; a.k.a. YIGIDOGLU, Gulshah (Latin: Yiğidoğlu, Gülşah)), 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).

KHALID, Tohami (a.k.a. AL-TUHAMI, Khaled; a.k.a. KHALED, Al-Tohamy; a.k.a. KHALED, Al-Tuhami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBY2].

KHALEEM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Bazaar, Chahgay, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Borno Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].


KHALIL, Saifullah, Lahore, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Borno Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KHALID, Abu (a.k.a. HAWATMA, Nayif; a.k.a. HAWATMAH, Nayif; a.k.a. HAWATMEH, Nayif); DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION (individual) [SDGT].

KHALID, Saifullah, Lahore, Pakistan; DOB 1968; POB Kasur, Pakistan; citizen Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

KHALIDI COMPANY (a.k.a. AL KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. AL-KHALIDY COMPANY-for Jewelry; a.k.a. AL-KHALIDY COMPANY; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANIES; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDY MONEY EXCHANGE; a.k.a. AL-KHALIDY MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. AL-KHALIDY COMPANY; a.k.a. AL-KHALIDY COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqa, Syria; Nishtaman building second floor, New Borsa, İrbi, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey; Atkali Mahallesi, Fevzi Pasa Cd. 98-100, Fath, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Askaray, İstanbul, Turkey; Zeytoun Bouro, İstanbul, Turkey; Iqutil Mimat
KHALIF, Adale (a.k.a. ABDALE, Qaaliif; a.k.a. KHALID COMPANY FOR JEWELRY (a.k.a. AL-JEWELRY COMPANY; a.k.a. AL-KHALIDY-GOLD AND EXCHANGE COMPANY; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. AL-KHALIDY EXCHANGE; a.k.a. AL-KHALIDY JEWELRY SHOP; a.k.a. AL-KHALIDY MONEY EXCHANGE; a.k.a. AL-KHALIDY MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. KHALIDI COMPANY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqaq, Syria; Nishtamn building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-building second floor, New Borsa, Irbil, Iraq; Fatih, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Zeytoun Borno, Istanbul, Turkey; Iqutili 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).

KHALID COMPANY FOR JEWELRY (a.k.a. AL-KHALDI COMPANY LLC; a.k.a. AL-KHALDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALID COMPANY; a.k.a. AL-KHALID EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; 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. KHALIDI COMPANY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqaq, Syria; Nishtamn building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-building second floor, New Borsa, Irbil, Iraq; Fatih, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Zeytoun Borno, Istanbul, Turkey; Iqutili 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).

KHALID Company (a.k.a. AL-KHALID COMPANY LLC; a.k.a. AL-KHALDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALID COMPANY; a.k.a. AL-KHALID EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; 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. KHALIDI COMPANY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqaq, Syria; Nishtamn building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-building second floor, New Borsa, Irbil, Iraq; Fatih, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Zeytoun Borno, Istanbul, Turkey; Iqutili 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).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

May 16, 2024

- 1096 -
KHAN, Abid (a.k.a. ABID, Thakur; a.k.a. ALI, Abdullah); a.k.a. JAN, Saidullah; a.k.a. KHAN, Abid; a.k.a. KHAN, Abdullah (a.k.a. AFGHAN, Shear; a.k.a. AFGHAN, Shir; a.k.a. AZIZ, Mohammad); DOB 1969; POB Mashtad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

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

KHAN, Abdul Qadeer (a.k.a. ZAMAN, Hayder); DOB 27 Apr 1936; POB Bhopal, India; nationality Pakistan; Passport D000428 (Pakistan) (individual) [NPWMD].

KHAN, Abd (a.k.a. ABD, Thakur; a.k.a. ALI, Abid; a.k.a. KHAN, Abid Ali; a.k.a. "ABID"); Hakim Abad, Nowshera, KPK, Pakistan; KPK, Pakistan; DOB 13 Mar 1981; POB Nowshera, Pakistan; nationality Pakistan; citizen Pakistan; Email Address thakurabd@gmail.com; alt. Email Address pakistancopy@gmail.com;
KHAN, Abid Ali (a.k.a. ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

KHAN, Anwar Ahmed (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) [SDGT].

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

KHAN, Hafez Sayed (a.k.a. AHMAD, Sayed; a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said Muhammad; a.k.a. KHAN, Wali Hafiz Sayid; a.k.a. SAEEED, Hafiz; a.k.a. SAID, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzi Agency, Pakistan; nationality Pakistan (individual) [SDGT].
KHANANI, Javed Muhammad (a.k.a. KHANANI, Hozaifa Javed), House No D-85 Block 5, Clifton, Karachi, Pakistan; DOB 04 May 1987; Passport AF6899813 (Pakistan); National ID No. 4220197869815 (Pakistan) (individual) [TCO] (Linked To: KAY ZONE BUILDERS & DEVELOPERS; Linked To: UNICO TEXTILES; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

KHANANI, Muhammad Javed (a.k.a. KHANANI, Javaid; a.k.a. KHANANI, Javed; a.k.a. KHANANI, Muhammad Javed), D-85 Block, Clifton, Karachi, Pakistan; Third Floor, Penthouse, Osma Terrace PECHS, Flat No 9/1, Block 2, Karachi, Pakistan; DOB 02 May 1961; citizen Pakistan; Passport DW4100432 (individual) [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

KHANANI, Obaid Altaf (a.k.a. "AHMED, Obaid"), Apt 411 and 412, Juma Al Majid Bldg, Tower B, Al Nadha, Sharjiah, United Arab Emirates; 107 Kings Road, Old Trafford, Manchester, Lancashire M16 9WY, United Kingdom; DOB 20 Jul 1987; Passport BF4108623 (Pakistan) (individual) [TCO] (Linked To: KAY ZONE GENERAL TRADING LLC; Linked To: LANDTEK DEVELOPERS; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION; Linked To: AL ZAROONI EXCHANGE).

KHANBALAEVA, Firuza Nazimovna (a.k.a. KERIMOVA, Firuza Nazimovna), Apt. 270, Build. 31, Pyatnitsekiy Shosse, Moscow 123430, Russia; DOB 22 Dec 1967; alt. DOB 22 Oct 1967; Passport MA170955RU (Russia); nationality Russia; Gender Female; Passport 724348524 (Russia) issued 06 May 2013 expires 06 May 2023; National ID No. 4512970434 (Russia); Tax ID No. 052901215575 (Russia) (individual) [RUSSIA-E014024] (Linked To: KERIMOV, Suleiman Abu Saidovich).

KHANFORA, Alaa (a.k.a. KHANFORAH), Mohammed Alaa Omer; a.k.a. KHANFOURA, Alaa; a.k.a. KHANFURAH, 'Ala'; a.k.a. KHANFURAH, Mohammed Alaa Omer.

KHANFURAH, Alaa (a.k.a. KHANFORA, Alaa; a.k.a. KHANFURAH, Mohammed Alaa Omer; a.k.a. KHANFOURA, Alaa; a.k.a. KHANFURAH, Alaa; a.k.a. KHANFURAN, Alaa), Reyhanli, Hatay, Turkey; DOB 01 Jan 1986; alt. DOB 1985; POB al-Habit, Syria; nationality Syria; Gender Male (individual) [SDGT].

KHANFURAN, Alaa; a.k.a. KHANFOURA, Alaa; a.k.a. KHANFURAH, Mohammed Alaa Omer; a.k.a. KHANFOURA, Alaa; a.k.a. KHANFURAH, Alaa; a.k.a. KHANFURAN, Alaa), Reyhanli, Hatay, Turkey; DOB 01 Jan 1986; alt. DOB 1985; POB al-Habit, Syria; nationality Syria; Gender Male (individual) [SDGT].

KHANFOURA, Alaa (a.k.a. KHANFORAH), Mohammed Alaa Omer; a.k.a. KHANFURAH, Mohammed Alaa Omer.

KHANFORA, Alaa (a.k.a. KHANFURAH, Mohammed Alaa Omer; a.k.a. KHANFORAH, Mohammed Alaa Omer).

Khleb, Mostafa Mohammad (a.k.a. KHOUBIN, Mostafa Mohammad), Lebanon; DOB 23 Jul 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport J46713107 (Iran) expires 10 Jun 2024; alt. Passport D100009693 (Iran) expires 10 Jun 2024; alt. Passport A37895565 (Iran) expires 25 Jul 2021; National ID No. 1189355825 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KHATAM OL AMBIA; a.k.a. KHATAM OL AMBIA GHARARGAH SAZANDEGI NOOH), No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; [SDGT] [NPWMD] [IRAQ3].

KHATAM OL AMBIA; a.k.a. KHATAM OL AMBIA GHARARGAH SAZANDEGI NOOH), No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

KHATAM OL AMBIA; a.k.a. KHATAM OL AMBIA GHARARGAH SAZANDEGI NOOH), No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].


KATARJI, Hussam; 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].

KATARJI, Hussam; 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].


KHATIB, Seyed Esmaeil (Arabic: حسن حسن); 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].

KHATIB, Seyed Esmaeil (Arabic: حسن حسن); 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].

KHATIB, Seyed Esmaeil (Arabic: حسن حسن); 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].
KATIBI, Ahmad (a.k.a. KHATIBI, Ahmad); DOB 21 Mar 1977; POB Ardanak, Yozad Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s.

KATIBI, Ahmad (a.k.a. KHATIBI, Ahmad); DOB 21 Mar 1977; POB Ardanak, Yozad Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H9390d174WLDCKyGxU3p3fs9CSTNRZgL; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s.

KATIBI, Ahmad (a.k.a. KHATIBI, Ahmad); DOB 21 Mar 1977; POB Ardanak, Yozad Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H9390d174WLDCKyGxU3p3fs9CSTNRZgL; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s.

KATIBI, Ahmad (a.k.a. KHATIBI, Ahmad); DOB 21 Mar 1977; POB Ardanak, Yozad Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H9390d174WLDCKyGxU3p3fs9CSTNRZgL; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s.

KATIBI, Ahmad (a.k.a. KHATIBI, Ahmad); DOB 21 Mar 1977; POB Ardanak, Yozad Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H9390d174WLDCKyGxU3p3fs9CSTNRZgL; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s.

KATIBI, Ahmad (a.k.a. KHATIBI, Ahmad); DOB 21 Mar 1977; POB Ardanak, Yozad Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H9390d174WLDCKyGxU3p3fs9CSTNRZgL; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s.

KATIBI, Ahmad (a.k.a. KHATIBI, Ahmad); DOB 21 Mar 1977; POB Ardanak, Yozad Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H9390d174WLDCKyGxU3p3fs9CSTNRZgL; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s; alt. Digital Currency Address - XBT bc1q3y5v2zhlywcm042w4006gyw8g0hjtw6 s.
KHEIRBEK, Mohammad Nasif (a.k.a. KHEIR BEIK, Mohammad; a.k.a. KHEIR BEIK, Mohammad Nasif), Damascus, Syria; DOB 05 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA].

KHEIROU, Amada Ould (a.k.a. EL KA'IRY, Hamad; a.k.a. KA'IRY, Abderrahmane Ould Mohamed Lemine Ould Mohamed; a.k.a. "QUMQUM, About"); DOB 1970; POB Nouakchott, Mauritania; nationality Mauritania; alt. nationality Mali; Passport A1447120 (Mali) expires 19 Oct 2011; Identification Number 47911 (Mali) issued 17 Oct 2006 (individual) [SDGT].

KHEIROU, Hamada Ould Mohamed (a.k.a. EL KA'IRY, Hamad; a.k.a. KA'IRY, Abderrahmane Ould Mohamed Lemine Ould Mohamed; a.k.a. "QUMQUM, About"); DOB 1970; POB Nouakchott, Mauritania; nationality Mauritania; alt. nationality Mali; Passport A1447120 (Mali) expires 19 Oct 2011; Identification Number 47911 (Mali) issued 17 Oct 2006 (individual) [SDGT].

KHERULLAH, Haji (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Haji Khair; a.k.a. ULLAH, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. nationality Pakistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHERULLAH HAJI SATTAR MONEY EXCHANGE).

KHEITI, Amer Tayseer (a.k.a. KHEITI, Amir Tayseer; a.k.a. KHTI, Amer Tayseer (Arabic: عامر تيسيير)) (Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].

KHEKATYAR, Guibuddin (a.k.a. HEKHMTARYAR, Guibuddin; a.k.a. HEKMATIAR, Guibuddin; a.k.a. HEKMATYAR, Guibuddin; a.k.a. HEKMYAR, Guibuddin; a.k.a. HIKMYAR, Golbuddin), Iran; DOB 01 Aug 1949; POB Konduz Province, Afghanistan (individual) [SDGT].

KHERONTSEV, Aleksey Igorevich (Cyrillic: ХЕРОНСТЬЕВ, Алексей Игоревич), Moscow, Moscow Oblast, Russia; DOB 21 Aug 1980; POB Lesnoy, Sverdlovsk Region, Russia; nationality Russia; Gender Male; Tax ID No. 663004268009 (Russia) (individual) [RUSSIA-EO14024].

KHERONTSEV, Alexey Irovovich (a.k.a. KHERONTSEV, Aleksey Igorevich (Cyrillic: ХЕРОНСТЬЕВ, Алексей Игоревич)), Moscow, Russia; DOB 21 Aug 1980; POB Lesnoy, Sverdlovsk Region, Russia; nationality Russia; Gender Male; Tax ID No. 663004268009 (Russia) (individual) [RUSSIA-EO14024].

KHERULLAH, Haji (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Haji Khair; a.k.a. ULLAH, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. nationality Pakistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHERULLAH HAJI SATTAR MONEY EXCHANGE).

KHSIBAN, Fahd; a.k.a. HESSWANI, Georges; a.k.a. HESWANI, Georges; a.k.a. HASWANI, George; a.k.a. HASWANI, Jurj; DOB 26 Dec 1966; alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a) iii; alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a) iii; alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a) iii. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a) iii.

KHITI HOLDING COMPANY (a.k.a. KHITI HOLDING; a.k.a. KHITI HOLDING GROUP; a.k.a. KHITI HOLDING PRIVATE JSC), Mazzeh Group (Arabic: ﺧﻴﺘﻲ ﻣﻠﻜﺔ ﺍﻟﻘﺎﺑﻀﺔ), No. 9 MAKANAN 034200, Burma; Minister of Social Welfare, Relief, and Resettlement (individual) [Burma-EO14014].

KHINE, Daw Thet Thet (a.k.a. KHAING, Thet Thet); a.k.a. KHINE, Daw Thet Thet), 127A Dhamazadei Road, Kamayut, Rangoon, Burma; DOB 19 Aug 1967; POB Mogok, Burma; nationality Burma; citizen Burma; Gender Female; Passport MB132403 (Burma) issued 07 May 2015 expires 06 May 2020; National ID No. MAKANAN 034200, Burma; Minister of Social Welfare, Relief, and Resettlement (individual) [Burma-EO14014].

KHINE, Thet Thet (a.k.a. KHAING, Thet Thet); a.k.a. KHINE, Daw Thet Thet), 127A Dhamazadei Road, Kamayut, Rangoon, Burma; DOB 19 Aug 1967; POB Mogok, Burma; nationality Burma; citizen Burma; Gender Female; Passport MB132403 (Burma) issued 07 May 2015 expires 06 May 2020; National ID No. MAKANAN 034200, Burma; Minister of Social Welfare, Relief, and Resettlement (individual) [Burma-EO14014].

KHODADAD, Mohammad Reza Modarres, Iran; Deputy Speaker of the Assembly of the Russian Federation (individual) [IFCA] (Linked To: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e) (individual) [IFCA] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

KHODSAFI, Mohammad Amin (individual) [IFCA] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
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 639092215 (Russia) (individual) [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING).

KHUTAEV, Khusein Merlovich (Cyrillic: ХУТАЕВ, Хусейн Мерлович); a.k.a. KHUTAEV, Khusein, Achkhoy-Martan, Chechen Republic, Russia; DOB 1975; POB Stavropol Territory, Russia; nationality Russia; Gender Male (individual) [MAGNIT].

KHUTAEV, Khusein (Cyrillic: ХУТАЕВ, Хусейн); a.k.a. KHUTAEV, Khusein (Cyrillic: ХУТАЕВ, Хусейн); a.k.a. KHUTAYEV, Hussein; Nationality Russia; DOB 1975; POB Stavropol Territory, Russia; nationality Russia; Gender Male (individual) [MAGNIT].

KHUTAEV, Khusein Merlovich (Cyrillic: ХУТАЕВ, Хусейн Мерлович); a.k.a. KHUTAEV, Khusein, Achkhoy-Martan, Chechen Republic, Russia; DOB 1975; POB Stavropol Territory, Russia; nationality Russia; Gender Male (individual) [MAGNIT].

KIDYAEV, Viktor Borisovich (Cyrillic: КИДЯЕВ, Виктор Борисович); Russia; DOB 09 Jul 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472410022; KOMID Representative in Namibia (individual) [DPRK2].

KILMNIK, 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-EO13660] [ELECTION-EO13848] (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 MILITARY UNIVERSITY; a.k.a. KIM IL MILITARY AUTOMATION UNIVERSITY; a.k.a. MILITARY CAMP 144 OF THE KOREAN PEOPLE'S ARMY; a.k.a. MIRM COLLEGE; a.k.a. MIRM 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 SUNG 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 MILITARY UNIVERSITY; a.k.a. KIM IL-SUNG UNIVERSITY AUTOMATION UNIVERSITY; a.k.a. MILITARY CAMP 144 OF THE KOREAN PEOPLE'S ARMY; a.k.a. MIRM COLLEGE; a.k.a. MIRM 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, Chol (a.k.a. KIM, Ch'o'l), 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, Ch'ol (a.k.a. KIM, Ch'o'l), 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, Chol Nam, 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, Chol 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, Cho'ng-man (a.k.a. KIM, Jong Man), Korea, North; Zhumai, China; DOB 16 Jul 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; Passport 918320780; Korea United Development Bank representative (individual) [DPRK4].

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, Chung Chong (a.k.a. KIM, Jung Jong), 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; Passport 199421147 (Korea, North) expires 29 Dec 2014; alt. Passport 381110042 (Korea, North) expires 25 Jan 2016; alt. Passport 563210184 (Korea, North) expires 18 Jun 2018; Tanchon Commercial Bank Representative in Vietnam (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

KIM, Hak Song (a.k.a. KIM, Song Chol); 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 24 Feb 2019; alt. Passport 381420565 (Korea, North) expires 23 Nov 2016 (individual) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

KIM, Ho Gyu (a.k.a. KIM, Ho Kyu; a.k.a. KIM, Ho'-kyu; a.k.a. KIM, Ho-Kyu; a.k.a. PARK, Aleksei), Nakhodka, 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 Ryongbong General Corporation Official (individual) [DPRK2].

KIM, Ho-Kyu (a.k.a. KIM, Ho Gyu; a.k.a. KIM, Ho Kyu; a.k.a. KIM, Ho'-kyu; a.k.a. PARK, Aleksei), Nakhodka, 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 Ryongbong General Corporation Official (individual) [DPRK2].

KIM, Hyok Chol (a.k.a. KIM, Hyo-k’ch’ol’), 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 472235761 expires 06 Jun 2017; Korea United Development Bank representative (individual) [DPRK4].

KIM, HYOK CHOL (a.k.a. KIM, CHIN-SOK; a.k.a. KIM, TONG MYONG; a.k.a. KIM, T’ong-Mo’ng; a.k.a. “KIM, JIN SOK”); 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; Passport 290320764 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

KIM, Hyon Man (a.k.a. KIM, Cho’ng-man), Korea, North; Zhuhai, China; DOB 09 Apr 1958; 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; Chief, South Hamgyong Province, Ministry of State Security (individual) [DPRK2].

KIM, Il Nam (a.k.a. KIM, Il-Nam), Korea, North; DOB 09 Apr 1958; 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; Chief, South Hamgyong Province, Ministry of State Security (individual) [DPRK2].
U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 918320780; Korea United Development Bank representative (individual) [DPRK4].
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; 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; 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; Passport 1994210025 (Korea, North); Korean Mining Development Corporation Representative in Burma (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; Korea Ryungseng Trading Corporation 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; Passport 654210025 (Korea, North); Korean Mining Development Trading Corporation Representative in Burma (individual) [DPRK2] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA MINING DEVELOPMENT TRADING CORPORATION).
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; Passport 563210059 (Korea, North); Korean Mining Development Trading Corporation Representative in Burma (individual) [DPRK2] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).
KIM, Lidia (a.k.a. KIM, Lidia Egorovna; a.k.a. KIM, Lidiia; 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, Lidiia (a.k.a. KIM, Lidia; a.k.a. KIM, Lidia Egorovna; a.k.a. KIM, Lidiia); DOB 23 Mar 1955; citizen Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 02NO133036 (Russia); alt. Passport AN1912357 (individual) [SDGT] [IFSR].

KIM, Man-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; Korean United Development Bank representative (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; Deputy Chief Representative (individual) [DPRK2].

KIM, Myong Chol (a.k.a. KIM, Myo'ng-Ch'o'l), Paris, France; DOB 12 May 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 PS654320308; Korea Ryonbong General Corporation Representative in Linjiang, China (individual) [DPRK2].

KIM, Myong Gi (a.k.a. KO, Tae Hun); DOB 25 May 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 836210080 (Korea, North) expires 14 May 2021 (individual) [DPRK3] (Linked To: SEK STUDIO).}

KIM, Mun-ch'o'l (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, Myong Chol (a.k.a. KIM, Myo'ng-Ch'o'l), Paris, France; DOB 12 May 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 836210080 (Korea, North) expires 14 May 2021 (individual) [DPRK3] (Linked To: SEK STUDIO).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

section 510.214; Passport 654110043 (Korea, North); Itisim International Bank representative (individual) [DPRK3] (Linked To: ILSIM INTERNATIONAL BANK).

KIM, Pyong Chan (a.k.a. KIM, Pyo'ng-ch'an), 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; Workers’ Party of Korea Official (individual) [DPRK2].

KIM, Sang Man (Korean: 김상만) (a.k.a. KIM, Sang Mun (Korean: 김상먼)), Russia; Korea, North; DOB 25 Apr 1965; POB North Pyongan Province, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - XBT 1D6gG9iKEhPtTcWRJinui1Y2M2heNeAfJ; alt. Digital Currency Address - XBT 1FCNfgZWyPMeyHyy9t1AaKTBuAsdoAc12; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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) [DPRK4].

KIM, Song Chol, Burma; 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 24 Feb 2019; alt. Passport 381420565 (Korea, North) expires 23 Nov 2016 (individual) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

KIM, Son-gwang (a.k.a. KIM, Sou-gwang; 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, Su-gwang; a.k.a. KIM, Su-kwang) (Korean: 김수광), Russia; Korea, North; 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; Passport 472310082 (Korea, North) expires 23 Nov 2016; alt. Passport 563220082 (Korea, North) (individual) [DPRK4].

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; Passport 472310104 (Korea, North); Representative of Ministry of Atomic Energy Industry (individual) [NPWMD] (Linked To: MINISTRY OF ATOMIC ENERGY INDUSTRY).

KIM, Sou'ng-hun (a.k.a. KIM, Song 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, Song (a.k.a. KIM, So'ng), Linjiang, China; 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 Ryongbong General Corporation in Linjiang, China (individual) [DPRK2].
KIM, Son-kwang (a.k.a. KIM, Son-gwang; a.k.a. KIM, Sou-kwang; a.k.a. KIM, Son-kwang; a.k.a. KIM, Sou-kwang, a.k.a. KIM, Su-kil, a.k.a. 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, Tong Chol (a.k.a. KIM, Tong-chol), 34 Herbst Street, Windhoek, Namibia; DOB 07 Aug 1968; POB 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].

KIM, Tong-ho, Vietnam; DOB 18 Aug 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) [DPRK2].

KIM, Tong-Myo'ng (a.k.a. KIM, CHIN-SOK; a.k.a. KIM, HYOK CHOL; a.k.a. KIM, TONG MYONG; 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; Passport 472336944 issued 10 Sep 2012 expires 10 Sep 2017; Managing Director, Mansudae Overseas Projects; Deputy Managing Director, Qingdao Construction (Namibia) CC (individual) [DPRK3] (Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES; Linked To: MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: QINGDAO CONSTRUCTION (NAMIBIA) CC).

KIM, Tong-ch'o'l (a.k.a. KIM, Tong Chol), 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; Foreign Trade Bank of the Democratic People's Republic of Korea official (individual) [DPRK2].

KIM, Won Hong (a.k.a. KIM, Wo'n-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; Passport 745310111 (Korea, North); Tanchon Commercial Bank representative (individual) [DPRK3].

KIM, Ho Chi Minh City, Vietnam; DOB 04 Mar 1985; 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 108220348 (Korea, North) expires 18 May 2023; alt. Passport 745220480 (Korea, North) expires 02 Jun 2020; Munitions Industry Department Representative in Vietnam (individual) [DPRK2].


KIM, Su-kil (a.k.a. KIM, Su Gil (Korean: 김수길)), Korea, North; DOB 1950; 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].

KIM, Su Kil, 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; Minister of State Security (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; 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 Chol; a.k.a. KIM, Yong-su); 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, Yong-Chol; a.k.a. KIM, Yong-Chol); 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-Chol (a.k.a. KIM, Yong Chol; a.k.a. KIM, Yong-Chol; a.k.a. KIM, Yong-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, Yo'ng-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, Yo'ng-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, Yo'ng-su (a.k.a. KIM, Yong Su); DOB 18 Feb 1962; nationality Russia; Gender Male; National ID No. 4508488884 (Russia) issued 18 May 2006 (individual) [RUSSIA-E014024].

KIM, Yo Jong (a.k.a. KIM, Yo'jung), Korea, North; DOB 26 Sep 1989; 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; Vice Director of the Party of Korea Propaganda and Agitation Department (individual) [DPRK2].

KIM, Yocho'ng (a.k.a. KIM, Yo Jong), Korea, North; DOB 26 Sep 1989; 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; Vice Director of the Workers' Party of Korea Propaganda and Agitation Department (individual) [DPRK2].

KIM, Yong Chol (a.k.a. KIM, Yong Chol; a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Yong-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; 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 Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Yong-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-Chol (a.k.a. KIM, Yong Chol; a.k.a. KIM, Yong-Chol; a.k.a. KIM, Yong-Chol; a.k.a. KIM, Yong-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-Chol (a.k.a. KIM, Yong Chol; a.k.a. KIM, Yong-Chol; a.k.a. KIM, Yong-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-Chol (a.k.a. KIM, Yong Chol; a.k.a. KIM, Yong-Chol; a.k.a. KIM, Yong-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].
Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

KINGTAIM KHEDMAN RUS, Ul. Rabochaya D. 2A, K. 22A, Office 206V, Khamki 141401, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5047249930 (Russia); Registration Number 121500033478 (Russia) [RUSSIA-EO14024].

KINOATIS LLC (a.k.a. KINOATIS LLC; a.k.a. LIMITED LIABILITY COMPANY KINOATIS; a.k.a. LLC KINOATIS), Ul. Polkovaya D. 3, Str. 6, ET/POMKOM 6/1/1, 3, Moscow 127018, Russia; Ul. Polkovaya, d. 3, Str. 6, r. 13, Moscow 127018, Russia; 36613 Polkovaya, Moscow, 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 23 Jun 2004; Tax ID No. 7743531082; Business Registration Number 1047796451658 [DPRK3] (Linked To: SEK STUDIO).

KINOATIS LLC (a.k.a. KINOATIS LLC; a.k.a. LLC KINOATIS), Ul. Polkovaya D. 3, Str. 6, ET/POMKOM 6/1/1, 3, Moscow 127018, Russia; Ul. Polkovaya, d. 3, Str. 6, r. 13, Moscow 127018, Russia; 36613 Polkovaya, Moscow, 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 23 Jun 2004; Tax ID No. 7743531082; Business Registration Number 1047796451658 [DPRK3] (Linked To: SEK STUDIO).

KINOSTUDIYA YALTA-FILM (a.k.a. AKTIONERNOE OBSCHESTVO 'YALTINSKAYA KINOSTUDIYA'; 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. JSC YALTA FILM STUDIO; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopol'skaya 4, Yalta, Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 30993572 [UKRAINE-EO13685].

KINTALEG LIMITED, 57/63, Line Wall Road, Gibraltar GX11 1AA, Gibraltar; Organization Type: Activities of holding companies; Target Type Private Company [GLOMAG] (Linked To: MUKONDA MAYANDU, Alain).

KIPLI, Salim (a.k.a. JULKIPLI, Salim; a.k.a. JULKIPLI, Salim Y Salamuddin), Philippines; DOB 20 Jun 1976; POB Tulyay, Jolo Sulu, Philippines; nationality Philippines; Gender Male (individual) [SDGT].

KIRAM, Mohammad Reza Lahaman (a.k.a. KIRAM, Mohd Reza; a.k.a. "AL-FILIPINI, Abu Abdul Rahman"), Syria; DOB 03 Mar 1990; POB Zamboanga City, Zamboanga del Sur, Philippines; nationality Philippines; citizen Philippines; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

KIRAM, Mohammad Reza (a.k.a. KIRAM, Mohammad Reza Lahaman; a.k.a. "AL-FILIPINI, Abu Abdul Rahman"), Syria; DOB 03 Mar 1990; POB Zamboanga City, Zamboanga del Sur, Philippines; nationality Philippines; citizen Philippines; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

KIRBaksi, Muzamir (a.k.a. KASAADA, Muzamil; a.k.a. KASAADA, Kasadha; a.k.a. KASAADA, Amnis; a.k.a. KIRIBAKI, Muzamil; a.k.a. "Kalume"); (a.k.a. "Karume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

KIRIYENKO, Sergei Vladilenovich (f.k.a. KIRIENKO, Сергей Владилевич); DOB 03 Mar 1980; citizen 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) [NPWMD] (Linked To: GEFEST-M LLC; Linked To: KOREA TANGUN TRADING CORPORATION).

KIRIYENKO, Vladimir (a.k.a. KIRIYENKO, Владимир Сергеевич), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KIRIYENKO, Vladimir (a.k.a. "АБДУЛ РАХМАН АБДУЛ РАХМАН"), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
KIROVSKY 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 Stacheck D. 47, Saint Petersburg 198097, Russia; Organization Established Date 05 Nov 1992; Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KIRYANOVA, Tatyana Borisovna (Cyrillic: Татьяна Борисовна), Palme Ulofa 7-24, Moscow 119049, Russia; DOB 29 Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Passport 120011801 (Russia) (individual) [RUSSIA-EO14024].

KIRYANOVA, Victor Nikolaevich (a.k.a. KIRYANOVA, Victor Nikolaevich (Cyrillic: Кириянов, Виктор Николаевич)), Palme Ulofa 7-24, Moscow 119049, Russia; DOB 29 Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Passport 120011801 (Russia) (individual) [RUSSIA-EO14024].


KISH SOUTH KAVEH COMPANY (a.k.a. KISH SOUTH KAVEH STEEL COMPANY (Arabic: Company of Kish South Steel Company); a.k.a. SOUTH KAVEH STEEL CO.; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. KISH KAVEH SOUTH KISH; a.k.a. "SKS CO."); No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golati Stre, Kermanshan 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-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KISH SOUTH KAVEH STEEL 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. SOUTH KAVEH STEEL COMPANY; a.k.a. KISH KAVEH SOUTH KISH; a.k.a. "SKS CO."); No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golati Stre, Kermanshan 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-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KISH SOUTH KAVEH STEEL 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. SOUTH KAVEH STEEL COMPANY; a.k.a. KISH KAVEH SOUTH KISH; a.k.a. "SKS CO."); No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golati Stre, Kermanshan 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-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KISH SOUTH KAVEH STEEL 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. SOUTH KAVEH STEEL COMPANY; a.k.a. KISH KAVEH SOUTH KISH; a.k.a. "SKS CO."); No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golati Stre, Kermanshan 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-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).
Complex Kaveh Golabi Stre, 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. 10611569320 (Iran); Registration Number 7103 (Iran) [IRAN-E013871] [IRAN-E013876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KISH, Samir; DOB 14 May 1955; POB Gharbia, Egypt (individual) [SDGT].

KISLOV, Andrey Igoryevich (Cyrillic: КИСЛОВ, Андрей Игоревич), Russia; DOB 29 Aug 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KISLYAK, Sergei Ivanovich (Cyrillic: КИСЛЯК, Сергей Иванович), Russia; DOB 07 Sep 1950; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KISLYAKOV, Mikhail Leonidovich (Cyrillic: КИСЛЯКОВ, Михаил Леонидович), Russia; DOB 18 Nov 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KISLYAKOV, Mikhail Leonidovich (Cyrillic: КИСЛЯКОВ, Михаил Леонидович), Russia; DOB 18 Nov 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KISMAIIO GENERAL TRADING; a.k.a. KEISMAIO GENERAL TRADING; a.k.a. KISMAYO GENERAL TRADING L.L.C; a.k.a. KEISMAIO GENERAL TRADING; a.k.a. KISMAYO GENERAL TRADING LLC (a.k.a. KEISMAIO GENERAL TRADING; a.k.a. KISMAYO GENERAL TRADING L.L.C), 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).

KISMAIIO GENERAL TRADING LLC (a.k.a. KEISMAIO GENERAL TRADING; a.k.a. KISMAYO GENERAL TRADING L.L.C; a.k.a. KEISMAIO GENERAL TRADING; 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 68753 (United Arab Emirates); alt. Identification Number 59260 (United Arab Emirates); License 533917 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

KIZEMA ELECTRO-MECHANICAL PLANT (a.k.a. CONCERN KEMZ OJSC; a.k.a. KIZEMA ELECTRO-MECHANICAL PLANT JSC; a.k.a. OJSC KONTSERN KIZLYARSKY ELEKTROMEHANIChESKY FACTORY), Kutuzov st. 1, Kizlyar, Dagestan Rep., Russia; Tax ID No. 547003781 (Russia); Registration Number 1020502308507 (Russia) [RUSSIA-E014024].

KIZEMA ELECTRO-MECHANICAL PLANT JSC (a.k.a. CONCERN KEMZ OJSC; a.k.a. KIZEMA ELECTRO-MECHANICAL PLANT; a.k.a. OJSC KONTSERN KIZLYARSKY ELEKTROMEHANIChESKY FACTORY), Kutuzov st. 1, Kizlyar, Dagestan Rep., Russia; Tax ID No. 547003781 (Russia); Registration Number 1020502308507 (Russia) [RUSSIA-E014024].

May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KLIMOVSK SPECIALIZED AMMUNITION PLANT JSC KSP (a.k.a. CLOSED JOINT STOCK COMPANY KLIYOMSKYI SPECIALIZED AMMUNITION PLANT (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КЛИМОВСКИЙ СПЕЦИАЛИЗИРОВАННЫЙ ПАТРУННЫЙ ЗАВОД); a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KLIYOMSKYI SPETSIALIZIROVANNY PATRONNY ZAVOD), Ul. R.Lyuksemburg 18A, Tarusa 249100, Russia; Tax ID No. 5020118145 (Russia) [RUSSIA-EO14024].

KLINPAUER (a.k.a. "CLEANPOWER"), Ul. Smirnovskaya D. 25, Str. 8, Floor 1, Pomesch. 16V, Moscow 109052, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7743346040 (Russia); Registration Number 1207700314381 (Russia) [RUSSIA-EO14024].

KLIOZA LIMITED, 6023 Afstralia 6, Larnaca 3017, Cyprus; Organization Established Date 10 Jun 2009; Organization Type: Non-specialized wholesale trade; Registration Number C250934 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

KLIYEV, Andrey Aleksandrivich (Cyrillic: КЛИУЕВ, 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; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KLISHIN, Mikhail Alekseevich, Russia; DOB 09 Nov 1954; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

KLJUEV, Andrii Petrovych (a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andrii Petrovych); DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYCHKO, Andry Evgeniyevich (Cyrillic: КЛЯЧКО, Андрей Евгеньевич), Orel Region, Russia; DOB 02 Sep 1979; POB Kaliningrad, Kaliningrad Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 39040666037 (Russia) [RUSSIA-EO14024].

KLYCHEVYE INFORMATSIONNYE SISTEMY (a.k.a. LIMITED LIABILITY COMPANY KEY INFORMATION SYSTEMS (Cyrillic: КЛЮЧЕВЫЕ ИНФОРМАЦИОННЫЕ СИСТЕМЫ)), Ul. Elektrozavodskaya d. 24, Smolensk Region, Russia; ICTY indictee in custody (individual) [BALKANS].

KLYUYEV, Andriy Petrovych (a.k.a. KLIUIEV, Andrii Petrovych); DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUYEV, Dmitriy; a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andriy Petrovych); DOB 10 Aug 1967; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUYEV, Andriy (a.k.a. KLIUIEV, Andrii Petrovych); a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andriy Petrovych); a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andriy Petrovych); DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUKIN, Mikhail Vasilyevich (Cyrillic: КЛЮКИН, Михаил Васильевич), 1st Krasnoarmeysky per. 4 flat 187, Mytishi, Moscow, Russia; DOB 22 Sep 1977; POB Kirov, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00299010 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: SVOCOMBANK OPEN JOINT STOCK COMPANY).

KLYUYEV, Andriy Petrovych (a.k.a. KLIUIEV, Andrii Petrovych); a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andriy; a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andriy Petrovych); DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUYEV, Andrii (a.k.a. KLIUEV, Andriy; a.k.a. KLYUYEV, Andriy; a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andriy Petrovych); DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KKN GLOBAL PRIVATE LIMITED (a.k.a. KNH SHIPPING LTD.; a.k.a. KNH SHIPPING PRIVATE LIMITED; a.k.a. KNH SHIPPING PVT LTD), Shop No. 8, Mayur Complex, Faridi
Nagar Cimap, Chandan Road, Indra Nagar, Lucknow, Uttar Pradesh 226016, India; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.I.N.

U63090UP2019PTC117063 (India); Registration Number 117603 (India) issued 17 May 2019 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

KNH SHIPPING LTD. (a.k.a. KNH GLOBAL PRIVATE LIMITED; a.k.a. KNH SHIPPING PRIVATE LIMITED; a.k.a. KNH SHIPPING PVT LTD), Shop No. 8, Mayur Complex, Faridi Nagar Cimap, Chandan Road, Indra Nagar, Lucknow, Uttar Pradesh 226016, India; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.I.N.

U63090UP2019PTC117063 (India); Registration Number 117603 (India) issued 17 May 2019 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

KNH SHIPPING PRIVATE LIMITED (a.k.a. KNH GLOBAL PRIVATE LIMITED; a.k.a. KNH SHIPPING PRIVATE LIMITED; a.k.a. KNH SHIPPING PVT LTD), Shop No. 8, Mayur Complex, Faridi Nagar Cimap, Chandan Road, Indra Nagar, Lucknow, Uttar Pradesh 226016, India; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.I.N.

U63090UP2019PTC117063 (India); Registration Number 117603 (India) issued 17 May 2019 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

KNKHEE HEIST SUPPORT CORPORATION MANAGEMENT, Paul Parmentierlaan 121, Knokke-Heist 8300, Belgium; Organization Established Date 13 Nov 2019; Target Type Private Company; Branch Unit Number 2299715293 (Belgium); Registration Number 0737640854 (Belgium) [RUSSIA-EO14024] (Linked To: DE GEETERE, Hans).

KNOWLES, JR., Samuel (a.k.a. KNOWLES, Samuel); DOB 28 May 1959; POB Bahamas (individual) [SDNTK].

KNOWLES, Samuel (a.k.a. KNOWLES, JR., Samuel); DOB 28 May 1959; POB Bahamas (individual) [SDNTK].

KNS GROUP LLC (a.k.a. KNS GROUP OOO) (Cyrillic: КНС ГРУПП ООО); a.k.a. OBSHCHESTVO S OGRANICHENNOM OTVESTSTVENNOSTYU KNS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КНС ГРУПП); a.k.a. "YADRO" (Cyrillic: "ЯДРО"), Rochdelskaya street, house 15, building 15, floor 4, unit 4, room 4, Moscow 123376, Russia; Tax ID No. 7701411241 (Russia); Business Registration Number 5147746249668 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

KO, Ch'ol-Chae, 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; Passport 472420180; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].

KO, Ch'ol-Chae, 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
KO, Ch'ol-man (a.k.a. KO, Chol Man), Shenyang, China; DOB 17 Jun 1950; nationality Korea; citizen Korea; Gender Male; National ID No. 927220424 expires 12 Jun 2022; Passport RL 1622378 (Lebanon) (individual) [SDGT].

KOBEISSI, Abdul Menhem (a.k.a. AL-QUBAYS), Abd-al-Munim; a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSY, Abdul Menhem; a.k.a. KUBAYS, Abd Al Munhim; a.k.a. QUBAYS, 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, Abd Al Menhem (a.k.a. AL-QUBAYS), Abd-al-Munim; a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KUBAYS, Abd Al Munhim; a.k.a. QUBAYS, 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].

KOBI INTERNATIONAL COMPANY, Room A1, 14 Floor, Success Industrial Building, No. 17 Sheung Hei St., San Po Kong, Kowloon, Hong Kong, China; Organization Established Date 12 Nov 2008; Target Type Private Company; Registration Number 39988825-000 (Hong Kong) [RUSSIA-EO14024].

KOBO, Ch'o'l-man (a.k.a. KO, Chol Man), Shenyang, China; DOB 30 Sep 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; Passport 472420180; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [NPWMD].

KOBEISSI, Abdul Menhem (a.k.a. AL-QUBAYS), Abd-al-Munim; a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KUBAYS, Abd Al Munhim; a.k.a. QUBAYS, 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].

KOBIYAMA, Goro (a.k.a. KOBIYAMA, Goro), Shenyang, China; DOB 28 Aug 1967; nationality Korea, Daesong Bank Official (individual) [DPRK2].
KOCHAK, Abdulvahap (a.k.a. KOCAK, Abdulvahap; a.k.a. KOCAK, Ali (Arabic: ﻏﺒﺪﺍﻟﻮﻫﺎﺏ ﺑﺎﺏ), Orumiyeh, West Azerbaijan Province, Iran; Turkey; DOB 30 Sep 1985; POB Adiyaman Kahta, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Ul2429867 (Turkey) expires 18 Mar 2021 (individual) [IRAN-HR] (Linked To: SHARIFI-ZINDASHTI, Naji Ibrahim).

KOCHAK, Ali (a.k.a. KOCAK, Ali (Arabic: ﻏﺒﺪﺍﻟﻮﻫﺎﺏ ﺑﺎﺏ)), Orumiyeh, West Azerbaijan Province, Iran; Turkey; DOB 30 Sep 1985; POB Adiyaman Kahta, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 20926131442 (Turkey) [individual] [IRAN-HR] (Linked To: SHARIFI-ZINDASHTI, Naji Ibrahim).

KOCHANOWA, Natalia Ivanowna (Cyrillic: Наталия Ивановна) (a.k.a. KACHANOVA, Natalia), Minsk, Belarus; DOB 25 Sep 1960; POB Polotsk, Vitebsk Oblast, Belarus; nationality Belarus; Gender Female (individual) [BELARUS].

KOCHANOVA, Natalia Ivanowna (Cyrillic: Наталия Ивановна) (a.k.a. KACHANOVA, Natalia), Minsk, Belarus; DOB 25 Sep 1960; POB Polotsk, Vitebsk Oblast, Belarus; nationality Belarus; Gender Female (individual) [BELARUS].

KOCHAROVA, Gulnoz Zunnurovna (a.k.a. ISMAILOVA, Gulnoz Zunnurovna), Russia; National ID No. 770465009803 (Russia) (individual) [RUSSIA-E014024].

KOCHAROV, Vakhint Emovitch, Russia; United Arab Emirates; DOB 03 Mar 1982; POB Baku, Azerbaijan; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00224516 (Cyprus) expires 28 May 2025 (individual) [RUSSIA-E014024].}

KOCHMAN, Evgeniy Borisovich (Cyrillic: Евгений Борисович), Russia; DOB 10 Feb 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KOCHOF, Marian, Slovakia; DOB 17 May 1963; nationality Slovakia; Gender Male; Passport 4305176196 (Slovakia) expires 31 Mar 2025 (individual) [GLOMAG].

KOCHOFF, Marian, Slovakia; DOB 17 May 1963; nationality Slovakia; Gender Male; Passport 4305176196 (Slovakia) expires 31 Mar 2025 (individual) [GLOMAG].

KOCHIRAEV, Robert Ivanovich (Cyrillic: Роберт Иванович), Russia; DOB 16 Mar 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KOCHIRAEV, Robert Ivanovich (Cyrillic: Роберт Иванович), Russia; DOB 16 Mar 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KOCHIRAEV, Robert Ivanovich (Cyrillic: Роберт Иванович), Russia; DOB 16 Mar 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Type: Manufacturer of computers and peripheral equipment; alt. Organization Type: Computer programming activities; Tax ID No. 7715719244 (Russia); Registration Number 5087746212244 (Russia) [RUSSIA-EO14024].

KODE SHIMIYAIHE OREH LORDEGAN (a.k.a. LORDEGAN PETROCHEMICAL CO.; a.k.a. LORDEGAN UREA FERTILIZER CO.; a.k.a. LORDEGAN UREA FERTILIZER COMPANY), No. 48, Saadat Abad, Farahzadi Boulevard, Nakhestan Street, Golestan Alley-I, Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesian Street, Moghadas Ardabili Avenue, Zafaranieh, Tehran 1987957553, Iran; Beginning of Kashan Boulevard, Second Floor, No. 2, Shahrekord, Iran; P.O. Box 1517769513, Tehran, Iran; Website www.lordegan.co; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 7603 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

KODOKAI (a.k.a. KODO-KAI (Japanese: 弘道会); a.k.a. KOUDOU-KAI (Japanese: 三代目弘道会); a.k.a. SANDAIME KODO-KAI (Japanese: 三代目弘道会); a.k.a. THIRD KODO-KAI), 1-117 Shukuatocho, Nakamura Ward, Nagoya, Aichi, Japan (Japanese: 1-117 信跡町中区, 名古屋市, 愛知県) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi).

KODO-KAI (Japanese: 弘道会) (a.k.a. KODO-KAI; a.k.a. KOUDOU-KAI; a.k.a. SANDAIME KODO-KAI (Japanese: 三代目弘道会); a.k.a. THIRD KODO-KAI), 1-117 Shukuatocho, Nakamura Ward, Nagoya, Aichi, Japan (Japanese: 1-117 信跡町中区, 名古屋市, 愛知県) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi).

KOFMAN, Aleksandr Igorevich (a.k.a. KOFMAN, Oleksandr); DOB 30 Aug 1977; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOFMAN, Oleksandr (a.k.a. KOFMAN, Aleksandr Igorevich); DOB 30 Aug 1977; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOGAN, Alexander Borisovich (Cyrillic: КОГАН, Александр Борисович), Russia; DOB 26 Feb 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOGOGINA, Alfia Gumarovna (Cyrillic: КОГОГИНА, Альфия Гумаровна), Russia; DOB 22 Feb 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOHAN COMPANY LIMITED (a.k.a. KOHANA CO LTD), Room 1002, 10th Floor, Easy 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; Organization Established Date 2023; Identification Number IMO 6431603; Company Number 3306110 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

KOKOREVA, Natalia Vasilyevna, Russia; DOB 28 May 1979; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].
KOKOV, Kazbek Valerievich (a.k.a. KOKOV, Kazbek Valerievich (Cyrillic: KOKOV, Казбек Бинеревич)), Kabardino-Balkaria Republic, Russia; DOB 20 Jul 1973; POB Nalchik, Kabardino-Balkaria Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 071306654254 (Russia) (individual) [RUSSIA-EO14024].

KOKOV, Kazbek Valerievich (Cyrillic: KOKOV, Казбек Бинеревич) (a.k.a. KOKOV, Kazbek Valerievich), Kabardino-Balkaria Republic, Russia; DOB 20 Jul 1973; POB Nalchik, Kabardino-Balkaria Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 071306654254 (Russia) (individual) [RUSSIA-EO14024].

KOKSOXHIMTRANS LTD. (a.k.a. KOKSOXHIMTRANS OO; a.k.a. LLC KOKSOXHIMTRANS (Cyrillic: ООО КОКСОХИМТРАНС)), Rakhmanovskiy lane, 4, bl. 1, Morsky House, Moscow 127994, Russia; prospekt Olimpiyskiy 14, Moscow 129090, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7707294809 (Russia); Government Gazette Number 57067113 (Russia); Business Registration Number 1037739709138 (Russia) [UKRAINE-EO13685] [PEESA-EO14039].

KOKSOXHIMTRANS LTD.; a.k.a. LLC KOKSOXHIMTRANS (Cyrillic: ООО КОКСОХИМТРАНС)), Rakhmanovskiy lane, 4, bl. 1, Morsky House, Moscow 127994, Russia; prospekt Olimpiyskiy 14, Moscow 129090, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7707294809 (Russia); Government Gazette Number 57067113 (Russia); Business Registration Number 1037739709138 (Russia) [UKRAINE-EO13685] [PEESA-EO14039].

KOL, Abud Stephen Thiong (a.k.a. THIONGKOL, Abud Stephen), South Sudan; DOB 23 Feb 1962; Gender Male (individual) [GLOMAG].

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"), a.k.a. "KOLYA-KYRGYZ") (Cyrillic: "КОЛЯ-КУРГЯЗ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. "KAMCHI BISHKEKSKIY") (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLCHANOV, Vasily Aleksandrovich (a.k.a. KOLCHANOV, Vasiliy Aleksandrovich); a.k.a. KOLCHANOV, Vasily; DOB 25 Mar 1946; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Profeit Director General (individual) [DPRK4] (Linked To: PROFINET PTE. LTD.).

KOLCHANOV, Vasily Aleksandrovich (a.k.a. KOLCHANOV, Vasiliy Aleksandrovich); a.k.a. KOLCHANOV, Vasily; DOB 25 Mar 1946; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Profeit Director General (individual) [DPRK4] (Linked To: PROFINET PTE. LTD.).

KOLOMEITSEV, Nikolai Vasilievich; a.k.a. KOLOMEYTSEV, Nikolai Vasilyevich, Russia; DOB 01 Sep 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOLOMEITSEV, Nikolay Vasilievich (a.k.a. KOLMEITSEV, Nikolai Vasilyevich; a.k.a. KOLOMEITSEV, Nikolay Vasilyevich (Cyrillic: КОЛОМЕЙЦЕВ, Николай Васильевич)), Russia; DOB 22 Mar 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOLOMEITSEV, Nikolay Vasilievich (Cyrillic: КОЛОМЕЙЦЕВ, Николай Евгеньевич), Moscow, Russia; DOB 11 Oct 1966; POB Engels, Saratov Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 01922501917 (Russia) [RUSSIA-EO14024].

KOLOSOV, Bogdan Valeryevich (a.k.a. KOLOSOV, Bogdan), Udmurtskaya Respublika 426060, Russia; DOB 06 May 1985; Gender Male; Secondary sanctions risk: Ukraine/-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] (Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV).

KOLOSOV, Bogdan Valeryevich (a.k.a. KOLOSOV, Bogdan), House 177, Apt. 64, Izhevsk, Udmurtskaya Respublika 426060, Russia; DOB 06 May 1985; Gender Male; Secondary sanctions risk: Ukraine/-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] (Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV).

KOLOSOV, Bogdan Valeryevich (a.k.a. KOLOSOV, Bogdan), House 177, Apt. 64, Izhevsk, Udmurtskaya Respublika 426060, Russia; DOB 06 May 1985; Gender Male; Secondary sanctions risk: Ukraine/-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] (Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV).

KOLOSOV, Bogdan Valeryevich (a.k.a. KOLOSOV, Bogdan), House 177, Apt. 64, Izhevsk, Udmurtskaya Respublika 426060, Russia; DOB 06 May 1985; Gender Male; Secondary sanctions risk: Ukraine/-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] (Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV).

KOLYUSHIN, Yevgeny Ivanovich (Cyrillic: КОЛЮШИН, Евгений Иванович), Moscow, Russia; DOB 08 Oct 1947; POB Chernevoy, Vologda region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOMAROV, Andrey Ilyich (Cyrillic: КОМАРОВ, Андрей Ильич), House 177, Apt. 64, Izhevsk, Udmurtskaya Respublika 426060, Russia; DOB 11 Oct 1966; POB Chelyabinsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 773606418645 (Russia) [RUSSIA-EO14024].

KOMAROV, Igor Anatolyevich (a.k.a. KOMAROV, Igor Anatolyevich (Cyrillic: КОМАРОВ, Игорь Анатольевич)), Russia; DOB 25 May 1964; POB Engels, Saratov Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOMARA, Natalya Vladimirovna (a.k.a. KOMAROVA, Natalya Vladimirovna (Cyrillic: КОМАРОВА, Наталья Владимировна)), Khanty-Mansiysk Autonomous Region, Russia; DOB 21 Oct 1955; POB Yazyvo, Pskov Region, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 890400636784 (Russia) (individual) [RUSSIA-EO14024].

KOMAROVA, Natalia Vladimirovna (a.k.a. KOMAROVA, Natalia Vladimirovna (Cyrillic: КОМАРОВА, Наталья Владимировна)), Khanty-Mansiysk Autonomous Region, Russia; DOB 21 Oct 1955; POB Yazyvo, Pskov Region, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 890400636784 (Russia) (individual) [RUSSIA-EO14024].
KOMMERCHESKI BANK UKRSIBBANK KOMLEV, Vladimir Valeryevich (a.k.a. KOMLEV, OFFICE OF FOREIGN ASSETS CONTROL issues/financial-sanctions/sanctions-programs/information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

KOMMERCHESKI BANK YAROYSLAVLICH, PAO (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROYSLAVLICH; a.k.a. PJSC BANK VVB; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO BANK VVB; a.k.a. PUBLICHNOYE JOINT-STOCK COMPANY BANK VVB; a.k.a. VVB; a.k.a. VVB, PAO), 3A ul., 4-ya Bastionnaya, Sevastopol, Crimea 299011, Ukraine; Vonorina, 10, Sevastopol, Crimea 299011, Ukraine; 39A Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5 Per. Pionerskiy, Simferopol, Crimea, Ukraine, SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

KOMNOV, Dmitriy; DOB 17 May 1977; POB Kashira Region, Moscow, Russia (individual) [MAGNIT].

KOMOTKO, 12 Pop Lukina, Belgrade, Serbia; Registration ID 17307746 (Serbia); Tax ID No. 100036378 (Serbia) [BALKANS].

KOMSKY, Boris Olegovich (Cyrillic: КОМСКИЙ, Борис Олегович), Russia; DOB 31 Jan 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOMNYA AMG (a.k.a. ALFA MACHINERY GROUP), ul. Kuskovskaya d. 20A, pom. XII komn. 114, Moscow 111141, Russia; Tax ID No. 7720621959 (Russia); Registration Number 1147746889531 (Russia) [RUSSIA-EO14024].

KOMPANYA GAZ-ALYANS, OOO (a.k.a. COMPANY GAZ-ALLIANCE LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPANIYA GAZ-ALYANS), 15 Ul., Svobody, Nizhni Novgorod, Nizhegorsotskaya Obl. 603003, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1142311010885 (Russia) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESHTORGSERVIS).

KOMPANIYA INTERFRO (a.k.a. INTEGRA INVESTMENT GROUP) (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESHTORGSERVIS).

KOMPANIYA INTERVESO OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPANIYA INTERVESO), d. 6B pom. 605, ul. Artyukhina, Moscow 105930, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 29 Nov 2017; Tax ID No. 9723038796 (Russia); Government Gazette Number 20366523 (Russia); Registration Number 5177746268530 (Russia) [RUSSIA-EO14024].

KOMPEBESKAPIE RUSMARKET (a.k.a. LLC COMPANY RUSMARKET), Ul. Dekabristov D. 2, K. 2, Kv. 115, Moscow 127562, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9710035597 (Russia); Registration Number 1177469995950 (Russia) [RUSSIA-EO14024].

KOMPLIGA (a.k.a. COMPLIGA), Per. Spasskii D. 14/35, Lit. A, Pom. 71N, Office 405, Saint Petersburg 190031, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7838083791 (Russia); Registration Number 1187847376441 (Russia) [RUSSIA-EO14024].

KOMPONENTA AO (a.k.a. KOMPONENTA INC), ul. Vyborskaya d. 16, str. 1, pom. X kom 2, Moscow 125212, Russia; Tax ID No. 7743669411 (Russia); Registration Number 1077543134529 (Russia) [RUSSIA-EO14024].

KOMPONENTA INC (a.k.a. KOMPONENTA AO), ul. Vyborskaya d. 16, str. 1, pom. X kom 2, Moscow 125212, Russia; Tax ID No.
KONDRAKHINA, Melaniya Andreyevna (Cyrillic: КОНДРАХИНА, Мелания Андреевна), Russia; DOB 16 Dec 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E14024].

KONDRAKHINA, Maxim Dmitrievich, Russia; DOB 31 Jul 1973; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

KONDRAKHIN, Leontiy Andreyevich (Cyrillic: КОНАРС, Роберт (а.к.а. БЕНЗЛ)), Boefinger Fritz Martin Abdullah; a.k.a. "ГЕЛОВИЦ, Фридрих Мартин," Germany (individual) [SDGT].

Politics and Government

KOMSOMOLSK-ON-AMUR AVIATION PLANT

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

OFFICE OF FOREIGN ASSETS CONTROL

CURRENCY ADDRESS - XBT

bc1q5jgm7mnrhgaw2nh2vk0dkb8e44fg5g373g0vz 07r; alt. Digital Currency Address - XBT
32pTqTNI7snk8lsodgrfmdko3D3En1vJM; alt. Digital Currency Address - XBT
1077763331436 (Russia) [RUSSIA-E14024].

KOMSOMOLSK-ON-AMUR AVIATION PLANT (a.k.a. KNAAPO (Cyrillic: КНААПО); a.k.a. KOMSOMOLSK-ON-AMUR AVIATION PLANT) 1 Sovetskaya Str., Komsomol On Amur 681018, Russia; Website www.knaapo.ru; Tax ID No. 2703019670 (Russia) [RUSSIA-E14024].

KOMSOMOLSK-ON-AMUR AVIATION PLANT (a.k.a. KNAAPO (Cyrillic: КНААПО); a.k.a. KOMSOMOLSK-ON-AMUR AVIATION PRODUCTION ASSOCIATION) 1 Sovetskaya Str., Komsomol On Amur 681018, Russia; Website www.knaapo.ru; Tax ID No. 2703019670 (Russia) [RUSSIA-E14024].

KONARS, Robert (a.k.a. GEBERT, Markus; a.k.a. GELOWITZ, Fritz Martin (a.k.a. "BENZL")), Boefinger Fritz Martin Abdullah; a.k.a. "ГЕЛОВИЦ, Фридрих Мартин," Germany (individual) [SDGT].

KONDRATENKO, Aleksey Nikolayevich (Cyrillic: КОНДРАТЕНКО, Алексей Николаевич), Russia; DOB 16 Dec 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E14024].

KONDRATIEV, Ivan (a.k.a. KONDRATIEV, Ivan Gennadievich (Cyrillic: КОНДРАТЬЕВ, Иван Геннадьевич); a.k.a. KONDRATIEV, Veniamin Ivanovich (Cyrillic: КОНДРАТЬЕВ, Вениамин Иванович)), Krasnodar Territory, Russia; DOB 01 Sep 1973; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

KONDRATIEV, Ivan (a.k.a. KONDRATIEV, Ivan Gennadievich (Cyrillic: КОНДРАТЬЕВ, Иван Геннадьевич); a.k.a. KONDRATIEV, Veniamin Ivanovich (Cyrillic: КОНДРАТЬЕВ, Вениамин Иванович)), Krasnodar Territory, Russia; DOB 01 Sep 1973; nationality Russia; Gender Male (individual) [RUSSIA-E14024].


KONDRATIEV, Ivan (a.k.a. KONDRATIEV, Ivan; a.k.a. KONDRATIEV, Ivan Gennadievich (Cyrillic: КОНДРАТЬЕВ, Иван Геннадьевич); a.k.a. КОНАРС, Роберт (а.к.а. БЕНЗЛ)), Boefinger Fritz Martin Abdullah; a.k.a. "ГЕЛОВИЦ, Фридрих Мартин," Germany (individual) [SDGT].


KOOCHI, Shahbaz (a.k.a. HAN, Celiat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. ZADRAN, Haji Shabaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHAHBAZ"), 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 AB4106401 (Pakistan) (individual) [SDNTK].

KOPTEV, Yuri Nikolaevich (a.k.a. KORTEV, Yury Nikolaevich (Cyrillic: КОПТЕВ, Юрий Николаевич)), 1, Nevskogo, 10, Moscow 141071, Russia; Russia; DOB 13 Mar 1940; POB Stavropol, Russia; nationality Russia; Gender Male; Diplomatic Passport 10055910 (Russia) (individual) [RUSSIA-E014024].

KOCHICK, Dmitriy Aleksandrovich (Cyrillic: КОРЧИК, Дмитрий Александрович); a.k.a. KOCHYK, Dzmitry Alyaksandraivy (Cyrillic: КОРЧЫК, Дмитрий Александрович); a.k.a. KOCHYK, Dzmitry Alyaksandraivy (Cyrillic: КОРЧЫК, Дмитрий Александрович)), Gomel, Belarus; DOB 1968; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-E014038] (Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY).

KORCHIK, Dmitriy Aleksandrovich; a.k.a. KORCHIK, Dmitriy Aleksandrovich (Cyrillic: КОРЧИК, Дмитрий Александрович); a.k.a. KOCHYK, Dzmitry Alyaksandraivy (Cyrillic: КОРЧЫК, Дмитрий Александрович); a.k.a. KOCHYK, Dzmitry Alyaksandraivy (Cyrillic: КОРЧЫК, Дмитрий Александрович)), Gomel, Belarus; DOB 1968; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-E014038] (Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY).

KORCHIK, Dmitriy Aleksandrovich (Cyrillic: КОРЧИК, Дмитрий Александрович); a.k.a. KORCHIK, Dmitriy Aleksandrovich (Cyrillic: КОРЧИК, Дмитрий Александрович); a.k.a. KOCHYK, Dzmitry Alyaksandraivy (Cyrillic: КОРЧЫК, Дмитрий Александрович); a.k.a. KOCHYK, Dzmitry Alyaksandraivy (Cyrillic: КОРЧЫК, Дмитрий Александрович)), Gomel, Belarus; DOB 1968; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-E014038] (Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY).
KOREA ACHIM SHIPPING CO, Sochang-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 5936312 [DPRK4].

KOREA ANSAN SHIPPING COMPANY (a.k.a. KOREAN ANSAN SHPG CO), Pyongchon 1-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 5676084 [DPRK4].

KOREA ANSAN SHPG CO (a.k.a. KOREA ANSAN SHIPPING COMPANY), Pyongchon 1-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; Organization Type: Construction of other civil engineering projects [DPRK3].

KOREA CHILSONG TRADING CORPORATION; a.k.a. CH'I'LSO'NG TRADING; a.k.a. CHILSONG 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; Organization Type: Construction of other civil engineering projects [DPRK3].

KOREA CHILSONG TRADING CORPORATION; a.k.a. CH'I'LSO'NG TRADING; a.k.a. CHILSONG 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; Target Type Government Entity [DPKR2].

KOREA CHOLSAN GENERAL TRADING CORPORATION (Cyrillic: ГЕНЕРАЛЬНАЯ ТОРГОВАЯ КОМПАНИЯ ЧХОЛСАН КНДР) (a.k.a. CHIKHOLSAN; a.k.a. CHOLSAN TRADING COMPANY; a.k.a. CHOLSAN LLC (Cyrillic: ООО ЧХОЛСАН)), 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 CHOLSAN GENERAL TRADING CORPORATION (Cyrillic: ГЕНЕРАЛЬНАЯ ТОРГОВАЯ КОМПАНИЯ ЧХОЛСАН КНДР) (a.k.a. CHIKHOLSAN; a.k.a. CHOLSAN TRADING COMPANY; a.k.a. CHOLSAN LLC (Cyrillic: ООО ЧХОЛСАН)), 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; Target Type Government Entity [DPKR2].
Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5145243 [DPRK4].

KOREA DAESONG BANK (a.k.a. CHOSUN TAESONG UNHAENG; a.k.a. TAESONG BANK), Segori-dong, Gyongheung St., Potonggang District, Pyongyang, Korea, North;
SWIFT/BIC KDBKKPYP: Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

KOREA DAESONG GENERAL TRADING CORPORATION (a.k.a. DAESONG TRADING COMPANY), Pulgan Gori Dong 1, Potonggang 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].

KOREA DAESONG TRADING COMPANY (a.k.a. DAESONG TRADING; a.k.a. DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG GENERAL TRADING CORPORATION), Pulgan Gori Dong 1, Potonggang 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].

KOREA DAIZIN TRADING CORP. (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORPORATION; a.k.a. KOREA TAEJIN 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 DAIZIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); 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 [DPRK3].

KOREA EXPO JOINT VENTURE CORPORATION (a.k.a. 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 [DPRK3].

KOREA FOREIGN INSURANCE COMPANY (a.k.a. KOREA NATIONAL 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].

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 CONSTRUCTION; a.k.a. KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION; a.k.a. "GENCO"; a.k.a. "KOGEN"; a.k.a. "ZENKO" (Cyrillic: "ЗЕНКО")), 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 [DPRK3].

KOREA GENERAL CONSTRUCTION (a.k.a. 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: "ЗЕНКО")), 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 [DPRK3].

KOREA KUMUNSAN SHIPPING CO, Pongnam-dong, 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 5110478 [DPRK4].

KOREA KURYONGGANG TRADING CORPORATION (a.k.a. KOREA TANGUN TRADING CORPORATION; a.k.a. RYUNG SENG 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].

KOREA KWANGSON BANKING CORP (a.k.a. KKBC), 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].

KOREA KWANGSON 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].
Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5928635 [DPRK4].

KOREA MARINE AND INDUSTRIAL TRDG (a.k.a. KOREA MARINE & INDUSTRIAL TRDG), Changle-dong, Soseong-gu, Pyongyang, 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; Company Number IMO 5928635 [DPRK4].

KOREA MINING DEVELOPMENT TRADING CORPORATION (a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. DPKRN MINING DEVELOPMENT TRADING COOPERATION; a.k.a. EXTERNAL TECHNOLOGY GENERAL CORPORATION; a.k.a. KOREA KUMRYONG TRADING COMPANY; a.k.a. KOREAN MINING AND INDUSTRIAL 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].

KOREA MIRAE SHIPPING CO. LTD. (a.k.a. EAST SEA SHIPPING COMPANY; a.k.a. HAERYANG CREW MANAGEMENT COMPANY; a.k.a. OCEAN MARITIME MANAGEMENT COMPANY LIMITED), Dongheung-dong Changgwang Street, Chong-ku, PO Box 125, Pyongyang, Korea; North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jia Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghong-dong, Chong-gu, Pyongyang, Korea, North; Bangkok, Thailand; Lima, Peru; Port Said, Egypt; Singapore; Brazil; Hong Kong; China; Shenzhen, 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 1790183 [DPRK].

KOREA MYONGDOK SHIPPING CO, Chilgol 2-dong, Mangyondae-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 5985863 [DPRK4].

KOREA NAMGANG TRADING CORPORATION (a.k.a. DPRK NAMGANG 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] [DPRK-NKSPA].

KOREA NAMHUNG TRADING CORPORATION (a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING CORPORATION; a.k.a. NAMCHONGANG TRADING CORPORATION; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyondae 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 NATIONAL INSURANCE COMPANY (a.k.a. KOREA FOREIGN INSURANCE COMPANY; a.k.a. KOREA NATIONAL INSURANCE CORPORATION), Chilgol, Mangyondae 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 OIL EXPLORATION CORPORATION (a.k.a. CHOSUN OIL EXPLORATION COMPANY; a.k.a. KOREA 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 [DPRK3].

KOREA OIL EXPLORATION CORPORATION (a.k.a. CHOSUN OIL EXPLORATION COMPANY; a.k.a. KOREA 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 [DPRK3].

KOREA PAEK SOL TRADING (a.k.a. BAEKSOL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. PAEK SOL TRADING CORPORATION; a.k.a. PAEKSOL TRADING CORPORATION; a.k.a. PAEKSOL 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 [DPRK3].

KOREA PAEKHO TRADING CORPORATION (a.k.a. JOSOON PAEKHO MUJOY HOESA; a.k.a. KOREA PAEKHO TRADING CORPORATION, LTD.; a.k.a. PAEKHO ARTS TRADING COMPANY; a.k.a. PAEKHO CONSTRUCTION SARL; a.k.a. PAEKHO FINE ART CORPORATION; a.k.a. PAEKHO TRADING COMPANY; a.k.a. WHITE TIGER TRADING COMPANY; a.k.a. "DEPARTMENT 30"; a.k.a. "KPTC"), Chongnyu 3-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; Target Type Government Entity [DPRK2].

KOREA PAEKHO TRADING CORPORATION, LTD. (a.k.a. JOSOON PAEKHO MUJOY HOESA; a.k.a. KOREA PAEKHO TRADING CORPORATION; a.k.a. PAEKHO ARTS TRADING COMPANY; a.k.a. PAEKHO CONSTRUCTION SARL; a.k.a. PAEKHO FINE ART CORPORATION; a.k.a. PAEKHO TRADING COMPANY; a.k.a. "DEPARTMENT 30"; a.k.a. "KPTC"), Chongnyu 3-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; Target Type Government Entity [DPRK2].

KOREA PUGANG 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 RIMYONGSU TRADING CORPORATION (a.k.a. HAEGUMGANG TRADING COMPANY; a.k.a. KOREA HAEGUMGANG TRADING CORPORATION; a.k.a. NAEGUMGANG TRADING 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 [DPRK2].

KOREA ROUNSAN 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; Target Type State-Owned Enterprise [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).

KOREA RYUNGRADE GENERAL TRADING CORPORATION (a.k.a. RYUNGRADE TRADE COMPANY; a.k.a. RYNRAE (Cyrillic: РЫНРАДО); a.k.a. RYNRADE GENERAL TRADING CORPORATION), 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 RYUNGRADE RYONGAK TRADING CO, Pulgunkori 2-dong, Pothonggang-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 RYUNGRADE SHIPPING CO, Pulgunkori 1-dong, Pothonggang-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 1414592 [DPRK4].

KOREA RYONGWANG MACHINERY JOINT VENTURE 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 RYENHA MACHINERY JV CORPORATION (a.k.a. CHOSUN YUNHA MACHINERY JOINT OPERATION COMPANY; a.k.a. KOREA RYENHA MACHINERY JOINT VENTURE CORPORATION; a.k.a. RYONHA MACHINERY JOINT VENTURE CORPORATION), Mangungdae-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].

KOREA RYONBONG GENERAL CORPORATION (a.k.a. KOREA YONBONG GENERAL CORPORATION; f.k.a. LYONGAKSAN GENERAL TRADING CORPORATION), Pothonggang District, Pyongyang, Korea, North; 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 RYENGWANG 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 RYONHA MACHINERY JOINT VENTURE CORPORATION (a.k.a. CHOSUN YUNHA MACHINERY JOINT OPERATION COMPANY; a.k.a. KOREA RYENHA MACHINERY JOINT VENTURE CORPORATION; a.k.a. RYONHA MACHINERY JOINT VENTURE CORPORATION), Mangungdae-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].
a.k.a. NORTH KOREA’S FOREIGN TRADE BANK), FTB Building, Jungang-dong, Central District, Pyongyang, Korea, North; SWIFT/BIC FTBKPPO; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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] [DPRK3].

KOREA YONBONG GENERAL CORPORATION (a.k.a. KOREA YONBONG GENERAL 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 ZINC INDUSTRIAL GROUP (a.k.a. KOREA ZINC INDUSTRIAL 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].

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 CORPORATION; 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;
OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

May 16, 2024

KORINETS, Andrey Stanislavovich (Cyrillic: КОРИНЕЦ, Андрей Станиславович) (individual) [CYBER2] [DPRK2].

KOREAN WORKERS PARTY, PROPAGANDA 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 [DPRK2].

KOREAN PEOPLE'S ARMY, 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 SHHP CO LTD, Kimnaldong, 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, 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].

KORINETS, Andrey Stanislavovich (Cyrillic: КОРИНЕЦ, Андрей Станиславович) (individual) [CYBER2].

KORNET, Igor (a.k.a. KORNET, Igor Aleksandrovich; a.k.a. KORNET, Ihor), 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-E013660].

KORNET, Igor Aleksandrovich (a.k.a. KORNET, Igor; a.k.a. KORNET, Ihor), 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-E013660].

KORNET, Ihor (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-E013660].

KORNIYENKO, Alexey Viktorovich (Cyrillic: КОРНИЕНКО, Алексей Викторович) (individual) [RUSSIA-EO14024].

KOROBOV, Igor (a.k.a. KOROBOV, Igor Valentinovich; DOB 03 Aug 1956; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100119726 (Russia); alt. Passport 100115101 (Russia); Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOROBOV, Igor Valentinovich (a.k.a. KOROBOV, Igor Valentinovich; DOB 03 Aug 1956; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100119726 (Russia); alt. Passport 100115101 (Russia); Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOROBOV, Igor (a.k.a. KOROBOV, Igor; a.k.a. KOROBOV, Igor Valentinovich), 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-E013660].

KORNIEYENKO, Alexey Viktorovich (Cyrillic: КОРНИЕЯНКО, Алексей Викторович), Russia; DOB 22 Jul 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KOROLYOV, Sergei Borisovich (Cyrillic: КОРОЛЁВ, Серге́й Борисович) (a.k.a. KOROLEV, Sergey Borisovich (Cyrillic: КОРОЛЕВ, Сергей Борисович)) (individual) [RUSSIA-EO14024].

KOROBOV, Igor Valentinovich (a.k.a. KOROBOV, Igor Valentinovich; DOB 03 Aug 1956; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100119726 (Russia); alt. Passport 100115101 (Russia); Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
f.a.k.a. KOSARIAN FARD, Pejman; a.k.a. KOSARIAN, Amir; a.k.a. KOSARYANI-FARD, Pejman), P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT].

KOSARYANI-FARD, Pejman Mahmood (a.k.a. CASARYANIFARD, Pejman; a.k.a. KOSARYAN-FARD, Pejman; a.k.a. KOSARIAN, Amir; a.k.a. KOSARYANI-FARD, Pejman), P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT].

KOSARIAN FARD (a.k.a. CASARYANIFARD, Pejman; a.k.a. KOSARYAN-FARD, Pejman; a.k.a. KOSARIAN, Amir; a.k.a. KOSARYANI-FARD, Pejman), P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT].

KOSARIAN FARD, Pejman Mahmood; a.k.a. KOSARYAN-FARD, Pejman; a.k.a. KOSARIAN, Amir; a.k.a. KOSARYANI-FARD, Pejman, P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT].

KOSARIAN FARD, Ali Pejman Mahmud; f.k.a. KOSARYAN-FARD, Pejman; a.k.a. KOSARIAN, Amir; a.k.a. KOSARYANI-FARD, Pejman, P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT].

KOSARIAN FARD, Pejman; a.k.a. KOSARYAN-FARD, Pejman; a.k.a. KOSARIAN, Amir; a.k.a. KOSARYANI-FARD, Pejman, P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT].
KOSHELEV, Vladimir Alekseyevich (Cyrillic: ВЛАДИМИР АЛЕКСЕЕВИЧ КОСЬЕЛЕВ), Russia; DOB 01 Oct 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOSHLAF, Mohamed (Arabic: محمد كشلاف) (a.k.a. KASHLAF, Mohamed; a.k.a. KASHLAF, Mohamed al-Amin al-Arabi; a.k.a. "Ali Gasseb"), Zawiya, Libya; DOB 12 Dec 1985; alt. DOB 02 Dec 1985; POB Zawiya, Libya; nationality Libya; Gender Male; Passport C17HRL3 issued 30 Dec 2015 (individual) [LIBYA3].

KOSIKHINA, Natalya Vladimirovna (Cyrillic: НАТАЛИЯ ВЛАДИМИРОВНА КОСИХИНА), Russia; DOB 13 Jun 1954; nationality Belarus; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOSTOV, Nikolai (a.k.a. KOSOV, Nikolay Nikolaevich), Budapest, Hungary; DOB 30 Jun 1955; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOSSEIEV, Sergey Leonidovich (Cyrillic: СЕРГЕЙ ЛЕОНИДОВИЧ КОССИЕВ); DOB 19 May 1975; Gender Male; Head of the Institution, Captain of Internal Service, Penal Colony IK-7 (individual) [MAGNIT].

KOSHIYEV, Sergei (a.k.a. KOSSIYEV, Sergei Leonidovich (Cyrillic: СЕРГЕЙ ЛЕОНИДОВИЧ КОСИЙЕВ)); DOB 19 May 1975; Gender Male; Head of the Institution, Captain of Internal Service, Penal Colony IK-7 (individual) [MAGNIT].

KOSTENKO, Elena Nikolaeovna (a.k.a. KOSTENKO, Olona Mykolovna), Novoannivka District, Krasnodonsky Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; nationality Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOSTOYUKOV, Igor (a.k.a. KOSTYUKOV, Igor Olegovich); DOB 21 Feb 1961; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100130896 (Russia); alt. Passport 100132253 (Russia); First Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOSYKHINA, Natalia Vladimirovna (Cyrillic: НАТАЛИЯ ВЛАДИМИРОВНА КОСЬКИНА), Nepal; DOB 07 Aug 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOSYKHINA, Natalia Vladimirovna (Cyrillic: НАТАЛИЯ ВЛАДИМИРОВНА КОСИХИНА), Russia; DOB 07 Aug 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOSTYUKOV, Igor; DOB 21 Feb 1961; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100130896 (Russia); alt. Passport 100132253 (Russia); First Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOSYKHINA, Natalia Vladimirovna (Cyrillic: НАТАЛИЯ ВЛАДИМИРОВНА КОСЬКИНА), Nepal; DOB 07 Aug 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOTEKIN, Roman Aleksandrovich, Zelenograd, Russia; DOB 09 Aug 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOSYKHINA, Natalia Vladimirovna (Cyrillic: НАТАЛИЯ ВЛАДИМИРОВНА КОСИХИНА), Novoannivka District, Krasnodonsky Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; nationality Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOSTIN, Andrey Leonidovich, Moscow, Russia; DOB 21 Sep 1956; POB Moscow, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOSTIN, Andrey Leonidovich, Moscow, Russia; DOB 21 Sep 1956; POB Moscow, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOSTOYUKOV, Igor; DOB 21 Feb 1961; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100130896 (Russia); alt. Passport 100132253 (Russia); First Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOSYKHINA, Natalia Vladimirovna (Cyrillic: НАТАЛИЯ ВЛАДИМИРОВНА КОСЬКИНА), Nepal; DOB 07 Aug 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOSTYUKOV, Igor (a.k.a. KOSTYUKOV, Igor Olegovich); DOB 21 Feb 1961; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100130896 (Russia); alt. Passport 100132253 (Russia); First Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOSYKHINA, Natalia Vladimirovna (Cyrillic: НАТАЛИЯ ВЛАДИМИРОВНА КОСЬКИНА), Nepal; DOB 07 Aug 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
KOVALCHUK, Tatiana Alexandrovna, Russia; DOB 08 Feb 1968; POB Russia; nationality Russia; Gender Female; Passport 51N0128733 (Russia); Tax ID No. 780150859761 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KOVALCHUK, Yuri Valentinovich).

KOVALCHUK, Tatiana Alekseyevna (a.k.a. KOVALCHUK, Yuri Valentynovych; Cyrillic: КОВАЛЬЧУК, Татьяна Алексеевна), Russia; DOB 08 Feb 1968; POB Russia; nationality Russia; Gender Female; Passport 51N0128733 (Russia); Tax ID No. 780150859761 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KOVALCHUK, Yuri Valentynovych).

KOVALEV, Anatoly Sergeyevich, Russia; DOB 02 Aug 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOVALEV, Vitaly (a.k.a. KOVALEV, Vitaly Nikolayevich; a.k.a. "Ben"; a.k.a. "Bentley"), Russia; DOB 23 Jun 1988; nationality Russia; Gender Male (individual) [CYBER2].

KOVALEVSKY, Nikita Gennadijevich (a.k.a. KOVALEVSKY, Nikita), Finland; DOB 21 Nov 1978; nationality Finland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 21111702697 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).

KOVALEVSKY, Nikita (a.k.a. KOVALEVSKY, Nikita Gennadijevich), Finland; DOB 21 Nov 1978; nationality Finland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 21111702697 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY) (individual) [US] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOVALENKO, Andrey; DOB 30 Dec 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOVALENKO, Vladimir Vladislavovich (Cyrillic: КОВАЛЕНКО, Владиславович), 19A Khrustaleva St., Office 32, Sevastopol, Crimea Autonomous Region, Ukraine; DOB 04 Feb 1962; POB Luhansk, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 231523814307 (Russia); alt. Tax ID No. 2268026995 (Ukraine) (individual) [RUSSIA-EO14024] (Linked To: ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY).

KOVALEV, Vitaly (a.k.a. KOVALEV, Vitaly Nikolayevich; a.k.a. "Ben"; a.k.a. "Bentley"), Russia; DOB 23 Jun 1988; 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 1988; nationality Russia; Gender Male (individual) [CYBER2].

KOVALEVSKIJ, Nikita Gennadijevich (a.k.a. KOVALEVSKY, Nikita), Finland; DOB 21 Nov 1978; nationality Finland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 21111702697 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).

KOVALEVSKY, Andrey Vechislavovich (a.k.a. PLOTNITSKIJ, Andrey; a.k.a. "Ben"; a.k.a. "Bentley"), Moscow, Russia; DOB 25 Jul 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 21111702697 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY) (individual) [US] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOVALEV, Anatoly Sergeyevich, Russia; DOB 02 Aug 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOVALEV, Vitaly (a.k.a. KOVALEV, Vitaly Nikolayevich; a.k.a. "Ben"; a.k.a. "Bentley"), Russia; DOB 23 Jun 1988; nationality Russia; Gender Male (individual) [CYBER2].

KOVALEVSKY, Andrey Vechislavovich (a.k.a. PLOTNITSKIJ, Andrey; a.k.a. "Ben"; a.k.a. "Bentley"), Moscow, Russia; DOB 25 Jul 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 21111702697 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).

KOVALEVSKY, Andrey (a.k.a. KOVALEV, Andrey Dmitrievich; Cyrillic: КОВАЛЕВСКИЙ, Андрей Дмитриевич), Russia; DOB 07 May 1962; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Female; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

KOVALEV, Andrey; DOB 07 May 1962; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Female; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

KOVALEV, Andrey; DOB 07 May 1962; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Female; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

KOVALEV, Andrey; DOB 07 May 1962; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Female; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

KOVALEV, Andrey; DOB 07 May 1962; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Female; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].
KREMSONT COMMERCIAL INC. (a.k.a. KREMSONT ALLIANCE CORP. (a.k.a. KREMSONT COMMERCIAL INC.)).

KREMNY GROUP (a.k.a. AO GRUPPA KREMNY GROUP; a.k.a. CJSC KREMNY AI GROUP; a.k.a. JSC GRUPPA KREMNY EL; a.k.a. PUBLIC JOINT STOCK COMPANY KREMNY GROUP), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 26 Feb 1993; Tax ID No. 32340000876 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-EO14024].

KREMONS ALLIANCE CORP. (a.k.a. KREMONS COMMERCIAL INC.), Corner of Eyer Street and Hutson Street, Blake Building, No. 302, Belize City, Belize [SYRIA] (Linked To: KHURI, Mudalal).

KRIEGONNO COMMERCIAL INC. (a.k.a. KRIEGONNO MASHINOSTROENIYA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSECHSTVO KRIEGONNOGO MASHINOSTROENIYA), 67, Lenin 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; 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).

KRIPTO PRO OOO (a.k.a. LIMITED LIABILITY COMPANY CRYPTO PRO), Ul. Sushchevskii Val 18, Moscow 127018, Russia; Pvezd Izmailovskii D, 10, K, 2, Pomesch. 4/1, Moscow 105037, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7717107991 (Russia); Registration Number 103770008444 (Russia) [RUSSIA-EO14024].

KRISTIANO GR 53 JSC AD, 43 Moskovska Str., Oborishte Dist., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2017; Government Gazette Number 204642716 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

KRIVONOSOV, Sergey Vladimirovich (Cyrillic: КРИВОНОСОВ, Сергей Владимирович), Russia; DOB 29 May 1971; nationality Russia;
Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRIVORUCHKO, Aleksei Yurievich (Cyrillic: КРИВОРУЧКО, Алексей Юрьевич); a.k.a. KRIVORUCHKO, Alex; a.k.a. KRIVORUCHKO, Alexei, Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685] [RUSSIA-EO14024].

KRIVORUCHKO, Alexey (a.k.a. KRIVORUCHKO, Alexei); DOB 25 Aug 1977; POB Moscow Region, Russia (individual) [MAGNIT].

KRIVORUCHKO, Aleksei Yurievich (Cyrillic: КРИВОРУЧКО, Алексей Юрьевич); a.k.a. KRIVORUCHKO, Alexei Yurievich (Cyrillic: КРИВОРУЧКО, Алексей Юрьевич); a.k.a. KRIVORUCHKO, Alexei, Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRIVORUCHKO, Alexey (a.k.a. KRIVORUCHKO, Alexey); DOB 25 Aug 1977; POB Moscow Region, Russia (individual) [MAGNIT].

KRIVORUCHKO, Alexei (a.k.a. KRIVORUCHKO, Alexei); a.k.a. KRIVORUCHKO, Alexey; a.k.a. KRIVORUCHKO, Alexei, Japan; DOB 25 Aug 1977; POB Moscow Region, Russia (individual) [MAGNIT].

KRIVORUCHKO, Alexei (a.k.a. KRIVORUCHKO, Alexei); a.k.a. KRIVORUCHKO, Alexy, Japan; DOB 25 Aug 1977; POB Moscow Region, Russia (individual) [MAGNIT].

KRIVORUCHKO, Alexei (a.k.a. KRIVORUCHKO, Alexey), Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRIVORUCHKO, Ekaterina Vladimirovna (a.k.a. TOROPOVA, Ekaterina Vladimirovna; a.k.a. TOROPOVA, Yekaterina), Russia; DOB 26 Mar 1986; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: KRIVORUCHKO, Aleksei Yurievich).

KRNOJELAC, Milorad; DOB 25 Jul 1940; POB Biocici, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

KRNP (a.k.a. KAROON PETROCHEMICAL; a.k.a. KAROON PETROCHEMICAL CO; a.k.a. KAROUN PETROCHEMICAL COMPANY), No 17, Shahid Khaliqzadeh Alley, Vanak Square, Valiasr Street, Tehran 16965754351, Iran; Block 6, Petrochemical Zone Site 2, Special Economic Zone, Imam Khomeini Port, Mashhahr, Tehran 1967543531, Iran; Site 2, Central Office Address, Special Industrial Zone, Mashhahr, Khuzestan, Iran; Site 2, Karon Petrochemical Complex, 6358159385, Iran; P.O. Box 1969754351, Tehran, Iran; Website www.knrmp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 9645 (Iran) [NPWMD] (IFSR) (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

KRONSTADT MARINE PLANT (a.k.a. FEDERAL UNITARY ENTERPRISE KRONSTADTSKYY MORSKOY FACTORY MINOBORONY ROSSII; a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRONSTADT MARINE PLANT OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. JOINT STOCK COMPANY KRONSTADT MARINE PLANT), Kronstadt, St. Petrovskaya, 2, Kronstadt District, St. Petersburg 197762, Russia; Website kmolz.ru; Organization Established Date 25 Apr 1997; Tax ID No. 7818001991 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

KRSTIC, Radislav; DOB 15 Feb 1948; POB Nedjeljiste, Vlasenica, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

KRUCHINA, Anastasia Vladimirovna (a.k.a. POTANINA, Anastasia Vladimirovna (Cyrillic: ПОТАНИНА, Анастасия Владимировна); a.k.a. POTANINA, Anastasija Vladimirovna),-3-7, Skatertny Pereulok, Moscow 121069, Russia; DOB 30 Apr 1984; nationality Russia; Gender Female; Passport 718255951 (Russia); National ID No. 4507487205 (Russia); Tax ID No. 770302055000 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

KRUGLY, Vladimir Igorevich (Cyrillic: КРУГЛЫЙ, Владимир Игоревич); DOB 27 May 1955; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRUGOVOV, Anton Alekseevich (Cyrillic: КРУГОВОВ, Антон Алексеевич) (a.k.a. KRUGOVOV, Anton Alekseyevich (Cyrillic: КРУГОВОВ, Антон Алексеевич)), Russia; DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Passport 718255951 (Russia); National ID No. 2006744304 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MAJORY LLP; Linked To: OOO SERNIYA INZHINIRING).

KRUGOVOV, Anton Alekseevich (Cyrillic: КРУГОВОВ, Антон Алексеевич) (a.k.a. KRUGOVOV, Anton Alekseyevich (Cyrillic: КРУГОВОВ, Антон Алексеевич)), Russia; DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Passport 718255951 (Russia); National ID No. 2006744304 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MAJORY LLP; Linked To: OOO SERNIYA INZHINIRING).

KRUDIN, Savko (a.k.a. KRUDIN, Savko), Sokolac, Bosnia and Herzegovina; DOB 27 Jan 1955; POB Sokolac, Bosnia-Herzegovina; Passport 3667905 (Bosnia and Herzegovina); Director, Srpska Sutre Forestry Company, Sokolac, Bosnia-Herzegovina (individual) [BALKANS].

KRUDIN, Savko (a.k.a. KRUDIN, Savko), Sokolac, Bosnia and Herzegovina; DOB 27 Jan 1955; POB Sokolac, Bosnia-Herzegovina; Passport 3667905 (Bosnia and Herzegovina); Director, Srpska Sutre Forestry Company, Sokolac, Bosnia-Herzegovina (individual) [BALKANS].

KRYEZIU, Izmet; DOB 03 Oct 1954; POB Pagaruša-Malishevce, Serbia and Montenegro (individual) [BALKANS].

KRYLLO, Pavel (a.k.a. KRYLLO, Pavlo Valeriyovych (Cyrillic: КРЫЛЛО, Павло Валерійович)), Sevastopol, Ukraine; DOB 01 Dec 1981; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].

KRYLLO, Pavel Valeriyovych (Cyrillic: КРЫЛЛО, Павло Валерійович)) (a.k.a. KRYLLO, Pavel Valeriyovych (Cyrillic: КРЫЛЛО, Павло Валерійович)), Sevastopol, Ukraine; DOB 01 Dec 1981; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].

KRYLOV, Pavel Velerevich (Cyrillic: КРЫЛОВ, Павел Велеревич)) (a.k.a. KRYLOV, Pavel Velerevich (Cyrillic: КРЫЛОВ, Павел Велеревич)), Sevastopol, Ukraine; DOB 01 Dec 1981; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].

KRYLOV, Pavel Velerevich (Cyrillic: КРЫЛОВ, Павел Велеревич)) (a.k.a. KRYLOV, Pavel Velerevich (Cyrillic: КРЫЛОВ, Павел Велеревич)), Sevastopol, Ukraine; DOB 01 Dec 1981; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].
Sanctions Regulations, sections 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 321233 (Korea, North); Consul General, Shenyang, China (individual) [DPKR2].

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

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

KUAI NUENG, Sae Chang (a.k.a. SHIH, Kuo-Chang), Bangkok, Thailand; DOB 01 Jan 1969; nationality Thailand; Gender Male (individual) [THAILAND].

KUBAN AGROHOLDING (a.k.a. AGROHOLDING KUBAN; a.k.a. KUBAN AGRO), 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia; 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia; 116 Mira St., Ust-Labinsk, Krasnodar Territory, Russia; 1 G. Konshinskykh St., Krasnodar Territory, Russia; 2 Rabochaya St., Ust-Labinsk, Krasnodar Territory, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

KUBANSK, Gulnara (a.k.a. KUBANSK, Gulnara), Istanbul, Turkey; DOB 1975; nationality Turkey; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

KUBAYSI, Abdul Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOUBEISSI, Abdul Menhem; a.k.a. KOUBEISSI, Abdul Menhem, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].

KUBILAY, Sari (a.k.a. SARI, Kubilav; a.k.a. SARI, Kubilay), Istanbul, Turkey; DOB 27 May 1991; nationality Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A08J00530 (Turkey); National ID No. 21691072558 (Turkey) (individual) [SDGT] (Linked To: KATIBAL AT TAWHID WAL JIHAD).
KUMBA, Gabriel Amisi (a.k.a. AMISI, Nkumba; KULYGINA, Olga Ivanovna (Cyrillic: КУЛЫГИНА, Ольга Ивановна)), Moscow, Russia; DOB 14 Sep 1972; Gender Female (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KULYGINA, Olga Ivanovna (Cyrillic: КУЛЫГИНА, Ольга Ивановна)), Moscow, Russia; DOB 14 Sep 1972; Gender Female (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KULYGINA, Olga Ivanovna (Cyrillic: КУЛЫГИНА, Ольга Ивановна)), Moscow, Russia; DOB 14 Sep 1972; Gender Female (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KUMBA, Gabriel Amisi (a.k.a. AMISI, Nkumba; KULYGINA, Olga Ivanovna (Cyrillic: КУЛЫГИНА, Ольга Ивановна)), Moscow, Russia; DOB 14 Sep 1972; Gender Female (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

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 [DPRK];

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 [DPRK].

KUMBYOL TRADING COMPANY; 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 [DPRK].

KUMBYOL TRADING COMPANY; 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 [DPRK].
OR DEBT OF SANCTIONED PERSON. Sec. 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)(vi); Business Registration Number 1298446 [IRAN-EO13846].

KUNOSKA-KAMECEVA, 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: KAMCEV, Jordan).

KUNTSEVICH, Alena Kanstantsinauna (Cyrillic: КУНЦЭВІЧ, Алена Канстанцінаўна) (a.k.a. KUNTSEVICH, Alena Kanstantsinauna (Cyrillic: Алена Канстанцінаўна)), Minsk Oblast, Belarus; DOB 1971; nationality Belarus; Gender Female (individual) [BELARUS-EO14038].

KUNTSEVICH, Yelena Konstantinovna (Cyrillic: КУНЦЭВІЧ, Єлена Константиновна) (a.k.a. KUNTSEVICH, Yelena Konstantinovna (Cyrillic: Єлена Константиновна)), Minsk Oblast, Belarus; DOB 1971; nationality Belarus; Gender Female (individual) [BELARUS-EO14038].

KURBANOVA, Nuri (a.k.a. KURMANPAVO, Nourmourad; a.k.a. KURBANOVA, Nour mourad; a.k.a. KURBANOVA, Nourmurad), Cyprus; DOB 17 Oct 1962; POB Turkmenistan; nationality Turkmenistan; citizen Russia; Gender Male (individual) [BELARUS-EO14038] (Linked To: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY).

KURBANOVA, Nurmurat (a.k.a. KURBANOVA, Nurmurad; a.k.a. KURMANPAVO, Nour mourad; a.k.a. KURBANOVA, Nourmurad), Cyprus; DOB 17 Oct 1962; POB Turkmenistan; nationality Turkmenistan; citizen Russia; Gender Male (individual) [BELARUS-EO14038] (Linked To: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY).

KURBANOVA, Nurmurad (a.k.a. KURMANPAVO, Nour mourad; a.k.a. KURBANOVA, Nourmurad; a.k.a. KURMANPAVO, Nour mourad), Cyprus; DOB 17 Oct 1962; POB Turkmenistan; nationality Turkmenistan; citizen Russia; Gender Male (individual) [BELARUS-EO14038] (Linked To: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY).

KURCHALOI DISTRICT BRANCH OF THE MVD OF RUSSIA (Cyrillic: КУРЧАЛОЕВСКОЕ РОВД); a.k.a. KURCHALOI DISTRICT OF THE CHECHEN REPUBLIC BRANCH OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION (Cyrillic: КУРЧАЛОЕВСКОМУ РАЙОНУ ЧЕЧЕНСКОЙ РЕСПУБЛИКИ); a.k.a. KURCHALOI DISTRICT POLICE DEPARTMENT; a.k.a. KURCHALOI OMVD (Cyrillic: КУРЧАЛОЕВСКОЕ ОМВД); a.k.a. KURCHALOI POLICE; a.k.a. KURCHALOI ROVD (Cyrillic: КУРЧАЛОЕВСКОЕ РОВД); a.k.a. KURCHALOI DIVISION OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS; a.k.a. KURCHALOI POLICE DEPARTMENT; a.k.a. KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT; a.k.a. KURCHALOYEVSKY POLICE DEPARTMENT; a.k.a. MINISTRY OF INTERNAL AFFAIRS IN KURCHALOYEVSKY DISTRICT), 163a A.A. Kadyrov Prospekt, Kurchaloi, Kurchaloi District, Chechen Republic 366329, Russia (Cyrillic: Дом 163 А, Проспект А.А. Кадырова, Район Курчалоевский, Чеченская Республика 366329, Russia); 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. 1042002408140 (Russia); Registration Number 1042002408140 (Russia) [MAGNIT].
KURCHENKO, Sergey Vitalievich (a.k.a. KURCHENKO, Serhiy Vitaliyovich; a.k.a. KURCHENKO, Sergei Vitalievyich; a.k.a. KURCHENKO, Serhiy; a.k.a. KURCHENKO, Sasha; a.k.a. KURCHENKO, Serhiy Vitalievich; a.k.a. KURCHENKO, Sergii; a.k.a. KURCHENKO, Sergei; a.k.a. KURCHENKO, Sergey Vitalievich; a.k.a. KURCHENKO, Serhiy); DOB 21 Sep 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KURCHENKO, Serhiy (a.k.a. KURCHENKO, Sergei; a.k.a. KURCHENKO, Sergey Vitalievich; a.k.a. KURCHENKO, Serhiy Vitaliyouch; a.k.a. KURCHENKO, Serhiy Vitaliyovich; a.k.a. KURCHENKO, Sergei Vitalievyich; a.k.a. KURCHENKO, Sergii; a.k.a. KURCHENKO, Sergei; a.k.a. KURCHENKO, Sergey Vitalievich; a.k.a. KURCHENKO, Serhiy); DOB 21 Sep 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KURCHENKO, Sergei (a.k.a. KURCHENKO, Sergey Vitalievich; a.k.a. KURCHENKO, Serhiy Vitaliyovich; a.k.a. KURCHENKO, Serhiy Vitaliyouch; a.k.a. KURCHENKO, Serhiy Vitaliyovich; a.k.a. KURCHENKO, Sergei Vitalievyich; a.k.a. KURCHENKO, Sergii; a.k.a. KURCHENKO, Sergei; a.k.a. KURCHENKO, Sergey Vitalievich; a.k.a. KURCHENKO, Serhiy); DOB 21 Sep 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
Moscow, Russia; St. Petersburg, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [CAATS - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE).

Kvantform (a.k.a. QUANTFORM), Pr-D 2-1 Yuzhnoportovoy D. 16, Str. 2, Floor 1, Komm. 101A, 101-108, Moscow 115086, Russia; Tax ID No. 7731199056 (Russia); Registration Number 102773962421 (Russia) [RUSSIA-E014024].

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 VK COMPANY LIMITED; a.k.a. "QUARTA"), D. 9 Str. 1 Pomeschch/Elazh 3/0/2 Pomeschch/Kom III; IV/1-8, B, Naberezhnaya Moskvoretskaya, Moscow 109240, Russia; Website quarta.su; Organization Type: Other information technology and computer service activities; Tax ID No. 7704198800 (Russia); Registration Number 1027700300693 (Russia) [RUSSIA-E014024].

Kvarta VK OOO (a.k.a. KVARTA VK; 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 VK COMPANY LIMITED; a.k.a. "QUARTA"), D. 9 Str. 1 Pomeschch/Elazh 3/0/2 Pomeschch/Kom III; IV/1-8, B, Naberezhnaya Moskvoretskaya, Moscow 109240, Russia; Website quarta.su; Organization Type: Other information technology and computer service activities; Tax ID No. 7704198800 (Russia); Registration Number 1027700300693 (Russia) [RUSSIA-E014024].

Kvazar 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 VK COMPANY LIMITED; a.k.a. "QUARTA"), D. 9 Str. 1 Pomeschch/Elazh 3/0/2 Pomeschch/Kom III; IV/1-8, B, Naberezhnaya Moskvoretskaya, Moscow 109240, Russia; Website quarta.su; Organization Type: Other information technology and computer service activities; Tax ID No. 7704198800 (Russia); Registration Number 1027700300693 (Russia) [RUSSIA-E014024].

Kvita, Ivan Ivanovich (Cyrillic: КВИТА, Иван Иванович), Russia; DOB 04 May 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

Kvocka, Miroslav; DOB 01 Jan 1957; POB Maricka, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

KVT-RUS (Cyrillic: KBT-PVU) (a.k.a. KBT-RUS; a.k.a. KVT-RUS LLC; a.k.a. KVT-RUS, OOO (Cyrillic: ООО, КБТ-ПВУ); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВАРТА ВК)), D. 9 Str. 1 Pomeschch/Elazh 3/0/2 Pomeschch/Kom III; IV/1-8, B, Naberezhnaya Moskvoretskaya, Moscow 109240, Russia; Website quarta.su; Organization Type: Other information technology and computer service activities; Tax ID No. 7704198800 (Russia); Registration Number 1027700300693 (Russia) [RUSSIA-E014024].

Kweider, Muhammad (a.k.a. KWEITHE, Muhammad; a.k.a. QASSAR, Samir; a.k.a. QUAYDIR, Muhammad; a.k.a. QUWAYDIR, Muhammad Bin-Muhammed 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).

Kweider, Muhammad (a.k.a. KWEITHER, Muhammad; a.k.a. QASSAR, Samir; a.k.a. QUAYDIR, Muhammad; a.k.a. QUWAYDIR, Muhammad Bin-Muhammed 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).

Kwek, Kee Seng, 637 Choa Chu Kang North 6, #04-243, 680637, Singapore; DOB 19 Nov 1959; POB Singapore; nationality Singapore; 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].

Kwak, 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].

Kwaio, Dolores; DOB 21 Apr 1965; 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 563220533 (Korea, North) (individual) [DPRK4].

Kwang, Jong-bok; a.k.a. KWANG, Jong-bok), 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].

Kwang, Jong-chol (a.k.a. KWANG, 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].
KYAW, Win Paing, Burma; DOB 29 May 1996; nationality Burma; Gender Male; National ID No. 12/LAMANAN151183 (Burma) (individual) [BURMA EO-14014] (Linked To: ZAW, Thein Win).

KYE I NILAR COMPANY (a.k.a. KYE I NILAR COMPANY LIMITED; a.k.a. KYE I NILAR COMPANY LTD.; a.k.a. STAR SAPPHIRE CO. LTD.; a.k.a. STAR SAPPHIRE COMPANY LIMITED; a.k.a. STAR SAPPHIRE GROUP; 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, Takahato Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA EO-14014] (Linked To: LATT, Tun Min).

KYE I NILAR COMPANY LIMITED (a.k.a. KYE I NILAR COMPANY; a.k.a. KYE I NILAR COMPANY LTD.; a.k.a. STAR SAPPHIRE CO. LTD.; a.k.a. STAR SAPPHIRE COMPANY LIMITED; a.k.a. STAR SAPPHIRE GROUP; 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, Takahato Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA EO 14014] (Linked To: LATT, Tun Min).

KYE I NILAR COMPANY LTD. (a.k.a. KYE I NILAR COMPANY; a.k.a. KYE I NILAR COMPANY LIMITED; a.k.a. STAR SAPPHIRE CO. LTD.; a.k.a. STAR SAPPHIRE COMPANY LIMITED; a.k.a. STAR SAPPHIRE GROUP; 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, Takahato Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA EO 14014] (Linked To: LATT, Tun Min).

KYO, Hirofumi (a.k.a. HASHIMOTO, Hirofumi; a.k.a. KANG, Hong-Mun); DOB 08 Jan 1947 (Mexico) (individual) [GLOMAG].

KYRGYZTRANSAVIA AIRLINES (a.k.a. KYRGYZ TRANS AVIA), Bulvar Erkindik 35, Bishkek, Kyrgyzstan; 32 Razzakova Street, Bishkek 720040, Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

LA CAMELIA RESTAURANTE & CANTINA (a.k.a. CAMELIAS BAR; a.k.a. CAMELIAS BAR, S.A. DE C.V.; a.k.a. RESTAURANTE BAR, S.A. DE C.V.; a.k.a. CAMELIAS; a.k.a. CAMELIAS BAR, S.A. DE C.V.; a.k.a. RESTAURANTE) (individual) [GLOMAG].

KYU, Hirofumi (a.k.a. HASHIMOTO, Hirofumi; a.k.a. KANG, Hong-Mun); DOB 08 Jan 1947 (Mexico) (individual) [GLOMAG].
BAR LA CAMELIA; a.k.a. "LA CAMELIA"), Guadalajara, Jalisco, Mexico; Av. Chapultepec 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) [SDNT].

LA FRONTERA UNION GALVEZ Y CIA S EN C

LA FRONTERA PUERTA GALVEZ LTDA. (a.k.a. LA FONDATION FAMILLE GERTLER (a.k.a. LA FLORIDA INVESTMENTS GROUP LLC, LA FIRMA MIRANDA, S.A. DE C.V., LA FERME KITOKO FOOD (a.k.a. KITOKO FOOD FARM; a.k.a. KITOKOFOOD, SPRL; a.k.a. "LA KUORA"), Calle La Guardia No. 25, Villa Consuelo, Santo Domingo, Dominic Republic; Tax ID No. 131-45973-2 (Dominican Republic) [SDNT].

LA FRONTERA UNION GALVEZ Y CIA S EN C

LA FAMILIA MICHOACANA, Michoacan, Mexico; Guerrero, Mexico [SDNT] [ILLICIT-DRUGS-EO14059].

LA RIVIERA, PANAMA, S.A., Panama; RUC # 566399-1-444264 (Panama) [SDNT].

LA TASAJERA DE FUENTE DE ORO, Km. 1 Fuente de Oro Via Granada, Fuente de Oro, Meta, Colombia; Matricula Mercantil No 00118073 (Colombia) [SDNT].

LA TERRAZA DE LA KUORA (a.k.a. INKUORTYN FIVE SRL; a.k.a. LA KUORA TERRAZA; a.k.a. "LA KUORA"), Calle La Guardia No. 25, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-45973-2 (Dominican Republic) [SDNT].

LA TIENDA DE MINGO, Calle 5 D No. 6 125, Medellin, Colombia; Matricula Mercantil No 16218702 (Medellin) [SDNT].

LA TERRAZA DE LA KUORA (a.k.a. INKUORTYN FIVE SRL; a.k.a. LA KUORA TERRAZA; a.k.a. "LA KUORA"), Calle La Guardia No. 25, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-45973-2 (Dominican Republic) [SDNT].

LA VITALICIA (a.k.a. SEGUROS LA VITALICIA C.A.), Caracas, Venezuela; National ID No. J310205361 (Venezuela) [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

LAABOUDI, Morad (a.k.a. LAABOUDI, Mourad; a.k.a. "ABU ISMAIL"; a.k.a. "AL-MAGHRIBI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco) (individual) [SDGT].

LAABOUDI, Morad (a.k.a. LAABOUDI, Mourad; a.k.a. "ABU ISMAIL"; a.k.a. "AL-MAGHRIBI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco) (individual) [SDGT].

LAAOGUB, Abdelkader, via Europa, 4 - Paderno Ponchielli, Cremona, Italy; DOB 23 Apr 1966; nationality Italy; Passport U26025152-221909 (Panama); alt. RUC # 645451-1-458900 (Panama) [SDNT].

LAVILLA, Mile D.; a.k.a. LAVILLA, Omar; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reuben;
a.k.a. 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].

LABIN, Ruslan Viktorovich, Avenue Dolez 243, Uccle 1180, Belgium; DOB 19 Feb 1964; DOB 17 Jul 1964; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 773576249965 (Russia) (individual) [RUSSIA-E014024].

LABIN, Roman Viktorovich (a.k.a. LABIN, Viktor Gennadevich), Avenue Winston Churchill 59 B.11, Brussels 1180, Belgium; Avenue Dolez 243, Uccle 1180, Belgium; DOB 11 Mar 1961; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; National ID No. 44075729239 (Russia) (individual) [RUSSIA-E014024].

LABIN, Viktor Guennadievich (a.k.a. LABIN, Viktor Gennadevich), Avenue Winston Churchill 59 B.11, Brussels 1180, Belgium; Avenue Dolez 243, Uccle 1180, Belgium; DOB 11 Mar 1961; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; National ID No. 4508527239 (Russia) (individual) [RUSSIA-E014024].

LABIN, Roman (a.k.a. LABIN, Roman Viktorovich), Moscow, Russia; Avenue Dolez 243, Uccle 1180, Belgium; DOB 17 Jul 1984; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114. (individual) [RUSSIA-E014024].

LABIN, Roman Viktorovich (a.k.a. LABIN, Roman), Moscow, Russia; Avenue Dolez 243, Uccle 1180, Belgium; DOB 17 Jul 1984; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114. (individual) [RUSSIA-E014024].

LABIN, Viktor Guennadievich (a.k.a. LABIN, Viktor Gennadevich), Avenue Winston Churchill 59 B.11, Brussels 1180, Belgium; Avenue Dolez 243, Uccle 1180, Belgium; DOB 11 Mar 1961; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; National ID No. 4508527239 (Russia) (individual) [RUSSIA-E014024].

LABIN, Viktor Guennadievich (a.k.a. LABIN, Viktor Gennadevich), Avenue Winston Churchill 59 B.11, Brussels 1180, Belgium; Avenue Dolez 243, Uccle 1180, Belgium; DOB 11 Mar 1961; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; National ID No. 4508527239 (Russia) (individual) [RUSSIA-E014024].


LABORATORIOS WILLMAR, S.A. DE C.V., Calle Esteban Loera 481, Colonia Beatriz Hernandez, Guadalajara, Jalisco 44760, Mexico; Calle Esteban Loera No. 481, Colonia Zona Obera, Guadalajara, Jalisco 44760, Mexico; Los Placeres No. 1030, Colonia Chapalita, Guadalajara, Jalisco 44100, Mexico; R.F.C. LW1760923BT6 (Mexico) [SDNTK].

LABORIN ARCHULETA, Clara Elena, Mexico; DOB 19 Feb 1964; DOB Agua Prieta, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LAAC640219MSRBRL06 (Mexico) (individual) [SDNTK].

LABRA AVILES, Jesus Abraham (a.k.a. AVILES, Jesus Labra; a.k.a. "CHUY LABRA"); DOB 1945; nationality Mexico (individual) [SDNTK].

LABSAINTIFIK, Mkr Yubileinyi, Ul. Komitetskaya D. 7A, Pomesch. 08, Office 7, Korolev 141090, Russia; Tax ID No. 5018203360 (Russia); Registration Number 1205000019510 (Russia) [RUSSIA-E014024].

LACAVA EVANGELISTA, Rafael (a.k.a. LACAVA EVANGELISTA, Rafael Alejandro); DOB 03 Sep 1968; Gender Male; Cedula No. 8611651 (Venezuela) (individual) [VENEZUELA].

LACAVA EVANGELISTA, Rafael Alejandro (a.k.a. LACAVA EVANGELISTA, Rafael; a.k.a. LACAVA, Rafael), Carabobo, Venezuela; DOB 03 Sep 1968; Gender Male; Cedula No. 8611651 (Venezuela) (individual) [VENEZUELA].

LACAVA EVANGELISTA, Rafael Alejandro (a.k.a. LACAVA, Rafael), Carabobo, Venezuela; DOB 03 Sep 1968; Gender Male; Cedula No. 8611651 (Venezuela) (individual) [VENEZUELA].

LACAVA, Rafael (a.k.a. LACAVA EVANGELISTA, Rafael; a.k.a. LACAVA, Rafael), Carabobo, Venezuela; DOB 03 Sep 1968; Gender Male; Cedula No. 8611651 (Venezuela) (individual) [VENEZUELA].
LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAH; a.k.a. LAJNAT AL DAWA AL ISLAMIAH; a.k.a. LAJNAT ALDWA AL ISLAMIA, Kuwait [SDGT].

LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAH; a.k.a. LAJNAT AL DAWA AL ISLAMIAH; a.k.a. LAJNAT AL DAWA AL ISLAMIA, Kuwait [SDGT].

LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL DAWA AL ISLAMIAH; a.k.a. LAJNAT AL DAWA AL ISLAMIAH; a.k.a. LAJNAT ALDWA AL ISLAMIA, Kuwait [SDGT].
la Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-
Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa
Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-
Dhahr, 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-Dhahr,
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].
La Jnayat Ihya Al-Turath Al-Islami (a.k.a.
ADMINISTRATION OF THE REVIVAL OF
ISLAMIC HERITAGE SOCIETY COMMITTEE;
aka. CCFW; aka. CENTER OF CALL FOR
WISDOM; aka. COMMITTEE FOR EUROPE
AND THE AMERICAS; aka. DORA E
MIRESISE; aka. GENERAL KUWAIT
COMMITTEE; aka. HAND OF MERCY; aka.
IHRS; aka. IHYA TURAS AL-ISLAMI; aka.
UHA TURATH AL-ISLAMI; aka. ISLAMIC
HERITAGE RESTORATION SOCIETY; aka.
ISLAMIC HERITAGE REVIVAL PARTY; aka.
Jam'a'ah Ihya Al-Turaz Al-Islami; aka.
Jamia Ihya Ul Turath; aka. Jamiah Al-
Ihya Al-Turath Al Islamiyyah; aka.
Jamiat Ihia Al-Turath Al-Islamiyya; aka.
Jamiat Ihya Ul-Tirath Al-Islamia; aka.
Jamiatul Ihya Ul Turath; aka. Jamiat-
ul-Yahya ut Turaz; aka.
Jamiiyat Ihyaa Al-Turath Al-Islami; aka.
Jamiiyat Ikhya At-Turaz Al-Islami,
SOCIETY OF THE REBIRTH OF THE ISLAMIC
PEOPLE; aka. Jomiatul Ehyaa Ut Turaj; aka.
Jomiyatu-Ehya-Ut Turas Al
Islam; aka. KIRC-BOSNIA AND
HERZEGOVINA; aka. KUWAIT GENERAL
COMMITTEE FOR AID; aka. KUWAITI
HERITAGE; aka. KUWAITI JOINT RELIEF
COMMITTEE, BOSNIA AND HERZEGOVINA;
dk. LAJNAT AL-IHYA AL-TURATH AL-
ISLAMI; aka. NARA WELFARE AND
EDUCATION ASSOCIATION; aka. NGO
TURATH; aka. ORGANIZACION
PREPARADORA ISLAMICA TRADICION
KUWAITI; aka. PLANDISTE SCHOOL,
BOSNIA AND HERZegovINA; aka. REVIVAL
OF ISLAMIC HERITAGE FOUNDATION; aka.
REVIVAL OF ISLAMIC HERITAGE SOCIETY;
aka. REVIVAL OF ISLAMIC HERITAGE
HERITAGE ON THE AFRICAN CONTINENT;
aka. RIHF; aka. RIHS; aka. RIHS
ADMINISTRATION FOR THE BUILDING OF
MOSQUES AND ISLAMIC PROJECTS; aka.
RIHS ADMINISTRATION FOR THE
COMMITTEES OF ALMSGIVING; aka. RIHS
AFRICAN CONTINENT COMMITTEE; aka.
RIHS ADMINISTRATION FOR THE
COMMITTEES AT AMALGAMATING AND
CHARITIES; aka. RIHS COMMITTEE FOR
INDIA; aka. RIHS COMMITTEE FOR SOUTH
EAST ASIA; aka. RIHS COMMITTEE FOR
THE ARAB WORLD; aka. RIHS COMMITTEE
FOR THE CALL AND GUIDANCE; aka. RIHS
COMMITTEE FOR WEST ASIA; aka. RIHS
COMMITTEE FOR WOMEN; aka. RIHS
COMMITTEE FOR WOMEN,
ADMINISTRATION FOR THE BUILDING
OF MOSQUES; aka. RIHS CULTURAL
COMMITTEE; aka. RIHS EDUCATING
COMMITTEES, AL-JAHRA'; aka. RIHS
EUROPE AMERICA MUSLIMS COMMITTEE;
dk. RIHS EUROPE AND THE AMERICAS
COMMITTEE; aka. RIHS FATWAS
COMMITTEE; aka. RIHS GENERAL
COMMITTEE FOR DONATIONS; aka. RIHS
HEADQUARTERS-KUWAIT; aka. RIHS
INDIAN CONTINENT COMMITTEE; aka.
RIHS INDIAN SUBCONTINENT COMMITTEE; aka.
RIHS MOSQUES COMMITTEE; aka.
RIHS OFFICE OF PRINTING AND
PUBLISHING; aka. RIHS PRINCIPLE
COMMITTEE FOR THE CENTER FOR
PRESERVATION OF THE HOLY QU'ARAN;
dk. RIHS PROJECT OF ASSIGNING
PREDICTORS COMMITTEE; aka. RIHS
PUBLIC RELATIONS COMMITTEE; aka.
RIHS SCIENTIFIC COMMITTEE-BRANCH OF
SABAH AL-NASIR; aka. RIHS SOUTHEAST
ASIA COMMITTEE; aka. RIHS TWO
AMERICAS AND EUROPEAN MUSLIM
COMMITTEE; aka. RIHS WOMEN'S BRANCH
FOR THE PROJECT OF ENDOWMENT; aka.
RIHS YOUTH CENTER COMMITTEE; aka.
RIHS-ALBANIA; aka. RIHS-azerbaijan;
dk. RIHS-BANGLADESH; aka. RIHS-
BENIN; aka. RIHS-BOSNIA AND
HERZEGOVINA; aka. RIHS-CAMOBIA;
dk. RIHS-CAMEROON; aka. RIHS-ghana;
dk. RIHS-IVORY COAST; aka. RIHS-
KOSOVO; aka. RIHS-LEBANON; aka. RIHS-
LIBERIA; aka. RIHS-NIGERIA; aka. RIHS-
RUSSIA; aka. RIHS-SENEGAL; aka. RIHS-
SOMALIA; aka. RIHS-TANZANIA; aka.
SOCIETY FOR THE REVIVAL OF ISLAMIC
HERITAGE; aka. THE KUWAIT-CAMBODIA
ISLAMIC CULTURAL TRAINING CENTER;
aka. THE KUWAITI-CAMBODIAN
ORPHANAGE CENTER; aka. THIRRJA PER
UTESI), Part 5, Qurta, 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, Illidza, Bosnia and
Herzegovina; RIHS Office, Tirana, Albania;
RIHS Office, Pristina, Kosovo; Tripoli, Lebanon;
City of Sidon, Lebanon; Dangkor District,
Phnom Penh, Cambodia; Kaneshi Quarter of
Accra, Ghana; Al-Andalus, Phnom Penh,
Cambodia; Kismayo, Somalia; City of Sidon,
Lebanon; Dangkor District, Phnom Penh,
Cambodia; Kismayo, Somalia; City of Sidon,
Lebanon; 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; Kaneshi Quarter of
Accra, Ghana; Al-Andalus, Phnom Penh,
Cambodia; Kismayo, Somalia; City of Sidon,
Lebanon; Dangkor District, Phnom Penh,
Cambodia; Kismayo, Somalia; City of Sidon,
Lebanon; Dangkor District, Phnom Penh,
Cambodia; Kismayo, Somalia; City of Sidon,
Lebanon; Dangkor District, Phnom Penh,
Cambodia; Kismayo, Somalia; City of Sidon,
Lebanon; Dangkor District, Phnom Penh,
Cambodia; Kismayo, Somalia; City of Sidon,
Lebanon; Dangkor District, Phnom Penh,
Cambodia; Kismayo, Somalia; City of Sidon,
Lebanon; Dangkor District, Phnom Penh,
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

No. 33960047268 (Pakistan) (individual) [SDGT].

LAKVI, Zakir Rehan (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zaki-ur-Rehan; a.k.a. LAKVI, Zaki Ur-Rehan; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Baharkho, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/L, Rinalia Khurd, Tehsil Rinalia Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan) (individual) [SDGT].

LALEH PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی لاله), Boulevard Ivanak and Farahzadi Boulevard, Second Phase, No. 18, Tehran, Iran; No. 18, 2nd Alley, 1st Street, Khwarazm Street, Zarafshan Street, Phase 4, Shahrak-e Gharb, Tehran, Iran; Website 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).


LAM, Carrie (a.k.a. LAM CHENG, Carrie 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-EO13936].

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 OFFSHORE S.A.L. (a.k.a. LAMA FOOD INTERNATIONAL OFF SHORE 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.); 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).

LAMBERJ, Joseph, Haiti; DOB 05 Feb 1961; POB Jacmel, Haiti; nationality Haiti; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

LAMEYKIN, Dmitriy Viktorovich (Cyrillic: ЛАМЕЙКИН, Дмитрий Викторович), Russia; DOB 27 Feb 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
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.).

LANIT INCORPORATED, Proezd Murmanskii, D 14, Corp. 1, Moscow 129075, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7727004113 (Russia); Registration Number 1027739031572 (Russia) [RUSSIA-EO14024].

LANTRATOVA, Yana Valeryevna (Cyrillic: ЛАНТРАТОВА, Яна Валерьевна), Russia; DOB 14 Dec 1988; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LAO, Ssu (a.k.a. HATSADIN, Phonsakunphaisan; a.k.a. RUNGTHET, Thianphichet; a.k.a. WANG, Ssu; a.k.a. WANG, Wen Chou; a.k.a. WITTAYA, Ngaanthamalee; a.k.a. "LAO Ssu"), Burma; DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No. 3570700443258 (Thailand) (individual) [SDNTK].

LAPO, Anatoly (a.k.a. LAPO, Anatol; a.k.a. LAPPO, Anatoly Petrovich (Cyrillic: ЛАППО, Анатоль 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, Korenevskiy village council, Grodno oblast, Belarus (Cyrillic: сад.това Восход-1, 22, Кореневский с/с, Гродненская обл., Беларусь); DOB 24 May 1963; POB Kulakova village, Belychniskiy district, Mahilyow oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3240563K033PБ5 (Belarus) (individual) [BELARUS-EO14038].

LAPO, Anatoly Petrovich (Cyrillic: ЛАППО, Анатоль Петрович) (a.k.a. LAPO, Anatol; a.k.a. LAPPO, Anatoly Piatrovich (Cyrillic: ЛАПО, Анатолий Петрович); a.k.a. LAPPO, Anatoly Petrovich), 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 1014202 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS OFF SHORE (a.k.a. LANDMETICS SAL OFF-SHORE), Jalloul Property, Hamra Street, Hamra, Beirut, Lebanon; Secondary sanctions risk: 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).

LANDMETICS SARL (a.k.a. LANDMETICS SARL), 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 1014202 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS SARL (a.k.a. LANDMETICS SARL), 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 1014202 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS SARL (a.k.a. LANDMETICS SARL), 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 1014202 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS SARL (a.k.a. LANDMETICS SARL), 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 1014202 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS SARL (a.k.a. LANDMETICS SARL), 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 1014202 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS SARL (a.k.a. LANDMETICS SARL), 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 1014202 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).
LAREDO DON JUAN, Ismael (a.k.a. LAREDO DON JUAN, Ismael), Mexico; DOB 21 Aug 1969; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

LAREDO DON JUAN, Ismael (a.k.a. LAREDO, Antonio (a.k.a. LAREDO DON JUAN, Ismael)), Cuernavaca, Morelos, Mexico; DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADI830828T92 (Mexico); alt. R.F.C. LADI830828T93 (Mexico); C.U.R.P. LADI830828590304 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO, Ismael (a.k.a. LAREDO DON JUAN, Ismael), Cuernavaca, Morelos, Mexico; DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADI830828T92 (Mexico); C.U.R.P. LADI830828590304 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DON JUAN, Ismael (a.k.a. LAREDO DON JUAN, Ismael), Cuernavaca, Morelos, Mexico; DOB 21 Aug 1969; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

LAREDO DON JUAN, Ismael (a.k.a. LAREDO DON JUAN, Ismael), a.k.a. LAREDO, Antonio; a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO, Antonio; a.k.a. RODRIGUEZ, Antonio; a.k.a. "GORDO"), Cuernavaca, Morelos, Mexico; DOB 17 Mar 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ6803178D1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DON JUAN, Ismael (a.k.a. LAREDO DON JUAN, Ismael), a.k.a. LAREDO, Antonio; a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO, Antonio; a.k.a. RODRIGUEZ, Antonio; a.k.a. "GORDO"), Cuernavaca, Morelos, Mexico; DOB 17 Mar 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ6803178D1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO, Ismael (a.k.a. LAREDO DON JUAN, Ismael), a.k.a. LAREDO, Antonio; a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO, Antonio; a.k.a. RODRIGUEZ, Antonio; a.k.a. "GORDO"), Cuernavaca, Morelos, Mexico; DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADI830828T92 (Mexico); C.U.R.P. LADI830828590304 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO, Ismael (a.k.a. LAREDO DON JUAN, Ismael), Cuernavaca, Morelos, Mexico; DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADI830828T92 (Mexico); C.U.R.P. LADI830828590304 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DON JUAN, Ismael (a.k.a. LAREDO, Antonio), Mexico; DOB 12 Dec 1969; POB Culiacan, Sinaloa, Mexico (individual) [SDNTK].

LAREDO DON JUAN, Ismael (a.k.a. LAREDO DON JUAN, Ismael), a.k.a. LAREDO, Antonio, a.k.a. RODRIGUEZ, Antonio; a.k.a. "GORDO"), Cuernavaca, Morelos, Mexico; DOB 17 Mar 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ6803178D1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DON JUAN, Ismael (a.k.a. LAREDO, Antonio), Mexico; DOB 12 Dec 1969; POB Culiacan, Sinaloa, Mexico (individual) [SDNTK].

LAREDO DON JUAN, Ismael (a.k.a. LAREDO DON JUAN, Ismael), a.k.a. LAREDO, Antonio, a.k.a. RODRIGUEZ, Antonio; a.k.a. "GORDO"), Cuernavaca, Morelos, Mexico; DOB 17 Mar 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ6803178D1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DON JUAN, Ismael (a.k.a. LAREDO, Antonio), Mexico; DOB 12 Dec 1969; POB Culiacan, Sinaloa, Mexico (individual) [SDNTK].

LAREDO DON JUAN, Ismael (a.k.a. LAREDO DON JUAN, Ismael), a.k.a. LAREDO, Antonio, a.k.a. RODRIGUEZ, Antonio; a.k.a. "GORDO"), Cuernavaca, Morelos, Mexico; DOB 17 Mar 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ6803178D1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DON JUAN, Ismael (a.k.a. LAREDO, Antonio), Mexico; DOB 12 Dec 1969; POB Culiacan, Sinaloa, Mexico (individual) [SDNTK].
LARIJANI, Sadeq (a.k.a. LARIJANI, Sadegh; a.k.a. LARIJANI, Sadegh Amoli; a.k.a. LARIJANI, Sadegh Ardeshir; a.k.a. LARIJANI-KHOSROSHARAYI, Sadeq; a.k.a. LARIJANI-AMOLI, Sadeq), Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].

LARIJANI-KHOSROSHARAYI, Sadeq; a.k.a. LARIJANI, Sadeq; a.k.a. LARIJANI-AMOLI, Sadeq; a.k.a. LARIJANI, Sadeq Ardehri; Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].

LARIJANI-KHOSROSHARAYI, Sadeq; a.k.a. LARIJANI, Sadeq; a.k.a. LARIJANI-AMOLI, Sadeq; a.k.a. LARIJANI, Sadeq Ardehri; Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].

LARIJANI-KHOSROSHARAYI, Sadeq; a.k.a. LARIJANI, Sadeq; a.k.a. LARIJANI-AMOLI, Sadeq; a.k.a. LARIJANI, Sadeq Ardehri; Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].

LARIJANI-KHOSROSHARAYI, Sadeq; a.k.a. LARIJANI, Sadeq; a.k.a. LARIJANI-AMOLI, Sadeq; a.k.a. LARIJANI, Sadeq Ardehri; Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].

LARIJANI-KHOSROSHARAYI, Sadeq; a.k.a. LARIJANI, Sadeq; a.k.a. LARIJANI-AMOLI, Sadeq; a.k.a. LARIJANI, Sadeq Ardehri; Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].

LARIJANI-KHOSROSHARAYI, Sadeq; a.k.a. LARIJANI, Sadeq; a.k.a. LARIJANI-AMOLI, Sadeq; a.k.a. LARIJANI, Sadeq Ardehri; Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].

LARIJANI-KHOSROSHARAYI, Sadeq; a.k.a. LARIJANI, Sadeq; a.k.a. LARIJANI-AMOLI, Sadeq; a.k.a. LARIJANI, Sadeq Ardehri; Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].
LASHGARIAN, Hamidreza (a.k.a. LASHGARIAN, Hamid Reza (Arabic: محمد رضا لشگریان), Iran; DOB 21 Mar 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport D10006686 (Iran) expires 17 Feb 2025; alt. Passport N46460034 (Iran) expires 08 Sep 2023; alt. Passport D10012058 (Iran) expires 01 May 2028; National ID No. 0046455922 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

LASHGARIAN, Mahdi (a.k.a. LASHGARIAN, Mehdi), Iran; DOB 02 Jun 1989; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M56717088 (Iran) expires 08 Jun 2027; National ID No. 0010365044 (Iran); Birth Certificate Number 136544 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

LASHKAR-I-JHANGVI; a.k.a. LASHKAR E JHANGVI; a.k.a. LASHKAR-I-JHANGVI AL-ALMI; a.k.a. "LJ") [FTO] [SDGT].


LASHKAR I JHANGVI (a.k.a. LASHKAR E JHANGVI; a.k.a. LASHKAR E JHANGVI AL-ALMI; a.k.a. LASHKAR I JHANGVI; a.k.a. LEJ AL-ALAMI; a.k.a. "LJ") [FTO] [SDGT].

LASHKAREVA, Nadezhda Vitalieva (Cyrillic: Надежда Виталиевна Лашкарева, Ukraine; Krasnyy Luch, Ukraine; DOB 08 Nov 1961; Gender Female (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).
- 1189 -
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].

LAVROV, Sergei Viktorovich (Cyrillic: ЛАВРОВ, Сергей Викторович) Russia; DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender Male; Ministry of Foreign Affairs of the Russian Federation (individual) [RUSSIA-E014024].

LAVROVA, Maria Aleksandrovna (Cyrillic: ЛАВРОВА, Мария Александровна) Russia; DOB 04 Apr 1950; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

LAVROVA, Yekaterina Sergeyevna (Cyrillic: ЛАВРОВА, Екатерина Сергеевна) Russia; DOB 03 Apr 1983; POB New York, United States; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN’S LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION; a.k.a. NAJA; a.k.a. NIRUYI INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN); Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR].


LAYTH, Umm (a.k.a. MAHMOOD, Aqsa), Raqqa, Syria; DOB 11 May 1994; POB Glasgow, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 720134834 (United Kingdom) issued 27 Jun 2012 expires 27 Jun 2022; National ID No. 3520162676986 (Pakistan) (individual) [SDGT].

LAZAREVIC, Vladimir; DOB 23 Mar 1949; POB Gincar (individual) [BALKANS].
operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7805668352 (Russia) [RUSSIA-EO14024].

LAZUTKINA, Yuliya Viktorovna (a.k.a. LAZUTKINA, Yulia Viktorovna (Cyrillic: ЮЛИЯ ВИКТОРОВНА)), Female; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREDICATION AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [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 [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich). LEADING EDGE SOURCING CORPORATION (a.k.a. SOURCE1WELLNESS), 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://lescpanama.com; alt. Website http://www.source1wellness.com; RUC # 2256211782546 (Panama) [SDNTK].

LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT (a.k.a. AKTIONERNOE OSCHESYTVSTVO GOLOVNOE PROIZVODSTVENNO-TEHCHIESKO PRODPIRRIATIE GRANIT; a.k.a. ALMAZ-ANTY GPTP GRANIT; a.k.a. JSC GPTP GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-EO14024].


LEAL JIMENEZ, Joaquín, Mexico; DOB 17 Jul 192; POB Guanajuato, Mexico; citizen Mexico; Gender Male; C.U.R.P. LEJJ920717HGTLMQ01 (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. LIZINGOVAI KOMPAINIYA KAMAZ PAKO), PR-KT Avtozavodskii D. 2, Naberezhnye Chelny 428327, Russia; Prospect Avtozavodskii, 2, Naberezhnye Chelny, Tatarstan 423827, Russia; Organization Established Date 31 Aug 2005; Tax ID No. 1650130591 (Russia); Government Gazette Number 78681685 (Russia); Registration Number 1051614089944 (Russia) [RUSSIA-E014024].

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 Waf_k_oara@hotmail.com; alt. Email Address Waf_k_oara@yahoo.com; alt. Email Address Waf77@hotmail.com; alt. Email Address wafaa@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].

LEBANESE COMMUNICATION GROUP (a.k.a. LEBANESE MEDIA GROUP), Al Manar Building, Ahmad Kassir Street, Haret Hriek, Baabda, Lebanon; Abed Al Nour Street, Haret Hriek, PO Box 354/25, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Company ID: No. 59 531 at Commercial Registry of the Civil Court of First Instance at Baabda, Lebanon [SDGT].

C.U.R.P. LELA710114HHGCCL08 (Mexico) (individual) [SDNTK].

LEDA LIMITED LIABILITY COMPANY (a.k.a. "LLC LEDA"), Ul. Gorbunova D. 2, Str. 3, Pomeshch. 31/2, Moscow 121596, Russia; Organization Established Date 21 Feb 2014; Tax ID No. 7731466061 (Russia); Registration Number 1147746159549 (Russia) [RUSSIA-EO14024].

LEDKOV, Grigory Petrovich (Cyrillic: ЛЕДКОВ, Григорий Петрович), Russia; DOB 26 Mar 1969; nationality Russia; Gender Male; Member of the Federal Council of the Federation Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LEDRA TRUSTEES LIMITED, 15 Agiou Pavlou, Nicosia 1105, Cyprus; Registration Number HE 60096 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADIES, Christodoulos Georgiou).

LEDRA TRUSTEES LIMITED, 15 Agiou Pavlou, Nicosia 1105, Cyprus; 20 Vasiliades Freiderikis El Greco House, Apartment 104, Nicosia 1106, Cyprus; Registration Number HE 60095 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADIES, Christodoulos Georgiou).

LEDRA NOMINEES LIMITED, 20 Vasiliades Freiderikis El Greco House, Apartment 104, Nicosia 1106, Cyprus; 15 Agiou Pavlou, Nicosia 1105, Cyprus; Registration Number HE 97387 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADIES, Christodoulos Georgiou).

LEE, Dongjin (a.k.a. DONGJIN, Lee; a.k.a. "LEE, D.J."), Korea, South; DOB 10 Jul 1962; POB Busan, South Korea; nationality Korea, South; Gender Male; Passport M72673454 (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-E013936].

LEE, Ka Chiu (Chinese Traditional: 李家超); a.k.a. LEE, John; a.k.a. LEE, John Ka-chiu; 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-E013936].

LEE, Karl (a.k.a. LEE, Fangwei), China; c/o LIMMT ELECTRONIC AND TRADE COMPANY, LTD., 2501-2508 Yuxiu 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: 李桂華); a.k.a. Li, Kwei-wah (Chinese Traditional: 李桂華); a.k.a. Li, Steve Kwei-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-E013936].

LEF SPECIAL UNITS (a.k.a. IRANIAN POLICE SPECIAL UNITS; a.k.a. NAA SPECIAL UNITS; a.k.a. SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES; a.k.a. YEGAN-E VIZHE (Arabic: يگان ویژه)) [IFSR].

LELIKOV, Dmitriy Yurievich (a.k.a. LELIKOV, Дмитрий Юрьевич), Russia; DOB 26 Mar 1969; nationality Russia; Gender Male; Member of the High Level Group of the Committee for the Organization of the World Anti-Doping Agency (individual) [BROK].

LELKOV, Dmitry Yuryevich (Cyrillic: ЛЕЛКОВ, Дмитрий Юрьевич), Russia; DOB 26 Mar 1969; nationality Russia; Gender Male; Member of the High Level Group of the Committee for the Organization of the World Anti-Doping Agency (individual) [BROK].

LELIKOV, Dmitry Yuryevich (Cyrillic: ЛЕЛИКОВ, Дмитрий Юрьевич), Russia; DOB 26 Mar 1969; nationality Russia; Gender Male; Member of the High Level Group of the Committee for the Organization of the World Anti-Doping Agency (individual) [BROK].

LELIKOVA, Galina Borisovna (Cyrillic: ЛЕЛИКОВА, Галина Борисовна), Russia; DOB 26 Mar 1969; nationality Russia; Gender Male; Member of the High Level Group of the Committee for the Organization of the World Anti-Doping Agency (individual) [BROK].

LELIKOVA, Lyudmila Borisovna (Cyrillic: ЛЕЛИКОВА, Людмила Борисовна), Russia; DOB 26 Mar 1969; nationality Russia; Gender Male; Member of the High Level Group of the Committee for the Organization of the World Anti-Doping Agency (individual) [BROK].

LELIKOVA, Natalya Borisovna (Cyrillic: ЛЕЛИКОВА, Наталья Борисовна), Russia; DOB 26 Mar 1969; nationality Russia; Gender Male; Member of the High Level Group of the Committee for the Organization of the World Anti-Doping Agency (individual) [BROK].
LELIKOV, Dmitry Yuryevich (Cyrillic: ЛЕЛИКОВ, Дмитрий Юрьевич) (a.k.a. LELIKOV, Dmitry Yuriyevich), 23 Tiz Vatutinki, Moscow Region 142793, Russia; DOB 09 May 1968; POB Grozny, Russia; nationality Russia; Gender Male; Passport 514408956 (Russia); National ID No. 4606153352 (Russia) (individual) [RUSSIA-EO14024].

LELO DE LARREA VENTIMILLA, Horacio Edmundo (a.k.a. LELO DE LA REA, Horacio), Calle 20 de Noviembre 390, Colonija del Toro, Puerto Vallarta, Jalisco 48296, Mexico; Valle Kino 179, Colonia Valle Dorado, Bahia de Banderas, Nayarit, Mexico; DOB 03 Oct 1973; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; R.F.C. LEVH731003EP3 (Mexico); C.U.R.P. LEVH731003HDFLNR03 (Mexico) (individual) [ILlicit-DRUGS-EO14059].

LELO DE LARREA VENTIMILLA, Horacio Edmundo (a.k.a. LELO DE LA REA, Horacio), Calle 20 de Noviembre 390, Colonija del Toro, Puerto Vallarta, Jalisco 48296, Mexico; Valle Kino 179, Colonia Valle Dorado, Bahia de Banderas, Nayarit, Mexico; DOB 03 Oct 1973; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; R.F.C. LEVH731003EP3 (Mexico); C.U.R.P. LEVH731003HDFLNR03 (Mexico) (individual) [ILlicit-DRUGS-EO14059].

LENSHIN, Roman Yuriyovitch (Cyrillic: ЛЕНШИН, Роман Юрьевич) (a.k.a. LENSHYN, Roman Yuriiovich), 23 Tiz Vatutinki, Moscow Region 142793, Russia; DOB 02 Aug 1976; Gender Male; Tax ID No. 773576584106 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

LENSHIN, Roman Yuriyovitch (Cyrillic: ЛЕНШИН, Роман Юрьевич) (a.k.a. LENSIN, Roman Yuryevich; a.k.a. LENSYN, Roman Yuriiovich (Cyrillic: ЛЕНИШИН, Роман Юрьевич)), Russia; DOB 02 Aug 1976; Gender Male; Tax ID No. 773576584106 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

LENSHYN, Roman Yuriiovich (Cyrillic: ЛЕНШИН, Роман Юрьевич) (a.k.a. LENSIN, Roman Yuryevich; a.k.a. LENSHN, Roman Yuriyovitch (Cyrillic: ЛЕНИШИН, Роман Юрьевич)), Russia; DOB 02 Aug 1976; Gender Male; Tax ID No. 773576584106 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

LENSKAYA, Elena Anatolievna (Cyrillic: ЛЕНСКАЯ, Елена Анатольевна) (a.k.a. LENSKA, Yelena), Moscow, Russia; DOB 22 Jan 1979; nationality Russia; Gender Female; Tax ID No. 77090568300 (Russia); Judge of the Basmanny District Court in Moscow (individual) [GLOMAG].

LENSKAYA, Yelena (a.k.a. LENSKA, Yelena), Moscow, Russia; DOB 22 Jan 1979; nationality Russia; Gender Female; Tax ID No. 77090568300 (Russia); Judge of the Basmanny District Court in Moscow (individual) [GLOMAG].

LENSKAYA, Yelena (a.k.a. LENSKA, Yelena), Moscow, Russia; DOB 22 Jan 1979; nationality Russia; Gender Female; Tax ID No. 77090568300 (Russia); Judge of the Basmanny District Court in Moscow (individual) [GLOMAG].

LEON ANDRADE, Bernabe (a.k.a. ARAUJO INZUNZA, Gonzalo; a.k.a. INZUNZA INZUNZA, Gonzalo; a.k.a. "MACO PRIETO"), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; DOB 02 Jul 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEAS880702HSLNML08 (Mexico) (individual) [ILlicit-DRUGS-EO14059].

LEON ANDRADE, Bernabe (a.k.a. ARAUJO INZUNZA, Gonzalo; a.k.a. INZUNZA INZUNZA, Gonzalo; a.k.a. "MACO PRIETO"), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; DOB 02 Jul 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEAS880702HSLNML08 (Mexico) (individual) [ILlicit-DRUGS-EO14059].
Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. UIIG710817HSLNNN08 (Mexico) (individual) [SDNTK].

LEON, Oleg Yurievich (Cyrillic: ОЛЕЙНОВ, Олег Юриевич), Mexico; DOB 01 Sep 1976; POB Guanajuato, Mexico; nationality Mexico; Gender Male; C.U.R.P. LERJ760901HGTNDV06 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

LEON SANTISTEBAN, Carlos Alberto; DOB 14 Oct 1970; POB Navolato, Sinaloa, Mexico; R.F.C. LESC701014JM6 (Mexico); C.U.R.P. LESC701014HSLNNR08 (Mexico) (individual) [SDNTK] (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.).


LEPIN, Vladimir Nikolaevich, Russia; DOB 28 Jul 1959; POB Tambov, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV).

LERCH, Gotthard, Kreuzbergstrasse 4, 9472 Grab, St Gallen Canton, Switzerland; DOB 21 Dec 1942; POB Germany; nationality Germany; Passport 354576791D (Germany) issued 07 Aug 1998 expires 06 Aug 2008; alt. Passport 354576791 (Germany) (individual) [NPWMD].

LETRA TRADING S.A., Calle 53a Este, Panama; DOB 02 Nov 1953; nationality Panama; Gender Male; Member of the Council of the National Treasury (individual) [VENEZUELA].

LETO, Yinon (Hebrew: ינון), Buenos Aires, Argentina [CUBA].

LEVCHENKO, Sergey Georgiyevich (Cyrillic: ЛЕВЧЕНКО, Сергей Георгиевич), Russia; DOB 02 Nov 1953; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

LEVICHEV, Nikolay Vladimirovich (Cyrillic: ЛЕВИЧЕВ, Николай Владимирович), Moscow, Russia; DOB 28 May 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

LEVIN FOTONIKS (a.k.a. LEVIN PHOTONICS LLC), P-67 Zavodska D. 2, Pomeschch. 704-707, Fryazino 141190, Russia; Secondary sanctions...
risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9723084440 (Russia); Registration Number 1197746285626 (Russia) [RUSSIA-EO14024].

LEVIN PHOTONICS LLC (a.k.a. LEVIN FOTONIKS), Pr-d Zavodskoi D. 2, Pomesch. 704-707, Fryazino 141190, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9723084440 (Russia); Registration Number 1197746285626 (Russia) [RUSSIA-EO14024].

LEVIN, Dmitrii Olegovich (a.k.a. LEVIN, Dmitry Olegovich (Cyrillic: ЛЕВИН, Дмитрий Олегович)), Apt. 5, H.3-14, Glazovsky Pereulok, Moscow 119002, Russia; DOB 27 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530294714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

LEVIN, Dmitriy Olegovich (a.k.a. LEVIN, Dmitriy Olegovich (Cyrillic: ЛЕВИН, Дмитрий Олегович)), Apt. 5, H.3-14, Glazovsky Pereulok, Moscow 119002, Russia; DOB 27 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530294714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
PROPERTY AND INTERESTS IN PROPERTY.
Sec 235(a)(9); Director of Equipment Development Department (individual) [CAATSA - RUSSIA] (Linked To: EQUIPMENT DEVELOPMENT DEPARTMENT).

LI, Steve Kwai-wah (a.k.a. LEE, Kwai-wah; a.k.a. Li, Guihua (Chinese Simplified: 李桂華)), 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-E013936].

LI, Yi (Chinese Simplified: 李奕), Room 202, No. 6, Lane 5848, North Zhang Yang Road, Pu Dong District, Shanghai, China; DOB 23 Feb 1975; 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: BLOking PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); National ID No. 310224197502233514 (individual) [IRAN-E013846].

LI, Yongxin (a.k.a. "LEE, Emma"), China; DOB 24 Feb 1987; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

LI, Youmin, China; DOB 19 Jul 1973; POB Jillin, China; nationality China; Gender Female; Passport G48428458 (China) issued 14 Feb 2011 expires 13 Feb 2021; National ID No. 1201031970196727 (China) (individual) [IRAN-E013846].

LI, Zeming, Zhejiang, China; DOB 22 May 1985; POB Zhejiang, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EE2360309 (China) issued 24 Aug 2018 expires 23 Aug 2028 (individual) [NPWMD] [IFSR] (Linked To: ZHEJIANG QINGJI IND. CO., LTD.).

LI, Zhenyu (Chinese Simplified: 喻振羽) (a.k.a. ZHENYU, Li), Dalian, China; DOB 07 Jun 1965; POB Dandong, China; nationality China; Gender Male; Passport E63646378 (China) issued 27 Nov 2015 expires 26 Nov 2025; National ID No. 210211196506075832 (China) (individual) [GLOMAG].

LIA COMPANY L.L.C. (a.k.a. LIA COMPANY) (Arabic: ﻟﻴﺎ ﺑﻴﺼر ﻟا) [LEAH COMPANY], Damascus, Syria; Organization Established Date 30 Jan 2011 [SYRIA] (Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan).


LIANG, Ching-fang (a.k.a. BOONCHUA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. CHANCHIRA, Boochooea; a.k.a. "CHE FONG"; a.k.a. "CHEFONG"; a.k.a. "JEH FONG"), co/o MASOUTI, Chiang Mai, Thailand; c/o SANGSIRI KANKASET KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o TCHIR, Boochuea; a.k.a. "CHE FONG"; a.k.a. "JEH FONG); DOB 30 May 1980; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

LIAHIN, Roman (a.k.a. LIAHIN, Roman; a.k.a. LYAGIN, Roman; a.k.a. LYAHIN, Roman), DOB 30 May 1980; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

LIBRARY SHIPPING CO LTD (Chinese Traditional: 利百船務有限公司), Room D, 3rd Floor, Thomson Commercial Building, 8-10 Thomson Road, Wan Chai, Hong Kong, 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; Company Number IMO 5513586 [DPRK].

LIBRE ABORDO, S.A. DE C.V., Av. Constituyentes 345 Oficina 208, Colonia Daniel Garza, Alcaldia Miguel Hidalgo, Mexico City 5513586 [DPRK].
LIMITED 0DAY TECHNOLOGIES (a.k.a. 0DAY TECHNOLOGIES; a.k.a. LLC ZIROKDY ELEKTRONOZHIS (Cyrillic: ООО ЗИРОКДЬ ЭЛЕКТРОНОЖИС), a.k.a. "LD OD"), 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, 117342, Russia; Website https://0day.ltc/; 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 COMPANY LASER SYSTEMS (a.k.a. "LASER SYSTEMS LTD."), Ul. Svyazi D.34 Liter A, Strelina 198515, Russia; Tax ID No. 7819039902 (Russia); Registration Number 1187847309913 (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 АТ")), 4 Samokatnaya Street, Building 45, Moscow 111033, Russia; 1 Bolshoy Gnezdnikovskiy Lane, Building 2, Moscow 125009, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7714997376 (Russia); Registration Number 1177466706708 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY A VERS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ А ВЕРС), Dom 36, Etazh 4 Kommna 419, Skakovaya Ulitsa, Moscow 125040, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7714997376 (Russia); Registration Number 1177466706708 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION (a.k.a. ACTIVEBUSINESSCOLLECTION LLC; a.k.a. "AB LLC"), 7 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; 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).
LIMITED LIABILITY COMPANY ALABUGA MACHINERY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА МАШИНЕРИ), Terr. OZ Alabuga, ul. Sh-2, 5/12, Pomeschh. 110, Yelabuga, Volga federal region, Tatarstan, Russia; Organization Established Date 03 Oct 2022; Tax ID No. 1674003000 (Russia); Registration Number 1221600079623 (Russia); alt. Registration Number 78358398 (Russia) [RUSSIA-EO14024] (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. OBSHCHESTVO S OGRANIČENNOI OTVETSTVENNOSTYU ALABUGA-VOLOKNO), 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; Organization Established Date 16 Aug 2011; Tax ID No. 1646031132 (Russia); Government Gazette Number 30371716 (Russia); Registration Number 111674004045 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ALFA-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬФА-ИНВЕСТ), Ul. Kooperativnaya D. 1, Zelenodolsk 422541, Russia; Organization Established Date 17 Jun 2003; Tax ID No. 1648013530 (Russia); Registration Number 1031844204921 (Russia) [RUSSIA-EO14024] (Linked To: KOGOGIN, Sergei Anatolyevich).

LIMITED LIABILITY COMPANY ALFKOMPONENT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬФАКОМПОНЕНТ), 140E Leninskiy Avenue, Office 407A, Saint Petersburg 198216, Russia; Tax ID No. 7804607729 (Russia); Registration Number 1177847326910 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ALGORITHM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛГОРИТМ) (a.k.a. LLC ALGORITHM (Cyrillic: ООО АЛГОРИТМ)), 33 Pobedy Avenue, Cherepovets, Vologda Region 162614, Russia; Tax ID No. 3528112847 (Russia); Registration Number 1063528067272 (Russia) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

LIMITED LIABILITY COMPANY ALIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛИС") (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 30 Sep 2016; Tax ID No. 2543103179 (Russia); Registration Number 1162536087230 (Russia) [DPRK2] (Linked To: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY).

LIMITED LIABILITY COMPANY ALLRUS (a.k.a. ALLRUS GROUP), Ul. Krasnoporetlsarskaya D. 16, Str. 2, Floor 3, Moscow 127473, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7706737710 (Russia); Registration Number 1077759803362 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ALEGTRITY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬТЕГРИТИ), 1Ts d. 11 pom., ul. 4-Ya Magistralnaya, Moscow 127473, Russia; Registration Number 7701619740 (Russia); Tax ID No. 7706737710 (Russia); Registration Number 1077759803362 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ANIS (а.k.a. "АЛИС") (Cyrillic: "АЛИС") (a.k.a. "АЛТАРИС") (a.k.a. "АЛТЭРИС") (a.k.a. "АЛТЭРНАТИВА") (a.k.a. "ООО АМС ТЕХНИКА") (a.k.a. AMS TEKHNIKA LLC), d. 9 str. 25 etazh 2 pom. II, Komn. 44, ul. Godovikova, Moscow 129085, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9717115403 (Russia); Registration Number 1227700325270 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AMURSKAYA GORNO RUDNAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АМУРСКАЯ ГОРНО РУДНАЯ КОМПАНИЯ) (a.k.a. ООО AMURSKAYA GRK), d. 4A etazh 1 pom. I, Kom. 4, Ofis 4-2, ul. Kutuzovskaya, Odintsovo 143001, Russia; Tax ID No. 5032208321 (Russia); Registration Number 1155032006821 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

LIMITED LIABILITY COMPANY ANGAR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНГАР) (a.k.a. "LLC ANGAR"), домовладение 71A, ul. Knyshevskogo, Mineralnye Vody 357202, Russia; Tax ID No. 111265104475 (Russia); Registration Number 2630800190 (Russia) [RUSSIA-EO14024] (Linked To: S 7 ENGINEERING LLC).

LIMITED LIABILITY COMPANY ANTARES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТАРЕС) (a.k.a. ANTARES LLC; a.k.a. ANTARES OOO (Cyrillic: ООО АНТАРЕС)), Ul. Smirnovskaya d. 10, Str. 8, kabinet 10, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, д. 10, стр. 8, каб. 10, Москва 109052, России); Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY ANTELS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТЕЛС) (a.k.a. ANTELS OOO), 1005 Stavskovo Street, 79А, Velikie Luki City, Pskov Region 182100, Russia; Organization Established Date 13 Oct 2009; Tax ID No. 6025034034 (Russia); Registration Number 1096025002690 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY API FAKTORI
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АПИ ФАКТОРИ)
(a.k.a. ООО API ФАКТОРИ), 42 Bolshoy
Boulevard, Building 1, Moscow 121205, Russia;
Tax ID No. 9731065480 (Russia); Registration
Number 1207700201114 (Russia) [RUSSIA-
EO14024] (Linked To: JOINT STOCK
COMPANY RIMERA).

LIMITED LIABILITY COMPANY ARCTIC ENERGIES
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АРКТИК ЭНЕРГИЙ)
Land Plot 1, Mezhdurechye np., Territory of Advanced
Development Stolitsa Arktiki, Kolsky District,
Murmansk Region 184363, Russia; Tax ID No.
5105013824 (Russia); Registration Number
1205100005329 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ARCTIC LNG 2
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АРКТИК ЛИНГ 2)
(a.k.a. ООО ARKTIK SPG 2), d. 9 kab. 117,
mikrorayon Slavyansky, Novy Urengoi
629309, Russia; Tax ID No. 8904075357 (Russia);
Registration Number 1148904001278 (Russia)
[RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ARCTIC GEO
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АРКТИК ГЕО), per.
Denezhny 9/6, Moscow 119002, Russia; Tax ID
No. 9704209069 (Russia); Registration Number
1237700286647 (Russia) [RUSSIA-EO14024]
(Linked To: LLC RUSSIAN ENERGY GROUP).

LIMITED LIABILITY COMPANY ARENDOFF
(a.k.a. ARENDOFF OOO), per. Sezzhinski, d. 3
str. 1, Moscow, Russia; Tax ID No. 7710724547
(Russia); Registration Number 1087746891594
(Russia) [RUSSIA-EO14024] (Linked To:
UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY ARKTIK
LOGISTIK
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АРКТИК ЛОГИСТИК)
, d. 4А etach 1 pom. I, Kom. 3, Ofis 25-4, ul.
Kutuzovskaia, Odintsovo
143001, Russia; Tax ID No. 5032265457
(Russia); Registration Number 1165032062326
(Russia) [RUSSIA-EO14024] (Linked To: LLC
VU DIKSON).

LIMITED LIABILITY COMPANY ASERVICE
(a.k.a. ООО AVIASERVIS), Pl. Morskoi Slavy
D. 1, Lit. A, Chast Pomescheniya 3-N, Chast
Pomescheniya #691, Saint Petersburg
199106, Russia; Tax ID No. 7801671250
(Russia); Registration Number 1197847181388
(Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ASTECLING
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АСТЕКЛИНГ)
(a.k.a. LLC ASTEKLING), 10 Naberezhnaya
Presnenskaya, Moscow 123112, Russia; Tax ID
No. 9703017678 (Russia); Registration Number
1207700340594 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ASTRAKOM
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АСТРАКОМ)
(a.k.a. ASTRACOM CO. LTD.), Shaipaennaya Street,
Building 24, Letter A, Warehouse 1-N, Office 6
& 7, Saint Petersburg 191123, Russia; Tax ID
No. 78040585896 (Russia); Registration Number
1027802483972 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ATLAN S
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АТЛАНТ С)
(a.k.a. ATLAS S LIMITED; a.k.a. ATLAN S OOO;
a.k.a. LLC ATLAN S (Cyrillic: ООО АТЛАНТ С), et 1 pom 1 kom 17, dom 20, ulitsa
Pleshcheyeva, Moscow 127560, Russia;
Organization Established Date 16 Mar 1992;
Tax ID No. 7715023288 (Russia); Registration
Number 1027700084312 (Russia) [RUSSIA-
EO14024] (Linked To: PUCHKOV, Andrey
Sergeyevich).

LIMITED LIABILITY COMPANY ATLAS REAL ESTATE
(a.k.a. ATLAS NEDVIZHIMOST OOO), prospekt Kutuzovski, d. 24, etach 1 pom.
XVII kom. 26, Moscow, Russia; Tax ID
No. 7730701599 (Russia); Registration Number
1147746686896 (Russia) [RUSSIA-EO14024]
(Linked To: UDODOV, Aleksandr
Yevgenyevich).

LIMITED LIABILITY COMPANY ATM GRUPP
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АТМ ГРУПП)
(a.k.a. "ATM GROUP"), ofis 306 viladnie 5A str. 1,
shosse Volkovskoe, Mytishchi 141006, Russia;
Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5029111665 (Russia); Registration Number 1085029001309 (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 ATOMYAYZ
(a.k.a. ATOMYZE; a.k.a. ATOMYZE RUSSIA; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNYSTU ATOMAYZ) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АТОМАЙЗ)), Nab. Presnenskaya D. 12, Pomeshch. 2/59, Moscow
123112, Russia; Website https://www.atomize.ru; Organization Established Date 12 Nov 2020; Tax ID No. 9703021466 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AURUS
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АУРУС), 4/1 Sh-2
Street (Special Economic Zone of the Altabuga territory), Building 4, Suite 33, Republic of Tatarstan 423601, Russia; Tax ID No. 7743237789 (Russia); Registration Number 5177746340998 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AUTO HOLDING
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АВТО ХОЛДИНГ) (a.k.a. LIMITED LIABILITY COMPANY LADA AUTO HOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью ЛАДА АВТО ХОЛДИНГ)), 3 Gorokhovskiy Lane, Building 3, Suite 9, Moscow 105064, Russia; 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 AUTOMIZATION
(a.k.a. AUTOMATION AUTOMOTIVE ENGINES INSTITUTE NAMI) (a.k.a. АВТОМОТИВАТУРНОЕ ПРОИЗВОДСТВО)) (a.k.a. "AUTOMATION"") (a.k.a. "AUTOMATION AUTOMOTIVE ENGINES INSTITUTE NAMI") (a.k.a. "AUTO HOLDING") (a.k.a. "ATM GROUP"), ofis 306 viladnie 5A str. 1, shosse Volkovskoe, Mytishchi 141006, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5029111665 (Russia); Registration Number 1085029001309 (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 AVANTAGE
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью АВАНТАЖ) (a.k.a. "AVANTAZH"") (a.k.a. "INZHINIRING OOO"), Pl. Malaya
VU DIKSON).

LIMITED LIABILITY COMPANY AVANTAGE ENGINEERING (a.k.a. "AVANTAZH INZHINIRING OOO"), Pl. Malaya
Sukharevskaya, D. 12, Moscow 127051, Russia;
Secondary sanctions risk: this person is
designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 10 Nov 2009; Tax ID No. 2317054947 (Russia); Registration Number 109236700388 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AVIATEKS, Pr-D

LIMITED LIABILITY COMPANY AVBIS, Pr-D

OFFICE OF FOREIGN ASSETS CONTROL

1027739516111 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AVIATEKSIM,

LIMITED LIABILITY COMPANY AVISTO, Stroenie 1, Moskovsky 108811, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7701840790 (Russia); Registration Number 1142703080 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AVISTA, Shosse 22-I (P Moskovskii), Domovladen 4, 1142703004014 (Russia) [RUSSIA-EO14024].

 Linked To: ALIEV, Murat Magomedovich.

LIMITED LIABILITY COMPANY AVIATTRADE LLC; a.k.a. AVIATREID, OOO), d. 59 kv. 228, ul. Khomlogorova, Izhevsk, Udmurtia Republic 426065, Russia; Organization Established Date 31 Mar 2017 [SUDAN-EO14098].

LIMITED LIABILITY COMPANY AVISTO

Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7810481785 (Russia); Registration Number 1077847481535 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BALTINFOCOM

Limited Liability Company Belinvest-Engineering; a.k.a. BELINVEST-ENGINEERING; a.k.a. BELINVEST-INZHINIRING OOO; a.k.a. LLC BELINVEST-ENGINEERING), 2 Melnikaite 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).

LIMITED LIABILITY COMPANY BELKAZTRANS

Limited Liability Company Belinvest-Engineering; a.k.a. BELINVEST-ENGINEERING; a.k.a. BELINVEST-INZHINIRING OOO; a.k.a. LLC BELINVEST-ENGINEERING), 2 Melnikaite 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).

LIMITED LIABILITY COMPANY BALTINFOKOM

Limited Liability Company Belinvest-Engineering; a.k.a. BELINVEST-ENGINEERING; a.k.a. BELINVEST-INZHINIRING OOO; a.k.a. LLC BELINVEST-ENGINEERING), 2 Melnikaite 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).
LIMITED LIABILITY COMPANY BELSEKYURITGRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛСЕКУРИТГРУПП) (f.k.a. BELSECURITYGROUP; a.k.a. GARDSERVICE; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU GARDSERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАРДСЕРВИС); a.k.a. ООО ГАРДСЕРВИС (Cyrillic: ООО ГАРДСЕРВИС); a.k.a. TAA HARDGARDGROUP; a.k.a. TAVARYSTVA Z ABMEZHANAVAY ADKAZNASTSU HARDSERVIS (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНУЙ АДКАЗНАСЦЮ ГАРДСЕРВІС), Karvata St., Building 85, Minsk 220138, Belarus (Cyrillic: ул. Карвата, д. 85, Минск 220138, Беларусь); Organization Established Date 19 Nov 2011; Organization Type: Trusts, funds and similar financial entities; Tax ID No. 1107451004976 (Belarus) [BELARUS-EO14024].

LIMITED LIABILITY COMPANY BONUM CAPITAL (a.k.a. BONUM CAPITAL LLC; a.k.a. BONUM KAPITAL OOO), per. Stomatologiy d. 36, str. 1, tr. 1, floor 3, komn. 15, Moscow 119017, Russia; per. Romanov d. 4, et/pom/kom 4/I/32, Moscow 125009, Russia; Tax ID No. 7706038967 (Russia); Registration Number 123700134826 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BODOR, Sh. Schelkovskoe D. 5, Str. 1, Office 520, 523, Moscow 105122, Russia; Secondary sanctions risk: this person is designated for having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 2204011974 (Russia); Registration Number 1022200567949 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BODOR, Sh. Schelkovskoe D. 5, Str. 1, Office 520, 523, Moscow 105122, Russia; Secondary sanctions risk: this person is designated for having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 2204011974 (Russia); Registration Number 1022200567949 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BITVAN, Trakt Trotskii D. 9, Office 3, Chelyabinsk 454053, Russia; Tax ID No. 74512998738 (Russia); Registration Number 1107451004979 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BIYA KHIM, Ul. Eduarda Geideka D. 1, Biysk 695300, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 22000109621 (Russia); Registration Number 1022200567949 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BONUM MANAGEMENT (a.k.a. BONUM Menedzhment OOO), B-r Tsvetnoi d. 15, str. 1, pomesch. 59, Moscow 127051, Russia; Organization Established Date 09 Dec 2018; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7706444723 (Russia); Registration Number 5167746424621 (Russia) [RUSSIA-EO14024] (Linked To: BONUM CAPITAL CYPRUS LTD).

LIMITED LIABILITY COMPANY BREMINO GROUP (a.k.a. BREMINO GROUP LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BREMINO GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРЭМИНО ГРУПП); a.k.a. ООО BREMINO GRUPP (Cyrillic: ООО БРЭМИНО ГРУПП); a.k.a. TAA BREMINA GRUP (Cyrillic: ТАА БРЭМИНА ГРУП); a.k.a. TAVARYSTVA Z ABMEZHANAVAY ADKAZNASTSU BREMINO GRUP (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНУЙ АДКАЗНАСЦЮ БРЭМИНА ГРУП)), ul. Zavodskaya, d. 1K, pom. 1, gp. Bolbasovo, Orsha district, Vitsebsk oblast 211004, Belarus (Cyrillic: ул. Заводская, д. 1К, пом. 1, гп. Болбасово, Оршанский район, Витебская область 211004, Беларусь); Organization Established Date 05 Nov 2013; Registration Number 691598938 (Belarus) [BELARUS-EO14038].

LIMITED LIABILITY COMPANY BROKER EXPERT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРОKER ЭКСПЕРТ) (a.k.a. "BROKER EXPERT LLC"; a.k.a. "LLC BROKER EXPERT" (Cyrillic: "ООО БРОKER ЭКСПЕРТ")), Pom. 3N, Liter M, 6, Ul. Tsvetochnaya, St. Petersburg 196084, Russia; Organization Established Date 06 Feb 2018; Organization Type: Non-specialized wholesale trade; Tax ID No. 7810336185 (Russia); Registration Number 1157847037105 (Russia) [RUSSIA-EO14024] (Linked To: BOIS ROUGE SARLU).

LIMITED LIABILITY COMPANY BOM SECURITIES, Ul. Arbat D. 6/2, Pomeschch. 1/14, Office 303, Moscow 110919, Russia; Tax ID No. 9704160790 (Russia); Registration Number 1227700537360 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BOS GLOBAL (a.k.a. BSP SECURITY; a.k.a. LLC BSP GLOBAL), ul. Im. Slezeneva d. 2, k. 5, pomesch. 5/1, Krasnodar 350059, Russia; ul. Im Shevchenko, d. 152/4, pomeschenie 204/2, Krasnodar 350001, Russia; Tax ID No.
Limited Liability Company Crypto Explorer (a.k.a. OBOOCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU KRIPTO EKSPLORER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КРИПТО ЭКСПОЛЮРER)). Ul. Karl Marksa D. 13a, K. 1, Pomeshch. 43, Ulyanovsk 432071, Russia; Organization Established Date 13 Oct 2022; Tax ID No. 7300009215 (Russia) [RUSSIA-E014204].

Limited Liability Company Crypto Pro (a.k.a. KRIPTO PRO OOO), Ul. Sushchevskii Val 18, Moscow 120718, Russia; Proezd Izmailovskii D. 10, K. 2, Pomeshch. 4/1, Moscow 105037, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1646049669 (Russia); Registration Number 1216600067694 (Russia) [RUSSIA-E014204].

Limited Liability Company Cybersteel Project 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИБЕРСТАЛЬ ПРОЕКТ 2), 2 Surgutskaya Street, Floor 7, Room 709, Almetyevsk 423458, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1644099086 (Russia); Registration Number 1216600067705 (Russia) [RUSSIA-E014204].

Limited Liability Company Cybersteel (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИБЕРСТАЛЬ), 18 Lenina Street, Floor 4, Suite 410, Pervouralsk 623101, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9204558128 (Russia); Registration Number 1159204030358 (Russia) [RUSSIA-E014204].

Limited Liability Company Crypto Company LLC (a.k.a. "DM"), d. 4A etazh 1 pom. I, Kom. 7, Ofis 12-6, ul. Kutuzovskaya, Odintsovo 143001, Russia; Tax ID No. 5032208240 (Russia); Registration Number 1155032006810 (Russia) [RUSSIA-E014204] (Linked To: UNITED ARCTIC COMPANY LLC).

Limited Liability Company Data 51 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАЛЬНЕВОСТОЧНАЯ ГОРНО РУДНАЯ КОМПАНИЯ) (a.k.a. "OOO DGRK"), d. 4A etazh 1 pom. I, Kom. 7, Ofis 12-6, ul. Kutuzovskaya, Odintsovo 143001, Russia; Tax ID No. 5032208240 (Russia); Registration Number 1155032006810 (Russia) [RUSSIA-E014204] (Linked To: UNITED ARCTIC COMPANY LLC).

Limited Liability Company Device Consulting (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЕВАЙС КОНСАЛТИНГ) (a.k.a. DEVAIS KONSALTING OOO; a.k.a. DEVICE CONSULTING CO. LTD.), 6A Aerodromnaya St., Office 45, Saint Petersburg 197348, Russia; Organization Established Date 30 Oct 2002; Tax ID No. 7814128203 (Russia); Registration Number 1027807571550 (Russia) [RUSSIA-E014204].

Limited Liability Company Diapazon (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДИАПАЗОН), 1 Morskoy Slavie Square, Building A, Suite 3-N, Office 6036, St. Petersburg 199106, Russia; Tax ID No. 7805742375 (Russia); Registration Number 1197847026777 (Russia) [RUSSIA-E014204].

Limited Liability Company Digital Technologies (a.k.a. TSIFROVYE TEKNOLOGII; a.k.a. "DIGITAL TECHNOLOGIES LLC"), 19 Vavilova Street, Moscow 117312, Russia; Tax ID No. 7736252135 (Russia); Registration Number 11574469966 (Russia) [RUSSIA-E014204] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

Limited Liability Company Distributed Ledger Technology (a.k.a. DISTRIBUTED LEDGER SYSTEMS LLC; a.k.a. OBOOCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SISTEMY RASPREDELENNOMOGO REESTRA) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СИСТЕМЫ РАСПРЕДЕЛЁННОГО РЕЕСТРА); a.k.a. “DISTRIBUTED REGISTRY SYSTEMS”; a.k.a. "MASTERCHAIN"), Ul. Kompozitorskaya D. 17, El./Pom.7/1, Kom. 11-17, Moscow 121099, Russia; Website https://www.masterchain.ru; Organization Established Date 04 May 2021; Tax ID No. 9704063885 (Russia) [RUSSIA-E014204].

Limited Liability Company Diapazon (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДИАПАЗОН), 1 Morskoy Slavie Square, Building A, Suite 3-N, Office 6036, St. Petersburg 199106, Russia; Tax ID No. 7805742375 (Russia); Registration Number 1197847026777 (Russia) [RUSSIA-E014204].

Limited Liability Company Diapazon (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДИАПАЗОН), 1 Morskoy Slavie Square, Building A, Suite 3-N, Office 6036, St. Petersburg 199106, Russia; Tax ID No. 7805742375 (Russia); Registration Number 1197847026777 (Russia) [RUSSIA-E014204].
LIMITED LIABILITY COMPANY DM TECHNOLOGIES, Proezd Starpetrovskii D. 1A, Pomesch. 3/1, Moscow 125130, Russia; Tax ID No. 9725082127 (Russia); Registration Number 1227700242252 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY DORIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДОРИС), 118 40 Years of Victory St., Office 43, Izhevsk 426058, Russia; Tax ID No. 1841050040 (Russia); Registration Number 1151841003401 (Russia) [RUSSIA-EO14024] (Linked To: OSETROVA, Maria Aleksandrovna).

LIMITED LIABILITY COMPANY DRAKE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДРЕЙК), a.k.a. LLC 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 ABMEZHAVANAY ADKAZNASTSYU DUBAI VOTER FRONT (Cyrillic: ТАВАРЬСТВА З АМБЕЖВАНАЙ АДКАЗНАСЮ ДУБАЙ ВОТЕР ФРОНТ)), ul. Petra Matislavtsa, d. 9, pom. 10 (kabinet 34), Minsk 220114, Belarus (Cyrillic: ул. Петра Матиславца, д. 9, пом. 10 (кабинет 34), г. Минск 220114, Беларусь) Organization Established Date 30 Mar 2004; Registration Number 190527399 (Belarus) [BELARUS-EO14038].

LIMITED LIABILITY COMPANY DURMA RUSYA, Ul. Neftegazovskaya D. 2, Nizhny Novgorod 603704, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5260317048 (Russia); Registration Number 1115260023702 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY DV HOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДВ ХОЛДИНГ), 10 Naberezhnaya Presnenskaya, Moscow 123112, Russia; Tax ID No. 9703117094 (Russia); Registration Number 1227700739958 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY DZHI EL EL RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЖИ ЭЛ ЭЛ РУС), 4 Rubtsovskaya Embankment, Building 3, Floor 1, Suite VII, Room 4, Office 15, Moscow, Russia; Tax ID No. 9701182919 (Russia); Registration Number 1217700390214 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 3).

LIMITED LIABILITY COMPANY EASTERN TRADING TRANSPORT COMPANY (a.k.a. VOSTOCNAYA TORGOVAY TRANSPORTNAYA KOMPANIYA; a.k.a. "TRANSPORT COMPANY LLC VTTK"), Ul. Lva Tolstogo D. 12, Pomesch.VII 9, Khabarovsk 680000, Russia; Tax ID No. 2722046889 (Russia); Registration Number 1152722003037 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ECHELON INNOVATIONS (Cyrillic: ЭШЕЛОН ИННОВАЦИИ) (a.k.a. ESHELON INNOVATIONS; a.k.a. LLC ECHELON INNOVATIONS), Ul. Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 29 Aug 2013; Tax ID No. 7718945192 (Russia); Registration Number 1137746780490 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELECTROCOM VPK (a.k.a. OBŞCHESTVO S OGRANIČHENNOY OTVETSTVENNOSTYU ELEKTROKOM VPK; a.k.a. "ELECTROCOM SPB"), Pt.-Kt Prosveshcheniya D. 99, Lit. A, Pomesch., 180N Office 1, Saint Petersburg 195299, Russia; Tax ID No. 7840062534 (Russia); Registration Number 1177847049049 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELIARS, Konstruktora Guskova st., 8, bidg. 1, Zelenograd, Moscow 124460, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7735140825 (Russia); Registration Number 1157746097629 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELIKS M (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛИКС М) (a.k.a. "ELIX M"), 17A Novolesnaya Street, Suite 1N, Room 14, Moscow 127055, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7720166348 (Russia); Registration Number 1027700337906 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY EMERGENCY DIGITAL SOLUTIONS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМЕРДЖЕНСИ ДИДЖИТАЛ ЭМЕРДЖЕНСИ) (a.k.a. "LLC EDS"), 3 Perunovskiy Lane, Room 14, Office 15, Moscow, Russia; Tax ID No. 7709182919 (Russia); Registration Number 1217700390214 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 3).

LIMITED LIABILITY COMPANY EMIRATES BLUE SKY (f.k.a. FOREIGN LIMITED LIABILITY COMPANY ZOMEX INVESTMENT INCOME, as amended by Executive Order 14114.; Tax ID No. 7720166348 (Russia); Registration Number 1027700337906 (Russia) [RUSSIA-EO14024].
A7060, Gorod Sankt-Peterburg 196158, Russia; Tax ID No. 7802208912 (Russia); Registration Number 1037804040031 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY FIBET NAMI ADVANCED ENGINEERING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ФИБЕТ НАМИ ПЕРЕДОВОЙ ИНЖЕКИРИНГ") (a.k.a. LLC FIBET NAMI (Cyrillic: ООО ФИБЕТ НАМИ)), 2 Avtomomtornaya Street, Building 1, Office 221, Moscow 125438, Russia; Tax ID No. 7743345640 (Russia); Registration Number 1207700302545 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY FIDESIS (a.k.a. FIDESIS LLC; a.k.a. FIDSYS), Ul. Leninskoe Gory D. 1 Str. 77 Nauchnyi Park Mgu Im M V Ayshat Ramzanovna). LTD (Cyrillic: ООО ФИНАНСОВЫЕ РЕШЕНИЯ), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Basmananny Municipal District, Moscow 105082, Russia; Tax ID No. 9780221953 (Russia); Registration Number 116784708635 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY FIRMET (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФИЛМСТЭД), d. 1/8 str. 6 etazh 3 pom. I kom. 6, per. 4-I Syromyatnicheski, Moscow 105120, Russia; Tax ID No. 77070959777 (Russia); Registration Number 1147746886033 (Russia) [RUSSIA-E014024] (Linked To: LLC AION HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY FO-MENEDZHMENT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФО-МЕНЕДЖМЕНТ ООО), 3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 27/2, Moscow 107713, Russia; Organization Established Date 26 Jan 2016; Tax ID No. 7718294952 (Russia); Registration Number 116774692260 (Russia) [RUSSIA-E014024] (Linked To: KESAEV, Igor Albertovich).

LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT (a.k.a. TECHNOPROMEXPORT OOO), 7 Talinskaya St., Room 1-6, Office 350 Letter O, Saint Petersburg 195196, Russia; Tax ID No. 7802221953 (Russia); Registration Number 116784708635 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY FINANCE DECISIONS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФИНАНСОВЫЕ РЕШЕНИЯ), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Basmananny Municipal District, Moscow 105082, Russia; Tax ID No. 9729311995 (Russia); Registration Number 1217700369105 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NEW HOLDING 2).

LIMITED LIABILITY COMPANY FIRDARUS (a.k.a. FIRDARUS LIMITED; a.k.a. FIRDARUS LLC (Cyrillic: ООО ФИРДАРУС); a.k.a. FIRDARUS LTD), Ul. Kabanardinsky D. 22/24, Floor 2, Grozny, Republic of Chechnya 364024, Russia; Makhachkala, Republic of Dagestan, Russia; Organization Established Date 15 Apr 2011; Tax ID No. 2013002217 (Russia); Registration Number 1112031000872 (Russia) [RUSSIA-E014024] (Linked To: KADYROVA, Ayshat Ramzanovna).

LIMITED LIABILITY COMPANY FIVEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФИВЕЛ), Building 7, Letter O, Talinskaya St., Room 1N, Office 352, St. Petersburg 195196, Russia; Tax ID No. 7811700461 (Russia); Registration Number 1187847192048 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY FIVEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФИВЕЛ ФОТОПАРК), 15 Olimpiyskaya Street, Suite 6N, Office 1-4D, Ivanovskiy Municipal District, St. Petersburg 192029, Russia; Tax ID No. 780222726010 (Russia); Registration Number 1227700434040 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY FORTIANA INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОРТИАНА ИНВЕСТ), d. 10, Naberezhnaya Tower, Presnenskiy, Moscow 123112, Russia; Tax ID No. 9703102203 (Russia); Registration Number 1227700488003 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY FORUM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОРУМ), 3M Dudko St., Room 6N, Office 1-4D, Ivanovsky Municipal District, St. Petersburg 192029, Russia; Tax ID No. 780227226010 (Russia); Registration Number 1227800043404 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY FORTEO AM SUMO (a.k.a. "OOO FORTEO"), 15 Olimpiyskaya Street, Suite 8, Novogorsk Micro District, Khimki, Moscow Oblast 141435, Russia; Organization Established Date 19 Jul 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703600466 (Russia); Registration Number 106774682992 (Russia) [RUSSIA-E014024] (Linked To: SUMANOV, Alisher Burhanovich).

LIMITED LIABILITY COMPANY FORTEO PAPARK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОТОПАРК), 113A Buyanskskovo St., Office 13, Izberbash 388501, Russia; Tax ID No. 0562070207 (Russia); Registration Number 1080562000342 (Russia) [RUSSIA-E014024].
THE LIMITED LIABILITY COMPANY GROUP OF THE COMPANIES

SPECIALMETALLMASTER, Pr-Kt Ryazanskii D, B, Str, 24, Et/Pom/Korr 4/4/45-54, Moscow 109428, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7715582208 (Russia); Registration Number 1057748940974 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HYPERSPACE (a.k.a. CHOOSE RADIO (Cyrillic: СОБСРЕТСВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГ" ФИНАНС")), 1 Triumphalny Drive, Sirius Settlement, Krasnodar, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7726361659 (Russia); Registration Number 5157746808575 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY GS INVESTMENTS).

LIMITED LIABILITY COMPANY HOLDING CHOICE RADIO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГ" ВЫБЕРИ РАДИО") (a.k.a. ООО КХОLDING YVERI RADIO), 4 Olikhovskaya Street, Building 2, Floor 5, Suite Part 544, Basmannyy Municipal District, Moscow, Russia; Tax ID No. 7726361659 (Russia); Registration Number 5157746808575 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY GS INVESTMENTS).

LIMITED LIABILITY COMPANY HOTU TENT (a.k.a. OOO KHK YUESEM), 4 Olikhovskaya Street, Building 2, Floor 5, Suite Part 544, Basmannyy Municipal District, Moscow, Russia; Tax ID No. 7726361659 (Russia); Registration Number 5157746808575 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY GS INVESTMENTS).

LIMITED LIABILITY COMPANY GULFWIND (a.k.a. HALFWIND LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY GALFWIND), Per. Neishlotskii D. 23, Lit. A, Pomeshch. 10N, Saint Petersburg 194044, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7804613602 (Russia); Registration Number 1187847004531 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HARTIS DV (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХАРТИС ДВ") (a.k.a. KHARTIS DV LLC), 35 Svobodny St., Building 5, Floor 1, Office 1, Room No. 4, Moscow 125362, Russia; Tax ID No. 7733753978 (Russia); Registration Number 5107746202622 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VOSTOK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХЕРМЛЕ ВОСТОК), d. 9 str. 25 pom. 2, kom. 1-16, ul. Godovikova, Moscow 120985, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7715582208 (Russia); Registration Number 1057748940974 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HARTIS DV (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХАРТИС ДВ") (a.k.a. KHARTIS DV LLC), 35 Svobodny St., Building 5, Floor 1, Office 1, Room No. 4, Moscow 125362, Russia; Tax ID No. 7733753978 (Russia); Registration Number 5107746202622 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HERMLE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХЕРМЛЕ ВОСТОК), d. 9 str. 25 pom. 2, kom. 1-16, ul. Godovikova, Moscow 120985, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7715582208 (Russia); Registration Number 1057748940974 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HERMLE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХЕРМЛЕ ВОСТОК), d. 9 str. 25 pom. 2, kom. 1-16, ul. Godovikova, Moscow 120985, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7804613602 (Russia); Registration Number 1187847004531 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HYPERSPACE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГ" ФИНАНС") (a.k.a. LIMITED LIABILITY COMPANY GS INVESTMENTS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГИПЕРСПЭЙС), 40 Bolshoy Boulevard, Floor 5, Room 81, Moscow 121205, Russia; Organization Type: Activities of holding companies; Tax ID No. 9731083520 (Russia); Registration Number 1217700446171 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HYPERSPACE TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГИПЕРСПЭЙС ТЕХНОЛОГІЇ), 2 Surgutskaya Street, Room 301, Almetyevsk 423561, Russia; Organization Type: Computer programming activities; Tax ID No. 1644100380 (Russia); Registration Number 1221600058899 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY GS INVESTMENTS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГИПЕРСПЭЙС) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГИПЕРСПЭЙС).
Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685].

LIMITED LIABILITY COMPANY INKOR (a.k.a. LLC INKOR), Ul. Goleva D. 10A, Perm 614081, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 12 Sep 2014; Tax ID No. 5905950978 (Russia); Government Gazette Number 35770183 (Russia); Registration Number 1145958052944 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INTEGRATED SERVICES (a.k.a. OBSHCHESTVO S ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ КОНСТАНТА) (a.k.a. IC CONSTANTA LLC), Ul. Bolshoy Boulevard, Floor 5, Room 110, Moscow 121025, Russia; Tax ID No. 9730745880 (Russia); Registration Number 1217700032450 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HYPERSONE).

LIMITED LIABILITY COMPANY INSPIRA INVEST A (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНСПИРА ИНВЕСТ А) (a.k.a. INSPIRA INVEST A OOO; a.k.a. LLC INSPIRA INVEST A (Cyrillic: ООО ИНСПИРА ИНВЕСТ А)), et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leninskaya Sloboda, Moscow 115280, Russia; Organization Established Date 10 Apr 2017; Tax ID No. 7723567175 (Russia); Registration Number 1177746359834 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). LIMITED LIABILITY COMPANY INTEGRATED ELECTRON OPTICAL SYSTEMS (a.k.a. “IEOS”), Ul. Volnaya D. 35, Et. 2 Pom. 1, Moscow 121170, Russia; 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. 7744002123 (Russia); Registration Number 1037700051146 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK INSURANCE (a.k.a. SBERBANK LIFE INSURANCE IC LLC), 3 Poklonnaya St., Building 1, Moscow 121170, Russia; 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. 7744002123 (Russia); Registration Number 1037700051146 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY INTERKAD (a.k.a. INTERKAD COMPANY LIMITED), Pr-Kt Yuriya Gagarina D. 2, Lit. A, Pomeshchchik 13-N Pom.28, 29, Saint Petersburg 196705, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7813176194 (Russia); Registration Number 1027806880551 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INTERNATIONAL BUSINESS CORPORATION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖДУНАРОДНЫЙ БИЗНЕС КОРПОРАЦИЯ) (a.k.a. “LLC IBC”), 27 Yartsevskaya St., Apt. 172, Room 1, Moscow 121552, Russia; Tax ID No. 9731103375 (Russia); Government Gazette Number 1227700473940 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INTERNOational Transportation Services (a.k.a. OBSHCHESTVO S ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖДУНАРОДНЫЙ) MOSHPRODNY Services TRANSPORTNIE
LIMITED LIABILITY COMPANY INTERSERVICE
(a.k.a. INTERSERVIS NOVOPOLOTSKOE LLC; a.k.a. NOVOPOLOTSKOE LIMITED LIABILITY COMPANY INTERSERVICE; a.k.a. NOVOPOLOTSKOE OBRASCHENIYU OTVESTVENNOSTIU INTERSERVIS (Cyrillic: НОВОПОЛТСКОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРСЕРВИС); a.k.a. ООО INTERSERVIS (Cyrillic: ООО ИНТЕРСЕРВИС); a.k.a. ТАА INTERSERVIS (Cyrillic: ТАА ИНТЭРСЭРВИС); a.k.a. TAVARYSTVA Z AВМЕЖНАВАNY ADKAZNASTSYU INTERSERVIS (Cyrillic: ТАБАРЫСТВА З АВМЕЖНАВАЙ АДКАЗНАСТСЯЮ ИНТЕРСЕРВИС).)

LIMITED LIABILITY COMPANY INTERVESP M,
20A Kuskovskaya Street, Moscow 111141, Russia; Organization Established Date 15 May 2004; Tax ID No. 9703036511 (Russia); Registration Number 1217700261613 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INVEST
(a.k.a. "INVEST LTD"); ul. Marata D. 15, Nizhny Novgorod 603002, Russia; Tax ID No. 5257114908 (Russia); Registration Number 1105257000970 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INVEST GROUP
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТ ГРУПП); 3 Perunovskiy Lane, Building 2, Floor 3, Room 17, Moscow 127055, Russia; Tax ID No. 7203451749 (Russia); Registration Number 1187232014991 (Russia) [RUSSIA-EO14024] (Linked To: ZAKHAROVA, Svetlana Nikolaevna).

LIMITED LIABILITY COMPANY INVEST Minsk,
21A Kuskovskaya D. 5/7, Office 4, Minsk 144100, Belarus; Tax ID No. 1560710629 (Belarus) [BELARUS-EO14038].

LIMITED LIABILITY COMPANY INVEST Minsk,
Bolshoy Kuskovskiy D. 1/3, Minsk 220020, Belarus (Cyrillic: "БУЛЬШОЙ КУСКОВСКИЙ Д/3, МИНСК 220020, БЕЛАРУСЬ") (Linked To: KHAZAR SEA SHIPPING LINES).

LIMITED LIABILITY COMPANY INVEST ENTERPRISES,
21N/3, Moscow, Russia; Tax ID No. 9701230024 (Russia); Registration Number 1227700795882 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY INVESTMENT DECISIONS
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТИЦИОННЫЕ РЕШЕНИЯ 3); 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 245, Moscow, Russia; Tax ID No. 9701230175 (Russia); Registration Number 1227700795816 (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 Pervenedenovskiy Lane, Building 18, Suite 21N/3, Moscow, Russia; 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 Pervenedenovskiy Lane, Building 18, Suite 21N/3, Moscow, Russia; Tax ID No. 9701245929 (Russia); Registration Number 1237700265802 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 7
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ...
LIMITED LIABILITY COMPANY KALININGRAD BALITRANS (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАЛИНИНГРАД БАЛЛТРАНС") (a.k.a. "LIMITED LIABILITY COMPANY KBT"), 16 Zavodskaya Street, Apartment 3, Ozerki Village, Gvardeysky District, Kaliningrad Region, Russia; Tax ID No. 3916016237 (Russia); Registration Number 1173926026130 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KAMCHATSKAYA GORNAYA KOMPANIYA (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАМЧАТСКАЯ ГОРНАЯ КОМПАНИЯ") (a.k.a. OOO KAMCHATSKAYA GORNAIA KOMPANIYA), 59 Leninskaya Street, Floor 11, Suite 6, Petropavlovsk-Kamchatskiy 683001, Russia; Tax ID No. 4100041537 (Russia); Registration Number 1224100000387 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY KARBON (a.k.a. КАРБОН); (a.k.a. "LIMITED LIABILITY COMPANY CARBON") (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАРБОН") (f.k.a. SEP); f.k.a. PSK AVIASTROY), ul Dementyeva d 20, Kazan 420127, Russia; Tax ID No. 1661022799 (Russia); Registration Number 1081690078700 (Russia) [RUSSIA-EO14024] (Linked To: IBM)

LIMITED LIABILITY COMPANY KNOT KAT (a.k.a. "LIMITED LIABILITY COMPANY KBT") (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОМПАНИЯ") (f.k.a. "KN GROUP") (a.k.a. "KNOT GROUP") (a.k.a. "KNOT GROUP") (a.k.a. "КНГ") (ul. Kommunisticheskaya D. 40, Str. 13, Floor 2, Pomeshech. 203, Moscow 1207023, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7719024156 (Russia); Registration Number 1207700463145 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KINATOIS (a.k.a. KINATOIS; a.k.a. KINATOIS LLC; a.k.a. LLC KINATOIS), ul Polkovaya D. 3, Str. 6, ET/POM/KOM/6/1/1, 3, Moscow 127018, Russia; Ul. Polkovaya, d. 3, Str. 6, r. 13, Moscow 127018, Russia; 36613 Polkovaya, Moscow, 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 23 Jun 2004; Tax ID No. 7743531082; Business Registration Number 1047796451658 [DPRK3] (Linked To: SEK)

LIMITED LIABILITY COMPANY KISMET TELECOM INFRASTRUCTURE (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИСМЕТ ТЕЛЕКОМ ИНФРАСТРУКТУРА") (4 Olikhovskaya Street, Building 2, Floor 4, Suite 472, Basmanenny Municipal District, Moscow, Russia; Tax ID No. 9701122980 (Russia); Registration Number 118774677273 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).
LIMITED LIABILITY COMPANY KSK LTD
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ КСК ЛТД), proezd 2-I
Yuzhnoportovy d. 21, Moscow 115432, Russia;
Tax ID No. 7723012890 (Russia); Registration
Number 1037739312764 (Russia) [RUSSIA-
EO14024] (Linked To: LIMITED LIABILITY
COMPANY YUP 2).

LIMITED LIABILITY COMPANY KVAZAR (a.k.a.
KVTA-RUS OOO; a.k.a. QVARTA VK; a.k.a.
KBT-RUS; a.k.a. KVT-RUS (Cyrillic:
КВТ-РУС)); a.k.a. KVAZAR OOO), ul. Promyshlennaya d. 19,
Floor 1, Building 3; Moscow 125438, Russia; Tax ID
No. 7701870982 (Russia); Registration Number
1107746238324 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LASERFORM (a.k.a.
LAZERFORM), ul. Avtomotornaya d. 1/
3, Str. 2, Floor 6, Pomeschch. I Komnata 11,
Moscow 125438, Russia; Secondary sanctions risk:
this person is designated for operating or having
operated in a sector of the Russian Federation
determined to support Russia's military-industrial
base pursuant to section 11 of Executive Order
14024, as amended by Executive Order 14114.; 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
Gorokhovskiy Lane, Building 3, Suite 9,
Moscow 105064, Russia; 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 KVAZAR VK
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ КВАРТА ВК) (a.k.a.
KVTA-RUS; a.k.a. KVTA-RUS LLC; a.k.a.
KBT-RUS; a.k.a. KVT-RUS (Cyrillic:
КВТ-РУС)), 6,2 Pudovkina St.,
Moscow 119285, Russia; Website quarta.su;
III; IV/1-8, 8, Naberezhnaya Moskvoretskaya,
Str. 1 Pomeshch/Etazh 3/0/2 Pomeshch/Kom
III; IV/1-8, 8, Naberezhnaya Moskvoretskaya,
Moscow 109240, Russia; Organization
Number 1027700300693 (Russia) [RUSSIA-
EO14024].

LIMITED LIABILITY COMPANY KLAIFINVEST (Cyrillic:
ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ ЛАЙФИНЕСТ) (a.k.a.
LAIFINVEST LLC; a.k.a. KBT-RUS, ООО
(Cyrillic: ООО, KBT-RUS)), 6,2 Pudovkina St.,
Moscow 119285, Russia; Gazette Number
1197847145748 (Russia) [RUSSIA-
EO14024].

LIMITED LIABILITY COMPANY LLACHIM
COMPANY LIMITED, Ul. 2 Kievskovo Vokzala Square,
Moscow, Russia; Tax ID No. 7730051836
(Russia); Registration Number 1157746121400
(Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LAND
(PLOSHCHAD), 2 Kievskovo Vokzala Square,
Moscow, Russia; Tax ID No. 7730051836
(Russia); Registration Number 1157746121400
(Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LAMAX
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ ЛАМАКС), 22nd
Kilometer Kievskoe Highway, House 6,
Building 1, Moscow 142784, Russia; Tax ID No.
7701870982 (Russia); Registration Number
1107746238324 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LASERFORM (a.k.a.
LAZERFORM), ul. Avtomotornaya d. 1/
3, Str. 2, Floor 6, Pomeschch. I Komnata 11,
Moscow 125438, Russia; Secondary sanctions risk:
this person is designated for operating or having
operated in a sector of the Russian Federation
determined to support Russia's military-industrial
base pursuant to section 11 of Executive Order
14024, as amended by Executive Order 14114.; Tax ID
No. 7722748600 (Russia); Registration Number
1117746445849 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LEGAL
CONSULTING COMPANY TRO YA (Cyrillic:
ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ ЮРИДИЧЕСКАЯ
КОНСАЛИНГОВАЯ КОМПАНИЯ ТРО Я)
(a.k.a. LLC YUKT TRO YA; a.k.a. LLC YUKK
TRO YA; a.k.a. TRO YA LLC; a.k.a. TRO YA
OSOO), Lower Lugovaya St 217, Tokom
724201, Kyrgyzstan; Secondary sanctions risk:
this person is designated for operating or having
operated in a sector of the Russian Federation
determined to support Russia's military-industrial
base pursuant to section 11 of Executive Order
14024, as amended by Executive Order 14114.; Tax ID
No. 01502012010159 (Kyrgyzstan); Government
Gazette Number 27645894 (Kyrgyzstan)
[RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LEGION (Cyrillic:
ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ ЛЕГИОН), 53
Vologradskiy Avenue, Floor 1, Suite II, Room
2, Moscow 109125, Russia; Tax ID No.
7722342422 (Russia); Registration Number
1157746933299 (Russia) [RUSSIA-EO14024]
(Linked To: STRAMILOV, Igor Mikhailovich).

LIMITED LIABILITY COMPANY LEGION
КОМПЛЕКТ (Cyrillic: ОБЩЕСТВО С
ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
ЛЕГИОН КОМПЛЕКТ), 13 Ilmenskiy Drive,
Building 3, Floor 1, Room 1, Office 1, Moscow
127238, Russia; Tax ID No. 7743232702
(Russia); Registration Number 5177746188219
(Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LENACHIM (a.k.a.
LENACHIM COMPANY LIMITED), Ul
Pobedy Ul, korp. 1, kv. 355, Elektrostal 144007,
OTVETSTVENNOSTIU LAB SERVIS), 17
Kilometer Kievsksoe Highway, House 6,
Building 1, Moscow 142784, Russia; Tax ID No.
7701870982 (Russia); Registration Number
1107746238324 (Russia) [RUSSIA-EO14024].
May 16, 2024

LIMITED LIABILITY COMPANY LISTVYANSKIY
LIMITED LIABILITY COMPANY LIS GRUPP
LIMITED LIABILITY COMPANY LENCABEL
OFFICE OF FOREIGN ASSETS CONTROL

LIMITED LIABILITY COMPANY MACHINE BUILDING FACTORY FORT
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАНКОСТРОИТЕЛЬНЫЙ ЗАВОД ФОРТ),
ofs 35 d. 3 litera E pom. 46N, proezd 3 i
Rybachy,_St. Petersburg 192177, Russia;
Secondary sanctions risk: this person is
designated for operating or having operated in a
sector of the Russian Federation economy
determined to support Russia's military-
industrial base pursuant to section 11 of Executive Order
14024, as amended by Executive Order 14114.;
Tax ID No. 9701032600 (Russia);
Registration Number 1167746175442 (Russia)
[RUSSIA-E014024].

LIMITED LIABILITY COMPANY MACHINE BUILDING ASSOCIATION PRESSMASH
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАНКОСТРОИТЕЛЬНОЕ ОБЪЕДИНЕНИЕ ПРЕССМАШ),
Ulitsa Baumanovskaya, Dom 7, Stroenie 1, Et 2, Kom 55, Moscow 105005, Russia;
Tax ID No. 9701048399 (Russia);
Registration Number 1167746806952 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY PRODUCTION AND BUILDING PLANT TONAR
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАНКОСТРОИТЕЛЬНЫЙ ЗАВОД, 61 Lenin
Street, Tarusa 249100, Russia; Secondary sanctions risk: this person is designated for
operating or having operated in a sector of the Russian Federation economy
determined to support Russia's military-industrial base pursuant to section 11 of Executive Order
14024, as amended by Executive Order 14114.;
Tax ID No. 4018011000 (Russia);
Registration Number 1164027052870 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY LOGISTIC INTERNATIONAL SERVIS
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛОГИСТИК Интернейшнл Сериал),
d. 7 str. 1 ofis 411, ul. Radio, Moscow 105005, Russia;
Tax ID No. 9701048399 (Russia);
Registration Number 1167746806952 (Russia) [RUSSIA-E014024].
LIMITED LIABILITY COMPANY MIRP

LIMITED LIABILITY COMPANY MILLING

LIMITED LIABILITY COMPANY MILITARY INDUSTRIAL COMPANY

LIMITED LIABILITY COMPANY MODERN INDUSTRIAL COMPANY

LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG

LIMITED LIABILITY COMPANY MORTRANSSERVICE

LIMITED LIABILITY COMPANY MILLING MACHINES

LIMITED LIABILITY COMPANY MODERN CONVERSION TECHNOLOGIES

LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG

LIMITED LIABILITY COMPANY MFB

LIMITED LIABILITY COMPANY MUSHROOM RAINBOW

LIMITED LIABILITY COMPANY MSD

LIMITED LIABILITY COMPANY MV

LIMITED LIABILITY COMPANY NANOCHIP MSK

LIMITED LIABILITY COMPANY NAMI INNOVATIVE COMPONENTS

LIMITED LIABILITY COMPANY NANOCHIP MSK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАНОЧИП)
LIMITED LIABILITY COMPANY NEW OIL

OFFICE OF FOREIGN ASSETS CONTROL
pursuant to section 11 of Executive Order 11036 and as amended by Executive Order 14114; Tax ID No. 7453300433 (Russia); Registration Number 119746035215 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY NIKOLIYA
(a.k.a. NIKOLIYA OOO), bulvar Tverskoj, d. 15 str. 2, Moscow, Russia; Tax ID No. 7710972620 (Russia); Registration Number 5147746404306 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY NISSA DIGISPACE, Proezd Mukomolnyi D. 4A, Str. 2, Floor/Kom. 2/207, Moscow 123290, Russia; Tax ID No. 7731581138 (Russia); Registration Number 1077763331623 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕБАНКОВСКАЯ КРЕДИТНАЯ ОРГАНИЗАЦИЯ РУССКОЕ ФИНАНСОВОЕ ОБЩЕСТВО) (a.k.a. LLC NCO RUSSIAN FINANCIAL SOCIETY (Cyrillic: НКО РУССКОЕ ФИНАНСОВОЕ ОБЩЕСТВО ООО)), 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. 7705010001 (Russia); Registration Number 1027744002860 (Russia) [NPWMD].

LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS (a.k.a. JOINT STOCK COMPANY RASCHETNIYE RESHENIYA; a.k.a. JSC RASCHETNIYE RESHENIYA; a.k.a. "JSC SETTLEMENT SOLUTIONS"), Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow 117587, Russia; 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. 7727718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY NORTH DIAMOND COMPANY (a.k.a. LIMITED LIABILITY COMPANY SEVERNAYA ALMAZNAYA KOMPAANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕВЕРНАЯ АЛМАЗНАЯ КОМПАНИЯ)), d. 1 pom. 31, pl. Metallistov, Vorkuta 169901, Russia; Tax ID No. 3528130677 (Russia); Registration Number 1073528012700 (Russia) [RUSSIA-E014024] (Linked To: JSC VORKUTAGOL).

LIMITED LIABILITY COMPANY NORTHERN TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕВЕРНЫЕ ТЕХНОЛОГИИ), d. 63 litera A chast pomeshch. 3-N kom. 60-65 OFIS 221, ul. Zhukovskogo, St. Petersburg 191036, Russia; Tax ID No. 7840064348 (Russia); Registration Number 1177847106458 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY NIKOLIYA OOO, bulvar Tverskoj, d. 15 str. 2, Floor/Kom. 2/207, Moscow 123290, Russia; Tax ID No. 7731581138 (Russia); Registration Number 1077763331623 (Russia) [RUSSIA-E014024].
Number 1155190006454 (Russia) [RUSSIA-
EO14024].

LIMITED LIABILITY COMPANY NOVELCO
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСВЕННОСТЬЮ NOVELCO), 2/2
Aeroportovskaya St., Office 210-2,
Solnechnogorsk, Moscow Region 141580,
Russia; Tax ID No. 7733744331 (Russia);
Registration Number 1107746720322 (Russia)
[RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GLOBAL
FORWARDING (Cyrillic: ОБЩЕСТВО С
ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
НОВЕЛКО ГЛОБАЛ ФОРВАРДИНГ) (a.k.a.
“LLC NFG”), 2 Gorbonova St., Building 3,
Room 300, Moscow 121596, Russia; Tax ID No.
7733777418 (Russia); Registration Number
1117746710190 (Russia) [RUSSIA-EO14024]
(Linked To: GRIGORIEV, Grigoriy Igorevich).

LIMITED LIABILITY COMPANY NOVELKO
(a.k.a. LIMITED LIABILITY COMPANY
NOVELCO (Cyrillic: ОБЩЕСТВО С
ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
НОВЕЛКО), 2/2 Aeroportovskaya St., Office
210-2, Solnechnogorsk, Moscow Region
141580, Russia; Tax ID No. 7733744331
(Russia); Registration Number 1107746720322
(Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NOVELKO
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ NOVELKO), 2/2
Aeroportovskaya St., Office 210-2,
Solnechnogorsk, Moscow Region
141580, Russia; Tax ID No. 7733744331
(Russia); Registration Number 1107746720322
(Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NOVELKO
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ NOVELKO), 2/2
Aeroportovskaya St., Office 210-2,
Solnechnogorsk, Moscow Region
141580, Russia; Tax ID No. 7733744331
(Russia); Registration Number 1107746720322
(Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NOVELKO
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ NOVELKO), 2/2
Aeroportovskaya St., Office 210-2,
Solnechnogorsk, Moscow Region
141580, Russia; Tax ID No. 7733744331
(Russia); Registration Number 1107746720322
(Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY OKTYABR
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ ОКТЯБРЬ), 9
Luchistaya Street, Odintsovo
143085, Russia; Tax ID No. 5032308975
(Russia); Registration Number 1195081044454
(Russia) [RUSSIA-EO14024] (Linked To:
KOMAROV, Andrey Ilyich).

LIMITED LIABILITY COMPANY OFFICE
TECHNOLOGY JETCOM (Cyrillic: ОБЩЕСТВО
С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
ОФИСНАЯ ТЕХНИКА ДЖЕТКОМ) (a.k.a.
JETCOM 3D), 13 Startovaya Street, Building 1,
Moscow 129336, Russia; Secondary sanctions
risk: this person is designated for operating or
having operated in a sector of the Russian
Federation economy determined to support
Russia's military-industrial base pursuant to
section 11 of Executive Order 14024, as
amended by Executive Order 14114.; Tax ID
No. 7716589527 (Russia); Registration Number
107761762165 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY OFITREYD
(a.k.a. OFITRADE; a.k.a. OFITREID), Ul.
Sholokhova D. 7, Kv. 145, Moscow 119634,
Russia; Secondary sanctions risk: this person is
designated for operating or having operated in a
sector of the Russian Federation economy
determined to support Russia's military-
industrial base pursuant to section 11 of
Executive Order 14024, as amended by
Executive Order 14114.; Tax ID No.
7729779003 (Russia); Registration Number
114774689736 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY OKTANTA
(a.k.a. OKTANTA NDT), Ul. Mayakovskogo D.
22, Kv. 34, Saint Petersburg 191014, Russia;
Organizational Established Date 05 May 2010;
Tax ID No. 7841425639 (Russia); Registration
Number 1107847143557 (RUSSIA-EO14024).

LIMITED LIABILITY COMPANY OFITREYD
(a.k.a. OFITRADE; a.k.a. OFITREID), Ul.
Sholokhova D. 7, Kv. 145, Moscow 119634,
Russia; Secondary sanctions risk: this person is
designated for operating or having operated in a
sector of the Russian Federation economy
determined to support Russia's military-
industrial base pursuant to section 11 of
Executive Order 14024, as amended by
Executive Order 14114.; Tax ID No.
7729779003 (Russia); Registration Number
114774689736 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY OKTANTA
(a.k.a. OKTANTA NDT), Ul. Mayakovskogo D.
22, Kv. 34, Saint Petersburg 191014, Russia;
Organizational Established Date 05 May 2010;
Tax ID No. 7841425639 (Russia); Registration
Number 1107847143557 (RUSSIA-EO14024).
LIMITED LIABILITY COMPANY POLYARNAYA ENERGY (Cyrillic: ОПАРНЯЯ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ) (a.k.a. "ООО ПГРК"), Usovo Village, Building 100, Block B, Floor 2, Suite 10, Odintsovo, Moscow Region 143084, Russia; Tax ID No. 7077322797 (Russia); Registration Number 1157746092745 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

LIMITED LIABILITY COMPANY POLYARNAYA GORNORUDNAYA KOMPANIYA (Cyrillic: ОПАРНЯЯ ГОРНОРУДНАЯ КОМПАНИЯ) (a.k.a. "ООО ПГРК"), Moscow 115280, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5321070760 (Russia); Registration Number 1025300780361 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY POLYUS PREMIUM PACKAGING NOVGOROD (Cyrillic: ОПАРНЯЯ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ) (a.k.a. LLC PSO RSB-GROUP (Cyrillic: ООО ОРГАНИЗАЦИЯ РСБ-ГРУПП)); a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU CHASTNYA OHRANA), 2 Shukinskaya St., Ground Floor, Room 35, Moscow 123182, Russia; Tax ID No. 7707390926 (Russia); Registration Number 1157746835806 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY RAFT (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RAFT); a.k.a. RAFT LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФТО); a.k.a. RAFT, ООО (Cyrillic: ООО РАФТО); a.k.a. "LIMITED LIABILITY COMPANY RUBIN" (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУБИН"); a.k.a. "RAFT"; a.k.a. "RUBIN, ООО" (Cyrillic: "ООО РУБИН").)

LIMITED LIABILITY COMPANY RAZREZ POLYARNYI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ ПОЛЯРНЫЙ), str. 100 blok B etazh 1, pom. 6, Odinostovo 143084, Russia; Tax ID No. 5032231539 (Russia); Registration Number 1165032052162 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CARBON).

LIMITED LIABILITY COMPANY RAZREZ VERKHNETESHSKIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ ВЕРХНЕТЕШСКИЙ), d. 50 pom. 2, ul. Sovetskaya, Msky 652840, Russia; Tax ID No. 4214040054 (Russia); Registration Number 1184205015972 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY RAZREZ KOLYVANSKIY).

LIMITED LIABILITY COMPANY RASVET INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАСВЕТ РЕЧНИКОВ ИНВЕСТ), d. 12 k. 1 pom. 17/1, ul. Kolomenskaya, Moscow 115142, Russia; Tax ID No. 1097746752421 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON DEVELOPMENT).

LIMITED LIABILITY COMPANY RASVET SECURITY (a.k.a. LIMITED LIABILITY COMPANY RASVET-BEZOPASNOST; a.k.a. PMC REDUT; a.k.a. PRIVATE MILITARY COMPANY REDOUBT; a.k.a. PRIVATE MILITARY COMPANY REDUT), Belarus; Ukraine; Ul. Dubininitskaya D. 61, Pom. IV, Kornnata 35, Moscow 115054, Russia; Organization Established Date 13 Dec 2019; Organization Type: Private security activities; Tax ID No. 9725026517 (Russia); Registration Number 1197746727530 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY REDOUBT SECURITY (a.k.a. PMC REDUT; a.k.a. PRIVATE MILITARY COMPANY REDOUBT; a.k.a. PRIVATE MILITARY COMPANY REDUT), Belarus; Ukraine; Ul. Dubininitskaya D. 61, Pom. IV, Kornnata 35, Moscow 115054, Russia; Organization Established Date 13 Dec 2019; Organization Type: Private security activities; Tax ID No. 9725026517 (Russia); Registration Number 1197746727530 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RAZREZ DEVELOPMENT.

LIMITED LIABILITY COMPANY RECHNIKOV INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕЧНИКОВ ИНВЕСТ), d. 12 k. 1 pom. 17/1, ul. Kolomenskaya, Moscow 115142, Russia; Tax ID No. 1097746752421 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON DEVELOPMENT).
LIMITED LIABILITY COMPANY SANSARA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САНСАРА), Suite 103, Building 1, 31 Lugovaya Street, Dubna 141981, Russia; Tax ID No. 5010055304 (Russia); Registration Number 1185007010660 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SASOVSKI LITOTEINII ZAVOD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САСОВСКИЙ ЛИТЕЙНЫЙ ЗАВОД) (a.k.a. LLC SASOVSKII LITOTEINII ZAVOD; a.k.a. "LLC SLZ" (Cyrillic: "ООО СЛЗ"), Ul. Pushkina 21, Sasovo 391430, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 6232004750 (Russia); Registration Number 1026201399729 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SBERBANK CAPITAL (a.k.a. OBSHCHESTVO S OGRANIChENNOMU OTVETSTVENNOMU SBERBANK KAPITAL; a.k.a. SBERBANK 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; 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. 7709297379 (Russia); Registration Number 102770057428 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK FACTORING (a.k.a. KORUS DISTRIBUTION LIMITED; a.k.a. SBERBANK FACTORING LLC; a.k.a. SBERBANK FAKTORING), Room I, 31a/blk. 1 Leningradsky Ave, Moscow 125284, Russia; 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 1117847260794 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY (a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANIChENNOMU OTVETSTVENNOMU FINANSOVAYA KOMANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Svitsev 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; 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 1147746683468 (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).

LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS (a.k.a. SBERBANK INVESTMENTS LLC; 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; 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;
LIMITED LIABILITY COMPANY SPUTNIK ELECTRONICS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СПУТНИК ЭЛЕКТРОНИКС) (a.k.a. "LLC SPEL"), 12 Gavanskaya St., Building 2B, Room 1-N, Office 1, St. Petersburg 199106, Russia; Tax ID No. 7801638859 (Russia); Registration Number 1147847296960 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SPUTNIK SP (Cyrillic: ООО СПУТНИК СП)), 12 Gavanskaya St., Room 2B, Suite 5N, Office 2, St. Petersburg 199106, Russia; Tax ID No. 7801692370 (Russia); Registration Number 1207800172216 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SREDNEVOLZHSKY BEARING PLANT (a.k.a. SREDNEVOLZHSKII PODSHIPIKOVYI ZAVOD), Prkt Kirova D. 10, Samara 443022, Russia; Tax ID No. 6319130781 (Russia); Registration Number 1066319099604 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SREDNEVOLZHSKY STANKOZAVOD (a.k.a. "SVSZ"), Ul. Naberezhnaya Reki Samary 1, Samara 443036, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 6311144662 (Russia); Registration Number 1136311005258 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SSK PORT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ССК ПОРТ) (a.k.a. ООО SSK PORT), 23A Admiral Fadeyev St., Office 17, Sevastopol 299057, Ukraine; Organization Established Date 27 Jul 2017; Tax ID No. 9201521828 (Russia); Registration Number 1179204006640 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY START AERO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАРТ АЭРО), d. 3А str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzeneskaya, Moscow 119146, Russia; Tax ID No. 7704366124 (Russia); Registration Number 116774670379 (Russia) [RUSSIA-EO14024] (Linked To: TROTSENKO, Gleb Romanovich). LIMITED LIABILITY COMPANY STATUS COMPLAINS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПЛАИНС) (a.k.a. LLC STATUS COMPLAINS; a.k.a. STATUS COMPLIANCE; a.k.a. STATUS KOMPLAINS; a.k.a. STATUS KOMPLAINS 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; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (RUSSIA-EO14024).

LIMITED LIABILITY COMPANY STEK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТЕК), 1A Mayakovskovo Drive, Suite 23, Ivanettevka, Pushkin 141280, Russia; Tax ID No. 5038121317 (Russia); Registration Number 116503805285 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY STERLITAMAK CATALYST PLANT (a.k.a. STERLITAMAKSKUII ZAVOD KATALIZATOROV; a.k.a. "SZK OOO"), Ul. Tekhnicheskaya 32, Sterlitamak 453110, Russia; Organization Established Date 11 Feb 2004; Tax ID No. 0268033994 (Russia); Registration Number 1040203421378 (RUSSIA-EO14024).

LIMITED LIABILITY COMPANY STG LOGISTIC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТГ ЛОГИСТИК) (a.k.a. ООО STG LOGISTIC; a.k.a. STG STROYTRANSGAZ LOGISTIC; a.k.a. "STG LOGISTIC"), 12 Universitetsky Ave, Moscow 119330, Russia; Damascus, Syria; Organization Established Date 04 Sep 2009; Tax ID No. 5027148148 (Russia); Registration Number 109502004236 (SYRIA) [SYRIA-CAESAR].

LIMITED LIABILITY COMPANY STILSOFT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТИЛСОФТ), 15 Mayakovskovo St., Office 111, Stavropol, Stavropol Krai 355012, Russia; Tax ID No. 2634806725 (Russia); Registration Number 1122651024924 (RUSSIA-EO14024).
a.k.a. OOO TRANSSESVIR (Cyrillic: ООО ТРАНССЕРВИС); a.k.a. TRANSERVICE LLC), 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: OOO TRANSOIL).

LIMITED LIABILITY COMPANY TRAST KONG
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАСТ КОНГ) (a.k.a. TRAST KONG OOO), 27/4 Bolshaya Bronnaya, Building 1, Moscow, Russia; 2 Institutskiy Lane, Moscow, Russia; Organization Established Date 26 Sep 2002; Tax ID No. 7710438578 (Russia); Registration Number 1027710010151 (Russia) [RUSSIA-EO14024] (Linked To: KESAEV, Igor Albertovich).

LIMITED LIABILITY COMPANY TREIDKOM
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРЕЙДКОМ), d. 38 ofis 2, ul. Nikolaya Chumichova, Belgorod 308009, Russia; Registration ID 1173123041200 (Russia); Tax ID No. 3123426676 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TRIBUT (a.k.a. LLC TRIBUT; a.k.a. TRIBUT LLC; a.k.a. TRIBUT OOO), d. 27/8 pom. P53, ul. Varvarskaya, Nizhni Novgorod Region 603006, Russia; Website tribit.ru; Organization Established Date 20 Sep 2018; Organization Type: Other information technology and computer service activities; Tax ID No. 5260457937 (Russia); Registration Number 1185275050905 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TRISTRIM (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OTVETSTVENNOSTIU 3MKH; a.k.a. 3MKH*), 16, litera A, Ul. Khoshimina, Pomeschch. 2-n of. 3.1.17, St. Petersburg 194358, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 5246018014 (Russia); Registration Number 1027739221290 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TYUMEN PETROLEUM RESEARCH CENTER (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TYUMENSKI NEFTYANOI NAUCHNY TSENTR; a.k.a. TNNTS LIMITED LIABILITY COMPANY; a.k.a. TPRC LIMITED LIABILITY COMPANY), d. 42, ul. Maksima Gorkogo Tyumen, Tyumen region 625048, Russia; Organization Established Date 30 Oct 2000; Tax ID No. 7202151773 (Russia); Government Gazette Number 5548280 (Russia); Registration Number 1077203000434 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ULTRAN ELECTRONIC COMPONENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УЛЬТРАН ЭЛЕКТРОННЫЕ КОМПОНЕНТЫ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ULTRAN ELEKTRONNYE KOMPONENTY; a.k.a. ULTRAN EK OOO (Cyrillic: ООО УЛЬТРАН ЭК)), d. 22, litera L, pom. 1-N, kom. 8, ul. Politekhnicheskaya, St. Petersburg 194021, Russia; Website ultran.ru; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7839071647 (Russia); Registration Number 1167847364233 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY UMMC NFMP (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU UMGK OTSM; a.k.a. UMGK OTSM OOO; a.k.a. UMMC NIFERROUS 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; Organization Established Date 04 May 2007; Tax ID No. 6606024709 (Russia); Government Gazette Number 81180857 (Russia); Registration Number 1076606001152 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY UNIMATIK
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УНИМАТИК), str. 45, ul. Vostochnaya, Ekaterinburg 620100, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 6672197493 (Russia); Registration Number 1056604520499 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY UNIQUE LAB (a.k.a. YUNK LAB), Ul. Burnazhnya D. 17, Lit. A, Pomeschch. 28BB, Saint Petersburg 190020, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; 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: this person is designated for operating or
designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7722384856 (Russia); Registration Number 5167746421431 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY VERUS (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕРУС") (a.k.a. VERUS CONSULTING GROUP; a.k.a. "LLC VERUS"), Per. Balakirevskii D. 23, Floor 3, Pomezhsch. 309 Komnata 1, Office 45, Moscow 105082, Russia; Office 45, Room 1, Facility 309, Floor 3, Building 23, Balakirevskiy Lane, Basmanny Municipal District Federal Intracity Territory, Moscow 105082, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1131674000963 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY VIPAKS+, Presnesnenskaya nab., 12, Floor 41., Office 5, Moscow 115162, Russia; Ul. Krasnaya D. 24, Perm 614000, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 50921400005 (Russia); Registration Number 1029000518181 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY VIREMI, Ul. Lenina D. 328, K. 7, Kv. 14, Toljatti 355003, Russia; Lenina st., 431, Stavropol 355029, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7722384856 (Russia); Registration Number 5167746421431 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY VERTIKAL ALABUGA (a.k.a. VERTIKAL ALABUGA LLC), Ter. Oez Alabuga, Ul. Sh-2 Str. 15/9, Yelabuga 423601, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1646034493 (Russia); Registration Number 1131674000963 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY VERTIKAL ALABUGA (a.k.a. VERTIKAL ALABUGA LLC), Ter. Oez Alabuga, Ul. Sh-2 Str. 15/9, Yelabuga 423601, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1646034493 (Russia); Registration Number 1131674000963 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY VERTIKAL ALABUGA (a.k.a. VERTIKAL ALABUGA LLC), Ter. Oez Alabuga, Ul. Sh-2 Str. 15/9, Yelabuga 423601, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1646034493 (Russia); Registration Number 1131674000963 (Russia) [RUSSIA-E014024].
LIMITED LIABILITY COMPANY VLADEKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЛАДЕКС) (a.k.a. LLC VLADEKS (Cyrillic: ООО ВЛАДЕКС); a.k.a. "VLADEKS"), ul. Volkovskaya, d. 29, office 505, Vladivostok 690018, Russia; Organization Established Date 22 Mar 2018; Tax ID No. 11825360008710 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Kirill Konstantinovich).

LIMITED LIABILITY COMPANY VLADEKS TKHOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТКХОЛДИНГ) (a.k.a. LLC VLADEKS TKHOLDING (Cyrillic: ООО ВЛАДЕКС ТКХОЛДИНГ)), ul. Arbat, d. 6/2, e 4, пом. I, k 1, of 48, Moscow 119019, Russia; Organization Established Date 06 Jul 2018; Tax ID No. 7704457528 (Russia); Registration Number 1187746643370 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Kirill Konstantinovich).

LIMITED LIABILITY COMPANY VLADEKS TECHNOLOGIKAL CENTER BASPIK (a.k.a. LLC VLADEKS TECHNOLOGIKAL CENTER BASPIK; a.k.a. ООО ВТТС БАСПИК), Ul. Nikolaeva 44, Korp. 6, Vladivakavka 362021, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 1503002091 (Russia); Registration Number 1021500671719 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VMK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВМК) (a.k.a. VMK ООО САМАРА (Cyrillic: БМК ООО САМАРА)); 1A Smeshlyavskaya Highway, Office 258, Zubchaninovka village, Samara, Russia; Tax ID No. 6312121234 (Russia); Registration Number 1126312007800 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VOLGOGRADPROMPROEKT, Ul. Promyslovaya, D. 47, Volgorad 400057, Russia; Tax ID No. 3447025850 (Russia); Registration Number 1073461005672 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VOPLOSHCHENIYE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВОПЛОЩЕНИЕ) (a.k.a. "EPIT"), Apartment 54, 76/39 Shamilya Usmanova Street, Naberezhnye Chelny 423823, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 16503500558 (Russia); Registration Number 117160064215 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VORKUTA MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БОРКУТСКАЯ УПРАВЛЯЮЩАЯ КОМПАНИЯ), d. 62 пом. 702, ul. Lenina, Vorkuta 169908, Russia; Tax ID No. 1103046601 (Russia); Registration Number 1211100005368 (Russia) [RUSSIA-EO14024] (Linked To: LLC RUSSIAN ENERGY GROUP).

LIMITED LIABILITY COMPANY VOSKHOD COMMERCIAL FINANCE LLC (Cyrillic: ООО ВТБ КОММЕРЧЕСКОЕ ФИНАНСИРОВАНИЕ)), Nab. Presnenskaya D. 6, Str. 2, Floor 6, Pomeschch.1, Moscow 123112, Russia; 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).

LIMITED LIABILITY COMPANY VTB DC (a.k.a. LLC VTB DC; a.k.a. VTB DC LIMITED; a.k.a. VTB DC LTD), Room 47, office XIV, 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; 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

LIMITED LIABILITY COMPANY VOSKHOD DIGITAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВОСХОД ДИЖИТАЛ), 12 Presnenskaya Embankment, Floor 67, Office 8.1, Presnenskiy Municipal District, Moscow, Russia; Organization Established Date 01 Sep 2022; Tax ID No. 9703105878 (Russia); Registration Number 1227700539857 (Russia) [RUSSIA-EO14024] (Linked To: SARKISOV, Ruslan Eduardovich).

LIMITED LIABILITY COMPANY VOSKHOD MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ ВОСХОД) (a.k.a. "VMC LLC"), 17 Okeanskiy Avenue, Office T9, Vladivostok, Primorskiy Krai 690091, Russia; 3 Dolgoprudenskoye Highway, Complex XI, Floor 4, Room 32, Northern Municipal District, Moscow 127495, Russia; Organization Established Date 21 Oct 2021; Tax ID No. 9715408154 (Russia); Registration Number 1217700508563 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY YADRO FAB DUBNA (a.k.a. LLC YADRO FAB DUBNA; a.k.a. YADRO FAB DUBNA OOO), 4 Programnistrov Str., Dubna, Moscow Region 141983, Russia; Organization Established Date 26 May 2020; Tax ID No. 5010057397 (Russia); Registration Number 1205000041245 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY YADRO FAB GORNAYA KOMNAYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЯНСКАЯ ГОРНАЯ КОМНАТА) (a.k.a. "OOO YAGK"), Usovo Village, Building 100, Block B, Floor 1, Suite 6, Odintsovo, Moscow Region 143068, Russia; Tax ID No. 7736244961 (Russia); Registration Number 1157746396191 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

LIMITED LIABILITY COMPANY YARSPETSPOSTAVKA, Ul. Malays Proletarskaya ZD. 18A, Pomesch. 53/3, Yaroslavl 150001, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7604383648 (Russia); Registration Number 1227600004279 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY YOOMONEY (a.k.a. YOOMONEY LIMITED LIABILITY COMPANY; a.k.a. YOOMONEY LLC), 82 bld. 2 Sadovnicheskaya St., Moscow 115035, Russia; 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-sanctionsdirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736545690 (Russia); Registration Number 1077746365113 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY YUMAK (a.k.a. UMAC LLC), Ul. Krasnobogatyrskaya D. 44, Str. 1, Moscow 107076, Russia; Tax ID No. 7726555443 (Russia); Registration Number 1087746781572 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY YUNA ENGINEERING (a.k.a. YUNA ENGINEERING LLC; a.k.a. YUNA INZINHERING), 12 Academic Ilyushin Str., Moscow 123290, Russia; d. 16 pom. 628 Fryazino, Moscow, Russia; Organization Established Date 24 Oct 2022; Tax ID No. 7714494904 (Russia); Government Gazette Number 57792038 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY YUNA 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЮП 2) (a.k.a. "OOO IUP 2"), d. 10 str. 12 etazh 4 Sluzhebn. kom. 14, proezd 2-I Yuzhnoportovy, Moscow 115432, Russia; Tax ID No. 9723103371 (Russia); Registration Number 1207700303788 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY ZALO AERO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗАЛА ЭЙРО) (a.k.a. ZALA AERO GROUP), 9 Salyama Adilya St., Office 3, Moscow 123154, Russia; Tax ID No. 1841001815 (Russia); Registration Number 1091841000624 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ZENIT (Cyrillic: ООО ЗЕНИТ) FACTORING MSP (a.k.a. ООО ЗЕНИТ FACTORING MSP), Ul. Odesskaya D. 2, Floor 14, Pom. V, Kom. 23, Moscow 117638, Russia; Organization Established Date 15 Feb 2016; Target Type Financial Institution; Tax ID No. 7728330720 (Russia); Registration Number 1167746163991 (Russia) [RUSSIA-EO14024] (Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY ZENIT (Cyrillic: ООО ЗЕНИТ) FINANS (a.k.a. ООО ЗЕНИТ FINANCE), Ul. Odesskaya D. 2, Floor 18, Pomesch. II, Moscow 117638, Russia; Organization Established Date 19 Jan 2018; Target Type Financial Institution; Tax ID No. 7702428209 (Russia); Registration Number 1187746040910 (Russia) [RUSSIA-EO14024] (Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY ZENIT (Cyrillic: ООО ЗЕНИТ) LIZING (a.k.a. ООО ЗЕНИТ LEASING), Ul. Odesskaya D. 2, Floor 13, Pom. II, Moscow 117638, Russia; Organization Established Date 07 May 2018; Target Type Financial Institution; Tax ID No. 7702431360 (Russia); Registration Number 1187746452826 (Russia) [RUSSIA-EO14024] (Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY ZHELTUGINSKAYA MINING COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЖЕЛТУГИНСКАЯ ГОРНОРУДНАЯ КОМПАНИЯ) (a.k.a. LLC ZHELTUGINSKAYA GRK), TOR Zabaykalye Territory, Klyuchiysvy Urban Settlement, Mogochinskiy District, Zabaykalskiy Territory 673741, Russia; Tax ID No. 753614405
**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS**

**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. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; 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].**

**LIMON ELENES, Jeuri (a.k.a. "Fox"); a.k.a. "Prude"; a.k.a. "Royal Nuevo"; a.k.a. "Rzzr"), Mexico; DOB 28 Apr 1976; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIEJ760428HSLMR02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].**

**LIMON SANCHEZ, Alfonso; DOB 27 Jan 1971; POB Badianagua, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. LISA-710127-D64 (Mexico); C.U.R.P. LISA710127HSLMNJL70 (Mexico) (individual) [SNDTK].**

**LIMON SANCHEZ, Ovidio, Calle Plan de Iguala #2951, Colonia Emiliano Zapata, Culiacan, Sinaloa, Mexico; DOB 24 Jul 1968; alt. DOB 24 Jun 1968; alt. DOB 16 Oct 1962; POB Badianagua, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LISO680724HSLMNV30 (Mexico) (individual) [SNDTK].**

**LIMON VAZQUEZ, Carlos Mario, Mexico; DOB 25 May 2003; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIVC030525HSLMZRA2 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].**

**LIN, Jinghe (Chinese Simplified: 林敬鹤) (a.k.a. JING HE, Lin; a.k.a. "LAM, Gary"; a.k.a. "NG, Ken"), China; DOB 03 Dec 1982; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 350500198212032553 (China) (individual) [NPWMD] [IFSR] (Linked To: MATINKIA, Alireza).**

**LIN, Zuoyou (Chinese Simplified: 林作友), Jinxing Village, Shitang Town, Wenling City, Zhejiang, China; No. 445, Xia Hu, Che Guan Village, 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)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(i); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(i); Residence Number 332623197504107459 (China); Director (individual) [IRAN-EO13846] (Linked To: SINO ENERGY SHIPPING HONGKONG LIMITED).**

**LIMON VAZQUEZ, Carlos Mario, Mexico; DOB 25 May 2003; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIVC030525HSLMZRA2 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].**

**LINBURG INDUSTRIES LTD., Alpha Centre, Providence Office, Number 22, Mahe, Seychelles; Seychelles; Blanicka 590/3, Vinohrady, Prague 116011, Czech Republic; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 191335 (Seychelles) (individual) [SDNTK].**

**LINBURG INDUSTRIES LTD., Alpha Centre, Providence Office, Number 22, Mahe, Seychelles; Seychelles; Blanicka 590/3, Vinohrady, Prague 116011, Czech Republic; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 191335 (Seychelles) (individual) [SDNTK].**

**LINER TRANSPORT KISH (a.k.a. "LTK"), Central Office: Office No. 141, Ground Floor, Kish City Services Building, Kish Island, Iran; Tehran Office: Add: No. 10, 3 Floor, Unit 6, Ebrahimijunction 8th Bostan St., Tehran, Iran; Tehran Terminal Office: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shahar, Tehran, Iran; Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building, Shohada (Yadoodl) Square, Bandar Abbas, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].**

**LINGOE PROCESS ENGINEERING LIMITED, Rm 1902Easey Commercial Building, Wan Chai, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Feb 2018; Commercial Registry Number 2657710 (Hong Kong) [NPWMD] [IFSR] (Linked To: ZHEJIANG QINGJI IND. CO., LTD).**

**LINKER FZE, Warehouse A2-037.P, Safa Zone M2, Sharjah International Airport, Sharjah, United Arab Emirates; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 17979 (United Arab Emirates) [RUSSIA-EO14024].**

**L-INO, S.A. DE C.V. (a.k.a. L. INMO INMOLARIA; a.k.a. L-INO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE), Distrito Federal, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-Z P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayant, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-Z P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6218, Tepic, Nayant, Mexico; R.F.C. LIN141211I1Q0 (Mexico) [GLOMAG].**

**L-INO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE (a.k.a. L. INMO INMOLARIA; a.k.a. L-INO, S.A. DE C.V.), Distrito Federal, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-Z P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayant, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-Z P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6218, Tepic, Nayant, Mexico; R.F.C. LIN141211I1Q0 (Mexico) [GLOMAG].**

**LIPANIN, Vladimir Vitalievich (Cyrillic: ЛИПАНДИН, Владимир Витальевич) (a.k.a. LIPANIN, Volodymyr Vitaliyovych (Cyrillic: ЛІПАНДІН, Вітальевич) (Володимир Витальович)), 10 Mayakovskogo St, Kherson, Kherson Region, Ukraine; DOB 17 Feb 1971; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Passport TT 103777 (Ukraine); Tax ID No. 2598011553 (Ukraine) (individual) [RUSSIA-EO14024].**

**LIPANIN, Volodymyr Vitaliyovych (Cyrillic: ЛІПАНДІН, Вітальевич) (Володимир Витальович)), 10 Mayakovskogo St, Kherson, Kherson Region, Ukraine; DOB 17 Feb 1971; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Passport TT 103777 (Ukraine); Tax ID No. 2598011553 (Ukraine) (individual) [RUSSIA-EO14024].**

**LIPETSKI MIKHEICHESKII ZAVOD (a.k.a. "OOO LLMZ"), ul. Krasnozavodskaya, d. 1, office 201, Lipetsk 398006, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 17979 (United Arab Emirates) [RUSSIA-EO14024].**

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pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114;
Tax ID No. 4824096058 (Russia); Registration Number 1184827011302 (Russia) [RUSSIA-E014024].

LIRA SOTELO, Alfonso (a.k.a. BAHENA MARTINEZ, Rogelio; a.k.a. "EL ATLANTE"), Mexico; DOB 24 May 1970; alt. DOB 02 Dec 1970; POB Mexico City, D.F., Mexico; alt. POB Ixtlahuautenco Pedro Ascencio Alquisiras, Guerrerro, 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. LISA700524HDFRTL03 (Mexico) (individual) [SDNTK].

LIRA SOTELO, Alma Delia, Mexico; DOB 14 Apr 1972; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Female; C.U.R.P. LISA720414MDFRTL08 (Mexico) (individual) [SDNTK].

LIRA SOTELO, 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. LISJ650716HDFTV04 (Mexico); RFC LISJ650716SD0 (Mexico) (individual) [SDNTK].

LITGINOVA, Larisa Anatolievna; DOB 18 Nov 1963 (individual) [MAGNIT].

LIU, Baoxia (Chinese Simplified: 刘保霞) (a.k.a. "LAU, Emily"; a.k.a. "LIU, Emily"), Beijing, China; DOB 10 Sep 1981; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport G28882492 (China) expires 04 May 2018; National ID No. 370724198109101905 (China) (individual) [NPWMD] [IFSR] (Linked To: SHIRAZ ELECTRONICS INDUSTRIES).

LIU, Cuiying (Chinese Simplified: 刘翠英) (a.k.a. LAU, Chi Wai (Chinese Traditional: 劉翠英); a.k.a. LAU, Edwina; a.k.a. LAU, Edwina Chi Wai), Hong Kong, China; DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 241102625389 (Russia) (individual) [RUSSIA-E014024].

LIU, Emily (Chinese Traditional: 劉翠英) (individual) [GLOMAG].

LITVINENKO, Vladimir Stefanovich (Cyrillic: ВЛАДИМИР СТЕФАНОВИЧ ЛИТВИНЕНКО), St. Petersburg, Russia; DOB 14 Aug 1955; POB Krasnodar territory, Russia; nationality Russia; Gender Male; Tax ID No. 780151794940 (Russia) (individual) [RUSSIA-E014024] (Linked To: FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY).

LITVINENKO, Vladimir Stefanovich (Cyrillic: ЛИТВИНЕНКО, Владимир Стефанович), St. Petersburg, Russia; DOB 14 Aug 1955; POB Krasnodar territory, Russia; nationality Russia; Gender Male; Tax ID No. 780151794940 (Russia) (individual) [RUSSIA-E014024] (Linked To: FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY).

LITVINIUK, Irina (a.k.a. LITVINIUK, Hennadzievna; a.k.a. LITVINIUK, Irina Gennadievna), Mihaila Ptashuka 11-72, Minsk, Belarus; DOB 19 Nov 1990; POB Kobrin, Belarus; nationality Belarus; Gender Female; Passport MP4622471 (Belarus) expires 05 Jul 2031; alt. Passport MP3974861 (Belarus) expires 18 Apr 2027; alt. Passport AB2727384 (Belarus) expires 09 Jul 2023; National ID No. 4191190C002PB3 (Belarus) (individual) [GLOMAG].

LITVINIUK, Irina (a.k.a. LITVINIUK, Hennadzievna; a.k.a. LITVINIUK, Irina Gennadievna), Mihaila Ptashuka 11-72, Minsk, Belarus; DOB 19 Nov 1990; POB Kobrin, Belarus; nationality Belarus; Gender Female; Passport MP4622471 (Belarus) expires 05 Jul 2031; alt. Passport MP3974861 (Belarus) expires 18 Apr 2027; alt. Passport AB2727384 (Belarus) expires 09 Jul 2023; National ID No. 4191190C002PB3 (Belarus) (individual) [GLOMAG].
"IBRAHIM, Mohammad"; a.k.a. "IBRAHIM, Mohammed"; DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].


LIWA’ AL THWARA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWA AL-THAWRA; a.k.a. LWA AL-THAWRAH; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL-THAWRA; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].

LIWA AL THWARA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWA AL-THAWRA; a.k.a. LWA AL-THAWRAH; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL-THAWRA; a.k.a. THE REVOLUTION BRIGADE), Libya; Qalyubia, Egypt; Monofeya, Egypt [SDGT].

LIWA AL THWARA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWA AL-THAWRA; a.k.a. LWA AL-THAWRAH; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL-THAWRA; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].

LIWA AL THWARA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWA AL-THAWRA; a.k.a. LWA AL-THAWRAH; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL-THAWRA; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].

LIWA AL THWARA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWA AL-THAWRA; a.k.a. LWA AL-THAWRAH; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL-THAWRA; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].

LIWA AL THWARA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWA AL-THAWRA; a.k.a. LWA AL-THAWRAH; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL-THAWRA; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].

LIWA' AL-YARMOUK (a.k.a. AL 'LIWA' SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. MARTYRS OF YARMOUK; a.k.a. SHOHDAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL-YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK BRIGADE; a.k.a. SUHADA’A AL-YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"); DOB 29 Jun 1978; POB Cali, Colombia; nationality Italy; citizen Colombia; alt. citizen Mexico; Cedula No. 16446807 (Colombia); R.F.C. LAGJ570620KV4 (Mexico); Credencial electoral LLGZJR57062088H900 (Mexico); C.U.R.P. LAGJ570620HNELZR00 (Mexico) [SDNTK].

LIZASO, Jurdan Martitegui (a.k.a. MARTITEGUI, LIZARRAGA MARTINEZ, Victor (a.k.a. "El 20"; a.k.a. "ARLAS"); DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT].

LIZARRAGA, Gaby), Mexico; DOB 14 Jun 1993; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. Lisk930614MSLZNRO4 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

LIZASO, Jordan Martitegui (a.k.a. MARTITEGUI, Jordan; a.k.a. "ARLAS"); DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT].

LIZINGOYAVIKA KOMPAANIYA KAMAZ PAO (a.k.a. KAMAZ LEASING CO OAO; a.k.a. KAMAZ LEASING COMPANY KAMAZ INCORPORATED; PR-KT Avtozavodskii D. 2, Naberezhnyye Chelny 423827, Russia; Prospect Avtozavodskii, 2, Naberezhnye Chelny, Tatarstan 423827, Russia; Organization Established Date 31 Aug 2005; Tax ID No. 1650130591 (Russia); Government Gazette Number 78681685 (Russia); Registration Number 1051614089444 (Russia) [RUSSIA-E014024].

LKD (a.k.a. NATIONAL MOVEMENT FOR THE LIBERATION OF KOSOVO) [BALKANS].

Lladrovici, Ramiz; DOB 03 Jan 1966 (individual) [BALKANS].

Llanos Gazzia, Jorge Luis (a.k.a. LLANOS GAZZIA, Jorge Luis), c/o AUDIO ALARMAS, S.A. DE C.V., Zapopan, Jalisco, Mexico; c/o BASALTOS TONALA, S.A. DE C.V., Tonala, Jalisco, Mexico; Avenida Lomas del Bosque No. 2700-42, Zapopan, Jalisco, Mexico; Calle Palmas No. 42, Colonia Lomas del Bosque, Zapopan, Jalisco C.P. 45110, Mexico; Jamundi, Colombia; Asuncion No. 747 Int. 702, Providencia, Guadalajara, Jalisco C.P. 44630, Mexico; DOB 20 Jun 1957; POB Call, Colombia; nationality Italy; citizen Colombia; alt. citizen Mexico; Cedula No. 16446807 (Colombia); R.F.C. LAGJ570620KV4 (Mexico); Credencial electoral LLGZJR57062088H900 (Mexico); C.U.R.P. LAGJ570620HNELZR00 (Mexico) (individual) [SDNTK].

Llanos Gazzia, Jorge Luis (a.k.a. LLANOS GAZZIA, Jorge Luis), c/o AUDIO ALARMAS, S.A. DE C.V., Zapopan, Jalisco, Mexico; c/o BASALTOS TONALA, S.A. DE C.V., Tonala, Jalisco, Mexico; Avenida Lomas del Bosque No. 2700-42, Zapopan, Jalisco, Mexico; Calle Palmas No. 42, Colonia Lomas del Bosque, Zapopan, Jalisco C.P. 45110, Mexico; Jamundi, Colombia; Asuncion No. 747 Int. 702, Providencia, Guadalajara, Jalisco C.P. 44630, Mexico; DOB 20 Jun 1957; POB Call, Colombia; nationality Italy; citizen Colombia; alt. citizen Mexico; Cedula No. 16446807 (Colombia); R.F.C. LAGJ570620KV4 (Mexico); Credencial electoral LLGZJR57062088H900 (Mexico); C.U.R.P. LAGJ570620HNELZR00 (Mexico) (individual) [SDNTK].

Llanogrande), Carretera Las Palmas cruz Aeropuerto Km. 3, Rionegro, Antioquia, Colombia; NIT # 890941440-4 (Colombia) [SDNT].
LLC АЕОН ДЕВЕЛОПМЕНТ (Cyrillic: ООО АЕОН ДЕВЕЛОПМЕНТ), d. 3A str. 4, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704640264 (Russia); Registration Number 507746304136 (Russia) [RUSSIA-EO14024] (Linked To: LLC АЕОН HOLDING DEVELOPMENT).

LLC AEON HOLDING DEVELOPMENT (Cyrillic: ООО АЕОН ХОЛДИНГ ДЕВЕЛОПМЕНТ), d. 3A str. 6, etazh 2 pom. 5, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704365995 (Russia); Registration Number 1167746703850 (Russia) [RUSSIA-EO14024].

LLC АВЗ БЕЛЫЙ РАСТ (Cyrillic: ООО АВЗ БЕЛЫЙ РАСТ), 163 Belyi Rast Village, Dmitrovsky, Moscow Region, Russia; d. 130 k. 1 pom. XVI, shosse Leningradskoe, Moscow 125445, Russia; Tax ID No. 7734391431 (Russia); Registration Number 1167746903830 (Russia) [RUSSIA-EO14024].

LLC ACTIVEBUSINESSCOLLECTION (a.k.a. AKTIVBIZNESKOLLEKSHN, ООО; a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Established Date 03 Oct 2022; Tax ID No. 1025201099032 (Russia) [RUSSIA-EO14024].

LLC ALABUGA MACHINERY (Cyrillic: АЛАБУГА ОТВЕТСТВЕННОСТЬЮ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА МАШИНЫ), 5/12, Pomeshch. 110, Yelabuga, Volga federal region, Tatarstan Republic 423601, Russia (Cyrillic: ТЕР. УЛ Ш-2, ТОР АЛБУГА, 2 ПОМЕЩ. 102, Республика Татарстан 423601, Россия (Cyrillic: ТЕР. УЛ Ш-2, ТОР АЛБУГА, 2 ПОМЕЩ. 102, Республика Татарстан 423601, Россия)); Tax ID No. 1121600079634 (Russia) [RUSSIA-EO14024].

LLC ALABUGA EXIM (Cyrillic: ООО АЛАБУГА ЭКСПОРТ) (a.k.a. LIMITED LIABILITY COMPANY ALABUGA EXIM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА ЭКСПОРТ)), ul. Sh-2 (OEZ Alabuga Ter.), Str. 5/12, Pomeshch. 102, Yelabuga, Republic of Tatarstan 423601, Russia (Cyrillic: ul. Ш-2 (ОЭЗ АЛБУГА), str. 5/12, пом. 102, ул. Ялбуга, Республика Татарстан 423601, Россия); Tax ID No. 589.209 [UKRAINE-EO13661] (Linked To: AVIA GROUP LLC).

LLC ALABUGA MACHINERY (Cyrillic: АЛАБУГА МАШИНЫ) (a.k.a. LIMITED LIABILITY COMPANY ALABUGA MACHINERY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА МАШИНЫ)), Ter. OEZ Alabuga, ul. Sh-2, 5/12, Pomeshch. 102, Yelabuga, Volga federal region, Tatarstan, Russia; Tax ID No. 78358398 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA).

LLC ALORIM (Cyrillic: ООО АЛОРИМ) (a.k.a. LIMITED LIABILITY COMPANY ALORIM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛОРИМ)), 33 Pobody Avenue, Cherepovets, Vologda Region 162614, Russia; Tax ID No. 1352812847 (Russia); Registration Number 1063528087272 (Russia) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

LLC ALTRABETA, Per. 1-V Verkhnii d. 6, lit. A, office 211, Saint Petersburg 194292, Russia; Tax ID No. 7802646313 (Russia); Registration Number 117784739948 (Russia) [RUSSIA-EO14024].

LLC APPLICATA (a.k.a. APPLIKATA; a.k.a. "3D FORMAT"), Pr-D Stroitelny D. 7A, K. 28, Pomeschch. 219, Moscow 125362, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7733287011 (Russia); Registration Number 116774651008 (Russia) [RUSSIA-EO14024].

LLC ARCTICHESKAYA PEREVALKA (a.k.a. ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY (Cyrillic: АРКТИЧЕСКАЯ ПЕРЕВАЛКА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)), a.k.a. LLC NOVATEK ZAPADNAYA ARKTIKA), 59 Leniniskaya Street, Office 705, Petropavlovsk-Kamchatskiy, Kamchatskiy Territory 683001, Russia; Spolokhi Street, Building 4A, Floor 4, Room 14, Murmansk, Murmansk Region 183025, Russia; Tax ID No. 5190080642 (Russia); Registration Number 119519002975 (Russia) [RUSSIA-EO14024].

LLC ARMZ MINING MACHINES (Cyrillic: ООО АРМЗ ГОРНЫЕ МАШИНЫ) (a.k.a. LLC ARMZ MINING MACHINES; f.k.a. LLC FIRMA GEOSTAR), 1 Avtodoroga N 46, Office 47, 48, Krasnokamensk Municipal Regional City, Zabaykalskiy Territory 674674, Russia; Tax ID No. 5213000558 (Russia); Registration Number 105201099032 (Russia) [RUSSIA-EO14024].

LLC ASTEKLING (a.k.a. LIMITED LIABILITY COMPANY ASTEKLING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АСТЕКЛИНГ)), 10 Naberezhnaya Presnenskaya, Moscow 123112, Russia; Tax ID No. 9703017678 (Russia); Registration Number 120770004594 (Russia) [RUSSIA-EO14024].
LLC EMIRATES BLUE SKY (f.k.a. FOREIGN LIMITED LIABILITY COMPANY ZOMEX INVESTMENT (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗОМЕКС ИНВЕСТМЕНТ); a.k.a. LIMITED LIABILITY COMPANY EMIRATES BLUE SKY; a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu EMIREITS BLYU SKAI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМИРЕЙТС БЛЮ СКАЙ); a.k.a. LLC EMIRATES BLYU SKAI (Cyrillic: ТАА ЭМИРЕЙТС БЛЮ СКАЙ); a.k.a. TAVARYSTVA Z ABEZHAVANAY ADKAZNASTSYU EMIREITS BLYU SKAI (Cyrillic: ТАВАРЫСТВА З АБЕЖУВААНЫЙ АДКАЗАСТСЬЮ ЭМИРЕЙТС БЛЮ СКАЙ); 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, Беларусь); Organization Established Date 08 Sep 2008; Registration ID 191061449 (Belarus) [BELARUS-E01438].

LLC ENGINE OF PROGRESS (a.k.a. DVIGATEL PROGRESSA; a.k.a. "LIDER 3D"), Sh. Varshavskoe D. 17, Str. 6, Kom. 18, Moscow 117105, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7706683947 (Russia); Registration Number 1087764303479 (Russia) [RUSSIA-E01424].

LLC F2 INNOVATIONS, Ul. Akademika Koroleva D. 21D, Perm 614068, Russia; Tax ID No. 9731015129 (Russia); Registration Number 1187746926333 (Russia) [RUSSIA-E01424].

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 ИНЖЕНЕРИНГ)), 2 Avtomotornaya Street, Building 1, Office 221, Moscow 125438, Russia; Tax ID No. 7743345640 (Russia); Registration Number 120770302545 (Russia) [RUSSIA-E01424].

LLC FIRMA GEOSTAR (a.k.a. ARMZ MINING MACHINERY; a.k.a. LLC ARMZ MINING MACHINES (Cyrillic: ООО АРМЗ ГОРНЫЕ МАШИНЫ)), 1 Avdotorga N 46, Office 47, 48, Krasnokamensk Municipal Regional City, Zabaykalsky Territory 674674, Russia; Tax ID No. 52130000558 (Russia); Registration Number 1025201099032 (Russia) [RUSSIA-E01424].

LLC FORTA (Cyrillic: ООО ФОРТА) (a.k.a. FORTA ENGINEERING CENTER LLC), 4 Shvernika Street, Building 2, Floor 6, Suite i, Room 612, Moscow 117036, Russia; Organization Established Date 04 Jun 2019; Tax ID No. 7727420642 (Russia); Registration Number 1197746359271 (Russia) [RUSSIA-E01424].

LLC GALIKA TECHNOLOGY CENTER I SERVIS (a.k.a. LIMITED LIABILITY COMPANY GALIKA TSENTR TEKHNOLOGI I SERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАЛИКА ЦЕНТР ТЕХНОЛОГИЙ И СЕРВИС)), 3, Moscow 115054, Russia; Organization Established Date 22 Oct 2002; Tax ID No. 7709388844 (Russia); Registration Number 1027709015641 (Russia) [RUSSIA-E01424].

LLC GARANT-SV (a.k.a. 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. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznjevoe Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznjevoe, Yalta, Crimea 298685, Ukraine; Website http://myyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-E013685].

LLC GEOPROMAINING (Cyrillic: ООО ГЕОПРОМАЙНИНГ), d. 58 etazh 10 kom. 11, 12,16, prospekt Nakhimovski, Moscow 117335, Russia; Tax ID No. 7706683947 (Russia); Registration Number 1087746303479 (Russia) [RUSSIA-E01424] (Linked To: LLC HOLDING GPM).

LLC GLOBALVOENTREIDING LTD (a.k.a. GLOBALVOENTREIDING LTD OOO; a.k.a. LIMITED LIABILITY COMPANY GLOBALVOENTREIDING LTD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЛОБАЛВОЕНТРЕЙДИНГ ЛТД)), 3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 9/2, Moscow 107113, Russia; Organization Established Date 22 Oct 2002; Tax ID No. 7709388844 (Russia); Registration Number 1027709015641 (Russia) [RUSSIA-E01424].

LLC GROUP 99 (Cyrillic: ООО ГРУППА 99) (a.k.a. "GRUPPA 99"), 57 Dubinskaya St., Bldg 3, Moscow 115054, Russia; Organization Established Date 2012; Tax ID No. 7731142163 (Russia); Registration Number 1117746608462 (Russia) [RUSSIA-E01424].

LLC GRUPPA AKVARIUS (a.k.a. LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS; a.k.a. LLC PRODUCTION COMPANY AKVARIUS; a.k.a. "AKVARIUS"), Viliat St 22 km Kiyevskoye Highway, Moscow 119027, Russia; Kievskoe

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LLC PRODUCTION COMPANY AQUARIUS (a.k.a. LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS; a.k.a. LLC GRUPPA AKVARIUS; a.k.a. "AQUARIUS"), Vil'iat' 1 22 km Kyievske highway, Moscow 119027, Russia; Kievskoe Shosse, 22-km, 6, Bldg. 1, Moscow 108811, Russia; Organization Established Date 09 Jan 2003; Tax ID No. 7701321693 (Russia); Registration Number 1037701002217 (Russia) [RUSSIA-EO14024].

LLC PROFFLAB (Cyrillic: ЖООПКЕРЧИЛИГИ КООМУ; Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОФФЛАБ), 2, 179 Toktogula, Bishkek, Kyrgyzstan; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; 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 VNESHECONOMBANK).

LLC RCC HOLDING COMPANY (a.k.a. LIMITED LIABILITY COMPANY RCC TRADING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РМК ТРЕЙДИНГ)), 57 Gorkogo Street, Ekaterinburg, Sverdlovsk Region 620075, Russia; Tax ID No. 6671210688 (Russia); Registration Number 1226600015135 (Russia) [RUSSIA-EO14024].

LLC RESAD (Cyrillic: ООО РЕСАД) (a.k.a. INFRASTRUKTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO) (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО), 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; Tax ID No. 7733109347 (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 VNESHECONOMBANK).
a.k.a. "NPO IZHBS"; a.k.a. "OOO NPO IZHBS"), Orzdonnikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УЛ. ОРДХОНИКИДЕ, Д. 2, ИЖЕВСК, УДМУРТСКАЯ РЕСПУБЛИКА 426063, Россия); Website www.izh-bs.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 1831117433 (Russia) [RUSSIA-E014024].

LLC RESEARCH AND PRODUCTION ASSOCIATION RADIOVOLNA (a.k.a. LIMITED LIABILITY COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEdINiYe RADIOVOLNA; a.k.a. NPO RADIOVOLNA), Kozhnevannaya Liniya, 1-3 lt. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 03 Aug 2012; Tax ID No. 7838478782 (Russia); Registration Number 1127784713649 (Russia) [RUSSIA-E014024].

LLC RESEARCH AND PRODUCTION ENTERPRISE PRIMA (a.k.a. LLC RESEARCH & PRODUCTION ENTERPRISE PRIMA; a.k.a. NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE PRIMA; a.k.a. NPP PRIMA), Ul. Svobody 63, Nizhniy Novgorod 603003, Russia; 12h, Sormovskoye Shosse, Nizhny Novgorod 603950, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 5257013402 (Russia); Registration Number 1025202403710 (Russia) [RUSSIA-E014024].

LLC RESORT ZOLOTOE KOLTSO (a.k.a. LLC RESORT ZOLOTOE KOLTSO; a.k.a. LLC RESEARCH AND PRODUCTION COMPANY OPTOLINK; a.k.a. OPTOLINK RPC LLC; a.k.a. SCIENTIFIC PRODUCTION COMPANY OPTOLINK; a.k.a. OSOO RM DESIGN 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), Chyngyza Atymatova Str., 303, Bishkek 720016, Kyrgyzstan; Organization Established Date 17 Mar 2022; Tax ID No. 01703202210110 (Kyrgyzstan) [RUSSIA-E014024].

LLC RPC OPTOLINK (a.k.a. LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION COMPANY OPTOLINK; a.k.a. NPK OPTOLINK LLC; 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 Sovosnova Academy, Building 5, Zelenograd, Moscow 124489, Russia; Pr-d 4806 d. 5, g. Zelenograd, Moscow 124498, Russia; Saratov, Russia; Arzamas, Russia; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-E014024].

LLC RSB-GROUP (Cyrillic: ООО РСБ-ГРУПП) (a.k.a. LIMITED LIABILITY COMPANY RSB-GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РСБ-ГРУПП); a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU RSB-GROUP; a.k.a. "RUSSIAN SECURITY SYSTEMS"), Ulitsa Dnepropetrovskaya, Dom 3, Korpus 5, Et 1, Pom III, K 8 0 6-6, Moskva 117525, Russia (Cyrillic: Улица Днепропетровская, Дом 3, Корпус 5, Эт 1, Пом III, К 8 0 6-6, Москва 117525, Россия); Organization Established Date 24 Nov 2005; Tax ID No. 7726531639 (Russia); Registration Number 1057749205942 (Russia) [RUSSIA-E014024].

LLC RUS.DIGITAL (a.k.a. LIMITED LIABILITY COMPANY RUSSIAN DIGITAL SOLUTIONS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССКИЕ ЦИФРОВЫЕ РЕШЕНИЯ); a.k.a. LLC RUS.TSIFRA (Cyrillic: ООО РЦФ); a.k.a. RUSSKIE TSIFROVE RESHENIYA), ul. Vyataskaya, d. 70, pomeshch./floor 1/4, kom. #5, Moscow 127015, Russia; Organization Established Date 11 Feb 2021; Tax ID No. 7714468703 (Russia); Registration Number 1217700056991 (Russia) [RUSSIA-E014024] (Linked To: MALOFYEYEV, Kirill Konstantinovich).

LLC RUS.TSIFRA (Cyrillic: ООО РЦФ) (a.k.a. LIMITED LIABILITY COMPANY RUSSIAN DIGITAL SOLUTIONS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССКИЕ ЦИФРОВЫЕ РЕШЕНИЯ); a.k.a. LLC RUS.DIGITAL; a.k.a. RUSSKIE TSIFROVE RESHENIYA), ul. Vyataskaya, d. 70, pomeshch./floor 1/4, kom. #5, Moscow 127015, Russia; Organization Established Date 11 Feb 2021; Tax ID No. 7714468703 (Russia); Registration Number 1217700056991 (Russia) [RUSSIA-E014024] (Linked To: MALOFYEYEV, Kirill Konstantinovich).

LLC RUSCHEMTRADE, st. Mashinostroitelnyj, 3, Rostov-on-Don 344090, Russia; 86/1, Temryuk, Krasnodar 353500, Russia; Website http://ruschemtrade.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685] (Linked To: OJSC SOVFRACT).

LLC RUSSIAN ENERGY GROUP (Cyrillic: ООО ГРУППА РУССКАЯ ЭНЕРГИЯ) (a.k.a. ООО ГРУППА РУССКАЯ ЭНЕРГИЯ) (a.k.a. RUSSIAN ENERGY GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РСБ-ГРУПП); a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU RSB-GROUP; a.k.a. "RUSSIAN SECURITY SYSTEMS"), Ultitsa Dnepropetrovskaya, Dom 3, Korpus 5, Et 1, Pom III, K 8 0 6-6, Moskva 117525, Russia (Cyrillic: Улица Днепротивская, Дом 3, Корпус 5, Эт 1, Пом III, К 8 0 6-6, Москва 117525, Россия); Organization Established Date 24 Nov 2005; Tax ID No. 7726531639 (Russia); Registration Number 1057749205942 (Russia) [RUSSIA-E014024].

LLC RUSSKOYE VREMYA (a.k.a. LLC RUSSKOYE VREMYA; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. LLC RUSSKOYE VREMYA), 47A, Sevastopolskiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Korpus 5, Et 1, Pom III, K 8 0 6-6, Moskva 117525, Russia; Organization Established Date 24 Nov 2005; Tax ID No. 7726531639 (Russia); Registration Number 1057749205942 (Russia) [RUSSIA-E014024].

LLC RUS.DIGITAL (a.k.a. LIMITED LIABILITY COMPANY RUSSIAN DIGITAL SOLUTIONS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССКИЕ ЦИФРОВЫЕ РЕШЕНИЯ); a.k.a. LLC RUS.TSIFRA (Cyrillic: ООО РЦФ); a.k.a. RUSSKIE TSIFROVE RESHENIYA), ul. Vyataskaya, d. 70, pomeshch./floor 1/4, kom. #5, Moscow 127015, Russia; Organization Established Date 11 Feb 2021; Tax ID No. 7714468703 (Russia); Registration Number 1217700056991 (Russia) [RUSSIA-E014024] (Linked To: MALOFYEYEV, Kirill Konstantinovich).
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office@aquanika.com; Secondary sanctions risk: Ukraine—Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075247000036 [UKRAINE-EO13661].

LLC SASOVSKI LITEINY ZAVOD (a.k.a. LIMITED LIABILITY COMPANY SASOVSKI LITEINY ZAVOD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САСОВСКИЙ ЛИТЕЙНЫЙ ЗАВОД); a.k.a. "LLC SLZ" (Cyrillic: "ООО СЛЗ")), Ul. Pushkina 21, Sasovo 391430, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 0256954788 (Russia); Registration Number 1210200047969 (Russia) [RUSSIA-EO14024].

LLC SCIENTIFIC AND PRODUCTION FIRM TECHINKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА ТЕХИНКОМ) (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TECHINKOM (Cyrillic: ООО НПФ ТЕХИНКОМ); a.k.a. NPF TECHINKOM OOO), 28K Himikov St., St. Petersburg, St. Petersburg Region 195030, Russia; Tax ID No. 7806120473 (Russia); Registration Number 103781603350 (Russia) [RUSSIA-EO14024].

LLC SCIENTIFIC PRODUCTION ENTERPRISE DIGITAL SOLUTIONS (a.k.a. ASIC AND ELECTRONIC ENGINEERING DESIGN CENTER DIGITAL SOLUTIONS JSC), Room 4, Office 1, 3rd Floor, Building 7, House 9a, 2nd Sinichkina Str., Moscow 111020, Russia; Tax ID No. 7715500090 (Russia) [RUSSIA-EO14024].

LLC SECURITY CODE (Cyrillic: ООО КОД БЕЗОПАСНОСТИ) (a.k.a. KOD BEZOPASNOSTI), 1-1 Nagatinskii Proezd D. 10, Str. 1, Moscow 115230, Russia; AYA 66 Postbox 66, Moscow 115127, Russia; PR-D Murmanskii D. 14, K. 1, Moscow 120975, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Type: Manufacture of computers and peripheral equipment; alt. Organization Type: Computer programming activities; Tax ID No. 7715719244 (Russia); Registration Number 5087746212241 (Russia) [RUSSIA-EO14024].

LLC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. ООО SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website zalivkerch.com; alt. Website http://www.zalivkerch.com; Email Address zaliv@zaliv.com; Secondary sanctions risk: Ukraine—Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; [UKRAINE-EO14024].

LLC SIBGULEMET GROUP (a.k.a. GRUPPA SIBGULEMET), ul. Mashi Poryvaevi d. 34, kom. 3, Moscow 107078, Russia; Tax ID No. 7708302040 (Russia); Registration Number 1177746596268 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC SK CONSOL-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. OBSHCHESTVO S 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 1159102014170 (Russia) [UKRAINE-EO13685].

LLC SK KONSTANTA (Cyrillic: ООО СК КОНСТАНТА) (a.k.a. IC CONSTANTA LLC; a.k.a. KONSTANTA; a.k.a. "CONSTANTA"; a.k.a. "KONSTANTA" (Cyrillic: "КОНСТАНТА")), d. 19 etazh 3 pom. 70, ul. Leninskaya Sloboda, Moscow 115280, Russia (Cyrillic: d. 19 etazh 3, пом. 70, ул. Ленинская сlobода, Москва 115280, Россия); st. Leninskaya Sloboda, house 19, floor 3, room. 70, Moscow 115280, Russia; vn. ter. Municipal district Danilovsky, Leninsкая
Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: ул. Слобода, д. 19, этаж 3, помещ. 70, г. Москва 115280, Россия); Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: ул. Ленинская слобода, д. 19, этаж 3, помещ. 70, Москва 115280, Россия); Tax ID No. 7707447597 (Russia); Government Gazette Number 24544006 (Russia); Business Registration Number 121770000011 (Russia) [PEESA-EO14039].

LLC SKT (Cyrillic: ООО CKT) (a.k.a. LIMITED LIABILITY COMPANY MODERN CONVERSION TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ СОВРЕМЕННЫЕ КОНВЕРСИОННЫЕ ТЕХНОЛОГИИ)), 35 Bolshaya Tatarskaya Street, Building 7-9, Floor 3, Office 2, Room 3, Moscow 115184, Russia; Tax ID No. 7724807761 (Russia); Registration Number 1117746810939 (Russia) [RUSSIA-EO14024].

LLC SONIS (Cyrillic: ООО СОНИС) (a.k.a. LIMITED LIABILITY COMPANY SPECIALIZED ORGANIZATION FOR PROJECT MANAGEMENT COMPANY; a.k.a. ИЗВЕСТНАЯ НЕФТЯНАЯ КОМПАНИЯ; a.k.a. НПП АО "МЕРКУРИЙ") (Cyrillic: ООО СОНИС; a.k.a. LIMITED LIABILITY COMPANY SOUTHERN PROJECT; a.k.a. MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC), Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfraht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

LLC SPC LASERS AND APPARATUS TM, Proezd 4922-D 4, Str. 4, Floor 1, Pomeshch. 1, Komn. 18, Zelenograd 124498, Russia; Tax ID No. 7735090927 (Russia); Registration Number 1027700257782 (Russia) [RUSSIA-EO14024].

LLC SPC MICROSYSTEMS (a.k.a. NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE MIKROSISTEMA; a.k.a. NPP MIKROSISTEMA; a.k.a. "PHAUF"), Pr-d Zavodskoi D. 2, K. 1, Pomesch. 132, Fryazino 141190, Russia; Secondary sanctions risk: this person is designated for having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 5050130928 (Russia); Registration Number 1175050002434 (Russia) [RUSSIA-EO14024].

LLC SPECIAL ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT FINANCE (a.k.a. SPETSAVIA; a.k.a. AMT-SPECAVIA; a.k.a. AMT-SPETSIAVIA GROUP), Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl, Yaroslavl Region 150023, Russia; Tax ID No. 7604289701 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 1157627030406 (Russia) [RUSSIA-EO14024].

LLC SPUTNIK SP (Cyrillic: ООО СПУТНИК СП) (a.k.a. LIMITED LIABILITY COMPANY SPUTNIK SPETSAVIA) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ СПЕЦИАЛИЗИРОВАННАЯ АВИАЦИЯ), 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 120555, Russia; Tax ID No. 7727191914 (Russia); Registration Number 1037739375024 (Russia) [RUSSIA-EO14024].

LLC SYMPHONY (Cyrillic: ООО СИМФОНИЯ), ul Yakovoapostolsky, 15, Moscow 105064, Russia; Organization Established Date 06 Jun 2023; Organization Type: Construction of buildings; Tax ID No. 1674005078 (Russia); Government Gazette Number 52120883 (Russia); Registration Number 1231600029825 (Russia) [RUSSIA-EO14024].

LLC SPETSELSEVIR (Cyrillic: ООО СПЕЦСЕВИР) (a.k.a. LIMITED LIABILITY COMPANY SPETSELSEVIR) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ СПЕЦИАЛИЗИРОВАННАЯ АВИАЦИЯ), ul Gavanskaya St., Room 2B, Suite 5N, Office 2, Saint Petersburg 199106, Russia; Tax ID No. 7801692370 (Russia); Registration Number 1207800172216 (Russia) [RUSSIA-EO14024].

LLC STATUS COMPLAINS (a.k.a. LIMITED LIABILITY COMPANY STATUS COMPLAINS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ СТАТУС КОМПЛАЙНС); a.k.a. STATUS KOMPLAINS; a.k.a. STATUS COMPLAINS; a.k.a. STATUS KOMPLAINS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ СТАТУС КОМПЛАЙНС), ul Sushchevskaya d. 21, pod. 2, Moscow 120555, Russia; Tax ID No. 7708330489 (Russia); Registration Number 1187746103885 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHNEECONOMBANK).
operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7728795098 (Russia); [RUSSIA-EO14024].

LO, Stephen (a.k.a. LO, Stephen Wai-chung; a.k.a. LO, Wai-chung (Chinese Traditional: 卢伟聪; Chinese Simplified: 卢伟聰)), Hong Kong; DOB 19 Nov 1961; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. E8586768 (Hong Kong) (individual) [HK-E013936].

LO, Stephen Wai-chung (a.k.a. LO, Stephen; a.k.a. LO, Wai-chung (Chinese Traditional: 卢伟聪; Chinese Simplified: 卢伟聰)), Hong Kong; DOB 19 Nov 1961; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. E8586768 (Hong Kong) (individual) [HK-E013936].

LOAN, Waseem Raouf (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasiem Raouf; a.k.a. LON RAOUF, Wasiem Rauf; a.k.a. LON RAOUF, Wasiem Rauf; a.k.a. LON, Waseem Roaf; a.k.a. LON, Waseem Roaf; a.k.a. RASHID, Abdul Majid; 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 AA908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].

LOAN, Waseem Rauf (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasiem Raouf; a.k.a. LON, Waseem Roaf; a.k.a. LON, Waseem Roaf; a.k.a. RASHID, Abdul Majid; 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 AA908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].

LOBAEV, Nikolay Yevgenyevich (Cyrillic: ЛОБАЕВ, Николай Евгеньевич), Russia; DOB 01 Jul 1974; POB Rostov-On-Don, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 771986198929 (Russia) (individual) [RUSSIA-EO14024].

LOBAEV, Vladimir Yevgenyevich (Cyrillic: ЛОБАЕВ, Владимир Евгеньевич), Russia; DOB 04 Apr 1972; POB Rostov-On-Don, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 402911672932 (Russia) (individual) [RUSSIA-EO14024].

LOBAEVA, Elena Anatolyevna (Cyrillic: ЛОБАЕВА, Елена Анатольевна), Russia; DOB 23 Jan 1974; POB Volgograd, Russia; nationality Russia; Gender Female; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 770471404343 (Russia) (individual) [RUSSIA-EO14024].

LOBAYE INVEST (a.k.a. LOBAYE INVEST SARL; a.k.a. LOBAYE INVEST SARLU), Avenue Martyrs Rue 5-064, Bangui, Central African Republic; 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: PRIGOZHIN, Yevgeniy Viktorovich).

LOBAYE INVEST SARL (a.k.a. LOBAYE INVEST; a.k.a. LOBAYE INVEST SARLU), Avenue Martyrs Rue 5-064, Bangui, Central African Republic; Secondary sanctions risk: Ukraine-
LOGUNOV, Oleg; DOB 04 Feb 1962; POB Irkutsk Region, Russia (individual) [MAGNT].

LOGAN MOREY, Elvis Angus (a.k.a. "BURTON BURGESS"); DOB 28 Jul 1963; POB Toledo, District, Belize; Passport P0017003 (Belize); SSN 561-77-9011 (United States) (individual) [SDT].

LOGARCHEO AG (a.k.a. LOGARCHEO S.A.), Chemin du Carmel, 1661 Le Paquier-Montbarray, Switzerland; US FEIN CH-217-0-431-23-3 (United States) [IRAQ2].

LOGARCHEO AG (f.k.a. LOGARCHEO S.A.), Chemin du Carmel, 1661 Le Paquier-Montbarray, Switzerland; US FEIN CH-217-0-431-23-3 (United States) [IRAQ2].

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, Vyacheslav Yuryevich (Cyrillic: ЛОГИНОВ, Вячеслав Юрьевич); DOB 03 Jan 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LOGISTICA Y TRANSPORTE NORVAL LTDA., Avenida Boyaca No. 68-24, Bogota, Colombia; NIT # 900224846-0 (Colombia) [SDNTK].

LOGISTIK INTERNESHN SERVIS OOO (a.k.a. LIMITED LIABILITY COMPANY LOGISTIK INTERNATIONAL SERVIS (Cyrillic: ОКУЛЬТОСОЦРОГАЧАЧИРЛЯОИЧШСБЛЯИСИСОИСИШАСС)), d. 7 str. 1 ofis 411, ul. Radio, Moscow 105005, Russia; Tax ID No. 9701048399 (Russia); Registration Number 1167748609652 (Russia) [RUSSIA-EO14024].

LOGISTIKA DOVERIYA OOO (a.k.a. ООО ЛОГИСТИКА ДОВЕРИЯ; a.k.a. TRUST LOGISTIC; a.k.a. TRUST LOGISTICS LLC), Vladosene 5 Etazh/Pom.3/321, Khimki 141402, Russia; ul. Engelsa, 27, et. 2 pomesnych. 89, Khimki, Moscow 141402, Russia; Organization Established Date 24 May 2012; Tax ID No. 7721756855 (Russia); Registration Number 1127746399098 (Russia) [RUSSIA-EO14024] (Linked To: AKIFYEV, Pavel Viktorovich).
alt. citizen Sudan; Gender Male; Passport D00002571 (South Sudan); alt. Passport D00009058 (Sudan) (individual) [SOUTH SUDAN].

LOMURO, Martin Elia (a.k.a. LOMORO, Martin Elia; a.k.a. LOMORO, Martin Elias), Juba, South Sudan; DOB 28 Dec 1957; citizen South Sudan; alt. citizen Sudan; Gender Male; Passport D00002571 (South Sudan); alt. Passport D00009058 (Sudan) (individual) [SOUTH SUDAN].

LON RAOUF, Wasm Raouf (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Rauf; a.k.a. LOAN, Waseem Rauf; a.k.a. RASHID, Abdul Majid; a.k.a. RASHID, Abdul Majid), c/o AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FNM GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA890888 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].

LONDON IRINVEST SHIP COMPANY (a.k.a. IRINVESTSHIP LIMITED), 10 Greycoat Place, London SW1P 1SB, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 04110179 (United Kingdom) [IRAN].

LONDONO ZAPATA, Jesus Antonio, c/o AMLOOD TRADING LLC, Puerto Rico S.A. DE C.V., Culiacan, Sinaloa, Mexico; POB Culiacan, Sinaloa, Mexico; R.F.C. LODJ-620930 (Mexico); alt. Passport A085434793 (Mexico); alt. Passport C0915261 (Nicaragua) (individual) [NICARAGUA].

LOPEZ DELGADO, Samark (a.k.a. LOPEZ BELLO, Samark Jose), Caracas, Venezuela; DOB 27 Jul 1974; POB Venezuela; citizen Venezuela; Gender Male; Passport 122560011 (Venezuela); alt. Passport 055439970 (Venezuela); alt. Passport 002494535 (Venezuela); Identification Number 11.208.888 (Venezuela) (individual) [SDNTK] (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: AGUSTA GRAND I LLC; Linked To: 200G PSA HOLDINGS LLC).
LORENZANA CORDON, Marta Julia, La Reforma, Zacapa, Guatemala; DOB 16 Jun 1976; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R.19 5468 (Guatemala); NIT # 7142099 (Guatemala) (individual) [SDNTK].

LORENCANO CORDON, Valdemar (a.k.a. LORENZANA LIMA, Valdemar (La Reforma, Zacapa, Guatemala; DOB 25 Apr 1965; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R.1900003298 (Guatemala) (individual) [SDNTK]).

LORENZANA LIMA, Valdemar (a.k.a. LORENZANA CORDON, Valdemar), La Reforma, Zacapa, Guatemala; DOB 19 Jan 1972; POB Lecheria Tultitlan, Mexico; alt. POB Tlalnepantla De Baz, Mexico, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOS POCHOS DRUG TRAFFICKING ORGANIZATION (a.k.a. "MORALES CIFUENTES DTO").

LORENZANA CORDON, Waldemar (a.k.a. LORENZANA CORDON, Waldemar), La Reforma, Zacapa, Guatemala; DOB 19 Jan 1972; POB Lecheria Tultitlan, Mexico; alt. POB Tlalnepantla De Baz, Mexico, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOS POCHOS DRUG TRAFFICKING ORGANIZATION (a.k.a. "MORALES CIFUENTES DTO").
LOTSMANOV, Dmitriy Nikolayevich (Cyrillic: ЛОТСМАНОВ, Дмитрий Николаевич), Russia; DOB 02 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LOTTERY BG LTD. (a.k.a. LOTTERY BG OOD), 43 Moskovska Str., Oborishte Distr., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2014; Government Gazette Number 203018962 (Bulgaria) [GLOMAG] (Linked To: VABO 2012 EOOD).

LOTTERY BG OOD (a.k.a. LOTTERY BG LTD.), 43 Moskovska Str., Oborishte Distr., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2014; Government Gazette Number 203018962 (Bulgaria) [GLOMAG] (Linked To: VABO 2012 EOOD).

LOTTERY DISTRIBUTIONS LTD (a.k.a. LOTTERY DISTRIBUTIONS OOD (Cyrillic: ЛОТЕРИ ĐИСТРИБЮЦИЯ ООД)), 1 Koloman Str., Krasno selo Distr., Sofia, Stolichna 1618, Bulgaria; Organization Established Date 2004; Government Gazette Number 131251717 (Bulgaria) [GLOMAG] (Linked To: ЕВРОСАРЗУЖЕ ООД).

LOTTERY DISTRIBUTIONS OOD (Cyrillic: ЛОТЕРИ ĐИСТРИБЮЦИЯ ООД (a.k.a. LOTTERY DISTRIBUTIONS LTD), 1 Koloman Str., Krasno selo Distr., Sofia, Stolichna 1618, Bulgaria; Organization Established Date 2004; Government Gazette Number 131251717 (Bulgaria) [GLOMAG] (Linked To: ЕВРОСАРЗУЖЕ ООД).

LOU TRADING AND INVESTMENT CO LTD (a.k.a. LOU TRADING AND INVESTMENT COMPANY LIMITED; a.k.a. LOU TRADING AND INVESTMENT COMPANY LTD), Juba, South Sudan; Tax ID No. 100108046 (South Sudan) [GLOMAG] (Linked To: AJING ATER, Kur).

LOU TRADING AND INVESTMENT COMPANY LIMITED (a.k.a. LOU TRADING AND INVESTMENT CO LTD; a.k.a. LOU TRADING AND INVESTMENT COMPANY LTD), Juba, South Sudan; Tax ID No. 100108046 (South Sudan) [GLOMAG] (Linked To: AJING ATER, Kur).

LOU TRADING AND INVESTMENT COMPANY LTD (a.k.a. LOU TRADING AND INVESTMENT CO LTD; a.k.a. LOU TRADING AND INVESTMENT COMPANY LTD), Juba, South Sudan; Tax ID No. 100108046 (South Sudan) [GLOMAG] (Linked To: AJING ATER, Kur).


LOUCA, Housam (a.k.a. LOUCA, Houssam; a.k.a. LOUCA, Husam; a.k.a. LOUKA, Hussan (Arabic: حسان المحام), Damascus, Syria; DOB 1964; POB Damascus, Syria; alt. POB Khanasser, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

LOUCA, Houssam (a.k.a. LOUCA, Husam, Syria; Gender Male (individual) [SYRIA].

LOUCA, Husam (a.k.a. LOUCA, Husam; a.k.a. LOUCA, Hussam; a.k.a. LOUKA, Hussam (Arabic: حسام المحام), Damascus, Syria; DOB 1964; POB Damascus, Syria; alt. POB Khanasser, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

LOUCA, Hussan (a.k.a. LOUCA, Husam; a.k.a. LOUCA, Houssam; a.k.a. LOUKA, Hussam (Arabic: حسام المحام), Damascus, Syria; DOB 1964; POB Damascus, Syria; alt. POB Khanasser, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

LOUEL, Daniel Maurice; DOB 23 Dec 1955; POB Kapuskasing, Ontario, Canada; nationality Canada; Passport Q005189 (Canada); Driver's License No. L6802-13565-51223 (Canada); Pilot License Number PL00825 (Barbados) (individual) [SDNTK] (Linked To: LEADING EDGE SOURCING CORPORATION; Linked To: RESEARCH FX CONSULTANTS LIMITED; Linked To: SOURCE1HERBS).

LOUIE, Francine Denise (a.k.a. LOUIE, Francine Denise Marie; a.k.a. SAWYER, Francine Denise); DOB 17 Sep 1958; POB Ontario,
Canada; citizen Canada; Passport QD872059 (Canada) (individual) [SDNTK].

LOUIE, Francine Denise Marie (a.k.a. LOUIE, Francine Denise; a.k.a. SAWYER, Francine Denise); DOB 17 Sep 1958; POB Ontario, Canada; citizen Canada; Passport QD872059 (Canada) (individual) [SDNTK].

LOUIE, Kevin Gim; DOB 01 May 1976; POB Canada; citizen Canada; Passport QA762643 (Canada) (individual) [SDNTK] (Linked To: LEADING EDGE SOURCING CORPORATION; Linked To: RESEARCH FX CONSULTANTS LIMITED; Linked To: SOURCE1HERBS).

LOUKA, Husam Muhammad (Arabic: حسام محمد لوكة) (a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Houssam; a.k.a. LOUCA, Housam; a.k.a. LOUCA, Houssam; a.k.a. LOUCA, Houssam; a.k.a. LOUCA, Houssam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam); DOB 1964; POB Damascus, Syria; nationality Syria; Tax ID No. 6892624 (Colombia) (individual) [SDNTK].

LOUKA, Husam (Arabic: حسام لوكة) (a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Houssam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam); DOB 1964; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

LOUN, Waseem Raouf; a.k.a. RASHI, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o LM611211HZSZRG11 (Mexico) (individual) [SDNTK].

LOUN, Waseem Rouf; a.k.a. RASHI, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o LM611211HZSZRG11 (Mexico) (individual) [SDNTK].

LOUN, Waseem Rouf; a.k.a. RASHI, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o LM611211HZSZRG11 (Mexico) (individual) [SDNTK].

LOYA PLANCARTE, Dionisio (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. “EL TIO”), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].

LOYA PLANCARTE, Dionisio (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. “EL TIO”), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].

LOYA PLANCARTE, Dionisio (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. “EL TIO”), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].

LOYA PLANCARTE, Dionisio (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. “EL TIO”), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].

LOYA PLANCARTE, Dionisio (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. “EL TIO”), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].

LOYA PLANCARTE, Dionisio (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. “EL TIO”), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].

LOYA PLANCARTE, Dionisio (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. “EL TIO”), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].

LOYA PLANCARTE, Dionisio (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. “EL TIO”), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].
operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7706725428 (Russia); Registration Number 1097746585452 (Russia) [RUSSIA-E014024].

 LTD NISSA DISTRIBUTION (a.k.a. OOO NISSA DISTRIBUTSIYA), Ul. Minskaya D. 1 K. 2, Pom.II Kom 13, Of 5, 3, Moscow 112865, Russia; Prazed Mukomolnyi D. 4A/2, Moscow 123290, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7729374938 (Russia); Registration Number 103773945115 (Russia) [RUSSIA-E014024].

 LTD LTC HOLDING LIMITED (f.k.a. INTERNATIONAL PETROLEUM PRODUCTS LTD.), Rue du Conseil-General 20, Geneva 4, Switzerland; Tortola, Virgin Islands, BVI; Telephone and Postal Services; Chairman of the Board of Directors; Minister of Information and Broadcasting; nationality Sudan; alt. nationality Kenya; Gender Male; Minister of Information and Broadcasting; President of the National Board of Elections (individual) [VENEZUELA].

 LTD TTTE (a.k.a. ELLALAN FORCE; a.k.a. LIBERATION TIGERS OF TAMIL EELAM; a.k.a. TAMIL TIGERS) [FTO] [SDGT].

 Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 31010619740406283X (China) (individual) [DPRK3] (Linked To: SEK STUDIO).

 LU, Xinning (Chinese Simplified: 卢新宁; Chinese Traditional: 盧新寧), Hong Kong; DOB Dec 1966; POB Hua'an, Jiangsu Province, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149 (individual) [HK-E013936].

 LUBANGA, Thomas (a.k.a. DYILO, Thomas Lubanga); DOB 29 Dec 1960; POB Djiba, Utcha Sector, Djugu Territory, Ituri District, Orientale Province, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

 LUCENA RAMIREZ, Tibisay (Latin: LUCENA RAMIREZ, Tibisay), El Recreo, Libertador, Capital District, Venezuela; DOB 26 Apr 1959; POB Barquisimeto, Lara, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5224732 (Venezuela); Passport 3802006 (Venezuela); President of Venezuela's National Electoral Council; President of Venezuela's National Board of Elections (individual) [VENEZUELA].

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


 LUCHENG TECH CO. LTD (a.k.a. BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED (Chinese Traditional: 北京鲁成伟业科技发展有限公司)), Room b311, Yinyan Building, No. 23, Anningzhuang East Road, Qinghe, Haidian District, Beijing 100085, China; Organization Established Date 29 Dec 2005; Tax ID No. 110108783965860 (China); Registration Number 110108009239044 (China); Unified Social Credit Code (USCC) 91110114783965860W (China) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY SMT-LOGIC).

 LUCIANO HOTEL AND SPA (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL and 510.210; Transactions Prohibited For 1974; POB Shanghai, China; nationality China; Guanzhou, Guangdong, China; DOB 05 Mar 1958; National ID No. 3501000250521 (China) (individual) [SDNTK].

 LU, Hezheng, Room 810, No. 760, Qinzhou Road, Xuhui District, Shanghai, China; DOB 06 Apr 1974; POB Shanghai, China; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For
LUKHANSKA, Halina Radzivonawna (a.k.a. LUKASHENKA, Viktor Aliaksandravich; a.k.a. LUKASHENKA, Viktor Aliaksandravich; a.k.a. LUKASHENKA, Viktor Aliaksandravich; a.k.a. LUKASHENKA, Viktor Aliaksandravich), Mahilyow, Belarus; DOB 23 Mar 1980; POB Mahilyow, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LUKHANSKA, Dmitry Aleksandrovich (Cyrillic: ЛУКАШЕНКО, Дмитрий Александрович), Moscow, Russia; DOB 1964; POB Moscow, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [MAGNIT] [RUSSIA-E014024].

LUKHANSKA, Dmitry Aleksandrovich (Cyrillic: ЛУКАШЕНКО, Дмитрий Александрович), Moscow, Russia; DOB 1964; POB Moscow, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [MAGNIT] [RUSSIA-E014024].
LUKIC, Sredoje; DOB 05 Apr 1961; POB Visegrad, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

LUKIC, Sreten; DOB 28 Mar 1955; POB Visegrad municipality, Bosnia and Herzegovina (individual) [BALKANS].

LUKIN, Sergei (a.k.a. LUKIN, Sergey Nikolaevich (Cyrillic: ЛЮКИН, Сергей Николаевич)), Russia; DOB 07 Jul 1954; POB Perleva, Semiluksky District, Voronezh Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LUKIN, Sergey Anatolevich (a.k.a. LUKIN, Sergey Anatolevich), Russia; DOB 17 Sep 1983; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 710606343114 (Russia) (individual) [RUSSIA-EO14024].

LUKIN, Sergei Anatolevich (a.k.a. LUKIN, Sergey Anatolyevich), Russia; DOB 17 Sep 1983; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 710606343114 (Russia) (individual) [RUSSIA-EO14024].

LUKIĆ, Sredoje; DOB 15 Mar 1968; POB Belgrade, Serbia and Montenegro (individual) [BALKANS].

LUKWONG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kaﬁa Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabek, 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. LUKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kaﬁa Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabek, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

LUKYANENKO, Valeri (a.k.a. LUKYANENKO, Valeriy), Russia; DOB 1955; POB Novosibirsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

LUKYANENKO, Valeri (a.k.a. LUKYANENKO, Valeriy), Russia; DOB 1955; POB Novosibirsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

LULAH, Ziyad Ramadan, Syria; DOB 01 Jan 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

LUMBER MARINE SA, Office OT 17-32, 17th Floor, Office Tower, Central Park Towers, Dubai, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Identification Number IMO No. 040562123 (El Salvador) expires 11 Aug 2020; National ID Number A04056212 (El Salvador) (individual) [GLOMAG].

LUMICA, Milorad Ulemek (a.k.a. "LEJAU")

LUMIC, Sredoje; DOB 05 Apr 1961; POB Visegrad, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].


LUMISA, Muhamad (a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."); a.k.a. "LUMIWA"); a.k.a. "LUMIWA"); 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].

LUMISA, Muhamad (a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."); a.k.a. "LUMIWA"); a.k.a. "LUMIWA"); 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].

LUMISIA, Muhamad (a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."); a.k.a. "LUMIWA"); a.k.a. "LUMIWA"); 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].

LUMISA, Muhamad (a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."); a.k.a. "LUMIWA"); a.k.a. "LUMIWA"); 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].
LUQA, Hussam (a.k.a. LOUCA, Husam; a.k.a. LOUCA, Houssam; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. JUNJU, Abdullah; a.k.a. KYAGULANYI, Mzee); DOB 1964; alt. DOB 01 Jan 1964; POB Kayunga, Uganda; alt. POB Ntungeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces; Commander, Allied Democratic Forces (individual) [DRCONGO].

LUZHANSKAYA, Anna Yuryevna, Russia; DOB 03 Jun 1983; nationality Russia; Gender Female; Passport 750275444 (Russia); Tax ID No. 773770174480 (Russia) (individual) [RUSSIA-EI40124].

LUZ TECHNOLOGIES LLC, 778 Boylston Street, Unit 6B, Boston, MA 02199, United States; DE, United States; File Number 7136973 (Delaware) (United States) [VENEZUELA-E13850].

LYOVA-BELOVA, Maria Alexeevna (Cyrillic: ЛЬОВА-БЕЛОВА, Мария Алексеевна), Russia; DOB 25 Oct 1984; POB Penza, Russia; nationality Russia; Gender Female; Tax ID No. 58371261853 (Russia) (individual) [RUSSIA-EI40124].

LWIN, Thura San, Burma; DOB 17 Mar 1959; POB Yangon, Burma; Gender Male (individual) [GLOMAG].

LYABIKHOV, Roman Mikhaylovich (Cyrillic: ЛЯБИХОВ, Роман Михайлович), Russia; DOB 25 Aug 1974; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT].

LUWHOH, Harry, Kenya; DOB 06 Nov 1992; POB Kiambu, Kenya; nationality Kenya; Tax ID No. 95562 (Kenya) [SDNTK].

LYLANGA, George, Tanzania; DOB 29 Nov 1959; POB Dodoma, Tanzania; nationality Tanzania; Gender Male (individual) [TANZANIA-E13850].

LYASHENKO, Igor (Cyrillic: ЛЯШЕНКО, Игорь) (a.k.a. LIASHENKA, Ihar Vasilevich (Cyrillic: ЛЯШЭНК, Ігар Васілеевич)); a.k.a. LYASHENKO, Igor Vasilyevich (Cyrillic: ЛЯШЕНКО, Ігор Васильович), Belarus; DOB 05 Nov 1974; POB Ochamchire, Georgia; nationality Belarus; Gender Male (individual) [BELARUS].
Kabo, Ouham prefecture, Central African Republic; alt. POB Bousso, Chad; nationality Central African Republic; citizen Niger; alt. citizen Chad; Gender Male (individual) [CAR].

MAHAMAT, Ali Darassa (a.k.a. DARAS, Ali; a.k.a. DARASSA, Ali; a.k.a. DARRASSA, Ali; a.k.a. MAHAMANT, Ali Darassa), Alindao, Central African Republic; DOB 22 Sep 1978; POB Kabo, Ouham prefecture, Central African Republic; alt. POB Bousso, Chad; nationality Central African Republic; citizen Niger; alt. citizen Chad; Gender Male (individual) [CAR].

MAHAMED, Hassan Abdirahman, Helsinki, Finland; DOB 23 May 1987; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HALEEL COMMODITIES L.L.C.).

MAHAMED, Mostafa (a.k.a. ABDEL HAMID, MAHAMED, Hassan Abdirahman, Helsinki, Finland; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR]).

MAHAN TRAVEL (a.k.a. MAHAN TRAVEL AND TOURISM SDN BHD), No. 21, Mahan Air Tower, Azadegan Street, Jelah Expressway, Beginning of Sheyk Fazilolah Exp. Way, First of Karaj High Way, Tehran, Tehran 1481655761, Iran; Mahan Air Tower, 21st Floor, Azadegan Street, Karaj Highway, P.O. Box 14515-411, Tehran, Tehran, Iran; Mahan Air Tower, Azadegan St., Karaj Highway, P.O. Box 411-14515, Tehran, Tehran 1481655761, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR].

MAHAN TRAVEL AND TOURISM SDN BHD (a.k.a. MAHAN TRAVEL & TOURISM SDN BHD), No.01, Lower Ground Floor, Block C, NO.12 Megan Avenue2, Jalan Yap, Kwan Seng, Kuala Lumpur, Malaysia; Website http://mahantravel.com.my; Email Address mahankualamper@yahoo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 875233-U (Malaysia) [SDGT] [IFSR] (Linked To: MAHAN AIR).

MAJID, Abdul Rehman, Karachi, Pakistan; DOB 05 Sep 1964; nationality Pakistan; Gender Male (individual) [SDGT] [IFSR].

MAKHAN TRAVEL, Tehran, Iran; Mahan Air Tower, Azadegan Street, Jenah Expressway, Beginning of Sheyk Fazilolah Exp. Way, First of Karaj High Way, Tehran, Tehran 1481655761, Iran; Mahan Air Tower, 21st Floor, Azadegan Street, Karaj Highway, P.O. Box 14515-411, Tehran, Tehran, Iran; Mahan Air Tower, Azadegan St., Karaj Highway, P.O. Box 411-14515, Tehran, Tehran 1481655761, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR].

MAKHAN TRAVEL & TOURISM SDN BHD (a.k.a. MAHAN TRAVEL, Tehran, Iran; Mahan Air Tower, Azadegan Street, Jenah Expressway, Beginning of Sheyk Fazilolah Exp. Way, First of Karaj High Way, Tehran, Tehran 1481655761, Iran; Mahan Air Tower, 21st Floor, Azadegan Street, Karaj Highway, P.O. Box 14515-411, Tehran, Tehran, Iran; Mahan Air Tower, Azadegan St., Karaj Highway, P.O. Box 411-14515, Tehran, Tehran 1481655761, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR].

MAHDWI, Aziz Al-Shukri, Jeddah, Saudi Arabia; DOB 01 May 1978; nationality Saudi Arabia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 548347810 (United Kingdom) expires 20 Jan 2029 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).


MAHAMED, Hassan Abdirahman, Helsinki, Finland; DOB 23 May 1987; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HALEEL COMMODITIES L.L.C.).

MAHAMED, Mostafa (a.k.a. ABDEL HAMID, MAHAMED, Hassan Abdirahman, Helsinki, Finland; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR]).

MAHAN TRAVEL (a.k.a. MAHAN TRAVEL AND TOURISM SDN BHD), No. 21, Mahan Air Tower, Azadegan Street, Jelah Expressway, Beginning of Sheyk Fazilolah Exp. Way, First of Karaj High Way, Tehran, Tehran 1481655761, Iran; Mahan Air Tower, 21st Floor, Azadegan Street, Karaj Highway, P.O. Box 14515-411, Tehran, Tehran, Iran; Mahan Air Tower, Azadegan St., Karaj Highway, P.O. Box 411-14515, Tehran, Tehran 1481655761, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR].

MAHAN TRAVEL (a.k.a. MAHAN TRAVEL AND TOURISM SDN BHD), No.01, Lower Ground Floor, Block C, NO.12 Megan Avenue2, Jalan Yap, Kwan Seng, Kuala Lumpur, Malaysia; Website http://mahantravel.com.my; Email Address mahankualamper@yahoo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 875233-U (Malaysia) [SDGT] [IFSR] (Linked To: MAHAN AIR).

MAHAN TRAVEL AND TOURISM SDN BHD (a.k.a. MAHAN TRAVEL, Tehran, Iran; Mahan Air Tower, Azadegan Street, Jenah Expressway, Beginning of Sheyk Fazilolah Exp. Way, First of Karaj High Way, Tehran, Tehran 1481655761, Iran; Mahan Air Tower, 21st Floor, Azadegan Street, Karaj Highway, P.O. Box 14515-411, Tehran, Tehran, Iran; Mahan Air Tower, Azadegan St., Karaj Highway, P.O. Box 411-14515, Tehran, Tehran 1481655761, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR].


MAHDAVI, Reza (a.k.a. MAHDAVI, Hasan; 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].

MAHDAVI, Hasan (a.k.a. MAHDAVI, 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].

MAHDI, Ja'far Salih (a.k.a. AL ZAIDI, Shebl; a.k.a. AL-ZAIDI, Haji Shibli Muhshin Ubayd; a.k.a. AL-ZAYDI, Haji Shibli Muhshin; a.k.a. AL-ZAYDI, Shibli Muhshin 'Ubayd; a.k.a. "SHIBL, Haji"), 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, Verdun, Beirut, Lebanon; Harak Harak, on the street near al-Husnayn 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, Verdun, Beirut, Lebanon; Harak Harak, on the street near al-Husnayn 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. MACHERBE, Oscar; a.k.a. MAHERBE, Polo; a.k.a. MALERBE, Oscar; a.k.a. MALERBHE DE LEON, Oscar), P.O. Box 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].

MAHMOOD, Mauvi Fariduddin (a.k.a. MAHMOOD, Fariduddin; a.k.a. MAHMOUD, Sheikh Farid-ud-Den; a.k.a. MAHMUD, Mawlawi Fariduddin), Afghanistan; DOB 1952; POB Sharana, Paktika Province, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

MAHMOOD, Mehri (a.k.a. MEHRI, Mahmoud), Iran; DOB 19 Sep 1985; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F49959213 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

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

MAHMOOD, Sultan Bashiruddin (a.k.a. MAHMOOD, Sultan Bashir-Ud-Din; a.k.a. MEHMOOD, Dr. Bashir Uddin; a.k.a. MEKMUD, Sultan Bashiruddin), Street 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].

MAHMOOD, Sultan Bashir-Ud-Din (a.k.a. MEHMOOD, Sultan Bashiruddin; a.k.a. MEHMOOD, Dr. Bashir Uddin; a.k.a. MEKMUD, Sultan Bashiruddin), Street 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].

MAHMOOD, Asghar (a.k.a. MAHMOUDI, Asghar (عطار محمودی;)), Iran; DOB 05 Jul 1964; POB Kaleybar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5198918954 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PAIDAR, Amanallah).

MAHMOODZADEH, Yahya, Iran; DOB 05 Jul 1964; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3520162676986 (Iran) (individual) [SDGT] [IRGC] [IFSR].
M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'tbT-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baiitul 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, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT].

MAIN COMPUTATION CENTER OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (Cyrillic: ГЛАВНЫЙ ВЫЧИСЛИТЕЛЬНЫЙ ЦЕНТР ГЕНЕРАЛЬНОГО ШТАБА ВООРУЖЕННЫХ СИЛ РОССИЙСКОЙ ФЕДЕРАЦИИ) (a.k.a. "GVC") (Cyrillic: "ГВЦ"), 19 Znamenka St., Moscow 119019, Russia; 1 Admiraltyisky Drive, St. Petersburg 190195, Russia [RUSSIA-EO14024].


MAIN DIRECTORATE OF DEEP SEA RESEARCH (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 40056; a.k.a. GLAVNOYE UPRAVLENIIE GLUBOKOVODSKII ISSLEDOVANII; a.k.a. "GUBOPIK"); f.k.a. DEXIAS LLC (Cyrillic: ДЕКСИАС ЛИМИТЭД ЛИМИТЭД ЭНИТИ) (a.k.a. DEXIAS LIMITED LIABILITY COMPANY; 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.

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.
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).

MAJEED RAMADHAN AL-SINDI, Murtadha; a.k.a. MAJEED AL-SANADI, Mortada; a.k.a. MAJEED RAMADHAN ALAWI, Alsayed; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MIR, Sajid; DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) [SDGT].

MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada; a.k.a. MIR, Sajid); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJEED, Chaudhry Abdul (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada; a.k.a. MIR, Sajid); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJEED, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHRDI, Sajid Majid; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, CHAUDARY, Sajid Majeed; a.k.a. CHUHRDI, Sajid Majid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].

MAJELIS MUJAHIDIN INDONESIA (a.k.a. MAJID, Hafiz Abdul (a.k.a. "MAJID, Hafiz"), Pakistan; DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) [SDGT].

MAJID, Hafiz Abdul (a.k.a. "MAJID, Hafiz"); Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].

MAHMOOD, Hafiz (a.k.a. MAHMOOD, Hafiz), Pakistan; DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) [SDGT].

MAHMOOD, Hafiz Abdul; a.k.a. MAHMOOD, Hafiz, Pakistan; DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada)); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada)); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada)); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada)); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada)); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada)); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada)); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada)); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada)); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada)); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].

MAJID AL-SANADI, Mortada (a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJEED, MAJID AL-SANADI, Mortada; a.k.a. MAJID AL-SANADI, Mortada)); DOB 27 Mar 1983; alt. DOB 15 Apr 1939; nationality Pakistan (individual) [SDGT].
MAK INTERNATIONAL SERVICES CO LTD; a.k.a. "MAK INTERNATIONAL"), Juba, South Sudan [SOUTH SUDAN].

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

MAKAROV, Andrey Mikhailovich (Cyrillic: МАКАРОВ, Андрей Михайлович), Austria; DOB 06 Aug 1974; nationality Russia; Gender Male; Passport 753533725 (Russia); Tax ID No. 7415061109 (Russia) [RUSSIA-EO14024].

MAKAROV, Sergei (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; Passport 750663876 (Russia); Tax ID No. 3090584072PB8 (Belarus); Tax ID No. AC1072277 (Belarus) (individual) [BELARUS-E014038].

MAKENGA, Emmanuel Sultan (a.k.a. MAKENGA, Sultan); DOB 25 Dec 1973; POB Rutshuru, Democratic Republic of the Congo; Colonel (individual) [DRCONGO].

MAKEYEV ROCKET DESIGN BUREAU (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. JOINT STOCK COMPANY GRTS MAKEYEVA; a.k.a. MAKEYEV STATE ROCKET CENTER), 1 Turgoiyaeskoye Highway, Miass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-E014024].

MAKEYEV STATE MISSILE CENTER (a.k.a. JOINT STOCK COMPANY GRTS MAKEYEVA; a.k.a. MAKEYEV STATE ROCKET CENTER), 1 Turgoiyaeskoye Highway, Miass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-E014024].

MAKEYEV STATE MISSILE 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. JOINT STOCK COMPANY GRTS MAKEYEVA; a.k.a. MAKEYEV STATE ROCKET CENTER), 1 Turgoiyaeskoye Highway, Miass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-E014024].

MAKAWI, Mohamed (a.k.a. IBRAHIM, Muhammad Makkawi; a.k.a. MOHAMED, Mohamed Makkawi Ibrahim; a.k.a. MOHAMED, Mohamed Makkawi Ibrahim); DOB 1984; POB Sudan; nationality Sudan (individual) [SDGT].

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

May 16, 2024 - 1292 -
MAKLED, Hassan Ahmed (a.k.a. MAKLED, Hasan Ahmed (a.k.a. MAKLED, Hassan Ahmed (a.k.a. MAKLED, Ryan Hassan (a.k.a. MOUKALLED, Rayyan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: رayan حسن مقلد); a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatihye, 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: HIZBALLAH).}

MAKLED, Ryan Hassan (a.k.a. MOUKALLED, Rayyan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: رayan حسن مقلد); a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatihye, 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: HIZBALLAH).
[TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION).

MALEK ASHTAR AVIATION UNIVERSTIY COMPLEX (a.k.a. DANESHGAH-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-ASHTAR TECHNICAL UNIVERSITY; a.k.a. MALEK- 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: 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 TECHNOLOGY (a.k.a. DANESHGAH-E SANATI-YE MALEK-E ASHTAR), 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: 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 TECHNOLOGY (a.k.a. DANESHGAH-E SANATI-YE MALEK-E ASHTAR), 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: 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 (a.k.a. DANESHGAH-E SANATI-YE MALEK-E ASHTAR), a.k.a. MALEK ASHTAR AVIATION UNIVERSITIY COMPLEX, a.k.a. MALEK ASHTAR UNIVERSITY, a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY; a.k.a. MALEK ASHTAR TECHNICAL UNIVERSITY; a.k.a. MALEK 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: 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 (a.k.a. DANESHGAH-E SANATI-YE MALEK-E ASHTAR), a.k.a. MALEK ASHTAR AVIATION UNIVERSITIY COMPLEX, a.k.a. MALEK ASHTAR UNIVERSITY, a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY; a.k.a. MALEK ASHTAR TECHNICAL UNIVERSITY; a.k.a. MALEK 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: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran; Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
Sudan; alt. POB Warawar, South Sudan; nationality South Sudan; alt. nationality Uganda; Gender Male; Passport S00004370 (South Sudan); alt. Passport D00010369 (South Sudan); alt. Passport 0036006 (South Sudan); alt. Passport 000606 (South Sudan); alt. Passport B0026066 (South 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), 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 D00010369 (South Sudan); alt. Passport 003606 (Sudan); alt. Passport 000606 (Sudan); alt. Passport B0026066 (Sudan); Former Sudan People's Liberation Army Chief of General Staff (individual) [SOUTH SUDAN].

MALYSHEV, Sergey Gennadyevich (Cyrillic: МАЛЫШЕВ, Сергей Геннадьевич), Moscow, Russia; DOB 11 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male; Position: Director, General Intelligence Directorate (individual) [SYRIA] [HRIT-SY].

MANAA, Faris Mohamed Hassan Manaa; DOB 01 Nov 1988; nationality Russia; Gender Female; 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 02 Feb 1988; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chair of the Crimea Electoral Commission (individual) [UKRAINE-EO13660].

MALYSHEV, Sergei Gennadevich (a.k.a. MALYSHEV, Sergey Gennadevich; a.k.a. MALYSHEV, Sergey Gennadyevich), Moscow, Russia; DOB 11 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MAMAKOVA, Aelita Leonidovna, Russia; DOB 01 Nov 1988; nationality Russia; Gender Female; Major General; Position: Director, General Intelligence Directorate (individual) [SYRIA] [HRIT-SY].

MAMO, Eliyahu (a.k.a. REVIVO, Simon; a.k.a. TUITO, Daniel; a.k.a. TUITO, David; a.k.a. TUITO, Oded; a.k.a. TUITO, Daniel; a.k.a. TVITO, Daniel; a.k.a. TVITO, 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].

MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY (a.k.a. DARKAZANLI COMPANY; a.k.a. DARKAZANLI EXPORT-IMPORT SONDERPOSTEN), Uhlenhorsterweg 34 11, Hamburg, Germany [SDGT].

MAMSUROV, Taimuraz Dzhambekovich (Cyrillic: МАМСУРОВ, Таймураз Дзамбекович), Russia; DOB 13 Apr 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

MANAA, Fares Mohamed Hassan Manaa (a.k.a. MANAA, Fares Mohammed; a.k.a. MANAA, Fares Mohammed; a.k.a. MANAA, Fares; a.k.a. MANAA, Fares Mohamed Hassan; a.k.a. MANAA, Fares Mohamed Hassan); DOB 08 Feb 1965; alt. DOB 22 May 1970; alt. DOB 1968; POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 00021986 (Yemen); alt. Diplomatic Passport A011892 (Yemen); alt. Diplomatic Passport A009829 (Yemen) (individual) [SOMALIA].

MANAA, Fares Mohammed (a.k.a. MANAA, Fares Mohammed; a.k.a. MANAA, Fares Mohammed; a.k.a. MANAA, Fares; a.k.a. MANA'A, Fares; a.k.a. MANAA, Fares Mohamed Hassan; a.k.a. MANA'A, Fares Mohamed Hassan); DOB 28 Feb 1973; POB Solikamsk, Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SVERBANK OF RUSSIA).

MALYAREVICH, Aleksey Aleskeevich, Russia; DOB 27 Aug 1965; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW).
MANAA, Fares Mohammed (a.k.a. MANAA, Fares Mohamed Hassan Manaa; a.k.a. MANAA, Fares Mohammed; a.k.a. MANAA, Faris; a.k.a. MANA'A, Faris Mohamed Hassan; a.k.a. MANAA, Faris Mohammed Hassan); DOB 08 Feb 1965; alt. DOB 22 May 1970; alt. DOB 1968; POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 00021986 (Yemen); alt. Diplomatic Passport A011892 (Yemen); alt. Diplomatic Passport A009829 (Yemen) (individual) [SOMALIA]; MANAA, Faris (a.k.a. MANAA, Fares Mohammed Hassan Manaa; a.k.a. MANAA, Fares Mohammed; a.k.a. MANA'A, Faris Mohamed Hassan; a.k.a. MANAA, Fares Mohammed Hassan Manaa; a.k.a. MANAA, Fares Mohammed; a.k.a. MANA'A, Fares Mohammed; a.k.a. MANAA, Fares Mohammed Manaa; a.k.a. MANAA, Fares Mohammed). D.O.B. 08 Feb 1965; alt. DOB 22 May 1970; alt. DOB 1968; POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 00021986 (Yemen); alt. Diplomatic Passport A011892 (Yemen); alt. Diplomatic Passport A009829 (Yemen) (individual) [SOMALIA].

MANAA, Fares Mohammed Hassan (a.k.a. MANAA, Fares Mohamed Hassan Manaa; a.k.a. MANAA, Fares Mohammed; a.k.a. MANA'A, Faris Mohamed Hassan; a.k.a. MANAA, Fares Mohammed Hassan Manaa; a.k.a. MANAA, Fares Mohammed; a.k.a. MANA'A, Fares Mohammed; a.k.a. MANAA, Fares Mohammed Manaa; a.k.a. MANAA, Fares Mohammed). D.O.B. 08 Feb 1965; alt. DOB 22 May 1970; alt. DOB 1968; POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 00021986 (Yemen); alt. Diplomatic Passport A011892 (Yemen); alt. Diplomatic Passport A009829 (Yemen) (individual) [SOMALIA].

MANA'A, Fares Mohammed Hassan Manaa; a.k.a. MANAA, Fares Mohammed; a.k.a. MANA'A, Faris Mohamed Hassan; a.k.a. MANAA, Fares Mohammed Hassan Manaa; a.k.a. MANAA, Fares Mohammed; a.k.a. MANA'A, Fares Mohammed; a.k.a. MANAA, Fares Mohammed Manaa; a.k.a. MANAA, Fares Mohammed). D.O.B. 08 Feb 1965; alt. DOB 22 May 1970; alt. DOB 1968; POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 00021986 (Yemen); alt. Diplomatic Passport A011892 (Yemen); alt. Diplomatic Passport A009829 (Yemen) (individual) [SOMALIA].

MANABEA THARWAT AL-JANOOB GENERAL TRADING COMPANY, LLC (a.k.a. SHIRKAT THARWAT AL-JANUB LILTIJARAH AL-'AMMAH; a.k.a. SOUTH WEALTH RESOURCES COMPANY; a.k.a. SOUTH WEALTH RESOURCES LTD.), Al Jadiyya District, Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFS] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC]-QODS FORCE), MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. UPRAVLYAUYUSCHAYA KOMANIYA INFRASTRUKTURNYKH PROYEKTOV; a.k.a. "LLC UKIP"; a.k.a. "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); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685].

MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY NEVA (a.k.a. MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY; f.k.a. NEVA INTEINHERINENEL, AO), ul Chugunnaya, d. 20, Litera A, Pomeshch. 18 N, Ofis 359, Saint Petersburg 194044, Russia; Organization Established Date 16 May 1994; Tax ID No. 2320042860 (Russia); Registration Number 1022302936754 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY LOMO). MANAGEMENT COMPANY METALLOINVEST LLC (a.k.a. UPRAVLYAUYUSHTAYA KOMANIYA METALLOINVEST OOO (Cyrillic: УПРАВЛЯЮЩАЯ КОМПАНИЯ МЕТАЛЛОИНВЕСТ ООО)), Ulitsa Musy Dzhalilya D. 51, Almetevsk 423450, Russia; Organization Established Date 10 Jul 2002; Tax ID No. 1644047828 (Russia); Government Gazette Number 83471332 (Russia); Registration Number 108164000492 (Russia) [RUSSIA-EO14024].

MANAHIKOIMA, Sara Lvonova (a.k.a. SHOR, Sara Lvonova; a.k.a. SHORE, Jasmine; a.k.a. "ZHASMIN" (Cyrillic: "ЗАСМИН")), Russia; DOB 12 Oct 1977; POB Russia; nationality Russia; Gender Female; Passport 752320813 (Russia); National ID No. 4611518695 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHOR, Iian Mironovich). MANAN, Abdul Rahim (a.k.a. "MANAN, Haji"; a.k.a. "RAHIM, Abdul"), Helmand Province, Afghanistan; DOB 1962; alt. DOB 1961; alt. DOB 1963; Gender Male (individual) [SDGT] (Linked To: TALIBAN).
issued 12 Mar 2008 expires 11 Mar 2013; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan) (individual) [SDGT].


MANSOUR AL-IFRI, Salim Mustafa Muhammad (a.k.a. AL-MANSURI, Salim Mustafa Muhammad; a.k.a. MANSOUR, Salim; a.k.a. MUSTAFA, Salim Mansur; a.k.a. "AL-IFRI, Salem"); 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, Adil (a.k.a. MANSOUR, Adil Mohammad (Arabic: ﻋﺎﺩﻟ ﻣﻨﺼﻮﺭ ﻋﺎﺩﻟ)), 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).

MANSUR, Bashir Ibrahim (Arabic: ﺑﺸﻴﺮ ﺍﺑﺮﺍﻫﻴﻢ ﻋﺎﺩﻟ), Baabda, Lebanon; Bør El Brjaneh, 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, Bashir Ibrahim (Arabic: ﺑﺸﻴﺮ ﺍﺑﺮﺍﻫﻴﻢ ﻋﺎﺩﻟ), Baabda, Lebanon; Bør El Brjaneh, 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: AL-QARD AL-HASSAN ASSOCIATION).

MANSUR, Bashir Ibrahim (Arabic: ﺑﺸﻴﺮ ﺍﺑﺮﺍﻫﻴﻢ ﻋﺎﺩﻟ), Baabda, Lebanon; Bør El Brjaneh, 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, Bashir Ibrahim (Arabic: ﺑﺸﻴﺮ ﺍﺑﺮﺍﻫﻴﻢ ﻋﺎﺩﻟ), Baabda, Lebanon; Bør El Brjaneh, 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: AL-QARD AL-HASSAN ASSOCIATION).

MANSUR, Bashir Ibrahim (Arabic: ﺑﺸﻴﺮ ﺍﺑﺮﺍﻫﻴﻢ ﻋﺎﺩﻟ), Baabda, Lebanon; Bør El Brjaneh, 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].


MANUFACTURING, SUPPORT AND OFFICE OF FOREIGN ASSETS CONTROL

Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Chao Yang District, Beijing 10020, China; Russia; Room No. 704 - No. 10 Chao Waidajie P.O. Box 2965, Sharjah, United Arab Emirates; Office Tehran, Sepahbod Gharani Ave., 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; 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].

MANUFACTURING, SUPPORT AND PROCUREMENT 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. 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. M.S.P KALA NAFT CO. TEHRAN; a.k.a. M.S.P KALA NAFT TEHRAN COMPANY; a.k.a. M.S.P KALANAFT; a.k.a. M.S.P-KALANAF COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIEHY KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTTE 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, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan 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; 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].

MANULIOV, Evgeny (a.k.a. MANULIOV, Evgeny Vladimirovich; a.k.a. MANULIOV, Yevgeny); DOB 05 Jan 1967; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MANULIOV, Evgeny Vladimirovich (a.k.a. MANULIOV, Evgeny; a.k.a. MANULIOV, Yevgeny; Yevgeny); DOB 05 Jan 1967; Secondary sanctions risk: Ukraine-/Russia-Related 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 Morelete, 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. DOB 30 Sep 1950; RFDL/Focoa Chief of Staff, Brigadier General (individual) [IRCONGO].

MAO, Yu Hua; DOB 06 Aug 1978; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); 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)(vi); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 4(e); National ID No. 310109197808060020 (China) (individual) [IRAN-EO13846].

MAPLES SA, Boulevard Royal 25B, 2449, Luxembourg; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

MAPNA KUH_DESTAN ELECTRICITY GENERATION, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

MAPUTO SHOPPING CENTRE, Rua Marques de Pombal 85, Maputo, Mozambique [SDNTK].

MAQUINARIA TECNICA Y TIERRAS LTDA. MAPUTO SHOPPING CENTRE, Rua Marques de Pombal 85, Maputo, Mozambique [SDNTK].

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/F Phase 2 Kwai 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 7190353-000 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MARALLU, Behnam Shahriyari (a.k.a. HUSEYIN), a.k.a. MIR VAKILI, Seyed Ali Akbar; a.k.a. MIRVAKILI, Seyed Aliakbar; a.k.a. MIRVAKILI, Seyedaliakbar; a.k.a. SHAHCHERAGHI, Seyed Hamid Reza; a.k.a. SHAHRIARI, Behnam; a.k.a. SHAHRIYARI, Behnam; a.k.a. SHAHRIYARI, Behnam), Iran; 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 13 Oct 2025 (individual) [SDGT] [IFSR].

MARA SALVATRUCHA (a.k.a. MS-13), El Salvador; Mexico; Honduras; Guatemala; United States [TCO].

MARARI INTERNATIONAL TRADING CO., LIMITED, Flat H29 1/F Phase 2 Kwai 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 7190353-000 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MARARI INTERNATIONAL TRADING CO., LIMITED, Flat H29 1/F Phase 2 Kwai 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 7190353-000 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).


MARICIC, Ljubo, Serbia; DOB 10 Jan 1959; nationality Serbia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886; sanctions risk: section 1(b) of Executive Order 13886; nationality Iran; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

MARCHEVKO, Evgeny Evgenievich (Cyrillic: МАРЧЕВКО, Евгений Евгеньевич), Russia; DOB 24 Dec 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARCO TORRES, Rodolfo Clemente, Aragua, Venezuela; DOB 10 Sep 1966; citizen Venezuela; Gender Male; Cedula No. 8812571 (Venezuela); Passport D0222624 (Venezuela); Governor of Aragua State (individual) [VENUEZUELA].

MARDANSHIN, Rafael Mirkhatovich (Cyrillic: МАРДАНШИН, Рафаэль Мирхатимович), Russia; DOB 17 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARGHUB, Mojtaba Jahandust (Arabic: محيس (جادنوس مرگان) (a.k.a. JAHANDUST, Mojtaba), Iran; DOB 15 Apr 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. 0072441364 (Iran) (individual) [SDGT] [IRG] (Linked To: KATA'IB HIZBALLAH).
MARKINA, Lyudmila (a.k.a. MARKINA, Liudmila Leonidovna (Cyrillic: МАРКИНА, Людмила Леонидовна)), Moscow, Russia; DOB 15 Apr 1979; POB Khotynets, Khotynets district, Oryol region, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

MARKINA, Lyudmila (a.k.a. MARKINA, Liudmila Leonidovna (Cyrillic: МАРКИНА, Людмила Леонидовна)), Moscow, Russia; DOB 15 Apr 1979; POB Khotynets, Khotynets district, Oryol region, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

MARKOV, Yevgeny Vladimirovich (Cyrillic: МАРКОВ, Евгений Владимирович), Russia; DOB 30 Jun 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MARKOV, Ilya Anatolevich (a.k.a. MARKOV, Ilya Anatolyevich), Russia; DOB 30 Aug 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MARKOV, Ilya Anatolevich (a.k.a. MARKOV, Ilya Anatolyevich), Russia; DOB 30 Aug 1976; nationality Russia; Gender Male; Tax ID No. 773208907206 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY VLADEKS KHOLDING).

MARKOV, Ilya Anatolevich (a.k.a. MARKOV, Ilya Anatolyevich), Russia; DOB 30 Aug 1976; nationality Russia; Gender Male; Tax ID No. 773208907206 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY VLADEKS KHOLDING).

MARKOV, Ilya Anatolevich (a.k.a. MARKOV, Ilya Anatolyevich), Russia; DOB 30 Aug 1976; nationality Russia; Gender Male; Tax ID No. 773208907206 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY VLADEKS KHOLDING).

MARKOV, Andrey Pavlovich (Cyrillic: МАРКОВ, Андрей Павлович), Russia; DOB 30 Jun 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MARKOV, Ilya Anatolevich (Cyrillic: МАРКОВ, Илья Анатольевич), Russia; DOB 30 Aug 1976; nationality Russia; Gender Male; Tax ID No. 773208907206 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY VLADEKS KHOLDING).

MARKOV, Andrey Pavlovich (Cyrillic: МАРКОВ, Андрей Павлович), Russia; DOB 30 Jun 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
MARKOVIC, Svetozar (Cyrillic: МАРОВИЋ, Светозар), Serbia; DOB 31 Mar 1955; POB Kotor, Montenegro; nationality Montenegro; Gender Male; Deputy Coordinator of the Basij (individual) [IRGC] [IRAN-HR] (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 (a.k.a. MARTEN EA TRADING INSAAT VE DIS TICARET PAZARLAMA LIMITED SIRKETI), Ic Kap No: 6 Bagdat Cad. No: 412 Baglarbasi Mah., Maltepe, Istanbul, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 417870-5 (Turkey) [RUSSIA-EO14024].

MARTEN EA TRADING INSAT VE DIS TICARET PAZARLAMA LIMITED SIRKETI, Ic Kap No: 6 Bagdat Cad. No: 412 Baglarbasi Mah., Maltepe, Istanbul, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 417870-5 (Turkey) [RUSSIA-EO14024].
MARTINEZ CANTABRANA, Cesar Alejandro (a.k.a. MARTINEZ ARANGO, Oscar Richard, c/o MARTINEZ ALVAREZ, Carlos (a.k.a. MARTINEZ, Miguel); a.k.a. "MARTINEZ, Miguelito"), Colonia Las Hoyo rascas, Km 19.5 Carretera Interamericana, Mixco, Guatemala; DOB 12 Sep 1989; POB Santa Lucia Cotzumalgua, Guatemala; nationality Guatemala; Gender Male; Passport 245907203 (Guatemala) expires 15 Nov 2022; National ID No. 2459072030502 (Guatemala) (individual) [GLOMAG].

MARTINEZ RENTERIA, Gilberto (a.k.a. "EL 50"); a.k.a. "EL CINCUENTA"; a.k.a. "EL GILIO"), Mexico; DOB 14 May 1987; POB Nogales, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MARG870514HSRRNL00 (Mexico) (individual) [SDNTK].

MARTINEZ TREVIZO, Mario Ernesto, Mexico; DOB 16 Mar 1982; POB Chihuahua, Mexico; nationality Mexico; Gender Male; C.U.R.P. MATM820316HCHRRR01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

MARTINOVIC, Vinko; DOB 21 Sep 1963; POB Mostar, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

MARTITREGUI, Jordan (a.k.a. "LIZASO, Jordan Martitregui"); a.k.a. "ARLAS"), DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT].

MARTYNOV, Danii Vasilyevich (a.k.a. MARTYNOV, Daniil Vasilievich), Moscow, Russia; DOB 19 Mar 1983; POB Moscow Region, Russia; nationality Russia; Gender Male (individual) [GLOMAG] [Linked To: KADYROV, Ramzan Akhmatovich].

MARTYNOV, Sergey Alexandrovich (Cyrillic: МАРТЫНОВ, Сергей Александрович), Russia; DOB 22 Aug 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARTYRS FOUNDATION (a.k.a. AL-MUA’ASSAT MARTYRS FOUNDATION IN LEBANON (a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; REVOLUTION MARTYRS FOUNDATION; a.k.a. ISLAMIC ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL FOUNDATION OF THE ISLAMIC RESISTANCE FORCES; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

MARTYRS FOUNDATION IN LEBANON (a.k.a. AL-MU’ASSAT 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. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS INSTITUTE (a.k.a. AL-MUA’ASSAT JORDAN MARTYRS FOUNDATION; 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. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS INSTITUTE) P.O. Box 110 24, Bir al-Abd, Beirut, Lebanon; Biqa’ Valley, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

MARTYRS INSTITUTE (a.k.a. AL-MUA’ASSAT JORDAN MARTYRS FOUNDATION; 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. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS INSTITUTE) P.O. Box 110 24, Bir al-Abd, Beirut, Lebanon; Biqa’ Valley, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

MARUF, Taha Muhyi al-Din (a.k.a. MARUF, Taha, Muhyi al-Din); DOB 1924; POB Sulaymaniyah, Iraq; nationality Iraq; Vice President; member of Revolutionary Command Council (individual) [IRAQ2].

MARIF, Ahmad (Arabic: أحمد مرفي), Mashhad, Iran; DOB 1956; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

MARWAN HADID BRIGADE (a.k.a. ABDALLAH AZZAM BRIGADES; a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. MARWAN HADID BRIGADES; a.k.a. YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Beirut, Lebanon [FTO] [SDGT].

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

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

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

MARUN SUPPLEMENT INDUSTRIES COMPANY (Arabic: شركة سانكمل مارون), Bandar Imam Special Economic Region, Site 2, Bandar-e Mahshahr County, Bandar Imam Khomeini, Khuzestan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jul 2016; National ID No. 14005997710 (Iran); Business Registration Number 10260 (Iran) [IRAN-EO13846] (Linked To: MARUN PETROCHEMICAL COMPANY).
MARZUKI, Zulkepli (a.k.a. BIN MARZUKI, Zulkipli; a.k.a. BIN ZUKIPLI, Marzuki; a.k.a. MARZUKI, Zulkipli; a.k.a. "ZUKIPLI", a.k.a. "ZULKIPLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].

MARZUKI, Zulkipli (a.k.a. BIN MARZUKI, Zulkipli; a.k.a. BIN ZUKIPLI, Marzuki; a.k.a. MARZUKI, Zulkipli; a.k.a. "ZUKIPLI", a.k.a. "ZULKIPLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].

MASA FACIL, S.A. DE C.V., Mexico, Distrito Federal, Mexico; Folio Mercantil No. 343997 (Mexico) issued 14 Dec 2005 [SDNT].

MASAKI, Yoshio (a.k.a. PARK, Nyon-Nam); DOB 13 Jan 1947 (individual) [TCO].

MASALOVIČ, Andrey Igorevich (Cyrillic: МАСАЛОВИЧ, Андрей Игоревич), Russia; DOB 15 Mar 1961; POB Novosibirsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 774302812948 (Russia) (individual) [RUSSIA-EO14024].

MASHARIA AL-KHAYRIA (a.k.a. AL-MUNADAMA AL-KHAYRIA LIL-TANMIYA; a.k.a. AL-MUNADAMA AL-KHAYRIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QURAN 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, Chamki, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, 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).

MASHHAD CENTRAL PRISON (a.k.a. MASHHAD 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 CO. LTD.; a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MACHINE SAZI ARAK SSA; a.k.a. "MSA"), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

MASHINOSTROITEL PERM FACTORY JSC (a.k.a. AO PERMSKIY ZAVOD MASHINOSTROITEL; a.k.a. JOINT STOCK COMPANY PERMSKIY ZAVOD MASHINOSTROITEL; a.k.a. JSC PERM PLANT MASHINOSTROITEL; a.k.a. JSC PERMSKIY ZAVOD MASHINOSTROITEL), 57 Novozyaginskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia) [RUSSIA-EO14024].

MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO (a.k.a. KALININ MACHINE PLANT JSC; a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNYI 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. MOHSHIKANI, Abolfazl Ramezanzadeh; a.k.a. REZAI, Abolfazl), Tehran, Iran; DOB 11 Jun 1988; POB Kashan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1283617549 (Iran) (individual) [SDGT].
MASLOV, Ivan Aleksandrovich (Cyrillic: МАСЛОВ, ИВАН АЛЕКСАНДРОВИЧ) (a.k.a. "MASLOV, Ivan Oleksandrivich"), Mali; Uchitselkaya St., Apt 2, Shatki, Nizhny Novgorod Region, Russia; DOB 11 Jul 1982; alt. DOB 03 Jan 1980; POB Arkhangelsk, Russia; alt. POB Chuguevka, Chuguevsky District, Primorsky territory, Russia; nationality Russia; Gender Male; Passport 731849424 (Russia) (individual) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

MASLUTI, Mohammad Humam (a.k.a. HUMAM, Msuti; a.k.a. MASOUTI BIN MOHAMMED ADNAN, Mohammad Humam (Arabic: محمد همام مسعتي بن محمد عدنان) (a.k.a. HUMAM, Msuti; a.k.a. MASOUTI BIN MOHAMMED ADNAN, Mohammad Humam (Arabic: محمد همام مسعتي بن محمد عدنان), Damascus, Syria; DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

MASOUTI, Mohammad Humam (a.k.a. HUMAM, Msuti; a.k.a. MASOUTI BIN MOHAMMED ADNAN, Mohammad Humam (Arabic: محمد همام مسعتي بن محمد عدنان) (a.k.a. HUMAM, Msuti; a.k.a. MASOUTI BIN MOHAMMED ADNAN, Mohammad Humam (Arabic: محمد همام مسعتي بن محمد عدنان), Damascus, Syria; DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].
MASS COM GROUP FOR GENERAL TRADING (a.k.a. MASS COM GROUP FOR GENERAL TRADING AND CONTRACTING; a.k.a. MASS COM GROUP GEN. TRAD. & CONT. CO. WLL; a.k.a. MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL (Arabic: شركة ماكس كوم جروب للتجارة العامة والمقاولات) (المالك: مالكي)) (الistration مالك) WLL), Capital - Jibla - Fahd al-Salim Street, Kuwait; A11 Bl 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 FOR GENERAL TRADING AND CONTRACTING (a.k.a. MASS COM GROUP FOR GENERAL TRADING; a.k.a. MASS COM GROUP GEN. TRAD. & CONT. CO. WLL; a.k.a. MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL (Arabic: شركة ماكس كوم جروب للتجارة العامة والمقاولات) (المالك: مالكي)) Capital - Jibla - Fahd al-Salim Street, Kuwait; A11 Bl 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 FOR GENERAL TRADING (a.k.a. MASS COM GROUP FOR GENERAL TRADING AND CONTRACTING; a.k.a. MASS COM GROUP GEN. TRAD. & CONT. CO. WLL; a.k.a. MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL (Arabic: شركة ماكس كوم جروب للتجارة العامة والمقاولات) (المالك: مالكي)) Capital - Jibla - Fahd al-Salim Street, Kuwait; A11 Bl 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 FOR GENERAL TRADING AND CONTRACTING (a.k.a. MASS COM GROUP FOR GENERAL TRADING; a.k.a. MASS COM GROUP GEN. TRAD. & CONT. CO. WLL; a.k.a. MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL (Arabic: شركة ماكس كوم جروب للتجارة العامة والمقاولات) (المالك: مالكي)) Capital - Jibla - Fahd al-Salim Street, Kuwait; A11 Bl 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 ANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY (a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNOye AGRARNOYE OBYEDINENYE MASSANDRA; a.k.a. STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA; a.k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRARIAN ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98600, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str, h. 6, Massandra, Yalta, Crimea 98660, 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 No 00411890 (Ukraine) [UKRAINE-E013685].

Masterskill Investments Limited, Dimokritou, 15 Panareos Elenia Complex, Flat 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 07 Apr 2016; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Registration Number HE 354317 (Cyprus) [RUSSIA-E014024] (Linked To: IRONHILL HOLDINGS LIMITED).

Mas'ud, Mas'ud, (a.k.a. Masumian, Mas'ud; a.k.a. Masumian, Mahdi (a.k.a. Masumian, Masu)), Dec 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491942618 (Iran) (individual) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFFENSIVE INNOVATION AND RESEARCH).

Mata Garcia, Américo Alex (Latin: MATA GARCÍA, Américo Alex) (a.k.a. Mata, Américo (Latin: MATA, Américo)), 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 Director on the Board of Directors of the National Bank of Housing and Habitat.
MAXTECH SOLUTIONS (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKTECH; a.k.a. MAKSTECH; a.k.a. MAKSTEKH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. LIABILITY COMPANY MAXTECH; 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; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EO14024].


MAYA RIOS, Edison (a.k.a. "GOMELO"); DOB 01 Apr 1974; POB Medellin, Antioquia, Colombia; Cedula No. 98568816 (Colombia) (individual) [SDNTK].

MAYALA, Adib (a.k.a. ANDRE, Miyal; a.k.a. MAYALEH, Adib; a.k.a. MAYARD, Andre); 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; a.k.a. MAYARD, Andre); DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria (individual) [SYRIA].

MAYARD, Andre (a.k.a. ANDRE, Miyal; a.k.a. MAYALA, Adib; a.k.a. MAYALEH, Adib; DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria (individual) [SYRIA].

MAYCHOU, Ali (a.k.a. AL SANHAJI, Abu Abdul Rahman Ali; a.k.a. AL SANHAJI, Abou Abderrahmane; a.k.a. AL SANHAJI, Abu 'Abd Al-Rahman Ali; a.k.a. AL-SEHHADJI, Abderrahmane; a.k.a. "ABDERRAHMANE AL MAGHREBI"), Mali; DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

MAYMAR 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-AMEEN 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. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-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 Dha'rb-i-Munin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-Munin, Top Floor, Dr. Dawar Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-Munin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Hospital, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jangi 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].

MAYOROV, Alexei Petrovich (a.k.a. MAYOROV, Alexei Petrovich (Cyrillic: МАЙОРОВ, Алексей Петрович)), Russia; DOB 29 Dec 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MAYOROV, Alexei Petrovich (Cyrillic: МАЙОРОВ, Алексей Петрович), Russia; DOB 29 Dec 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MAYOROVA, Yulia (Cyrillic: МАЙОРОВА, Юлия); DOB 23 Apr 1979; nationality Russia; Gender Female (individual) [MAGNIT].

MAYOROVA, Yulya (a.k.a. MAYOROVA, Yulya); DOB 23 Apr 1979; nationality Russia; Gender Female (individual) [MAGNIT].

MAZAEV, Konstantin (a.k.a. PIKALOV, Konstantin Alexandrovich; 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 781491227404 (Russia) (individual) [RUSSIA-EO14024].

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 Dayhen Building 6, Dubai, United Arab Emirates; 108 Al Safa Tower Trade Center, First Land No 23, PO Box No 181176, Dubai, United Arab Emirates; Govt. Of Dubai Real Estate Bldg. Bur, Main, P.O. Box 3162, Dubai, United Arab Emirates; Website http://mazakatradling.com; National ID No. 214774 (United Arab Emirates); Trade License No. 683633 (United Arab Emirates) [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

MAZAR, Hakim Mohammad (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulavi Mohammad; a.k.a. MAZAR, Maulana; a.k.a. MAZAR, Hakeem Mohammad; a.k.a. MAZAR, Hakim; a.k.a. MAZAR, Maulana Hakim Mohammad; a.k.a. MAZAR,
to Secondary Sanctions; Gender Male; National ID No. 0440273961 (Iran) (individual) [HRIT-IR] (Linked To: RAVIN ACADEMY).

MAZLOQANCHAY, Farzin Karimi (a.k.a. KARIMI, Farzin) (Arabic: مازلونکانچای, فرزین کریمی); a.k.a. MAZLOQANCHAY, Farzin Karimi (Iran); DOB 07 Dec 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0440273961 (Iran) (individual) [HRIT-IR] (Linked To: RAVIN ACADEMY).

MAZOUZ, Kheireddine (a.k.a. MAZOUZI, Khayr al-Din (a.k.a. AL-JAZA'IRI, Abu)), 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].

MAZUTI, Abdelghani (a.k.a. MAZWIATI, Abdelghani; a.k.a. MZOUDI, 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].

MAZWATI, Abdelghani (a.k.a. MAZUTI, Abdelghani; a.k.a. MZOUDI, 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].

MB BANK (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul. Mashkova, Moscow 105062, Russia; 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Blvd. A, Astrakhan 414000, Russia; SWIFT/BIC MRBRUMRU; Website www.mbr.ru; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

MB BANK, AO (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul. Mashkova, Moscow 105062, Russia; 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Blvd. A, Astrakhan 414000, Russia; SWIFT/BIC MRBRUMRU; Website www.mbr.ru; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

MC BITRIVER, LLC (a.k.a. OOO MANAGEMENT COMPANY BITRIVER; a.k.a. UK BITRIVER, LLC), Ul. Annenskaya D. 17, Str. 1, Office 1.18, Moscow 121770, Russia; Organization Established Date 22 Sep 2021; Tax ID No. 9715106566 (Russia); Registration Number 1217700484488 (Russia) [RUSSIA-E014024] (Linked To: BITRIVER AG).

MC POLYUS LLC (Cyrillic: ООО ЗЕ ПОЛЮС) (a.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY POLYUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ ПОЛЮС)), 3 str. 1 kab. 801, ul. Krasina, Moscow 123056, Russia; Organization Type: Activities of holding companies; Registration ID 116774608236 (Russia); Tax ID No. 7703405999 (Russia) [RUSSIA-EO14024].
designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 19 Mar 2003; Tax ID No. 7703370008 (Russia); Legal Entity Number 253400C9GSPBSKERRP65; Registration Number 1037703012896 (Russia) [RUSSIA-E014024].

MEDICAL EQUIPMENT & DRUGS INTERNATIONAL CORPORATION (a.k.a. MEDICAL EQUIPMENT & DRUGS INTERNATIONAL CORPORATION; a.k.a. "DRUGS AND MEDICAL SUPPLIES"; 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).

MEDICAL EQUIPMENT AND DRUGS INTERNATIONAL CORPORATION (a.k.a. MEDICAL EQUIPMENT AND DRUGS INTERNATIONAL CORPORATION; a.k.a. "DRUGS AND MEDICAL SUPPLIES"; 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).


MEHR PETROCHEMICAL COMPANY (Arabic: مهر پتروشیمی)، Fifth Street, Block 22, Tehran, Iran; 2nd Petrochemical Phase, PSEEZ, Assalouyeh, Boushehr Province, Iran; Khaled Esalami Street, Alley 5, P. 22, Tehran, Iran; Website www.mehrpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jun 2005; Organization Type: Manufacture of refined petroleum products; National ID No. 10102887184 (Iran); Registration Number 248119 (Iran) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MEHRABI, Abdullah (Arabic: عبدالله محترمی), Iran; DOB 22 Dec 1961; POB Khansar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1229632603 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

MEHRAN PAPER MILL, F-11, S.I.T.E., Kotri, Sindh, Pakistan; Tax ID No. 25735349 (Pakistan) [SDNTK].

MEHRAN SHIPPING COMPANY LIMITED, Diagonas House, 7th Floor, 16 Pareti Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)/(226600766); Fax (357)/(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MEHRI, Mahmoud (a.k.a. MAHMOOD, Mehri), Iran; DOB 19 Sep 1985; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F49959213 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MEHRI, Mohammad Hassan, Iran; DOB 04 Jul 1964; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F24371256 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MEHRSAM ANDISHEH SAZ NIK (a.k.a. MEHR EQTESAD IRANIAN TANKER COMPANY).

MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EGHTESADEH IRANIAN INVESTMENT COMPANY; a.k.a. MEHR EQTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; f.k.a. TEJARAT TOSE' EQTESAD IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Website www.mehrcp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Phone Number 982188526300; alt. Phone Number 982188526301; alt. Phone Number 982188526302; alt. Phone Number 982188526303; alt. Phone Number 982122770019; Business Registration Document # 103222 (Iran); National ID No. 10101863528 (Iran); Fax: 982188526337; Alt. Fax: 922122770019 [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: MEHR EGHTESADEH IRANIAN INVESTMENT COMPANY).

MEHTI, Gafar Zada (a.k.a. GAFAR ZADA, Mehti; a.k.a. GAFAR ZADE, Mekhti Fikret; a.k.a. GAFAR ZADE, Mekhti Fikret Oglu; a.k.a. KAFAR ZADE, Mekhti Fikret Ogly), Moscow, Russia; DOB 30 Nov 1978; POB Azerbaijan; nationality Azerbaijan; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Passport C03895864 (Azerbaijan) issued 11 Apr 2022 expires 10 Apr 2032; National ID No. 0V9WV73 (Azerbaijan) (individual) [RUSSIA-E014024].

MEJAKIC, Zeljko; DOB 02 Aug 1964; POB Petrov Gaj, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

MEJIA ARTEAGA, Nora, c/o AGROESPINAL S.A., Medellin, Colombia; c/o 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].

MEJIA GONZALEZ, Juan Reyes, Miguel Aleman, Tamaulipas, Mexico; DOB 18 Nov 1975; POB Mier, Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNT].

MEJIA GUTIERREZ, Ignacio (a.k.a. MEJIA GUTIERREZ, Nacho; a.k.a. MEJIA GUTIERREZ, Ygnacio), Colonía La Estación, Nueva Italia, Michoacán CP 61760, Mexico; DOB 23 Apr 1946; POB Ziracuaretiro, Michoacan, Mexico; nationality Mexico; citizen Mexico (individual) [SDNT].

MEJIA REGALADO, Jose Manuel, Agrp. Block K Iribarren Municipality in Lara State (individual) [SDNT].

MELENDIZ RIVAS, Carmen Teresa (Latin: MELÉNDEZ 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 Iribarren Municipality in Lara State (individual) [VENEZUELA].

MELFI MARINE CORPORATION S.A. (a.k.a. MELFI MARINE S.A.), Calle Oficinos No. 410 e/Luz y Acosta, La Habana Vieja, Habana, Cuba; Anillo del Puerto e/Pote y Linea del Ferrocarril, La Habana Vieja, Habana, Cuba; Oficinos 104 Havana Vieja, Havana, Cuba; Oficina 7, Edificio Serendip, Calle 50 Apartado 31, Panama City 5, Panama [CUBA].

MELKI, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual)

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual)

MELIKAL FOR MEDICAL & MEDICINE TRADING CO., LIMITED (a.k.a. MELIKAL FOR MEDICAL AND MEDICINE TRADING CO., LIMITED), Flat/Rm 1512 15/F Lucky Centre, Hong Kong, China; Organization Established Date 15 Apr 2021; C.R. No. 3038706 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN MILITARY INTELLIGENCE DIRECTORATE).

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual)

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual)

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual)

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual)

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual)

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual)

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual)

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual)

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual)
MELNIKOV, Andrei Gennadyevich (Cyrillic: МЕЛЬНИКОВ, Андрей Геннадьевич), Russia; DOB 08 Mar 1972; POB Gomel, Belarus; nationality Russia; Gender Male; Tax ID No. 773600437377 (Russia) (individual) [RUSSIA-E014024].

MELNIKOV, Andrei Gennadyevich (Cyrillic: МЕЛЬНИКОВ, Андрей Геннадьевич), Russia; DOB 08 Mar 1972; POB Gomel, Belarus; nationality Russia; Gender Male; Tax ID No. 773600437377 (Russia) (individual) [RUSSIA-E014024].

MELNIKOV, Andrey Gennadyevich), Russia; DOB 03 Sep 1969; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660] [RUSSIA-E014024].

MELNICHENKO, Andrei Igorevich (a.k.a. МЕЛЬНИЧЕНКО, Андрей Игоревич), Russia; DOB 07 Aug 1950; POB Bogoroditsk, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MELNYCHUK, Oleksandr (a.k.a. MELNICHUK, Aleksand Aleksandrovich), Ukraine; DOB 17 Jan 1965; POB Rovenki, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660] (Linked To: LUHANSK PEOPLE'S REPUBLIC).

MELNYCHUK, Sergey; a.k.a. MELNYCHUK, Sergey; a.k.a. MELNYCHUK, Sergiy Oleksandrovich), Ukraine; DOB 30 Sep 1976; POB Rovenki, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660] (Linked To: LUHANSK PEOPLE'S REPUBLIC).

MELNICHENKO, Andrei Igorevich (Cyrillic: МЕЛЬНИЧЕНКО, Андрей Игоревич)), Russia; DOB 08 Mar 1972; POB Gomel, Belarus; nationality Russia; Gender Male; Tax ID No. 773600437377 (Russia) (individual) [RUSSIA-E014024].

MEMON, Ibrahim Abdul Razaaq (a.k.a. MEMON, Ibrahim Abdul Razak; 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) [SDGT].


MEMON, Ibrahim Abdul Razak (a.k.a. MEMON, Ibrahim Abdul Razak; 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].

MELNIKOV, Andrei Gennadyevich (Cyrillic: МЕЛЬНИКОВ, Андрей Геннадьевич), Russia; DOB 03 Sep 1969; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660] [RUSSIA-E014024].

MELNIKOV, Ivan Ivanovich (Cyrillic: МЕЛЬНИКОВ, Иван Иванович), Russia; DOB 07 Aug 1950; POB Bogoroditsk, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MELNIKOV, Ivan Ivanovich (Cyrillic: МЕЛЬНИКОВ, Иван Иванович), Russia; DOB 07 Aug 1950; POB Bogoroditsk, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MEMON, Ibrahim Abdul Razaaq (a.k.a. MEMON, Ibrahim Abdul Razak; 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].


MERIDEIS D.O.O. (f.k.a. NIPL D.O.O.), 27 MERCHANT SUPREME CO., LTD., Tortola, MERAJ, Yusef Ali (a.k.a. MIRAJ, Yusuf Ali; a.k.a. MENYAILO, Sergey (a.k.a. MENYAILO, Sergei; a.k.a. MENYAILO, Sergei Ivanovich (a.k.a. MENYAILO, Sergei Ivanovich (a.k.a. MENYAILO, Sergei Ivanovich (a.k.a. MEROE GOLD CO. LTD. (a.k.a. ALSOLADZH MINING COMPANY; a.k.a. ALSOLAG MINING COMPANY; a.k.a. "SULLAJ MINING COMPANY; a.k.a. "AL SULLAJ"; a.k.a. "ALSOLAGE"; a.k.a. "SOLANGE"; a.k.a. "SULLAG"); Al-jef 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). MERSAD 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). MESA PÆEZ, Aristides Manuel (a.k.a. "EL INDIO"); DOB 25 Apr 1970; POB San Pedro de Uraba, Antioquia, Colombia; citizen Colombia; Cedula No. 71978727 (Colombia) (individual) [SDNTK]. MESA VALLEJO, Juan Carlos (a.k.a. "CARLOS CHATAS"; a.k.a. "TOM"); DOB 08 Dec 1967; POB Bello, Antioquia, Colombia; citizen Colombia; Cedula No. 71698071 (Colombia) (individual) [SDNTK]. MESBAH ENERGY COMPANY (a.k.a. MESBAH ENERGY CO.; a.k.a. MESBAH ENERGY COMPANY), Science & Technology Park, Shahid Ghoddousi Blvd., Arak, Iran; Tehran, Iran; Website www.isotope.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). MESRI, Behzad (a.k.a. "Skote Vahshat"), Iran; DOB 26 Aug 1988; alt. DOB 27 Aug 1988; POB Naghadeh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [HRIT-IR] [CYBER2] (Linked To: NET PEYGDAR SAMAVAT COMPANY). METAALKUNDE BV (a.k.a. TAWU BVBA; a.k.a. TAWU BVBA MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. "TAWU"), Bleidenhoek 34, 2230 Herselt, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE688.896.689 (Belgium); Business Registration Number 688896689 (Belgium); alt. Business Registration Number BE068896689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY), METAL & MINERAL TRADE (MMT) (a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE (MMT); a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. MMT LUXEMBURG; a.k.a. MMT SARL), 11b, Boulevard Joseph II, L-1840, Luxembourg; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].
METALLOINVEST TRADING AG (a.k.a. "MIT AG"), Alte Steinhauserstrasse 19 Cham, Zug 6330, Switzerland; Organization Established Date 18 Jul 2008; Organization Type: Wholesale of metals and metal ores; Identification Number CHE-114.426.044 (Switzerland); Registration Number CH-17030324476 (Switzerland) [RUSSIA-E014024] (Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO), METALLURG-TULAMASH OOO (Cyrillic: ООО МЕТАЛЛУРГИЙНЫЙ ТУЛАМАШ), D.2 Korp. Ofis, ul. Mosina, Tula, Tulkasya Obl. 300002, Russia; Organization Established Date 21 Nov 2003; Target Type Private Company; Tax ID No. 7106056687 (Russia); Government Gazette Number 70776937 (Russia); Registration Number 1037100782080 (Russia) [RUSSIA-E014024]. METAL-ROBNA KUCA (a.k.a. METAL-ROBNA KUCA ZVECAN), Kosovskih Junaka Bb, Zvecan 38227, Serbia; Organization Established Date 2005; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; Registration Number 20110708 (Serbia) [GLOMAG] (Linked To: NEDELJKOVIC, Sinisa), METELEV, Artem Pavlovich (Cyrillic: МЕТЕЛЕВ, Артем Раисович), Russia; DOB 11 Aug 1993; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024]. METEOR PLANT JSC (a.k.a. AO ZAVOD METEOR; a.k.a. JOINT STOCK COMPANY METEOR PLANT), Ul. Gorkogo D. 1, Volzhskiy District, Volgogradskaya Obl. 404130, Russia; Organization Established Date 17 Jul 1959; Tax ID No. 3435000717 (Russia); Registration Number 1023402012050 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS). METIL STEEL (a.k.a. METIL STEEL COMPANY (Arabic: شركة فولاد تيميل ) (a.k.a. METIL STEEL), No. 69, Vahid Dastgerdi Street, Shariati Avenue, Tehran 1911834713, Iran; Website www.metilsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 85760 (Iran) [IRAN-E013871] (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY). METMA METAL AND CERAMIC MATERIALS PLANT JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD METALLOKERAMICHESKICH MATERIALOV METMA; a.k.a. OAO METMA), Ul. Krylova D. 53A, Yoshkar Ola 424007, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 12150509989 (Russia); Registration Number 1021200754266 (Russia) [RUSSIA-E014024]. METROVAGONMASH JOINT STOCK COMPANY (a.k.a. METROVAGONMASH JSC; a.k.a. OAO METROVAGONMASH), 4 Kolontsova Street, Mytischi, Moscow Region 141009, Russia; Tax ID No. 5029006702 (Russia); Registration Number 1025003520310 (Russia) [RUSSIA-E014024]. METROVAGONMASH JSC (a.k.a. METROVAGONMASH JOINT STOCK COMPANY; a.k.a. OAO METROVAGONMASH), 4 Kolontsova Street, Mytischi, Moscow Region 141009, Russia; Tax ID No. 5029006702 (Russia); Registration Number 1025003520310 (Russia) [RUSSIA-E014024]. METSHIN, Aidar Raisovich (Cyrillic: МЕТШИН, Айдар Раисович), Russia; DOB 27 Aug 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024]. MEXPACKING SOLUTIONS (a.k.a. "MEXPacking"), Calle 2DA, Numero Exterior 5211, Colonia Santa Rosa, Chihuahua 31050, Mexico; Calle Circuito Loreto, Numero Exterior 3165, Hacienda Loreto, Chihuahua 31220, Mexico; Website https://mexpackingsolutions.com; alt. Website www.mexpacking.com; Organization Type: SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
Wholesale of other machinery and equipment [ILLICIT-DRUGS-E014059].

MEYMAR TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MAIDINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL AMEEN TRUST; a.k.a. AL MAIDINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghair, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dharbi I-Munin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Suleman Park, Begum Pura, Lahore, Pakistan; Office Dharbi I-Munin, Z.R. Brothers, Katchery Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dharbi I-Munin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dharbi I-Munin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baiful Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Office 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].

MEZA ANGULO, Fausto Isidro; DOB 27 Mar 1964; POB Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; Passport 040059510 (Mexico); alt. R.F.C. MECA760306V70 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].

MEZA CAZAREZ, Arturo; a.k.a. MEZA CAZAREZ, Gipsy; a.k.a. MEZA GASTELLUM, Gipsy), Mariano Escobedo No. 366-102, Colonía Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonía 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 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. MECA700924N73 (Mexico), alt. R.F.C. MECG702924N75 (Mexico) (individual) [SDNTK].

MEZA CAZAREZ, Gipsy; a.k.a. MEZA CAZAREZ, Gipsy, a.k.a. MEZA GASTELLUM, Gipsy), Mariano Escobedo No. 366-102, Colonía Centro, Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico, R.F.C. MEGC730924N75 (Mexico) (individual) [SDNTK].

MEZA CAZAREZ, Lizbeth (a.k.a. MEZA CAZAREZ, Lizbeth; a.k.a. MEZA GASTELLUM, Lizbeth), Avenida Rodolfo Robles 153 Sur, Colonía Jorge Almada, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonía Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonía Almada, Culiacan, Sinaloa, Mexico; No. 154 Avenida Teofilo Noris, Colonía Almada, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz 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; Cll Villa Santander 2834, Villas del Rio Culiacan Villas del Rio Villa Vizcaya, Culiacan Sinaloa, Mexico; Calle G. Robles No. 153, Colonía Almada Sur, 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. MELC810115 (Mexico) (individual) [SDNTK].

MEZA CAZAREZ, Arturo (a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA GASTELLUM, Arturo; a.k.a. MEZA, JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonía Jorge Almada, 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; Avenida Ignacio Aldama No. 257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonía Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonía Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257, Colonia Centro, Culiacan, Sinaloa, Mexico; c/o CONSORCIO 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 CONSORCIO 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 CONSORCIO 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 CONSORCIO 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 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. MEGC730924N75 (Mexico) (individual) [SDNTK].

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1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECL810115 (Mexico); DOB 04 Jul 1946; POB Jacala, Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MEGA460704 (Mexico); Electoral Registry No. MZGSR46070425H400 (Mexico) (individual) [SDNTK].

MEZA CAZAREZ, Arturo (a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA JR., Arturo), Avenida Rodolfo Robles No. 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECA760306V70 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].

MEZA GASTELLUM, Gipsy (a.k.a. MEZA GASTELLUM, Gipsy; a.k.a. MEZA CAZAREZ, Gipsy), Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico; DOB 07 Mar 1967; alt. DOB 17 Mar 1967; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen El Salvador; Electoral Registry No. MZGSAR46070425H400 (Mexico) (individual) [GLOMAG] (Linked To: LUNA MEZA, Osiris).

MEZA GASPAR, Arturo (a.k.a. MEZA, Arturo), Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama, Culiacan, Sinaloa, Mexico; DOB 04 Jul 1946; POB Jacala, Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MEGA460704 (Mexico); Electoral Registry No. MZGSR46070425H400 (Mexico) (individual) [SDNTK].

MEZA OLIVARES, Alma Yanira, San Salvador, El Salvador; DOB 15 Jul 1963; POB San Salvador, El Salvador; nationality El Salvador; Gender Female; Passport A01497316 (El Salvador) expires 10 Dec 2019; National ID No. 014973168 (El Salvador) (individual) [GLOMAG] (Linked To: LUNA MEZA, Osiris).

MEZA, Arturo (a.k.a. MEZA GASPAR, Arturo), Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama, Culiacan, Sinaloa, Mexico; DOB 04 Jul 1946; POB Jacala, Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MEGA460704 (Mexico); Electoral Registry No. MZGSR46070425H400 (Mexico) (individual) [SDNTK].
MEZHDUNARODNYI KLUB OPTICHESKIH INNOVATSII (a.k.a. "MKOI"), UI; Novodmitrovskaya D. 2, K. 2, Et/Pom.4/XXIII, Moscow 127015, Russia; Ul. Nizhnyaya D. 14, Str. 5, Moscow 125040, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support its military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7715778105 (Russia); Registration Number 109774622775 (Russia) [RUSSIA-EO14024].

MEZHUNARODNYI BLAGOTVORITEL'NYJ FOND (a.k.a. AL BIR AL DAVALIA; a.k.a. BENEVOLENCE INTERNATIONAL FOUNDATION; a.k.a. BIF-USA; 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 3Z6, Canada; P.O. Box 1508 Station B, Mississauga, Ontario L4Y 4G2, Canada; 2465 CWatthra Rd., #203, Mississauga, Ontario L5A 3P2, Canada; Ottawa, Canada; Grozny, Chechnya, Russia; 91 Pahlonggou, Lanzhou, Gansu, China; Hravtov 30, 41000, Zagreb, Croatia; Makachkalka, Daghestan, Russia; Duisi, Georgia; Tbiliisi, Georgia; Nazran, Ingushetia, Russia; Burgemeester Kessensingel 40, Maastercht, Netherlands; House 111, First Floor, Street 64, F-103, Islamabad, Pakistan; Azovskaya 6, km. 3, off. 401, Moscow, Russia; P.O. Box 1055, Peshawar, Pakistan; Ulitsa Oktabr'skoya, dom. 89, Moscow, Russia; P.O. Box 1937, Khartoum, 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; alt. nationality Russia; alt. nationality Ukraine; DOB 10 May 1964; POB Kharkiv, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7839042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 1157847290920 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). M-FINANCE LLC (a.k.a. M FINANS; a.k.a. M-FINANS, ООО (Cyrillic: ООО М-ФИНАНС); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'M-FINANS'), d. 138 kor. 1 litera V pom. 5N-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia (Cyrillic: ДОМ 138 КОРПУС 1, ЛИТЕР В ПОМН-18, ОБВОДНОГО КАНАЛА НАБ, САНКТ ПЕТЕРБУРГ Г, САНКТ ПЕТЕРБУРГ 190020, Россия); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7839042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 1157847290920 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
MIDAS RESSOURCES (a.k.a. MIDAS MICUNOVIC, Branislav (Cyrillic: МИЋУНОВИЋ, БРАНО)), a.k.a. "BRANO" (Cyrillic: "ВРАНА"), a.k.a. "BRANA" (Cyrillic: "БРАНА"), Montenegro; DOB 09 Jan 1953; POB Niksic, Montenegro; nationality Montenegro; Gender Male (individual) [BALKANS-EO14033].

MIDAS RESSOURCES LIMITED LIABILITY; a.k.a. MIDAS RESSOURCES MINING COMPANY; a.k.a. MIDAS RESSOURCES SARLU; a.k.a. "MIDAS RESOURCES"), Bangui, Central African Republic; Ndassima, Central African Republic; Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).

MIDAS RESOURCES SARLU (a.k.a. MIDAS RESSOURCES; a.k.a. MIDAS RESSOURCES LIMITED LIABILITY; a.k.a. MIDAS RESSOURCES MINING COMPANY; a.k.a. MIDAS SURL; a.k.a. "MIDAS RESOURCES"), Bangui, Central African Republic; Ndassima, Central African Republic; Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).

MIDAS RESOURCES SURL (a.k.a. MIDAS RESSOURCES; a.k.a. MIDAS RESSOURCES LIMITED LIABILITY; a.k.a. MIDAS RESSOURCES MINING COMPANY; a.k.a. MIDAS SURL; a.k.a. "MIDAS RESOURCES"), Bangui, Central African Republic; Ndassima, Central African Republic; Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).

MIDAS SURL (a.k.a. MIDAS RESSOURCES; a.k.a. MIDAS RESSOURCES LIMITED LIABILITY; a.k.a. MIDAS RESSOURCES MINING COMPANY; a.k.a. MIDAS SURL; a.k.a. "MIDAS RESOURCES"), Bangui, Central African Republic; Ndassima, Central African Republic; Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).

MIDAS RESSOURCES SUL (a.k.a. MIDAS RESSOURCES; a.k.a. MIDAS RESSOURCES LIMITED LIABILITY; a.k.a. MIDAS RESSOURCES MINING COMPANY; a.k.a. MIDAS SURL; a.k.a. "MIDAS RESOURCES"), Bangui, Central African Republic; Ndassima, Central African Republic; Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).

MIDAS RESSOURCES LIMITED LIABILITY (a.k.a. MIDAS RESSOURCES; a.k.a. MIDAS RESSOURCES MINING COMPANY; a.k.a. MIDAS RESSOURCES SARLU; a.k.a. MIDAS RESSOURCES SURL; a.k.a. "MIDAS RESOURCES"), Bangui, Central African Republic; Ndassima, Central African Republic; Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).

MIDAS RESSOURCES MINING COMPANY (a.k.a. MIDAS RESSOURCES; a.k.a. MIDAS RESSOURCES LIMITED LIABILITY; a.k.a. MIDAS RESSOURCES MINING COMPANY; a.k.a. MIDAS RESSOURCES SURL; a.k.a. "MIDAS RESOURCES"), Bangui, Central African Republic; Ndassima, Central African Republic; Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).

MIDAS RESSOURCES CO.; a.k.a. "MEKPCO"), 2 J St., Abushahr St., Pars Energy Special Economic Zone, Petrochemical Square, Asalouyeh Port 7511895551, Iran; No. 3, 4th Floor, West Saro 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.).

MIDDLE EAST KIMIYE PARS CO. (a.k.a. KIMIYE PARS KHVARMIANEH PETROCHEMICAL CO. (Arabic: پرورشیم کیمیایی بارس خاورمیانه); a.k.a. MIDDLE EAST KIMIYE PARS CO.; a.k.a. "MEKPCO"), 2 J St., Abushahr St., Pars Energy Special Economic Zone, Petrochemical Square, Asalouyeh Port 7511895551, Iran; No. 3, 4th Floor, West Saro 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.).

MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY (a.k.a. "MIDHCO"), No. 8, Ma'aref Street, Farhang Boulevards, Sa'adatabad, Tehran 1465933449, Iran; No. 8, Raahidi St, Farhang Blvd, Sa'adatabad, Tehran, Iran; Website www.midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 310643 (Iran) [IRAN-EO13871] (Linked To: SIRJAN IRANIAN STEEL; Linked To: ZARAND IRANIAN STEEL COMPANY).
MIDDLE EAST SAMAN CHEMICAL TRADING
(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. SAMAN MIDDLE EASTERN CHEMICAL COMPANY; a.k.a. SAMAN SHIMI KHAVARMIANEH LTD.; a.k.a. SAMAN 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. 10340455609 (Iran) [SDGT] [IFSR] (Linked To: MUSAVIFAR, Sayyed Reza).

MIDDLE EAST SAMAN CHEMICAL TRADING 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. SAMAN MIDDLE EASTERN CHEMICAL COMPANY; a.k.a. SAMAN SHIMI KHAVARMIANEH LTD.; a.k.a. SAMAN 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. 10340455609 (Iran) [SDGT] [IFSR] (Linked To: MUSAVIFAR, Sayyed Reza).

Forces Democratures de Liberation du Rwanda.

MIG (f.k.a. OJSC UAC (Cyrillic: ОАО ОАК); f.k.a. OtkrytOe Aktsionernoe Obschestvo Obedinennaya Aviastreltnaya Korporatsiya; a.k.a. PJSC UAC (Cyrillic: ПАО ОАК); a.k.a. Public Joint Stock Company United Aircraft Corporation (Cyrillic: Публичное акционерное общество Объединенная авиакорпорация); a.k.a. Public Issuance of Shares Risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P02458563 (Afghanistan); Tax ID No. 771387042305 (Russia) (individual) [SDGT] [IFSR] (Linked To: RPR LIMITED LIABILITY COMPANY).
MILITARY CONSTRUCTION COMPLEX OF MILHEM, Kifah (a.k.a. AL-MILHEM, Kifah; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL 9704016606 (Russia); Registration Number 792313 (Panama) [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP).

MILHEM, Kifah (a.k.a. AL-MILHEM, Kifah; a.k.a. MELHEM, Kifah; a.k.a. MOULHEM, Kifah) (Arabic: مهمل نجم; a.k.a. MOULHIM, Kifah), Damascus, Syria; DOB 28 Nov 1961; POB Junayrat Ruslan, Tartous, Syria; nationality Syria; Gender Male (individual) [SYRIA] [SYRIA-EO13894] (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 MILITARY UNIVERSITY; a.k.a. KIM IL POLITICAL MILITARY UNIVERSITY; a.k.a. KIM IL SUNG MILITARY UNIVERSITY; a.k.a. KIM IL-SUNG UNIVERSITY AUTOMATION UNIVERSITY; 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 [DPRK3].

MILITARY HOUSING ESTABLISHMENT, Mill House, Adra Road, Damascus, Syria [SYRIA].

MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA OAO (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA; a.k.a. JSC MIC NPO MASHINOSTROENIYA; a.k.a. MIC NPO MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA JSC; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHELNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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.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; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

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 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 SUPPLIES INDUSTRY DEPARTMENT (a.k.a. MUNITIONS INDUSTRY DEPARTMENT), 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].

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 KRIMINALISTIKI; a.k.a. RESEARCH...
MINISTRY OF CULTURE AND ISLAMIC GUIDANCE, Bahrestan Square, Avenue Kamalolmolik, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE 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 ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEF; a.k.a. VEZARAT-E DEF; a.k.a. VEZARAT-E DEF VA POSHTYBANI-E NUR-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaie 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 [SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ROSOBORONEKSPORT OAO).

MINISTRY OF DEFENSE ARMED FORCES LOGISTICS (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 ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEF; a.k.a. VEZARAT-E DEF; a.k.a. VEZARAT-E DEF VA POSHTYBANI-E NUR-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaie 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 [SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ROSOBORONEKSPORT OAO).

MINISTRY OF DEFENSE LOGISTICS EXPORT (a.k.a. MODLEX), PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MINISTRY OF DEFENSE LOGISTICS EXPORT (a.k.a. MODLEX), PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MINISTRY OF DEFENSE LEGION EXPORT (a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MODLEX), 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 Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MINISTRY OF DEFENSE LEGION EXPORT (a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MODLEX), 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 Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENSE DIRECTORATE OF DEFENSE INDUSTRIES (a.k.a. DIRECTORATE OF DEFENSE INDUSTRIES; a.k.a. MYANMA DEFENSE PRODUCTS INDUSTRY; 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-EO14014].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENSE OF BURMA (a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].
MINISTRY OF STATE SECURITY (a.k.a. "MGB"), Luhansk People's Republic, Luhansk City, Ukraine [CAATS/ 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. 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 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 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 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 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 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].
MINSK SPECIAL PURPOSE MOBILE UNIT (a.k.a. MINSK OMON (Cyrillic: МИНСК ОМОН); a.k.a. MINSK OTRYAD MILITSII OSOBOVO NAZNACHENIYA; a.k.a. MINSK SPECIAL PURPOSE POLICE UNIT (Cyrillic: МИНСКИЙ ОТРЯД МИЛИЦИИ ОСОБОГО НАЗНАЧЕНИЯ); a.k.a. MINSK SPECIAL TASK POLICE FORCE), Heroes of the 120th Division St, 42, Minsk, Belarus (Cyrillic: ул.Героев 120-й дивизии, 42, г.Мinsk, Belarus) [BELARUS].

MINSK SPECIAL PURPOSE POLICE UNIT (Cyrillic: МИНСКИЙ ОТРЯД МИЛИЦИИ ОСОБОГО НАЗНАЧЕНИЯ) (a.k.a. MINSK OMON (Cyrillic: МИНСК ОМОН); a.k.a. MINSK OTRYAD MILITSII OSOBOVO NAZNACHENIYA; a.k.a. MINSK SPECIAL PURPOSE MOBILE UNIT; a.k.a. MINSK SPECIAL TASK POLICE FORCE), Heroes of the 120th Division St, 42, Minsk, Belarus (Cyrillic: ул.Героев 120-й дивизии, 42, г.Мinsk, Belarus) [BELARUS].

MINSK SPECIAL TASK POLICE FORCE (a.k.a. MINSK OMON (Cyrillic: МИНСК ОМОН); a.k.a. MINSK OTRYAD MILITSII OSOBOVO NAZNACHENIYA; a.k.a. MINSK SPECIAL PURPOSE MOBILE UNIT; a.k.a. MINSK SPECIAL TASK POLICE FORCE), Heroes of the 120th Division St, 42, Minsk, Belarus (Cyrillic: ул.Героев 120-й дивизии, 42, г.Мinsk, Belarus) [BELARUS].

MINSK WHEEL TRACTOR PLANT (a.k.a. MINSK OTRYAD MILITSII OSOBOVO NAZNACHENIYA; a.k.a. MINSK SPECIAL PURPOSE MOBILE UNIT; a.k.a. MINSK SPECIAL TASK POLICE FORCE), Heroes of the 120th Division St, 42, Minsk, Belarus (Cyrillic: ул.Героев 120-й дивизии, 42, г.Мinsk, Belarus) [BELARUS].

MINSK WHEELED TRACTOR PLANT (a.k.a. MINSK WHEEL TRACTOR PLANT (Cyrillic: МИНСКИЙ ЗАВОД КОЛЕСНЫХ ТЯГАЧЕЙ); a.k.a. MINSK WHEEL TRACTOR PLANT JSC; a.k.a. MINSK WHEELED TRACTOR PLANT; a.k.a. OТКРЫТОЕ AKTSIONERNOE OBSCHESTVO MINSKII ZAVOD KOLESNYKH TYAGACHEI; a.k.a. "OJSC MWPT"; a.k.a. "OJSC MWPT" (Cyrillic: "ОАО МЗКТ"); a.k.a. "OJSC MWPT"; a.k.a. "OJSC MWPT" (Cyrillic: "ОАО МЗКТ"); a.k.a. "OJSC MWPT"). Partizanski Ave 150, Minsk 220021, Belarus; Target Type State-Owned Enterprise; Registration Number 100534485 (Belarus) [NPWMD] [BELARUS-EO14038].

MINSK WHEEL TRACTOR PLANT OPEN JOINT STOCK COMPANY (a.k.a. MINSK WHEEL TRACTOR PLANT (Cyrillic: МИНСКИЙ ЗАВОД КОЛЕСНЫХ ТЯГАЧЕЙ); a.k.a. MINSK WHEEL TRACTOR PLANT JSC; a.k.a. MINSK WHEELED TRACTOR PLANT; a.k.a. OТКРЫТОЕ AKTSIONERNOE OBSCHESTVO MINSKII ZAVOD KOLESNYKH TYAGACHEI; a.k.a. "OJSC MWPT") (Cyrillic: "ОАО МЗКТ"); a.k.a. "OJSC MWPT"; a.k.a. "OJSC MWPT" (Cyrillic: "ОАО МЗКТ"); a.k.a. "OJSC MWPT"). Partizanski Ave 150, Minsk 220021, Belarus; Target Type State-Owned Enterprise; Registration Number 100534485 (Belarus) [NPWMD] [BELARUS-EO14038].

MIR BIZNES BANK (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia; Russia, 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Blvd. A, Astrakhan 414000, Russia; SWIFT/BIC MRBRUUM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК) (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia; Russia, 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Blvd. A, Astrakhan 414000, Russia; SWIFT/BIC MRBRUUM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

MIR BUSINESS BANK ZAO (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia, 9/1 Mashkova St., Moscow 105062, Russia; 2a Lenin Square Blvd. A, Astrakhan 414000, Russia; SWIFT/BIC MRBRUUM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

MIR BUSINESS BANK ZAO (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia, 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Blvd. A, Astrakhan 414000, Russia; SWIFT/BIC MRBRUUM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

MIR KREPEZHA TD (a.k.a. LIMITED LIABILITY GROUP).
amended by Executive Order 14114.; Tax ID No. 7743157075 (Russia); Registration Number 1167746505552 (Russia) [RUSSIA-EO14024].

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: РАХМАН ИР РАХМАН, Хаджи Аджмал; Greek: ΡΑΧΜΑΝ ΜΙΡ ΡΑΧΜΑΝ, Χατζη Αγκμαλ; a.k.a. RAHMANI, Ajmal; a.k.a. RAHMANI, Ajmal; a.k.a. RAHMANI, 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 L00041320 (Cyprus) expires 28 Jan 2031; alt. Passport K00202144 (Cyprus) issued 24 Nov 2014 expires 24 Nov 2024; alt. Passport K00285499 (Cyprus); alt. Passport RE0001660 (Saint Kitts and Nevis); alt. Passport O2100300 (Afghanistan) expires 09 May 2023; alt. Passport D0007970 (Afghanistan) expires 21 Jul 2024; National ID No. 8206014981 (Bulgaria) (individual) [GLOMAG].

MIR VAKILI, Seyed Ali Akbar (a.k.a. HAMID, Huseyini; a.k.a. MARALLU, Behnam Shahriyari; a.k.a. MIRVAKILI, Seyed Aliakbar; a.k.a. MIRVAKILI, Seyedaliakbar; a.k.a. SHAHCHERAGHI, Seyed Hamid Reza; a.k.a. SHAHRIARI, Behnam; a.k.a. SHAHRIYARI, Behnam); Iran; DOB 1968; alt. DOB 22 Sep 1967; alt. DOB 30 Sep 1965; nationality Iran; alt. nationality Somalia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K47248790 (Iran) expires 20 Oct 2023; alt. Passport D01007350 (Iran) expires 13 Oct 2025 (individual) [SDGT] [IFSR].

MIR, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHIDRI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajid; a.k.a. 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].

MIRA E.U., Avenida E Norte No. 10-91 Ofc. 301, Cali, Colombia; NIT # 805009287-0 (Colombia) [SDNT].

MIRA IHRACT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI, No. 26A Kaynarca Mahallesi, Yoruk Sokak, Pendik, Istanbul 34890, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2018; 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. 71683988 (Colombia) (individual) [SDNTK].

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).

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 AIR CRAFT SERVICES SOLE PROPRIETORSHIP LLC (Arabic: ميراج لخدمات الطائرات- شركة المتخصصة الواحد دم), East 48, Abu Dhabi Island, Abu Dhabi, United Arab Emirates; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Type: Other information technology and computer service activities; Tax ID No. 7801149990 (Russia); Registration Number 1027800560908 (Russia) [RUSSIA-EO14024].

MIRATH S.A.L., Airport Road, Section 11, Property 5728, Chiyah, Lebanon; Commercial Registry Number 2030248 (Lebanon) [SDGT] (Linked To: NUR-AL-DIN, Jawad).

MIRAMONTE INVESTMENTS LIMITED, Louloupis Court, Floor No: 7, Christodoylou Chatzipaylou 205, Limassol 3036, Cyprus; Organization Established Date 06 Apr 2021; Registration Number C420204 (Cyprus) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

MIRANC LLC, Per. Evpatoriiskii D. 7, Lit. A, Chasi Nezhilogo Pomeshchennya 26A, Nezhilogo Pomishchenya 1-N, Saint-Petersburg 195277, Russia; Website miran.ru; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Type: Information technology and computer service activities; Tax ID No. 7801149990 (Russia); Registration Number 1027800560908 (Russia) [RUSSIA-EO14024].

MIRAS S.A.L., Airport Road, Section 11, Property 5728, Chiyah, Lebanon; Commercial Registry Number 2030248 (Lebanon) [SDGT] (Linked To: NUR-AL-DIN, Jawad).

MIRAMONTE INVESTMENTS LIMITED, Louloupis Court, Floor No: 7, Christodoylou Chatzipaylou 205, Limassol 3036, Cyprus; Organization Established Date 06 Apr 2021; Registration Number C420204 (Cyprus) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

MIRAN LLC, Per. Evpatoriiskii D. 7, Lit. A, Chast Nezhilogo Pomeshchennya 1-N, Chast Nezhilogo Pomeshchennya 11-N, Saint-Petersburg 195277, Russia; Website miran.ru; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Type: Other information technology and computer service activities; Tax ID No. 7801149990 (Russia); Registration Number 1027800560908 (Russia) [RUSSIA-EO14024].

MIRATH S.A.L., Airport Road, Section 11, Property 5728, Chiyah, Lebanon; Commercial Registry Number 2030248 (Lebanon) [SDGT] (Linked To: NUR-AL-DIN, Jawad).

MIRADADI, Pouria (a.k.a. ESFAHANI, Pouria Mir Damadi), Iran; DOB 20 Sep 1979; POB Tehran, Iran; nationality France; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0703THR00011 (France) (individual) [SDGT] [IFSR].

MIRASEF, Mohamed, Jilib, Lower Juba, Somalia; DOB 10 Jun 1978; nationality Pakistan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport AH0989891 (individual) [SDGT] [IFSR] [IFSR] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MIRAJ, Yusuf Ali (a.k.a. MERAJ, Yusef Ali; a.k.a. MURAJ, Yusuf Ali), Iran; DOB 10 Jun 1978; nationality Pakistan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport AH0989891 (individual) [SDGT] [IFSR] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MIRE, Mohamed, Jilib, Lower Juba, Somalia; DOB 02 Jan 1970; nationality Syria; Scientific Studies and Service Activities; Tax ID No. 7801149990 (Russia); Registration Number 1027800560908 (Russia) [RUSSIA-EO14024].

MIRE, Mohamed, Jilib, Lower Juba, Somalia; DOB 02 Jan 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MIRE, Mohammad, Jilib, Lower Juba, Somalia; DOB 1962; alt. DOB 1960; alt. DOB 1955; POB Kismayo, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by
MIRZAEI, Ahmad (a.k.a. MIRZAEI, Haj Ahmad (Arabic: حاج احمد مرزاي\(\text{\textregistered}\)), 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 (Arabic: حاج احمد مرزاي\(\text{\textregistered}\)), 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 1995; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I42045850 (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 F22578558 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MIRZA KANDARI, Kazem (a.k.a. MIRZAI KANDARI, Kazem; a.k.a. MIRZAI KANDORI, Kazem, (Arabic: کاظم مرزایی کندری\(\text{\textregistered}\)), 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; Passport V52950311 (Iran) expires 29 Jul 2025; National ID No. 0046310622 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: SAHARA THUNDER).
Executive Order 13886; Passport V52950311 (Iran) expires 29 Jul 2025; National ID No. 0046310622 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: SAHARA THUNDER).

MIRZAI KONDORI, Kazem (Arabic: مأسح مرزاي كوندوری) (a.k.a. MIRZAEI KONDORI, Kazem; a.k.a. MIRZAI KANDARI, Kazem), 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; National ID No. 0046310622 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: SAHARA THUNDER).

MISHCHENKO, Diana Igorevna (Cyrillic: МИЩЕНКО, Диана Игоревна), Moscow, Russia; DOB 12 May 1977; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

MISHKIN, Alexander Yevgeniyevich (a.k.a. PETROV, Alexander), Moscow, Russia; DOB 13 Jul 1979; POB Loya, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

MISHONOVA, Ksenia Vladimirovna (a.k.a. MISHONOVA, Kseniya Vladimirovna (Cyrillic: МИШОНОВА, Ксения Владимировна)), 1 Stroiteley Blvd, Krasnogorsk, Moscow Region 143407, Russia; DOB 14 Dec 1972; nationality Russia; citizen Russia; Gender Female; Tax ID No. 504210986101 (Russia) (individual) [RUSSIA-EO14024].

MISHUSTINA, Vladlena Yuryevna (a.k.a. MISHUSTINA, Vladlena Yuryevna (Cyrillic: МИШУСТИНА, Владлена Юрьевна)), Stroiteley Blvd, Krasnogorsk, Moscow Region 143407, Russia; DOB 14 Dec 1972; nationality Russia; citizen Russia; Gender Female; Tax ID No. 504210986101 (Russia) (individual) [RUSSIA-EO14024].

MITIN, Sergey Gerasimovich (a.k.a. MITIN, Sergey Gerasimovich (Cyrillic: МИТИН, Сергей Герасимович)), Moscow, Russia; DOB 14 Jun 1951; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MITIN, Sergey Gerasimovich (Cyrillic: МИТИН, Сергей Герасимович) (a.k.a. MITIN, Sergey Gerasimovich), Russia; DOB 14 Jun 1951; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Iran; PO BOX 14155-4618, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MKS INTERNATIONAL GROUP (a.k.a. MKS INTERNATIONAL; a.k.a. MKS INTERNATIONAL CO. LTD.), Office No 4, Babataher Street, Dr Fatemi Avenue, Tehran, Iran; PO BOX 14155-4618, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MKSOFTTECH, Karachi, Pakistan; 631-C, 6th Floor, Mashriq Center, Stadium Road, Karachi, Pakistan; Website mkssofttech.com; Email Address info@mkssofttech.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (Cyber2) [ELECTION-EO13848] (Linked To: RAZA, Mohsin; Linked To: RAZA, Mutjaba Ali).

ML BILD EAD (a.k.a. ML BUILD EAD), 2A Krakra Str., Oboristshe Distr., Sofia, Stolichna 1527, Bulgaria; Organization Established Date 2008; V.A.T. Number BG 200108841 (Bulgaria); [GLOMAG] (Linked To: DECART OOD).

ML BILD EAD (a.k.a. ML BUILD EAD), 2A Krakra Str., Oboristshe Distr., Sofia, Stolichna 1527, Bulgaria; Organization Established Date 2008; V.A.T. Number BG 200108841 (Bulgaria); [GLOMAG] (Linked To: DECART OOD).

ML HOLDING GROUP LIMITED, Office No. 12 On 19F Ho King Comm Ctr No 2-16 Fa Yuen St., Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Sep 2020; C.R. No. 2981092 (Hong Kong); [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MLOADIC, Ratko; DOB 12 Mar 1943; POB Bozinovici, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

MMK METALURJI PORT (a.k.a. MMK METALURJI SANAYI TICARET VE LIMAN ISLETMELICILIĞI ANONİM SIRKETI) (Latin: MMK METALURJI SANAYI TICARET VE LIMAN ISLETMELICILIĞI ANONİM SIRKETI; a.k.a. "MMK TURKEY"), Alparslan Turkes Bulvari, No: 342-91, Ozerli Mahallesi, Doryol 31600, Turkey; Kocaeli, Dilovasi, Turkey; Istanbul, Turkey; Website https://mmtkureyki.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY874UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

MMK METALURJI SANAYI TICARET VE LIMAN ISLETMELICILIĞI ANONİM SIRKETI (Latin: MMK METALURJI SANAYI TICARET VE LIMAN ISLETMELICILIĞI ANONİM SIRKETI) (a.k.a. "MMK TURKEY"), Alparslan Turkes Bulvari, No: 342-91, Ozerli Mahallesi, Doryol 31600, Turkey; Kocaeli, Dilovasi, Turkey; Istanbul, Turkey; Website https://mmtkureyki.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY874UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

MMK PAO (a.k.a. MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURAL COMBINE; a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

MMP IRBIS, Ul. Zolotorozhskii Val D. 11, Str. 26, Floor 3, Pomp. B14/1, Moscow 111033, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7722469891 (Russia); Registration Number 1187746990474 (Russia) [RUSSIA-EO14024].

MMT LUXEMBURG (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. MMT SARL), 11b, Boulevard Joseph II, L-1840, Luxembourg; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].

MMT SARL (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. MMT SARL), 11b, Boulevard Joseph II, L-1840, Luxembourg; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].

MNANGAGWA, Emmerson (a.k.a. MNANGAGWA, Emmerson Dambudzo; a.k.a. "CROCODILE"), Munhumutapa Building, Corner of Second and Samora Machel Avenue, Harare, Zimbabwe; 1 Chancellor Avenue, Harare, Zimbabwe; DOB 21 Mar 1963; POB Mazowe, Zimbabwe; nationality Zimbabwe; Gender Male; Passport ED000003 (Zimbabwe) expires 27 Feb 2032; National ID No. 63545988X15 (Zimbabwe) (individual) [GLOMAG].

MNANGAGWA, Emmerson (a.k.a. MNANGAGWA, Emmerson Dambudzo; a.k.a. "CROCODILE"), Munhumutapa Building, Corner of Second and Samora Machel Avenue, Harare, Zimbabwe; 1 Chancellor Avenue, Harare, Zimbabwe; DOB 15 Sep 1942; alt. DOB 15 Sep 1942; POB Zvishavane, Zimbabwe; nationality Zimbabwe; Gender Male; Passport AD005831
MOALLEM INSURANCE CO., No. 35, Haghani
MNASRI, Fethi Ben Rebai Ben Absha (a.k.a. 
OFFICE OF FOREIGN ASSETS CONTROL
Iraq; Gender Male; Secondary sanctions risk: 
Baghdad, Iraq; DOB 24 Oct 1971; nationality 
Moanes; a.k.a. AL-'IBUDI, Husayn Mu'nis), 
(individual) [SYRIA].

MOBASESE AMOZESH VA TAHGHIGHATI 
(a.k.a. DEFENSE TECHNOLOGY AND 
SCIENCE RESEARCH CENTER; a.k.a. 
INSTITUTE FOR DEFENSE EDUCATION AND 
RESEARCH; 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).

MOAZ ABDULLA DAEL FOR IMPORT AND 
EXPORT (Arabic: موز عبد الله الدالي للإسمنت) 
(also known as A-Tul Shaykh Abu Mohammed). 

MOAZZAM, Hizbullah Qari (a.k.a. KHAN, Hizbullah; 
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; alt. 
DOB 03 Jan 1982; POB Peshawar, Pakistan; 
nationality Pakistan; National ID No. 1730113198199 
(Pakistan) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-
Liz Paola).

MOBARAKEH STEEL COMPANY (a.k.a. 
ESFAHAN'S MOBARAKEH STEEL COMPANY; 
a.k.a. ESFAHAN'S MOBARAKEH STEEL 
PUBLIC JOINT STOCK COMPANY), P.O. Box 
181-84815, Mobarakeh, Esfahan 11131-84881, 
Iran; Mobarakeh Steel Company, Sa'adat 
Abad St., Azadi SQ., Esfahan, Esfahan, Iran; 
Mobarakeh Steel Company No. 2, Gol Azin 
Alley, Kouhestan St., Keta 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 13846 information: BANK 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); National ID No. 10260289464 (Iran); Commercial Registry Number 411175868887 (Iran) [SDGT] [IFSR] [IFCA] [IRAN-EO13871] (Linked To: MEHR-E EQUITAS-DE-IRANIAN INVESTMENT COMPANY).

MOBILE ZONE INTERNATIONAL IMPORT- 
EXPORT. S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
a.k.a. MOBILE ZONE INTERNATIONAL 
IMPORT-EXPORT S.R.L.; Ciudad del Este, 
Paraguay; RUC # 80071113-0 (Paraguay) 
[GLOMAG] (Linked To: DOLDAN GONZALEZ, Liz Paola).

MOBILE ZONE INTERNATIONAL IMPORT-
EXPORT S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
a.k.a. MOBILE ZONE INTERNATIONAL 
IMPORT-EXPORT S.R.L.; Ciudad del Este, 
Paraguay; RUC # 80071113-0 (Paraguay) 
[GLOMAG] (Linked To: DOLDAN GONZALEZ, Liz Paola).

MOBILE ZONE INTERNATIONAL IMPORT-
EXPORT S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
a.k.a. MOBILE ZONE INTERNATIONAL 
IMPORT-EXPORT S.R.L.; Ciudad del Este, 
Paraguay; RUC # 80071113-0 (Paraguay) 
[GLOMAG] (Linked To: DOLDAN GONZALEZ, Liz Paola).

MOBILE ZONE INTERNATIONAL IMPORT-
EXPORT S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
a.k.a. MOBILE ZONE INTERNATIONAL 
IMPORT-EXPORT S.R.L.; Ciudad del Este, 
Paraguay; RUC # 80071113-0 (Paraguay) 
[GLOMAG] (Linked To: DOLDAN GONZALEZ, Liz Paola).

MOBILE ZONE INTERNATIONAL IMPORT-
EXPORT S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
a.k.a. MOBILE ZONE INTERNATIONAL 
IMPORT-EXPORT S.R.L.; Ciudad del Este, 
Paraguay; RUC # 80071113-0 (Paraguay) 
[GLOMAG] (Linked To: DOLDAN GONZALEZ, Liz Paola).

MOBILE ZONE INTERNATIONAL IMPORT-
EXPORT S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
a.k.a. MOBILE ZONE INTERNATIONAL 
IMPORT-EXPORT S.R.L.; Ciudad del Este, 
Paraguay; RUC # 80071113-0 (Paraguay) 
[GLOMAG] (Linked To: DOLDAN GONZALEZ, Liz Paola).

MOBILE ZONE INTERNATIONAL IMPORT-
EXPORT S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
a.k.a. MOBILE ZONE INTERNATIONAL 
IMPORT-EXPORT S.R.L.; Ciudad del Este, 
Paraguay; RUC # 80071113-0 (Paraguay) 
[GLOMAG] (Linked To: DOLDAN GONZALEZ, Liz Paola).

MOBILE ZONE INTERNATIONAL IMPORT-
EXPORT S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
a.k.a. MOBILE ZONE INTERNATIONAL 
IMPORT-EXPORT S.R.L.; Ciudad del Este, 
Paraguay; RUC # 80071113-0 (Paraguay) 
[GLOMAG] (Linked To: DOLDAN GONZALEZ, Liz Paola).

MOBILE ZONE INTERNATIONAL IMPORT-
EXPORT S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
a.k.a. MOBILE ZONE INTERNATIONAL 
IMPORT-EXPORT S.R.L.; Ciudad del Este, 
Paraguay; RUC # 80071113-0 (Paraguay) 
[GLOMAG] (Linked To: DOLDAN GONZALEZ, Liz Paola).

MOBILE ZONE INTERNATIONAL IMPORT-
EXPORT S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
a.k.a. MOBILE ZONE INTERNATIONAL 
IMPORT-EXPORT S.R.L.; Ciudad del Este, 
Paraguay; RUC # 80071113-0 (Paraguay) 
[GLOMAG] (Linked To: DOLDAN GONZALEZ, Liz Paola).

MOBILE ZONE INTERNATIONAL IMPORT-
EXPORT S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
a.k.a. MOBILE ZONE INTERNATIONAL 
IMPORT-EXPORT S.R.L.; Ciudad del Este, 
Paraguay; RUC # 80071113-0 (Paraguay) 
[GLOMAG] (Linked To: DOLDAN GONZALEZ, Liz Paola).

MOBILE ZONE INTERNATIONAL IMPORT-
EXPORT S.R.L. (a.k.a. MOBILE ZONE 
INTERNATIONAL IMPORT-EXPORT S.R.L.; 
(GLOMAG) (Linked To: MEBIR-E EQUITAS-DE-IRANIAN INVESTMENT COMPANY).
MOGHADDAM, Ismail Ahmadi (a.k.a. AHMADI-MOGHADDAM, Ismail; a.k.a. AHMADI-MOGHADDAM, Esma'elii; a.k.a. MOGHADDAM, Ismail; a.k.a. MOGHADDAM, Esmae'el Ahmad; a.k.a. MOGHADDAM, Ismail Ahmad); 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].

MOGHISHEH, Mohammad (a.k.a. MOGHISSHEH, Mohammad (Arabic: محمد محسن شهیدی); a.k.a. "NASERIAN" (Arabic: "ناصریان"), 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].

MOGHISHEH, Mohammad Nasser (Arabic: محمد ناصریان), 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].

MOHADDES, Seyed Mahmoud; DOB 07 Jun 1957; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Managing Director, Iranian Oil Company (U.K.) Ltd. (individual) [IRAN].

MOHADDES, Seyed Mahmoud; DOB 07 Jun 1957; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Managing Director, Iranian Oil Company (U.K.) Ltd. (individual) [IRAN].

MOHAMMADHASNI, Asad Khan (a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Haji Asad; 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].

MOHAMMADHASNI, Asad Khan (a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Haji Asad; 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].

MOHAMMADHASNI, Asad Khan (a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Haji Asad; 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].
Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK].

MOHAGHEGHI, Mohammad Hassan, Iran; DOB 23 Jun 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008116 (Iran) expires 24 May 2026; IRGC Intelligence Organization Co-Deputy Chief Brigadier General (individual) [IRGC] [IFSR] [HOSTAGES-E014078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

MOHAJERI, Mostafa (a.k.a. RAZAVI, Esma’il), Iran; DOB 1959; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN).

MOHAMED AWAAD COMERCIO DE MOVEIS EIRELI (a.k.a. DAIANA PORTELLA COELHO COMERCIO DE MOVEIS E COLCHOES; a.k.a. HOME ELEGANCE COMERCIO DE MOVEIS EIRELI (Latin: HOME ELEGANCE COMÉRCIO DE MOVEIS EIRELI); a.k.a. MARROCOS MOVEIS E COLCHOES; 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).

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

MOHAMED HASSANE ISMAIL (a.k.a. ISMAIL FOR GENERAL TRADE; a.k.a. ISMAIL GENERAL TRADING (Arabic: اسماء للتجارة)) (Somalia) (individual) [SOMALIA].

MOHAMED KOL, Mohammed Noor (a.k.a. MOHAMMED KUL, Mohammed Nur; a.k.a. NOOR, Haji Mohammad), 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].


MOHAMED, Khalil Ibrahim (a.k.a. IBRAHIM, Khalil; a.k.a. TAAH, Khalil Ibrahim Mohamed Achar Foudail) DOB 15 Jun 1958; POB El Fashir, 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. MOHAMMED, Libaan Yusous; a.k.a. "DHEERE, Liban"), Punotland, Somalia; Yaqshid District, Mogadishu, Somalia; DOB 1978; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).
MOHAMED, Nour Addin Meloud (a.k.a. MUSBAH, Nourdine Miloud 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, Usman Mohamed Hamed (a.k.a. HAMID, Usman Mohamed; a.k.a. MOHAMED, Usman 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-EO14098].

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].

MOHAMMAD AFZAL, Rahmatullah; DOB 01 Jan 1982; POB Kabul, Afghanistan; citizen Afghanistan; Passport OR305655 (Afghanistan); alt. Passport OR848406 (Afghanistan); alt. Passport OR844806 (Afghanistan) (individual) [SDNTK].

MOHAMMAD MIRZA, Jamal Shah Karami (a.k.a. SHAH KARI, Jamal; a.k.a. SHAH KARI, Jamal; a.k.a. SHAH KARI, Jamal; a.k.a. SHAHKARI, Jamal; a.k.a. SHAHKARI, Jamal (Arabic: ﺶﺒﮐری); a.k.a. SHAKRAMI, Jamal), 1859 Mahdieh Hoveyzeh, Ilam, Iran; Apartmani Houses M Mu'allim, Ilam 6931168911, Iran; DOB 23 Nov 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4500398464 (Iran); Birth Certificate Number 586 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
MOHAMMADI, Ehsan; DOB 25 Dec 1980; POB 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 Zarkari; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAI ABDULLAH"), Nimroz, Afghanistan; Kabul, Afghanistan; Karachi, Pakistan; Basalani, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK].

MOHAMMADI, Gholamali (Arabic: غلامعلی محمدعلی) (a.k.a. MOHAMMADI, Gholam'ali; a.k.a. MOHAMMADI, Gholamali), Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); Head of Iran's Prisons Organization (individual) [IRAN-HR].

MOHAMMADI, Golamali (a.k.a. MOHAMMADI, Gholam'ali; a.k.a. MOHAMMADI, Gholamali), Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); Head of Iran's Prisons Organization (individual) [IRAN-HR].

MOHAMMADI, Golamali (a.k.a. MOHAMMADI, Gholam'ali; a.k.a. MOHAMMADI, Gholamali), Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); National Identity (individual) [IRAN-HR].

MOHAMMADI, Golamali, (a.k.a. MOHAMMADI, Gholam'ali; a.k.a. MOHAMMADI, Gholamali), Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); National Identity (individual) [IRAN-HR].

MOHAMMADI, Golamali, Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); Head of Iran's Prisons Organization (individual) [IRAN-HR].

MOHAMMADI, Golamali, Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); National Identity (individual) [IRAN-HR].

MOHAMMADI, Golamali; a.k.a. MOHAMMADI, Gholamali; a.k.a. MOHAMMADI, Gholamali), Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); National Identity (individual) [IRAN-HR].

MOHAMMADI, Golamali; a.k.a. MOHAMMADI, Gholamali; a.k.a. MOHAMMADI, Gholamali), Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); National Identity (individual) [IRAN-HR].

MOHAMMADI, Gholamali; a.k.a. MOHAMMADI, Gholamali; a.k.a. MOHAMMADI, Gholamali), Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); National Identity (individual) [IRAN-HR].

MOHAMMADI, Golamali, Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); National Identity (individual) [IRAN-HR].

MOHAMMADI, Golamali, Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); National Identity (individual) [IRAN-HR].

MOHAMMADI, Golamali, Iran; DOB 22 Jun 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049770926 (Iran); National Identity (individual) [IRAN-HR].

Muhammad Abu; a.k.a. "MOHAMMED, Ali"; a.k.a. "TURAB, Abu"; Jamia Safia, 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: JAMATAUL DawA Al-QURAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammad).

MOHD. WAEL ABDULKARIM & PARTNERS CO. (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. ALKARIM FOR TRADE AND INDUSTRY; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibn Al Haytham St., Beside Indian 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; Roy El Solt Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED).

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

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

MOHSENI-EJEI, Gholam Hossein (a.k.a. MOHSEN-E-EJI, Gholam Hossein); DOB circa 1956; POB Eiyou, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Prosecutor-General of Iran; Hojatoleslam; Former Minister of Intelligence (individual) [IRAN-HR].

MOHSEN-EJEI, Qolam-Hossein (a.k.a. MOHSEN-E-EJI, Gholam Hossein); DOB circa 1956; POB Eiyou, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Prosecutor-General of Iran; Hojatoleslam; Former Minister of Intelligence (individual) [IRAN-HR].

MOHTASHAM, Abdol-Hamid (a.k.a. MOHTASHAM, Abdul-Hamid; a.k.a. MOHTASHAM, Abdul-Hamid), Iran; DOB 1955 to 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

MOHTASHAM, Abdulhamid (Arabic: محمد حسام الدين محتشم (محتشم)), Iran; DOB 1955 to 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

MOHTASHAM, Abdul-Hamid (a.k.a. MOHTASHAM, Abdol-Hamid; a.k.a. MOHTASHAM, Abdulhamid (Arabic: محمد حسام الدين محتشم (محتشم)), Iran; DOB 1955 to 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

MOIN, Moslem (a.k.a. MOEIN, Moslem (Arabic: مسلم محسن (محسن)) (عابد الحميد)), Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamiriza Phase 2 Shahid Mehrabi, Kermanshah, Iran; DOB 22 Sep 1971; POB Eslamabad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

MOJICA MEJIA, Jose Jorge, Carretera Sur. Kilometro 7.5, Colonia Frawley, Frente a Gasolinera Uno, Managua, Nicaragua; DOB 10 Oct 1966; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C02366793 (Nicaragua) issued 14 Jun 2018 expires 14 Jun 2028 (individual) [NICARAGUA].

MOJICA OBREGON, Oscar (a.k.a. MOJICA OBREGON, Oscar Salvador); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJICA OBREGON, Oscar Salvador (a.k.a. MOJICA OBREGON, Oscar); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].
MOKALED, Hassan (a.k.a. MAKLED, Hasan
Ahmed; a.k.a. MOUKALLED, Hassan Ahmed
(Arabic: ﺳـي، ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـن ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒـn ﺒ~
(Linked To: FLEURETTE PROPERTIES LIMITED).
MOKU GOLDMINES LTD (f.k.a. FERRO SWISS AG; a.k.a. MOKU GOLD; a.k.a. MOKU GOLD MINES; a.k.a. MOKU GOLDMINES AG; a.k.a. MOKU MINES D'OR SA), Rengerstrasse 71, Zurich 8038, Switzerland; Registration Number CH27030140272 (Switzerland) [GLOMAG]
(Moldurs del Noroeste S.A. de C.V., Molchanov, Grigoriy Viktorovich; Dob 01 Jan Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; National ID No. 1785205271331 (Guatemala); C.U.I. 1798585561331 [ILLICIT-DRUGS-EO14059].
MOLANO TORRES, Deysi Yamile, Calle 12 No. 40315181 (Colombia) (individual) [SDNTK].
MOKU GOLDMINES LTD, Rengerstrasse 71, Zurich 8038, Switzerland; Registration Number CH27030140272 (Switzerland) [GLOMAG]
(Moldurs del Noroeste S.A. de C.V., Molchanov, Grigoriy Viktorovich; Dob 01 Jan Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 926115331 (Guatemala); C.U.I. 1798585561331 [ILLICIT-DRUGS-EO14059].
MOLCHANOVA, Irina Serhiy, c/o МСОО СПАРТЫЎНАЕ ГРАМАДСКАЕ АБЯДНАННЕ СПАРТЫЎНАЕ КЛУБ ШОК; a.k.a. MOKU GOLD; a.k.a. MOKU GOLD LIMITED).
MOLOTOV, Konstantin Gennadievich (Cyrillic: МОЛОТОВ, Константин Геннадьевич), Grodno, Belarus; Dob 30 May 1970; POB Krasnoarmyeysk, Saratov Oblast, Russia; National ID No. RUSSIA-EO14038).
MOLOT-ORUZHE, ООО (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОЛОТ-ОРУЗЖЕ'); f.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОИЗВОДСТВЕННО-ИНСТРУМЕНТАЛЬНЫЙ КАМЕРЕСТВО), 135 ул. Ленина, Вятскі Паланы, Кіров Обл. 612960, Русп; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1094307000633 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] [Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV].
MOLOTOV, Igor Yevgenyevich, Russia; Dob 06 Mar 1962; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; National ID No. 4590154695 (Russia) (individual) [RUSSIA-EO14024].
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-RASHID 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), Kitab Ghar, 4 Dar-el-Iltah,
Nazimabad, Karachi, Pakistan; Office Dha‘rb-i-Munin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Mureed Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha‘rb-i-Munin, Z.R. Brothers, Katchehey Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha‘rb-i-Munin, Top Floor, Dr. Dawa Khan Dental Clinic, Main Baxar, Mingora, Swat, Pakistan; Office Dha‘rb-i-Munin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Bautil Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.J. 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].

MOMENT INVESTMENT LIMITED (a.k.a. MOMENT INVESTMENT LTD), East Shahid Atfei Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MOMENT INVESTMENT LTD (a.k.a. MOMENT INVESTMENT LIMITED), East Shahid Atfei Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MONEDA AVILA, Sigi Alfredo (Latin: MONDACA AVILA, Sigi Alfredo), Mexico; DOB 09 Jan 1985; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. MOAS850109HSLNVG09 (Mexico); RFC MOAS850109DNT7 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

MONEDA EXCHANGE COMPANY (a.k.a. MONETA MONEY EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONEDA MONEY EXCHANGE (a.k.a. MONETA MONEY EXCHANGE COMPANY; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONEDA MONEY EXCHANGE (a.k.a. MONETA MONEY EXCHANGE COMPANY; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONEDA MONEY EXCHANGE (a.k.a. MONETA MONEY EXCHANGE COMPANY; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONSOON SHIPPING LTD, Care of Sambouk Islands; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MONTAZ 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 05 Dec 1981; nationality Burma; Gender Female; National ID No. 12/MABANA(N)093656 (Burma) (individual) [BURMA-EO14014].

MON, Khin Thiri Thet (a.k.a. MON, Daw Khin Thiri Thet), Burma; DOB 05 Dec 1981; nationality Burma; Gender Female; National ID No. 12/MABANA(N)093656 (Burma) (individual) [BURMA-EO14014].

MONCADA LAU, Nestor (a.k.a. “CHEMA”); DOB 02 Mar 1954; POB Managua, Nicaragua; nationality Nicaragua; Gender Male (individual) [NICARAGUA].

MONCADA AVILA, Sigi Alfredo (Latin: MONDACA AVILA, Sigi Alfredo), Mexico; DOB 09 Jan 1985; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. MOAS850109HSLNVG09 (Mexico); RFC MOAS850109DNT7 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

MONEDA EXCHANGE COMPANY (a.k.a. MONETA MONEY EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONEDA MONEY EXCHANGE (a.k.a. MONETA MONEY EXCHANGE COMPANY; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONEDA MONEY EXCHANGE (a.k.a. MONETA MONEY EXCHANGE COMPANY; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONEDA MONEY EXCHANGE (a.k.a. MONETA MONEY EXCHANGE COMPANY; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONEDA MONEY EXCHANGE (a.k.a. MONETA MONEY EXCHANGE COMPANY; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONGUSH, Ochur-Suge Temirovich (a.k.a. MONGUSH, Ochur-Suge Temirovich (Cyrillic: МОНГУШ, Очур-Суге Темирович)), Republic of Tuva, Russia; St. Petersberg, Russia; DOB 28 Mar 1993; POB Republic of Tuva, Russia; nationality Russia; Gender Male; Tax ID No. 170112187202 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

MONGUSH, Ochur-Suge Temirovich (Cyrillic: МОНГУШ, Очур-Суге Темирович) (a.k.a. MONGUSH, Ochur-Suge Temirovich), Republic of Tuva, Russia; St. Petersberg, Russia; DOB 28 Mar 1993; POB Republic of Tuva, Russia; nationality Russia; Gender Male; Tax ID No. 170112187202 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

MONSOON SHIPPING LTD, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujiarahr Port, PO Box 50044, Fujiarahr, United Arab Emirates; Valletta, Malta; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN], MONTALVA INMOBILIARIA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 777394 (Jalisco) (Mexico) [SDNTK].

MONTANO ALVAREZ, Luis Hernando, Carrera 16A No. 330-20, Cali, Colombia; c/o GRANJA LA SIERRA LTDA., Cali, Colombia; Cedula No. 16671124 (Colombia); Passport 16671124 (Colombia) (individual) [SDNT].

MONTAZAMI, Gholamreza, Iran; DOB 1955; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: NEW HORIZON ORGANIZATION).
MONTERO PINZON, Julio Cesar (a.k.a. HERNANDEZ JIMENEZ, Cesar; a.k.a.
“Comandante Tarjetas”); a.k.a. “El Chess”; a.k.a. “El Chino”; 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 Amatán, Chiapas, Mexico; nationality Mexico; Gender Male; R.F.C. VEBL860625 (Mexico); alt. C.U.R.P. MOPJ820602HJCNNL05 (Mexico); alt. C.U.R.P. VEBL860625HJCLLS05 (Mexico); alt. C.U.R.P. HEJC770628HCSRMS06 (Mexico); Electoral Registry No. GRMRLL82012730M700 (Mexico) (individual) [ILlicit-DRUGS-EO14059].

MONTERROSA-LARIOS, Marvin Geovanny (a.k.a. MONTERROSA-LARIOS, Marvin Jeovanny; a.k.a. “ENANO”); DOB 21 May 1974; POB San Miguel, San Miguel, El Salvador; nationality El Salvador (individual) [TCO].

MONTERROSA-LARIOS, Marvin Geovanny (a.k.a. MONTERROSA-LARIOS, Marvin Jeovanny; a.k.a. “ENANO”); DOB 21 May 1974; POB San Miguel, San Miguel, El Salvador; nationality El Salvador (individual) [TCO].

MONTEROSO ZERMENO, Gabriel; a.k.a. MONTES, Juan Gabriel), Calle Libertad No. 5, Col. San Fernando, Matamoros, Tamaulipas, Mexico; DOB 27 Oct 1973; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. MOSJ731027HTSNRN02 (Mexico) (individual) [SDNTK].

MONTEZ, Juan Gabriel (a.k.a. MONTERO ZERMENO, Gabriel; a.k.a. MONTES, Juan Gabriel), Calle Libertad No. 5, Col. San Fernando, Matamoros, Tamaulipas, Mexico; DOB 27 Oct 1973; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. MOSJ731027HTSNRN02 (Mexico) (individual) [SDNTK].
MONTOYA USUGA, Alexander (a.k.a. "FLACO USUGA"); DOB 14 Jun 1979; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71218560 (Colombia) (individual) [SDNTK].

MONUMENT SHIP MANAGEMENT LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Daire 131, Kat 11, 1st Marina B Blok, Ankara Caddesi 147, Kordonboyu Mahalles, Kartal, Istanbul, Turkey; Kat 7, Rumeli Plaza, Rumeli Caddesi, Mesrutiyet Mahalles, Nisantasi, Sisli, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2021; Identification Number IMO 6207825 [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

MONZAVI, Azim (Arabic: "عذام مومن"); Iran; DOB 20 Sep 1963; POB Shahrekord, Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A30472984 (Iran) expires 08 Jul 2019; alt. Passport E49290734 (Iran) expires 16 Jun 2024; National ID No. 4622001640 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MONZON ARAUJO, Ofelia, Calle Bahia de Topolobampo No. 1628, Colonia Nuevo Culiaca, Culiaca, Sinaloa, Mexico; Boulevard Pedro Infante No. 3050, Colonia Recursos Hidraulicos, Culiaca, Sinaloa C.P. 80100, Mexico; DOB 06 Apr 1952; alt. DOB 06 Apr 1953; POB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. MOAO520406MSLNRF03 (Mexico) (individual) [SDNTK] [Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.).

MOO SDD (Cyrillic: "МОО СД") (a.k.a. INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА); a.k.a. UNION OF DONBAS VOLUNTEERS (Cyrillic: СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА)); ofis 2, str. 1, d. 7, ul. Fadeyeva, Moscow 125047, Russia; ul. Ulofa Palme, d. 1, podyezd C, Moscow, Russia; Tax ID No. 9710001943 (Russia); Registration Number 115770015065 (Russia) [RUSSIA-EO14024].

MOO VECHE (a.k.a. INTERREGIONAL PUBLIC ORGANIZATION FOR THE PROMOTION OF DOMESTIC TRADITIONS AND CULTURAL HERITAGE VECHE (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОДЕЙСТВИЯ СОХРАНЕНЮ И ОТЕЧЕСТВЕННЫХ ТРАДИЦИЙ И КУЛЬТУРНОГО НАСЛЕДИЯ ВЕЧЕ)); 71 I mamalovskoe Highway, Building 4, Room 6, Office 9, Moscow 105187, Russia; Tax ID No. 7719288461 (Russia); Registration Number 109779902384 (Russia) [RUSSIA-EO14024].

MOONSTORM ENTERPRISES LIMITED, Elli Court, Flat No. 4, Floor No. 2, Arch. Makariou III 210, Limassol 3030, Cyprus; Registration Number HE247830 (Cyprus) [GLOMAG] (Linked To: TESIC, Slobodan).

MOOR, Aleksandr Viktorovich (Cyrillic: MOOP, Александър Викторович); Tyumen region, Russia; DOB 06 Jan 1974; POB Bereznitskaya, Tyumen region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 720403659694 (Russia) (individual) [RUSSIA-EO14024].

MOOR, Alexander Viktorovich (a.k.a. MOOR, Aleksandr Viktorovich (Cyrillic: MOOP, Александър Викторович)), Tyumen region, Russia; DOB 06 Jan 1974; POB Bereznitskaya, Tyumen region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 720403659694 (Russia) (individual) [RUSSIA-EO14024].

MOOSA, Basheer Khalid; a.k.a. MOOSA, Bashir Khalif; a.k.a. MOUG, Bashir Khalif; a.k.a. MOUSAA, Bashir Kalif; a.k.a. "MOUSSE, 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 16RF20973 (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].

MOOYOKBANK (a.k.a. FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA; a.k.a. KOREA TRADE BANK; a.k.a. NORTH KOREA'S FOREIGN TRADE BANK), FTB Building, Jungsong-dong, Central District, Pyongyang, Korea, North; SWIFT/BIC FTBDKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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] [DPRK3].

MOQIYSEH, Mohammad (a.k.a. MOGHISEH, Mohammad; a.k.a. MOGHISSEH, Mohammad (Arabic: محمد محيى الدين); a.k.a. MOOYOKBANK, Ali Reza Haji Morad (a.k.a. CHEGHA-MARANI, Ali Reza Moradi; a.k.a. CHEGHA-MARANI, Ali Reza Moradi (Arabic: علیرضا مرادی جناب‌آرایی); a.k.a. "MOOSA, 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 16RF20973 (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].

MORA GARIBAY, Joel (a.k.a. OSEGUERA CERVANTES, Antonio; a.k.a. "Tony Montana"); Priv Linda Vista 3986, Fracc El Soler, Tijuana, B.C. 22110, Mexico; DOB 20 Aug 1958; POB Aguillita, Michellean de Ocampo, Mexico; C.U.R.P. OECAS080520OHMNSRN04 (Mexico); I.F.E. OSCRAN08052016H800 (Mexico) (individual) [SDNTK] [Linked To: CARTEL DE JALISCO NUEVA GENERACION].

MORA BARIBAY, Joel (a.k.a. OSEGUERA CERVANTES, Antonio; a.k.a. "Tony Montana"); Priv Linda Vista 3986, Fracc El Soler, Tijuana, B.C. 22110, Mexico; DOB 20 Aug 1958; POB Aguillita, Michellean de Ocampo, Mexico; C.U.R.P. OECAS080520OHMNSRN04 (Mexico); I.F.E. OSCRAN08052016H800 (Mexico) (individual) [SDNTK] [Linked To: CARTEL DE JALISCO NUEVA GENERACION].

MORADI CHOGHAMARANI, Ali Reza Hajji Morad (a.k.a. CHEGHA-MARANI, Ali Reza Moradi; a.k.a. CHEGHA-MARANI, Ali Reza Moradi (Arabic: علیرضا مرادی جناب‌آرایی); a.k.a. "MOOSA, 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 16RF20973 (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].


MORADI, Ali Reza (a.k.a. CHEGHAMARANI, Ali Reza Moradi; a.k.a. CHEGHAMARANI, Ali Reza Moradi; a.k.a. CHEGHAMARANI, Ali Reza Moradi (Arabic: علی رضا ملایی جامع‌آرا); a.k.a. MORALES CIFUENTES, Juan Jose (a.k.a. "PANCHO"), Colonia 3 de mayo, Tecun Uman, San Marcos, Guatemala; DOB 09 Apr 1990; P.O.B. San Marcos, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1238436 (Guatemala); NIT # 59536969 (Guatemala); C.U.I. 2755498951217 (Guatemala) (individual) [ILlicit-Drugs-E014059].

MORAL SECURITY POLICE (Arabic: اوشەمەست), 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).

MORALES, Wendy Carolina (a.k.a. MORALES GUERRERO, Juan Antonio (a.k.a. GAXIOLA MEDINA, Rigoberto; a.k.a. MEDINA SAENZ, Enrique; 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; P.O.B. Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P. GAMR501027HSLXDG00 (Mexico) (individual) [SDN/TK].

MORALES, Wendy Carolina (a.k.a. MORALES, Wendy Carolina; a.k.a. "MORALES, Wendy"; a.k.a. "URBINA, Wendy Carolina"), Managua, Nicaragua; DOB 28 May 1980; P.O.B. Managua, Nicaragua; nationality Nicaragua; citizen Nicaragua; Gender Female; National ID No. 001-280580-0021Y (Nicaragua) (individual) [NICARAGUA].

MORALES URBINA, Wendy Carolina (a.k.a. MORALES URBINA, Wendy Carolina; a.k.a. "MORALES, Wendy"; a.k.a. "URBINA, Wendy Carolina"), Managua, Nicaragua; DOB 28 May 1980; P.O.B. Managua, Nicaragua; nationality Nicaragua; citizen Nicaragua; Gender Female; National ID No. 001-280580-0021Y (Nicaragua) (individual) [NICARAGUA].
MORDASHOV, Alexei Alexandrovich; a.k.a. MORDASHOV, Aleksey Aleksandrovich; a.k.a. MORDASHOV, Aleksei Aleksandrovich; a.k.a. MORDASCHOV, Alexey Alexandrovits; a.k.a. MORDASHOV, Alexey Aleksandrovich (Cyrillic: МОРДАШОВ, Алексей Александрович), Moscow, Russia; DOB 26 Sep 1965; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352806209266 (Russia)  (individual) [RUSSIA-EO14024] (Linked To: SEVERGROUP LIMITED LIABILITY COMPANY).

MORDASHOV, Aleksei Aleksandrovich (a.k.a. MORDASHOV, Alexey Aleksandrovich; a.k.a. MORDASHOV, Aleksey Aleksandrovich; a.k.a. MORDASCHOV, Alexey Alexandrovits; a.k.a. MORDASHOV, Alexey Aleksandrovich (Cyrillic: МОРДАШОВ, Алексей Александрович)), Moscow, Russia; DOB 26 Sep 1965; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352806209266 (Russia)  (individual) [RUSSIA-EO14024] (Linked To: SEVERGROUP LIMITED LIABILITY COMPANY).

MORDASCHOV, Alexey Alexandrovits (a.k.a. MORDASHOV, Alexei Alexandrovich; a.k.a. MORDASHOV, Aleksey Aleksandrovich; a.k.a. MORDASHOV, Aleksei Aleksandrovich; a.k.a. MORDASHOV, Alexey Aleksandrovich (Cyrillic: МОРДАШОВ, Алексей Александрович)), Moscow, Russia; DOB 26 Sep 1965; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352806209266 (Russia)  (individual) [RUSSIA-EO14024] (Linked To: SEVERGROUP LIMITED LIABILITY COMPANY).
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. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN670612TN8 (Mexico); alt. R.F.C. MOGN670612TN1 (Mexico); alt. R.F.C. MOGN670612TN2 (Mexico); alt. R.F.C. MOGN670612TN3 (Mexico); alt. R.F.C. MOGN670612TN4 (Mexico); alt. R.F.C. MOGN670612TN5 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

MORENO, Jose (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 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, Colonia Puerto de Hierro, Zapopan, Jalisco, Mexico; R.F.C. MEX990209346 (Mexico) (individual) [VENEZUELA].

MORENO TUBERQUIA, Carlos Antonio (a.k.a. "NICOLAS"), DOB 30 Apr 1977; POB Monterrey, Cordoba, Colombia; citizen Colombia; Cedula No. 11002975 (Colombia) (individual) [SDNTK].

MORENO, Chayo (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, 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 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, Colonia Puerto de Hierro, Zapopan, Jalisco, Mexico; R.F.C. MEX990209346 (Mexico) (individual) [VENEZUELA].

MORENO MEDINA, Luis Ignacio, Calle Guadalupe Victoria 6, Colonia Lomas Hipodromo, Tijuana, Baja California, Mexico; Calle Guadalupe Victoria 9, Colonia Lomas Hipodromo, Tijuana, Baja California, Mexico; Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio, Tijuana, Baja California, Mexico; Avenida de las Americas 3048, Fraccionamiento El Paraiso, Tijuana, Baja California, Mexico; c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Distribuidora Imperial De Baja California, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Distribuidora Imperial De Baja California, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Accesorios Electronicos, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Operadora Valpark, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Valpark, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Expo Placard, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; DOB 26 May 1953; POB Distrito Federal, Mexico; Passport 96020025125 (Mexico); alt. Passport ATU07154 (Mexico); R.F.C. MOML-530526-ED4 (Mexico) (individual) [SDNTK].

MORENO OROZCO, Oscar Enrique (a.k.a. "S gdyn"), Nogales, Sonora, Mexico; DOB 23 Sep 1984; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOGN700308HMNRNZ07 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

MORENO PEREZ, Felipe, c/o MOREXPRESS, S.A. DE C.V., Tapachula, Chiapas, Mexico; DOB 05 Dec 1964; POB Tapachula, Chiapas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MOPF641205HCSRL04 (Mexico); alt. C.U.R.P. MOPF641205HCSRL12 (Mexico) (individual) [GLOMAG].

MORENO PEREZ, Maikel Jose (Latin: MORENO PEREZ, Maikel Jose), 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) [VENEZUELA].

MORENO TUBERQUIA, Carlos Antonio (a.k.a. "NICOLAS"), DOB 30 Apr 1977; POB Monterrey, Cordoba, Colombia; citizen Colombia; Cedula No. 11002975 (Colombia) (individual) [SDNTK].

MORENO, Chayo (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, 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; 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. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN670612TN8 (Mexico); alt. R.F.C. MOGN670612TN2 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

MORETTI, Svetlana Alekseyevna, Russia; DOB 27 Apr 1967; nationality Russia; Gender Female; Passport X51635979 (Russia) (individual) [RUSSIA-E014024].

MOREXPRESS, 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; Culliacan, Sinaloa, Mexico; R.F.C. MEX990209346 (Mexico) (individual) [SDNTK].

MORFAN RODRIGUEZ, Luis Fernando (a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis); Plaza Pabellon, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Colonia Puerto de Hierro, Zapopan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; R.F.C. MEX990209346 (Mexico) (individual) [SDNTK].

MORFAN RODRIGUEZ, Luis Fernando (a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis); Plaza Pabellon, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Colonia Puerto de Hierro, Zapopan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; R.F.C. MEX990209346 (Mexico) (individual) [SDNTK].
MORFIN RODRIGUEZ, Esteban (a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Talcaltlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; DOB Talcaltlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

MORFIN RODRIGUEZ, Miguel (a.k.a. RODRIGUEZ OLIVERA, Miguel), C Simon Blvd. No. 47, Col Aviacion, Tijuana, Baja California, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendero las Acacias 92, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Puerto Vallarta, Jalisco, Mexico; Fraccionamiento Santa Isabel, Paseo San Eliseo 1695, Zapopan, Jalisco, Mexico; DOB 11 Aug 1976; alt. DOB 02 Sep 1977; DOB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MOHL700406HSLRRR00 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

MORFIN RODRIGUEZ, Martin, Mexico; DOB 06 Apr 1970; DOB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHM700406HSLLRRR00 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

MORFIN RODRIGUEZ, Miguel Angel, Sonora 335, Hermosillo, Sonora 83296, Mexico; DOB 27 Mar 1973; DOB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHM730327HSSRRRN00 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

MORFIN RODRIGUEZ, Esteban; a.k.a. MORFIN RODRIGUEZ, Miguel, Mexico; DOB 19 Dec 1964; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; DOB Talcaltlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

MORGAN HUERTA, Jose Luis (a.k.a. "Gordo"), Nogales, Sonora, Mexico; DOB 17 Feb 1969; DOB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOH690217HSLRRSR02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

MORGAN HUERTA, Martin, Mexico; DOB 06 Apr 1970; DOB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHM700406HSLLRRR00 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

MORGAN HUERTA, Miguel Angel, Sonora 335, Hermosillo, Sonora 83296, Mexico; DOB 27 Mar 1973; DOB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHM730327HSSRRRN00 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

MORGAN MIDDLE EAST LLC (a.k.a. MORGAN ADDITIVES MANUFACTURING CO.), Office No. 2206, 22nd Floor, Jafza View 19, Sheikh Zayed Road Besides Jafza View 18, Jebel Ali Free Zone Authority, Dubai, United Arab Emirates; Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Seychelles; Website www.morganne.com; alt. Website morgan.ae [SYRIA] (Linked To: ABDULKARIM, Wael).

MORGUN, Oleg Valerevich (Cyrillic: МОПФУ, Оner Валерьевич) (a.k.a. MORGUN, Oleg Valerevich; a.k.a. MORHUN, Oleh Valeriovych (Cyrillic: МОПФУ, Оner Валерійович)), Mariupol, Donetsk region, Ukraine; DOB 19 Mar 1967; nationality Ukraine; Gender Male; Tax ID No. 2454919439 (Ukraine) (individual) [RUSSIA-E014024].

MORGUN, Oleg Valerevich (a.k.a. MORGUN, Oleg Valerevich (Cyrillic: МОПФУ, Оner Валерьевич), a.k.a. MORHUN, Oleh Valeriovych (Cyrillic: МОПФУ, Оner Валерійович)); Mariupol, Donetsk region, Ukraine; DOB 19 Mar 1967; nationality Ukraine; Gender Male; Tax ID No. 2454919439 (Ukraine) (individual) [RUSSIA-E014024].

MORHUN, Oleh Valeriovych (Cyrillic: МОПФУ, Oner Валерійович) (a.k.a. MORGUN, Oleg Valerevich) (Cyrillic: МОПФУ, Оner Валерьевич);, a.k.a. MORGUN, Oleh Valeriovych (Cyrillic: МОПФУ, Oner Валерійович); Mariupol, Donetsk region, Ukraine; DOB 19 Mar 1967; nationality Ukraine; Gender Male; Tax ID No. 2454919439 (Ukraine) (individual) [RUSSIA-E014024].
MOSKOVSKIJ INDUSTRIALNY BANK
PUBLICHNOE AKTIIONERNOE
OBSCHESTVO (a.k.a. JOINT STOCK
COMMERCIAL BANK MOSCOW INDUSTRIAL
BANK; a.k.a. JOINT STOCK COMPANY
MOSCOW INDUSTRIAL BANK; a.k.a. JSC
MOSCOW INDUSTRIAL BANK (Cyrillic:
АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК);
a.k.a. MOSKOVSKIJ INDUSTRIALNYJ BANK
PJSCB; a.k.a. MOSKOVSKY INDUSTRIAL
BANK; f.k.a. PUBLIC JOINT STOCK
COMPANY MOSCOW INDUSTRIAL BANK),
Ordzhonikidze Street 5, Moscow 115419,
Russia; SWIFT/BIC MINNRMUM; BIK (RU)
044525600; Organization Established Date 22
Nov 1990; Target Type Financial Institution;
Tax ID No. 7725039953 (Russia); Government
Gazette Number 09317135 (Russia); Legal
Entity Number 2534008JS05GKETEY75
(Russia); Registration Number 1027739179160
(Russia) [RUSSIA-E014024].

MOSKOVSKIJ INDUSTRIALNYJ BANK
PJSCB (a.k.a. JOINT STOCK
COMMERCIAL BANK MOSCOW INDUSTRIAL
BANK; a.k.a. JOINT STOCK COMPANY
MOSCOW INDUSTRIAL BANK; a.k.a. JSC
MOSCOW INDUSTRIAL BANK (Cyrillic:
АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК);
a.k.a. MOSKOVSKIJ INDUSTRIALNYJ BANK
PJSCB; a.k.a. MOSKOVSKY INDUSTRIAL
BANK; f.k.a. PUBLIC JOINT STOCK
COMPANY MOSCOW INDUSTRIAL BANK),
Ordzhonikidze Street 5, Moscow 115419,
Russia; SWIFT/BIC MINNRMUM; BIK (RU)
044525600; Organization Established Date 22
Nov 1990; Target Type Financial Institution;
Tax ID No. 7725039953 (Russia); Government
Gazette Number 09317135 (Russia); Legal
Entity Number 2534008JS05GKETEY75
(Russia); Registration Number 1027739179160
(Russia) [RUSSIA-E014024].
MOVEMENT OF THE PATIENT ONES (a.k.a. MOVEMENT OF THE NOBLE ONES)

MOVEMENT OF ISLAMIC HOLY WAR (a.k.a. MOVEMENT OF EGYPT'S FOREARMS (a.k.a. MOVEMENT OF EGYPT'S ARMS (a.k.a. ARMS MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA; 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].


MOZAFARI-NIYA, Reza (a.k.a. MOZAFARI-NIA, Reza; a.k.a. MOZAFFARI-NIA, Reza; a.k.a. MOZAFFARINIA, Reza; a.k.a. MOZAFFARINIA HOSEIN, Reza; a.k.a. MOZAFFARINIA, Dr. 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].

MOZAFFARINIA, Reza; a.k.a. MOZAFFARI-NIA, Reza; a.k.a. MOZAFFARINIA HOSEIN, Reza; a.k.a. MOZAFFARINIA, Dr. 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].

MOZAFFARI-NIA, Reza (a.k.a. MOZAFARI-NIA, Reza; a.k.a. MOZAFFARI-NIA, Reza; a.k.a. MOZAFFARINIA, Reza; a.k.a. MOZAFFARINIA HOSEIN, Reza; a.k.a. MOZAFFARINIA, Dr. 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].

MOZAFFARINIA, Reza; a.k.a. MOZAFFARI-NIA, Reza; a.k.a. MOZAFFARINIA HOSEIN, Reza; a.k.a. MOZAFFARINIA, Dr. 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].
MOZGOVOI, Oleksiy (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; 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].

MOZGOVOI, Alexei (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; 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].

MOZGOVOI, Oleksiy (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; 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].

MOZGOVOI, Alexei (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; 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].

MOZGOVOI, Oleksiy (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; 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].

MOZGOVOI, Oleksiy (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; 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].

MOZGOVOI, Oleksiy (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Alexei; a.k.a. MOZHOVYY, Alexei), Luhansk, Ukraine; 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].

MOZHOVYY, Aleksei), Luhansk, Ukraine; 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].

MOZHOVYY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; 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].

MOZHOVYY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; 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].

MOZHOVYY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; 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].

MOZHOVYY, Aleksei), Luhansk, Ukraine; 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].

MOZHAYEV, Alexander Vyacheslavovich (Cyrillic: МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячеславович) (a.k.a. МОЗХЕЙЕВ, Александр Вячесла
MOZHELYANSKYI, Viktor Anatolyevich (a.k.a. MOZHELYANSKIY, Viktor Anatolyevich (Cyrillic: МОЗХЕЛЯНСКИЙ, Виктор Анатолиевич)); a.k.a. MOZHELYANSKIY, Viktor Anatolyevich (Cyrillic: МОЗХЕЛЯНСКИЙ, Виктор Анатолиевич); a.k.a. MOZHELYANSKYI, Viktor Anatolyevich), ul. Marshala Zhukova 35, kv. 53, ul. Angarskaya, 8, Simferopol, Crimea, Ukraine (Cyrillic: ул. Маршала Жукова 35, кв. 53, ул. Ангарская, 8, Симферополь, Крым, Украина); DOB 10 May 1964; POB Kharkiv, Ukraine; 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-EO13660].

MPAMO, 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. MPAMO, 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].
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
(a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.),
Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT].
MUHAMMADHASNI, Asad Khan (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Hajj"; a.k.a. "HAJI ABDULLAH"), Nimroz, Afghanistan; Kabul, Afghanistan; Karachi, Pakistan; Basalani, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK].


MUHANA, Adib (a.k.a. MHANNA, Adib; a.k.a. MOUHANNA, Adib; a.k.a. MUHANNA, Adib; a.k.a. MUHANA, Adib); DOB 1983; POB Syria; nationality Syria; Passport 3141732 (Syria) (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

MUHANA, Siwumar, Syria; DOB 03 Dec 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUHARIB, Abu Ali (a.k.a. ALHARBI, Adel Radhi Saqer; a.k.a. AL-HARBI, Adel Radhi Saqer Al-Wahi; a.k.a. AL-HARBI, 'Adil Radhi Saqer Al-Wahi; a.k.a. "MUHARIB"); DOB 01 Dec 1986; POB Buraydah, Saudi Arabia; nationality Saudi Arabia; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT].

MUHAWDAR, I'mad 'Udi (a.k.a. AL-TIKRITI, Ahmad Watan Ibrahim Hasan; a.k.a. AL-TIKRITI, Ahmed Watan Ibrahim Hasan), Al-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].

MUHAXHERI, Ladrin (a.k.a. EL ALBANI, Ebu Abdullah; a.k.a. "AL KOSOVA, Abu Abdallah"); a.k.a. "AL-KOSOVI, Abu Abdallah"); a.k.a. "AL-KOSOVO, Abu Abdallah"); DOB 1987; nationality Kosovo (individual) [SDGT].

MUHAYIRI, Muhammad Nasir, Syria; DOB 29 Nov 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUHI EDDINE MOALEM, Walid (a.k.a. AL-MOALEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MAUT, Walid; a.k.a. AL-MOELEM, Walid; a.k.a. AL-MUELAM, Walid; a.k.a. AL-MUALEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

MUHIDINOV, Jafar (a.k.a. AL-UBZEK, Jaffar; a.k.a. AL-UBZEKI, Jaffar; a.k.a. MUIDINOV, Dlishod Alimovich; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Jafar; a.k.a. SADIKOV, Olzymhon Adhamovich); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].

MUHJAT AL-QUDS FOUNDATION (Arabic: مؤسسة القدس المجهدة) (a.k.a. MUHJAT AL-QUDS FOUNDATION FOR MARTYRS, PRISONERS, AND WOUNDED (Arabic: مؤسسة القدس المجهدة للشهداء والمرضى والجرحى) (Linked To: PALESTINE ISLAMIC JIHAD - SHAAQAI FACTION).}

MUHJAT AL-QUDS FOUNDATION FOR MARTYRS, PRISONERS, AND WOUNDED (Arabic: مؤسسة القدس المجهدة للشهداء والمرضى والجرحى) (a.k.a. MUHJAT AL-QUDS FOUNDATION FOR PRISONERS; a.k.a. MUHJAT AL-QUDS INSTITUTION; a.k.a. "AL-MUHAJA"); 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 - SHAAQAI FACTION).
MUJAHID INDONESIA TIMOR (a.k.a. MUJAHIDIN INDONESIA BARAT; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA TIMUR; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN OF WESTERN INDONESIA; a.k.a. "MB"; a.k.a. "MIT"); Indonesia [SDGT].
MUJAHIDEN SHURA COUNCIL (a.k.a. MAGLES SHOURA AL-MUJAHIDIN; a.k.a. MAGLES SHOURA AL-MUJAHIDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [SDGT].
MUJAHIDEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM (a.k.a. MAGLES SHOURA AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEN SHURA COUNCIL; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [SDGT].
MUJAHIDEEN YOUTH MOVEMENT (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAD; a.k.a. AL-SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [SDGT].
MUJAHIDIN OF EASTERN INDONESIA; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].
MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MAGLES HOUAR AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDIN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC" [SDGT].


MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].

MUJAHIDIN OF WESTERN INDONESIA; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].
MULLAH AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. SHAH HAWALA; a.k.a. Roshan Money Exchange; a.k.a. Roshan Sarafi; a.k.a. Roshan Shirkat; a.k.a. Roshan Trading Company; a.k.a. Rushaan 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; Gardjel Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fahri Khan (variant Furqan) Center, Shop Number 1584, Chalhor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furqan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Cholmon Road, Quetta, Balochistan Province, Pakistan; Munsaf Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fathma Jena Road, Kadoori Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Joth, 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).


Mullah Nazir Group (a.k.a. Commander Nazir Group), South Waziristan, Pakistan; Pakhtika, Zabul, Helmand, Kandahar Provinces, Afghanistan [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. 3003910 (China) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MULTICLET CORPORATION (a.k.a. JSC MULTIKLET), Office 135, 2 Cheyuskisintsev Str., International Business Center Micron, Yekaterinburg 620104, Russia; Moscow, Russia; Tax ID No. 6658365770 (Russia); Registration Number 110658012746 (Russia) [RUSSIA-EO14024].

MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD. (a.k.a. MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI; a.k.a. MULTIMAT TEHRAN), Bagdad 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 Goztepe V.D. 823 026 0248 (Turkey) [NPWMD] [IFSR].

MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI (a.k.a. MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.; a.k.a. MULTIMAT TEHRAN), Bagdad 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 Goztepe V.D. 823 026 0248 (Turkey) [NPWMD] [IFSR].

MULTIMAT TEHRAN (a.k.a. MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.; a.k.a. MULTIMAT TEHRAN), Bagdad 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 Goztepe V.D. 823 026 0248 (Turkey) [NPWMD] [IFSR].
MUMIN YUSUF, Sheikh Abdiqadir (a.k.a. MULUMBU BOSHAB, Evariste (a.k.a. BOSHAB MULTISERVICIOS Y FINCA EL ENCANTO, MULTISERVICIOS AGSA, S.A. DE C.V., OFFICE OF FOREIGN ASSETS CONTROL [DFLT]).

MUMIN, Abdul Nadir (a.k.a. MUMIN YUSUF, Sheikh Abdulqadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Sheikh Abdikadir; a.k.a. MUMIN, Sheiky Abdulqadir), Puntland, Somalia; DOB 1951 to 1953; POB Somalia (individual) [SDGT].

MUMIN, Abdul Qadir (a.k.a. MUMIN YUSUF, Sheikh Abdulqadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Sheikh Abdikadir; a.k.a. MUMIN, Sheiky Abdulqadir), Puntland, Somalia; DOB 1951 to 1953; POB Somalia (individual) [SDGT].

MUMIN, Abdikadir (a.k.a. MUMIN YUSUF, Sheikh Abdulqadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdikadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Abdikadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Abdikadir; a.k.a. MUMIN, Sheiky Abdulqadir), Puntland, Somalia; DOB 1951 to 1953; POB Somalia (individual) [SDGT].

MUNANDAR, Aris; DOB 01 Jan 1971; alt. DOB 1972; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; alt. DOB 1976; alt. DOB 1977; 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; Tanchon Commercial Bank Representative (individual) [NPWMD].

MUN, Cho'ng-Ch'ol, C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District, Pyongyang, 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; Tanchon Commercial Bank Representative (individual) [NPWMD].

MUN, Kyong Hwan (a.k.a. MUN, Kyong-hwan), Korea, North; Bank of East Land representative (individual) [DPRK].


MUNDO DIGITAL S.A. (a.k.a. SYDITEK MUNDO DIGITAL S.A.), Calle Central de Altamira del BDF 100 Mts Norte, Managua, Nicaragua; Website www.syditek.com.ni; Registration ID J031000013740 (Nicaragua) [NICARAGUA] (Linked To: MOJICA MEJIA, Jose Jorge).
MUNDO INFORMATICO PARAGUAY S.A.
(a.k.a. MUNDO INFORMATICO PARAGUAY SOCIEDAD ANONIMA), Ciudad del Este, Paraguay; RUC # 80088367-6 (Paraguay) [GLOMAG] (Linked To: HUJAIZ, Khalil Ahmad).

MUNDO INFORMATICO PARAGUAY SOCIEDAD ANONIMA (a.k.a. MUNDO INFORMATICO PARAGUAY S.A.), Ciudad del Este, Paraguay; RUC # 80088367-6 (Paraguay) [GLOMAG] (Linked To: HUJAIZ, Khalil Ahmad).

MUNDOS, Charles Muhiido Akili (a.k.a. MUNDOS, Muhiido Akili), Mambasa, Congo, Democratic Republic of the; DOB 10 Nov 1972; POB Democratic Republic of the; nationality Congo, Democratic Republic of the; Gender Male; Brigadier General (individual) [DRCONGO].

MUNDOS, Muhiido Akili (a.k.a. MUNDOS, Charles Muhiido Akili), Mambasa, Congo, Democratic Republic of the; DOB 10 Nov 1972; POB Democratic Republic of the; nationality Congo, Democratic Republic of the; Gender Male; Brigadier General (individual) [DRCONGO].

MUNOZ MEJIA, Eliana (Latin: MUÑOZ MEJIA, Eliana), Colombia; Mexico; DOB 12 Jun 1989; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 1053795962 (Colombia); C.U.R.P. MUME890612MNEXJL02 (Mexico); Identification Number 89061251694 (Colombia) (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 (a.k.a. MUNOZ MEJIA, Jonathan (Latin: MUÑOZ MEJIA, Jonathan)), Colombia; Mexico; DOB 07 Nov 1985; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 75107204 (Colombia); C.U.R.P. MUMJ851107HNEXJN01 (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, Jonny German (Latin: MUÑOZ MEJIA, Jonny German), Colombia; Mexico; DOB 17 Dec 1986; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 1053768644 (Colombia); C.U.R.P. MUMJ861217HNEXJH05 (Mexico); Identification Number 86121753660 (Colombia) (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, Jhonathan), Colombia; Mexico; DOB 07 Nov 1985; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 75107204 (Colombia); C.U.R.P. MUMJ851107HNEXJN01 (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.).

May 16, 2024

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OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS
MUQALLID, Hassan Ahmed (Arabic: حسن محمد مراد); a.k.a. MUQALLID, Hasan), Jarjo, Nabatiyeh, 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).

MUQALLID, Rani Hassan (a.k.a. MOUKALLED, Rani Hassan (Arabic: رانى حسن مراد)), Jarjo, Nabatiyeh, 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: HIZBALLAH).

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

MURAD, Basem Hasan (Arabic: باسم حسن مراد); a.k.a. MURAD, Basim; a.k.a. MURAD, Bassem), 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).

MUQALLID, Firas Hasan (a.k.a. MOUKALLED, Firas Hasan (Arabic: فراس حسن مراد); a.k.a. MUQALLID, Firas), 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: MUQALLID, Hassan Ahmed).

MURAD, Basem Hasan (Arabic: باسم حسن مراد); a.k.a. MURAD, Basim; a.k.a. MURAD, Bassem), 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).

MURADOV, Georgiy L'vovich; DOB 10 Jun 1978; nationality Pakistan; Additonal Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport AH0989691 (individual) [SDGT].
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 KANONGA, 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].

MUTEBUZI, Jules (a.k.a. COLONEL MUTEBUTSI, Jules; a.k.a. MUTEBUTSI, Jules; a.k.a. MUTEBUZI, Jules), Rwanda; DOB 06 Ju 1960; POB South Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

MUTEBUTSI, Jules (a.k.a. COLONEL MUTEBSUTSI, Jules; a.k.a. MUTEBUTSI; Jules; a.k.a. MUTEBUTSI, Jules), Rwanda; DOB 06 Ju 1960; POB South Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

MUTEBUZI, Jules (a.k.a. COLONEL MUTEBSUTSI, Jules; a.k.a. MUTEBUTSI; Jules; a.k.a. MUTEBUZI, Jules), Rwanda; DOB 06 Ju 1960; POB South Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

MUTANNA, Nasser (a.k.a. "Abu Muthanna Al Yemen"; a.k.a. "Abu Muthanna Al Yemen"); DOB 1933 to 1935; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

MUTANNA, Muhsin Ahmad Saleh; a.k.a. QAN'AN, Muhammad Salih Muhammad; a.k.a. "AL-MUHAJJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).

MUTANNA, Nasser; a.k.a. "Abu Muthanna Al Yemen"); Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

MUTAWIJ, Nasser (a.k.a. "Abu Muthanna Al Yemen"); Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

MUTAWIJ, Narwar, Syria; DOB 23 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUTNI, Mohammad Abdul Qadar (a.k.a. "ABD-AL-QARIM, Abu"), Erbil, Iraq; DOB 15 Apr 1983; Gender Male; Passport G25900897 (individual) [SDGT].

MUTNI, Mohammad Abdul Qadar (a.k.a. "AL-QARIM, Abu"), Erbil, Iraq; DOB 15 Apr 1983; Gender Male; Passport G25900897 (individual) [SDGT].

MUTOMBO, Kalev (a.k.a. MUTONDO, Kalev; a.k.a. MUTOND, Kalev; a.k.a. MUTONDO KATANGA, 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; 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].

MUTONDO KATANGA, 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. 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; 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].
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, Guoqin).

MYANMAR MACAU LUNDUN (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEW KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIEO KHAM 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 RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP, a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Comi Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen’s Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

MYANMAR 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-EO14014].

MYANMAR 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, Pyi Htaung Su Road, Myitkyina, Kachin State, Burma; Organization Type: Mining and Quarrying [BURMA-EO14014].

MYANMAR PEARL ENTERPRISE, Yazathintha Street, Zabuthri Township, Naypyitaw, Burma; No. 10, Strand Road, Kangy Quarter, Myeik Township, Tanintharyi, Burma; 90 Kanbe St., Yanakin Tsp., Rangoon, Burma; No. 4345 Bu Khwe, Naypyitaw, Burma; Target Type State-Owned Enterprise [BURMA-EO14014].

MYANMAR RUBY ENTERPRISE (a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY CO., LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY, LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 100941821 (Burma) issued 14 Feb 1996 [BURMA-EO14014].

MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED (a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY, LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY, LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 100941821 (Burma) issued 14 Feb 1996 [BURMA-EO14014].

MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY CO., LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY, LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 100941821 (Burma) issued 14 Feb 1996 [BURMA-EO14014].

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MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED; a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY, LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY, LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 100941821 (Burma) issued 14 Feb 1996 [BURMA-EO14014].

MYANMAR TIMBER ENTERPRISE (a.k.a. MYANMAR TIMBER ENTERPRISE; f.k.a. STATE TIMBER BOARD; f.k.a. TIMBER CORPORATION), Gyogone 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-EO14014].

MYANMAR WAR VETERAN ORGANIZATION (a.k.a. MYANMAR WAR VETERANS ORGANIZATION; a.k.a. MYANMAR WAR VETERAN’S ORGANIZATION), Thukhuma Road, Dathkinha Thiri Tsp, Naypyitaw Division, Burma [BURMA-EO14014].

MYANMAR WAR VETERANS ORGANIZATION (a.k.a. MYANMAR WAR VETERANS ORGANIZATION; a.k.a. MYANMAR WAR VETERANS' ORGANIZATION), Thukhuma Road, Dathkinha Thiri Tsp, Naypyitaw Division, Burma [BURMA-EO14014].

MYANMAR WAR VETERAN’S ORGANIZATION (a.k.a. MYANMAR WAR VETERAN’S ORGANIZATION; a.k.a. MYANMAR WAR VETERANS ORGANIZATION), Thukhuma Road, Dathkinha Thiri Tsp, Naypyitaw Division, Burma [BURMA-EO14014].

MYINT, Aung (a.k.a. MYINT, Aung Mo; a.k.a. MYINT, Aung Mar (a.k.a. MYINT, Aung), Waizayandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon Region, Burma; DOB 09 Jun 1971; alt. DOB 28 Sep 1969; nationality Burma; Gender Male; Registration Number 12/YAKANA(N)006981 (Burma) (individual) [BURMA-EO14014].

MYINT, Aung (a.k.a. MYINT, Aung Mo; a.k.a. MYINT, Aung Moe), Waizayandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon Region, Burma; DOB 09 Jun 1971; alt. DOB 28 Sep 1969; nationality Burma; Gender Female; National ID 12/YAKANA(N)006981 (Burma) (individual) [BURMA-EO14014].
Registration Number 121044 (Turkey) [RUSSIA-EO14024].

NA HAVACLİK VE TEKNİK TİCARET LIMITED SİRKETİ (a.k.a. NA AVIATION AND TECHNICAL TRADE LIMITED COMPANY; a.k.a. NA HAVACLİK VE TEKNİK TİCARET LIMITED), İc Kapı No. 11 Gazi Bul. No. 461, Goksu Mah. Kepez, Antalya, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 121044 (Turkey) [RUSSIA-EO14024].

NA TCHUTO, Jose Americo Bubo (a.k.a. NA TCHUTO, Jose Americo Bubo); DOB 12 Jun 1952; POB Catio, Guinea-Bissau; nationality Guinea-Bissau; Passport DA0002521 (Guinea-Bissau); alt. Passport DA0000780 (Guinea-Bissau); National ID No. 112248 (Guinea-Bissau); Rear Admiral, former Navy Chief of Staff of Guinea-Bissau (individual) [SDNTK].

NA TCHUTO, Jose Americo Bubo (a.k.a. NA TCHUTO, Jose Americo Bubo); DOB 12 Jun 1952; POB Catio, Guinea-Bissau; nationality Guinea-Bissau; Passport DA0002521 (Guinea-Bissau); alt. Passport DA0000780 (Guinea-Bissau); National ID No. 112248 (Guinea-Bissau); Rear Admiral, former Navy Chief of Staff of Guinea-Bissau (individual) [SDNTK].

NAAB KIMYA DIS TİCARET LIMITED SİRKETİ, (a.k.a. NA AVIATION AND TECHNICAL TRADE LIMITED COMPANY; a.k.a. NA HAVACLİK VE TEKNİK TİCARET LIMITED), İc Kapı No. 11 Gazi Bul. No. 461, Goksu Mah. Kepez, Antalya, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 121044 (Turkey) [RUSSIA-EO14024].

NABCO MONEY EXCHANGE AND TRANSFERS (a.k.a. NABCO MONEY EXCHANGE & REMITTANCE CO.; a.k.a. NABCO MONEY EXCHANGE AND REMITTANCE CO. (Arabic: شركة نابكو للصرافة والتحویلات المالية) [a.k.a. NABCO EXCHANGE; a.k.a. NABIL AL-HAZA” COMPANY; a.k.a. “NABCO COMPANY”], Al-Khamis Street, Lebanese University Neighborhood, Sana’a, Yemen; Website https://nabco-ye.com; 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).
MONEY EXCHANGE & REMITTANCE CO.; a.k.a. NABCO MONEY EXCHANGE AND REMITTANCE CO. (Arabic: شركه نابكو للصرافة وتحويلات المالية); a.k.a. NABIL AL-HAZA’ COMPANY; a.k.a. “NABCO COMPANY”), Al-Khamis Street, Lebanese University Neighborhood, Sana’a, Yemen; Website https://nabco-ye.com; 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).

NABIL AL-HAZA’ COMPANY (a.k.a. NABKO MONEY EXCHANGE AND TRANSFERS; a.k.a. NABCO MONEY EXCHANGE & REMITTANCE CO.; a.k.a. NABCO MONEY EXCHANGE AND REMITTANCE CO. (Arabic: شركة نابكو للصرافة وتحويلات المالية); a.k.a. NABICO EXCHANGE; a.k.a. NABIL CHOUMAN & CO; a.k.a. “NABCO COMPANY”), Al-Khamis Street, Lebanese University Neighborhood, Sana’a, Yemen; Website https://nabco-ye.com; 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).

NABIL CHOUMAN AND 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; 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).

MAYBULLINA, Elvira Sakhizhadochna (Cyrillic: НАБИУЛЛИНА, Эльвира Сахизхадохна), Moscow, Russia; DOB 29 Oct 1963; POB Ufa, Bashkortostan Republic, Russia; nationality Russian; Gender Female; Governor of the Bashkortostan Republic, Russia; nationality Afghanistan; alt. nationality Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NABIZADAH, Kamaluddin (a.k.a. NABI, Kamal), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazare Sharif, Afghanistan; alt. POB Balik Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NABOKOV, Iuri Aleksandrovich (a.k.a. NABOKOV, Yuri Alexandrovich; a.k.a. NABOKOV, Yuri), Russia; DOB 01 Jan 1981; POB Donetsk, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABOKOV, Yuri Alexandrovich (a.k.a. NABOKOV, Iuri Aleksandrovich; a.k.a. NABOKOV, Yuri), Russia; DOB 01 Jan 1981; POB Donetsk, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].
Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABULEAKS, Ukraine; Website nabu-leaks.com; alt. Website nabu-leaks.org; alt. Website nabu-leaks.info; alt. Website nabu-leaks.net; Email Address democruption2020@gmail.com; alt. Email Address nabu.leaks@gmail.com [ELECTION-EO13848] (Linked To: DERRICK, Andrii Leonidovych).

NACER AGENCIA PANAMERICANA DE DIVISAS Y CENTRO CAMBIARIO, S.A. DE C.V., Avenida Naciones Unidas 5428 Int. 2, Col. Jardines Universidad, Zapopan, Jalisco 45110, Mexico; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; R.F.C. NAP1110251B4 (Mexico) [ILLICIT-DRUGS-EO14059].

NACHAR, Ali (a.k.a. NACHAR, Ali Moussa (Arabic: موسى نشار), a.k.a. NACHEIR, Ali Moussa, a.k.a. NACHER, 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).

NACHAR, Ali Moussa (a.k.a. NACHAR, Ali; a.k.a. NACHEIR, Ali Moussa, a.k.a. NACHER, 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).

NATIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE 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. STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA; a.k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98660, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98660, Ukraine; Mira str, h. 6, Massandra, Yalta, Crimea 98660, 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. NADEEM, Faisal, a.k.a. NADERIAN, Ahmad (Arabic: أحمد نادريان), a.k.a. "NADEEM, Faisal"), Iran; DOB 21 Jul 1967; POB Zabol, Sistan and Baluchistan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5339852234 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

NADEEM, Faisal (a.k.a. NADEEM, Faisal, a.k.a. "NADEEM, Faisal"), Sanghar, Pakistan; DOB 03 May 1970; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

NAFRIEH, Edman, Iran; DOB 24 Apr 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 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).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

MUSE, Abdirimaham; a.k.a. NAGASH, Tewedal Holde; a.k.a. NEGASH, Btetweide Hbate; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewedal Hbate; a.k.a. NEGASH, Tewode Hbate; a.k.a. "DESTA;" a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA].

NAGHAM AL HAYAT (a.k.a. NAGHAM AL HAYAT LTD.), Building 25, al-Bahdaliyah, Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 10822 (Syria) issued 26 Jun 2016 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

NAGHAM AL HAYAT LTD. (a.k.a. NAGHAM AL HAYAT), Building 25, al-Bahdaliyah, Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 10822 (Syria) issued 26 Jun 2016 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).


NAGHAM AL HAYAT (a.k.a. NAGHAM AL HAYAT LTD.), Building 25, al-Bahdaliyah, Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 10822 (Syria) issued 26 Jun 2016 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

NAGHAM AL HAYAT LTD. (a.k.a. NAGHAM AL HAYAT), Building 25, al-Bahdaliyah, Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 10822 (Syria) issued 26 Jun 2016 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

NAGHDI, Mohammad Reza (a.k.a. NAGHDI, Mohammadreza; a.k.a. NAQDI, Gholamreza; a.k.a. NAQDI, Gholam-reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad-Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAHS, 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-E013876].

NAGHDI, Mohammadreza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAQDI, Gholamreza; a.k.a. NAQDI, Gholam-reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad-Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAHS, 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-E013876].

NAGHMEH COMPANY (a.k.a. NAGHMEH FZE), United Arab Emirates [NPWMD] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NAGHMEH FZE (a.k.a. NAGHMEH COMPANY), United Arab Emirates [NPWMD] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NAGHMEH, Mehdi Ghaffari (a.k.a. NAQNAH, Mahdi Ghaffari), Shar-e Kord, Iran; DOB 01 Mar 1991; POB Boroujen, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4640070391 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCER).

NAGIBIN, Anton Aleksandrovich, Russia; DOB 20 May 1985; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 712413714 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

NAGOIVITSYN, Vyacheslav Vladimirovich (Cyrillic: НАГОИВИЦЫН, Вячеслав Владимирович), Russia; DOB 02 Mar 1956; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

NAI ENERGY EUROPE GMBH & CO. KG (a.k.a. NAI 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).

NAGHMEH COMPANY (a.k.a. NAGHMEH FZE), United Arab Emirates [NPWMD] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
NAIDENKO, Aleksey (a.k.a. NAYDENKO, NAIB MANAGEMENT GMBH (a.k.a. ENVIGO NAIL, Tayeb; a.k.a. OULD ALI, Mohamed Ould Ahmed; a.k.a. "ABOU MOUHADJ"; a.k.a. "DAA'AFAR ABOU MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].

NAIDENKO, Oleksii Oleksiyovych (Cyrillic: НАЙДЕНКО, Олексій Олексійович); DOB 02 Jun 1980; POB Donetsk, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NAIF, Mutaz Numam 'Abd (a.k.a. AL-JABURI, Mut'az Numam 'Abd Nayf; a.k.a. AL-JABURI, Mutaz Numam Abid Nayf; a.k.a. NAYIF, Mutaz Muaman Abed; a.k.a. TAYSIRI, Haji), Syria; DOB 1987; POB Sudayrah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

NAIK, Khalid (a.k.a. WALIEED, Khalid; a.k.a. WALID, Hafid Khalid); DOB 25 Oct 1974; alt. DOB 1971; POB Lahore, Pakistan; citizen Pakistan; Passport A9967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 3410104067339 (Pakistan) (individual) [SDGT].

NAILI, Taleb (a.k.a. FAIL, Taleb; a.k.a. OULD ALI, Mohamed Ould Ahmed; a.k.a. "ABOU MOUHADJ"; a.k.a. "DAA'AFAR ABOU MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].

NAIM, Bahrun (a.k.a. TAMTOMO, Anggih; a.k.a. TAMTOMO, Muhammad Bahrin Naim Anggih; a.k.a. "AISYAH, Abu"; a.k.a. "RAYAN, 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).

NAING, Chit (a.k.a. HLAING, Chit; a.k.a. HLAING, U Chit; a.k.a. NAING, U Chit; a.k.a. NYAR, Sate Pyin), Burma; DOB 1948; POB Kyee Nee Village, Chaik Township, Burma; nationality Burma; citizen Burma; Gender Male; Minister for Information (individual) [BURMA-EO14014].

NAING, Tun Tun (a.k.a. NAUNG, Htun Htun; a.k.a. NAUNG, Tun Tun), Burma; DOB 30 Apr 1963; nationality Burma; citizen Burma; Gender Male; Union Minister of Border Affairs (individual) [BURMA-E014014].

NAM, Bahrun (a.k.a. TAMTOMO, Anggih; a.k.a. TAMTOMO, Muhammad Bahrin Naim Anggih; a.k.a. "AISYAH, Abu"; a.k.a. "RAYAN, 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).

NAJAFI, Seyed Abotaleb (Arabic: سید ابوطالب), Iran; DOB 25 Sep 1956; 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. 20631677788 (Iran) (individual) [SDGT] (Linked To: INFORMAGEN SERVICES CORPORATION).

NAJAFI, Seyed Abotaleb (a.k.a. NAJAFI, Seyed Abotaleb (Arabic: نجاد ابوطالب)), Iran; DOB 25 Sep 1956; 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. 00605692398 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ASEMAN PISHRANEH CO. LTD).

NAJAFI, Mehdi (a.k.a. MOJTAHEDNAJAFI, Seyed Mehdi; a.k.a. MOJTAHEDNAJAFI, Seyed Mehdi Mirallasghar; a.k.a. NAJAFI, Seyed Mehdi Mojtahe), No. 1-30th Bldg 2nd, Shahrak Farhangian Sheykh Fazollah Mour, Tehran 1446873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 115597905 (Iran); National ID No. 0054365946 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

NAJAFI, Nasser (a.k.a. NAJAFI, Aboutaleb; a.k.a. NAJAFI, Seyed Abotaleb (Arabic: سید ابوطالب)), Iran; DOB 25 Sep 1956; 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. 20631677788 (Iran) (individual) [SDGT] (Linked To: INFORMAGEN SERVICES CORPORATION).

NAJAFI, Aboutaleb (a.k.a. NAJAFI, Aboutaleb; a.k.a. NAJAFI, Nasser; a.k.a. NAJAFI, Seyed Abotaleb (Arabic: نجاد ابوطالب)), Iran; DOB 25 Sep 1956; 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. 20631677788 (Iran) (individual) [SDGT] (Linked To: INFORMAGEN SERVICES CORPORATION).

NAJAFI, Aboutaleb (a.k.a. NAJAFI, Aboutaleb; a.k.a. NAJAFI, Nasser; a.k.a. NAJAFI, Seyed Abotaleb (Arabic: سید ابوطالب)), Iran; DOB 25 Sep 1956; 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. 20631677788 (Iran) (individual) [SDGT] (Linked To: INFORMAGEN SERVICES CORPORATION).
nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 2063167788 (Iran) (individual) [SDGT] (Linked To: INFORMATIONS SERVICES CORPORATION).

NAJAFI, Seyed Mehdi Mojtabah (a.k.a. MOJTAHEDNAJAFI, Seyedmehdi; a.k.a. MOJTAHEDNAJAFI, Seyedmehdi Miraliasghar; a.k.a. NAJAFI, Mehdi), No. 1-30th Bld# 2nd, Shahrah Farhangian Sheykh Fazilollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 115597905 (Iran); National ID No. 0054385946 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

NAJAFIANPOUR, Amer (a.k.a. NAJAFIANPOUR, Amer (Arabic: ﺔﻣﺮﻣﺎن ﻣﺤﻤﺪ ﻣﻮﻬﻤﺪ)), 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).

NAJAFIANPOUR, Amer (Arabic: ﺔﻣﺮﻣﺎن ﻣﺤﻤﺪ ﻣﻮﻬﻤﺪ), (a.k.a. NAJAFIANPOUR, Amer), 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, Sa'id; a.k.a. "DADR, Behnam"); a.k.a. "SADR, 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).

NAJAFPUR, Sa'id (a.k.a. CHEKOSARI, Sa'id Najafpur; a.k.a. NAJAFPUR, Sa'id; a.k.a. "DADR, Behnam"); a.k.a. "SADR, 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).

NAJEE TECHNOLOGY HOOSHMAND FATIR LLC (Arabic: ﺪﺮﮐﺎت ﺑﺎزدagem آذام ﻣوآهد ﻣوآهد), Ground Floor, Unit 1, No. 11, Paradise Building, Block 3, Gha'een 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].

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 Carreon 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].

NAJI PARS AMIN INSTITUTE (Arabic: ﺔﺣیی ﺖﮐﺮا), (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 Dastghieh St, End of Safa, Dastghieh neighborhood, Central Sector, Tehran, Tehran Province 1349985884, Iran; Unit 8, Fourth Floor Pars Building, End of the Sixth Alley, Mashouf 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. 10102553397 (Iran); Registration Number 28723 (Iran); alt. Registration Number 41139935956 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

NAJI PAS COMPANY (Arabic: ﺔﺣیی ﺖﮐﺮا), First Floor, No. 1, Mahshahr Street, Borna Alley, Neighborhood Iranshahr, Central District, Tehran, Tehran Province 1584733111, Iran; 2nd Floor, Mehrgran Building No. 13, Nelson Mandela Blvd, Western Taban Street, Vialiasr Street, District 6, Tehran, Tehran Province 168946355, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102553397 (Iran); Registration Number 213935 (Iran); alt. Registration Number 411366178356 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
OFFICE OF FOREIGN ASSETS CONTROL

NAMCHONGANG TRADING (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. NAMCHONGANG TRADING CORPORATION; a.k.a. NAMHUNG; a.k.a. NAMCHONGANG 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].

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. NAMCHONGANG 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].

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 CORPORATION; a.k.a. NAMHUNG; a.k.a. NAMCHONGANG 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-NAM (SOUTH-SOUTH) COOPERATIVE GENERAL COMPANY (a.k.a. KOREA SOUTH-SOUTH COOPERATION CORPORATION; a.k.a. NAM NAM GENERAL CORPORATION), 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].

NANDO, James Marko (a.k.a. NANDO, James), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 01 Apr 1954; alt. Passport D0003850 (Congo); nationality Congo; citizen Congo; Gender Male; National ID No. 1MAKANAN069429 (Congo); Kachin State Chief Minister (individual) [DPRK2].

NANDO, James (a.k.a. NANDO, James), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 01 Apr 1954; alt. Passport D0003850 (Congo); nationality Congo; citizen Congo; Gender Male; National ID No. 1MAKANAN069429 (Congo); Kachin State Chief Minister (individual) [DPRK2].

NANDO, James Marko (a.k.a. NANDO, James), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 01 Apr 1954; alt. Passport D0003850 (Congo); nationality Congo; citizen Congo; Gender Male; National ID No. 1MAKANAN069429 (Congo); Kachin State Chief Minister (individual) [DPRK2].

NANDO, James (a.k.a. NANDO, James), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 01 Apr 1954; alt. Passport D0003850 (Congo); nationality Congo; citizen Congo; Gender Male; National ID No. 1MAKANAN069429 (Congo); Kachin State Chief Minister (individual) [DPRK2].

NAN, Khet Htein (a.k.a. NANDO, James Marko), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 01 Apr 1954; alt. Passport D0003850 (Congo); nationality Congo; citizen Congo; Gender Male; National ID No. 1MAKANAN069429 (Congo); Kachin State Chief Minister (individual) [DPRK2].

NAN, Khet Htein (a.k.a. NANDO, James), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 01 Apr 1954; alt. Passport D0003850 (Congo); nationality Congo; citizen Congo; Gender Male; National ID No. 1MAKANAN069429 (Congo); Kachin State Chief Minister (individual) [DPRK2].

NAN, U Khet Htein (a.k.a. NANDO, James), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 01 Apr 1954; alt. Passport D0003850 (Congo); nationality Congo; citizen Congo; Gender Male; National ID No. 1MAKANAN069429 (Congo); Kachin State Chief Minister (individual) [DPRK2].

NAN, Khet Htein (a.k.a. NANDO, James), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 01 Apr 1954; alt. Passport D0003850 (Congo); nationality Congo; citizen Congo; Gender Male; National ID No. 1MAKANAN069429 (Congo); Kachin State Chief Minister (individual) [DPRK2].

NAN, U Khet Htein (a.k.a. NANDO, James), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 01 Apr 1954; alt. Passport D0003850 (Congo); nationality Congo; citizen Congo; Gender Male; National ID No. 1MAKANAN069429 (Congo); Kachin State Chief Minister (individual) [DPRK2].
NASAB, Alireza Shafie (Arabic: ﻋﻠﻰ ﺮﻣا ﺯﻓﻌﻲ ﻫب; a.k.a. NASAB, Ali Reza Shafii; a.k.a. SHAFINASAB, 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). NASAB, Alireza Shafie (Arabic: ﻋﻠﻰ ﺮﻣا ﺯﻓﻌﻲ ﻫب; a.k.a. NASAB, Ali Reza Shafii; a.k.a. SHAFINASAB, 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).

NASAB Polymers & 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).

Nasab Polymers and Chemicals (a.k.a. NASAB POLYMERS & CHEMICALS; a.k.a. NASAB 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).

Nasab Polymers and Chemicals (a.k.a. NASAB POLYMERS & CHEMICALS; a.k.a. NASAB 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).

Nasab Polymers and Chemicals (a.k.a. NASAB POLYMERS & CHEMICALS; a.k.a. NASAB 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).

Nasab Polymers and Chemicals (a.k.a. NASAB POLYMERS & CHEMICALS; a.k.a. NASAB 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).
NASIRI, Mostafa (a.k.a. ANSARI, Hadis; Hithadhoo, Addu City, Maldives; Raasspareege, Male, Maldives; DOB 08 Aug 1994; 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 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).

NASIRI, Mostafa (a.k.a. ANSARI, Hasen), Hithadhoo, Addu City, Maldives; Raasspareege, Male, Maldives; DOB 08 Aug 1994; 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 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).

NASEM, Jalal (a.k.a. NASEEM, Jalal; a.k.a. NASIM, Jalal), Bandar Abbas, Hormozgan Province, Iran; DOB 16 Jul 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14000222370 (Iran); alt. Identification Number 411418981368 (Iran); Registration Number 9979 (Iran) [RUSSIA-EO14024].

NASEEM, Jalal (a.k.a. NASEEM, Jinau; a.k.a. NASIM, Jalal), Bandar Abbas, Hormozgan Province, Iran; DOB 16 Jul 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14000222370 (Iran); alt. Identification Number 411418981368 (Iran); Registration Number 9979 (Iran) [RUSSIA-EO14024].
Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASRALLAH, Hasan (a.k.a. NASRALLAH, Hasan Abd-al-Karim), Lebanon; DOB 31 Aug 1960; alt. DOB 31 Aug 1953; alt. DOB 31 Aug 1955; alt. DOB 31 Aug 1958; POB Al Basuriyah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 042833 (Lebanon); Secretary General of Hizballah (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

NASRALLAH, Hasan Abd-al-Karim (a.k.a. NASRALLAH, Mohammed Ahmed; a.k.a. 'ABD-AL-DA'IM, Muhammad Ahmed; a.k.a. 'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmed (Arabic: محمد أحمد بن عبد الدائم نصر الله); a.k.a. ABDUL DA'IM NASRALLAH, Mohammad Ahmed; a.k.a. ABID AL DAIM NASR ALLAH, Mohammad Ahmad; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad Ahmad; a.k.a. ABID AL DAIM NASR ALLAH, Mohammad Ahmad; a.k.a. ABD AL DAIM NASR ALLAH, Mohammad Ahmad; a.k.a. NASRALLAH, Mohammad Ahmed; a.k.a. NASRALLAH, Muhammad Ahmed; a.k.a. 'ABD-AL-DAYIM, Muhammad Ahmed; a.k.a. 'ABD-AL-DA'IM, Muhammad Ahmed; a.k.a. ABDUL DA'IM, Muhammad Ahmed; a.k.a. ABID AL DAIM NASR ALLAH, Mohammad Ahmad; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad Ahmad; a.k.a. NASRALLAH, Mohammad Ahmed; a.k.a. NASRALLAH, Mohammed Ahmed; a.k.a. NASRALLAH, Muhammad; a.k.a. "NASR, Muhammad"), Lebanon; DOB 31 Aug 1960; alt. DOB 31 Aug 1953; alt. DOB 31 Aug 1955; alt. DOB 31 Aug 1958; POB Al Basuriyah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 042833 (Lebanon); Secretary General of Hizballah (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

NASRALLAH, Jawad (a.k.a. NASRALLAH, Jawad; a.k.a. NASRALLAH, Mohammad Jawad) (individual) [SDGT] (Linked To: HIZBALLAH).

NASRALLAH, Jawad; a.k.a. NASRALLAH, Jawad; a.k.a. NASRALLAH, Mohammad Jawad) (DOB 24 May 1981; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

NASRALLAH, Mohammad Jawad (a.k.a. NASRALLAH, Mohammad Jawad; a.k.a. NASRALLAH, Jawad; a.k.a. NASRALLAH, Mohammad Jawad) (DOB 24 May 1981; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

NASRALLAH, Mohammad Jawad (a.k.a. NASRALLAH, Mohammad Jawad; a.k.a. NASRALLAH, Jawad; a.k.a. NASRALLAH, Mohammad Jawad; a.k.a. NASRALLAH, Mohammad Jawad) (DOB 24 May 1981; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
SHORE); Linked To: SYRIAN COMPANY FOR OIL TRANSPORT.

NASSER, Fadi Nabih (a.k.a. NASSER, Fadi), Nasser Building, Menchlieh Area, Bourj Brajneh (Baabda), Lebanon; DOB 19 Nov 1963; nationality Lebanon; Gender Male; Passport RL2432659 (Lebanon) expires 22 Jan 2013 expires 22 Jan 2018; alt. Passport RL1239879 (Lebanon) expires 05 Mar 2013; Chairman of Nasco Polymers & Chemicals Co. Sal (Off-shore) (individual) [SYRIA] (Linked To: NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE); Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

NASSER, Fawaz Mahmoud Ali (a.k.a. NASIR, Fawwaz), Gaza, Palestinian; DOB 13 Jan 1979; POB Ramallah, West Bank; Gender Male; National ID No. 946045622 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

NASSER, Rim, Lebanon; DOB 23 Sep 1989; POB Beirut, Lebanon; nationality Lebanon; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL3544453 (Lebanon) expires 12 Jan 2021; alt. Passport 4066019 (Lebanon) expires 08 Oct 2025 (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

NASSER, Wafiq (Arabic: ناصر وفيق) (a.k.a. NASEER, Wafiq; a.k.a. NASSEER, Wafiq), Aleppo, Syria; DOB 10 Jul 1964; POB Jableh, Syria; nationality Syria; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).


NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
NATIONAL AVIATION SERVICE COMPANY (Cyrillic: НАЦИОНАЛЬНАЯ АВИАЦИОННО-СЕРВИСНАЯ КОМПАНИЯ) (a.k.a. JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY; a.k.a. "JSC NASC"), Ploezd Yablochkova D. 5, Korpus 18, Ryazan 390023, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomeschch. IX/Kom. 5, Moscow 115184, Russia; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 1206200002249 (Russia) [RUSSIA-E014024].

NATIONAL BANK OF CUBA (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. "BNC"), Zweierstrasse 35, Zurich CH-8022, Switzerland; Avenida de Concha Espina 8, Madrid E-28036, Spain; Dal-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-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 Arast, Baghdad, Iraq; PO Box 2636, Ruwi, 112, Muscat, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad bin Abdulla St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai, 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, 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 Atrash 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)-QODS FORCE).

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

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: قوات الدفاع الوطني), Damascus, Syria; Organization Established Date 2012 [SYRIA-E013894].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

NATIONAL DEVELOPMENT AND INVESTMENT GROUP (f.k.a. BANK MEILLY IRAN INVESTMENT COMPANY; a.k.a. IRAN MEILLY BANK INVESTMENT COMPANY; a.k.a. TOSEE MEILLY GROUP INVESTMENT COMPANY; 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. "TMCIG"), 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khoddami 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 1958698556, Iran; Website www.bmic.ir; alt. Website www.en.tmcig.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010135099 (Iran); Registration Number 89584 (Iran) [SDGT] [IFSR] (Linked To: BANK MEILLY IRAN).

NATIONAL DEVELOPMENT FUND OF IRAN (a.k.a. NATIONAL DEVELOPMENT FUND OF ISLAMIC REPUBLIC OF IRAN (Arabic: صندوق توسعه ملی جمهوری اسلامی ایران) 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 توسعه ملی جمهوری اسلامی ایران) (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-E MELLI INVESTMENT COMPANY), No. 1 St.North Didar.Blv Haghangi, 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-E 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.nimico.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 323908 (Iran) [SDGT] [IFSR] (Linked To: TOSEE-E MELLI GROUP INVESTMENT COMPANY).

NATIONAL IRANIAN COPPER INDUSTRIES COMPANY (a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC STOCK; a.k.a. "NICICO"), Next to Saei Park, Block No. 2161, Vail 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].

NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC STOCK (a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES COMPANY; a.k.a. "NICICO"), Next to Saei Park, Block No. 2161, Vail 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].

NATIONAL IRANIAN OIL COMPANY PTE LTD, 7 Temasek Boulevard 807-02, Suntec Tower One, 038987, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [SDGT] [IFSR] [IFCA] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF PETROLEUM).

NATIONAL IRANIAN OIL COMPANY (a.k.a. NICIO), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran; National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Website www.nioc.co.ir; IFCA Determination - Involved in Energy Sector; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [SDGT] [IFSR] [IFCA] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF PETROLEUM).

NATIONAL IRANIAN OIL COMPANY (a.k.a. NICIO), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran; National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Website www.nioc.co.ir; IFCA Determination - Involved in Energy Sector; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [SDGT] [IFSR] [IFCA] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF PETROLEUM).

NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY (a.k.a. NIOPDC), No. 1, Imam Khomeini Building, Opposite of Honarmand Park Corner of Iransahr Street, Taleghani Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 67337 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY (a.k.a. NIORDC), 4 Varsho Street, Tehran, Iran; P.O. Box 15815/499, No. 4 Varsho Street, 1598666611, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 89152 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

NATIONAL IRANIAN RADIO AND TELEVISION (a.k.a. ISLAMIC REPUBLIC OF IRAN BROADCASTING; a.k.a. ISLAMIC REPUBLIC OF IRAN BROADCASTING ORG.; a.k.a. "IRIB"), Jamejam Street, Valiasr Avenue, Tehran, Iran; Satellite Department, IRIB, Jame Jam St., Tehran, Iran; Department of IT-IRIB, P.O. Box 19395-333, Jaame Jam, St, Valiasr Ave, Tehran, Iran; IT Department, Fanni Building No 3, Jame jam, Valiasr St., Tehran, Iran; 200 Mosaddegh Avenue, Jaame Jam Street, Vali Asr Ave, P.O. Box 1333, Tehran 193933333, Iran; Fatemi Building, P.O. Box 15875 / 4333, Tehran, Iran; Website www.irib.ir; alt. Website http://iransat.irib.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1792 [IRAN-TRA].

NATIONAL IRANIAN TANKER COMPANY (a.k.a. NITC), NITC Building, 67-88, Shahid Atefi Street, Africa Avenue, Tehran, Iran; No. 65 and 67 Shahid Atefi Street, Africa Blvd, Tehran, Iran; Website www.nitc.co.ir; Email Address admin@nitc.co.ir; alt. Email Address admin@nitc.co.ir; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 4891 (Iran); Telephone (98)(9128091642); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(21)(66153224); Telephone (98)(21)(199043888); Telephone (98)(21)(66153224); Telephone (98)(21)(199043888); Telephone (98)(21)(66153224); Telephone (98)(21)(199043888).
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589.201 [CYBER2] [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE).
KAUCHNO-USIELDSOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M. F. STELMAKH; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. POLYUS INSTITUTE), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 112774646510 (Russia) [RUSSIA-EO14024].


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].

NAUMOV, Stanislav Aleksandrovich (Cyrillic: НАУМОВ, Станислав Александрович), Russia; DOB 04 Oct 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NAUMOV, Vladimir Vladimirovich (a.k.a. NAUMAU, Uladzimir Uladzimiravich); DOB 1956; Minister of the Interior; Position also referred to as Minister of Internal Affairs (individual) [BELARUS].

NAUNG, Htin 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].

NAUNG, Tun Tun (a.k.a. NAING, Tun Tun; a.k.a. NAUNG, Htin Htun), 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 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 E0496057 (Maldives) expires 25 Aug 2019; National ID No. A304105 (Maldives) [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 determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5408308016 (Russia); Registration Number 1145476045241 (Russia) [RUSSIA-EO14024].

NAUF, Awad Mohammed Ahmed Elni; a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammad Ahmed Awad Ibn; a.k.a. AUF, Awad Ahmad Ibn; a.k.a. AUF, Mohammad Ahmed Ibn; a.k.a. AUF, Awad Mohammad Ibn; a.k.a. OAUF, Awad Mohamed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].

NAUNCHYNE 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 Krasnly D. 1, Office 214, Novosibirsk 630007, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy

7728044373 (Russia); Registration Number 102773943830 (Russia) [RUSSIA-EO14024].

7728044373 (Russia); Registration Number 102773943830 (Russia) [RUSSIA-EO14024].

89955686 (Russia).
Information - Subject to Secondary Sanctions; Organization Established Date 2022; Registration Number 202201040867 (Malaysia) [NPWMD] [IRGC] [IFSR] (Linked To: ARDAKANI, Hossein Hatfeli).

NAVAI, Ali (a.k.a. NAWAE, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

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. SAMEN AL-A'EMMEH INDUSTRIES GROUP), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NAVARRO CERRANO, Victor Ramon (a.k.a. "MEGATED"), DOB 25 Jan 1976; POB San Calixto, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088287254 (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].

NAVID COMPOSITE MATERIAL COMPANY (a.k.a. NAVID COMPOSITE), No. 3, Alley 23, 16th Janbazan Street, North Kargar Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NAVIGATOR GROUP OF COMPANIES (a.k.a. LIMITED LIABILITY COMPANY NAVIGATOR), Pr. Mira D. 176, Moscow 129366, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7715851725 (Russia); Registration Number 1117746101770 (Russia) [RUSSIA-E014024].

NAVIS MARINE LIMITED, 720 West Bay Road, PO Box 801, Buckingham Square, Grand Cayman KY-9106, Cayman Islands; Organization Established Date 02 Feb 2018; Registration Number 332478 (Cayman Islands) [RUSSIA-E014024] (Linked To: THE SISTER TRUST).

NAVIKA, Tatiana Aleksandrovna (a.k.a. NAVKA, Tatiana), 13-3-22 Bolshaya Yakimanka, Moscow 119180, Russia; Polyanka, Russia; Tretya Okhota, Russia; Rublyovka, Russia; Yalta, Crimea, Ukraine; DOB 13 Apr 1975; POB Dnipropetrovsk, Ukraine; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PESKOV, Dmitriy Sergeevich).

NAVIKOVA-VYTCHORAYE TVARYYSTVA S ABMEZHANAVANAK ADKAZNASTSYU AKB TSP (Cyrillic: НАВИКОВА-ВИТЧОРЯЙЕ ТВАРЮСТВА С АБМЕЖХАВАНАК АДКАЗНАСТЮ АКБ ТСП) (a.k.a. NAUCHNO-PROZDOVSTVENNOYE OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU OKB TSP; a.k.a. NPOOO OKB TSP (Cyrillic: НПООО ОКБ ТСП); a.k.a. NVTAA AKB TSP (Cyrillic: НВТАА АКБ ТСП); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TEGHNOOSOZPROEKTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНООСОЗПРОЕКТ); a.k.a. OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКБ ТСП); a.k.a. OKB TSP SPLLC), Frantsiska Skoriny St., building 1, unit 21, Minsk 220076, Belarus; Organization Established Date 08 Jul 2002; Registration Number 190369982 (Belarus) [BELARUS-E014038].

NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY (Arabic: شركة نايفان بر أروان، شركة ( nghề خاص ( arabic: ABR ARVAN; a.k.a. ARVAN CLOUD; a.k.a. ARVANCLOUD; a.k.a. NOYAN ABR ARVAN CJ), No. 247, Shahid Dastgerdi (Zafar) St., Nelson Mandela Boulevard (Africa), Tehran 1917717553, Iran; 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) [IRAN-E013846].

NAWAE, Ali (a.k.a. NAWAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWAY, Haji Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWAY, Haji Ali (a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWAY, Haji Ali (a.k.a. NAWAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWAY, Haji Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWAY, Haji Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWAY, Haji Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWAY, Haji Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWAY, Haji Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NWAY ANSARI LTD (a.k.a. NEW ANSARI COMPANY; a.k.a. NEW ANSARI MONEY
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Kingdom; Unit 20310, PO Box 6945, London W1A 6US, United Kingdom; C Dinamarca 46 B, Urbanizacion Faro De Calaburra, Mijas, Spain; Tax ID No. B93881724 (Spain); Company Number SC591051 (United Kingdom) [TCO].

NESTERENKO, Tatiana Gennadievna (a.k.a. NET PEYGARD SAMAVAT COMPANY), No. 11, 16 Alley, Shahid Zanhari 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]

NET PEYGARD SAMAVAT COMPANY (a.k.a. NET PEYGARD SAMAVAT (IN SEC) COMPANY), No. 11, 16 Alley, Shahid Zanhari 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]

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NET PEYGARD SAMAVAT COMPANY (a.k.a. NET PEYGARD SAMAVAT (IN SEC) COMPANY), No. 11, 16 Alley, Shahid Zanhari 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]
NEVA ELECTRONICS JOINT STOCK COMPANY (Cyrillic: НЕВА ЭЛЕКТРОНИКА), ul Chugunaya, d. 20, Litera A, Pomeschch. 18, 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

NEVA ELECTRONICS JOINT STOCK COMPANY (Cyrillic: НЕВА ЭЛЕКТРОНИКА; a.k.a. NEVA ELEKTRONIKA AO), ul Chugunaya, d. 20, Litera A, Pomeschch. 18, 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

NEVA ELECTRONICS JOINT STOCK COMPANY (Cyrillic: НЕВА ЭЛЕКТРОНИКА; a.k.a. NEVA ELECTRONICS JOINT STOCK COMPANY (Cyrillic: НЕВА ЭЛЕКТРОНИКА)), ul Chugunaya, d. 20, Litera A, Pomeschch. 18, 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

NEVA INTERNEISHENEL, AO (a.k.a. MANAGEMENT COMPANY JOINT STOCK COMPANY NEVA; a.k.a. MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY), ul Chugunaya, d. 20, Litera A, Pomeschch. 18, 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

NEVSKIY NEWS LLC (a.k.a. NEVNOV; a.k.a. NEVEROV, Sergei Ivanovich (Cyrillic: НЕВОВ, Сергей Иванович)), Galeryn Proezd 3, Saint-Petersburg 199106, Russia; Organization Established Date 25 Sep 1995, Tax ID No. 7801074335 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
Established Date 25 Sep 1995; Tax ID No. 7801074335 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

NEVZOROV, Boris Alexandrovich (Cyrillic: НЕВЗОРОВ, Борис Александрович), Russia; DOB 21 Sep 1955; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NEW AGE SHIPPING LIMITED (a.k.a. NEW AGE SHIPPING LTD-BZE), East Shahid Atfei 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 CENTURY IMPORT AND EXPORT CO. LTD (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; Shahr-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, Airar, Afghanistan; Herat City, Behzad Intersection, Next to 10th Intersection, Herat, Afghanistan; Jalalabad, Afghanistan; Dubai, United Arab Emirates; Tax ID No. 004800015 (Afghanistan) [SDNTK].

NEW BLOCKCHAIN ADVISORY CO., LTD (Chinese Traditional: 倉新區塊鏈顧問有限公司) (a.k.a. NOVO BLOCKCHAIN CONSULTORIA LDA), Macau, China; Fang Kun, Ying Bin N0521, King He Wan, Guangzhou 510000, China; Commercial Registry Number 72424 (Macau) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY DEVICE CONSULTING).

NEW CHAGAI TRADING COMPANY (a.k.a. HAJI MOHAMMED QASIM HAWALA; a.k.a. HAJI MUHAMMAD QASIM SARAFI; a.k.a. MUSA KALIM HAWALA; a.k.a. RAHAT LTD; a.k.a. RAHAT LTD. SARAFI; a.k.a. RAHAT TRADING COMPANY), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), 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; Safaar Bazaar, Garmirs, Afghanistan; Nimruz, Afghanistan; Chahgay Bazaar, Chahgay, Pakistan; Gereshk, Afghanistan; Chamran, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qa'ah District Center Bazaar, Musa Qa'ah, Helmand Province, Afghanistan [SDGT].

NEW EASTERN OUTLOOK, Russia; Website journal-neo.org [RUSSIA-EO14024].

NEW EASTERN SHIPPING CO LTD, Marshall Islands; 10 Anson Road, #17-00 International Plaza, 079903, Singapore; Wan Yue City, 1124, Rutyun Erli, Huli Qu, Xiamen, Fujian, 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
NEW FAR INTERNATIONAL LOGISTICS LIMITED (Chinese Traditional: 新達國際物流有限公司) (a.k.a. NEW FAR INTERNATIONAL LOGISTICS LTD; a.k.a. "NEW FAR INTERNATIONAL"), Wan Chai, Hong Kong; 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: IMPORT SANCTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Identification Number IMO 6075135; Business Registration Number 2758016 (Hong Kong) [IRAN-E013846].

NEW GERMAN PIPELINE AG (a.k.a. JALISCO GENERACION; a.k.a. CJNG; a.k.a. JALISCO NEW GENERATION CARTEL), Mexico [SDNTK] [ILLICIT-DRUGS-E014059].

NEW HORIZON ORGANIZATION (a.k.a. THE INTERNATIONAL INSTITUTE OF INDEPENDENT THINKERS AND ARTISTS), 1st Floor, No. 91, East 2nd Aseman St., Aseman St., Ketaq Sq., Tehran, Iran; Website newhorizon.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NEW IDEA GUANGZHOU TECHNOLOGY CO. LTD. (Chinese Simplified: 新设想广州科技有限公司) (a.k.a. NEW IDEA GUANGZHOU TECHNOLOGY CO., 2901 Omar 2901 Icaria, Ras Beirut, Lebanon [SDNTK].

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


NEW LAND MONEY EXCHANGE COMPANY (a.k.a. AL ARDH AL JADIDA; a.k.a. AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY; a.k.a. AL-ARDH AL-JADEEDA EXCHANGE COMPANY), Iraq; Hajin, Dayr az Zawr Province, Syria; Sanliurfa, Turkey; Phone Number 964780778905; alt. Phone Number 964805611259; alt. Phone Number 9647905886647 [SDGT].

NEW MARQUETALIA (a.k.a. LA NUEVA MARQUETALIA; a.k.a. SECOND MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. "ARMED ORGANIZED
NEW SUN INVESTMENTS PRIVATE LIMITED; a.k.a. "NEW SUN INVESTMENTS PVT LTD), Benhaage, Hithadhoo, Addu City 19020, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Mar 2015; Registration Number C-0250/2015 (Maldives) [SDGT] (Linked To: NAUSHAD SHAREEF, Mohamed).

NEW SUN INVESTMENTS PVT LTD (a.k.a. NEW SUN INVESTMENTS PRIVATE LIMITED), Benhaage, Hithadhoo, Addu City 19020, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Mar 2015; Registration Number C-0250/2015 (Maldives) [SDGT] (Linked To: NAUSHAD SHAREEF, Mohamed).

NEW SUN INVESTMENTS PRIVATE LIMITED (a.k.a. "NEW SUN INVESTMENTS PVT LTD), Benhaage, Hithadhoo, Addu City 19020, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Mar 2015; Registration Number C-0250/2015 (Maldives) [SDGT] (Linked To: NAUSHAD SHAREEF, Mohamed).

NEW SUN INVESTMENTS PRIVATE LIMITED; a.k.a. "NEW SUN INVESTMENTS PVT LTD), Benhaage, Hithadhoo, Addu City 19020, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Mar 2015; Registration Number C-0250/2015 (Maldives) [SDGT] (Linked To: NAUSHAD SHAREEF, Mohamed).
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 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-BSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CHINA; 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 CULTURAL CENTER (a.k.a. ORPHANAGE CENTER; a.k.a. THIRRJA PER NAEEM); a.k.a. THE KUWAITI-CAMBODIAN CENTER OF PUBLIC RELATIONS COMMITTEE; a.k.a. PREACHERS COMMITTEE; a.k.a. RIHS PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS COMMITTEE FOR DONATIONS; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadyiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Kharis, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Andiyah, 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].

NGOMA, Willy (a.k.a. "Pap"; a.k.a. "RUTIKANGA, Ngaruriria Ingoma"), Bunagana, North Kivu, Congo, Democratic Republic of the; DOB 1974; POB Kinigi, Rwanda; nationality Rwanda; alt. nationality Congo, Democratic Republic of the; Gender Male (individual) [SDG].

NGUDJOLO Chui, Mathieu (a.k.a. CUI NGUDJOLO; a.k.a. NGUDJOLO, Cui Cui; a.k.a. NGUDJOLO, Mathieu; a.k.a. NGUDJOLO, Matthieu Cui; a.k.a. TCHUI, Mathieu Ngudjolo); DOB 08 Oct 1970; POB Bunia, Ituri District, DRC; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO] (Linked To: M23).

NGUDJOLO, Cui Cui (a.k.a. CUI NGUDJOLO; a.k.a. NGUDJOLO, Matthieu; a.k.a. NGUDJOLO, Matthieu Cui; a.k.a. TCHUI, Mathieu Ngudjolo); DOB 08 Oct 1970; POB Bunia, Ituri District, DRC; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO] (Linked To: M23).

NGUDJOLO, Chui, Mathieu (a.k.a. CUI NGUDJOLO; a.k.a. NGUDJOLO, Cui Cui; a.k.a. NGUDJOLO, Mathieu; a.k.a. NGUDJOLO, Matthieu Cui; a.k.a. TCHUI, Mathieu Ngudjolo); DOB 08 Oct 1970; POB Bunia, Ituri District, DRC; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO] (Linked To: M23).

ANGILI, Majid Reza (Arabic: ﻋﻤﺮ ﻧﯿﺎﺯی), Iran; DOB 23 Feb 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0303171628 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

NIA INTERNATIONAL, 69 Circular Road, Lahore, Pakistan [SDGT] (Linked To: SHEIKH, Umair Naeem).

NIAZI ANGILI EBRAHIM, Majid Reza (a.k.a. NAY YARI ANGILI, Majid Rida; a.k.a. NIYAZI-ANGILI, Majid Reza (Arabic: ﻋﻤﺮ ﻧﯿﺎﺯی)), Iran; DOB 23 Apr 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 32X4198510272917 (China) (individual) [CYBER2].
ANIMATION DEVELOPMENT CO., LTD.; a.k.a. CHONGQING NINGSE CARTOON AND ANIMATION DEVELOPMENT CO., LTD.), 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 5003830002828284 (China); Unified Social Credit Code (USCC) 91500118582829838H (China) [DPRK3] (Linked To: SEK STUDIO).

NINTH OCEAN GMBH & CO. KG (a.k.a. NINTH OCEAN GMBH AND CO. KG), Schottweg 5, Hamburg 22097, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102565 [IRAN].

NINODC (a.k.a. NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY), 4 Varsho Street, Tehran, Iran; P.O. Box 15815/3499, No. 4 Varsho Street, 159866611, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 89152 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

NIP INFORMATICA (a.k.a. NAUCHNO INZHENERNOE PREDPRIYATIE INFORMATIKA; a.k.a. NIP INFORMATIKA), Ul. Fuchika D. 4, Lit K, Saint Petersburg 192102, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7810182337 (Russia); Registration Number 1027804862040 (Russia) [RUSSIA-EO14024].

NIP INFORMATIKA (a.k.a. NAUCHNO INZHENERNOE PREDPRIYATIE INFORMATIKA; a.k.a. NIP INFORMATIKA), Ul. Fuchika D. 4, Lit K, Saint Petersburg 192102, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7810182337 (Russia); Registration Number 1027804862040 (Russia) [RUSSIA-EO14024].

NIP GASPERERBATOKA AO (a.k.a. NAUCHNO ISSLEDOVATELSKII I PROYEKTNYI INSTITUT PO PERERABOTKE GAZA AO (Cyrillic: НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ И ПРОЕКТНЫЙ ИНСТИТУТ ПО ПЕРЕРАБОТКЕ ГАЗА AO); a.k.a. NIPIGAS JSC), 65 Profsoyuznaya Street, Bld. 1, Moscow 117342, Russia; Tax ID No. 2310004087 (Russia); Registration Number 1022301597394 (Russia) [RUSSIA-EO14024].

NIPGAZ AO (a.k.a. NAUCHNO ISSLEDOVATELSKII I PROYEKTNYI INSTITUT PO PERERABOTKE GAZA AO (Cyrillic: НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ И ПРОЕКТНЫЙ ИНСТИТУТ ПО ПЕРЕРАБОТКЕ ГАЗА AO); a.k.a. NIPGAS AO), Ul. Fuchika D. 4, Lit K, Saint Petersburg 192102, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7810182337 (Russia); Registration Number 1027804862040 (Russia) [RUSSIA-EO14024].

NIPGAS JSC (a.k.a. NAUCHNO ISSLEDOVATELSKII I PROYEKTNYI INSTITUT PO PERERABOTKE GAZA AO (Cyrillic: НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ И ПРОЕКТНЫЙ ИНСТИТУТ ПО ПЕРЕРАБОТКЕ ГАЗА AO); a.k.a. NIPGAS AO), 15815/3499, No. 4 Varsho Street, 159866611, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 67337 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

NIROOMAND TOOMAJ, Elyas (Arabic: نیرومند توماج) (a.k.a. NIRUMAND 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. 15815/3499, No. 4 Varsho Street, 159866611, Iran; Additional Sanctions Information - Subject to Secondary Sanctions;
NIRU BATTERY MANUFACTURING COMPANY (a.k.a. NIROU BATTERY MANUFACTURING SABA BATTERY COMPANY; a.k.a. NIROU 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. NIROU 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].

[IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC]-QODS FORCE).

NOBILITY JSC (Cyrillic: АО НОБЛИТЕ) (a.k.a.
JOINT STOCK COMPANY NOBILITY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОБЛИТЕ)), Bolshoy Sampsonievskiy pr., 60, lit. A, pom. 2N/1114, St. Petersburg 194044, Russia; Unit 2I1H, 147 L., A. prospekt Bolshoy Sampsonievskiy 60, St. Petersburg 194044, Russia; Tax ID No. 7802706765 (Russia); Business Registration Number 120700055341 (Russia) [PEEESA-EO14039].

NOBLE SHIPPING CO LTD (a.k.a. NOBLE 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)(ii); 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. 2563285 (Hong Kong); Identification Number IMO 6003103 [IFCA].

NOBLE SHIPPING COMPANY LTD, 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)(ii); 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. 2563285 (Hong Kong); Identification Number IMO 6003103 [IFCA].

NOC OF THE REPUBLIC OF BELARUS (a.k.a. BELARUSIAN NATIONAL OLYMPIC COMMITTEE; a.k.a. NAK BELARUSI (Cyrillic: НАК БЕЛАРУСИ); a.k.a. NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS; a.k.a. NATSIONALNIY OLYMIPIYSKI KOMITET RESPUBLIKI BELARUS (Cyrillic: НАЦІОНАЛЬНЫ ОФІЦІЙНЫЙ КОМІТЕТ РЕСПУБЛІКИ БЕЛАРУСЬ); a.k.a. NATSYYYALNY ALIMPIYSKI KAMITET RESPUBLIKI BELARUS (Cyrillic: НАЦЫЯНАЛНЫ ОЛИМПІЙСКІ КАМІТЭТ РЭСПУБЛІКІ БЕЛАРУСІ); a.k.a. NOC BELARUSI (Cyrillic: НОЦ БЕЛАРУСІ); a.k.a. NOK BELARUSI (Cyrillic: НОК БЕЛАРУСІ); a.k.a.  "RESTAURANT CORTEZ"; a.k.a. "RESTAURANTE CORTEZ"), Guadalajara, Jalisco, Mexico; Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico) [SDNTK].


NOGUERA PIETRI, Justo Jose (Latin: NOGUERA PIERI, Justo José); DOB 15 Mar 1965; POB Piritu, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866 (individual) [SDGT] (Linked To: HAMAS).

NODEH, Hosein Akbari, Iran; DOB 27 Dec 1980; nationality Iran; Gender Male; National ID No. 0062245260 (Iran) [ELECTION-EO13848] (Linked To: EMENNET PASARGAD).

NOC OF THE REPUBLIC OF BELARUS (Cyrillic: КАМІТЭТ НАЦЫЯНАЛЬНЫ ОЛИМПІЙСКІ КАМІТЭТ РЭСПУБЛІКІ БЕЛАРУСІ); a.k.a. NATSIONALNIY OLYMIPIYSKI KOMITET RESPUBLIKI BELARUS (Cyrillic: НАЦІОНАЛЬНЫ ОФІЦІЙНЫЙ КОМІТЕТ РЭСПУБЛІКІ БЕЛАРУСІ); a.k.a. NOC BELARUSI (Cyrillic: НОЦ БЕЛАРУСІ); a.k.a. NOK BELARUSI (Cyrillic: НОК БЕЛАРУСІ); a.k.a. "RESTAURANT CORTEZ"; a.k.a. "RESTAURANTE CORTEZ"), Guadalajara, Jalisco, Mexico; Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico) [SDNTK].
GENERAL TRADING LLC, Dubai, United Arab Emirates; DOB 1957; POB Chagai, Pakistan; citizen Pakistan; Passport LA097936 (Pakistan) (individual) [SDNTK].

NOOR, Haji Mohammad (a.k.a. MOHAMED KUL, NOOR), c/o FMF COMPANY NUMBER 27-1713953 (United States) (individual) [NPWMD] [IFSR].

NOOR, Haji Faizullah; a.k.a. NOORZAI, Haji Faizullah Khan; a.k.a. NOOREZAI, Haji Faizullah Khan; a.k.a. "HAJI FIAZULLAH"; a.k.a. "HAJI MULLAH FAIZULLAH"), Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (individual) [SDGT].

NOORI, Omid (a.k.a. NOORI, Haji Faizullah; a.k.a. NOORZAI, Haji Faizullah). DOB 12 Mar 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V29398072 (Iran) (individual) [IRAN-HR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

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 G9329064 (Iran); alt. Passport G9329064 (Iran); National ID No. 1290992118 (individual) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT). geography Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (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 G9329064 (Iran); alt. Passport G9329064 (Iran); National ID No. 1290992118 (individual) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT). geography Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (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 G9329064 (Iran); alt. Passport G9329064 (Iran); National ID No. 1290992118 (individual) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT). geography Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (individual) [SDGT].
nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (individual) [SDGT].

NOORZAI, Haji Malak (a.k.a. NOORZAI, Haji Malek; a.k.a. NOORZAI, Haji Malik; a.k.a. "HAJI AMINULLAH"; a.k.a. "HAJI MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai (individual) [SDGT].

NOORZAI, Haji Malik (a.k.a. NOORZAI, Haji Malek; a.k.a. NOORZAI, Haji Malak; a.k.a. "HAJI AMINULLAH"; a.k.a. "HAJI MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai (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 1965; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan) (individual) [SDGT].

NOORZAI, Mullah Mad Aman Ustad (a.k.a. AKHUND, Mohammad Aman; a.k.a. AMAN, Mohammed; a.k.a. OMAR, Mullah Mohammed; a.k.a. "SANAULLAH"); DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar 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, Hajji Malik; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORZAI, Hajji Faizullah; a.k.a. NOORZAI, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOOR, Haji Faizullah; a.k.a. SHAH, Maulawi Ahmed; a.k.a. SHAH, Mullah Mohammed), Quetta, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1970; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (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; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORD GOLD SE (a.k.a. NORD GOLD PLC; f.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORDGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORD GOLD UK SOCIETAS (a.k.a. NORD GOLD PLC; f.k.a. NORDGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORD MARIN INZINHIRING (a.k.a. OOO NORD MARIN INZINHIRING (Cyrillic: ООО НОРД МАРИН ИНЖИНИРИНГ)), Sh. Leningradskoe D. 39, Str. 6, Pom. XXIV, Moscow 125212, Russia; Organization Established Date 27 Jul 2016; Tax ID No. 7743165541 (Russia); Registration Number 1167746706137 (Russia) [RUSSIA-E014024] (Linked To: KOCHMAN, Evgeniy Borisovich).

NORD MARINE (a.k.a. OOO NORD MARINE (Cyrillic: ООО НОРД МАРИН)), Ul. Rocheilskaia D. 11/5, Str. 1, Moscov 123100, Russia; Organization Established Date 16 Apr 2001; Tax ID No. 7716204897 (Russia); Registration Number 1027700401024 (Russia) [RUSSIA-E014024] (Linked To: KOCHMAN, Evgeniy Borisovich).

NORD PROJECT LLC TRANSPORT COMPANY (a.k.a. LLC TC NORD PROJECT; a.k.a. TC NORD PROJECT; a.k.a. TK NORD PROJECT; a.k.a. "LLC NORD PROJECT"); Office 410, 47 Uritskogo St, NORDSTRAND L.L.C (Arabic: ﺗﻮﺭﺩﺭ ﺍﻠﻔﺎﺀﺭﺓ ﺍﻟﻢ), Deira Al Sabkha, Dubai, United Arab Emirates; Organization Established Date 28 Feb 2021; Business Registration Number 930426 (United Arab Emirates); Economic Register Number (CBDLS) 11632043 (United Arab Emirates) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NORDGOLD (a.k.a. NORD GOLD PLC; f.k.a. NORD GOLD SE; f.k.a. NORD GOLD UK SOCIETAS), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORD GROWTH & TRANSITION COMPANY, 33 Akti Maouli, Pireas (Piraeus) 185-35, Greece [CUBA].

NOROUZI, Ahmad (Arabic: نوروزی (ا حم)), Tehran, Iran; DOB 05 May 2001; Tax ID No. 7743165541 (Russia); Registration Number 1167746706137 (Russia) [RUSSIA-E014024] (Linked To: KOCHMAN, Evgeniy Borisovich).

NORD STREAM 2 AG (a.k.a. NEW EUROPEAN PIPELINE AG), Baarerstrasse 52, Zug 6300, Switzerland; Gotthardstrasse 2, Zug 6300, Switzerland; Bahnhofstrasse 10, Zug 6301, Switzerland; Identification Number CHE-444.239.548 (Switzerland); Business Registration Number CH-170.3.039.850-1 (Switzerland) [PEESA-E014039].

NORD TRADING L.L.C (Arabic: ﺗﻮﺭﺩﺭ ﺍﻠﻔﺎﺀﺭﺓ ﺍﻟﻢ), Deira Al Sabkha, Dubai, United Arab Emirates; Organization Established Date 28 Feb 2021; Business Registration Number 930426 (United Arab Emirates); Economic Register Number (CBDLS) 11632043 (United Arab Emirates) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10521994 (Iran) expires 25 Jan 2027; Vice President, Islamic Republic of Iran Broadcasting World Service (individual) [IRAN-EO13846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

NOROUZI, Ahmad (a.k.a. NOROOZI, Ahmad (Arabic: ﺍﺻﻐﺮ ﻧﻮﺭﻭﺯﯼ)), Tehran, Iran; DOB 05 May 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10521994 (Iran) expires 25 Jan 2027; Vice President, Islamic Republic of Iran Broadcasting World Service (individual) [IRAN-EO13846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

NOROUZI, Ali Asghar (Arabic: ﺍﺻﻐﺮ ﻧﻮﺭﻭﺯﯼ ﻷﺎﺑﻦ ﻧﻮﺭﻭﺯﯼ), Tehran, Iran; DOB 11 Nov 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y5914915 (Iran) expires 11 May 2026; National ID No. 4591967573 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

NOROV, Erkin Rakhmatovich (Cyrillic: Эркин Рахматович), Russia; DOB 1954; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

NOROUZI, Ali Asghar (a.k.a. NOROUZI, Ahmad (Arabic: ﺍﺻﻐﺮ ﻧﻮﺭﻭﺯﯼ)), Tehran, Iran; DOB 05 May 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y5914915 (Iran) expires 11 May 2026; National ID No. 4591967573 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

NORTH CREDIT BANK (a.k.a. NORTH DRILLING COMPANY; a.k.a. "NDCO"), 2127, Valiasar 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. - Baheeshi St. - No. 20, Tehran, Iran; Esfandiar St. - Valiasar 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-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

NORTH DRILLING COMPANY (a.k.a. NORTH DRILLING CO (Arabic: ﺷﺮﮐﺖ ﺑﺤﺮاﺭی ﺷﻤﺎﻝ), a.k.a. NORTH DRILLING PUBLIC JOINT STOCK COMPANY; a.k.a. "NDCO"), 2127, Valiasar 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. - Baheeshi St. - No. 20, Tehran, Iran; Esfandiar St. - Valiasar 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-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

NORTH DRILLING PUBLIC JOINT STOCK COMPANY (a.k.a. NORTH DRILLING CO (Arabic: ﺷﺮﮐﺖ ﺑﺤﺮاﺭی ﺷﻤﺎﻝ), a.k.a. NORTH DRILLING COMPANY; a.k.a. "NDCO"), 2127, Valiasar 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. - Baheeshi St. - No. 20, Tehran, Iran; Esfandiar St. - Valiasar 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-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

NORTH EAST ASIA BANK, Haebangsan-dong, Central District, Pyongyang, Korea, North; SWIFT/BIC NEABKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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] [DPRK3].

NORTH KOREA'S FOREIGN TRADE BANK (a.k.a. FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA; a.k.a. KOREA TRADE BANK; a.k.a. MOYOYOKBANK), FTB Building, Jungsong-dong, Central District, Pyongyang, Korea, North; SWIFT/BIC FTBKBPIP; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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] [DPRK3].

NORTH SOUTH CARGO (a.k.a. ALBAIT AL ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 21 Nov 1994; Registration Number 118607 (United Arab Emirates) [RUSSIA-EO14024].

NORTH WOOD INDUSTRY CO. (a.k.a. CHOUBE SHOMAL COMPANY; a.k.a. NORTH WOOD INDUSTRY COMPANY (Arabic: نوری شرکت صنعتی شمال) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NORTH WOOD INDUSTRY COMPANY (Arabic: شرکت شمال شرکت صنعتی شمال) (a.k.a. CHOUBE SHOMAL COMPANY; a.k.a. NORTH WOOD INDUSTRY CO.; a.k.a. SANATE CHOUBE INDUSTRY CO.; a.k.a. SANATE CHOUBE SHOMAL COMPANY; a.k.a. NORTH WOOD INDUSTRY COMPANY (Arabic: نوری شرکت صنعتی شمال) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NORTH WOOD INDUSTRY COMPANY (Arabic: نوری شرکت صنعتی شمال) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPLEX, Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Nouri (Borzuough) Petrochemical Company, Pars Special Economy Zone, Assaluyeh, Bushehr, Iran; P.O.Box 75391-115, Bushehr, Iran; Pars Special Economy Energy Zone, Assaluyeh 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.).

NOURI PETROCHEMICAL COMPLEX (f.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY (LLP)), Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Nouri (Borzuough) Petrochemical Company, Pars Special Economy Zone, Assaluyeh, Bushehr, Iran; P.O.Box 75391-115, Bushehr, Iran; Pars Special Economy Energy Zone, Assaluyeh 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.).

NOURI, Omid (a.k.a. NOORI, Omid), Iran; DOB 15A Leninskiy Avenue, Martys Foundation in Lebanon).

AL-DIN, Jawad), Lebanon; DOB 20 Oct 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

NOURREDINE, Jawad (a.k.a. NUR AL-DIN, Shawaqj Jawad Mahamad Shafiq; a.k.a. NUR AL-DIN, Shawaqj Muhammad Shafiq; a.k.a. NUR-AL-DIN, Jawad), Lebanon; DOB 20 Oct 1962; Gender Male; Passport RL2514323 (Lebanon) (individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

NOVA ENERGY LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВА ЭНЕРДЖИС), 15A Leninsky Avenue, Moscow 119071, Russia; Tax ID No. 7736291457 (Russia); Registration Number 1177746174165 (Russia) [RUSSIA-E014024].

NOVAIA NAFTAIA KAMPANIA (a.k.a. CJSC NNK; a.k.a. CLOSED JOINT-STOCK COMPANY NEW OIL COMPANY; a.k.a. ZAKRYTOYE AKTSIONEREAT NOVAYA NAFTAYA KAMPANIYA (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОВАЯ НАФТАВАЯ КАМПАНИЯ)), 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].

NOVAK, Alexander), Russia; DOB 23 Aug 1971; POB Avdeyevka, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

NOVAK, Alexander Valentinovich), Russia; DOB 23 Aug 1971; POB Avdeyevka, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

NOVAK, Alexander Valentinovich (Cyrillic: НОВЯК, Александър Валентинович), Russia; DOB 23 Aug 1971; POB Avdeyevka, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

NOVAK, Alexander Valentinovich (Cyrillic: НОВАК, Александр Валентинович), Russia; DOB 23 Aug 1971; POB Avdeyevka, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].
NOVO VYATKA OPEN JOINT STOCK COMPANY (a.k.a. NOVYUKHOV, Alexander Vyacheslavovich (Cyrillic: НОВЬЮХОВ, Александър Вячеславович) (a.k.a. NOVITSKY, Alexander Vyacheslavovich; a.k.a. NOVITSKIY, Evgeniy; a.k.a. NOVITSKIY, Evgeniy Grigorevich; a.k.a. NOVITSKY, Evgeny Grigorievich (Cyrillic: НОВИЦКИЙ, Евгений Григорьевич)), Moscow, Russia; DOB 19 Nov 1957; POB Asino, Tomskoi Oblast, Russia; nationality Russia; Gender Male; Passport 515458326 (Russia); Tax ID No. 77010016851 (Russia) (individual) [RUSSIA-EO14024].

NOVITSKY, Evgeniy Grigorevich (Cyrillic: НОВИЦКИЙ, Евгений Григорьевич) (a.k.a. NOVITSKIY, Evgeniy; a.k.a. NOVITSKIY, Evgeniy Grigorevich), Moscow, Russia; DOB 19 Nov 1957; POB Asino, Tomskoi Oblast, Russia; nationality Russia; Gender Male; Passport 515458326 (Russia); Tax ID No. 77010016851 (Russia) (individual) [RUSSIA-EO14024].

ADKAZNASTSYU INTERSERVIS (Cyrillic: АДКАЗНАСЦЮ ІНТЭРСЭРВІС); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU INTERSERVIS (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ ІНТЭРСЭРВІС); a.k.a. "INTERSERVICE"; a.k.a. "LLC INTERSERVICE"), ul. Molodezhnaya, d. 7, kom. 110, Novopolotsk, Vitbsk oblast 211440, Belarus (Cyrillic: ул. Молодежная, д. 7, к. 110, г. Новополочк, Витебская область 211440, Беларусь); Organization Established Date 13 May 1998; Registration Number 300577484 (Belarus) [BELARUS-EO14038].

ADKAZNASTSYU INTERSERVIS (Cyrillic: АДКАЗНАСЦЮ ІНТЭРСЭРВІС); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU INTERSERVIS (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ ІНТЭРСЭРВІС); a.k.a. "INTERSERVICE"; a.k.a. "LLC INTERSERVICE"), ul. Molodezhnaya, d. 7, kom. 110, Novopolotsk, Vitbsk oblast 211440, Belarus (Cyrillic: ул. Молодежная, д. 7, к. 110, г. Новополочк, Витебская область 211440, Беларусь); Organization Established Date 13 May 1998; Registration Number 300577484 (Belarus) [BELARUS-EO14038].
NOWBAKHT, Sa'id (a.k.a. MAS'UD, Abu Ali; NOWBAKHT, Mas'ud (a.k.a. MAS'UD, Abu Ali; NOVYYE PROEKTY (a.k.a. LLC NOVYE PROYEKTY), Km Mzdh Kievsko 5-1 d, 1, Str. 1, 2, Kommata 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); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-E013685].

NOWVIY VEK - MEDIA (a.k.a. NOV Y VEK-MEDIA OOO), Ul. Demokraticheskaya, D. 52, Sochi 354340, Russia; Registration ID 109236703849 (Russia); Tax ID No. 2317054915 (Russia); Identification Number 64022275 (Russia) [TCO].

NOVYUKHOV, Aleksandr Vyacheslovich (a.k.a. NOVIUKHOV, Alexander Vyacheslovich (Cyrillic: НОВЬЮХОВ, Александър Вячеславович)), Russia; DOB 05 Oct 1975; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

NOVYYE PROEKTY (a.k.a. LLC NOVYE PROEKTY; a.k.a. NOVYYE PROYEKTY), Km Mzdh Kievsko 5-1 d, 1, Str. 1, 2, Kommata 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); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-E013685].

NOWBAHAR, Abdullah; DOB 1984 to 1986; POB Afghanistan (individual) [SDGT].

NOWBAKHT, Mas'ud (a.k.a. MAS'UD, Abu Ali; a.k.a. NIKBAKHT, Mas'ud; a.k.a. NOBAKHT, 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) [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. ARVAN CLOUD; a.k.a. NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY (Arabic: شرکت نویان ایران; تاریخ تاسیس خاص: No. 247, Shahid Dastgerdi (Zafar) St., Nelson Mandela Boulevard (Africa), Tehran 1917177553, Iran; Website www.arvancloud.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2015; National ID No. 14005500319 (Iran); Business Registration Number 498175 (Iran) [IRAN-E013846].

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. PUBLICHNOE AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-E014024].

NPA (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. "CPP"; a.k.a. "NPP/CPP") [FTO] [SDGT].

NPC ALLIANCE CORPORATION (a.k.a. NPC ALLIANCE PETROCHEMICAL CO; a.k.a. ALLIANCE PETROCHEMICAL CO), 44th Floor Pbcom 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.npcc.com.ph; alt. Website www.npcac.com.ph; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NPC INTERNATIONAL (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 1NE, United Kingdom; NIOC House, 4 Victoria Street, London SW1H 1NE, United Kingdom; 4 Victoria Street, London SW1H ONB, United Kingdom; Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NPC INTERNATIONAL COMPANY (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 1NE, United Kingdom; NIOC House, 4 Victoria Street, London SW1H 1NE, United Kingdom; 4 Victoria Street, London SW1H ONB, United Kingdom; Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide [IRAN] [NPWMD] [IFSR] (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 1NE, United Kingdom; NIOC House, 4 Victoria Street, London SW1H 1NE, United Kingdom; 4 Victoria Street, London SW1H ONB, United Kingdom; Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NPF KRUG (a.k.a. NAUCHNO PROIZVODSTVENNAYA FIRMA KRUG; a.k.a. SCIENTIFIC PRODUCTION COMPANY KRUG; a.k.a. SPC KRUG), Ul Germana Titova 1, Penza 440028, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as
NPO COMPUTER (a.k.a. NPO KOMPYUTER),
Per. Severnyi D. 61, Kom. 100-108, Izhevsk
426011, Russia; Secondary sanctions risk: this
person is designated for operating or having
operated in a sector of the Russian Federation
economy determined to support Russia's
military-industrial base pursuant to section 11 of
Executive Order 14024, as amended by
Executive Order 14114.; Tax ID No. 1831173910 (Russia); Registration Number
1151831003466 (Russia) [RUSSIA-EI14024].

NPO KOMPYUTER (a.k.a. NPO COMPUTER),
Per. Severnyi D. 61, Kom. 100-108, Izhevsk
426011, Russia; Secondary sanctions risk: this
person is designated for operating or having
operated in a sector of the Russian Federation
economy determined to support Russia's
military-industrial base pursuant to section 11 of
Executive Order 14024, as amended by
Executive Order 14114.; Tax ID No. 1831173910 (Russia); Registration Number
1151831003466 (Russia) [RUSSIA-EI14024].

NPO NOVATOR (a.k.a. AKTIONERNOE
OBSHESTVO OPITNOE
KONSTRUKTORSKOE BYURO NOVATOR;
a.k.a. AO OKB NOVATOR; a.k.a. JOINT
STOCK COMPANY EXPERIMENTAL DESIGN
BUREAU NOVATOR), 18 Kosmonautov Ave.,
Yelets, Kursk region 605000, Russia; Tax ID No.
6673092045 (Russia); Registration Number
1026605611339 (Russia) [RUSSIA-EI14024].

NPO OF ELECTROMECHANICS (a.k.a. JOINT
STOCK COMPANY RESEARCH AND
PRODUCTION ASSOCIATION
ELEKTROMEKHANI; a.k.a. JSC SCIENTIFIC AND
PRODUCTION ASSOCIATION OF
ELECTRO MECHANIC), 31 Mendeleyeva Str.,
Miass, Chelyabinsk Region 456318, Russia;
Organization Established Date 21 Jan 2005;
Tax ID No. 7415044181 (Russia); Registration Number
1057407000683 (Russia) [RUSSIA-EI14024].

NPO PROMODEL (a.k.a. NAUCHNO
PROIZVODSTVENNOYE OBYEDINENIE
PROMODEL), Ul. Peshe-Streletskaya D. 108,
Office 301, Voronez 390438, Russia; Tax ID
No. 3665082859 (Russia); Registration Number
1113668016879 (Russia) [RUSSIA-EI14024].

NPO RADIOVOLNA (a.k.a. LIMITED LIABILITY
COMPANY NAUCHNO-
PROIZVODSTVENNOYE OBYEDINENIE
RADIOVOLNA; a.k.a. LLC RESEARCH AND
PRODUCTION ASSOCIATION RADIOVOLNA,
Kozhevennaya Liniya, 1-3 lit. P., Office 1N,
Saint Petersburg 199106, Russia; Organization
Established Date 03 Aug 2012; Tax ID
No. 7838478782 (Russia); Registration Number
1127847413649 (Russia) [RUSSIA-EI14024].

NPO SATURN JSC (a.k.a. OKD-SATURN PAO;
a.k.a. OKD-SATURN PUBLIC JOINT-STOCK
COMPANY; a.k.a. PJSC UEC-SATURN
(Cyrillic: PAO ODK-KATYUPH); a.k.a. UEC-
SATURN; a.k.a. "SATURN NGO"), 163 Lenin
Ave., Rybinsk, Yaroslavl Region 152903,
Russia; 13 Kasatkin St., Moscow 123001,
Russia; 4 A Novorososhchinskaya St., St.
Petersburg 196084, Russia; 140 Kuybyshhev St.,
3rd Floor, Perm, Russia; 3 Okruzhnaya Doroga
St., Omsk 644076, Russia; Website www.uec-
saturn.ru; Tax ID No. 7610052644 (Russia);
Registration Number 102760110619 (Russia)
[RUSSIA-EI14024].

NPO URALPODSHIPNIIK, ul. Entuziastov D. 17,
Yekaterinburg 620000, Russia; Secondary
sanctions risk: this person is designated for
operating or having operated in a sector of the
Russian Federation economy determined to
support Russia's military-industrial base
pursuant to section 11 of Executive Order
14024, as amended by Executive Order 14114.;
Tax ID No. 6660145780 (Russia); Registration Number
1026604933090 (Russia) [RUSSIA-
EI14024].

NPP AEROSILA, AO (a.k.a. JOINT STOCK
COMPANY SCIENTIFIC PRODUCTION
ENTERPRISE AEROSILA; a.k.a. JSC SPE
AEROSILA), 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).
NPP CYCLONE TEST (a.k.a. AO NPP TSIKLON TEST; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE CIKLON TEST), Proezd Zavodskoi D. 4, Fryazino 141110, Russia; Organization Established Date 19 Dec 1991; Tax ID No. 5052022886 (Russia); Registration Number 1115050007676 (Russia) [RUSSIA-EI14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
NPP GURAMI ELEKTRONIKS (a.k.a. NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE GURAMI ELEKTRONIKS), ul. Profsoyuznaya d. 37a, floor/office 4/14, Naro-Fominsk 143306, Russia; Tax ID No. 5030098049 (Russia); Registration Number 1205000027770 (Russia) [RUSSIA-EI14024].
NPP ISTOCHNIK (a.k.a. NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE ISTOCHNIK), Proezd 3, Rybatskii 3, Letter V, Saint Petersburg 194295, Russia; Identification Number 7815021340 (Russia); Government Gazette Number 13873675 (Russia); Registration Number 1037800076610 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).
NPP START IM. A. I. YASKINA AO (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE NAUCHNO-PROIZVODSTVENNOEO PREDPRIYATIE START IM. A.I. YASKINA; a.k.a. AO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A.I. IASKINA; a.k.a. JSC START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN; a.k.a. OPEN JOINT STOCK COMPANY START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN), 24 Pribliatsyksaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-EI14024].
NPP TURBOAMENOE (a.k.a. PREDPRIYATIE TURBOAMENOE), ul. 3 str. 5 ofis 1201, ul. Perymyakova, Tyumen 625013, Russia; Tax ID No. 7604108240 (Russia); Registration Number 1077604016830 (Russia) [RUSSIA-EI14024].
NPP ENGINEERING JOINT STOCK COMPANY (a.k.a. AKTSIONERNOEO OBSHCHESTVO ENPIVI INZHINIRING; a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovskii B. D. 5, Moscow 115054, Russia; Website www.npv.e.narod.ru; Email Address npw@npv.su; 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-EI13662] (Linked To: ROTENBERG, Igor Arkadyevich).
NPP MILITARY-INDUSTRIAL ENTERPRISE KURCHATOV INSTITUTE - VIAM (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. VIAM), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Tax ID No. 770124933 (Russia) [RUSSIA-EI14024].
NRC KURCHATOV INSTITUTE 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. FSUE CRISM PROMETEY), 49 Shpalernaya str., Saint Petersburg 191015, Russia; st. 120th Gatchina Division, 12, Gatchina, Leningrad Region, Russia; Tax ID No. 7815021340 (Russia) [RUSSIA-EI14024].
NS LEADER SHIPPING INCORPORATED, 80 Broad Street, Monrovia, Liberia; Organization Established Date 12 Oct 2006; Identification Number IMO 5305560; Registration Number C-109156 (Liberia) [RUSSIA-EI14024].
NSANZUBIKIRE, Felicen (a.k.a. IRAKEZA, Fred); DOB 1967; POB Murama, Kinyinya, Rubungo, Kigali, Rwanda; nationality Rwanda; Lt. Col. (individual) [DRCONGO].

May 16, 2024 - 1470 -
NTANGANA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTAGENDA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTAGANDA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NT SERVICE, Ul. Berzina D. 6, Bilibino 689450, North Kivu, Congo, Democratic Republic of the; DOB 1973; POB Nord-Kivu, DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

NTANGANDA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTAGANDA, Bosco; a.k.a. NT SERVICE, Ul. Berzina D. 6, Bilibino 689450, North Kivu, Congo, Democratic Republic of the; DOB 1973; POB Nord-Kivu, DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

NTANGANDA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. Jean Bosco; a.k.a. NTANGANA, Bosco; a.k.a. NTAGANDA, Bosco; a.k.a. NTANGANA, Republic of the (individual) [DRCONGO].

Jean Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. NTANGANA, Bosco; a.k.a. NTAGANDA, Bosco; a.k.a. NTAGANDA, Republic of the (individual) [DRCONGO].

Democratic Republic of the (individual) [DRCONGO].

Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 6671452454 (Russia); Registration Number 1146671012861 (Russia) [RUSSIA-EO14024].

NTAWUNGULA, Pacifique (a.k.a. NTAWUNGULA, Pacifique; a.k.a. "COLONEL OMEGA"; a.k.a. "NZERI"), Peti, Walikale, Masisi Border, Congo, Democratic Republic of the; DOB 01 Jan 1964; alt. DOB 1964; POB Gaseke, Gisenyi Province, Rwanda; Colonel; Commander of FDLR 1st Division (individual) [DRCONGO].

NTAWUNGULA, Pacifique (a.k.a. NTAWUNGULA, Pacifique; a.k.a. "COLONEL OMEGA"; a.k.a. "NZERI"), Peti, Walikale, Masisi Border, Congo, Democratic Republic of the; DOB 01 Jan 1964; alt. DOB 1964; POB Gaseke, Gisenyi Province, Rwanda; Colonel; Commander of FDLR 1st Division (individual) [DRCONGO].

NTAWUNGULA, Pacifique (a.k.a. NTAWUNGULA, Pacifique; a.k.a. "COLONEL OMEGA"; a.k.a. "NZERI"), Peti, Walikale, Masisi Border, Congo, Democratic Republic of the; DOB 01 Jan 1964; alt. DOB 1964; POB Gaseke, Gisenyi Province, Rwanda; Colonel; Commander of FDLR 1st Division (individual) [DRCONGO].
NRCAM; a.k.a. LECHERIA 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, Mazatlán, 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 Sauces 384, Colonia Del Bosque, Guasave, Sinaloa 81020, Mexico; Calle Federalismo 2000, Colonia Recursos Hidraulicos, 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 345Y, Colonia Mercado Abastos, Culiacan, Sinaloa 83170, Mexico; Carretera A Topolobampo 5, Colonia Ninos Heroes, Ahome, Sinaloa 81290, Mexico; Avenida Xicotencatl # 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) [SDN7K].


Francisco Bolognesi 125, Piso 16, Miraflores, Lima 18, Peru; Av. Grau 602 D, Barranco, Lima, Peru; Plaza Camacho TDA 3-C, La Molina, Lima, Peru; Av. Antunez de Mayolo 889, Los Olivos, Lima, Peru; Av. Pardo 605, Miraflores I-Pardo, Lima, Peru; Av. Camino Real 441, San Isidro, Lima, Peru; Av. Areqipe 326, Santa Beatriz, Lima, Peru; Av. Benavides 4581, Surco I, Lima, Peru; Av. Sanz Pena 184, Callao, Lima, Peru; Av. Rufino Torrico 981, Lima, Peru; Av. Enrique Llosa 395-A, Magdalena, Lima, Peru; Av. Larco 123-2 Do Piso, Miraflores Il-Larco, Lima, Peru; Av. Peru 3421, San Martin de Porres, Lima, Peru; C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru; Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco Il-C.C. El Polo, Lima, Peru; Av. Jose Pardo 601, Miraflores, Lima, Peru; Av. Peru 3421, San Martin, Lima, Peru; Av. Grau 624, Barranco, Lima, Peru; Av. La Marina 2095, San Miguel, Lima, Peru; Sta Catalina 105 A-B, Areqquipa, Peru, Jr. 9 de Diciembre 160, Ayacucho, Peru; Jr. 2 de Mayo 381, Cajamarca, Peru; Calle San Jose 867-879, Chiclayo, Peru; Portal de Carnes 254, Cusco, Peru; Jr. Prospero 232, Iquitos, Peru; Calle San Roman 175, Juliana, Peru; Jr. Libertad 945-951, Piura, Peru; Leon Velarde 584, Puerto Maldonado, Peru; Jr. 7 de Junio 861, Pucallpa, Peru; Alonso de Alvarado 726, Rioja, Peru; Calle Apurimac 265, Tacna, Peru; Jr. Moyobamba 101, Tarapoto, Peru; Jr. Pizarro 470, Trujillo, Peru; Av. Tumbes 217, Tumbes, Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina; Av. Amazonas No. 22-118 Y Veintimilla-Quito, Quito, Ecuador; Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro, Santiago, Chile; Boyaca 1012 Y P. Icaza, Guayaquil, Ecuador; Av. 27 De Febrero No. 102, Edif Miguel Mejia Ur. El Vergel, Santo Domingo, Dominicin Republic; 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B., Locales L-1A y L-2A, Caracas, Venezuela; Calle Rio Rhin No. 64, P.B. Col. Cuauhtemoc C.P., Mexico City D.F. 065000, Mexico; Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina; Rivadavia 209 (CP-5500), Mendoza, Argentina; Sarmiento 854 Piso 8 Of. 3 y 4 (CP-52000CMN), Rosario, Santa Fe, Argentina; Bogota, Colombia; 8940 NW 24 Terrace, Miami, FL 33172, United States; NIT # 8300720300 (Colombia); US FEIN 55-2197267; RUC # 2018363101 (Peru); Business
(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) (individual) [RUSSIA-E014024].
NURISTANI, Abdul Aziz (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"; 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: LASHKR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).

NURJAMAN, Encep (a.k.a. ISAMUDDIN, Nurjamran Riduan; a.k.a. ISOMUDDIN, Riduan; a.k.a. "HAMBAL"; 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].
NUROW, Yusuf Ahmed Hajji (a.k.a. "ADE, Gees"; a.k.a. "FOOTADE, Abdurrahman"), Qunyo Kobon, 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).

NUROV, Yusuf Ahmed Hajji (a.k.a. "ADE, Gees"; a.k.a. "FOOTADE, Abdurrahman"), Qunyo Kobon, 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).

NUROV, Yusuf Ahmed Hajji (a.k.a. "ADE, Gees"; a.k.a. "FOOTADE, Abdurrahman"), Qunyo Kobon, 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).
NYUNT, Thein (a.k.a. NYUNT, U Thein), Naypyitaw, Burma; DOB 26 Dec 1944; alt. DOB 20 Nov 1944; POB Kawkareik, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 12THAGAKAN012432 (Burma); State Administrative Council Member (individual) [BURMA-EO14014].

NYUNT, U Thein (a.k.a. NYUNT, Thein), Naypyitaw, Burma; DOB 26 Dec 1944; alt. DOB 20 Nov 1944; POB Kawkareik, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 12THAGAKAN012432 (Burma); State Administrative Council Member (individual) [BURMA-EO14014].

NYABONITA, Lucien (a.k.a. ANDRE, Karume; a.k.a. KALUME, Andre; a.k.a. KARUME, Andre; a.k.a. NZABANITA, Lucien); DOB 15 Sep 1966; POB Kinyami, Byumba Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].

NYABONITA, Lucien (a.k.a. ANDRE, Karume; a.k.a. KALUME, Andre; a.k.a. KARUME, Andre; a.k.a. NZABAMWITA, Lucien); DOB 15 Sep 1966; POB Kinyami, Byumba Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].

NYEIN, Than Than (a.k.a. THAN, Than Than, No 67, Yin Nwe, Than Than), No 67, Yin Nwe, Than Than (a.k.a. NEW, Daw Than Than), Naypyitaw, Burma; DOB 26 Feb 1954; nationality Burma; Gender Female; National ID No. 9MAYAMAN007349 (Burma) (individual) [BURMA-EO14014].

NYAKINIYWA, Naima Mohamed (a.k.a. "MAMA LEILA"); a.k.a. "MAMA NAIMA"); DOB 02 Sep 1962; POB Kenya; citizen Kenya; Passport A735832 (Kenya) (individual) [SDNTK].

NYAMVUMBA, Andrew (a.k.a. NZAMVUMBA, Andre), Kibagabaga Plot 9917, Nyarutarama, Kigali, Rwanda; DOB 01 Jan 1973; POB Kigali, Rwanda; alt. POB Kampala, Uganda; nationality Rwanda; citizen Rwanda; Gender Male; Passport RW01472 (Rwanda) (individual) [DRCONGO].

NYAMVUMBA, Andre (a.k.a. NZAMVUMBA, Andre), Kibagabaga Plot 9917, Nyarutarama, Kigali, Rwanda; DOB 01 Jan 1973; POB Kigali, Rwanda; alt. POB Kampala, Uganda; nationality Rwanda; citizen Rwanda; Gender Male; Passport RW01472 (Rwanda) (individual) [DRCONGO].

NYAMVUMBA, Andre (a.k.a. NZAMVUMBA, Andre), Kibagabaga Plot 9917, Nyarutarama, Kigali, Rwanda; DOB 01 Jan 1973; POB Kigali, Rwanda; alt. POB Kampala, Uganda; nationality Rwanda; citizen Rwanda; Gender Male; Passport RW01472 (Rwanda) (individual) [DRCONGO].

NYAR, Sate Pyin (a.k.a. HLAING, Chit; a.k.a. HLAING, U Chit; a.k.a. NAING, Chit; a.k.a. NAING, U Chit), Burma; DOB Dec 1948; POB Kyee Nee Village, Chauk Township, Burma; nationality Burma; citizen Burma; Gender Male; Minister for Information (individual) [BURMA-EO14014].

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 Kawkareik, 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-EO14014].

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 Kawkareik, 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-EO14014].

NYUNT, U Thein (a.k.a. NYUNT, Thein), Naypyitaw, Burma; DOB 26 Dec 1944; alt. DOB 20 Nov 1944; POB Kawkareik, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 12THAGAKAN012432 (Burma); State Administrative Council Member (individual) [BURMA-EO14014].

NYUNT, Thein (a.k.a. NYUNT, U Thein), Naypyitaw, Burma; DOB 26 Dec 1944; alt. DOB 20 Nov 1944; POB Kawkareik, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 12THAGAKAN012432 (Burma); State Administrative Council Member (individual) [BURMA-EO14014].

NYEIN, Than Than (a.k.a. THAN, Than Than, No 67, Yin Nwe, Than Than), No 67, Yin Nwe, Than Than (a.k.a. NEW, Daw Than Than), Naypyitaw, Burma; DOB 26 Feb 1954; nationality Burma; Gender Female; National ID No. 9MAYAMAN007349 (Burma) (individual) [BURMA-EO14014].

NYAKINIYWA, Naima Mohamed (a.k.a. "MAMA LEILA"); a.k.a. "MAMA NAIMA"); DOB 02 Sep 1962; POB Kenya; citizen Kenya; Passport A735832 (Kenya) (individual) [SDNTK].

NYAMVUMBA, Andrew (a.k.a. NZAMVUMBA, Andre), Kibagabaga Plot 9917, Nyarutarama, Kigali, Rwanda; DOB 01 Jan 1973; POB Kigali, Rwanda; alt. POB Kampala, Uganda; nationality Rwanda; citizen Rwanda; Gender Male; Passport RW01472 (Rwanda) (individual) [DRCONGO].

NYAMVUMBA, Andre (a.k.a. NZAMVUMBA, Andre), Kibagabaga Plot 9917, Nyarutarama, Kigali, Rwanda; DOB 01 Jan 1973; POB Kigali, Rwanda; alt. POB Kampala, Uganda; nationality Rwanda; citizen Rwanda; Gender Male; Passport RW01472 (Rwanda) (individual) [DRCONGO].

NYAR, Sate Pyin (a.k.a. HLAING, Chit; a.k.a. HLAING, U Chit; a.k.a. NAING, Chit; a.k.a. NAING, U Chit), Burma; DOB Dec 1948; POB Kyee Nee Village, Chauk Township, Burma; nationality Burma; citizen Burma; Gender Male; Minister for Information (individual) [BURMA-EO14014].

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 Kawkareik, 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-EO14014].

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 Kawkareik, 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-EO14014].
O, Chong Ok (a.k.a. O, Chong Euk; a.k.a. O, Chong-kuk), Korea, North; DOB 01 Jan 1953 to 31 Dec 1953; POB North Hamgyo'ng Province, 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; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

O, Chong-kuk (a.k.a. O, Chong Euk; a.k.a. O, Chong Ok), Korea, North; DOB 01 Jan 1953 to 31 Dec 1953; POB North Hamgyo'ng Province, 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; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

O, In Chun (Korean: 오인준) (a.k.a. O, In Jun), 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 PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

O, In-chun (a.k.a. O, In Chun (Korean: 오인준); a.k.a. O, In Jun), 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 PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

O, Ku'k-ryol (a.k.a. O, Ku'k-ryol), Korea, North; DOB 07 Jan 1930; POB Onso'ng County, North Hambuk 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; Vice Chairman of the National Defense Commission (individual) [NPWMD] [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

O, Ku'k-Ryol (a.k.a. O, Ku'k-ryol), Korea, North; DOB 07 Jan 1930; POB Onso'ng County, North Hambuk 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; Vice Chairman of the National Defense Commission (individual) [NPWMD] [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

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 Ebn; a.k.a. OUf, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].
Address vbank@yaroslavl.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209, Registration ID 102760000185 (Russia) [UKRAINE-E01368].

OAO KHRTZ (a.k.a. AKTSIONERNOE OBSHCHESTVO KHBAROVSKIY RADIOTEKHNIKESKII ZAVOD; a.k.a. KHRTZ PAO; a.k.a. OJSC KHBAROVSKIY RADIO ENGINEERING PLANT; a.k.a. OPEN JOINT STOCK COMPANY KHBAROVSKIY RADIO ENGINEERING PLANT), D. 8 K. V. Per. Kedrovoy, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 109273002778 (Russia) [RUSSIA-E014024].

OAO KIDMA TEK (Cyrillic: ОАО КИДМА ТЕК) (a.k.a. AAT KIDMA TEK (Cyrillic: ААТ КИДМА ТЕК); a.k.a. ADKRYTAЕ АКТЫЯНЭРНАЕ ТАВАРЫСТВА КИДМА ТЕК; f.k.a. BSVT-NEW TECHNOLOGIES; f.k.a. BSVT-NT; a.k.a. KIDMA TECH OJSC; f.k.a. OBSHCHESTVO S OGRANICHENNNOY OTVETSTVENNOSTUI BSVT-NOVIYE TЕKНОЛОГИИ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БСВТ-НОВЫЕ ТЕХНОЛОГИИ); f.k.a. OAT KIDMA TEK (Cyrillic: ОАО КИДМА ТЕК), Room 20, Administrative Building 187, Solitsya St., Minsk 220070, Belarus; D. 5/1, Ustenskyi Selsovet, Vitsebska Oblast, Orshanskiy Rayon, Ag. Ustye 211003, Belarus (Cyrillic: НІЗКА КІРУЮЧА КОМПАНІЯ БЕЛАВТOMAZ), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 2177600550 (Belarus) [BELARUS-E014038].

OAO KOTENKH VEYNA (a.k.a. VEYNA HOTEL AND SPA; a.k.a. ZAO SPA-OTEV TEYNA (Cyrillic: ЗАО СПА-ОТЕЛЬ ВЕЙНА)), 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].

OAO KRASNOARMEYSKIY MEKHANICHESKIY ZAVOD (a.k.a. "JSC KKM"), Ul. Zavodskaya D.10, Krasnoarmeysk 412801, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 6442005951 (Russia); Registration Number 1026401731531 (Russia) [RUSSIA-E014024].

OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНЕСТБАНК) (a.k.a. OJSC KRAYINVESTBANK; a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. OТKРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО KRASNODARSKIY KRAEVOY INVESTITSIONNIY BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКОЙ 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 KIRRUS22; Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related State-Owned Enterprise; Tax ID No. 100320487 (Belarus); Government Gazette Number 05808729 (Belarus) [BELARUS-E014038].

OAO MMZ AVANGARD (a.k.a. JOINT STOCK COMPANY OF BELOMO HOLDING (Cyrillic: ИМЯ ВАВІЛАВА КІРУЮЧА ААТ С.І. ММЗ ЗАВОД)), UI. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Target Type State-Owned Enterprise; Tax ID No. 1027743012890 (Russia) [RUSSIA-E014024].

OAO MMZ AVANGARD (a.k.a. AAT KIDMA TEK (Cyrillic: ААТ КИДМА ТЕК) (a.k.a. ADKRYTAЕ АКТЫЯНЭРНАЕ ТАВАРЫСТВА КИДМА ТЕК; f.k.a. BSVT-NEW TECHNOLOGIES; f.k.a. BSVT-NT; a.k.a. KIDMA TECH OJSC; f.k.a. OBSHCHESTVO S OGRANICHENNNOY OTVETSTVENNOSTUI BSVT-NOVIYE TЕKНОЛОГИИ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БСВТ-НОВЫЕ ТЕХНОЛОГИИ); f.k.a. OAT KIDMA TEK (Cyrillic: ОАО КИДМА ТЕК), Room 20, Administrative Building 187, Solitsya St., Minsk 220070, Belarus; D. 5/1, Ustenskyi Selsovet, Vitsebska Oblast, Orshanskiy Rayon, Ag. Ustye 211003, Belarus (Cyrillic: НІЗКА КІРУЮЧА КОМПАНІЯ БЕЛАВТOMAZ), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 2177600550 (Belarus) [BELARUS-E014038].

OAO MINSKI AUTOMOBILNY ZAVOD (Cyrillic: ААТ МИНСКІ АЎТАМАБIЛЬНЫ ЗАВОД) (a.k.a. AAT MINSKI AUTAMABILNY ZAVOD (Cyrillic: ААТ МИНСКИ АЎТАМАБIЛЬНЫ ЗАВОД); a.k.a. ADKRYTAЕ АКТЫЯНЭРНАЕ ТАВАРЫСТВА КИДМА ТЕК (Cyrillic: ААТ КИДМА ТЕК) (a.k.a. ADKRYTAЕ АКТЫЯНЭРНАЕ ТАВАРЫСТВА КИДМА ТЕК; f.k.a. BSVT-NEW TECHNOLOGIES; f.k.a. BSVT-NT; a.k.a. KIDMA TECH OJSC; f.k.a. OBSHCHESTVO S OGRANICHENNNOY OTVETSTVENNOSTUI BSVT-NOVIYE TЕKНОЛОГИИ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БСВТ-НОВЫЕ ТЕХНОЛОГИИ); f.k.a. OAT KIDMA TEK (Cyrillic: ОАО КИДМА ТЕК), Room 20, Administrative Building 187, Solitsya St., Minsk 220070, Belarus; D. 5/1, Ustenskyi Selsovet, Vitsebska Oblast, Orshanskiy Rayon, Ag. Ustye 211003, Belarus (Cyrillic: НІЗКА КІРУЮЧА КОМПАНІЯ БЕЛАВТOMAZ), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 2177600550 (Belarus) [BELARUS-E014038].

OAO MINSKI AUTOMOBILNY ZAVOD (Cyrillic: ААТ МИНСКІ АЎТАМАБIЛЬНЫ ЗАВОД) (a.k.a. AAT MINSKI AUTAMABILNY ZAVOD (Cyrillic: ААТ МИНСКИ АЎТАМАБIЛЬНЫ ЗАВОД); a.k.a. ADKRYTAЕ АКТЫЯНЭРНАЕ ТАВАРЫСТВА КИДМА ТЕК (Cyrillic: ААТ КИДМА ТЕК) (a.k.a. ADKRYTAЕ АКТЫЯНЭРНАЕ ТАВАРЫСТВА КИДМА ТЕК; f.k.a. BSVT-NEW TECHNOLOGIES; f.k.a. BSVT-NT; a.k.a. KIDMA TECH OJSC; f.k.a. OBSHCHESTVO S OGRANICHENNNOY OTVETSTVENNOSTUI BSVT-NOVIYE TЕKНОЛОГИИ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БСВТ-НОВЫЕ ТЕХНОЛОГИИ); f.k.a. OAT KIDMA TEK (Cyrillic: ОАО КИДМА ТЕК), Room 20, Administrative Building 187, Solitsya St., Minsk 220070, Belarus; D. 5/1, Ustenskyi Selsovet, Vitsebska Oblast, Orshanskiy Rayon, Ag. Ustye 211003, Belarus (Cyrillic: НІЗКА КІРУЮЧА КОМПАНІЯ БЕЛАВТOMAZ), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 2177600550 (Belarus) [BELARUS-E014038].
OBEID, Maher bin Rebhi (a.k.a. OBAID, Maher)

Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

OBEID, Maher bin Rebhi bin Namr (a.k.a. OBAID, Maher Ribhi Nimr; a.k.a. OBEID, Maher bin Rebhi; a.k.a. OBEID, Maher Rebhi; a.k.a. OBEID, Maher Rebhi Namr; a.k.a. "OBAID, Maher"; a.k.a. "OBEID, Maher"), Beirut, Lebanon; Amman, Jordan; DOB 10 Mar 1958; POB Amman, Jordan; 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).

OBEID, Maher Rebhi (a.k.a. OBAID, Maher Ribhi Nimr; a.k.a. OBEID, Maher bin Rebhi; a.k.a. OBEID, Maher Rebhi Namr; a.k.a. "OBAID, Maher"; a.k.a. "OBEID, Maher"), Beirut, Lebanon; Amman, Jordan; DOB 10 Mar 1958; POB Amman, Jordan; 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).

OBEID, Maher Rebhi; a.k.a. "MAMENOX", Concepcion, Zaragosa, Nueva Ecija Province, Philippines; DOB 19 Dec 1969; POB Bagac, Bagamanok, Catanduanes Province, Philippines; nationality Philippines (individual) [SDGT].

OBOL, Simon Salim (a.k.a. KONY, Salim; a.k.a. KONY, Salim Saleh; a.k.a. OGARO, Salim; a.k.a. SALEH, Salim; a.k.a. SALIM, Okolu), Kafia Kindu, Central African Republic; DOB 1991; alt. DOB 1993 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).

OBORONLOGISTICS LIMITED LIABILITY COMPANY (a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBORONLOGISTIKA SGRANICHENNO OTVETSTVENNOSTYU

OBORONLOGISTIKA), D. 18 Str. 3 Prospekt Komsomolski, Moscow 119021, Russia; Ul. Goncharnaya, House 28, Building 2, Moscow 115172, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

OBORONLOGISTICS LLC (a.k.a. OBORONLOGISTIKA), D. 18 Str. 3 Prospekt Komsomolski, Moscow 119021, Russia; Ul. Goncharnaya, House 28, Building 2, Moscow 115172, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLTRANSSTERMAL (a.k.a. OBLTRANS AND LOGISTICS CENTER ELEKTROUGLI), D. 18 Str. 3 Prospekt Komsomolski, Moscow 119021, Russia; Ul. Goncharnaya, House 28, Building 2, Moscow 115172, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Registry Commission (individual) [VENEZUELA].

OBLITAS RUZZA, Sandra, Caracas, Capital District, Venezuela; DOB 07 Jun 1969; POB Ecuador; citizen Venezuela; Gender Female; Cedula No. 10517860 (Venezuela); Vice President of Venezuela's National Electoral Council; Rector of Venezuela's National Electoral Council; President of Venezuela's Civil and Electoral Register...
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

OKB TSP; a.k.a. NAVUKOVA-VYTVORCHAYE
TAVARYSTVA S ABMEZHANAVA
ADKAZNASTSYU AKB TSP (Cyrillic: НАВУКОВА-ВЬЯВОРЧАЙЕ ТАВАРЫСТВА З АМБЕЖАНАВАЙ АДКАЗНАСЦЮ АКБ ТС); a.k.a. NPOOO OKB TSP (Cyrillic: НПООО ОКБ ТС); a.k.a. NVTAA AKB TSP (Cyrillic: НВТАА АКБ ТС); a.k.a. OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ОКБ ТС); a.k.a. OKB TSP PLLC, Frantsiska Skorony St., building 1, unit 21, Minsk 220076, Belarus; Organization Established Date 08 Jul 2002; Registration Number 190369982 (Belarus) [BELARUS-E014038].

OBSCHESTVO S ORGANICHENNO
OTVETSTVENNOSTYU SOKHRA (Cyrillic: ОБЩЕСТВО С УЧАСТИЕМ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА) (f.k.a. OBSCHESTVO S ORGANICHENNO OTVETSTVENNOSTYU SOKHRA GRUPP; (Cyrillic: ОБЩЕСТВО С УЧАСТИЕМ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА ГРУПП); f.k.a. OBSCHESTVO S ORGANICHENNO OTVETSTVENNOSTYU TIM INDUSTRIAL SERVIS KAMPANI (Cyrillic: ОБЩЕСТВО С УЧАСТИЕМ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТИМ ИНДУСТРИАЛ СЕРВИС КАМПАНИ); a.k.a. OOO SOKHRA (Cyrillic: ООО СОХРА); a.k.a. SOHRA LLC; a.k.a. TAA SOKHRA (Cyrillic: ТАА СОХРА); a.k.a. TAVARYSTVA Z ABMEZHANAVA ADKAZNASTSYU SOKHRA (Cyrillic: ТАВАРЫСТВА З АМБЕЖАНАВАЙ АДКАЗНАСЦЮ СОХРА), Zavadskaya st., d. 1k, 18, Bolbasovo, Vitbebsk Oblast, Orsha District 211004, Belarus (Cyrillic: ул. Заводская, д. 1к, 18, Бобасово, Витебская область, Оршанский район, 211004, Беларусь); Registration Number 192363182 (Belarus) [BELARUS-E014038] (Linked To: ZAITSAU, Aliaksandr Mikalaatevich).
Executive Order 14114.; Tax ID No. 7802942873 (Russia); Registration Number 1237800084235 (Russia) [RUSSIA-EO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU DALIR (a.k.a. DALIR LTD; a.k.a. "OOO DALIR"); Tax ID No. 03015076287 (Russia); Identification Number IMO 5709371; Registration Number 1603015052396 (Russia) [RUSSIA-EO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GRENDS (a.k.a. "GRAND SEA LLC"); Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-EO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU LAB SERVIS (a.k.a. LIMITED LIABILITY COMPANY LAB SERVICE), 17 Pobedy Ul, korp. 1, kv. 355, Elektrostal 144007, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5031144393 (Russia); Registration Number 122500010322 (Russia) [RUSSIA-EO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDNARODNYE TRANSPORTNYE USLUGI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖДУНАРОДНЫЕ ТРАНСПОРТНЫЕ УСЛУГИ) (a.k.a. LIMITED LIABILITY COMPANY INTERNATIONAL TRANSPORTATION SERVICES; a.k.a. "ITS LLC"); Tax ID No. "OOO MTU" (Cyrillic: "ООО МТУ"); ul. Pushkina, 66, Astrakhan, Astrakhan Oblast 414006, Russia; Organization Established Date 29 Jun 2004; Tax ID No. 7730509361 (Russia); Registration Number 1047796470226 (Russia) [RUSSIA-EO14024] (Linked To: KHAZAR SEA SHIPPING LINES).
OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RUSSKIE VEZEKHODY PLASTUN (a.k.a. RUSSIAN ALL TERRAIN VEHICLES PLASTUN COMPANY; a.k.a. RUSSKIE MASHINY PLASTUN), 21 Litera A, Leitenanta Smidtia Nab., Pomeschh. 4-N, Saint Petersburg 199034, Russia; 9 Khilikoskai, Novosibirsk, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7801696576 (Russia); Registration Number 1217800042283 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RUSSKIE VEZEKHODY PLASTUN (a.k.a. RUSSIAN ALL TERRAIN VEHICLES PLASTUN COMPANY; a.k.a. RUSSKIE MASHINY PLASTUN), 21 Litera A, Leitenanta Smidtia Nab., Pomeschh. 4-N, Saint Petersburg 199034, Russia; 9 Khilikoskai, Novosibirsk, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7801696576 (Russia); Registration Number 1217800042283 (Russia) [RUSSIA-EO14024].
ACTIVEBUSINESSCOLLECTION; 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; Registration ID 1173346390572 (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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA DEVELOPMENT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА ДЕВЕЛОПМЕНТ) (a.k.a. ALABUGA DEVELOPMENT; a.k.a. LIMITED LIABILITY COMPANY ALABUGA DEVELOPMENT), Ter. OEZ Alabuga, ul. Sh-2, K. 4, Pomesch. 8, 9, 11, 12, 13, 14, Yelabuga, Volga federal region, Republic of Tatarstan, Russia; 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-EO14024] (Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA-VOLKNO (a.k.a. ALABUGA-VOLKNO OOO; a.k.a. LIMITED LIABILITY COMPANY ALABUGA-VOLKNO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА-ВОЛКНО), Territoria 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; Organization Established Date 16 Aug 2011; Tax ID No. 1646023012; Government Gazette Number 30371716 (Russia); Registration Number 1111674004045 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALBATROS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬБАТРОС; a.k.a. ALBATROS LLC; a.k.a. ALBATROS OOO) (Cyrillic: ООО АЛЬБАТРОС), str. 5/12 pom. 253, ul. Sh-2 Ter. Oez Alabuga, Yelabuga, Tatarstan 423601, Russia (Cyrillic: М:Р-Н ЕЛАБУГСКИЙ, Г.П. ГОРОД ЕЛАБУГА, ТЕР. ОЭЗ ЕЛАБУГА, УЛ Ш-2, СТР. 5/12, ПОМЕЩ. 253, Елабуга, Республика Татарстан 423601, Россия); Pushkino, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 27 Apr 2017; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 5038127220 (Russia); Registration Number 1175050004161 (Russia); alt. Registration Number 15516028 (Russia) [RUSSIA-EO14024].
OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ARGON (a.k.a. ARGON OOO; a.k.a. "ARGON"), Ul. Saratovskoe Shosse D. 2, Balalakov 413841, Russia; Organization Established Date 09 Jun 2005; Tax ID No. 6454074501 (Russia); Government Gazette Number 75969440 (Russia); Registration Number 1056405421192 (Russia) [RUSSIA-E014024] (Linked To: BITRIVER AG).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUCTION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION, LLC AUCTION), d.14 shosse Entuziastov, Moscow 110124, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-stbrf.ru; Executive Order 13662 Directive - Subject to Directive 1; Secondary sanctions risk: Ukrainere-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).


OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BITRIVER-B (a.k.a. OOO BITRIVER-B), 1 Ter. Tor Buryatyiya, Mukhorshibirskiy Raion, Buryatyiya Resp., Russia; Organization Established Date 10 Aug 2020; Tax ID No. 0314888570 (Russia); Government Gazette Number 45184455 (Russia); Registration Number 1200300013165 (Russia) [RUSSIA-E014024] (Linked To: BITRIVER AG).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BIZNES-STOLITSA (a.k.a. BIZNES-STOLITSA, OOO (Cyrillic: ООО БИЗНЕС-СТОЛИТСА)), d. 14 korp. 1 pom. Khili/kom. 1, ul., Sokolovo-Meshcherskaya Moscow, Moscow 125466, Russia; D-U-N-S Number 50-722-4994; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7733904024 (Russia); Government Gazette Number 40335687 (Russia); Registration Number 514774617682 (Russia) [CYBER2] (Linked To: GUSEV, Denis Iгоревич).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BM PROEKT-EKOLOGIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БМ ПРОЕКТ-ЭКОЛОГИЯ)) (a.k.a. ООО BM PROEKT-EKOLOGIYA (Cyrillic: ООО БМ ПРОЕКТ-ЭКОЛОГИЯ))), d. 38a str. 23 etazh 3 pomeschch/kom. XVII/30, ul. Khutorskaya 2-Ya, Moscow 127287, Russia; Organization Established Date 05 Mar 2012; Tax ID No. 7715906903 (Russia); Government Gazette Number 38395627 (Russia); Registration Number 1127746150003 (Russia) [RUSSIA-E014024] (Linked To: OOО KHARTIY).
Office of Foreign Assets Control

Specially Designated Nationals & Blocked Persons

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LUCHANO (a.k.a. LUCIANO HOTEL AND SPA; a.k.a. "LUCHANO OOO"), ul. Ostrovskogo d. 26, office 43/3, Kazan 420111, Russia; Tax ID No. 1655148063 (Russia); Registration Number 1071690071000 (Russia) [RUSSIA-E014024] (Linked To: MINNIKHANOVA, Gulsina Akhatovna).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MANOMETR (a.k.a. MANOMETR LIMITED LIABILITY COMPANY; a.k.a. MANOMETR OOO), Engels-19, Saratov Region 413119, Russia; Tax ID No. 7709623086 (Russia); Registration Number 1057747672674 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MARKUS, Nab. Presnenskaya d. 12, et 45 kom 10 of 232, Moscow 123100, Russia; Organization Established Date 21 Jul 2003; Tax ID No. 7707327719 (Russia); Registration Number 103770728204 (Russia) [RUSSIA-E014024] (Linked To: CHECHIKHIN, Yuriy Valeryevich).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MASHOIL LIMITED LIABILITY COMPANY), d. 5 str. 1 pom. 1, per. Pyzhevik Moscow, Moscow 119017, Russia; Organization Established Date 25 Dec 2009; Tax ID No. 589.201 and/or 589.209; Registration Number 10315095756 (Russia); Government Gazette Number 634604142 (Russia); Registration Number 1093336001857 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MEGASTROINVEST (a.k.a. MEGASTROINVEST, OOO; a.k.a. MEGASTROYINVEST LTD), 23, ul. Boevaya, Grozny, Chechnenska Resp. 364913, Russia; Tax ID No. 2013431689 (Russia); Registration Number 107200065180 (Russia) [GLOMAG] (Linked To: KHMAT KADYROV FOUNDATION).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU METALLOOBRABOTKA, Pr-Kt Leninskogo Komsonoma D.40, LIT. V37, Office 3, Kursk 305026, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4632116871 (Russia); Registration Number 1104632000945 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MEZHMUNITSISSIPALNOE AUTOTRANSPORTNOE PREDPRIYATIE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖМУНИЦИПАЛЬНОЕ АВТОТРАНСПОРТНОЕ ПРЕДПРИЯТИЕ) (a.k.a. ООО МЕЖМУНИЦИПАЛЬНОЕ АТП) (Cyrillic: ООО МЕЖМУНИЦИПАЛЬНОЕ АТП)), Ut. Melioratorov D. 10A, Uadchyny 152730, Russia; Organization Established Date 28 Mar 2017; Tax ID No. 7620006742 (Russia); Government Gazette Number 12982936 (Russia); Registration Number 1177627009801 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'M-FINANS' (a.k.a. M-FINANS; a.k.a. M-FINANCE LLC; a.k.a. M-FINANS, OOO (Cyrillic: ООО М-ФИНАНС)), d. 138 korpus 1 litera V pom. 5N-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia (Cyrillic: ДОМ 138 КОРПУС 1, ЛИТЕР В ПОМЯН-18, ОБВОДНОГО КАНАЛА НАБ, САНКТ-ПЕТЕРБУРГ Г, САНКТ-ПЕТЕРБУРГ 190020, Россия); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7839042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 1157847290920 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIROGZHIN, Yevgeniy Viktorovich).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'MOLOT-ORUZHIE' (a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROIZVODSTVENNO INSTRUMENT KACHESTVO), 135 ul. Lenina, Vyatskie Polyany, Kirov Obl. 612960, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1094307006333 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] (Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MOSKOVSKI BIZNES BROKERIDZH (a.k.a. LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОСКОВСКИЙ БИЗНЕС БРОКЕРИДЖ); a.k.a. "LLC MBV"), 29 Kalmikova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 7460055442 (Russia); Registration Number 1227400005546 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MTSENSKPROKAT (a.k.a. MTSENSKPROKAT; a.k.a. MTSENSKPROKAT OOO; a.k.a. MZENSKPROKAT), Ut. Avtomagistral Zd. 1A/2, Kom. 301, Mtsensk 303032, Russia; Organization Established Date 12 Apr 2018; Tax ID No. 5703008027 (Russia); Government Gazette Number 282562066 (Russia); Registration Number 1185749002119 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NAUCHNO-ISSLEDOVATELSKI INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEHNOLOGIY - GAZPROM VNIIGAZ) (Cyrillic: НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИРОДНЫХ ГАЗОВ И ГАЗОВЫХ ТЕХНОЛОГИЙ - ГАЗПРОМ ВНИИГАЗ) (a.k.a. GAZPROM VNIIGAZ; a.k.a. GAZPROM VNIIGAZ, OOO (Cyrillic: ООО ГАЗПРОМ ВНИИГАЗ); a.k.a. LLC 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, Razvilkia, Leninski Raion, Moskovskaya obl. 142717, Russia; Sevastopol'skaya 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; 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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NAUCHNO- ISSLEDOVATELSKI INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEHNOLOGIY - GAZPROM VNIIGAZ' (Cyrillic: ГАЗОВЫЕ И ПРИРОДНЫЕ ГАЗЫ И ГАЗОВЫЕ ТЕХНОЛОГИИ - ГАЗПРОМ ВНИИГАЗ), 15 Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 1037707228204 (Russia) [RUSSIA-E014024] (Linked To: CHECHIKHIN, Yuriy Valeryevich).

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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 1087746887678 (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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SELLZ TREID (a.k.a. "SELLZ TREID"), Ul. Skulptora Golovinskogo D. 26, Kv. 81, Chelyabinsk 454030, Russia; Tax ID No. 7448217344 (Russia); Registration Number 1197456017780 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SEVERNAYA ZVEZDA (a.k.a. ООО СЕВЕРНАЯ ЗВЕЗДА; a.k.a. SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY (Cyrillic: СЕВЕРНАЯ ЗВЕЗДА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. LLC NORTHERN STAR; a.k.a. "NORTH STAR"), zd. 31 etazh 2 kom. 44, 45, ul. Sovetskaya, Dudinka 647000, Russia; 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SFT (a.k.a. "OOO CFT"), d. 10 str. 1, ul. Kozhevnicheskaya, Moscow, Moscow 115114, Russia; Tax ID No. 7725842590 (Russia); Registration Number 5147746114786 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST'; a.k.a. SGM MOST OOO; 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. 7730018960 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-EO13685].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST' (f.k.a. SGM MOST OOO; 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. 7730018960 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-EO13685].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SIGNAL-INVEST (a.k.a. LIMITED LIABILITY COMPANY SIGNAL-INVEST; a.k.a. SIGNAL-INVEST OOO), ul. 5-1 Kvartal, Engels-19 Mkr, Privolzhski 413119, Russia; Tax ID No. 6449031372 (Russia); Registration Number 1026401975973 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SIGNUM, d. 42 str. 1 etazh 0 pom. 1485 R.M 1, bulvar Bolshoi (Innovatsionnogo Tsentr Skolkovo Ter), Moscow 121205, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5003096726 (Russia); Registration Number 115503008306 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SPUTNIKOVY

-INOVATSIONNYE KOSMICHESKIE SISTEMY (a.k.a. "OOO SPUTNIKVS"; a.k.a. "SPUTNIK"), bulvar Bolshoi (Innovatsionnogo Tsentr Skolkovo Ter). d. 42, str. 1, pom. 3A0109 757, 1653, 1707, Moscow 121205, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5003096726 (Russia); Registration Number 115503008306 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STIRER (a.k.a. "STEERER"), Ul. Samokatnaya D 4 A, Str 5, Moscow 111033, Russia; Tax ID No. 7722647173 (Russia); Registration Number 1087746607772 (RUSSIA-EO14024).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA NEZAVISIMAYA STRAKHOVAYA GRUPPA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ НЕЗАВИСИМАЯ) (a.k.a. INDEPENDENT INSURANCE COMPANY LTD; a.k.a. "NSG OOO"), Vspolniy Pereulok 18, bldg. 2, Moscow 123001, Russia; Website www.ngs-ins.ru; Organization Established Date 03 Mar 2003; Tax ID No. 7716227728 (Russia); Government Gazette Number 14139641 (Russia); Registration Number 103771600360 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY SBERBANK STRAKHOVANIE LLC; a.k.a. SBERBANK STRAKHOVANIE OOO SK; a.k.a. SK SBERBANK STRAKHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1,
Resp. 185005, Russia; Organization
Established Date 12 Aug 2015; Tax ID No.
1001299770 (Russia); Government Gazette
Number 12859420 (Russia); Registration
Number 1151001009972 (Russia) [RUSSIA-
EO14024] (Linked To: BITRIVER AG).

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTIYU TEKHNOLOGIYA
(a.k.a. ООО ТЕХНОКОРАТИЯ), Ul. Mikhaila
Milya D. 65A, Office 202, Kazan, Republic of
Tatarstan 420127, Russia; Secondary sanctions
risk: this person is designated for operating or
having operated in a sector of the Russian
Federation economy determined to support
Russia's military-industrial base pursuant to
section 11 of Executive Order 14024, as
amended by Executive Order 14114;
Organization Established Date 09 Feb 2011;
Tax ID No. 1656000774 (Russia); Registration
Number 1111690067818 (Russia) [RUSSIA-
EO14024].

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTIYU TEKHNOSOFT
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ ТЕХНОСОФТ) (a.k.a.
ТЕХНОСОФТ ООО (Cyrillic: ООО ТЕХНОСОФТ)), Ul.
Nobelya D. 5, ET 2 POM.29 Ter. Skolkovo Innovationногo
Tsentra, 121205, Russia; Organization
Established Date 11 Jul 2014; Tax ID No.
7703813813 (Russia); Registration Number
1147746784666 (Russia) [RUSSIA-EO14024]
(Linked To: PROMSVYAZBANK PUBLIC JOINT
STOCK COMPANY).

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTIYU TSKH-INVEST
(a.k.a. LIMITED LIABILITY COMPANY TSKH-INVEST
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ ТКХ-ИНВЕСТ)) (a.k.a.
LLC TSKH-INVEST (Cyrillic: ООО ТКХ-
ИНВЕСТ)) (a.k.a. ООО ТКХ-INVEST; a.k.a.
ООО ТКХ-INVEST) Prechistenka st., D. 38,
floor 3 room 29, Moscow 119034, Russia
(Cyrillic: ул Пречистенка, д. 38, этаж 3 ком.
29, город Москва 119034, Россия);
Organization Established Date 01 Nov 2013;
Tax ID No. 7736666723 (Russia); Government
Gazette Number 189355535 (Russia); Registration
Number 5137746019899 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTIYU TRANS KAPITAL
(a.k.a. TRANS KAPITAL LIMITED LIABILITY
COMPANY (Cyrillic: ООО ТРАНС КАПИТАЛ)) (a.k.a.
TRANS KAPITAL LLC (Cyrillic: ООО ТРАНС КАПИТАЛ)) (a.k.a.
TRANS KAPITAL, ООО) Room 1, Building 1,
Fire Lane, Noginsk, Borodskiy Urban District,
Moscow Oblast 142400, Russia; Building 29,
SNT Poltevo Territory, Noginsk, Borodskiy
Urban District, Moscow Oblast, Russia; Room
1, 3 Lenin Avenue, Balashikha, Moscow Oblast
143900, Russia; Letter B, Office 10, Plot 68,
Proektynaya 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; Tax ID No.
5001101088 (Russia); Government Gazette
Number 34892010 (Russia); Business
Registration Number 114501004378 (Russia)
issued 06 Nov 2014 [DPRK] (Linked To:
GAZARYAN, Rafael Anatolyevich).

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTIYU TRANSSTROI
(a.k.a. TRANSSTROIMEKHANIZATSIYA LIMITED
LIABILITY COMPANY; a.k.a. TRANSSTROIMEKHANIZATSIYA)
Ul. Kievskaya D. 7, Moscow 121059, Russia;
Organization Established Date 08 Jul 2005; Tax
ID No. 7715568411 (Russia); Government
Gazette Number 7800228 (Russia);
Registration Number 1057747413767 (Russia)
[RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTIYU TSK VEKTOR
(a.k.a. TSK VEKTOR, ООО (Cyrillic: ООО ТСК
БЕКТОР)), d. 235, kv. 70, ul. Sevastopol'skaya,
Irkutsk, Irkutsk Oblast 664048, Russia (Cyrillic:
Д. 235, КВ. 70, УЛ. СЕВАСТОПОЛЬСКАЯ,
Город Иркутск, Иркутская Область 664048,
Россия); Organization Established Date 06 Oct
2015; Tax ID No. 3849055365 (Russia);
Government Gazette Number 16492258
(Russia); Business Registration Number
1153805042246 [RUSSIA-EO14024]
(Linked To: JOINT STOCK COMPANY
IZHEVSK ELECTROMECHANICAL PLANT
KUPOL).

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTIYU TSYUMEN
NEFTYANOI NAUCHNY TSENTR
(a.k.a. LIMITED LIABILITY COMPANY TYUMEN
PETROLEUM RESEARCH CENTER; a.k.a.
TNNTS LIMITED LIABILITY COMPANY; a.k.a.
TPRC LIMITED LIABILITY COMPANY), d. 42,
ul. Maksima Gorkogo Tyumen, Tyumen region

ul. Maksima Gorkogo Tyumen, Tyumen region
1 pom. 38, ul. Krasnoprudnaya, Moscow
107140, Russia; Organization Established Date
19 Mar 2008; Tax ID No. 77086666513 (Russia);
Government Gazette Number 85670297
(Russia) [RUSSIA-EO14024] (Linked To: HU,
Xiaojun).
OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DUBAI VOTER FRONT (f.k.a. BELINTE ROBE; f.k.a. BELINTE ROBES; f.k.a. JOINT 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. ООО DUBAI VOTER FRONT (Cyrillic: ООО ДУБАЙ ВОТЕР FRONT); a.k.a. TAA DUBAI VOTER FRONT (Cyrillic: ТАА ДУБАЙ ВОТЕР ФРОНТ); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTYSU DUBAI VOTER FRONT (Cyrillic: ТАБАРЬСТВА З АБМЕЖАВАНИЙ АДКАЗНАСЬТУ ДУБАЙ ВОТЕР ФРОНТ)), ul. Petra Matislavtsa, d. 9, pom. 10 (kabinet 34), Minsk 220114, Belarus (Cyrillic: ул. Петра Матиславца, д. 9, пом. 10 (кабинет 34)), г. Минск 220114, Belarus; Organization Established Date 30 Mar 2004; Registration Number 190527399 (Belarus) [BELARUS-E014038].

OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU EMIREITS BLYU SKAI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМИРЕЙТС БЛЮ СКАИ) (f.k.a. FOREIGN LIMITED LIABILITY COMPANY ZOMEX INVESTMENT (Cyrillic: ЗОМЕКС ИНВЕСТМЕНТ); a.k.a. LIMITED LIABILITY COMPANY BELINTEGROUP; a.k.a. LLC BELINTEGROUP; a.k.a. TAA BELINTEGROUP (Cyrillic: "ООО БЕЛИНТЕГРУП"), Mkr. Petra Matislavtsa, d. 9, пом. 10 (kabinet 34), Minsk 220114, Belarus (Cyrillic: ул. Петра Матиславца, д. 9, пом. 10 (кабинет 34)), г. Минск 220114, Belarus; Organization Established Date 10 Nov 2020; Tax ID No. 5047135637 (Russia); Registration Number 112507015352 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BELKAZTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛКАЗТРАНС) (a.k.a. BELKAZTRANS (Cyrillic: БЕЛКАЗТРАНС); a.k.a. LIMITED LIABILITY COMPANY BELKAZTRANS; a.k.a. LLC BELKAZTRANS; a.k.a. ООО BELKAZTRANS (Cyrillic: ООО БЕЛКАЗТРАНС); a.k.a. TAA BELKAZTRANS (Cyrillic: ТАА БЕЛКАЗТРАНС); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTYSU BELKAZTRANS (Cyrillic: ТАБАРЬСТВА З АБМЕЖАВАНИЙ АДКАЗНАСЬТУ БЕЛКАЗТРАНС)), pr-t Pobeditelei, d. 20 корпус 3, пом. 215, Minsk 220020, Belarus (Cyrillic: пр-т Победителей, д. 20 корпус 3, пом. 215, г. Минск 220020, Беларусь); Organization Established Date 18 Feb 2014; Tax ID No. 2733872485 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DUBAI VOTER FRONT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДУБАЙ ВОТЕР ФРОНТ) (f.k.a. BELINTE ROBE; f.k.a. BELINTE ROBES; f.k.a. JOINT 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. ООО DUBAI VOTER FRONT (Cyrillic: ООО ДУБАЙ ВОТЕР FRONT); a.k.a. TAA DUBAI VOTER FRONT (Cyrillic: ТАА ДУБАЙ ВОТЕР ФРОНТ); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTYSU DUBAI VOTER FRONT (Cyrillic: ТАБАРЬСТВА З АБМЕЖАВАНИЙ АДКАЗНАСЬТУ ДУБАЙ ВОТЕР ФРОНТ)), ul. Petra Matislavtsa, d. 9, pom. 10 (kabinet 34), Minsk 220114, Belarus (Cyrillic: ул. Петра Матиславца, д. 9, пом. 10 (кабинет 34)), г. Минск 220114, Belarus; Organization Established Date 30 Mar 2004; Registration Number 190527399 (Belarus) [BELARUS-E014038].

OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU EMIREITS BLYU SKAI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМИРЕЙТС БЛЮ СКАИ) (f.k.a. FOREIGN LIMITED LIABILITY COMPANY ZOMEX INVESTMENT (Cyrillic: ЗОМЕКС ИНВЕСТМЕНТ); a.k.a. LIMITED LIABILITY COMPANY BELINTEGROUP; a.k.a. LLC BELINTEGROUP; a.k.a. TAA BELINTEGROUP (Cyrillic: "ООО БЕЛИНТЕГРУП"), Mkr. Petra Matislavtsa, d. 9, пом. 10 (kabinet 34), Minsk 220114, Belarus (Cyrillic: ул. Петра Матиславца, д. 9, пом. 10 (кабинет 34)), г. Минск 220114, Belarus; Organization Established Date 10 Nov 2020; Tax ID No. 5047135637 (Russia); Registration Number 112507015352 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BELKAZTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛКАЗТРАНС) (a.k.a. BELKAZTRANS (Cyrillic: БЕЛКАЗТРАНС); a.k.a. LIMITED LIABILITY COMPANY BELKAZTRANS; a.k.a. LLC BELKAZTRANS; a.k.a. ООО BELKAZTRANS (Cyrillic: ООО БЕЛКАЗТРАНС); a.k.a. TAA BELKAZTRANS (Cyrillic: ТАА БЕЛКАЗТРАНС); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTYSU BELKAZTRANS (Cyrillic: ТАБАРЬСТВА З АБМЕЖАВАНИЙ АДКАЗНАСЬТУ БЕЛКАЗТРАНС)), pr-t Pobeditelei, d. 20 корпус 3, пом. 215, Minsk 220020, Belarus (Cyrillic: пр-т Победителей, д. 20 корпус 3, пом. 215, г. Минск 220020, Беларусь); Organization Established Date 18 Feb 2014; Tax ID No. 2733872485 (Russia) [RUSSIA-E014024].
Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7816339601 (Russia); Registration Number 1167847387366 (Russia) [RUSSIA-EO14024].

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designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 24 Aug 2022; Tax ID No. 02408220210349 (Kyrgyzstan) [RUSSIA-EO14024].

**OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU**

UPRAVLYAUCHAYSHA KOMPANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ) (a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMUKH INVESTITSII; a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO 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 RFPI).

**OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU**

MC RVC; a.k.a. "LLC UK RVC"; a.k.a. "OOO UK RVC" (Cyrillic: ООО УК РВК)), D. 8, Str. 1, Etaj 12, Nab. Prenenskaya, Moscow 123112, Russia (Cyrillic: Дом 8, Строение 1 Этаж 12, Набережная Пресненская, Москва 123112, Russia); Website https://rvc.ru; 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-EO14024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

**OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU**

UPAVLYAYUSHCHAYA KOOMPANIYA AKVAMARIN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ АКВАМАРИН) (a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOOMPANIYA ROSTRABOTOKHOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКАЯ РАБОТОХОД); a.k.a. "OOO RVC MANAGEMENT COMPANY LLC; a.k.a. "LLC RVC MANAGEMENT COMPANY LLC (Cyrillic: ООО ВЕНЧУРНАЯ КОМПАНИЯ; a.k.a. "LLC BENCHUR NV COMPANY") (a.k.a. LLC RVC MANAGEMENT COMPANY LLC; a.k.a. "LLC RVC MANAGEMENT COMPANY LLC.

**OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU**

OY BRESNO GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛИМITEM LIABILITY COMPANY BRESNO GROUP; a.k.a. LIMITED LIABILITY COMPANY BRESNO GROUP; a.k.a. ООО BRESNO GROUP (Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРЕСНО ГРУПП); a.k.a. TAA BREMINA GRUP (Cyrillic: ТАА БРЭМИНА ГРУП); a.k.a. TAVARYSTVA Z AMEZHNAVANY ADKAZNSTYU BRESNO GRUP (Cyrillic: ТАВАРЫСТВА З АЖМЕЗНЯВАНУЙ АДКАЗНУСТВУ БРЕСНО ГРУП)), ul. Zavodskaia, d. 1K, pom. 1, gp. Bolbasovo, Orsha district, Vitебск oblast 211004, Belarus (Cyrillic: ул. Заводская, д. 1к, пом. 1, гп. Болбасово, Оршанский район, Витебская область 211004, Беларусь); Organization Established Date 05 Nov 2013; Registration Number 691598938 (Belarus) [BELARUS-EO14038].

**OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU**

Organization Established Date 26 Aug 2021; Tax ID No. 9704085543 (Russia); Government Gazette Number 48643351 (Russia); Registration Number 1217700401302 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S ORGANICHENNOM OБЩЕСТВО С ОГРАНИЧЕНОЙ ОТВЕТСТВЕННОСТЬЮ РЯБИНОВАЙ (a.k.a. РЯБИНОВАЙ ООО (Cyrillic: ООО РЯБИНОВАЙ)), 4, d., ul. Shosseiney Moscow, Moscow 109548, Russia; 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).

OBSHCHESTVO S ORGANICHENNOM OБЩЕСТВО С ОГРАНИЧЕНОЙ ОТВЕТСТВЕННОСТЬЮ КАБА СОЛИД (a.k.a. ООО КАБА СОЛИД) (Cyrillic: ООО КАБА СОЛИД); a.k.a. *AKVA SOLID*, d. 12 str. 1 pom. IV, kom. 9, ul. Rochdelskaya, Moscow 123022, Russia; Organization Established Date 07 May 2013; Tax ID No. 7703789367 (Russia); Registration Number 1137746403563 (Russia) [RUSSIA-EO14024] (Linked To: CHAYKA, Igor Yuryevich).

OBUHOVSKE JSC (a.k.a. CJSC OBUKHOVSKOYE; a.k.a. JOINT STOCK COMPANY OBUKHOVSKOYE; a.k.a. SC OBUKHOVSKOYE), Tsvetotchaynaya st., 7, Saint Petersburg, 196084 Russia; Organization Established Date 08 Jan 2002; alt. Organization Established Date 08 Jan 2002; alt. Tax ID No. 7805002528 (Russia); Registration Number 1037811025152 (Russia) [RUSSIA-EO14024].

OBUKHOV, Sergey Pavlovich (Cyrillic: ОБУХОВ, Сергей Павлович), Cali, Colombia; citizen Colombia; Cedula No. 8436557 (Colombia) (individual) [SDNTK].

OCCIPAPEL LTDA. (a.k.a. OCCIDENTAL DE PAPELES LTDA.), Avenida 2D No. 24N-06, Cali, Colombia; DOB 05 Oct 1958; nationality Russia; Gender Male; 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) [SDNTK].

OCCIDENTAL DE PAPELES LTDA. (a.k.a. OCCIPAPEL LTDA.), Avenida 2D No. 24N-06, Cali, Colombia; NIT # 805017535-3 (Colombia) [SDNT].

OCCIDENTAL DE PAPELES LTDA.), Avenida 2D No. 24N-06, Cali, Colombia; NIT # 805017535-3 (Colombia) [SDNT].

OCCUPIED LAND FUND (a.k.a. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue,
Charif Abdellah; a.k.a. UDIH, Ahmad), Jordan; DOB 01 Jan 1951; POB Jordan; 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).

ODH, Ahmed Sharif Abdallah (a.k.a. ODEH, Ahmad; a.k.a. ODEH, Ahmed; a.k.a. ODEH, Ahmed Sharif Abdullah; a.k.a. OUDA, Ahmed Charif Abdellah; a.k.a. UDIH, Ahmad), Jordan; DOB 01 Jan 1951; POB Jordan; 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).

ODK-UUMPO ENGINE BUILDING ASSOCIATION (a.k.a. ODK-UUMPO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOYE; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOYE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE; a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFMA ENGINE BUILDING PRODUCTION ASSOCIATION PUBLIC JOINT STOCK CORPORATION; a.k.a. "ODK-UUMPO"; a.k.a. "ODK-UUMPO PAO"; a.k.a. "PJSC ODK-UUMPO"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax Id No. 0273008320 (Russia) [RUSSIA-E014024].

ODK-SATURN PUBLIC JOINT-STOCK COMPANY (a.k.a. NPO SATURN JSC; a.k.a. ODK-SATURN PAO; a.k.a. PJSC UEC-SATURN (Cyrillic: ПАО ОДК-САТУРН); a.k.a. UEC-SATURN; a.k.a. "SATURN NGO"), 163 Lenin Ave., Rymbinsk, Yaroslavl Region 152903, Russia; 13 Kasatkin St., Moscow 129301, Russia; 4 A Novorosvchinskaia St., St. Petersburg 196084, Russia; 140 Kubyshhev St., 3rd Floor, Perm, Russia; 3 Okruzhnaya Doroga St., Omsk 644076, Russia; Website www.uecsaturn.ru; Tax Id No. 7610052644 (Russia); Registration Number 1027601106169 (Russia) [RUSSIA-E014024].
Kyongrim-Dong, Pyongyang, Korea, North; Changgwang Street, 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].

OFFICE 39 (a.k.a. BUREAU 39; a.k.a. CENTRAL COMMITTEE BUREAU 39; a.k.a. DIVISION 39; a.k.a. OFFICE 39; a.k.a. OFFICE NO. 39; a.k.a. "THIRD FLOOR"), Second KWP Government Building (Korean - Ch'ŏngsa), Chungso'nong, Urban Town (Korean - Dong), Chung Ward, Pyongyang, Korea, North; Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Korea, North; Changgwang Street, 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].

OFFICE NO. 39 (a.k.a. BUREAU 39; a.k.a. CENTRAL COMMITTEE BUREAU 39; a.k.a. DIVISION 39; a.k.a. OFFICE 39; a.k.a. OFFICE NO. 39; a.k.a. "THIRD FLOOR"), Second KWP Government Building (Korean - Ch'ŏngsa), Chungso'nong, Urban Town (Korean - Dong), Chung Ward, Pyongyang, Korea, North; Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Korea, North; Changgwang Street, 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].

OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; f.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

OFFICE OF THE QUARTERMASTER GENERAL (a.k.a. QUARTERMASTER GENERAL OFFICE; a.k.a. QUARTERMASTER GENERAL'S OFFICE), Burma; Target Type Government Entity [BURMA-EO14014].

OFFICER'S UNION FOR INTERNATIONAL SECURITY (a.k.a. SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST; a.k.a. "OUS"), Ul. Cherkizovskaya B, D. 24A, Str. 1, Floor 8, Office #815, Moscow 107553, Russia; Organization Established Date 03 Feb 2021; Organization Type: Private security activities; alt. Organization Type: Real estate activities with own or leased property; Target Type Private Company; Tax ID No. 7729779003 (Russia); Registration Number 1217700038710 (Russia) (Linked To: PRIVTE-MILITARY COMPANY WAGNER').

OFFISCOOP NV, Frankrijklei 156, 5eVerd, OFITSEROV ZA MEZHDUNARODNUYU SECURITY (a.k.a. SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST; a.k.a. "OUS"), Ul. Cherkizovskaya B, D. 24A, Str. 1, Floor 8, Office #815, Moscow 107553, Russia; Organization Established Date 03 Feb 2021; Organization Type: Private security activities; alt. Organization Type: Real estate activities with own or leased property; Target Type Private Company; Tax ID No. 7729779003 (Russia); Registration Number 1217700038710 (Russia) (Linked To: PRIVTE-MILITARY COMPANY WAGNER').

OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND TECHNOLOGICAL COOPERATION; f.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; f.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; f.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

OFFICE OF THE QUARTERMASTER GENERAL (a.k.a. QUARTERMASTER GENERAL OFFICE; a.k.a. QUARTERMASTER GENERAL'S OFFICE), Burma; Target Type Government Entity [BURMA-EO14014].

OFFICER'S UNION FOR INTERNATIONAL SECURITY (a.k.a. SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST; a.k.a. "OUS"), Ul. Cherkizovskaya B, D. 24A, Str. 1, Floor 8, Office #815, Moscow 107553, Russia; Organization Established Date 03 Feb 2021; Organization Type: Private security activities; alt. Organization Type: Real estate activities with own or leased property; Target Type Private Company; Tax ID No. 7729779003 (Russia); Registration Number 1217700038710 (Russia) (Linked To: PRIVTE-MILITARY COMPANY WAGNER').

OFFISCOOP NV, Frankrijklei 156, 5eVerd, OFITSEROV ZA MEZHDUNARODNUYU SECURITY (a.k.a. SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST; a.k.a. "OUS"), Ul. Cherkizovskaya B, D. 24A, Str. 1, Floor 8, Office #815, Moscow 107553, Russia; Organization Established Date 03 Feb 2021; Organization Type: Private security activities; alt. Organization Type: Real estate activities with own or leased property; Target Type Private Company; Tax ID No. 7729779003 (Russia); Registration Number 1217700038710 (Russia) (Linked To: PRIVTE-MILITARY COMPANY WAGNER').

OFFICE OF THE QUARTERMASTER GENERAL (a.k.a. QUARTERMASTER GENERAL OFFICE; a.k.a. QUARTERMASTER GENERAL'S OFFICE), Burma; Target Type Government Entity [BURMA-EO14014].

OFFICER'S UNION FOR INTERNATIONAL SECURITY (a.k.a. SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST; a.k.a. "OUS"), Ul. Cherkizovskaya B, D. 24A, Str. 1, Floor 8, Office #815, Moscow 107553, Russia; Organization Established Date 03 Feb 2021; Organization Type: Private security activities; alt. Organization Type: Real estate activities with own or leased property; Target Type Private Company; Tax ID No. 7729779003 (Russia); Registration Number 1217700038710 (Russia) (Linked To: PRIVTE-MILITARY COMPANY WAGNER').
California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; Pob Culliacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOM-681114-818 (Mexico) (individual) [SDNTK].

OJI, Javad (Arabic: جواد اوشی), Iran; DOB 24 Jul 1966; Pob Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2296776973 (Iran) (individual) [IRAN-EO13876] (Linked To: SINA ENERGY DEVELOPMENT COMPANY).

OJSC 140 REPAIR PLANT (a.k.a. 140 REMONTNY ZAVOD OAO; a.k.a. 140 REMONTNYI ZAVOD OAO (Cyrillic: ОАО 140 РЕМОНТНЫЙ ЗАВОД); a.k.a. 140 REPAIR PLANT JOINT STOCK COMPANY; a.k.a. 140 REPAIR PLANT OPEN JOINT STOCK COMPANY; a.k.a. 140TH REPAIR PLANT JSC; a.k.a. JOINT STOCK COMPANY 140 REPAIR PLANT; a.k.a. JSC 140 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 14512525 (Belarus); Registration Number 600136102 (Belarus) [BELARUS-EO14038].

OJSC 61 BTRZ (a.k.a. 61ST ARMORED VEHICLE REPAIR PLANT JOINT STOCK COMPANY; a.k.a. 61ST ARMY REPAIR PLANT, 11 Zavodskaya dor., Strelna, St. Petersburg 196661, Russia; Website www.zenit.ru; Organization Established Date 07 Apr 2000; Tax ID No. 7819310752 (Russia); Registration Number 1097847131678 (Russia) [RUSSIA-EO14024].

OJSC 253400BEVSMWORKBOO1; Website www.bankdabrayt.by; Organization Established Date 07 Apr 2000; Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

OJSC 38 KHATAI Ave. Nasimi District, Baku AZ 1008, Azerbaijan; 60, Samed Chalovskaya St., Borisov 222512, Belarus; Organization Established Date 23 Dec 2009; Target Type State-Owned Enterprise; Tax ID No. 100230547 (Belarus) [BELARUS-EO14038].

OJSC AGAT-CONTROL SYSTEMS (a.k.a. ASU-KH-AGAT; a.k.a. OJSC AGAT-CUTL SYSTEMS; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АГАТ-СИСТЕМЫ "УПРАВЛЯЮЩАЯ КОМПАНИЯ" (Cyrillic: ОАО АГАТ-СИСТЕМЫ УПРАВЛЯЮЩАЯ КОМПАНИЯ)), 57 UL. Krupskoy, Krovov, Vladimir Oblast 601903, Russia; Tax ID No. 3305708964 (Russia); Registration Number 1103332000232 (Russia) [RUSSIA-EO14024].

OJSC BANK DABRAYT (Cyrillic: ОАО БАНК ДАБРАЙТ) (a.k.a. BANK DABRAYT JOINT STOCK COMPANY; a.k.a. BANK DABRAYT JSC; f.k.a. BANK MOSCOW-MINSK JOINT STOCK COMPANY; f.k.a. FOREIGN BANK MOSKVA-MINSK; f.k.a. MOSCOW-MINSK FOREIGN BANK), Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MMBNBY22; Website www.bankdabrayt.by; Organization Established Date 07 Apr 2000; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

OJSC BANK SAINT PETERSBURG (a.k.a. BANK ST PETERSBURG; a.k.a. BANK SAINT PETERSBURG; a.k.a. BANK SAINT-PETERSBURG PJSC; a.k.a. BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY), 64A, Malookhtinsky Pr, Saint Petersburg 195112, Russia; SWIFT/BIC JSB5RU2P; Website www.bsp.ru; Organization Established Date 01 Jan 1990; Target Type Financial Institution; Tax ID No. 7831000027 (Russia); Legal Entity Number 253400BEVSMWORKBOO1; Registration Number 1027800000140 (Russia) [RUSSIA-EO14024].

OJSC BANK ZENIT (f.k.a. BANK ZENIT OAO; a.k.a. BANK ZENIT PAO; a.k.a. BANK ZENIT PUBLIC JOINT STOCK COMPANY; a.k.a. PJSC BANK ZENIT), Ul. Odesskaya D. 2, Moscow 117638, Russia; SWIFT/BIC ZENIRUMM; Website www.zenit.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7729405872 (Russia); Legal Entity Number 253400NT4MB307747N58; Registration Number 1927739056927 (Russia) [RUSSIA-EO14024].

OJSC BELARUSIAN METALLURGICAL PLANT MANAGEMENT COMPANY OF HOLDING BELARUSIAN METALLURGICAL COMPANY (Cyrillic: ОАО БЕЛОРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ) (f.k.a. BELORUSKI MEDALURGISCHES ZAVOD RESPUBLIKANSKOE UNITARNOE
Registration ID 1149204003233; Tax ID No. 9201001120 [UKRAINE-EO13685].

OJSC VEB LEASING (a.k.a. OAO VEB LIZING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING; 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, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

OJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVLY SHIPYARD BUILDING PLANT (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)); 1, Korabelnaya Str., Yaroslavl 150006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].

OJSC ZALIV SHIPYARD (f.k.a. AO SHIPYARD ‘ZALIV’; f.k.a. JSC SHIPYARD ‘ZALIV’; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD ‘ZALIV’; a.k.a. OOO SHIPYARD ‘ZALIV’; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerc, 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 Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

OKB SIMONOV (a.k.a. AO NPO OKB IM MP SIMONOVA; a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESICH BUREOKOKOL; a.k.a. JSC SCIENTIFIC PRODUCTION ASSOCIATION EXPERIMENTAL DESIGN BUREAU NAMED AFTER M SIMONOVA; a.k.a. OKB SPECTR OOO; a.k.a. OKB SPEKTR LLC; a.k.a. ZAO OKB SPEKTR), Ul. Chugunaya, Moscow 1015600042010, Russia; Tax ID No. 7804585151 (Russia); Government Gazette Number 231092311 (Russia); Registration Number 116784777291 (Russia) [RUSSIA-EO14024].

OKB SPEKTR LLC (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OKB SPEKTR; a.k.a. OOO OKB SPEKTR; a.k.a. OOO OKB SPEKTR; a.k.a. OOO OKB SPEKTR LLC; a.k.a. ZAO OKB SPEKTR), Ul. Chugunaya 20, Korp. 111, Saint Petersburg 194044, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7804585151 (Russia); Government Gazette Number 231092311 (Russia); Registration Number 116784777291 (Russia) [RUSSIA-EO14024].

OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКБ ТСП) (a.k.a. NAUCHNO-PROIZVODSTVENNOE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OKB TSP; a.k.a. NPO OKB TSP; a.k.a. NVTAH AKB TSP; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TCHINOSOUZPROEK). Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОСОЮЗПРОЕКТ); a.k.a. OKB TSP SPPLC), Frantsiska Skoriny St, building 1, unit 21, Minsk 220076, Belarus; Organization Established Date 08 Jul 2002; Registration Number 190369982 (Belarus) [BELARUS-EO14038].
OKROYAN, Arutyun Okroevich, Poland; Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 773607384710 (Russia) (individual) [RUSSIA-E014024].

OKROYAN, Anna Mkrtichevna, United Kingdom; nationality Russia; Gender Female; Tax ID No. 772900610951 (Russia) (individual) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY AERO ENGINE SCIENTIFIC AND TECHNICAL COMPANY SOYUZ; Linked To: OPEN JOINT STOCK COMPANY BALASHIKHINSKY LITYEVO MEKHANICHESKIY ZAVOD).

OKROYAN, Andranik Mkrtichovich, United Kingdom; Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 7740795717 (Russia) [RUSSIA-E014024].

OKROYAN, Mkrtich Okroevich, Russia; United Kingdom; DOB 21 Apr 1965; POB Georgia; nationality Russia; Gender Male; Tax ID No. 772900610951 (Russia) (individual) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY AERO ENGINE SCIENTIFIC AND TECHNICAL COMPANY SOYUZ; Linked To: OPEN JOINT STOCK COMPANY BALASHIKHINSKY LITYEVO MEKHANICHESKIY ZAVOD).
ID No. 7PAKHANAN013345 (Burma) issued 25 Aug 2014 expires 24 Aug 2020; National ID No. 7PAKHANAN013345 (Burma); alt. National ID No. 5SAKANAN017289 (Burma); Minister for Investment and Foreign Economic Relations (individual) [BURMA-E014014].

OO, Daw Thida (a.k.a. OO, Tha Da; a.k.a. OO, Thida), Burma; DOB 27 Nov 1964; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM003921 (Burma) issued 02 Aug 2017 expires 01 Aug 2027; Union Attorney General (individual) [BURMA-E014014].

OO, Tin (a.k.a. OO, U Tin), No. 22, Thanlwin Street, Pyin UWady Condumonium, No. 5 Quarter, Yankin Township, Rangoon, Burma; DOB 24 Nov 1956; nationality Burma; citizen Burma; Gender Male; National ID No. 5KALATANAING127084 (Burma); Chairman of Anti-Corruption Commission (individual) [BURMA-E014014].

OO, U Aung Naing (a.k.a. OO, U Naing Naing; a.k.a. "KYAW, Kyaw”), L 103 Kanyekthar Lane 6 FMI City, Rangoon, Burma; DOB 28 Jul 1956; nationality Burma; citizen Burma; Gender Male; Chief Justice of Union Supreme Court (individual) [BURMA-E014014].

OO, U Saw Myint (a.k.a. KYAING, Pauk; a.k.a. OO, Saw Myint), Burma; DOB 02 Feb 1965; POB Hpapun, Burma; nationality Burma; Gender Male; National ID No. 3KAKAYAN164612 (Burma); Chief Minister of Kayin State (individual) [BURMA-E014014].

OO, Than, Burma; DOB 12 Oct 1973; Gender Male (individual) [GLOMAG].

OO, Thi Da (a.k.a. OO, Daw Thida; a.k.a. OO, Thida), Burma; DOB 27 Nov 1964; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Female; Passport DM000321 (Burma) issued 02 Aug 2017 expires 01 Aug 2027; Union Attorney General (individual) [BURMA-E014014].

OO, U Saw Myint (a.k.a. KYAING, Pauk; a.k.a. OO, Saw Myint), Burma; DOB 02 Feb 1965; POB Hpapun, Burma; nationality Burma; Gender Male; National ID No. 3KAKAYAN164612 (Burma); Chief Minister of Kayin State (individual) [BURMA-E014014].

OO, Than, Burma; DOB 12 Oct 1973; Gender Male (individual) [GLOMAG].

OO, Thi Da (a.k.a. OO, Daw Thida; a.k.a. OO, Thida), Burma; DOB 27 Nov 1964; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Female; Passport DM000321 (Burma) issued 02 Aug 2017 expires 01 Aug 2027; Union Attorney General (individual) [BURMA-E014014].

OO, Than, Burma; DOB 12 Oct 1973; Gender Male (individual) [GLOMAG].
OOO BARUS (a.k.a. BARUS; a.k.a. BARUS LIMITED LIABILITY COMPANY), 32 Leninsky Prospekt, Floor 1, Office IB, Room 1, Moscow 119334, Russia; Tax ID No. 773624991 (Russia); Registration Number 119774639860 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OOO BASHKIR INDUSTRIAL HOLDING COMPANY (a.k.a. BASHKIR INDUSTRIAL HOLDING LLC; a.k.a. BASHKIRSKIY PROMYSLENNYI HOLDING OOO; a.k.a. BPKH OOO; a.k.a. LLC SIBCAPITAL (Cyrillic: ООО СИБКАПИТАЛ)), d. 42 etazh 2 pom. 12, ul. Sotsialisticheskaya, Blagoevskhensk 453434, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 0258954788 (Russia); Registration Number 1210200047699 (RUSSIA-EO14024).

OOO BELKAZTRANS (Cyrillic: ООО БЕЛКАЗТРАНС) (a.k.a. BELKAZTRANS), (a.k.a. LIMITED LIABILITY COMPANY BELKAZTRANS, a.k.a. LLC BELKAZTRANS; a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BELKAZTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛКАЗТРАНС); a.k.a. TAA BELKAZTRANS (Cyrillic: ТАА БЕЛКАЗТРАНС); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTYU BELKAZTRANS (Cyrillic: ТАВАРЬСТВА З АБМЕЖАВАНЬ Ю БЕЛКАЗТРАНС)), pr-t Pobeditelei, d. 20 korpus 3, pom. 213, ul. Tranzitnaya, Zheleznogorsk, Krasnoyarski Kr. 642970, Russia; Organization Established Date 25 Jan 2021; Tax ID No. 2452048315 (Russia); Government Gazette Number 10690098 (Russia); Region Number 1212400001197 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER-NORTH (a.k.a. BITRIVER-NORTH LLC; a.k.a. BITRIVER-SEVER, OOO), Ul. Ozernaya D. 50A, Office 1, Norilsk 663321, Russia; Organization Established Date 15 Jun 2020; Tax ID No. 6658535180 (Russia); Government Gazette Number 44503601 (Russia); Region Number 1022300003021 (RUSSIA-EO14024) (Linked To: BITRIVER AG).

OOO BITRIVER-TURMA (a.k.a. BITRIVER-TURMA, LLC), Ul. Stroitelnaya D. 12, Pomeshch. 1004, Tortma 665760, Russia; Organization Established Date 02 Sep 2021; Tax ID No. 3805736568 (Russia); Region Number 1213800018596 (RUSSIA-EO14024) (Linked To: BITRIVER AG).

OOO BITRIVER-K (a.k.a. BITRIVER-K, LLC), zd. 7 k. 1 pom. 2 kor. 213, ul. Tranzitnaya, Zheleznogorsk, Krasnoyarski Kr. 642970, Russia; Organization Established Date 25 Jan 2021; Tax ID No. 2452048315 (Russia); Government Gazette Number 10690098 (Russia); Region Number 1212400001197 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BMR.GRUPP (a.k.a. OOO BREMINO GRUP) (a.k.a. BREMINO GROUP LLC; a.k.a. LIMITED LIABILITY COMPANY BREMINO GROUP; a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BREMINO GRUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРЕМИНО ГРУП); a.k.a. TAA BREMINA GRUP (Cyrillic: ТАА БРЭМИНА ГРУП); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTYU BREMINO GRUP (Cyrillic: ТАВАРЬСТВА З АБМЕЖАВАНЬ Ю БРЭМИНА ГРУП)), ul. Zavodskaia, d. 1K, pom. 1, gr. Bolbasovo, Orsha district, Vitsebsk oblast 211004, Belarus (Cyrillic: ул. Заводская, д. 1К, пом. 1, гп. Болбасово, Оршанский район, Витебская область 211004, Беларусь); Organization Established Date 05 Nov 2013; Registration Number 691596398 (BELARUS-EO14038).

OOO CB ROSTFINANS (a.k.a. BANK ROSTFINANCE; a.k.a. KAVKAZSKY KOMSEKHOZBANK; a.k.a. LLC COMMERCIAL BANK ROSTFINANCE; a.k.a. ROSTFINANS), St 1st Mayskaya, 13a/11a, Rostov-on-Don 344037, Russia; SWIFT/BIC ROSFRUA2; Website www.rostfinance.ru; Target Type Financial Institution; Tax ID No. 2332006024 (Russia); Legal Entity Number 253400LTWKWWN6SQCF62; Registration Number 1022300003021 (Russia) [RUSSIA-EO14024].

OOO CHOOS RSB-GRUP (a.k.a. LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION RSB-GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП); a.k.a. LLC PSO RSB-GROUP (Cyrillic: ООО ЧОО РСБ-ГРУП); a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU CHASTNAYA ORGANIZATSIYA RSB-GRUPP), ulitsa Krzhizhanovskogo, D. 14, K. 2, Pom I Komn 1;2, Moskva 117218, Russia (Cyrillic: Улица Крижановского, Д. 14, К. 2, Пом I Комн 1;2, Москва 117218, Russia); Organization Established Date 14 Nov 2008; Tax ID No.
OOO NOVYI AI TI PROEKT (a.k.a. 3LOGIC GROUP), Nab. Berezhkovskaya D. 20, Str. 33, Moscow 121059, Russia; Ul. Nagatinskaya D. 16, Str. 9, Pomesch. VII, Kom. 15, Office 5, Moscow 115487, Russia; Ul. Kiyevskaya D. 7, Korp. 2, Pod. 7, Moscow 121059, Russia; Tax ID No. 7724338125 (Russia); Registration Number 1157746958830 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY FORUM).

OOO NOVYI MEDIA KHOLDING (a.k.a. LIMITED LIABILITY COMPANY NEW MEDIA HOLDING (Cyrillic: ООО НОВЫЙ МЕДИА ХОЛДИНГ)), 4 ul. Okhlovskaya, kor. 2, et. 4, pom. 464/15, Moscow 105066, Russia; Tax ID No. 9701000319 (Russia); Registration Number 1157746629963 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

OOO NORD MARINE (Cyrillic: ООО НОРД МАРИН) (a.k.a. a.k.a. NORD MARINE), Rochdelskaya D. 115, Str. 1, Moscow 123100, Russia; Organization Established Date 16 Apr 2001; Tax ID No. 7716204897 (Russia); Registration Number 1027700401024 (Russia) [RUSSIA-EO14024] (Linked To: KOCHEMAN, Evgeniy Borisovich).

OOO NOVOGORSK NEDVIZHIMOST (a.k.a. NOVOGORSK REAL ESTATE) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВОГОРСК НЕДВИЖИМОСТЬ)), ul. Severnaya D. 2A, NOVASTREAM LTD, ul. Kulneva, d. 3, str. 1, pom/kom III/25, Moscow 121170, Russia; Tax ID No. 7730637821 (Russia); Registration Number 7705394773 (Russia); Registration Number 1027739072613 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OOO NOVASTREAM (Cyrillic: ООО НОВОСТРИМ); a.k.a. NOVASTREAM LLC; a.k.a. LLC NOVASTREAM; a.k.a. NOVASTREAM LIMITED; a.k.a. LLC NOVASTREAM LTD), ul. Kulneva, d. 3, str. 1, pom/kom III/25, Moscow 121170, Russia; Tax ID No. 7730637821 (Russia); Registration Number 7705394773 (Russia); Registration Number 1027739072613 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OOO NPK AEROKON (Cyrillic: ООО НПК АЭРОКОН) (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НПК АЭРОКОН); a.k.a. "AEROKON, ООО" (Cyrillic: ООО АЭРОКОН)); ul. Tsentralnaya, Yablochkova D. 21, Korpus 3, Pom. 4-07, Moscow 115432, Russia; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-EO14024].

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; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-EO14024].

OOO NVS NAVIGATION TECHNOLOGIES LTD (a.k.a. a.k.a. NVS NAVIGATION TECHNOLOGIES LTD), ul. Kuveva, d. 3, str. 1, kom/kom III/25, Moscow 121170, Russia; Tax ID No. 7730637821 (Russia); Registration Number 1147746193891 (Russia) [RUSSIA-EO14024].

OOO OBOEDINENNAIA ARKTIKHESKAYA KOMPANIYA (a.k.a. UNITED ARCTIC COMPANY LLC (Cyrillic: ОБЪЕДИНИЕННАЯ АРКТИЧЕСКАЯ КОМПАНИЯ ООО)), d. 3 str. 1 etazh 3 kom. 6, per. Kapranova, Moscow 123242, Russia; Tax ID No. 9703047986 (Russia); Registration Number 1217700432212 (Russia) [RUSSIA-EO14024] (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)), Ul. Krylatskaya, Building 3, floor 2, str. 5, Moscow 121170, Russia; Tax ID No. 7705394773 (Russia); Registration Number 1027739072613 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OOO OTKRITIE ASSET MANAGEMENT (Cyrillic: ООО УК ОТКРЫТИЕ КАПИТАЛ) (a.k.a. UK OTKRITIYE KAPITAL), ul. Spartakovskaya, d. 5, str. 1, pom. IX, et mansarda, kom 6A, Moscow 105066, Russia; Organization Established Date 27 Apr 2020; Tax ID No. 9701158264 (Russia); Registration Number 1207700158973 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OOO OTKRITIE FACTORYING (Cyrillic: ООО ОТКРЫТИЕ ФАКТОРИНГ) (a.k.a. a.k.a. OTKRITIE FACTORING (PR-kt Andropova, d. 18, korpus 6, pom. 4-07, Moscow 115432, Russia; ul. Letnikovskaya, d. 10, str. 4, floor 7, pomesch. I/45, Moscow 115114, Russia; Organization Established Date 21 Apr 2016; Tax ID No. 7725314818 (Russia); Registration Number 116746399897 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OOO OYMA KHAUS (Cyrillic: ООО ОЙМА ХАУС), Ul. Yablochkova D. 21, Korpus 3, Pom. VII, Kom. 1, Moscow 127322, Russia; Tax ID No. 7715846860 (Russia); Registration Number 1117746048122 (Russia) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Andrey Georgiyevich).
OOO PERYTON ENGINEERING (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PERITON INZHINIRING; a.k.a. PERITON INZHINIRING OOO), PR-D Staropetrovskii D. 7A, Str. 5, ET 2, Office 1, Moscow 125130, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 02 May 2017; Tax ID No. 7703426927 (Russia); Government Gazette Number 15529479 (Russia); Registration Number 1177746442488 (Russia) [RUSSIA-EO14024].

OOO PLANAR (Cyrillic: ООО ПЛАНАР) (a.k.a. LLC PLANAR; a.k.a. THE PLANAR COMPANY (Cyrillic: КОМПАНИЯ ПЛАНАР)), Office 1, 76 Likhtinetsva St., Izhevsk 426034, Russia; Office 23, Building 2. Corpus 58, 1 Partlyny Pereulok Lane, Moscow 115093, Russia; Website planar-elements.ru; Tax ID No. 1833015934 (Russia); Lane, Moscow 115093, Russia; Website planar-elements.ru; Tax ID No. 1833015934 (Russia); Registration Number 1177746442488 (Russia) [RUSSIA-EO14024].

OOO PROGOROD (a.k.a. LLC PROGOROD; a.k.a. PROGOOROD; OOO PLANAR (Cyrillic: ПЛАНАР) (a.k.a. ООО ПЛАНАР); a.k.a. SME VENTURE FUND SME; a.k.a. PSB BIZNES OOO (Cyrillic: ООО ПСБ БИЗНЕС); a.k.a. SME VENTURE LLC; a.k.a. VENCHURNY FOND MSB OOO), d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P; ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration Number 1135042007539 (Russia) [RUSSIA-EO14024] (Linked To: PROMSYVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO PEROV (Cyrillic: ООО ПЕРОВ) (a.k.a. LLC PEROV; a.k.a. THE PEROV COMPANY (Cyrillic: КОМПАНИЯ ПЕРОВ)), Office 1, 163 Kom. 163 Floor 3, 163 комната этаж стр. 100 ul. Novo-sadovaya D. 3 Komnata Floor 3, Samara 443100, Russia; Organization Established Date 04 Sep 2017; Tax ID No. 631623712 (Russia); Government Gazette Number 117631076433 (Russia) [RUSSIA-EO14024] (Linked To: PROMSYVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO PEO (Cyrillic: ООО ПЭО) (a.k.a. LLC PEO; a.k.a. THE PEO COMPANY (Cyrillic: КОМПАНИЯ ПЭО)), Office 1, Moscow 125130, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 15 Jul 2011; Tax ID No. 7813257380 (Russia); Registration Number 1167847310619 (Russia) [RUSSIA-EO14024].

OOO RGS HOLDING (Cyrillic: ООО РГС ХОЛДИНГ) (a.k.a. RGS HOLDING), ul. Kievskaya, d. 7, et/kom 2A/2, Moscow 121059, Russia; Organization Established Date 26 Aug 2013; Tax ID No. 7730691642 (Russia); Government Gazette Number 50189050 (Russia); Registration Number 113524004741 (Russia) [RUSSIA-EO14024].

OOO ROBIN TREID (Cyrillic: ООО РОБИН ТРЕЙД) (a.k.a. ROBIN TRADE LIMITED), ul. Yablchalkova D. 21 Korpus 3, 3 Et Pom. VIII, Moscow 127322, Russia; Organization Established Date 19 May 2016; Tax ID No. 9715259583 (Russia); Registration Number 11677465680153 (Russia) [RUSSIA-EO14024].

OOO ROSTSHIPSERVICE (a.k.a. LLC ROSTSHIPSERVICE) (Cyrillic: ООО РОСТШИПСЕРВИС), ul. Krasnogorsk 143409, Russia; Organization Established Date 09 Jul 2013; Tax ID No. 5024137677 (Russia); Government Gazette Number 50189050 (Russia); Registration Number 113524004741 (Russia) [RUSSIA-EO14024].
OOO SMART SPG (a.k.a. LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВРЕМЕННЫЙ МОРСКОЙ АРКТИЧЕСКИЙ ТРАНСПОРТ СПГ)); a.k.a. OOO SMART LNG), ul. Udaltsova 2, Moscow 119415, Russia; Tax ID No. 9729290230 (Russia); Registration Number 119774631653 (Russia) [RUSSIA-EO14024].

OOO SMARTLOGISTER (a.k.a. SMART LINES TRADING FZC, a.k.a. SMARTLOGISTER), pr-t Vernadskogo, d. 29, Business Center Leto, office 804A, Moscow, Russia; ul. Vedenskogo, d. 23A, str. 3, str. 6, pom. XX, kom. 62, of. 11, Moscow 117342, Russia; ul. Krupskyi 19/17, a/ya 108, Moscow 119331, Russia; Venture Zone Business Center, office no. 1703, Dubai, United Arab Emirates; PO Box 1828, Sohar Free Zone, Sohar, North Al Batinah Governate 130, Oman; Tax ID No. 7728356076 (Russia); License L2032319 (Oman); alt. License L2125557 (Oman); Registration Number 516774659084 (Russia); alt. Registration Number 1466126 (Oman) [RUSSIA-EO14024].

OOO SMARTTURBOTEKH (a.k.a. SMART TURBO TECHNOLOGY LTD; a.k.a. SMART TURBO TEKHNOLODZHI; a.k.a. SMARTTURBOTECH LTD), ul. Kazanskaya, D. 1/25, lit. A, office 31-33, Saint Petersburg 191186, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7722492033 (Russia); Registration Number 1207700352100 (Russia) [RUSSIA-EO14024].

OOO 'SMK' (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC CMT CRIMEA; a.k.a. ООО 'СМК'; a.k.a. SMT-CRIMEA; a.k.a. SMT-K; a.k.a. SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Simerfopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@smk-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-EO13685].

OOO SOKHRA (Cyrillic: ООО СОХРА), a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SOKHRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА); f.k.a. OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU SOKHRA GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА ГРУПП); f.k.a. OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU TIM INDUSTRIAL SERVIS KOMPANI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТИМ ИНДУСТРИАЛ СЕРВИС КОМПАНИЯ), novorossiyskaya 17/19, Office no. 22, Minsk 220030, Belarus; Organization Established Date 20 Oct 2014; Registration Number 192363182 (Belarus) [BELARUS-EO14038] (Linked To: ZAITSAU, Aliaksandr Mikalaevich).
ОФФИС ИНВЕСТИЦИЙ

Специально назначенные национальные лица и заблокированные персоны

УЧАСТНИКИ СТРАТЕГИЧЕСКОГО ОБЪЕДИНЕНИЯ "ЮГА"

Специально назначенные национальные лица и заблокированные персоны

УЧАСТНИКИ СТРАТЕГИЧЕСКОГО ОБЪЕДИНЕНИЯ "ЮГА"

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Специально назначенные национальные лица и заблокированные персоны

УЧАСТНИКИ СТРАТЕГИЧЕСКОГО ОБЪЕДИНЕНИЯ "ЮГА"
DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB INZINHIRING (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZINHIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website webeng.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; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 110774181674 (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 KAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNA YA KOMPANIYA VNESHEKONOMBANK; a.k.a. VEB CAPITAL), d. 7 str. A ul. Mashli Poryvaevoi, Moscow 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; 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 VEB VENCHURS (a.k.a. LLC VEB VENTURES; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; f.k.a. VEB INNOVATIONS; a.k.a. VEB VENCHURS), D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1177746693036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB Biznes; a.k.a. OOO PSB BIZNES; a.k.a. PSB BIZNES OOO (Cyrillic: ООО ПСБ БИЗНЕС); a.k.a. SME VENTURE LLC; a.k.a. VENCHURNY FOND MSB OOO), d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration Number 1135042007539 (Russia) [RUSSIA-EO14024] (Linked To: PROMSYVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO VIKTORIYA (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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 18 Nov 2005; Tax ID No. 1831107925 (Russia); Registration Number 1051800646920 (Russia) [RUSSIA-EO14024].

OOO VMK, ul. Kutyakova I.S. d. 64a, office 32A, Saratov 410012, Russia; Samara, Russia; Tax ID No. 6450104152 (Russia); Registration Number 1186451024759 (Russia) [RUSSIA-EO14024].

OOO VOK KONVOI (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VOENNO OKHRANNAIA KOMPANIYA KONVOI; a.k.a. PMC CONVOY; a.k.a. PRIVATE MILITARY COMPANY CONVOY), 5a Novocherkassky Ave., letter a, office/room 1-N/35, St. Petersburg 195112, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; 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; Tax ID No. 7718989383 (Russia); Registration Number 1147746527279 (Russia); Tax ID No. 11477463872e (Russia) [UKRAINE-EO13685].

OOO VO TPE (a.k.a. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VSNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEXPORT; 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].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

OOO VSIE BASPIK (a.k.a. LIMITED LIABILITY COMPANY VLADIKAVKAZ TECHNOLOGICAL CENTER BASPIK; a.k.a. LIMITED LIABILITY COMPANY VLADIKAVKAZ TECHNOLOGY CENTER BASPIK), Ul. Nikolaeva 44, Korpus 6, Vladikavkaz 362021, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1503002091 (Russia); Registration Number 1021500671719 (Russia) [RUSSIA-EO14024].

OOO YUTV GRUPPA (a.k.a. LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИСМЕТ КАПИТАЛ ГРУП)), 4 Okhlovskaya Street, Building 2, Floor 4, Suite 470, Moscow 105066, Russia; Tax ID No. 7726145826 (Russia); Registration Number 5177746159542 (Russia) [RUSSIA-EO14024].

OOO ZAVOD KDM (a.k.a. ZAVOD KOMPLEKSNYE DOROZHNYE MASHINY), Ul. Udarinov D.1, Smolensk 214012, Russia; Tax ID No. 6730053398 (Russia); Registration Number 1046758319090 (Russia) [RUSSIA-EO14024].

OOO ZEMELNYE TEKNOLOGII (a.k.a. LIMITED LIABILITY COMPANY LAND TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗЕМЕЛЬНЫЕ ТЕХНОЛОГИИ)), 29 Vereyskaya Street, Building 134, Office V215, Khimki, Moscow Oblast 121357, Russia; Organization Established Date 01 Mar 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703583101 (Russia); Registration Number 10677346329914 (Russia) [RUSSIA-EO14024] (Linked To: ZENIT FINANCE).
OPEN JOINT STOCK COMPANY

AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK

VERKHNEVOLZHSKIY; a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKY), Ulitsa Bratyev Orlovych 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia; Ulitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine; Pereulok Pionerskiy 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VECARU21; alt. SWIFT/BIC VVVKRU2Y; Website www.vvbank.ru; Email Address vbank@yahoo.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027600000185 (Russia) [UKRAINE-EO13685].

OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОММЕРЧЕСКИЙ БАНК ВЕРХНЕВОЛЖСКИЙ), D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7723557068 (Russia); Registration Number 1150880066 (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

OPEN JOINT STOCK COMPANY EBC MANAGEMENT COMPANY

CRYOGENMASH (a.k.a. CRYOGENMASH; a.k.a. CRYOGENMASH JOINT STOCK COMPANY; a.k.a. KRIEGENMOSH OAO; a.k.a. OPEN JOINT-STOCK COMPANY KRIEGENMOSH MASHINOSTROYENIA; a.k.a. PUBLICNHOE AKTSIONERNOE OBSHCHESTVO KRIEGENNOGO MASHINOSTROIENIA), 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; 36 Lenina Prospect, 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; 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

OPEN JOINT STOCK COMPANY EBC MANAGEMENT COMPANY

CRYOGENMASH (a.k.a. CRYOGENMASH; a.k.a. CRYOGENMASH JOINT STOCK COMPANY; a.k.a. KRIEGENMOSH OAO; a.k.a. OPEN JOINT-STOCK COMPANY KRIEGENMOSH MASHINOSTROYENIA; a.k.a. PUBLICNHOE AKTSIONERNOE OBSHCHESTVO KRIEGENNOGO MASHINOSTROIENIA), 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; 36 Lenina Prospect, 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; 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

OPEN JOINT STOCK COMPANY

VNEESHNEEKONOMICHESKOE OBEDINENIE
ASSOCIATION (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JSC MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA) P.O. BOX 3400, Moscow Region 125130, Russia; Tax ID No. 7701045732 (Russia); Identification Number 100320487 (Belarus); Government Gazette Number 1027740312890 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY 'MOSTOTREST' (a.k.a. MOSTOTREST; a.k.a. MOSTOTREST, PAO; a.k.a. PJSC MOSTOTREST; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST), 6 Barkliaya str., bl. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barkliaya, 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: RU0001977331; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13685].

OPEN JOINT STOCK COMPANY MTS BANK (f.k.a. MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT; a.k.a. PJSC MTS BANK; a.k.a. PUBLIC JOINT STOCK COMPANY MTS BANK), PR-KT Andropova D. 18, K. 1, Moscow 115432, Russia; Abu Dhabi, United Arab Emirates; SWIFT/BIC MBDRUMM; Website www.mtsbank.ru; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 2534005803A5MMD61T58; Registration Number 1027739053704 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY MOSTOTREST (a.k.a. MOSTOTREST; a.k.a. MOSTOTREST, PAO; a.k.a. PJSC MOSTOTREST; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST), 6 Barkliaya str., bl. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barkliaya, 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: RU0001977331; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13685].

OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT (a.k.a. JSC POWER MACHINES; f.k.a. PJSC POWER MACHINES; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST), 6 Barkliaya str., bl. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barkliaya, 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 102770004012 (Russia); Tax ID No. 7702080289 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].
OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR

Target Type State-Owned Enterprise; Registration ID 102773000475 (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 [UKRAINIAN-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBSCHCHESTVO VERTOLETY ROSSII; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshey 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; 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 [UKRAINIAN-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

OPEN JOINT STOCK COMPANY RUSSIAN INSTITUTE OF RADIONAVIGATION AND TIME (a.k.a. “JSC RIRT”), Pl. Rastrelli D. 2, Saint Petersburg 191124, Russia; Pr-k Obukhovskoi Obnory D. 120, Lit. ents, Saint Petersburg 192012, Russia; 19 Staraya Basmannaya str., building 12, Moscow 105066, Russia; Organization Established Date 07 Sep 1956; Tax ID No. 7825507108 (Russia); Registration Number 1037843100502 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY RUSSIAN SUDOSTROITELNO SUDOREMONTNYI ZAVOD (a.k.a. OAO SAMUSSKI SUDOSTROITELNO SUDOREMONTNYI ZAVOD; a.k.a. SAMUSSKI SHIPBUILDING AND REPAIR YARD; a.k.a. SAMUSS SHIPYARD; a.k.a. SAMUSSKI SSRZ), P. Samus, Street Lenina, D. 21, Seversk, Tomsk Oblast 634501, Russia; Organization Established Date 16 Aug 2002; Organization Type: Inland passenger water transport; Tax ID No. 7014000324 (Russia); Registration Number 1027001684071 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA (f.k.a. JSC SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO SBERBANK ROSSIi; a.k.a. PJS 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; a.k.a. SBERBANK ROSSI; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia; 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; 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 more 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): 24 Feb 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 [UKRAINIAN-EO13662] [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY SCAINTIFIC AND PRODUCTION ENTERPRISE PULSAR
(a.k.a. ENTERPRISE SPE PULSAR JSC; a.k.a. JSC NPP PULSAR; a.k.a. JSC SPC PULSAR; a.k.a. SPE PULSAR), Pass. Okruzhnoy, House 27, Moscow 105187, Russia; Tax ID No. 7719846490 (Russia); Registration Number 113774672599 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF INSTRUMENT ENGINEERING AND AUTOMATION; a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF INSTRUMENT MAKING AND AUTOMATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOEO BIURO PРИBOROSTРОЕНИЯ И АВТОМАТИКИ; a.k.a. "OAO SKB PA"), 55 Krupskoi Street, Kovrov 601903, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 3305016642 (Russia); Registration Number 1023301951045 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY STANKOGOMEL (a.k.a. OAO STANKOGOMEL (Cyrillic: ОАО СТАНКОГОМЕЛЬ); a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO STANKOGOMEL (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СТАНКОГОМЕЛЬ)), D. 10, Nezhiloe 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-PROIZVODSTVENNOYE PREDPRIYATIE START IM. A.I. YASKINA; a.k.a. AO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE START IM. A.I. JASKINA; 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; 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; 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].

OPEN JOINT STOCK COMPANY SVETLOGORSKHHIMVLOKNO (Cyrillic: СВЕТЛОГОРСКХИМОВЛОКНО) (a.k.a. OJSC SVETLOGORSK KHMIVLOKNO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SVETLOGORSKHHIMVLOKNO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SVETLOGORSKHHIMVLOKNO OAO; a.k.a. "SOHIM"), d. 5, Nezhiloe Pomeschenie, Ul. Zavodskaya, Svetlogorsk 247439, Belarus; Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 400031289 (Belarus) [BELARUS-EO14038].

OPEN JOINT STOCK COMPANY TAMBOVSKY PLANT JOINT STOCK COMPANY, 3, Komennaya, ul. Internatsionalnaya, Tambov 392008, Russia; Tax ID No. 7709413138 (Russia); Government Gazette Number 00194429 (Russia); Registration Number 1023301951397 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY VA DEGTIAREVA; a.k.a. "OAO ZID"), 4 Truda St., Kovrov 601900, Russia; Tax ID No. 3305004083 (Russia); Registration Number 1023301954083 (Russia) [RUSSIA-EO14024].
OPEN JOINT-STOCK COMPANY COMMERCIAL BANK ‘SPUTNIK’, a.k.a. BANK SPUTNIK; a.k.a. BANK SPUTNIK CJSC; a.k.a. CB SPUTNIK; a.k.a. CB SPUTNIK PJSC; a.k.a. COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY; a.k.a. PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK SPUTNIK (a.k.a. JOINT STOCK COMPANY DESIGN BUREAU FOR SHIP DESIGN VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN BUREAU FOR SHIP DESIGN VIMPEL; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. DESIGN OFFICE FOR SHIPBUILDING VYMPEL), 6 Nartov Str., Bldg 6, Nizhny Novgorod 603104, Russia; Registration Number 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations sections 510.214; Registration Number 1071 (Russia) [NPWMD].

OPEN JOINT-STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN BUREAU FOR SHIP DESIGN VIMPEL; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. DESIGN OFFICE FOR SHIPBUILDING VYMPEL*, 6 Nartov Str., Bldg 6, Nizhny Novgorod 603104, Russia; Registration Number 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations sections 510.214; Registration Number 1071 (Russia) [NPWMD].

OPEN JOINT-STOCK COMPANY ROSTGOSTRAHKH BANK (a.k.a. PAO ROSGOSTRAKH BANK (Cyrillic: ПАО РОСГОСТРАХ БАНК); f.k.a. "RUSS-BANK"), Stroenie 2, 43 Yasnickaya ul., Moscow 107078, Russia; SWIFT/BIC RUDDRM; Website www.rgbank.ru; Tax ID No. 7718105676 (Russia); Registration Number 10277930004809 (Russia) [RUSSIA-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
OPERADORA 8me etage, Immeuble 1113, Boulevard Du 30 Juin No. 110, Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the; Organization Type: Activities of holding companies; Target Type Private Company; Commercial Registry Number CD/KNG/RCM/18-B-01188 (Congo, Democratic Republic of the) [GLOMAG] (Linked To: ASHDALE SETTLEMENT GERCO SAS).

OPERADORA LOS FAMOSOS, S.A. DE C.V., Avenida Cuauhtemoc 1711, Ofc. 305A, Zona Rio, Tijuana, Baja California, Mexico; Calle Netzhauacoyotl y Paseo Centenario, Tijuana, Baja California, Mexico [SDNTK].

OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V., Naciones Unidas 6875 BIC, Villareys Residencial, Zapopan, Jalisco, Mexico; Folio Mercantil No. 85508 (Mexico) [SDNTK].

OPERADORA DEL HUMAYA, S.A. DE C.V., Blvd. Bellas Artes, No. 17686, No. Int. 5, Col. Garita de Otay, Tijuana, Baja California, Mexico; Organization Established Date 21 Jan 2008; Tax ID No. 889, Culiacan, Sinaloa, Mexico; Folio Mercantil 862, Culiacan, Sinaloa, Mexico; Benito Juarez 85508 (Mexico) [ILLICIT-DRUGS-EO14059].

OPERADORA EFICAZ PEGASO, Benito Juarez 862, Culiacan, Sinaloa, Mexico; Benito Juarez 889, Culiacan, Sinaloa, Mexico; Folio Mercantil No. 79264-1 (Mexico) [SDNTK] (Linked To: ALVAREZ INZUNZA, Juan Manuel).

OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Blvd. Bellas Artes, No. 17668, No. Int. 5, Col. Garita de Otay, Tijuana, Baja California, Mexico; R.F.C. OIC040925SA9 (Mexico) [SDNTK].

OPERADORA LOS FAMOSOS, S.A. DE C.V. (a.k.a. KENZO SUSHI; a.k.a. OPERADORA LOS FAMOSOS, S.A.P.I. DE C.V.), Calle Ottawa #1568 T, Plaza Fusion Galerias, Colonia Providencia, Guadalajara, Jalisco, Mexico; Av. Providencia 1568, Providencia, Guadalajara, Jalisco 44630, Mexico; Av. Real Acueducto #360 Int 1-A, Zapopan, Jalisco, Mexico; Website www.kenzosushi.mx; R.F.C. OFA101241KG1 (Mexico) [SDNTK].

OPERADORA LOS FAMOSOS, S.A.P.I. DE C.V. (a.k.a. KENZO SUSHI; a.k.a. OPERADORA LOS FAMOSOS, S.A. DE C.V.), Calle Ottawa #1568 T, Plaza Fusion Galerias, Colonia Providencia, Guadalajara, Jalisco, Mexico; Av. Providencia 1568, Providencia, Guadalajara, Jalisco 44630, Mexico; Av. Real Acueducto #360 Int 1-A, Zapopan, Jalisco, Mexico; Website www.kenzosushi.mx; R.F.C. OFA101241KG1 (Mexico) [SDNTK].

OPERADORA PARQUE ALAMEDAS, S. DE R.L. DE C.V., Calle Ottawa, Sinaloa, Mexico; Organization Established Date 08 Nov 2006; Folio Mercantil No. 76172 (Mexico) [ILLICIT-DRUGS-EO14059].

OPERADORA REESTRANTERA DEL SOL NACIENTE, S. DE R.L. DE C.V., Calle Kukulcan No. Ext.4783, Col. Mirador del Sol, Zapopan, Jalisco C.P. 45054, Mexico; R.F.C. ORS120904BL2 (Mexico) [SDNTK].

OPERADORA VALPAR, S.A. DE C.V., Avenida Cuauhtemoc 1711, Ofc. 305A, Zona Rio, Tijuana, Baja California, Mexico; Calle Netzhauacoyotl y Paseo Centenario, Tijuana, Baja California, Mexico [SDNTK].

OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V., Vallarta No. 2380, Col. Colinas De San Javier, Guadalajara, Jalisco, Mexico; R.F.C. OAR01006113 (Mexico); Folio Mercantil No. 15247 (Mexico) [SDNTK].

OGP GLOBAL GENERAL TRADING CO. L.L.C (Arabic: أو ما أي حال للعلاقة العامة شركة: Bur Dubai Al Fahedy, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Dec 2022; Business Registration Number 1127555 (United Arab Emirates); Economic Register Number (CBLS) 11980239 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

OPKHM OOO (a.k.a. AKVAMARIN LTD), d. 3A OTVETSTVENNOSTYU AKVAMARIN, d. 3A str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Organization Established Date 21 Jan 2008; Tax ID No. 7715683541 (Russia); Government Gazette Number 84724217 (Russia); Registration Number 108774601246 (Russia) [RUSSIA-EO14024].

OPLOT, Donetsk, Ukraine; Kharkiv, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7716740680 (Russia); Government Gazette Number 17325717 (Russia); Registration Number 113774623260 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igovorevich).

OPTIMUS DRAIV (a.k.a. LLC OPTIMUS DRIVE), Ul. Bolshaya Pochtovaya D. 26V, Str. 2, Pomesch. 2/1, Moscow 105082, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 9718040380 (Russia); Registration Number 5167746448260 (Russia) [RUSSIA-EO14024].

OPTOLINK RPC LLC (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. 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; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-EO14024].

OPTRON STAVROPOL CORP (a.k.a. OPTIMUS DRAIV), 431 Lenina Str., Stavropol; d. 3A OTVETSTVENNOSTYU OPTIMA), d. 2 korp. 2 pom. 1, ul., Kominterna Moscow, Moscow 129344, Russia; D-U-N-S Number 50-579-8144; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7716740680 (Russia); Government Gazette Number 17325717 (Russia); Registration Number 113774623260 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igovorevich).

OPTIMA, OOO (Cyrillic: ООО ОПТИМА) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OPTIMA) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТЕВНЕННОСТЬЮ ОПТИМА), d. 2 korp. 2 pom. 1, ul., Kominterna Moscow, Moscow 129344, Russia; D-U-N-S Number 50-579-8144; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7716740680 (Russia); Government Gazette Number 17325717 (Russia); Registration Number 113774623260 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igovorevich).
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS


OSANLOU, Mohammad Taqi (a.k.a. OSANLOO, Mohammad Taghi) (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OSANLOO, Mohammad Taghi (a.k.a. OSANLOU, Mohammad Taqi; a.k.a. OSANLU, Mohammad Taqi; a.k.a. OSANLU, Mohammad Taghi; a.k.a. OSANLU, Mohammad Taghi (Arabic: محمد نفي إسلاملا); a.k.a. OSANLOO, Mohammad Taqi; a.k.a. OSANLU, Mohammad Taghi; a.k.a. OSANLOU, Mohammad Taghi; a.k.a. OSANLU, Mohammad Taghi; a.k.a. OSANLOU, Mohammad Taghi; a.k.a. OSANLU, Mohammad Taghi; a.k.a. OSANLOU, Mohammad Taqi; a.k.a. OSANLU, Mohammad Taghi; a.k.a. OSANLOU, Mohammad Taqi; a.k.a. OSANLOU, Mohammad Taqi; a.k.a. OSANLU, Mohammad Taghi) (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OSANLU, Mohammad Taqi (a.k.a. OSANLOO, Mohammad Taghi; a.k.a. OSANLOU, Mohammad Taghi; a.k.a. OSANLU, Mohammad Taqi; a.k.a. OSANLU, Mohammad Taghi; a.k.a. OSANLU, Mohammad Taghi; a.k.a. OSANLU, Mohammad Taghi) (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
OSORIO ZAMBRANO, Carlos Alberto, Miranda, Venezuela; DOB 10 Oct 1966; citizen Venezuela; Gender Male; Cedula No. 6397281 (Venezuela); President of the Superior Organ of Venezuela's Transport Mission (individual) [VENUEZUELA].

OSPIA MURILLO, Wilmer, c/o CIA.

COMMERCIALIZADORA 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 Raouf (a.k.a. ASAYRAN, Ali Raouf; 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 13886; 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 Ra'ouf; 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).

OSTAD, Hamid, Iran; DOB 1964 to 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3520258560 (Iran) (individual) [CAATSA - IRAN].

OSTADAKBARI, Ali, Delijan, 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; 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; Organization Established Date 19 Jan 1994; Tax ID No. 7731480806 (Russia); Registration Number 5147746169951 (Russia) [RUSSIA-EO14024].

OSTEC-ARTTOOL LTD (a.k.a. OSTEK-ARTTUL), ul. Moldavskaya d. 5/2, Moscow 121467, Russia; 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).

OSTEC-EC LTD (a.k.a. OSTEK-EK), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481077 (Russia); Registration Number 5147746189070 (Russia) [RUSSIA-EO14024].

OSTEC-ELECTRO LTD (a.k.a. OSTEK-ELEKTRO), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481077 (Russia); Registration Number 5147746324754 (Russia) [RUSSIA-EO14024].

OSTEC-ETC LTD (a.k.a. OSTEK-ETK), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; National ID No. 1097746369820 (Russia); Registration Number 5147746189036 (Russia) [RUSSIA-EO14024].

OSTEC-ETC LTD (a.k.a. OSTEK-ETC LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEC-ENTERPRISE LTD (a.k.a. OSTEK-ENTERPRISE LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEC-ETK (a.k.a. OSTEK-ETC LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481077 (Russia); Registration Number 5147746189070 (Russia) [RUSSIA-EO14024].

OSTEC-ARTTOOL LTD (a.k.a. OSTEK-ARTTOOL LTD), ul. Moldavskaya d. 5/2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481077 (Russia); Registration Number 5147746189070 (Russia) [RUSSIA-EO14024].

OSTEC-TEST LTD (a.k.a. OSTEK-TEST), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481020 (Russia); Registration Number 5147746189025 (Russia) [RUSSIA-EO14024].

OSTEC-ARTEL LTD (a.k.a. OSTEK-ARTTOOL LTD), ul. Moldavskaya d. 5/2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEC-ARTEL LTD (a.k.a. OSTEK-ARTTOOL LTD), ul. Moldavskaya d. 5/2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEC-ARTEL LTD (a.k.a. OSTEK-ARTTOOL LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481077 (Russia); Registration Number 5147746189070 (Russia) [RUSSIA-EO14024].

OSTEC-ARTEL LTD (a.k.a. OSTEK-ARTTOOL LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEC-ARTEL LTD (a.k.a. OSTEK-ARTTOOL LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEC-ARTEL LTD (a.k.a. OSTEK-ARTTOOL LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].
OSTROUSKY, Alexander (a.k.a. OSTROUSKY, OSTROWSKI, OSTROWSKY, OSTROWSKIY, Svyatoslav Evgenievich (Cyrillic: ОСТРОВСКИЙ, Алексей Владимирович)), Smolensk, Russia; DOB 14 Jan 1976; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772912868708 (Russia) (individual) [RUSSIA-EO14024].

OSTROVSKY, Alexey Vladimirovich (a.k.a. OSTROVSKY, Alexey Vladimirovich (Cyrillic: ОСТРОВСКИЙ, Алексей Владимирович)), Smolensk, Russia; DOB 14 Jan 1976; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772912868708 (Russia) (individual) [RUSSIA-EO14024].

OSTROVSKY, Svyatoslav Yevgenievich (a.k.a. OSTROVSKY, Svyatoslav Evgenievich (Cyrillic: ОСТРОВСКИЙ, Святослав Евгеньевич)), Russia; DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

OSTROVSKY, Svyatoslav Evgenievich (Cyrillic: ОСТРОВСКИЙ, Святослав Евгеньевич) (a.k.a. OSTROVSKY, Svyatoslav Yevgenievich), Russia; DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

OSTROVSKY, Svyatoslav Evgenievich (Cyrillic: ОСТРОВСКИЙ, Святослав Евгеньевич) (a.k.a. OSTROVSKY, Svyatoslav Yevgenievich), Russia; DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

OSTROVSKY, Svyatoslav Evgenievich (Cyrillic: ОСТРОВСКИЙ, Святослав Евгеньевич) (a.k.a. OSTROVSKY, Svyatoslav Yevgenievich), Russia; DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

OSTROVSKY, Svyatoslav Evgenievich (Cyrillic: ОСТРОВСКИЙ, Святослав Евгеньевич) (a.k.a. OSTROVSKY, Svyatoslav Yevgenievich), Russia; DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

OSTROVSKY, Svyatoslav Evgenievich (Cyrillic: ОСТРОВСКИЙ, Святослав Евгеньевич) (a.k.a. OSTROVSKY, Svyatoslav Yevgenievich), Russia; DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

OFEK KAYA, Ali (a.k.a. AYDOGAN, Ramazan; a.k.a. OKTAY, Ramazan; a.k.a. OZTURK, Ali), Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 1155177 (Turkey) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

OTIK AVIATION (a.k.a. OTIK HAVACILIK SANAYI VE TICARET LIMITED SIRKETI), Kent Pasaji C Blok No: 2/33-3, Halaskargazi Caddesi Eftal Sokak Sisli, Istanbul 34371, Turkey; Halaskar Gazi Cad. Eftal Sk. Kent Pasaji No: 2/33 Sisli, Istanbul 31371, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 844437 (Turkey) [SDGT] [IFSR] [Linked To: MAHAN AIR].

OTIK HAVACILIK SANAYI VE TICARET LIMITED SIRKETI (a.k.a. OTIK AVIATION), Kent Pasaji C Blok No: 2/33-3, Halaskargazi Caddesi Eftal Sokak Sisli, Istanbul 34371, Turkey; Halaskar Gazi Cad. Eftal Sk. Kent Pasaji No: 2/33 Sisli, Istanbul 31371, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 844437 (Turkey) [SDGT] [IFSR] [Linked To: MAHAN AIR].
OTKRITIE ASSET MANAGEMENT LTD (a.k.a. ООО OTKRITIE ASSET MANAGEMENT (Cyrillic: ООО ВХ ОТКРЫТИЕ); a.k.a. UK OTKRITIE), Ul. Kozhevnickaya, d. 14, str. 5, Moscow 115114, Russia; Organization Established Date 08 Dec 2000; Tax ID No. 7705394773 (Russia); Registration Number 1027739072613 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). OTKRITIE BANK (a.k.a. PAO BANK OTKRITIE FINANCIAL CORPORATION; a.k.a. PJSC BANK FK OTKRITIE (Cyrillic: ПАО БАНК ФК ОТКРЫТИЕ); a.k.a. PUBLIC JOINT STOCK COMPANY BANK OTKRITIE FINANCIAL CORPORATION OTKRITIE (Cyrillic: ГРУППА ОТКРЫТИЕ), d. 2, str. 4, ul. Letnikovskaya, Moscow 115114, Russia; SWIFT/BIC JSNMRUMM; Website http://www.open.ru; Organization Established Date 15 Dec 1992; Tax ID No. 7705394773 (Russia); Registration Number 1027739072613 (Russia) [RUSSIA-EO14024]. OTKRITIE LTD (a.k.a. OTKRITIE LTD GROUP), Nicolau Pentadromos Center, flat no: 908G, floor no: 9, Agia Zonis & Thessalonikis 1, Limassol 3025, Cyprus; Organization Established Date 25 Jul 2012; Registration Number C309722 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). OTKRITIE LTD GROUP (a.k.a. OTKRITIE LTD), Nicolau Pentadromos Center, flat no: 908G, floor no: 9, Agia Zonis & Thessalonikis 1, Limassol 3025, Cyprus; Organization Established Date 25 Jul 2012; Registration Number C309722 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). OTKRITOE AKTIONERNOE OBSCHESTVO KAENSKIJ ZAVOD SINTETICHESKOGO 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; Organization Established Date 17 Jun 2002; Tax ID No. 1659032038 (Russia); Registration Number 1021603463485 (Russia) [RUSSIA-EO14024]. OTKRITIE FAKTORING (a.k.a. ООО OTKRITIE FACTORING (Cyrillic: ООО ОТКРЫТИЕ ФАКТОРИНГ)), Pr-kt Andropova, d. 18, korpus 6, pom. 4-07, Moscow 115432, Russia; ul. Letnikovskaya, d. 10, str. 4, floor 7, pomeshch. l/45, Moscow 115114, Russia; Organization Established Date 21 Apr 2016; Tax ID No. 7725314818 (Russia); Registration Number 1167746399897 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). OTKRITIE CAPITAL (Cyrillic: ООО OTKRITIE CAPITAL (Cyrillic: ООО ОТКРЫТИЕ КАПИТАЛ)), ul. Spartakovskaya, d. 5, str. 1, pom. IX, et mansarda, kom 6A, Moscow 105066, Russia; Organization Established Date 27 Apr 2020; Tax ID No. 97011658264 (Russia); Registration Number 1207700158973 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). OTKRITOE AKTIONERNOE OBSCHESTVO ELECTROVPRYAMITEL (a.k.a. "MANAGEMENT COMPANY MOSCOW CITY"; a.k.a. "SITI PAO"), 9 Nab Frunzenskaya, Moscow 119146, Russia; d. 6 str. 2 etazh 2 Pomesch.1 kom. 33, 34, Naberezhnaya Presnenskaya, Moscow 123112, Russia; Organization Established Date 22 May 1992; Tax ID No. 77040268496 (Russia); Government Gazette Number 17434671 (Russia); Registration Number 1027700068440 (Russia) [RUSSIA-EO14024]. OTKRYTOE AKTIONERNOE OBSCHESTVO OBEedinennaya AVIaSTROIeLnya KORPORATSIya (a.k.a. MG; f.k.a. OJSC UAC (Cyrillic: ПАО ОАК); a.k.a. PJSC UAC (Cyrillic: ПАО ОАК); a.k.a. PUBLICHNOE AKTIONERNOE OBSCHESTVO; a.k.a. "MANAGEMENT COMPANY MOSCOW CITY") 3-3, Komsomola Street, Saint Petersburg 195009, Russia; Tax ID No. 7804040302 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia) [RUSSIA-EO14024]. OTKRYTOE AKTIONERNOE OBSCHESTVO GAZPROM AVTOMATIZATSIYA (a.k.a. GAZAVTOMATIKA; a.k.a. JOINT STOCK COMPANY GAZPROM AVTOMATIZATSIYA; a.k.a. PUBLICHNOE AKTIONERNOE OBSCHESTVO GAZPROM AVTOMATIZATSIYA), 25, Savinskaya Naberezhnaya, Moscow 119435, Russia; d. 3 pom. VI kom. 21, ul. Kirpichnye Vyemki Moscow, Moscow 117405, Russia; Organization Established Date 05 Aug 1993; Tax ID No. 7704028125 (Russia); Government Gazette Number 00159093 (Russia); Registration Number 1027700055360 (Russia) [RUSSIA-EO14024]. OTKRYTOE AKTIONERNOE OBSCHESTVO MASHINOSTROIeLENYI ZAVOD ARSENAI (a.k.a. ARSENAL MACHINE BUILDING PLANT OJSC; a.k.a. ARSENAL MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. MZ ARSENAL OAO; a.k.a. MZ ARSENAL PAO), 1-3, Komsomola Street, Saint Petersburg 195009, Russia; Tax ID No. 7804040302 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia) [RUSSIA-EO14024].
OTKRYTOE AKTSIONERNOE OBSHCHESTVO

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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/russia.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].

OKTROYTE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI (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; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI; f.k.a. SBERBANK ROSSI; f.k.a. SBERBANK ROSSII [RUSSIA-EO14024].

Established Date 07 Dec 1995; Target Type State-Owned Enterprise; Tax ID No. 1010502401 (Russia) [RUSSIA-EO14024].

OKTROYTE AKTSIONERNOE OBSHCHESTVO STANKOGOMEL (Cyrillic: ОКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СТАНКОГОМЕЛЬ) (a.k.a. OAO STANKOGOMEL (Cyrillic: ОАО СТАНКОГОМЕЛЬ); a.k.a. OPEN JOINT STOCK COMPANY STANKOGOMEL), D. 10, Nezhilo Shepnychenko, Ul. Internatsionalnaya, Gomel 246640, Belarus; Organization Established Date 07 Dec 1995; Target Type State-Owned Enterprise; Tax ID No. 1000850024 (Belarus) [BELARUS-EO14038].

OKTROYTE AKTSIONERNOE OBSHCHESTVO SVETLOGORSKKHIMOVOLOKNO (a.k.a. OJSC SVETLOGORSK KHIMOVOLOKNO; a.k.a. OPEN JOINT STOCK COMPANY SVETLOGORSKKHIMOVOLOKNO (Cyrillic: ОКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СВЕТЛОГОРСКОЕ ХИМОВОЛОКНО); a.k.a. SVETLOGORSKKHIMOVOLOKNO OAO; a.k.a. "SOHIM"), d. 5, Nezhilo Shepnychenko, Ul. Zavodskaya, Svetlogorsk 247439, Belarus; Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 400031289 (Belarus) [BELARUS-EO14038].

OKTROYTE AKTSIONERNOE OBSHCHESTVO TAMBOVSKII KHELEBOKOMBINAT (a.k.a. OPEN JOINT STOCK COMPANY TAMBOVSKII BAKERY), 57 Vologdarsky St, Tambov 392008, Russia; Tax ID No. 6832000275 (Russia); Registration Number 1026801228387 (Russia) [RUSSIA-EO14024].

OKTROYTE AKTSIONERNOE OBSHCHESTVO TIKHORETSK SI VѢC INSTRUMENT ENGINEERING AND AUTOMATION; a.k.a. OPEN JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF INSTRUMENT MAKING AND AUTOMATION; a.k.a. OPEN JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF INSTRUMENT ENGINEERING AND AUTOMATION; a.k.a. "OAO SKB PA"), 55 Krupskoi Street, Kovrov 601903, Russia; Secondary sanctions risk: this person is designated for having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3305016642 (Russia); Registration Number 1023301951045 (Russia) [RUSSIA-EO14024].

OKTROYTE AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA GORIZONT (a.k.a. OJSC HORIZONT HOLDING MANAGEMENT COMPANY (Cyrillic: ООО УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ГОРИЗОНТ); a.k.a. "HORIZONT GROUP"), 35-1 Kuibyshev St., Minsk 220029, Belarus; Target Type State-Owned Enterprise; Tax ID No. 101050240 (Belarus) [BELARUS-EO14038].

OKTROYTE AKTSIONERNOE OBSHCHESTVO URALSKAYA GORNO METALLURGICHESKAYA KOMPANIYA (a.k.a. JOINT STOCK COMPANY URAL MINING AND METALLURGICAL COMPANY; a.k.a. "UMMC"), 1, prospekt Uspenski, Verkhnyaya Pyshma, Sverdlovsk region 624091, Russia; Organization Established Date 1992; Target Type State-Owned Enterprise; Tax ID No. 10266013640 (Russia) [RUSSIA-EO14024].

OKTROYTE 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, Volodarsky St, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Tax ID No. 7709086312 (Russia); Registration Number 10277717366 (Russia) [RUSSIA-EO14024].

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OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

May 16, 2024

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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. MARIYSKII MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. OAO MARIYSKII MASHINOSTROITELNY ZAVOD; a.k.a. "OAO MMZ"), 15, Ul. Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

OTKROYTE AKTSIONERNOYE OBSHCHESTVO RADIOPIRIBOR (a.k.a. JOINT STOCK COMPANY RADIOPIRIBOR; a.k.a. JSC RADIOPIRIBOR; a.k.a. RADIOPIRIBOR AO), Kazan, Republic of Tatarstan 420021, Russia; Tax ID No. 1659034109 (Russia); Registration Number 1021603465850 (Russia) [RUSSIA-EO14024].

STOCK COMPANY RADIOPRIBOR; a.k.a. JSC RADIOPRIBOR; a.k.a. OAO RADIOPRIBOR; a.k.a. RADIOPRIBOR; a.k.a. "OAO RADIOPRIBOR"), Ul. Tsentralnaya D. 4, Pom/Ot/El 4/405/4, Otradnyy 187330, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1214700011019 (Russia) [RUSSIA-EO14024].

OTRADIOSTROITELNAYA P&C FACTORY LLC, Ul. Tsentralnaya D. 4, Pom/Ot/El 4/405/4, Otradnyy 187330, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4706042352 (Russia); Registration Number 1214700011019 (Russia) [RUSSIA-EO14024].

OTRADNENSKAYA PAPER AND CARTON FACTORY LIMITED LIABILITY COMPANY (a.k.a. OTRADNENSKAYA P&C FACTORY LLC; a.k.a. OTRADNENSKAYA P&C FACTORY LLC), Ul. Tsentralnaya D. 4, Pom/Ot/El 4/405/4, Otradnyy 187330, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4706042352 (Russia); Registration Number 1214700011019 (Russia) [RUSSIA-EO14024].

OTRADNENSKAYA PAPER AND CARTON FACTORY LIMITED LIABILITY COMPANY, Ul. Tsentralnaya D. 4, Pom/Ot/El 4/405/4, Otradnyy 187330, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4706042352 (Russia); Registration Number 1214700011019 (Russia) [RUSSIA-EO14024].

OTRADNENSKAYA PAPER AND CARTON FACTORY LIMITED LIABILITY COMPANY (a.k.a. OTRADNENSKAYA P&C FACTORY LLC; a.k.a. OTRADNENSKAYA P&C FACTORY LLC), Ul. Tsentralnaya D. 4, Pom/Ot/El 4/405/4, Otradnyy 187330, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4706042352 (Russia); Registration Number 1214700011019 (Russia) [RUSSIA-EO14024].

OTRADNENSKAYA PAPER AND CARTON FACTORY LIMITED LIABILITY COMPANY (a.k.a. OTRADNENSKAYA P&C FACTORY LLC; a.k.a. OTRADNENSKAYA P&C FACTORY LLC), Ul. Tsentralnaya D. 4, Pom/Ot/El 4/405/4, Otradnyy 187330, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4706042352 (Russia); Registration Number 1214700011019 (Russia) [RUSSIA-EO14024].

OTRADNENSKAYA PAPER AND CARTON FACTORY LIMITED LIABILITY COMPANY (a.k.a. OTRADNENSKAYA P&C FACTORY LLC; a.k.a. OTRADNENSKAYA P&C FACTORY LLC), Ul. Tsentralnaya D. 4, Pom/Ot/El 4/405/4, Otradnyy 187330, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4706042352 (Russia); Registration Number 1214700011019 (Russia) [RUSSIA-EO14024].

OTRADNENSKAYA PAPER AND CARTON FACTORY LIMITED LIABILITY COMPANY (a.k.a. OTRADNENSKAYA P&C FACTORY LLC; a.k.a. OTRADNENSKAYA P&C FACTORY LLC), Ul. Tsentralnaya D. 4, Pom/Ot/El 4/405/4, Otradnyy 187330, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4706042352 (Russia); Registration Number 1214700011019 (Russia) [RUSSIA-EO14024].

OTRADNENSKAYA PAPER AND CARTON FACTORY LIMITED LIABILITY COMPANY (a.k.a. OTRADNENSKAYA P&C FACTORY LLC; a.k.a. OTRADNENSKAYA P&C FACTORY LLC), Ul. Tsentralnaya D. 4, Pom/Ot/El 4/405/4, Otradnyy 187330, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4706042352 (Russia); Registration Number 1214700011019 (Russia) [RUSSIA-EO14024].

OTRADNENSKAYA PAPER AND CARTON FACTORY LIMITED LIABILITY COMPANY (a.k.a. OTRADNENSKAYA P&C FACTORY LLC; a.k.a. OTRADNENSKAYA P&C FACTORY LLC), Ul. Tsentralnaya D. 4, Pom/Ot/El 4/405/4, Otradnyy 187330, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4706042352 (Russia); Registration Number 1214700011019 (Russia) [RUSSIA-EO14024].
Ahmed Ib); 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 MOUHADI"); a.k.a. "DJAFAF ABOU MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].

OMSEN, Omar (a.k.a. AL-DIABY, Omar; a.k.a. DIABY, 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 Reg 53089 (Guatemala); alt. Identification Number 0-16 89159 (Guatemala) (individual) [SDNTK].

OVERDICK 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].

OVTCHAROV, Rumen (a.k.a. OVTCHAROV, Rumen Stoyanov (Cyrillic: ОВЧАРОВ, Румен Стоянов); a.k.a. OVTCHAROV, Rumen Stoyanov), 198, Silviriya 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].

OVTCHAROV, Rumen Stoyanov (Cyrillic: ОВЧАРОВ, Румен Стоянов) (a.k.a. OVTCHAROV, Rumen Stoyanov), 198, Silviyria 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].

OVCINNICKOV, Sergei Anatolyevich (Cyrillic: ОВЧИННИКОВ, Сергеи Анатольевич) (a.k.a. OVCINNICKOV, Sergei Anatolyevich), 22-64 Okruinoi Street, Unit 137, Moscow, Moscow Region 105187, Russia; DOB 20 Jan 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 727074364 (Russia); Tax ID No. 771906824236 (Russia) (individual) [RUSSIA-E014024] (Linked To: CLOSED JOINT STOCK COMPANY NORSI TRANS).

OVCINNICKOV, Sergei Anatolyevich (a.k.a. OVCINNICKOV, Sergei Anatolyevich (Cyrillic: ОВЧИННИКОВ, Сергеи Анатольевич)), 22-64 Okruinoi Street, Unit 137, Moscow, Moscow Region 105187, Russia; DOB 20 Jan 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 727074364 (Russia); Tax ID No. 771906824236 (Russia) (individual) [RUSSIA-E014024] (Linked To: CLOSED JOINT STOCK COMPANY NORSI TRANS).
OZONE HAVACILIK VE SAVUNMA SAN. TIC. AS; a.k.a. OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM SIRKETI; a.k.a. “OZONE HOBBY”), Umurbey Mah. Sehitler Cad. No Key Plaza: 18/42, Izmir, Turkey; Inonu Mah 4137 sok. No 12/12, Menemen, Izmir, Turkey; Website www.ozonehobby.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Jul 2018; Tax ID No. 6500100199 (Turkey) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

OZTASH, Kasim (a.k.a. OZTAS, Kasim; a.k.a. "DZTAS, Kasim"), Turkey; DOB 15 May 1982; POB Aydin, Soke, Turkey; alt. POB Ankara, Soke, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U02506696 (Turkey) expires 22 Jun 2016; alt. Passport 27466202076 (Turkey) expires 22 Jun 2021; National ID No. 27466202076 (Turkey) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

OZTUNC, Ekrem (a.k.a. OZTUNC, Ekrem Abdulkerym), Orumiyeh, West Azerbaijan, Iran; DOB 07 Oct 1984; POB Yuksekova, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U01292672 (Turkey) expires 01 Feb 2021 (individual) [IRAN-HR] (Linked To: SHARIFI-ZINDASHTI, Naji Ibrahim).

P.L M SOCIEDAD DE CORRETAJE, C.A., Caracas, Venezuela; RIF # J-30877708-0 (Venezuela) [SDNTK].

P.B. SADR CO. (a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDIAN CONSTRUCTION COMPANY PJS; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMRAINI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION CO"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koheestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koheestan 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).

P.C.C. (SINGAPORE) PRIVATE LIMITED (a.k.a. P.C.C. SINGAPORE PTE LTD), 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].

P.C.C. SINGAPORE BRANCH (a.k.a. P.C.C. (SINGAPORE) PRIVATE LIMITED; a.k.a. P.C.C SINGAPORE PTE LTD), 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].

P.E.I ENERGY PTE. LTD. (f.k.a. PUMA ENERGY BENGAL GULF PTE. LTD.; f.k.a. PUMA ENERGY IRRAWADDY PTE. LTD.; f.k.a. PUMA ENERGY MYANMAR PTE. LTD.), Singapore; Organization Established Date 17 Aug 2012; Organization Type: Activities of holding companies; Registration Number 201220511D (Burma) [BURMA-EO14014] (Linked To: WIN, Khin Phyu).

P.L. KAPITZA INSTITUTE FOR PHYSICAL PROBLEMS, RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERALNOE GOSUDARSTVENNIIE BYUDZHNETNOE UCHREZHDENII NAUKI INSTITUT FIZICHESKII PROBLEMA IM. P.L. KAPITSY ROSSIKOII AKADEVII NAIU; f.k.a. FEDERALNOE GOSUDARSTVENNIIE BYUDZHNETNOE UCHREZHDENII NAUKI INSTITUT FIZICHESKII PROBLEMA IM. P.L. KAPITSY ROSSIKOII AKADEVII NAIU; f.k.a. "IFP RAN FGBU"; f.k.a. "KIPP"), Kapitza Institute, 2 ul. Kosygina, Moscow 119334, Russia; Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 1037739409311 (Russia) [RUSSIA-EO14024].

P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A., Caracas, Venezuela; RIF # J-31254454-6 (Venezuela) [SDNTK].

P.P. BABUDOVAC (a.k.a. P.P. BABUDOVAC B.I.), 40650 Jasenovik I Poshtem, Bosnia and Herzegovina; Registration ID 0267739409311 (Russia); Registration Number 1037739409311 (Russia) [RUSSIA-EO14024].

P.P. BABUDOVAC (a.k.a. P.P. BABUDOVAC B.I.), 40650 Jasenovik I Poshtem, Bosnia and Herzegovina; Registration ID 0267739409311 (Russia); Registration Number 1037739409311 (Russia) [RUSSIA-EO14024].
PADILLA ZARATE, Clemente, Calle Pedro Padilla de Arretureta, Carol Bealexis, Padierona Pena, Luis Orlando (a.k.a. Pacific Steel FZE, Office Number LB16610, Pacific Shipping and Trans (a.k.a. Office of Foreign Assets Control [Venezuela]; DOB 30 May 1963; nationality Venezuela; Male; Cedula No. 6122963 (Venezuela) (individual) [Venezuela].

PAE, Won Uk (a.k.a. PAE, Wo'n-uk), Beijing, China; DOB 22 Aug 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 472120208 (Korea, North) expires 22 Feb 2017; Korea Daesong Bank representative (individual) [DPRK4].

PAE, Wo'n-uk (a.k.a. PAE, Won Uk), Beijing, China; DOB 22 Aug 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 472120208 (Korea, North) expires 22 Feb 2017; Korea Daesong Bank representative (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 (individual) [DPRK4].

PAEK, Chang-Ho (a.k.a. PAEK, Ch'ang-Ho); a.k.a. PAK, Chang-Ho); DOB 18 Jun 1964; POB Kaesong, DPRK; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

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, Chang-Ho (a.k.a. PAEK, Ch'ang-Ho); a.k.a. PAK, Chang-Ho); DOB 18 Jun 1964; POB Kaesong, DPRK; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 381420754 issued 07 Dec 2011 expires 07 Dec 2016 (individual) [NPWMD].

PAEK, Ch'ang-Ho (a.k.a. PAEK, Chang-Ho); a.k.a. PAK, Chang-Ho); DOB 18 Jun 1964; POB Kaesong, DPRK; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 381420754 issued 07 Dec 2011 expires 07 Dec 2016 (individual) [NPWMD].

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, Se-Pong (a.k.a. PAEK, Se-Bong); 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 (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].

PAEKSOL TRADING CORPORATION; a.k.a. KOREA PAEKSO'L TRADING CORPORATION; a.k.a. KOREA PAEKSO'L CORPORATION; a.k.a. BAEKSOL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. BAEKSOL TRADING CORPORATION; a.k.a. KOREA PAEKSO'L CORPORATION; a.k.a. KOREA PAEKSO'L TRADING CORPORATION; a.k.a. BAEKSUL TRADING CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION; a.k.a. PAEKSO'L TRADING (Venezuela); DOB 1972; Gender Female; Cedula No. 11763586 (Venezuela) (individual) [Venezuela].

PADILLA DE ARRETURETA, Carol Bealexis, Caracas, Capital District, Venezuela; DOB 19 Feb 1972; Gender Female; Cedula No. 11763586 (Venezuela) (individual) [Venezuela].

PADILLA ZARATE, Clemente, Calle Pedro Moreno 113, Colonia Toluquilla, San Pedro Tlaquepaque, Jalisco, Mexico; Alvaro Obregon 993, oblatos, Guadalajara, Jalisco 44380, Mexico; Josefa Ortiz 568, Guadalajara, Jalisco 44380, Mexico; DOB 01 May 1978; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAEZC780501HJCDRL09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

PADRINO LOPEZ, Vladimir, Capital District, Venezuela; DOB 30 May 1963; nationality Venezuela; Gender Male; Cedula No. 6122963 (Venezuela) (individual) [Venezuela].

PAEKSOL TRADING CORPORATION; a.k.a. KOREA PAEKSO'L TRADING CORPORATION; a.k.a. KOREA PAEKSO'L CORPORATION; a.k.a. BAEKSOL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. BAEKSOL TRADING CORPORATION; a.k.a. KOREA PAEKSO'L CORPORATION; a.k.a. KOREA PAEKSO'L TRADING CORPORATION; a.k.a. BAEKSUL TRADING CORPORATION; a.k.a. PAEKSO'L TRADING (Venezuela); DOB 1972; Gender Female; Cedula No. 11763586 (Venezuela) (individual) [Venezuela].

PAEKSOL TRADING CORPORATION; a.k.a. KOREA PAEKSO'L TRADING CORPORATION; a.k.a. KOREA PAEKSO'L CORPORATION; a.k.a. BAEKSOL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. BAEKSOL TRADING CORPORATION; a.k.a. KOREA PAEKSO'L CORPORATION; a.k.a. KOREA PAEKSO'L TRADING CORPORATION; a.k.a. BAEKSUL TRADING CORPORATION; a.k.a. PAEKSO'L TRADING (Venezuela); DOB 1972; Gender Female; Cedula No. 11763586 (Venezuela) (individual) [Venezuela].
PAEKMA SHIPPING CO, Care of First Oil JV Co Ltd, Jongbaek 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; Target Type Government Entity [DPRK2].

PAEKHO FINE ART CORPORATION (a.k.a. JOSON PAEKHO MUJOK HOESA; a.k.a. KOREA PAEKHO TRADING CORPORATION; a.k.a. KOREA PAEKHO TRADING CORPORATION, LTD.; a.k.a. PAEKHO ART CORPORATION; a.k.a. PAEKHO CONSTRUCTION SARL; a.k.a. PAEKHO ARTS TRADING COMPANY; a.k.a. PAEKHO CONSTRUCTION SARL; a.k.a. PAEKHO FINE ART CORPORATION; a.k.a. WHITE TIGER TRADING COMPANY; a.k.a. "DEPARTMENT 30"; a.k.a. "KPTC"), Chongnyu 3-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; Target Type Government Entity [DPRK2].

PAEKHO TRADING COMPANY (a.k.a. JOSON PAEKHO MUJOK HOESA; a.k.a. KOREA PAEKHO TRADING CORPORATION; a.k.a. KOREA PAEKHO TRADING CORPORATION, LTD.; a.k.a. PAEKHO ART CORPORATION; a.k.a. PAEKHO CONSTRUCTION SARL; a.k.a. PAEKHO ARTS TRADING COMPANY; a.k.a. PAEKHO FINE ART CORPORATION; a.k.a. WHITE TIGER TRADING COMPANY; a.k.a. "DEPARTMENT 30"; a.k.a. "KPTC"), Chongnyu 3-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; Target Type Government Entity [DPRK2].

PAEKSO'L TRADING CORPORATION (a.k.a. JOSON PAEKSO'L TRADING CORPORATION; a.k.a. BAEKSOL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. BAEKSOL TRADING CORPORATION; a.k.a. PAEKSO'L 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 [DPRK3].

PAEKSO'L TRADING CORPORATION (a.k.a. BAEKSOL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. BAEKSOL TRADING CORPORATION; a.k.a. PAEKSO'L 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 [DPRK3].
PAK, Chun II, Egypt; DOB 28 Jul 1954; 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 683410091 (Korea, North); North Korean Ambassador to Egypt (individual) [DPRK2].

PAK, Do Chun (a.k.a. PAK, To-Chun; a.k.a. PAK, To-Ch‘un); DOB 09 Mar 1944; POB Namgim 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; Passport 563410091 (Korea, North); North Korean Ambassador to Egypt (individual) [DPRK2].

PAK, Han Se (a.k.a. KANG, Myong Chol), 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 290333974 (Korea, North) (individual) [DPRK3].

PAK, Hwa Song (Korean: 박화성), 1041 avenue Ulindi, Quartier Golf, Lubumbashi, Katanga, Congo, Democratic Republic of the; DOB 13 Oct 1962; 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; Passport 290410121 (Korea, North); Vice Chairman of the Second Economic Committee (individual) [NPWMD] (Linked To: SECOND ECONOMIC COMMITTEE).

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, Jin Hek (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. PARK, Ch’inn-cho’k; 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].

PAK, Jong Ho (a.k.a. PAK, Ch’il-nam), Shenyang, China; DOB 06 May 1969; 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 5963120235; Korea Ryonbong General Corporation (Linked To: KOREA PUGANG TRADING CORPORATION).

PAK, Kwang Ho (a.k.a. PAK, Kwang-ho); 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].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

ASSOCIATION TO DEAL WITH PALESTINIAN

PALAESTININIENSISCHE BEREINIGUNG;

PALESTINIAN ISLAMIC ASSOCIATION IN

AND LEBANESE PRISONERS; a.k.a. THE

a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE

AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN

PALESTINIAN AND LEBANESE FAMILIES

UNION; a.k.a. PALESTINENSISCHE VER IN

AUSTRIA; a.k.a. PALESTINIAN

WELFARE ASSOCIATION; a.k.a. WAKFIA

STERREICH; a.k.a. PALESTINIAN

ORGANIZATION; a.k.a. PALESTINIAN UNION;

RAAIA ALASRA ALFALESTINIA

ASSOCIATION; f.k.a. PALESTINIAN ISLAMIC

a.k.a. PALESTINIAN UNION IN AUSTRIA;

WALLBANANIA; a.k.a. WAQFIYA RI'AYA AL-

ASSOCIATION IN AUSTRIA; f.k.a.

a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a.

ISRA AL-LIBNANIYA WA AL-FALASTINIYA;

PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA;

PVOE), Novara g 36a/11, Wien 1020, Austria

a.k.a. WAQFIYA RI'AYA AL-USRA AL-

a.k.a. PALESTINIAN LEAGUE IN AUSTRIA;

FILISTINYA WA AL-LUBNANYA; a.k.a.

a.k.a. PALESTINIAN ORGANIZATION; a.k.a.

WELFARE ASSOCIATION FOR PALESTINIAN

PALESTINIAN UNION; a.k.a. PALESTINIAN

PALAESTINAENSER VEREIN; a.k.a.

AND LEBANESE FAMILIES; a.k.a. WELFARE

UNION IN AUSTRIA; a.k.a. PALESTINISCHE

PALAESTINAENSERVEREIN OESTERREICH;

OF THE PALESTINIAN AND LEBANESE

VEREINIGUNG; a.k.a. PVOE), Novara g

a.k.a. PALAESTINENSISCH VERBAND

FAMILY CARE; a.k.a. "WAFRA"), P.O. Box 14-

36a/11, Wien 1020, Austria [SDGT].

OESTERREICH; a.k.a. PALAESTINENSISCHE

6028, Beirut, Lebanon; P.O. Box 13-7692,

PALESTINIAN ISLAMIC ASSOCIATION IN

[SDGT].
PALESTINIAN LEAGUE IN AUSTRIA (a.k.a.

VEREINIGUNG; a.k.a.

Beirut, Lebanon; Email Address

AUSTRIA (a.k.a. PALAESTINAENSER

PALAESTININIENSISCHE BEREINIGUNG;

Wakf_osra@hotmail.com; alt. Email Address

VEREIN; a.k.a. PALAESTINAENSERVEREIN

a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE

Wakf_oara@yahoo.com; alt. Email Address

OESTERREICH; a.k.a. PALAESTINENSISCH

UNION; a.k.a. PALESTINENSISCHE VER IN

Wrfl77@hotmail.com; alt. Email Address

VERBAND OESTERREICH; a.k.a.

STERREICH; a.k.a. PALESTINIAN

wafla@terra.net.lb; Registered Charity No.

PALAESTINENSISCHE VEREINIGUNG; a.k.a.

ASSOCIATION; a.k.a. PALESTINIAN

1455/99; alt. Registered Charity No. 1155/99

PALAESTININIENSISCHE BEREINIGUNG;

ASSOCIATION IN AUSTRIA; f.k.a.

[SDGT].

a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE

PALESTINIAN ISLAMIC ASSOCIATION IN

UNION; a.k.a. PALESTINENSISCHE VER IN

AUSTRIA; f.k.a. PALESTINIAN ISLAMIC

CORPORATION, LTD. (a.k.a. ARAB

STERREICH; a.k.a. PALESTINIAN

LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN

PALESTINIAN BEIT EL-MAL COMPANY; a.k.a.

ASSOCIATION; a.k.a. PALESTINIAN

ORGANIZATION; a.k.a. PALESTINIAN UNION;

BEIT AL MAL HOLDINGS; a.k.a. BEIT EL MAL

ASSOCIATION IN AUSTRIA; f.k.a.

a.k.a. PALESTINIAN UNION IN AUSTRIA;

AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-

PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA;

a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a.

AAMA AL-MAHADUDA LTD.; a.k.a. BEIT EL-

a.k.a. PALESTINIAN LEAGUE IN AUSTRIA;

PVOE), Novara g 36a/11, Wien 1020, Austria

MAL HOLDINGS), P.O. Box 662, Ramallah,

a.k.a. PALESTINIAN ORGANIZATION; a.k.a.

West Bank [SDGT].

PALESTINIAN UNION; a.k.a. PALESTINIAN

PALESTINIAN ARAB BEIT EL MAL

PALESTINIAN ASSOCIATION (a.k.a.

[SDGT].
PALESTINIAN MARTYRS FOUNDATION (a.k.a.

UNION IN AUSTRIA; a.k.a. PALESTINISCHE

AL-SHAHID FOUNDATION- PALESTINIAN

PALAESTINAENSER VEREIN; a.k.a.

VEREINIGUNG; a.k.a. PVOE), Novara g

BRANCH; a.k.a. MUASSASAT SHAHID

PALAESTINAENSERVEREIN OESTERREICH;

36a/11, Wien 1020, Austria [SDGT].

FILISTIN; a.k.a. PALESTINIAN MARTYRS

a.k.a. PALAESTINENSISCH VERBAND

PALESTINIAN ISLAMIC JIHAD (a.k.a. ABU

INSTITUTION GROUP; a.k.a. SHAHID FUND),

OESTERREICH; a.k.a. PALAESTINENSISCHE

GHUNAYM SQUAD OF THE HIZBALLAH

Lebanon; Additional Sanctions Information -

VEREINIGUNG; a.k.a.

BAYT AL-MAQDIS; a.k.a. AL-AWDAH

Subject to Secondary Sanctions Pursuant to the

PALAESTININIENSISCHE BEREINIGUNG;

BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a.

Hizballah Financial Sanctions Regulations

a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE

AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN

UNION; a.k.a. PALESTINENSISCHE VER IN

PALESTINE; a.k.a. ISLAMIC JIHAD OF

STERREICH; a.k.a. PALESTINIAN

PALESTINE; a.k.a. PALESTINE ISLAMIC

GROUP (a.k.a. AL-SHAHID FOUNDATION-

ASSOCIATION IN AUSTRIA; f.k.a.

JIHAD - SHAQAQI FACTION; a.k.a. PIJ; a.k.a.

PALESTINIAN BRANCH; a.k.a. MUASSASAT

PALESTINIAN ISLAMIC ASSOCIATION IN

PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI

SHAHID FILISTIN; a.k.a. PALESTINIAN

AUSTRIA; f.k.a. PALESTINIAN ISLAMIC

FACTION; a.k.a. SAYARA AL-QUDS) [FTO]

MARTYRS FOUNDATION; a.k.a. SHAHID

LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN

[SDGT].

FUND), Lebanon; Additional Sanctions

[SDGT].
PALESTINIAN MARTYRS INSTITUTION

PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA

Information - Subject to Secondary Sanctions

ORGANIZATION; a.k.a. PALESTINIAN UNION;

(a.k.a. PALAESTINAENSER VEREIN; a.k.a.

Pursuant to the Hizballah Financial Sanctions

a.k.a. PALESTINIAN UNION IN AUSTRIA;

PALAESTINAENSERVEREIN OESTERREICH;

a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a.

a.k.a. PALAESTINENSISCH VERBAND

PVOE), Novara g 36a/11, Wien 1020, Austria

OESTERREICH; a.k.a. PALAESTINENSISCHE

PALAESTINAENSER VEREIN; a.k.a.

[SDGT].

VEREINIGUNG; a.k.a.

PALAESTINAENSERVEREIN OESTERREICH;

PALAESTININIENSISCHE BEREINIGUNG;

a.k.a. PALAESTINENSISCH VERBAND

(a.k.a. PALAESTINAENSER VEREIN; a.k.a.

a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE

OESTERREICH; a.k.a. PALAESTINENSISCHE

PALAESTINAENSERVEREIN OESTERREICH;

UNION; a.k.a. PALESTINENSISCHE VER IN

VEREINIGUNG; a.k.a.

a.k.a. PALAESTINENSISCH VERBAND

STERREICH; a.k.a. PALESTINIAN

PALAESTININIENSISCHE BEREINIGUNG;

OESTERREICH; a.k.a. PALAESTINENSISCHE

ASSOCIATION; a.k.a. PALESTINIAN

a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE

VEREINIGUNG; a.k.a.

ASSOCIATION IN AUSTRIA; f.k.a.

UNION; a.k.a. PALESTINENSISCHE VER IN

LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN

PALESTINIAN ASSOCIATION IN AUSTRIA

May 16, 2024

Regulations [SDGT].
PALESTINIAN ORGANIZATION (a.k.a.

- 1576 -


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: هيئة PAR AVAR PARS AEROSPACE RESEARCH & ENGINEERING SERVICES) [SDNTK]; a.k.a. BITPAPA IC FZC LLC (Arabic: هيئة PAR AVAR PARS AEROSPACE RESEARCH & ENGINEERING SERVICES) [SDNTK]); a.k.a. BITPAPA PAYS), 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; Organization Established Date 29 Apr 2022; Registration Number 5069 (United Arab Emirates); alt. Registration Number RA000693_17229 (Belize); Economic Register Number (CBLS 11874154 (United Arab Emirates) [RUSSIA-EI014024]

PAPA OSCAR FASHION GROUP GmbH (f.k.a. DWINTOWN LA GMBH; a.k.a. PAPA OSCAR VENTURES GmbH), Mainzer Landstr. 33, Frankfurt am Main 60329, Germany; Organization Established Date 12 Jun 2017; Organization Type: Activities of holding companies; Tax ID No. DE 313145928 (Germany); Legal Entity Number 391200IDSLOEBSU9N27; Registration Number HRB 109296 (Germany) [RUSSIA-EI014024] (Linked To: STUDHALTER, Alexander-Walter).

PAPA OSCAR VENTURES GMBH (f.k.a. DWINTOWN LA GMBH; f.k.a. PAPA OSCAR VENTURES GMBH), Mainzer Landstr. 33, Frankfurt am Main 60329, Germany; Organization Established Date 12 Jun 2017; Organization Type: Activities of holding companies; Tax ID No. DE 313145928 (Germany); Legal Entity Number 391200IDSLOEBSU9N27; Registration Number HRB 109296 (Germany) [RUSSIA-EI014024] (Linked To: STUDHALTER, Alexander-Walter).

PAPA OSCAR VENTURES SE SL, Calle Girona 67 - P. 3 PTA. 2, Barcelona 08009, Spain; Organization Established Date 01 Oct 2021; Organization Type: Activities of holding companies; Tax ID No. B16961633 (Spain) [RUSSIA-EI014024] (Linked To: STUDHALTER, Alexander-Walter).

PAPA PETROLEUM CO., LTD., 35, Voat Phnum, Doun Penh, Phon Penh, Cambodia; Tax ID No. L001-015053571 (Cambodia); Company Number 00019413 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

PAR EXCELLENCE LIMITED (a.k.a. ELEVEN EIGHTY EIGHT LIMITED), 18, Drive 41, Tumus Galea Street, T'paris, Birirkara BKR 04, Malta; D-U-N-S Number 52-028-0154; VAT Number MT14324830 (Malta); Tax ID No. 14324830 (Malta); Trade License No. C 19763 (Malta) [LIBY3] (Linked To: DEBONO, Gordon).

PAR GOSTAR KHOBREH (a.k.a. ANSAR BANK BROKERAGE COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 24467 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

PAR CHEMICAL INDUSTRIES (a.k.a. PARCHIN CHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. PCF, a.k.a. "PCI"), Khavaran 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].

PARADISE MEDICAL PIONEERS COMPANY, 4th Floor, Number 4, Ziba Alley, below the Zafar Gas Station, Shariati Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

PARAVAR PARS AEROSPACE RESEARCH AND ENGINEERING SERVICES (a.k.a. PARAVAR PARS AEROSPACE RESEARCH INSTITUTE; a.k.a. PARAVAR PARS COMPANY (Arabic: شرکت پرورپارس) ; 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).

PARAVAR PARS COMPANY (Arabic: شرکت پرورپارس) ; a.k.a. PARAVAR PARS AEROSPACE RESEARCH AND ENGINEERING SERVICES; a.k.a. PARAVAR PARS AEROSPACE RESEARCH INSTITUTE; 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).

PARCHEMICAL INDUSTRIES [a.k.a. PARA CHEMICAL INDUSTRIES] (a.k.a. PARA CHEMICAL INDUSTRIES); a.k.a. PARA CHEMICAL INDUSTRIES GROUP; a.k.a. PCF; a.k.a. "PCI"), Khavaran 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].
PARCHIN CHEMICAL INDUSTRIES (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. PCF; a.k.a. "PCI"), Khavar 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].

PARCHIN CHEMICAL INDUSTRIES GROUP (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. PCF; a.k.a. "PCI"), Khavar 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].

PARDAZAN SYSTEM HOUSES ARMAN (a.k.a. PARFA, Dinno Amor Rosalejos (a.k.a. AMINAH, Khalil Pareja; a.k.a. ROSALEJOS-PAREJA, Khalil Pareja; a.k.a. ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; nationality Philippines (individual) [SDGT].

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

PAREJA, Khalil (a.k.a. AMINAH, Khalil Pareja; a.k.a. ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; nationality Philippines (individual) [SDGT].

PARK VENTURES SAL (Arabic: شركة بارك فنترس), Al Wazir Building, First Floor, Ahmad Solah Street, Jnah, Beirut, Lebanon; Secondary

PARDAZAN SYSTEM HOUSES ARMAN (a.k.a. PARDAZAN SYSTEM NAMES ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATION TRADING CO.; a.k.a. POUYAN ELECTRONIC CO.; a.k.a. SINO TRADER COMPANY), Number 8, Unit 14, Tavana Building, Khan Babaiey Alley, Nik Zare Street, Aghbar, Ashrafi Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacohehi St., Saadi St., Tehran, Iran; Sa'di St., Manoucohehi 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].

PARDAZAN SYSTEM NAMES ARMAN (a.k.a. FARAZ TEGARAT ERTEBAT COMPANY; a.k.a. PARDAZAN SYSTEM NAMES ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATION TRADING CO.; a.k.a. POUYAN ELECTRONIC CO.; a.k.a. SINO TRADER COMPANY), Number 8, Unit 14, Tavana Building, Khan Babaiey Alley, Nik Zare Street, Aghbar, Ashrafi Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacohehi St., Saadi St., Tehran, Iran; Sa'di St., Manoucohehi 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].

PARDAZES TAVIR RAYAN CO. (a.k.a. RAYAN IMAGE PROCESSING CORPORATION; a.k.a. RAYAN PRINTING), No. 9, 22nd St., 9th Km. of Karaj Special Rd., 1389843613, 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; National ID No. 10102041684 (Iran); Registration ID 161530 (Iran) [SDGT] [IRGC] [IFSR].

PARDIS INVESTMENT COMPANY (a.k.a. SHERKAT-E SARMAYEGOZARI-E PARDIS), Iran; Unit D4 and C4, 4th Floor, Building 29 Africa, Corner of 25th Street, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PARDIS INVESTMENT COMPANY (a.k.a. SHERKAT-E SARMAYEGOZARI-E PARDIS), Iran; Unit D4 and C4, 4th Floor, Building 29 Africa, Corner of 25th Street, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PARDOS ESPINO, Eduardo, Privada Cuyoles 113, Barrio Santa Maria, Puerto Vallarta, Jalisco, Mexico; DOB 04 Apr 1979; POB Tinguindin, Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAEE790404HMNRSDD0 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

PAREDES, Jose Omar, Miranda, Venezuela; DOB 22 Feb 1950; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 3476436 (Venezuela); Passport D0503056 (Venezuela); nationality Venezuela; citizen Venezuela; Gender Male; C.U.R.P. PAE790404HMNRSDD0 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

PAREDES CORDOVA, Jorge Mario (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. CORDON, Mario; a.k.a. PAREDEZ CORDOVA, Jorge Mario; a.k.a. "EL GORDO"; 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].
PARS ENERGY GOSTAR DRILLING AND EXPLORATION (Arabic: شركت حفاری و اکتشاف انرژی گسhtar بارس) (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 MOSTAZAFAFN FOUNDATION).

PARS ENERGY GOSTAR DRILLING AND EXPLORATION (Arabic: شركت حفاری و اکتشاف انرژی گسhtar بارس) (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 MOSTAZAFAFN FOUNDATION).

PARS ENERGY GOSTAR DRILLING AND EXPLORATION (Arabic: شركت حفاری و اکتشاف انرژی گسhtar بارس) (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 MOSTAZAFAFN FOUNDATION).
Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PARS PETROCHEMICAL SHIPPING COMPANY, 1st Floor, No. 19, Shenasa Street, Vali E Asr 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 پتروچین) No. 25, Second Alley, Zarafshan Shomali, Shahrrak Qarb, Tehran, Iran; First Floor, Unit No. 281, Salehiar Commercial Complex, Chahbahar Free Zone 9971769479, Iran; Website www.petrochinapars.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by 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 قطار سینا; (a.k.a. SINA RAIL PARS; a.k.a. SINA RAIL PARS CO; a.k.a. SINA RAIL PARS COMPANY), No. 20, Thirteen Street, Ahmad Ghasir 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://srtp.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10015121358 (Iran); Registration Number 108278 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

PARSAEI, Reza; DOB 09 Aug 1963; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Director, NIOC International Affairs (London) Ltd. (individual) [IRAN].

PARSAJAM, Mohsen (a.k.a. HODJAT ABADI, Mohsen Kargar; a.k.a. "KARGAR, Mohsen"); DOB 23 Aug 1964; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N95873956 (Iran) expires 05 May 2020; 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).

PARSEK LLC, Sh. Entuziastov D. 54, Che 0 POM.VII Ch K 9, Moscow 111123, 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. 7714789249 (Russia); Company Number 62817585 (Russia); Registration Number 1097746565366 (Russia) [NPWMD].

PARSHIN, Andrei Yevgenevich (Cyrllic: ПАРШИН, Андрей Евгеньевич); a.k.a. PARSHIN, Andrej; a.k.a. PARSHIN, Andrei Yevgenevich), Skryganova St., Building 4A, Apt. 211, Minsk, Belarus (Cyrllic: Скрыганова ул., д. 4А, кв. 211, г. Минск, Беларусь); DOB 19 Feb 1974; nationality Belarus; Gender Male; National ID No. 3190240A18PB7 (Belarus); Tax ID No. AA1060533 (Belarus) (individual) [BELARUS-EO14038].

PARSHIN, Andrei Yevgenevich (Cyrllic: ПАРШИН, Андрей Евгеньевич); a.k.a. PARSHIN, Andrej; a.k.a. PARSHIN, Andrei Yevgenevich), Skryganova St., Building 4A, Apt. 211, Minsk, Belarus (Cyrllic: Скрыганова ул., д. 4А, кв. 211, г. Минск, Беларусь); DOB 19 Feb 1974; nationality Belarus; Gender Male; National ID No. 3190240A18PB7 (Belarus); Tax ID No. AA1060533 (Belarus) (individual) [BELARUS-EO14038].

PARSHIN, Andrei Yevgenevich (Cyrllic: ПАРШИН, Андрей Евгеньевич); a.k.a. PARSHIN, Andrej; a.k.a. PARSHIN, Andrei Yevgenevich), Skryganova St., Building 4A, Apt. 211, Minsk, Belarus (Cyrllic: Скрыганова ул., д. 4А, кв. 211, г. Минск, Беларусь); DOB 19 Feb 1974; nationality Belarus; Gender Male; National ID No. 3190240A18PB7 (Belarus); Tax ID No. AA1060533 (Belarus) (individual) [BELARUS-EO14038].

PARSHIN, Andrei Yevgenevich (Cyrllic: ПАРШИН, Андрей Евгеньевич); a.k.a. PARSHIN, Andrej; a.k.a. PARSHIN, Andrei Yevgenevich), Skryganova St., Building 4A, Apt. 211, Minsk, Belarus (Cyrllic: Скрыганова ул., д. 4А, кв. 211, г. Минск, Беларусь); DOB 19 Feb 1974; nationality Belarus; Gender Male; National ID No. 3190240A18PB7 (Belarus); Tax ID No. AA1060533 (Belarus) (individual) [BELARUS-EO14038].

PARSHIN, Andrei Yevgenevich (Cyrllic: ПАРШИН, Андрей Евгеньевич); a.k.a. PARSHIN, Andrej; a.k.a. PARSHIN, Andrei Yevgenevich), Skryganova St., Building 4A, Apt. 211, Minsk, Belarus (Cyrllic: Скрыганова ул., д. 4А, кв. 211, г. Минск, Беларусь); DOB 19 Feb 1974; nationality Belarus; Gender Male; National ID No. 3190240A18PB7 (Belarus); Tax ID No. AA1060533 (Belarus) (individual) [BELARUS-EO14038].

PARSHIN, Andrei Yevgenevich (Cyrllic: ПАРШИН, Андрей Евгеньевич); a.k.a. PARSHIN, Andrej; a.k.a. PARSHIN, Andrei Yevgenevich), Skryganova St., Building 4A, Apt. 211, Minsk, Belarus (Cyrllic: Скрыганова ул., д. 4А, кв. 211, г. Минск, Беларусь); DOB 19 Feb 1974; nationality Belarus; Gender Male; National ID No. 3190240A18PB7 (Belarus); Tax ID No. AA1060533 (Belarus) (individual) [BELARUS-EO14038].
PATEK, Umar (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. "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].

PATINO FOMEQUE, Victor Hugo (a.k.a. PATINO FOMEQUE, Victor Julio), Avenida 4N No. 10N-100, Cali, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; c/o TAURA S.A., Cali, Colombia; c/o GALAPAGOS S.A., Cali, Colombia; DOB 31 Jan 1959; Cedula No. 16473543 (Colombia) (individual) [SDNT].

PATINO FOMEQUE, Victor Julio (a.k.a. PATINO FOMEQUE, Victor Hugo), Avenida 4N No. 10N-100, Cali, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; c/o TAURA S.A., Cali, Colombia; c/o GALAPAGOS S.A., Cali, Colombia; DOB 31 Jan 1959; Cedula No. 16473543 (Colombia) (individual) [SDNT].

PATINO RESTREPO, Carlos Arturo (a.k.a. "PATE MURO"); a.k.a. "PATEMURO"); 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); alt. Passport PO69381 (individual) [SDNT].

PATRACA PONE, Jorge Normando, Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico; c/o HOGAR PATRACA, Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Ave. Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa, Mexico; Calle Benito Juarez, No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico; Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan 80228, Mexico; Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico; Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan 80228, Mexico; Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico; Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan 80228, Mexico; Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico; Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan 80228, Mexico; Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico; Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan 80228, Mexico; Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico; Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan 80228, Mexico; Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico; Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan 80228, Mexico; Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico;
1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS].

PAULICHENKA, Dmitry Valeryevich (a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAVLENKO, Volodymyr Viktorovich (Cyrillic: ПАВЛЕНКО, Владимир Викторович) (a.k.a. PAVLENKO, Vladimir Nikolaevich (Cyrillic: ПАВЛЕНКО, Владимир Николаевич); a.k.a. PAVLENKO, Vladimir Viktorovich (Cyrillic: ПАВЛЕНКО, Владимир Викторович); a.k.a. PAVLENKO, Volodymyr Mykolaiovych (Cyrillic: ПАВЛЕНКО, Володимир Миколаївич)). Donetsk, Donetsk Oblast, Ukraine; DOB 14 Apr 1962; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Minister of State Security of the so-called Donetsk People’s Republic (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC).

PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAVLENKO, Volodymyr Mykolaiovych (Cyrillic: ПАВЛЕНКО, Владимир Николаевич); a.k.a. PAVLENKO, Vladimir Nikolaevich (Cyrillic: ПАВЛЕНКО, Владимир Николаевич); a.k.a. PAVLENKO, Vladimir Viktorovich (Cyrillic: ПАВЛЕНКО, Владимир Викторович); a.k.a. PAVLENKO, Volodymyr Mykolaiovych (Cyrillic: ПАВЛЕНКО, Володимир Миколаївич)). Donetsk, Donetsk Oblast, Ukraine; DOB 14 Apr 1962; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Minister of State Security of the so-called Donetsk People’s Republic (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC).

PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAVLENKO, Volodymyr Viktorovich (Cyrillic: ПАВЛЕНКО, Владимир Викторович) (a.k.a. PAVLENKO, Vladimir Nikolaevich (Cyrillic: ПАВЛЕНКО, Владимир Николаевич); a.k.a. PAVLENKO, Vladimir Viktorovich (Cyrillic: ПАВЛЕНКО, Владимир Викторович); a.k.a. PAVLENKO, Volodymyr Mykolaiovych (Cyrillic: ПАВЛЕНКО, Володимир Миколаївич)). Donetsk, Donetsk Oblast, Ukraine; DOB 14 Apr 1962; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Minister of State Security of the so-called Donetsk People’s Republic (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC).
Regulations, 31 CFR 589.201 and/or 589.209; Minister of State Security of the so-called Donetsk People's Republic (individual) [UKRAINE-EU13660] (Linked To: DONETSK PEOPLE'S REPUBLIC). 

PAVLICHENKO, Dmitri Valeryevich (a.k.a. PAVLIUCHENKO, Dmitri Valeryevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS]. 

PAVLICHENKO, Dmitry Vasilyevich (a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS]. 

PAVLICHENKO, Dmitry Valeryevich (a.k.a. PAVLIUCHENKO, Dmitry Valeryevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS]. 

PAVLICHENKO, Dmitri Vasilyevich (a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS].
OPERATION SERVICES PAZARGAD; a.k.a. PAZARGAD NON-INDUSTRIAL OPERATIONS CO.), Complex of Petrochemical Projects, Triangular Site, P.O. Box 9531795616, Assaluyeh, Bushehr, Iran; Khalid Islumbi 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.).

PAZARGAD NON-INDUSTRIAL OPERATIONS CO. (a.k.a. NON-INDUSTRIAL OPERATION SERVICES PAZARGAD; a.k.a. PAZARGAD NON INDUSTRIAL OPERATION COMPANY), Complex of Petrochemical Projects, Triangular Site, P.O. Box 9531795616, Assaluyeh, Bushehr, Iran; Khalid Islumbi 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.).

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 SARD; a.k.a. "PARS BANA SARAD"; a.k.a. "PBS CONSTRUCTION CO."; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Kohehestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Kohehestan 1, Pasdaran Street, Tehran 1598833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

PEAKVIEW INDUSTRY (a.k.a. PEAKVIEW INDUSTRY CO., LIMITED), Room 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan, Hong Kong, Hong Kong; Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2026419 (Hong Kong) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

PEAKVIEW INDUSTRY CO., LIMITED (a.k.a. PEAKVIEW INDUSTRY), Room 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan, Hong Kong, Hong Kong; Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2026419 (Hong Kong) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

PEARSON, Adam Richard (a.k.a. ANSING, Michael; a.k.a. DAVIS, Mason), British Columbia, Canada; DOB 14 May 1994; alt. DOB 28 Apr 1995; P.O.B Canada; nationality Canada; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport QG963705 (Canada) (individual) [IRAN-HR] (Linked To: RYAN, Damion Patrick John).
PELENG JOINT-STOCK COMPANY (f.k.a. PEJICIC, Mile (a.k.a. PEJCIC, Mile); DOB 05 Jan 1953; POB Casimiro Castillo, Jalisco, Mexico; Tijuana, Baja California, Mexico; DOB 02 Feb 1971; POB SuhoPolje, Bosnia-Herzegovina (individual) [ILLICIT-DRUGS-E014059].

PELAK, Hassan (Arabic: حسن بالاک) (a.k.a. POLARAK, Hassan; a.k.a. "JAFARI, Hasan"); Iraq; DOB 03 Sep 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V43936121 (Iran); alt. National ID No. 3051910163 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Pelayo Mendoza, Franco Arturo, Paseo Playas de Tijuana 317, Tijuana, Baja California, Mexico; Paseo del Pedregal 3034, Colonia Playas de Tijuana, Sec. Costa Hermosa, Tijuana, Baja California, Mexico; Calle Farallon 3206, Colonia Playas de Tijuana, Sec. Costa Hermosa, Tijuana, Baja California, Mexico; Calle De La Luz 218, Colonia Playas de Tijuana, Sec. Costa Hermosa, Tijuana, Baja California, Mexico; c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.S., 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 VAVILOVA PLANT; a.k.a. PELENG JSC (Cyrillic: ПЕЛЕНГ)) 25 Makayonka St., Minsk 220114, Belarus; DOB 25 Jan 1973; 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. Email Address pengbochen@hotmail.com; Gender Male; Passport G34331983 (China) issued 13 Mar 2009 expires 12 Mar 2019; National ID No. 32010198312060411 (China); alt. National ID No. 32010198312060000 (China) (individual) [SDNTK] (Linked To: KAIKAI TECHNOLOGY CO., LTD.).

PENG, Jiarui (Chinese Simplified: 彭家瑞); Xinjiang, China; DOB Apr 1961; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PRODUCTION AND CONSTRUCTION CORPS).

Penta Ocean Ship Management & Operations LLC (a.k.a. PENTA OCEAN MANAGEMENT & OPERATIONS LLC; a.k.a. Penta Ocean Ship Management and Operation LLC; a.k.a. Penta Ocean Ship Management and Operations LLC), 3303, Saeed, Tower 1, Sheikh Zayed Road, P.O. BOX - 9614, Dubai, United Arab Emirates; Sheikh Zayed Road, sahid tower # 1, office # 3303, Dubai International Financial Centre Area, Dubai, United Arab Emirates; Office 2905, 29th Floor, Al-Attar Tower, Sheikh Zayed Road, Al Barsha 1, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 196434 (United Arab Emirates); Registration Number 658572 (United Arab Emirates) [SDGT] (Linked To: MEHDI GROUP).

Penta Ocean Ship Management & Operations LLC (a.k.a. Penta Ocean Ship Management and Operation LLC; a.k.a. Penta Ocean Ship Management and Operations LLC), 3303, Saeed, Tower 1, Sheikh Zayed Road, P.O. BOX - 9614, Dubai, United Arab Emirates; Office 2905, 29th Floor, Al-Attar Tower, Sheikh Zayed Road, Al Barsha 1, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 196434 (United Arab Emirates); Registration Number 658572 (United Arab Emirates) [SDGT] (Linked To: MEHDI GROUP).
PETROCHEMICAL INDUSTRIES CO. PLC; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY; 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).

PETRASANDEGI NOOH.

PETRA SABZ KARAFARINAN (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL COMPANY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL), No. 38, Karim Khan 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 COMPANY).

PETRASABZ KARAFARINAN.

PETRASABZ KARAFARINAN.

PERUVIAN PRECIOUS METALS S.A.C., Jr. Washington PERU GLOBAL TOURS S.A.C., Calle Soledad 287889 (Iran) [IRAN-EO13846].

PERUVIAN PRECIOUS METALS S.A.C., Jr. Washington PERU GLOBAL TOURS S.A.C., Calle Soledad 287889 (Iran) [IRAN-EO13846].

PERUVIAN PRECIOUS METALS S.A.C., Jr. Washington PERU GLOBAL TOURS S.A.C., Calle Soledad 287889 (Iran) [IRAN-EO13846].

PERUVIAN PRECIOUS METALS S.A.C., Jr. Washington PERU GLOBAL TOURS S.A.C., Calle Soledad 287889 (Iran) [IRAN-EO13846].

PERUVIAN PRECIOUS METALS S.A.C., Jr. Washington PERU GLOBAL TOURS S.A.C., Calle Soledad 287889 (Iran) [IRAN-EO13846].

PERUVIAN PRECIOUS METALS S.A.C., Jr. Washington PERU GLOBAL TOURS S.A.C., Calle Soledad 287889 (Iran) [IRAN-EO13846].
PESKOV, Dmitrii Sergeevich (a.k.a. PESKOV, Dmitryi Sergeevich; a.k.a. PESKOV, Dmitriy Sergeevich; a.k.a. PESKOV, Dmitryi Sergeevich; a.k.a. PESKOV, Dmitriy Sergeevich; a.k.a. PESKOV, Dmitriy Sergeevich; a.k.a. PESKOVA, Yelizaveta), Moscow, Russia; DOB 17 Oct 1967; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PESKOV, Dmitry Sergeevich (a.k.a. PESKOV, Dmitrii Sergeevich; a.k.a. PESKOV, Dmitriy Sergeevich; a.k.a. PESKOV, Dmitryi Sergeevich; a.k.a. PESKOV, Dmitriy Sergeevich; a.k.a. PESKOV, Dmitryi Sergeevich; a.k.a. PESKOV, Dmitry), Moscow, Russia; DOB 17 Oct 1967; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PESKOVA, Liza (a.k.a. PESKOVA, Elizaveta), Moscow, Russia; Paris, France; Brussels, Belgium; DOB 09 Jan 1998; POB Ankara, Turkey; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitrii Sergeevich).

PESKOVA, Liza (a.k.a. PESKOVA, Elizaveta), Moscow, Russia; Paris, France; Brussels, Belgium; DOB 09 Jan 1998; POB Ankara, Turkey; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitrii Sergeevich).
PETKEVICH, Natalya Vladimirovna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PESKOVA, Yelizaveta (a.k.a. PESKOVA, Liza), Moscow, Russia; Paris, France; Brussels, Belgium; DOB 09 Jan 1998; POB Ankara, Turkey; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PESKOV, Dmitry Sergeevich).

PETERSBURG INTELLIGENT TRANSPORT LOGISTICS (a.k.a. PIT LOGISTICS; a.k.a. PIT LOGISTIKS), Prkt Leningrskii d. 153, pomeschn. 233N office 718, Saint Petersburg 196247, Russia; Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia) [RUSSIA-E014024].

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. Shpalernaya D. 42, Saint Petersburg 191123, Russia; Moscow, Russia; SWIFT/BIC PSOCRU2P; alt. SWIFT/BIC PSOCRAUA1; Website http://www.pscb.ru; Organization Established Date 29 Oct 1993; Target Type Financial Institution; Tax ID No. 7831000965 (Russia); Identification Number 3Q4V4.99999.5L643 (Russia); Legal Entity Number 25340080MLWXGXT26935; Registration Number 1027800000227 (Russia) [RUSSIA-E014024].

PETKEVICH, Natalya Vladimirovna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalya Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalya Vladimirovna); DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PETKEVICH, Natalya Vladimirovna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalya Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalya Vladimirovna); DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PETKEVICH, Natalya Vladimirovna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalya Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalya Vladimirovna); DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PETKEVICH, Natalya Vladimirovna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalya Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalya Vladimirovna); DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PETKEVICH, Natalya Vladimirovna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalya Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalya Vladimirovna); DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].
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-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

PETRO GREEN (a.k.a. PETRO DIAMOND; 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 3QQ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Battha Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22, 7th Lane, Khalid Eslambooli 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; Kish 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., 20 Upper Circular Road, 02-10/12 The Riverwalk, 058416, Singapore; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 31 Mar 2021; Commercial Registry Number 202111423D (Singapore) (SDGT) (Linked To: ARTEMOV, Viktor Sergiyovich).

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 MT20084637 (Malta); Tax ID No. 20084637 (Malta); Trade License No. C 50905 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).

PETRO ROYAL FZE, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PETRO SUISSE INTERTRADE COMPANY SA, 6 Avenue de la Tour-Haldimand, Pully 1009, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PETROBARRANCOS, S.A. DE C.V. (n.k.a. SERVICIOS Y GASOLINERAS BARRANCOS, S.A. DE C.V.), Av. Benjamin Hill No. 5602, Col. Industrial el Palmito, Culiacan, Sinaloa C.P. 80160, Mexico; R.F.C. PET-990309-G64 (Mexico) [SDNTK].

PETROCHEM SOUTH EAST LTD, Hong Kong, China; C.R. No. 240605 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.), PETROCHEMICAL COMMERCIAL COMPANY (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BASARGANI PETRCHMIE; a.k.a. "IPCC", a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Val-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Blokleri C.2 Blok D.H, Kozyatagi, Kadikey, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikey, Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colaba, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Cho Waidaje, Cho Tang District, Beijing 100020, China; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

PETROCHEMICAL COMMERCIAL COMPANY (UK) LIMITED (a.k.a. PCC (UK); a.k.a. PCC UK; a.k.a. PCC UK LTD), 4 Victoria Street, London SW1H ONE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN].

PETROCHEMICAL COMMERCIAL COMPANY FZE (a.k.a. PCC FZE), 1703, 17th Floor, Dubai World Trade Center Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Office No. 99-A, Maker Tower F"F" 9th Floor Cutte Pavade, Colabe, Mumbai 700005, India; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 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.).

PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT COMPANY (a.k.a. PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT, a.k.a. Speci...
Petrochemical Non-Industrials

 OPERATIONS & SERVICES CO. (a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; f.k.a. “PPL”), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuo, Caracas 1060, Venezuela, P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

PETROPARS LTD. (a.k.a. PETROPARS LIMITED; f.k.a. “PPL”), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuo, Caracas 1060, Venezuela, P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

PETROPARS INTERNATIONAL FZE (a.k.a. PPI FZE), P.O. Box 72146, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

PETROPAK S.R.L., Via Giovanni Lavaggi 152, Augusta (Siracusa) 96101, Italy; Via Unione Sovietica 4, Siracusa 96100, Italy; D-U-N-S Number 33-843-5672; V.A.T. Number IT08497661002 (Italy); Tax ID No. 08497661002 (Italy); Trade License No. SR 140256 (Italy) [LIBYA3] (Linked To: DEBONO, Gordon).

PETROPAK S.R.L., Via Giovanni Lavaggi 152, Augusta (Siracusa) 96101, Italy; Via Unione Sovietica 4, Siracusa 96100, Italy; D-U-N-S Number 33-843-5672; V.A.T. Number IT08497661002 (Italy); Tax ID No. 08497661002 (Italy); Trade License No. SR 140256 (Italy) [LIBYA3] (Linked To: DEBONO, Gordon).

Petrochemical Non-Industrials

 OPERATIONS & SERVICES CO. (a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; f.k.a. “PPL”), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuo, Caracas 1060, Venezuela, P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

PETROPARS LTD. (a.k.a. PETROPARS LIMITED; f.k.a. “PPL”), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuo, Caracas 1060, Venezuela, P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

PETROPAK S.R.L., Via Giovanni Lavaggi 152, Augusta (Siracusa) 96101, Italy; Via Unione Sovietica 4, Siracusa 96100, Italy; D-U-N-S Number 33-843-5672; V.A.T. Number IT08497661002 (Italy); Tax ID No. 08497661002 (Italy); Trade License No. SR 140256 (Italy) [LIBYA3] (Linked To: DEBONO, Gordon).

PETROPAK S.R.L., Via Giovanni Lavaggi 152, Augusta (Siracusa) 96101, Italy; Via Unione Sovietica 4, Siracusa 96100, Italy; D-U-N-S Number 33-843-5672; V.A.T. Number IT08497661002 (Italy); Tax ID No. 08497661002 (Italy); Trade License No. SR 140256 (Italy) [LIBYA3] (Linked To: DEBONO, Gordon).
Level 8, Portomaso Business Tower, Portomaso Avenue, St. Julians STJ 4011, Malta; D-U-N-S Number 52-024-2307; V.A.T. Number MT20084637 (Malta); Tax ID No. 20084637 (Malta); Trade License No. C 50905 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).

PETROV, Vyacheslav Anatolyevich (Cyrillic: ПЕТРОВ, Вячеслав Анатольевич), Russia; DOB 26 Sep 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PETROV, Sergey Valentinovich, Russia; DOB 26 Apr 1961; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PETROV, Sergei Valeriyevich (Cyrillic: ПЕТРОВ, Сергей Валерьевич), Russia; DOB 10 Apr 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

1. PICHAYOS, Warin (a.k.a. PHITCHAIYOT, Winai; PICHAYOS, Vinai (a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. TICHYOS, Vinai), c/o BANGKOK ARTIFLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI THIEVES-IN-LAW). 

2. PICHAYOS, Warin (a.k.a. PHITCHAIYOT, Winai; PICHAYOS, Vinai (a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. TICHYOS, Vinai), c/o BANGKOK ARTIFLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI THIEVES-IN-LAW). 

3. PICHUGIN, Yuri Viktorovich (Cyrillic: ЮРИЙ ВИКТОРОВИЧ; a.k.a. PICHUGIN, Yuriy; a.k.a. PICHUGIN, Yury; a.k.a. PICHUGIN, Yuriy Viktorovich (Cyrillic: ЮРИЙ ВИКТОРОВИЧ)), 2/1 Geroyev Panfilovtsev Street, Tavdinsky District, Sverdlovsk Oblast, Russia; DOB 18 Oct 1965; POB Azanka, Moscow, Russia; Barviha Hills, Moscow, Russia; Passport N302083 (Russia) [NPWMD] [IFSR] (Linked To: MATEAS LIMITED).
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. PIU; a.k.a. PIU-SHALLAH FACTION; a.k.a. SAYARA AL-QUDS [FTO] [SDGT].

PIKALOV, Konstantin Aleksandrovich (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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 78149122740 (Russia) (individual) [RUSSIA-EO14024].

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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 78149122740 (Russia) (individual) [RUSSIA-EO14024].

PILIPENKO, Olga Vasilyevna (Cyrillic: ПИЛИПЕНКО, Ольга Васильевна), Russia; DOB 04 Jan 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PINIGIN, Pavel Ivanovich, Belarus; DOB 23 Aug 1977; POB Tiraspol, Moldova; Russia; DOB 27 Dec 1977; POB Tiraspol, Moldova; nationality Russia; alt. nationality Ukraine; Gender Male; Tax ID No. 262813379706 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

PINCHUK, Andrei Yurevich (a.k.a. PINCHUK, Andrei Yuriiovich (Cyrillic: ПИНЧУК, Андрій Юрійович)), Tiraspol, Moldova; Russia; DOB 27 Dec 1977; POB Tiraspol, Moldova; nationality Russia; alt. nationality Ukraine; Gender Male; Tax ID No. 262813379706 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

PINCHUK, Andrei Yurevich (a.k.a. PINCHUK, Andrei Yuryevich (Cyrillic: ПИНЧУК, Андрей Юрьевич); a.k.a. PINCHUK, Andrei Yuriiovich (Cyrillic: ПИНЧУК, Андрій Юрійович)), Tiraspol, Moldova; Russia; DOB 27 Dec 1977; POB Tiraspol, Moldova; nationality Russia; alt. nationality Ukraine; Gender Male; Tax ID No. 262813379706 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

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. PIAL700331HSLNN00 (Mexico) (individual) [SDNTK].

PINGTAN FISHING (a.k.a. FUJIAN PINGTAN COUNTY OCEAN; a.k.a. FUJIAN PINGTAN COUNTY OCEAN FISHERY GROUP CO LTD; a.k.a. FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO LTD.,) (Chinese Simplified: 福建省平潭县远洋渔业集团有限公司), Room 2-25A, Building 1#, No. 27, Huili 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: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY).

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).

PINIGIN, Pavel Ivanovich, Belarus; DOB 23 Aug 1962; POB Baranovichi, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 262813379706 (Russia) (individual) [RUSSIA-EO14024].

PINSKY, Victor Vitalievich (Cyrillic: ПИНСКИЙ, Виктор Витальевич), Russia; DOB 06 Feb 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PIONEER BENCON'T 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 section 510.214; Organization Type: Other information technology and computer service activities [DPRK] (Linked To: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY).

PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD. (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 RESIDENTIAL COMPOUND; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI
PISHRO IRAN CO. (a.k.a. PISHRO IRAN COMPANY; a.k.a. PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJSC; a.k.a. PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY; a.k.a. SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN (Arabic: شرکت مالی و سرمایه گذاری 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, 1519613524, Iran; Website: www.pishrowiran.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102275819 (Iran); Registration Number 185475 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PISHRO IRAN COMPANY (a.k.a. PISHRO IRAN CO.; a.k.a. PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJSC; a.k.a. PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY; a.k.a. SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN (Arabic: شرکت مالی و سرمایه گذاری 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, 1519613524, Iran; Website: www.pishrowiran.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102275819 (Iran); Registration Number 185475 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PISHRO MOBTAKER PEYVAND COMPANY; a.k.a. "LEADING INNOVATOR LINK"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Aug 2002; National ID No. 10102328283 (Iran); Commercial Registry Number 190858 (Iran); Chamber of Commerce Number 132255 (Iran) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

PISHRO MOBTAKER PEYVAND COMPANY; a.k.a. "LEADING INNOVATOR LINK"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Aug 2002; National ID No. 10102328283 (Iran); Commercial Registry Number 190858 (Iran); Chamber of Commerce Number 132255 (Iran) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

PISHRO TEJARAT SANA COMPANY (Arabic: شرکت تجارت سنا), Unit 81, Floor 8, Ribbon Building, Number 3, Eastern Brazil Street, 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-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
Kurdistan Highway, Vanak, Central Section, Tehran, Tehran Province, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jul 2011; National ID No. 10320606988 (Iran); Business Registration Number 410131 (Iran) [SDGT] (Linked To: ALAVI, Seyyed Abdoljavad).

PISHTAZAN KAVOSH GOSTAR BASHARA LLC (a.k.a. KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC (Arabic: ﭘﯿﺸﺘﺎﺯﺍﻥ ﻴﮐﺎﻭﺵ ﺑﺸﺮﺍ); a.k.a. PKGB), One Khanjari Alley, Second Floor, Unit 4, postal code 1685914195; Iran; Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Saraj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjehi Highway and Khanjari Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEGHAN, Hamed).

PISHTAZAN KAVOSH GOSTAR BOSHRA LLC (a.k.a. KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC (Arabic: ﭘﯿﺸﺘﺎﺯﺍﻥ ﻴﮐﺎﻭﺵ ﺑﺸﺮﺍ); a.k.a. PKGB), One Khanjari Alley, Second Floor, Unit 4, postal code 1685914195; Iran; Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Saraj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjehi Highway and Khanjari Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEGHAN, Hamed).

PISHTAZAN KAVOSH GOSTAR BASHARA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHARA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BASHARA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC (Arabic: ﭘﯿﺸﺘﺎﺯﺍﻥ ﻴﮐﺎﻭﺵ ﺑﺸﺮﺍ); a.k.a. PKGB), One Khanjari Alley, Second Floor, Unit 4, postal code 1685914195; Iran; Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Saraj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjehi Highway and Khanjari Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEGHAN, Hamed).

PISHTAZAN KAVOSH GOSTAR BUSHARA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC (Arabic: ﭘﯿﺸﺘﺎﺯﺍﻥ ﻴﮐﺎﻭﺵ ﺑﺸﺮﺍ); a.k.a. PKGB), One Khanjari Alley, Second Floor, Unit 4, postal code 1685914195; Iran; Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Saraj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjehi Highway and Khanjari Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEGHAN, Hamed).

PIT LOGISTICS (a.k.a. PETERSBURG INTELLIGENT TRANSPORT LOGISTICS; a.k.a. PIT LOGISTIKS), Pr-kt Leninskiy d. 153, pomeschh. 233N office 718, Saint Petersburg 196247, Russia; Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia) [RUSSIA-E014024].

PIT LOGISTICS (a.k.a. PETERSBURG INTELLIGENT TRANSPORT LOGISTICS; a.k.a. PIT LOGISTIKS), Pr-kt Leninskiy d. 153, pomeschh. 233N office 718, Saint Petersburg 196247, Russia; Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia) [RUSSIA-E014024].

PIT LOGISTIKS (a.k.a. PETERSBURG INTELLIGENT TRANSPORT LOGISTICS; a.k.a. PIT LOGISTIKS), Pr-kt Leninskiy d. 153, pomeschh. 233N office 718, Saint Petersburg 196247, Russia; Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia) [RUSSIA-E014024].

PIT LOGISTIKS (a.k.a. PETERSBURG INTELLIGENT TRANSPORT LOGISTICS; a.k.a. PIT LOGISTIKS), Pr-kt Leninskiy d. 153, pomeschh. 233N office 718, Saint Petersburg 196247, Russia; Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia) [RUSSIA-E014024].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

May 16, 2024

- 1617 -
PJSC PROLETARSKY ZAVOD (a.k.a. PJSC PROLETARSKY FACTORY) (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PROLETARSKY PLANT; a.k.a. PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT-STOCK COMPANY PROLETARSKY FACTORY), 3, Dudko St., St. Petersburg 192029, Russia; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

Secondary sanctions risk: Ukraine-/Russia-EO14024.

PJSC PROLETARSKY ZAVOD (a.k.a. PJSC PROLETARSKY FACTORY) (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PROLETARSKY PLANT; a.k.a. PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT-STOCK COMPANY PROLETARSKY FACTORY), 3, Dudko St., St. Petersburg 192029, Russia; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

Secondary sanctions risk: Ukraine-/Russia-EO14024.

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Secondary sanctions risk: Ukraine-/Russia-EO14024.

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Secondary sanctions risk: Ukraine-/Russia-EO14024.

PJSC PROLETARSKY ZAVOD (a.k.a. PJSC PROLETARSKY FACTORY) (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PROLETARSKY PLANT; a.k.a. PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT-STOCK COMPANY PROLETARSKY FACTORY), 3, Dudko St., St. Petersburg 192029, Russia; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

Secondary sanctions risk: Ukraine-/Russia-EO14024.
PJSC VYBORGSKY SUDOSTROITELNY FACTORY (Cyrillic: ПАО ВЫБОРГСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. PUBLIC JOINT STOCK COMPANY VYBORG SHIPYARD; a.k.a. PUBLIC JOINT-STOCK COMPANY VYBORG SHIPBUILDING PLANT; a.k.a. PUBLICCHNOE AKTSIONERNOE OBSHESTVO VYBORGSKYI SUDOSTROITELNYI ZAVOD; a.k.a. VYBORG SHIPYARD PJSC), 2b Primorskoye Highway, Vyborg, Vyborgsky District, Leningrad Region 188800, Russia; Website www.vyborgshipyard.ru; Organization Established Date 23 Jul 1994; Tax ID No. 1037825005085 (Russia) [UKRAINE-EI13662].

PJSC ZVEZDA (a.k.a. PAO ZVEZDA (Cyrillic: ПАО ЗВЕЗДА); a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA; a.k.a. PUBLICCHNOE AKTSIONERNOE OBSCHESTVO ZVEZDA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗВЕЗДА)) (a.k.a. YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД), 123 Babushkina Street, St. Petersburg 192012, Russia; Website www.zvezda.spb.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811038760 (Russia); Registration Number 1037825005085 (Russia) [UKRAINE-EI13662].

PJSC ZVEZDA (a.k.a. PAO ZVEZDA (Cyrillic: ПАО ЗВЕЗДА); a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA; a.k.a. PUBLICCHNOE AKTSIONERNOE OBSCHESTVO ZVEZDA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗВЕЗДА)) (a.k.a. YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД), 123 Babushkina Street, St. Petersburg 192012, Russia; Website www.zvezda.spb.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811038760 (Russia); Registration Number 1037825005085 (Russia) [UKRAINE-EI13662].

PLAKSIN, Gennady Nikolayevich, Russia; DOB 31 Aug 1961; Gender Male (individual) [MAGNIT].

PLAKSINA, Olga (a.k.a. PLAKSINA, Olga Vladimirovna), Russia; DOB 03 Mar 1974; POB Moscow, Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EI13685].

PLAKSINA, Olga Vladimirovna (a.k.a. PLAKSINA, Olga), Russia; DOB 03 Mar 1974; POB Moscow, Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EI13685].

PLANAR RESEARCH AND PRODUCTION CORPORATION (Cyrillic: ПЛАНАР) (a.k.a. PLANAR RESEARCH AND PRODUCTION CORPORATION (Cyrillic: ПЛАНАР)), 123 Babushkina Street, St. Petersburg 192012, Russia; Website www.planar.ru; Tax ID No. 7811038760 (Russia); Registration Number 1037825005085 (Russia) [UKRAINE-EI13662].
PLAYSIC, Biljana; DOB 07 Jul 1930; POB Tužla, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

PLAYA MAR S.A. DE C.V., Paseo De Los Heroes, Colonia Rio Tijuana 2110, Tijuana, Baja California, Mexico; Entre Vía Rápida y Jose Clemente Orozco, Tijuana, Baja California, Mexico; Blvd. Agua Caliente 10440, Colonia Aviacion 22420, Tijuana, Baja California, Mexico; R.F.C. # PMA-910805 (Mexico) [SDNTK].

PLAZA LOS TULES (a.k.a. PLAZA VIRREYES), Av. Naciones Unidas # 6875, Fracc. Vista del Tule, Zapopan, Jalisco, Mexico; Av. Naciones Unidas # 6895, Fracc. Vista del Tule, Zapopan, Jalisco, Mexico; Website www.plazavirreyes.com [SDNTK].

PLAZA MILENIO, S.A. (a.k.a. MILLENNIUM CENTER), Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa Car Fase II, Playa del Carmen, Quintana Roo, Mexico [SDNTK].

PLESHEWSKY, Dmitry (a.k.a. PLYSHEWSKI, Ihar Anatoljevich; a.k.a. PLYSHEVSKY, Ihor Anatolievich; a.k.a. PLYSHEVSKY, Igors); DOB 19 Feb 1979; POB Lyuban, Belarus; DOB 19 Sep 1963; POB Jakarta, Indonesia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 652204544 (Russia) expires 27 Nov 2019 (individual) [UKRAINE-EO13661].

PLM CONSORCIO, C.A., Av. Francisco de Miranda, Edif. Saule, piso 7, Ofic. 72, Chacao, Caracas, Venezuela; Rif # J-31241977-6 (Venezuela) [SDNTK].

PLM CONSULTORES, C.A., Av. Francisco de Miranda, Centro Lido, Torre B, piso 10, Ofic. 102-B, El Rosal, Caracas, Venezuela; Rif # J-31241965-2 (Venezuela) [SDNTK].

PLM INMOBILIARIA C.A. (a.k.a. INMUEBLES Y DESARROLLOS WEST POINT, C.A.), Av. Principal de Los Ruices, Edif. El Doral, piso 6, Ofic. 62, Urb. Los Ruices, Caracas, Venezuela; Rif # J-31242224-6 (Venezuela) [SDNTK].

PLM SECURITY CONTROL GROUP, C.A., Caracas, Venezuela; Rif # J-31403007-8 (Venezuela) [SDNTK].

PLM TRANSPORTE, C.A., Av. Caurimare, Edif. San Antonio de Padua, piso 2, Apt. 4, Urb. Colinas de Bello Monte, Caracas, Venezuela; Rif # J-31242244-0 (Venezuela) [SDNTK].

PLOTNIKOV, Vladimir Nikolayevich (Cyrillic: ПЛОТНИКОВ, Владимир Николаевич); DOB 30 Nov 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PLOTNIKOV, Igor Venediktovich (a.k.a. KOVALSKY, Andrey Vechislavovich; a.k.a. STREL, Andrey), Moscow, Russia; DOB 25 Jul 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [SDNTK].

PLOTNITSKY, Andrey (a.k.a. KOVALSKY, Andrey Vechislavovich; a.k.a. STREL, Andrey), Moscow, Russia; DOB 25 Jul 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PLOTIN, Igor, and/or PLOTNITSKY, Igor Venediktovich; DOB 24 Jun 1964; POB Kelmentsi, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PLOTIN, Igor, and/or PLOTNITSKY, Igor Venediktovich; DOB 24 Jun 1964; POB Kelmentsi, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SDNTK].

PLM INMOBILIARIA C.A., Av. Caurimare, Edif. San Antonio de Padua, piso 2, Apt. 4, Urb. Colinas de Bello Monte, Caracas, Venezuela; Rif # J-31242244-0 (Venezuela) [SDNTK].

PLM SECURITY CONTROL GROUP, C.A., Caracas, Venezuela; Rif # J-31403007-8 (Venezuela) [SDNTK].

PLUS TECH AUTO SUPPLY COMPANY LTD., 273 Thiam Ruammit Road, Huai Khwang district, Bangkok, Thailand [SDNTK].

PLUTO-DUBAI TRADING COMPANY, LLC (a.k.a. BLOTO INTERNATIONAL COMPANY; a.k.a. BLOTO INTERNATIONAL, LTD.; a.k.a. BLUTO INTERNATIONAL), Iraq; 131/13 Soi 7/1 Sukhumvit Road, Wattana, Bangkok, Thailand; 131/13 Sukhumvit Road, Klongtoey Neua sub-district, Wattana District, Dubai, United Arab Emirates [IRAQ2].

PLYAKIN, Vladimir Vladimirovich (Cyrillic: ПЛЯКИН, Владимир Владимирович); DOB 19 Sep 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG GEM SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumpini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG GEM SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumpini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].
PLYSHAEVSKY, Ihar Anatoljevich (a.k.a. ПЛЫШЭЎСКI, Iгар Анатольевiч; a.k.a. PLYSHEVSKII, Igor Anatolevich; a.k.a. ПЛЫШЭЎСКI, Ihor Anatolievich; a.k.a. PLYSHEVSKIY, Ihor Anatolievich; a.k.a. ПЛЫШЭЎСКI, Iгар Анатольевiч)

Male (individual) [BELARUS].

Lyuban, Belarus; nationality Belarus; Gender Male; DOB 19 Feb 1979; POB Lyuban, Minsk, Belarus; D.O.B. 19 Feb 1979; P.O.B. Lyuban, Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKY, Igor Anatolyevich (Cyrillic: ПЛЬШЭЎСКI, Игорь Анатольевич; a.k.a. ПЛЫШЭЎСКI, Iгар Анатольевич; a.k.a. ПЛЫШЭЎСКI, Ihor Анатольевич; a.k.a. ПЛЫШЭЎСКI, Igor Анатольевич; a.k.a. ПЛЫШЭЎСКI, Ihor Анатольевич)

Male (individual) [BELARUS].

Minsk, Belarus; nationality Belarus; Gender Male; DOB 19 Feb 1979; POB Lyuban, Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PMC CONVOY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOENNO OKHRANAIYA KOMPANIYA; a.k.a. ООО ВОК КОМПОНИЯ; a.k.a. PRIVATE MILITARY COMPANY CONVOY), 5a Novocherkassky Ave., letter a, office/room 1- N/35, St. Petersburg 195112, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4712026246 (Russia); Registration Number 11547120000024 (Russia) [RUSSIA-EO14024].

PMC REDUT (a.k.a. LIMITED LIABILITY COMPANY REDUT SECURITY; a.k.a. LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST; a.k.a. PRIVATE MILITARY COMPANY REDOUT; a.k.a. PRIVATE MILITARY COMPANY REDUT), Belarus; Ukraine; Ul. Dubininskaya D. 61, Pom. IV, Komnata 35, Moscow 110504, Russia; Organization Established Date 13 Dec 2019; Organization Type: Private security activities; Tax ID No. 9725026517 (Russia); Registration Number 1197746727530 (Russia) [RUSSIA-EO14024].

PMC WAGNER (a.k.a. CHVAK VAGNER; a.k.a. PRIVATE MILITARY COMPANY WAGNER; a.k.a. PMC WAGNER GROUP (Cyrillic: ГРУППА ВАГНЕРА)), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [TCO] [UKRAINE-EO14024].

PNITI, AO (Cyrillic: АО ПНИТИ) (a.k.a. AKTSIONERNOE OBSHCHESTVO PERMSKI NAUCHNO-ISSLEDOVATELSKI TEKHNOLOGICHESKI INSTITUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРМСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ТЕХНОЛОГИЧЕСКИЙ ИНСТИТУТ); a.k.a. JSC PNITI; a.k.a. PERM SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE; a.k.a. PNITI PAO), Ul. Geroev Khasana D. 41, Perm 614990, Russia; D. 41 Corp. 1, Pm. A261, Ul. Geroev Khasana, Perm 614064, Russia; Tax ID No. 5904000518 (Russia); Government Gazette Number 07501343 (Russia); Registration Number 1025900913390 (Russia) [RUSSIA-EO14024].
sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9705001313 (Russia); Registration Number 5147746103380 (Russia) [RUSSIA-EO14024].

POBOBED, Yury Nikolaevich (a.k.a. PODOBED, Yury 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, Mangyondae-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 [DPRK4].

POCHON SHIPPING AND MANAGEMENT (a.k.a. POCHON SHIPPING & MANAGEMENT), Sonnae-dong, Mangyondae-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 [DPRK4].

POCHTA BANK (a.k.a. POST BANK, a.k.a. POST BANK JSC), Preobrazhenskaya st., Moscow 107061, Russia; SWIFT/BIC POSBRUMM; Target Type Financial Institution; Tax ID No. 3232005480 (Russia); Identification Number DN2Q9U.99999.SL.643 (Russia); Legal Entity Number 2534001/HVLQIL34HNW95; Registration Number 1023200000010 (Russia) [RUSSIA-EO14024].

PODGORNOVA, Yevgeniya Aleksandrovna (f.k.a. BOLTACHEVA, Yevgeniya Aleksandrovna), Russia; DOB 16 Jul 1980; nationality Russia; Gender Female; Passport 754582022 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZINIRING).

PODKPAEV, Vadim Vladimirovich (a.k.a. PODKOPAEV, Vadim), Russia; DOB 01 May 1985; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).

PODKOPAEV, Vadim (a.k.a. PODKPAEV, Vadim Vladimirovich), Russia; DOB 01 May 1985; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).

PODOLSKIKABEL (a.k.a. AO NP PODOLSKIKABEL), Ul. Bronnitskaya D. 11, Podolsk 142103, Russia; Organization Established Date 09 Jun 1941; Tax ID No. 5036002480 (Russia); Registration Number 1025004706825 (Russia) [RUSSIA-EO14024].

PODGOROD, Yury Nikolaevich (a.k.a. PODOBED, Yury Nikolayevich); DOB 05 Mar 1962; POB Slutsk, Minsk district, Belarus; nationality Belarus; citizen Belarus; Commander of the Special Riot Police in Minsk (OMON) (individual) [BELARUS].

PODGORSKAYA, Natalya (a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalia); DOB 18 Mar 1980; POB Eupatoria, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: INFOROS, OOO).

POGIBLOV, Georgiy Semenovich (a.k.a. POGIIBLOV, Georgii Semenovich), Novosibirsk, Russia; DOB 13 Nov 1968; POB Novosibirsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Passport 752970951 (Russia) expires 04 Feb 2026; Tax ID No. 540309234395 (Russia) (individual) [RUSSIA-EO14024].

POGOREL'YEV, Dmitriy Viktorovich (Cyrillic: ПОГОРЕЛЬ ЙЕВ, Дмитрий Викторович), Russia; DOB 04 Oct 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

POGREBEN'КОV, Valeriy Ivanovich, Russia; DOB 19 Jul 1947; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [KYBER2] [ELECTION-EO13848] (Linked To: INFOROS, OOO).

POKLONSKAYA, Natalya (a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalia); DOB 18 Mar 1980; POB Eupatoria, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [KYBER2] [ELECTION-EO13848] (Linked To: INFOROS, OOO).
POLARAK, Hassan (a.k.a. "JA'FARI, Hasan"), PO Box 20609, 47th Floor, The One Tower, Barsha Heights, Dubai, United Arab Emirates; Warehouse No. FZS1A01, Street No. S111, Jebel Ali Free Zone, United Arab Emirates; Umm Ramool, WH No. S02-A, Adnan Mansoor, Street 17 PO Box 20609, Dubai, United Arab Emirates; 88A Amir Temur Avenue, Tashkent 100084, Uzbekistan; Office No. 406, Inizio Building, Cardinal Gracious Chakala, Andheri East, Mumbai 400099, India; License 659948 (United Arab Emirates) [RUSSIA-E014024].

POLARSTAR LOGISTICS LLC (Arabic: روزووني اكسچنز، د.م.م.), PO Box 20609, 47th Floor, The One Tower, Barsha Heights, Dubai, United Arab Emirates; Passport V43936121 (Iran); National ID No. 30591010163 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

POLARPOLALAR, Evgueni Igorevich (Cyrillic: ПОЛА ПОЛАРИЗАЦИОННАЯ СЛУЖБА), Naberezhnaya Reki Fontanki, Dom 161, Ofsa 118, Saint Petersburg 190068, Russia; Tax ID No. 7838046334 (Russia); Registration Number 1157847410753 (Russia) [RUSSIA-E014024].

POLARSTAR LOGISTICS LLC (Arabic: زاروني اكسچنز), Naberezhnaya Reki Fontanki, Dom 161, Ofsa 118, Saint Petersburg 190068, Russia; Tax ID No. 7838046334 (Russia); Registration Number 1157847410753 (Russia) [RUSSIA-E014024].

POLARPOLALAR, Evgueni Igorevich (Cyrillic: ПОЛА ПОЛАРИЗАЦИОННАЯ СЛУЖБА), Naberezhnaya Reki Fontanki, Dom 161, Ofsa 118, Saint Petersburg 190068, Russia; Tax ID No. 7838046334 (Russia); Registration Number 1157847410753 (Russia) [RUSSIA-E014024].

POLARPOLALAR, Evgueni Igorevich (Cyrillic: ПОЛА ПОЛАРИЗАЦИОННАЯ СЛУЖБА), Naberezhnaya Reki Fontanki, Dom 161, Ofsa 118, Saint Petersburg 190068, Russia; Tax ID No. 7838046334 (Russia); Registration Number 1157847410753 (Russia) [RUSSIA-E014024].

POLETAYEV, Vladimir Vladimirovich (Cyrillic: ПОЛЕТАЕВ, Владимир Владимирович), Russia; DOB 23 May 1975; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

POLETAYEV, Vladimir Vladimirovich (Cyrillic: ПОЛЕТАЕВ, Владимир Владимирович), Russia; DOB 23 May 1975; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

POLETAYEV, Vladimir Vladimirovich (Cyrillic: ПОЛЕТАЕВ, Владимир Владимирович), Russia; DOB 23 May 1975; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
POLIN, Vladimir Anatolevich (Cyrillic: ПОЛИН, Владимир Анатольевич), Russia; DOB 10 Aug 1962; POB Chelyabinsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 744704013946 (Russia) (individual) [RUSSIA-E14024] (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 Serpukhovskaya Str., 25 Blind. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore) [RUSSIA-E14024].

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, MEDVEDJA, AND BUJANOVA (a.k.a. PCPMB) [BALKANS].

POLITICAL SECURITY DEPARTMENT (a.k.a. IDARAT AL-'AMN AL-SIYYASI; a.k.a. POLITICAL SECURITY DIRECTORATE), Damascus, Syria [SYRIA].

POLITICAL SECURITY DIRECTORATE (a.k.a. IDARAT AL-'AMN AL-SIYYASI; a.k.a. POLITICAL SECURITY DEPARTMENT), Damascus, Syria [SYRIA].

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 Smirnov, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.203 (individual) [UKRAINE-EO13660].

POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO OAO (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 STEKLOKOPOZIT; a.k.a. POLOTSK STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTZK STEKLOVOLOKNO), Industrial Zone Ksty, Vitebsk Region, Polotsk 21140, Belarus; Ksty Industrial Zone, 211400 Vitebskaya oblast, Polotsk, Belarus; ul. Stroitelnaya, Polotsk, 211412, Belarus; Promuzel Ksty, Polotsk 211400, Belarus [BELARUS].

POLOTSK STEKLOVOLOKNO JSC (a.k.a. POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO; a.k.a. POLOTSKOE STEKLOVOLOKNO; a.k.a. POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOPOZIT; a.k.a. POLOTSK STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTZK STEKLOVOLOKNO OAO; a.k.a. STEKLOVOLOKNO, Vladimir Anatolevich (Cyrillic: STEKLOVOLOKNO, Владимир Анатольевич), Russia; DOB 10 Aug 1962; POB Chelyabinsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 744704013946 (Russia) (individual) [RUSSIA-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY POLYUS).
Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PONOMAREV, Valery Andreievich (Cyrillic: ПОНОМАРЕВ, Валерий Андреевич) (a.k.a. PONOMARIEV, Valery; DOB 17 Aug 1959; POB Tikhoe, Sakhalin Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PONOMAREV, Valery (a.k.a. PONOMAREV, Valeriy Andreevich (Cyrillic: ПОНОМАРЕВ, Валерий Андреевич)), Russia; DOB 17 Aug 1959; POB Tikhoe, Sakhalin Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

POPOV, Anatoly (a.k.a. POPOV, Anatoliy Alexandrovich (Cyrillic: ПОПОВ, Анатолий Александрович)), Russia; DOB 06 Dec 1974; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male; Citizen of the Russian Federation (individual) [RUSSIA-EO14024].

POPOV, Anatoly (a.k.a. POPOV, Anatoly; DOB 05 Dec 1974; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male) [RUSSIA-EO14024].

POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич) (a.k.a. POPOV, Alexander Nikolayevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

POPOVA, Natalia Valerevna (a.k.a. POPOVA, Natalya Valerevna (Cyrillic: ПОПОВА, Наталия Валерьевна)), Moscow, Russia; DOB 01 Jan 1957; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

POOYESH ENVIRONMENTAL INSTRUMENTS (a.k.a. ZIST TAJHIEZ POOYESH; a.k.a. ZIST TAJHIEZ POOYESH COMPANY), 16, Afshar Alley, Fajr Street, Motahari Avenue, Tehran, Iran; Website www.pooyeshenviro.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

POPALZAI, Hafiz Mohammed, Chaman, Balochistan, Pakistan; DOB 25 Jan 1992; POB Volgodgrad, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 1811675248 (Russia) (individual) [RUSSIA-EO14024].

POPOV, Egor Sergeyevich (a.k.a. POPOV, Igor; a.k.a. "KONTORA, Egor"); a.k.a. "ZHUKOV, Egor").

POPOV, Egor (a.k.a. POPOV, Egor; a.k.a. "KONTORA, Egor"); a.k.a. "ZHUKOV, Egor").

POPOV, Igor (a.k.a. POPOV, Yegor; a.k.a. "KONTORA, Egor"); a.k.a. "ZHUKOV, Egor").

POPOV, Anatoly (a.k.a. POPOV, Anatoly; DOB 05 Dec 1974; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male) [RUSSIA-EO14024].
POUYA AIR (Arabic: ﺷﺮﮐﺖ ﻫﻮﺍﭘﯿﻤﺎﯾﯽ ﻣﻬﺪی، ﺗ ﻣﻮهﺰه ﺗﻮﺑﺎت، ﺗﺎب مرداد) Pars Aviation Services Company; a.k.a. POUYA AIR; 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; Gender Male; Passport V43937498 (Iran) expires 18 Dec 2022 (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

POURNAGHSHBAND, Hossein (Arabic: ﺷﺮﮐﺖ ﻫﻮﺍﭘﯿﻤﺎﯾﯽ ﻣﻬﺪی، ﺗﺎب مرداد) Pars Aviation Services Company; a.k.a. POUYA AIR; 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; Gender Male; Passport V43937498 (Iran) expires 18 Dec 2022 (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

POURJAMSHIDIAN, Ali Akbar (Arabic: ﺷﺮﮐﺖ ﻫﻮﺍﭘﯿﻤﺎﯾﯽ ﻣﻬﺪی، ﺗﺎب مرداد) Pars Aviation Services Company; a.k.a. POUYA AIR; 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; Gender Male; Passport V43937498 (Iran) expires 18 Dec 2022 (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

POUYA TAMIN KISH; a.k.a. POUYA TAMIN KISH CO.; a.k.a. POUYA TAMIN KISH OIL AND GAS CO; a.k.a. "PTK"); Block EX6, In front of IRAN Blvd., Kish Island, Iran; Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

POUYA TAMIN KISH; a.k.a. POUYA TAMIN KISH CO.; a.k.a. POUYA TAMIN KISH OIL AND GAS CO; a.k.a. "PTK"); Block EX6, In front of IRAN Blvd., Kish Island, Iran; Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

POUYA TAMIN KISH OIL AND GAS CO (a.k.a. POUYA TAMIN KISH; a.k.a. POUYA TAMIN KISH CO.; a.k.a. POUYA TAMIN KISH OIL AND GAS CO; a.k.a. "PTK"); Block EX6, In front of IRAN Blvd., Kish Island, Iran; Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

POUYA TAMIN KISH OIL AND GAS CO (a.k.a. POUYA TAMIN KISH; a.k.a. POUYA TAMIN KISH CO.; a.k.a. POUYA TAMIN KISH OIL AND GAS CO; a.k.a. "PTK"); Block EX6, In front of IRAN Blvd., Kish Island, Iran; Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

POUYAN ELECTRONIC CO. (a.k.a. FARAZ TEGERAT ERTEBAT COMPANY; a.k.a. PARDAZAN SYSTEM HOUSES ARMAN; a.k.a. PARDAZAN SYSTEM NAMAD ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATION TRADING CO.; a.k.a. SINO TRADER COMPANY), Number 8, Unit 14, Tavana Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa'di St., Manoucohehr 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].
Ukraine; DOB 29 Oct 1973; POB Novosibirsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 920156931651 (Russia) (individual) [RUSSIA-EO14024].

POZITIV TEKNOLODZHIZ, AO (a.k.a. AKTIONERNOE OBSHCHESTVO POZITIV TEKNOLODZHIZ (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЗИТИВ ТЕКНОЛОДЗИЗ), 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; Tax ID No. 7718668887 (Russia) [NPWMD] [CYBER2] [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 GAN; 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 GAN; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

PRAKASH, Neil Christopher (a.k.a. KHALED AL-CAMBODI, Abu), Syria; Iraq; 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).

PRAPATWORA, Atchara (a.k.a. ATCHARA, Prapawada; a.k.a. ATCHARA, Praprathat; a.k.a. ATCHARA, Prapa); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].

PRASIT, Cheewinnitipanya (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].

PRASIT, Chivinnitipanya (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Charnchai; a.k.a. PRASIT, Cheewinnitipanya; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Xuekang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].
May 16, 2024

PRIME SECURITY AND DEVELOPMENT (a.k.a. PRIME SECURITY AND DEVELOPMENT JSC), Ln 26-Ya V.O.D. 9, Lit. A, Pom 28n Kab. 2, St Petersburg 1099106, Russia; Tax ID No. 7801675985 (Russia); Regulation Number 1197847245837 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

PRIME SECURITY AND DEVELOPMENT JSC (a.k.a. PRIME SECURITY AND DEVELOPMENT), Ln 26-Ya V.O.D. 9, Lit. A, Pom 28n Kab. 2, St Petersburg 1099106, Russia; Tax ID No. 7801675985 (Russia); Registration Number 1197847245837 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

PRIMERO COMANDO DA CAPITAL (a.k.a. "FIRST CAPITAL COMMAND"; a.k.a. "PCC"), Brazil [ILLICIT-DRUGS-E014059].

PRIMINER RUSSLAND, Pl. Privokzalnaya D. 1A, Kabinet 90, Rabochee Mesto 5, Odintsovo 143007, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5074112170 (Russia); Registration Number 1095074005234 (Russia) [RUSSIA-E014024].

PRINTING TRADE CENTER GMBH (a.k.a. PTC GMBH), Konrad Duden Weg 3, 60437, Frankfurt am Main, Germany; Schuberstr. 1 a, 65760, Eschborn, Hessen, Germany; Website www.ptccenter.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB58893 (Germany) [SDGT] [IFSR].

PRINTPRODAKT (a.k.a. PRINTPRODUCT), Ul. Chapaeva D. 25, Lit. B, Pomenshch. 33N, Saint Petersburg 197046, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5074112170 (Russia); Registration Number 1095074005234 (Russia) [RUSSIA-E014024].

PRIVATE COMPANIES

PRIVATE MILITARY COMPANY PROMCOMPLEKTLOGISTIC (a.k.a. PE PROMCOMPLEKTLOGISTIC), Office 202, 16A Prospet A. Navoi, Tashkent 10001, Uzbekistan; Tax ID No. 305655390 (Uzbekistan); Registration Number 27930106 (Uzbekistan) [RUSSIA-E014024] (Linked To: RADIOAVTOMATIKA LLC).

PRIVATE JOINT-STOCK COMPANY MAKO HOLDING (a.k.a. MAKO HOLDING), Bohdan Khmelnytsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine; Website http://mako.ua/; Email Address a.kyzura@mako-holding.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 34436105 (Ukraine) [UKRAINE-E013660] (Linked To: YANUKOVYCH, Oleksandr Viktorovych).

PRIVATE MILITARY COMPANY CONVOY (a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOENNO OKHRANNAIA KOMPANI KONVOI; a.k.a. OOO VOK KONVOI; a.k.a. PMC CONVOY), 5a Novocherkassky Ave., letter a, office/room 1- N/35, St. Petersburg 195112, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of
Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 4712026246 (Russia); Registration Number 1154712000024 (Russia) [RUSSIA-EO14024].

PRIVATE MILITARY COMPANY REDOUBT (a.k.a. LIMITED LIABILITY COMPANY REDUT SECURITY; a.k.a. LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST; a.k.a. PMC REDUT; a.k.a. PRIVATE MILITARY COMPANY REDUOBT), Belarus; Ukraine; Ul. Dubininstreeta D. 61, Pom. IV, Kornnata 35, Moscow 115054, Russia; Organization Established Date 13 Dec 2019; Organization Type: Private security activities; Tax ID No. 9725026517 (Russia); Registration Number 1197746727530 (Russia) [RUSSIA-EO14024].

PRIVATE MILITARY COMPANY REDUT (a.k.a. LIMITED LIABILITY COMPANY REDUT SECURITY; a.k.a. LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST; a.k.a. PMC REDUT; a.k.a. PRIVATE MILITARY COMPANY REDUOBT), Belarus; Ukraine; Ul. Dubininstreeta D. 61, Pom. IV, Kornnata 35, Moscow 115054, Russia; Organization Established Date 13 Dec 2019; Organization Type: Private security activities; Tax ID No. 9725026517 (Russia); Registration Number 1197746727530 (Russia) [RUSSIA-EO14024].

PRIVATE MILITARY COMPANY ‘WAGNER’ (a.k.a. CHASTNAYA VOENNAYA KOMPANIYA ‘VAGNER’; a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. WAGNER GROUP (Cyrillic: ГРУППА ВАГНЕРА)), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

PRIVATE MILITARY COMPANY ‘WAGNER’ (a.k.a. CHASTNAYA VOENNAYA KOMPANIYA ‘VAGNER’; a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. WAGNER GROUP (Cyrillic: ГРУППА ВАГНЕРА)), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

PRIVATE DRUZ'VO PROIZVODNIT BEITSONSH'I KUTOBOVA, TRARO-STANICA I PRAtech' ELEMEMENY I ODRAZHANIE ELKTRONERGETSHKOBJEKTA BEITJERKA DOO ALEKSINAC (a.k.a. BEITJERKA DOO ALEKSINAC), Autoput Bb, Aleksinac 18220, Serbia; Organization Established Date 28 Feb 1992; Organization Type: Manufacture of articles of concrete, cement and plaster; V.A.T. Number 100302988 (Serbia) [GLOMAG] (Linked To: INKP DOO CUPRJU).

PRO HELI INTERNATIONAL SERVICES LIMITED (a.k.a. PROHELI INTERNATIONAL SERVICES LTD), 3rd Floor, Unicalo House, Archer Road, Kololo, P.O. Box 34855, Kampala, Uganda; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 04 Jul 2016; Registration Number 8001001246999 (Uganda) [RUSSIA-EO14024].

PRO RATA CONSULTING (a.k.a. PRO RATA INCASSO; a.k.a. PRO RATA MANAGEMENT; a.k.a. PRO RATA SOLUTIONS B.V.; a.k.a. PRO RATA TRADING), Haarlemmerstraat 5 Kamer 0.3, Gemeente Hillegom 2182 HA, Netherlands; 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 INCASSO (a.k.a. PRO RATA CONSULTING; a.k.a. PRO RATA MANAGEMENT; a.k.a. PRO RATA SOLUTIONS B.V.; a.k.a. PRO RATA TRADING), Haarlemmerstraat 5 Kamer 0.3, Gemeente Hillegom 2182 HA, Netherlands; 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 MANAGEMENT (a.k.a. PRO RATA CONSULTING; a.k.a. PRO RATA INCASSO; a.k.a. PRO RATA SOLUTIONS B.V.; a.k.a. PRO RATA TRADING), Haarlemmerstraat 5 Kamer 0.3, Gemeente Hillegom 2182 HA, Netherlands; 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; 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 ARKTIKA (a.k.a. JOINT STOCK COMPANY 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: AO ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ)), 58 Arkhangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; 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 PO 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: AO ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ)), 58 Arkhangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PRODUCTIVE PROJECTS ADMINISTRATION (Arabic: إدارّة المشاريع الإنتاجية) (a.k.a. INTAJIA (Arabic: إنتاجيا); a.k.a. INTAJIA PPA), P.O. Box 4703, Customs Free Zone, Damascus, Syria; Aleppo, Syria; Website http://intajia.sy; Organization Established Date 1973; Organization Type: Manufacture of pharmaceuticals, medicinal chemical and botanical products [SYRIA].

PRODUZIONI PECA, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 25 Jun 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; V.A.T. Number 9725026517 (Russia); Registration Number 8001001246999 (Uganda) [RUSSIA-EO14024] (Linked To: VAN INGEN, Edwin Onno).

PRODUZIONI PECA, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 25 Jun 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; V.A.T. Number 9725026517 (Russia); Registration Number 8001001246999 (Uganda) [RUSSIA-EO14024] (Linked To: VAN INGEN, Edwin Onno).

PRODUZIONI PECA, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 25 Jun 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; V.A.T. Number 9725026517 (Russia); Registration Number 8001001246999 (Uganda) [RUSSIA-EO14024] (Linked To: VAN INGEN, Edwin Onno).

PRODUZIONI PECA, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 25 Jun 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; V.A.T. Number 9725026517 (Russia); Registration Number 8001001246999 (Uganda) [RUSSIA-EO14024] (Linked To: VAN INGEN, Edwin Onno).
Type: Non-specialized wholesale trade; R.F.C. PPE19062568A (Mexico); Folio Mercantil No. N-201908180 (Mexico) [ILLICIT-DRUGS-E014059].

PROEKTNO-KONSALTINGOVOE BYURO ESHELON (a.k.a. LIMITED LIABILITY COMPANY PROJECT CONSULTING BUREAU ECHELON) (Cyrillic: ПРОЕКТНО-КОНСАЛЬТИНГОВОЕ БЮРО ЭШЕЛОН); a.k.a. LLC PKB ECHELON), Ul. Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 24 Jul 2014; Tax ID No. 771890935 (Russia); Registration Number 1147746837677 (Russia) [RUSSIA-E014024].

PROFAKTOR, LLC (a.k.a. PROFAKTOR, TOV), 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 589.208; Government Gazette Number 32084605 [UKRAINE-E013660].

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 589.208; Government Gazette Number 32084605 [UKRAINE-E013660].

PROFESSIONALEN BASKETBOLEN KLUB TSKA 48 AD (a.k.a. CSKA BASKETBALL CLUB) (Cyrillic: БАСКЕТБОЛЕН КЛУБ ЦСКА); a.k.a. PROFESSIONALEN BASKETBOLEN KLUB-CSKA-48 AD), Bul. Dragan Tsonkov, N3, Stadion-Tsakma, Sofia 1164, Bulgaria; Organization Established Date 2003; V.A.T. Number BG 131083632 (Bulgaria) [GLOMAG] (Linked To: NOVE-AD-HOLDING AD).

PROFESSIONALEN BASKETBOLEN KLUB TSKA 48 AD (a.k.a. CSKA BASKETBALL CLUB) (Cyrillic: БАСКЕТБОЛЕН КЛУБ ЦСКА); a.k.a. PROFESSIONALEN BASKETBOLEN KLUB-CSKA-48 AD), Bul. Dragan Tsonkov, N3, Stadion-Tsakma, Sofia 1164, Bulgaria; Organization Established Date 2003; V.A.T. Number BG 131083632 (Bulgaria) [GLOMAG] (Linked To: NOVE-AD-HOLDING AD).

PROFESSIONALS ELECTRONIC TRADE IMPORT AND EXPORT LIMITED COMPANY (a.k.a. PROFESYONELLER ELEKTRONIK; a.k.a. PROFESYONELLER ELEKTRONIK TICARET; a.k.a. "PROFESYONELLER ELEKTRONIK TIC ITH VE IHR LTD. STI"), Kecioren, Ankara, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT; Linked To: SAKARYA, Yunus Emre).

PROFESYONELLER ELEKTRONIK (a.k.a. PROFESSIONALS ELECTRONIC TRADE IMPORT AND EXPORT LIMITED COMPANY; a.k.a. PROFESYONELLER ELECTRONIK TICARET; a.k.a. "PROFESYONELLER ELEKTRONIK TIC ITH VE IHR LTD. STI"), Kecioren, Ankara, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT; Linked To: SAKARYA, Yunus Emre).

PROFESYONELLER ELEKTRONIK TICARET (a.k.a. PROFESSIONALS ELECTRONIC TRADE IMPORT AND EXPORT LIMITED COMPANY; a.k.a. "PROFESYONELLER ELEKTRONIK TIC ITH VE IHR LTD. STI"), Kecioren, Ankara, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT; Linked To: SAKARYA, Yunus Emre).

PROFINET PTE. LTD. (Cyrillic: ООО ПРОФИНЕТ) (a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET), 46, ul. Malinovskogo, Nakhodka, Primorski Kr. 692919, Russia; office 2, 30, Pogrаничнaya Street, Nakhodka, Primorskiy Region 692922, Russia; Pogrаничная str. 30-2, Nakhodka 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, OOO (a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET), a.k.a. PROFINET AGENCY; a.k.a. PROFINET PTE. LTD. (Cyrillic: ООО ПРОФИНЕТ)), 46, ul. Malinovskogo, Nakhodka, Primorski Kr. 692919, Russia; office 2, 30, Pogrаничнaya Street, Nakhodka, Primorskiy Region 692922, Russia; Pogrаничная str. 30-2, Nakhodka 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].

PROFIT CORPORATION, C.A., Av. Venezuela con Calle Mohedano, Torre JWM, piso 4, Oficina 4, El Rosal, Caracas, Venezuela; RIF # J-00317392-4 (Venezuela) [SDNTK].

PROFUTCOL S.A. (a.k.a. PROMESAS DEL FUTBOL COLOMBIANO S.A.), Calle 83 No. 108-15, Bogota, Colombia; Celta Trade Park, Lote 41 Bodega 10, Km. 7 Autopista Bogota-Medellin, Funza, Cundinamarca, Colombia; NIT # 9002835705 (Colombia); Matricula Mercantil No 1886854 (Colombia) [SDNTK].

PRO-GAIN GROUP CORPORATION, 8th Floor, Number 466, Section 2, Neihu Road, Taipei, Taiwan; Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa; Taiwan; Samoa; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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] (Linked To: TSANG, Yung Yuan).

PROGLAN CAPITAL LTD, 23 Tuval, Ramat Gan 5252238, Israel; P.O. Box 101, Ramat Gan 5210002, Israel; Public Registration Number 515000354 (Israel) [GLOMAG] (Linked To: D.G.D. INVESTMENTS LTD.).
PROGRESS ARSENYEV AVIATION COMPANY
(a.k.a. JOINT STOCK COMPANY PROGRESS ARSENYEV AVIATION COMPANY; a.k.a. JSC AAC PROGRESS; a.k.a. "PROGRESS AO"), Pl. Lenina D. 5, Arsenyev 692335, Russia; Organization Established Date 1936; Tax ID No. 2501002394 (Russia); Registration Number 1022500510350 (Russia) [RUSSIA-EO14024] (Linked To: VEROTELLY ROSSI AI).

PROGRESS LEADER LLC (a.k.a. OSOO PROHELI INTERNATIONAL SERVICES LTD)
PROGRESS SURAWEE COMPANY LTD. (a.k.a. PROGRESS SHIPPING COMPANY LIMITED, 80 PROGRESS MRI JSC (a.k.a. JOINT STOCK COMPANY PROGRESS MRI JSC), 54 Cherepanovych Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 11097746363043 (Russia) [RUSSIA-EO14024].

PROGRESS MRI JSC (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH MICROMELECTRONIC EQUIPMENT PROGRESS; a.k.a. JOINT STOCK COMPANY NIIMA PROGRESS; a.k.a. MICROMELECTRONICS RESEARCH INSTITUTE PROGRESS JSC), 54 Cherepanovych Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 11097746363043 (Russia) [RUSSIA-EO14024].

PROGRESS SHIPPING COMPANY LIMITED, 80 Broad Street, Monrovia, Liberia; Unit 27610-001, Building A1, IFZA Business Park, Dubai Silicon Oasis, Dubai, United Arab Emirates; Identification Number IMO 4075276 [RUSSIA-EO14024].

PRODUCTION ASSOCIATION SEVER; a.k.a. "PA SEVER"; a.k.a. "PO SEVER"), 3 Obdeleninya Str., Novosibirsk, Novosibirsk region 630020, Russia; Organization Established Date 25 Mar 2019; Registration Number 1195476022940 (Russia); alt. Registration Number 5410079229 (Russia) [RUSSIA-EO14024].

PRADPRYEMSTVO STROITELNAYA KOMPANIYA VIVA (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL COMPANY VIVA), Ul. Bolshava Dorogomilovskaya D. 6, Str. 1, Pom. 1 Komnaty 1-7, 7A, Moscow 121059, Russia; Tax ID No. 77300611735 (Russia); Registration Number 1097746363043 (Russia) [RUSSIA-EO14024].

PRADPRYEMSTVO OBYEDINENIE INSISTENS (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION INSISTENCE), Ul. Krasnolesya D. 139, Kv. 43, Yekaterinburg 620105, Russia; Blagodatnaya st., 78K, Yekaterinburg 620087, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 6658486704 (Russia); Registration Number 1169658055335 (Russia) [RUSSIA-EO14024].

PRADPRYEMSTVO-STROITELNAYA KOMPANIYA SNM (a.k.a. "PSK SNM", a.k.a. "SNM OOO"), d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 24 Apr 2002; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077014693 (Russia); Registration Number 1006650696 (Belarus) [BELARUS-EO14038].

PROMSYRIOIMPORT (a.k.a. FEDERAL STATE PROMSVYAZBANK PUBLIC JOINT STOCK OFFICE OF FOREIGN ASSETS CONTROL) [RUSSIA-EO14024].

PROMSYRIOIMPORT (Cyrillic: ПРОМСЫРЬЕИМПОРТ; a.k.a. VO ПРОМСЫРЬЕИМПОРТ; a.k.a. ECONOMIC ASSOCIATION STATE UNITARY ENTERPRISE FOREIGN SYRIAN COMPANY FOR OIL TRANSPORT).

01860331; Registration Number 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

PROMSYRIOIMPORT FGUP; a.k.a. VO PROMSYRIOIMPORT), d. 13 str. 4, bulvar Novinski, Moscow 121099, Russia; 13 Novinski Boulevard, Moscow 121834, Russia; Noviskiy Boulevard 13, Building 4, Moscow 123995, Russia; Novinsky bl. 13, build 4, Moscow 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 101860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

PRONYUSHKIN, Alexander Yuryevich (Cyrillic: ПРОНЮШКИН, Александра Юрьевича) [a.k.a. PRONYUSHKIN, Aleksandr Jurievich], Russia; DOB 31 Jul 1987; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PROPAGANDA AND AGITATION DEPARTMENT (a.k.a. KOREAN WORKERS PARTY, 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].

PROPAGANDA AND AGITATION DEPARTMENT, WORKERS PARTY OF KOREA (a.k.a. KOREAN WORKERS PARTY, PROPAGANDA AND AGITATION DEPARTMENT; a.k.a. PROPAGANDA AND AGITATION DEPARTMENT), 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].

PROPERTY-VE OOD, 43 Moskovska Str., R-N Oborishte Distr, Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2006; Government Gazette Number 120598193 (Bulgaria) [GLOMAG] (Linked To: NOVE INternal EOOD).

PROTECTORS OF THE SALAFIST CALL (a.k.a. DHAMAT HOUmET DAAWA SALAFIA; a.k.a. DJAMAAH HOUmAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAH HOUmAT ED DAWA ES SALAFIYA; a.k.a. DJAMAAH HOUmAT ED DAWA ES SALAFIYA).


PROTEI ST LTD (a.k.a. LIMITED LIABILITY PROTECTORS OF THE SALAFIST OFFICE OF FOREIGN ASSETS CONTROL RUANDA; alt. POB Nyabihu District, Western Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).

PROTON PETROCHEMICALS SHIPPING LIMITED (a.k.a. PROTON SHIPPING CO; a.k.a. "PSC"), Diagoras House, 7th Floor, 16 Panteli Katalari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22666706); Fax (357)(22666808) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PROTON SHIPCO (a.k.a. PROTON PETROCHEMICALS SHIPPING LIMITED; a.k.a. "PSC"), Diagoras House, 7th Floor, 16 Panteli Katalari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22666706); Fax (357)(22666808) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PROTOPOVICH, Tatiana (a.k.a. PROTOPOVICH, Tayana), Praspekt Dziazynsakaha, 82, Flat 227, Minsk 22089, Belarus; DOB 24 Mar 1996; nationality Belarus; Gender Female; Passport MP4133985 (Belarus); National ID No. 4240396A013PB6 (Belarus) (individual) [BELARUS-E014038] (Linked To: CENTURONIC LTD).

PROTOPOVICH, Tayana (a.k.a. PROTOPOVICH, Tayana), Praspekt Dziazynsakaha, 82, Flat 227, Minsk 22089, Belarus; DOB 24 Mar 1996; nationality Belarus; Gender Female; Passport MP4133985 (Belarus); National ID No. 4240396A013PB6 (Belarus) (individual) [BELARUS-E014038] (Linked To: CENTURONIC LTD).

PROVENZA CENTER (a.k.a. GRUPO IMPERGOZA, S.A. DE C.V.; a.k.a. LA TIJERA PARQUE INDUSTRIAL), Av. Adolfo Lopez Mateos No. 5555, Col. La Tijera, Tlajomulco de Zuniga, Jalisco C.P. 45645, Mexico; R.F.C. GIM-081015-SIA (Mexico) [IRAN] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSV AVTOKAFERINING (a.k.a. LIMITED LIABILITY COMPANY SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САНКТ-ПЕТЕРБУРГСКАЯ МЕЖДУНАРОДНАЯ БАНКОВСКАЯ КОНФЕРЕНЦИЯ); a.k.a. SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC), Ul. Smirnovskaya D. 10, Str. 8, Kommata 7, Moscow 105052, Russia; d. 42, Moskovskoe Shosse, Sergey Posad, Moskov Oblast 141300, Russia (Cyrillic: д. 42, Московское шоссе, Сергиев Посад, Московская область 141300, Россия); Organization Established Date 30 Dec 2010; Tax ID No. 5024119599 (Russia); Registration Number 10504200786 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSV BIZNES (Cyrillic: ООО ПБ БИЗНЕС) (a.k.a. OOO PSB BIZNES; a.k.a. OOO VENTURE FUND SME; a.k.a. SME VENTURE LLC; a.k.a. VENCHURNY FOND MSB OOO), d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration Number 1135024007539 (Russia) [RUSSIA-E014024] (Linked To: Volfovich, Alexander).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

PUBLIC JOINT STOCK COMPANY IMPERIAL TULA ARMS PLANT (a.k.a. PUBLIC JOINT STOCK COMPANY IMPERATORSKY TULSKY ORUZHIEINY ZAVOD; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO IMPERATORSKIY TULSKY ORUZHIEINY ZAVOD), 1A, Sovietskaya St., Tula 300002, Russia; Secondary sanctions risk: this person is designated for supporting or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7107003303 (Russia); Registration Number 1027100507147 (Russia) [RUSSIA-EIO14024].

PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK (a.k.a. INVESTTRADEBANK JSC (Cyrillic: ИНВЕСТТРЕЙДБАНК ОАО); a.k.a. JOINT STOCK COMMERCIAL BANK INVESTMENT TRADE BANK; a.k.a. JOINT STOCK COMPANY INVESTTRADEBANK (Cyrillic: ИНВЕСТТРЕЙДБАНК))
Registration Number 1026300962093 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK (f.k.a. JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK; a.k.a. JOINT STOCK COMPANY SAROVBUSINESSBANK; a.k.a. JSC SAROVBUSINESSBANK), ul. Silikina 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; SWIFT/BIC SARORU2S; Website http://www.sbbank.ru; BIK (RU) 042202718; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

PUBLIC JOINT STOCK COMPANY SASTA, Ul. Pushkina D.21, Sasovo 391434, Russia; Tax ID No. 6232000019 (Russia); Registration Number 1026201399608 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ) (f.k.a. JOINT STOCK COMPANY COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMPANY SBERBANK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. ІЧНА РУССКАЯ ТЕРРИТОРИАЛЬНАЯ БАНК РОССИЯ), 19 ul. Vavilova, d. 19, Moscow 117312, Russia (Cyrillic: вул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.com; Executive Order 13662 Directive Determination [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT; f.k.a. PJSC SG-DEVELOPMENT, PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT; a.k.a. HAS-DEVELOPMENT PAO; f.k.a. HAS-DEVELOPMENT PRIVATE JOINT STOCK COMPANY HAS-DEVELOPMENT; f.k.a. PUBLIC JOINT STOCK COMPANY HALEX-DEVELOPMENT; a.k.a. SG-DEVELOPMENT, JOINT STOCK COMPANY HALEX-DEVELOPMENT; f.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ ВЕРФь); a.k.a. SEVERNAYA VERF SHIPYARD; a.k.a. SEVERNAYA VERF SHIPBUILDING PLANT), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805043277 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT STOCK COMPANY SOLLERS (a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO SOLLERS; a.k.a. SOLLERS PUBLIC JOINT STOCK COMPANY), Moscow International Business Centre, Northern Tower, 10, Testovskaya Street, Moscow 123317, Russia; 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., bld. 1, Moscow 127006, Russia; SWIFT/BIC RTSBRUMM; Website www.spbbank.com; Target Type Financial Institution; Tax ID No. 7831000034 (Russia); Registration Number 1037700041323 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SPB EXCHANGE (a.k.a. PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE; a.k.a. "PJSJ SPB EXCHANGE"), Ul. Dolgorukovskaya D. 38, Korp. 1, Moscow 127006, Russia; SWIFT/BIC XPETRU21; Website spbexchange.ru; Target Type Financial Institution; Tax ID No. 7801268965 (Russia); Government Gazette Number 45573578 (Russia); Legal Entity Number 253400T8G8SXRUHTL526; 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).
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY (a.k.a. AKTIONERNOYE OBSHCHESTVO GOSUDARSTVENNYAYA TRANSPORTNAYA LIZINGOVAIA KOMANIYA) (Cyrillic: ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. GTLK AO (Cyrillic: АО ГТЛК); a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC GTLK; a.k.a. PSC STLC), 31A Leningradsky prospect, Bild 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); Tax ID No. 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; Organization Established Date 04 Nov 2002; Tax ID No. 7708619320 (Russia); Registration Number 7708619320 (Russia); Registration Number 1026102571065 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК) (a.k.a. JOINT STOCK BANK TRANSKAPITALBANK; f.k.a. JOINT STOCK COMMERCIAL BANK TRANSKAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANSKAPITALBANK; a.k.a. PJSC TRANSKAPITALBANK; a.k.a. TKB BANK PJSC (Cyrillic: ТKB БАНК ПАО); a.k.a. TRANSKAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK (Cyrillic: ТКБ БАНК ПАО); a.k.a. TKB PJSC), 27/35, Voronkovskaya Ul., Moscow 109147, Russia; Bildg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJS000RM; Website www.tkbbank.ru; alt. Website tkbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340027612MR0DNQ406; Registration Number 1027739407189 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ) (a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic: ОАО УАК); f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЕДИНЕНАЯ АВИАСТРОИТЕЛЯНКА КОРПОРАЦИЯ ПАО); a.k.a. PJSC UAC (Cyrillic: ПАО УАК); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEIDINENNYAYA AVIASTROITELNAYA KORPORATSIYA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEIDINENNYAYA AVIASTROITELNAYA KORPORATSIYA), d. 1, ul. Pioneerskaya, Moscow 115054, Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москва 115054, Россия); Str.1, 22, Ulanskiy Pereulok, Moscow 101000, Russia; Organization Established Date 04 Nov 2002; Target Type State-Owned Enterprise; Tax ID No. 770619320 (Russia); Registration Number 106775884598 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION, d. 5, ul Promyshlennaya Ryazan, Ryazan Region 390042, Russia; Organization Established Date 04 Dec 1992; Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BEREIEV (Cyrillic: 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 TAGANROGSKY AVIATION SCIENTIFIC-TECHNICAL COMPLEX IM. G.M. BEREIEVA; f.k.a. TAGANROGSKY AVIATION SCIENTIFIC-TECHNICAL COMPLEX IM. G.M. BEREIEVA PAO; a.k.a. TANTIK IM.G.M. BEREIEVA PAO), d. 1, pl. Aviatorov, Taganrog, Rostovskaya Oblast 347923, Russia (Cyrillic: д. 1, пл. Авиаторов, Таганрог, Ростовская область 347923, Россия); Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 6154028021 (Russia); Registration Number 1026739186970 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК) (a.k.a. JOINT STOCK BANK TRANSKAPITALBANK; f.k.a. JOINT STOCK COMMERCIAL BANK TRANSKAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANSKAPITALBANK; a.k.a. PJSC TRANSKAPITALBANK; a.k.a. TKB BANK PJSC (Cyrillic: ТKB БАНК ПАО); a.k.a. TRANSKAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK (Cyrillic: ТКБ БАНК ПАО); a.k.a. TKB PJSC), 27/35, Voronkovskaya Ul., Moscow 109147, Russia; Bildg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJS000RM; Website www.tkbbank.ru; alt. Website tkbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340027612MR0DNQ406; Registration Number 1027739407189 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЕДИНЕНАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ) (a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic: ОАО УАК); f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЕДИНЕНАЯ АВИАСТРОИТЕЛЯНКА КОРПОРАЦИЯ ПАО); a.k.a. PJSC UAC (Cyrillic: ПАО УАК); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEIDINENNYAYA AVIASTROITELNAYA KORPORATSIYA, f.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEIDINENNYAYA AVIASTROITELNAYA KORPORATSIYA), d. 1, ul. Pioneerskaya, Moscow 115054, Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москва 115054, Россия); Str.1, 22, Ulanskiy Pereulok, Moscow 101000, Russia; Organization Established Date 04 Nov 2002; Target Type State-Owned Enterprise; Tax ID No. 770619320 (Russia); Registration Number 106775884598 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION, d. 5, ul Promyshlennaya Ryazan, Ryazan Region 390042, Russia; Organization Established Date 04 Dec 1992; Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia) [RUSSIA-EO14024].
sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7449006184 (Russia); Registration Number 1027402696023 (Russia) [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSHCHESTVO KRIJOGENNOGO MASHINOSTROENIYA (a.k.a. CRYOGENMASH; a.k.a. CRYOGENMASH JOINT STOCK COMPANY; a.k.a. CRYOGENMASH OAO; f.k.a. OPEN JOINT STOCK COMPANY CRYOGENMASH; a.k.a. OPEN JOINT-STOCK COMPANY KRIJOGENNOGO MASHINOSTROENIYA), 67, Lenin 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; Organization Established Date 03 Oct 1945; Registration ID #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

PUBLICNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII METALLURGICHESKI KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКТИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7441003633 (Russia); Government Gazette Number 00186424 (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).

Entity Number 213800JSZ2UUK4Q4394694; Registration Number 102770003891 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

10/22, Moscow 109052, Russia; SWIFT/BIC PRMSRUM; Website www.psbank.ru; BIK (RU) 044525555; Organization Established Date 2001; Target Type Financial Institution; Tax ID No. 7744000912 (Russia); Government Gazette Number 40148343 (Russia); Registration Number 102739019142 (Russia) [RUSSIA-E014024].

PUBLICHNOE AKTSIONERNOE OBSCHESTVO SILOVEY MASHINY - ZTL, LMZ, ELEKTROSLIA, ENERGOMASHEKSSPORT (a.k.a. JSC POWER MACHINES; a.k.a. OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT; f.k.a. PJSC POWER MACHINES; a.k.a. SILOVEY MASHINY, 3A vatutina St., St. Petersburg 195009, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102770004012 (Russia); Tax ID No. 7702080289 (Russia) [UKRAINE-E013885] [RUSSIA-E014024].

PUBLICHNOE AKTSIONERNOE OBSCHESTVO TAGANROGSKII AVIATSIONNY NAUCHNO TEKHNICHESKI KOMPLEX IM. G.M. BEREIEVA (a.k.a. BERIEV AIRCRAFT COMPANY; a.k.a. PJSC TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BEREIV (Cyrillic: ПАО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М. БЕРИЕВА); a.k.a. PJSC TASTIC N.A. G. M. BEREIV, a.k.a. PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BEREIV (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАГАНРОГСКИЙ АВИАЦИОНИЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М. БЕРИЕВА); a.k.a. TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BEREIV) Registration Number 102770004012 (Russia); Tax ID No. 7702080289 (Russia) [UKRAINE-E013885] [RUSSIA-E014024].

PUBLICHNOE AKTSIONERNOE OBSCHESTVO NEFAZ (a.k.a. NEFAZ PAO; a.k.a. NEFAZ PUBLICLY TRADED COMPANY; f.k.a. NEFTEKAMSK MOTOR PLANT PJSC; f.k.a. NEFTEKAMSKII AVTOZAVOD PAO), d. 3, ul. Yanaulskaya, Neftekamsk, Bashkortostan Resp. 452680, Russia; 3, Yanaul'skaya Street, Neftekamsk 452680, Russia; Organization Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia); Registration Number 1020201881116 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

PUBLICHNOE AKTSIONERNOE OBSCHESTVO PROMSVYAZBANK (f.k.a. OJSC PROMSVYAZBANK; a.k.a. PROMSVYAZBANK PAO (Cyrillic: ПАО ПРОМСВЯЗБАНК); a.k.a. PROMSVYAZBANK PJSC; a.k.a. PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПРОМСВЯЗБАНК)), Smirnovskaya Street 347923, Russia; Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 6154028021 (Russia); Registration Number 1026102571065 (Russia) [RUSSIA-E014024].

PUBLICHNOE AKTSIONERNOE OBSCHESTVO TUTAEVKI MOTORNY ZAVOD (a.k.a. PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT; a.k.a. TUTAEVSKI MOTORNY ZAVOD OTKRYTOE AKTSIONERNOE OBSCHESTVO; a.k.a. "TMZ PAO"; 1, Builders Street, Tutayevo 152 300, Russia; d. 1, ul. Stroiteli Tutaye, Tutayevo Rion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 1027601272082 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

PUBLICHNOE AKTSIONERNOE OBSCHESTVO TYAZHPRESSMASH (a.k.a. PUBLIC JOINT STOCK COMPANY TYAZHPRESSMASH KOMPLEKS IM. G.M. BERIEVA; a.k.a. PJSC TYAZHPRESSMASH; a.k.a. OPEN JOINT STOCK COMPANY TYAZHPRESSMASH; a.k.a. PJSC TYAZHPRESSMASH; a.k.a. TYAZHPRESSMASH KOMPLEKS IM. G.M. BERIEVA; a.k.a. TYAZHPRESSMASH; a.k.a. PUBLIC JOINT STOCK COMPANY TYAZHPRESSMASH), D. 5, ul Promyshlennaya Ryazan, Ryazan Region 390042, Russia; Organization Established Date 04 Dec 1992; Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia) [RUSSIA-E014024].

PUBLICHNOE AKTSIONERNOE OBSCHESTVO ZVEZDA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗВЕЗДА) (a.k.a. PAO ZVEZDA (Cyrillic: ПАО ЗВЕЗДА); a.k.a. PJSC ZVEZDA; a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA), 123 Babushkina Street, St. Petersburg 192012, Russia; Website www.zvezda.spb.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811038760 (Russia); Registration Number 103782505085 (Russia) [UKRAINE-E013662].

PUBLICHNOYE AKTSIONERNOYE OBSCHESTVO VYSOCHAISHI (a.k.a. GV KAMAZ PUBLICLY TRADED COMPANY).

PUBLICHNOE AKTSIONERNOE OBSCHESTVO VYSOCHAISHY (a.k.a. VYSOCHAISHI, GOLD; a.k.a. PAO VYSOCHAISHY; a.k.a. OBSHCHESTVO VYSOCHAISHY (a.k.a. GV COMPANY TUTAEVKI MOTORNY ZAVOD; a.k.a. TUTAEVSKI MOTORNY ZAVOD OTKRYTOE AKTSIONERNOE OBSCHESTVO; a.k.a. "TMZ PAO"; 1, Builders Street, Tutayevo 152 300, Russia; d. 1, ul. Stroiteli Tutaye, Tutayevo Rion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 1027601272082 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

PUBLICHNOE AKTSIONERNOE OBSCHESTVO ZVEZDA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗВЕЗДА) (a.k.a. PAO ZVEZDA (Cyrillic: ПАО ЗВЕЗДА); a.k.a. PJSC ZVEZDA; a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA), 123 Babushkina Street, St. Petersburg 192012, Russia; Website www.zvezda.spb.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811038760 (Russia); Registration Number 103782505085 (Russia) [UKRAINE-E013662].

PUBLICHNOYE AKTSIONERNOYE OBSCHESTVO VYSOCHAISHI (a.k.a. GV KAMAZ PUBLICLY TRADED COMPANY).

PUBLICHNOE AKTSIONERNOE OBSCHESTVO VYSOCHAISHY (a.k.a. VYSOCHAISHI, GOLD; a.k.a. PAO VYSOCHAISHY; a.k.a. OBSHCHESTVO VYSOCHAISHY (a.k.a. GV
PULIDO DIAZ, Oscar, Mexico; DOB 14 Apr 1976; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. PUDO760414HRGZLZS04 (Mexico) (individual) [ILCITIC-DRUGS-E014059].

PULIDO ORTIZ, Bayardo de Jesus, Residencial Altos de Motatase, Caspe 746, Ciudad Sandino, Managua, Nicaragua; DOB 29 Oct 1960; POB Masaya, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 00129106007C (Nicaragua); Diplomatic Passport E0022392 (Nicaragua) issued 12 Apr 2012 expires 12 Apr 2022 (individual) [NICARAGUA].

PULIDO VALDIVIA, Francisco (a.k.a. PULIDO VALDIVIA, Javier), c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Mexico; Calle Fray Junipero Serra #1932, Colonia Jardines Alcalde, Guadalajara, Jalisco, Mexico; DOB 14 Jan 1953; nationality Mexico; citizen Mexico; C.U.R.P. PUVJ530114HJCLLV06 (Mexico) (individual) [SDNTK].

PULIDO VARGAS, Alvaro (Latin: PULIDO VARGAS, Álvaro); a.k.a. RUBIO SALAS, German Enrique; DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (individual) [VENEZUELA-E013850].

PULE NIRU (a.k.a. PULSE NIRU CO.; a.k.a. PULSE NIRU INDUSTRIES; a.k.a. PULSE NIRU INDUSTRIES INC.; a.k.a. PUYA ELECTRO SAMAN NIRU), 34 Ayazi Alley Mohrbab Street, Khoramashar Street, Tehran 1553633913, Iran; km 20 Damavand Road, Pardis Technologies Park, Noavari Fourth Avenue, No. 46, Tehran, Iran; Website http://pulseniru.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH). PULSE NIRU CO. (a.k.a. PULSE NIRU; a.k.a. PULSE NIRU INDUSTRIES; a.k.a. PULSE NIRU INDUSTRIES INC.; a.k.a. PUYA ELECTRO SAMAN NIRU), 34 Ayazi Alley Mohrbab Street, Khoramashar Street, Tehran 1553633913, Iran; km 20 Damavand Road, Pardis Technologies Park, Noavari Fourth Avenue, No. 46, Tehran, Iran; Website http://pulseniru.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH). PULSENIRU INDUSTRIES; a.k.a. PULSENIRU INC.; a.k.a. PUYA ELECTRO SAMAN NIRU), 34 Ayazi Alley Mohrbab Street, Khoramashar Street, Tehran 1553633913, Iran; km 20 Damavand Road, Pardis Technologies Park, Noavari Fourth Avenue, No. 46, Tehran, Iran; Website http://pulseniru.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH). PULSENIRU INC. (a.k.a. PULSE NIRU; a.k.a. PULSE NIRU CO.; a.k.a. PULSE NIRU INDUSTRIES; a.k.a. PUYA ELECTRO SAMAN NIRU), 34 Ayazi Alley Mohrbab Street, Khoramashar Street, Tehran 1553633913, Iran; km 20 Damavand Road, Pardis Technologies Park, Noavari Fourth Avenue, No. 46, Tehran, Iran; Website http://pulseniru.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH). PULSENIRU, Alvaro (Latin: PULIDO PULIDO, Javier), c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Mexico; Calle Fray Junipero Serra #1932, Colonia Jardines Alcalde, Guadalajara, Jalisco, Mexico; DOB 14 Jan 1953; nationality Mexico; citizen Mexico; C.U.R.P. PUVJ530114HJCLLV06 (Mexico) (individual) [SDNTK].

PULIDO VALDIVIA, Javier (a.k.a. PULIDO VALDIVIA, Francisco), c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Mexico; Calle Fray Junipero Serra #1932, Colonia Jardines Alcalde, Guadalajara, Jalisco, Mexico; DOB 14 Jan 1953; nationality Mexico; citizen Mexico; C.U.R.P. PUVJ530114HJCLLV06 (Mexico) (individual) [SDNTK].

PULIDO VARGAS, Alvaro (Latin: PULIDO VARGAS, Álvaro); a.k.a. PULIDO VARGAS, Alvaro Enrique; a.k.a. RUBIO SALAS, German Enrique; DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (individual) [VENEZUELA-E013850].

PULIDO VARGAS, Alvaro Enrique (a.k.a. PULIDO VARGAS, Álvaro (Latin: PULIDO VARGAS, Álvaro); a.k.a. RUBIO SALAS, German Enrique; DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (individual) [VENEZUELA-E013850].

PULIDO VARGAS, Alvaro (Latin: PULIDO VARGAS, Álvaro); a.k.a. RUBIO SALAS, German Enrique; DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (individual) [VENEZUELA-E013850].

PULIDO VARGAS, Alvaro Enrique (a.k.a. PULIDO VARGAS, Álvaro (Latin: PULIDO VARGAS, Álvaro); a.k.a. RUBIO SALAS, German Enrique; DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (individual) [VENEZUELA-E013850].

PuMoRi NORTH WEST LLC (a.k.a. LIMITED LIABILITY COMPANY PUMORi NORTHWEST), Ul. Sedova D. 11, Korp. 2 Lit. A, Saint Petersburg 192019, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7811354892 (Russia); Registration Number 5067847381290 (Russia) [RUSSIA-E014024].

PUMPYANSKIY, Dmitriy Aleksandrovich (Cyrillic: Дмитрий Александрович ПУМПЯНСКИЙ), Buryatia Republic, Russia; nationality Russia; DOB 22 Mar 1964; POB Ulan-Ude, Buryatia Republic, Russia; nationality Russia;


PUNTO FARMACEUTICO S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Folio Mercantil No. 258473 (Mexico) [SDNTK].

PUREBRAHIM, Ali Akbar (a.k.a. POUREBRAHIM, Ali Akbar; a.k.a. POUREBRAHIM, Ali-Akbar; a.k.a. POUREBRAHIMABADI, Ali Akbar; 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).

PUREBRAHIMABADI, Ali Akbar (a.k.a. POUREBRAHIM, Ali Akbar; a.k.a. POUREBRAHIMABADI, Ali Akbar; a.k.a. POUREBRAHIMABADI, 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).

PURELOGIC (a.k.a. PURELOGIC R&D), PR-KT Leninski D. 160, Office 134, Voronezh 394033, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7726580330 (Russia); Registration Number 1077762066711 (Russia) [RUSSIA-EO14024].

PURELOGIC R&D (a.k.a. PURELOGIC), PR-KT Leninski D. 160, Office 134, Voronezh 394033, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7726580330 (Russia); Registration Number 1077762066711 (Russia) [RUSSIA-EO14024].

PURITYA, Mostafa (Arabic: محمد محمود), Iran; DOB 26 Jan 1972; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0074638217 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghad).
PYONGYANG UNIVERSITY OF AUTOMATION

PYON, Kwang Chol (a.k.a. PYO'N, Kwang-ch'o'l), Pyongchon District, Pyongyang, Korea, North; 102 Ryuggyo 1-dong, Pyongchon-guyok, Pyongchon District, Pyongyang, 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; Organization Established Date 1981; Target Type Government Entity [DPRK2]. PYRAMAXIA IMMO PROJEKT GMBH & CO. KG (a.k.a. PYRAMAXIA IMMO PROJEKT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johanne-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 21 Oct 2021; Registration Number HRA 738402 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

PYRAMAXIA IMMO PROJEKT GMBH & CO. KG (a.k.a. PYRAMAXIA IMMO PROJEKT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johanne-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; 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; Organization Established Date 2015; Registration Number HRA 738402 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

PYRAMAXIA REAL ESTATE DEVELOPMENT GMBH & CO. KG (a.k.a. PYRAMAXIA REAL ESTATE DEVELOPMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; 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; Identification Number IMO 5817790 [DPRK].

PYONGJIN SHIP MANAGEMENT COMPANY LIMITED, Ryukkyo 1-dong, Pyongchon-guyok, Pyongyang, Korea, North; 102 Ryuggyo 1-dong, Pyongchon 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; Identity Number IMO 5817790 [DPRK].

PYONGYANG UNIVERSITY OF AUTOMATION (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE'S MILITARY UNIVERSITY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL POLITICAL MILITARY UNIVERSITY; a.k.a. KIM IL SUNG MILITARY UNIVERSITY; a.k.a. KIM IL-SUNG UNIVERSITY AUTOMATION UNIVERSITY; a.k.a. MILITARY CAMP 144 OF THE KOREAN 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. 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].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

Date 07 Dec 2020; Registration Number 3000264 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

QADANS, Esma'il (a.k.a. AKBARNEJAD, Esmaeil Ghanai; a.k.a. GHA'ANI, Esma'il; a.k.a. GHA'ANI, Esma'il; a.k.a. GHA'ANI, Esmaeil; a.k.a. GHAANI, Esmaeil; a.k.a. GHODOMI, Khaled), Tehran, Iran; DOB 08 Oct 1970; alt. DOB 01 Jan 1970; POB Tripoli, Libya; Passport 11027203 (Jordan) (individual) [SDGT] [IRGC] [IFSR].

QADAS, Khaled (a.k.a. ASAAD, Khaled Farid Ahmed; a.k.a. GHODOMI, Khaled), Tehran, Iran; DOB 08 Oct 1970; alt. DOB 01 Jan 1970; POB Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-HAMAS).

QADDAFI, Saadi (a.k.a. AL-GADDAFI, Saadi; a.k.a. AL-QADDAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab). DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya) (individual) [LIBYA2].


QADDAFI, Muhammad (a.k.a. AL-GADDAFI, Muhammad; a.k.a. "AL-GHUL, Hassan"), Southern Suburbs, Beirut, Lebanon; DOB 1969; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

QADDAFI, Ayesha, Oman; DOB 1977; alt. DOB 1976; alt. DOB 01 Jan 1978; POB Tripoli, Libya; Gender Female; Passport 215215 (Libya); alt. Passport 428720 (Libya); alt. Passport B011641; alt. Passport 3824970 (Oman) (individual) issued 04 May 2014 expires 03 May 2024; National ID No. 98606612 (individual) [LIBYA2].

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 2066; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

QAFISIH, Hisham Yunis Yahya (a.k.a. ASLAN, Hasmet; a.k.a. QAFISHEH, Hisham Yunis Yahia; a.k.a. QAFISHEH, Hisham Yunis Yahya; a.k.a. QAFISHEH, Hisham Yunis Ichiyeh; a.k.a. QUFAYSHAH, Hisham Yunis Yahya), Turkey; DOB 01 Jan 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 2066; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

QAHYE, 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, 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, Mohammad Hassan; a.k.a. QAID, Hasan), Afghanistan; 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 09 Jan 2025 (individual) [GLOMAG].

QALANDAR KHAN, Mir Rahman (a.k.a. QALANDER KHAN, Mir Rahman; a.k.a. RAHMANE, Merahman; a.k.a. RAHMANI, Alhaj Mir Rahman; a.k.a. RAHMANI, Mir Rahman; a.k.a. RAHMANI, Mirhaman), Turkey; DOB 1962; alt. DOB 08 Nov 1962; alt. DOB 11 Aug 1962; alt. DOB 01 Jan 1962; POB Bagram District, Parwan Province, Afghanistan; nationality Afghanistan; alt. nationality Cyprus; 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 C10135 (Saint Kitts and Nevis) expires 09 Jan 2025 (individual) [GLOMAG].

QAMALI, Nader (a.k.a. AL KALAI, Nadir; a.k.a. MIR AHMAD, Nader; a.k.a. RAHMANI, Alhaj Mir Rahman; a.k.a. RAHMANI, Mir Rahman; a.k.a. RAHMANI, Mirhaman), Turkey; DOB 09 Jul 1965; alt. DOB 11 Aug 1965; DOB 01 Jan 1966; POB Damascus, Syria; nationality Syria; alt. nationality Canada; Gender Male; Passport N 010170320 (Syria); National ID No. 01-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SYRIA-CAESAR].

QALAI, Nader (a.k.a. AL KALAI, Nadir; a.k.a. MIR AHMAD, Nader; a.k.a. RAHMANI, Alhaj Mir Rahman; a.k.a. RAHMANI, Mir Rahman; a.k.a. RAHMANI, Mirhaman), Turkey; DOB 09 Jul 1965; alt. DOB 11 Aug 1965; POB Damascus, Syria; nationality Syria; alt. nationality Canada; Gender Male; Passport N 010170320 (Syria); National ID No. 01-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SYRIA-CAESAR].
QAMAR, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEEM, Musa), Chahguy Bazaar, Chahguy, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Baro Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

QAMAR, Naved (a.k.a. KHAN, Naveed Qamar; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Nuwayd), Flat #R9, Nauman Sharqi, Karachi Province, Sindh, Pakistan; DOB 27 Oct 1971; POB Bahawalnagar, Pakistan; alt. POB Lahore, Punjab Province, Pakistan; nationality Pakistan; Passport ZG4109521 (Pakistan) issued 07 Jun 2008 expires 06 Jun 2013; National ID No. 35171469484 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

QANAN, Radwan Muhammad Husayn Ali (a.k.a. AL-ADANI, Abu Abd al-Rahman; a.k.a. AL-NAQAZ, Basli Muhsin Ahmad; a.k.a. KANAN, Radwan; a.k.a. KANNA, Radwan), Aden, Yemen; al-Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khanfar, Al-Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

QANBAR, Khalid Zaki, Syria; DOB 20 Apr 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

QANI, Esmail (a.k.a. AKBARNEJAD, Esmail), Ghaani; a.k.a. GHA'ANI, Esma'il; a.k.a. GHAANI, Esmail, a.k.a. NEZHAD, Ismail Akbar; a.k.a. QANI, Esma'il; DOB 08 Aug 1957; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9003033 (Iran); alt. Passport D9003034 (Iran) issued 18 Jul 2010 expires 18 Jul 2015 (individual) [SDGT] [IRGC] [IFSR].

QANNADI, Mohammad (a.k.a. GHANNADI MARAGHEH, Mohammad; a.k.a. GHANNADI, Mohammad; a.k.a. GHANNADI-MARAGHEH, 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).

QANSAWH, Jehad (a.k.a. KANSO, Jehad; a.k.a. KANSU, Jehad; a.k.a. KANSU, Jehad Mohammad; a.k.a. KANSU, Jehad Mohammad; a.k.a. QANSU, Jehad; a.k.a. KANSU, Jehad; a.k.a. KANSU, Jehad Mohammad; a.k.a. QANSU, Jehad; a.k.a. KANSU, Jehad; a.k.a. KANSU, Jehad Mohammad), Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebdai Building, 1st Floor, Jnah, Baabda, Lebanon; DO 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

QANSU, Ali (a.k.a. KANSO, Ali Mohamed; a.k.a. KANSO, Ali Mohamed; a.k.a. KANSU, Ali Mohammad; a.k.a. KANSU, Ali Mohammad), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebdai Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebdai Building, 1st Floor, Jnah, Baabda, Lebanon; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

QANSU, Ali Muhammad (a.k.a. KANSU, Ali Mohamed; a.k.a. KANSU, Ali Mohamed; a.k.a. QANSU, Ali), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Hreik, Lebanon; DOB 01 Oct 1967; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL3504023 (Lebanon); alt. Passport RL 522139 (Lebanon) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

QANSU, Jihad (a.k.a. KANSO, Jehad; a.k.a. KANSO, Jehad Mohamed; a.k.a. KANSO, Jehad; a.k.a. KANSU, Jihad; a.k.a. KANSU, Jihad Mohamed; a.k.a. QANSAWH, Jehad; a.k.a. QANSU, Jehad; a.k.a. QANSU, Jihad Muhammad), Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

QANSU, Jihad Muhammad (a.k.a. KANSO, Mehdi; a.k.a. KANSO, Mehdi; a.k.a. KANSO, Mehdi; a.k.a. KANSU, Jadid; a.k.a. KANSU, Jadid), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

QAOUK, Nabil (Arabic: نبيل فاووق) (a.k.a. KAWOOUK, Nabil; a.k.a. QAWOOK, Sheikh Nabil; a.k.a. QAWOUK, Sheikh Nabil; a.k.a. QAWUQ, 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; Passport T14532563 (Iran); alt. Passport T14532563 (Iran); alt. National ID No. 6579726970 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-ODS FORCE).

QASEMI, Rostam (a.k.a. GHASEMI, MOHAMMADALI, ROSTAM; a.k.a. GHASEMI, Rostam), Iran; DOB 22 May 1964; POB Lamerd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A2463775 (Iran); National ID No. 6579726970 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

QASEMI, Seyed Reza (a.k.a. GHASEMI, Seyyed Reza), Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 004-3-94558-9 (Iran); Chief Executive Officer, Rayan Roshd Afzar Company; Managing Director, Rayan Roshd Afzar Company (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

QASIM, Mohammed (a.k.a. QASIM, Waish; Spin Boldak, Afghanistan; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL3504023 (Lebanon); alt. Passport RL 522139 (Lebanon) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

QASIYUN MALL (Arabic: ﺒﻠﺪ ﺨﻴﺮي); a.k.a. QASSIOUN MALL; a.k.a. QASIOUN MALL; a.k.a. QASSIOUN (Linked To: HIZBALLAH).

QASIMI, Mohammad Arif (a.k.a. QASIMI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "ARIF UMER"; a.k.a. "BABAJI"; 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, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "ARIF UMER"; a.k.a. "BABAJI"; 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].

Qasrini, Amin (a.k.a. QASHRINI, Amin; a.k.a. "Amin Qasrini"), Iran; DOB 10 Nov 1976; nationality Iran; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

Qatarji, Hassam (a.k.a. AL-QATARIJ, Hussam (Arabic: حسام; a.k.a. AL-QATARIJ, Hussam; a.k.a. "Hussam Qasabi"; a.k.a. LARI, 'Ali Ridha Qassabi), Syria; DOB 10 Nov 1976; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Qatarji, Nader (a.k.a. AL-QATARIJ, Nader (Arabic: نادر; a.k.a. AL-QATARIJ, Nader; a.k.a. NASER, Nader), Syria; DOB 10 Nov 1976; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Qassabi, Alreda Bashi M R (a.k.a. LARI, 'Ali Ridha Qassabi), Qatar; DOB 1959; nationality Qatar; Gender Male; Passport 1001546 (individual) [SDGT] (Linked To: HIZBALLAH).

Qassar, Samir (a.k.a. QASSAR, Samir; a.k.a. KWEIDER, Muhammad; a.k.a. QUWAYDIR, Muhammed Nur al-Din; a.k.a. "Abu Bara"), Syria; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Qasabi, Ridha Qasabi; a.k.a. LARI, 'Ali Ridha Qassabi), Syria; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Qatarji, Khadar (a.k.a. AL-QATARIJ, Khadar (Arabic: خدار; a.k.a. AL-QATARIJ, Khadar; a.k.a. QAHTARIJ, Bara), Syria; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Qatarji, Katarji, Bara (a.k.a. AL-QATARIJ, Katarji, Bara (Arabic: الخدار; a.k.a. AL-QATARIJ, Katarji, Bara; a.k.a. QAHTARIJ, Bara), Syria; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Qatarji, Katarji, Bara; a.k.a. AL-QATARIJ, Katarji, Bara; a.k.a. QAHTARIJ, Bara), Syria; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Qatarji, Katarji, Bara; a.k.a. AL-QATARIJ, Katarji, Bara; a.k.a. QAHTARIJ, Bara), Syria; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Qatarji, Bara (a.k.a. AL-QATARIJ, Bara; a.k.a. AL-QATARIJ, Bara), Syria; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Qatarji, Abu al-Bara' (a.k.a. AL-QATARIJ, Abu al-Bara'; a.k.a. AL-QATARIJ, Abu al-Bara', Bara; a.k.a. AL-QATARIJ, Muhammad; a.k.a. QAHTARIJ, Bara), Syria; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Qasrini, Amin (a.k.a. QASHRINI, Amin; a.k.a. "Amin Qasrini"), Iran; DOB 10 Nov 1976; POB Raqqa, Syria; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].
QATIRJI, Muhammad Bara' (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara'; a.k.a. KHATARIJ, Bara Ahmad; a.k.a. QATARIJ, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATIRJI, Muhammad Bara Ahmad; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11001046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad; a.k.a. KHATARIJ, Bara Ahmad; a.k.a. QATARIJ, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11001046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

QATIRJI, Bara Ahmad; a.k.a. QATIRJI, Bara'; a.k.a. QATIRJI, Muhammad; a.k.a. KHATARIJ, Bara Ahmad; a.k.a. QATARIJ, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara Ahmad; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11001046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

QATTAN, Wasim (a.k.a. AL-KATAN, Wassim Anwar; a.k.a. AL-KATTAN, Waseem; a.k.a. AL-KATTAN, Waseem; a.k.a. AL-KATAN, Waseem; a.k.a. AL-QATTAN, Wissam Anwar (Arabic: ﺔﺒﻞ ﻟﺮاود ﺜﮫ); a.k.a. QATTAN, Wissam), Damascus, Syria; DOB 04 Mar 1976; nationality Syria; Gender Male (individual) [SYRIA] [SYRIA-CAESAR].

QATTAN, Waseem (a.k.a. AL-KATAN, Wassim Anwar; a.k.a. AL-KATTAN, Waseem; a.k.a. AL-KATTAN, Waseem; a.k.a. AL-KATAN, Waseem; a.k.a. AL-QATTAN, Wissam Anwar (Arabic: ﺔﺒﻞ ﻟﺮاود ﺜﮫ); a.k.a. QATTAN, Wissam), Damascus, Syria; DOB 04 Mar 1976; nationality Syria; Gender Male (individual) [SYRIA] [SYRIA-CAESAR].

QAWOOK, Sheikh Nabil (a.k.a. KAWOUK, Nabil; a.k.a. QAOUK, Nabil (Arabic: ﺔﺒﻞ ﻟﺮاود ﺜﮫ); a.k.a. QAWOOK, Sheikh Nabil; a.k.a. QAWOOK, Nabil Yahy), Ebba, Nabateh, 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. QA'ID, Hasan), Lebanon; DOB 1963; POB Libya; nationality Libya (individual) [SDGT].

QAYYUM, Tabish Abdul (a.k.a. QAYYYUM, 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. QAYYYUM, 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 Mohamed (a.k.a. KASSAN, Ali Mohamed; a.k.a. KAZAN, Ali Muhammad), Avenue Taroba, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguaçu, 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) (individual) [SDGT].

QEKEMAN, Memetiming (a.k.a. AXIMU, Memetiming; a.k.a. QAOUK, Nabil (Arabic: ﺔﺒﻞ ﻟﺮاود ﺜﮫ); a.k.a. QAWOOK, Sheikh Nabil; a.k.a. QAWOOK, Sheikh Nabil), Ebba, Nabateh, Lebanon; DOB 20 May 1964; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0089044 (Lebanon) (individual) [SDGT].

QEMAT AL NAJAH GENERAL TRADING LLC (a.k.a. QEMAT AL NAJAH GENERAL TRADING LTD; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LTD; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC; a.k.a. QEMAT AL-NAJAH GENERAL TRADING LTD; a.k.a. QEMAT AL-NAJAH GENERAL TRADING LLC; a.k.a. QEMAT AL NAJAH 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; AI Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, 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 LTD (a.k.a. QEMAT AL NAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LTD; a.k.a. QEMAT AL-NAJAH GENERAL TRADING LTD; a.k.a. QEMAT AL-NAJAH GENERAL TRADING LLC; a.k.a. QEMAT AL NAJAH 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; AI Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, 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).

QIN, Jack (a.k.a. XIANHUA, Jack; a.k.a. XIAOHUA, Jack; a.k.a. XIAOHUA, Jing; a.k.a. XIANHUA, Qin); DOB 08 Jan 1979; citizen nationality China; National ID No. 132701197901082313 (China) (individual) [SDGT].

QIN, Jack (a.k.a. XIANHUA, Jack; a.k.a. XIAOHUA, Jack; a.k.a. XIAOHUA, Jing; a.k.a. XIANHUA, Qin); DOB 08 Jan 1979; citizen nationality China; National ID No. 132701197901082313 (China) (individual) [SDGT].
China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E31457650 expires 21 Oct 2023 (individual) [NPWMD] [IFSR].

QIN, Xutong, Ji Lin, China; DOB 29 Apr 1994; POB Ji Lin, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E77862399 (China) issued 19 Apr 2016 expires 18 Apr 2026 (individual) [NPWMD] [IFSR] (Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED).

QINGDAO CEMO TECHNOLOGY DEVELOP CO., LTD. (Chinese Simplified: 青岛盛茂科技发展有限公司) (a.k.a. QINGDAO SHENGMAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.; a.k.a. QINGDAO SHENGMAO SCIENCE AND TECHNOLOGY DEVELOPMENT CO., LTD.), Room 306-E10, No. 15 Donghai West Road, Shinan District, Qingdao, Shandong Province, China; Email Address 414192810@qq.com; Phone Number 8615175978802; Organization Established Date 04 Jun 2021; Unified Social Credit Code (USCC) 91370202MA948F4T49 (China) [LLICIT-DRUGS-E014059].

QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD. (Chinese Simplified: 青岛中融通贸易发展有限公司) (a.k.a. QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD.), Room 314, Floor 3, Office Building, No. 43, Beijing Road, Qianwan Bonded Zone, Qingdaoqian District, China Pilot Free Trade Zone, Qingdao, Shandong 266000, China; 207, Office Building 52, Tokyo Road, Free Trade Zone, Qingdao, Shandong 266555, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Mar 2019; Legal Entity Number 655600CBSJ4ZQ7WB35 (China); Unified Social Credit Code (USCC) 91370202MA948F4T49 (China) [LLICIT-DRUGS-E014059].

QINGDAO CONSTRUCTION (NAMIBIA) CC, ERF 338, Platinum Street, Prosperita, Windhoek, Namibia; P.O. Box 26774, Windhoek, Namibia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 ID 20080598 (Namibia) [DPRK3] (Linked To: MANSUDA OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: MANSUDA OVERSEAS PROJECT GROUP OF COMPANIES).

QINGDAO SHENGMAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD. (a.k.a. QINGDAO CEMO TECHNOLOGY DEVELOP CO., LTD.; a.k.a. QINGDAO SHENGMAO SCIENCE AND TECHNOLOGY DEVELOPMENT CO., LTD.), Room 306-E10, No. 15 Donghai West Road, Shinan District, Qingdao, Shandong Province, China; Email Address 414192810@qq.com; Phone Number 8615175978802; Organization Established Date 04 Jun 2021; Unified Social Credit Code (USCC) 91370202MA948F4T49 (China) [LLICIT-DRUGS-E014059].

QINGDAO SHENGMAO SCIENCE AND TECHNOLOGY DEVELOPMENT CO., LTD. (a.k.a. QINGDAO CEMO TECHNOLOGY DEVELOP CO., LTD. (Chinese Simplified: 青岛盛茂科技发展有限公司); a.k.a. QINGDAO SHENGMAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.), Room 306-E10, No. 15 Donghai West Road, Shinan District, Qingdao, Shandong Province, China; Email Address 414192810@qq.com; Phone Number 8615175978802; Organization Established Date 04 Jun 2021; Unified Social Credit Code (USCC) 91370202MA948F4T49 (China) [LLICIT-DRUGS-E014059].

SHANGHAI QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD. (a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE AND TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE AND TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.), Room 614, Floor 3, No. 1, Alley 468, New Siping Highway, Shanghai 201413, China; Room 614, Floor 3, Block 1, Lane 468, Xingxing Highway, Fengxian District, Shanghai, China; Website www.cnqinvictory.com [SDNTK].

QIU, Hong (Chinese Traditional: 仇鸿; Chinese Simplified: 仇鸿), Hong Kong; DOB Mar 1961; POB Jiangsu Province, China; citizen China; Gender Female (individual) [HK-EO13936].

QODS (JERUSALEM) FORCES OF THE IRGC (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. IRGC-QODS FORCE; a.k.a. a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS FORCE; a.k.a. a.k.a. SEPAH-E QODS; a.k.a. a.k.a. SEPAH-E QODS (JERUSALEM FORCE); a.k.a. a.k.a. REVOLUTIONARY GUARD CORPS-QUDS FORCE; a.k.a. a.k.a. IRGC-QODS FORCE; a.k.a. a.k.a. IRGC-QUDS FORCE; a.k.a. a.k.a. IRGC-QUDS RESEARCH CENTER, P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Taraj Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005441856 (Iran); Registration Number 483250 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-E0] [RUSSIA-E014024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

QODS FORCE (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. a.k.a. REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. a.k.a. JERUSALEM FORCE; a.k.a. a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS FORCE; a.k.a. a.k.a. SEPAH-E QODS; a.k.a. a.k.a. SEPAH-E QODS (JERUSALEM FORCE); a.k.a. a.k.a. IRGC-QUDS FORCE; a.k.a. a.k.a. IRGC-QUDS RESEARCH CENTER, P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Taraj Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005441856 (Iran); Registration Number 483250 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-E0] [RUSSIA-E014024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).
sanctions risk: North Korea Sanctions Regulations, sections 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] (Linked To: SEK STUDIO). QUARDERMAH (a.k.a. QUARDEMAH), Abd-al-Munim (a.k.a. QUARDEMAH, Abdul Munim); a.k.a. QUARDEMAH, Abdel Munim; a.k.a. KOBEISSI, Abdul Menhem (individual) [SDGT].

QUDAYMATI, Muhammad Ridwan, Syria; DOB 12 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

QUDS FORCE (a.k.a. AL QODS; a.k.a. IRGC-OF; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QUDS FORCE, a.k.a. ISLAMIC 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-E013848].

QUAYSIR, Abdul Fatah (a.k.a. QUAISSIR, Abdul Fatah); C.A. QUAYSIR, Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; c/o QUAYSIR LTDA., Cali, Colombia; 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RADUGA DESIGN BUREAU (a.k.a. AO GOSMKB RADUGA IM. A.YA.BEREZNYAKA; a.k.a. RADUGA STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER A.Y. BEREZNYAK; a.k.a. RADUGA STATE MACHINE BUILDING DESIGN BUREAU JOINT STOCK COMPANY), Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 5010031470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

RADUGA STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER A.Y. BEREZNYAK (a.k.a. AO GOSMKB RADUGA IM. A.YA.BEREZNYAKA; a.k.a. RADUGA STATE MACHINE BUILDING DESIGN BUREAU JOINT STOCK COMPANY), Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 5010031470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

RADWAN, Osama Abd Al Karim (a.k.a. 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 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 13868; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ978107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131119 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

RADWAN, Osama Abd Al Karim (a.k.a. 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. 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 13868; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ978107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131119 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

RADO, Muhammad; a.k.a. RA'D, Muhammad; a.k.a. RA'D, Mohammad; a.k.a. RA'D, Mohammad; a.k.a. RA'D, Muhammad; a.k.a. RA'AD, Mohammed; a.k.a. RA'AD, Muhammad; a.k.a. RA'AD, Mohammad; a.k.a. RAED, Muhammad; a.k.a. RAED, Mohammad; 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).

RADZKOU, Aleksandr Mikhailovich (a.k.a. RADKOV, Aleksandr Mikhailovich); DOB 01 Jul 1960; alt. DOB Nov 1960; alt. DOB Dec 1960; alt. Passport AJ978107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131119 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

RAFATNEJAD, 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].

RAFIQ, Assem (a.k.a. ABDULMALIK, Abdul Hameed; a.k.a. MALIK, Assim Mohammed Rafiq Abdul), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ2].

RAFORT LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ РАФОРТ) (a.k.a. LIMITED LIABILITY COMPANY RAFORT; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RAFORT); a.k.a. RAFORT, OOO (Cyrillic: ООО РАФОРТ); a.k.a. "LIMITED LIABILITY COMPANY RUBIN" (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ РУБИН"); a.k.a. "РАФОРТ"; 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 108634013051 (Russia) issued 16 Oct 2008 [DPKR] (Linked To: GAZARYAN, Rafael Anatolyevich).

RAFORT, OOO (Cyrillic: ООО РАФОРТ) (a.k.a. LIMITED LIABILITY COMPANY RAFORT; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RAFORT); a.k.a. RAFORT LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ РАФОРТ); a.k.a. "LIMITED LIABILITY COMPANY RUBIN" (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ РУБИН"); a.k.a. "РАФОРТ"; 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 108634013051 (Russia) issued 16 Oct 2008 [DPKR] (Linked To: GAZARYAN, Rafael Anatolyevich).
RAHAT COMPANY (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 Isa Market, Wesh (Wais), Spin Boldak, Afghanistan; Dr Baro Road, Quetta, Pakistan; Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean Afghan Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmisr, Afghanistan; Nimruz, Afghanistan; Chaqay Bazaar, Chaqay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zaheden, Iran; Musa Qal’ah District Center Bazaar, Musa Qal’ah, Helmand Province, Afghanistan [SDGT].

RAHAT TRADING COMPANY (a.k.a. RAHBARAN OMID-E DARYA SHIP MANAGEMENT CO.; a.k.a. RAHBARAN-E PETROCHEMICAL INDUSTRY CO.).

RAHAVARAN FONOON PETROCHEMICAL INDUSTRY CO. (a.k.a. RAHBARAN-E PETROCHEMICAL INDUSTRY CO.; a.k.a. RAHBARAN OMID-E DARYA SHIP MANAGEMENT CO.; f.k.a. SOROUSH ROD SHIP MANAGEMENT CO; a.k.a. RODSM; f.k.a. SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO.; 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 http://www.rfpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 63240810169 (Russia); Business Registration Number 1086234013651 (Russia) issued 16 Oct 2008 [DPRK] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

RAHNEGAR PARS MIDDLE EAST COMPANY (a.k.a. RAHNEGAR KHAVARMIYANEH PARS COMPANY (Arabic: شركه خوارميانه - پارس) (a.k.a. RAHNEGAR MIDDLE EAST PARS COMPANY), 9th Floor, Islamic Revolution Mostazaflan Foundation Building, Before Africa Blvd, Resalat Hwy, District 6, Tehran, Tehran 1519613511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320823669 (Iran); Registration Number 429795 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

RAH SAHEIL INSTITUTE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDT] [NPWMD] [IRGC] [IFSR].

RAHAB INSTITUTE (f.k.a. RAHSAZ INSTITUTE), Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq., Tehran, Iran; Eastern 14th St., Behaghli Blvd., Arjantin Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDT] [NPWMD] [IRGC] [IFSR].

RAHAT LTD (a.k.a. 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 Isa Market, Wesh (Wais), Spin Boldak, Afghanistan; Dr Baro Road, Quetta, Pakistan; Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean Afghan Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmisr, Afghanistan; Nimruz, Afghanistan; Chaqay Bazaar, Chaqay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zaheden, Iran; Musa Qal’ah District Center Bazaar, Musa Qal’ah, Helmand Province, Afghanistan [SDGT].

RAHAVARAN FONOON PETROCHEMICAL COMPANY (a.k.a. "RFTP"), Site 3, Economic Special Zone, Bandar-e Emam Khomeneyi, Bandar Mahshar, Khuzestan Province 6356178755, Iran; Floor 7, Bidg No. 46, First of Karim Khan Zand St., & Tir Square, Tehran, Iran; Petrochemical Complex, Pars Special Economic Zone, Assaluye, Bushehr Province, Iran; Website www.rfpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

RAHBARAN OMID DARYA SHIP MANAGEMENT CO. (a.k.a. RAHBARAN-E OMID-E DARYA SHIP MANAGEMENT; a.k.a. ROD SMITH MANAGEMENT CO; a.k.a. RODSM; f.k.a. SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO.; 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 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).
RAHIM, Fazal (a.k.a. RAHIM, Fazel; a.k.a. RAHHAL, Mahmud, Syria; DOB 25 Jun 1965; RAHEEM, Mufti Abdul (a.k.a. HALIM, Mufti Abdul; a.k.a. RAHM, Fazil; a.k.a. RAHMAN, Fazil); DOB 05 Feb 2012 (individual) [SDGT].

(Russia) issued 25 Mar 2005 expires 12 Feb 2012 (individual) [SDGT].

RAHIM, Mufti Abdul (a.k.a. HALIM, Mufti Abdul; a.k.a. RAHEEM, Mufti Abdul; a.k.a. RAHIM, Mufti Abdul; a.k.a. "USTAAD SHEHEB"), Karachi, Pakistan; DOB circa 1955; alt. DOB circa 1964; POB Sarghoda region, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].

RAHIM, Mufti Abdul (a.k.a. HALIM, Mufti Abdul; a.k.a. RAHEEM, Mufti Abdul; a.k.a. RAHIM, Mufti Abdul; a.k.a. "USTAAD SHEHEB"), Karachi, Pakistan; DOB circa 1955; alt. DOB circa 1964; POB Sarghoda region, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].

RAHIMYAR, Amir Hossein, #15, Golestan Alley, Baradaran Shahid Rahimi St., Imam Khomeini Ave., Lavasan, Tehran, Iran; DOB 31 Jan 1974; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].


RAHMIMAN, Pejman (a.k.a. RAHMIMAN, Pezhman), Iran; POB Esfahan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Police chief of Tehran (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

RAHMAN, Pejman (a.k.a. RAHMAN, Pezhman), Iran; POB Esfahan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285917855 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

RAHMAN, Pejman (a.k.a. RAHMAN, Pezhman), Iran; POB Esfahan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285917855 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

RAHIM, Fazal (a.k.a. RAHIM, Fazel; a.k.a. RAHIM, Fazil; a.k.a. RAHIM, Fazil; a.k.a. RAHM, Fazil; a.k.a. RAHMAN, Fazil); DOB 05 Jan 1974; alt. DOB 1977; alt. DOB 1975; alt. DOB 24 Jan 1973; POB Kabul, Afghanistan; citizen Afghanistan; Passport R512768 (Afghanistan) issued 25 Mar 2005 expires 12 Feb 2012 (individual) [SDGT].

RAHIM, Fazal (a.k.a. RAHIM, Fazel; a.k.a. RAHIM, Fazil; a.k.a. RAHIM, Fazil; a.k.a. RAHM, Fazil; a.k.a. RAHMAN, Fazil); DOB 05 Jan 1974; alt. DOB 1977; alt. DOB 1975; alt. DOB 24 Jan 1973; POB Kabul, Afghanistan; citizen Afghanistan; Passport R512768 (Afghanistan) issued 25 Mar 2005 expires 12 Feb 2012 (individual) [SDGT].
RAHMAN, Reza Kazemifar (Arabic: رضا کاظم‌فر؛) (a.k.a. KAZEMIFAR, Reza), Tehran, Iran; DOB 02 Jun 1987; POB Ilam, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 451012013811 (Iran); Birth Certificate Number 3946 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

RAHMANE, Merahman (a.k.a. QALANDAR KHAN, Mir Rahman; a.k.a. QALANDAR KHAN, Mir Rahman; a.k.a. RAHMANI, Alhaj Mir Rahman; a.k.a. RAHMANI, Mir Rahman; a.k.a. RAHMANI, Mirrahman), Turkey; DOB 1962; alt. DOB 08 Nov 1962; alt. DOB 11 Aug 1962; alt. DOB 01 Jan 1962; DOB Bagram District, Parwan Province, Afghanistan; nationality Afghanistan; alt. nationality Cyprus; alt. nationality Saint Kitts and Nevis; Gender Male; 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 21 Jul 2024; alt. Passport O2100300 (Afghanistan) expires 28 Jan 2024; alt. National ID No. 8206014981 (Bulgaria) (individual) [GLOMAG].
RAHMANI, Mirahman (a.k.a. RAHMANI FAZLI, Abd al-Reza; a.k.a. RAHMANI FAZLI, Abdolreza; a.k.a. RAHMANI FAZLI, Abdul-Reza), 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].

RAHMAT, Qari (a.k.a. RAHMANI, Kartaz, Qari), Kamkai Village, Achin District, Nangarhar Province, Afghanistan; Nangarhar Province, Afghanistan; DOB 1981; alt. DOB 1982; POB Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan (individual) [SDGT].

RAHMANI, Kartaz (a.k.a. RAHAMANI, 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 D0009790 (Afghanistan) expires 21 Jul 2024; National ID No. 8206014981 (Bulgaria) (individual) [GLOMAG].
RAKHIMOV, Gafur Arslambek; a.k.a. RAKHIMOV, Gafur-Arslambeak; a.k.a. RAKHIMOV, Gafur Arslanbek Akhmedovich (Cyrillic: РАХИМОВ, ГАФУР-АРСЛАНБЕК АХМЕДОВИЧ); a.k.a. RAKHIMOV, Gafur Asrlambek; a.k.a. RAKHIMOV, Gafur-Arslambek; 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; a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gafur Arslambek; a.k.a. RAKHIMOV, Gafur-Arslambek; 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; a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gafur Arslambek; a.k.a. RAKHIMOV, Gafur-Arslambek; 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; a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gafur Arslambek; a.k.a. RAKHIMOV, Gafur-Arslambek; 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; a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gafur Arslambek; a.k.a. RAKHIMOV, Gafur-Arslambek; 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).
1964; POB Nizhnii Novgorod, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

RAKHMANOVA, Marina (a.k.a. RAKHMANOVA, Marina Yureuna (Cyrillic: РАХМАНОВА, Марина Юревна); a.k.a. RAKHMANOVA, Marina Iurevna; a.k.a. RAKHMANOVA, Marina Iurevna (Cyrillic: РАХМАНОВА, Марина Юревна)), Hrodna Oblast, Belarus; DOB 26 Sep 1970; nationality Belarus; Gender Female (individual) [BELARUS].

RAKHMANOVA, Marina Iurevna (a.k.a. RAKHMANOVA, Marina Yureuna (Cyrillic: РАХМАНОВА, Марина Юрьевна); a.k.a. RAKHMANOVA, Marina Iurevna; a.k.a. RAKHMANAVA, Maryna Iureuna; a.k.a. RAKHMANAVA, Maryna Iureuna; a.k.a. RAKHMANAVA, Maryna Iureuna (Cyrillic: РАХМАНАВА, Марына Юрьевна)), Hrodna Oblast, Belarus; DOB 26 Sep 1970; nationality Belarus; Gender Female (individual) [BELARUS].

RAKHMANOVA, Marina Yureuna (Cyrillic: РАХМАНОВА, Марина Юрьевна), Elbasan, Albania; DO 01 Apr 1964; POB Durres, Albania; nationality Albania; citizen Albania; Gender Male (individual) [BALKANS-EO14033].

RAKITIN, Igor Borisovich (Cyrillic: РАКИТИН, Игорь Борисович); Russia; DOB 05 Oct 1973; POB Uvarovo, Tambov Region, Russia; nationality Russia; Gender Male; 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].

RAMADANE, Abdoulaye Issene (Latin: RAMADANE, Abdoulaye Issène) (a.k.a. ABDOULAYE, Issene; a.k.a. ABDOULAYE, Issene; a.k.a. HISSÈNE, Abdoulaye; a.k.a. HISSÈNE, Abdoulaye; a.k.a. ISSÈNE, Abdoulaye (Latin: ISSÈNE, Abdoulaye)).


RAMADANIYYAN THANI, Ghabrda (a.k.a. RAMADANE, Abdoulaye Issene (Latin: RAMADANE, Abdoulaye Issène) (a.k.a. ABDOULAYE, Issene; a.k.a. ABDOULAYE, Issene; a.k.a. HISSÈNE, Abdoulaye; a.k.a. HISSÈNE, Abdoulaye; a.k.a. ISSÈNE, Abdoulaye (Latin: ISSÈNE, Abdoulaye)).

RAMADANE, Abdoulaye Issene (Latin: RAMADANE, Abdoulaye Issène) (a.k.a. ABDOULAYE, Issene; a.k.a. ABDOULAYE, Issene; a.k.a. HISSÈNE, Abdoulaye; a.k.a. HISSÈNE, Abdoulaye; a.k.a. ISSÈNE, Abdoulaye (Latin: ISSÈNE, Abdoulaye)).

RAMADANE, Abdoulaye Issene (Latin: RAMADANE, Abdoulaye Issène) (a.k.a. ABDOULAYE, Issene; a.k.a. ABDOULAYE, Issene; a.k.a. HISSÈNE, Abdoulaye; a.k.a. HISSÈNE, Abdoulaye; a.k.a. ISSÈNE, Abdoulaye (Latin: ISSÈNE, Abdoulaye)).
RAMON MAGANA, 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. 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].

RAMON MAGANA, 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. 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].

RAMOR DIS TICARET VE INSAAT YATIRIM ANONIM SIRKETI (a.k.a. RAMOR GROUP), Istanbul 34758, Turkey; Website www.ramor.com.tr; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: TAVAN, Resit).

RAMOR GROUP (a.k.a. RAMOR DIS TICARET VE INSAAT YATIRIM ANONIM SIRKETI), Istanbul mah. 42 Ada Gardinya 7/1 Kat. 12 D.77 Atasehir, Istanbul, Turkey; 42A ADA Kat: 12, Daire: 77, No: 7/1, Gardenya Plaza, Atasehir, Istanbul 34758, Turkey; Website www.ramor.com.tr; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: TAVAN, Resit).

RANCHO AGRICOLA GANADERO LOS MEZQUITOS, S.A. DE C.V., Calle de las Cascabelles 2.8 Carretera Internacional Sur Km. 22, Culiacan, Sinaloa, Mexico; R.F.C. RAG000412BYS (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, 20 Callejón, Caserío las Delicias, Ayutla, San Marcos, Guatemala; NIT # 1198063-K (Guatemala) [SDNTK].

RANCHO LA HERADURA, a.k.a. RANCHO LA HERRADURA, Bajos de Choloma Carretera a Ticamay, Cortes, Honduras [SDNTK].

RANCHO LA HERRADURA, a.k.a. RANCHO LA HERRADURA, Bajos de Choloma Carretera a Ticamay, Cortes, Honduras [SDNTK].

RANGEL BUENDIA, Alfredo, Privada Laredo 6412, Colonía Hipodromo, Nuevo Laredo, Tamaulipas, Mexico; Calle Villareal 23, Colonia Country Club, Hermosillo, Sonora, Mexico; Calle Leonardo Valles 721, Hermosillo, Sonora, Mexico; Calle Sierra Azul 239, Hermosillo, Sonora, Mexico; DOB 23 Feb 1966; alt. DOB 03 Nov 1986; alt. DOB 03 Jan 1966; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Driver's License No. 724097 (Mexico); Electoral Registry No. RBNBAL66022328H401 (Mexico) (individual) [SDNTK].

RANGEL 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) [VENEZUELA].

RANGEL SILVA, Henry de Jesus, Trujillo, Venezuela; DOB 28 Aug 1961; nationality Venezuela; Gender Male; Cedula No. 5.764.952 (Venezuela) (individual) [VENEZUELA].

RANGEVISION (a.k.a. RENDZHVIZHN), Ul. Leninga D. 5B, Pomeschh. Vl, Krasnogorsk 143404, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5024151174 (Russia); Registration Number 1150524000471 (Russia) [RUSSIA-E14024].

RANLEY, James Koang Chol (a.k.a. CHOL, James Koang; a.k.a. CHUOL, James Koang; a.k.a. CHUL, James Koang; a.k.a. RANLEY, James Koang Chol); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].

RANLEY, Koang Chol (a.k.a. CHOL, James Koang; a.k.a. CHUOL, James Koang; a.k.a. CHUL, 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].
RAUF, Ahmed Alif (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 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).

RASTAFAN (a.k.a. RASTAFANN CO; a.k.a. RASTAFAN; a.k.a. RASTAFANN CO (a.k.a. RASTAFAN; a.k.a. RASSTAFANN CO; a.k.a. RASSTAFANN CO; a.k.a. RASSTAFANN CO; a.k.a. RASSTAFANN CO; a.k.a. RASSTAFANN CO; a.k.a. RASSTAFANN), No. 1, Sartipi Bridge, Shariati Avenue, Tehran 19316-63384, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

RAUSTIN KHADAMAT PARSIAN COMPANY (a.k.a. PARSIAN TECHNOLOGY SUPPORT ENGINEERING COMPANY), No. 1, Sartipi Street, Shahid Mizarpour Avenue, North of Sadr Bridge, Shahariati Avenue, Tehran 19316-63384, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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: رحمتی‌زاده رضا, 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).
3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).
RAYDAYIN TURKEY (a.k.a. RADIN MONEY 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 CURRENCY EXCHANGE; a.k.a. RADIN DIGITACRET LTD. STI; a.k.a. RADIN EXCHANGE; a.k.a. RADIN GENERAL TRADE AND CARGO; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RADIN 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; Incul Pinar Mahallesi, Nisanlari Sk. No: 13, Csazibe Is Merkezi, Kat: 8D:001, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Lalali, 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).
RAYKES, Olga Borisovna (a.k.a. RAIKES, Olga Borisovna), 13/38 Tarmav Street, Rishon Lezion 735-17-1-17, Moscow 105062, Russia; DOB 25 Apr 1984; POB Ekaterinburg, Russia; nationality Russia; alt. nationality Israel; Gender Male; Digital Currency Address - XBT 1BiUf2h6ws73U3f5y4aXHCQsYQhjz5h; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC LeKvNdEzgOzVnRdV3fAu2DSF1nLsNW6; Digital Currency Address - XVG DFFJhnQNz9flf67yNesPu7MuGUpYtzy7Z; National ID No. 4220104113771 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION).
RAYA, Syed Ali (a.k.a. RAYA ZAIDI, Syed Ali), Karachi, Pakistan; DOB 15 Oct 1992; nationality Pakistan; Email Address syedaliraza94@gmail.com; alt. Email Address raza.zaidi92@yahoo.com; alt. Email Address kool_boy92@hotmail.com; alt. Email Address s.alirz92@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220157603253 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION).
RAYZAVI BROKERAGE FIRM (Arabic: شركت رضوی بچه سازمان اقتصادی و ارتباطات), W. Arghavan, Farahzadi Blvd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861642000 (Iran); Registration Number 23150 (Iran) [IRAN-EO13876] (Linked To: ASTAN QUDS RAZAVI).
RAYZAVI BROKERAGE HOUSE (a.k.a. RAZAVI BROKERAGE FIRM (Arabic: شركت رضوی پولساز و پارکنده), W. Arghavan, Farahzadi Blvd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861642000 (Iran); Registration Number 23150 (Iran) [IRAN-EO13876] (Linked To: ASTAN QUDS RAZAVI).
RAYZAVI ECONOMIC ORGANIZATION (Arabic: اقتصادی و ارتباطات (سازمان اقتصادی و ارتباطات), 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. 10380126964 (Iran); Registration Number 1316 (Iran) [IRAN-EO13876] (Linked To: ASTAN QUDS RAZAVI).
RAYZAVI INFORMATION AND COMMUNICATION TECHNOLOGY CO. (Arabic: شرکت فاوا اطلاعات و ارتباطات رضوی (فاوا رضوی)), Kuh...
Sangi, Kuhsangi 17, Mashhad, Khorasan Razavi, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380287760 (Iran); Registration Number 13107 (Iran) [IRAN-EO13837] (Linked To: ASTAN QUDS RAZAVI).

RAZAVI OIL AND GAS DEVELOPMENT CO. (Arabic: (مديروت رضوی زنجیره تامین گاز رضوی و توسعه گاز رضوی شرکت), Shahrek-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-EO13837] (Linked To: ASTAN QUDS RAZAVI).

RAZAVI OIL AND GAS SECURITY CO. (Arabic: (مديروت رضوی زنجیره نفت و گاز رضوی (شرکت), Razavi Security Co.), 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-EO13837] (Linked To: ASTAN QUDS RAZAVI).

RAZAVI SUPPLY CHAIN MANAGEMENT CO. (Arabic: (شرکت نیروگاهی و نیروگاهی رضوی (شرکت), Razavi Supply Chain Management Co.), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380455051 (Iran); Registration Number 390446 (Iran) [IRAN-EO13837] (Linked To: ASTAN QUDS RAZAVI).

RAZORENOV, Aleksandr Gennadiyevich (a.k.a. RAZORENOV, Alexander Gennadiyevich), ul. Akademika Zhumkova d. 25A, et/pom/orf/4/174404, Dzerzhinsky 140090, Russia; Organization Established Date 28 Dec 2018; Organization Type: Real estate activities with own or leased property; Tax ID No. 5027271906 (Russia); Registration Number 1185027032794 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY BONUM INVESTMENTS).

RBG SOLUTION FZE (Arabic: (ری تی ای اف شمک، بنکینگ پبلیسنگ کارز مالاتیا), Business Centre, Sharjah Publishing City Free Zone, Sharjah, United Arab Emirates; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; License 4203387.01 (United Arab Emirates) [RUSSIA-EO14024].

RBH TOOLS LTD (a.k.a. ER BI EICH TULZ), Office 904, 12 Aviamotornaya Street, Moscow 111024, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9717071403 (Russia); Registration Number 118774624022 (Russia) [RUSSIA-EO14024].

RCB DEFENSE TROOPS (a.k.a. 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...
a.k.a. IRA ARMY COUNCIL; a.k.a. IRA
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 13886 [FTO] [SDGT].
REAL OGLAIGH NA HEIREANN (a.k.a. 32
COUNTY SOVEREIGNTY COMMITTEE; a.k.a.
32 COUNTY SOVEREIGNTY MOVEMENT;
a.k.a. IRA ARMY COUNCIL; a.k.a. IRA
REPUBLICAN PRISONERS WELFARE
ASSOCIATION; a.k.a. NEW IRISH
REPUBLICAN ARMY; a.k.a. REAL IRISH
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
REALES BRITTO, Juan Carlos (a.k.a. "JUANKI";
Colombia; Gender Male; Cedula No.
32-24, Bogota, Colombia; NIT 
No. 32-24, Bogota, Colombia; NIT 
32092250-1 (Colombia) [SDNTK].

REAL ESTATE BANK (a.k.a. REAL ESTATE
RECONSTRUCTION ORGANIZATION OF THE
HOLY SHRINES (a.k.a. HEADQUARTERS OF
RECONSTRUCTION OF THE HOLY SHRINES;
a.k.a. RECONSTRUCTION ORGANIZATION
OF THE HOLY SHRINES IN IRAQ (Arabic:
سادات بارساير عيان
[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; Registration Number
202022772X (Singapore) [RUSSIA-EO14024]
(Linked To: LIMITED LIABILITY COMPANY
ARTIC 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; Registration Number
202022772X (Singapore) [RUSSIA-EO14024]
(Linked To: LIMITED LIABILITY COMPANY
ARTIC LNG 2).

RED DOLPHIN JOINT STOCK COMPANY
(a.k.a. AO KRASNYI DELFIN; a.k.a. I SPHERA
JOINT STOCK COMPANY), Per. Khimicheskii
D. 1, Lit. BE, Floor 3, Pomenshch. 60, Saint
Petersburg 198095, Russia; Secondary
sanctions risk: this person is designated for
operating or having operated in a sector of the
Russian Federation economy determined to
support Russia’s military-industrial base
pursuant to section 11 of Executive Order
14024, as amended by Executive Order 14114.;
Registration ID 1077847590040 (Russia); Tax
ID No. 7805439611 (Russia) [RUSSIA-
EO14024].
RED SOFT, Ul. Nobelya (Innovatsionnogo Tsentra Skolkovo Ter) D. 5, Et 2 Pom. 4, Moscow 121205, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 9705000373 (Russia); Registration Number 5147746028216 (Russia) [RUSSIA-E014024].

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].

REDA, Samer Mohamed Akil (a.k.a. RADA, Samer Akil; a.k.a. RADA, Samer Mohamed Akil), Carabobo, Venezuela; DOB 10 Apr 1981; 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).

REDD 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. RDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34314, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.anpe@gmail.com; alt. Email Address redin.istep@gmail.com; Identification Number 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. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RAYDAYIN TURKEY; a.k.a. RAYDAYIN 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.ante@gmail.com; alt. Email Address redin.antep@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. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.ante@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).

REDIN REEM PHARMACEUTICAL, S.A.R.L. (a.k.a. REEM PHARMACEUTICAL, LLC; a.k.a. REEM PHARMACEUTICAL; 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].
OFFICERS. Sec. 5(a)(vi); alt. Executive Order 13846 information; EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e) [IFCA].

RENOVA GROUP (a.k.a. JOINT-STOCK COMPANY RENOVA GROUP OF COMPANIES; a.k.a. JSC RENOVA GROUP OF COMPANIES), V. 28 Balaklavy Prospekt, Moscow 117452, Russia; 40, Malaya Ordynka, Moscow 115184, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1047976880548; Tax ID No. 7727526670; Government Gazette Number 772701001 [UKRAINE-EO13662] (Linked To: VEKSELBERG, Viktor Feliksovich).

RENTA A.S. (a.k.a. INTERNATIONAL INVESTMENT HOTELS HOLDINGS A.S.), Bratislava, Slovakia; Tax ID No. 2021969268 (Slovakia); Registration Number 35873990 [GLOMAG] (Linked To: KOCNER, Marian).

RENTA CAMPEROS URABA LTDA., Cra. 101 # 94-33, Apartado, Antioquia, Colombia; Chigorodo, Antioquia, Colombia; Turbo, Antioquia, Colombia; Necocli, Antioquia, Colombia; Nit # 8909417652 (Colombia) [SDNTK].

RENTAS Y ADMINISTRACIONES S.A. (a.k.a. COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A.), Calle 6 No. 39-25 Local 206, Cali, Colombia; Nit # 800200471-6 (Colombia) [SDNT].

REPRESENTACIONES ORIENTE S.R.L., Urb. La Arboleda, Mz. F Int. 10, Trujillo, Peru; RUC # 20275164675 (Peru) [SDNTK].

REPRESSION OF TRAITORS (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. 15349556 (Colombia) [SDNTK].

REPRESENTATIONES ORIENTE S.R.L., Urb. La Arboleda, Mz. F Int. 10, Trujillo, Peru; RUC # 20275164675 (Peru) [SDNTK].


REPUBLICAN PRODUCTION AND TRADE UNITARY ENTERPRISE MANAGEMENT COMPANY OF THE HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РЕСПУБЛИКАНСКОЕ ПРОИЗВОДСТВЕННОЕ ТОРГОВОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ) (a.k.a. BELARUSIAN CEMENT COMPANY HOLDING; a.k.a. RESPUBLIKANSKOE PROIZVODSTVENNO TORGOVOE UNITARNOE PREDPRIYATIE UPRAVLYAYUSHCHAYA KOMPA NIYA KHOLDINGA BELORUSSKAYA)

REPUBLICAN SINN FEIN (a.k.a. CONTINUITY ARMY COUNCIL; a.k.a. CONTINUITY IRA; a.k.a. CONTINUITY IRISH REPUBLICAN ARMY; a.k.a. "CIRA"), United Kingdom [FTO] [SDGT].

REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB (a.k.a. PREZIDENTSKI SPARTYUNY KLUB (Cyrillic: ПРЕЗИДЕНТСКИЙ СПОРТИВНЫЙ КЛУБ); a.k.a. PRESIDENTSKY SPORTIVNYI KLUB (Cyrillic: ПРЕЗИДЕНТСКИЙ СПОРТИВНЫЙ КЛУБ); a.k.a. RESPUBLIKANSKAYE DZIYARZHAI NA-HRAMADSKAYE ABYADNANNYE PREZIDENTSKY SPARTUNY KLUB (Cyrillic: РЕСПУБЛИКАНСКИЕ ДЗИЯРЗХАЙНА-ХРАМАДСКИЕ АБЯДНАННЯ ПРЕЗИДЕНТСКИЙ СПАРТУНЬ КЛУБ).
RESEARCH INSTITUTE OF NUCLEAR TECHNOLOGIES RESEARCH INSTITUTE GIRIKOND (a.k.a. AO NII FERRIT DOMEN; a.k.a. FERRIT DOMEN COMPANY; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE FERRIT DOMEN (Cyrillic: НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ФЕРРИТ-ДОМЕН)), Ul. Tsvetochnaya, D. 25, Korp. 3, Saint Petersburg 196094, Russia; 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).
REYNOLDS AND WILSON, LTD., 21 Victoria Road, Surbiton, Surrey KT6 4LK, United Kingdom [IRAQ2].

REZAEI, Ghaseem (a.k.a. REZAEI, Qasem (Arabic: ﺮﺿﺎﯾﯽ ﻓﺎﺳﻢ); a.k.a. REZAI, Qassem; a.k.a. REZAYEE, Qassem; 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-EO13876].

REZAEI, Qasem (Arabic: ﺮﺿﺎﯾﯽ ﻓﺎﺳﻢ) (a.k.a. REZAEI, Ghaseem (Arabic: ﺮﺿﺎﯾﯽ ﻓﺎﺳﻢ); a.k.a. REZAI, Qassem; a.k.a. REZAYEE, Qassem; 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 (individual) [IRAN-HR].

REZAI, Qassem (a.k.a. REZAI, Ghaseem; a.k.a. REZAEI, Qasem (Arabic: ﺮﺿﺎﯾﯽ ﻓﺎﺳﻢ); a.k.a. REZAI, Qassem; a.k.a. REZAYEE, Qassem; 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].

REZAI, Mohnsen (a.k.a. REZAI, Mohnsen; a.k.a. REZAI, Qassem; a.k.a. REZAYEE, Qassem; a.k.a. REZAYI REZA, Qassem), Iran; DOB 1954; POB Masjed-e Soleyman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

REYNOLDS AND WILSON, LTD., 21 Victoria Road, Surbiton, Surrey KT6 4LK, United Kingdom [IRAQ2].

REZAEI, Ghaseem (a.k.a. REZAEI, Qasem (Arabic: ﺮﺿﺎﯾﯽ ﻓﺎﺳﻢ); a.k.a. REZAI, Qassem; a.k.a. REZAYEE, Qassem; 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-EO13876].
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REZAI, Mohsen (a.k.a. REZAEI, Mohsen; a.k.a. REZAI, Mohsen), Iran; DOB 1954; POB Masjed-e Soleman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013876].

REZAI, Morteza (a.k.a. REZAIE, Morteza); DOB circa 1956; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

REZAI, Qasem (a.k.a. REZAEI, Ghasem; a.k.a. REZAEI, Qasem; a.k.a. REZAEE, 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].

REZAYI, Mehdi (a.k.a. MEHDI, Rezaei; a.k.a. PORSAFI, Shahram; a.k.a. POURSAFI, Shahram; a.k.a. POURSAFI, Shahram), 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).

REZNIK, Vladislav Matusovich (Cyrillic: РЕЗНИК, Владислав Матусович), Russia; DOB 17 May 1954; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-E013661] [RUSSIA-E014024].

REZVANI, Ali (Arabic: علي رمضانی), Tehran, Iran; DOB 19 Dec 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

REZVANIANZADEH, Mohammad Reza (a.k.a. REZVANIANZADEH, Mohammad Reza; a.k.a. REZVANIANZADEH, Mohammad Reza; a.k.a. REZVANIANZADEH, Mohammadreza); DOB 11 Dec 1969; POB 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).

REZVANIANZADEH, Mohammadreza (a.k.a. REZVANIANZADEH, Mohammad Reza); a.k.a. REZVANIANZADEH, Mohammad Reza; a.k.a. REZVANIANZADEH, Mohammadreza); DOB 11 Dec 1969; POB 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).

RFK BANK (a.k.a. AO RFK-BANK; a.k.a. BANK ROSSIISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN FINANCIAL CORPORATION; a.k.a. RUSSIAN FINANCIAL CORPORATION BANK JSC), St. George's Lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russia; SWIFT/BIC RFBKBRMC, per. Maly Karetny, d. 11-13, str. 1, Moscow 127051, Russia; SWIFT/BIC MNGRRUMM; Website www.rfbank.ru; all offices worldwide [SYRIA] (Linked To: KHURI, Mudalat; Linked To: ILYUMZHINOV, Kirsan Nikolayevich).

RFC-BANK (a.k.a. AO RFK-BANK; a.k.a. BANK ROSSIISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN FINANCIAL CORPORATION; a.k.a. RUSSIAN FINANCIAL CORPORATION BANK JSC), St. George's Lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russia; SWIFT/BIC RFCBRUMM; BIK (RU) 044525257 [SYRIA].

RFK AKHMAT (a.k.a. AKHMAT GROZNY; a.k.a. FC AKHMAT GROZNY; a.k.a. RESPUBLIKANSKII FUTBOLNYI KLUB AKHMAT; a.k.a. RFK AKHMAT GROZNY), Ul im s.sh.lorsanova 3, G Groznyi, Russia; Business Registration Number RU45275964 (Russia) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

RFK AKHMAT GROZNY (a.k.a. AKHMAT GROZNY; a.k.a. FC AKHMAT GROZNY; a.k.a. RESPUBLIKANSKII FUTBOLNYI KLUB AKHMAT; a.k.a. RFK AKHMAT), Ul im s.sh.lorsanova 3, G Groznyi, Russia; Business Registration Number RU45275964 (Russia) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

RG GENERAL TRADING FZE (a.k.a. RG GROUP FZE (Arabic: ريج جروب); a.k.a. THE
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RAHMANI GROUP, 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 89450411FLFDQDDV988; Economic Register Number (CBLS) 11618292 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG GROUP FZE (Arabic: (أر جي جيرم) (a.k.a. RG GENERAL TRADING FZE; a.k.a. THE RAHMANI GROUP), 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 89450411FLFDQDDV988; Economic Register Number (CBLS) 11618292 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG REAL ESTATE DEVELOPMENT GMBH & CO. KG (a.k.a. RG REAL ESTATE DEVELOPMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737089 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG REAL ESTATE DEVELOPMENT GMBH AND CO. KG (a.k.a. RG REAL ESTATE DEVELOPMENT GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737089 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG REAL ESTATE GMBH & CO. KG (a.k.a. RG REAL ESTATE GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 17 Sep 2020; Registration Number HRA 737097 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG REAL ESTATE GMBH AND CO. KG (a.k.a. RG REAL ESTATE GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 17 Sep 2020; Registration Number HRA 737097 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG REAL ESTATE DEVELOPMENT GMBH & CO. KG (a.k.a. RG REAL ESTATE DEVELOPMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737089 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG REAL ESTATE GMBH AND CO. KG (a.k.a. RG REAL ESTATE GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 17 Sep 2020; Registration Number HRA 737097 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG REAL ESTATE DEVELOPMENT GMBH & CO. KG (a.k.a. RG REAL ESTATE DEVELOPMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737089 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG REAL ESTATE DEVELOPMENT GMBH AND CO. KG (a.k.a. RG REAL ESTATE DEVELOPMENT GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737089 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG SOLUTIONS LIMITED, Room 606, 6/F, Celebrity Commercial Center, 64 Castle Peak Road, Sham Shui Po, Kowloon, Hong Kong, China; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 02 Jul 2014; Commercial Registry Number 2115045 (Hong Kong); Business Registration Number 63526362 (Hong Kong) [RUSSIA-E014024].

RGS KHOOLDING (a.k.a. OOO RGS HOLDING (Cyrillic: ООО РГС ХОЛДИНГ)), ul. Kievskaya, d. 7, et/kom 2A/2, Moscow 121059, Russia; Regulation Number 1027739073845 (Russia) [RUSSIA-E014024].

RGU NEFTI I GAZA NI IMENI IM GUBKINA FGU (a.k.a. FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER VOCATIONAL EDUCATION GUBKIN RUSSIAN STATE UNIVERSITY OF OIL AND GAS; a.k.a. GUBKIN UNIVERSITY; a.k.a. NATIONAL UNIVERSITY OF OIL AND GAS GUBKIN UNIVERSITY), 65 Leninsky Propekt, Moscow 119991, Russia; Organization Established Date 24 Sep 1997; Tax ID No. 7736093127 (Russia); Government Gazette Number 02066612 (Russia); Registration Number 1027739073845 (Russia) [RUSSIA-E014024].

RH LITMAN, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 11 Jun 2019; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. P.0-2019055144 (Mexico) [ILLICIT-DRUGS-EO14059].

RHEINGOLD EDELMETALL AG, Schiessla 16, Triesen 9495, Liechtenstein; Organization Established Date 25 Oct 2013; Legal Entity Number 529900GOU6HP25L7R63; Registration Number FL-0002.465.218-0 (Liechtenstein) [RUSSIA-E014024].

RHEINGOLD EDELMETALL GMBH, Gewerbepark Edelweiss 2, Weissensberg 88138, Germany; Organization Established Date 23 Nov 2015; Registration Number HRB 15254 (Germany) [RUSSIA-E014024] (Linked To: RHEINGOLD EDELMETALL AG).

RHYTHM OF EURASIA (Cyrillic: РИТМ ЕВРАЗИИ), Russia; Website www.ritmeurasia.org [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

RI, Chae-II (a.k.a. Ri, Jae), Korea, North; DOB 01 Jan 1934 to 31 Dec 1934; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

RI, Che-Son (a.k.a. Ri, Je-Son), c/o General Bureau of Atomic Energy, Haeudong, Republic of Korea; DOB 01 Jan 1934 to 31 Dec 1934; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].
Pyongyang, North Korea; DOB 1938; nationality 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 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].

RI, Ho Nam (a.k.a. RI, Ho-nam), Beijing, China; DOB 03 Jan 1967; nationality 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 654133553 expires 11 Mar 2019; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].

RI, Ho-nam (a.k.a. RI, Ho-nam), Beijing, China; DOB 03 Jan 1967; nationality 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 654120210 expires 21 Feb 2019; Ryugyong Commercial Bank representative (individual) [DPRK4].

RI, Hong-il (a.k.a. LI, Hong Ri (Chinese Simplified: 李红日); a.k.a. LI, Hongri), China; DOB 05 Jul 1964; 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 (individual) [DPRK3] (Linked To: RI, Song-hyok).

RI, Hong-Sop, c/o General Bureau of Atomic Energy, Haeudong, Pyongyang District, Pyongyang, North Korea; DOB 1940; nationality 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) [NPWMD].

RI, Jae Il (a.k.a. RI, Chae-Il), Korea, North; DOB 01 Jan 1934 to 31 Dec 1934; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

RI, Je-Son (a.k.a. RI, Che-Son), c/o General Bureau of Atomic Energy, Haeudong, Pyongyang District, Pyongyang, North Korea; DOB 1938; nationality 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; First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department (individual) [DPRK2].
RI, Jung Won (a.k.a. Ri, Cho'ng-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 PSE54320421 expires 11 Mar 2019 (individual) [DPRK2].

RI, Myong Hun (a.k.a. Ri, Myo'ng-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) [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 PSE31420809 expires 11 Oct 2016 (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 PSE31420809 expires 11 Oct 2016 (individual) [DPRK2].

RI, Pyo'ng-ch'o'l (a.k.a. Ri, Pyo'ng-ch'ol), North, Korea; DOB 01 Jan 1948 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; First Vice Department Director of the Workers' Party of Korea Central Committee (individual) [DPRK2].

RI, Pyo'ng-ch'ol (a.k.a. Ri, Pyo'ng-ch'ol), North, Korea; DOB 01 Jan 1948 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; First Vice Department Director of the Workers' Party of Korea Central Committee (individual) [DPRK2].

RI, Sok, Dandong, China; DOB 28 Jul 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 PSE654320421 expires 11 Mar 2019 (individual) [DPRK2].

RI, Song Chol (a.k.a. Ri, So'ng-ch'ol), 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 290210124 (Korea, North) expires 24 May 2015; Ministry of People's Security Counselor (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE'S SECURITY).
RIK, Tong-Hyo’k (a.k.a. RI, Tong Hyok), RI, Tong Hyok (a.k.a. RI, Tong-Hyo’k), OFFICE OF FOREIGN ASSETS CONTROL Bank representative (individual) [DPRK2] (Linked To: KOREAN PEOPLE’S ARMY).

RI, Tok Jin (a.k.a. RI, Tok’-chin), J’ian, 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 Ryonbong General Corporation Representative in J’ian, China (individual) [DPRK2].

RI, To’k-chin (a.k.a. RI, Tok Jin), J’ian, 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 Ryonbong General Corporation Representative in J’ian, 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) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

RI, Un Song (a.k.a. RI, Eun Song; a.k.a. RI, Un-so’ng), Moscow, Russia; DOB 23 Jul 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; Korea United Development Bank representative (individual) [DPRK4].

RI, U’n-so’ng (a.k.a. RI, Eun Song; a.k.a. RI, Un Song), Moscow, Russia; DOB 23 Jul 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; Korea United Development Bank representative (individual) [DPRK4].

RI, Won Ho, Egypt; DOB 17 Jul 1964; 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 381310014 (Korea, North) expires 12 Jul 2016; North Korea’s Ministry of State Security Official (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; Passport 382611002 (Korea, North) expires 12 Jul 2016; North Korea’s Ministry of State Security Official (individual) [DPRK2].

RI, Yong Gi (a.k.a. RI, Yong Gil; 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 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].

RIK, Jock (a.k.a. JOK RIAK, Gabriel; a.k.a. JOK, Gabriel; a.k.a. MAKOL, Gabriel Jok Riak; a.k.a. MAKOL, Jok Riak; a.k.a. RIAK, Jock), Wau, Western Bahir El Ghazal State, South Sudan; Passport S00001537 (South Sudan); alt. Passport B0810167 (Sudan); Personal ID Card M60000000000817 (South Sudan); Deputy Chief of Defense Force and Inspector General of the Sudan People's Liberation Army; First Lieutenant General (individual) [SOUTH SUDAN].

RIAK, Jock (a.k.a. JOK RIAK, Gabriel; a.k.a. JOK, Gabriel; a.k.a. MAKOL, Gabriel Jok Riak; a.k.a. MAKOL, Jok Riak; a.k.a. RIAK, Jock), Wau, Western Bahir El Ghazal State, South Sudan; Unity State, South Sudan; DOB 01 Jan 1960; POB Yei, South Sudan; nationality South Sudan; Male; Passport S00001537 (South Sudan); alt. Passport B0810167 (Sudan); Personal ID Card M60000000000817 (South Sudan); Deputy Chief of Defense Force and Inspector General of the Sudan People's Liberation Army; First Lieutenant General (individual) [SOUTH SUDAN].
RYBALSKY, Yaakov), Rashi 9/3, Sharon, Israel; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TCo].

RIBALSKI, Yakov (a.k.a. RABALSKY, Jacob; a.k.a. RIBALSKI, Yakov; a.k.a. RIBALSKY, Yakov; a.k.a. RYBALSKI, Yakov; a.k.a. RYBALSKY, Yaakov), Rash 9/3, Sharon, Israel; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TCo].

RIDA, Karim Hassan (a.k.a. AL-RIDA, Karim; a.k.a. RIDA, Batoul; DOB 01 Jun 1982; citizen Syria; a.k.a. RIDA, Karim; a.k.a. RIDA, Batoul; DOB 01 Jun 1982; citizen Syria) (individual) [SDGT].

RIDA, Batoul; DOB 01 Jun 1982; citizen Syria (individual) [SYRIA].

RIDA, Karim Hassan (a.k.a. AL-RIDA, Karim; a.k.a. RIDA, Batoul; DOB 01 Jun 1982; citizen Syria (individual) [SYRIA].

RIDA, Batoul; DOB 01 Jun 1982; citizen Syria (individual) [SYRIA].

RIDA, Karim Hassan (a.k.a. AL-RIDA, Karim; a.k.a. RIDA, Batoul; DOB 01 Jun 1982; citizen Syria (individual) [SYRIA].

RIDA, Batoul; DOB 01 Jun 1982; citizen Syria (individual) [SYRIA].
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; Offices, 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-Quarayn, 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; 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-Rawdah, Kuwait; Al-Shamiyah Wa Al-Aridiyah, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS-IVORY COAST (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. IJHA TURATH 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 IJHA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IJHA UL TURATH; a.k.a. JAMIA IJHA AL-IHYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMJAT IHYA AL-TIRATH AL-ISLAMIA; a.k.a. JAMDATUL IJHIA UL TURATH; a.k.a. JAMDATUL-YAHYA UT TURAZ; a.k.a. JAMIYAT IJHA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMIC SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOOMIATUL 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. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IJHA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACJA 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 ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF AMLSGIVING; 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 AFRICA; a.k.a. RIHS COMMITTEE FOR AMLSGIVING 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 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-BANGALDESH; 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-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SÉNÉGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. RIHS COMMITTEE FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; 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; 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-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Aridiyah, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].
RIHS-SENEGAL (a.k.a. ADMINISTRATION OF HERITAGE ON THE AFRICAN CONTINENT; a.k.a. REVIVAL OF ISLAMIC SOCIETY; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. KUVAJT; a.k.a. PLANDISTE SCHOOL, PREPORODA ISLAMSKE TRADICIJE TURASH; a.k.a. ORGANIZACIJA EDUCATION ASSOCIATION; a.k.a. NGO ISLAMI; a.k.a. NARA WELFARE AND HERITAGE; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMIA; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL-ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH; a.k.a. JAMI'AT IHIA AL-TURAS; a.k.a. JAMIAT IHIA AL-TURASH AL-ISLAMIYA; a.k.a. JAMI'AT IHYA AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL EHYA-UT TURAS AL-ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. RIHS OFFICE, Tirana, Albania; RIHS Office, Pristina, Kosovo; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Office, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayu, 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-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwwaykh, Kuwait; Al-Amiryah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS-SENEGAL (a.k.a. ADMINISTRATION OF HERITAGE ON THE AFRICAN CONTINENT; a.k.a. REVIVAL OF ISLAMIC SOCIETY; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. KUVAJT; a.k.a. PLANDISTE SCHOOL, PREPORODA ISLAMSKE TRADICIJE TURASH; a.k.a. ORGANIZACIJA EDUCATION ASSOCIATION; a.k.a. NGO ISLAMI; a.k.a. NARA WELFARE AND HERITAGE; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMIA; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL-ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURASH AL-ISLAMIYA; a.k.a. JAMI'AT IHYA AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL EHYA-UT TURAS AL-ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. RIHS OFFICE, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayu, 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-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwwaykh, Kuwait; Al-Amiryah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

This text contains information about the RIHS-SENEGAL office and its affiliates, including the locations of their offices worldwide. It lists various offices such as those in Kuwait, Lebanon, Kosovo, Sarajevo, and others, as well as their associated names and titles.
BELARUS; DOB 29 Jun 1981; POB Salihorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP2145720 (Belarus); National ID No. 3290681A146PB8 (Belarus) (individual) [BELARUS-E014038].

RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION, Maripi, Boyaca, Colombia [SDNTK] (Linked To: ZULIANA DE ESMECADAS C.I. S.A.S.).

RINCON CASTILLO, Emerico, Bogota, Colombia; DOB 04 Apr 1954; POB Caldas, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157489 (Colombia) (individual) [SDNTK].

RINCON CASTILLO, Gilberto, Bogota, Colombia; DOB 08 Jan 1961; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157904 (Colombia); Passport AM61080 (Colombia) (individual) [SDNTK].

RINCON CASTILLO, Gustavo, Bogota, Colombia; DOB 03 Dec 1955; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157507 (Colombia); Passport AO604019 (Colombia) (individual) [SDNTK] (Linked To: SOCIEDAD ESMERALDIFERA DE MARIPÍ LTDA.).

RINCON CASTILLO, Omar Josue, Bogota, Colombia; DOB 16 Dec 1969; POB Caldas, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79488576 (Colombia); Passport AJ842281 (Colombia) (individual) [SDNTK].

RINCON CASTILLO, Riondelly, Bogota, Colombia; DOB 25 Dec 1984; POB Itagui, Antioquia, Colombia; citizen Colombia; Cedula No. 98622424 (Colombia); Passport 79416383 (Colombia) (individual) [SDNTK] (Linked To: DISTRIBUIDORA Y ELECTRICOS RINCON LTDA.; Linked To: ESMERALDAS NARAPAY LTDA.).

RINCON CASTILLO, Pedro Nel (a.k.a. “Pedro Orejas”), Ibague, Colombia; DOB 12 Feb 1967; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79416383 (Colombia); Passport 79416383 (Colombia) (individual) [SDNTK] (Linked To: ESMERALDAS COLOMBIANAS CERRO GUALITO LTDA. C.I.).

RINCON CASTILLO, Salvador, Maripi, Boyaca, Colombia; DOB 25 Aug 1952; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157332 (Colombia) (individual) [SDNTK] (Linked To: COMERCIALIZADORA INTERNACIONAL AGRICOLA Y GANADERA RINCON CASTILLO LIMITADA).

RINCON GODAY, Julio Efrain, Mexico; DOB 19 Sep 1995; POB Autlan de Navarro, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIGJ950919HJCNDL07 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

RINCON GODAY, Julio Efrain, Mexico; DOB 19 Sep 1995; POB Autlan de Navarro, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIGJ950919HJCNDL07 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

RINCON GODOY, Angelberto, Mexico; DOB 02 Jun 1991; POB Autlan de Navarro, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIGA910602HJCNDN04 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

RINCON GODOY, Angelberto, Mexico; DOB 02 Jun 1991; POB Autlan de Navarro, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIGA910602HJCNDN04 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

RINCON ORDONEZ, Jorge Enrique, Transversal 24 No. 87-15, Apto. 7000, Bogota, Colombia; DOB 09 Dec 1957; POB Armenia; nationality Colombia; citizen Colombia; Cedula No. 7526915 (Colombia); Passport AJ842281 (Colombia) (individual) [SDNT].

RIOS HERNANDEZ, Juanita Del Carmen, Avenida Constitucion No. 2224, Colonia San Rafael, Nuevo Laredo, Tamaulipas 88200, Mexico; DOB 11 Jan 1977; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; R.F.C. RIHJ770111DD (Mexico); Credencial electoral 084404073482 (Mexico); C.U.R.P. RIGJ770111MTSSRN08 (Mexico) (individual) [SDNTK] (Linked To: TREVINIO MORALES, Miguel; Linked To: DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V.).

RIOS IMENEZ S. EN C.S., Carrera 18 No. 38-35, Bogota, Colombia; NIT # 830007478-1 (Colombia) [SDNT].

RIOS LOPEZ, Didier de Jesus (a.k.a. “TUTO”); DOB 18 Jun 1974; POB Itagui, Antioquia, Colombia; citizen Colombia; Cedula No. 98622424 (Colombia) (individual) [SDNTK].

RISANDEGI VI BAFANDEGIE SELK BAF (a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY) (Arabic: شركة بافانديجى سلک باف; a.k.a. SELKBAF; a.k.a. SELKBAF CO; a.k.a. SELKBAF SPINNING AND WEAVING FACTORIES), Km 4, Avenue No 2, Balvar Jomhori Islami, Yazd, Iran; 5 km of Toos Street, Esteghali St., Jomhuri Boulevard, Yazd, Iran; Website http://selkbaf.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK PRODUCTIVE AND EXPORTS COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Kmr. of Amir Kabir Road, Shiraz 71665, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK PRODUCTIVE AND EXPORTS COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Kmr. of Amir Kabir Road, Shiraz 71665, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK PRODUCTIVE AND EXPORTS COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Kmr. of Amir Kabir Road, Shiraz 71665, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK PRODUCTIVE AND EXPORTS COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Kmr. of Amir Kabir Road, Shiraz 71665, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK PRODUCTIVE AND EXPORTS COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Kmr. of Amir Kabir Road, Shiraz 71665, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK PRODUCTIVE AND EXPORTS COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Kmr. of Amir Kabir Road, Shiraz 71665, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK PRODUCTIVE AND EXPORTS COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Kmr. of Amir Kabir Road, Shiraz 71665, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
RIVERA MARADIAGA, Devis Leonel (a.k.a. "CACHIRO, Lionel"; a.k.a. "EL CACHIROS"), 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].

RIVERA MARADIAGA, Santos Isidro (a.k.a. "CACHIROS"), Barrio Municipal, Colonia El Country, Bloque 1, Casa N-6, San Pedro Sula, Cortes, Honduras; San Manuel, Cortes, Colon, Honduras; DOB 05 Jun 1985; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1985-02347 (Honduras) (individual) [SDNTK].

RIVERA MARADIAGA, Javier Eriberto (a.k.a. "CACHIRO, Javier"; a.k.a. "EL CACHIROS"), 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].

RIVERA MARADIAGA, Maira Lizzeth (a.k.a. RIVERA, Mayra), Tocoa, 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 MARADIAGA, Santos Isidro (a.k.a. RIVERA MARADIAGA, Isidro; a.k.a. "CACHIROS"), Barrio Municipal, Colonia El Country, Bloque 1, Casa N-6, San Pedro Sula, Cortes, Honduras; San Manuel, Cortes, Colon, Honduras; DOB 05 Jun 1985; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1985-02347 (Honduras) (individual) [SDNTK].

RIVERA MUNOZ, Alonso (a.k.a. BELTRAN LEYVA, Hector; a.k.a. BELTRAN LEYVA, Mario Alberto), Mexico; DOB 01 Jan 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RIVERA SALAS, Miguel Angel (a.k.a. RIVERA ZAZUETA, Jose Angel), Mexico; DOB 15 Aug 1987; alt. DOB 15 Dec 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HSLVZN00 (Mexico); alt. C.U.R.P. RISM871215HMCVLG00 (Mexico) (individual) [ILIICIT-DRUGS-EO14059].

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) [VENEZUELA].

RIVERA SUNRISE RESORT & SPA (a.k.a. RIVERA SUNRISE RESORT AND SPA), Lenin...
RODRIGUEZ MORFIN, Daniel (a.k.a. RODRIGUEZ OLIVERA, Daniel), Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; DOB 14 Feb 1974; alt. DOB 1973; POB Jalisco, Mexico; alt. POB Tecatitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 140044764 (Mexico); C.U.R.P. ROOD740214HJCDLN09 (Mexico) (individual) [SDNTK].

RODRIGUEZ OLIVERA, Esteban (a.k.a. RODRIGUEZ MORFIN, Luis (a.k.a. MORFIN RODRIGUEZ, Luis Fernando; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del 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; DOB 19 Dec 1964; POB Tecatitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

RODRIGUEZ MORFIN, Luis (a.k.a. MORFIN RODRIGUEZ, Luis Fernando; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando, Plaza Pabellion, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; Sender Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecatitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RODRIGUEZ MUCURA, Hildemaro Jose (a.k.a. MUCURA, Ildemaro 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 OLIVERA, Luis (a.k.a. RODRIGUEZ OLIVERA, Luis Fernando, Plaza Pabellion, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; Sender Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecatitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
Nicaragua; Gender Male; National ID No. 0011204610031W (Nicaragua); Diplomatic Passport A0088868 (Nicaragua) issued 12 Feb 2012 expires 12 Feb 2022 (individual) [NICARAGUA].

RODRIGUEZ SERRANO, Lucio, El Barrio de Guanajuato, Badiraguato, Sinaloa, Mexico; DOB 13 Dec 1946; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROSL461213HSLDRC09 (Mexico) (individual) [SDNTK].

RODRIGUEZ VASQUEZ, Fernain (a.k.a. RODRIGUEZ SERRANO, Lucio). Male; Cedula No. 6823952 (Venezuela) (individual) [VENEZUELA].

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

May 16, 2024 - 1776 -

RODSM (a.k.a. RAHBARAN OMD DARYA SHIP MANAGEMENT CO.; a.k.a. RAHBARAN-E OMD-E DARYA SHIP MANAGEMENT; a.k.a. ROD MManagement CO; f.k.a. SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO.; 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].

ROETZEL-STAHL GMBH & CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG; a.k.a. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG; f.k.a. ROETZEL-STAHL GMBH AND CO. KG. Josefstrasse 82, Nettetal 41334, Germany); Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN].

ROETZEL-STAHL GMBH AND CO. KG; f.k.a. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG; a.k.a. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG; f.k.a. ROETZEL-STAHL GMBH AND CO. KG. Josefstrasse 82, Nettetal 41334, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN].

ROEZI, Pahlawan (a.k.a. ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZIUDIN, Pahlawan; a.k.a. ROZY, Pahlawan; a.k.a. RUZI, Pahlawan), 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 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].

ROGO, Aboud Mohammad (a.k.a. MOHAMMED, Aboud Rogo; a.k.a. ROGO, Aboud Mohammad; a.k.a. ROGO, Aboud Seif; a.k.a. ROGO, Sheikh Aboud); DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].


ROGOV, Vladimir Valeriyovych (Cyrillic: РОГОВ, Владимир Валерьевич) (a.k.a. ROGOV, Vladimir Valeriyovych; a.k.a. ROGOV, Volodymyr Valeriyovych; Cyrlllic: РОГОВ, Володимир Валерійович); a.k.a. ROHOV, Volodymyr), 16 Bydynovo St., Apartment 157, Zaporizhzhia, Ukraine; DOB 01 Dec 1976; nationality Ukraine; Gender Male; Tax ID No. 2809404718 (Ukraine) (individual) [RUSSIA-EO14024].

ROGOV, Volodimir Valeriyovych (Cyrillic: РОГОВ, Владимир Валерьевич) (a.k.a. ROGOV, Vladimir Valeriyovych; a.k.a. ROGOV, Volodymyr Valeriyovych; Cyrlllic: РОГОВ, Володимир Валерійович); a.k.a. ROHOV, Volodymyr), 16 Bydynovo St., Apartment 157, Zaporizhzhia, Ukraine; DOB 01 Dec 1976; nationality Ukraine; Gender Male; Tax ID No. 2809404718 (Ukraine) (individual) [RUSSIA-EO14024].

ROGO, Aboud Mohammad (a.k.a. MOHAMMED, Aboud Rogo; a.k.a. ROGO, Aboud Mohammad; a.k.a. ROGO, Aboud Seif; a.k.a. ROGO, Sheikh Aboud); DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].


ROGOZIN, Dmitry (a.k.a. ROGOZIN, Dmitry; a.k.a. ROGOZIN, Dmitry Olegovich); DOB 21 Dec 1963; POB Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].

ROLDUGIN, Sergey (a.k.a. ROLDUGIN, Dmitry; a.k.a. ROGOZIN, Dmitry Olegovich); DOB 21 Dec 1963; POB Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].

ROJAS, Edinson Rodolfo (a.k.a. "PICHI"); DOB 26 Sep 1978; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROFJ780821HSRMGR10 (Mexico) (individual) [SDNTK].

ROMAN FIGUEROA, Jorge Damian (a.k.a. "EL SOLDADO"); DOB 03 Nov 1984; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROMF841103HSLMVM09 (Mexico) (individual) [TCO] (Linked To: MALAS MANAS).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

(ZAKRYTOE AKTIONSNOE OBSCHESTVO; 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), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUM; Website eximbank.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; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HATW1RT39X2982; Registration Number 1027739049689 (Russia); [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

ROSHAN MONEY EXCHANGE (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. ROSHAAN 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; Fahr Khan (variant Furgan) Center, Shop Number 1584, Chailor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fatnha Jena Road, Kandahar City, Kandahar Province, Afghanistan; Saraf Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Ghah, Helmand Province, Afghanistan; Haji Gulam Nabi Market, Lashkar Ghah, Helmand Province, Afghanistan; Lashkar Gh Bazaar, Helmand Province, Afghanistan; Hazar Joff, Garmser District, Helmand Province, Afghanistan; Ismat 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).

ROSHAN SHIRKAT (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN TRADING COMPANY; a.k.a. ROSHAAN 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; Fahr Khan (variant Furgan) Center, Shop Number 1584, Chailor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fatnha Jena Road, Kandahar City, Kandahar Province, Afghanistan; Saraf Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Ghah, Helmand Province, Afghanistan; Haji Gulam Nabi Market, Lashkar Ghah, Helmand Province, Afghanistan; Lashkar Gh Bazaar, Helmand Province, Afghanistan; Hazar Joff, Garmser District, Helmand Province, Afghanistan; Ismat 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).

ROSHAN SARAFI (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. ROSHAAN 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; Fahr Khan (variant Furgan) Center, Shop Number 1584, Chailor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fatnha Jena Road, Kandahar City, Kandahar Province, Afghanistan; Saraf Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Ghah, Helmand Province, Afghanistan; Haji Gulam Nabi Market, Lashkar Ghah, Helmand Province, Afghanistan; Lashkar Gh Bazaar, Helmand Province, Afghanistan; Hazar Joff, Garmser District, Helmand Province, Afghanistan; Ismat 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).

ROSHAN TRADING COMPANY (a.k.a. ROSHAAN 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; Fahr Khan (variant Furgan) Center, Shop Number 1584, Chailor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fatnha Jena Road, Kandahar City, Kandahar Province, Afghanistan; Saraf Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Ghah, Helmand Province, Afghanistan; Haji Gulam Nabi Market, Lashkar Ghah, Helmand Province, Afghanistan; Lashkar Gh Bazaar, Helmand Province, Afghanistan; Hazar Joff, Garmser District, Helmand Province, Afghanistan; Ismat 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).

ROSHAAN TRADING COMPANY (a.k.a. ROSHAAN 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; Fahr Khan (variant Furgan) Center, Shop Number 1584, Chailor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fatnha Jena Road, Kandahar City, Kandahar Province, Afghanistan; Saraf Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Ghah, Helmand Province, Afghanistan; Haji Gulam Nabi Market, Lashkar Ghah, Helmand Province, Afghanistan; Lashkar Gh Bazaar, Helmand Province, Afghanistan; Hazar Joff, Garmser District, Helmand Province, Afghanistan; Ismat 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).
Rostovskiy Vertolyetnyi Rostom, Saker (a.k.a. AL-ROSTOM, Saqr)
ROSTFINANS (a.k.a. BANK ROSTFINANCE; a.k.a. OOO CB ROSTFINANS), St 1st Mayskaya, 13a/11a,
Rostov-on-Don 344037, Russia; SWIFT/BIC ROSFRU2A; Website www.rostfinance.ru;
Target Type Financial Institution; Tax ID No. 2332006024 (Russia); Legal Entity Number 253400LTWKWNN6SQCF62; Registration Number 1023200003021 (Russia) [RUSSIA-EO14024].

Rostov, Saker (a.k.a. AL-ROSTOM, Sager)
ROSTFINANCE; a.k.a. OOO CB ROSTFINANS), St 1st Mayskaya, 13a/11a,
Rostov-on-Don 344037, Russia; SWIFT/BIC ROSFRU2A; Website www.rostfinance.ru;
Target Type Financial Institution; Tax ID No. 2332006024 (Russia); Legal Entity Number 253400LTWKWNN6SQCF62; Registration Number 1023200003021 (Russia) [RUSSIA-EO14024].

Rostov Vostelyi (a.k.a. ROSTOVENERG, Rostsenerg)
Rostvertol PJSC; a.k.a. ROSTVERTOL PRODUCTION COMPLEX;
ROSTVERTOL PUBLIC JOINT STOCK COMPANY), Ul.
Novatorov D. 5, Rostov-Na-Donu 344038, Russia; Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 1026102899228 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).

Rostvertol Pao (a.k.a. ROSTOV HELICOPTER PRODUCTION COMPLEX;
a.k.a. ROSTOVESKIY VERTOLETNKI PROIZVODSTVENNYI KOMPLEKS; a.k.a. ROSTVERTOL PJSC; a.k.a. ROSTVERTOL PUBLIC JOINT STOCK COMPANY), Ul.
Novatorov D. 5, Rostov-Na-Donu 344038, Russia; Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 1026102899228 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).

Rostvertol Pjsc (a.k.a. Rostov Helicopter Production Complex;
Novatorov D. 5, Rostov-Na-Donu 344038, Russia; Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 1026102899228 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).

Rostvertol Public Joint Stock Company (a.k.a. Rostov Helicopter Production Complex;
Novatorov D. 5, Rostov-Na-Donu 344038, Russia; Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 1026102899228 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).

Novatorov D. 5, Rostov-Na-Donu 344038, Russia; Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 1026102899228 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).
UNITARNOE PREDPRIATIE UPRAVLYAYUSHCHAYA KOMPANIYA KOHLINGA BELORUSSKAYA TSEMENTNAYA KOMPANIYA; a.k.a. STATE ENTERPRISE HOLDING MANAGEMENT COMPANY BELARUSIAN CEMENT COMPANY; a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYA KOHLINGA BTSK GP), Mulyavina Boulevard 6, Minsk 220005, Belarus; D. 28, Nezhiloe pomeshchenie, ul. Kuzmy Minina, Minsk 220014, Belarus; Target Type State-Owned Enterprise; Tax ID No. 192039638 (Belarus) [BELARUS-EO14038].

RR TOUR, S.A. DE C.V., Lopez Cotilla 194, C.P. 44140, Guadalajara, Mexico [SDNT].

RSIE, JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY RYZAN STATE INSTRUMENT MAKING ENTERPRISE (Cyrllic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННЫЙ РЯЗАНСКИЙ ПРИБОРНЫЙ ЗАВОД))) Seminarskaya st., 32, Ryazan 390000, Russia; Organization Established Date 20 Dec 2011; Tax ID No. 6234098539 (Russia); Registration Number 1116234013598 (Russia) [RUSSIA-EO14024].

RSK GROUP OF COMPANIES (a.k.a. CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES (Cyrllic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПСК ТЕХНОЛОГИИ); a.k.a. RSK GROUP OF COMPANIES; a.k.a. ZAO RSK ТЕХНОЛОГИИ), 36 Kutuzovskiy Avenue, Building 23, Moscow, Moscow Region 121170, Russia; Tax ID No. 7730635550 (Russia); Registration Number 1107746991087 (Russia) [RUSSIA-EO14024].

RSK LABS OOO (a.k.a. LIMITED LIABILITY COMPANY RSK LABS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСК ПАБС)), 4 Lugovaya street, Building 5, Office 19, Skolkovo Innovation Center Territory, Moscow, Moscow Region 143026, Russia; Tax ID No. 7731315070 (Russia); Registration Number 1167746423316 (Russia) [RUSSIA-EO14024] (Linked To: SHMELEV, Alexey Borisovich).

RSV-EKSPERT OOO (a.k.a. "EKSPERT"; a.k.a. "NPK EXPERT"), ul. Voskhod d. 26/1, kabinet 101, Novosibirsk 630102, Russia; Festivalnaya d. 41, k. 2, 1 etazh, Moscow, Russia; Tax ID No. 5405979190 (Russia); Registration Number 1165476124395 (Russia) [RUSSIA-EO14024].

RT-BUSINESS DEVELOPMENT (a.k.a. RT-RAZVITIE BIZNESA, OOO), Pl. Paveletskaya D. 2, Str. 2, Moscow 115054, Russia; Organization Established Date 09 Apr 2014; Target Type State-Owned Enterprise; Tax ID No. 7704861136 (Russia); Registration Number 1147746392200 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RT-CAPITAL LIMITED LIABILITY COMPANY (a.k.a. RT-CAPITAL LLC), Berezhkovskaya Nab D. 38 G, Moscow 121059, Russia; Organization Established Date 03 Dec 2010; Target Type State-Owned Enterprise; Tax ID No. 7704770859 (Russia); Registration Number 1107746989954 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RT-PROJECT TECHNOLOGY OPEN JOINT STOCK COMPANY (a.k.a. RT-PROEKTNYE TEKHNOLOGII; a.k.a. JSC RT-PROEKTNYE TEKHNOLOGI), Turchaninov Pereulok D. 6, Str. 2, Of. 105, Moscow 119048, 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; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127746501190 (Russia); Tax ID No. 7704810710 (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).

RT-PROJEKTNOYE TEKHNOLOGII, PAO (a.k.a. AO RT-PROJEKTNOYE TEKHNOLOGII; a.k.a. JSC RT - PROJECT TECHNOLOGIES; a.k.a. RT-PROJECT TECHNOLOGY OPEN JOINT STOCK COMPANY), Berezhkovskaya Nab D. 6, Moscow 121059, Russia; Organization Established Date 15 Sep 2011; Target Type State-Owned Enterprise; Tax ID No. 7724804619 (Russia); Registration Number 1117746729682 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RT-INFO LLC (a.k.a. RT-INFOM LIMITED LIABILITY COMPANY), Turchaninov Pereulok D. 6, Str. 2, Of. 105, Moscow 119048, 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; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127746501190 (Russia); Tax ID No. 7704810710 (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).

RTS-KHOLDING; a.k.a. AO RTS-KHOLDING; a.k.a. AO RTS-KHOLDING; a.k.a. RTS-KHOLDING; a.k.a. RT-PROJEKTNOYE TEKHNOLOGII, PAO), Berezhkovskaya Nab D. 6, Moscow 121059, Russia; Organization Established Date 15 Sep 2011; Target Type State-Owned Enterprise; Tax ID No. 7724804619 (Russia); Registration Number 1117746729682 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATION OF NATIONALS & BLOCKED PERSONS

a.k.a. RTS-HOLDING JSC), Nab. Tarasa Shevchenko D. 23A, Ofisnoe Zd. Bashnya-2000, Moscow 121151, Russia; Website fintender.ru; Tax ID No. 7723825581 (Russia); Registration Number 1127746030411 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

RTS-HOLDING JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO RTS-HOLDING; a.k.a. AO RTS-HOLDING; a.k.a. RTS-HOLDING JOINT STOCK COMPANY), Nab. Tarasa Shevchenko D. 23A, Ofisnoe Zd. Bashnya-2000, Moscow 121151, Russia; Website fintender.ru; Tax ID No. 7723825581 (Russia); Registration Number 1127746030411 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

RT-TECHPRIEMKA (a.k.a. JOINT STOCK COMPANY RT-TEKHPRIEMKA; a.k.a. JSC RT-TEKHPRIEMKA), Per. Elektricheskii D. 1, Str. 12, Moscow 123557, Russia; Organization Established Date 12 Jul 1991; Target Type State-Owned Enterprise; Tax ID No. 771471076 (Russia); Registration Number 1077759874070 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).

RTV SYRIA (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RADIO & TELEVISION CORP; a.k.a. GENERAL RADIO & TELEVISION CORPORATION; a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. "GORT"), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].

RUAN, Ricky (a.k.a. RUNLING, Ricky; a.k.a. RUNLING, Ruan); DOB 02 Apr 1982; nationality Colombia; DOB 02 Apr 1982; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport P01510268 (China) expires 15 Feb 2017 (individual) [NPWMD] [IFSR].

RUANO YANDUN TRAFFICKING ORGANIZATION (a.k.a. "RUANO YANDUN DTO"), Narino, Colombia; [SDNTK].

RUANO YANDUN, Tito Aldemar (a.k.a. "DON T"; a.k.a. "DON TI"; 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].

RUBEN, Malek (a.k.a. REUBEN, Malek; a.k.a. RIAK RENGU, Malek Reuben), 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 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 CENTRAL DESIGN BUREAU FOR MARINE ENGINEERING RUBIN; a.k.a. JSC TSENTRALNOYE KONSTRUKTORSKOYE BYURO MORSKOY TEHNIKI RUBIN (Cyrillic: АО ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО МОРСКОЙ ТЕХНИКИ РУБИН); a.k.a. JSC TSKB MT RUBIN), 90 Marata Street, Saint-Petersburg 191119, Russia; Website CKB-RUBIN.RU/GLAVNAJA/; Organization Established Date 18 Nov 2008; Tax ID No. 7838418751 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

RUBIO CONDE, David (a.k.a. DAVIDA LOPES, Jose Ramon; a.k.a. TORRES HERNANDEZ, Antonio), Mexico; Calle 22, Valle Hermoso, Tamaulipas, Mexico; DOB 31 Aug 1978; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. DALR780831HBCVPM06 (Mexico) (individual) [SDNTK].

RUBIO GONZALEZ, David Nicolas (Latin: RUBIO GONZALEZ, David Nicolas), Colombia; DOB 14 Apr 1987; nationality Colombia; Gender Male; Cedula No. 1015399085 (Colombia); Passport PE098803 (Colombia) expires 04 Jun 2024 (individual) [VENEZUELA-E013850].

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), Elokhovskiy 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) 04452525; 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-E013685].

RUBU, Mukhtar Ali (a.k.a. ALI, Mujahid Mukhtar Robow; a.k.a. ALI, Mukhtar Abdullahi; a.k.a. ALI, Shakhya Mukhtar Robo; a.k.a. ROBOW, Mukhtar; a.k.a. "ABU MANSOUR"; a.k.a. "ABU MANSUR"), Dob. 10 Oct 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2008 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Al): 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].

RUDENKO, Myroslav (a.k.a. RUDENKO, Myroslav Vladimirovich; a.k.a. RUDEHUKO, 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.
RUFIN FINANZ AG (a.k.a. STUDHALTER INTERNATIONAL GROUPE AG; f.k.a. STUDHALTER INTERNATIONAL GROUP AG; a.k.a. STUDHALTER INTERNATIONAL GROUPE AG; f.k.a. STUDHALTER INTERNATIONAL GROUP AG), Matthofstrand 8, Luzern 6005, Switzerland; Organization Established Date 24 Mar 1998; Organization Type: Other financial service activities, n.e.c.; Tax ID No. 100923804 (Switzerland); Legal Entity Number CH-100.3.021.077-4 (Switzerland) [RUSSIA-EO13660].

RUELAS AVILA, Jose Maria (Latin: RUELAS ÁVILA, José María), C 14 S/N, Loc Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 10 Sep 1953; POB Guasave, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. RUAP830407MS8 (Mexico); C.U.R.P. RUAP830407MSSLVT03 (Mexico) [individual] [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RUELAS AVILA, Jose Luis (Latin: RUELAS ÁVILA, José Luis), P 112, Genaro Estrada, Sinaloa, Mexico; DOB 10 Sep 1953; POB Guasave, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. RUTG660505CH4 (Mexico); C.U.R.P. RUTG660505HSLRL02 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RUELAS AVILA, Jose Luis (Latin: RUELAS ÁVILA, José Luis), C 14 S/N, Loc Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 10 Sep 1953; POB Guasave, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. RUTG660505CH4 (Mexico); C.U.R.P. RUTG660505HSLRL02 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RUELAS AVILA, Joel Efren (Latin: RUELAS ÁVILA, Joel Efren), Calle 10 Sin Numero, Localidad Genaro Estrada, Sinaloa, Mexico; DOB 20 Sep 1978; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAJ881101HSLLVS01 (Mexico); RFC RUAJ881101824 (Mexico); I.F.E. RLAVJS88110125H400 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RUELAS AVILA, Jesus Angel (Latin: RUELAS ÁVILA, Jesús Ángel), C 14 S/N, Loc Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 01 Nov 1988; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Male; C.U.R.P. RUAP830407MS8 (Mexico); C.U.R.P. RUAP830407MSSLVT03 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RUELAS AVILA, Leobardo (Latin: RUELAS ÁVILA, Leobardo), Mexico; DOB 12 Mar 1976; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAL76031230I (Mexico); C.U.R.P. RUAL760312HSLV08 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RUELAS AVILA, Patricia Lourdes (Latin: RUELAS ÁVILA, Patricia Lourdes), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 07 Apr 1983; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. RUAP830407MS8 (Mexico); C.U.R.P. RUAP830407MSSLVT03 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RUFIN FINANZ AG (a.k.a. STUDHALTER INTERNATIONAL GROUPE AG; f.k.a. STUDHALTER INTERNATIONAL GROUP AG; a.k.a. STUDHALTER INTERNATIONAL GROUPE AG; f.k.a. STUDHALTER INTERNATIONAL GROUP AG), Matthofstrand 8, Luzern 6005, Switzerland; Organization Established Date 24 Mar 1998; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 100923804 (Switzerland); Legal Entity Number 529900j96Am3Z2E717; Registration Number CH-100.3.021.077-4 (Switzerland) [RUSSIA-
District, Chiang Rai, Thailand; DOB 01 Jan 1977; nationality Thailand; Gender Male; National ID No. 5-5715-00025-50-6 (Thailand) (individual) [TCO] (Linked To: ZHAO WEI TCO).

RUMP TAWAN KHIRI, Nat (a.k.a. RUMP TAWANKEEERE, Nat), 100 (20) Mu. 2, Tambon Mae Salong Na, Mae Fah Luang District, Chiang Rai, Thailand; DOB 01 Jan 1977; nationality Thailand; Gender Male; National ID No. 5-5715-00025-50-6 (Thailand) (individual) [TCO] (Linked To: ZHAO WEI TCO).

RUNGA, Jean-Marie Lugerero (a.k.a. RUNIGA, Jean-Marie Regero); DOB 17 Sep 1966; POB Democratic Republic of the Congo (individual) [DRCongo].

RUNIGA, Jean-Marie Lugerero (a.k.a. RUNIGA, Jean-Marie Regero); Document Established Date 09 Jun 1999; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS-E014038].

RUP BELORUSSKY SHINNY KOMBINAT BELISHA (a.k.a. BELISHA OAO; a.k.a. BELISHA OJS; a.k.a. BELISHA TYRE WORKS OAO; a.k.a. JSC BELISHA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilev Region, Belarus; Minskoye chosse Boberuisk 213824, Mogilevskaya oblast, Belarus [BELARUS].

RUP BELTAGMOZHSEVIRI (Cyrillic: РУП БЕЛЬТАМОЖСЕРВИС) (a.k.a. REPUBLICAN UNITARY ENTERPRISE BELTAMOZHSERVICE; a.k.a. RESPUBLIKANSKAYE UNITARNAYE PRADPRYEMSTVA BELMUTSERVIS (Cyrillic: РЭСПУБЛИКАНСКИЕ УНИТАРНЫЕ ПРЕДПРИЯТИЯ БЕЛТАМОЖСЕРВИС)), D. 18, Kitaisko-Belorusski Industrialny Park Veliki Kamen, Pr-t, Pekinski, Minskaya Oblast 222210, Belarus; 17th km, Minsk-Dzerzhinsk Highway, Administrative Building, Office 75, Shchomysiltsky, Minsk Region 223049, Belarus; Organization Established Date 09 Jun 1999; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS].

RUP GRODNENSKOYE PO AZOT (f.k.a. GRODNO AZOT OAO; f.k.a. RUP GRODNENSKOYE PO AZOT), Prospekt Kosmanovtov 100, 230013, Grodno, Belarus; 100 Kosmanovtov Avenue, 230013, Grodno, Belarus; 100 Kosmanovtov pr., 230013, Grodno, Belarus [BELARUS].

RUP GRODNENSKOYE PO AZOT (f.k.a. GRODNO AZOT OAO; f.k.a. RUP GRODNENSKOYE PO AZOT), Prospekt Kosmanovtov 100, 230013, Grodno, Belarus; 100 Kosmanovtov Avenue, 230013, Grodno, Belarus; 100 Kosmanovtov pr., 230013, Grodno, Belarus [BELARUS].

RUP RASH, Sanjiv Singh (a.k.a. "NCSR, Samir M."); DOB 09 Aug 1966; POB Kismu, Kenya; nationality Kenya; Passport D-001829-00 (Liberia); alt. Passport 790015307 (United Kingdom) issued 10 Jul 1998 expires 10 Jul 2008; Businessman; Former Deputy Commissioner, Bureau of Maritime Affairs of Liberia (individual) [DRCongo].

RUQAYYAH, Abu (a.k.a. ZARE, Majid; a.k.a. ZAREE, Majid), Iran; DOB 29 Sep 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

RUSAKHEVIC, Vladimir Vasilievich (a.k.a. RUSAKHEVIC, Vladimir Vasilievich; a.k.a. RUSAKHEVIC, Vladimir Vyacheslavovich; a.k.a. RUSAKHEVICH, Vladimir Vyacheslavovich), Marii Ulyanovoy Str. 8 129, Moscow 117331, Russia; DOB 29 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Passport 531166608 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION Otkritie).
RYAN, Damion Patrick (a.k.a. JOHN, Damion; a.k.a. PATRICK, Damion; a.k.a. "RYAN, Damien"; a.k.a. "RYAN, John"), British Columbia, Canada; DOB 14 Oct 1980; POB Canada; nationality Canada; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RYAUZOW, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RAJAUZOW, Denis; a.k.a. RYAUZOVI, Denis; a.k.a. RYAUZOVI, 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].
RYNRADO (Cyrillic: Рынрадо) (a.k.a. KOREA RYMASHEUSKI, Aliaksei Ivanavich (Cyrillic: Рымашэўскі, Аляксей Иванаўіч); a.k.a. RYBALSKY, Yaakov (a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKY, Yakov), Rashi 9/3, Sharon, Israel; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TGO].

RYBALSKIY, Rakov (a.k.a. RABALSKI, Yaakov; a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKY, Yakov; a.k.a. RYBALSKIY, Yakov), Rashi 9/3, Sharon, Israel; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TGO].

RYMASHEUSKI, Aliaksei Ivanavich (Cyrillic: Рымашэўскі, Аляксей Іванаўіч) (a.k.a. RIMASHEVSKIY, Alexei Ivanovich (Cyrillic: Рымашэўскі, Алехей Іванаўіч); a.k.a. RIMASHEVSKIY, Alexey; a.k.a. RIMASHEVSKY, Alexei), Minsk, Belarus; DOB 29 Jun 1981; POB Salihorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP2145720 (Belarus); National ID No. 3290681A146PBB (Belarus) (individual) [BELARUS-E014038].

RYNRAADO (Cyrillic: Рынрадо) (a.k.a. KOREA RYUNGSONG TRADING CORPORATION; a.k.a. KOREA RYUNG SENG 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].

RYUNGSONG TRADING CORPORATION (a.k.a. KOREA 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].

RYUNG SENG TRADING CORPORATION (a.k.a. KOREA KURYONGGANG TRADING CORPORATION; a.k.a. KOREA TANGUN 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].
S.A.A.B CERTAIN, Shadi Nain (a.k.a. SAAB CERTAIN AND COMPANIA S. EN C. S.A.S.), Carrera 66 No. 7-31, Bogota, Colombia; NIT # 800543219-8 (Colombia) [SDT].

S.Z.T.R. PRIZMA B.I. (a.k.a. SAMOSTALNA ZANATSKA TRGOVINSKA RADNA PRIZMA), 40000 Mitrovice, Kosovo; Organization Established Date 10 Dec 2001; Organization Type: Construction of other civil engineering projects; Registration Number 80561564 (Kosovo) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

SAAB CERTAIN & COMPANIA S. EN C. (a.k.a. SAAB CERTAIN AND COMPANIA S. EN C.; a.k.a. SAAB CERTAIN Y COMPANIA S. EN C.), Cr 43 B No 80 - 59, Barranquilla, Atlanticco, Colombia; NIT # 9000798817 (Colombia) [VENUEZUELA-EO13850].

SAAB CERTAIN Y COMPANIA S. EN C. (a.k.a. SAAB CERTAIN & COMPANIA S. EN C.; a.k.a. SAAB CERTAIN AND COMPANIA S. EN C.), Cr 43 B No 80 - 59, Barranquilla, Atlantico, Colombia; NIT # 9000798817 (Colombia) [VENUEZUELA-EO13850].

SAAB CERTAIN Y COMPANIA S. EN C. (a.k.a. SAAB CERTAIN & COMPANIA S. EN C.; a.k.a. SAAB CERTAIN AND COMPANIA S. EN C.), Cr 43 B No 80 - 59, Barranquilla, Atlantico, Colombia; NIT # 9000798817 (Colombia) [VENUEZUELA-EO13850].

SAAB CERTAIN, Isham Ali; DOB 14 Apr 1999; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport AS005095 (Colombia); National ID No. 99041408126 (Colombia) [VENUEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).

SAAB CERTAIN, Shadi Nain (a.k.a. SAAB, Shadi; a.k.a. SAAB, Shadi Nain); DOB 25 Apr 1996; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport PE097209 (Colombia); National ID No. 1045738303 (Colombia) [VENUEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).

SAAB HALABI, Tarek William, Anzoategui, Venezuela; DOB 10 Sep 1962; citizen Venezuela; Gender Male; Cedula No. 8459301 (Venezuela); Passport 5532000 (Venezuela); President of Venezuela’s Ombudsman; President of Venezuela’s Republican Moral Council (individual) [VENUEZUELA].

SAAB MORAN, Alex (Latin: SAAB MORÁN, Alex) (a.k.a. SAAB MORÁN, Alex Nain; a.k.a. SAAB, Alex); DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076 (Venezuela); alt. Passport D010302 (Antigua and Barbuda) (individual) [VENUEZUELA-EO13850].

SAAB MORAN, Alex Nain (a.k.a. SAAB MORÁN, Alex; a.k.a. SAAB, Alex); DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076 (Venezuela); alt. Passport D010302 (Antigua and Barbuda) (individual) [VENUEZUELA-EO13850].

SAAB MORAN, Amir Luis, Barranquilla, Colombia; Miranda, Venezuela; DOB 29 Jul 1970; citizen Colombia; Gender Male; Cedula No. 72170020 (Colombia); alt. Cedula No. 24978833 (Venezuela); Passport PE135124 (Colombia) expires 23 Jun 2026 (individual) [VENUEZUELA-EO13850].

SAAB MORAN, Luis Alberto, Colombia; Rome, Italy; DOB 20 Dec 1976; POB Barranquilla, Colombia; citizen Italy; Gender Male; Cedula No. 72224947 (Colombia); Passport YA668232 (Italy) expires 20 Oct 2024 (individual) [VENUEZUELA-EO13850].

SAAB, Alex (a.k.a. SAAB MORÁN, Alex; a.k.a. SAAB MORÁN, Alex Nain; DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076 (Venezuela); alt. Passport D010302 (Antigua and Barbuda) (individual) [VENUEZUELA-EO13850].

SAAB, Elias Fouda (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Anime; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. S.A.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).

SAAD, Isam Ahmad (a.k.a. SAAD, Isam Ahmad; a.k.a. SAD, Isam 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'ADAT, Bashar, Syria; DOB 16 Jul 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SA'ADAT, Bashar, Syria; DOB 16 Jul 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SAADE, 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).

SAAFARTEX INT. S.A. (a.k.a. COLLECTION CONCEPT S.A.; a.k.a. SAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.; a.k.a. SAFARTEX ZONA FRANCA SAS; a.k.a. "COCO S.A."), CL 70 No 41 - 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].

SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A. (a.k.a. COLLECTION CONCEPT S.A.; a.k.a. SAFARTEX INT. S.A.; a.k.a. SAFARTEX ZONA FRANCA SAS; a.k.a. "COCO S.A."); CL 70 No 41 - 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].


SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.; a.k.a. SAFARTEX ZONA FRANCA SAS; a.k.a. "COCO S.A."); CL 70 No 41 - 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].
Safarish, Mohammed Ejaz (a.k.a. ALI, SAFARI, Mohammad Javad, Tehran, Iran; DOB 16 Mar 1990; POB Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. CE2236830 (Uzbekistan) (individual) [CYBER2] (Linked To: EVIL CORP).

SAFAVI, Rahim (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. RAHIM-SAFAWI, Yahya; a.k.a. SAFAWI, Yahya Rahim; a.k.a. YAHYA RAHIM-SAFAWI, Seyed; a.k.a. YAHYA SAFAWI, Sayed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IFSR].

SAFARI, Massoud (a.k.a. SAFDARI, Masoud (Arabic: ﺻﻔﺪﺭﯼ ﻣﺴﻌﻮﺩ); a.k.a. SAFDARI, Sayyed Jaber; a.k.a. SAFDARI, Sayed Jaber); DOB 1968 to 1969; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] (Linked To: ADVANCED TECHNOLOGIES COMPANY OF IRAN).

SAFARI CLUB (a.k.a. CENTRE DE LOISIR SAFARI CLUB; a.k.a. "SAFARI BEACH").

Nsele, Kinshasa, Congo, Democratic Republic of the; Gombe, Kinshasa, Congo, Democratic Republic of the; Registration ID 1322 (Congo, Democratic Republic of the) [DRCONGO] (Linked To: OLENGA, Francois).

SAFARI, Amir Hossein (a.k.a. SAFARI, Amirhossein), Iran; DOB 08 Aug 1992; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A39679672 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SAFAROV, Azamat, Moscow, Russia; DOB 26 Mar 1990; POB Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. CE2236830 (Uzbekistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

SAFAVI, Rahim (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. RAHIM-SAFAWI, Yahya; a.k.a. SAFAWI, Yahya Rahim; a.k.a. YAHYA RAHIM-SAFAWI, Seyed; a.k.a. YAHYA SAFAWI, Sayed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SAFARI, Massoud (a.k.a. SAFDARI, Masoud (Arabic: ﺻﻔﺪﺭﯼ ﻣﺴﻌﻮﺩ); a.k.a. SAFDARI, Sayyed Jaber; a.k.a. SAFDARI, Sayed Jaber); DOB 1968 to 1969; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] (Linked To: ADVANCED TECHNOLOGIES COMPANY OF IRAN).

SAFE SEAS SHIP MANAGEMENT FZE (Arabic: ﺲﺎﻔﻴﻪ ﺳﭙﺶ ﻣﺪﻳﺮﻳﺎﺕ ﻣﺤﺮّم ﺨﻴﻠﻲ) (individual) [SDGT] [IFSR] (Linked To: SAHARA THUNDER).

SAFARISH, Mohammed Ejaz (a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safarash) (Arabic: ﺲﻔﺮاﺪﻱ ﺔﻳﺎﺯ ﺣﻤﺎﺩ); DOB 1989 to 1990; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 34603549611173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

Safarish, Mohammad Javad, Tehran, Iran; DOB 07 Aug 1980; POB Borazjam, Dashtestan, Bushehr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9345199 (Iran) (individual) [IRGC] [IRAN-HR].

SAFARI CLAN; a.k.a. "SAFARI BEACH").
SAFI AL-DIN, Hashem (a.k.a. SAFI A-DIN, Hashem; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashem; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].

SAFI AL-DIN, Hashim (a.k.a. SAFI A-DIN, Hashem; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashem; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].

SAFI AL-DIN, Abdullah (a.k.a. SAFIEDDINE, Abdullah); DOB 08 Jul 1960; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 3527575 (Lebanon); Identification Number 637166 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SAFINOVA, Yuri Pavlovich (Cyrillic: САФЬЯНОВ, Юрий Павлович); a.k.a. SAFYANOV, Yury Pavlovich), Murmansk, Russia; DOB 22 May 1976; POB Magadan, Russia; nationality Russia; Gender Male; Passport 720175005 (Russia); National ID No. 4400036893 (Russia) (individual) [RUSSIA EO14024] (Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY).

SAFIEDDINE, Abdullah (a.k.a. SAFI AL-DIN, Abdullah); DOB 08 Jul 1960; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 3527575 (Lebanon); Identification Number 637166 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SAFIEDDINE, Hashem (a.k.a. SAFI A-DIN, Hashem; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashem), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].

SAFIEDDINE, Hashem (a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].

SAFIN, Lenar Rinatovich (Cyrillic: САФИН, Ленар Ринатович), Russia; DOB 11 Feb 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA EO14024].

SAFIR CAR TRADING COMPANY IN TURKEY (a.k.a. AL-SAFIR COMPANY; a.k.a. AL-SAFIR OTU (Arabic: لتعليم); 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 Galerici Sitesi, 100, Yil, 3. Yol Sokak., Bogiliar, Istanbul 34204, Turkey; Gaziantep, 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; Organization Type: Service activities incidental to air transportation [RUSSIA EO14024].

SAFIRAN PAYAM DARYA SHIPPING COMPANY (a.k.a. SAPIID), 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)(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) [IRAN] [IFCA].

SAFIRANAS (a.k.a. SAFIRAN AIRPORT SERVICES; a.k.a. SAFIRAN AIRPORT SERVICES), No 36 Esfandyar Boulevard, Valie-Asr Avenue, Tehran 19686 53953, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Service activities incidental to air transportation [RUSSIA EO14024].

SAFIRNOV, Maksim Valerevich (a.k.a. SAFONOV, Maxim Valerevich; a.k.a. SAFONOV, Maksim Valerevich), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; National ID No. 4511601701 (Russia) (individual) [RUSSIA EO14024].

SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maxim Valerevich; a.k.a. SAFONOV, Maksim Valerevich), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; National ID No. 4511601701 (Russia) (individual) [RUSSIA EO14024].
SAHAB PARDAZ CO. (a.k.a. SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY (Arabic: شركة سامان جستر، برودردی) No. 22, Khorrambahsh Street, Tehran, Iran; No. 28, Arab Ali St., Karramshahr St., Tehran, Iran; North Shoohvardi Street, Karramshahr 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].

SAHAB, Qari (a.k.a. AL TOKHI, Qari Saifullah; 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].

SAHAB PARDAZ PRIVATE LIMITED COMPANY, No. 2, Moghadam Alley, Shahid Ahmad Ghasir St., Tehran, Iran; Fifth Floor, No 2, Shahid Hassan Moghadam Alley, Shahid Hassan Ghasir St, Argentine, Saei St., Tehran, Iran; Website www.sahabprivate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; 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-E014024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SAHD, Paulina (a.k.a. BARAJAS SAHD, Ana Paulina), Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Kukulkan 4783, Col. Miradora Del Sol, Zapopan, Jalisco 45054, Mexico; Peru # 3880, Colonìa Res. Loma Bonita, Zapopan, Jalisco, Mexico; DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA410303JCRHN07 (Mexico) (individual) [SDNTK].

SAHAB PARDAZ CO. (a.k.a. SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY, No. 2, Moghadam Alley, Shahid Ahmad Ghasir St., Tehran, Iran; Fifth Floor, No 2, Shahid Hassan Moghadam Alley, Shahid Hassan Ghasir St, Argentine, Saei St., Tehran, Iran; Website www.sahabprivate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; 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-E014024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SAHD, Paulina (a.k.a. BARAJAS SAHD, Ana Paulina), Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Kukulkan 4783, Col. Miradora Del Sol, Zapopan, Jalisco 45054, Mexico; Peru # 3880, Colonìa Res. Loma Bonita, Zapopan, Jalisco, Mexico; DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA410303JCRHN07 (Mexico) (individual) [SDNTK].

SAHAB PARDAZ CO. (a.k.a. SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY, No. 2, Moghadam Alley, Shahid Ahmad Ghasir St., Tehran, Iran; Fifth Floor, No 2, Shahid Hassan Moghadam Alley, Shahid Hassan Ghasir St, Argentine, Saei St., Tehran, Iran; Website www.sahabprivate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; 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-E014024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SAHD, Paulina (a.k.a. BARAJAS SAHD, Ana Paulina), Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Kukulkan 4783, Col. Miradora Del Sol, Zapopan, Jalisco 45054, Mexico; Peru # 3880, Colonìa Res. Loma Bonita, Zapopan, Jalisco, Mexico; DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA410303JCRHN07 (Mexico) (individual) [SDNTK].

SAHAB PARDAZ CO. (a.k.a. SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY, No. 2, Moghadam Alley, Shahid Ahmad Ghasir St., Tehran, Iran; Fifth Floor, No 2, Shahid Hassan Moghadam Alley, Shahid Hassan Ghasir St, Argentine, Saei St., Tehran, Iran; Website www.sahabprivate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; 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-E014024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SAHD, Paulina (a.k.a. BARAJAS SAHD, Ana Paulina), Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Kukulkan 4783, Col. Miradora Del Sol, Zapopan, Jalisco 45054, Mexico; Peru # 3880, Colonìa Res. Loma Bonita, Zapopan, Jalisco, Mexico; DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA410303JCRHN07 (Mexico) (individual) [SDNTK].

SAHAB PARDAZ CO. (a.k.a. SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY, No. 2, Moghadam Alley, Shahid Ahmad Ghasir St., Tehran, Iran; Fifth Floor, No 2, Shahid Hassan Moghadam Alley, Shahid Hassan Ghasir St, Argentine, Saei St., Tehran, Iran; Website www.sahabprivate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; 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-E014024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SAHD, Paulina (a.k.a. BARAJAS SAHD, Ana Paulina), Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Kukulkan 4783, Col. Miradora Del Sol, Zapopan, Jalisco 45054, Mexico; Peru # 3880, Colonìa Res. Loma Bonita, Zapopan, Jalisco, Mexico; DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA410303JCRHN07 (Mexico) (individual) [SDNTK].

SAHAB PARDAZ CO. (a.k.a. SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY, No. 2, Moghadam Alley, Shahid Ahmad Ghasir St., Tehran, Iran; Fifth Floor, No 2, Shahid Hassan Moghadam Alley, Shahid Hassan Ghasir St, Argentine, Saei St., Tehran, Iran; Website www.sahabprivate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; 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-E014024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SAHD, Paulina (a.k.a. BARAJAS SAHD, Ana Paulina), Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Kukulkan 4783, Col. Miradora Del Sol, Zapopan, Jalisco 45054, Mexico; Peru # 3880, Colonìa Res. Loma Bonita, Zapopan, Jalisco, Mexico; DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA410303JCRHN07 (Mexico) (individual) [SDNTK].
SA’IDI, Mohammad Hosein (a.k.a. SA’ID, Mohamed (a.k.a. ATOM, Mohamed Sa’id; SAID, Khan (a.k.a. MEHSUD, Sajna; a.k.a. SA’ID, Hafiz (a.k.a. AHMAD, Sayed; a.k.a. HAFIZ, Said Khan; a.k.a. HAFIZ, Hafez Sa’id; a.k.a. HAFIZ, Hafiz Sa’id; a.k.a. HAFIZ, Hafidh Sa’id; a.k.a. HAFIZ, Hafiz Said Muhammad; a.k.a. HAFIZ, Hafez Said; a.k.a. HAFIZ, Hafiz Saeed; a.k.a. HAFIZ, Hafez Sayed; a.k.a. HAFIZ, Hafez); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1972 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Pakistan; nationality Pakistan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056758472 (Iran) (individual) [SDGT] [IFSR] (Linked To: MADANIV NOVIN TRADERS).

SAIDNYA MILITARY PRISON (a.k.a. SAYDNAYA MILITARY PRISON (Arabic: سجن SAYDNAYA MILITARY PRISON; a.k.a. SEDNAYA PRISON (Arabic:سجن SEDNAYA PRISON; a.k.a. AL-SALAM, Said JAN; a.k.a. 'ABD AL-SALAM, Said JAN ‘Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

SAING, Sai Lone (a.k.a. HSAING, U Sai Lone; a.k.a. HSENG, Sai Lone; a.k.a. HSAING, U Sai Lone; a.k.a. HSENG, Sai Lone; a.k.a. HSAING, U Sai Lone), Naypyitaw, Burma; DOB 18 Apr 1947; nationality Burma; Gender Male, State Administrative Council Member (individual) [BURMA-E014014].

SAING, U Sai Lone (a.k.a. HSAING, U Sai Lone; a.k.a. HSENG, Sai Lone; a.k.a. HSAING, U Sai Lone; a.k.a. HSENG, Sai Lone; a.k.a. HSAING, U Sai Lone), Naypyitaw, Burma; DOB 18 Apr 1947; nationality Burma; Gender Male; State Administrative Council Member (individual) [BURMA-E014014].

SAING, Sai Lone (a.k.a. HSAING, U Sai Lone; a.k.a. HSENG, Sai Lone; a.k.a. HSAING, U Sai Lone; a.k.a. HSENG, Sai Lone; a.k.a. HSAING, U Sai Lone), Naypyitaw, Burma; DOB 18 Apr 1947; nationality Burma; Gender Male; State Administrative Council Member (individual) [BURMA-E014014].

SAINOVIC, Nikola; DOB 07 Dec 1948; POB Bor, Serbia and Montenegro; Ex-FR Dy Premier Minister; ICTY indictee in custody (individual) [BALKANS].

SAINT PETERSBURG IMPERIAL LEGION (a.k.a. RUSSIAN IMPERIAL LEGION; a.k.a. RUSSIAN IMPERIAL MOVEMENT; a.k.a. RUSSKOE IMPERSKOYE DVIZHENIE; a.k.a. RUSSKOE IMPERSKOYE DVIZHENIE; a.k.a. "IMPERIAL LEGION"; a.k.a. "RID"; a.k.a. "RIL"; a.k.a. "RIM"), Saint Petersburg, Russia; PO Box 128, Saint Petersburg 197022, Russia; Website rusimperia.info [SDGT].

SAINT PETERSBURG MINING UNIVERSITY (Cyrillic: САНКТ ПЕТЕРБУРГСКИЙ ГОРНЫЙ УНИВЕРСИТЕТ) (a.k.a. FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE OBRAZOVATELNNOE UCHREZHDENIE VYSSHEGO OBRAZOVANIYA SANKT PETERSBURGSKI GORNÝE VÔDSTVENOSTI; f.k.a. NASIONALNY MINERALNOYE UCHREDENIYE SAINT-PETERSBURG MINING UNIVERSITY; a.k.a. "NATIONAL MINERAL RESOURCES UNIVERSITY"; a.k.a. "SPMI"), 2, 21st Line, St Petersburg 199106, Russia; Tax ID No. 7801021076 (Russia); Government Gazette Number 02068508 (Russia); Registration Number 1027800507591 (Russia) [RUSSIA-E014024].

SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC (a.k.a. LIMITED LIABILITY COMPANY SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ САНКТ-ПЕТЕРБУРГСКАЯ МЕЖДУНАРОДНАЯ БАНКОВСКАЯ КОНФЕРЕНЦИЯ)) (a.k.a. PSB AVTOFAKTORING), Ul. Smirnovskaya D. 10, Str. 8, Kommuna 7, Moscow 109052, Russia; d. 42, Moskovskoe Shosse, Serevge Posad, Moscow Oblast 141300, Russia (Cyrillic: д. 42, Московское Шоссе, Сергиев Посад, Московская Область 141300, Russia); Organization Established Date 30 Dec 2010; Tax ID No. 5042116461 (Russia); Registration Number 110540207806 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

SAIQI TRADE LIMITED (a.k.a. SALITA TRADE LIMITED (Chinese Traditional: 蘇利塔貿易有限公司)), Room 09/27F Ho King Commercial Centre 2-16 Fa Yuen Street Mongkok Kl, Hong Kong, China; Organization Established Date 02 Aug 2018; C.R. No. 2729339 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

SAIRAN (a.k.a. IRAN ELECTRONICS INDUSTRIES; 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, Nobnidian Sq, Pasdanar Ave, Saltanad Abad, Tehran, Iran; Website ramin.iran [IFSR].

Gamma, Mohammad Hosein (a.k.a. GHOLIZADEH, Vali (Arabic: محمد حجی‌زاده); a.k.a. QOLIZADEH, Vali), Iran; Iraq; DOB 11 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056758472 (Iran) (individual) [SDGT] [IFSR] (Linked To: MADANIV NOVIN TRADERS).
SAJEDI-NIA, Hossein (a.k.a. SAJEDINIA, Hossein), Iran; DOB 21 Mar 1962 to 20 Apr 1962; POB Isfahan, Isfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Operations Commander (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SAJEDINIA, Hossein (Arabic: جهان ساجیدی‌نیا) (a.k.a. SAJEDINIA, Hossein), Iran; DOB 21 Mar 1962 to 20 Apr 1962; POB Isfahan, Isfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Operations Commander (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SAKAN DASTGIRI VA SHORAK, No. 22, First Floor, Isalaeizadeh Building, Shahid Javad Ghanbari Street, Bazargan, Maku Free Trade Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14003282053 (Iran) [SDGT] [IFSR] (Linked To: DASTGIRI, Reza Sakan).

SAKAN GENERAL TRADING, LLC, 14th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street, Al Sahkha-115, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 611462 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

SAKAN, Suleyman, Turkey; DOB 25 Sep 1965; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U06595028 (Turkey) (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

SAKARYA, Yunus Emre (a.k.a. "AL-ALMANI, Yunus"); a.k.a. "AL-HAIEBI, Younes"), Al Mayadin, Syria; Turkey; DOB 22 Apr 1991; POB Bruhl, Germany; citizen Germany; alt. citizen Turkey; Gender Male; Passport C74807630 (Germany); National ID No. L749X688M2 (Germany); alt. National ID No. 523884049 (Germany) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKHAROVA, Tatiana Anatolyevna (Cyrillic: САХАРОВА, Татьяна Анатольевна), Russia; DOB 16 Jun 1973; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SAKHAROVA, Tatiana Anatolyevna (a.k.a. SAKHAROVA, Tatiana Anatolyevna), Russia; DOB 16 Jun 1973; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SAKJADEH, Majid, Iran; DOB 26 Jan 1968; POB Tehran, Iran; nationality Iran; Gender Male; Executive Order 13834 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13834 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13834 information: BANKING TRANSACTIIONS. Sec. 5(a)(iii); alt. Executive Order 13834 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: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e) (individual) [IFCA] (Linked To: HAFEZ DARYA ARYA SHIPPING COMPANY), Iran; P.O. Box 71365-1174, Hossain Abadi/Ardakan Road, Shiraz, Iran; Hossein Abadi/Ardakan Road, P.O. Box 555, Shiraz 71365/1174, Iran; Shahid Langari Street, Nobonyad Square, Tehran, Iran; Website www.ieimil.ir; alt. Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 829 [NPWMDO] [IFSR] [IRAN-TRA].
SAKOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL COMPANY; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK MONEY 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).

SAKOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL COMPANY; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK MONEY 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).
Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKULIN, Alexander (a.k.a. SAKOULINE, Alexandre), Finland; DOB 15 Mar 1955; nationality Russia; Gender Male; Identification Number 150355 (Finland) (individual) [RUSSIA-E014024].

SAKUNDI HOLDINGS (a.k.a. SAKUNDA HOLDINGS PRIVATE LIMITED), Samora Machel Avenue No. 45 (between J. Nyerere Way and L. Takawira Street), 4th, 15th, 16th, and 17th Floors, Century Towers, Harare, Zimbabwe; Number 5 Bell Road, Milton Park, Harare, Zimbabwe; Organization Established Date 01 Jan 2005; alt. Organization Established Date 28 Nov 2005; Organization Type: Activities of holding companies; Business Registration Number 19561/2005 (Zimbabwe) [GLOMAG] (Linked To: TAGWIREI, Kudakwashe Regimond).

SAKUNDI HOLDINGS PRIVATE LIMITED (a.k.a. SAKUNDA HOLDINGS), Samora Machel Avenue No. 45 (between J. Nyerere Way and L. Takawira Street), 4th, 15th, 16th, and 17th Floors, Century Towers, Harare, Zimbabwe; Number 5 Bell Road, Milton Park, Harare, Zimbabwe; Organization Established Date 01 Jan 2005; alt. Organization Established Date 28 Nov 2005; Organization Type: Activities of holding companies; Business Registration Number 19561/2005 (Zimbabwe) [GLOMAG] (Linked To: TAGWIREI, Kudakwashe Regimond).

SALEH, Ali Mohammad (a.k.a. SALIH, Ali Mohammad; a.k.a. SALIH, Ali Mohamed; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali; a.k.a. SALIH, Ali Abd-Al-Amir 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 Number 5 Beit Road, Milton Park, Harare, Zimbabwe; Number 19561/2005 (Zimbabwe) [GLOMAG] (linked to: TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT].

SALAH ISLAMIC FOUNDATION (a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT].

SALAH MUHAMAD, Issa (a.k.a. HUSSEIN, Mazen Ali), Branderstrasse 28, Augsburg 86154, Germany; Hauzenberg 94051, Germany; DOB 01 Jan 1982; alt. DOB 01 Jan 1980; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0144378 (Germany) (individual) [SDGT].

SALAH WELFARE ORGANIZATION (a.k.a. AL-SALAH; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH WELFARE ORGANIZATION) [FTO], P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT].

SALAH, Maher Jawad Yunis (a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawaw Yunis; a.k.a. SALAH, Mahir Jawaw Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. "AKRAM, Abu"); a.k.a. "AREF, Abu"); a.k.a. "ARIF, Abu"); a.k.a. "SALAH, Mahir"); a.k.a. "SHACKER, Abu"); Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT].

SALAH, Maher Jawad Yunis (a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawaw Yunis; a.k.a. SALAH, Mahir Jawaw Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. "AKRAM, Abu"); a.k.a. "AREF, Abu"); a.k.a. "ARIF, Abu"); a.k.a. "SALAH, Mahir"); a.k.a. "SHACKER, Abu"); Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT].

SALAH, Maher Jawad Yunis (a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawaw Yunis; a.k.a. SALAH, Mahir Jawaw Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. "AKRAM, Abu"); a.k.a. "AREF, Abu"); a.k.a. "ARIF, Abu"); a.k.a. "SALAH, Mahir"); a.k.a. "SHACKER, Abu"); Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT].

SALAH, Maher Jawad Yunis (a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawaw Yunis; a.k.a. SALAH, Mahir Jawaw Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. "AKRAM, Abu"); a.k.a. "AREF, Abu"); a.k.a. "ARIF, Abu"); a.k.a. "SALAH, Mahir"); a.k.a. "SHACKER, Abu"); Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT].

SALAH, Maher Jawad Yunis (a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawaw Yunis; a.k.a. SALAH, Mahir Jawaw Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. "AKRAM, Abu"); a.k.a. "AREF, Abu"); a.k.a. "ARIF, Abu"); a.k.a. "SALAH, Mahir"); a.k.a. "SHACKER, Abu"); Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT].

SALAMAH, Riad bin Tawfiq (a.k.a. SALAME, Riad Toufic; a.k.a. SALAME, Riad Toufic (Arabic: ﺭﻳﺩ ﺍﺫﻭﺭ ﺱﻼﻡﺇ), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality France; DOB 01 Dec 1986; POB Neuilly-sur-Seine, France; nationality Lebanon; alt. nationality Lebanon; Gender Male; Passport 282003 (Lebanon) expires 28 Dec 2006 (individual) [LEBANON].

SALAME, Nadi Riad (Arabic: ﺷﺎﻕ ﺍﻟرﺍﻅ ﺱﻼﻡ), Street 10, Matn District, Rabieh, Mount Lebanon, Lebanon; United Kingdom; DOB 04 Dec 1986; POB Neuilly-sur-Seine, France; nationality Lebanon; alt. nationality Lebanon; Gender Male; Passport 282003 (Lebanon) expires 28 Dec 2006 (individual) [LEBANON].

SALAME, Raja (Arabic: ﺭﺟﺍ ﺱﻼﻡﺇ), Chalet C9601 Portemiloo 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].

SALAME, Adib Nimer (a.k.a. SALAMEH, Adib Nimer; a.k.a. SALAMEH, Adib; a.k.a. SALAMEH, Adib), Damascus, Syria; DOB 26 Nov 1953; POB Dahr Al-Maghur, al-Salamiyeh, Hamah, Syria; nationality Syria; Gender Male; Passport 578761 (Syria); Major General (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).

SALAME, Adeeb Nimer (Arabic: ﺍﺩﺒﺀ ﺱﻼﻡﺇ, a.k.a. SALAMEH, Adeeb Nimer; a.k.a. SALAMEH, Adeeb), Damascus, Syria; DOB 26 Nov 1953; POB Dahr Al-Maghur, al-Salamiyeh, Hamah, Syria; nationality Syria; Gender Male; Passport 578761 (Syria); Major General (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).
Neilly-sur-Seine, France; nationality Lebanon; alt. nationality France; alt. nationality United Kingdom; Gender Male; Passport 282003 (Lebanon) expires 28 Dec 2006 (individual) [LEBANON].

SALAMEH, Raja (a.k.a. SALAME, Raja (Arabic: رجا سلامة), 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].

SALAMEH, Riad (a.k.a. SALAMAH, Riad bin Tawfiq; a.k.a. SALAME, Riad Toufic (Arabic: رياض توفيق سلامة); a.k.a. SALAMEH, Riyad Tawfeek; a.k.a. SALIMI, Riyad), Street 10, Matn 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].

SALAMEH, Riyad Tawfeek (a.k.a. SALAMAH, Riad bin Tawfiq; a.k.a. SALAME, Riad Toufic (Arabic: رياض توفيق سلامة); a.k.a. SALAMEH, Riyad; a.k.a. SALIMI, Riyad), Street 10, Matn 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].

SALAM, Hoseyn (a.k.a. SALAMI, Hossein; a.k.a. SALAMI, Hassan; a.k.a. SALIMI, Hoseyn), 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].

SALAMOV, Nurid Denilbekovich (Cyrillic: САЛАМОВ, Нурид Денилбекович) (a.k.a. SALAMOV, Nurid), Geldagan, Kuralcho District, Chechen Republic, Russia; DOB 1987; nationality Russia; Gender Male (individual) [MAGNIT].

SALAMOV, Nurid Denilbekovich (Cyrillic: САЛАМОВ, Нурид Денилбекович) (a.k.a. SALAMOV, Nurid), Geldagan, Kuralcho District, Chechen Republic, Russia; DOB 1987; nationality Russia; Gender Male (individual) [MAGNIT].

SALAS ROJO, Juan Manuel (a.k.a. ALVAREZ INZUNZA, Juan Manuel; a.k.a. INZUNZA ZAZUETA, Erik Tadeo; a.k.a. OSUNA GODOY, Rolando; a.k.a. TAMAYO IBARRA, Juan Manuel; a.k.a. "REY MIDAS"), 1538 Calle Turmalina Dos, Colonia Sta!e, Culiacan, Sinaloa, Mexico; DOB 08 Aug 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAIJ810808HSLLNN01 (Mexico); RFC AAUJ810808SX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.).

SALASKO OFFSHORE S.A.L., Verdun, Beirut, Lebanon; Commercial Registry Number 1801152 (Lebanon) [SDGT] (Linked To: ASSI, Saleh).

SALAVAT CHEMICAL PLANT (a.k.a. JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САЛАВАТСКИЙ ХИМИЧЕСКИЙ ЗАВОД); a.k.a. "AO CX3"; a.k.a. "JSC SKHZ"), 30 Mologvardeytsev Street, Salavat, Republic of Bashkortostan 453256, Russia; Website www.salavathz.ru; Organization Established Date 01 Nov 2012; Tax ID No. 266036534 (Russia) [RUSSIA-EO14024].

SALAVATI, Abdolqasem (a.k.a. SALAVATI, Abdolqasem; a.k.a. SALAVATI, Abdolghassem; a.k.a. SALAVATI, Abolghassem; a.k.a. SALAVATI, Abdul-Qasim; a.k.a. SALEVATI, Abdulqasem; a.k.a. SALAVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abul-Qasim; a.k.a. SALAVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abul-Qasim; a.k.a. SALEVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abu'l-Qasim; a.k.a. SALAVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abu'l-Qasim, Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].

SALAVATI, Abolghassem (a.k.a. SALAVATI, Abdolghassem; a.k.a. SALAVATI, Abdolqasem; a.k.a. SALAVATI, Aboulqasem; a.k.a. SALAVATI, Aboulqasem; a.k.a. SALAVATI, Abdul-Qasim; a.k.a. SALEVATI, Abdulqasem; a.k.a. SALAVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abul-Qasim; a.k.a. SALAVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abul-Qasim; a.k.a. SALAVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abu'l-Qasim; a.k.a. SALAVATI, Abolghassem; a.k.a. SALAVATI, Abdolghassem; a.k.a. SALEVATI, Abul-Qasim; a.k.a. SALEVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abu'l-Qasim, Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].
SALAZAR DE GUZMAN, Alejandrina (a.k.a. SALAZAR BALLESTEROS, Joel Alexandro; SALAZAR HERNANDEZ, Maria A; SALAZAR HERNANDEZ DE GUZMAN, Maria; SALAZAR DE GUZMAN, Alejandrina), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; DOB 10 May 1992; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. SAHA580717AP6 (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"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 2639667390611 (Guatemala) (individual) [ILLICIT-DRUGS-E014059].

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 # 34746072 (Guatemala); C.U.I. 2639667390611 (Guatemala) (individual) [ILLICIT-DRUGS-E014059].

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, Alejandra; a.k.a. SALAZAR HERNANDEZ, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Local 9 Zona E, Plaza Universidad, 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 Mexico Independiente #733, Colonia Condominium Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Culiacan, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].
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, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].

SAHAL, Volodymyr Vasilyovich (Cyrillic: САЛЬДО, Володимир Васильович), Ukraine; Gender Male; Tax ID No. 2061716030 (Ukraine) Ukraine; DOB 12 Jun 1956; nationality Ukraine; Gender Male; Tax ID No. 2061716030 (Ukraine) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAHAL, Vladimir Vasileievich (Cyrillic: САЛЬДО, Владимир Васильевич) (a.k.a. SALDO, Vladimir Vasileievich), Russia; Gender Male; Tax ID No. 2061716030 (Ukraine) (individual) [RUSSIA-EO14024] (Linked To: POLARIS)

SAHAL, Abdul Latif A.A. (a.k.a. SALEH, Abdyl Latif; a.k.a. SALEH, Dr. ABU AMIR; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. "INDIO"; a.k.a. "MUNE"); DOB 24 Mar 1974; POB Chihuahua, Mexico; citizen Mexico (individual) [SDNTK].


SALDA MANAGEMENT MARITIME AND TRADE LIMITED COMPANY (Latin: SALDA MANAGEMENT DENIZCILIK VE TICARET DENIZ SIRKETI), Ic Kapi 54, A Blok, Milangaz Caddesi 75A, Esentepe Mah., Kartal, Istanbul, Turkey; Organization Established Date 08 Sep 2022; Registration Number 404964-T (Turkey) [RUSSIA-EO14024] (Linked To: POLARIS)

SALDO, Vladimir Vasileievich (Cyrillic: САЛЬДО, Владимир Васильевич) (a.k.a. SALDO, Volodymyr Vasilyovich (Cyrillic: САЛЬДО, Владимир Васильевич)), Russia; Gender Male; Tax ID No. 2061716030 (Ukraine) (individual) [RUSSIA-EO14024].

SALLO, Yevgeniy Yevgenievich (Cyrillic: САЛЬДО, Евгений Евгеньевич) (a.k.a. SALDO, Volodimir Vasileievich (Cyrillic: САЛЬДО, Владимир Васильевич)), Russia; Gender Male; Tax ID No. 2061716030 (Ukraine) (individual) [RUSSIA-EO14024].

SALEH ABU HUSSEIN, Abdul Latif A.A. (a.k.a. ABU AMIR; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Abdyl Latif; a.k.a. SALEH, Dr.
SALEH, Ahmed Ali Abdullah (a.k.a. SALEH, Ahmed Ali Abdullah; a.k.a. SALIH, 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, Ali Abdullah (a.k.a. SALEH, Ali Abdullah); DOB 21 Mar 1945; alt. DOB 21 Mar 1946; alt. DOB 21 Mar 1947; POB Bayt al-Ahmar, 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].

SALEH, Ali Mohamed (a.k.a. SALEH, Ali Muhammad); 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 1183967 (Lebanon) (individual) [SDGT].

SALEH, Ahmad Ali Abdullah (a.k.a. SALEH, Ahmed Ali Abdullah); a.k.a. SALIH, Abd al-Latif), United Arab Emirates; DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan) (individual) [SDGT].

SALEH, Abdul Moneim Ahmad (a.k.a. SALIH, Abdul Moneim Ahmad); DOB 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, Bachir (a.k.a. BASHIR, Bashir Saleh); DOB 1946; POB Tragen, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBYAZ].

SALEH, Bashir (a.k.a. BASHIR, Bashir Saleh); a.k.a. SALEH, Bachir; DOB 1946; POB Tragen, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBYAZ].

SALEH, Abdul Latif A.A. (a.k.a. ABU AMIR; a.k.a. SALEH AL-SAADI, Nassim Ben Mohamed Al-Qaaser, Tunisia; nationality Tunisia; Passport M 788311 issued 28 Sep 2001 expires 27 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT].

SALEH, Abdul Latif A.A.; a.k.a. SALEH, Ali Mohamed; 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 1183967 (Lebanon) (individual) [SDGT].


SALEH, Ali Mohamed; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad; a.k.a. SALEH, Ali Al-Amir 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 1183967 (Lebanon) (individual) [SDGT].

SALEH, Bashir (a.k.a. BASHIR, Bashir Saleh); a.k.a. SALEH, Bachir; DOB 1946; POB Tragen, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBYAZ].

SALEH, Abdul Latif A.A.; a.k.a. ABU AMIR; a.k.a. SALEH AL-SAADI, Nassim Ben Mohamed Al-Qaaser, Tunisia; nationality Tunisia; Passport M 788311 issued 28 Sep 2001 expires 27 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT].

SALIH, Ali Abd-Al-Amir Muhammad (a.k.a. SALEH, Abd al-Munim Ahmad (a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Al-Magrabi; a.k.a. SALEH, Mo'min; a.k.a. SALEH, Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM); DOB 01 Jan 1974; POB Adchit, Syria; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13334, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
MUHAMMAD, Suhayl Salim; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1964; alt. DOB 1990; POB Babak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

SALIMI, Qasem (a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Ghaseem; a.k.a. SOLEYMANI, Qasem; a.k.a. SOLAIMANI, 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].

SALINAS AGUILAR, Jorge (a.k.a. CARDENAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].

SALINAS AGUILAR, Jorge (a.k.a. CARDENAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].

SALINAS AGUILAR, Jorge (a.k.a. CARDENAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].

SALINAS AGUILAR, Jorge (a.k.a. CARDENAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].

SALINAS AGUILAR, Jorge (a.k.a. CARDENAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].

SALINAS AGUILAR, Jorge (a.k.a. CARDENAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].

SALINAS AGUILAR, Jorge (a.k.a. CARDENAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].
Tarkeshdooz Alley, before Parkway Cross, Vaila 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: شركات سامان تصدير مياه دافئة). a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADING; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. SAMAN SHIMI MIDDLE EAST; a.k.a. "MSC"); Aghadasieh-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: شركات سامان تصدير مياه دافئة). a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADING; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. SAMAN SHIMI MIDDLE EAST; a.k.a. "MSC"); Aghadasieh-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 CHEMICAL COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADING; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. SAMAN SHIMI MIDDLE EAST; a.k.a. "MSC"); Aghadasieh-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 TRADING COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADING; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. SAMAN SHIMI MIDDLE EAST; a.k.a. "MSC"); Aghadasieh-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 MIDDLE EAST; a.k.a. "MSC"); Aghadasieh-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 CHEMICAL COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADING; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. SAMAN SHIMI MIDDLE EAST; a.k.a. "MSC"); Aghadasieh-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; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADING; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. SAMAN SHIMI MIDDLE EAST; a.k.a. "MSC"); Aghadasieh-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).
Specially Designated National and Blocked Persons

Samar, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievsky, St. Petersburg 194044, Russia; Target Type State-Owned Enterprise; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [PEESA-EO14039].

Samayoa Recinos, Aler Baldomero (a.k.a. "TULI"), Guatemala; DOB 07 Oct 1989; POB Aldea Yuxen, Santa Ana Huista, Huehuetenango, Guatemala; Driver's License No. 2344272801331 (Guatemala); Cedula No. M-1300003118 (Guatemala); Passport 11133100031186 (Guatemala); issued 12 Feb 2001 expires 03 Jul 2012; NIT # 55665656 (Guatemala); Driver's License No. 307310194 (Guatemala); C.U.I. 1892644891331 (Guatemala) (individual) [ILLICIT-DRUGS-EU14059].

Sambov-Shipping FZ, FITCO Building No. 3, Office 101, 1st Floor, P.O. Box 50044, Fujairah, United Arab Emirates; Office 1202, Crystal Plaza, PO Box 50044, Buhaira Corniche, Sharjah, United Arab Emirates;

Samed Petrol ve Enerji Dis Ticaret Limited Sirketi, No: 12, Istinye Mahallesi Bostan Sokak, Sarayar, Istanbul 34460, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Identification Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).

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 HERZALLAH AND HIS BROTHERS CO.; a.k.a. SAMEER HERZALLAH BROTHERS CO.; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH AND BROTHERS CO. FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES (Arabic: شركة سمير حرزالله وAssoc. شركة المرافعة والتحايل 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).

SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE AND TRANSFER (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 BROTHERS CO.; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH AND BROTHERS CO. FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES (Arabic: شركة سمير حرزالله و Assoc. شركة المرافعة والتحايل 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).

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 HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO.; a.k.a. SAMEER HERZALLAH BROTHERS CO.; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH AND BROTHERS CO. FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES (Arabic: شركة سمير حرزالله و Assoc. شركة المرافعة والتحايل 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. SAMEUR ABED ALMOOEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY EXCHANGE AND TRANSFERS; a.k.a. SAMEUR ABED AL-MOOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY EXCHANGE AND TRANSFERS; a.k.a. SAMEUR HERZALLAH AND BROTHERS CO; a.k.a. SAMEUR HERZALLAH BROTHERS CO; a.k.a. SAMEUR HERZALLAH COMPANY; a.k.a. SAMEUR HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEUR HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES) (Linked To: HERZALLAH). SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO; a.k.a. SAMEER HERZALLAH BROTHERS CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH BROTHERS FOR MONEY EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES) (Linked To: HERZALLAH). SAMIR HERZALLAH AND BROTHERS CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH BROTHERS FOR MONEY EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES) (Linked To: HERZALLAH).

SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. SAMEOKISH, Vladimir Igorevich (Cyrillic: САМОКИШ, Владимир Игоревич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].
SANABIL AL-AQSA CHARITABLE 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 INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANIL I STIFTELSE; a.k.a. AL-AQSA SPANNAL STIFTELSE; a.k.a. AQSSA FOUNDATION; 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. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> 6222008KBKN, Copenhagen, Denmark [SDGT].
SANABIL AL-AQSA CHARITABLE 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 INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANIL I STIFTELSE; a.k.a. AL-AQSA SPANNAL STIFTELSE; a.k.a. AQSSA FOUNDATION; 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. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.); P.O. Box 66222008KBN, Copenhagen, Denmark [SDGT].
SANABIL FOR AID AND DEVELOPMENT (a.k.a. SANABIL AL-AQSA CHARITABLE OFFICE OF FOREIGN ASSETS CONTROL SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SANABIL WA ALTINMIA; a.k.a. SANABAL; a.k.a. TANMIYZ; a.k.a. JA'MIA SANBLE LLAGHATHA ASANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JAMI'A SANIBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SINABUL), Sidon, Lebanon [SDGT].

SANABIL GROUP FOR RELIEF AND DEVELOPMENT (a.k.a. AL SANABIL; a.k.a. AL-SANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JAMI'A SANIBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SANABIL WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SINABUL), Sidon, Lebanon [SDGT].

SANABIL FOR RELIEF AND DEVELOPMENT (a.k.a. AL SANABIL; a.k.a. AL-SANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JAMI'A SANIBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SINABUL), Sidon, Lebanon [SDGT].

SANAM INDUSTRIAL GROUP (a.k.a. SANAM INDUSTRIES GROUP), Pasdaran Road 15, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SANAM INDUSTRIES GROUP (a.k.a. SANAM INDUSTRIAL GROUP), Pasdaran Road 15, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SANATE CHOUBE SHOMAL COMPANY (a.k.a. CHOUBE SHOMAL COMPANY; a.k.a. NORTH WOOD INDUSTRY CO.; a.k.a. NORTH WOOD INDUSTRY COMPANY (Arabic: شركة شمالي للدودة)، a.k.a. SHERKATE CHOOBE SHOMAL Co., 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 Kavos, Golestan, Iran; Gonbad to Minudasht Road, Kilometer 7, Gonbad-e Kavos, Golestan, Iran; Website http://www.choubeshomal.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861874050 (Iran); Registration Number 831 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SANATI DOODEH FAM CO. (Arabic: شركة صناعات دوده), 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. 1012837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
SANATORIUM NIZHNAYA OREANDA (f.k.a. 7TH OF TIR; a.k.a. 7TH OF TIR INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR COMPLEX; a.k.a. 7TH OF TIR; a.k.a. SEVENTH OF TIR), Mobarakeh Road Km 45, Isfahan, Iran; P.O. Box 81465-478, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. SANAYE METEIOLOGIE IRAN (a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. KHORASAN METALLURGY INDUSTRIES; a.k.a. THE 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].

SANAYE MOHEMATSAZI (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURGY INDUSTRIES GROUP; a.k.a. AMMUNITION AND METALLURGY INDUSTRY GROUP; a.k.a. AMMUNITION INDUSTRIES GROUP) P.O. Box 16765-1835, Pasdaran Street, Tehran, Iran; Department 145-42, P.O. Box 16765-128, Moghan Avenue, Pasdaran Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SANAYE MOHMEMATSAZI (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURGY INDUSTRIES GROUP; a.k.a. AMMUNITION AND METALLURGY INDUSTRY GROUP; a.k.a. AMMUNITION INDUSTRIES GROUP), P.O. Box 19295-4731, Pasdaran Avenue, Tehran, Iran; P.O. Box 19575-131, 34 Apadana Avenue, Tehran, Iran; Shahid Langary Street, Nobonyad Square Ave., Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SANAYE MOKHABERAT IRAN (a.k.a. ICI; a.k.a. IRAN COMMUNICATION INDUSTRIES; a.k.a. IRAN COMMUNICATIONS INDUSTRIES GROUP), P.O. Box 19295-4731, Pasdaran Avenue, Tehran, Iran; P.O. Box 19575-131, 34 Apadana Avenue, Tehran, Iran; Shahid Langary Street, Nobonyad Square Ave., Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SANAYE MOTORSAZI ALVAND PRIVATE COMPANY (Arabic: شرکت صنایع موثرسازی اولد) (a.k.a. ALVAND MOTORBUILDING INDUSTRIES PRIVATE COMPANY), Central Sector, Bagh Saba-Sohrevari Street, Ghabousnameh Street, Shahid Mohammad Bakhshi Movaghari Alley, No. 27, First Floor, Tehran, Tehran Province 158856641, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 2023; National ID No. 14011819996 (Iran); Registration Number 606969 (Iran) [NPWMD] [IFSR] [Linked To: ABDI ASJERD, Abbas].

SANAYE TAKMILI MARUN (a.k.a. MARUN SUPPLEMENTAL INDUSTRIES COMPANY (Arabic: (شرك اد تکملی مارون)), Bandar Imam Special Economic Region, Site 2, Bandar-e Masghar, 6353169311, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jul 2016; National ID No. 14005997710 (Iran); Business Registration Number 10260 (Iran) [IRAN-E013846] [Linked To: MARUN PTEROCHEMICAL COMPANY].

SANAYE-E OPTIKE ESFAHAN (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: ;EN شرکت صنایع کنتورا سیران), Mashahr, 6353169311, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SANAYE ELECTRONICS IRAN; a.k.a. IRAN ELECTRONICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRY COMPANY; a.k.a. ISFAHAN ELECTRONICS INDUSTRIES COMPANY; a.k.a. ISFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES COMPANY; a.k.a. ISFAHAN ELECTRONICS INDUSTRIES CO.; a.k.a. SANAYE ELEKTRONIK SAIRAN; a.k.a. *ISFAHAN OPTICS*; a.k.a. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Kaveh Street, Isfahan 814651117, 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].

SANCHEZ ARELLANO, Luis Fernando; DOB 24 Oct 1973; POB Baja California, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

SANCHEZ CARLON, Diana Maria, Calle Ricardo Palma 2814, Colonia Prados Providencia, Guadalajara, Jalisco, Mexico; Calle 12 de Diciembre #480, Colonia Chapalita, Zapopan, Jalisco, Mexico; DOB 11 Feb 1979; POB Ahone, Sinaloa, Mexico; R.F.C. SACD-790211-KC2 (Mexico); C.U.R.P. SACD790211MLNRN40 (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 DJEMEA, 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: AGRICOLA ORGANICO S.P.R. DE R.L.; Linked To: AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.; Linked To: STEP LATINAMERICA S.A. DE C.V.).

SANCHEZ CARLON, Silvia Romina, Calle Alberta No. 2166, Fraccionamiento Los...
Assembly of the Russian Federation (individual) [RUSSIA-E014024].
SARANI, Khodarahm (Arabic: خدراهمن SARANI), Zahedan, Sistan and Baluchestan Province, Iran; DOB 21 Mar 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Zahedan (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SARANOVA, Yuliya Vladimirovna (Cyrillic: САРANOVA, Юлия Владимировна), Russia; DOB 21 Oct 1988; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SARATOV PRODUCTION AND ENGINEERING CENTER LLC (a.k.a. SARATOVSKII PROIZVODSTVENNO INZHINIRINGOVYI TSENTR; a.k.a. “SPITS”), Mrk Engels-19, Ul. 5i Kvartal Zd. 1Zh, Privolzhskiy 413119, Russia; Kvartal Zd. 1Zh, Privolzhskiy 413119, Russia; Company; a.k.a. “SPITS”), Mkr Engels-19, Ul. 5i Kvartal Zd. 1Zh, Privolzhskiy 413119, Russia; Kvartal Zd. 1Zh, Privolzhskiy 413119, Russia; National ID No. 114645400332 (Russia) [RUSSIA-E014024].

SARAYA AL-AREEN (a.k.a. SARAYA AL-AREEN (Arabic: SARAYA AL-AREEN), Latakia, Syria [SYRIA-E013894].

SARAYA AL-AREEN (Arabic: SARAYA AL-AREEN), Latakia, Syria [SYRIA-E013894].

SARAYA AL-ASHTAR (a.k.a. AL-ASHTAR BRIGADES; a.k.a. "AAB"), Bahrain; Iraq [FTO] [SDGT].

SARAYA AL-MOKHTAR (a.k.a. AL-MUKHTAR BRIGADES; a.k.a. AL-MUKHTAR COMPANIES; a.k.a. AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRANIA; a.k.a. BAHRAINI ISLAMIC RESISTANCE; a.k.a. BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES; a.k.a. SARAYA AL-MUKHTAR; a.k.a. "AMB"; a.k.a. "SAM"), Iran; Bahrain [SDGT].

SARAYAT AL-QUDS (a.k.a. JUND AL-AQSA; a.k.a. SOLDIERS OF AL-AQSA; a.k.a. THE SOLDIERS OF AQSA; a.k.a. "JAA"), Idlib governorate, Syria; Hama governorate, Syria [SDGT].

SARDASHI, Nassrollah, Iran; DOB 22 Nov 1958; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E194742 (Iran) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SARENAC, Nebojsa, Serbia; DOB 25 Dec 1977; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

SARHAN, Fadi Husayn (a.k.a. SERHAN, Fadi Hussein; a.k.a. SIRHAN, Fadi), Own Building, Kuwait; National ID No. 21691072558 (Turkey) (individual) [SDGT] (Linked To: KATIBAT AL TAWHID WAL JIHAD).

SARKISOY, Ruslan Eduardovich (Cyrillic: САРКИСОВ, Руслан Эдуардович), Moscow, Russia; DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia) (individual) [RUSSIA-E014024].

SARKISYAN, Aleksandr Pavlovich (Cyrillic: САРКИСЬЯН, Павлович), Istanbul, Turkey; National ID No. 21691072558 (Turkey) (individual) [SDGT] (Linked To: KATIBAT AL TAWHID WAL JIHAD).

SARKISOV, Ruslan Eduardovich (Cyrillic: САРКИСОВ, Руслан Эдуардович), Moscow, Russia; DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia) (individual) [RUSSIA-E014024].

SARKISOY, Ruslan Eduardovich (Cyrillic: САРКИСОВ, Руслан Эдуардович), Moscow, Russia; DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia) (individual) [RUSSIA-E014024].

SARHAN, Hasan Ahmad Radi (a.k.a. SARHAN, Hasan Ahmad Radi), Iran; National ID No. 901206679 (Bahrain) (individual) [SDGT] (Linked To: AL-ASHTAR BRIGADES). SARHAN, Hasan Ahmad Radi Husain (a.k.a. SARHAN, Hasan Ahmad Radi), Iran; DOB 11 Dec 1990; nationality Bahrain; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1866849 (Bahrain) expires 28 Sep 2015; National ID No. 901206679 (Bahrain) (individual) [SDGT] (Linked To: AL-ASHTAR BRIGADES).

SARI, Kobilav (a.k.a. KUBILAY, Sari; a.k.a. SARI, Kobilav), Istanbul, Turkey; DOB 27 May 1991; POB Seyhan, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A08J00530 (Turkey) National ID No. 21691072558 (Turkey) (individual) [SDGT] (Linked To: KATIBAT AL TAWHID WAL JIHAD).

SARKISOY, Ruslan Eduardovich (Cyrillic: САРКИСОВ, Руслан Эдуардович), Moscow, Russia; DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia) (individual) [RUSSIA-E014024].

SARKISOY, Ruslan Eduardovich (Cyrillic: САРКИСОВ, Руслан Эдуардович), Moscow, Russia; DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia) (individual) [RUSSIA-E014024].

SARKISOY, Ruslan Eduardovich (Cyrillic: САРКИСОВ, Руслан Эдуардович), Moscow, Russia; DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia) (individual) [RUSSIA-E014024].

SARKISOY, Ruslan Eduardovich (Cyrillic: САРКИСОВ, Руслан Эдуардович), Moscow, Russia; DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia) (individual) [RUSSIA-E014024].

SARKISOY, Ruslan Eduardovich (Cyrillic: САРКИСОВ, Руслан Эдуардович), Moscow, Russia; DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia) (individual) [RUSSIA-E014024].

SARKISOY, Ruslan Eduardovich (Cyrillic: САРКИСОВ, Руслан Эдуардович), Moscow, Russia; DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia) (individual) [RUSSIA-E014024].
SARMAD ELECTRONIC SEPAHAN COMPANY (a.k.a. SARMAD ELECTRONIC SEPAHAN PRIVATE LIMITED COMPANY; a.k.a. SARMAD ELECTRONIC), First Floor, No. 20, 7(28) Mir Emad Street, Mir Emad Street Shamshad, Central Sector, Isfahan City, Isfahan Province 8138981456, Iran; Organization Established Date 08 Jul 2000; Identification Number 10260371950 (Iran); Registration Number 16257 (Iran) [NPVMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

SARMAD ELECTRONIC SEPAHAN PRIVATE LIMITED COMPANY (a.k.a. SARMAD ELECTRONIC SEPAHAN COMPANY (Arabic: ﺷﺮﮐﺖ ﺑﺎﺨﺮاژ ﺘﺠﻬﯿﺰﺍﺕ ﺻﻨﺎﯾﻊ ﺎﻟﻢ) (a.k.a. SEPAHAN SARMAD ELECTRONIC), First Floor, No. 20, 7(28) Mir Emad Street, Mir Emad Street Shamshad, Central Sector, Isfahan City, Isfahan Province 8138981456, Iran; Organization Established Date 08 Jul 2000; Identification Number 10260371950 (Iran); Registration Number 16257 (Iran) [NPVMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

SARMADI, Mostafa, Iran; DOB 22 Aug 1987; nationality Iran; Gender Male; National ID No. 0082399965 (Iran) (individual) [ELECTION-EO13848] (Linked To: EMENNET PASARGAD).

SARMAYEH BANK (a.k.a. BANK SARMAYEH; a.k.a. BANK-E SARMAYEH), Sepahod Gharani No. 24, Corner of Arak St., Tehran, Iran; No. 34, Corner of Arak St. Gharani Ave, Tehran, Iran; 24, Arak Street, Sepahod Gharani Avenue, Tehran 19395-6415, Iran; Website www.sbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

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. KHRITON INSTITUTE; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muznikov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 102520199791 (Russia) [RUSSIA-EO14024].
citizen Venezuela; Gender Male; Cedula No. 11734796 (Venezuela); Passport 042347444 (Venezuela) expires 14 Feb 2016; alt. Passport D0422201 (Venezuela) expires 07 Sep 2011; Tax ID No. 26664550Y (Spain) (individual) [VENEZUELA] (Linked To: QUIANA TRADING LIMITED).

SARVAR, Muhammad (a.k.a. HEDAYAT, Reza; a.k.a. SARTJAI, Abbas), 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).

SARVAR, Muhammad (a.k.a. HEDAYAT, Reza; a.k.a. SARTJAI, Abbas), 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).

SARVAR, Muhammad (a.k.a. SURUR, Muhammad Ibrahim), Baalbek-Hermel Province, Lebanon; DOB 05 Feb 1967; Gender Male (individual) [SDGT] (Linked To: HAMAS).

SARY 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).

SARVAR, Muhammad (a.k.a. HASHIM, Abdul; a.k.a. HASHIM, Abul; a.k.a. RABBAN, Abul Hashim; 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).

SARVAR, Tofail Mostafa (a.k.a. SARWAR, Tofael Mostafa; a.k.a. SORWAR, Tofayel Mustafa), Bangladesh; DOB 07 Dec 1973; POB Sunamganj, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 19739116242567589 (Bangladesh) (individual) [GLOMAG] (Linked To: RAPID ACTION BATTALION).

SARYGLAR, Aydın Nikolayevich (Cyrillic: САРЫГЛАР, Айдын Николаевич), Russia; DOB 22 Feb 1988; nationality Russia; Gender Male; 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; a.k.a. SAIRAN; a.k.a. SANAYE ELECTRONIC IRAN; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN; a.k.a. "IEEE"), P.O. Box 19575-365, Shahied Langari Street, Nobonidad Sq, Pasdaran Ave, Saltanad Abad, Tehran, Iran; P.O. Box 71365-1174, Hossain Abad/Aradan Road, Shiraz, Iran; Hossein Abad/Aradan Road, P.O. Box 555, Shiraz 71365/1174, Iran; Shahid Langari Street, Nobonyad 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].

SEASON SANAYE DEFA (a.k.a. DEFENCE INDUSTRIES ORGANIZATION; a.k.a. DEFENSE INDUSTRIES ORGANIZATION; a.k.a. DIO; a.k.a. SAEZEMANE SANAYE DEFA; a.k.a. "SASADJA"), P.O. Box 19585-777, Pasdaran Street, Entrance of Baha'i Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EQ].

SATA INVESTMENT COMPANY (Arabic: شركة ستيتا) (Arabic: "SHASTAN") (Arabic: "SHESTAN"), No. 132, Khorramshahr Street, Tehran, Iran (Arabic: شرکت میلیتیری پیمانه سیاستهای نظام سیاسی تهران); Website http://www.esata.ir; alt. Website shastan.ir; 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)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(vii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vii); alt. Executive Order 13846 information:
Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV).

SAVCHENKO, Peter A. (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHLENKO, Peter A.; a.k.a. SAVCHENKO, Petro; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter), Austria; Singapore; 16 Malakhitovaya St, Apt 5, Novinki, Moscow 123103, Russia; DOB 15 Dec 1979; alt. Passport 32395882 (Israel) issued 16 May 2018 expires 15 May 2023; National ID No. 4508457970 (Russia); alt. National ID No. 345133367 (Israel) (individual) [RUSSIA-EO14024].

SAVELOV-HIMICH, Marat (a.k.a. ISMAIGUROLOV, Marat Maratovich; a.k.a. KHMICH, Marat; a.k.a. SAVESTUR, Marat Maratovich), Austria; Singapore; 16 Malakhitovaya St, Apt 5, Novinki, Moscow 123103, Russia; DOB 08 Apr 1950; nationality Russia; Gender Male; Passport 725260121 (Russia) issued 04 Jun 2016 expires 30 Jun 2026; alt. Passport 32395882 (Israel) issued 16 May 2018 expires 15 May 2023; National ID No. 4508457970 (Russia); alt. National ID No. 345133367 (Israel) (individual) [RUSSIA-EO14024].

SAVELIEV, Dmitry Ivanovich (Cyrillic: САВЕЛИЕВ, Дмитрий Иванович), Russia; DOB 25 May 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAVELIJEV, Vitaly Gennadyevich (Cyrillic: САВЕЛИЕВ, Виталий Геннадьевич), Russia; DOB 19 Jan 1954; POB Tashkent, Uzbekistan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SAVOLOV, Marat Maratovich (a.k.a. ISMAIGUROLOV, Marat Maratovich; a.k.a. KHMICH, Marat; a.k.a. SAVESTUR, Marat Maratovich), Austria; Singapore; 16 Malakhitovaya St, Apt 5, Novinki, Moscow 123103, Russia; DOB 15 Dec 1979; alt. Passport 32395882 (Israel) issued 16 May 2018 expires 15 May 2023; National ID No. 4508457970 (Russia); alt. National ID No. 345133367 (Israel) (individual) [RUSSIA-EO14024].

SAVCHENKO, Svetlana Borisovna; DOB 23 Feb 1968; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAVIN, Aleksandr Alexandrovich (a.k.a. SAVIN, Alexander Alexandrovich (Cyrillic: САВИН, Александр Александрович)), Russia; DOB 28 Jan 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAVCHENKO, Evgeny Stepanovich (Cyrillic: САВЧЕНКО, Евгений Степанович), Russia; DOB 08 Aug 1948; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO13661].
SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Валерьевич; a.k.a. "SAZANOV, Aleksei Valerievich; a.k.a. "SAZANOV, Alexei Valerevich"), Russia; DOB 13 Apr 1983; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].


SAZANOV, Alexey Valerevich; a.k.a. "SAZANOV, Alexey Valerevich (Cyrillic: САЗАНОВ, Алексей Валериевич); a.k.a. "CAZAHOB, Anaseek Banepaevi")

SAZANOV, Alexei Valerevich, Russia; DOB 13 Apr 1983; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SAZEMAN-E BASIJ-E MOSTAZAFAN (a.k.a. "SAZMAN BASIJ MELLI"; a.k.a. "SAZMANE SANAYE HAVA FAZA; a.k.a. "SAZMANE HAVAI")

SAZMANE SANAYE HAVA FAZA (a.k.a. "SAZMANE SANAYE HAVAI")

SAZMANE SANAYE HAVAI (a.k.a. IRAN AVIATION INDUSTRIES ORGANIZATION), Karaj Special Road, Mehrbab Airport, Tehran, Iran; Sepahbod Gharani 36, Tehran, Iran; 3km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

SB KIB HOLDING (a.k.a. LIMITED LIABILITY COMPANY SBK BANK HOLDING; a.k.a. SBK BANK HOLDING LLC), 19 Vavilova St., Moscow 117312, Russia; Effective 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. 7709297379 (Russia); Registration Number 1027700057428 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBK BANK OF RUSSIA).

SB SECURITIES SA, Boulevard Konrad Adenauer 2, Luxembourg 1115, Luxembourg; 14, rue Edward Steichen, L-2540, Luxembourg; 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; Effective 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 B171037 (Luxembourg); 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] [RUSSIA-EO13662].
EO14024 [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

SBEITY, Wahed Mahmoud (a.k.a. SBAYTI, Wahid; a.k.a. SUBAYTI, Wahid Mahmud (Arabic: وحید محمود سبيتي)), 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).

SBC TELEVISION (a.k.a. SBC TV; a.k.a. SORAQIA FOR MEDIA AND BROADCASTING; a.k.a. SORAQYA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIYA FOR MEDIA AND BROADCASTING), Al Sufara’ Street in the Ya’fur district, Damascus, Syria [IRAQ3].

SBC TV (a.k.a. SBC TELEVISION; a.k.a. SORAQIA FOR MEDIA AND BROADCASTING; a.k.a. SORAQYA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIYA FOR MEDIA AND BROADCASTING), Al Sufara’ Street in the Ya’fur district, Damascus, Syria [IRAQ3].

SBITTY, Waheed Mahmoud (a.k.a. SBAYTI, Waheed; a.k.a. SUBAYTI, Waheed; a.k.a. SBEITY, Waheed (a.k.a. SBAYTI, Wahid (a.k.a. SBEITY, Waheed)), 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).

SBERBANK (a.k.a. BPS SBERBANK OJSC; a.k.a. BPS-SBERBANK OAO (Cyrillic: СБЕРБАНК АО), a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК); a.k.a. SBER LIGAL (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. SBER LEGAL LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СБЕРБАНК КАПИТАЛ; a.k.a. SBERVOSTOK 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; Registration Number 110140012405 (Kazakhstan) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
May 16, 2024
Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736618039 (Russia); Registration Number 1105032007761 (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/russian.aspx #directives [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; 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; 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/russian.aspx #directives [UKRAINE-EO13662] [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 COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVANIE SBERBANKA), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilyi 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; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russian.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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; 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; 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. OBSCHCHESTVO 5 OGRANICHENNO OVTETSTVENNOSTU 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; Effective 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. SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK OF RUSSIA); f.k.a. RUSSKO-GERMANSKAYA ZAKRUTOE AKTSIONERNOE OBSCHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe 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; 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), 3 Poklonnaya St., Building 1, Moscow 121170, Russia; 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. 7744002123 (Russia); Registration Number 1037700051146 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LEASING JSC (a.k.a. CJSC SBERBANK LEASING; a.k.a. SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVOYAYA KOMANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LIZING ZAKRUTOE AKTSIONERNOE OBSCHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe 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; 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 OF RSFSR (f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMPANY SBERBANK OF THE RUSSIAN 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 OBSCHCHESTVO ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО).
May 16, 2024

SBERBANK OF RUSSIA (a.k.a. SBERBANK PUBLIC JOINT STOCK COMPANY SBERBANKU ROSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Москва 117312, Россия); 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 OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbfr.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; Executive Order 14024 Directive Information - 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 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. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OТKРЫТОЕ АКЦИОНЕРНОE ОБЩЕСТВО СБЕРБАНК РОССИИ; f.k.a. SBERBANK OF RFSR; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Москва 117312, Россия); SWIFT/BIC SABRREM; 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; 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); 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].
OFFICE OF FOREIGN ASSETS CONTROL

SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НЕГОСУДАРСТВЕННЫЙ ПENSIONНЫЙ ФОНД СБЕРБАНКА), 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; 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 114779909160 (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].

SBERBANK ROSSI (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. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; 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 RUSSIA; f.k.a. SBERBANK OF RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. SBERBANK OF THE RUSSIAN FEDERATION; f.k.a. SBERBANK OF THE UNION SOVIETIC SOCIALIST REPUBLIC; f.k.a. SBERBANK SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); 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; 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 #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK SERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK SERVICE; a.k.a. SBERBANK-SERVICE), 18 Suschevsky
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Val Street, floor 7, Moscow 127018, Russia; Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK STRAHOVANIE OOO SK (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBŞHEE STRAKHOVANIE; a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE), 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; 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 102770000441 (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).

SBERBANK-AST ZAO (a.k.a. a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRyroto AKTSIONERNOE OBSCHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savinsky 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; 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).

SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. a.k.a. SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. a.k.a. a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. a.k.a. SBERBANK-FINANCE LLC; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia;
May 16, 2024

SCIENTIFIC PRODUCTION COMPANY

DOLOMANT (a.k.a. NAUCHNO PROIZVODSTVENNAYA FIRMA DOLOMANT; a.k.a. ZAO NPD DOLOMANT), Ul. Vvedenskogo D. 3, Moscow 117342, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5837003278 (Russia); Registration Number 1025801216748 (Russia) [RUSSIA-EO14024].

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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5837003278 (Russia); Registration Number 1025801216748 (Russia) [RUSSIA-EO14024].

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 Sosnovaya Alley, Building 5, Zelenograd, Moscow 124489, Russia; Pr-d 4806 d. 5, g. Zelenograd, Moscow 124498, Russia; Saratov, Russia; Azarans, Russia; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-EO14024].

SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ JOINT STOCK COMPANY (a.k.a. AO NPP RADIOSVYAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE RADIOSVYAZ; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. JSC NPP RADIOSVYAZ; a.k.a. JSC SPE RADIOSVYAZ; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE RADIOSVYAZ), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-EO14024].

SCIENTIFIC PRODUCTION UNITARY ENTERPRISE STC LEMT (a.k.a. NAUCHNO PROIZVODSTVENNOYE CHASTNOYE UNITARNOE PREDPRIYATIE NAUCHNO TEKHNIChESKI TSENTR LEMT BELOMO; a.k.a. SCIENTIFIC TECHNICAL CENTER LEMT BELOMO (Cyrillic: НАУЧНО ТЕХНИЧЕСКИЙ ЦЕНТР П3МТ БЕЛОМО); a.k.a. UP NTTS LEMT BELOMO (Cyrillic: УП НТЦ П3МТ БЕЛОМО)), D. 23, korp. 1, Nezhiloe pomeshchenie, ul. Makaenka, Minsk 220114, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100230590 (Belarus) [BELARUS-EO14038].

SCIENTIFIC RESEARCH INSTITUTE FOR MECHANICAL ENGINEERING JSC IN THE NAME OF V.V. BAKHIREV (a.k.a. AO GOSNIIMASH; a.k.a. STATE SCIENTIFIC RESEARCH INSTITUTE OF MECHANICAL ENGINEERING IMENI V.V. BAKHIREVA), PR-KT Sverdlova D. 11 A, Dzerzhinsk 606002, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 5249093130 (Russia); Registration Number 1085249000650 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

SCIENTIFIC RESEARCH INSTITUTE OF APPLIED ACOUSTICS (a.k.a. APPLIED ACOUSTICS RESEARCH INSTITUTE; a.k.a. FEDERAL STATE UNITARY ENTERPRISE NIIPA; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO ISSLEDOVATELSKII INSTITUT PRIKLADNOI NACHINAIYa АКУСТИКИ (a.k.a. "AARI"; a.k.a. "FGUP NIIPA"; a.k.a. "RIAA"), 9 May St., 7A, Dubsna 141981, Russia; 16A Nagatinskaia Ul, Moscow, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5010007607 (Russia); Registration Number 1035002202070 (Russia) [RUSSIA-EO14024].

SCIENTIFIC RESEARCH INSTITUTE OF SYSTEM ANALYSIS, RUSSIAN ACADEMIC STATE INSTITUTION FEDERAL SCIENTIFIC CENTER SCIENTIFIC RESEARCH INSTITUTE FOR SYSTEM ANALYSIS OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE UCHREZHDENIY NAUCHNYY TSENTR NAUCHNO-ISSLEDOWATELSKIY INSTITUT SISTEMNYKH ISSLEDOVANIY ROSSIYSKOY AKADEMIY NAUK; a.k.a. FGU FNTS NII SI RAN; a.k.a. FSI FSC SRISA RAS), Nakhimovsky Prospect, 36, Building 1, Moscow 117218, Russia; Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 (Russia) [RUSSIA-EO14024].

SCIENTIFIC STUDIES AND RESEARCH CENTER (a.k.a. CENTRE D'ETUDES ET RECHERCHES; a.k.a. "SSRC"), P.O. Box 4470, Damascus, Syria [NPWMD].

SCIENTIFIC TECHNICAL CENTER LEMT BELOMO (Cyrillic: НАУЧНО ТЕХНИЧЕСКИЙ ЦЕНТР П3МТ БЕЛОМО) (a.k.a. NAUCHNO PROIZVODSTVENNOYE CHASTNOYE UNITARNOE PREDPRIYATIE NAUCHNO TEKHNIChESKI TSENTR LEMT BELOMO; a.k.a. SCIENTIFIC PRODUCTION UNITARY ENTERPRISE STC LEMT; a.k.a. UP NTTS LEMT BELOMO (Cyrillic: УП НТЦ П3МТ БЕЛОМО)), D. 23, korp. 1, Nezhiloe pomeshchenie, ul. Makaenka, Minsk 220114, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100230590 (Belarus) [BELARUS-EO14038].

SCIENTIFIC TECHNICAL CENTRE ELINS (a.k.a. ELINS STC JSC; a.k.a. JOINT STOCK COMPANY RESEARCH CENTER ELINS; a.k.a. JSC NAUCHNY CENTER ELINS; a.k.a. JSC SCIENTIFIC AND TECHNICAL CENTER ELINS), Panfilovsky Pr., 10, Zelenograd, Moscow 124460, Russia; Organization Established Date 23 Mar 2010; Tax ID No. 7735567832 (Russia); Registration Number 1107746215455 (Russia) [RUSSIA-EO14024].

SCIENTIFIC-TECHNICAL CENTER OF ELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ) (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-TEKHNIChESKI TSENTR RADO RELEKTRONNOI BORBY; a.k.a. AO NTTS Reb; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER OF RADIAELECTRONIC WARFARE (Cyrillic:
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. CHAYON KWAHAK-WON; a.k.a. CHE 2 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), 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. SECOUPS MONDIAL DE FRANCE (a.k.a. SECOURS MONDIAL DE FRANCE (a.k.a. SECOURS MONDIAL-KOSOVA; a.k.a. FONDATION SECOURS MONDIAL- BELGIQUE; a.k.a. FONDATION SECOURS MONDIAL- KOSOVO; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. STICHERS MONDIAL- BELGIE, V.Z.W.; a.k.a. "FSM"), Rruga e Kavajes, Building No. 3, Secours Mondial, Albania; Vaattestraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Basiskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lajija Sefa, Gjakova, Serbia; Yili Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 Blok, Yesilyurt Apt. 2/4, Sinirvelier, 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 67100, France; West Bank; V.A.T. Number BE 454,419,759 [SDGT]. SECRET TECHNOLOGIES (a.k.a. SIKRET TEKNOLOJIDIZISI), Ul. Scherbakovskyaya D. 53, K. 3, Et 1 Kom 113, Moscow 105187, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7719463723 (Russia); Registration Number 5167746470140 (Russia) [RUSSIA-E014024]. 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. STRUGGLE FOR REVOLUTIONARIES SECT; a.k.a. 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. STRUGGLE FOR REVOLUTIONARIES SECT; a.k.a. SECTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. SEKHTA 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. STRUGGLE FOR REVOLUTIONARIES SECT; a.k.a. SECTA 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. STRUGGLE FOR REVOLUTIONARIES SECT; a.k.a. SECTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. "SE", Greece [SDGT].
SEDOV, Alexei Semenovich (a.k.a. SEDOV, Alexei), Russia; nationality Russia; Gender Male (individual) [NPWMD].

SEED AHMED, Ashraf (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. ALI, Ashraf Seedahmed Hussein; a.k.a. HUSSEIN, Ashraf 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 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. 119457549869441 (United Arab Emirates) (individual) [GLOMAG].

SEED AHMED, Ashraff (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. ALI, Ashraf Seedahmed Hussein; a.k.a. HUSSEIN, Ashraf 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 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. 119457549869441 (United Arab Emirates) (individual) [GLOMAG].

SEIF, Mahmod (a.k.a. AL-SAYF, Mahmud; a.k.a. SAJADINIA, Moheen; a.k.a. SAJADINIA, Mohsen; a.k.a. SAJADINIA, Mohsen; a.k.a. SAJADI NIA, Moheen; a.k.a. SAJADINIA, Mohsen); 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].

SEIF, Valiollah, Iran; DOB 1952; POB Nahavand, Hamadan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY

(Linked To: Islamic Revolution Mostazafan Foundation).

SELK BAF SPINNING AND WEAVING FACTORIES (a.k.a. RISANDEGI VA BAFANDEGIE SELK BAF; a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY) (Arabic: شركة رسانديجی و بافندگی سلک باف)

SELK BAF; a.k.a. SELK BAF CO; a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES CO; a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES (Arabic: شرکت سلنک باف)

SELK BAF; a.k.a. SELK BAF CO, Km 4, Avenue No 2, Balvar Jomhori Islami, 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).

SELK BAF; a.k.a. SELK BAF CO, Km 4, Avenue No 2, Balvar Jomhori Islami, 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).

SELK BAF; a.k.a. SELK BAF CO, Km 4, Avenue No 2, Balvar Jomhori Islami, 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).

SELK BAF; a.k.a. SELK BAF CO, Km 4, Avenue No 2, Balvar Jomhori Islami, 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).

SELK BAF; a.k.a. SELK BAF CO, Km 4, Avenue No 2, Balvar Jomhori Islami, 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).

SELK BAF; a.k.a. SELK BAF CO, Km 4, Avenue No 2, Balvar Jomhori Islami, 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).

SELK BAF; a.k.a. SELK BAF CO, Km 4, Avenue No 2, Balvar Jomhori Islami, 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).

SELK BAF; a.k.a. SELK BAF CO, Km 4, Avenue No 2, Balvar Jomhori Islami, 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).

SELK BAF; a.k.a. SELK BAF CO, Km 4, Avenue No 2, Balvar Jomhori Islami, 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).
SEMYONOVA, Elena Iurevna (a.k.a. SEMENOVA, Olena Yurevna); DOB 06 Dec 1978; citizen Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions, 31 CFR 589.201 and/or 589.209; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine) (individual) [UKRAINE-EO13661].

SEMISOLOTOV, Nikolai Petrovich (Cyrillic: СЕМИСОТОВ, Николай Петрович), Russia; DOB 16 Sep 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SEMIGIN, Gennady Yuryevich (Cyrillic: СЕМИГИН, Геннадий Юрьевич), Russia; DOB 06 Dec 1978; citizen Ukraine; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

SEMIN, Gennady Yurevich (Cyrillic: СЕМИН, Геннадий Юрьевич); DOB 23 Mar 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SEMIONOV, Valery Vladimirovich (Cyrillic: СЕМИОНОВ, Валерий Владимирович), Russia; DOB 16 Sep 1960; nationality Russia; Gender Male; 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 LIMITED; 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].

SENDERO LUMINOSO (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. EGP; 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 SHINING PATH; a.k.a. PEOPLE’S AID OF PERU; a.k.a. PEOPLE’S GUERRILLA ARMY; a.k.a. PEOPLE’S LIBERATION ARMY; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR
May 16, 2024

DELT PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL" [SDTNK] [FTO] [SDGT].


SENGUL, Alaeddin (Latin: ŞENGÜLER, Alaeddin), Istanbul, Turkey; DOB 03 Sep 1959; POB Cairo, Egypt; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport UP016848946 (Turkey) expires 16 Mar 2021; National ID No. 35677708876 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

SENIN, Vladimir Borisovich (Cyrillic: СЕНУССИ, Abdullah (a.k.a. AL-SENUSSI, Abdullah); DOB 1949; POB Sudan; Director of Military Intelligence; Colonel (individual) [LIBYAYZ].


SENSE SHIPPING AND TRADING SDN. BHD. (f.k.a. EASTCHEM SHIPPING SDN. BHD.), NO 43-M, Jalan Thambypillai off Jalan Tun Sambanthan, Kuala Lumpur, MY-14 50470, Malaysia; PO4-18 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-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SENTYABOOOO (a.k.a. LIMITED LIABILITY COMPANY SEPTEMBER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕНТИЯБРЬ)), 46 Kolyanova Street, Ozersk 456784, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7422041110 (Russia); Registration Number 1074422003339 (Russia) [RUSSIA-EO14024].

SENNI, Vladimir Borisovich (Cyrillic: СЕНИС, Владимир Борисович), Moscow, Russia; DOB 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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


SEROPOGLOV, Alexander (Cyrillic: СЕРОПОЛОГЛОВ, Алексей Владимирович), Moscow, Russia; DOB 1959; POB Chelyabinsk, Russia; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IRAN-HR] [HRIT-IR] [ELECTION-EO13848].

SEPASAN, Siman (a.k.a. SIMAN SEPASAN), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAHDIR INVESTMENT COMPANY).

SEPASAN CONCRETE PRODUCTS (a.k.a. FARAVERDEHAYE BOTONI SIMAN SEPASAN), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAHDIR INVESTMENT COMPANY).

SEPASAN INVESTMENT COMPANY (Pakat Siman Sepasahn), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAHDIR INVESTMENT COMPANY).
[IRAN] (Linked To: GHADIR INVESTMENT COMPANY). 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., Mellahsara Ave., Vanak Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. SEPEHR ENERGY JAHAN NAMA PARS COMPANY (Arabic: شرکت سپهر انرژی جهان نامه پارس) Floor 1, No. 41, Shahid Doctor Behehshi 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 005057 (Iran) [SDGT].
SERGEEVA, Yulia Aleksandrovna (a.k.a. SERGEEVA, Julia), Russia; DOB 22 Jan 1978; POB Moscow, Russia; nationality Russia; Gender Female; Passport 530329881 (Russia) issued 14 Feb 2013 expires 10 Nov 2021; National ID No. 4503550173 (Russia) (individual) [RUSSIA-E014024].

SRGDTR68T18Z211K (Italy) (individual)
670766 (Cyprus); Tax ID No. Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 6707766 (Cyprus); Tax ID No. SRGDT68T18Z211K (Italy) (individual) [RUSSIA-E014024] (Linked To: USMANOV, Alisher Burhanovich).

SERGIS, Dimitrios (a.k.a. SERGIDIS, Dimitrios), 29 Kosta Pitsillide, Limassol, Cyprus; 35 Avenue de Papalins, Les Sporades, Flat 914, Monaco 98000, Monaco; BET N.600 8, Villa Rose, 2 Lactets Saint Leon, Monaco 98000, Monaco; Italy; DOB 18 Dec 1968; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 6707766 (Cyprus); Tax ID No. SRGDT68T18Z211K (Italy) (individual) [RUSSIA-E014024] (Linked To: USMANOV, Alisher Burhanovich).

SERGIEVO-POSAD LEND (a.k.a. SERGIEVO-POSAD LAND; a.k.a. SERGIEVO-POSAD LEND LLC; a.k.a. SERGIEVO-POSAD LEND OOO (Cyrillic: ООО СЕРГИЕВО-ПОСАД ЛЕНД ЛДНД)) Ul. Tsentralnaya D. 36, Shemetrovo, Sergiev Posad 141335, Russia (Cyrillic: Ул. Центральная д. 36, Шеметово, Сергиев Посад 141335, Россия); Organization Established Date 19 Apr 2011; Tax ID No. 5042118606 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

SERGEEVA, Yulia Aleksandrovna (a.k.a. SERGEEVA, Julia), Russia; DOB 22 Jan 1978; POB Moscow, Russia; nationality Russia; Gender Female; Passport 530329881 (Russia) issued 14 Feb 2013 expires 10 Nov 2021; National ID No. 4503550173 (Russia) (individual) [RUSSIA-E014024].

SERGEEVA, Yulia Aleksandrovna (a.k.a. SERGEEVA, Julia), Russia; DOB 22 Jan 1978; POB Moscow, Russia; nationality Russia; Gender Female; Passport 530329881 (Russia) issued 14 Feb 2013 expires 10 Nov 2021; National ID No. 4503550173 (Russia) (individual) [RUSSIA-E014024].
Industrial el Palmto, Culinaco, Sinaloa C.P. 80160, Mexico; R.F.C. PET-990309-G64 (Mexico) [SDNTK].

SERVIESTAS ELEGANCE (a.k.a. INVERSIONES IRIS MANUELA, S.A.; a.k.a. SERVICENTRO DEL LAGO), Guatemalan City, Guatemala; NIT # 2688827-0 (Guatemala) [SDNTK].

SERVINES, S.A., Panama [CUBA].

SERYSHEV, Anatoliy Anatolievich (Cyrillic: СЕРЫШЕВ, Анатолий Анатольевич), Russia; DOB 19 Jul 1965; POB Koblyakovo, Bratsk District, Irkutsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SERYSHEV, Anatoly, Russia; DOB 19 Jul 1965; POB Koblyakovo, Bratsk District, Irkutsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SES AUTOMOBILE (a.k.a. SES GROUP; a.k.a. SES INTERNATIONAL CORP), Harasta Homs Highway, PO Box 241, Damascus, Syria; Harasta Hams Road, PO Box 291, Damascus, Syria [IRAQ2].

SES GROUP (a.k.a. SES AUTOMOBILE; a.k.a. SES INTERNATIONAL CORP), Harasta Homs Highway, PO Box 241, Damascus, Syria; Harasta Hams Road, PO Box 291, Damascus, Syria [IRAQ2].

SES INTERNATIONAL CORP (a.k.a. SES AUTOMOBILE; a.k.a. SES GROUP), Harasta Homs Highway, PO Box 241, Damascus, Syria; Harasta Hams Road, PO Box 291, Damascus, Syria [IRAQ2].

SESELI, Vojislav; DOB 11 Oct 1954; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].


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

SEVENTH SENSE COMPANY LIMITED (a.k.a. 7TH SENSE CREATION), Thu Khi Tar Street, No.3 Bauk Hlaw (15) Quarter, Yankin Township, Yangon, Burma; Registration Number 119554144 (Burma) issued 03 Apr 2017 [BURMA-E014014].

SEVERNAYA VERF SHIPBUILDING PLANT (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. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA SHIPYARD), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNAYA VERF SHIPBUILDING PLANT (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. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA VERF, Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY (Cyrillic: ООО СЕВЕРНАЯ ЗВЕЗДА ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVYNOSTIU SBEVERNAYA ZVEZDA; a.k.a. ООО SEVENAIA ZVEZDA; a.k.a. "LLC NORTHERN STAR"; a.k.a. "NORTH STAR"), dz. 31 etzakh 2 kom. 44, 45, ul. Sovetskaya, Dudinka 647000, Russia; Organization Established Date 16 Oct 2006; Tax ID No. 2457062730 (Russia); Government Gazette Number 97616736 (Russia); Registration Number 102547033022 (Russia) [RUSSIA-E014024] (Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY (Cyrillic: ООО СЕВЕРНАЯ ЗВЕЗДА ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVYNOSTIU SBEVERNAYA ZVEZDA; a.k.a. ООО SEVENAIA ZVEZDA; a.k.a. "LLC NORTHERN STAR"; a.k.a. "NORTH STAR"), dz. 31 etzakh 2 kom. 44, 45, ul. Sovetskaya, Dudinka 647000, Russia; Organization Established Date 16 Oct 2006; Tax ID No. 2457062730 (Russia); Government Gazette Number 97616736 (Russia); Registration Number 102547033022 (Russia) [RUSSIA-E014024] (Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

SEVERNAYA SHIPYARD (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. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA VERF SHIPBUILDING PLANT), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
SEYEDOLHOSEINI, Akbar (a.k.a. SAEED SEYED AL-SHOHADA, Ahmad Khadem (a.k.a. SEYED ALHOSSEINI, Akbar (a.k.a. SAEED SEWA SECURITY SERVICES (Latin: SEWA [IFSR]).

SEVMORNEFTEGEOFIZIKA AO (Cyrillic: СЕВМОРНЕФТЕГЕОФИЗИКА ОАО) (a.k.a. "SMNG AO"), Ulitsa Karla Marksa, Dom 17, Murmansk 183025, Russia; Tax ID No. 5190123078 (Russia); Registration Number 104510152294 (Russia) [RUSSIA-EO14024].

SEVMORNEFTEGEOFIZIKA JSC; a.k.a. SEVMORNEFTEGEOFIZIKA AO (Cyrillic: СЕВМОРНЕФТЕГЕОФИЗИКА АО); a.k.a. "SMNG AO"), Ulitsa Karla Marksa, Dom 17, Murmansk 183025, Russia; Tax ID No. 5190123078 (Russia); Registration Number 104510152294 (Russia) [RUSSIA-EO14024].

SEWA SECURITY SERVICES (Latin: SEWA SEVMORNEFTEGEOFIZIKA JSC; a.k.a. SEWMORNEFTEGEOFIZIKA AO (Cyrillic: СЕВМОРНЕФТЕГЕОФИЗИКА АО); a.k.a. "SMNG AO"), Ulitsa Karla Marksa, Dom 17, Murmansk 183025, Russia; Tax ID No. 5190123078 (Russia); Registration Number 104510152294 (Russia) [RUSSIA-EO14024].

SEYMEL ENGINEERING, AV/27 De Febrero, No. 10, Apto. Seymeh, Miraflores, Dominican Republic; Tax ID No. 130870802 (Dominican Republic) [GLOMAG].

SEYMIR, Esdaleh (a.k.a. SEIFI, Asadollah; a.k.a. SEIFY, Asadollah); DOB 04 Apr 1965; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR] (Linked To: ATLAS EXCHANGE).
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).

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. 7730019880 (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 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. 7730019880 (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), 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. 7730019880 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-EO13685].

SHABAAN, Buthaina (a.k.a. SHAABAN, Buthaina), Rawda Sq., Damascus, Syria; DOB 1953; POB Homs, Syria; Presidential Political and Media Advisor at the Presidency; Doctor (individual) [SYRIA].

SHABAAN, Buthaina (a.k.a. SHAABAN, Buthaina), Rawda Sq., Damascus, Syria; DOB 1953; POB Homs, Syria; Presidential Political and Media Advisor at the Presidency; Doctor (individual) [SYRIA].

SHAAHISTA SHOES CC, 115 Russel St, Durban, KwaZulu-Natal 4001, South Africa; 161 Stamford Hill Rd, Durban, KwaZulu-Natal 4001, South Africa; P.O. Box 19596, Dornerton, Durban, KwaZulu-Natal 4015, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Mar 2004; Tax ID No. 9209696153 (South Africa); Trade License No. 2004/023017/23 (South Africa); Enterprise Number B2004023017 (South Africa) [SDGT] (Linked To: HOOMER, Farhad).


SHAMIL, Hussain (a.k.a. SHAMIL, Hussain), Male, Maldives; DOB 11 May 1984; POB Gurai'dhoo, Kaafu Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0491049 (Maldives); National ID No. A096689 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


SHABBAN, Adib (a.k.a. Alwan, Abdulkadhim); a.k.a. ALSHABBANI, Basheer; a.k.a. ALSHABBANI, Basheer Abdulkadihim Alwan; Baghdad, Iraq; DOB 01 May 1986; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14930891 (Iraq) expires 27 Jan 2027; alt. Passport A9836915 (Iraq) expires 19 Aug 2024; National ID No. AA2889593 (Iraq) expires 21 Oct 2026 (individual) [SDGT] (Linked To: FLY BAGHDAD AIRLINES COMPANY).

SHABBIHA (a.k.a. AL-SHABBIHAH; a.k.a. SHABBAAH; a.k.a. SHABEEHA; a.k.a. SHABIA, Syria [SYRIA].

SHABBIHA (a.k.a. AL-SHABBIHAH; a.k.a. SHABBAAH; a.k.a. SHABEEHA; a.k.a. SHABIA), Syria [SYRIA].

SHABBIHA (a.k.a. AL-SHABBIHAH; a.k.a. SHABBAAH; a.k.a. SHABEEHA; a.k.a. SHABIA), Syria [SYRIA].

SHABIR, Abu Saad (a.k.a. ABDULLAH, Mian; 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].

SHABEEHA (a.k.a. AL-SHABBIHAH; a.k.a. SHABBAAH; a.k.a. SHABBIAH; a.k.a. SHABIA), Syria [SYRIA].


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].


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].

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

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

SHACKUTIN, Alexander (a.k.a. SHUKUTIN, Aleksandр Васильевич (Cyrillic: ШАКУТИН, Александр Васильевич)); a.k.a. "SHAKUTIN, Alexander Vasileyevich; a.k.a. SHAKUTSIN, Aleksandr Vasileyevich (Cyrillic: ШАКУТСИН, Александр Васильевич); P. Brovki Str. 8, Minsk 220013, Belarus; DOB 12 Jan 1959; POB Bolshoe Babino, Orsha Rayon, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EQ14038].

SHADAYEV, Maksut Igorevich (Cyrillic: ШАДАЕВ, Максут Игоревич), Moscow, Russia; DOB 11 Nov 1979; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771121110109 (Russia) (individual) [RUSSIA-EQ14024].

SHADI FOR CARS TRADING, Tayyouneh-Bdeir Building, 2nd Floor, Beirut, Lebanon [NPWMD].

SHAFAGH SENOBAR COMPANY (a.k.a. SHAFAGH SANUBAR YAZD COMPANY; a.k.a. SHAFAGH SENOBAR YAZD CO. LTD; a.k.a. SHAFAGH SENOBAR YAZD COMPANY LIMITED; a.k.a. SHAFAGH SENOWBAR YAZD CO.), F3, No 6, Abdullahi Jonooabi Alley, Ashkestanpour Jonooobi Alley, Andarzgoo Blvd, Farmany, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).

SHAFAGH SENOBAR YAZD COMPANY LIMITED (a.k.a. SHAFAGH SANUBAR YAZD COMPANY; a.k.a. SHAFAGH SENOBAR YAZD CO. LTD; a.k.a. SHAFAGH SENOBAR YAZD COMPANY LIMITED; a.k.a. SHAFAGH SENOWBAR YAZD CO.), F3, No 6, Abdullahi Jonooabi Alley, Ashkestanpour Jonooobi Alley, Andarzgoo Blvd, Farmany, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).

SHAFAGH SENOBAR YAZD CO. (a.k.a. SHAFAGH SANUBAR YAZD COMPANY; a.k.a. SHAFAGH SENOBAR YAZD CO. LTD; a.k.a. SHAFAGH SENOBAR YAZD COMPANY LIMITED; a.k.a. SHAFAGH SENOWBAR YAZD CO.), F3, No 6, Abdullahi Jonooabi Alley, Ashkestanpour Jonooobi Alley, Andarzgoo Blvd, Farmany, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

“SAIC”; a.k.a. “SAIRC”), Shahid Lavi Street, Sajad Street, Isfahan, Iran; Website http://www.shahedaviation.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

SHAHED AVIATION INDUSTRIES RESEARCH (Arabic: (حقيقه صناعة هوايي شاهد) (a.k.a. SHAHED AVIATION; a.k.a. SHAHED AVIATION INDUSTRIES; a.k.a. SHAHED AVIATION INDUSTRIES COMPLEX; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTER; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTRE; a.k.a. “SAIC”; a.k.a. “SAIRC”), Shahid Lavi Street, Sajad Street, Isfahan, Iran; Website http://www.shahedaviation.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

SHAHED AVIATION INDUSTRIES RESEARCH CENTER (a.k.a. SHAHED AVIATION; a.k.a. SHAHED AVIATION INDUSTRIES; a.k.a. SHAHED AVIATION INDUSTRIES COMPLEX; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH (Arabic: (حقيقه صناعة هوايي شاهد) (a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTRE; a.k.a. “SAIC”; a.k.a. “SAIRC”), Shahid Lavi Street, Sajad Street, Isfahan, Iran; Website http://www.shahedaviation.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

SHAHED PHARM (a.k.a. SHAHED PHARM DRUGSTORE SARL), Centre Safco, B1, B2, B3, Airport Road, Beirut, Lebanon; Lebanon; Commercial Registry Number 2009847 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

SHAHED PHARM DRUGSTORE SARL (a.k.a. SHAHED PHARM), Centre Safco, B1, B2, B3, Airport Road, Beirut, Lebanon; Lebanon; Commercial Registry Number 2009847 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

SHAHEED, Yoosuf, Herethere, Lonuziyaarai Magu, Male, Maldives; DOB 12 Sep 1983; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0466103 (Maldives) expires 10 Nov 2018; National ID No. A079207 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAHI, Omid Abed (a.k.a. ABEDSHAHI, Omid), Iran; DOB 21 Jan 1983; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B30739724 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SHAHID AHMAD KAZEMI INDUSTRIES GROUP, Pasdaran Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID ALAMOLHODA (a.k.a. SHAHID ALAMOLHODA INDUSTRIES; a.k.a. SHAHID ALAMOLHODA INDUSTRY; a.k.a. “SAI”), 142, Shahid Reza Farshadi and Shahid Hasan-e streets, Lavizan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID ALAMOLHODA INDUSTRIES (a.k.a. SHAHID ALAMOLHODA; a.k.a. SHAHID ALAMOLHODA INDUSTRY; a.k.a. “SAI”), 142, Shahid Reza Farshadi and Shahid Hasan-e streets, Lavizan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID ALAMOLHODA INDUSTRY (a.k.a. SHAHID ALAMOLHODA; a.k.a. SHAHID ALAMOLHODA INDUSTRIES; a.k.a. “SAI”), 142, Shahid Reza Farshadi and Shahid Hasan-e streets, Lavizan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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

SHAHID BABAIE INDUSTRIES (a.k.a. M. BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES COMPLEX; a.k.a. SHAHID BABAII INDUSTRIES CO.), P.O. Box 16535-176, Tehran 16548, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID BABAII INDUSTRIES CO. (a.k.a. M. BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES COMPLEX), P.O. Box 16535-176, Tehran 16548, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID BAKERI INDUSTRIAL GROUP (a.k.a. “SBIG”), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID CHAMRAN GROUP, Iran; Additional Sanctions Information - Subject to 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]
SHAHID FAKHAR MOQADAM GROUP (a.k.a. SHAHID FAKHAR MOGHADDAM GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHAHID MOVAHED INDUSTRIES (a.k.a. SHAHID HAJI ALI MOVAHED RESEARCH CENTER; 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 MOVAHED INDUSTRY (a.k.a. SHAHID HAJI ALI MOVAHED RESEARCH CENTER; a.k.a. SHAHID MOVAHED INDUSTRIES; 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).
SHAHSAVARI, Habib (Arabic: ﺣﺒﯿﺐ ﺷﺎﻫﺴﺎﻮﺮی), West Azerbaijan, Iran; DOB 1963 to 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of the Islamic Revolutionary Guard Corps Shohada Provincial Corps in West Azerbaijan Province (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

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

SHAKERI, Mohammad (a.k.a. SHAKERI ASHTIJUEH, Mohammad (Arabic: محمد شکری اشتبه), Iran; DOB 28 Nov 1997; POB Qom, Qom Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B50759562 (Iran); National ID No. 0371588723 (Iran) (individual) [IRGC] [IFSR] [CYBER2].
Jafar; a.k.a. SHAQRA, Abu Jafar), Syria; DOB 1985; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

SHAKRAMI, Jamal (a.k.a. MOHAMMAD MIRZA, Jamal Shah Karami; a.k.a. SHAH KARAMI, Jamal; a.k.a. SHAH KARAMI, Jamal Mohammad Mirza; a.k.a. SHAHKARAMI, Jamal; a.k.a. SHAKRAMI, Jamal (Arabic: جمال محمد میرزا)), 1859 Mahdieh Hoveyzeh, Ilam, Iran; Apartmani Houses M Mu'allim, Ilam, Iran; Tax ID No. AA1917617 (Belarus) (individual) [BELARUS].

SHAKUTA, Dmitry Viktorovich (Cyrillic: ШАКУТА, Дмитрий Викторович) (a.k.a. SHAKUTA, Dmitry Shok; a.k.a. SHAKUTA, Dzmitriy Viktoravich (Cyrillic: ШАКУТА, Дзмітрый Віктаравіч)); a.k.a. SHAKUTA, Dmitry; Minsk, Belarus; DOB 07 Aug 1980; POB Minsk, Belarus; nationality Belarus; Gender Male; National ID No. 3070880A011PB2 (Belarus); Tax ID No. AA1917617 (Belarus) (individual) [BELARUS].

SHAKUTA, Dzmitriy Viktoravich (Cyrillic: ШАКУТА, Дзмітрый Віктаравіч) (a.k.a. SHAKUTA, Dmitry Shok; a.k.a. SHAKUTA, Dmitry Viktorovich (Cyrillic: ШАКУТА, Дмитрий Викторович)); a.k.a. SHAKUTA, Dmitry; Minsk, Belarus; DOB 07 Aug 1980; POB Minsk, Belarus; nationality Belarus; Gender Male; National ID No. 3070880A011PB2 (Belarus); Tax ID No. AA1917617 (Belarus) (individual) [BELARUS].

SHAKUTA, Dmitry Viktorovich (Cyrillic: ШАКУТА, Дмитрий Викторович) (a.k.a. SHAKUTA, Dmitry Shok; a.k.a. SHAKUTA, Dmitry Viktorovich (Cyrillic: ШАКУТА, Дмитрий Викторович)); a.k.a. SHAKUTA, Dmitry; Minsk, Belarus; DOB 07 Aug 1980; POB Minsk, Belarus; nationality Belarus; Gender Male; National ID No. 3070880A011PB2 (Belarus); Tax ID No. AA1917617 (Belarus) (individual) [BELARUS].
SHALEESH, Dr. Assef Essa (a.k.a. AL-SHALISH, Dr. Asef; a.k.a. ISSA, Assef; a.k.a. SHALEESH, Asef Isa; a.k.a. SHALEESH, Dr. Assef Essa), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2].

SHALISH, Dhu Al Himma (a.k.a. AL-HEMMEEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Thu Al Himma; a.k.a. SHALISH, Dhu Himma; a.k.a. SHALEESH, Thu 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, Dhu Himma (a.k.a. AL-HEMMEEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Himma; a.k.a. SHALISH, Dhu 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), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].

SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].

SHALLAH, Ramadan Abdullah (a.k.a. ABDALLAH, Ramadan; a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Ramadan Abdulla Mohamad), 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].

SHALLAH, Ramadan Abdalla Mohamad (a.k.a. ABDALLAH, Ramadan; a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Dr. Ramadan Abdulh), 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].

SHAM AL-ISLAM MOVEMENT (a.k.a. HARAKAT SHAM AL-ISLAM; a.k.a. "SHAM AL-ISLAM"), Syria [SDGT].

SHAM AL-RIBAT (a.k.a. al-QAIDA IN SYRIA; a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. TANDHIM HURRAS AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN; a.k.a. "AQ-S"), Syria [SDGT].

SHAM EXPRESS (a.k.a. SHAM EXPRESS KARGO OTOMOTIV GIDA INSAAT ELEKTRONIK TEKSTIL ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI), Cankaya Mah. Ismet Inonu Bulvari Yastar Ishani Sitesi No:118/134, Akdeniz, Mersin, Turkey; Website shamexpress.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 49304 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAM EXPRESS KARGO OTOMOTIV GIDA INSAAT ELEKTRONIK TEKSTIL ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI (a.k.a. SHAM EXPRESS), Cankaya Mah. Ismet Inonu Bulvari Yastar Ishani Sitesi No:118/134, Akdeniz, Mersin, Turkey; Website shamexpress.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 49304 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAM EXPRESS KARGO OTOMOTIV GIDA INSAAT ELEKTRONIK TEKSTIL ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI (a.k.a. SHAM EXPRESS), Cankaya Mah. Ismet Inonu Bulvari Yastar Ishani Sitesi No:118/134, Akdeniz, Mersin, Turkey; Website shamexpress.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 49304 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAM HOLDING COMPANY SAL (a.k.a. SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. CHAM INVESTMENT GROUP; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding
Building, Daraa Highway, Sahnya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

SHAM WING AIRLINES (a.k.a. AJNEHAT AL SHAM; a.k.a. AL-SHAM WINGS; a.k.a. CHAM WINGS (Arabic: ﺍﺠﻨﺎﻩ ﺍﻟﺸﺎﻡ ﺍﻟﻌﻠﻤﺎﻥ); a.k.a. CHAM WINGS AIRLINES (Arabic: ﺍﺠﻨﺎﻩ ﺍﻟﺸﺎﻡ ﺍﻟﻌﻠﻤﺎﻥ ﺍﻟﻘﺮﺮ))

Al Fardous Street, Damascus, Syria; Saadoon Street, Baghdad, Iraq; 8 March Street, Lattakia, Syria; Hai Al Gharbi-Alarees Street, Kamishli, Syria; P.O. Box 1620 Tal-Kurdi, Adra, Damascus, Syria; Registration ID 14683 (Syria) [SYRIA] (Linked To: SYRIAN ARAB AIRLINES).

SHAMAI, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAM WINGS AIRLINES (Arabic: ﺍﺠﻨﺎﻩ ﺍﻟﺸﺎﻡ ﺍﻟﻌﻠﻤﺎﻥ); a.k.a. CHAM WINGS AIRLINES (Arabic: ﺍﺠﻨﺎﻩ ﺍﻟﺸﺎﻡ ﺍﻟﻌﻠﻤﺎﻥ ﺍﻟﻘﺮﺮ))

ID No. 80148715 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Imad Y. H. (a.k.a. SHAAMILAH, Imad Younes (Arabic: ﺍﻤﺪ ﺍﻟﺸﻤﺎﻝ ﺍﻟﻔﻴﺲ)), Gaza; DOB 19 May 1972; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 5173596 (Palestinian) issued 22 April 2021 expires 21 April 2026; National ID No. 919264366 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALOV, Kirill Nikolayevich; DOB 22 Mar 1982; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13662].

SHAMALOV, Yuri Nikolayevich; a.k.a. SHAMALOV, Yury, Moscow, Russia; DOB 10 Jun 1970; POB Leningrad, Russia; nationality Russia; Gender Male; Tax ID No. 699134712 (Russia) (individual) [RUSSIA-EO14024].

SHAMALOV, Yuri Nikolaevich; a.k.a. SHAMALOV, Yury, Moscow, Russia; DOB 10 Jun 1970; POB Leningrad, Russia; nationality Russia; Gender Male; Tax ID No. 699134712 (Russia) (individual) [RUSSIA-EO14024].

SHAMALOV, Yuri Nikolaevich; a.k.a. SHAMALOV, Yury, Moscow, Russia; DOB 10 Jun 1970; POB Leningrad, Russia; nationality Russia; Gender Male; Tax ID No. 699134712 (Russia) (individual) [RUSSIA-EO14024].

SHAMALOV, Ekaterina Vladimirovna (a.k.a. PUTINA, Yekaterina (Cyrillic: ПУТИНА, Екатерина); a.k.a. TIKHONOVA, Katerina (Cyrillic: ТИХОНОВА, Катерина); a.k.a. TIKHONOVA, Katerina Vladimirovna (Cyrillic: ТИХОНОВА, Катерина Владимировна)), Moscow, Russia; DOB 31 Aug 1966; POB Dresden, Germany; nationality Russia; Gender Female; Tax ID No. 503227394158 (Russia) (individual) [RUSSIA-EO14024].

SHAMANOV, Vladimir Anatolievich (Cyrillic: ШАМАНОВ, Владимир Анатольевич), Russia; DOB 15 Feb 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHAMI, Faruk (a.k.a. AL-SHAMI, Faruk; a.k.a. ASH-SHAMI, Faruk; a.k.a. FAYZIMATOV, Farrukh Farkhatovich; a.k.a. FAYZIMATOV, Farrukh Furkatovitch; a.k.a. SHAMI, Faruq (Cyrillic: ШАМИ, Фарук)), Idlib, Syria; DOB 02 Mar 1996; citizen Tajikistan; Gender Male; Digital Currency Address - XBT 17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C (individual) [SDGT].

SHAMI, Faruq (Cyrillic: ШАМИ, Фарук) (a.k.a. AL-SHAMI, Faruk; a.k.a. ASH-SHAMI, Faruk; a.k.a. FAYZIMATOV, Farrukh Farkhatovich; a.k.a. FAYZIMATOV, Farrukh Furkatovitch; a.k.a. SHAMI, Faruk), Idlib, Syria; DOB 02 Mar 1996; citizen Tajikistan; Gender Male; Digital Currency Address - XBT 17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C (individual) [SDGT].

SHAMIL, Hussain (a.k.a. SHAAMIL, Hussain), Male, Maldives; DOB 11 May 1984; POB Guraiiddho, Kaafu Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0491049 (Maldives); National ID No. A096689 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAMKHANDI, Ali, Iran; DOB 29 Sep 1955; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Admiral (individual) [IRAN-EO13876].

SHAMALAH, Ahmad (a.k.a. SHAAMILAH, Ahmad Shabbir; a.k.a. SHAMALAH, Ahmad; a.k.a. SHAMALAH, Ahmad Abd al-Rahman Ahmed), 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; Passport E0491049 (Maldives); National ID No. A096689 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

Shamal, Yusuf (Cyrillic: ШАМАЛ, Юсуф) (a.k.a. SHAMAL, Youssef), Gaza; DOB 09 Feb 1986; nationality Palestinian; 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).
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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).

SHAMALAKH, Alaa (a.k.a. SHAMALLAKH, Ala’ Yunis Hamid; a.k.a. SHAMALLAKH, Ala Y. H.), 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).

SHAMALCH, Zuhair (a.k.a. SHAMLAKH, Zuhair), Gaza; 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, Abdulrahman; a.k.a. SHAMS, Abdulrahman Abdulrahim Abdulnab), 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, Abdulrahman Abdulrahim Abdulnab (a.k.a. SHAMS, 'Abd Al-Rahman 'Abd Al-Nabi; a.k.a. SHAMS, Abdulrahman Abdulrahim Abdulnab), 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, Kassem (a.k.a. CHAMS, Kassem; a.k.a. CHAMS, Qassim Muhammed; a.k.a. SHAMS, Kassem Mohammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chtara, Zaineb, 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).

SHAMS, Mohammad Reza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAGHDI, Mohammadreza; a.k.a. NAGHDI, Gholamreza; a.k.a. NAGHDI, Gholam-reza; a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAGHDI, Mohammad-Reza; a.k.a. NAGHDI, Mohammad), 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].

SHAMS, Qasim Muhammed (a.k.a. CHAMS, Qassim Muhammed; a.k.a. SHAMS, Kassem Mohammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chtara, 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, Hosein (a.k.a. SHAMSABADI, Hossein), 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).

SHAMY, Husayn (a.k.a. AL-SHAM, Haj Husayn; a.k.a. SHAMSABADI, Hosein), 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).

SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ2].

SHANDAROVICH, Oleg Stanislavovich (Cyrillic: ШАНДАРОВИЧ, Олег Станиславович), Minsk, Belarus; DOB 25 May 1973; POB Mahilyow,
SHANGHAI HONGMAN ANIMATION DESIGN STUDIO (Chinese Simplified: 上海弘漫动漫设计工作室) (a.k.a. SHANGHAI HONGMAN CARTOON AND ANIMATION DESIGN STUDIO), Room 705, Floor 7, Building 1, No. 1919 Zhongshan West Road, Xuhui District, Shanghai, 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 310112000570122 (China); Unified Social Credit Code (USCC) 91310112MA1AB7874N (China) [DPRK3] (Linked To: LU, Hezheng).

SHANGHAI JUAN-CHEM.INDUSTRY CO., LTD. (Chinese Simplified: 上海薬品精化(化工有限公司); a.k.a. SHANGHAI JUAN-CHEM.INDUSTRY CO., LTD.), No. 555, Lansong Road, Pudong New Area, Shanghai 200120, China; Room 103, No. 1800 Hangjin Road, Pudong New District, Shanghai, China; Email Address 1160437003@qq.com; Unified Social Credit Code (USCC) 91310112MA1AB7874N (China) [DPRK3] (Linked To: DU, Changgen).

SHANGHAI JIA RUIDE INDUSTRY CO., LTD. (a.k.a. SHANGHAI JARRED INDUSTRIAL CO., LTD. (Chinese Simplified: 上海嘉瑞德实业有限公司)), Room 462, Block G, Unit 5, Building 1, No. 688 Quushi Road, Jinshanwei Town, Jinshan District, Shanghai 201599, China; Phone Number 18617521546635; alt. Phone Number 18615630187573; Organization Established Date 2019 Apr 15; Unified Social Credit Code (USCC) 9130112MA1A7F747N (China) [DPRK3] (Linked To: DU, Changgen).

SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD.), Room 614, Floor 3, No. 1, Alley 468, New Siping Highway, Shanghai 201413, China; Room 614, Floor 3, Block 1, Lane 468, Xingshi Highway, Fengxian District, Shanghai, China; Website www.qinvictory.com [SDNTK].

SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD.) (a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD.), Room 614, Floor 3, No. 1, Alley 468, New Siping Highway, Shanghai 201413, China; Room 614, Floor 3, Block 1, Lane 468, Xingshi Highway, Fengxian District, Shanghai, China; Website www.qinvictory.com [SDNTK].
SHANGHAI XUANRUN SHIPPING COMPANY
LIMITED, Haiyi Villa, 42, Lane 97, Songlin Lu,
Pudong Xinqu, Shanghai 200120, China; Room
413, Block A, International Trade Hotel, No.188,
Yesheng Road, Yangshan Bonded Zone,
Shanghai 200122, China; Website www.xr-
shipping.com; Executive Order 13846
information: BLOCKING PROPERTY AND
INTERESTS IN PROPERTY. Sec. 5(a)(iv);
Identification Number IMO 5532651; Unified
Social Credit Code (USCC) 91310005515644131 (China) [IRAN-
EO13846].

SHANGHAI ZHIHANG SHIP MANAGEMENT
CO., LTD. (a.k.a. ZHIHANG SHIP
MANAGEMENT; a.k.a. ZHIHANG SHIP
MANAGEMENT SHANGHAI CO LTD (Chinese
Simplified: 上海智航船舶管理有限公司)),
Pudong Nanlu, Pudong Xinqu, Shanghai
200120, China; Room 328, 3/F., Unit 2, No. 231
Shibocun Road, China (Shanghai) Pilot Free-
Trade Zone, 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); 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 6114218; Registration Number
31014100551704 (China); Unified Social
Credit Code (USCC) 91310115MA1K4DLAXM
(China) [IRAN-EO13846].

SHANGOLE, Fuad (a.k.a. KALAF, Fuad
Mohamed; a.k.a. KALAF, Fuad Mohammed;
a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad
Mohamed; a.k.a. KHALIF, Fuad Mohammed;
a.k.a. KHALIF, Fuad Mohammed; a.k.a.
QALAF, Fuad Mohammed; a.k.a. SHONGALE,
Foud; a.k.a. SHONGALE, Fuad; a.k.a.
SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad
Muhammad Khalaf; a.k.a. SONGALE, Fuad),
Mogadishu, Somalia; DOB 28 Mar 1965; alt.
DOB 28 May 1965; POD Somalia; nationality
Somalia; alt. nationality Sweden; Gender Male
(individual) [SOMALIA].

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

SHAPETKO, Evgeniy Andrejevitj (Cyrillic:
ШАПЕТЬКО, Евгений Андреевич) (a.k.a.
SHAPETKO, Evgeny; a.k.a. SHAPETKO,
Yevgeniy Andrejevitj; a.k.a. SHAPETKO,
Yevgeniy; a.k.a. SHAPETSKA, Yauheni
Andrejevitj; a.k.a. SJAPETKO, Jevgenij
Andrejevitj; a.k.a. SJAPETSKA, Yauheni
Andrejevitj; a.k.a. SJAPETSKA, Yauhen
Andrejevitj; a.k.a. SHAPETKO, Yevgeny;
Yevgeniy Andrejevitj; a.k.a. SHAPETSKA,
Yauheni Andrejevitj; a.k.a. SJAPETKO, Jevgenij
Andrejevitj; a.k.a. SJAPETSKA, Yauhen
Andrejevitj); Polevaya, 6-58, Minsk, Belarus
(Cyrillic: Полевая, 6-58, Минск, Беларусь); DOB
30 Mar 1989; alt. DOB 30 Mar 1988; POD
Minsk, Belarus; nationality Belarus; Gender
Male; National ID No. 3300389A054PB9
(Belarus); Tax ID No. AC1400707 (Belarus)
(individual) [BELARUS-E014038].

SHAPETSKA, Yauheni Andrejevitj (a.k.a.
SHAPETKO, Evgeniy Andrejevitj (Cyrillic:
ШАПЕТЬКО, Евгений Андреевич) (a.k.a.
SHAPETKO, Evgeny; a.k.a. SHAPETKO,
Yevgeny Andrejevitj; a.k.a. SHAPETKO,
Yevgeny; a.k.a. SHAPETSKA, Yauheni
Andrejevitj; a.k.a. SJAPETKO, Jevgenij
Andrejevitj; a.k.a. SJAPETSKA, Yauhen
Andrejevitj; a.k.a. SJAPETSKA, Yauhen
Andrejevitj); Polevaya, 6-58, Minsk, Belarus
(Cyrillic: Полевая, 6-58, Минск, Беларусь); DOB
30 Mar 1989; alt. DOB 30 Mar 1988; POD
Minsk, Belarus; nationality Belarus; Gender
Male; National ID No. 3300389A054PB9
(Belarus); Tax ID No. AC1400707 (Belarus)
(individual) [BELARUS-E014038].

SHAPROVALOV, Oleg Georgievich; DOB 17 Jul
1959; POD Nikolopol, Dnepropetrovsk Oblast,
Ukraine; Secondary sanctions risk: Ukraine-
/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 (individual) [UKRAINE-
EO13660].

SHAPSHA, Vladislav Valeryevich (Cyrillic:
ШАПША, Владислав Валерьевич), Kaluga
Region, Russia; DOB 20 Sep 1972; POD
Obninsk, Kaluga Region, Russia; nationality
Evgeny; a.k.a. SHAPETKO, Yevgeniy
Andrejevitj; a.k.a. SHAPETSKA, Yauhen
Andrejevitj; a.k.a. SHAPETSKA, Yauhen
Andrejevitj; a.k.a. SJAPETKO, Jevgenij
Andrejevitj; a.k.a. SJAPETSKA, Yauhen
Andrejevitj; a.k.a. SJAPETSKA, Yauhen
Andrejevitj; a.k.a. SHAPETKO, Yevgeny;
Yevgeniy Andrejevitj; a.k.a. SHAPETSKA,
Yauheni Andrejevitj; a.k.a. SJAPETKO, Jevgenij
Andrejevitj; a.k.a. SJAPETSKA, Yauhen
Andrejevitj; a.k.a. SJAPETSKA, Yauhen
Andrejevitj); Polevaya, 6-58, Minsk, Belarus
(Cyrillic: Полевая, 6-58, Минск, Беларусь); DOB
30 Mar 1989; alt. DOB 30 Mar 1988; POD
Minsk, Belarus; nationality Belarus; Gender
Male; National ID No. 3300389A054PB9
(Belarus); Tax ID No. AC1400707 (Belarus)
(individual) [BELARUS-E014038].
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'D, Hasan; a.k.a. QA'D, 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, Qari Muhammad Yaqoob (a.k.a. SHEIKH, Qari Muhammad Yaqub (a.k.a. YAQQOQ, Mohammad; a.k.a. YAQQOQ, 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].

SHEIKH, Umair Naem (a.k.a. NAEM, Umair), 112 Ahmad 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).

SHEIKYN, Artem Gennadyevich (Cyrillic: ШЕЙКИН, Артем Геннадьевич) (a.k.a. SHEYKEIN, Artyom Gennadyevich), Russia; DOB 25 Mar 1980; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA EO 14024].

SHEIMAN, Viktor Vladimirovich (a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHEIMAN, Viktor Vladimirovich (a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEIMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHEIMAN, Viktor Vladimirovich (a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEIMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHEIMAN, Viktor Vladimirovich (a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEIMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHEIMAN, Viktor Vladimirovich (a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEIMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHEIMAN, Viktor Vladimirovich (a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEIMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHEIMAN, Viktor Vladimirovich (a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEIMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHEIMAN, Viktor Vladimirovich (a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEIMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].
SHERKATE CHOOBE SHOMAAL (a.k.a. SHERKATE BEH TAAM (a.k.a. BEH TAM)
OFFICE OF FOREIGN ASSETS CONTROL
(Linked To: ISLAMIC REVOLUTION Registration Number 93 (Iran) [IRAN-EO13876]
Sanctions; National ID No. 10861092038 (Iran); Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

SHERKATE BEH TAAM (a.k.a. BEH TAM COMPANY; a.k.a. BEH TAM RAVANKAR;
a.k.a. BEH TAM RAVANKAR COMPANY; a.k.a. BEH TAM RAVANKAR COMPANY; a.k.a. BEH TAM
COMPANY; a.k.a. BEH TAM RAVANKAR; a.k.a. BEH TAM RAVANKAR COMPANY; a.k.a. BEH TAM RAVANKAR COMPANY; a.k.a. BEH TAM
Company; a.k.a. "BEH TAM"), Kian Tower, No. 2551 Vail-e-Asr Avenue, Tehran 1966843111, Iran; 9th Floor, Kian Tower, No. 1387, Naseri Alley, Zafar Dastgerdi Street, District 3, Tehran 1966843111, Iran; Hamid Alley, South Bahar Avenue, After Somayeh Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100308704 (Iran); Registration Number 188552 (Iran) [IRAN-EO13876] (Linked To: BEHRAN OIL CO.).

SHERKATE CHOOBE SHOMAAL (a.k.a. CHOOBE SHOMAL COMPANY; a.k.a. NORTH WOOD INDUSTRY CO.; a.k.a. NORTH WOOD INDUSTRY COMPANY (Arabic: ﻋﻤﺮﺍﻥ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﻣﺴﺘﻀﻌﻔﺎﻥ ﺓﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﻣﺴﺘﻀﻌﻔﺎﻥ ﺓﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ) (Arabic: ﺷﺮﮐﺖ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ 
HOUSING (Arabic: ﺷﺮﮐﺖ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﺍﯾﺮﺍﻥ ﻣﺴﮑﻦ ﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ 
KHASS HOUSING COMPANY; a.k.a. SHERKAT OMRAN VA MASKAN IRAN (a.k.a. BONYAD MOSTAZAFAN CONSTRUCTION AND HOUSING (Arabic: ﺷﺮﮐﺖ ﻋﻨﺎم ﻭ ﺳﮑﻦ ﺍﯾﺮﺍﻥ ﻣﺴﺘﻀﻌﻔﺎﻥ ﺓﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﻋﻨﺎم ﻭ ﺳﮑﻦ ﺍﯾﺮﺍﻥ ﻣﺴﺘﻀﻌﻔﺎﻥ ﺓﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﻋﻨﺎﻣ ﻭ ﺳﮑﻦ ﺍﯾﺮﺍﻥ ﻣﺴﺘﻀﻌﻔﺎﻥ ﺓﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﻋﻨﺎﻣ ﻭ ﺳﮑﻦ ﺍﯾﺮﺍﻥ ﻣﺴﺘﻀﻌﻔﺎﻥ ﺓﻭ ﺗﮑﺎﻣﻠﮕﺎﻥ ﺷﺮﮐﺎﺕ ﻋﻨﺎﻣ ﻭ 
shahrak Gohar, Tehran, Iran; Dubai, United Arab Emirates; Website www.mellissakhteman.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). SHERKATE POSTHIBANI SAKHT VA TEHIEH KALAIE NAFT 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 CO.; 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 CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAF; a.k.a. MSP-KALANAF COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSTHIBANI VA TEHIEH KALAIE NAFT 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, Karimkhahn Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhahn Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815-3446, Tehran, Iran;
SHERKATE SANATI OMRANI PARS BANAYE
SHERKATE SANATI DARYAI IRAN (a.k.a. IRAN OFFICE OF FOREIGN ASSETS CONTROL)
Africa Boulevard, No. 5, End of Arash Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]

SHERKATE SANATI OMinati PARs BANAYE
sADR (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. "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).

SHERKATE SANAYE MADANIYI KAVEH PARs
GHOSTARESHE SANAYE MADANI KAVEH PARs; a.k.a. KAVEH PARs MINING INDUSTRIES DEVELOPMENT COMPANY (Arabic: شرکت کاوه پارس معدنیه) [Linked To: HIZBALLAH].

SHERMAZASHVILI, Koba (a.k.a. SHEMAZASHVILI, Koba Shalvovich; a.k.a. "KOBAS Rafael"; a.k.a. "TSITSILA"); DOB 1974; POB Rustavi, Georgia (individual) [TCO].

SHERRI, Amin (a.k.a. CHERRI, Amin; a.k.a. SHARI, Amin' Abi; a.k.a. SHARY, Amin Muhammad; a.k.a. SHIRRI, Ameen; a.k.a. SHIRRI, Amin; a.k.a. SHRI, Ameen), 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).

SHESTAKOV, Ilya Vasilyevich (Cyrillic: ШЕСТАКОВ, Илья Васильевич) (a.k.a. "SHESTAKOV, Ilya V"), Russia; DOB 15 Jul 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SHETAB B (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB 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 Aabaad, Shahrdeiri 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].

SHETAB GAMAN (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB 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 Aabaad, Shahrdeiri 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].
1954; Gender Male; Major General (individual) [SYRIA].

SHIHADAH, Rafiq (a.k.a. SHAHADAH, Rafiq; a.k.a. SHEHADAH, Rafiq; a.k.a. SHIHADAH, Rafiq; a.k.a. SHEHADAH, Rafiq; a.k.a. SHIHADAH, Rafiq; a.k.a. SHIHADAH, Rafiq), Syria; DOB 1954; Gender Male; Major General (individual) [SYRIA].

SHIHADAH, Rafiq (a.k.a. SHAHADAH, Rafiq; a.k.a. SHEHADAH, Rafiq; a.k.a. SHIHADAH, Rafiq; a.k.a. SHEHADAH, Rafiq; a.k.a. SHIHADAH, Rafiq; a.k.a. SHIHADAH, Rafiq), Syria; DOB 1954; Gender Male; Major General (individual) [SYRIA].

SHIHADI, Ali (a.k.a. CHEADE, Ali; a.k.a. CHEHADJ, Abou Hassan Ali; a.k.a. CHEHADJ, Abrar Ahmad; a.k.a. JAWAD, Abou Hassan; a.k.a. JAWAD, Abu Hassan), Abidjan, Cote d Ivoire; DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].

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

SHIJIAZHUANG 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 2014, Bldg. B Weekend Max Mara, No. 108 West Zhongshan Road, Qiaoqi District, Shijiazhuang, Hebei Province 050000, China; Website www.guanolang-group.com; Phone Number 8619930505208; alt. Phone Number 8613273412322; Organization Established Date 30 Apr 2015; Unified Social Credit Code 8612016235000000; Registration ID 13010100000258 (China); alt. DOB 1981; alt. DOB 1982; nationality Somalia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].

SHIHADI, Ali (a.k.a. CHEADE, Ali; a.k.a. CHEHADJ, Abou Hassan Ali; a.k.a. CHEHADJ, Abrar Ahmad; a.k.a. JAWAD, Abou Hassan; a.k.a. JAWAD, Abu Hassan), Abidjan, Cote d Ivoire; DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].

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

SHIJIAZHUANG 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 2014, Bldg. B Weekend Max Mara, No. 108 West Zhongshan Road, Qiaoqi District, Shijiazhuang, Hebei Province 050000, China; Website www.guanolang-group.com; Phone Number 8619930505208; alt. Phone Number 8613273412322; Organization Established Date 30 Apr 2015; Unified Social Credit Code 8612016235000000; Registration ID 13010100000258 (China); alt. DOB 1981; alt. DOB 1982; nationality Somalia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].

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

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

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

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

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

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

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

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

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

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

SHIHADI, Thirwat Salah (a.k.a. ABDALLAH, Tanwat Salah; a.k.a. THIRWAT, Salah Shihata; a.k.a. THIRWAT, Shahata); DOB 29 Jun 1960; POB Egypt (individual) [SDGT].
CENTER ZVEZDOCHKA; a.k.a. JOINT-STOCK COMPANY TSS ZVEZDOCHKA; a.k.a. JSC CENTER SUDOREMONTA ZVEZDOCHKA (Cyrillic: АО ЦЕТР СУДОРЕМОНТА ЗВЕЗДОЧКА); a.k.a. SC ZVEZDOCHKA), 12 Mashinostroiteley Passage, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 12 Nov 2008; Tax ID No. 2902060361 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SHIRAZI, Ali Marshad (a.k.a. ABD AL RASUL SHIRAZI, Ali Marshad), 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] [HRIT-IR] [ELECTION-EO13848] (Linked To: IRANIAN REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

SHIRZADI, Ali Morshed (Arabic: علي مرشد شيرزادي) (a.k.a. ABD AL RASUL MURSHID SHIRZADI, Ali); a.k.a. SHIRZADI, Ali Marshallad; 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).
May 16, 2024

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

OFFICE OF FOREIGN ASSETS CONTROL

SHOLOKHOV, Alexander Mikhailovich (Cyrillic: ШОЛОХОВ, Александър Михайлович), Russia; DOB 25 Jan 1962; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

SHOMAN, Nabil Khaled Khalil (a.k.a. SHUMAN, Khaled Halil; a.k.a. CHOUMAN, Mohamed Khalaf; a.k.a. SHOMAL CEMENT COMPANY, No. 269, Shahid Beheshti Street, Tehran, Iran; Website www.shomalcement.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CEMENT INDUSTRY INVESTMENT AND DEVELOPMENT COMPANY).

SHOMAN, Khaled Khalil (a.k.a. CHOUMAN, Khaled), 529 Moussaitbeh 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).

SHOMAN, Nabi Khaled Khalil (a.k.a. CHOUMAN, Nabil, a.k.a. CHOUMAN, Nabil Khaled Halil; a.k.a. SHUMAN, Nabil), Moussaitbeh 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).

SHONGALE, Fouad (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 Mohamed; a.k.a. KHALIF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohammed; a.k.a. SHANGOLE, Fuad; a.k.a. SHANGOLE, Fouad; a.k.a. SHONGALE, Fuad; a.k.a. SHONGALE, Fuad; a.k.a. SHONGOLE, Fuad Mohamed; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; DOB 28 Mar 1965; alt. DOB 28 May 1965; POB Somalia; nationality Somalia; alt. nationality Sweden; Gender Male (individual) [SOMALIA].

SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad Muhammad Khalaf; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; DOB 28 Mar 1965; alt. DOB 28 May 1965; POB Somalia; nationality Somalia; alt. nationality Sweden; Gender Male (individual) [SOMALIA].

SHOR, Ilan Mironovich, Israel; DOB 06 Mar 1987; POB Tel Aviv, Israel; nationality Moldova; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024].

SHORY, Jasmine (a.k.a. MANAKHIMOVA, Sara Lvovna; a.k.a. SHORE, Jasmine; a.k.a. ZHASMIN) (Cyrillic: "ЖАСМИН"), Russia; DOB 12 Oct 1977; POB Russia; nationality Russia; Gender Female; Passport 752329813 (Russia); National ID No. 4611519895 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHOR, Ilan Mironovich).

SHOUSHTARIPOUSTI, Masoud (Arabic: مصعود شوشتاري بوستی) (a.k.a. SHUSHTARI, Masoud; a.k.a. SHUSHTARI, Mas'ud), Iran; Iraq; DOB 08 Dec 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32382248 (Iran); alt. Passport H46090737 (Iran); National ID No. 1754030661 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SHOYGUI, Irina Aleksandrovna (a.k.a. SHOIGU, Irina Aleksandrovna), Russia; DOB 31 May 1955; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Tax ID No. 50320176387 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

SHOYGUI, Sergey Kuzhugetovich (a.k.a. SHOIGU, Sergey Kuzhugetovich; a.k.a. SHOIGU, Sergey), Russia; DOB 21 May 1955; POB Chaban, Republic of Tyva, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SHIPEROV, Pavel Valentinovich; DOB 04 Jul 1971; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHRI, Amin (a.k.a. CHERRI, Amin; a.k.a. SHARI, 'Amin Abi; a.k.a. SHARY, Amin Muhammad; 326, Orhei, Moldova; Organization Established Date Jun 1998; Organization Type: Activities of political organizations [RUSSIA-EO14024] (Linked To: SHOR, Ilan Mironovich).
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SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 1989; 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).

SHUMAN, Nabil (a.k.a. CHOUSAN, Nabil; a.k.a. CHOUSAN, Nabil Khaled Halil; a.k.a. CHOUMAN, Nabil Khaled Khalil), Moussaitbeh 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).

SHUROUF, 'Abd-al-Hakim, Syria; DOB 25 Apr 1961; POB Mezhenin village, Klimovichi district, Mogilev oblast, Belarus; nationality Russia; Gender Male; Tax ID No. 525608742548 (Russia) (individual) [RUSSIA-EO14024].

SHURANOV, Vasili Nikolaevich (a.k.a. SHUPRANOV, Vasily Nikolaevich), Russia; DOB 30 Mar 1957; POB Mezhenin village, Klimovichi district, Mogilev oblast, Belarus; nationality Russia; Gender Male; Tax ID No. 525608742548 (Russia) (individual) [RUSSIA-EO14024].

SHURANOV, Vasily Nikolaevich (a.k.a. SHUPRANOV, Vasily Nikolaevich), Russia; DOB 30 Mar 1957; POB Mezhenin village, Klimovichi district, Mogilev oblast, Belarus; nationality Russia; Gender Male; Tax ID No. 525608742548 (Russia) (individual) [RUSSIA-EO14024].

SHURAYQI, 'Abd-al-Salam, Syria; DOB 14 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SHURUF, 'Abd-al-Hakim, Syria; DOB 25 Apr 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SHUSHANASHVILI, Lasha Pavlovich (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ)), a.k.a. "LASHA RUSTAVSKI", a.k.a. "LASHA RUSTAVSKYI" (Cyrillic: "ЛАША РУСТАВСКИЙ"), a.k.a. "LASHA RUSTAVSKY" (Cyrillic: "ЛАША ТОЛСТЫЙ"), a.k.a. "LASHA TOLSTYI", a.k.a. "LASHA TOLSTY", Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

SHUSHAOV, Evgeny Igorevich (Cyrillic: ЕВГЕНИЙ ИГОРОВИЧ ШУСАОВ), Russia; DOB 08 Dec 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32382248 (Iran); alt. Passport H46090737 (Iran); National ID No. 1754030681 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SHUSHARAS, 'Abd-al-Baky, Syria; DOB 08 Apr 1961; POB Mezhenin village, Klimovichi district, Mogilev oblast, Belarus; nationality Russia; Gender Male; Tax ID No. 525608742548 (Russia) (individual) [RUSSIA-EO14024].

SHUSHANASHVILI, Kakhaber Pavlovich (a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Lasha Pavlovich; a.k.a. "LASHA RUSTAVSKI", a.k.a. "LASHA RUSTAVSKYI"; a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA RUSTAVSKY" (Cyrillic: "ЛАША РУСТАВСКИЙ") (Cyrillic: "ЛАША ТОЛСТЫЙ") (Cyrillic: "ЛАША ТОЛСТЫЙ") (Cyrillic: "ЛАША ТОЛСТЫЙ"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; Organization Established Date 13 Mar 1989; alt. POB Kutaisi, Georgia; nationality Georgia; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY") (Cyrillic: "ЛАША РУСТАВСКИЙ"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; Organization Established Date 1980; alt., amplified by Executive Order 13886; alt. POB Kutaisi, Georgia; nationality Georgia; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHUSHANASHVILI, Kakha (a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. "LASHA RUSTAVSKI", a.k.a. "LASHA RUSTAVSKYI"; a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA RUSTAVSKY" (Cyrillic: "ЛАША РУСТАВСКИЙ") (Cyrillic: "ЛАША ТОЛСТЫЙ") (Cyrillic: "ЛАША ТОЛСТЫЙ") (Cyrillic: "ЛАША ТОЛСТЫЙ"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

SHUSHANASHVILI, Kakha (a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. "LASHA RUSTAVSKI", a.k.a. "LASHA RUSTAVSKYI"; a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA RUSTAVSKY" (Cyrillic: "ЛАША РУСТАВСКИЙ") (Cyrillic: "ЛАША ТОЛСТЫЙ") (Cyrillic: "ЛАША ТОЛСТЫЙ") (Cyrillic: "ЛАША ТОЛСТЫЙ"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).
SHUVALOVA, Olga Viktorovna (Cyrillic: ШУВАЛОВА, Ольга Викторовна), Russia; DOB 04 Jan 1967; POB Bilbino, Chukotka Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 772615073145 (Russia) (individual) [RUSSIA-EO14024].

SHUVALOVA, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович) (a.k.a. SHUVALOV, Igor), Russia; DOB 04 Jan 1967; POB Bilbino, Chukotka Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 772615073145 (Russia) (individual) [RUSSIA-EO14024].

SHUVALOVA, Maria Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна) (a.k.a. SHUVALOVA, Marija Igorevna), Russia; DOB 04 Aug 1998; nationality Russia; Gender Female; Passport 514735868 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOVA, Olga Viktorovna (Cyrillic: ШУВАЛОВА, Ольга Викторовна), Russia; DOB 04 Jan 1967; POB Bilbino, Chukotka Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 772615073145 (Russia) (individual) [RUSSIA-EO14024].

SHUVALOV, Igor (a.k.a. SHUVALOV, Igor Ivanovich) (Cyrillic: ШУВАЛОВ, Игорь Иванович); Russia; DOB 04 Jan 1967; POB Bilbino, Chukotka Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 772615073145 (Russia) (individual) [RUSSIA-EO14024].

SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович) (a.k.a. SHUVALOV, Igor), Russia; DOB 04 Jan 1967; POB Bilbino, Chukotka Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 772615073145 (Russia) (individual) [RUSSIA-EO14024].

SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович) (a.k.a. SHUVALOV, Igor), Russia; DOB 04 Jan 1967; POB Bilbino, Chukotka Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 772615073145 (Russia) (individual) [RUSSIA-EO14024].
Registration ID 1107746256727 (Russia); Tax ID No. 7717671799 (Russia); Government Gazette Number 07508641 (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).

SHWE, Kyauk 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/001003 (Burma) (individual) [BURMA-EO14014].

SHWEIKI, Mohammad Amer (a.k.a. AL CHWIKI, Mohammad Amer Mohammad 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, Mohammad Amer; 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. 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 Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005680959 (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 INSAAAT DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; a.k.a. SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL'; a.k.a. SIA FALCON INTERNATIONAL GROUP), Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli, Istanbul, Turkey; Akabe Is Hani, 78-80 A/1, Fulya Mahallesi 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].

SIAM NICE COMPANY LTD., 273 Soi Thiam Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli, Istanbul, Turkey; Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK].

SIAM NICE COMPANY LTD., 273 Soi Thiam Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli, Istanbul, 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. RAHMAN, Matur; a.k.a. REHMAN, Mati; a.k.a. RAHMAN, Mati-ur; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT].

SIAM NICE COMPANY LTD., 273 Soi Thiam Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli, Istanbul, Turkey; Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK].

SIAM NICE COMPANY LTD., 273 Soi Thiam Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli, Istanbul, Turkey; Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK].

SIAM NICE COMPANY LTD., 273 Soi Thiam Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli, Istanbul, Turkey; Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK].

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).
SIBAVTORESURS, Ul. Sadovaya D.200, SIAS TRADING (a.k.a. SIAS INVESTMENT PVT OFFICE OF FOREIGN ASSETS CONTROL 254/8, Novosibirsk 630032, Russia; Tax ID No. Novosibirsk 630000, Russia; Ul. Bolshaya ZD. Litvyanski 633224, Russia; Tax ID No. ANTTHRACITE), ul. Sovetskaya d. 2A Pos., КОЛЫВАНСКИЙ; a.k.a. JSC SIBERIAN АКЦИОНЕРНОЕ COMPANY RAZREZ KOLYVANSKIY (Cyrillic: SIBANTRATSIT; a.k.a. JOINT STOCK ORGANIZATION).

[IFSR] (Linked To: AEROSPACE INDUSTRIES ID No. 0048894753 (Iran) (individual) [NPWMD] Iran; Additional Sanctions Information - Subject (Ahmed). (Maldives) [SDGT] (Linked To: AFRAAH, Number BP23702021 (Maldives) issued 12 Jul 2021; Registration Number C-0696/2021 (Maldives) [SDGT] (Linked To: TRILLIANCE PETROCHEMICAL CO. LTD.).

SIDAR COMPANY (Arabic: شركه سدار) (a.k.a. EDDAR INTERNATIONAL COMPANY; a.k.a. SARL SIDAR; a.k.a. SIDAR INTERNATIONAL HOLDING COMPANY WLL), 141 Coup Immobiliere el bina lot N 141, Dely Ibrahim, Algiers, Algeria; Lotissement 108 Lot N50 Commune, El Machinia, Algeria; 141 Cooperative Immobiliere De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sidar-dz.com/en; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

SIDAR INTERNATIONAL HOLDING COMPANY WLL (a.k.a. EDDAR INTERNATIONAL COMPANY; a.k.a. SARL SIDAR; a.k.a. SIDAR COMPANY (Arabic: شركه سدار) 141 Coup Immobiliere el bina lot N 141, Dely Ibrahim, Algiers, Algeria; Lotissement 108 Lot N50 Commune, El Machinia, Algeria; 141 Cooperative Immobiliere De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sidar-dz.com/en; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).
nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич) (a.k.a. SIKORSKI, Artym), Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKY, Artym (a.k.a. SIKORSKI, Artiom Igarovich (Cyrillic: СИКОРСКИЙ, Артём Икорович); a.k.a. SIKORSKIY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич); a.k.a. SIKORSKIY, Artem Igorevich); Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKY, Artem (a.k.a. SIKORSKY, Artem Igoralovich (Cyrillic: СИКОРСКИЙ, Артем Игоральович)); a.k.a. SIKORSKIY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич); a.k.a. SIKORSKI, Artsiom Igaravich (Cyrillic: СИКОРСКИЙ, Артем Игаравич); a.k.a. SIKORSKI, Artem Igaravich (Cyrillic: СИКОРСКИЙ, Артем Игарович) Belarus; DOB 12 Apr 1963; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

OFFICE OF FOREIGN ASSETS CONTROL

SILSILET AL THAHAB (a.k.a. AL SILSILAH AL THAHAB), Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILSILET AL THAHAB; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILSALAT AL DHAB; a.k.a. SILSILAH AL DHABAH; a.k.a. GOLDEN CHAIN (Arabic: نقود الذهب); a.k.a. SELSILAT AL THAHAB; a.k.a. SELSILAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT AL THAHAB; Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILSALAT AL DHAB; a.k.a. SILSILAH AL DHABAH; a.k.a. GOLDEN CHAIN (Arabic: نقود الذهب); a.k.a. SELSILAT AL THAHAB; a.k.a. SELSILAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT AL THAHAB; Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILSALAT AL DHAB; a.k.a. SILSILAH AL DHABAH; a.k.a. GOLDEN CHAIN (Arabic: نقود الذهب); a.k.a. SELSILAT AL THAHAB; a.k.a. SELSILAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSILAT AL DHAB; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT AL THAHAB; Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILSALAT AL DHAB; a.k.a. SILSILAH AL DHABAH; a.k.a. GOLDEN CHAIN (Arabic: نقود الذهب); a.k.a. SELSILAT AL THAHAB; a.k.a. SELSILAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSILAT AL DHAB; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT AL THAHAB; Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILSALAT AL DHAB; a.k.a. SILSILAH AL DHABAH; a.k.a. GOLDEN CHAIN (Arabic: نقود الذهب); a.k.a. SELSILAT AL THAHAB; a.k.a. SELSILAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSILAT AL DHAB; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT AL THAHAB; Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILVEX 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., LTD. (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].
Silicon Silver (China) Technology Co., Ltd. (Chinese Simplified: 延边银星网络科技有限公司; Korean: 은성인터넷기술회사; a.k.a. YANJ SILVER STAR NETWORK TECHNOLOGY CO., LTD.), 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].

Silver Technology Limited (a.k.a. SILVER TECHNOLOGIES LTD), Room 2708 Asia Trade Centre, 79 Lei Muk Road, Kai Chung, Hong Kong, China; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 28 Jun 2016; Registration Number 2396095 (Hong Kong) [RUSSIA-E014024].

Silver Technology Limited (a.k.a. SILVER TECHNOLOGY COMPANY; 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. YANJ SILVERSTAR; 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. YANJ SILVER STAR NETWORK TECHNOLOGY CO., LTD.), 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].

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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 28 Jun 2016; Registration Number 2396095 (Hong Kong) [RUSSIA-E014024].

Silver Technologies Ltd (a.k.a. SILVER TECHNOLOGY CORPORATION; a.k.a. SILVER STAR INTERNET TECHNOLOGY COMPANY; a.k.a. SILVER STAR INTERNET TECHNOLOGY CORPORATION; a.k.a. Unsung Internet Technology Corporation; a.k.a. Yanbian Silver Star; a.k.a. Yanbian Silverstar; a.k.a. Yanbian Silverstar Network Technology Co., Ltd. (Korean: 은성인터넷기술회사; a.k.a. YANJ SILVER STAR NETWORK TECHNOLOGY CO., LTD.), 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].

SIM, Hyon Sop (a.k.a. SIM, Hyo’n-so’p), Dandong, China; DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c727c5f6e9c9c2f06f4696270c; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 745120331 (Korea, North) issued 19 Mar 2015 expires 19 Mar 2020 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

SIM, Kwang Sok (a.k.a. SIM, Kwang-so’k), Dalian, China; DOB 16 Sep 1971; 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 745120331 (Korea, North) issued 19 Mar 2015 expires 19 Mar 2020 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).
SIMAN-OVSKIY, Alexei Iurevich (a.k.a. SIMANOVSKIY, Alexei Iurevich; a.k.a. SIMANOVSKIY, Alexey Yurevich; a.k.a. SIMANOVSKII, Alexei Yurevich; a.k.a. SIMANOVSKY, Aleksei Yurievich; a.k.a. SIMANOVSKIY, Alexei Iurevich; a.k.a. SIMANOVSKIY, Alexey Yurevich; a.k.a. SIMANOVSKII, Aleksey Iurievich; a.k.a. SIMANOVSKIY, Alexei Iurevich; a.k.a. SIMANOVSKIY, Alexey Yurevich; a.k.a. SIMANOVSKIY, Alexey Yurevich (Cyrillic: СИМАНОВСКИЙ, Алексей Юрьевич); a.k.a. SIMANOVSKIY, Alexey Yuryevich; a.k.a. SIMANOVSKII, Aleksey Iurievich; a.k.a. SIMANOVSKIY, Alexei Iurevich; a.k.a. SIMANOVSKIY, Alexey Yurevich; a.k.a. SIMANOVSKII, Aleksey Iurievich; a.k.a. SIMANOVSKIY, Alexei Iurevich; a.k.a. SIMANOVSKIY, Alexey Yurevich; a.k.a. SIMANOVSKIY, Alexey Yurevich; a.k.a. SIMANOVSKIY, Alexey Yurevich (Cyrillic: СИМАНОВСКИЙ, Алексей Юрьевич)).

PASSPORT 200110994 (Russia) (individual)
Russia; nationality Russia; Gender Male; Moscow, Ulmolodogvardeyskaya 66, 4, 1, Moscow, Russia; DOB 06 Sep 1955; POB Moscow, Russia; nationality Russia; Gender Male; Passport 200110994 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION Otkritie).

SIMANOVSKIY, Leonid Jakovlevitch (Cyrillic: СИМАНОВСКИЙ, Леонид Яковлевич), Simferopol, Crimea 295006, Ukraine; DOB 19 Jul 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SIMATIC DEVELOPMENT CO., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SIMATIC DEVELOPMENT CORPORATION Otkritie.

SIMFEROPOL REMAND PRISON, Bulvar Lenina, dom 4, Simferopol, Crimea 295006, Ukraine; Lenin Boulevard, 4, Simferopol, Crimea 295006, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102002109 (Russia); Registration Number 1149102002389 (Russia) [UKRAINE-EO13685].

SIMIC, Milan; DOB 01 Aug 1960; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee in custody (individual) [BALKANS].

SIMIC, Bragi; DOB 26 Jul 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SIMMIRON EK (a.k.a. SIMMETRON), Crimea 295006, Ukraine; Lenin Boulevard, 4, Simferopol, Crimea 295006, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102002109 (Russia); Registration Number 1149102002389 (Russia) [UKRAINE-EO13685].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

SIMMETRON ELEKTRONYE KOMPONENTY (a.k.a. SIMMETRON EK; a.k.a. "SYMMETRON"), ul. Tallinskaya d. 7, Saint Petersburg 195196, Russia; Leningradskoye shosse, 69, build. 1, Moscow 125445, Russia; Bluchera ul. 71b, Novosibirsk 630073, Russia; Very Khouruzhey ul., 1a, office 403, Minsk 220005, Belarus; Tax ID No. 7806296652 (Russia); Registration Number 1187847001341 (Russia) [RUSSIA-EIO14024].

SIMONENKO, Anton Oleksandrovych (Cyrillic: СИМЕНКО, Антон Олександрівич), Mishugi 2 App 361, Kiev 02140, Ukraine; DOB 08 Jan 1987; POB Russia; nationality Ukraine; Gender Male; Passport FE229065 (Ukraine) (individual) [ELECTION-EO13848] (Linked To: DERKACH, Andrii Leonidovych).

SIMONOV DESIGN BUREAU (a.k.a. AO NPO OKB IM MP SIMONOVA; a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESICH BUREU COKOL; a.k.a. JSC SCIENTIFIC PRODUCTION ASSOCIATION EXPERIMENTAL DESIGN BUREAU NAMED AFTER M SIMONOVA; a.k.a. OKB SIMONOV; a.k.a. OKB SOKOL; a.k.a. SOKOL DESIGN BUREAU), 2A ul Akademika Pavlova St, Kazan 420036, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1661007166 (Russia); Registration Number 1021603886622 (Russia) [RUSSIA-EO14024].

SIMORGH PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی سیمرغ) (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS [NPWMD] [IFSR] [IRAN-EO13876] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).)

SINA BANK COMPANY (a.k.a. BANK SINA; a.k.a. BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY; a.k.a. SINA BANK; a.k.a. SINA FINANCE AND CREDIT COMPANY; a.k.a. SINA FINANCE AND CREDIT COMPANY; a.k.a. SINA BANK COMPANY; a.k.a. SINA COMPOSITE; a.k.a. SINA COMPOSITE COMPANY; a.k.a. SINA COMPOSITE DELIJAN COMPANY), 19 Unit, 28 No, Dashtestan 5 Alley, Pasdaran Ave, Tehran, Iran; Website http://sinabank.com/; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION].

SINA COMPOSITE (a.k.a. SINCOMPOSITE CO.; a.k.a. SINA COMPOSITE DELIJAN COMPANY), 19 Unit, 28 No, Dashtestan 5 Alley, Pasdaran Ave, Tehran, Iran; Website http://sinacomposite.com/; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION].

SINA COMPOSITE CO. (a.k.a. SINA COMPOSITE COMPANY; a.k.a. SINA COMPOSITE DELIJAN COMPANY), 19 Unit, 28 No, Dashtestan 5 Alley, Pasdaran Ave, Tehran, Iran; Website http://sinacomposite.com/; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION].
SINA ENERGY DEVELOPMENT COMPANY (a.k.a. ENERGY GOSTAR SINA COMPANY (Arabic: شرکت انرژی سینا); a.k.a. SINA ENERGY DEVELOPMENT; a.k.a. SINA ENERGY DEVELOPMENT COMPANY; a.k.a. "SEDCO"), No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6, Tehran, Tehran Province 1415793811, Iran; 14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission, Tehran, Iran; Website http://www.sedcompany.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101345022 (Iran); Registration Number 90128 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA ENERGY DEVELOPMENT COMPANY (a.k.a. ENERGY GOSTAR SINA COMPANY (Arabic: شرکت انرژی سینا); a.k.a. SINA ENERGY DEVELOPMENT; a.k.a. SINA ENERGY DEVELOPMENT COMPANY; a.k.a. "SEDCO"), No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6, Tehran, Tehran Province 1415793811, Iran; 14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission, Tehran, Iran; Website http://www.sedcompany.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101345022 (Iran); Registration Number 90128 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA ENERGY DEVELOPMENT COMPANY (a.k.a. ENERGY GOSTAR SINA COMPANY (Arabic: شرکت انرژی سینا); a.k.a. SINA ENERGY DEVELOPMENT; a.k.a. SINA ENERGY DEVELOPMENT COMPANY; a.k.a. "SEDCO"), No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6, Tehran, Tehran Province 1415793811, Iran; 14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission, Tehran, Iran; Website http://www.sedcompany.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101345022 (Iran); Registration Number 90128 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA FINANCE AND CREDIT COMPANY (a.k.a. BANK SINA; a.k.a. BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY; a.k.a. SINA BANK; a.k.a. SINA BANK COMPANY; a.k.a. SINA FINANCE AND CREDIT INSTITUTE; a.k.a. "BFCC"; a.k.a. "SFCC"), 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 Mothari Street, Tehran 1587998411, Iran; 187 Motahari Avenue, Tehran 1587998411, Iran; No. 187, Ostad Motahari St., Tehran, Iran; 187 Motahari Ave, Tehran 1587998411, Iran; SWIFT/BIC SINAIRTH; Website www.sinabank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340058917 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA FINANCE AND INVESTMENT HOLDING COMPANY (a.k.a. SINA INVESTMENT MANAGEMENT CO.; a.k.a. "SFI"), 4th Floor, No. 7, 12th Alley, Bokharest Ahmad Ghasir Street, District 6, Tehran, Tehran Province 1514757111, Iran; 13th Floor, Building No. 1, Mostazafan Foundation Premises, Argentina Sq, Africa Blvd, Tehran, Iran; Resalat Highway prior to Africa Boulevard, Bonyad Mostazafan Building Number 1, 13th Floor, Iran; Website http://www.sfi.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340058917 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA FINANCE & INVESTMENT HOLDING COMPANY (Arabic: شرکت انرژی سینا و سرمایهگذاری سینا) a.k.a. SINA INVESTMENT MANAGEMENT CO.; a.k.a. "SFI"), 4th Floor, No. 7, 12th Alley, Bokharest Ahmad Ghasir Street, District 6, Tehran, Tehran Province 1514757111, Iran; 13th Floor, Building No. 1, Mostazafan Foundation Premises, Argentina Sq, Africa Blvd, Tehran, Iran; Resalat Highway prior to Africa Boulevard, Bonyad Mostazafan Building Number 1, 13th Floor, Iran; Website http://www.sfi.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340058917 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA FINANCIAL & INVESTMENT HOLDING COMPANY (a.k.a. SINA FINANCIAL AND INVESTMENT HOLDING COMPANY; a.k.a. SINA FINANCIAL AND INVESTMENT COMPANY (Arabic: شرکت انرژی سینا و سرمایهگذاری سینا) a.k.a. SINA INVESTMENT MANAGEMENT COMPANY; a.k.a. "SFI"), 4th Floor, No. 7, 12th Alley, Bokharest Ahmad Ghasir Street, District 6, Tehran, Tehran Province 1514757111, Iran; 13th Floor, Building No. 1, Mostazafan Foundation Premises, Argentina Sq, Africa Blvd, Tehran, Iran; Resalat Highway prior to Africa Boulevard, Bonyad Mostazafan Building Number 1, 13th Floor, Iran; Website http://www.sfi.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340058917 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA COMPOSITE DELLI COMPANY (a.k.a. SINA COMPOSITE; a.k.a. SINA COMPOSITE CO.), 19 Unit, 28 No, Dashtestan 5 Alley, Pasdaran Ave, Tehran, Iran; Website http://sinacomposite.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA CURRENCY EXCHANGE COMPANY (a.k.a. SHERKAT-E SARRAFI SINA (Arabic: شرکت سرافی سینا); a.k.a. SINA ENERGY DEVELOPMENT COMPANY; a.k.a. SINA ENERGY DEVELOPMENT COMPANY; a.k.a. "SEDCO"), No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6, Tehran, Tehran Province 1415793811, Iran; 14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission, Tehran, Iran; Website http://www.sedcompany.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320810830 (Iran); Registration Number 428695 (Iran) [IRAN-EO13876] (Linked To: SINA BANK).

SINA ENERGY DEVELOPMENT COMPANY (a.k.a. ENERGY GOSTAR SINA COMPANY (Arabic: شرکت انرژی سینا); a.k.a. SINA ENERGY DEVELOPMENT; a.k.a. SINA ENERGY DEVELOPMENT COMPANY; a.k.a. "SEDCO"), No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6, Tehran, Tehran Province 1415793811, Iran; 14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission, Tehran, Iran; Website http://www.sedcompany.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320810830 (Iran); Registration Number 428695 (Iran) [IRAN-EO13876] (Linked To: SINA BANK).

SINA ENERGY DEVELOPMENT COMPANY (a.k.a. ENERGY GOSTAR SINA COMPANY (Arabic: شرکت انرژی سینا); a.k.a. SINA ENERGY DEVELOPMENT; a.k.a. SINA ENERGY DEVELOPMENT COMPANY; a.k.a. "SEDCO"), No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6, Tehran, Tehran Province 1415793811, Iran; 14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission, Tehran, Iran; Website http://www.sedcompany.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320810830 (Iran); Registration Number 428695 (Iran) [IRAN-EO13876] (Linked To: SINA BANK).
SINGH, Cheeranjeev Kumar (a.k.a. SINGH, Chiranjeev Kumar (Arabic: شرانتجب كومار نسيح) (a.k.a. SINGH, Cheeranjeev Kumar), Muzaffarpur, India; United Arab Emirates; DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z3727315 (India) expires 22 Jul 2027 (individual) [SDGT] (Linked To: AURUM SHIP MANAGEMENT FZC).

SINGH, Chiranjeev Kumar (Arabic: شرانتجب كومار نسيح) (a.k.a. SINGH, Cheeranjeev Kumar), Muzaffarpur, India; United Arab Emirates; DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z3727315 (India) expires 22 Jul 2027 (individual) [SDGT] (Linked To: AURUM SHIP MANAGEMENT FZC).

SINGH, Jasmeet (a.k.a. HAKIMZADA, Jasmeet), Flat 17, 2nd FL Atlas Tower, Jamal Abdus Nasir Rd., Sharjah, United Arab Emirates; DOB 26 Jun 1979; nationality India; Gender Male; Passport Z2030393 (India) (individual) [SDN/TK].

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 [DPRK3].

SINIE (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. RAMKIANI QURDEBI; 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 ZAKONE; a.k.a. VOR-V-ZAKONE (Cyrillic: БОР В ЗАКОНЕ); a.k.a. VOR-V-ZAKONE (Cyrillic: БОПЫ В 3АКОНЕ); a.k.a. VOR-ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO].

SINISA NEDELJKOVIC I.B., Glavna Bb, Shitetce 73000, Kosovo; Organization Established Date 03 Sep 2015; Organization Type: Restaurants and mobile food service activities; V.A.T. Number 601337753 (Kosovo) [GLOMAG] (Linked To: NEDELJKOVIC, Sinisa).

SINESIS OOO (a.k.a. JSC SYNESIS; a.k.a. LLC SINELSHCHIKOV, Yury Petrovich (Cyrillic: СИНЭЗИС, Юрий Петрович)), Moscow 1177746569340 (Russia) [RUSSIA-EO14024].

SINKAM (a.k.a. SYNCAM ADDITIVE CENTER), Pr-D Khlebozavodovskii D. 7, Str. 9, ET 9 Pom.Xvi Kom 3B, Moscow 115230, Russia; Tax ID No. 7724412378 (Russia); Registration Number 1177746569340 (Russia) [RUSSIA-EO14024].
INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.). 2501-2508 Yuxiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road, Dalian, China; No. 08 F25, Yuxiu 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].

SINO TRADER COMPANY (a.k.a. FARAZ TEGARAT ERETEBAT COMPANY; a.k.a. PARDAZAN SYSTEM HOUSES ARMAN; a.k.a. PARDAZAN SYSTEM NAMAD ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERRODUCTION TRADING CO.; a.k.a. POUYAN ELECTRONIC CO.), Number 8, Unit 14, Tavana Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafti Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa’di St., Manoucchehri 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].

SINOTECH DALIAN CARBON AND GRAPHITE MANUFACTURING CORPORATION, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SINOTECH DALIAN CARBON AND GRAPHITE MANUFACTURING CORPORATION, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SINOTECH INDUSTRY CO., LTD., No. 190 Changjiang Road, Dalian City, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SINOTECH INDUSTRY CO., LTD., No. 190 Changjiang Road, Dalian City, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SINOTECH Dalian Carbon and Graphite Manufacturing Corporation, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SINOTECH DALIAN CARBON AND GRAPHITE MANUFACTURING CORPORATION, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SINSMS PTE. LTD. (a.k.a. SUN MOON STAR (SINGAPORE) LTD.), 24 Mohamed Sultan Road, Singapore 239012, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.214; Registration Number 201505110K (Singapore) [DPRK4].

SINWAR, Yahya (a.k.a. AL-SINWAR, Yehya; a.k.a. SINWAR, Yahya Ibrahim Hassan; a.k.a. SINWAR, Yehia; a.k.a. SINWAR, Yehiyeh), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS). SINWAR, Yehya (a.k.a. AL-SINWAR, Yehya; a.k.a. SINWAR, Yahya; a.k.a. SINWAR, Yahya Ibrahim Hassan; a.k.a. SINWAR, Yehia), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS).
Republic of) [BALKANS-E014033] (Linked To: SAMSONENKO, Irina).

SITIBAIK AO (Cyrillic: АО СИТИБАЙК) (a.k.a. AKTIONERNOE OBSHCHESTVO SITIBAIK; a.k.a. JOINT STOCK COMPANY CITYBIKE), NAB. BEREZHKOVSKAYA D. 20, STR. 9, POMESCH. 1, MOSCOW 121059, RUSSIA; ORGANIZATION ESTABLISHED DATE 23 NOV 2012; TAX ID NO. 7734691058 (RUSSIA); REGISTRATION NUMBER 1127747175610 (RUSSIA) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

SITIIMPEKS (a.k.a. CITIIMPEX; a.k.a. LLC SITIIMPEKS (a.k.a. CITIIMPEX; a.k.a. LLC SITNIKOV, Sergey Konstantinovich (Cyrillic: Сергей Константинович), POB KOSTROMA, KOSTROMA REGION, RUSSIA; NATIONALITY RUSSIA; COUNTRY OF CITIZENSHIP RUSSIA; GENDER MALE; PASSPORT DP002778 (UKRAINE) [RUSSIA-EO14024].)

SIYKOVICH, Vladimir Leonidovich (Cyrillic: Владимир Леонидович), POB ONORY, LUGANSK REGION, UKRAINE; NATIONALITY UKRAINE; CITIZENSHIP UKRAINE; GENDER MALE; PASSPORT DP002778 (UKRAINE) [RUSSIA-EO14024].

SIYKOVICH, Vladimir Leonidovich (Cyrillic: Владимир Леонидович), POB ONORY, LUGANSK REGION, UKRAINE; NATIONALITY UKRAINE; GENDER MALE; NATIONAL ID NO. 3300389A054PB9 (Belarus); TAX ID NO. AC1400707 (Belarus) (INDIVIDUAL) [BELARUS-EO14038].

SIYKOVICH, Vladimir Leonidovich (Cyrillic: Владимир Леонидович), POB KOSTROMA, KOSTROMA REGION, RUSSIA; PASSPORT DP002778 (UKRAINE) [RUSSIA-EO14024].

SIYKOVICH, Vladimir Leonidovich (Cyrillic: Владимир Леонидович), POB KOSTROMA, KOSTROMA REGION, RUSSIA; NATIONALITY RUSSIA; PASSPORT DP002778 (UKRAINE) [RUSSIA-EO14024].

SK GUDZON, OOO (a.k.a. GUDZON SHIPPING CO LLC; a.k.a. LLC GUDZON SHIPPING CO; a.k.a. OOO GUDZON SHIPPING CO), UL TIGOROVAYA 20A, VLADIVOSTOK, PRIMORSKY 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 5753988 [DPRK4].

SK KONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD; a.k.a. LIMITED LIABILITY COMPANY KONSTRUCTION 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 CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD CONSTRUCTION COMPANY).
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

SKOCH, Andrei Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович), a.k.a. SKB ZAO; a.k.a. SPETSIALNOE KONSTRUKTORSKOE BYURO ZAO), 35 1905 Goda Street, Building 2404, Office 318, Perm, Perm Territory 614014, Russia; Organization Established Date 21 Jun 1996; Tax ID No. 5906034720 (Russia); Registration Number 1025901364026 (Russia) [RUSSIA-EO14024].

SKB ZAO (a.k.a. CLOSED JOINT STOCK COMPANY SPECIAL CONSTRUCTION BUREAU (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО), 35 1905 Goda Street, Building 2404, Office 318, Perm, Perm Territory 614014, Russia; Organization Established Date 21 Jun 1996; Tax ID No. 5906034720 (Russia); Registration Number 1025901364026 (Russia) [RUSSIA-EO14024].

SKLYAR, Gennadiy Ivanovich (Cyrillic: СКЛЯР, Геннадий Иванович), a.k.a. SKS STEEL COMPANY (a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. KISH SOUTH KAVEH; a.k.a. KAVEH COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. STEEL KAVEH SOUTH KISH; a.k.a. KAVEH SOUTH STEEL COMPANY; a.k.a. SCONTEL; a.k.a. SOUTH KAVEH; a.k.a. KAVEH; a.k.a. KISH).

SKOROKHODOVA, Natalya Petrovna, Russia; DOB 1933; POB Kobylne, Rozovsky District, Zaporozhye Region, Ukraine; citizen Russia; Gender Female; Tax ID No. 773009211904 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SKOCH, Andrei Vladimirovich).

SKOCH, Varvara Andreevna (Cyrillic: СКОЧ, Варвара Андреевна), 34 Woronzow Road, St. John's Wood, London NW8 6AT, United Kingdom; DOB 19 May 2002; POB Moscow, Russia; citizen Russia; alt. citizen Cyprus; Gender Female; National ID No. 1287920 (Cyprus); Tax ID No. 773009211904 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SKOCH, Andrei Vladimirovich).

SKOV, Vladimir Nikitovich (Cyrillic: СКОВ, Владимир Никитович), Russia; DO 05 Jul 1933; POB Kobyline, Rozovsky District, Zaporozhye Region, Ukraine; citizen Russia; Gender Male; Tax ID No. 50010834750 (Russia) (individual) [RUSSIA-EO14024].

SKOLKOVO FOUNDATION (a.k.a. FOUNDATION FOR DEVELOPMENT OF THE CENTER FOR ELABORATION AND COMMERCIALIZATION OF NEW TECHNOLOGIES), 5 Nobelya str., Skolkovo Innovation Centre, Moscow 121205, Russia; Organization Established Date 2010; Tax ID No. 7701058410 (Russia); Registration Number 1107799016720 (Russia) [RUSSIA-EO14024].

SKOLTEK (a.k.a. SKOLTEK KOH, Bolshoy Boulevard 30, bl. 1, Moscow 121025, Russia; Tax ID No. 5032998454 (Russia); Registration Number 1115000005922 (Russia) [RUSSIA-EO14024].

SKOLTEK (a.k.a. SKOLTEK INSTITUTE OF SCIENCE AND TECHNOLOGY), Bolshoy Boulevard 30, bl. 1, Moscow 121025, Russia; Tax ID No. 5032998454 (Russia); Registration Number 1115000005922 (Russia) [RUSSIA-EO14024].

SKONTEL AO (a.k.a. CLOSED JOINT STOCK COMPANY SUPERCONDUCTING NANO TECHNOLOGY; a.k.a. LIMITED LIABILITY COMPANY SUPERCONDUCTING NANO TECHNOLOGY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SVERKHPROVDNIKOYEV NANO TECHNOLOGII; a.k.a. SCONTEL; a.k.a. SKONTEL OOO), 3 str. 1 etazh 4 pom. I kom. 14, ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 19 Jan 2005; Tax ID No. 7704445168 (Russia); Government Gazette Number 19634279 (Russia); Registration Number 5177746003815 (Russia) [RUSSIA-EO14024].

SKOROBOGATOVA, Olga Nikolaevna (Cyrillic: СКОРОБОГАТОВА, Ольга Николаевна), Moscow, Russia; DOB 04 Jun 1969; POB Moscow Region, Russia; nationality Russia; Gender Female; 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; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SKUG, Valery Stepansovich (Cyrillic: СКУГ, Валерий Степанович), Russia; DOB 20 Jun 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SKS STEEL COMPANY (a.k.a. KISH SOUTH KAVEH COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. SCONTEL; a.k.a. SOUTH KAVEH; a.k.a. KISH SOUTH KAVEH).
SKVORTSOV, Sergey (a.k.a. SKVORTSOV, Sergei Nikolaevich (a.k.a. SKUTELIS, Donats), Dubai, United Arab Emirates; DOB 23 Oct 1984; POB Riga, Latvia; nationality Latvia; Gender Male; Passport LV6145783 (Latvia) (individual) [RUSSIA-E014024].

SKY AVIATOR CO. (a.k.a. SKY AVIATOR CO., LTD; a.k.a. SKY AVIATOR COMPANY LIMITED; a.k.a. SKY AVIATOR COMPANY LTD.; a.k.a. "SKY AVIATOR"), No. 286, Bogoyke Street, Ward No. 2, Waibargi, North Okkalarpa Township, Yangon Region, Burma; No. 204/2, Myinther 11th Street, Ward 14/1, South Okkalarpa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-E014014].

SKY AVIATOR CO., LTD. (a.k.a. SKY AVIATOR CO.; a.k.a. SKY AVIATOR COMPANY LIMITED; a.k.a. SKY AVIATOR COMPANY LTD.; a.k.a. "SKY AVIATOR"), No. 286, Bogoyke Street, Ward No. 2, Waibargi, North Okkalarpa Township, Yangon Region, Burma; No. 204/2, Myinther 11th Street, Ward 14/1, South Okkalarpa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-E014014].

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 Okkalarpa Township, Yangon Region, Burma; No. 204/2, Myinther 11th Street, Ward 14/1, South Okkalarpa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-E014014].

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 Okkalarpa Township, Yangon Region, Burma; No. 204/2, Myinther 11th Street, Ward 14/1, South Okkalarpa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-E014014].

SKY AVIATOR CO. (a.k.a. SKY AVIATOR CO., LTD; a.k.a. SKY AVIATOR COMPANY LIMITED; a.k.a. SKY AVIATOR COMPANY LTD; a.k.a. "SKY AVIATOR"), No. 286, Bogoyke Street, Ward No. 2, Waibargi, North Okkalarpa Township, Yangon Region, Burma; No. 204/2, Myinther 11th Street, Ward 14/1, South Okkalarpa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-E014014].

SKY BLUE BIRD AVIATION (a.k.a. SKY BLUE BIRD AVIATION; a.k.a. SKY BLUE BIRD FZE), P.O. Box 16111, Ras al Khaimah Trade Zone, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

SKY BLUE BIRD FZE (a.k.a. SKY BLUE AIRLINES; a.k.a. SKY BLUE BIRD AVIATION), P.O. Box 16111, Ras al Khaimah Trade Zone, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

SKY NOVA INVESTMENT (a.k.a. "TAS-TY ADDU"), Vanilla ge, 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).

SKY ONE CONSTRUCTION COMPANY LIMITED, Corner of Aung Chan Thar 2nd Street & Pearl Street No. 42, 1st Quarter, Kamaryut TSP, Yangon, Burma; Registration Number 111725152 (Burma) issued 09 Apr 2013 [BURMA-E014014].

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 Babaeei 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: PARAVAR PARS COMPANY).

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 Babaeei 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: PARAVAR PARS COMPANY).
SLUVNIK, Uros, Malci Beliceve 36, Ljubljana, Slovenia; DOB 05 May 1979; Passport P01095514 (Slovenia) (individual) [SDNTK] (Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD.).

SLIZHEYSKI, Aleh Leonidavitch (Cyrillic: СЛІЖЕВСКІЙ, Олег Леанідавіч) (a.k.a. SLIZHEVSKY, Oleg Leonidovich; a.k.a. SLIZHEVSKY, Oleg; a.k.a. SLIZHEVSKY, Oleg Leonidovich (Cyrillic: СЛІЖЕВСКІЙ, Олег Леанідавіч), Minsk, Belarus; DOB 16 Aug 1972; POB Hrodna, Belarus; nationality Belarus; citizen Belarus; Gender Male; Justice Minister of the Republic of Belarus (individual) [BELARUS].

SLIZHEVSKI, Oleg Leonidovich (a.k.a. SLIZHEVSKIY, Oleg Leonidovich; a.k.a. SLIZHEVSKY, Oleg; a.k.a. SLIZHEVSKY, Oleg Leonidovich (Cyrillic: СЛІЖЕВСКІЙ, Олег Леанідавіч), Minsk, Belarus; DOB 16 Aug 1972; POB Hrodna, Belarus; nationality Belarus; citizen Belarus; Gender Male; Justice Minister of the Republic of Belarus (individual) [BELARUS].

SLIZHEVSKY, Oleg Leonidovich (a.k.a. SLIZHEVSKIY, Oleg Leonidovich; a.k.a. SLIZHEVSKY, Oleg; a.k.a. SLIZHEVSKY, Oleg Leonidovich (Cyrillic: СЛІЖЕВСКІЙ, Олег Леанідавіч), Minsk, Belarus; DOB 16 Aug 1972; POB Hrodna, Belarus; nationality Belarus; citizen Belarus; Gender Male; Justice Minister of the Republic of Belarus (individual) [BELARUS].

SLIZHEVSKI, Aleh Leonidavitch (Cyrillic: СЛІЖЕВСКІЙ, Олег Леанідавіч) (a.k.a. SLIZHEVSKY, Oleg Leonidovich; a.k.a. SLIZHEVSKY, Oleg; a.k.a. SLIZHEVSKY, Oleg Leonidovich (Cyrillic: СЛІЖЕВСКІЙ, Олег Леанідавіч), Minsk, Belarus; DOB 16 Aug 1972; POB Hrodna, Belarus; nationality Belarus; citizen Belarus; Gender Male; Justice Minister of the Republic of Belarus (individual) [BELARUS].

SLIZHEVSKY, Oleg Leonidovich (Cyrillic: СЛІЖЕВСКІЙ, Олег Леанідавіч) (a.k.a. SLIZHEVSKY, Oleg Leonidovich; a.k.a. SLIZHEVSKY, Oleg; a.k.a. SLIZHEVSKY, Oleg Leonidovich (Cyrillic: СЛІЖЕВСКІЙ, Олег Леанідавіч), Minsk, Belarus; DOB 16 Aug 1972; POB Hrodna, Belarus; nationality Belarus; citizen Belarus; Gender Male; Justice Minister of the Republic of Belarus (individual) [BELARUS].

SLUTSKY, Leonid Eduardovich (Cyrillic: СЛУТСКИЙ, Леонид Эдуардович), Russia; DOB 04 Jan 1968; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SLUTSKY, Leonid Eduardovich (a.k.a. SLUTSKY, Leonid Eduardovich (Cyrillic: СЛУТСКИЙ, Леонид Эдуардович), Russia; DOB 04 Jan 1968; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SLUTSKI, Leonid Eduardovich (Cyrillic: СЛУТСКИЙ, Леонид Эдуардович), Russia; DOB 04 Jan 1968; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
SMART BATTERIES (a.k.a. "OBSHCHESTVO S SMALL INNOVATION ENTERPRISE ISON SLYUSAR, Yurii Borisovich (a.k.a. SLYUSAR, SLUZHBA VNESHNEY RAZVEDKI (a.k.a. FEDERATSIi; a.k.a. SVR ROSSII FKU; a.k.a. "SVR"), Building 1, 51 Ostozhenka st., Moscow 119034, Russia; Yasenevo 11 Kolpachny, Moscow 010100, Russia; Organization Established Date 09 Oct 2003, Target Type Government Entity; Tax ID No. 7728302546 (Russia); Government Gazette Number 00035837 (Russia); Registration Number 1037728048973 (Russia) [RUSSIA-E014024].

SLYUSAR, Yuri Borisovich (a.k.a. SLYUSAR, Yuri Borisovich; a.k.a. SLYUSAR, Yury Borisovich (Cyrillic: СЛЮСАРЬ, Юрий Борисович)), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SLYUSAR, Yuri Borisovich (a.k.a. SLYUSAR, Yuri Borisovich; a.k.a. SLYUSAR, Yury Borisovich (Cyrillic: СЛЮСАРЬ, Юрий Борисович)), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SLYUSAR, Yuri Borisovich (Cyrillic: СЛЮСАРЬ, Юрий Борисович) (a.k.a. SLYUSAR, Yuri Borisovich), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SMALL INNOVATION ENTERPRISE ISON BALLISTICS SERVICE (a.k.a. SIE ISON BALLISTICS SERVICE, ul. Rodnikovaya, d. 4, Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SMALL INNOVATION ENTERPRISE ISON BALLISTICS SERVICE (a.k.a. SIE ISON BALLISTICS SERVICE), ul. Rodnikovaya, d. 4, Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SMALL INNOVATION ENTERPRISE ISON BALLISTICS SERVICE (a.k.a. SIE ISON BALLISTICS SERVICE), ul. Rodnikovaya, d. 4, Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SMART DEPOT (a.k.a. "SMART DEPOT MAZALTAN"; a.k.a. "SMART DEPOT PUERTO CANCUN"; a.k.a. "SMARTDEPOTM TU CELLULAR AL INSTANTE"; a.k.a. "SMARTDEPOT"; a.k.a. "SMARTDEPOTMX"), Boulevard Sinaloa 1061, Las Quintas, Cualacan, 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].

SMART GREEN POWER (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. KATRANJI LABS; a.k.a. LUMIERE ELYSEEES (Latin: LUMIERE ELYSEEES); a.k.a. NKTRONICS; 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, Huijji 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, Marghe, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabElouk Area, Cairo, Egypt; Website www.ektz2.com; alt. Website www.ekatranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elyseees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

SMART IMPORT EXPORT FOREIGN TRADE LIMITED COMPANY (a.k.a. SMART ITHALAT IHRCAT DIS TICARET LIMITED SIRKİETI), Istanbul, Turkey; Registration Number 85600-5 (Turkey) [SDGT] (Linked To: TASH, Ismael).

SMART ITHALAT IHRCAT DIS TICARET LIMITED SIRKİETI (a.k.a. SMART IMPORT EXPORT FOREIGN TRADE LIMITED COMPANY), Istanbul, Turkey; Registration Number 85600-5 (Turkey) [SDGT] (Linked To: TASH, Ismael).

SMART LINES TRADING FZC (a.k.a. OO SMARTLOGISTER; a.k.a. SMARTLOGISTER), pr-t Vermaskodobo, d. 29, Business Center Leto, office 804A, Moscow, Russia; ul. Vvedenskogo, d. 23A, str. 3, et. 6, pom. XX, kom. 62, of. 11, Moscow 117342, Russia; ul. Krupskoi 19/17, a/ya 108, Moscow 119331, Russia; Venture Zone Business Center, office no. 1703, Dubai, United Arab Emirates; PO Box 1826, Sohar Free Zone, Sohar, North Al Batinah Governate 130, Oman; Tax ID No. 7728356076 (Russia); License L2032319 (Oman); alt. License L2125557 (Oman); Registration Number 516774659084 (Russia); alt. Registration Number 1466126 (Oman) [RUSSIA-E014024].

SMT-K (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC SMT-CRIMEA; a.k.a. KRYM SMT OOO LLC; SMT TECNOLOGIA, C.A., Av. Venezuela, 5306587407 (Russia); Government Gazette Number 55655767 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

SMT-TECNOLOGIA, C.A., Av. Venezuela, Edificio JWM, piso 7, Ofic. 72 (al lado de Banavhi), El Rosal, Caracas, Venezuela; RIF # J-4008226-6 (Venezuela) [SDNTK].

SMT-CRIMEA (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC CMT-CRIMEA; a.k.a. OOO 'CMT-K'; a.k.a. OOO 'SMT-K'; a.k.a. SMT-CRIMEA; a.k.a. SOVMOTRANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@parom-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].

SNIKKARS, Pavel Nikolaevich (Cyrillic: СНИККАРС, Павел Николаевич), Moscow, Russia; DOB 24 Dec 1978; nationality Russia; DOB 25 Aug 1988; nationality Russia; Gender Male; Passport 927320285 (Korea, North); expires 17 Jun 2024 (individual) [RUSSIA-E014024] (Linked To: SNIKER 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].

SNIKER 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].

SNIKARS, Pavel Nikolaevich (Cyrillic: СНИККАРС, Павел Николаевич), Moscow, Russia; DOB 24 Dec 1978; nationality Russia; DOB 25 Aug 1988; nationality Russia; Gender Male; Passport 927320285 (Korea, North); expires 17 Jun 2024 (individual) [RUSSIA-E014024] (Linked To: SNIKER 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].

SNIKER 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].
Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [ DPRK3] (Linked To: EUROPEAN INSTITUTE JUSTO).

SOIN, Dmitry Yuryevich (a.k.a. SOIN, Dmitriy Yuriyevich); a.k.a. SOYIN, Dmitry 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).

SOKOL DESIGN BUREAU (a.k.a. AO NPO OKB SOKOL; a.k.a. SIMONOV DESIGN BUREAU), 2A ul Akademika Pavlova St, Kazan 420036, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1021603886622 (Russia) [RUSSIA-E014024].

SOKOL, Sergey Mikhailovich (Cyrillic: СОКОЛ, Сергей Михайлович), Russia; DOB 17 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SOKOLOV, Aleksandr Valentinovich (Cyrillic: СОКОЛОВ, Александр Валентинович) (a.k.a. SOKOLOV, Alexander Valentenovich), Kirov Region, Russia; DOB 04 Aug 1970; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

SOKOLOV, Konstantin Yevgenievich (a.k.a. SOKOLOV, Konstantin Yevgenievich), Moscow, Russia; DOB 17 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SOKOLOV, Aleksandr Valentinovich (Cyrillic: СОКОЛОВ, Александр Валентинович) (a.k.a. SOKOLOV, Alexander Valentinovich), Moscow, Russia; DOB 04 Aug 1970; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].
Sanctions; National ID No. 10101529281 (Iran); Registration Number 10917 (Iran); alt. Registration Number 109167 (Iran) [IRAN-EO13876] (Linked To: JUSTICE DEPARTMENT OF JUSTICE AND MINISTRY OF JUSTICE). SONY (a.k.a. SONY, Jong Hyok), Egypt; DOB 20 May 1980; 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) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION). SON, Min (a.k.a. SON, Jong Hyok), Egypt; DOB 20 May 1980; 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) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION). SONG, Min (a.k.a. SONG, Jong Hyok), Egypt; DOB 20 May 1980; 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) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

SONEX INVESTMENTS LIMITED (a.k.a. SONEX INVESTMENTS LTD.; a.k.a. SONEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT). SONY, Jong Hyok (a.k.a. SON, Jong Hyok), Egypt; DOB 20 May 1980; 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) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION). SONG, Xueqin (Chinese Simplified: 宋雪琴); a.k.a. SHONGOLE, Fuad Muhammad Khalaf), SHONGALE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. KHALIF, Fuad Mohammed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohammed; a.k.a. KHALIF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohammed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad Muhammad Khalaf), Mogadishu, Somalia; DOB 28 Mar 1965; alt. DOB 28 May 1965; DOB 24 Nov 1990; POB Hubei, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 429006199011245448 (China) (individual) [SDGT] (Linked To: HASHEMI, Seyed Morteza Minaye).

SONEX INVESTMENTS LIMITED (a.k.a. SONEX INVESTMENTS LTD.; a.k.a. SONEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT). 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: 天门市岳口镇35号, Hubei, China); DOB 24 Nov 1990; POB Hubei, China; nationality China; citizen China; Gender Female; National ID No. 429006199011245448 (China) (individual) [ILLICIT-DRUGS-EO14059]. SONG, Xueqin (Chinese Simplified: 宋雪琴); a.k.a. SHONGOLE, Fuad Muhammad Khalaf), SHONGALE, Fuad; a.k.a. QALAF, Fuad Mohammed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad Muhammad Khalaf), Mogadishu, Somalia; DOB 28 Mar 1965; alt. DOB 28 May 1965; DOB 24 Nov 1990; POB Hubei, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 429006199011245448 (China) (individual) [ILLICIT-DRUGS-EO14059]. Sonex Engineering and Management Company; a.k.a. FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO (Arabic: شرکت مهندسی و مهندسی شرکت فنارتاران سومیک); 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. 10101529281 (Iran); Registration Number 10917 (Iran); alt. Registration Number 109167 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS.

SOTNIKOV, Oleg Mikhailovich, Russia; DOB: 24 Aug 1972; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 120018866 (individual) [CARETS - 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 Californiais, 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. SOGY500805SMBC115 (Mexico) (individual) [SDNTK].

SOTO PARRA, Miguel Angel (a.k.a. SOTO PARUÁ, Miguel Angel), Mexico; DOB: 13 Sep 1972; POB: Puebla, Puebla; nationality Mexico; citizen Mexico; R.F.C. SOMP720913HPLTRG03 (Mexico); Cartilla de Servicio Militar Nacional C26300 (Mexico) (individual) [SDNTK].

SOTO PARUA, Miguel Angel (a.k.a. SOTO PARUÁ, 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].

SOTO RODRIGUEZ, Bogar (a.k.a. ESTEVEZ COLMENARES, Ricardo; a.k.a. "LOC0"; a.k.a. "TIO"), Mexico; DOB: 14 Sep 1974; POB: Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. EESC740914HRSC92 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

SOTOMAYOR GARCIA, Romarico Vidal, Cuba; DOB: 04 Nov 1938; POB: Bartolome Maso, Granma, Cuba; nationality Cuba; Gender Male (individual) [GOMAG].

SOTS IRKUT-ZENIT (a.k.a. IRKUT-ZENIT OOO; a.k.a. SPORTIVNO-OZDOROVITELNYI TSENTR IRKUT-ZENIT), ul. Aviastroitelei d 4 korpus A, Irkutsk 664002, Russia; Tax ID No. 3810034846 (Russia); Registration Number 1043801428065 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).


SOULEMAN, Bi Sidi (a.k.a. ABASS, Sidiki; a.k.a. ABASS, Sidiki; a.k.a. BI SIDI, Souleymane; a.k.a. SIDIKI, Abbas; a.k.a. SOULEMANE, Bi Sidi; a.k.a. SOULEYMAN, Bi Sidi; a.k.a. "Sidiki"), Central African Republic; DOB: 20 Jul 1962; POB: Bocaranga, Ouaham-Pende prefecture, Central African Republic; nationality Central African Republic; alt. nationality Chad; alt. nationality Cameroon; Gender Male (individual) [CAR].

SOULEMAN, Bi Sidi (a.k.a. ABASS, Sidiki; a.k.a. ABASS, Sidiki; a.k.a. BI SIDI, Souleymane; a.k.a. SIDIKI, Abbas; a.k.a. SOULEMANE, Bi Sidi; a.k.a. SOULEYMAN, Bi Sidi; a.k.a. "Sidiki"), Central African Republic; DOB: 20 Jul 1962; POB: Bocaranga, Ouaham-Pende prefecture, Central African Republic; nationality Central African Republic; alt. nationality Chad; alt. nationality Cameroon; Gender Male (individual) [CAR].

SOULEMANE, Sidiki Abass (a.k.a. ABASS, Sidiki; a.k.a. ABASS, Sidiki; a.k.a. BI SIDI, Souleymane; a.k.a. SIDIKI, Abbas; a.k.a. SOULEMANE, Bi Sidi; a.k.a. SOULEYMAN, Bi Sidi; a.k.a. "Sidiki"), Central African Republic; DOB: 20 Jul 1962; POB: Bocaranga, Ouaham-Pende prefecture, Central African Republic; nationality Central African Republic; alt. nationality Chad; alt. nationality Cameroon; Gender Male (individual) [CAR].

SOULEYMANE, Sidiki Abass (a.k.a. ABASS, Sidiki; a.k.a. ABASS, Sidiki; a.k.a. BI SIDI, Souleymane; a.k.a. SIDIKI, Abbas; a.k.a. SOULEMANE, Bi Sidi; a.k.a. SOULEYMAN, Bi Sidi; a.k.a. "Sidiki"), Central African Republic; DOB: 20 Jul 1962; POB: Bocaranga, Ouaham-Pende prefecture, Central African Republic; nationality Central African Republic; alt. nationality Chad; alt. nationality Cameroon; Gender Male (individual) [CAR].

SOURAN COMPANY (a.k.a. SOUTH ALUMINUM COMPANY (Arabic: ﺷﺮﮐﺔ ﺳﻮﺭﺎﻥ) [IRKUT CORPORATION], 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://www.sourcan.com; alt. Website http://www.sourcan.com; alt. Website http://www.sourcan.com; alt. Tax ID No. 180300642 (Canada); alt. Tax ID No. 200363331 (Canada) [SDNTK].

SOUTH ALUMINIUM (a.k.a. ALUMINIUM JONUB; a.k.a. SOUTH ALUMINUM COMPANY (Arabic: ﺷﺮﮐﺔ ﺳﻮﺭﺎﻥ) ["AL-SALCO"], Iran; No. 35, 135th, Asadabad Av., Tehran, Iran; Lamerd Special Economic Zone for Energy Intensive Industries, 8th km, Lamerd- khon Road, Lamerd City, Fars Province, Iran; Website http://salcoindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-E013871] [Linked To: GHAHDIR INVESTMENT COMPANY].

SOUTH ALUMINIUM COMPANY (a.k.a. SOUTH ALUMINIUM COMPANY (Arabic: ﺷﺮﮐﺔ ﺳﻮﺭﺎﻥ) ["AL-SALCO"], Iran; No. 35, 135th, Asadabad Av., Tehran, Iran; Lamerd Special Economic Zone for Energy Intensive Industries, 8th km, Lamerd-khon Road, Lamerd City, Fars Province, Iran; Website http://salcoindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-E013871] [Linked To: GHAHDIR INVESTMENT COMPANY].
SOUTH IRAN DARYABAN KISH, Kish, Iran;

SOUTH ASIAN CHAPTER OF ISIL (a.k.a. ISIL OFFICE OF FOREIGN ASSETS CONTROL [OFAC] - SOUTHEAST MOVEMENT [a.k.a. SOUTH-EAST MOVEMENT]; a.k.a. SOUTH KAVEH STEEL COMPANY (a.k.a. KISH SOUTH KAVEH STEEL COMPANY; a.k.a. KISH SOUTH KAVEH STEEL COMPANY (attacks: إرهابي، كشمش) a.k.a. SKS STEEL KISH COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. STEEL KAVEH SOUTH KISH; a.k.a. "SKS Co."); No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrek-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhyan Zand Avenue, Tehran, Iran; Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1, Tehran 146783741, Iran; Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861569320 (Iran); Registration Number 7103 (Iran) [IRAN-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY);

SOUTH KAVEH STEEL COMPANY (a.k.a. KISH SOUTH KAVEH COMPANY; a.k.a. KISH SOUTH KAVEH STEEL COMPANY (attacks: إرهابي، كشمش) a.k.a. SKS STEEL KISH COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. STEEL KAVEH SOUTH KISH; a.k.a. "SKS Co."); No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrek-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhyan Zand Avenue, Tehran, Iran; Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1, Tehran 146783741, Iran; Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861569320 (Iran); Registration Number 7103 (Iran) [IRAN-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY);

SOUTH KAVEH STEEL COMPANY (a.k.a. KISH SOUTH KAVEH COMPANY; a.k.a. KISH SOUTH KAVEH STEEL COMPANY; a.k.a. SKS STEEL KISH COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. STEEL KAVEH SOUTH KISH; a.k.a. "SKS Co."); No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrek-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhyan Zand Avenue, Tehran, Iran; Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1, Tehran 146783741, Iran; Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861569320 (Iran); Registration Number 7103 (Iran) [IRAN-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY);

SOUTH ROUHINA STEEL COMPLEX, South Rouhina Steel Complex, 7th Kilometer of Dezful to Shosohar, Dezful, Khuzeastan, Iran; No. 3 Naader Dead End, East 37th St., Alvand St., Arjantin Sq., Tehran, Iran; Website www.rouhinasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

SOUTH SHIPPING LINES - IRAN LINE (a.k.a. KASHTRIANI-E JONOUB KHAT-E IRAN), No. 119 Shabnam Alley, Ghaem Magham Street, Tehran, Iran; Website www.ssli.net; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IFCA].

SOUTH WAY SHIPPING AGENCY (a.k.a. HOOPAD DARYA SHIPPING AGENCY COMPANY; a.k.a. HOOPAD DARYA SHIPPING AGENCY SERVICES), 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 Assalyeh, Iran; PO Box 1589673134, Tehran, Iran; Website www.hdscnet.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 349706 (Iran) [IRAN].

SOUTH WEALTH RESOURCES COMPANY (a.k.a. MANABEA THARAWAT AL-JANOOB GENERAL TRADING COMPANY, LLC; a.k.a. SHIRIKAT MANAB'I THARAWAT AL-JANUB LILTARIJAH AL-AMMAH; a.k.a. SOUTH WEALTH RESOURCES COMPANY); Al Jadriya District, Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SOUTH WEALTH RESOURCES LTD. (a.k.a. MANABEA THARAWAT AL-JANOOB GENERAL TRADING COMPANY, LLC; a.k.a. SHIRIKAT MANAB'I THARAWAT AL-JANUB LILTARIJAH AL-AMMAH; a.k.a. SOUTH WEALTH RESOURCES COMPANY, Al Jadriya District, Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SOUTHEAST MOVEMENT (a.k.a. SOUTH-EAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13680].
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVFRAKH (a.k.a. OJSC SOVFRAKH; a.k.a. PJSC SOVFRAKH; a.k.a. SOVFRAKH JSC), Rahkmanovsky lane, 4, bl. 1, Morsky House, Moscow 127994, Russia; Email Address general@sovfraKh.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVFRAKH-SOVOMTRANS (a.k.a. SOVFRAKH-SOVOMTRANS; a.k.a. SOVFRAKH-SOVOMTRANS GROUP), Rahkmanovsky lane, 4, bl. 1, Morsky House, Moscow 127994, Russia; Dobroslodobskaya, 3 BC Basmanov, Moscow 105066, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVKOM FAKTORING (a.k.a. SOVKOM FACTORING), Ul. Vavilova D 24, Det/Pomi/Kom 6/XIX/13, Moscow 119334, Russia; Website roseurofactoring.ru; Tax ID No. 7736654990 (Russia); Registration Number 1137746071077 (Russia) [RUSSIA-EO14024] (Linked To: SOVFRAKH OPEN JOINT STOCK COMPANY).

SOVKOM LIZING, Ul Vavilova D 24, Moscow 119991, Russia; Tax ID No. 7716228873 (Russia); Registration Number 1037716090111 (Russia) [RUSSIA-EO14024] (Linked To: SOVFRAKH OPEN JOINT STOCK COMPANY).

SOVKOMKARD (a.k.a. SOVKOMCARD LIMITED LIABILITY COMPANY; a.k.a. SOVKOMCARD LLC), Pr-Kh Tekstilshchikov D. 46, Pomeschh. 1, Kom.56, Kostroma 156000, Russia; Tax ID No. 9717049581 (Russia); Registration Number 516774640265 (Russia) [RUSSIA-EO14024] (Linked To: SOVFRAKH OPEN JOINT STOCK COMPANY).

SOVMESTNOYE ZAKRYTOYE SOVKOM LIZING, Ul Vavilova D 24, Moscow 127994, Russia; Email Address general@sovkomlizing.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVMET (a.k.a. CJSC SOVMET), Ul. Karla Marks Zd. 135/6, Kursk 305014, Russia; Email Address info@sovmet-ru.ru; Secondary sanctions risk: this person is determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1024600955521 (Russia) [RUSSIA-EO14024].

SOVMET ATE LTD (a.k.a. SOVTEST ATE), Ul. Yuzhnoportovy Drive, b. 1/6, Moscow 115432, Russia; Tax ID No. 7708229993 (Russia); Registration Number 1035004901700 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

SOVMET ART (a.k.a. SOVMET ART LLC), Ul. Karla Marks Zd. 135/6, Kursk 305014, Russia; Email Address info@sovmet-art.ru; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1024600955521 (Russia) [RUSSIA-EO14024].

SOVMET ART CJSC (a.k.a. CJSC SOVMET ART), Yuzhnoportovy Drive, b. 1/6, Moscow 115432, Russia; Tax ID No. 7708229993 (Russia); Registration Number 1035004901700 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SOVMET ART JOINT STOCK COMPANY, VOLODARSK, D. 49 A, Kursk 305000, Russia; Ul. Karla Marks Zd. 135/6, Kursk 305014, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4629047554 (Russia); Registration Number 1024600955521 (Russia) [RUSSIA-EO14024].

SOYIN, Dmitry Yuryevich (a.k.a. SOIN, Dmitry 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).

SOYUZ TURAEVO ENGINEERING DESIGN BUREAU JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO TURAESKOE MASHINOSTROITELNOE KONSTRUKTORSKOE BYURO SOYUZ; a.k.a. AO TMKB SOYUZ), Tel. Promzona Turaev Str 10, Lytkarino 140080, Russia; Organization Established Date 01 Aug 1964; Tax ID No. 5026000759 (Russia); Registration Number 1035004901700 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
SPARTE BATTALION (Cyrillic: СПАРТА) (a.k.a. "DPR SPARTA"), Donetsk Region, Ukraine; Organization Established Date 2014 [RUSSIA-EO14024].

SPASOJEVIC, Dragon, Bosnia and Herzegovina; DOB 05 Jul 1965; National ID No. 050 796 318 3954 (individual) [BALKANS].

SPB OOO (a.k.a. OBŞCHESTVO S OGRANICHENNOĭ OTVETSTVENNOSTIU SISTEMY PRAKTIČESKIH BEZOPASNOSTI; a.k.a. "COMPANY PRACTICAL SECURITY SYSTEMS"), Ul. Politekhnicheskaya D. 22, Lit. A, Pomeschchik 1-N/298, Saint Petersburg 194021, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7802869750 (Russia); Registration Number 1147847303867 (Russia) [RUSSIA-EO14024].

SPC KRUG (a.k.a. NAUCHNO PROIZVODSTVENNAYA FIRMA KRUG; a.k.a. NPF KRUG; a.k.a. SCIENTIFIC PRODUCTION COMPANY KRUG), Ul. Germana Titova 1, Penza 440028, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5837003278 (Russia); Registration Number 1025801216748 (Russia) [RUSSIA-EO14024].

SPC 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. SCIENTIFIC PRODUCTION COMPANY OPTOLINK), 6A Bosnovaya Alley, Building 5, Zelenograd, Moscow 124489, Russia; Pr-d 4806 d. 5, g. Zelenograd, Moscow 124498, Russia; Saratov, Russia; Arzamas, Russia; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (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; Tax ID No. 7719846490 (Russia); Registration Number 1137746427599 (Russia) [RUSSIA-EO14024].

SPECSERVIS (a.k.a. LLC SPECSERVIS), ul. Kakhovka, d. 20, str. 2 k. 56, Moscow 117461, Russia; Tax ID No. 7802570752 (Russia); Registration Number 1167847155068 (Russia) [RUSSIA-EO14024].

SPECIAL DIVISION OF FIRST RESPONDERS, CHECHNYA (SOBR) (a.k.a. TEREK SPECIAL RAPID RESPONSE TEAM), Chechen Republic, Russia [MAGNIT].

SPECIAL SYSTEMS PHOTONICS LIMITED LIABILITY COMPANY, Pr-Kt Bolshoi Sampsonievskiy D. 64, Lit. E, Pomeschchik 2-N, Office 706, Saint Petersburg 194044, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7802570752 (Russia); Registration Number 1167847155068 (Russia) [RUSSIA-EO14024].

SPECIAL TECHNOLOGY CENTER (a.k.a. STC, LTD), Gzhatskaya 21 k2, St. Petersburg, Russia; 21-2 Gzhatskaya Street, St. Petersburg, Russia; Website stc-spb.ru; Email Address stopsb1@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7802170553 (Russia) [CYBER2].

SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES (a.k.a. IRANIAN POLICE SPECIAL UNITS; a.k.a. LEF SPECIAL UNITS; a.k.a. NAJA SPECIAL UNITS; a.k.a. YEGAN-E VIZHE (Arabic: یگان ویژه); a.k.a. "YEGOP"), 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).
AO), 160 Leninsky Ave, Voronezh, Voronezh Region 394000, Russia; Organization Established Date 17 Aug 2006; Tax ID No. 3681036308 (Russia); Registration Number 1063667253528 (Russia) [RUSSIA-E014024].

SPECMASH KB (a.k.a. AKTSIONERNOE OBSCHESTVO SPETSIAKLOE KONSTRUKTSKOE BIURO TRANSPORTNOGOMASHINOSTROENIIA; a.k.a. AO SPETSMASSH; a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF TRANSPORT MECHANICAL ENGINEERING), 47 Stachek Ave., Korp 2, Saint Petersburg 198097, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7805019624 (Russia); Registration Number 1027802744061 (Russia) [RUSSIA-E014024].

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 SAL; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING; 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, 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).

SPECTRUM INVESTMENT GROUP 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 SAL HOLDING; 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, 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).

SPECTRUM ELECTRONIK LIMITED LIABILITY COMPANY (Cyrillic: СПЕЦИАЛ ЭЛЕКТРОНИК ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. SPETSIAL ELECTRONIK OOO; a.k.a. SPETSIAL ELEKTRONIK OOO), BA Aptekarsky Avenue, Office 1-N, Room 1, St. Petersburg 197022, Russia; Organization Established Date 26 May 2009; Tax ID No. 7813444894 (Russia); Registration Number 1097847150763 (Russia) [RUSSIA-E014024].

SPECVOLT (a.k.a. LIMITED LIABILITY COMPANY SPETSVOLTAZH; a.k.a. OOO SPETSVOLTAZH), ul. Kantemirovskaya d. 12, lit. A, pomeshch. # 19-N office 18, Saint Petersburg 194100, Russia; Tax ID No. 7802634149 (Russia); Registration Number 1177847317306 (Russia) [RUSSIA-E014024].

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).

SPETSIALIZIROVANNOE OBSHCHESTVO PROEKTNOGO FINANSIROVANIIA FABRIKA PROEKTNOGO FINANSIROVANIIA (a.k.a. LLC SPECIAL ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT
SREDNEVOLZHSKII PODSHIPNIKOVYI ZAVOD (a.k.a. LIMITED LIABILITY COMPANY SPRING ELECTRONICS), Prkt Malohtinskii D. 61, Lit. A, Pomeschch. 2-N, Office 5/2, Saint Petersburg 195112, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7806259957 (Russia); Registration Number 117784707381 (Russia) [RUSSIA-EO14024].

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 IRANIAN TANKER COMPANY).

SPS ME FZCO (Arabic: ﺃﺳﻢ ﺍه مر ﺔ ﺑﻱ ﺍﺱ ﺔ ﺑﻱ ﺔ) (a.k.a. "TMK MIDDLE EAST"), Office 438, Building 4WB, Dubai Airport Free Zone, Dubai, United Arab Emirates; Registration Number 11436620 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY PIPE METALLURGICAL COMPANY).

SRATIONOV, Tigran Kristofoorovich, Moscow, Russia; DOB 17 Apr 1986; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

SREDNE-NESKII SHIPYARD (a.k.a. JOINT STOCK COMPANY SREDNE-NESKII SHIPBUILDING PLANT; a.k.a. JOINT STOCK COMPANY SREDNE-NESKII SHIPYARD; a.k.a. JSC SREDNE-NESKII SHIPYARD; a.k.a. JSC SREDNE-NESKII SHIPYARD; a.k.a. SUDOSTROIITELNY FACTORY (Cyrillic: AO СУДОСТРОИТЕЛЬНОЙ ЗАВОД); a.k.a. "JSC SNSZ"), Ponton, St. Factory, 10, St. Petersburg 196643, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817351385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SREDNEVOLZHSKII PODSHIPNIKOVYI ZAVOD (a.k.a. LIMITED LIABILITY COMPANY SREDNEVOLZHSKII BEARING PLANT), Prkt Kirova D. 10, Samara 443022, Russia; Tax ID No. 6319130781 (Russia); Registration Number 1066319096604 (Russia) [RUSSIA-EO14024].

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; Organization Established Date 17 Dec 2015; Registration Number 101560042010 ( Moldova) [RUSSIA-EO14024] (Linked To: OKULOV, Aleksandr).

SRL SKYLINE AVIATION (a.k.a. SKYLINE AVIATION LTD; a.k.a. SKYLINE AVIATION SRL), Via Consiglio dei Sessanta, 99, Dogana, 47891, San Marino; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2016; Organization Type: Passenger air transport; Tax ID No. 26806 (San Marino) [UKRAINE-EO13685].

SRPSKA DEMOKRATSKA STRANKA (a.k.a. SERB DEMOCRATIC PARTY; a.k.a. "SDS"), Kralja Alfonsa XIII, Number 1, Banja Luka 78000, Bosnia and Herzegovina [BALKANS].

SSA SHIP MANAGEMENT CO. (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT CO.; a.k.a. RAHBARAN E OMD DARYA SHIP MANAGEMENT; a.k.a. ROD SHIP MANAGEMENT CO; a.k.a. RODSM; f.k.a. SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO.; f.k.a. SOROUSH SARZAMIN ASATIR SSA), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; No. 5, Shaban Alley, Ghasem Magham Farahani Street, Shahid Motahari Avenue, Tehran, Iran; Website www.rodsmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran) [IRAN].

ST ALABUGA, Ul. Sh-2 (Oez Alabuga Ter.), Str. 5/12, Pomeshch. 131, Yelabuga 423601, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817351385 (Russia) [RUSSIA-EO14024].

STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY (a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP S.A.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

STAN LLC, Ul. Suschevskiy Val D. 18, Moscow 127018, Russia; Organization Established Date 17 Dec 2009; Tax ID No. 7703712332 (Russia); Registration Number 1097746813010 (Russia) [RUSSIA-EO14024].

STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY (a.k.a. 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].

STANISIC, Jovica; DOB 30 Jul 1950; POB Ratkovo, Serbia and Montenegro; ICTY indictee in Serb custody (individual) [BALKANS].

STANKEVICH, Sergey (a.k.a. STANKEVICH, Sergey Nikolayevich); DOB 27 Jan 1963; POB Kaliningrad; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Border Directorate of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

STANKEVICH, Sergey Nikolayevich (a.k.a. STANKEVICH, Sergey); DOB 27 Jan 1963; POB Kaliningrad; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Border
Directorate of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

STANKOVICH, Yuri Arkadievich (Cyrillic: СТАНКОВИЧ, Юрий Аркадьевич), Russia; DOB 24 Jul 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

STANKI.RU LIMITED LIABILITY COMPANY (a.k.a. OBSECHSTVO S OGRANICHENNO OTVETSTVENNOSTU STANKI.RU), Ul. Semenovskaya B D. 40, Moscow 107023, Russia; Organization Established Date 21 Nov 2016; Tax ID No. 7719461839 (Russia); Government Gazette Number 92660626 (Russia); Registration Number 5167746348853 (Russia) [RUSSIA-EO14024].

STANKM, ul. 10 Let Oktyabrya d. 60, office 308 D, Izhevsk 426065, Russia; ul. Svobody d. 173, kv. 905, Izhevsk 426011, Russia; Tax ID No. 1831097040 (Russia); Registration Number 1041800261579 (Russia) [RUSSIA-EO14024].

STANKOMACHCOMPLEX COMPANY (a.k.a. AKTSIONERNOE OBSCHESTVO STANKOMASKHOMPLEKS; a.k.a. JOINT STOCK COMPANY STANKOMASKHOMPLEKS), Ul. Akademika Tupoleva D. 124, Tver 170019, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 6901093347 (Russia); Registration Number 1056900216350 (Russia) [RUSSIA-EO14024].

STANKOMASHSTROI (a.k.a. STANKOMASHSTROI), Ul. Germana Titova D. 9, Penza 440600, Russia; Tax ID No. 5835103100 (Russia); Registration Number 1135835003370 (Russia) [RUSSIA-EO14024].

STANKOMASHSTROI (a.k.a. STANKOMASHSTROI), Ul. Germana Titova D. 9, Penza 440600, Russia; Tax ID No. 5835103100 (Russia); Registration Number 1135835003370 (Russia) [RUSSIA-EO14024].

STANKOPROM OOO, Pr-kt Leninskiy D. 160, Office 133, Voronezh 394033, Russia; Tax ID No. 3661073772 (Russia); Registration Number 116366896327 (Russia) [RUSSIA-EO14024].

STANKOVIC, Dragan, Bosnia and Herzegovina; DOB 21 Jul 1984; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

STANKOVIC, Radovan; DOB 10 Mar 1953; POB Trebic, Bosnia-Herzegovina; ICTY indictee in custody (individual) [BALKANS].

STANMIN HOLDING LIMITED, Floor 2, Elenion Building, 5 Themistokli Dervi, Nicosia 1066, Cyprus; Tax ID No. CY10130354Y (Cyprus); Registration Number HE 130354 (Cyprus) [RUSSIA-EO14024] (Linked To: SVILOV, Vladimir Vladimirovich).

STAR MARKET MELANEY, 3A, Avenida 2-10 Zona 1, Tecun Umán, Ayutla, San Marcos, Guatemala; NIT # 844191-K (Guatemala) [SDNTK].

STAR OF FREEDOM GENERAL TRADING COMPANY LIMITED LIABILITY (a.k.a. FREEDOM STAR GENERAL TRADING; a.k.a. FREEDOM STAR GENERAL TRADING COMPANY). L.L.C. (Arabic: شركة نجم الحرية للتجارة العامة (محدودة); a.k.a. FREEDOM STAR GENERAL TRADING CO. LLC), P.O. Box 33237, Dubai, United Arab Emirates; Shop No. 5, Al Ras, Dubai, United Arab Emirates; Deira Al Ras, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 09 Jan 1997; License 244911 (United Arab Emirates); Chamber of Commerce Number 41962 (United Arab Emirates); Economic Register Number (CBLS) 10795786 (United Arab Emirates) [SDGT] (Linked To: INFORMATICS SERVICES CORPORATION).

STAR SAPPHIRE CO., LTD. (a.k.a. KIEI NILAR COMPANY; a.k.a. KIEI NILAR COMPANY LIMITED; a.k.a. KYEI NILAR COMPANY LTD.; a.k.a. STAR SAPPHIRE TRADING 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, Takhatto 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 OF COMPANIES (a.k.a. KIEI NILAR COMPANY; a.k.a. KIEI NILAR COMPANY LIMITED; a.k.a. KYEI NILAR COMPANY LTD.; a.k.a. STAR SAPPHIRE GROUP CO. 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, Takhatto 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 CO., LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, Yangon, Burma; Room 201, Building C, Takhatto 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 GROUP LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, 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 LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, 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 LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, 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 LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, 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 LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, 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 LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, 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 LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, 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 LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, 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 LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, 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 LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, 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 LTD., No. 5556/5558, Sagaing Street, Than Lwin Road, Bahan Township, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA-EO14014] (Linked To: LATT, Tun Min).
STARS GROUP SAL (HOLDING), Property Number 5208/62, Issam Mohamed Amha, 6th Floor, Dallas Center, Old Saida Road, C, Lebanon; Postal Box 13-5483, Lebanon; Bdeir Building, Snoubra Street, Bir El-Abed Area, Haret Hreik, Baabda, Lebanon; Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor, Beirut, Lebanon; Old Saida Road, Dallas Center, 6th Floor, Beirut, Lebanon; Website www.starscom.net; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901453 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad).

STARS GROUP HOLDING (a.k.a. STARS GROUP HOLDING SAL; a.k.a. STARS GROUP SAL (HOLDING)), Property Number 5208/62, Issam Mohamed Amha, 6th Floor, Dallas Center, Old Saida Road, C, Lebanon; Postal Box 13-5483, Lebanon; Bdeir Building, Snoubra Street, Bir El-Abed Area, Haret Hreik, Baabda, Lebanon; Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor, Beirut, Lebanon; Old Saida Road, Dallas Center, 6th Floor, Beirut, Lebanon; Website www.starscom.net; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901453 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad).

STARS COMMUNICATIONS OFFSHORE (a.k.a. STARS COMMUNICATIONS SAL OFF-SHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE SAL), Hojeij Building, 2nd Floor, Zaghloul Street, Haret Hreik, Baabda, Lebanon; Bdeir Building, Ground Floor, Snoubra Street, Ghobeiry, Baabda, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801374 (Lebanon) [SDGT] (Linked To: STARSHINOV, Mikhail Yevgenyevich (Cyrillic: СТАРШИНОВ, Михаил Евгеньевич), Russia; DOB 12 Dec 1971; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

STARS GROUP SAL (HOLDING) (a.k.a. STARS GROUP HOLDING SAL; a.k.a. STARS GROUP SAL (HOLDING)), Property Number 5208/62, Issam Mohamed Amha, 6th Floor, Dallas Center, Old Saida Road, C, Lebanon; Postal Box 13-5483, Lebanon; Bdeir Building, Snoubra Street, Bir El-Abed Area, Haret Hreik, Baabda, Lebanon; Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor, Beirut, Lebanon; Old Saida Road, Dallas Center, 6th Floor, Beirut, Lebanon; Website www.starscom.net; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901453 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad).

STARS INTERNATIONAL LTD (a.k.a. STARS INTERNATIONAL 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 OFFSHORE (a.k.a. STARS COMMUNICATIONS SAL OFF-SHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE SAL), Hojeij Building, 2nd Floor, Zaghloul Street, Haret Hreik, Baabda, Lebanon; Bdeir Building, Ground Floor, Snoubra Street, Ghobeiry, Baabda, 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).

STASHINA, Yelena (a.k.a. STASHINA, Elena; STASHINA, Helen (a.k.a. STASHINA, Elena); STASHINA, Elena (a.k.a. STASHINA, Helen); DOB 05 Nov 1963; POB Tomsk, Russia (individual) [MAGNIT].

STASHINA, Elena (a.k.a. STASHINA, Helen; a.k.a. STASHINA, Yelena); DOB 05 Nov 1963; POB Tomsk, Russia (individual) [MAGNIT].

STASHINA, Elena (a.k.a. STASHINA, Helen; a.k.a. STASHINA, Yelena); DOB 05 Nov 1963; POB Tomsk, Russia (individual) [MAGNIT].

STATANLY TECHNOLOGIES (a.k.a. STATANLY LIMITED LIABILITY COMPANY), Birzhevaya liniya 16, Saint Petersburg, Russia; B-r Aleksandra Grina D. 1, Str. 1, Pomesch 917, Saint Petersburg 199225, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7801724456 (Russia); Registration Number 1237800072982 (Russia) [RUSSIA-EO14024].

STATE ADMINISTRATION COUNCIL, Naypyitaw, Burma; Target Type Government Entity [BURMA-EO14014].

STATE AFFAIRS COMMISSION, 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].

STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS (a.k.a. BELARUSIAN STATE AUTHORITY FOR MILITARY INDUSTRY; a.k.a. STATE MILITARY-INDUSTRIAL COMMITTEE OF BELARUS (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛАРУСИ)), 115 Nezavisimost ave, Minsk 220114, Belarus; Government Entity [BELARUS-EO14038].

STATE BANK LUHANSK PEOPLE'S REPUBLIC, Str. T. G. Shevchenko, d. 1, Luhansk 91000, Ukraine; Website www.gosbank.su; Email Address bank@gosbank.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].
STATE BUDGETARY EDUCATIONAL INSTITUTION OF ADDITIONAL EDUCATION OF THE REPUBLIC OF CRIMEA (Crimea) PATRIOT CENTER (Cyrillic: ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ДОПОЛНИТЕЛЬНОГО ОБРАЗОВАНИЯ РЕСПУБЛИКИ КРЫМ КРЫМПАТРИОТЦЕНТР) (a.k.a.

GOSUDARSTVENNOYE BYUZHDENNOE OBRAZOVATELNOE UCHEZHDENIYE DOPILETNOGO OBRAZOVANIYA REPUBLIKA KRYM REGIONALNY TSENTR PO PODGOTOVKE K VOENNOI SLUZHEBE I VOENNO-PATRIOTICHESKOMU VOSPITANIYU (Cyrillic: РЕГИОНАЛЬНЫЙ ЦЕНТР ПО ПОДГОТОВКЕ К ВОЕННОЙ СЛУЖБЕ И ВОЕННО ПАТРИОТИЧЕСКОМУ ВОСПИТАНИЮ); a.k.a.

KRYMPATRIOTTSENTR; a.k.a. REGIONAL CENTER FOR PREPARATION FOR MILITARY SERVICE AND MILITARY PATRIOTIC EDUCATION.), 60 Let Oktyabrya Street, Building 13/64, Simferopol, Crimea 295044, Ukraine; Organization Established Date 15 Jun 2015; Tax ID No. 9102187450 (Russia); Registration Number 1159102101180 (Russia) [RUSSIA-E14024].

STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION ALMETYEVSK STATE OIL INSTITUTE (Cyrillic: ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ВЫСШЕГО ОБРАЗОВАНИЯ АЛЬМЕТЬЕВСКИЙ ГОСУДАРСТВЕННЫЙ НЕФТЯНЫЙ ИНСТИТУТ) (a.k.a.

ALMETYEVSK STATE OIL INSTITUTE; a.k.a. "GBOU VO AGNI")(рус.), ul. Lenina, д. 2, Almeteyvsk, Republic of Tatarstan 423450, Russia; Tax ID No. 1644005183 (Russia); Government Gazette Number 33861852 (Russia); Registration Number 1021601629642 (Russia) [RUSSIA-E14024].

STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA (a.k.a.

Mассандра, Ялта 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].

STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION 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.

NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA; a.k.a. 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].

STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE, AND EXPORT OF HIGH TECH PRODUCTS ROSTEC (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ ПО РАЗРАБОТКЕ, ПРОИЗВОДству и Экспорту Высокотехнологичной Промышленной Продукции РОСТЕХ) (a.k.a. STATE CORPORATION ROSTEC), 24 Usacheva Str., Moscow 119048, 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; Organization Established Date 03 Dec 2007; Registration ID 1077799030847 (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-E14024].

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 ПО РАЗРАБОТКЕ, ПРОИЗВОДству и Экспорту Высокотехнологичной Промышленной Продукции РОСТЕХ)), 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; Organization Established Date 03 Dec 2007; Registration ID 1077799030847 (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-E14024].

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 ПО РАЗРАБОТКЕ, ПРОИЗВОДству и Экспорту Высокотехнологичной Промышленной Продукции РОСТЕХ)), 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; Organization Established Date 03 Dec 2007; Registration ID 1077799030847 (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-E14024].
Cement Company Holding; a.k.a.
Republican Production and Trade
Unitary Enterprise Management Company of the Holding Belarusian Cement Company (Cyrillic: РЕСПУБЛИКАНСКОЕ ПРОИЗВОДСТВЕННОЕ ТОРГОВОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ; a.k.a. RESPUBLIKANSKOE PROIZVDSTVENNO TORGEOVOE UNTARNOE PREDPRIYATIE KHOUDINGA BELORUSSKAYA CEMENTNAYA KOMPANIYA TSEMENTNAYA KOMPANIYA; a.k.a. RPTUP MANAGEMENT COMPANY OF HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РПТУП УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ); a.k.a. UPRAVLYAYUSHCHA KOMPANIYA KHOUDINGA BELORUSSKAYA CEMENTNAYA KOMPANIYA


State Enterprise Sevastopol Sea Port; a.k.a. Port of Sevastopol; a.k.a. Seaport of Sevastopol; a.k.a. Sevastopol Commercial Seaport; a.k.a. Sevastopol Sea Port; a.k.a. Sevastopol Sea Trade Port; a.k.a. Sevastopol Sea Trading Port; a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. SEVASTOPOL SEA TRADING PORT; a.k.a. TARGET_TYPE: Commercial Seaport; a.k.a. Editor: Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SEV-port; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

State Enterprise Tsentrukhort; a.k.a. Centrukhort; a.k.a. Dzyarzhanaveye Pradpreymstva Tsentrukhort [Cyrillic: ДЗЯРЖАНАВЕЙ ПРАДПРЫЕМСТВА ЦЕНТРХОРТ]; a.k.a. STATE ENTERPRISE TSENTRKURORT (Cyrillic: ЎНІТАРНАЕ ПРАДПРЫЕМСТВА ЦЕНТРАЛЬНАЯ ХОРТУДОБЫВАЮЩАЯ COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. Republic of Belarus-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

State Enterprise Tsentrukhort; a.k.a. Centrukhort; a.k.a. Dzyarzhanaveye Pradpreymstva Tsentrukhort [Cyrillic: ДЗЯРЖАНАВЕЙ ПРАДПРЫЕМСТВА ЦЕНТРХОРТ]; a.k.a. STATE ENTERPRISE TSENTRKURORT (Cyrillic: ЎНІТАРНАЕ ПРАДПРЫЕМСТВА ЦЕНТРАЛЬНАЯ ХОРТУДОБЫВАЮЩАЯ COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. Republic of Belarus-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

State Enterprise Tsentrukhort; a.k.a. Centrukhort; a.k.a. Dzyarzhanaveye Pradpreymstva Tsentrukhort [Cyrillic: ДЗЯРЖАНАВЕЙ ПРАДПРЫЕМСТВА ЦЕНТРХОРТ]; a.k.a. STATE ENTERPRISE TSENTRKURORT (Cyrillic: ЎНІТАРНАЕ ПРАДПРЫЕМСТВА ЦЕНТРАЛЬНАЯ ХОРТУДОБЫВАЮЩАЯ COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. Republic of Belarus-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

STATE ENTERPRISE TSENTRKURORT (Cyrillic: ПРАДПРЫЕМСТВА ЦЕНТРАЛЬНАЯ ХОРТУДОБЫВАЮЩАЯ COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. Republic of Belarus-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

STATE ENTERPRISE TSENTRKURORT (Cyrillic: ЎНІТАРНАЕ ПРАДПРЫЕМСТВА ЦЕНТРАЛЬНАЯ ХОРТУДОБЫВАЮЩАЯ COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. Republic of Belarus-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

STATE ENTERPRISE TSENTRKURORT (Cyrillic: ЎНІТАРНАЕ ПРАДПРЫЕМСТВА ЦЕНТРАЛЬНАЯ ХОРТУДОБЫВАЮЩАЯ COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. Republic of Belarus-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

STATE ENTERPRISE TSENTRKURORT (Cyrillic: ЎНІТАРНАЕ ПРАДПРЫЕМСТВА ЦЕНТРАЛЬНАЯ ХОРТУДОБЫВАЮЩАЯ COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. Republic of Belarus-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

STATE ENTERPRISE TSENTRKURORT (Cyrillic: ЎНІТАРНАЕ ПРАДПРЫЕМСТВА ЦЕНТРАЛЬНАЯ ХОРТУДОБЫВАЮЩАЯ COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. Republic of Belarus-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

STATE ENTERPRISE TSENTRKURORT (Cyrillic: ЎНІТАРНАЕ ПРАДПРЫЕМСТВА ЦЕНТРАЛЬНАЯ ХОРТУДОБЫВАЮЩАЯ COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. Republic of Belarus-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

STATE ENTERPRISE TSENTRKURORT (Cyrillic: ЎНІТАРНАЕ ПРАДПРЫЕМСТВА ЦЕНТРАЛЬНАЯ ХОРТУДОБЫВАЮЩАЯ COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. Republic of Belarus-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

STATE OPTICAL PLANT - FEODOSIA (a.k.a. FEODOSIA STATE OPTICAL PLANT; a.k.a. SUE RC 'FEODOSIA OPTICAL PLANT'), Feodosia State Optical Plant, 11 Moskovskaya Street, Feodosia, Crimea 98100, Ukraine; Website http://www.fkoz.feodosia.com.ua/; Email Address optic_plant_sbut@bk.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EIO13685].

STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVNESHTECHNIKA (Cyrillic: ГОСУДАРСТВЕННОЕ ВНЕШТОРГОВОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ БЕЛСПЕЦВНЕШТЕХНИКА) (a.k.a. BELSPETSVNESHTECHNIKA) [CAATSA - RUSSIA].

STATE RESEARCH EXPERIMENTAL INSTITUTE OF MILITARY MEDICINE (a.k.a. GNIII VM MOD RF (Cyrillic: ГНИИ ВМ МО РФ); a.k.a. GOSUDARSTVENNY NAUCHNO-ISSLEDOVATELSKII ISPYTATELNY INSTITUT VOYENNOY MEDITSINY; a.k.a. STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИСПЫТАТЕЛЬНЫЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ); a.k.a. STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE OF THE MINISTRY OF DEFENSE (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИСПЫТАТЕЛЬНЫЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ МО); a.k.a. "GNII VM" (Cyrillic: "ГНИИ ВМ"); Lesoparkovaya Street, Building 4, St. Petersburg 195043, Russia (Cyrillic: Улица Лесопарковая, Дом 4, Санкт-Петербург 195043, Russia); Registration ID 1157947310048; Tax ID No. 7806194153 [RUSSIA-EO14024].

STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS (a.k.a. FEDERAL STATE UNITARY ENTERPRISE GOSNIIS; a.k.a. STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION), Vitekorenko st., 7, Moscow 124167, Russia; Organization Established Date 17 Jan 1992; Tax ID No. 7714037739 (Russia); Registration Number 1027700227720 (Russia) [RUSSIA-EO14024].

STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION (a.k.a. FEDERAL STATE UNITARY ENTERPRISE GOSNIIS; a.k.a. STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION), Vitekorenko st., 7, Moscow 124167, Russia; Organization Established Date 17 Jan 1992; Tax ID No. 7714037739 (Russia); Registration Number 1027700227720 (Russia) [RUSSIA-EO14024].

STATE SECURITY DEPARTMENT (a.k.a. MINISTRY OF STATE 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 [NPWMD].

STATE SECURITY DEPARTMENT PRISONS BUREAU (a.k.a. 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), 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].

STATE SHIPPING COMPANY KERCH SEA FERRY (a.k.a. STATE FERRY ENTERPRISE KERCH FERRY), Tselimbernaya Street 16, Kerch, Crimea 98307, Ukraine; 16 Tselimbernaya Street, Kerch, Crimea 98307, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 14333981 (Ukraine) [UKRAINE-EIO13685].

STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY
STAVYTSKYI, Eduard (a.k.a. STAVYTSKYI, Eduard Anatoliyovych; a.k.a. STAVYTSKY, 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 (a.k.a. STAVYTSKY, Eduard Anatoliyovych; a.k.a. STAVYTSKY, 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].

STAVYTSKYI, Eduard Anatoliyovych; a.k.a. STAVYTSKYI, 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 (a.k.a. STAVYTSKY, Eduard Anatoliyovych; a.k.a. STAVYTSKY, 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].

STAUDINGER LEMOINE, Mariana Andrea, Caracas, Capital District, Venezuela; DOB 23 Apr 1990; citizen Venezuela; Gender Female; Cedula No. 19195336 (Venezuela) (individual) [VENEZUELA-EO13850] (Linked To: GAVIDIA FLORES, Yosser Daniel).

STAVITCO LTD (a.k.a. STAUT COMPANY LIMITED; a.k.a. STAUT DESIGN CENTER), Pr-kt Obukhovskoi Oborony d. 123A, pom. 20, Saint Petersburg 192029, Russia; ul. Moiseenko d. 41, lit. B, pomesch. #4, floor 2, office 1, Saint Petersburg 191144, Russia; Tax ID No. 7811401214 (Russia); Registration Number 1089847105259 (Russia) [RUSSIA-EO14024].

STAUDINGER LEMOINE, Mariana Andrea, Caracas, Capital District, Venezuela; DOB 23 Apr 1990; citizen Venezuela; Gender Female; Cedula No. 19195336 (Venezuela) (individual) [VENEZUELA-EO13850] (Linked To: GAVIDIA FLORES, Yosser Daniel).

STAVITCO LTD (a.k.a. STAUT COMPANY LIMITED; a.k.a. STAUT DESIGN CENTER), Pr-kt Obukhovskoi Oborony d. 123A, pom. 20, Saint Petersburg 192029, Russia; ul. Moiseenko d. 41, lit. B, pomesch. #4, floor 2, office 1, Saint Petersburg 191144, Russia; Tax ID No. 7811401214 (Russia); Registration Number 1089847105259 (Russia) [RUSSIA-EO14024].

STAVITCO LTD (a.k.a. STAUT COMPANY LIMITED; a.k.a. STAUT DESIGN CENTER), Pr-kt Obukhovskoi Oborony d. 123A, pom. 20, Saint Petersburg 192029, Russia; ul. Moiseenko d. 41, lit. B, pomesch. #4, floor 2, office 1, Saint Petersburg 191144, Russia; Tax ID No. 7811401214 (Russia); Registration Number 1089847105259 (Russia) [RUSSIA-EO14024].

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. POLOTSKOE STEKLOVOLOKNO JSC; a.k.a. POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOPOZIT; a.k.a. POLOTSK-STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTZK STEKLOVOLOKNO OAO), Industrial Zone Ksty, Vitsebsk Region, Polotsk 21140, Belarus; Ksty Industrial Zone, 211400 Vitsebskaya oblast, Polotsk, Belarus; ul. Stroitelnaya, Polotsk, 211412, Belarus; Promuzei Ksty, Polotsk 211400, Belarus [BELARUS].

STELLA LEONE LIMITED, Bybloserve Business Center, Floor No. 5, Spyrou Kyprianou 57, Larnaca 6051, Cyprus; Organization Established Date 08 May 2018; Organization Type: Non-specialized wholesale trade; Registration Number C383603 (Cyprus) [BELARUS-EO14038] (Linked To: KURBANOV, Nurmurad).

STENYAKINA, Ekaterina Petrovna (Cyrillic: Екатерина Петровна), Polotsk, Belarus; ul. Stroitelnaya, Polotsk, Ksty Industrial Zone, 211400 Vitebskaya oblast, Polotsk, Belarus; ul. Promuzei Ksty, Polotsk 211400, Belarus [BELARUS].

STAVYTSKY, Eduard Anatoliyovych; a.k.a. STAVYTSKYI, 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].
STEPANOV, Artem Nikolaevich (a.k.a. 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; National ID No. 4613340436 (Russia); Tax ID No. 504403080802 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-E013848] [RUSSIA-EO14024] (Linked To: OO OUNIDZHET).

STEPANOV, Vladlen Yurievich; DOB 25 Apr 1966; POB Drvar, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; DOB 22 Oct 1975; 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1501796081 (individual) [GLOMAG] [RUSSIA-EO14024].

STEPANOVIC, Novak; DOB 25 Apr 1966; POB Srebrenica, Bosnia-Herzegovina; nationality Bosnia and Herzegovina; Identification Number 4613340436 (individual) [MAGNIT].

STEREOTECH (a.k.a. STEREOTEK), Office 14, Volgograd 400001, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3459068062 (Russia); Registration Number 1163443057800 (Russia) [RUSSIA-EO14024].

STERLITAMAKSKII ZAVOD KATALIZATOROV (a.k.a. STERLITAMAK CATALYST PLANT; a.k.a. "SZK OOO"), Ul. Tekhnicasheyka 32, Sterlitamak 453110, Russia; Organization Established Date 11 Feb 2004; Tax ID No. 0268033994 (Russia); Registration Number 1040203421378 (Russia) [RUSSIA-EO14024].

STERLITAMAKSKII ZAVOD KATALIZATOROV (a.k.a. STERLITAMAK CATALYST PLANT; a.k.a. "SZK OOO"), Ul. Tekhnicasheyka 32, Sterlitamak 453110, Russia; Organization Established Date 11 Feb 2004; Tax ID No. 0268033994 (Russia); Registration Number 1040203421378 (Russia) [RUSSIA-EO14024].

TEVICH, Radule (a.k.a. "STEVIC, Rade"), Kral Petar Street, Zvecan, Kosovo; DOB 02 Jun 1970; POB Leposavic, Kosovo; nationality Serbia; Gender Male; Identification Number 1501796081 (individual) [GLOMAG] [RUSSIA-EO14024].

sanctions risk: Ukraine-Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

STG HOLDINGS LIMITED (a.k.a. STG HOLDING LIMITED; a.k.a. STROYTRANSGAZ HOLDING; a.k.a. STROYTRANSGAZ HOLDING LIMITED; a.k.a. "STGH"), 33 Stasinio Street, Office 2 2003, Nicosia Strovolos, Cyprus; Secondary sanctions risk: Ukraine-Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

STG STROYTRANSGAZ LOGISTIC (a.k.a. LIMITED LIABILITY COMPANY STG LOGISTIC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТГ ЛОГИСТИК); a.k.a. OOО STG LOGISTIC; a.k.a. "STG LOGISTIC"), 12 Universitetsky Ave, Moscow 119330, Russia; Damascus, Syria; Organization Established Date 04 Sep 2009; Tax ID No. 5027148148 (Russia); Registration ID 52066, Germany; <Head Office> [SDGT].


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

STICHTING 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. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA EST.; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 622200KBN, Copenhagen, Denmark [SDGT].

STICHTING 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. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA EST.; a.k.a. SWEDISH CHARITABLE AQSA EST.), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

STICHTING 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. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA EST.; a.k.a. SWEDISH CHARITABLE AQSA EST.), Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands [SDGT].

STICHTING AL-AQSA (a.k.a. AL-AQSA 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. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA EST.; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT].
Registration Number CH-100.3.006.955-6 (Switzerland) [RUSSIA-EO14024] (Linked To: STUDHALTER, Alexander-Walter).

STUDHALTER, Alexander (a.k.a. STUDHALTER, Alexander-Walter), Obernurati-Allee 14, Horw 6048, Switzerland; United Kingdom; Luxembourg; Spain; Germany; France; DOB 25 Jul 1968; POB Luzern, Switzerland; nationality Switzerland; Gender Male (individual) [RUSSIA-EO14024].

STUDHALTER, Alexander-Walter (a.k.a. STUDHALTER, Hugo (a.k.a. ETOURNEAU, Hugo Ange Christophe; a.k.a. STUDHALTER, Hugo Ange Christophe), Obernurati-Allee 14, Horw 6048, Switzerland; DOB 12 Jan 2000; nationality France; alt. nationality Switzerland; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SWISS INTERNATIONAL ADVISORY GROUP AG).

STUDHALTER, Hugo (a.k.a. ETOURNEAU, Hugo Ange Christophe, a.k.a. STUDHALTER, Hugo Ange Christophe), Obernurati-Allee 14, Horw 6048, Switzerland; DOB 12 Jan 2000; nationality France; alt. nationality Switzerland; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SWISS INTERNATIONAL ADVISORY GROUP AG).

STUDHALTER, Jeremy (a.k.a. BAROZZI, Jeremy Eric Camille, a.k.a. STUDHALTER, Jeremy Eric Camille), Obernurati-Allee 14, Horw 6048, Switzerland; DOB 31 Oct 1996; POB Nice, Alpes-Maritimes, France; nationality France; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SWISS INTERNATIONAL ADVISORY GROUP AG).

STUPEINO ENGINEERING PRODUCTION ENTERPRISE (a.k.a. JOINT STOCK COMPANY STUPEINO ENGINEERING PRODUCTIVE ENTERPRISE; a.k.a. STUPEINO MACHINE PRODUCTION PLANT, a.k.a. "SMPP AO"), 42 Ulitsa Akademika Belova, Stupino 142800, Russia; Organization Established Date 1948; Tax ID No. 5045001885 (Russia); Registration Number 1025005917419 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).

STUPEINO MACHINE PRODUCTION PLANT (a.k.a. JOINT STOCK COMPANY STUPEINO ENGINEERING PRODUCTIVE ENTERPRISE; a.k.a. STUPEINO ENGINEERING PRODUCTION ENTERPRISE; a.k.a. "SMPP AO"), 42 Ulitsa Akademika Belova, Stupino 142800, Russia; Organization Established Date 1948; Tax ID No. 5045001885 (Russia); Registration Number 1025005917419 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).

STUURMAN HOLDING AG (f.k.a. RUFIN FINANZ AG; a.k.a. STUDHALTER INTERNATIONAL GROUP AG; a.k.a. STUDHALTER INTERNATIONAL GROUPE AG), Matthofstrand 8, Luzern 6005, Switzerland; Organization Established Date 24 Mar 1998; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 100923804 (Switzerland); Legal Entity Number 529900J9J6AM32EII77 (Switzerland); Registration Number CH-100.3.021.077-4 (Switzerland) [RUSSIA-EO14024] (Linked To: STUDHALTER, Alexander-Walter).

SU, Chunpeng, China; DOB 10 Dec 1980; POB Tai'an, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G57293067 (China) issued 21 Dec 2011 expires 20 Dec 2021; National ID No. 370602198012102115 (China) (individual) [NPWMD] (Linked To: SHENZHEN JIASIBO TECHNOLOGY CO., LTD.).

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, Taiko 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).

SUÁREZ ANDERSON, Lourdes Benicia (Latin: SUÁREZ ANDERSON, Lourdes Benicia), Caracas, Capital District, Venezuela; DOB 07 Mar 1965; citizen Venezuela; Gender Female; Cedula No. 6726793 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA].

SUÁREZ CHOURIO, Jesús Rafael (Latin: SUÁREZ CHOURIO, Jesús Rafael), Aragua, Venezuela; Caracas, Venezuela; DOB 19 Jul 1962; citizen Venezuela; Gender Male; Cedula No. 9195336 (Venezuela); General Commander of Venezuela’s Bolivarian Army; Former Commander of Venezuela’s Central Integral Strategic Defense Region of Venezuela’s National Armed Forces; Former Commander of Venezuela’s Aragua Integrated Defense Zone of Venezuela’s National Armed Forces; Former Leader of the Venezuelan President’s Protection and Security Unit (individual) [VENEZUELA].

SUÁZA BARCO, Carmen (a.k.a. SUAZA BARCO, Maria del Carmen), c/o AGROESPINAL S.A., Medellin, Colombia; c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia; c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o CONSTRUCTORA GUADALEST.
SUBBOTIN, Alexey Anatolyevich (a.k.a. SUBBOTIN, Alexey Anatolyevich), Russia; DOB 07 Mar 1975; POB Nyandoma, Russia; nationality Russia; Gender Male; National ID No. 1100109762 (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).

SUBOTIC, Bogdan; DOB 25 Apr 1941; POB Bosanska Gradiška, Bosnia-Herzegovina (individual) [BALKANS].

SUBOTIC, Bogdan; DOB 25 Apr 1941; POB Bosanska Gradiška, Bosnia-Herzegovina (individual) [BALKANS].

SUBBOTIN, Alexey Anatolyevich (a.k.a. SUBBOTIN, Alexey Anatolyevich), Russia; DOB 07 Mar 1975; POB Nyandoma, Russia; nationality Russia; Gender Male; National ID No. 1100109762 (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).
SULTAN, Nawfal Hamadi (a.k.a. AL-AKOUB, SULTAN, Ahmed (a.k.a. ADNAN, Ahmed S.
SULTAN SULEIMAN SHAH BRIGADE (Arabic: ﻞﻮﺍﺀ ﻭﺍﻝ ﺍﻟﺴﻠﻴﻤﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ)),
Amman, Jordan (individual) [IRAQ2].

SULTAN SULEIMAN SHAH DIVISION (Arabic: ﻞﻮﺍﺀ ﻭﺍﻝ ﺍﻟﺴﻠﻴﻤﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ),
Afrin District, Aleppo Governorate, Syria; Organization Established Date 13 Mar 1989; alt. Passport 093045489 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 099156008 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport S27602382; National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.).

SULTAN SULEIMAN SHAH BRIGADE (Arabic: ﻞﻮﺍﺀ ﻭﺍﻝ ﺍﻟﺴﻠﻴﻤﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ); 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. SULEIMAN SHAH BRIGADE; a.k.a. SULTAN SULEIMAN SHAH DIVISION (Arabic: ﻞﻮﺍﺀ ﻭﺍﻝ ﺍﻟﺴﻠﻴﻤﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ), Afrin District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-EO13894].

SULTAN SULEIMAN SHAH DIVISION (Arabic: ﻞﻮﺍﺀ ﻭﺍﻝ ﺍﻟﺴﻠﻴﻤﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ (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. SULEIMAN SHAH BRIGADE; a.k.a. SULTAN SULEIMAN SHAH DIVISION (Arabic: ﻞﻮﺍﺀ ﻭﺍﻝ ﺍﻟﺴﻠﻴﻤﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ), Afrin District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-EO13894].

SULTAN SULEIMAN SHAH BRIGADE (Arabic: ﻞﻮﺍﺀ ﻭﺍﻝ ﺍﻟﺴﻠﻴﻤﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ); 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. SULEIMAN SHAH BRIGADE; a.k.a. SULTAN SULEIMAN SHAH DIVISION (Arabic: ﻞﻮﺍﺀ ﻭﺍﻝ ﺍﻟﺴﻠﻴﻤﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ ﺍﻟﺴﻠﻄﺎﻥ), Afrin District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-EO13894].

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

SULTAN, Nawfal Hamadi (a.k.a. AL-AKOUB, Nawfal; a.k.a. AL-SULTAN, Nawfal Hamadi), Iraq; DOB 23 Feb 1964; nationality Iraq; Gender Male; National ID No. 71719043 (Iraq) (individual) [GLOMAG].

SULTANA, Aozma (a.k.a. QURESHI, Aozma), 4 Culham Court, Redford Way, Uxbridge, London UB1 1SY, United Kingdom; 5 Maryport Road, Luton, Bedfordshire LU4 8EA, United Kingdom; 8 St. Mildreds Avenue, Luton, Bedfordshire LU1 1QR, United Kingdom; DOB 30 Oct 1982; POB Luton, UK; nationality United Kingdom; Gender Female; Secondary 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, Asherville, 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. 2007/241953/23 (South Africa); Enterprise Number B2007241953 (South Africa) [SDGT] (Linked To: HOOMER, Farhad).

SUM FIVE PETROCHEMICALS TRADING L.L.C (Arabic: ﺔﻤﺪﻭﺩﺓ ﻭﺍﻟﻤﺸﺎﺭﻳﻊ ﺍﻟﻤﺴﺆﻭﻟﯿﺔ ﺃﻟﺒﺘﺮﻭﻛﯿﻤﺎﻭﻳﺎﺕ ﻣﺬﻯ ﻓﺎﻳﻒ ﻟﺘﺠﺎﺭﺓ ﻢ), 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 2011; License 927052 (United Arab Emirates); Economic Register Number (CBLS) 11610921 (United Arab Emirates); Tax ID No. 1160921 (United Arab Emirates) [IRAQ-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SUMA, Emrush; DOB 27 May 1974; POB Dmoe, Serbia and Montenegro (individual) [BALKANS].

SUMILAB, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Boulevard Enrique Cabrera 2212, Culiacan, Sinaloa C.P. 80020, Mexico; Boulevard Enrique Cabrera 2212, Culiacan, Sinaloa, Mexico; Boulevard Enrique Cabrera 2212, Culiacan, Sinaloa, Mexico; Boulevard Enrique Cabrera 2212, Culiacan, Sinaloa, Mexico; Boulevard Enrique Cabrera 2212, Culiacan, Sinaloa, Mexico; Established Date 24 Oct 2001; License 927052 (United Arab Emirates); Economic Register Number (CBLS) 11610921 (United Arab Emirates); Tax ID No. 1160921 (United Arab Emirates) [IRAQ-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SUMARAQ, Aris (a.k.a. SUNARSO, Aris; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNAIN"; a.k.a. "ZULKARNAEN"; a.k.a. "ZULKARNAN"; a.k.a. "ZULKARNIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

SUMESNAYE ZAKRYTOYE AKTSIONERNOYE OBSCHCHESTVO ENERGO-OIL (Cyrillic: ОБЩЕСТВО ЗАКРЫТОЕ ЭНЕРГО-ОИЛ); a.k.a. SZA ENERGO-OIL (Cyrillic: СЗА ЭНЕРГО-ОИЛ); a.k.a. SZAT ENERGO-OIL (Cyrillic: СЗАТ 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-EO14038].

SUMILAB, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Boulevard Enrique Cabrera 2212, Culiacan, Sinaloa C.P. 80020, Mexico; Organization Established Date 25 May 2001; Organization Type: Manufacture of chemicals and chemical products; R.F.C. SUM010525IF9 (Mexico); Folio Mercantil No. 56745 (Mexico) [ILLICIT-DRUGS-EO14059].

SUN MOON STAR (SINGAPORE) LTD. (a.k.a. "ZULKARNAN")

SUNYOSHI-KAI, 6-4-21 Akasaka, Minato-ku, Tokyo, Japan [TCO].

SUMMIT DEVELOPMENT AND PROJECTS LLC (a.k.a. AL 'QIMA DEVELOPMENT AND PROJECTS LLC; a.k.a. APEX DEVELOPMENT AND PROJECTS LLC (Arabic: ﺔﻤﺪﻭﺩﺓ ﻭﺍﻟﻤﺸﺎﺭﻳﻊ ﺍﻟﻤﺴﺆﻭﻟﯿﺔ ﺃﻟﺒﺘﺮﻭﻛﯿﻤﺎﻭﻳﺎﺕ ﻣﺬﻯ ﻓﺎﻳﻒ ﻟﺘﺠﺎﺭﺓ ﻢ), Rural Damascus, Syria; Organization Established Date 17 Jan 2018; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

SUN MOON STAR (SINGAPORE) LTD. (a.k.a. SINSM S PTE. LTD.), 24 Mohamed Sultan 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].
SUN PROPERTIES LLC, DE, United States; 801 South Miami Ave, Unit PH803, Miami, FL, United States; File Number 6096108 (United States) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).
SUN SHIP MANAGEMENT D LTD (a.k.a. SF MANAGEMENT SERVICES DUBAI LTD), PO Box 507065, Unit OT 17-32, Central Park Towers, Office Tower, Dubai, United Arab Emirates; Organization Established Date 02 Aug 2012; UAE Identification 1244 (United Arab Emirates); Registration Number 11440513 (United Arab Emirates) [RUSSIA-E014024].
SUN TAC INTERNATIONAL TRADING CO., LIMITED (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNTAC GROUP; a.k.a. SUNTAC GROUP OF COMPANIES; a.k.a. SUNTAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNTAC INTERNATIONAL TRADING COMPANY LIMITED; a.k.a. SUNTEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUN TEC"; a.k.a. "SUN TEC"), Thriyadanar 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-E014014] (Linked To: AUNG, Sit Taing).
SUN TEC INTERNATIONAL TRADING CO., LIMITED (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNTAC GROUP; a.k.a. SUNTAC GROUP OF COMPANIES; a.k.a. SUNTAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNTAC INTERNATIONAL TRADING COMPANY LIMITED; a.k.a. SUNTEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUN TEC"; a.k.a. "SUN TEC"), Thriyadanar 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-E014014] (Linked To: AUNG, Sit Taing).
SUN, Amber (a.k.a. SUN, Shi Mei; a.k.a. SUN, Shi-Mei; a.k.a. SUN, Shi-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 211104130 (Taiwan); National ID No. V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).
SUN, Jinlong (Chinese Simplified: 孙金龙; 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-E013936].
SUN, Shi Mei (a.k.a. SUN, Amber; a.k.a. SUN, Shih Mei; a.k.a. SUN, Shi-Mei; a.k.a. SUN, Shi-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 211104130 (Taiwan); National ID No. V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).
SUN, Shih Mei (a.k.a. SUN, Amber; a.k.a. SUN, Shi Mei; a.k.a. SUN, Shi-Mei; a.k.a. SUN, Shi-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 211104130 (Taiwan); National ID No. V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).
SUN, Wenqing (Chinese Simplified: 孙文清) (a.k.a. SUN, Qingye (Chinese Simplified: 孙青野)), 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-E013936].
SUNARSO, Aris (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif (a.k.a. SUMARSONO, Aris; a.k.a. "ZULKARNAEN"; a.k.a. "ZULKARNAIN"; a.k.a. "USTAD DAUD ZULKARNAEN"; a.k.a. "ZULKARNAEN"; a.k.a. "ZULKARNAIN")), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].
SUNARSO, Aris (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif (a.k.a. SUMARSONO, Aris; a.k.a. "ZULKARNAEN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAEN"; a.k.a. "ZULKARNAIN")), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].
"ZULKARNAN", a.k.a. "ZULKARNIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT).

SUNCAN MEXICO, S. DE R.L. DE C.V., Bahia de Banderas, Nayarit, Mexico; Organization Established Date 19 Jun 2019; Organization Type: Real estate activities on a fee or contract basis [ILlicit-Drugs-EO14059].

SUNGRISAN TRADING CORPORATION), 조선승리산무역회사 (Korean: 조선승리산무역회사) (a.k.a. KOREA INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUNTEC"), 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).

SUNIGA MORFIN, Isel Aneli (Latin: SUÑIGA MORFÍN, Isel Aneli), 4ta Calle, Tecun Uman, Ayutla, San Marcos 12017, Guatemala; DOB 07 Sep 1994; POB Ayutla, San Marcos, Guatemala; nationality Guatemala; Gender Female; NIT # 83524479 (Guatemala); C.U.I. 2517372251217 (Guatemala) (individual) [ILlicit-Drugs-EO14059] (Linked To: LOS POCHOS DRUG TRAFFICKING ORGANIZATION).

SUNIGA RODRIGUEZ, Jose Juan (Latin: SUÑIGA RODRIGUEZ, Jose Juan), 1 Avenida 1-51, zona 1, Ayutla, San Marcos, Guatemala; DOB 17 Dec 1972; POB Guatemala City, Guatemala, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1227200 (Guatemala); Passport 164629459 (Guatemala); C.U.I. 1646294590101 (Guatemala) (individual) [SDNTK] (Linked To: RANCHO LA DORADA).

SUNNI GROUP FOR PREACHING AND JIHAD (a.k.a. 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. JAMA'ATU AHLUS-SUNNAH LIDDA'AWATI WAL-JIHAD; a.k.a. BOKO HARAM; a.k.a. JAMA'ATU AHLIS), 4ta Calle, Tecun Uman, Ayutla, San Marcos 12017, Guatemala; DOB 07 Sep 1994; POB Ayutla, San Marcos, Guatemala; nationality Guatemala; Gender Female; NIT # 83524479 (Guatemala); C.U.I. 2517372251217 (Guatemala) (individual) [ILlicit-Drugs-EO14059] (Linked To: LOS POCHOS DRUG TRAFFICKING ORGANIZATION).

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) [TCO] (Linked To: CHING, Teo Boon).

SUNSET TRADING CORPORATION (Korean: 조선승리산무역회사) (a.k.a. KOREA SUNGRISAN TRADING CORPORATION), 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 [NPWMN] (Linked To: MINISTRY OF ROCKET INDUSTRY).

SUNGA MORFIN, Isel Aneli (Latin: SUÑIGA MORFÍN, Isel Aneli), 4ta Calle, Tecun Uman, Ayutla, San Marcos 12017, Guatemala; DOB 07 Sep 1994; POB Ayutla, San Marcos, Guatemala; nationality Guatemala; Gender Female; NIT # 83524479 (Guatemala); C.U.I. 2517372251217 (Guatemala) (individual) [ILlicit-Drugs-EO14059] (Linked To: LOS POCHOS DRUG TRAFFICKING ORGANIZATION).
SUNTEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNTEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUN TEC"; a.k.a. "SUNTAC"), Thiriyadanar Shopping Complex, No. 177, Zabu Thi Township, Nay Pyi Taw, Burma; 151 B Thi Thi 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 TECHNOLOGIES (a.k.a. SUNTAC GROUP; 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 TECHNOLOGIES CO., LTD. (a.k.a. SUNTAC GROUP; a.k.a. SUNTAC TECHNOLOGIES; 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 03 Jul 1996; Organization Type: Management consultancy activities [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

SUNTHORN, Chiwinpanphasi (a.k.a. APICHART, Chiewwinbrapasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHRON, Chiewwinbrapasi; a.k.a. WEI, Hueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 557070010951 (Thailand) (individual) [SDNTK].

SUNWAY TECH CO., LTD (Chinese Simplified: 北京旭润科技有限公司), No. 1724, Xiao Ying Lok Street, Sheung Wan, Hong Kong, China; 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, 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.
SURDON, 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; DOB 21 Sep 1964; POB Solntssevo, Lipetsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Presidential Aide (individual) [UKRAINE-EO13661].

SUROVIKINA, Anna Borisovna (Cyrillic: СУРОВИКИНА, Анна Борисовна), Moscow 125445, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13886; Passport 04KH30561 (Russia); Identification Number 197607281998032001 (Indonesia) (individual) [SDGT] (Linked To: ISLAMIC REGULATIONS, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES].

SUSANKO, Andriy Volodymyrovych (a.k.a. SUSHKO, Andriy Volodymyrovych; a.k.a. SUSHKO, Andriy (a.k.a. SUSHKO, Andrii; a.k.a. SUSHKO, Andriy Vladimirovych)), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninsky Region, Autonomous Region of Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES].

SUSHKO, Andrii (a.k.a. SUSHKO, Andrey; a.k.a. SUSHKO, Andrey Vladimirovich; a.k.a. SUSHKO, Andriy Volodymyrovych), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninsky Region, Autonomous Region of Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES].

SUSHKO, Andrey Vladimirovich (a.k.a. SUSHKO, Andrii; a.k.a. SUSHKO, Andrey (a.k.a. SUSHKO, Andrii; a.k.a. SUSHKO, Andriy Vladimirovych)), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninsky Region, Autonomous Region of Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES].

SUSHKO, Andrey (a.k.a. SUSHKO, Andrey Vladimirovich; a.k.a. SUSHKO, Andry Vladimirovych), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninsky Region, Autonomous Region of Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES].

SUSHKO, Andry Vladimirovych (a.k.a. SUSHKO, Andrii; a.k.a. SUSHKO, Andrey (a.k.a. SUSHKO, Andrii; a.k.a. SUSHKO, Andriy Vladimirovych)), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninsky Region, Autonomous Region of Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES].

SUSHKO, Andriy Volodymyrovych (a.k.a. SUSHKO, Andry Vladimirovych; a.k.a. SUSHKO, Andry Vladimirovych), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninsky Region, Autonomous Region of Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES].

SUSTAINABLE ELECTRONIC DEVELOPMENT (a.k.a. HODA TRADING; a.k.a. HODA TRADING 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, Nobonyad Square, Pasdaran Avenue, Tehran, Iran; No. 225 Araj, Artesh Highway, Tehran, Iran; Website www.sedfirma.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, Nobonyad Square, Pasdaran Avenue, Tehran, Iran; No. 225 Araj, Artesh Highway, Tehran, Iran; Website www.sedfirma.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES).

SUSTAINABLE ELECTRONICS DEVELOPMENT (a.k.a. HODA TRADING; a.k.a. HODA TRADING 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, Nobonyad Square, Pasdaran Avenue, Tehran, Iran; No. 225 Araj, Artesh Highway, Tehran, Iran; Website www.sedfirma.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, Nobonyad Square, Pasdaran Avenue, Tehran, Iran; No. 225 Araj, Artesh Highway, Tehran, Iran; Website www.sedfirma.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES).
SVETLANA SEMICONDUCTORS STOCK COMPANY (a.k.a. JSC SVETLANA POLUPROVODNIIK; a.k.a. SVETLANA POLUPROVODNIKI PAO; a.k.a. ZAO SVETLANA POLUPROVODNIKI), 27, Engels Prospect, Saint Petersburg 194156, Russia; Tax ID No. 7802002037 (Russia); Registration Number 1027801534485 (Russia) [RUSSIA-EO14024].

SVETLOGORSKKHIMVOLNO OAO (a.k.a. OJSC SVETLOGORSK KHIMVOLNO; a.k.a. OPEN JOINT STOCK COMPANY SVETLOGORSKKHIVOLNO; Cyrillic: ОБЩЕСТВО ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СВЕТЛОГОРСКХИМВОЛОКНО) [RUSSIA-EO14024].

SVETLOVSKY ENTERPRISE ERA (a.k.a. JOINT STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA; a.k.a. JOINT STOCK COMPANY SVETLOVSKY ENTERPRISE ERA; a.k.a. JSC SP ERA (Cyrillic: АО СП ЭРА); a.k.a. JSCO SVETLOVSKY ENTERPRISE ERA), Ul. Chaykinoy, 1, Svetly, Kaliningrad Region 238340, Russia; Organization Established Date 21 Jan 2003; Tax ID No. 3913007731 (Russia) [RUSSIA-EO14024] (Linked to: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SVIBLOV, Vladislav Vladimirovich (Cyrillic: СВИБЛОВ, Владислав Владимирович), Russia; DOB 29 Jul 1962; POB Potapivka, Gomel Region, Buda-Koshelevo District, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772704610955 (Russia) [RUSSIA-EO14024].

SVIDKENKO, Oleg Mikhailovich (Cyrillic: СВИДКЕНКО, Олег Михайлович) (a.k.a. SVIDKENKO, Oleg Mikhailovich (a.k.a. Олег Михайлович СВИДКЕНКО)), Moscow, Russia; DOB 29 Jul 1962; POB Potapivka, Gomel Region, Buda-Koshelevo District, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772704610955 (Russia) [RUSSIA-EO14024].

SVORCAN, Marko, Serbia; DOB 07 May 1967; nationality Serbia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Serbian Federation economy determined to support Serbia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114, (individual) [RUSSIA-EO14024].

SVYATENKO, Inna Yuryevna (Cyrillic: СВЯТЕНКО, Инна Юрьевна), Russia; DOB 22 May 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SWE, Khin Maung), Naypyitaw, Burma; DOB 28 Sep 1960; POB Chauk, Magway, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 8/GaGaNa N 08596 (Burma) (individual) [BURMA-EO14014].

SWANSEAS PORT SERVICES PTE. LTD., 60 Paya Lebar Road, #11-03, Paya Lebar Square, 409051, 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; Organization Established Date 04 May 2016; Company Number 201815139D (Singapore) [DPRK4] (Linked To: KWEK, Kee Seng).

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, #09-36, Paya Lebar Square, 409051, 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; Organization Established Date 14 Sep 1993; Company Number 199306026D (Singapore) [DPRK4] (Linked To: KWEK, Kee Seng).

SWD EMBEDDED SYSTEMS (a.k.a. "LLC SVD VS"; a.k.a. "SWD ES LTD"), Kuznetsovskaya st., 19, Saint Petersburg 196128, Russia; Government Gazette Number 8/4/N/22/2077, Saint Petersburg 196066, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7810267943 (Russia); Registration Number 1027804848741 (Russia) [RUSSIA-EO14024].

SWAIN AND SONS FOR EXCHANGE CO. (a.k.a. SWAND AND SONS MONEY EXCHANGE), Al-Zubairi Street, Swaid’s Building, Sanaa, Sana’a City, Yemen; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7810267943 (Russia); Registration Number 1027804848741 (Russia) [RUSSIA-EO14024].

SWE, Khin Maung), Naypyitaw, Burma; DOB 20 Jul 1942; nationality Burma; citizen Burma; Gender Male; State Administrative Council Member (individual) [BURMA-EO14014].
May 16, 2024
- 1987 -
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Building, Youssef Al Azmeh Square, Down Town, PO Box 417, Damascus, Syria;
Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR].
SYRIAN AIR FORCE, Damascus, Syria [SYRIA].
SYRIAN AIR FORCE INTELLIGENCE (a.k.a. AIR FORCE INTELLIGENCE DIRECTORATE; a.k.a. IDARAT AL-MUKHABARAT AL-JAWIYYA) [SYRIA].
SYRIAN ARAB AIR DEFENSE FORCES, Damascus, Syria [SYRIA].
SYRIAN ARAB AIRLINES (a.k.a. SYRIAN AIR), Syria; Social Insurance Building, Youssef Al Azmeh Square, Down Town, PO Box 417, Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR].
SYRIAN ARAB ARMY, Damascus, Syria [SYRIA].
SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES (a.k.a. SYRONICS), Kaboon Street, PO Box 5966, Damascus, Syria [NPWMD].
SYRIAN ARAB NAVY, Damascus, Syria [SYRIA].
SYRIAN ARAB REPUBLICAN GUARD, Damascus, Syria [SYRIA].
SYRIAN CHAMBER OF SHIPPING (a.k.a. SCOT), Al Jazaeer Street, Farid Hanna Bldg, 8th Fl., P.O. Box 1731, Lattakia, Syria; Al Mina Street, Tartous, Syria [SYRIA].
SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (a.k.a. "SCIT"), P.O. Box 11037, Damascus, Syria [NPWMD] (Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES).
SYRIAN COMPANY FOR METALS AND INVESTMENTS LLC (Arabic: شركة السورية للاستقرار), Damascus, Syria; Organization Established Date 22 Oct 2018; Organization Type: Wholesale of metals and metal ores [SYRIA] (Linked To: BIN ALI, Khodr Taher).
SYRIAN COMPANY FOR OIL TRANSPORT (a.k.a. SYRIAN CRUDE OIL TRANSPORTATION COMPANY; a.k.a. "SCOT"); a.k.a. "SCOTRACO"), Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scn-net.org [SYRIA].
SYRIAN CRUDE OIL TRANSPORTATION COMPANY (a.k.a. SYRIAN COMPANY FOR OIL TRANSPORT; a.k.a. "SCOT"; a.k.a. "SCOTRACO"), Banias Industrial Area, Latakia Entry Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scn-net.org [SYRIA].
SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. "GORT"), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].
SYRIAN GAS COMPANY, P.O. Box 4499, Hom, Syria; Agricultural Engineering Syndicate Building, Baab Hood Area, Al Arbeen District, Hom, Syria; Website www.sgc.gov.sy; Email sgcdept@mail.sy; Email info@sgc.gov.sy [SYRIA].
SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT (a.k.a. SYRIAMAR; a.k.a. SYRIAN GENERAL ESTABLISHMENT FOR MARITIME TRANSPORT; a.k.a. SYRIAN GENERAL ORGANIZATION FOR MARITIME TRANSPORT), BP 28, Bur Sa'id Street, Latakia, Syria; BP 225, Yarmouk Street, Latakia, Syria; BP 915, al-Mina Street, Tartous, Syria; BP 730, Argentine Street, Damascus, Syria; Port Road, Lattakia, Syria [SYRIA].
SYRIAN GENERAL ESTABLISHMENT FOR MARITIME TRANSPORT, BP 28, Bur Sa'id Street, Latakia, Syria; BP 225, Yarmouk Street, Latakia, Syria; BP 915, al-Mina Street, Tartous, Syria; BP 730, Argentine Street, Damascus, Syria; Port Road, Lattakia, Syria [SYRIA].
SYRIAN MILITARY INTELLIGENCE (a.k.a. "BRANCH 215 - RAIDS" (Arabic: "فرع الاستخبارات العام"), Damascus, Syria [SYRIA] [HRIT-SY] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE)).
SYRIAN MILITARY INTELLIGENCE DIRECTORATE (Arabic: شعبة المحارس العسكرية (سوريا)), Syria; Organization Established Date 1969 [SYRIA].
SYRIAN MILITARY INTELLIGENCE BRANCH 215 - RAIDS (a.k.a. "BRANCH 215" (Arabic: "215 الفرع"), Damascus, Syria [SYRIA] [HRIT-SY] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE)).
SYRIAN MILITARY INTELLIGENCE BRANCH 216 (Arabic: "216 الفرع"), Damascus, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).
TABAJA, Adham Husayn (a.k.a. TABAJA, Adham Hussein; a.k.a. TABAJAHAH, Adham); DOB 24 Oct 1967; POB Kfar Tbit, Lebanon; alt. POB Kfar Tbit, Lebanon; alt. POB Ghobeiry, Lebanon; alt. POB Al Ghubayrah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL1294089 (Lebanon); Identification Number 00986426 (Iraq) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Hassan (a.k.a. TABAJA, Hassan; a.k.a. TABAJAHAH, Hassan); DOB 24 Oct 1967; POB Kfar Tbit, Lebanon; alt. POB Kfar Tbit, Lebanon; alt. POB Ghobeiry, Lebanon; alt. POB Al Ghubayrah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL1294089 (Lebanon); Identification Number 00986426 (Iraq) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Hasan Hussain (a.k.a. TABAJA, Hasan; a.k.a. TABAJAHAH, Hassan; a.k.a. TABAJA, Hassan), Lebanon; DOB 08 Oct 1971; POB Chiah, 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 Hussein).

TABAJA, Hassan (a.k.a. TABAJA, Hassan; a.k.a. TABAJAHAH, Hassan), Lebanon; DOB 08 Oct 1971; POB Chiah, 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 Hussein).
Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TABBATA'AI, Haytham 'Ali (a.k.a. AL-TABBATA'AI, Abu 'Ali; a.k.a. TABBATA'AI, Abu Ali; a.k.a. TABBATA'AI, Abu Ali), Syria; Yemen; DOB 1968; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TABBATA'AI, Ali Akbar; a.k.a. TABBATA'AI, Sayyd Ali Akbar; a.k.a. TABBATA'AI, Seyed Akbar; a.k.a. TAHMASEBII, Akbar; a.k.a. TAHMASEBI, Seyed Ali; a.k.a. TAHMASEBI, Akbar; a.k.a. TAHMASEBI, Seyed; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 6620505; alt. Passport 9003213 (individual) [SDGT] [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS)

TABBATA'AI, Seyed Ali (a.k.a. TABBATA'EE, Seyed Ali; a.k.a. TABBATA'IE, Seyed Ali; a.k.a. TABBATA'AI, Aminallah Imami), Tehran, Iran; DOB 26 Aug 1963; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4489260229 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS)

TABBATA'EI, Sayyed Ali; a.k.a. TABBATA'EI, Seyed; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 6620505; alt. Passport 9003213 (individual) [SDGT] [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS)

TABBETA'AI, Ali Akbar; a.k.a. TABBATA'EI, Seyed Ali; a.k.a. TABBATA'AI, Seyed Ali; a.k.a. TAHMASEBI, Akbar; a.k.a. TAHMASEBI, Seyed; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 6620505; alt. Passport 9003213 (individual) [SDGT] [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS)

TADAWUL FINANCIAL SERVICES SAOC (a.k.a. TADAWUL CAPITAL), Muscat, Oman; Organization Established Date 11 Mar 2008; Registration Number 1041405 (Oman) [RUSSIA-EO14024].

TADAWUL BROKERAGE COMPANY (a.k.a. TADBIRGARAN-E FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARAN-E FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARAN-E FARDA BROKERAGE COMPANY), Muscat, Oman; Organization Established Date 11 Mar 2008; Registration Number 1041405 (Oman) [RUSSIA-EO14024].

TADAWULGARAN-E FARDA; a.k.a. TADBIRGARAN FARDA COMPANY; a.k.a. TADBIRGARAN-E FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARAN-E FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARAN-E FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARAN-E FARDA BROKERAGE COMPANY, Muscat, Oman; Organization Established Date 11 Mar 2008; Registration Number 1041405 (Oman) [RUSSIA-EO14024].

TACO LLC (a.k.a. TAKO LLC), Garegin Nzhdeh Str., Unit 17, Shengavit, Yerevan 0026, Armenia; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Tax ID No. 022981919 (Armenia); Registration Number 269.110.1228684 (Armenia) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).
TAGHIPOUR, Reza (a.k.a. TAGHIPOUR ANVARI, Reza (a.k.a. TAGHANAKI, Soghra Khodadadi (a.k.a. TAGHTIRAN KASHAN COMPANY (a.k.a. TAGHTIRAN P.J.S.), Flat 2, No. 3, 2nd Street, Azad-Abadi Avenue, Tehran 14316, Iran; KM 44 Kashan-Delijan Road, P.O. Box Kashan 87135/1987, Kashan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

TAGHTIRAN KASHAN COMPANY (a.k.a. TAGHTIRAN P.J.S.), Flat 2, No. 3, 2nd Street, Azad-Abadi Avenue, Tehran 14316, Iran; KM 44 Kashan-Delijan Road, P.O. Box Kashan 87135/1987, Kashan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

TAGHANAKI, Soghra Khodadadi (a.k.a. TAGHTIRAN KASHAN COMPANY), 4 Luna Road, Borrowdale, Harare, Zimbabwe; DOB 12 Feb 1969; POB Shurugwi, Midlands, Zimbabwe; nationality Zimbabwe; alt. nationality South Africa; Gender Male; Passport FN920256 (Zimbabwe) issued 02 Jul 2019 expires 01 Jul 2029; National ID No. 2913589426 (Zimbabwe) (individual) [GLOMAG].

TAGWIREEI, Kudakwashe Regimond (a.k.a. TAGWIREEI, Kuda), 4 Luna Road, Borrowdale, Harare, Zimbabwe; DOB 12 Feb 1969; POB Shurugwi, Midlands, Zimbabwe; nationality Zimbabwe; alt. nationality South Africa; Gender Male; Passport FN920256 (Zimbabwe) issued 02 Jul 2019 expires 01 Jul 2029; National ID No. 2913589426 (Zimbabwe) (individual) [GLOMAG].

TAGWIREEI, Kudakwashe Regimond (a.k.a. TAGWIREEI, Kuda), 4 Luna Road, Borrowdale, Harare, Zimbabwe; DOB 12 Feb 1969; POB Shurugwi, Midlands, Zimbabwe; nationality Zimbabwe; alt. nationality South Africa; Gender Male; Passport FN920256 (Zimbabwe) issued 02 Jul 2019 expires 01 Jul 2029; National ID No. 2913589426 (Zimbabwe) (individual) [GLOMAG].

TAGWIREEI, Kudakwashe Regimond (a.k.a. TAGWIREEI, Kuda), 4 Luna Road, Borrowdale, Harare, Zimbabwe; DOB 12 Feb 1969; POB Shurugwi, Midlands, Zimbabwe; nationality Zimbabwe; alt. nationality South Africa; Gender Male; Passport FN920256 (Zimbabwe) issued 02 Jul 2019 expires 01 Jul 2029; National ID No. 2913589426 (Zimbabwe) (individual) [GLOMAG].

TAHA, Khalil Ibrahim Mohamed Achar Foudail (a.k.a. IBRAHIM, Khalil; a.k.a. MOHAMED, Khalil Ibrahim); 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].

TAGHIPOUR ANVARI, Reza (a.k.a. TAGHIPOUR, Reza); DOB 1957; POB Maragheh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of Communications and Information Technology; Minister for Information and Communications (individual) [IRAN-TRA].

TAGHIPOUR, Reza (a.k.a. TAGHIPOUR ANVARI, Reza); DOB 1957; POB Maragheh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of Communications and Information Technology; Minister for Information and Communications (individual) [IRAN-TRA].
TAHER, Abdul Rahman S. (a.k.a. TAHA, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman; a.k.a. YASIN, Abdou); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082711 (United States) issued 21 Jun 1992; alt. Passport M087925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].

TAHER, Fadlallah Ibrahim (a.k.a. TAHER, Ibrahim; a.k.a. TAHER, Ibrahim Amin Fadlallah; a.k.a. TAHER, Ibrahim Fadlallah); Guinea; DOB 10 Nov 1963; POB Jwaya, Lebanon; nationality Lebanon; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 16311109613998 (Guinea) expires 27 Oct 2031; alt. Passport 790205295 (United Kingdom) expires 22 Aug 2018; alt. Passport 137828 (Lebanon) issued 20 Aug 2008 (individual) [SDGT] (Linked To: HIZBALLAH).

TAHER, Khader Ali (a.k.a. Al-Jaja; a.k.a. BIN ALI, Khodhr Taher; a.k.a. TAHER, Khider Ali; a.k.a. TAHER, Khodr Taher (Arabic: ﺑﻦ ﻣﺎﺀ ﺗﺎﻫﺮ ﺑﻦ ﻣﺎﺀ ﺗﺎﻫﺮ) Damascus, Syria; Tartous, Syria; DOB 1965; POB Safita, Tartous, Syria; nationality Syria; Gender Male (individual) [SYRIA].

TAHER, Khader Ali (a.k.a. Al-Jaja; a.k.a. BIN ALI, Khodhr Taher (Arabic: ﺑﻦ ﻣﺎﺀ ﺗﺎﻫﺮ ﺑﻦ ﻣﺎﺀ ﺗﺎﻫﺮ) Damascus, Syria; Tartous, Syria; DOB 1965; POB Safita, Tartous, Syria; nationality Syria; Gender Male (individual) [SYRIA].
TAHRIR AL-SHAM (a.k.a. AL NUSRAH FRONT
TAHRIKE ISLAMI'A TALIBAN (a.k.a. ISLAMIC
TAHMASEBI, Sajjad; DOB 19 Jun 1987;
OFFICE OF FOREIGN ASSETS CONTROL
FRONT FOR THE PEOPLE OF LEVANT; a.k.a.
"HTS"; a.k.a. "SUPPORT FRONT FOR THE
FOR THE LIBERATION OF AL SHAM; a.k.a.
TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT
OF THE LEVANT ORGANISATION; a.k.a.
AL-SHAM COMMISSION; a.k.a. LIBERATION
SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a.
FATEH AL-SHAM; a.k.a. FRONT FOR THE
CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF SYRIA/THE
LEVANT; a.k.a. FRONT FOR THE LIBERATION
OF THE LEVANT; a.k.a. a.k.a. HAY'AT
TAHIRR AL-SHAM; a.k.a. HAYAT TAHIR AL-
SHAM, a.k.a. HAY'ET TAHIR AL-SHAM;
JABHAT AL-NUSRAT LI-AHL AL-SHAM
MIN MUJAHEDI AL-SHAM FI SAHAT AL-
JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a.
JABHAT FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT FATH AL-
SHAM; a.k.a. JABHAT AL-NUSRAH; a.k.a.
JABHET AL-NUSRAH; a.k.a. LIBERATION
OF AL-SHAM COMMISSION; a.k.a. LIBERATION
OF THE LEVANT ORGANISATION; a.k.a.
TAHRIR AL-SHAM; a.k.a. THE FRONT FOR
THE LIBERATION OF AL SHAM; a.k.a.
"HTS"; a.k.a. "SUPPORT FRONT FOR THE
PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY
FRONT") [FTO] [SDGT].

TAHRIR AL-SHAM FRONT FOR THE PEOPLE OF LEVANT; a.k.a.
AL-NUSRAH FRONT; a.k.a. AL-NUSRAH
FRONT IN LIBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT
FRONT; a.k.a. FATAH AL-SHAM FRONT;
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 FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT FATH AL-
SHAM; a.k.a. JABHAT AL-NUSRAH; a.k.a.
JABHET AL-NUSRAH; a.k.a. LIBERATION
OF AL-SHAM COMMISSION; a.k.a. LIBERATION
OF THE LEVANT ORGANISATION; a.k.a.
TAHRIR AL-SHAM; a.k.a. THE FRONT FOR
THE LIBERATION OF AL SHAM; a.k.a.
"HTS"; a.k.a. "SUPPORT FRONT FOR THE
PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY
FRONT") [FTO] [SDGT].

TAIBAH INTERNATIONAL AID ASSOCIATION (a.k.a. AL TAIBAH, INTL.; a.k.a. TAIBAH INTERNATIONAL : BOSNIA BRANCH; a.k.a. TAIBAH INTERNATIONAL AID AGENCY; a.k.a. TAIBAH INTERNATIONAL AID ASSOCIATION), Avde Smajlovic 6, Sarajevo, Bosnia and Herzegovina; No. 26 Tahbanksa Ulica, Sarajevo, Bosnia and Herzegovina [SDGT].

TAIBAH INTERNATIONAL AID ASSOCIATION (a.k.a. AL TAIBAH, INTL.; a.k.a. TAIBAH INTERNATIONAL : BOSNIA BRANCH; a.k.a. TAIBAH INTERNATIONAL AID AGENCY; a.k.a. TAIBAH INTERNATIONAL AID ASSOCIATION), Avde Smajlovic 6, Sarajevo, Bosnia and Herzegovina; No. 26 Tahbanksa Ulica, Sarajevo, Bosnia and Herzegovina [SDGT].
Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TAIWAN BE CHARM TRADING CO., LIMITED,

Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) [SDGT].


TAJ EDDEEN, Hussein; a.k.a. TAJIDEEN, Ali; alt. POB Hanouy, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TAJ AL DIN, Sani Abacha Street, Freetown, Sierra Leone; Building, Hanouay, Sour (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].

TAJ CO LTD (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO COMPANY; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO LTD; a.k.a. TAJCO SARL; a.k.a. TRADEX CO), 62 Buckle Street, Banjul, The Gambia; 1 Picton Street, Banjul, The Gambia; Tajco Building, Main Street, Hannawiyah, Tyre, Lebanon; Tajco Building, Hannouay, Sour (Tyre), Lebanon; 30 Sani Abacha Street, Freetown, Sierra Leone;

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].

TAJEDDIN, Ali Mohammad; a.k.a. TAJEDDIN, Ali; a.k.a. TAJEDDIN, Ali (a.k.a. TAJEDDINE, Ali; a.k.a. TAJEDDIN, Ali Mohammad Abed Al-Hassan; a.k.a. TAJEDDINE, Ali; a.k.a. TAJEDDIN, Ali; alt. DOB 1961; alt. DOB 1963; POB Hanaway, Lebanon; alt. POB Hanouy, Lebanon; nationality Lebanon; 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].

TAJCO COMPANY (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO LTD; a.k.a. TAJCO SARL; a.k.a. TRADEX CO), 62 Buckle Street, Banjul, The Gambia; 1 Picton Street, Banjul, The Gambia; Tajco Building, Main Street, Hannawiyah, Tyre, Lebanon; Tajco Building, Hanouay, Sour (Tyre), Lebanon; 30 Sani Abacha Street, Freetown, Sierra Leone;

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].

TAJEDDIN, Ali Mohammad; a.k.a. TAJEDDINE, Ali; a.k.a. TAJEDDIN, Ali (a.k.a. TAJEDDIN, Ali Mohammad; a.k.a. TAJEDDINE, Ali; a.k.a. TAJEDDIN, Ali Mohammad Abed Al-Hassan; a.k.a. TAJEDDINE, Ali; a.k.a. TAJEDDIN, Ali; alt. DOB 1961; alt. DOB 1963; POB Hanaway, Lebanon; alt. POB Hanouy, Lebanon; nationality Lebanon; 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].
TAJIDEEN, Ali Mohammad Abed Al-Hassan (a.k.a. TAJEDDINE, Kasim Mohammad; a.k.a. TAJIDEEN, Ali); DOB 1961; alt. DOB 1963; POB Hanaway, Lebanon; alt. POB Hanouay, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TAJIDEEN, Kasim (a.k.a. TAJAL DIN, Kasim; a.k.a. TAJI AL-DIN, Qasim; a.k.a. TAJIDEEN, Kasim Mohammad; a.k.a. TAZHDIN, Ali; a.k.a. TAJIDEEN, Ali); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].

TAJIDEEN, Hajj Hussein (a.k.a. TAJAL DIN, Kasim; a.k.a. TAJI AL-DIN, Qasim; a.k.a. TAJIDEEN, Kasim Mohammad; a.k.a. TAZHDIN, Ali; a.k.a. TAJIDEEN, Ali); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].

TAJIDEEN, Hussein (a.k.a. TAJAL DIN, Kasim; a.k.a. TAJI AL-DIN, Qasim; a.k.a. TAJIDEEN, Kasim Mohammad; a.k.a. TAZHDIN, Ali; a.k.a. TAJIDEEN, Ali); DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TAJIDEEN, Husayn (a.k.a. TAJAL DIN, Kasim; a.k.a. TAJI AL-DIN, Qasim; a.k.a. TAJIDEEN, Kasim Mohammad; a.k.a. TAZHDIN, Ali; a.k.a. TAJIDEEN, Ali); DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TAKEUCHI, Teruaki (Japanese: 高木 康男), 1-20-7, Fraccionamiento Puerta de Hierro, 5687, Fraccionamiento Puerta de Hierro, 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 Aguillilla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Apaztzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS08 (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: 高木 由雄), 2-10-7, Yagusu, Yaizu-shi, Shizuoka-ken, Japan (Japanese: 八倫一丁目2番の7, 倉敷市, 静岡県, Japan); 138-9 Ibara-cho Shimizu-ku, Shizuouka-shi 424-0114, Japan; DOB 30 Jan 1948; Gender Male (individual) [TCO] (Linked To: YAMAGUCHI-GUMI).

TAKRAYAMA, Kyoshi; DOB 05 Sep 1947; POB Tsushimashi, Aichi Prefecture, Japan (individual) [TCO].

TAKEUCHI, Teruaki (Japanese: 高木 康男), Mido-ku, Nagoya, Aichi, Japan (Japanese: 緑区, 名古屋市, 愛知県, Japan); 138-9 Ibara-cho Shimizu-ku, Shizuouka-shi 424-0114, Japan; DOB 30 Jan 1948; Gender Male (individual) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: KODO-KAI; Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kyoshi).

TAKFIRI, Abu Umar (a.k.a. ABU ISMAIL), 18-20-7, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan (individual) [SDGT].

TAHHTAKHUNOV, Alimzhak Ursulovich (a.k.a. TOCHTACHUNOV, Alzam); alt. C.U.R.P. GOFL721018HJCMLS02 (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.).

TAK TOLEDO, Paul Jonathan (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigael; a.k.a. GONZALEZ VALENCIA, Abigail; a.k.a. GONZALEZ VALENCIA, Luis Angel; a.k.a. TAK TOLEDO, Jonathan Paul), 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 Aguillilla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Apaztzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS08 (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, Jonathan Paul (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigael; 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 Aguillilla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Apaztzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (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.).

TAK TOLEDO, Jonathan Paul (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigael; 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 Aguillilla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Apaztzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS08 (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.).
TALEBI, Sohayl (a.k.a. TALEBI, Soheyl), Vriesenhof 3000 Leuven, Belgium; DOB 28 May 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TALEBI, Soheyl (a.k.a. TALEBI, Soheyl); Vriesenhof 3000 Leuven, Belgium; DOB 28 May 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TALIBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT, Afghanistan [SDGT].

TALL, Aktham, P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A. (a.k.a. TRAPSA), Avenida Aviacion 650, Tarapoto, San Martin, Peru; RUC # 20104224244 (Peru) [SDNTK].

TALOON COMPANY (a.k.a. TALOON CO. (شركّة طالون), a.k.a. TALOON COMPANY), Third Floor, No. 204, West Payambar Street, South Shin Boulevard, Iran; No. 21, Azarsholet 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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

TALUJ, Muhammad Ghassan, Syria; DOB 15 Jan 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

TALOON COMPANY (a.k.a. TALLON COMPANY; a.k.a. TALOON COMPANY), Third Floor, No. 204, West Payambar Street, South Shin Boulevard, Iran; No. 21, Azarsholet 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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

TALON COMPANY (a.k.a. TALLON COMPANY; a.k.a. TALOON COMPANY), Third Floor, No. 204, West Payambar Street, South Shin Boulevard, Iran; No. 21, Azarsholet 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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
TAMAS COMPANY (a.k.a. NUCLEAR FUEL TAMAHRZADEH ZAVIEH JAKKI, Shahram Ali TAMANI, Aegli (a.k.a. TAMANI-PHELLA, Aegli), Cyprus; DOB 21 Jun 1978; POB Limassol, Cyprus; nationality Cyprus; Gender Female; National ID No. 788990 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: SOLINVEST LTD).

TAMANI-PHELLA, Aegli (a.k.a. TAMANI, Aegli), Cyprus; DOB 21 Jun 1978; POB Limassol, Cyprus; nationality Cyprus; Gender Female; National ID No. 788990 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: SOLINVEST LTD).

TAMARZADEH ZAVIEH JAKKI, Shahram Ali Reza (Arabic: شهرام علي رضا تامرزاده زاوهي جکی) (a.k.a. TAMARZADEH, Farhad Ali), Orumiyeh, West Azerbaijan, Iran; DOB 31 May 1972; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T36539858 (Iran) expires 01 Jan 2021; National ID No. 2850540498 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

TAMARZADEH, Farhad Ali (a.k.a. TAMARZADEH ZAVIEH JAKKI, Shahram Ali Reza (Arabic: شهرام علي رضا تامرزاده زاوهي جکی)) (a.k.a. TAMARZADEH, Farhad Ali), Orumiyeh, West Azerbaijan, Iran; DOB 31 May 1972; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T3639858 (Iran) expires 01 Jan 2021; National ID No. 2850540498 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

TAMAS COMPANY (a.k.a. NUCLEAR FUEL AND RAW MATERIALS PRODUCTION COMPANY; a.k.a. RAW MATERIALS AND NUCLEAR FUEL PRODUCTION COMPANY; a.k.a. "TAMAS"), Shahid Chamran Building, North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

TAMAYOZ LLC (Arabic: شركة نورا المحدودة المسؤولية (a.k.a. EXCELLENCE LIMITED LIABILITY COMPANY), Damascus, Syria; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

TAMAYOZ LLC (a.k.a. TAMAYO TORRES, Horacio (a.k.a. FELIX TORRES, Javier; a.k.a. "COMPADRE"; a.k.a. "EL JT"), Calle Paseo La Cuesta # 1550, Apt 6, Colonia Lomas De Guadalup, Culiacan Rosales, Sinaloa, Mexico; DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TAMAYOZ LLC (a.k.a. TAMAYOZ LLC (Arabic: شركة نورا المحدودة المسؤولية (a.k.a. EXCELLENCE LIMITED LIABILITY COMPANY), Damascus, Syria; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

TAMAYOZ LLC (a.k.a. TAMAYOZ LLC (Arabic: شركة نورا المحدودة المسؤولية (a.k.a. EXCELLENCE LIMITED LIABILITY COMPANY), Damascus, Syria; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

TAMAYOZ LLC (a.k.a. TAMAYOZ LLC (Arabic: شركة نورا المحدودة المسؤولية (a.k.a. EXCELLENCE LIMITED LIABILITY COMPANY), Damascus, Syria; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].
TAN S.A. (a.k.a. TAXI AEREO ANTIQUOENI
S.A.), Calle 4 No. 65F-41 Hangar 70A, Medellin, Columbia; NIT # 811041365-0 (Colombia) [SDNT].

TAN, Tieniu (Chinese Traditional: 譚耀宗; Chinese Simplified: 譚耀宗), Hong Kong; DOB Oct 1963; alt. DOB 20 Jan 1964; POB Chaling County, Zhuzhou, Hunan 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].

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 Wei Tiong (S) Pte Ltd; Managing Director of WT Marine Pte Ltd (individual) [DPKR].

TAN, Yaozong (a.k.a. TAM, Yiu-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-E013936].

TANAVAR, Hossein (Arabic: حسن ناور), China; Hong Kong; DOB 30 Aug 1981; POB Dashtestan, 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).

TANCHON COMMERCIAL BANK (f.k.a. CHANGGWANG CREDIT BANK; f.k.a. KOREA CHANGGWANG CREDIT BANK), Saemul 1-Dong Pyongyang 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].

TANDHIM HURRAS AL-DEEN (a.k.a. AL-QAIDA IN SYRIA; a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. SHAM AL-

TAMOZHENNAYA KARTA (a.k.a. TAMYNA AG; a.k.a. TAMYNA LTD; f.k.a. IMSC AG; f.k.a. IMSC GMBH; f.k.a. INTERNATIONAL MARITIME CORPORATION), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; 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-E014024] (Linked To: TAN, Tieniu, d. 19/38, str. 2, Moscow 119002, Moscow; alt. Registration Number 1027739703672 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

TAMOZHENNAYA KARTA (Cyrillic: ООО ТАМОЖЕННЯ КАРТА), prosed Berezovoi Plotnikov, d. 19/38, str. 2, Moscow 119002, Russia; Organization Established Date 16 Jun 2000; Tax ID No. 7103573433 (Russia); Registration Number 1027739703672 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

TAMOMO, Muhammad Bahrain Naim Anggh (a.k.a. NAIM, Bahrain; a.k.a. TAMOMO, Anggh; a.k.a. "AISYAH, Abu"; a.k.a. "RAYAN, 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).
May 16, 2024


TAPFUMANYE, Asher Walter, 568 Eagles Place, Harare, Zimbabwe; DOB 19 Nov 1959; POB Wedza, Zimbabwe; nationality Zimbabwe; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 63453849280 (Zimbabwe) (individual) [GLOMAG].

TAPIA CASTRO, Alejandro (a.k.a. GONZALEZ VALENCIA, Elvio), Mexico; DOB 12 Oct 1980; alt. DOB 18 Mar 1979; POB Aguillita, Michoacan de Ocampo, Mexico; C.U.R.P. GOVE801012HMNNLL03 (Mexico); alt. C.U.R.P. TACA790318HJPSL08 (Mexico); I.F.E. TPSCAL79031814H401 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUIÑIS).

TAPIA ORTEGA, Abigail (a.k.a. TAPIA ORTEGA DE ARRIOLA, Abigail), c/o GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico; Avenida Novena No. 47, Saucillo, Chihuahua, Mexico; DOB 23 Sep 1974; POB Mexico City, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TARA LIMITED, Level 8/5B, Portomaso Business Tower, St. Julians, Malta; D-U-N-S Number 53-400-4252; Trade License No. C 76396 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).

TARABAI CHMAS, Mohamad (a.k.a. CHAMS, Mohamad; a.k.a. TARBAY, Muhammad; a.k.a. TARBAYN SHAMAS, Muhammad), Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu, Brazil; Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguacu, Brazil; DOB 11 Jan 1967; POB Asuncion, Paraguay; citizen Paraguay; 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 INVESTMENT COMPANY).

TARABAYN CHAMS, Mohamad (a.k.a. CHAMS, Mohamad; a.k.a. TARBAY, Muhammad; a.k.a. TARBAYN SHAMAS, Muhammad), Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu, Brazil; Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguacu, Brazil; DOB 11 Jan 1967; POB Asuncion, Paraguay; citizen Paraguay; 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].

TARABIAN, Uriel (a.k.a. URIELI, Uriel), Israel; DOB 23 Sep 1968; alt. DOB 11 Jan 1967; POB Asuncion, 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].

TARABIAN, Uriel (a.k.a. URIELI, Uriel), Israel; DOB 23 Sep 1968; alt. DOB 11 Jan 1967; POB Asuncion, 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].
Khyber, Pakistan; Peshawar, Pakistan; Kohat, Pakistan; Hangu, Pakistan [SDGT],
TARIQ GEEDAR GROUP (a.k.a. COMMANDER TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GEEDAR GROUP; a.k.a. TARIQ AFRIDI GROUP)

TARTOUS PORT GENERAL COMPANY, Al Mina Street, Tartous, Syria; Postal Box 86, Tartous, Syria [SYRIA].

TARZALI, Ali; Iran; DOB 10 Oct 1964; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B23527205 (Iran); National ID No. 005-156675-3 (Iran); Birth Certificate Number 2233 (Iran) [individual] [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

TASCON ROJAS, Servio Tulio, c/o UNIVISA S.A., Cali, Colombia; DOB 02 Nov 1938; alt. DOB 11 Feb 1938; Cedula No. 2729445 (Colombia) (individual) [SDNT].

TASFİYE HALINDE ALAN ENERJİ URETİM SANAYİ VE TICARET LIMITED SİRKETİ (a.k.a. ALAN ENERJİ URETİM SANAYİ VE TICARET ANONİM SİRKETİ; f.k.a. ALAN ENERJİ URETİM SANAYİ VE TICARET LIMITED SİRKETİ), İstinye Mah. Bostan Sok. No: 12 Sariyer, Turkey; Resitpasa Mah. Denizbank Ust Sitesi Yol Sok. No 29, Sariyer, İstanbul 34467, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13868; Organization Established Date 23 Jun 2006; Istanbul Chamber of Comm. No. 593151 (Turkey); Registration Number 593151-0 (Turkey); Central Registration System Number 0048-0051-8650-0029 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

TASFİYE HALINDE ANKA ENERJİ URETİM SANAYİ VE TICARET LIMITED SİRKETİ (a.k.a. ANKA ENERJİ URETİM SANAYİ VE TICARET ANONİM SİRKETİ; f.k.a. ANKA ENERJİ URETİM SANAYİ VE TICARET LTD STİ), Resitpasa Mah. Denizbank Ust Sitesi Yol Sok. No. 29 Sariyer, 34467, Turkey; Iniştey Mah, Bostan Sok. No. 12 Sariyer, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13868; Organization Established Date 23 Jun 2006; Istanbul Chamber of Comm. No. 593158 (Turkey); Registration Number 593158-0 (Turkey); Central Registration System Number 0069-0405-7030-0026 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

TASH, Isma'il (a.k.a. MOSLEH, Ismael Salman; a.k.a. TASH, Ismaeil), Istanbul, Turkey; DOB 1978; POB Iraq; nationality Iraq; Email Address ismael.salmann@icloud.com; alt. Email Addressanasirag9@gmail.com; alt. Email Address anasraq1000@mail.ru; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).
BELKAZTRANS (Cyrillic: БЕЛКАЗТРАНС); a.k.a. LIMITED LIABILITY COMPANY BELKAZTRANS; a.k.a. LLC BELKAZTRANS; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ BELKAZTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛКАЗТРАНС); a.k.a. ООО BELKAZTRANS (Cyrillic: ООО БЕЛКАЗТРАНС); a.k.a. ТАА BELKAZTRANS (Cyrillic: ТАА БЕЛКАЗТРАНС)), pr-t Pobeditelей, d. 20 корп 3, пом. 215, Минск 220020, Беларусь (Cyrillic: ул. Победителей, д. 20 корп 3, пом. 215, г. Минск 220020, Беларусь); Organization Established Date 05 Nov 2013; Registration Number 190527399 (Belarus) [BELARUS-EO14038].

TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU BREMINA GRUP (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ БРЕМИНА ГРУП) (a.k.a. BREMINO GROUP LLC; a.k.a. LIMITED LIABILITY COMPANY BREMINO GROUP; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ BREMINO GRUP; (a.k.a. ОГРАНИЧЕННОЙ ОБЩЕСТВО ОТВЕТСТВЕННОСТЬЮ BREMINO GROUP; (a.k.a. LLC BREMINO GRUP; (a.k.a. LIMITED LIABILITY COMPANY BREMINO GROUP; (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ BREMINO GRUP; (a.k.a. ОГРАНИЧЕННОЙ ОБЩЕСТВО ОТВЕТСТВЕННОСТЬЮ BREMINO GROUP; (a.k.a. ООО BREMINO GRUPP (Cyrillic: ООО БРЕМИНО ГРУП); a.k.a. ТАА BREMINA GRUP (Cyrillic: ТАА БРЕМИНА ГРУП)), ul. Zavodskaya, d. 1K, пом. 1, г. Минск 220020, Беларусь (Cyrillic: ул. Заводская, д. 1К, пом. 1, г. Минск 220020, Беларусь); Organization Established Date 05 Nov 2013; Registration Number 691598938 (Belarus) [BELARUS-EO14038].

TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU BREMINA GRUP (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ БРЕМИНА ГРУП) (a.k.a. BREMINO GROUP LLC; a.k.a. LIMITED LIABILITY COMPANY BREMINO GROUP; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ BREMINO GRUP; (a.k.a. ОГРАНИЧЕННОЙ ОБЩЕСТВО ОТВЕТСТВЕННОСТЬЮ BREMINO GROUP; (a.k.a. ООО BREMINO GRUPP (Cyrillic: ООО БРЕМИНО ГРУП); a.k.a. ТАА BREMINA GRUP (Cyrillic: ТАА БРЕМИНА ГРУП))), ul. Заводская, д. 1К, пом. 1, г. Минск 220020, Беларусь (Cyrillic: ул. Заводская, д. 1К, пом. 1, г. Минск 220020, Беларусь); Organization Established Date 05 Nov 2013; Registration Number 691598938 (Belarus) [BELARUS-EO14038].

TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU BREMINA GRUP (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ БРЕМИНА ГРУП) (a.k.a. BREMINO GROUP LLC; a.k.a. LIMITED LIABILITY COMPANY BREMINO GROUP; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ BREMINO GRUP; (a.k.a. ОГРАНИЧЕННОЙ ОБЩЕСТВО ОТВЕТСТВЕННОСТЬЮ BREMINO GROUP; (a.k.a. ООО BREMINO GRUPP (Cyrillic: ООО БРЕМИНО ГРУП); a.k.a. ТАА BREMINA GRUP (Cyrillic: ТАА БРЕМИНА ГРУП))), ul. Заводская, д. 1К, пом. 1, г. Минск 220020, Беларусь (Cyrillic: ул. Заводская, д. 1К, пом. 1, г. Минск 220020, Беларусь); Organization Established Date 05 Nov 2013; Registration Number 691598938 (Belarus) [BELARUS-EO14038].

TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU BREMINA GRUP (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ БРЕМИНА ГРУП) (a.k.a. BREMINO GROUP LLC; a.k.a. LIMITED LIABILITY COMPANY BREMINO GROUP; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ BREMINO GRUP; (a.k.a. ОГРАНИЧЕННОЙ ОБЩЕСТВО ОТВЕТСТВЕННОСТЬЮ BREMINO GROUP; (a.k.a. ООО BREMINO GRUPP (Cyrillic: ООО БРЕМИНО ГРУП); a.k.a. ТАА BREMINA GRUP (Cyrillic: ТАА БРЕМИНА ГРУП))), ul. Заводская, д. 1К, пом. 1, г. Минск 220020, Беларусь (Cyrillic: ул. Заводская, д. 1К, пом. 1, г. Минск 220020, Беларусь); Organization Established Date 05 Nov 2013; Registration Number 691598938 (Belarus) [BELARUS-EO14038].
TAWAFUK (a.k.a. TAWAFUK LLC; a.k.a. ТАВРИН, Ivan Vladimirovich (Cyrillic: ТАВРИН, Иван Владимирович)), Moroccan; DOB 06 Aug 1976; citizen Russia; alias: "KTJ", Syria; alt. DOB 10 Aug 1976; POB Moscow, Russia; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE0686.896.689 (Belgium); Business Registration Number 686896689 (Belgium); alt. Business Registration Number BE0686896689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAWAFUK LTD (a.k.a. TAWAFUK; a.k.a. TAWAFUK LTD), Building 507, Public Street, Dufa al-Shawk Yalda, Damascus, Syria; DOB 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).

TAWU BVBA (f.k.a. METAALKUNDE BV; a.k.a. TAWU BVBA; a.k.a. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. "TAWU"), Bleidenhoek 34, 2230 Herstal, 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 BE0686896689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAWU MECHANICAL ENGINEERING AND TRADING COMPANY (f.k.a. METAALKUNDE BV; a.k.a. TAWU BVBA), Bleidenhoek 34, 2230 Herstal, 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 BE0686896689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAXI AEREO ANTIOQUENO S.A. (a.k.a. TAY ZA, Htoo Htet (a.k.a. TAYZA, Htoo Htet), Burma; DOB 24 Jan 1993; citizen Burma; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE0686.896.689 (Belgium); Business Registration Number 686896689 (Belgium); alt. Business Registration Number BE0686896689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAY ZA, Pyae Phyo (a.k.a. TAY ZA, Pye Phyo), Burma; DOB 29 Jan 1987; citizen Burma; nationality Burma; Gender Male (individual) [BURMA-E014014] (Linked To: ZA, Tay).
TAYZA, Pye Phyo (a.k.a. TAYZA, Pyae Phyo; a.k.a. TAYZA, Pye Phyo), Burma; DOB 29 Jan 1987; POB Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: ZA, Tay). TAYZA, Rachel (a.k.a. TAYZA, Htoo Htwe; a.k.a. TAYZA, Htoo Htwe), Burma; DOB 14 Sep 1996; nationality Burma; Gender Female (individual) [BURMA-EO14014] (Linked To: ZA, Tay). TAYZA, Pye Phyo (a.k.a. TAYZA, Pyae Phyo; a.k.a. TAYZA, Pye Phyo), Burma; DOB 29 Jan 1987; POB Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: ZA, Tay). TAYZA, Htoo Htwe (a.k.a. TAYZA, Htoo Htwe; a.k.a. TAYZA, Rachel; a.k.a. TAYZA, Rachel), Burma; DOB 14 Sep 1996; nationality Burma; Gender Female (individual) [BURMA-EO14014] (Linked To: ZA, Tay). TAYMAZOV, Artur Borisovich (Cyrillic: АРТУР БОРИСОВИЧ ТАЙМАЗОВ), Russia; DOB 20 Jul 1979; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024]. TAYMAZOV, Ar tur Borisovich (Cyrillic: ТАЙМАЗОВ, Артур Борисович), Russia; DOB 20 Jul 1979; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [SDGT]. TAZUTDINOV, Ildar Rashitovich (a.k.a. TAZUTDINOV, Ildar), Tatarstan, Russia; DOB 1987; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024]. TAYZA, Pye Phyo (a.k.a. TAYZA, Pye Phyo; a.k.a. TAYZA, Pyae Phyo; a.k.a. TAYZA, Pye Phyo), Burma; DOB 29 Jan 1987; POB Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: ZA, Tay). TAYZA, Rachel (a.k.a. TAYZA, Htoo Htwe; a.k.a. TAYZA, Htoo Htwe), Burma; DOB 14 Sep 1996; nationality Burma; Gender Female (individual) [BURMA-EO14014] (Linked To: ZA, Tay). TAY ZA, Rachel (a.k.a. TAYZA, Htoo Htwe; a.k.a. TAYZA, Htoo Htwe), Burma; DOB 14 Sep 1996; nationality Burma; Gender Female (individual) [BURMA-EO14014] (Linked To: ZA, Tay). TAY ZA, Rachel (a.k.a. TAYZA, Htoo Htwe; a.k.a. TAYZA, Htoo Htwe), Burma; DOB 14 Sep 1996; nationality Burma; Gender Female (individual) [BURMA-EO14014] (Linked To: ZA, Tay). TAYZA, Rachel (a.k.a. TAYZA, Htoo Htwe; a.k.a. TAYZA, Htoo Htwe), Burma; DOB 14 Sep 1996; nationality Burma; Gender Female (individual) [BURMA-EO14014] (Linked To: ZA, Tay). TAYZA, Pye Phyo (a.k.a. TAYZA, Pyae Phyo; a.k.a. TAYZA, Pye Phyo), Burma; DOB 29 Jan 1987; POB Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: ZA, Tay).
nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

TEMREZOV, Rashid Borisovich (Cyrillic: ТЕМРЕЗОВ, Рашид Борисович) (a.k.a. TEMREZOV, Rashid Borisovich), Karachayevo-Cherkesia Republic, Russia; DOB 14 Mar 1976; POB Cherkesk, Karachayevo-Cherkesia Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

TEQUILA ONZE BLACK (a.k.a. ONZE BLACK), 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.), Alberta No. 2286 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 44889, Mexico; RFC GCR990628KR9 (Mexico); Folio Mercantil No. 38347 [SDNTK].

TERAOKA, Osamu (Japanese: 寺岡修); DOB 22 Mar 1949 (individual) [TCO] (Linked To: KOBE YAMAGUCHI-GUM).

TEREAL INDUSTRY AND TRADE LIMITED, No. 9 Hongji Street, Xi Gang District, Dalian City, 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, Вladимир) (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: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TERENTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, Владимир Николаевич) (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: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TERENTYEV, Alexander Vasilyevich (Cyrillic: ТЕРЕНТЬЕВ, Александр Васильевич), Russia; DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

TERENTYEV, Mikhail Borisovich (Cyrillic: ТЕРЕНТЬЕВ, Михаил Борисович), Russia; DOB 14 May 1970; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

TERESHKOVA, Valentina Vladimirovna (Cyrillic: ТЕРЕШКОВА, Валентина Владимировна), Russia; DOB 08 Mar 1937; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TERLIKOV, Andrei Leonidovich (a.k.a. TERLIKOV, Andrey Leonidovich), Russia; DOB 22 Feb 1962; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 662317683996 (Russia) (individual) [RUSSIA-EO14024].

TERLIKOV, Andrey Leonidovich (a.k.a. TERLIKOV, Andrei Leonidovich), Russia; DOB 22 Feb 1962; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 662317683996 (Russia) (individual) [RUSSIA-EO14024].

TERNERA, Josu (a.k.a. BENGOCHEA, Jose Antonio Urruticoechea; a.k.a. BENGOCETXEA, Jose Antonio Urrutikoetxea); 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; Organization Established Date 15 Sep 2017; Registration Number C373785 (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 Palmar, Zapopan, Jalisco C.P. 45238, Mexico; Cancun, Quintana Roo,
Mexico; R.F.C. SRC-080222-274 (Mexico) [SDNTK].

TETERDINKO, Alexander Pavlovich (Cyrillic: ТЕТЕРДИНКО, Александр Павлович), Russia; DOB 20 Nov 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TETHYS PRO JSC (a.k.a. AKTIONERNOE OBSHESTVO TETIS PRO; a.k.a. JOINT STOCK COMPANY TETIS PRO), Ul. Polyany D.54, Floor 3, PO Box 73, Moscow 117042, Russia; Polyany St., Building 54, Building 1, Moscow 142791, Russia; 19-21 Novo-Rybinskaya St., Office 330, Saint Petersburg 196084, Russia; Tax ID No. 7724463714 (Russia); Registration Number 1077763809353 (Russia) [RUSSIA-EO14024].

TET KHAM GEMS CO., LTD., No. 7 Inya Road & Oo Yin Street, Kamayut Township, Yangon, Burma [SDNTK]. 7, Corner of Inya Road & Oo Yin Street, Khar Village, Pyinmanar, Mandalay, Burma; No. 200004646G (Singapore) issued 29 May 2000 2019 (individual) [GLOMAG].

TET KHAM CONSTRUCTION COMPANY (Cyrillic: ТЭТ КХАМ КОНСТРУКЦИОННАЯ КОМПАНИЯ), D. 36, Str. 2, Etazh 7 Komn 63, Ul. Ryabinovaya, Moscow 121471, Russia; Tax ID No. 7729490282 (Russia); Registration Number 1167746094284 (Russia) [RUSSIA-EO14024].

TET KHAM (S) PTE. LTD., 6 Loyang Way 1, 508704, Singapore; Registration ID 200004646G (Singapore) issued 29 May 2000 [SDNTK].

TET KHAM GLOBAL FZE (Arabic: تيكيه جلوبال م ج إ), P2-ELOB Office No. E2-112G-05, Hamriyah, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Feb 2023; Business Registration Number 25754 (United Arab Emirates); Economic Register Number (CBLS) 12017901 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

TEYF TADBIR ARYA ENGINEERING COMPANY (a.k.a. TEF TADBIR ARYA; a.k.a. TEYF TADBIR ARYA ENGINEERING COMPANY), Unit 10, No. 1, End of Bahar, Kardan Street, Patrice Street, Tehran 1445964433, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Jun 2012; National ID No. 10320792753 (Iran); Registration Number 427320 (Iran) [NPWMD] [IRGC] [IFSR] (Linked To: ARDAKANI, Hossein Hatfei).

TEYF TADBIR ARYA (a.k.a. TEIF TADBIR ARYA; a.k.a. TEYF TADBIR ARYA ENGINEERING COMPANY), Unit 10, No. 1, End of Bahar, Kardan Street, Patrice Street, Tehran 1445964433, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Jun 2012; National ID No. 10320792753 (Iran); Registration Number 427320 (Iran) [NPWMD] [IRGC] [IFSR] (Linked To: ARDAKANI, Hossein Hatfei).
THAEPHYONGSAN SHIPPING CO LTD, Room 402, 90, Sochon-dong, Sosong-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 5878575 [DPRK3].

THAINGUI S.A.L. OFFSHORE (a.k.a. THAILONG HOTEL (a.k.a. DEHONG TAILONG THAI SOUTH SUDAN CRUSHER, THAI LONG HOTEL (a.k.a. DEHONG TAILONG THAER, Mansour; DOB 21 Mar 1974; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] (Linked To: HIZBALLAH).)

THAI SOUTH SUDAN CRUSHER, AGGREGATES, AND BUILDING MATERIALS COMPANY (a.k.a. ABM CONSTRUCTION COMPANY; a.k.a. ABM THAILONG HOTEL, Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Economic Development Zone, De Hong District, Yunnan Province, China [SDNTK].

THAILONG HOTEL (a.k.a. DEHONG TAILONG INDUSTRY COMPANY LIMITED; a.k.a. DEHONG TAILONG HOTEL CO., LTD.; a.k.a. TAI LONG HOTEL; a.k.a. TAI LUNG HOTEL; a.k.a. THAILONG HOTEL), Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Economic Development Zone, De Hong District, Yunnan Province, China [SDNTK].

THAUNG, Jonathan Myo Kyaw (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, 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 GROUP FOR THE PRESERVATION OF THE HOLY SITES (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL-QAIDA; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC 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 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].

THE GROUP OF COMPANIES ELECTRONINVEST JOINT STOCK COMPANY (a.k.a. AO GK ELEKTRONINVEST), Ul. Nizhnaya D. 14, Str. 2, Moscow 125040, Russia; 19A, Ul. Alabushevskaya Zelenograd Moscow, Moscow 124460, Russia; Secondary sanctions risk: this person is designated for supporting Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7710346180 (Russia); Registration Number 1027739381182 (Russia) [RUSSIA-EO14024].


THE INTERNATIONAL AL QUDS FOUNDATION (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. AL-QUDS FOUNDATION; a.k.a. AL-QUDS INTERNATIONAL FOUNDATION; a.k.a. INTERNATIONAL AL QUDS INSTITUTE; a.k.a. INTERNATIONAL JERUSALEM FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. JERUSALEM INTERNATIONAL ORGANIZATION) [FTO] [SDGT].

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

THE INTERNATIONAL INSTITUTE OF INDEPENDENT THINKERS AND ARTISTS (a.k.a. NEW HORIZON ORGANIZATION), 1st Floor, No. 91, East 2nd Aseman St., Aseman St., Ketab Sq., Tehran, Iran; Website www.alquds-online.org; Email Address institution@alquds-online.org; alt. Email Address alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

THE INDEPENDENT THINKERS AND ARTISTS FOUNDATION (a.k.a. AL QUDS FOUNDATION; a.k.a. MU'ASSASAT AL-QUDS; 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 alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

THE INTERNATIONAL JERUSALEM FOUNDATION (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 alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

THE JERUSALEM FOUNDATION (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 alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].
THE INTERNATIONAL KAHANE MOVEMENT

THE IRANIAN REVOLUTIONARY GUARDS
(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 GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR] [ELECTION-EO13848].

THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. 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 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].

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

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

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

THE ISLAMIC SPECIAL PURPOSE REGIMENT
(a.k.a. ISLAMIC REGIMENT OF SPECIAL MEANING; a.k.a. THE AL-JIHAD-FISIBILAH SPECIAL ISLAMIC REGIMENT; a.k.a. THE SPECIAL PURPOSE ISLAMIC REGIMENT) [SDGT].

THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN (a.k.a. ISIL KHORASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE) [SDGT].

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-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLAMIC JIHOD ITTIHODI; n.k.a. ITTIHOD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. JAMIYAT; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJU") [FTO] [SDGT].


THE OXYTECH, Karachi, Pakistan; Website theoxytech.com; Email Address support@theoxytech.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-EO13848] (Linked To: RAZA, Mohsin A.; Linked To: RAZA, Mohsin).

THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; 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. PALESTINIAN AND LEBANESE 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. WAKFIA RA'AA ALASRA ALFALESTINIA WALLBANANIA; a.k.a. WAQFIYA RI'AYA AL ISRA AL-LIBANIANIYA WA AL-FALASTINIANIYA; a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINIYA 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 wafqa@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].

THE PEOPLE'S DEFENSE FORCE (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. KONGRA-GEL; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK, a.k.a. "HSK"; a.k.a. "HK") [SDNTK] [FTO] [SDGT].

THE PLANAR COMPANY (Cyrillic: КОМПАНИЯ ПЛАНАР) (a.k.a. LLC PLANAR; a.k.a. OOO PLANAR (Cyrillic: ООО ПЛАНАР); a.k.a. PLANAR ELEMENTS), Office 1, 76 Likhvintseva St., Izhevsk 426034, Russia; Office 23, Building 2, Corpus 58, 1 Partyityny Pereulok Lane, Moscow 115093, Russia; Website planar-elements.ru; Tax ID No. 1833015934 (Russia) [RUSSIA-EO14024].

THE POPULAR RESISTANCE MOVEMENT (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLE'S RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD), Iran; Pakistan; Afghanistan [FTO] [SDGT].

THE POST SAVING FUND (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: المؤسسة العامة لتنقيط النفط وبيع المنتفقات 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 REVOLUTION BRIGADE (a.k.a. BANNER OF THE REVOLUTION BRIGADE) (a.k.a. LIWA AL-THOWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-TAWRAH; a.k.a. LIWA TAWRAH) Qal'ubia, Egypt; Monofeya, Egypt [SDGT].

THE RAIHANI GROUP (a.k.a. RG GENERAL TRADING FZE) [SDGT].

THE RAHMANI GROUP (a.k.a. RAHMANI GROUP) (Linked To: RAHMANI, Ajmal).

THE RAILWAYS OF CRIMEA (a.k.a. CRIMEAN RAILWAY) [GLOMAG] (Linked To: RAHMANI, Ajmal).

THE REVOLUTION BRIGADE (a.k.a. BANNER OF THE REVOLUTION) (a.k.a. LEWAA AL-THOWRA; a.k.a. LIWA AL-ThOWRA; a.k.a. LIWA AL-ThAWRA; a.k.a. LIWA AL-ThAWRA; a.k.a. LIWA AL-TAWRAH; a.k.a. LIWA TAWRAH) Qal'ubia, Egypt; Monofeya, Egypt [SDGT].

THE SABIREEN MOVEMENT (a.k.a. AL-SABIREEN MOVEMENT FOR SUPPORTING PALESTINE) [SDGT].

THE SABIREEN MOVEMENT (a.k.a. AL-SABIREEN; a.k.a. AL-SABIREEN FOR THE VICTORY OF PALESTINE) [SDGT].

THE SABIREEN MOVEMENT FOR SUPPORTING PALESTINE (a.k.a. AL-SABIREEN; a.k.a. AL-SABIREEN FOR THE VICTORY OF PALESTINE) [SDGT].

THE SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER (a.k.a. SAKSOUK COMPANY; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE COMPANY; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY) [SDGT].

THE SAKSOUK COMPANY FOR EXCHANGE AND MONETARY TRANSFERS (a.k.a. SAKSOUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER) [SDGT].

THE SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER (a.k.a. SAKSOUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER) [SDGT].

THE SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER (a.k.a. SAKSOUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER) [SDGT].

THE SABILILAH SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC SPECIAL PURPOSE REGIMENT) [SDGT].

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; Organization Established Date 13 Jan 2000; Tax ID No. 7728308080 (Russia); Registration Number 103728063515 (Russia) [SDGT].

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].
FEODOSIA SEA TRADING PORT; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Gorky Street 11, Feodosia, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125577 (Russia) [UKRAINE-E013885].

THEODOSIA SEA PORT (a.k.a. PORT OF FEODOSIA; a.k.a. SEAPORT OF FEODOSIYA; a.k.a. STATE ENTERPRISE FEODOSIA SEA TRADING PORT; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA MERCHANT SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Gorky Street 11, Feodosia, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125577 (Russia) [UKRAINE-E013885].

THIAN, Phong, Vietnam (Latin: 41/8B Cù Chính Lan, Hải Phòng, Vietnam); Secondary sanctions risk: North Korea Sanctions Regulations section 510.214; Identification Number IMO 1867946; Enterprise Number 0200289195 (Vietnam) [DPK4].

THINH CUONG COMPANY LIMITED (a.k.a. CONG TY TNHH THINH CUONG (Latin: CÔNG TY TNHH THỊNH CƯƠNG)), 41/8 B Cư Chính Lan, Hải Phòng, Vietnam (Latin: 41/8B Ců Chinh Lan, Hải Phong, 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; Identification Number IMO 1867946; Enterprise Number 0200289195 (Vietnam) [DPK4].

THINI, Abdalla As'ad (a.k.a. TAHINI, Abdallah Asad; a.k.a. THAHINI, Abdallah; a.k.a. "TAHINI, Ahmad"); DOB 20 Jun 1965; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] (Linked To: HIZBALLAH).

THIONGKOL, Abud Stephen (a.k.a. KOL, Abud Stephen Thiong), South Sudan; DOB 23 Feb 1962; Gender Male (individual) [GLOMAG].

THIRD KODO-KAI (a.k.a. KODOKAI; a.k.a. KODO-KAI (Japanese: 弘道会); a.k.a. KOUDOU-KAI; a.k.a. SANDAIME KODO-KAI (Japanese: 三代目弘道会)), 1-117 Shukuatocho, Nakamura Ward, Nagoya, Aichi, Japan (Japanese: 1-117 宿駒町中区, 名古屋市, 愛知県, Japan) [TCO] (Linked To:
MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU 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. "MAKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mail [FTO] [SDGT].

THOUSI, Brandon-Lee (a.k.a. "Salahuddin ibn Herman"); a.k.a. "THULSIE, Salahuddin"), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].

THULSIE, Tony-Lee (a.k.a. "Simba"; a.k.a. "THULSIE, Yakteen"; a.k.a. "Yakeen ibn Herman"); Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].

THULSIE, Yakeen; a.k.a. "Yakeen"; a.k.a. "Yaqeen ibn Herman"), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].

TIA TRADING 2013 LTD (Cyrillic: ТАЯ ТРЕЙДИНГ (2013)), Kvartal Studentski Grad, U1. Prof G. Bradistilov, 8, Sofia 1700, Bulgaria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Apr 2017; Registration Number 204532789 (Bulgaria) [SDGT] (Linked To: ISMAIL, Mahomad Hassan).

TIA TRADING 2013 LTD OOD (Cyrillic: ТАЯ ТРЕЙДИНГ 2013) (Linked To: ISMAIL, Mahomad Hassan).

TIAN YI LU SEN BAO GONG SI (Chinese Simplified: 天仪卢森堡公司) (a.k.a. TIAN FANG TECHNOLOGY RESEARCH INSTITUTE CO. (Luxembourg) [RUSSIA-EO14024] (Linked To: CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD).

TIAN, Yinyin (Chinese Simplified: 田寅寅) (a.k.a. "snowsjohn"; a.k.a. "tianyinyin0404"), Nanjing, Jiangsu, China; DOB 12 Jul 1986; nationality China; Email Address 417136259@qq.com; Gender Male; Digital Currency Address - XBT 14k9yvUxM3a7eAy177Ko5hULw502WaeMR; alt. Digital Currency Address - XBT 15YKX647qtoZQDzSrVrY6bHL6QxWdULHT728; alt. Digital Currency Address - XBT 1PfwHNuxnpK9mK9mqR3xX9C9ctuo17; alt. Digital Currency Address - XBT 14k9yvUxM3a7eAy177Ko5hULw502WaeMR; alt. Digital Currency Address - XBT 1F2G3dug9b9N9qNHkMGGJczzzMk5u5eWNoq; alt. Digital Currency Address - XBT 3F2sZ4jbcvDkQd6B6P6FZ4X9Eeau2m5Lqj; alt. Digital Currency Address - XBT 1AX1TuLy398w4v44BjwFWG6KZ2K1XMCn; alt. Digital Currency Address - XBT 1hr9EtTCPRP6j5UDBeuXPGu5RrJFJxJQ; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 09 Jan 2007; Business Registration Number 1100762 (Hong Kong) [DPRK3] (Linked To: SEK STUDIO).

TIAN FANG HOLDINGS LIMITED (Chinese Simplified: 天纺香港国际贸易有限公司) (a.k.a. TIAN FANG HOLDINGS LIMITED; a.k.a. TIAN FANG HONG KONG HOLDING LTD.), Room 6, 10/F, CC Wu Building, 302-8 Hennessy Road, Hong Kong, 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 09 Jan 2007; Business Registration Number 1100762 (Hong Kong) [DPRK3] (Linked To: SEK STUDIO).
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); United Social Credit Code Certificate (USCCC) 9121024750941797W (China) [IRAN-EO13846].

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 DMCC; a.k.a. TRILIANCE PETROCHEMICAL GmbH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)), 15/F Radio City, 505 Hennessey Rd, Causeway Bay, Hong Kong, Hong Kong; 3F-A, Tower 3 You You Century Plaza, 428 Yang Gao Rd(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A, 上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Weg 36, Frankfurt am Main, Hessen 60326, Germany; Germany; United Social Credit Code Certificate (USCCC) 9121024750941797W (China) [IRAN-EO13846].

TIANJIANG INTERNATIONAL Dalian Co., Ltd. (a.k.a. DALIAN TIANJIANG INTERNATIONAL TRADING CO., LTD.; f.k.a. DALIAN YONGKANG INTERNATIONAL TRADING CO., LTD. (Chinese Simplified: 大连永康国际贸易有限公司); a.k.a. DALIANTIANYI), R3101, East Tower, The Ninth Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China; Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60326, Germany; Germany; United Social Credit Code Certificate (USCCC) 9121024750941797W (China) [IRAN-EO13846].

TIBAPETROCHEM COMPANY DMCC (a.k.a. TIBAPARSIAN KISH PETROCHEMICAL; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO, LIMITED; a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)), 15/F Radio City, 505 Hennessey Rd, Causeway Bay, Hong Kong, Hong Kong; 3F-A, Tower 3 You You Century Plaza, 428 Yang Gao Rd(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A, 上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60326, Germany; Germany; United Social Credit Code Certificate (USCCC) 9121024750941797W (China) [IRAN-EO13846].

TIBAPETROCHEM COMPANY DMCC (a.k.a. TIBAPARSIAN KISH PETROCHEMICAL; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO, LIMITED; a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)), 15/F Radio City, 505 Hennessey Rd, Causeway Bay, Hong Kong, Hong Kong; 3F-A, Tower 3 You You Century Plaza, 428 Yang Gao Rd(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A, 上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60326, Germany; Germany; United Social Credit Code Certificate (USCCC) 9121024750941797W (China) [IRAN-EO13846].
TIPOGRAFIYA IRKUT OOO (a.k.a. TIPOGRAFIYA IRKUT), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035293 (Russia); Registration Number 1043801429099 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

TIPOGRAFIYA IRKUT (a.k.a. TIPOGRAFIYA IRKUT), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035293 (Russia); Registration Number 1043801429099 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

TITAN DESIGN BUREAU (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY JSC; a.k.a. TITAN-BARRIKADY ENTERPRISE (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY JSC; a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY (Cyrillic: AO ФЕДЕРАЛЬНЫЙ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАН-БАРРИКАДЫ); a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTRE; a.k.a. TITAN-BARRIKADY FNPTS AO; a.k.a. TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTER STOCK COMPANY; a.k.a. "TITAN-BARRIKADY")), Prospekt I.V. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-E014024].

TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTRE (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY JSC; a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY (Cyrillic: AO ФЕДЕРАЛЬНЫЙ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАН-БАРРИКАДЫ); a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTER STOCK COMPANY; a.k.a. "TITAN-BARRIKADY")), Prospekt I.V. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-E014024].

TITAN BARRIKADY (Cyrillic: ФЕДЕРАЛЬНЫЙ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАН-БАРРИКАДЫ); a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTRE STOCK COMPANY; a.k.a. "TITAN-BARRIKADY")), Prospekt I.V. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-E014024].

TURADE ANDRADE, Jesus, Mexico; DOB 01 Dec 1996; POB Sinaloa, Mexico; nationality Mexico; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 154987 (Mexico) (individual) [ILlicit-DRugs-E014059].
TIURIN, Vladimir (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.

TIORINE, Vladimir; a.k.a. TIURINE, Vladimir; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Vladimir; a.k.a. TURIN, Anatolievich; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТИУРИК"; a.k.a. "ТЮРИК").

TIURIN, Anatolievich; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТИУРИК"; a.k.a. "ТЮРИК").

TYURIN, Volodya; a.k.a. TYURIN, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТИУРИК"; a.k.a. "ТЮРИК").

TURIN, Anatolievich; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТИУРИК"; a.k.a. "ТЮРИК").
TOKAREVA, Maiya Nikolaevna (Cyrillic: ТОКАРЕВА, Майя Николаевна)), Brusova Str., 19, 5, Moscow 125009, Russia; DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 77245074210 (Russia) (individual) [RUSSIA-E014024].

TOKDEMIR, Mehmet, Istanbul, Turkey; DOB 11 Nov 1978; POB Dogubayazit, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 22054198168 (Turkey) (individual) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

TOKTAKHOUNOV, Almjan (a.k.a. ТОКТАХУНОВ, А.), 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 504655066 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHZH49731Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKTAKHOUNOV, Alim-Jean (a.k.a. ТОКТАХУНОВ, АЛИМЖАН Турсонович); 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 504655066 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHZH49731Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).


Alimzhon Tursunovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; 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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alinkhan; a.k.a. "ALIK TOKHTAKHUNOV, Alizman; 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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alimzhan Tursunovich; a.k.a. "ALIK TOKHTAKHUNOV, Alizman; 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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alizman; a.k.a. "ALIK TOKHTAKHUNOV, Alizman; 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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: ТОХТАХУНОВ, АЛИМЖАН (Cyrillic: ТОХТАХУНОВ, АЛИМЖАН ТУРСУНОВИЧ)) (a.k.a. TOKHTAKHUNOV, Alizman; 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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alinkhan; a.k.a. "ALIK TOKHTAKHUNOV, Alizman; 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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: ТОХТАХУНОВ, АЛИМЖАН (Cyrillic: ТОХТАХУНОВ, АЛИМЖАН ТУРСУНОВИЧ)) (a.k.a. TOKHTAKHUNOV, Alizman; 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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alizman; a.k.a. "ALIK TOKHTAKHUNOV, Alizman; 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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: ТОХТАХУНОВ, АЛИМЖАН (Cyrillic: ТОХТАХУНОВ, АЛИМЖАН ТУРСУНОВИЧ)) (a.k.a. TOKHTAKHUNOV, Alizman; 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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
Korea Sanctions Regulations, sections 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 UNHAENG (a.k.a. BANK OF EAST LAND; a.k.a. DONGBANG BANK; a.k.a. TONGBANG BANK), PO Box 32, BEL Building, Jonseong-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 [DPRK].

TONGHUNG SHIPPING & TRADING CO (a.k.a. TONGHUNG SHIPPING AND TRADING CO), Kimmaul-dong, 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; Company Number IMO 1991835 [DPRK].

TONGHUNG SHIPPING AND TRADING CO (a.k.a. TONGHUNG SHIPPING & TRADING CO), Kimmaul-dong, 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; Company Number IMO 1991835 [DPRK].

TOPILIN, Maxim Anatolievich (Cyrillic: ТОПИЛИН, Максим Анатольевич), Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TOPFASHION GMBH KONFEKTIONSBÜGELI (Latin: TOP FASHION GMBH KONFEKTIONSBÜGELI), Markische Allee, 15, Grossbeeren, Brandenburg 14979, Germany; Website www.topfashion-online.de; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Mar 1997; Business Registration Number 14467B11081P (Germany) issued 06 Aug 1997 [SDGT] (Linked To: AYAD, Adnan).

TOP SYSTEMS LTD. (a.k.a. CLOSED JOINT STOCK COMPANY TOP SYSTEMS; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO TOP SISTEMY; a.k.a. ZAO TOP SISTEMY), Ul. Kirovogradskaya D5, Kv.35, Moscow 117587, Russia; 1 Timiryazevskaya St., Moscow 127422, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7726057955 (Russia); Registration Number 1037700101163 (Russia) [RUSSIA-EO14024].

TOP TECHNOLOGIES SARL, Ground Floor, Dedeyan center, Dora highway, Metn, Bauchrieh, Lebanon [NPWMD] (Linked To: AJAKI, Tony).

TOPCHI, Tamara Aleksandrovna, Russia; DOB 04 Mar 1979; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Female; National ID No. 2003490198 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INVENTION BRIDGE SL).

TOPILIN, Maxim Anatolievich (Cyrillic: ТОПИЛИН, Максим Анатольевич), Russia; DOB 19 Apr 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024] (Linked To: INVENTION BRIDGE SL).

TOPOLOVEC, Jozef (a.k.a. KARNER, Mihael), Locnikarijeva 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 PZ2420022110 (Slovenia); alt. Passport PB06005902 (Slovenia); Personal ID Card 0026464249130975500493 (Slovenia) expires 17 Dec 2018; alt. Personal ID Card 0022464124 (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: KALLOPJE 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 17 Feb 1970; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director General of Limited Liability Company Foreign Economic Association Technopromexport (individual) [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT).

TOPUZIDIS, Pavel Georgievich (Cyrillic: ТОПУЗИДИС, Павел Георгиевич) (a.k.a. TOPUZYDYS, Pavlo Heorhiyovych (Cyrillic: ТОПУЗИДИС, Павел Георгиевич)), Belarus; DOB 12 Sep 1956; nationality Belarus; citizen Belarus; Gender Male (individual) [BELARUS-EO14038].

TOPUZYDYS, Pavlo Heorhiyovych (Cyrillic: ТОПУЗИДИС, Павел Георгиевич) (a.k.a. TOPUZIDIS, Pavel Georgievich (Cyrillic: ТОПУЗИДИС, Павел Георгиевич)), Belarus; DOB 12 Sep 1956; nationality Belarus; citizen Belarus; Gender Male (individual) [BELARUS-EO14038].

TORAB, Abu Ali (a.k.a. ABUTURAB, Ali Muhammad; a.k.a. MOHAMMAD, Ali Muhammad 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. MUHAMMAD, Ali Muhammad Noor; a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Muhammad Abu; 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 JS49992 (Pakistan); National ID No. 2083655452 (Saudi
TORGOFINANSOVAYA KOMPAANIYA KAMAZ AO (a.k.a. AKTSIONERNOE OBSHCHESTVO TORGOFINANSOVAYA KOMPAANIYA KAMAZ; a.k.a. JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ; a.k.a. JSC TFK KAMAZ; a.k.a. TFK KAMAZ AO), Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnye Chelny 423800, Russia; 12, proezd Avtosboronchay, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 4710425 (Russia); Registration Number 1021602019097 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

TORGOFINANSOVAYA KOMPAANIYA KAMAZ AO (a.k.a. AKTSIONERNOE OBSHCHESTVO TORGOFINANSOVAYA KOMPAANIYA KAMAZ; a.k.a. JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ; a.k.a. JSC TFK KAMAZ; a.k.a. TFK KAMAZ AO), Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnye Chelny 423800, Russia; 12, proezd Avtosboronchay, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 4710425 (Russia); Registration Number 1021602019097 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

TORGOFINANSOVAYA KOMPAANIYA KAMAZ AO (a.k.a. AKTSIONERNOE OBSHCHESTVO TORGOFINANSOVAYA KOMPAANIYA KAMAZ; a.k.a. JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ; a.k.a. JSC TFK KAMAZ; a.k.a. TFK KAMAZ AO), Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnye Chelny 423800, Russia; 12, proezd Avtosboronchay, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 4710425 (Russia); Registration Number 1021602019097 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

TORGOFINANSOVAYA KOMPAANIYA KAMAZ AO (a.k.a. AKTSIONERNOE OBSHCHESTVO TORGOFINANSOVAYA KOMPAANIYA KAMAZ; a.k.a. JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ; a.k.a. JSC TFK KAMAZ; a.k.a. TFK KAMAZ AO), Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnye Chelny 423800, Russia; 12, proezd Avtosboronchay, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 4710425 (Russia); Registration Number 1021602019097 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

TORGOFINANSOVAYA KOMPAANIYA KAMAZ AO (a.k.a. AKTSIONERNOE OBSHCHESTVO TORGOFINANSOVAYA KOMPAANIYA KAMAZ; a.k.a. JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ; a.k.a. JSC TFK KAMAZ; a.k.a. TFK KAMAZ AO), Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnye Chelny 423800, Russia; 12, proezd Avtosboronchay, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 4710425 (Russia); Registration Number 1021602019097 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).
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. TORRES, Manuel Felix; a.k.a. "EL ONDEADO"; 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. TORRES, Manuel Felix; a.k.a. "EL ONDEADO"; a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

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-EO13861].

TOUDELJ, Abderrahmane (a.k.a. AMEUR, Abderrahmane Ould; a.k.a. EL AMAR, Abderrahmane Ould; a.k.a. EL TILEMSI, Ahmed; a.k.a. TELAMESSI, Ahmed; a.k.a. TELAMESSI, Ahmed), Gao, Mali; DOB 1977; POB Mali; nationality Mali (individual) [SDGT].

TOULAI, Mohammad Hassan (Arabic: محمد حسن (تولائي) (a.k.a. TAVALLAEI, Mohammad Hasan; a.k.a. TOULAI, Mohammadhassan), 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)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERRESTS 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 SECURITY INVESTMENT COMPANY). TOULAI, Mohammadhassan (a.k.a. TAVALLAEI, Mohammad Hasan; a.k.a. TOULAI, Mohammadhassan), 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)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERRESTS 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).

TOUMAI, Kamal Eddin (a.k.a. TU'MA, Kamal Eddin); DOB 1959; POB Damascus, Syria; Minister of Industry (individual) [SYRIA].

TOUMAI, Kamal Eddin (a.k.a. TU'MA, Kamal Eddin); DOB 1959; POB Damascus, Syria; Minister of Industry (individual) [SYRIA].

TOVARYSTVO Z OBMEZHENYYU VIDPOVIDALNISTYU 'DART' (a.k.a. AIR ALANNA; a.k.a. DART AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. "ALANNA"; a.k.a. "ALANNA LLC"; a.k.a. "DART, LLC"; a.k.a. "DART, TOV"), 26a, Narodnogo Opolcheniya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2 Vul.Shulivska, Kyiv 01054, Ukraine; Ave. Vozdvuzhoftosky 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).

TOVARYSTVO Z OBMEZHENYYU VIDPOVIDALNISTYU FIDES SHYP MENEDZHMENT (a.k.a. FIDES SHIP MANAGEMENT LLC), Bud.42,VUL.MARSELSKA Suvorovsky R-N, Odessa 65123, Ukraine; Organization Established Date 01 Jan 2015 to 31 Dec 2015; Organization Type: Activities of holding companies; alt. Organization Type: Sea and coastal freight water transport [VENEZUELA-EO13850].

TOVASE DEVELOPMENT CORP, Panama City, Panama; Identification Number IMO 5447549; Company Number 568507 (Panama) [VENEZUELA-EO13850].

TOWLID ABZAR BORESHI IRAN (a.k.a. IRAN CUTTING TOOLS COMPANY; a.k.a. TABA; a.k.a. TABA COMPANY), Northwest of Karaj at Km 55 Gavzin (alt. Ghazvin) Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St., Hafez
Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Registration ID 2020615 [SDGT] (Linked To: NOUREDDINE, Mohamad).

TRADEX CO (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAICO; a.k.a. TAICO COMPANY; a.k.a. TAICO COMPANY LTD; a.k.a. TAICO 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, Hannawiyyah, Tyre, Lebanon; Tajco Building, Hanouay, Sour (Tyre), Lebanon; 30 Sani Abacha Street, Freetown, Sierra Leone; Website www.tajco-tld.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].

TRADE & MARITIME INVESTMENTS (a.k.a. TRADING AND MARITIME INVESTMENTS), San Lorenzo, Honduras [IRAQ2].

TRADE 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 HARAM TRADING COMPANY; a.k.a. AL-HARAM FOREIGN EXCHANGE COMPANY; a.k.a. ALHARAM 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-HIWALAT AL-MALIYAH), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Ispakderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirikhan, Turkey; Bursa, Turkey; Ihsishe, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabisco-haram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

TRADE & MARITIME INVESTMENTS (a.k.a. TRADING & MARITIME INVESTMENTS), San Lorenzo, Honduras [IRAQ2].

TRADE 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 440028, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5835109448 (Russia); Registration Number 1145835004545 (Russia) [RUSSIA-EO14024].

TRADE AND ELECTROTEX (a.k.a. AKTSIONERNOE OBSHCHESTVO TORGOVY DOM PROTON-ELEKTROTEKS; a.k.a. AO TD PROTON-ELEKTROTEKS), ul. Leskova d. 19, pomeschenie 27, office 14, Orel 302040, Russia; Tax ID No. 5753039510 (Russia); Registration Number 1065753010641 (Russia) [RUSSIA-EO14024].

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-EO14098].

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) [ILLICIT-DRUGS-EO14059].


TRAKIA-PAPRI 96 OOD (a.k.a. "TRAKIA-PAPER 96 OOD"), 9 Iskar, Oborisihtse Distr, Sofia, Bulgaria; Organization Established Date 1996; Government Gazette Number 121220666 (Bulgaria) [GLOMAG] (Linked To: NOVE-AD-HOLDING AD).

TRANS GAZELLE (a.k.a. TRANS GAZELLE SPRL; a.k.a. TRANSGAZELLE), Congo, Democratic Republic of the [SDGT] (Linked To: ASSI, Saleh).

TRANS GAZELLE SPRL (a.k.a. TRANS GAZELLE), Congo, Democratic Republic of the [SDGT] (Linked To: ASSI, Saleh).

TRANS GULF AGENCY (a.k.a. TRANS GULF AGENCY LLC (Arabic: تنسيق جاف كوابحة), 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 13324, as amended by Executive Order 13886; Organization Established Date 19 Jun 2014; alt. Organization Established Date 08 Nov 2015; License 1013348 (United Arab Emirates); alt. License 745668 (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). TRANS GULF AGENCY LLC (Arabic: تنسيق جاف كوابحة (المؤسسة)), P.O Box 7742, Office No 202, Fitco Building 3, Inside Fujairah Seaport, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; www.transgulfagency.ae; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 19 Jun 2014; alt. Organization Established Date 08 Nov 2015; License 1013348 (United Arab Emirates); alt. License 745668 (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).
Arab Emirates; Khorfakkan, United Arab Emirates; Website www.transgulfagency.ac; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Jun 2014; alt. Organization Established Date 08 Nov 2015; License 1013348 (United Arab Emirates); alt. License 745668 (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).

TRANS KAPITAL LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНС КАПИТАЛ) (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОГРАНИЧЕННОЙ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОГРАНИЧЕННОЙ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНС КАПИТАЛ). TRANS KAPITAL LLC (Cyrillic: ООО ТРАНС КАПИТАЛ); TRANS KAPITAL, OOO (Cyrillic: ООО ТРАНС КАПИТАЛ); TRANS KAPITAL, OOO (Cyrillic: ООО ТРАНС КАПИТАЛ). TRANS KAPITAL, LLC (Cyrillic: ООО ТРАНС КАПИТАЛ) (a.k.a. ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНС КАПИТАЛ) (a.k.a. ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОГРАНИЧЕННОЙ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОГРАНИЧЕННОЙ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНС КАПИТАЛ). a.k.a. TRANS KAPITAL LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНС КАПИТАЛ) (a.k.a. TRANS KAPITAL LLC (Cyrillic: ООО ТРАНС КАПИТАЛ)); TRANS KAPITAL, LLC (Cyrillic: ООО ТРАНС КАПИТАЛ) (a.k.a. OCHEREDNOI OTVETSTVENNOY OTVETSTVENNOY OTVETSTVENNOSTYU TRANS KAPITAL; a.k.a. TRANS KAPITAL LTD, Evagora Pallikaridi, 11, Argaka, Paphos 8873, Cyprus (Greek: Ευαγορά Πάφου); Registration Number HE 418991 (Cyprus) [PEEESA-E014039].

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; Business Registration Document # 12873346 (Taiwan) [NPWMD].

TRANS PACIFIC WORLD LEASING LIMITED, First Floor International Building, Kumul Highway, Port Vila, Vanuatu; P.O. Box 213, Port Vila, Vanuatu [SDNT].

TRANS STAR LIMITED, 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; Business Registration Document # 12873346 (Taiwan) [NPWMD].

TRANS ADRIA LTD, Evagora Pallikaridi, 11, Argaka, Paphos 8873, Cyprus (Greek: Ευαγορά Πάφου); Registration Number HE 418991 (Cyprus) [PEEESA-E014039].

TRANS ATLANTIC 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 [DPK].

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OFFICE OF FOREIGN ASSETS CONTROL
SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Plot No: JLT-PHZ-X3A, 126422, Dubai, United Arab Emirates; PO Box 126422, Dubai, United Arab Emirates; Hirserweg 11 Hergiswil, NW 6052, Switzerland; Information Technology Park 25/517/14, Ananya Tower, MG Road 680001 Trichur, Kerala, India; Website www.transmartdmc.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886;
Organization Established Date 03 Apr 2011; alt. Organization Established Date 12 Mar 2019; alt. Organization Established Date 04 May 2022;
National ID No. CHE-418.995.816 (Switzerland); Trade License No. CH-150.3.476.957-7 (Switzerland); alt. Trade License No. U52590KL2022F7C075362 (India);
Business Registration Number DMCC-31631 (United Arab Emirates); Economic Register Number (CBLS) 11465311 (United Arab Emirates) [SDGT] (Linked To: CGN TRADE FZE; Linked To: VAHAP, Zabi).
TRANSASHHOLDING JSC [a.k.a. AO TRANSMASHHOLDING; a.k.a. "TMH"], ul. Efremova D. 10, Moscow 119048, Russia; Tax ID No. 7723199790 (Russia); Registration Number 1027739893246 (Russia) [RUSSIA-EO14024], 589.201 and/or 589.209 [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).
TRANSPORT AND LOGISTICS CENTER ELEKTROGLI (a.k.a. OBLTRANSTEMERAL), Ul. Zhelezodorozhnaya, Vld Str. 1, Pomeshch. 88, Elektrogl 142455, Russia; Tax ID No. 5053042571 (Russia); Registration Number 116503050579 (Russia) [RUSSIA-EO14024].
TRANSPORTADORA PUREPECHA S.A DE C.V. (a.k.a. PUREPECHA TRUCKING CO.), Avenida de la Revolution 7, Zumpimito, Carr. Apatzingan y Articulo 27, Uruapan, Michoacan 60190, Mexico; Km. 7 Carretera Antigua, Nuevo Laredo, Tamaulipas, Mexico; Zaragoza 1050, Reynosa, Tabasco, Mexico; R.F.C. TPU981105FB4 (Mexico) [SDNTK].
TRANSPORTES AEREAS UCHIZA S.A. (a.k.a. TAUSA S.A.; a.k.a. TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.), Calle Soledad 111, Int. 302, Lima, Peru; RUC # 20110373230 (Peru) [SDNTK].
TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A. (a.k.a. TAUSA S.A.; f.k.a. TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.), Calle Soledad 111, Int. 302, Lima, Peru; RUC # 20110373230 (Peru) [SDNTK].
TRANSPORTES J. L. CORDON (a.k.a. OBRA CIVIL Y CARRETERAS), Guatemala; NIT # 4955931 (Guatemala) [SDNTK].
TRANSPORTES LC (a.k.a. CONSTRUCTORA H.L.P.; a.k.a. GASOLINERA JESUS MARIA), La Reforma, Zacapa, Guatemala; NIT # 557109 (Guatemala) [SDNTK].
TRANSPORTES REFRIGERADOS PANDAS TRUCKING, SOCIEDAD ANONIMA DE CAPITAL VARIABLE (a.k.a. "PANDAS FRIOS"), Cuculcan, Sinaloa, Mexico; Organization Established Date 02 Mar 2012; Folio Mercantil No. 81513 (Mexico) [ILlicit-DRUGS-EO14059].
TRANSERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSERVICE), ul. Kievskaya D. 7, Moscow 121059, Russia; Organization Established Date 08 Jul 2005; Tax ID No. 7715568411 (Russia); Government Gazette Number 7800228 (Russia); Registration Number 1057747143767 (Russia) [RUSSIA-EO14024].
TRANSSTROIL LLC [a.k.a. TRANSMORFLOT SHIPPING COMPANY], House 18 D Premise 1, Lenina Street, Akhtynskiy District, Republic of Dagestan 368730, Russia; Tax ID No. 1037825043200 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).
TRANSPTROCHART CO LTD, prospekt Engelsa 30, St Petersburg 194156, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).
TRANSSTROY OOO (Cyrillic: ТРАНССТРОЙ ООО) (a.k.a. TRANSSTROY LIMITED LIABILITY COMPANY), Office 204, ul K Marksa 15, Arkhangelsk 163000, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 2901209499 (Russia); Registration Number 1102901011510 (Russia) [RUSSIA-EO14024].
TRANSSTROIMEKHANIZASIYA LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSTROIMEKHANIZASIYA; a.k.a. TRANSSTROIMEKHANIZASIYA OOO; a.k.a. TRANSSTROIMEKHANIZASIYA; a.k.a. TRANSSTROIMEKHANIZASIYA LIMITED LIABILITY COMPANY; a.k.a. TRANSSTROIMEKHANIZASIYA), ul. Kievskaya D. 7, Moscow 121059, Russia; Organization Established Date 08 Jul 2005; Tax ID No. 7715568411 (Russia); Government Gazette Number 7800228 (Russia); Registration Number 1057747143767 (Russia) [RUSSIA-EO14024].
TRANSSTROY LIMITED LIABILITY COMPANY (a.k.a. TRANSSTROI OOO (Cyrillic: ТРАНССТРОЙ ООО)), Office 204, ul K Marksa 15, Arkhangelsk 163000, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 2901209499 (Russia); Registration Number 1102901011510 (Russia) [RUSSIA-EO14024].

May 16, 2024 - 2064 -
TRAVNIKOVA, Anna (Cyrillic: ТРАВНИКОВА, Анна) (a.k.a. "TAUSENT, Anna"; a.k.a. "TOWSENT, Anna"), Kaluga, Russia; DOB 09 Jan 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 7715568411 (Russia); Registration Number 105774713767 (Russia) [RUSSIA-EO14024].

TRAVNIKOV, Andrei Alexandrovich (Cyrillic: ТРАВНИКОВ, Андрей Александрович), Novosibirsk, Russia; DOB 01 Feb 1971; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352803520184 (Russia) (individual) [RUSSIA-EO14024].

TRAVNIKOV, Andrei Alexandrovich (Cyrillic: ТРАВНИКОВ, Андрей Александрович), Novosibirsk, Russia; DOB 01 Feb 1971; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352803520184 (Russia) (individual) [RUSSIA-EO14024].

TRAVNIKOV, Andrei Alexandrovich (Cyrillic: ТРАВНИКОВ, Андрей Александрович), Novosibirsk, Russia; DOB 01 Feb 1971; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352803520184 (Russia) (individual) [RUSSIA-EO14024].

TRAVNIKOVA, Anna (Cyrillic: ТРАВНИКОВА, Анна) (a.k.a. "TAUSENT, Anna"; a.k.a. "TOWSENT, Anna"), Kaluga, Russia; DOB 09 Jan 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 7715568411 (Russia); Registration Number 105774713767 (Russia) [RUSSIA-EO14024].
designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7807229899 (Russia); Registration Number 1197847140930 (Russia) [RUSSIA-EI14024].

TRIANGULATICA (a.k.a. TRIANGULYATIKA), Sh. Petergofskoe D. 73, K. 10 Lit. Azh, Pom. 1-N Et. 1 Kom. 16, Saint Petersburg 198206, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7807229899 (Russia); Registration Number 1197847140930 (Russia) [RUSSIA-EI14024].

TRIBIT (a.k.a. LIMITED LIABILITY COMPANY TRIBIT; a.k.a. LLC TRIBIT; a.k.a. TRIBIT OOO), d. 27/8 pom. P53, ul. Varvarevskaya, Nizhni Novgorod Region 603006, Russia; Website tribit.ru; Organization Established Date 20 Sep 2018; Organization Type: Other information technology and computer service activities; Tax ID No. 5260457937 (Russia); Registration Number 1185275050905 (Russia) [RUSSIA-EI14024].

TRIBIT OOO (a.k.a. LIMITED LIABILITY COMPANY TRIBIT; a.k.a. LLC TRIBIT; a.k.a. TRIBIT OOO), d. 27/8 pom. P53, ul. Varvarevskaya, Nizhni Novgorod Region 603006, Russia; Website tribit.ru; Organization Established Date 20 Sep 2018; Organization Type: Other information technology and computer service activities; Tax ID No. 5260457937 (Russia); Registration Number 1185275050905 (Russia) [RUSSIA-EI14024].

TRIBUN, Aleksandr (a.k.a. TRIBUN, Aleksandr Lvovich) (Cyrillic: ТРИБУН, Александр Львович); a.k.a. TRIBUN, Aleksandr Lvovich (Cyrillic: ТРИБУН, Александър Львоевич)); Russia; DOB 29 Aug 1969; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNO SERVICES).

TRIBUN, Alexandr Lvovich (a.k.a. TRIBUN, Aleksandr; a.k.a. TRIBUN, Aleksandr Lvovich (Cyrillic: ТРИБУН, Александър Львоевич)); Russia; DOB 29 Aug 1969; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNO SERVICES).
Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德保路38号1楼301-37室, 自贸易试验区, 上海, 中国); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 上海市浦东新区杨高南路428号2楼10楼C座, 上海, 中国); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); 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. 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-E013846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

TRILIANCE PETROCHEMICAL COMPANY, LIMITED (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY LTD; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石化有限公司); 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong; 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由世纪广场3号楼3A, 上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60325, Germany; No. 4, 5th Alley, Iran Zamin Street, Shahraz Gharb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德保路38号1楼301-37室, 自贸易试验区, 上海, 中国); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 上海市浦东新区杨高南路428号2楼10楼C座, 上海, 中国); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); 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. 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-E013846]
Cagayan Province, Philippines; nationality Philippines (individual) [SDGT].

TRINIDAD, Kalib (a.k.a. TOMAS, Adrian; a.k.a. TRINIDAD Y RAMIREZ, Angel; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Angelo Ramirez; a.k.a. TRINIDAD, Calib; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khalil), 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines; DOB 20 Mar 1978; POB Gattaran, Cagayan Province, Philippines; nationality Philippines (individual) [SDGT].

TRINIDAD, Khalil (a.k.a. TOMAS, Adrian; a.k.a. TRINIDAD Y RAMIREZ, Angel; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Angelo Ramirez; a.k.a. TRINIDAD, Calib; a.k.a. TRINIDAD, Khalil), 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines; DOB 20 Mar 1978; POB Gattaran, Cagayan Province, Philippines; nationality Philippines (individual) [SDGT].

TRINITY LLC (a.k.a. TRINITY LLC), d. 10 Str. 8 kom. 8, ul. Smirnovskaya, Moscow 109052, Russia; Organization Established Date 19 Apr 2018; Registration Number 1187746421576 (Russia) [RUSSIA-EI014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

TRINITEX LLC (a.k.a. TRINITEX LLC), d. 10 Str. 8 kom. 8, ul. Smirnovskaya, Moscow 109052, Russia; Organization Established Date 19 Apr 2018; Registration Number 28329368 (Russia); Registration Number 1187746421576 (Russia) [RUSSIA-EI014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

TRIO ENERGY DMCC, Jumeirah Lake Towers Unit 2003, SABA 1 Tower, Plot JLT-PH1-E3A, Dubai, United Arab Emirates; License DMCC564257 (United Arab Emirates) [IRAN-EI13848] (Linked To: TRILANCE PETROCHEMICAL CO. LTD.).
May 16, 2024

TROFIMOV, Andriy Yuriovych (Cyrillic: ТРОФИМОВ, Андрій Юрійович), 87 Lombard Street, Suite 1209, Toronto, Ontario M5C 2V3, Canada; Apt 16, 31F, J Residence, 60 Johnston Road, Wanchai, Hong Kong, China; DOB 30 Jan 1982; POB Novosibirsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ASIA PACIFIC LINKS LIMITED).


TROITSENKO, Gleb Romanovich (Cyrillic: ТРОЙЦЕНКО, Глеб Романович), Russia; DOB 09 Dec 1980; nationality Russia; citizen Russia; Gender Male; Passport 720397581 (Russia); Tax ID No. 781712817387 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AKTIONERNOE OBSHCHESTVO NATSIONALNAYA INZHINIRINGOVAYA KORPORATSIYA).

TROV mold, Andrei Yurievich (Cyrillic: ТРОФИМОВ, Андрей Юрьевич) (a.k.a. TROFIMOV, Andrei Yurievich (Cyrillic: ТРОФИМОВ, Андрей Юрьевич)), 86 Klyusivka St., Apt. 53, Simferopol, Crimea, Ukraine; DOB 14 Aug 1972; nationality Ukraine; Gender Male; Tax ID No. 2652410875 (Ukraine) (individual) [RUSSIA-EO14024].

TROPO, S.A. (a.k.a. TROVER, S.A.), Edificio Saldivar, Panama City, Panama [CUBA].

TROPOCAL WORLD INC., Panama City, Panama; Identification Number IMO 5411381; Company Number 582152 (Panama) [VENEZUELA-EO13850].

TROENDLE, Dirk, Germany; DOB 11 Mar 1956; nationality Germany; Gender Male; Passport C93XHRVNT (Germany) (individual) [RUSSIA-EO14024] (Linked To: ASIA PACIFIC LINKS LIMITED).

TROFIMOV, Anton Sergeeyevich (Cyrillic: ТРОФИМОВ, Антон Сергеевч), 87 Lombard Street, Suite 1209, Toronto, Ontario M5C 2V3, Canada; Apt 16, 31F, J Residence, 60 Johnston Road, Wanchai, Hong Kong, China; DOB 30 Jan 1982; POB Novosibirsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ASIA PACIFIC LINKS LIMITED).

TROIS, M. (a.k.a. TROPIS, M.), 166 Hydropathie, Brussels, Belgium; Tax ID No. 095563431 (Belgium) (individual) [RUSSIA-EO14024] (Linked To: ASIA PACIFIC LINKS LIMITED).

TROPICAL RAIN FOREST LOGISTICS CO., LIMITED (a.k.a. HK SIHAI YINGTONG INDUSTRY CO., LIMITED), Des Voeux Road Central, Central and Western District, Hong Kong, China; Organization Established Date 17 Oct 2016; C.R. No. 2438373 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

TROPICANA TOURS GMBH (a.k.a. TROPIC TOURS GMBH), Litzenburger Strasse 51, Berlin, Germany [CUBA].

TROPICANA TOURS GMBH (a.k.a. TROPIC TOURS GMBH), Litzenburger Strasse 51, Berlin, Germany [CUBA].

TROVER, S.A. (a.k.a. TROVER, S.A.), Edificio Saldivar, Panama City, Panama [CUBA].

T-RUBBER CO., LTD (a.k.a. T-RUBBER COMPANY; a.k.a. T-RUBBER LTD; a.k.a. "T-RUBBER"), Rubber Industrial Zone, Shaling Town, Yuhong District, Shenyang 110144, China; No. 5-1, Shenxi Sandong Road, Economic Technology Development Area,
Truong Phat Loc Shipping Trading Joint Stock Company (a.k.a. Cong Ty Co Phan Thuong Mai Van Tai Bien Truong Phat Loc Shipping Trdg), 422, Dao Tri, District 7, Ho Chi Minh City, Vietnam; Website https://www.tplshipping.com/; Identification Number IMO 5479491; Company Number 3039613530 (Vietnam); Business Registration Number 4103015716 (Vietnam) [IRAN-E013846].

Truschalov, Nicholas (a.k.a. TRUSCHALOV, Mykola Mykolayovych; a.k.a. TRUSCHALOV, Mykola; a.k.a. TRUSCHALOV, Nikolay; a.k.a. TRUSCHALOV, Nikolay Nikolaevich; a.k.a. TRUSHHALOV, Nikolai Nikolaevich), Saint Petersburg, Russia; DOB 01 Jan 1980; POB Russia; Gender Male (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).


Trust Life Insurance (a.k.a. TRUST LIFE INSURANCE CO SAL; a.k.a. TRUST LIFE INSURANCE COMPANY S.A.L.), JTB Tower, Tahweeta High Way, Elias Hraoui Avenue, Beirut, Lebanon; Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: JAMMAL TRUST BANK S.A.L.).

Lebanon; Jamal Trust Bank Building, Beirut, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Organization Established Date 16 Aug 2001; Registration Number 77138 (Lebanon) [SDGT] (Linked To: JAMMAL TRUST BANK S.A.L.).

TRUST LOGISTIC (a.k.a. LOGISTIKA DOVERIYA OOO; a.k.a. OOO LOGISTIKA DOVERIIA; a.k.a. TRUST LOGISTICS LLC), Vladenie 5 Etazhi/Pom.3/321, Khimki 141402, Russia; ul. Engelsa, 27, et. 2 pomesch. 89, Khimki, Moscow 141402, Russia; Organization Established Date 24 May 2012; Tax ID No. 7721758555 (Russia); Registration Number 1127746399098 (Russia) [RUSSIA-E14024] (Linked To: AKIFYEV, Pavel Viktorovich).

TRUST LOGISTICS GROUP LLC (a.k.a. OOO TRAST LODZHIISTIKS GRUPP), u. Yurovskaya D. 92, pom.i komn. 40, Moscow 125466, Russia; ul. Baryshikhka, 32 korpon. 1, pomeschch. 1/1, Moscow 125686, Russia; Organization Established Date 22 Oct 2014; Tax ID No. 7733899720 (Russia); Registration Number 51477446261823 (Russia) [RUSSIA-E14024] (Linked To: AKIFYEV, Pavel Viktorovich).

TRUST LOGISTICS LLC (a.k.a. LOGISTIKA DOVERIIA OOO; a.k.a. OOO LOGISTIKA DOVERIIA; a.k.a. TRUST LOGISTIC), Vladenie 5 Etazhi/Pom.3/321, Khimki 141402, Russia; ul. Engelsa, 27, et. 2 pomesch. 89, Khimki, Moscow 141402, Russia; Organization Established Date 24 May 2012; Tax ID No. 7721758555 (Russia); Registration Number 1127746399098 (Russia) [RUSSIA-E14024] (Linked To: AKIFYEV, Pavel Viktorovich).

TRUST ROSSPETSENERGOMONTAZH (a.k.a. LLC TREST ROSPETSENERGOMONTAZH (Cyrillic: ООО ТРЕСТ РОСПЕТЕРСЕНЕРГОМОНТАЖ)), Promzona Kaes, Udomlya 171840, Russia; 3, Pl. Svobody, G. Nizhnii Novgorod, Oblast Nizhegorodskaya 603006, Russia; Tax ID No. 6916013425 (Russia); Public Registration Number 57302715 (Russia) [RUSSIA-E14024].

TRUSTINFO, Sh. Varshavskoe D.125, Str.16, Moscow 117587, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7726584574 (Russia); Registration Number 107764070625 (Russia) [RUSSIA-E14024].

TRUTNEV, Yuriy Petrovich (Cyrillic: ТРУТНЕВ, Юрий Петрович) (a.k.a. TRUTNEV, Yury; Russia; DOB 01 Mar 1956; PDB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

TRUTNEV, Yury (a.k.a. TRUTNEV, Yuriy Petrovich (Cyrillic: ТРУТНЕВ, Юрий Петрович)), Russia; DOB 01 Mar 1956; PDB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

TRV AUTO LIMITED LIABILITY COMPANY (a.k.a. TRV AVTO OOO; a.k.a. TRV-ENGINEERING LLC), Ul Ilyicha D 7, Korolev 141080, Russia; Organization Established Date 03 May 2005; Tax ID No. 50181100929 (Russia); Registration Number 1055003010985 (Russia) [RUSSIA-E14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

TRV AVTO OOO (a.k.a. TRV AUTO LIMITED LIABILITY COMPANY; a.k.a. TRV-ENGINEERING LLC), Ul Ilyicha D 7, Korolev 141080, Russia; Organization Established Date 03 May 2005; Tax ID No. 50181100929 (Russia); Registration Number 1055003010985 (Russia) [RUSSIA-E14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

TRV ENGINEERING LLC (a.k.a. TRV AUTO LIMITED LIABILITY COMPANY; a.k.a. TRV AVTO OOO), Ul Ilyicha D 7, Korolev 141080, Russia; Organization Established Date 03 May 2005; Tax ID No. 50181100929 (Russia); Registration Number 1055003010985 (Russia) [RUSSIA-E14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

TRY PHEAP TRAVEL & TOURS CO., LTD. (a.k.a. TRY PHEAP TRAVEL AND TOURS CO., LTD.), 3, Voat Phnum, Doun Penh, Phnom Penh, Cambodia; Company Number 00019408 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

TRY PHEAP GROUP CO., LTD., 3, Voat Phnum, Doun Penh, Phnom Penh, Cambodia; Company Number 00019401 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

TRY PHEAP IMPORT EXPORT CO., LTD., 3 Voat Phnum, Doun Penh, Phnom Penh, Cambodia; Tax ID No. K003-100075533 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

TRY PHEAP GRAND ROYAL CAMBODIA CO., LTD., Voat Phnum, Doun Penh, Phnom Penh, Cambodia; Company Number 00014385 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

TRY PHEAP OYADAV (a.k.a. TRY PHEAP GRAND ROYAL CAMBODIA CO., LTD.) (a.k.a. TRY PHEAP TRAVEL & TOURS CO., LTD.), 1 A, 271, Tuek L'ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Company Number 00019411 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

TRY PHEAP OYADAV S E Z CO., LTD. (a.k.a. TRY PHEAP OYADAV) (a.k.a. TRY PHEAP OU YA DAV), 1 A, 271, Tuek L'ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Company Number 00019411 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

TRY PHEAP PROPERTY CO., LTD., 03 Voat Phnum, Doun Penh, Phnom Penh, Cambodia; Tax ID No. K003-9016377752 (Cambodia); Company Number 00013378 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

TRY PHEAP TRAVEL & TOURS CO., LTD. (a.k.a. TRY PHEAP TRAVEL AND TOURS CO., LTD.), 3, Voat Phnum, Doun Penh, Phnom Penh, Cambodia; Tax ID No. K003-104019131 (Cambodia); Company Number 00019403 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

TRY PHEAP TRAVEL AND TOURS CO., LTD. (a.k.a. TRY PHEAP TRAVEL & TOURS CO., LTD.), 3, Voat Phnum, Doun Penh, Phnom Penh, Cambodia; Tax ID No. K003-104019131 (Cambodia); Company Number 00019403 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

TS BUSINESS CORPORATIVO, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 901504050 (Mexico) [ILLICIT-DRUGS] (Linked To: THOMPSON, Daniel)

TS BUSINESS CORPORATIVO, S.A. DE C.V. GUADALAJARA, JALISCO, MEXICO; FOLIO MERCANTIL No. 901504050 (MEXICO) [ILLICIT-DRUGS] (LINKED TO: THOMPSON, DANIEL).
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 Tainan, 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 Tainan, 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].

TSAREVA, Marina Igorevna, Russia; DOB 09 Jul 1970; POB Ordzhonikidze, North Ossetia, Russia; nationality Russia; Gender Female; Secondary sanctions risk: pursuant to the Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]; Linked To: VELATECHNIKOSERVICES; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA.

TSARYOV, Oleh Anatolievich), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1989; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]; Linked To: DREVTECHNO SERVICES; Linked To: VELA-MARINE LTD.).

May 16, 2024 - 2076 -
CENTRAL ELECTION COMMISSION; a.k.a. CEC BELARUS; f.k.a. CENTRAL COMMISSION OF THE REPUBLIC OF BELARUS ON ELECTIONS AND HOLDING REPUBLICAN REFERENDA; a.k.a. CENTRAL ELECTION COMMISSION OF THE REPUBLIC OF BELARUS (Cyrillic: ЦЕНТРАЛЬНАЯ ИЗБИРАТЕЛЬНАЯ КОМИССИЯ РЕСПУБЛИКИ БЕЛАРУСЬ); f.k.a. "TSVK", 11 Soverskaya St., House of Government, Minsk 220010, Belarus; Target Type Government Entity; Tax ID No. 7736252313 (Russia); Registration Number 1157746819966 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

TISIFROVYE TEKNOLOGII BUDUSCHEGO LLC (a.k.a. TISIFROVYE TEKNOLOGII BUDUSCHEGO; a.k.a. TISIFROVYE TEKNOLOGII BUDUSCHEGO LIMITED LIABILITY COMPANY), Pr-Kt Tekstilshchikov D. 46, Pomeshch. 1, Kom.56, Kostroma 119991, Russia; Website dbosaas.ru; Tax ID No. 7717788370 (Russia); Registration Number 114747678267 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

TSISFOVOY TECHNOLOGII BUDUSCHEGO (a.k.a. TSISFOVOY TECHNOLOGII BUDUSCHEGO LIMITED LIABILITY COMPANY), Pr-Kt Tekstilshchikov D. 46, Pomeshch. 1, Kom.56, Kostroma 119991, Russia; Website dbosaas.ru; Tax ID No. 7717788370 (Russia); Registration Number 114747678267 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

TSISFOVOY TECHNOLOGII BUDUSCHEGO LLC (a.k.a. TSISFOVOY TECHNOLOGII BUDUSCHEGO; a.k.a. TSISFOVOY TECHNOLOGII BUDUSCHEGO LIMITED LIABILITY COMPANY), Pr-Kt Tekstilshchikov D. 46, Pomeshch. 1, Kom.56, Kostroma 119991, Russia; Website dbosaas.ru; Tax ID No. 7717788370 (Russia); Registration Number 114747678267 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

TISERTEL, Ivan Stanislavovich (Cyrillic: Іван Станіславович), Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

TERTEL, Ivan Stanislavovich (Cyrillic: Іван Станіславович) (a.k.a. TSNIIAG (Cyrillic: ЦНИИАГ)), 5 Sovetskoy Armii St., Moscow 127018, Russia; Website https://cniiag.ru; Organization Established Date 23 Jan 2012; Tax ID No. 7715800086 (Russia) [RUSSIA-EO14024].
TSIVILYOV, Sergei Evgenievich (a.k.a. TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, Сергей Евгеньевич)), Bolshoy Cherasky Pereulok, Building 9, Moscow 109012, Russia; Organization Established Date 20 Dec 1993; Target Type Government Entity; Tax ID No. 7710010990 (Russia); Government Gazette Number 00066560 (Russia); Registration Number 102770046640 (Russia) [RUSSIA-EO14024].

TSITADEL GROUP (a.k.a. CITADEL OOO; a.k.a. ЦИТАДЕЛЬ; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ЦИДАТЬ; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ТСИТАДЕЛ; a.k.a. ОФИС ВНЕЗЕМНОЙ ОТВЕТСТВЕННОСТИ).艋

No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSK ROSSI (Cyrillic: ЦИК РОССИИ) (a.k.a. ЦЕНТРАЛЬНАЯ ИЗБИРАТЕЛЬНАЯ КОМИССИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ); a.k.a. TSENTRALNAYA IZBIRATELNAYA KOMISSIYA ROSSIISKOI FEDERATSIII; a.k.a. TSENTRIZBIRKOM (Cyrillic: ЦЕНТРИЗБИРКОМ), Bolshoy Cherasky Pereulok, Building 9, Moscow 109012, Russia; Organization Established Date 20 Dec 1993; Target Type Government Entity; Tax ID No. 7710010990 (Russia); Government Gazette Number 00066560 (Russia); Registration Number 102770046640 (Russia) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, Сергей Евгеньевич; a.k.a. TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, Сергей Евгеньевич), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (a.k.a. TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, Сергей Евгеньевич)), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (a.k.a. TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, Сергей Евгеньевич)), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, Сергей Евгеньевич; a.k.a. TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, Сергей Евгеньевич)), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].
TULAMASHZAVOD PRODUCTION ASSOCIATION (a.k.a. AKTSIONERNOE OBSHCHESTVO AKTSIONERNAIA KOMPANIIA TULAMASHZAVOD; a.k.a. AO TULSKIKI MASHINOSTROITELNYI ZAVOD; a.k.a. JOINT STOCK COMPANY TULA MACHINE BUILDING PLANT; a.k.a. JOINT STOCK COMPANY TULAMASHZAVOD), 2 Mosina St., Tula 300002, Russia; Secondary sanctions risk: this person is designated for supporting or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7106002836 (Russia); Registration Number 1027100507114 (Russia) [RUSSIA-EO14024].

TULAMO (a.k.a. JOINT STOCK COMPANY TULA CARTRIDGE WORKS; a.k.a. TULA CARTRIDGE PLANT; a.k.a. "AO TPZ"), ul. Marata D. 47 B, Tula 300004, Russia; Tax ID No. 7105008338 (Russia); Registration Number 1027100507268 (Russia) [RUSSIA-EO14024].

TULSKOE NAUCHNO ISSLEDOVATELSKOE GEOLOGICHESKOE PREDPRIYATIE AO (a.k.a. TULSKOE NIGP AO), Ulitsa Skuratovskaya, 98, Tula Oblast 300026, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7107099683 (Russia); Registration Number 1077107000970 (Russia) [RUSSIA-EO14024].

TULSKOE NIGP AO (a.k.a. TULSKOE NAUCHNO ISSLEDOVATELSKOE GEOLOGICHESKOE PREDPRIYATIE AO), Ulitsa Skuratovskaya, 98, Tula Oblast 300026, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7107099683 (Russia); Registration Number 1077107000970 (Russia) [RUSSIA-EO14024].
TUMUSOV, Fedot Semonovich (Cyrillic: ТУМУСОВ, Федот Семёнович), Russia; DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TU'MA, Kamal Eddin (a.k.a. TU'MA, Kamal Al-Din (a.k.a. TOUMA, Kamal Al-Din); DOB 1959; POB Damascus, Syria; nationalities Syria; Gender Male (individual) [SYRIA]).

TU'MA, Kamal Eddin (a.k.a. TOUMA, Kamal Eddin); DOB 1959; POB Damascus, Syria; nationalities Syria; Gender Male (individual) [SYRIA].

TU'MA, Kamal Eddin (a.k.a. TOUMA, Kamal Eddin); DOB 1959; POB Damascus, Syria; nationalities Syria; Gender Male (individual) [SYRIA].

TU'MA, Kamal Al-Din (a.k.a. TOUMA, Kamal Eddin); DOB 1959; POB Damascus, Syria; nationalities Syria; Gender Male (individual) [SYRIA].

TU'MA, Kamal Al-Din (a.k.a. TOUMA, Kamal Eddin); DOB 1959; POB Damascus, Syria; nationalities Syria; Gender Male (individual) [SYRIA].

TU'MA, Kamal Eddin (a.k.a. TOUMA, Kamal Al-Din); DOB 1959; POB Damascus, Syria; nationalities Syria; Gender Male (individual) [SYRIA].

TUN, Daw Moe Htet Htet (a.k.a. TUN, Ma Moe Htet Htet); a.k.a. TUN, Mo Htet Htet), Burma; DOB 16 Aug 1997; nationality Burma; Gender Female; National ID No. 9PAMANAN259747 (Burma) (individual) [BURMA-EO14014].

TUN, Mo Htet Htet (a.k.a. TUN, Daw 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, Mo Htet Htet (a.k.a. TUN, Daw 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, Mo Htet Htet (a.k.a. TUN, Daw 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, Mo Htet Htet (a.k.a. TUN, Daw 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, Zaw Min (a.k.a. HTUN, Zaw Min), Burma; DOB 20 Jul 2001; POB Burma; nationality Burma; Gender Male; National ID No. 9PABATHA(N)010135 (Burma) (individual) [Burmah-EO14014].

TUNIAZ, Erkin; a.k.a. TUNIAZI, Aierken; a.k.a. TUNIAZI, Arkin), Xinjiang, China; DOB Dec 1961; POB Aksu, Xinjiang, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

TUNIAZI, Arkin (a.k.a. TUNIAZ, Alken; a.k.a. TUNIAZI, Aierken), Xinjiang, China; DOB Dec 1961; POB Aksu, Xinjiang, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

TUNIAZI, Arkin (a.k.a. TUNIAZ, Alken; a.k.a. TUNIAZI, Aierken), Xinjiang, China; DOB Dec 1961; POB Aksu, Xinjiang, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

TUPIKIN, Nikolay Aleksandrovich (Cyrillic: ТУПИКИН, Николай Александрович) (a.k.a. TUPIKIN, Nikolay), Raspletina, Dom 17, Corpsus 2, K, 7, Moscow 123060, Russia; DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Passport 727760853 (Russia); National ID No. 4503851519 (Russia); Registration ID 319774600345330 (Russia); Tax ID No. 773402066160 (Russia) (individual) [BURMA-EO14014] (Linked To: COMPANY GROUP STRUCTURA LLC).

TUPIKIN, Nikolay (a.k.a. TUPIKIN, Nikolai Aleksandrovich (Cyrillic: ТУПИКИН, Николай Александрович)), Raspletina, Dom 17, Corpsus 2, K, 7, Moscow 123060, Russia; DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Passport 727760853 (Russia); National ID No. 4503851519 (Russia); Registration ID 319774600345330 (Russia); Tax ID No. 773402066160 (Russia) (individual) [RUSSHA-E014024] (Linked To: COMPANY GROUP STRUCTURA LLC).

TUPOLEV JSC (f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO TUPOLEV; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO TUPOLEV; a.k.a. TUPOLEV PAO; a.k.a. TUPOLEV PUBLIC JOINT STOCK COMPANY), 17, Naberezhnaya Akademika Tupoleva, Moscow 105005, Russia; Tax ID No. 7705312252 (Russia); Registration Number 102739263056 (Russia) [RUSSHA-E014024].

TUPOLEV PAO (f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO TUPOLEV; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO TUPOLEV; a.k.a. TUPOLEV JSC), 17, Naberezhnaya Akademika Tupoleva, Moscow 105005, Russia; Tax ID No. 7705312252 (Russia); Registration Number 102739263056 (Russia) [RUSSHA-E014024].
TURAB, Ali Mohammad Abu (a.k.a. ABUTURAB, Office of Foreign Assets Control (individual) [SDGT] (Linked To: (Pakistan); National ID No. 2083655452 (Saudi Arabia); Gender Male; Passport J349992 Patel Road, Quetta, Pakistan; Saudi Arabia; Jamia Salfia, Airport Road, Quetta, Pakistan; TURAB, Ali Muhammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. MUHAMMED, Ali Muhammed Noor; a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. MUHAMMED, 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 Muhammad; 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. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh JAMA’AT UL DAWA AL-QU’RAN; Linked To: (Pakistan); National ID No. 2083655452 (Saudi Arabia); nationality Pakistan; Gender Male; Passport J349992 Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: "NINTUTU"), Russia; DOB 15 Jun 1981; POB Shiravan, Iran; nationality 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). TURAB, Ali Mohammad Abu (a.k.a. ABUTURAB, Office of Foreign Assets Control (individual) [SDGT] (Linked To: (Pakistan); National ID No. 2083655452 (Saudi Arabia); Gender Male; Passport J349992 Patel Road, Quetta, Pakistan; Saudi Arabia; Jamia Salfia, Airport Road, Quetta, Pakistan; TURAB, Ali Muhammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. MUHAMMED, Ali Muhammed Noor; a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. MUHAMMED, 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 Muhammad; 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. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh JAMA’AT UL DAWA AL-QU’RAN; Linked To: (Pakistan); National ID No. 2083655452 (Saudi Arabia); nationality Pakistan; Gender Male; Secondary sanctions risk: "NINTUTU"), Russia; DOB 15 Jun 1981; POB Shiravan, Iran; nationality 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).
TURCIOS ANGEL, Saul Antonio (a.k.a. "EL TRECE"; a.k.a. "SHAYBOYS"); DOB 17 May 1978; POB Zaragoza, La Libertad, El Salvador; nationality El Salvador (individual) [TCO].

TUREKOSASUCHIPELEUAENJIT CO., LTD. (a.k.a. TURKOCA IMPORT EXPORT TRANSIT CO., LTD. (Korean: 투르코카 수출입 터전환 주식회사)), Rm 401, 4/F, Rishu Bldg, 25 Hangang-daero 48-gil, Yongan-gu, Seoul 04382, Korea, South; Daekyong building, Ground floor 5-79, 51-Dutaeopbawi-ro, Huamdong, Yongsan-gu, Seoul, South; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13836; Organization Established Date 18 Nov 2019; Business Registration Number 3585701478 (Korea, South); Registration Number 1101117294773 (Korea, South) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

TUREYA OO, proezd Nagatinskii 1-1 d. 4, office 221, Moscow 117105, Russia; Organization Established Date 26 Nov 2004; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7736514110 (Russia); Registration Number 1047969065640 (Russia) [RUSSIA-EO140424] (Linked To: IMPERIYA 19-31 OO).

TUREGEMAN, Mohammed Ramez (a.k.a. TAJIMAM, Ramez; a.k.a. TORGAMAN, Mohammed Ramez; a.k.a. TOURJMAN, Mohammmed Ramez; a.k.a. TOURJMAN, Mohamed Ramez; a.k.a. TURJUMAN, Muhammad Ramiz); DOB 1966; POB Damascus, Syria; Minister of Information (individual) [SYRIA].

TURIN, Anatoliyevich (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. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TURIN, Anatoliyevich; a.k.a. TURIN, 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"; a.k.a. "TYURYA"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tiriyan, Beloretskiy Rayon, Bashkoria, 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).

TURIN, Vladimir (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. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TURIN, 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"; a.k.a. "TYURYA"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tiriyan, Beloretskiy Rayon, Bashkoria, 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).

TURIRA COMPANY (a.k.a. TURIRA ENDISTRIYEL URUNLER VE TICARET LIMITED SIRKETI; a.k.a. TURIRA INDUSTRIAL PRODUCTS AND TRADE LIMITED COMPANY; a.k.a. TURIRA SANAYI VE TICARET LIMITED SIRKETI (a.k.a. TURIRA ANA SOZLESMESI; a.k.a. TURIRA COMPANY), Masilak Neighborhood, Bilim Alley, Sun Plaza, 13th Floor, Sisli-Masilak, Istanbul, Turkey; Nish Ist. Evl D Blok K:14 D:165 No:44, Cobansemes Mahallesi Sanayi Caddesi, Bahcelelivler, Istanbul 34197, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 8710518395 (Turkey); Registration Number 27128 (Turkey); alt. Registration Number 783756 (Turkey) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

TURIRA INDUSTRIAL PRODUCTS AND TRADE LIMITED COMPANY (a.k.a. TURIRA COMPANY; a.k.a. TURIRA ENDISTRIYEL URUNLER VE TICARET LIMITED SIRKETI; a.k.a. TURIRA SANAYI VE TICARET LIMITED SIRKETI (a.k.a. TURIRA ANA SOZLESMESI; a.k.a. TURIRA COMPANY), Masilak Neighborhood, Bilim Alley, Sun Plaza, 13th Floor, Sisli-Masilak, Istanbul, Turkey; Nish Ist. Evl D Blok K:14 D:165 No:44, Cobansemes Mahallesi Sanayi Caddesi, Bahcelelivler, Istanbul 34197, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 8710518395 (Turkey); Registration Number 27128 (Turkey); alt. Registration Number 783756 (Turkey) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

TURISMO HANSA S.A., Avenida 4 Norte No. 19N-34 ofc. 302, Cali, Colombia; Centro Comercial New Point Local 204, San Andres,
TURRIRA COMPANY (a.k.a. TURIRA COMPANY; a.k.a. TURIRA INDUSTRIKYEL URUNLER VE TICARET LIMITED SIRKETI; a.k.a. TURIRA INDUSTRIAL PRODUCTS AND TRADE LIMITED COMPANY; a.k.a. TURIRA SANAYI VE TICARET LIMITED SIRKETI ANA SOZLESMESI), Maslak Neighborhood, Bilim Alley, Sun Plaza, 13th Floor, Sisli-Maslak, Istanbul, Turkey; Nish Ist. Ev D Blok K:14 D:165 No:44, Cobancesme Mahallesi Sanayi Caddesi, Bahcelievler, Istanbul 34197, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 8710518395 (Turkey); Registration Number 27128 (Turkey); alt. Registration Number 783756 (Turkey) [IRAN-E013876] [Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY].

TUTU, 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 R00399720 (South Sudan) issued 21 Mar 2016 expires 21 Mar 2021; National ID No. 000119903 (South Sudan) (individual) [GLOMAG].

TUTAEVSKI MOTORNY ZAVOD Otkrytoe Aktsionernoe Obschestvo (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, Tutayev 152 300, Russia; d. 1, ul. Stroitelei Tutaev, Tutaevski Raion, Yaroslavskaya Obl. 152303, Russia; d. 1, ul. Stroitelei Tutaev, Tutaevski Raion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 7735143008 (Russia); Registration Number 1157746364060 (Russia) [RUSSIA-E014024].

TVITO, Daniel (a.k.a. MAMO, Eliyahu; a.k.a. REVIVO, Simon; a.k.a. TUITO, Daniel; a.k.a. TUITO, David; a.k.a. TUITO, Oded; a.k.a. TVITO, 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].

TVITO, 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, Oded; a.k.a. TVITO, Daniel), 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].

TVZ Zelenograd (a.k.a. Joint Stock Company Special Economic Zone Technopolis Moscow; a.k.a. JSC Technopolis Moscow; f.k.a. SEZ ZELENOGRAD), Per. Pechatnikov D. 12, Moscow 107045, Russia; Tax ID No. 7735143008 (Russia); Registration Number 1157746364060 (Russia) [RUSSIA-E014024].

TWEHWAY, Bill (a.k.a. TWEHWAY, Bill Teah), Monrovia, Liberia; DOB 27 Oct 1965; POB River Cess Town, Liberia; nationality Liberia; Gender Male; Passport DP0003004 (Liberia) expires 27 Dec 2022 (individual) [GLOMAG].

TWEHWAY, Bill Teah (a.k.a. TWEHWAY, Bill), Monrovia, Liberia; DOB 27 Oct 1965; POB River Cess Town, Liberia; nationality Liberia; Gender Male; Passport DP0003004 (Liberia) expires 27 Dec 2022 (individual) [GLOMAG].

TWELFTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB94573 [IRAN].

TWELFTH OCEAN GMBH & CO. KG (a.k.a. TWELFTH OCEAN GMBH AND CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102506 [IRAN].

TWELFTH OCEAN GMBH AND CO. KG (a.k.a. TWELFTH OCEAN GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102506 [IRAN].

TVZ Tieto Oy; a.k.a. TUI; Head of the Allied Democratic Forces; Commander, Allied Democratic Forces (individual) [DRCONGO].

TVITO, Daniel (a.k.a. MAMO, Eliyahu; a.k.a. REVIVO, Simon; a.k.a. TUITO, Daniel; a.k.a. TUITO, David; a.k.a. TUITO, Oded; a.k.a. TVITO, Oded; a.k.a. TVITO, Daniel; 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].

TVITO, 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, Oded; a.k.a. TVITO, Daniel), 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].

TYAZHPRESSMASH Consulting; a.k.a. Publichnoe Aktsionernoe Obschestvo TyazhpRESSmash; a.k.a. TyazhpRESSmash OJSC; f.k.a. TyazhpRESSmash Otkrytoe Aktsionernoe Obschestvo; a.k.a. TyazhpRESSmash PAO; a.k.a. TyazhpRESSmash Public Joint Stock Company, D. 5, ul Promyshlennaya Rayzan, Rayzan Region 390042, Russia; Organization Established Date 04 Dec 1992, Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia) [RUSSIA-E014024].

TYAZHPRESSMASH OJSC (a.k.a. Public Joint Stock Company TyazhpRESSmash; a.k.a. Publichnoe Aktsionernoe Obschestvo TyazhpRESSmash; a.k.a. Aktsionernoe Obschestvo TyazhpRESSmash; a.k.a. TyazhpRESSmash PAO; a.k.a. TyazhpRESSmash Public Joint Stock Company), D. 5, ul Promyshlennaya Rayzan, Rayzan Region 390042, Russia; Organization Established Date 04 Dec 1992, Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia) [RUSSIA-E014024].

TYAZHPRESSMASH OAO (a.k.a. Public Joint Stock Company TyazhpRESSmash; a.k.a. Publichnoe Aktsionernoe Obschestvo TyazhpRESSmash; a.k.a. Aktsionernoe Obschestvo TyazhpRESSmash; a.k.a. TyazhpRESSmash PAO; a.k.a. TyazhpRESSmash Public Joint Stock Company), D. 5, ul Promyshlennaya Rayzan, Rayzan Region 390042, Russia; Organization Established Date 04 Dec 1992, Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia) [RUSSIA-E014024].

TYAZHPRESSMASH PAO (a.k.a. Public Joint Stock Company TyazhpRESSmash; a.k.a. Publichnoe Aktsionernoe Obschestvo TyazhpRESSmash; a.k.a. Aktsionernoe Obschestvo TyazhpRESSmash; a.k.a. TyazhpRESSmash PAO; a.k.a. TyazhpRESSmash Public Joint Stock Company), D. 5, ul Promyshlennaya Rayzan, Rayzan Region 390042, Russia; Organization Established Date 04 Dec 1992, Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia) [RUSSIA-E014024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

UCHREZDENIYE TSENTR IZALYATSYI PRAVANARUSHITELIY ULYANOVSKAYA
UPRAVLENIYI VNUTRENIIKH DEL MINSKOGO GORDOKSOVO
ZAKRYTAYUSHCHAYSHIAGO KOMITETA (Cyrillic: УЧРЕЖДЕНИЕ ЦЕНТР ИЗОЛЯЦИИ ПРАВОНАРУШИТЕЛЕЙ ГЛАВНОГО УПРАВЛЕНИЯ ВНУТРЕННИХ ДЕЛ МИНСКОГО ГОРДОКСОВО)


WYKAHYLFRAU JALI (a.k.a. UDIN, Mohamad Rafi; a.k.a. UDIN, Mohd Rafi; a.k.a. UDIN, Mohd Shafik; a.k.a. UDODOV, Aleksandr Evgenievich; a.k.a. UDODOV, Aleksandr Yevgenievich; a.k.a. UDODOV, Alexander), 108 6 Zaporozhskaya Street, Moscow 121596, Russia; DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 753657458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 771804785139 (Russia) (individual) [SDGT] (Linked To: HAMAS).

UDIN, Mohamad Rafi (a.k.a. UDIN, Mohd Rafi; a.k.a. UDIN, Rafi; a.k.a. "AL-MALISI, Abu Awn"), Syria; DOB 03 Jun 1966; Passport 753657458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 771804785139 (Russia) (individual) [SDGT].

UDODOV, Alexander (a.k.a. UDODOV, Aleksandr Evgenievich; a.k.a. UDODOV, Aleksandr Yevgenievich; a.k.a. UDODOV, Alexander), 108 6 Zaporozhskaya Street, Moscow 121596, Russia; DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 753657458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 771804785139 (Russia) (individual) [SDGT] (Linked To: HAMAS).

UDODOV, Alexander (a.k.a. UDODOV, Aleksandr Evgenievich; a.k.a. UDODOV, Aleksandr Yevgenievich; a.k.a. UDODOV, Alexander), 108 6 Zaporozhskaya Street, Moscow 121596, Russia; DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 753657458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 771804785139 (Russia) (individual) [SDGT] (Linked To: HAMAS).

UDODOV, Alexander (a.k.a. UDODOV, Aleksandr Evgenievich; a.k.a. UDODOV, Aleksandr Yevgenievich; a.k.a. UDODOV, Alexander), 108 6 Zaporozhskaya Street, Moscow 121596, Russia; DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 753657458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 771804785139 (Russia) (individual) [SDGT] (Linked To: HAMAS).

UDODOV, Alexander (a.k.a. UDODOV, Aleksandr Evgenievich; a.k.a. UDODOV, Aleksandr Yevgenievich; a.k.a. UDODOV, Alexander), 108 6 Zaporozhskaya Street, Moscow 121596, Russia; DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 753657458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 771804785139 (Russia) (individual) [SDGT] (Linked To: HAMAS).
UK ABAMET OOO (a.k.a. ABAMET MANAGEMENT LTD; a.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ АБАМЕТ), vladenie 1 kab. 229, ul. Sportivnaya, Naro-Fominsk 143322, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1095003002806 (Russia) [RUSSIA-EO14024].

UK BITRIVER, LLC (a.k.a. MC BITRIVER, LLC; a.k.a. OO OO MANAGEMENT COMPANY) [BITRIVER], ul. Annenskaya d. 17, Str. 1, Office 1.18, Moscow 127521, Russia; Organization Established Date 22 Sep 2021; Tax ID No. 7718218817 (Russia); Registration Number 1027718000067 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

UK UZTM KARTEX LLC (a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYA UZTM KARTEKS), Nab. Ovchinnikovskaya d. 20, Str. 1, Floor 8, Komnata 50, Moscow 115035, Russia; Proezd 1-I Krasnogvardeiskii D. 15, Floor 34, Pomeschch. 28, Moscow 123112, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 77272298791 (Russia); Registration Number 1167746813453 (Russia) [RUSSIA-EO14024].

UK VELES MANAGEMENT (a.k.a. UK VELES MENEDZHMENT OOO; a.k.a. VELES MANAGEMENT LTD), Nab. Krasnopresnenskaya d. 12, pod. 7, et. 14, Moscow 123610, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7703523568 (Russia); Identification Number 961WX.99999.SL.643 (Russia); Legal Entity Number 253400JX3PEQDBPL8052; Registration Number 1047796515470 (Russia) [RUSSIA-EO14024].

UK VELES MENEDZHMENT OOO (a.k.a. UK VELES MANAGEMENT LTD), Nab. Krasnopresnenskaya d. 12, pod. 7, et. 14, Moscow 123610, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7703523568 (Russia); Identification Number 961WX.99999.SL.643 (Russia); Legal Entity Number 253400JX3PEQDBPL8052; Registration Number 1047796515470 (Russia) [RUSSIA-EO14024].

UK UZTM KARTEX LLC (a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYA UZTM KARTEKS), Nab. Ovchinnikovskaya d. 20, Str. 1, Floor 8, Komnata 50, Moscow 115035, Russia; Proezd 1-I Krasnogvardeiskii D. 15, Floor 34, Pomeschch. 28, Moscow 123112, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 77272298791 (Russia); Registration Number 1167746813453 (Russia) [RUSSIA-EO14024].

UK VELES MANAGEMENT (a.k.a. UK VELES MENEDZHMENT OOO; a.k.a. VELES MANAGEMENT LTD), Nab. Krasnopresnenskaya d. 12, pod. 7, et. 14, Moscow 123610, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7703523568 (Russia); Identification Number 961WX.99999.SL.643 (Russia); Legal Entity Number 253400JX3PEQDBPL8052; Registration Number 1047796515470 (Russia) [RUSSIA-EO14024].

UK VELES MENEDZHMENT OOO (a.k.a. UK VELES MANAGEMENT LTD), Nab. Krasnopresnenskaya d. 12, pod. 7, et. 14, Moscow 123610, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7703523568 (Russia); Identification Number 961WX.99999.SL.643 (Russia); Legal Entity Number 253400JX3PEQDBPL8052; Registration Number 1047796515470 (Russia) [RUSSIA-EO14024].
ULNAMMO (a.k.a. AKTSIONERNOE OBOZRENNAYA ESPRITIA), Hubel, c/o MINIMERCADO EL ULTRA (a.k.a. "AO UPZ"), ul. 28 Sur, Bogota, Colombia; DOB 22 Jun 1965; Cundinamarca, Colombia; Carrera 3B E No. 91-28, Soacha, Cundinamarca, Colombia; DOB 22 Jun 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; alt. POB Avdeevka, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Female; 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 19, St. Petersburg 194021, Russia; Website ultran.ru; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

ULBRUTIN, Galina (a.k.a. SOLOVIEVA, Galina Olegovna), 8-1-60 Philippovskiy, Moscow 119019, Russia; DOB 20 Oct 1977; POB Avdeevka, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Female; National ID No. 4510519178 (Russia); alt. National ID No. 7710206574 (Bulgaria) (individual) [RUSSIA-EO14024] (Linked To: SOLOVIEV, Yuriy Alekseyevich).

ULTRAN EKOOO (Cyrillic: ООО УЛЬТРАН ЭК) (a.k.a. LIMITED LIABILITY COMPANY ULTRAN ELECTRONIC COMPONENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УЛЬТРАН ЭЛЕКТРОННЫЕ КОМПОНЕНТЫ); a.k.a. OBCHESHCSTVSO S OGRANICHENNOI OTVETSTVENNOSTIU ULTRAN ELEKTRONNYE KOMPONENTY), d. 22, litera L, pom. 1-N, kom. 8, ul. Politekhnicheskaya, St. Petersburg 194021, Russia; Website ultran.ru; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 20 Jun 2018; Tax ID No. 7802669110 (Russia); Government Gazette Number 29702993 (Russia); Business Registration Number 1187847176330 (Russia) [RUSSIA-EO14024].

ULSTEER FREEDOM FIGHTERS (a.k.a. ULSTER DEFENCE ASSOCIATION (a.k.a. ULSTER FREEDOM FIGHTERS), United Kingdom [SDGT].

ULTIMATE TRADING LLC (a.k.a. TIMEET TRADING LLC (Arabic: شركة التنمية للجزائر المحدودة المسؤولة)), Rural Damascus, Syria; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

ULTS Defences (a.k.a. ULSTER FREEDOM FIGHTERS (a.k.a. ULSTER DEFENCE ASSOCIATION), United Kingdom [SDGT].

UMAIRI, Faruq (a.k.a. AL-OMAIRI, Faruk; a.k.a. AL-UMRAY, Farouk; a.k.a. OMAIRI, Farouk Abdul Haj), 605 Avenida Manantial del Neuta, Soacha, Cundinamarca, Colombia; DOB 07 Apr 1937; nationality Pakistan; National ID No. 4510519178 (Russia); alt. National ID No. 1077847681572 (Russia) [RUSSIA-EO14024].

UMAHANOVO, Ilyas Magomed-Salamovich (Cyrillic: УМАХАНОВ, Ильяс Магомед-Саламович) (a.k.a. UMAKANOVO, Ilyas), Russia; DOB 27 Mar 1957; POB Makhachkala, Dagestan, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

UMAIRI, Faruq (a.k.a. AL-OMAIRI, Faruk; a.k.a. AL-UMRAY, Farouk; a.k.a. OMAIRI, Farouk Abdul Haj), 605 Avenida Manantial del Neuta, Soacha, Cundinamarca, Colombia; DOB 07 Apr 1937; nationality Pakistan; National ID No. 4510519178 (Russia); alt. National ID No. 1077847681572 (Russia) [RUSSIA-EO14024].

ULSTER DEFENCE ASSOCIATION (a.k.a. ULSTER FREEDOM FIGHTERS), United Kingdom [SDGT].

UMAIRI, Faruq (a.k.a. AL-OMAIRI, Faruk; a.k.a. AL-UMRAY, Farouk; a.k.a. OMAIRI, Farouk Abdul Haj), 605 Avenida Manantial del Neuta, Soacha, Cundinamarca, Colombia; DOB 07 Apr 1937; nationality Pakistan; National ID No. 4510519178 (Russia); alt. National ID No. 1077847681572 (Russia) [RUSSIA-EO14024].

UMAHANOVO, Ilyas Magomed-Salamovich (Cyrillic: УМАХАНОВ, Ильяс Магомед-Саламович) (a.k.a. UMAKANOVO, Ilyas), Russia; DOB 27 Mar 1957; POB Makhachkala, Dagestan, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

UMAHANOVO, Ilyas Magomed-Salamovich (Cyrillic: УМАХАНОВ, Ильяс Магомед-Саламович) (a.k.a. UMAKANOVO, Ilyas), Russia; DOB 27 Mar 1957; POB Makhachkala, Dagestan, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

UMAHANOVO, Ilyas (a.k.a. UMAKANOVO, Ilyas), Afghanistan; Pakistan; Bangladesh; DOB 1974 to 1976; POB Sambhul, Uttar Pradesh,
India; nationality India; Maulana (individual) [SDGT].

UMAR, Farhad (a.k.a. HOOMER, Farhad; a.k.a. OMAR, Farhad; a.k.a. "UMAR, Farhad"), 57 Spathodia Drive, Isipingo Hills, KwaZulu Natal 4133, South Africa; 72 Riley Road, Overport, Essenwood, Berea 4001, South Africa; 9 Nugget Road, Reservoir Hills, Durban 4090, South Africa; DOB 18 Nov 1976; nationality 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).

UMAR, Sheikh Ahmed (a.k.a. ABDIKARIM, UMAR, Muhammad (a.k.a. AL-SINDHI, Abdallah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. CHANDIDO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Siddique; a.k.a. OMER, Muhammad; a.k.a. "SINDHI, Abadilah"), 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].


a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972;

UMAROV, Doku; DOB 13 Apr 1964; nationality Russia (individual) [SDGT].

UMATEX GROUP (f.k.a. NPK KHIMPROMZINHINIRING AO; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. UMATEX JSC; a.k.a. "YUMATEKS AO"), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-E014024].

UMATEX GROUP EUROPE S.R.O., Namesti I. P. Pavlova 1789/5, Prague 12000, Czech Republic; Organization Established Date 10 Nov 2016; V.A.T. Number CZ05556121 (Czech Republic); Registration Number 05565121 (Czech Republic) [RUSSIA-E014024] (Linked To: UMATEX JOINT-STOCK COMPANY).

UMATEX JOINT-STOCK COMPANY (f.k.a. NPK KHIMPROMZINHINIRING AO; a.k.a. UMATEX GROUP; a.k.a. UMATEX JSC; a.k.a. YUMATEKS AO), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-E014024].

UMATEX JSC (f.k.a. NPK KHIMPROMZINHINIRING AO; a.k.a. UMATEX GROUP; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. YUMATEKS AO), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-E014024].

UMMAH; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR-I-PAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT].

UNITED AIRCRAFT CORPORATION (Cyrillic: "ОБЪЕДИНЕНИЯ АРКТИЧЕСКАЯ КОМПАНИЯ ООО") (a.k.a. "OOO OBEDEINENNYAYA ARKTICHESKAYA KOMPANIYA"), d. 3 str. 1 etazh 3 kom. 6, per. Kapranova, Moscow 123242, Russia; Tax ID No. 9703047986 (Russia); Registration Number 121770043222 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CARBON).

UNITED ELECTRONICS GROUP COMPANY LIMITED, 1105, 11F, Startex Industrial Building No. 14, Tai Yau Str, San Po Kong, Hong Kong, China; Registration Number 2407573 (Hong Kong) [RUSSIA-E014024].

UNITED ENGINE CORP JSC (a.k.a. "АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЕДИНИННАЯ ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ"), a.k.a. "АО ОДК" (Cyrillic: "АО ОДК")], 16, Budyonny Avenue, Moscow 105118, Russia; Per. Mayakovskogo D. 11, Moscow 109147, Russia; Organization Established Date 22 Nov 2007; Tax ID No. 7731644035 (Russia); Registration Number 1107746081717 (Russia) [RUSSIA-E014024].

UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING PRODUCTION ASSOCIATION PUBLIC JOINT STOCK CORPORATION (a.k.a. "ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЕДИНЕНИЕ") (Cyrillic: "ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЕДИНЕНИЕ") (Cyrillic: "АО ОДК")], 16, Budyonny Avenue, Moscow 105118, Russia; Per. Mayakovskogo D. 11, Moscow 109147, Russia; Organization Established Date 22 Nov 2007; Tax ID No. 7731644035 (Russia); Registration Number 1107746081717 (Russia) [RUSSIA-E014024].

UNITED ARCTIC COMPANY LLC (Cyrillic: "ООО ОБЪЕДИНЕНИЯ АРКТИЧЕСКАЯ КОМПАНИЯ ООО") (a.k.a. "OOO OBEDEINENNYAYA ARKTICHESKAYA KOMPANIYA"), d. 3 str. 1 etazh 3 kom. 6, per. Kapranova, Moscow 123242, Russia; Tax ID No. 9703047986 (Russia); Registration Number 121770043222 (Russia) [RUSSIA-E014024].

UNITED GENERAL CONTRACTING COMPANY SARL (Arabic: "بئربايراد حرجان فوريانكيش"), Plot 4864, Section 4, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; Registration Number 2031733 (Lebanon) issued 19 Feb 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED GENERAL OFFSHORE SAL (Arabic: "بئربايراد حرجان اوفر شور"), Property no. 2888, Burj al-Barajneh, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1802620 (Lebanon) issued 22 Sep 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED GENERAL SERVICES SARL (Arabic: "بئربايراد SERVICES سير"), Al-Ghubeirah, Lebanon; Property no. 2888, Bir Hasan, Section 15, Plot 4429, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2031733 (Lebanon) issued 11 Mar 2004 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED INTERNATIONAL EXHIBITION COMPANY SARL (Arabic: "بئربايراد المعرض الدولي disagreement"), Plot 4864, Section 4, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2031733 (Lebanon) issued 30 Oct 2012 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

UNITED INVESTMENT GROUP SAL (Arabic: "بئربايراد الموارد الدولية Reinvestment"), Property no. 4458, Section 7, Chiyah, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2031733 (Lebanon) issued 11 Mar 2004 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).
UPRAVLYAYUSHTAYA KOMPANIYA (Cyrillic: УПРАВЛЯЮЩАЯ КОМПАНИЯ) (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS; a.k.a. “LLC UKIP”; a.k.a. “UKIP”; a.k.a. “UKIP, OOO”), Sevastopol’skaya Street, House 412/2, 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); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-E013685].


Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-E013685].

UPRAVLYAYUSHCHAYA KOMPANIYA (a.k.a. MANAGEMENT COMPANY METALLOINVEST; a.k.a. MANAGEMENT COMPANY METALLOINVEST LLC), Ulitsa Tsiolkovskogo 14/16, Korolev, Moscow Oblast 141070, Russia; Email Address mclintock@metalloinvest.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 5018108484 (Russia); Registration Number 1065018030120 (Russia) [RUSSIA-E014024] (Linked To: HOLDINGOVAIY KOMPANIYA METALLOINVEST AO).

UPRAVLYAYUSHCHAYA KOMPANIYA (a.k.a. MANAGEMENT COMPANY UZTM KARTEX LLC), D. Spas-Teshilovo, Obshestvo (a.k.a. KURORT TSARGRAD KACHKA ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. KHOLDINGA UZTM KARTEX LLC), D. Spas-Teshilovo, Russia; Email Address info@uztm-kartex.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 5018108484 (Russia); Registration Number 1195074004377 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).

UPRAVLYAYUSHCHAYA KOMPANIYA (a.k.a. MANAGEMENT COMPANY UZTM KARTEX LLC), D. Spas-Teshilovo, Russia; Email Address medinst032038@gmail.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 5018108484 (Russia); Registration Number 1195074004377 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).

UR-REHMAN, Mati (a.k.a. AL-RAHMAN, Matti; a.k.a. RAHMAN, Mati; a.k.a. RAHMAN, Mati ur; a.k.a. RAHMAN, Mati; a.k.a. RAHMAN, Mati; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Abdul Samad; a.k.a. SIAL, Samad); DOB 1977; nationality Pakistan (individual) [SDGT].

UR-REHMAN, Zaki (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKHVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zahir Rehman; a.k.a. REHMAN, Zakir; a.k.a. CHACHAJEE), Barahkoh, P.O. DO, Lakvi, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. WAHEED IRSHAD AHMAD; a.k.a. LAKVI, ZAKIR REHMAN; a.k.a. SIAL, SAMAD); DOB 1977; nationality Pakistan (individual) [SDGT].

UR-REHMAN, Abdul (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdul Rahman; a.k.a. RAHMAN, Abdul; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, SINDHI, Abdulrahman; a.k.a. SINDI, Abdul Rehman; a.k.a. YAMIN, Abdul 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].

UR-REHMAN, Mati (a.k.a. AL-RAHMAN, Matti; a.k.a. RAHMAN, Mati; a.k.a. RAHMAN, Mati ur; a.k.a. RAHMAN, Mati; a.k.a. RAHMAN, Mati; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Abdul Samad; a.k.a. SIAL, Samad); DOB 1977; nationality Pakistan (individual) [SDGT].

URUSOV, Anton Sergeevich (Cyrillic: УРУСОВ, Антон Сергеевич) (a.k.a. URUSOV, Anton Sergeevich), Moscow, Russia; DOB 11 Sep 1986; POB Ulyanovsk, Russia; nationality Russia; citizen Russia; Gender Male; Passport 752826108 (Russia) issued 15 Feb 2016 expires 15 Feb 2026; Tax ID No. 732898489410 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES).

URUSOV, Anton Sergeevich (Cyrillic: УРУСОВ, Антон Сергеевич) (a.k.a. URUSOV, Anton Sergeevich), Moscow, Russia; DOB 11 Sep 1986; POB Ulyanovsk, Russia; nationality Russia; citizen Russia; Gender Male; Passport 752826108 (Russia) issued 15 Feb 2016 expires 15 Feb 2026; Tax ID No. 732898489410 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES).
Chechen Republic, Russia; Gender Male (individual) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

USMAEV, Vakhit Abuakarovovich (a.k.a. USMAEV, Vakhit; a.k.a. USMAEV, Vakhit Abuakarovovich; a.k.a. USMAEV, Vakhit), Russia; DOB 20 Nov 1964; POB Shalinsky District, Chechen Republic, Russia; Gender Male (individual) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

USMONOV, Alisher (a.k.a. USMANOV, Alisher Burhanovich (Cyrillic: УСМАНОВ, Алишер Бурханович); a.k.a. USMANOV, Alisher Burkanovich), Russia; Monaco; DOB 09 Sep 1953; POB Chust, Uzbekistan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 24660011108 (Russia) (individual) [RUSSIA-EO14024].

USS, Alexander Viktorovich (a.k.a. USS, Alexander Viktorovich (Cyrillic: УСС, Александр Викторович)), Krasnoyarsk Territory, Russia; DOB 03 Nov 1954; POB Novogorodka, Krasnoyarsk Territory, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

USS, Artem Alexandrovich (Cyrillic: УСС, Артем Александрович) (a.k.a. USS, Artyom Aleksandrovich), Moscow, Russia; DOB 22 Apr 1982; nationality Russia; citizen Russia; Gender Male; Tax ID No. 24660011108 (Russia) (individual) [RUSSIA-EO14024] (Linked To: USS, Alexander Viktorovich).

USS, Artyom Aleksandrovich (a.k.a. USS, Artyom Aleksandrovich (Cyrillic: УСС, Артем Александрович)), Moscow, Russia; DOB 22 Apr 1982; nationality Russia; citizen Russia; Gender Male; Tax ID No. 24660011108 (Russia) (individual) [RUSSIA-EO14024] (Linked To: USS, Alexander Viktorovich).

USSENI, Abdallah (a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Hussein; a.k.a. ABADIDA, Abdallah Asid; a.k.a. "ABU HAMZA"; a.k.a. "CARLOS, Abd"), 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 7440216297260 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

USTANOVA TSENTR IZALYATSYI PRAVANARUSHALNIKAU HALOUNAHA UPALEUNAHA UNUITRENYKH SPRAU MINSKHA GARADSKOHU VYKUYAUCHAHA KAMITETA (Cyrillic: УСТАНОВА ЦЕНТР ИЗАЛЯЦЫ ПРАВАПАРУШАЛЬНИКАЎ ГАЛОЎНАГА УПАЙРАЎЛЕНЫЯЎ ЮНУТРЫНЫХ СПІВ МІНСКАГА ГАРАДСКАГА ВЫКАНУКАНАHINGA (Cyrillic: ЦЭНТР ІЗАЛЯЦЫІ ПРАВАПАРУШАЛЬНИКАЎ ГУС МІНГАРВЫКАНАНГА)) (individual) [RUSSIA-EO14024].

USTINOV, Vladimir Vasilyevich (Cyrillic: УСТИНОВ, Владимир Васильевич), Russia; DOB 25 Feb 1953; POB Nikolayevsk-on-Amur, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].


USUGA DAVID, Dairo Antonio (a.k.a. "OTONIEL"), Colombia; DOB 15 Sep 1971; POB Necocli, Antioquia, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71980054 (Colombia) (individual) [SDNTK] [ILlicit-DRUGS-EO14059].

USUGA TORRES, Arley (a.k.a. "OTONIEL"); DOB 14 Aug 1979; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 71255292 (Colombia) (individual) [SDNTK].

UT IT NOVAYA INDUSTRIYA OOO (a.k.a. "NEW INDUSTRY VENTURES"), ul. Leninskoe Gory d. 1, str. 77, office 1041B, Moscow 119234, Russia; Organization Established Date 19 Feb 2019; Tax ID No. 7728461088 (Russia); Registration Number 1197746126071 (Russia) [RUSSIA-EO14024].

UTELIZ RESOURCES CO., LIMITED (f.k.a. MILAEE TRADING CO., LIMITED), Unit 9039, 9/F, BLK B Chung Mei Ctr, 15-17 Hing Yip St, Kwun Tong Kln, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 10 Jun 2021; C.R. No. 3056947 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

U-TERRA LLC (Cyrillic: Ю-ТЕРРА ООО) (a.k.a. "U-YERRA LLC"), d. 28 pom. 1 kom. 34, shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 11 Feb 2022; Tax ID No. 9731088695 (Russia); Registration Number 12277000667700 (Russia) [RUSSIA-EO14024] (Linked To: USM URBAN MINING LIMITED LIABILITY COMPANY).
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

UTHMAN, Al-Samman (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. AKHRAS, Sahar Otri (Arabic: ﺳﺤﺮ ﻋﻄﺮﻱ); a.k.a. AWEYS, Sheikh; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWWAS, Hassan Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. "HASSAN, Sheikh"), Ul. Kolontsova D. 5, Mytischi, 141009, Russia; D. 38 k. Omsk, Omsk Region, Russia; nationality Russia; Gender Male; Tax ID No. 772858584889 (Russia) (individual) [RUSSIA-EO14024].

UYBA, Vladimir Viktorovich (a.k.a. UIBA, Valentin Viktorovich), Ul. Kolontsova D. 5, Mytischi, 141009, Russia; D. 38 k. Omsk, Omsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772858584889 (Russia) (individual) [RUSSIA-EO14024].

UYIMBABAZI, Sebastien (a.k.a. KIMENYI, Gilbert; a.k.a. KIMENYI, Nyembo; a.k.a. "MANZI"; a.k.a. "NYEMBO"), Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1968; POB Gatoki Cel, Murunda Sector, Rutshuru Commune, Kibuye Prefecture, Rwanda; alt. POB Rutsiro District, Western Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).

UWSA (a.k.a. UNITED WA STATE PARTY; a.k.a. UNITED WA STATE PARTY; a.k.a. UWSA) [SDNTK].

UZAY GROUP HAVACLİK VE DIS TİCARET LIMITED SIRKETİ (a.k.a. UZAY GROUP HAVACLİK VE DIS TİCARET LIMITED SIRKETİ), İc Kapı No 314 Akbatı Avm No 6 Sık Akbatı Avm A Blok Koza Mah 1655, Esenyurt, İstanbul, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 9855920 (Turkey) [RUSSIA-EO14024].

UZAY GROUP DIS TİCARET LIMITED SİRKETİ (a.k.a. UZAY GROUP HAVACLİK VE DIS TİCARET LIMITED SİRKETİ), İc Kapı No 314 Akbatı Avm No 6 Sık Akbatı Avm A Blok Koza Mah 1655, Esenyurt, İstanbul, Turkey; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Registration Number 9855920 (Turkey) [RUSSIA-EO14024].

UWAYS, Hassan Tahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

UU INNOVATION TECHNOLOGY CO LTD (Chinese Simplified: 悠悠科技 深圳 有限公司) (a.k.a. YOYYOU KECHUANG SHENZHEN LIMITED COMPANY), Dingcheng International Building 2803, Zhonghang Road #7, Huaiqiang North Subdistrict Huahang Neighborhood, Futian District, Shenzhen, China; Unified Social Credit Code (USCC) 91440300MA5GGWY44T (China) [RUSSIA-EO14024].

UDF OF THE BREST OBLAST EXECUTIVE COMMITTEE (Cyrillic: УДБ БРЕСТСКОГО ОБЛІКОПОЛКУМА) (a.k.a. BRESTOBLISPOLKOM DEPARTMENT OF INTERNAL AFFAIRS; a.k.a. BRESTOBLISPOLKOM UVD (Cyrillic: УДБ БРЕСТОБЛІСПОЛКУМА); 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: УПРАВЛІННЯ ВНУТРНІНИХ ДЕП БРЕСТСКОГО ОБЛІКОПОЛКУМА), 28, Communist str., Brest 224000, Belarus; Target Type Government Entity; Registration Number 200127206 (Belarus) [BELARUS].

UTKIN, Dmitry Valerevich, Russia; DOB 1970; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

UTRI, Sahar (a.k.a. AKHRAS, Sahar; a.k.a. AL-AKRAS, Sahar Otri (Arabic: ﺳﺤﺮ ﻋﻄﺮﻱ); a.k.a. ATRI, Sahar; a.k.a. ITRI, Sahar; a.k.a. OTRI, Sahar), 34 Allan Way, London, United Kingdom; DOB Nov 1949; nationality United Kingdom; alt. nationality Jordan; DOB 30 Dec 1960; alt. nationality Jordan (individual) [SDGT].

UTRI, Sahar Otri (a.k.a. AKHRAS, Sahar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. AKHRAS, Sahar Otri (Arabic: ﺳﺤﺮ ﻋﻄﺮﻱ); a.k.a. AWEYS, Sheikh; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWWAS, Hassan Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. "HASSAN, Sheikh"), Ul. Kolontsova D. 5, Mytischi, 141009, Russia; D. 38 k. Omsk, Omsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772858584889 (Russia) (individual) [RUSSIA-EO14024].

UVCOM LTD (a.k.a. OBŠCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NAUCHNO-PROIZVODSTVENNY TSENTR UGLERODNYE VOLOKNA I KOMPOZITY; a.k.a. UVIKOM OOO), Ul. Kolontsova D. 5, Mytischi, 141009, Russia; D. 38 k. Omsk, Omsk Region, Russia; Tax ID No. 1025003524655 (Russia) [RUSSIA-EO14024].

UVIKOM OOO (a.k.a. OBŠCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NAUCHNO-PROIZVODSTVENNY TSENTR UGLERODNYE VOLOKNA I KOMPOZITY; a.k.a. UVIKOM OOO), Ul. Kolontsova D. 5, Mytischi, 141009, Russia; D. 38 k. Omsk, Omsk Region, Russia; Tax ID No. 1025003524655 (Russia) [RUSSIA-EO14024].

UWSA (a.k.a. UNITED WA STATE PARTY; a.k.a. UNITED WA STATE PARTY; a.k.a. UWSA) [SDNTK].
citizen Serbia; Gender Male (individual) [RUSSIA-EO14024].

VACUUM KARAN (a.k.a. PARS AMAYESH SANAAT KISH; a.k.a. PASK; a.k.a. VACUUM KARAN CO.; a.k.a. VACUUMKARAN), 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhani Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

VACUUM KARAN CO. (a.k.a. PARS AMAYESH SANAAT KISH; a.k.a. PASK; a.k.a. VACUUM KARAN; a.k.a. VACUUMKARAN), 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhani Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

VACUUMKARAN (a.k.a. VACUUM KARAN (a.k.a. PARS AMAYESH VACUUM KARAN CO. (a.k.a. PARS AMAYESH VACUUM KARAN (a.k.a. PARS AMAYESH PRIVATE COMPANY). VAHAP, Zabi (a.k.a. VAHAP, Zebih Ullah; a.k.a. WAHAB, Zabiullah Abdul), 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. 25406705762 (Turkey) (individual) [SDGT] [IFSR] (Linked To: KARIMIAN, Mohammad Sadegh; Linked To: TRANSSMART DMCC).

VAHAP, Zebih Ullah (a.k.a. VAHAP, Zabi; a.k.a. WAHAB, Zabiullah Abdul), 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. 25406705762 (Turkey) (individual) [SDGT] [IFSR] (Linked To: KARIMIAN, Mohammad Sadegh; Linked To: TRANSSMART DMCC).

VAHED-E BASIJ-E MOSTAZAFEEN (a.k.a. BASEJJ; 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. MOBILIZATION OF THE OPPRESSED UNIT; f.k.a. NATIONAL RESISTANCE MOBILIZATION ORGANIZATION; a.k.a. NATIONAL RESISTANCE MOBILIZATION; a.k.a. "ORGANIZATION OF THE MOBILIZATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

VAHEDI, Jalal (a.k.a. OWHADI, Jalal; a.k.a. OWHADI, Mohammad Ebrahim; a.k.a. TAHERI, Jalal), Iran; DOB 1954; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport A0002987 (Iran) (individual) [NPWMD] [IFSR].

VAHITOV, Aiat Nasimovich (a.k.a. BULGARSKY, Salman; a.k.a. BULGARSKY, Salman; a.k.a. VAHTIKOV, Airat; a.k.a. VAHTIKOV, Ayat; a.k.a. VAHTIKOV, Ayrat Nasimovich; a.k.a. VAHTIKOV, Taub Ayrat; a.k.a. WAKHTOV, Airat), DOB 27 Mar 1977; POB Naberezhnye Chelny, Republic of Tatarstan, Russia (individual) [SDGT].
VAIBOS (a.k.a. "VAYBOS"; a.k.a. "VYBOS"), Ul. Programmistov D. 4, Str. 3, Office 115, Dubna 141983, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 5017105360 (Russia); Registration Number 1155017000456 (Russia) [RUSSIA-EO14024].

VAINEBERG, Alexander Vladilenovich (Cyrillic: ВАЙНЕБЕРГ, Александр Владilenович) (a.k.a. VAINBERG, Alexander Vladilenovich), Russia; DOB 02 Feb 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VAINO, Anton Eduardovich (Cyrillic: ВАЙНО, Антон Эдуардович), Russia; DOB 17 Feb 1972; POB Tallinn, Estonia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

VAKANAS, Antonis Kyriakou, Cyprus; DOB 20 Jun 1977; nationality United Kingdom; citizen United Kingdom; Gender Male (individual) [RUSSIA-EO14024] (Linked To: WINDFEL PROPERTIES LIMITED; Linked To: SAVOLIER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED).

VAKAYEV, Musa; DOB 1964; POB Ursu-Martan, Chechen Republic, Russia (individual) [MAGNIT].

VAKITOV, Aiat Nasimovich (a.k.a. VAHITOV, Aiat Nasimovich; VAKHROMEYEV, Ivan Vasilyevich; a.k.a. "Mushroom"), Naro-Fominsk, Russia; Email Address ivanalert@mail.ru; Gender Male (individual) [CYBER2].

VAKIL ABAD PRISON (a.k.a. MASHHAD CENTRAL PRISON; a.k.a. MASHHAD PRISON; a.k.a. VAKILABAD PRISON), Mashhad City, Mashhad Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

VAKILABAD PRISON (a.k.a. MASHHAD CENTRAL PRISON; a.k.a. MASHHAD PRISON; a.k.a. VAKIL ABAD PRISON), Mashhad City, Mashhad Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

VAKILI JOINT PARTNERSHIP (a.k.a. ATLAS CURRENCY EXCHANGE; a.k.a. ATLAS EXCHANGE; a.k.a. TAZAMONI VAKILI AND PARTNERS), No. 77, Commercial Center Market (Bazar Markazi Tejarat), Ferdosi Street, Kish Island, Iran; Website www.atlassarafi.com; Additional Sanctions Information - Subject to Secondary Sanctions [SFIR] (Linked To: ANSAR EXCHANGE).

VAKILI, Mohammad, United Arab Emirates; DOB 22 Jun 1974; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0082676984 (Iran); Birth Certificate Number 9444 (Iran) (individual) [SFIR] (Linked To: ATABAKI, Alireza).

VAKROMEEV, Ivan Vasilyevich; a.k.a. "Mushroom"), Naro-Fominsk, Russia; DOB 29 Dec 1988; nationality Russia; Additional Sanctions Information - Subject to Secondary Sanctions [DSGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

VALAGOHAR, Abolghasem (a.k.a. ابولقاسم (باک دریا); ابولقاسم (باک دریا)); 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) [IFSR] (Linked To: PARAVAR PARS COMPANY).

VALAGOHAR, Abulaghasem; a.k.a. VAKILABAD PRISON (a.k.a. MASHHAD CENTRAL PRISON; a.k.a. MASHHAD PRISON; a.k.a. VAKIL ABAD PRISON), Mashhad City, Mashhad Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

VALAGOHAR, Abulaghasem (Arabic: ابولقاسم (باک دریا)), 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) [IFSR] (Linked To: PARAVAR PARS COMPANY).

VALDEZ BENITES, Joel, Avenida Mar Baltico No. 944, Colonia Lombardo Toledoano, Culiacan, Sinaloa C.P. 80010, Mexico; DOB 20 Apr 1972; POB Badiraguato, Sinaloa, Mexico; Passport G04809091 (Mexico); C.U.R.P. VABJ720420HSLLNL00 (Mexico) (individual) [SDNTK].

VALDEZ CAJAMARCA, Miguel Angel), 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) [ILICIT-DRUGS-EO14059].
Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1856559-7 (Dominican Republic) (individual) [SDNTK].

**VALENCIA CORNELIO, Armando** (a.k.a. VALENCIA CABALLERO, Elias Armando (a.k.a. VALENCIA ZAZUETA, Sandra (a.k.a. LUCERO DE MARTINEZ, Sandra); a.k.a. LUCERO VALENZUELA, Sandra; a.k.a. VALENZUELA, Sandra; a.k.a. VALENCIA, Armando); DOB 15 Jun 1954; alt. DOB 28 Nov 1959; POB Mexico (individual) [SDNTK].

**VALDÉZ RODRÍGUEZ, Manuel Arturo**; DOB 15 Dec 1965; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VARM881210HSLLLN08 (Mexico) (individual) [SDNTK] (Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.).

**VALDÉZ RUIZ, Miguel Ángel** (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. VARH881029HSLLLN08 (Mexico); alt. C.U.R.P. VAZS691029HSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029MSRLZN04 (Mexico); alt. Passport AC030971 (Mexico); Driver's License No. 760010015900 (Mexico) (individual) [SDNT].

**VALENZUELA, Vanessa (a.k.a. LUCERO ZAZUETA, Sandra); DOB 16 Nov 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVJ821023HDFLRR02 (Mexico) (individual) [SDNTK].

**VALENZUELA ZUNIGA, Ruben Alejandro**, Privada García Conde No. 107, Int. 06, Col. San Felipe, Chihuahua, Chihuahua, Mexico; DOB 16 Dec 1972; POB Torreon, Coahuila; nationality Mexico; citizen Mexico; R.F.C. VAZR721216 (Mexico); Electoral Registry No. VLZR8272121605H300 (Mexico); Cartilla de Servicio Militar Nacional B-8193135 (Mexico) (individual) [SDNT].

**VALENZUELA ZUNIGA, Ruben Alejandro**, Privada García Conde No. 107, Int. 06, Col. San Felipe, Chihuahua, Chihuahua, Mexico; DOB 16 Dec 1972; POB Torreon, Coahuila; nationality Mexico; citizen Mexico; R.F.C. VAZR721216 (Mexico); Electoral Registry No. VLZR8272121605H300 (Mexico); Cartilla de Servicio Militar Nacional B-8193135 (Mexico) (individual) [SDNT].

**VALENZUELA ZUNIGA, Ruben Alejandro**, Privada García Conde No. 107, Int. 06, Col. San Felipe, Chihuahua, Chihuahua, Mexico; DOB 16 Dec 1972; POB Torreon, Coahuila; nationality Mexico; citizen Mexico; R.F.C. VAZR721216 (Mexico); Electoral Registry No. VLZR8272121605H300 (Mexico); Cartilla de Servicio Militar Nacional B-8193135 (Mexico) (individual) [SDNT].

**VALENZUELA, Jorge Mario (a.k.a. "CHOCLOS"), 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. 09084650 (Mexico); R.F.C. VAJ821023EL8 (Mexico); National ID No. 23038267151 (Mexico); C.U.R.P. VAJ821023HDFLRR02 (Mexico) (individual) [SDNTK].

**VALENZUELA, Vanessa (a.k.a. LUCERO DE MARTINEZ, Sandra); DOB 16 Nov 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVJ821023HDFLRR02 (Mexico) (individual) [SDNTK].

**VALENZUELA, Sandra**; DOB 19 Dec 1969; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVJ791203HSLLLN08 (Mexico) (individual) [ILICIT-DRUGS-EO14059].

**VALENZUELA BLANDON, Francisco Ramon,** Esteli, Nicaragua; DOB 12 Dec 1963; POB Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 16111212630005S (Nicaragua) (individual) [NICARAGUA].

**VALENZUELA DRUG TRAFFICKING ORGANIZATION, Mexico; Target Type Criminal Organization [ILICIT-DRUGS-EO14059].

**VALENZUELA, Sandra; a.k.a. VALENZUELA, Sandra (a.k.a. VALENZUELA ZUNIGA, Ruben Alejandro)**; DOB 15 Jun 1954; alt. DOB 28 Nov 1959; POB Mexico (individual) [SDNTK].

**VALENZUELA, Sandra**; DOB 19 Dec 1969; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVS691029HSRLZN04 (Mexico); alt. C.U.R.P. VAVS691029MSRLZN04 (Mexico); alt. Passport AC030971 (Mexico); Driver's License No. 760010015900 (Mexico) (individual) [SDNT].

**VALENZUELA, Sandra**; DOB 19 Dec 1969; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVS691029HSRLZN04 (Mexico) (individual) [SDNT].
VALIAKHMETOV, Vadym Firdavysovych (Cyrillic: ВАЛИАХМЕТОВ, Вадым Фирдависович); a.k.a. "MENTOS"; a.k.a. "VASM"; a.k.a. "WELDON")

Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].
Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR],
VALUEV, Nikolay Sergeevich (Cyrillic: ВАЛЯЕВ, Николай Сергеевич), Russia; DOB 21 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
VALYAEV, Yuri Konstantinovich (Cyrillic: ВАЛЯЕВ, Юрий Константинович) (a.k.a. VALYAYEV, Yuri Konstantinovich (Cyrillic: ВАЛУЕВ, Юрий Константинович)), Russia; DOB 18 Apr 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
VALAYEV, Yuri Konstantinovich (a.k.a. VALAYEV, Yuri Konstantinovich (Cyrillic: ВАЛАЕВ, Юрий Константинович)), Russia; DOB 18 Apr 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
VAN INGEN, Edwin Onno, Netherlands; DOB 17 Aug 1964; nationality Netherlands; Gender Male; Passport NWROJ8669 (Netherlands) (individual) [RUSSIA-EO14024].
VANESSA IMEX GROUP ITHALAT IHRACAT VE DIS TICARET LTD. STI.; a.k.a. VANESSA IMEX SARL (a.k.a. DENIZ CAPITAL HOLDING AS; a.k.a. FREIGHTTEX 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: 52/Ki 76 Zeytinburnu, Istanbul, Turkey; No: 8/3 Mimar Kemalettin Mahallesi Sair Fitnat Sokak Fatih, Istanbul 34130, Turkey; Bchara Elkhoury, Down Town Sayegh Centre - 2nd Floor, Beirut, Lebanon; Website www.vanessaimex.com; Secondary sanctions risk: section 1(b) of Executive Order 13322, 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. FREIGHTTEX 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: 52/Ki 76 Zeytinburnu, Istanbul, Turkey; No: 8/3 Mimar Kemalettin Mahallesi Sair Fitnat Sokak Fatih, Istanbul 34130, Turkey; Bchara Elkhoury, Down Town Sayegh Centre - 2nd Floor, Beirut, Lebanon; Website www.vanessaimex.com; Secondary sanctions risk: section 1(b) of Executive Order 13322, 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).
VANIYA SHIP MANAGEMENT LTD; a.k.a. VANIYA SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. VANIYA SHIP MANAGEMENT; a.k.a. VANIYA SHIP MANAGEMENT LTD; a.k.a. VANIYA SHIP MANAGEMENT PVT LTD), 504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W), Mumbai, Maharashtra 400 053, India; Membership Established Date 2019; UK Company Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).
VANIYA SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. VANIYA SHIP MANAGEMENT; a.k.a. VANIYA SHIP MANAGEMENT LTD; a.k.a. VANIYA SHIP MANAGEMENT PVT LTD), 504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W), Mumbai, Maharashtra 400 053, India; Membership Established Date 2019; UK Company Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).
VANIYA SHIP MANAGEMENT PVT LTD (a.k.a. VANIYA SHIP MANAGEMENT; a.k.a. VANIYA SHIP MANAGEMENT LTD; a.k.a. VANIYA SHIP MANAGEMENT PRIVATE LIMITED), 504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W), Mumbai, Maharashtra 400 053, India; Membership Established Date 2019; UK Company Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).
VASEGHI, Layla (a.k.a. VASEQI, Layla; a.k.a. VASEGHI, Leila; a.k.a. VASEGHI, Leila (Arabic: و/orاً وارنیه); a.k.a. VASEQI, Layla; a.k.a. VASEGHI, Leyla; a.k.a. VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEGHI, Leila (Arabic: ﯽﻼہ وارنیه); a.k.a. VASEQI, Layla, a.k.a. VASEGHI, Leyla; a.k.a. VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEGHI, Leyla (a.k.a. VASEQI, Layla; a.k.a. VASEGHI, Leila; a.k.a. VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

INVESTMENT COMPANY).

VARIEDADES BRITNEY, Carrera 24A #3-58, Cali, Valle, Colombia; Matricula Mercantil No 606223-2 (Cali) [SDNTK].

VARIEDADES HRB SPORT, Cra. 50A # 83-165, Ofc. 402, Medellin, Colombia; NIT # 6070026706 (Colombia) [SDNTK].

VARON CADENA, Greilyn Fernando (a.k.a. “MARTIN BALA”); DOB 02 Mar 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16943202 (Colombia) (individual) [SDNTK] (Linked To: INMOLARIARIA FER CADENA).

VARON CADENA, Ingrid Edwin, Spain; DOB 21 Sep 1976; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 31479317 (Colombia) (individual) [SDNTK] (Linked To: LITOGRAFIA VARON).

VARON CADENA, Manibel, Spain; DOB 27 Dec 1977; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 31480963 (Colombia) (individual) [SDNTK] (Linked To: VARIEDADES BRITNEY).

VASEGHI, Layla (a.k.a. VASEQI, Layla, a.k.a. VASEQI, Leyla; a.k.a. VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEGHI, Leila (Arabic: ﯽﻼہ وارنیه); a.k.a. VASEQI, Layla, a.k.a. VASEGHI, Leyla; a.k.a. VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla), Iran; DOB 1973; alt. DOB 1972; POB Sari, Mazandaran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].
VASSILIADES, Anna Maria (Greek: ΑΝΝΑ ΜΑΡΙΑ ΒΑΣΙΛΕΙΑΔΗ, Άννα Μαρία); a.k.a. VASILEIADIS, Giorgos (Greek: ΛΕΩΝΙΔΑΣ ΓΙΩΡΓΟΣ ΒΑΣΙΛΕΙΑΔΗ, Λέωνιδας Γιώργος); a.k.a. VASSILIADES, Christodoulos Georgiou (Greek: ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗ), 10 Doiranis Engomi, Nicosia, Cyprus; 20 Vassilissis Freiderikis El Greco House, 1st Floor, Apt. 104, Nicosia, Cyprus; 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 31 Mar 1957; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162155 (Cyprus); alt. Passport K00463863 (Cyprus); National ID No. 00529498S (Cyprus); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom) (individual) [RUSSIA-EO14024].

VASSILIADES, Christodoulos Georgiou (Greek: ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗ, Χριστοδουλός Γιώργος), 10 Doiranis Engomi, Nicosia, Cyprus; 20 Vassilissis Freiderikis El Greco House, 1st Floor, Apt. 104, Nicosia, Cyprus; 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 31 Mar 1957; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162155 (Cyprus); alt. Passport K00463863 (Cyprus); National ID No. 00529498S (Cyprus); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom) (individual) [RUSSIA-EO14024].

VATECH SARL (a.k.a. VATECH VIDEO AND PRO AUDIO; a.k.a. "VATECH"), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: SERHAN, Fadi Hussein).

VATECH LEBANON (a.k.a. VATECH SARL; a.k.a. VATECH VIDEO AND PRO AUDIO; a.k.a. "VATECH"), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: SERHAN, Fadi Hussein).

VASYUTA, Andrey Gennadievich; DOB 07 Mar 1965; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

VASSILIADES, Christodoulos Georgiou (Greek: ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗ, Χριστοδουλός Γιώργος), 10 Doiranis Engomi, Nicosia, Cyprus; 20 Vassilissis Freiderikis El Greco House, 1st Floor, Apt. 104, Nicosia, Cyprus; 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 31 Mar 1957; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162155 (Cyprus); alt. Passport K00463863 (Cyprus); National ID No. 00529498S (Cyprus); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom) (individual) [RUSSIA-EO14024].

VASSILIADES, Christodoulos Georgiou (Greek: ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗ, Χριστοδουλός Γιώργος), 10 Doiranis Engomi, Nicosia, Cyprus; 20 Vassilissis Freiderikis El Greco House, 1st Floor, Apt. 104, Nicosia, Cyprus; 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 31 Mar 1957; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162155 (Cyprus); alt. Passport K00463863 (Cyprus); National ID No. 00529498S (Cyprus); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom) (individual) [RUSSIA-EO14024].

VASSILIADES, Christodoulos Georgiou (Greek: ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗ, Χριστοδουλός Γιώργος), 10 Doiranis Engomi, Nicosia, Cyprus; 20 Vassilissis Freiderikis El Greco House, 1st Floor, Apt. 104, Nicosia, Cyprus; 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 31 Mar 1957; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162155 (Cyprus); alt. Passport K00463863 (Cyprus); National ID No. 00529498S (Cyprus); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom) (individual) [RUSSIA-EO14024].

VATTION, A., M. (a.k.a. VATTION, Anna Maria; a.k.a. VATTION, Anna Maria, 15 Newton Street, Holborn, London WC2B 5EN, United Kingdom; 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 22 Feb 1991; nationality Cyprus; Gender Female; National ID No. 985049 (Cyprus); alt. National ID No. 286953810001 (United Kingdom) (individual) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).
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. VAM/670603HTSZRC06 (Mexico) (individual) [SDNTK].

VAZQUEZ HERNANDEZ, Alfredo (a.k.a. BAZAN VAZIRI, Reza; DOB 05 Mar 1967; nationality 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. VAM/670603HTSZRC06 (Mexico) (individual) [SDNTK].

VAZQUEZ VILLAVICENCIO, Gabriela, Edificio G-11 Interior No. 24, Unidad Habitacional, Lomas de Plerates, Delegacion Alvaro Obregon, Distrito Federal Codigo Postal 01480, Mexico; Calle Campos Eliseos No. 403 Interior 202, Colonia Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11550, Mexico; Calle Moliere No. 66, Colonia Palmas Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11560, Mexico; Calle Ferrocarril de Cintura No. 300, Colonia Carranza Emilio, Delegacion Venustiano Carranza, Distrito Federal Codigo Postal 15230, Mexico; Calle Moliere No. 227, Colonia Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11550, Mexico; Francisco P. Miranda 3, Colonia Lomas de Plerates, Ciudad de Mexico CP 01480, Mexico; DOB 28 Feb 1965; POB Distrito Federal, Mexico; C.U.R.P. VAVG650228MDFZLB05 (Mexico) (individual) [SDNTK].

VEB MANAGEMENT EOOD, 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2012; Government Gazette Number 202080417 (Bulgaria) [GLGAM] (Linked To: BOJKOV, Vassil Kroumov).

VEB SERVICE COMPANY LIMITED (a.k.a. VEB SERVICE LTD (Cyrillic: ВБ-СЕРВИС), d. 12 kom. A8, naberezhnaya Presnenskaya, Moscow 123112, Russia; Ul. Markusiskaya D. 5, Kor. 1, Moscow 109147, Russia; 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 1027739159090 (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; 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-EO13662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB CAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBСHЕЩЕСТВО S OГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТИ ОКРУГЛЫЙ СТАТУС), 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 109746831709 (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-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB ENGINEERING LIMITED LIABILITY COMPANY (a.k.a. OBСHЕЩЕСТВО S OГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕБ ИНЖИНИРИНГ; a.k.a. ООО VEB ENGINEERING; a.k.a. ООО VEB INZHINIRING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB INZHINIRING; a.k.a. OOO VEB INZHINIRING; a.k.a. OOO VEB KAPITAL), d. 7 str. A ul. Mashi Poryvaevoi, Moscow 107078, Russia; Website vebservice.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; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 109746831709 (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-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
VEB ENGINEERING LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY), d. 9 prospect 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; 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).
VEGA LUJAN, Diego Rodrigo (a.k.a. AGUILAR
DEL BOSQUE, Mauricio; a.k.a. AGUILAR
VELEZ, Luis Antonio; a.k.a. BERMUDEZ
SUZA, Pedro Antonio; a.k.a. "EL
ARCHITECTO"), 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 Cusipide departamento 1003, Colonia 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
Huanmantla, Taxcalla, Mexico; Cedula No.
70123377 (Colombia); Passport 05400005349
(Mexico); R.F.C. VELD580310 (Mexico);
Credencial electoral AGBSMR59033015H800
(Mexico) (individual) [SDNT].

VEGA SANCHEZ, Jose Raul, c/o AGRICOLA
GAXIOLA S.A. DE C.V., Hermosillo, Sonora,
Mexico; c/o INMUEBLES SIERRA VISTA S.A.
DE C.V., Hermosillo, Sonora, Mexico; c/o
TEMPLE DEL PITS S.A. DE C.V., Hermosillo,
Sonora, Mexico; DOB 19 Oct 1956; POB
Cananea, Sonora, Mexico; nationality Mexico;
citizen Mexico; C.U.R.P.

VESR561019HSRGNL09 (Mexico); alt.
C.U.R.P. VEXR561019HSRGXLO5 (Mexico)
(individual) [SDNTK].

VEGACY (a.k.a. LIMITED LIABILITY COMPANY
VEGA STRATEGIC SERVICES (Cyrillic:
ООО "PMC VEGA"), 51
Marshala Tukhachevskovo St., Apt. 229,
Moscow 123103, Russia; Tax ID No.
7734727145 (Russia); Registration Number
1147764737423 (RUSSIA-EO14024);
VEKSELBERG, Victor (Cyrillic: ВЕКСЕЛЬБЕРГ,
Виктор), (a.k.a. VEKSELBERG, Viktor
Felixovich (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор
Феликсович)), Russia; DOB 14 Apr 1957; POB Drogobysh, Llv region, Ukraine;
Gender Male; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209
(individual) [UKRAINE-EO13662] [RUSSIA-
EO14024].

VEKSER, Slobodan).
21262358 (Serbia) [GLOMAG] (Linked To:
109894091 (Serbia); Registration Number
7709307370 (Russia); Government Gazette
Established Date 26 Apr 2000; Tax ID No.
52754033 (Russia); Registration Number
5579037370 (Russia); Organization
industrial base pursuant to section 11 of
sector of the Russian Federation economy
determined to support Russia's military-
industrial base pursuant to section 11 of
Executive Order 14024, as amended by
Executive Order 14114.; Organization
Established Date 26 Apr 2000; Tax ID No.
109894091 (Serbia); Registration Number
21262358 (Serbia) [GLOMAG] (Linked To:
TESIC, Slobodan).

VĖDAKNIŠKIS, Mihailis)
POB Vyborg, Leningrad Region, Russia;
nationality Russia; DOB 20 Feb 1977; POB
Marshala Tukhachevskovo St., Apt. 229,
Moscow 123103, Russia; Tax ID No.
1147746737423 (Russia) [RUSSIA-EO14024].

VEKTURAS, Aleksandr (a.k.a. VEGACY (a.k.a. LIMITED LIABILITY COMPANY
VEKSELBERG, Viktor Felicovich (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор
Феликсович)), Russia; DOB 14 Apr 1957; POB Drogobysh, Llv region, Ukraine;
Gender Male; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209
(individual) [UKRAINE-EO13662] [RUSSIA-
EO14024].

VEKTOR ETALON (a.k.a. LIMITED LIABILITY COMPANY
VEKTOR ETALON), Nab.
Obvodnogo Kanala D. 138, K. 1, Lit. V,
Pomeshch. 5 N 20, Kom. 401 Chast, Saint
Petersburg 190020, Russia; Secondary
sanctions risk: this person is designated for
operating or having operated in a sector of the
Russian Federation economy determined to
support Russia's military-industrial base
pursuant to section 11 of Executive Order
14024, as amended by Executive Order 14114.;
Tax ID No. 7805784499 (Russia); Registration
Number 1207800042009 (Russia) [RUSSIA-
EO14024].

VELA-MARINE LTD. (Cyrillic: ООО ВЕЛА-
МАРИН), Saint Petersburg, Russia; Website
http://vela-marine.ru; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 [CYBER2]
(Linked To: DIVETECHNO SERVICES).

VELASQUEZ CABELLERO, Daniel (a.k.a.
VELASQUEZ CABELLERO, Juan Daniel; a.k.a.
VELAZQUEZ CABELLERO, Juan Daniel),
Colonia Infonavit, Nuevo Laredo, Tamaulipas,
Mexico; Colonia Buena Vista, Nuevo Laredo,
Tamaulipas, Mexico; Calle Coahuila No. 5958,
Colonia Las Torres, Section 864, Nuevo Laredo,
Tamaulipas, Mexico; DOB 26 Nov 1976; alt. DOB
1968; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Electoral
Registry No. VLCBJN73112628H700 (Mexico)
(individual) [SDNTK].

VELASQUEZ CABELLERO, Ivan (a.k.a.
VELAZUEZ CABELLERO, Ivan; a.k.a.
VELAZUEZ CABELLERO, Ivan), Calle Nuevo
Leon, Colonia Riveras Del Río, Nuevo Laredo,
Tamaulipas CP88000, Mexico; Calle Belden
5936, Colonia Militar, Nuevo Laredo,
Tamaulipas, Mexico; Calle Mundial 55, Nuevo
Laredo, Tamaulipas, Mexico; Calle 15
September y Leandro Valle, Nuevo Laredo,
Tamaulipas, Mexico; Calle Veracruz 500 o 550,
Colonia Electricistas, Nuevo Laredo,
Tamaulipas, Mexico; Calle Lucio Blanco 1324,
Colonia Militar, Nuevo Laredo, Tamaulipas,
Mexico; Avenida Abasolo No. 620, Colonia
Hidalgo, Seccion 770, Nuevo Laredo,
Tamaulipas, Mexico; Villa Hidalgo, Coahuila,
VELASQUEZ CABALLERO, Juan Daniel (a.k.a. VELASQUEZ CABALLERO, Daniel; a.k.a. VELAZQUEZ CABALLERO, Juan Daniel), Colonia Infronavit, Nuevo Laredo, Tamaulipas, Mexico; Colonia Buena Vista, Nuevo Laredo, Tamaulipas, Mexico; Calle Coahuila No. 5958, Colonia Las Torres, Section 864, Nuevo Laredo, Tamaulipas, Mexico; DOB 26 Nov 1976; alt. DOB 1968; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. VLCBJN73112628H700 (Mexico) (individual) [SDNTK].

VELASQUEZ FIGUEROA, Adrian Jose (a.k.a. VELASQUEZ, Adrian), Cap Cana, Dominican Republic; Spain; DOB 02 Nov 1979; citizen Venezuela; Gender Male; Cedula No. 13813453 (Venezuela) expires 25 Jun 2014 (individual) [VENEZUELA-E013850].

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

VELASQUEZ SALDARRIAGA, Herman Dario (a.k.a. VELASQUEZ, Hernan 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"; 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).

VELAYATI, Ali Akbar, Iran; DOB 25 Jun 1945; POB Shemiran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013876].

VELAZQUES CABALLERO, Ivan (a.k.a. VELAZQUEZ CABALLERO, Ivan; a.k.a. VELAZQUEZ CABALLERO, Ivan), Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas CP88000, Mexico; Calle Belden 5936, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial 55, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 September y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Calle Veracruz 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Avenida Abasolo No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico; Villa Hidalgo, Coahuila, Mexico; Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico; 1418 Yucatan, Nuevo Laredo, Tamaulipas, Mexico; DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VECI700210HTSLBV09 (Mexico) (individual) [SDNTK].

VELAZQUEZ CABALLERO, Juan Daniel (a.k.a. VELAZQUEZ CABALLERO, Daniel; a.k.a. VELAZQUEZ CABALLERO, Juan Daniel), Colonia Infronavit, Nuevo Laredo, Tamaulipas, Mexico; Calle Coahuila No. 5958, Colonia Las Torres, Section 864, Nuevo Laredo, Tamaulipas, Mexico; DOB 26 Nov 1976; alt. DOB 1968; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. VLCBJN73112628H700 (Mexico) (individual) [SDNTK].

VELAZQUEZ SALDARRIAGA, Herman Dario (a.k.a. VELASQUEZ, Hernan 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"; 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).

VELAZQUEZ CABALLERO, Ivan (a.k.a. VELAZQUEZ CABALLERO, Ivan; a.k.a. VELAZQUEZ CABALLERO, Ivan), Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas CP88000, Mexico; Calle Belden 5936, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial 55, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 September y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Calle Veracruz 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Avenida Abasolo No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico; Villa Hidalgo, Coahuila, Mexico; Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico; 1418 Yucatan, Nuevo Laredo, Tamaulipas, Mexico; DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VECI700210HTSLBV09 (Mexico) (individual) [SDNTK].

VELAZQUEZ CABALLERO, Juan Daniel (a.k.a. VELAZQUEZ CABALLERO, Daniel; a.k.a. VELAZQUEZ CABALLERO, Juan Daniel), Colonia Infronavit, Nuevo Laredo, Tamaulipas, Mexico; Calle Coahuila No. 5958, Colonia Las Torres, Section 864, Nuevo Laredo, Tamaulipas, Mexico; DOB 26 Nov 1976; alt. DOB 1968; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. VLCBJN73112628H700 (Mexico) (individual) [SDNTK].

VELAZQUEZ SALDARRIAGA, Herman Dario (a.k.a. VELASQUEZ, Hernan 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"; 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).

VELAZQUEZ RODRIGUEZ, Ruth Cecilia, c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A., Medellin, Colombia; nationality Colombia; citizen Colombia; Cedula No. 32335973 (Colombia) (individual) [SDNT].
VELES TRADE DOO BEOGRAD (a.k.a. VELES TRADE PREDUZECE ZA PROIZVODNJU PROMET I USLUGE DOO, BEOGRAD STARI GRAD), Tadeusa Koscuskog 56, Belgrade 11000, Serbia; Tax ID No. 102858071 (Serbia); Registration Number 17499858 (Serbia) [GLOMAG] (Linked To: ANDRIC, Goran).

VELES TRADE PREDUZECE ZA PROIZVODNJU PROMET I USLUGE DOO, BEOGRAD STARI GRAD (a.k.a. VELES TRADE DOO BEOGRAD), Tadeusa Koscuskog 56, Belgrade 11000, Serbia; Tax ID No. 102858071 (Serbia); Registration Number 17499858 (Serbia) [GLOMAG] (Linked To: ANDRIC, Goran).

VELES AKTIV OOO, Sh. Khoroshevskoe d. 32A, et 5 pom XVI kom 24-26, Moscow 123007, Russia; Organization Established Date 04 Jun 2004; Tax ID No. 5015005970 (Russia); Legal Entity Number 253400VTMXV2UE7XNN67; Registration Number 1045002900898 (Russia) [RUSSIA-E014024].

VELES INTERNATIONAL LIMITED, Globe House, Floor No. 5, 23 Kennedy, Nicosia 1075, Cyprus; Organization Established Date 21 Sep 2005; Tax ID No. 10165706H (Cyprus); Identification Number M9DR4T.99999.SL.196 (Cyprus); Legal Entity Number 213800HFBG8GID98ID84; Registration Number C165706 (Cyprus) [RUSSIA-E014024] (Linked To: BUGAYENKO, Dmitry Vitalyevich).

VELES MANAGEMENT LTD (a.k.a. UK VELES MANAGEMENT; a.k.a. UK VELES MENEDZHMENT OOO), Nab. Krasnopresnenskaya d. 12, pod. 7, et. 14, Moscow 109028, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7703523568 (Russia); Identification Number 961WX.99999.SL.643 (Russia); Legal Entity Number 253400X3PEQDBLP8052; Registration Number 1047796515470 (Russia) [RUSSIA-E014024].

VELES TRUST OOO (a.k.a. LIMITED LIABILITY COMPANY VELES TRUST; a.k.a. VELES TRUST LLC), Per. Khokhlovskii d. 16, str. 1, Moscow 109028, Russia; Organization Established Date 14 Aug 2006; Tax ID No. 7703603950 (Russia); Registration Number 5067746107391 (Russia) [RUSSIA-E014024].

VELESLAVOV, Dmitrii Aleksandrovich, Russia; DOB 18 Oct 1970; nationality Russia; Gender Male; Passport 78257335600 (Russia) (individual) [RUSSIA-E014024].

VELESSTROI LIMITED LIABILITY COMPANY (f.k.a. AMERKO OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VELESSTROI; a.k.a. VELESSTROY LIMITED LIABILITY COMPANY; a.k.a. "VELESSTROY"), 2-YA Tverskaya-Yamskaya D. 10, Moscow 125047, Russia; Organization Established Date 04 Apr 2008; Tax ID No. 7709787790 (Russia); Government Gazette Number 85762734 (Russia); Registration Number 1087746466950 (Russia) [RUSSIA-E014024].

VELESSTROY LIMITED LIABILITY COMPANY (f.k.a. AMERKO OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VELESSTROI; a.k.a. VELESSTROY LIMITED LIABILITY COMPANY; a.k.a. "VELESSTROY"), 2-YA Tverskaya-Yamskaya D. 10, Moscow 125047, Russia; Organization Established Date 04 Apr 2008; Tax ID No. 7709787790 (Russia); Government Gazette Number 85762734 (Russia); Registration Number 1087746466950 (Russia) [RUSSIA-E014024].

VELEZ RENIGFO, Piedad, Carrera 15 No. 127A-33 Apt. 605, Bogota, Colombia; Avenida El Logo Calle Chiminangos Casa No. 3, Cali, Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o DESARROLLOS AGROINDUSTRIALES S.A., Bogota, Colombia; c/o ACCIRENT S.A., Bogota, Colombia; DOB 22 Oct 1959; P.O.B. Cali, Colombia; Cedula No. 31835778 (Colombia); Passport AF314384 (Colombia); alt. Passport AD217712 (Colombia) (individual) [SDNT].

VELEZ TRUJILLO, Jairo de Jesus, c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; nationality Colombia; citizen Colombia; Cedula No. 70410564 (Colombia) (individual) [SDNT].

VELICHKO, Sergey Yevgenyevich, Russia; DOB 22 May 1973; P.O.B. Moscow, Russia; nationality Russia; Gender Male; Passport 752332056 (Russia) (individual) issued 24 Sep 2015 expires 24 Sep 2025; National ID No. 4502258245 (Russia) (individual) [RUSSIA-E014024].

VELIKOLUKSKII AKKUMULATORYNYI ZAVOD IMPULS (a.k.a. LIMITED LIABILITY COMPANY VELIKOLUKSKY BATTERY PLANT IMPULS; a.k.a. "VAZ IMPULS"), Ul. Gogolya D. 3, Pomeschh 3, Velikiye Luki 182115, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114. Tax ID No. 7722384856 (Russia); Registration Number 5167746421431 (Russia) [RUSSIA-E014024].

VELINVESTMENT D.O.O., Viljarjeva Cesta 27, Ljubljana 1000, Slovenia; Registration ID 2333970 (Slovenia); Tax ID No. Si26557576 (Slovenia) [SDNT].

VELLER, Alexey Borisovich (Cyrillic: ВЕЛЛЕР, Алексей Борисович), Russia; DOB 09 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

VELMUR MANAGEMENT PTE LTD, 2 Marina Blvd., No. 66-08, The Sail at Marina Bay, 018987, 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] (Linked To: TRANSATLANTIC PARTNERS PTE. LTD.).

VENCHURNY FOND MSB OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB BIZNES; a.k.a. ООО PSB BIZNES; a.k.a. ООО VENTURE FUND SME; a.k.a. PSB BIZNES OOO (Cyrillic: ООО ВСБ БИЗНЕС); a.k.a. SME VENTURE LLC), d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 1808784 (Russia); Registration Number 1135042007539 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

VEND ORE GMBH, Novaragasse 55/4B, Vienna 1020, Austria; Organization Established Date 26 Sep 2019 [RUSSIA-E014024] (Linked To: RAYKES, Olga Borisovna; Linked To: SAVELOV, Marat Maratovich).

VENDE GROUP LLC (a.k.a. VENDE GRUPP), Sh. Moskovskoe d. 13, Lit. A, Korpus 10, Saint Petersburg 196158, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114. Tax ID No. 7722384856 (Russia); Registration Number 5167746421431 (Russia) [RUSSIA-E014024].
pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7816580944 (Russia); Registration Number 1147847063088 (Russia) [RUSSIA-E014024].

VENTORA GLOBAL SERVICES, 110 Boulevard
VENTORA DEVELOPMENT SASU, 08eme
VENKOV, Vladimir Dmitriyevich (a.k.a. VENKOV, VENEDIG CAPITAL S.A.S. (a.k.a. SAABF &
VENDE GRUPP (a.k.a. VENDE GROUP LLC),
OFFICE OF FOREIGN ASSETS CONTROL
Democratic Republic of the; Commercial
Kinshasa, Kinshasa, Kinshasa, Congo,
To: AFRICA HORIZONS INVESTMENT
Republic of the); Commercial Registry Number
Number 01-9-N36511Y (Congo, Democratic
No 110, Gombe, Kinshasa, Kinshasa, Congo,
etage, Immeuble 1113, 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); Public Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).

VENTORA MINING (a.k.a. VENTORA MINING S.A.S.U.), 8th floor, Immeuble 1113, Boulevard Du 30 Juin No 110, Gombe, Kinshasa, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KNG/RCCM/18-B-01222 (Congo, Democratic Republic of the) [GLOMAG] (Linked To: MUKONDA MAYANDU, Alain).

VENTORA MINING S.A.S.U. (a.k.a. VENTORA MINING), 8th floor, Immeuble 1113, Boulevard Du 30 Juin No 110, Gombe, Kinshasa, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KNG/RCCM/18-B-01222 (Congo, Democratic Republic of the) [GLOMAG] (Linked To: MUKONDA MAYANDU, Alain).

VENTORA DEVELOPMENT SASU, 08eme etage, Immeuble 1113, Boulevard Du 30 Juin No 110, Gombe, Kinshasa, Kinshasa, Congo, Democratic Republic of the; Identification Number 01-9-N36511Y (Congo, Democratic Republic of the); Commercial Registry Number CD/KNG/RCCM/18-B-01273 (Congo, Democratic Republic of the) [GLOMAG] (Linked To: AFRICA HORIZONS INVESTMENT LIMITED).

VENTORA GLOBAL SERVICES, 110 Boulevard Du 30 Juin, Immeuble Onze Treize. 8th Floor, Kinshasa, Kinshasa, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KNG/RCCM/18-B-00322 (Congo, Democratic Republic of the) [GLOMAG] (Linked To: MUKONDA MAYANDU, Alain).

VENKOV, Vladimir (a.k.a. VENKOV, Vladimir Dmitriyevich), Russia; DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] [ELECTION-E013848] (Linked To: INTERNET RESEARCH AGENCY LLC).

VENKOV, Vladimir Dmitriyevich (a.k.a. VENKOV, Vladimir), Russia; DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] [ELECTION-E013848] (Linked To: INTERNET RESEARCH AGENCY LLC).

VENKOV, Vladimir (a.k.a. VENKOV, Vladimir Dmitriyevich), Russia; DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] [ELECTION-E013848] (Linked To: INTERNET RESEARCH AGENCY LLC).

VENKOV, Vladimir Dmitriyevich (a.k.a. VENKOV, Vladimir), Russia; DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] [ELECTION-E013848] (Linked To: INTERNET RESEARCH AGENCY LLC).

VENKOV, Vladimir (a.k.a. VENKOV, Vladimir Dmitriyevich), Russia; DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] [ELECTION-E013848] (Linked To: INTERNET RESEARCH AGENCY LLC).

VENKOV, Vladimir Dmitriyevich (a.k.a. VENKOV, Vladimir), Russia; DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] [ELECTION-E013848] (Linked To: INTERNET RESEARCH AGENCY LLC).

VENKOV, Vladimir (a.k.a. VENKOV, Vladimir Dmitriyevich), Russia; DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] [ELECTION-E013848] (Linked To: INTERNET RESEARCH AGENCY LLC).

VENKOV, Vladimir Dmitriyevich (a.k.a. VENKOV, Vladimir), Russia; DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] [ELECTION-E013848] (Linked To: INTERNET RESEARCH AGENCY LLC).
VEZARATE DEFA (a.k.a. GOVERNMENT OF VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Петровіч)); 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-EO14038].

VETSIANEVICH, Alexander (a.k.a. VETSIANEVICH, Aleksandr Petrovich (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-EO14038].

VEZIS, Aliaksandr (a.k.a. VEZIS, Aleksandr Petrovich (Cyrillic: ВЕЗИС, Александра Пятровіча)), 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-EO14038].

VETSIANEVICH, Aliaksandr (a.k.a. VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Петровіч)), 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-EO14038].

VEZIS, Alexander (a.k.a. VEZIS, Aleksandr Petrovich (Cyrillic: ВЕЗИС, Александра Пятровіча)), 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-EO14038].

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-EO14038].

VEZIS, Aliaksandr (a.k.a. VEZIS, Aleksandr Petrovich (Cyrillic: ВЕЗИС, Александра Пятровіча)), 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-EO14038].

May 16, 2024
ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a.
ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a.
ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a.
ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHARYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHARYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHARYRIYYA; a.k.a. VAZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT].

VIDEMATO, Santiago (a.k.a. "JAMES VIDEMATO, Santiago"), Colon, Panama; RUC # 238590056210046 (Panama); Folio Mercantil No. 704338 (Panama); Operating or having operated in a sector of the Russian Federation economy determined to be a Specially Designated National or Blocked Person (SDNTK).

VIBANCO GARCIA, Jesus Miguel (a.k.a. "VIBANCO GARCIA, Jesus Miguel"), Mexico; DOB 06 Oct 1995; POB Sinaloa, Mexico; nationality Mexico; Citizen Mexico; Gender Male; Passport N86742907 (Mexico) (individual) [RUSSIA-EO14024].

VIC DEL INC. (OFF SHORE), Aquilino de la Guardia, PH Plaza Banco General, Piso 20, Of. 20A, Panama, Panama; RUC # 1794835-1-704338 (Panama); Folio Mercantil No. 704338 (Panama) [SDNTK].

VICTORY SOMO GROUP HK LIMITED, 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2700467 (Hong Kong) [SDGT] (Linked To: SONG, Jing).

VIDA PANAMA (ZONA LIBRE) S.A., Enrique A. Jimenez y Calle 16, Zona Libre de Colon, Colon, Panama; RUC # 238590056210046 (Panama) [SDNTK].

VIKTORIIYA OOO (a.k.a. "VIKTORIIYA OOO"), UI. Ordzhonikidze D. 18, KV. 4, Izhievsk, Republic of Udmurtia 426063, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 18 Nov 2005;
7724907766 (Russia); Registration Number 1174746081251 (Russia) [RUSSIA-EO14024].

VIRGO MARINE (Arabic: فیرجو مارین), Office 401, The Binary Tower Omniyat, Business Bay, Bur Dubai, Dubai, United Arab Emirates; Website www.virgo-marine.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Sep 2021; Identification Number IMO 6256316; Registration Number 980285 (United Arab Emirates); Economic Register Number (CBLS) 11723718 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

VISCAYA LTDA. (a.k.a. VISCAYA LTDA.), Carrera 3 No. 11-99, Cartago, Valle, Colombia; Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia; NIT # 800054357-8 (Colombia) [SDNT].

VISHNU INC., Trust Company Complex, Ajeltake Road, Majuro, Marshall Islands; Navi Mumbai, Maharashtra, India; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2021; Organization Type: Sea and coastal freight water transport; Identification Number IMO 6213660; Business Registration Number 108158 (Marshall Islands) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

VISION 20-20, S.A., Panama; RUC # 2107640-1-757913 (Panama) [SDNTK].

VISIONS MALDIVES PVT LTD, Ever Glory, Keneree Magu, Machchangolhi, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Apr 2021; Commercial Registry Number 108904 (Marshall Islands) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyevich).

VITAL SILIET CENTRO DE ESTETICA, Calle 8B No. 78-22, Bogota, Colombia; Matricula Mercantil No 1419756 (Colombia) [SDNTK].

VITEL'HOMME, Innocent (a.k.a. INNOCENT, Vitei Homme; a.k.a. INNOCENT, Viteihomme; a.k.a. "VITEL HOMME"), Port-au-Prince, Haiti; DOB 08 Nov 1985 to 07 Nov 1986; nationality Haiti; Gender Male (individual) [GLOMAG].

VITYAZ MACHINE BUILDING COMPANY JOINT STOCK COMPANY (Cyrillic: МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ ВИТЯЗЬ АКАДЕМИЧЕСКОЕ ОБЩЕСТВО) (a.k.a. MK VITYAZ AO), Shosse Industrialnoe d.2, Ishimbai 453203, Russia; Tax ID No. 0261013879 (Russia); Registration Number 1050202782277 (Russia) [RUSSIA-EO14024].

VIVANCO JR., Miguel Angel (a.k.a. VIBANCO GARCIA, Jesus Miguel; a.k.a. VIBANCO GARCIA, Jesus Miguel; 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-EO14059].

VIVANCO GARCIA, Jesus Miguel (a.k.a. VIBANCO GARCIA, Jesus Miguel; a.k.a. VIBANCO GARCIA, Jesus Miguel; 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-EO14059].

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-EO14059].

VIVANCO JR., Miguel Angel (a.k.a. VIBANCO GARCIA, Jesus Miguel; a.k.a. VIBANCO GARCIA, Jesus Miguel; 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-EO14059].

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-EO14059].

VIVANCO JR., Miguel Angel (a.k.a. VIBANCO GARCIA, Jesus Miguel; a.k.a. VIBANCO GARCIA, Jesus Miguel; 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-EO14059].

VIVAS LANDINO, Miguel Alcides; DOB 08 Jul 1961; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 7.617.778 (Venezuela); Passport B0097656 (Venezuela); Major General, Inspector General of Venezuela's Bolivarian National Armed Forces (FANB); former Commander of the Strategic Region for the Integral Defense (REDI) of the Andes Region, Venezuela's Bolivarian National Armed Forces (FANB) (individual) [VENEZUELA].

VIVAS VELASCO, Ramon Dario, Vargas, Venezuela; DOB 12 Jun 1950; citizen Venezuela; Gender Male; Cedula No. 3569721 (Venezuela); Constituent for Vargas Municipality in Vargas State (individual) [VENEZUELA].

VIVEROS CARTES, Horacio (a.k.a. CARTES JARA, Horacio Manuel; a.k.a. 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].

VIZCAINO GIL, Gustavo Adolfo, Caracas, Capital District, Venezuela; DOB 03 May 1966; Gender Male; Cedula No. 6297704 (Venezuela) (individual) [VENEZUELA].
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

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OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

- 2135 -
VOLFOVICH, Aleksandr Grigorievich (Cyrillic: ВОЛФОВИЧ, АЛЕКСАНДР ГРИГОРИЕВИЧ), 1 Danias, Agios Tychonas, Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; citizen Cyprus; Gender Male (individual) [RUSSIA-EO14024] (Linked To: VFC SOLUTIONS LTD).

VOLODIN, Vyacheslav Victorovich (Cyrillic: ВОЛОДИН, ВЯЧЕСЛАВ ВИКТОРОВИЧ), 1 Dzerzhinskogo Pl, Volgograd 400006, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3441023695 (Russia); Registration Number 1023402461752 (Russia) [RUSSIA-EO14024].

VOLGOGRAD MACHINE BUILDING COMPANY LIMITED LIABILITY COMPANY; a.k.a. “OOO VMK VGTZ”, 1 Dzerzhinskogo Pl, Volgograd 400006, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3441023695 (Russia); Registration Number 1023402461752 (Russia) [RUSSIA-EO14024].

VOLGOGRAD TRACTOR PLANT (a.k.a. LLC VOLGOGRAD MACHINE BUILDING COMPANY VGTZ; a.k.a. OBŞCHESTVO S OGRANICHENOI OTVEDSTVENNOSTIU VOLGOGRADSKAIYA MASHINOSTROITELNIIA KOMPANIAYA VGTZ; a.k.a. VOLGOGRAD TRACTOR PLANT; a.k.a. “OOO VMK VGTZ”), 1 Dzerzhinskogo Pl, Volgograd 400006, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3441023695 (Russia); Registration Number 1023402461752 (Russia) [RUSSIA-EO14024].

VOLTOON DMCC (a.k.a. PETROKIM TRADING MIDDLE EAST AND ASIA DMCC), Unit No: R29-33, Reef Tower, Plot No: JLT-PH2-01A, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Organization Established Date 22 May 2018; License DMCC-47638 (United Arab Emirates); Registration Number 124420 (United Arab Emirates) [RUSSIA-EO14024].

VOLUBUEV, Nikolai Anatolevich (Cyrillic: ВОЛЮБУЕВ, НИКОЛАЙ АНАТОЛЕВИЧ), Moscow, Russia; DOB 24 Feb 1952; POB Rassvet, Orel Region, Russia; nationality Russia; Gender Male; Tax ID No. 77047065105 (Russia) (individual) [RUSSIA-EO14024].

VOLONID, Vyacheslav Victorovich (Cyrillic: ВОЛОНИД, ВЯЧЕСЛАВ ВИКТОРОВИЧ), Moscow, 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; Speaker of the State Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VOLFOSON, Ilya Svetoslavovich (Cyrillic: ВОЛЬФОСОН, ИЛЬЯ СВЕТОСЛАВОВИЧ), Moscow, Russia; DOB 08 Jun 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VOLGO GROUP HOLDING LIMITED LIABILITY COMPANY (a.k.a. OOO VOLGA GROUP (Cyrillic: ООО ВОЛГА ГРУП)), Bogovaya 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; Tax ID No. 7718989383 (Russia); Registration Number 114774803049 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

VOLGOGRAD MACHINE BUILDING COMPANY LIMITED LIABILITY COMPANY (a.k.a. LLC VOLGOGRAD MACHINE BUILDING COMPANY VGTZ; a.k.a. OBŞCHESTVO S OGRANICHENOI OTVEDSTVENNOSTIU VOLGOGRADSKAIYA MASHINOSTROITELNIIA KOMPANIAYA VGTZ; a.k.a. VOLGOGRAD TRACTOR PLANT; a.k.a. “OOO VMK VGTZ”), 1 Dzerzhinskogo Pl, Volgograd 400006, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3441023695 (Russia); Registration Number 1023402461752 (Russia) [RUSSIA-EO14024].
VOLOTSOV, Alexey Anatolievich (Cyrillic: ВОЛОСОВ, Алексей Анатольевич), Member of the State Duma of the Federal Assembly of the Russian Federation; Gender Male; Member of Russian Security Council (individual) [UKRAINE-EO13661] [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 Maltsave Str., Vologda, Vologda Region 160009, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 3525023010 (Russia); Registration Number 1023500862437 (Russia) [RUSSIA-EO14024].

VOLOGDIN, Boris Yakovlevich, Russia; DOB 22 Jul 1955; POB Aliya Village, Chita Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 70170013420 (Russia) (individual) [RUSSIA-EO14024].

VOLOSHYN, Oleh (a.k.a. VOLOSHYN, Oleg), 131 Antonovicha, Kyiv 03150, Ukraine; DOB 07 Apr 1981; POB Ukraine; nationality Ukraine; Gender Male; Passport ET870130 (Ukraine) expires 10 Apr 2022; National ID No. 2968200719 (Ukraine); Personal ID Card 1981040705733 (Ukraine) expires 06 Apr 2028 (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; Passport ET870130 (Ukraine) expires 10 Apr 2022; National ID No. 2968200719 (Ukraine); Personal ID Card 1981040705733 (Ukraine) expires 06 Apr 2028 (individual) [RUSSIA-EO14024].

VOLOTSKOV, Alexey Anatolievich (Cyrillic: ВОЛОСКОВ, Алексей Анатольевич), Russia; DOB 05 Jul 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VOLTRA TRANSCOR ENERGY (a.k.a. VOLTRA TRANSCOR ENERGY BVBA; f.k.a. "SOFTLINE"), Frankrijkii 156 (5deV), Antwerp 2000, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-339-4675; V.A.T. Number BE0443680473 (Belgium); Branch Unit Number 2052342727 (Belgium); Enterprise Number 0443680473 (Belgium) [SDGT] (Linked To: BAZZI, Wael).

VORAWATVICHAI, Suravee (a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Warin), c/o NICE COMPANY LTD., Bangkok, Thailand; c/o CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin; a.k.a. THAIWORASIN, Warin; a.k.a. CHAIJOOWONG, Warin; a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a. CHAJAMROONPHAN, Warin; a.k.a. CHAIWORASILP, Warin; a.k.a. CHAIJOOWONG, Warin; a.k.a. NICE 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].

VORAYAN MACHINERY FACTORY; a.k.a. JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION.

VOR V ZAKONYE (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANNI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; 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-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPь B 3AKOHE); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК), United States; Russia; Greece; Ukraine; Spain [TCO].

VORAWATVICHAI, Hataiwan (a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FACTORY SHOP, Bangkok, Thailand; c/o NICE JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAAWE COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o PIYAO "SOFTLINE"), Frankrijkii 156 (5deV), Antwerp 2000, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-339-4675; V.A.T. Number BE0443680473 (Belgium); Branch Unit Number 2052342727 (Belgium); Enterprise Number 0443680473 (Belgium) [SDGT] (Linked To: BAZZI, Wael).

VOLZHSKI ELEKTROSCHIT LLC (a.k.a. ABS ELECTROTEKHNIKA LLC (Cyrillic: ООО ЭЛЕКТРОТЕХНИКА); a.k.a. LIMITED LIABILITY COMPANY ABS ELECTROTECHNICS), Prospekt I.Ya.Yakovleva d. 1, Cheboksary 428020, Russia; Tax ID No. 2127328438 (Russia); Government Gazette Number 71015494 (Russia); Registration Number 103217021607 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALL-RUSSIAN ELECTROTECHNICS), Prospekt I.Ya.Yakovleva d. 1, Cheboksary 428020, Russia; Tax ID No. 2127328438 (Russia); Government Gazette Number 71015494 (Russia); Registration Number 103217021607 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALL-RUSSIAN ELECTROTECHNICS), Prospekt I.Ya.Yakovleva d. 1, Cheboksary 428020, Russia; Tax ID No. 2127328438 (Russia); Government Gazette Number 71015494 (Russia); Registration Number 103217021607 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION).

VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FACTORY SHOP, Bangkok, Thailand; c/o NICE JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAAWE COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o PIYAO "SOFTLINE"), Frankrijkii 156 (5deV), Antwerp 2000, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-339-4675; V.A.T. Number BE0443680473 (Belgium); Branch Unit Number 2052342727 (Belgium); Enterprise Number 0443680473 (Belgium) [SDGT] (Linked To: BAZZI, Wael).

VORAWATVICHAI, Warin; a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a. CHAJAMROONPHAN, Warin; a.k.a. NICE 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].

VORAYAN MACHINERY FACTORY; a.k.a. JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION.

VORAYAN MACHINERY FACTORY; a.k.a. JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION.
VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: ВОРЫ В ЗАКОНЕ), United States; Russia; Greece; Ukraine; Spain [TCO].

VORY V ZAKONYE; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК), Joint Stock Company Voskresensky Zavod (a.k.a. JOINT STOCK COMPANY VOSKRESENSKY), 1/52, K. 1, Floor 5, Pomesch. 522-1, Moscow 127473, Russia; Website www.vostochny-capital.ru; Tax ID No. 7707404272 (Russia); Registration Number 1187746039392 (Russia) [RUSSIA-EIO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

VOSTOCHNY COMMERCIAL BANK PJSC (a.k.a. PJSC KB VOSTOCHNY; a.k.a. PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY), Blagoveshchensk, St. Innokenty Lane 1, Amur 675004, Russia; SWIFT/BIC DALVRU83; Website vastobank.ru; Tax ID No. 2801015394 (Russia); Registration Number 1022800000112 (Russia) [RUSSIA-EIO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

VOSTOKINTERPROM LIMITED LIABILITY COMPANY, Ter. Portovaya Osobyaya Ekonomicheskaya Zona, Pr-d Industrialnyi Zd. 15, Str. 1, Pomesch. 4, S.p. Mirovskoe 433405, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7329036074 (Russia); Registration Number 1217300010960 (Russia) [RUSSIA-EIO14024].

VOSTOKOV, Alexei, Russia; DOB 15 Jun 1984; POB Krasnoyarsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 246520630508 (Russia) (individual) [RUSSIA-EIO14024] (Linked To: PUBLIC JOINT STOCK COMPANY POLYUS).

VOTKINSKI ZAVOD AO (a.k.a. JOINT STOCK COMPANY VOTKINSKIY AGGREGATE PLANT) (a.k.a. VOSTOCHNY CAPITAL MANAGEMENT COMPANY LLC (a.k.a. SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. SOVCOMBANK ASSET MANAGEMENT LLC), Pl. Suvorovskaya D. 1/52, K. 1, Floor 5, Pomesch. 522-1, Moscow 127473, Russia; Website www.vostochny-capital.ru; Tax ID No. 7707404272 (Russia); Registration Number 1187746039392 (Russia) [RUSSIA-EIO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

VOTKINSKI ZAVOD AO (a.k.a. JOINT STOCK COMPANY VOTKINSKIY AGGREGATE PLANT) (a.k.a. VOSTOCHNY CAPITAL MANAGEMENT COMPANY LLC (a.k.a. SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. SOVCOMBANK ASSET MANAGEMENT LLC), Pl. Suvorovskaya D. 1/52, K. 1, Floor 5, Pomesch. 522-1, Moscow 127473, Russia; Website www.vostochny-capital.ru; Tax ID No. 7707404272 (Russia); Registration Number 1187746039392 (Russia) [RUSSIA-EIO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

VOTKINSKI ZAVOD AO (a.k.a. JOINT STOCK COMPANY VOTKINSKIY AGGREGATE PLANT) (a.k.a. VOSTOCHNY CAPITAL MANAGEMENT COMPANY LLC (a.k.a. SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. SOVCOMBANK ASSET MANAGEMENT LLC), Pl. Suvorovskaya D. 1/52, K. 1, Floor 5, Pomesch. 522-1, Moscow 127473, Russia; Website www.vostochny-capital.ru; Tax ID No. 7707404272 (Russia); Registration Number 1187746039392 (Russia) [RUSSIA-EIO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

VOTINSKIY AGGREGATE PLANT (a.k.a. VOSTOCHNY CAPITAL MANAGEMENT COMPANY LLC (a.k.a. SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. SOVCOMBANK ASSET MANAGEMENT LLC), Pl. Suvorovskaya D. 1/52, K. 1, Floor 5, Pomesch. 522-1, Moscow 127473, Russia; Website www.vostochny-capital.ru; Tax ID No. 7707404272 (Russia); Registration Number 1187746039392 (Russia) [RUSSIA-EIO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
VTB BANK (a.k.a. BANCO VTB AFRICA SA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBBAOAU; Website www.vtb.ao; 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; 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 OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK FOR FOREIGN TRADE OF THE REPUBLIC OF RSFSR; f.k.a. VNESHTORGBANK ROSSII; f.k.a. VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE OF THE REPUBLIC OF RSFSR; f.k.a. OJSC AF BANK), 38 Khatayi ave. Nasimi district, Baku AZ 1008, Azerbaijan; SWIFT/BIC VTBBA22; 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; 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 ARMENIA CLOSED JOINT STOCK COMPANY (a.k.a. SAVINGS BANK OF THE REPUBLIC OF ARMENIA; a.k.a. VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK ARMENIA CJSC), 46 Ul, Nalbandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: 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 BELARUS CJSC (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC), 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; 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 AZERBAIJAN OPEN JOINT STOCK COMPANY (a.k.a. BANK VTB AZERBAIJAN OJSC; a.k.a. JSC VTB BANK AZERBAIJAN; f.k.a. OJSC AF BANK), 38 Khatayi ave. Nasimi district, Baku AZ 1008, Azerbaijan; SWIFT/BIC VTBAA22; 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; 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 BELARUS (f.k.a. CJSC SLAVNEFTEBANK; a.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; 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 BELARUS CJSC (f.k.a. CJSC SLAVNEFTEBANK; a.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; 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 BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. CJSC SLAVNEFTEBANK; a.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; 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 GEORGIA JSC (a.k.a. JSC VTB BANK GEORGIA; a.k.a. VTB BANK GEORGIA JOINT STOCK COMPANY; f.k.a. "UNITED GEORGIAN BANK"), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; 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; 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 OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEI TORGOVLI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEI TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSIII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE 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 VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK P,JSC (Cyrilllic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrilllic: ЕАНК ВТБ)

ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshayaya Moskarskaya str., St. Petersburg 190000, Russia; 37 Pjushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtaryev, St. Petersburg 191144, Russia; 11, lit A, Degtarynev perelok, St. Petersburg 191144, Russia; 43, bd.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; 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; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070193 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6AR1UQ0N8 (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 OPEN JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSIII CLOSED JOINT STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE 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 VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK P,JSC (Cyrilllic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrilllic: ЕАНК ВТБ
VTB DEVELOPMENT AO (a.k.a. JOINT STOCK COMPANY VTB DEVELOPMENT; a.k.a. LLC VTB DC; a.k.a. VTB DC LTD), Room 47, office XIV, 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; Target Type Financial Institution; Registration Number 115054, Russia; Website www.vtb.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; 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 #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 REGISTRAR CJSC (a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravy 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; 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; 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 OOO (Cyrillic: ООО ВТБ СыРЬЕВЫЕ ТОВАРЫ ХОЛДИНГ) (a.k.a. OБЩЕСТВО ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТИ ВТБ СЫРЕВЫЕ ТОВАРЫ КОЛДИНГ), Nab. Presnenskaya D. 12, Floor 31 Mesto 31.147, Moscow 123112, Russia; Organization Established Date 30 Mar 2016; Organization Type: Non-specialized wholesale trade; Tax ID No. 7703408597 (Russia); Registration Number 116774634248 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VYALOV, Aleksandr Aleksandrovich, Russia; DOB 30 Dec 1977; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

VYALOV, Zvonko, Serbia; DOB 03 Dec 1975; POB Novi Sad, Serbia; nationality Serbia; Gender Male (individual) [BALKANS-EO14033].

VYALOVIC, Srdjan Milivoje, Kosovo; DOB 03 Dec 1975; POB Ostrace, Leposavic Municipality, Kosovo; nationality Kosovo; Gender Male (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

VYALOV, Srdjan, Republic of Serbia; DOB 05 Sep 1975; POB Ostrace, Leposavic Municipality, Kosovo; nationality Kosovo; Gender Male (individual) [BALKANS].

VYALOV, Srdjan, Republic of Serbia; DOB 05 Sep 1975; POB Ostrace, Leposavic Municipality, Kosovo; nationality Kosovo; Gender Male (individual) [BALKANS].

VYALOV, Aleksandr Aleksandrovich, Russia; DOB 30 Dec 1977; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

WAKED DARWICH, Mohamed Abdo (a.k.a. WAKED DARWICH, Hamudi); DOB 30 Aug 1977; POB Colombia; citizen Panama; Cedula No. N-19-828 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED FARES, Abdul Mohamed; DOB 19 Dec 1949; alt. DOB 09 Dec 1949; POB Kamed El Louz, Lebanon; citizen Panama; alt. citizen Lebanon; alt. citizen Colombia; Cedula No. N-19-804 (Panama); Passport 1640816 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED HATUM, Nidal (a.k.a. WAKED HATUM, Jalal Ahmed); DOB 18 Oct 1976; POB Colombia; citizen Panama; alt. citizen Colombia; Cedula No. 3-700-2344 (Panama); Passport 0091672 (Panama); alt. Passport 1426177 (Panama); alt. Passport 1706460 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED HATUM, Jalal (a.k.a. WAKED HATUM, Jalal Ahmed); DOB 18 Oct 1976; POB Colombia; citizen Panama; alt. citizen Colombia; Cedula No. 3-700-2344 (Panama); Passport 0091672 (Panama); alt. Passport 1426177 (Panama); alt. Passport 1706460 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED HATUM, Nidal Ahmed (a.k.a. WAKED HATUM, Nidal); DOB 26 Jul 1971; alt. DOB 16 Jul 1971; alt. DOB 02 Aug 1971; POB Barranquilla, Colombia; citizen Spain; alt. citizen Colombia; alt. citizen Panama; Cedula No. N-19-680 (Panama); Passport 1000272479 (Panama); alt. Passport AA105713 (Spain); National ID No. 0662764600 (Spain); alt. National ID No. A06627646N (Spain) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).
WALI, Mufti Noor (a.k.a. WALI MEHSUD, Mufti Noor; a.k.a. WALI, Noor; a.k.a. "MANSOOR ASIM, Mufti Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male (individual) [SDGT].

WALI, Noor (a.k.a. WALI MEHSUD, Mufti Noor; a.k.a. WALI, Mufti Noor; a.k.a. "MANSOOR ASIM, Mufti Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male (individual) [SDGT].

WALID, Hafiz Khalid (a.k.a. NAIK, Khalid; a.k.a. WALEED, Khalid); DOB 25 Oct 1974; alt. DOB 1971; POB Lahore, Pakistan; citizen Pakistan; Passport AA9967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 3410104067339 (Pakistan) (individual) [SDGT].

WALID, Ibrahim (a.k.a. ‘ABD AL-SALAM, Said Jan; a.k.a. ‘ABDALLAH, Qazi; a.k.a. ‘ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SAID JAN, Qasi; a.k.a. ZAIN KHAN, Dilawar Khan; 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 4411792 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); alt. Passport OR801168 and Kuwait National ID No. 281020505755 issued under the name Said Jan ‘Abd al-Salam; Passport 411792 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].

WAN, Min binned Wan Mat (a.k.a. WANG, Min; a.k.a. WANG MIN, Bin Wan); DOB 23 Sep 1960; POB Malaysia; nationality Malaysia (individual) [SDGT].

WAN, Wan Mat (a.k.a. WANG MIN, Wan Mat); DOB 23 Sep 1960; POB Malaysia; nationality Malaysia (individual) [SDGT].

WANG, Chung Lang (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHAMDI, Mohhammad; a.k.a. WANG, Chung Lang; a.k.a. WANG, Zhong-Lang), Apartment # 1504, Fairoz 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 U11283369 (Iran); alt. Passport S27602382Z; National ID No. S27602 (United Kingdom) (individual) [NPWMID] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.).

WANG, Jiantong (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHAMDI, Mohhammad; a.k.a. WANG, Chung Lang; a.k.a. WANG, Zhong-Lang), Apartment # 1504, Fairoz 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 U11283369 (Iran); alt. Passport S27602382Z; National ID No. S27602 (United Kingdom) (individual) [NPWMID] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.).
LEBANESE 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 WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA AL-PELESTINIA WALLBANANIA; a.k.a. WAQFIYA RIAYA AL-ISRA AL-LIBNANIYA WA AL-FALESTINIYA; 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 Waf77@hotmail.com; alt. Email Address waf@africa.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].

WARRAICH, Choudry Ikram (a.k.a. WARRAICH, Choudry Ikram; a.k.a. “AKRAM, Mohammed”), Dubai, United Arab Emirates; DOB 01 Jan 1985; POB Gujrat, Pakistan; nationality Pakistan; citizen Pakistan; Passport CD1328422 (Pakistan) (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

WARDAH, Bassam, Syria; DOB 20 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

WARDYAN, Hasan (a.k.a. ALWARDIAN, Hassan Mohamed Ali; a.k.a. AL-WARDYAN, Hassan; a.k.a. AL-WARDYAN, Hassan Muhammad Ali (Arabic: حسن محمد علي الورداني)), Bethlehem, West Bank; DOB 28 Dec 1954; POB Bethlehem, West Bank; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886; National ID No. 985260348 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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; Registration Number 2843587 (Hong Kong) [RUSSIA-E014024].

WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас) (a.k.a. WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Маттиас Артур)); a.k.a. WARNIG, Matthias Artur (Cyrillic: ВАРНИГ, Маттиас Артур)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-E014039].

WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Маттиас Артур) (a.k.a. WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас); a.k.a. WARNIG, Matthias Artur (Cyrillic: ВАРНИГ, Маттиас Артур))); Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-E014039].

WARNIG, Matthias Artur (Cyrillic: ВАРНИГ, Маттиас Артур) (a.k.a. WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас); a.k.a. WARNIG, Matthias Artur (Cyrillic: ВАРНИГ, Маттиас Артур))); Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-E014039].

WASSIME, Abdaramu Mohamed (a.k.a. KARATE, Mahad; a.k.a. KARATE, Mahad Mohamed Ali; a.k.a. KARATE, Mahad Warsame Gailey); DOB 1957 to 1962; POB Xarardheere, Somalia (individual) [SDGT].

WARSAME, Abdirahim Mohamed (a.k.a. ABDALE, Khalif; a.k.a. ADALE, Khalif; a.k.a. CADALE, Khalif; a.k.a. CADE, Khalif; a.k.a. KHALIF, Adale), Qunyo Barrow, Middle Juba, Somalia; Buulo 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 13322, as amended by Executive Order 13886; Passport 111200618 (Djibouti) (individual) [SDGT] (Linked To: AL-SHABAAB).

WASHINGTON TRADING LTD, 71-75 Shelton Street, Covent Garden, London WC2H 9JQ, United Kingdom; Company Number 12447296 (United Kingdom) [VENEZUELA-E013850].

WASSERMAN, Anatoly Aleksandrovich (Cyrillic: ВАССЕРМАН, Алан Александрович), Russia; DOB 09 Dec 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

WASSIM KATTAN LLC (a.k.a. “TWA LLC” (Arabic: "شركَةْ توا لِكَلَّ"), a.k.a. "WK LLC" (Arabic: "شركَةْ دبُلْوُكَ"), 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).

WAYSIDE CORPORATION, Panama; RUC # 10415-108-106338 (Panama) [SDNTK].

WAYTOP INDUSTRIAL LIMITED (Chinese Traditional: 越高實業有限公司), 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; Organization Established Date 10 Aug 2007; Commercial Registry Number 1157470 (Hong Kong) [RUSSIA-E014024].
Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport C74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT].

WEI TA LEE COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU 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 MIAO 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 GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO.; LIMITED; a.k.a. MYANMAR MACAU LUNDUN), 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 MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).

WEI, Chao (a.k.a. CHIO, Wai; a.k.a. HWEI, Jao; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Jiao; 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 MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).

WEI, Hsueh Lung (a.k.a. APHICHRAT, Cheewinprapasri; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHRON, Cheewinprapasi; a.k.a. SUNTHORN, Chiviniphatphattana; a.k.a. "CHIVINNITIPANYA"; a.k.a. "KING ROMAN RESORT AND CASINO") (a.k.a. DOK NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIAO 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 GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO.; LIMITED; a.k.a. MYANMAR MACAU LUNDUN), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Certificate of Incorporation Number 1396649 (Thailand) (individual) [SDNTK].

WEI, Hsueh Yung (a.k.a. APHICHRAT, Cheewinprapasri; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHRON, Cheewinprapasi; a.k.a. SUNTHORN, Chiviniphatphattana; a.k.a. "CHIVINNITIPANYA"; a.k.a. "KING ROMAN RESORT AND CASINO") (a.k.a. DOK NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIAO 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 GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO.; LIMITED; a.k.a. MYANMAR MACAU LUNDUN), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Certificate of Incorporation Number 1396649 (Thailand) (individual) [SDNTK].

WEI, Lin Na (a.k.a. WEI, Linna (Chinese Simplified: 魏琳娜)), No. 5, The Lotus Pond, Hecheng District, Huaibei, Huainan Province, China; DOB 28 Nov 1980; POB Yunyan District, Guiyang, Guizhou Province, China; nationality China; Gender Female; 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); alt. National Foreign ID Number 520103198011285623 (China); Director of Binrin Limited (individual) [IRAN-EO13846] (Linked To: BINRIN LIMITED).
May 16, 2024

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SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].

WEI, Xia-Kang (a.k.a. CHARNCHAI, Chiwinittipanya; a.k.a. CHEEWINNITITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Cheewinittipanya; a.k.a. PRASIT, Chiwinittipanya; a.k.a. WEI, Hseueh 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].

WEI, Su (a.k.a. SU, Gui Qin; a.k.a. SU, Guiqin; a.k.a. SU, Zhao; a.k.a. "SU, Madame"); Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; alt. Passport G55408772 (China); alt. Passport G429695072 (China); alt. Passport E03807847 (China) [National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO WEI TCO).]

WEI, Xia-Kang (a.k.a. CHARNCHAI, Chiwinittipanya; a.k.a. CHEEWINNITITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Cheewinittipanya; a.k.a. PRASIT, Chiwinittipanya; a.k.a. WEI, Hseueh 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].

WEI, Su (a.k.a. SU, Gui Qin; a.k.a. SU, Guiqin; a.k.a. SU, Zhao; a.k.a. "SU, Madame"); Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; alt. Passport G55408772 (China); alt. Passport G429695072 (China); alt. Passport E03807847 (China) [National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO WEI TCO).]

WEI, Ta Chou (a.k.a. SAMSAENG, Suthep; a.k.a. SUTHEP, Samsaeng; a.k.a. "AH JOE"); c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 12 May 1971; Passport E382464 (Thailand) expires Jan 2007; National ID No. 310095657113 (Thailand) expires May 2006 (individual) [SDNTK].

WEI, Su (a.k.a. SU, Gui Qin; a.k.a. SU, Guiqin; a.k.a. SU, Zhao; a.k.a. "SU, Madame"); Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; alt. Passport G55408772 (China); alt. Passport G429695072 (China); alt. Passport E03807847 (China) [National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO WEI TCO).]

WEI, Ta Chou (a.k.a. SAMSAENG, Suthep; a.k.a. SUTHEP, Samsaeng; a.k.a. "AH JOE"); c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 12 May 1971; Passport E382464 (Thailand) expires Jan 2007; National ID No. 310095657113 (Thailand) expires May 2006 (individual) [SDNTK].
WELDEYOHANNES, Filipos; a.k.a. WELDEYOHANNES, Philipos; a.k.a.
WOLDEYOHANNES, Philipos; a.k.a. WELDEYOHANNES, Phillipos; a.k.a.
WOLDEYOHANNES, Filipos; a.k.a.
WOLDEYOHANNES, Filipos; a.k.a. WELDEYOHANNES, Filipos; a.k.a.
WOLDEYOHANNES, Filipos), Shire, Tigray, Ethiopia; Entred; DOB 1955; POB Ts’elot, Asmara, Entred; nationality Entred; Gender Male (individual) [GLOMAG].

WELFARE AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

WELFARE AND DEVELOPMENT FUND OF PALESTINE; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE). P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SAN"ODU AL-FILISTINIL LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE). P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN (a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA; a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QURAN WA AL-SUNNAH; a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARIA AL-KHAYRIA; a.k.a. MASHARYA AL-KHAIYRIA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN 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; P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, 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).
WELFARE AND DEVELOPMENT

OFFICE OF FOREIGN ASSETS CONTROL

P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan; Upper Chatter Near Water Supply, Muzafferabad, 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).


P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan; Upper Chatter Near Water Supply, Muzafferabad, 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).
May 16, 2024

**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS**

Scotland EH2 3JG, United Kingdom;
Organization Established Date 25 May 2016;
UK Company Number SL026873 (United Kingdom) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

**WEST ALBORIZ STEEL CO.** (a.k.a. WEST ALBORIZ STEEL COMPLEX (Arabic: ﺍﻟﺒﺮﺯ ﺑﻼﺋﺎد ﺟﻨﻮب ﻣﺠﺘﻤﻊ ﻓﻮﻻﺩ ﺗﺎﻣﻮﻝ; ﺑﺮز ﺛﻢ ﺗﺎم)), No.10, Vatani Alley, Kavousifar St., Behesti Ave, Tehran 15778-15713, Iran;
Website www.wasteelco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

**WEST ALBORIZ STEEL COMPLEX** (Arabic: ﺍﻟﺒﺮﺯ ﺑﻼﺋﺎد ﺟﻨﻮب ﻣﺠﺘﻤﻊ ﻓﻮﻻﺩ ﺗﺎﻣﻮﻝ; ﺑﺮز ﺛﻢ ﺗﺎم), No.10, Vatani Alley, Kavousifar St., Behesti Ave, Tehran 15778-15713, Iran;
Website www.wasteelco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

**WEST SIBERIAN COMMERCIAL BANK** (a.k.a. WEST SIBERIAN COMMERCIAL BANK PJSC; a.k.a. WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY; a.k.a. ZAPSIBCOMBANK), 1, 8 March Street,
Tyumen, Tyumenskaya Oblast 625000, Russia;
Website http://www.zapsibkombank.ru; alt. Website http://www.wscb.ru; BIK (RU) 047102613; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

**WEST SIBERIAN COMMERCIAL BANK** (a.k.a. WEST SIBERIAN COMMERCIAL BANK; a.k.a. WEST SIBERIAN COMMERCIAL BANK PJSC; a.k.a. ZAPSIBCOMBANK), 1, 8 March Street,
Tyumen, Tyumenskaya Oblast 625000, Russia;
Website http://www.zapsibkombank.ru; alt. Website http://www.wscb.ru; BIK (RU) 047102613; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

**WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY** (a.k.a. WEST SIBERIAN COMMERCIAL BANK; a.k.a. WEST SIBERIAN COMMERCIAL BANK PJSC; a.k.a. ZAPSIBCOMBANK), 1, 8 March Street,
Tyumen, Tyumenskaya Oblast 625000, Russia;
Website http://www.zapsibkombank.ru; alt. Website http://www.wscb.ru; BIK (RU) 047102613; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

**WEST SUN TRADE** (a.k.a. WEST SUN TRADE GMBH), Winterhuder Weg 8, Hamburg 22085, Germany;
Arak Machine Mfg. Bldg., 2nd Floor,
Republic of the; South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [IFSR] [DRCONGO].


WILAYAT CENTRAL AFRICA (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIEES-ARMEEE 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 TAUEHEED WAU MUJAHDEEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; the Rwenzori Region, Congo, Democratic Republic of the; the South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [IFSR] [DRCONGO].

WILAYAT QAWQAZ (a.k.a. CAUCASUS WILAYAH; a.k.a. CAUCASUS PROVINCE; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; the Rwenzori Region, Congo, Democratic Republic of the; North Kivu Province, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; the South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [IFSR] [DRCONGO].

WILAYAT QAWQAZ (a.k.a. CAUCASUS WILAYAH; a.k.a. CAUCASUS PROVINCE; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; the Rwenzori Region, Congo, Democratic Republic of the; North Kivu Province, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; the South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [IFSR] [DRCONGO].

WILAYAT QAWQAZ (a.k.a. CAUCASUS WILAYAH; a.k.a. CAUCASUS PROVINCE; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; the Rwenzori Region, Congo, Democratic Republic of the; North Kivu Province, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; the South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [IFSR] [DRCONGO].

WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC") , North Kivu Province, Congo, Democratic Republic of the; the Rwenzori Region, Congo, Democratic Republic of the; North Kivu Province, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; the South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [IFSR] [DRCONGO].

WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC") , North Kivu Province, Congo, Democratic Republic of the; the Rwenzori Region, Congo, Democratic Republic of the; North Kivu Province, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; the South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [IFSR] [DRCONGO].

WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC") , North Kivu Province, Congo, Democratic Republic of the; the Rwenzori Region, Congo, Democratic Republic of the; North Kivu Province, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; the South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [IFSR] [DRCONGO].

WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC") , North Kivu Province, Congo, Democratic Republic of the; the Rwenzori Region, Congo, Democratic Republic of the; North Kivu Province, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; the South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [IFSR] [DRCONGO].

WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC") , North Kivu Province, Congo, Democratic Republic of the; the Rwenzori Region, Congo, Democratic Republic of the; North Kivu Province, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; the South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [IFSR] [DRCONGO].
WINNERS CONSTRUCTION COMPANY LIMITED (a.k.a. "WINNERS CONSTRUCTION"), South Sudan; Organization Established Date 06 Sep 2019; Organization Type: Construction of roads and railways; Registration Number 32696 (South Sudan) [GLOMAG] (Linked To: BOL MEL, Benjamim).

WISMOTOS FUENTE DE ORO, Carrera 14 No. 9-19, Fuente de Oro, Meta, Colombia; Matricula Mercantil No 00118075 (Colombia) [SDNTK].

WISMOTOS S.A. (a.k.a. CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A.), Calle 14 No. 13-29, Granada, Meta, Colombia; Calle 35 No. 27-63, Villavicencio, Colombia; Carrera 6 No. 7-17, San Martin, Meta, Colombia; NIT # 900069501-0 (Colombia) [SDNTK].

WISSER, Gerhard; DOB 02 Jul 1939; POB Lohn, Germany; nationality Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 3139001443 (Germany) (individual) [NPWMD] [IFSR].

WITSHIPPING MARITIME PTE LTD (a.k.a. HARDESA AGENCIES; f.k.a. SINOSE MARITIME), Hoe Chiang Road 10, #15-02a, Central Business District 089315, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 2011311932 (Singapore) [IRAN].

WITTHAYA, Ngamthiralert (a.k.a. HATSADIN, Phongsakunphaisa), c/o TET KHAM LIMITED, Yangon, Burma; 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, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngw Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar San 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].
WELDEYOHANES, Fillipos; a.k.a.
WELDEYOHANES, Phillipos; a.k.a.
WOLDEYOHANES, Filippos; a.k.a.
WOLDEYOHANES, Filippos, (Russia);
Shire, Tigray, Ethiopia; DOB 1955;
POB Ts’elot, Asmara, Eritrea; nationality
Eritrea; Gender Male (individual) [GLMAG].
WOLDEYOHANES, Fillipos, (Russia);
Shire, Tigray, Ethiopia; DOB 1955;
POB Ts’elot, Asmara, Eritrea; nationality
Eritrea; gender Male (individual) [GLMAG].

WOLF HOLDING COMPANY (a.k.a. DEFENSE
HOLDING SECURITY STRUCTURE WOLF; a.k.a.
HOLDING OKHRANNYKH STRUKTUR VOLK; a.k.a.
WOLF HOLDING COMPANY), ul. Panferova
d. 18, Moscow 119261, Russia; Nizhniye
Mnevinki, 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].

'WOLF' HOLDING OF SECURITY STRUCTURES (a.k.a. DEFENSE
HOLDING STRUCTURE 'WOLF'; a.k.a. HOLDING
SECURITY STRUCTURE WOLF; a.k.a.
HOLDING OKHRANNYKH STRUKTUR VOLK; a.k.a.
WOLF HOLDING COMPANY), ul. Panferova
d. 18, Moscow 119261, Russia; Nizhniye
Mnevinki, 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].
WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT; Sure-Esrafi 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. COMMITTEE 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 FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafi 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. COMMISION 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 FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafi 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. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafi 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. COMMITTEE 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 FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafi St, Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].
WWW.SERCUBA.COM (a.k.a. SERCUBA), Gral. Gomez #105 e/ Maceo e Independencia, Camaguey, Cuba; Calle 29 #5218 el 52 y 54 Edif. Cimex, Cienfuegos, Cuba; Libertad s/n, e/ Honorato del Castillo y Maceo, Ciego de Avila, Cuba; Calle 6 #408 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, Guantnamo, 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 and Aguilar, Santiago de Cuba, Cuba; Carretera Central Km. 298 Banda Esperanza, Villa Clara, Cuba; Calle 39 e/ 30 y 32 Altos del Servi Cuetel "El parque", Isla de la Juventud, Cuba [CUBA].

XAMAN HA CENTER (a.k.a. PLAZA XAMAN HA), Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa Car Fase II, Playa del Carmen, Quintana Roo 77710, Mexico; Carretera Cancun-Tulum, Playacar, Solidaridad, Playa del Carmen, Quintana Roo 77717, Mexico; Avenida 50, Playa del Carmen, Quintana Roo 77710, Mexico [SDNTK].

XASHANIMEHR, Alireza (a.k.a. KASHANI, Alireza; a.k.a. KASHANIMEHR, Alireza), Iran; DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14 Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC]-QODS FORCE).

XHAFERI, Sheffet; DOB 1960 (individual) [BALKANS].

XHAINHUA, Qin); DOB 01 Jan 1973; citizen China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E31457650 expires 21 Oct 2023 (individual) [NPWMD] [IFSR].

XINGHUA CO. LTD. (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. XINGTAC), Room 607, Unit 2, 5th Floor, Building 6, Yad 1, Beiping Road, Changping District, Beijing 102028, 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; Organization Established Date 15 Mar 2010; Tax ID No. 110108551365479 (China); Registration Number 110108012686211 (China); Unified Social Credit Code (USCC) 91110114551365479A (China) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED); XINGHUA TECH CO. LTD. (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. XINGTAC), Room 607, Unit 2, 5th Floor, Building 6, Yad 1, Beiping Road, Changping District, Beijing 102028, 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; Organization Established Date 15 Mar 2010; Tax ID No. 110108551365479 (China); Registration Number 110108012686211 (China); Unified Social Credit Code (USCC) 91110114551365479A (China) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED); XINGTAC); a.k.a. DANDONG XIANGHE TRADING CO., LTD.; a.k.a. DANDONG XIANGHE TRADING CORPORATION; a.k.a. DANDONG XINGHUA TRADING LTD. (CO), China; No. 603, 2F, Jiaji Square, Developing Zone, Dandong, Liaoning, China; Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China; Room 703, No. 607, Unit 2, 5th Floor, Building 6, Yad 1, Beiping Road, Changping District, Beijing 102028, 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; Organization Established Date 15 Mar 2010; Tax ID No. 110108551365479 (China); Registration Number 110108012686211 (China); Unified Social Credit Code (USCC) 91110114551365479A (China) [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 TECH CO., LTD.), Room 607, Unit 2, 5th Floor, Building 6, Yad 1, Beijing Road, Changping District, Beijing 102208, China; Gate 1, Yu'an Optoelectronics Pioneering Park, No. 5 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; Organization Established Date 15 Mar 2010; Tax ID No. 110108551365479 (China); Registration Number 110108012686211 (China); Unified Social Credit Code (USCC) 91110114551365479A (China) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED).

XINGTAI DONG CHUANG NEW MATERIAL TECHNOLOGY CO., LTD. (Chinese Simplified: 聲台東創新材料科技有限公司) (a.k.a. XINGTAI DONG INNOVATIVE MATERIAL TECHNOLOGY CO., LTD.), No. 201, Fengjiazhai Industrial Zone, Fengjiazhai Town, Guangzong County, Xingtai City, Hebei Province, China; Website https://dongchuangchem.com; Phone Number 8615803390859; Organization Established Date 15 Jun 2021; Unified Social Credit Code (USCC) 91130531MA0GFM1G0U (China) [ILICIT-DRUGS-E014059] (Linked To: JIANGSU BANGDEYA NEW MATERIAL TECHNOLOGY CO., LTD.).

XINJIANG BUREAU OF PUBLIC SECURITY (a.k.a. PUBLIC SECURITY DEPARTMENT OF THE AUTONOMOUS REGION; a.k.a. PUBLIC SECURITY DEPARTMENT OF XINJIANG UYGAR AUTONOMOUS REGION; a.k.a. PUBLIC SECURITY DEPARTMENT OF XUAR; a.k.a. XINJIANG PUBLIC SECURITY BUREAU (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 XINJIANG UYGAR AUTONOMOUS REGION; a.k.a. PUBLIC SECURITY DEPARTMENT OF XUAR; a.k.a. XINJIANG BUREAU OF PUBLIC SECURITY), Xinjiang, China [GLOMAG].

XINRONG, Zhuo (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 1959; POB Ikaria, Greece (individual) [SDGT].

XIRSI, Xasan Cabdillaahi (a.k.a. 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 Cabdule), Somalia; DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA].

XIRSI, Xasan Cabdule (a.k.a. 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), Somalia; DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA] (Linked To: AL-SHABAAB).

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 1044064266@qq.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: IMPORT SANCTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport E60816568 (China); National ID No. 372901198704210146 (China) (individual) [IRAN-E013846].

XUROOW, Haasan Abshir (a.k.a. XUROW, Xasan Cabsbir), Lower Juba, Somalia; DOB 1982; alt. DOB 1983; alt. DOB 1984; alt. DOB 1985; alt. DOB 1986; alt. DOB 1987; 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).

XUROW, Xasan Cabsbir (a.k.a. XUROW, Haasan Abshir), Lower Juba, Somalia; DOB 1982; alt. DOB 1983; alt. DOB 1984; alt. DOB 1985; alt. DOB 1986; alt. DOB 1987; 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).

XXI CENTURY ELECTRO ITEMS DESIGN OFFICE JOINT STOCK COMPANY (a.k.a. AKTIONERNOE 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), Ul. Lermontova D. 2, Sarapul 427960, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1627013520 (Russia); Registration Number 1021800997228 (Russia) [RUSSIA-E014024].

XZACT, INC., Panama; RUC # 697297-1-467988 (Panama) [SDNTK].

Y.A.S. CO LTD. (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE OF ELECTROITEMS; a.k.a. JSC KBE XXI CENTURY), Ul. Lermontova D. 2, Sarapul 427960, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1627013520 (Russia); Registration Number 1021800997228 (Russia) [RUSSIA-E014024].
amended by Executive Order 13886; National ID No. 12180149578 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

YAGMUR, Jihat (a.k.a. YAGHMOUR, Jihad; a.k.a. YAGMOUR, Jihad Muhammad Shaker; a.k.a. YAGMUR, Jihad; a.k.a. YAGMUR, Cihat), Turkey; Yesil Vadi Caddesi 3F 72, Bashak Mah, Bashakshehir, Istanbul, Turkey; DOB 15 Jul 1967; alt. DOB 15 Apr 1967; POB Beit Hanina, Jerusalem, Israel; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 12180149578 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

YAGMUR, Nura (a.k.a. YAGMUR, Nure), Turkey; DOB 01 Jan 1977; POB Upsala Ivech, Sweden; nationality Sweden; Gender Female; Passport 94954203 (Sweden) expires 29 Jun 2023; National ID No. 22112484408 (Turkey) (individual) [BELARUS-EO14038] (Linked To: RAYYA DANISMANLIK HIZMETLERİ LIMITED SIRKETI).

YAGMUR, Yahya (a.k.a. YAHYA RAHIM-SAFAVI, Sayed); 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).

YAHYA SAFAVI, Sayed (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahya; a.k.a. SAFAWI, Rahim; a.k.a. SAFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI-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. YAHAYAZADEH, Hamid Reza; a.k.a. YAHAYAZADEH, Hamidreza), 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).

YAKA, Peter Gadet (a.k.a. GADET, Peter; a.k.a. GADET, Peter; a.k.a. YAAK, Peter Gadet); a.k.a. YAAK, Peter Gadet; a.k.a. YAAK, Peter Gadet; a.k.a. YAAK, Peter Gadet); DOB 1957 to 1959; POB Mayon County Unity State; alt. POB Mayan, Unity State; General (individual) [SOUTH SUDAN].

YAKA, Peter Gadet (a.k.a. GADET, Peter; a.k.a. YAAK, Peter Gadet; a.k.a. YAAK, Peter Gadet; a.k.a. YAAK, Peter Gadet; a.k.a. YAAK, Peter Gadet); DOB 1957 to 1959; POB Mayon County Unity State; alt. POB Mayan, Unity State; General (individual) [SOUTH SUDAN].
YAKHNYUK, Sergey Vasilyevich (Cyrillic: ЯХНИУК, Сергей Васильевич), Russia; DOB 03 Jul 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YAKHT TREID (a.k.a. OOO YAKHT-TREID) (Cyrillic: ООО ЯХТ-ТРЕЙД), Sh. Leningradskoe D. 39, Str. 6, Moscow 125212, Russia; Organization Established Date 01 Oct 2010; Tax ID No. 7743794726 (Russia); Registration Number 1107486800270 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

YAKIMA OIL TRADING, LLP, 7 Welbeck Street, London W1G 9YE, United Kingdom; Commercial Registry Number ОГРН 11109840985 (United Kingdom) [SDNTK].

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].

YAKOOB, Mohammad (a.k.a. GHANI, Hamad; a.k.a. YAKHOBA, Mohammad (a.k.a. GHANI, Hamad; a.k.a. GOKUDO), Japan [TCO].)

YAKOBKO, Sergey Vasilyevich (Cyrillic: ЯКОВКОВСКИЙ, Александрович), Russia; DOB 07 May 1985; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YAKUNIN, Vladimir Ivanovich; DOB 30 Jun 1948; POB Zakharovo Village, Gus-Khrustalnyy Rayon, Vladimir Oblast, Russia; alt. POB Melenki, Vladimir Oblast, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; President of OJSC Russian Railways (individual) [UKRAINE-EO13661].

YALBUGHA COMPLEX (a.k.a. YALBAGHA COMPLEX), Damascus, Syria; Organization Type: Short term accommodation activities [SYRIA].

YALBUGHA COMPLEX (Linked To: EVIL CORP; Linked To: ANALITICHESKI TSENTR AGENCY OF SOVEREIGN DEVELOPMENT; ECONOMIC SPHERE INTERNATIONAL NONCOMMERCIAL ORGANIZATION FOR NONCOMMERCIAL ACTIVITY; 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).

YALCIN, Mustafa (Cyrillic: ЯЛЧИН, Мустафа), Syria; DOB 16 Oct 1955; POB Fiyah Village, Homs Governorate, Syria; nationality Syria; DOB 1970; nationality Turkey; alt. POB Turkey; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; President of OJSC Russian Railways (individual) [UKRAINE-EO13661].

YALCIN, Mustafa (Linked To: CYBER2).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

May 16, 2024

YAMAGUCHI-GUMI (a.k.a. SIXTH YAMAGUCHI-GUMI), 4-3-1 Shinohara-honmachi, Nada-Ku, Kobe City, Hyogo, Japan [TCO].

YAMAKEN-GUMI (Japanese: 山健組) (a.k.a. FOURTH GENERATION YAMAKEN-GUMI (Japanese: 四代目山健組); a.k.a. YONDAIME YAMAKEN-GUMI), 26-4 Hanakuma-cho Chuo-ku, Kobe-shi, Hyogo-ken 650-0013, Japan (Japanese: 26-4 花隈町中央区, 兵庫市 兵庫県 650-0013, Japan) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI; Linked To: INOUE, Kunio).

YAMAKI, K.K. (Japanese: 株式会社山崎) (a.k.a. KK YAMAMATU), 5-10-11, Shinhohara Nakamachi, Nada-ku, Kobe, Hyogo 657-0066, Japan (Japanese: 鯖江市中央区5丁目11番11号, 兵庫市, 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).

YAMALPROMTOEIHIKA JOINT STOCK COMPANY (Cyrillic: ЯМАЛПРОМТОЭФИЗИКА) (individual) [SDGT].

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

YAML GEORGES, Fahd (a.k.a. JAMIL GEORGES, Fuad; a.k.a. "EL PADRINO"; 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].

YAMIN, Abdur Rehman Muhammad (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdul Rahman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, Abdur; a.k.a. SINDI, Abdul Rehman; a.k.a. SINDI, Abdur Rahman; a.k.a. UR-REHMAN, ABD; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV0157521 (Pakistan) issued 09 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

YAMPOLSKAYA, Elena Alexandrovna (Cyrillic: ЯМПОЛСКЯЯ, Елена Александровна), Russia; DOB 20 Jun 1971; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YAN, Su Xuan (Chinese Simplified: 颜素炫); a.k.a. YAN, Yan, Room 902, Building 5, 12 Tangjiing Road, Tangxia, Baiyun District, Guangzhou City, China; Taiwan; DOB 08 Oct 1983; POB Guangdong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA4917489 (China) expires 20 Jun 2027 (individual) [SDGT] (Linked To: HASHEMI, Seyed Morteza Minaye).

YAN, Su Xuan (Chinese Simplified: 颜素炫); a.k.a. YAN, Yan, Room 902, Building 5, 12 Tangjiing Road, Tangxia, Baiyun District, Guangzhou City, China; Taiwan; DOB 08 Oct 1983; POB Guangdong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA4917489 (China) expires 20 Jun 2027 (individual) [SDGT] (Linked To: HASHEMI, Seyed Morteza Minaye).

YAN, Su Xuan (Chinese Simplified: 颜素炫); a.k.a. YAN, Yan, Room 902, Building 5, 12 Tangjiing Road, Tangxia, Baiyun District, Guangzhou City, China; Taiwan; DOB 08 Oct 1983; POB Guangdong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA4917489 (China) expires 20 Jun 2027 (individual) [SDGT] (Linked To: HASHEMI, Seyed Morteza Minaye).

YAN, Su Xuan (Chinese Simplified: 颜素炫); a.k.a. YAN, Yan, Room 902, Building 5, 12 Tangjiing Road, Tangxia, Baiyun District, Guangzhou City, China; Taiwan; DOB 08 Oct 1983; POB Guangdong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA4917489 (China) expires 20 Jun 2027 (individual) [SDGT] (Linked To: HASHEMI, Seyed Morteza Minaye).

YAN, Su Xuan (Chinese Simplified: 颜素炫); a.k.a. YAN, Yan, Room 902, Building 5, 12 Tangjiing Road, Tangxia, Baiyun District, Guangzhou City, China; Taiwan; DOB 08 Oct 1983; POB Guangdong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA4917489 (China) expires 20 Jun 2027 (individual) [SDGT] (Linked To: HASHEMI, Seyed Morteza Minaye).

YAN, Su Xuan (Chinese Simplified: 颜素炫); a.k.a. YAN, Yan, Room 902, Building 5, 12 Tangjiing Road, Tangxia, Baiyun District, Guangzhou City, China; Taiwan; DOB 08 Oct 1983; POB Guangdong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA4917489 (China) expires 20 Jun 2027 (individual) [SDGT] (Linked To: HASHEMI, Seyed Morteza Minaye).

YAN, Su Xuan (Chinese Simplified: 颜素炫); a.k.a. YAN, Yan, Room 902, Building 5, 12 Tangjiing Road, Tangxia, Baiyun District, Guangzhou City, China; Taiwan; DOB 08 Oct 1983; POB Guangdong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA4917489 (China) expires 20 Jun 2027 (individual) [SDGT] (Linked To: HASHEMI, Seyed Morteza Minaye).

YAN, Su Xuan (Chinese Simplified: 颜素炫); a.k.a. YAN, Yan, Room 902, Building 5, 12 Tangjiing Road, Tangxia, Baiyun District, Guangzhou City, China; Taiwan; DOB 08 Oct 1983; POB Guangdong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA4917489 (China) expires 20 Jun 2027 (individual) [SDGT] (Linked To: HASHEMI, Seyed Morteza Minaye).
Gender Female; Passport EA4917489 (China) expires 20 Jun 2027 (individual) [SDGT] (Linked To: HASHEMI, Seyed Morteza Minaye).

YAN, Zhiyong, Beijing, China; DOB 15 Feb 1980; POB Shandong, 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; Unified Social Credit Code (USCC) 91022401MA0Y31E659 (China) [DPRK3] [DPRK4].

YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: 延边银星网络科技有限公司; Korean: 은성인터넷기술회사) (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 SILVERSTAR; a.k.a. YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD.); a.k.a. YANJI SILVER STAR; a.k.a. CHINA SILVER STAR; a.k.a. SILVER STAR CHINA; a.k.a. 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 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; a.k.a. YANJI SILVER STAR NETWORK TECHNOLOGY CO., LTD.), 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) 91022401MA0Y31E659 (China) [DPRK3] [DPRK4].

YANG, Jianping (Chinese Simplified: 杨建平), Hong Kong; DOB Dec 1959; POB Jingxing, Hebei Province, People's Republic of China (individual) [CAR].

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].

YANGON AIRWAYS (a.k.a. YANGON AIRWAYS COMPANY LIMITED), MMB Tower, Level 5, 166 Upper Pansodan Rd., Mingal Taung Nyunt Township, Rangoon, Burma [SDNTK].

YANGON AIRWAYS COMPANY LIMITED (a.k.a. YANGON AIRWAYS), MMB Tower, Level 5, 166 Upper Pansodan Rd., Mingal 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 SILVERSTAR NETWORK 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 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); a.k.a. YANJI SILVER STAR NETWORK TECHNOLOGY CO., LTD.), 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) 91022401MA0Y31E659 (China) [DPRK3] [DPRK4].

YANGCHENG THREE LINE ONE POINT ANIMATION CO., LTD., 1272 Jinan Road, Jinsha Lake, Funing County, Yancheng City, Jiangsu Province, 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) 91022401MA0Y31E659 (China) [DPRK3] [DPRK4].

YANBIAN SILVERSTAR (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 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); a.k.a. YANJI SILVER STAR NETWORK TECHNOLOGY CO., LTD.), 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) 91022401MA0Y31E659 (China) [DPRK3] [DPRK4].

YANBIAN SILVERSTAR (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 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); a.k.a. YANJI SILVER STAR NETWORK TECHNOLOGY CO., LTD.), 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) 91022401MA0Y31E659 (China) [DPRK3] [DPRK4].
BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].

YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: СУДОСТРОИТЕЛЬНЫЙ ЗАВОД), 1, Korabelnaya Str., Yaroslavl 150006, Russia; 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), 1, Korabelnaya Str., Yaroslavl 150006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].

YAROVAIA, Irina Anatolievna (Cyrillic: ЯРОВАЯ, Ирина Анатольевна), Russia; DOB 17 Oct 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13662].

YARZA, Aitzol Iriondo (a.k.a. "BALAK"; a.k.a. "BARBAS"; a.k.a. "GURBITA"; a.k.a. "GURBITZ"), Spain; DOB 08 Mar 1977; POB San Sebastina, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France (individual) [SDGT].

YAS AIR (a.k.a. PARS AVIATION SERVICES COMPANY; a.k.a. POUYA AIR (Arabic: شرکت پویای صحرای ایران; تهران, ایران), 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]; ANS/AIR [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).
YASIN, Salim (a.k.a. IDA, Laode; a.k.a. KHAN, Abdul Rahman Said; a.k.a. YASIN, Salim; 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].

YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].

YASIN, Abdul Rahman Said (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].

YASIN, Aboud (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].

YASIN, Salim (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhmad; a.k.a. MUHAMMAD, Ustad Hadi 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. "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].

YASIN, Syawal (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhmad; a.k.a. MUHAMMAD, Ustad Hadi 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. "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].

YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].

YASIN, Abdul Rahman Said (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].

YASIN, Aboud (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].

YASIN, Salim (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhmad; a.k.a. MUHAMMAD, Ustad Hadi 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. "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].

YASIN, Syawal (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhmad; a.k.a. MUHAMMAD, Ustad Hadi 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. "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].

YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].
YAZBECK, Ahmad Mohamad (Arabic: يزربيك، محمد) and 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).

YAZBECK, Mohammad (a.k.a. ASSAF, Hosein; a.k.a. YAZBKEK, 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).

YAZBIK, Mohammad (a.k.a. ASSAF, Hosein; a.k.a. YAZBKEK, 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).

YAZDAN JOO, Mohammad Ali (Arabic: يزادان جو، محمد علی) (a.k.a. YAZDAN JOO, Mohammad-Ali (Arabic: يزادان جو، محمد علي)), Iran; DOB 03 Jun 1962; POB Kashan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1262305668 (Iran) (individual) [IRAN] [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

YAZDANPARAST, Omid, Tehran, Iran; DOB 14 Jun 1962; POB Kashan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1262305668 (Iran) (individual) [IRAN] [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

YAZDANPARAST, Omid, Tehran, Iran; DOB 14 Jun 1962; POB Kashan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1262305668 (Iran) (individual) [IRAN] [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
Abu 'Ubaydah; a.k.a. AL-ANNABI, Abu Obeida Youssef; a.k.a. AL-ANABI, Abu Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mibrak; a.k.a. IBARRA YAZID, Mibrak; a.k.a. ABU OBEIDA, Youcef; a.k.a. "ABOU YOUCF", Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].

YAZID, Mibrak (a.k.a. ABOU OBEIDA, Youcef; a.k.a. ABOU UBAYDAYH, Yusuf; a.k.a. AL-ANABI, Abu Ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf Abu-Ubaydah; a.k.a. AL-ANNABI, Abu Obeida Youssef; a.k.a. AL-ANABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mibrak; a.k.a. YAZID, Youssef; a.k.a. "ABOU YOUCF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].

YAZID, Youssef (a.k.a. ABOU OBEIDA, Youcef; a.k.a. ABOU UBAYDAYH, Yusuf; a.k.a. AL-ANABI, Abu Ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf Abu-Ubaydah; a.k.a. AL-ANNABI, Abu Obeida Youssef; a.k.a. AL-ANABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mibrak; a.k.a. YAZID, Youssef; a.k.a. "ABOU YOUCF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].

YE, Khin Maung (a.k.a. YEE, Khin Mg; a.k.a. YEE, U Khin Maung; a.k.a. YI, Khin Maung; a.k.a. YI, Khin Mg; a.k.a. YI, U Khin Maung), No. 3132, Khatta (18) Street, Ottaythir 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].


YEYI, Khin Maung; a.k.a. YEE, Khin Mg (a.k.a. YEE, Khin Maung; a.k.a. YEE, Khin Mg (a.k.a. YEE, Khin Mg (a.k.a. YEE, Khin Mg; a.k.a. YI, Khin Maung; a.k.a. YI, Khin Mg; a.k.a. YI, U Khin Maung), No. 3132, Khatta (18) Street, Ottaythir 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].

YEYI, Khin Maung (a.k.a. YEE, Khin Mg; a.k.a. YEE, Khin Maung; a.k.a. YEE, Khin Mg (a.k.a. YEE, Khin Mg; a.k.a. YI, Khin Maung; a.k.a. YI, Khin Mg; a.k.a. YI, U Khin Maung), No. 3132, Khatta (18) Street, Ottaythir 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].

YEYI, Khin Maung; a.k.a. YEE, Khin Mg (a.k.a. YEE, Khin Maung; a.k.a. YEE, Khin Mg (a.k.a. YEE, Khin Mg; a.k.a. YI, Khin Maung; a.k.a. YI, Khin Mg; a.k.a. YI, U Khin Maung), No. 3132, Khatta (18) Street, Ottaythir 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].
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: 福田区福田街道福南社区深南中路3031号国城中心1806, 深圳市, 广东省, 中国); Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 15 Apr 2008; Information - Subject to Secondary Sanctions; A, 2nd Floor, Xinxin Building B, Zhenxing Road, (a.k.a. YINKE ELECTRONICS CO., LTD), Area 深圳市, 广东省, 中国; Secondary sanctions risk: this person is determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 15 Apr 2008; Information - Subject to Secondary Sanctions; Address 3031 Shennan Middle Road, Futian District, Shenzhen, Guangdong, 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].

YIMINGBAHAI, Ailigeng (a.k.a. IMIRBAKI, Arken (Chinese Simplified: 艾力更·伊明巴海; Chinese Traditional: 艾力更依明巴海); Beijing, China; DOB Sep 1978; 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].

YIN, Zonghua (Chinese Simplified: 尹宗华; Hong Kong; DOB Aug 1964; POB Shenzhen, 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 EO13936].

YINKE ELECTRONICS CO., LTD (a.k.a. YINKE HK ELECTRONICS COMPANY LIMITED (Chinese Simplified: 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) [NPWMID] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

YONDAIME YAMAKEN-GUMI (a.k.a. FOURTH GENERATION YAMAKEN-GUMI (Japanese: 四代目山根組); a.k.a. YAMAKEN-GUMI (Japanese: 山根組)), 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, 日本) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI; Linked To: INOUE, Kunio).

YONG, Islami’ Ali (a.k.a. ALEONG, Eddie; a.k.a. MOHAMMED, Issmael; a.k.a. MUHAMMAD, Ismail), Trinidad and Tobago; DOB 14 Aug 1984; nationality Trinidad and Tobago; Gender Male; National ID No. 19840814025 (Trinidad and Tobago); Identification Number 752536B (Trinidad and Tobago) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
YOUNGJIN SHIP MANAGEMENT COMPANY LIMITED, Tonghong-dong, Chung-guyok, Pyongyang, Korea, North; Tonghong-dong, Central District, Korea, North; Email Address yonmm@msn.com [silbank.net.kp]; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 91440300MA5GGWY44T (China) [RUSSIA-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

YOUMONEY LLC (a.k.a. LIMITED LIABILITY COMPANY YOOMONEY; a.k.a. YOOMONEY LLC), defender [50x49] 91440300MA5GGWY44T (China) [RUSSIA-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

YOUMONEY LLC (a.k.a. LIMITED LIABILITY COMPANY YOOMONEY; a.k.a. YOOMONEY LIMITED LIABILITY COMPANY), 82 bid 2 Sadovnicheskaya St., Moscow 115035, Russia; 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): 24 Mar 2022; Tax ID No. 7736554890 (Russia); Registration Number 1077746365113 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

YOUMONEY LLC (a.k.a. LIMITED LIABILITY COMPANY YOOMONEY; a.k.a. YOOMONEY LIMITED LIABILITY COMPANY), 82 bid 2 Sadovnicheskaya St., Moscow 115035, Russia; 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): 24 Mar 2022; Tax ID No. 7736554890 (Russia); Registration Number 1077746365113 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

YORV INMOBILIARIA, Av. Naciones Unidas 6875 LB17-1, Zapopan, Jalisco, Mexico; Website http://yorvimobiliaria.com [SDNTK].

YOU, Quan (Chinese Simplified: 尤权), Beijing, China; DOB Jan 1954; POB Lulong County, Hebei Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-114 (individual) [HK-EO13936].

YOUCHENKO GENERAL TRADING FZE, B.C. 1303245, Ajman Free Zone, Ajman, United Arab Emirates; Additional Sanctions Information - Under Secured Credit Cards; License 27087 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

YOULI TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 尤里科技发展有限公司) (a.k.a. "YOLI GROUP LTD.", a.k.a. "YOLI MACHINE"), Rm No. 13, 16/F, Unit 2 Huatingge, No. 11 Dongpo Rd, Huizhou City, Guangdong Province 516001, China (Chinese Simplified: 惠州市东坡路16/F,单元号房), Website yk@yolimachine.com; Email Address yk@yolimachine.com; Phone Number 8615815351839; Organization Established Date 23 Dec 2013; Unified Social Credit Code (USCC) 141441300688268009C (China) [ILLICIT-DRUGS-EO14059].

YOUOUS, Omar (a.k.a. ABDOULAY, Omar Younus; a.k.a. ABDOULAY, Omar Younous; a.k.a. M'BETIBANGUI, Omar Younous; a.k.a. SODIAM, Omar; a.k.a. YOUSOUF, Adnan; a.k.a. "YOUSSEF, 'Adnan"), Haret Hreik, 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). YOUSSER COMPANY FOR FINANCE AND INVESTMENT, 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).

YOUSSER COMPANY FOR FINANCE AND INVESTMENT, 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).

YOUSSEF, Adnan (a.k.a. YOUSSEF, Adnan Mahmoud; a.k.a. "YUSUF, 'Adnan"), Haret Hreik, Beirut, Lebanon; DOB 06 Jun 1956; 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 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

YOUSSEF, Adnan (a.k.a. YOUSSEF, Adnan Mahmoud; a.k.a. "YUSUF, 'Adnan"), Haret Hreik, Beirut, Lebanon; DOB 06 Jun 1956; 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 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

YOUYOUKE CHUANGSHEN ZHENZHEN LIMITED COMPANY (a.k.a. UU INNOVATION TECHNOLOGY CO LTD (Chinese Simplified: 悠悠科创 深圳 有限公司)), Dingsheng International Building 2803, Zhonghong Road #7, Huqiang North Subdistrict Huashang Neighborhood, Futian District, Shenzhen, China; Unified Social Credit Code (USCC) 91440300MA5GGWY44T (China) [RUSSIA-E014024].

YUSMAIYLOV, Raiym (a.k.a. MATRAIMOV, Raimbek; a.k.a. MATRAIMOV, Raimbek Ismailovich; a.k.a. MATRAIMOV, Raiymbek; a.k.a. MATRAIMOV, Raimbek), Osh, Kyrgyzstan; DOB 03 May 1971; POB Agartuu, Kyrgyzstan; nationality Kyrgyzstan; 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; Identification Number IMO 5820255 [DPRK].
YUDAЕVA, Xenia Valentinovna (a.k.a. ЮДАЕВА, Ксения Васильевна); a.k.a. ЮДАЕВА, Валентиновна) 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationalities Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRIKTRITE).

YUDAЕVA, Ksenia Valentinovna (Cyrillic: ЮДАЕВА, Ксения Васильевна; a.k.a. ЮДАЕВА, Валентиновна), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationalities Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRIKTRITE).

YUE, Richard (a.k.a. YADONG, Yue); DOB 22 May 1974; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD][IFSR].

YUESEM (a.k.a. USM LIMITED LIABILITY COMPANY; a.k.a. "USM LLC"), Pr-Kt Tekstilshchikov D. 46, Pom. 1, Kom.56, Kostroma 156000, Russia; Tax ID No. 1166720095.
YUSONG SHIPPING CO, Ulam-dong, Taedonggang-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 5146578

YUSOV, Yanal (a.k.a. AYUTO, Siyat), Kamjiron, Somalia; DOB 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT].

YUSUF, Siyaad Isaaq (a.k.a. AYUTO, Siyat), Kamjiron, Somalia; DOB 07 Aug 1984; POB Nigeria; nationality Nigeria; citizen Nigeria; Email Address khoroshiev1@icloud.com; alt. Email Address sitedev5@yandex.ru; Gender Male; Digital Currency Address - XBT bc1qvhfnkw8526phyc5hm4q520zmf9maphtc92; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 585.201; Passport 2018270655 (Russia); alt. Passport 20066801524 (Russia); Tax ID No. 366110340670 (Russia) [CYBER2].

YUSCHENKO, Alexander Andreyevich (Cyrillic: ЮЩЕНКО, Андрій Андрійович), Russia; DOB 19 Nov 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

YUSUF, Bashir Ali (Arabic: بشير علي يوسف); DOB 07 Aug 1984; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).
ZABRALKOVA, Olga Sergeyevna (Cyrrilic: Ольга Сергеевна ЗАБРЯЛОВА), Russia; DOB 30 Mar 1980; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZACHAROVA, Maria (a.k.a. ZAKAROVA, Marija; a.k.a. ZAKHAROVA, Maria Vladimirovna; a.k.a. ZAKHAROVA, Maria Vladimirovna (Cyrillic: Мария Владимировна ЗАХАРОВА)), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

ZADACHIN, Andrei Andreevich (Cyrillic: Андрей Андреевич ЗАДАЧИН), Moscow, Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 771577190559 (Russia); Justice Major (individual) [GLOMAG].

ZADEH, Mohammad Khalil (a.k.a. KHALILZADEH, Mohammad), Iran; DOB 02 Jan 1983; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L42320339 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ZADEH, Salar Mahmoud, Iran; DOB 24 Nov 1990; POB Khoi, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

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 INVESTMENT COMPANY; a.k.a. ZADNA INTERNATIONAL INVESTMENT CO., LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENT COMPANY LTD; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Dohaa (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 INVESTMENT COMPANY; a.k.a. ZADNA INTERNATIONAL INVESTMENT CO., LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENT COMPANY LTD; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Dohaa (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 INVESTMENT COMPANY; a.k.a. ZADNA INTERNATIONAL INVESTMENT CO., LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENT COMPANY LTD; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Dohaa (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].
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ZADRAN, Ahmed Jan (a.k.a. KUCHI, Ahmed Jan; a.k.a. WAZIR, Ahmed Jan); DOB 1963; POB Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan (individual) [SDGT].

ZADRAN, Haji Shabaz (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz; a.k.a. ZADRAN, Shabaz; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ 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; P.O. Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

ZAFRANI, Ali (a.k.a. AL SIFRANI, Ali; a.k.a. AL-ZAFER MIHBEK, Mohammad; DOB 1945; POB Ghazni Province, Afghanistan; Maulawi; Mullah (individual) [SDGT].

ZADNOV, Mikhail Mikhailovich (Cyrillic: ЗАДНОВ, Михаил Михайлович), Str. Malay Molchanovka, 8-29, Moscow 121069, Russia; DOB 04 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Passport 760019543 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITRIE).

ZADNA INTERNATIONAL INVESTMENT CO., LTD. (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 FOR INVESTMENT COMPANY; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Doha (Al), 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-E014098].

ZADNA INTERNATIONAL INVESTMENTS (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 FOR INVESTMENT COMPANY; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Doha (Al), 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-E014098].
OFFICE OF FOREIGN ASSETS CONTROL

INTERNATIONAL TRANSPORTATION CO. (Arabic: شركة نقل نبهان خليفة خوانس)، Khorraramabad 6814178509, Iran; Km of Kuhdasht Road, Next to Lorestan Petrochemical, Industrial Town No. 2, Service and 15 Technology Building, 6814178509, Iran; National ID No. 10740087913 (Iran); Commercial Registry Number 9568 (Iran) [IRAN-EO13846].

ZAHER EL DINE, Hamdi (a.k.a. ZAHERREDINE, Hamdi); 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].

ZAHARI, Mahmoud (a.k.a. AL ZAHAR, Mahmoud Khaleed; a.k.a. "AL-ZAHAR, Mahmoud"; a.k.a. "ZAHR, 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 13866 (individual) [SDGT] [NS-PLC] (Linked To: HAMAS).

ZAHARI, Yousuf, P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

ZAHERDINE, Hamdi (a.k.a. ZAHER EL DINE, Hamdi); 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].

ZAIN KHAN, Dilawar Khan (a.k.a. "ABD AL-SALAM, Said Jan; a.k.a. "ABBALLAH, Qazi; a.k.a. "ABD-AL-SALAM, Sa'id Jan; a.k.a. "ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; 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 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].

ZAHALA, Akram, Iraq; Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK (individual) [IRAQ2].

ZAHAJ, Salah (Arabic: زياد صادق) (Lebanon) (individual) [IRAQ2].
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OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

ZAITOUN, Mohammed Dib (a.k.a. ZAYTUN, Muhammad Dib); DOB 1952; Major General, Director of Political Security Directorate (individual) [SYRIA].

ZAITSAU, Aliaksandr Mikalaevich (Cyrillic: ЗАЙЦАЎ, Аляксандр Мікалаевіч); (a.k.a. ZAITSEV, Alexei (a.k.a. ZAYTSEV, Aleksey;

ZAITSEV, Aleksandr Nikolayevich; a.k.a. ZAITSEV, Alexei Nikolaevich; a.k.a. ZAITSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Александар Николаевич); (a.k.a. ZAITSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрый Викторович), Belarus; United Arab Emirates; DOB 22 Nov 1976; POB Ruzhany, Brest Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

ZAITSEV, Aleksandr Nikolayevich (Cyrillic: ЗАЙЦЕВ, Александар Николаевич); (a.k.a. ZAITSAU, Aliaksandr Mikalaevich (Cyrillic: ЗАЙЦАЎ, Аляксандр Мікалаевіч); (a.k.a. ZAITSEV, Alexei (a.k.a. ZAYTSEV, Aleksey;

ZAITSEV, Alexei (a.k.a. ZAYTSEV, Alexey Alekseyevich; a.k.a. ZAYTSEV, Alexey); 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) [TICO].

ZAITSEV, Yuriy Viktorovich (a.k.a. ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрый Викторович)); Maryi El Republic, Russia; DOB 16 Dec 1970; POB Monino, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

ZAITSEVA, Lyudmila Nikolaevna (Cyrillic: ЗАЙЦЕВА, Любима Николаевна); 4 Kuznechnaya Street, Krasnodar 350000, Russia; DOB 25 Jul 1979; POB Timashevsk, Krasnodar Territory, Russia; nationality Russia; Gender Female; Tax ID No. 230910614470 (Russia) (individual) [RUSSIA-EO14024].

ZAKARIA, Zaini, A-1-8 Pangsapuri Sri Tanjung, Jalan Sky BS2, Bukit Sentosa Rawang, Selangor 48300, Malaysia; DOB 16 Jun 1967; alt. DOB 16 May 1967; POB Kelantan, Malaysia; Passport A11459794 (Malaysia) (individual) [SDGT].

ZAKAROVA, Mariya (a.k.a. ZAKHAROVA, Maria; a.k.a. ZAKHAROV, Maria Vladimirovna; a.k.a. ZAKHAROVA, Maria Vladimirovna; a.k.a. ZAKHAROVA, Mariya Vladimirovna (Cyrillic: ЗАЯТУБА, Марія Владимирівна), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

ZAKHARCHENKO, Vitaliy Yuriyovych; DOB 20 Jan 1963; POB Kostiantynivka, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

ZAKHARCHENKO, Alexander; DOB 1965; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

ZAHAROV, Konstantin Yuryevich (Cyrillic: ЗАХАРОВ, Константин Юрьевич), Russia; DOB 12 Jan 1970; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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Russia; DOB 07 Jan 1988; POB Russia; nationality Russia; Gender Female; Tax ID No. 183116181362 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Aleksandr Vyacheslavovich).

ZAKAROVA, Maria Vladimirovna (a.k.a. ZACHAROVA, Maria; a.k.a. ZAKAROVA, Marija; a.k.a. ZAKAROVA, Maria Vladimirovna; a.k.a. ZAKAROVA, Mariya Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна)), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

ZAKIR, Shohret (a.k.a. SHOHRAT, Zakir; a.k.a. ZAKIR, Shohret (Arabic: شوهرت راكير); a.k.a. ZAKIR, Shohret (Chinese Simplified: 雪克来提扎克尔); a.k.a. ZAKIR, Shohret (Russian: Шохрет Рахметович)); Xinjiang, China; DOB Aug 1953; POB Yining City, Xinjiang, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

ZAKIR, Shohret (a.k.a. SHOHRAT, Zakir; a.k.a. ZAKIR, Shohret (Arabic: شوهرت راكير); a.k.a. ZAKIR, Shohret (Chinese Simplified: 雪克来提扎克尔); a.k.a. ZAKIR, Shohret (Russian: Шохрет Рахметович)); Xinjiang, China; DOB Aug 1953; POB Yining City, Xinjiang, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

ZAKIRYA EKTSYUANERNAE TAVARYSTVA ABSALUTYBANK (Cyrillic: ЗАКРИЙЕ АКЦИЯНЕРНЕ АБСАЛЮТБАНК) (a.k.a. CLOSED JOINT STOCK COMPANY ABSALUTBANK; a.k.a. CJSC ABSALUTBANK; a.k.a. CLOSED JOINT STOCK COMPANY ABSALUTBANK; a.k.a. ZAKRYTOE AKTSIONERNOYE OBSHCHESTVO ABSALUTYBANK (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ABSOL'IUTBANK); a.k.a. ZAO ABSALUTYBANK (Cyrillic: ЗАО АБСАЛЮТБАНК); a.k.a. ZAT ABSALUTYBANK (Cyrillic: ЗАТ АБСАЛЮТБАНК)); 95 Nezavisimosti ave, Minsk 220023, Belarus; SWIFT/BIC ABLTBY22; Website www.absolutbank.by; Organization Established Date 30 Mar 2000; Target Type Financial Institution; Registration Number 100331707 (Belarus) [BELARUS-EO14038].

ZAKRYTOE AKTSIONERNOYE OBSHCHESTVO NEW OIL COMPANY (Cyrillic: ЗАКРЫТОЕ АКЦИЯНЕРНОЕ ОБЩЕСТВО НОВАЯ АКЦИОНЕРНАЯ 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), Минск 220004, Беларусь); Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus) [BELARUS-EO14038].

ZAKRYTOE AKTSIONERNOYE OBSHCHESTVO AKUTA (a.k.a. CJSC AKUTA; a.k.a. CLOSED JOINT STOCK COMPANY AKUTA (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АКУТА); a.k.a. ZAO AKUTA (Cyrillic: ЗАО АКУТА); a.k.a. "ACUTA" (Cyrillic: "АКУТА")), ul. Pionerskaya D. 44, Saint Petersburg 197110, Russia; Website www.acuta.ru; 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-EO14024].

ZAKRYTOE AKTSIONERNOYE OBSHCHESTVO ERASIB (a.k.a. CLOSED JOINT STOCK COMPANY ERASIB) (Cyrillic: ЗАКРЫТОЕ АКЦИЯНЕРНОЕ ОБЩЕСТВО ЕРАСИБ) (a.k.a. ZAO ERASIB (Cyrillic: ЗАО ЭРАСИБ); a.k.a. "ACUTA" (Cyrillic: "АКУТА")), ul. Pionerskaya D. 44, Saint Petersburg 197110, Russia; Website www.acuta.ru; 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-EO14024].

ZAKRYTOE AKTSIONERNOYE OBSHCHESTVO TAVARYSTVA NOVAYA NAFTAYA KOMPANIYA (Cyrillic: ЗАКРЫТОЕ АКЦИЯНЕРНОЕ ОБЩЕСТВО НОВАЯ АКЦИОНЕРНАЯ 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), Минск 220004, Беларусь); Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus) [BELARUS-EO14038].

ZAKRYTOE AKTSIONERNOYE OBSHCHESTVO TAVARYSTVA NOVAYA NAFTAYA KOMPANIYA (Cyrillic: ЗАКРЫТОЕ АКЦИЯНЕРНОЕ ОБЩЕСТВО НОВАЯ АКЦИОНЕРНАЯ 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), Минск 220004, Беларусь); Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus) [BELARUS-EO14038].

ZAKRYTOE AKTSIONERNOYE OBSHCHESTVO TAVARYSTVA NOVAYA NAFTAYA KOMPANIYA (Cyrillic: ЗАКРЫТОЕ АКЦИЯНЕРНОЕ ОБЩЕСТВО НОВАЯ АКЦИОНЕРНАЯ 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), Минск 220004, Беларусь); Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus) [BELARUS-EO14038].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

COMPANY ERASIB), Sibiryakov-Gvartselidze, 5/1-3 2 Floor, Novosibirsk 630088, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 5404113697 (Russia); Registration Number 102540148778 (Russia) [RUSSIA-EO14024].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].
C.U.R.P. ZANM710304MSLMBD06 (Mexico) (individual) [SDNTK].

ZAMBADA NIEBLA, Monica del Rosario, c/o NUEVA INDUSTRIA DE RANORES 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 80060, Mexico; DOB 22 Nov 1982; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040037016 (Mexico); alt. Passport Mexico; nationality Mexico; citizen Mexico; Passport 95040018272 (Mexico); R.F.C. ZANM821122MSLMBN02 (Mexico); alt. R.F.C. ZANM-821122-H87 (Mexico); C.U.R.P. ZANM821122-MLBND02 (Mexico) (individual) [SDNTK].

ZAMBADA NIEBLA, Monica del Rosario (a.k.a. ZAMBADA, Noel Heath), Cardin Avenue, Saint Kitts and Nevis; DOB 16 Dec 1949; POB St Kitts and Nevis; Passport 03574 (United Kingdom) (individual) [SDNTK].

ZAMEZHNAYE TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU DANA ASTRA (Cyrillic: ЗАМЕЖНАЯ ТАВАРЫСТВА ЗАМЕЖНАЯ АДКАЗНАСТЬЮ ДАНА АСТРА) [ILLICIT-DRUGS-EO14059].

ZAMMBO, Noel Heath (a.k.a. HEATH, Noel Timothy; a.k.a. ZAMBA, Noel Heath), Cardin Avenue, Saint Kitts and Nevis; DOB 16 Dec 1949; POB St Kitts and Nevis; Passport 03574.

ZAMURO, Ismael (a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. "El Mayo"); a.k.a. "Mayo"), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

ZAMUKO, Ruslan, Moscow, Russia; DOB 25 Jun 1970; Passport Russia; nationality Russia; Gender Male; C.U.R.P. ZAMU850825HSLMDR03 (Russia) (individual) [ILLICIT-DRUGS-EO14059].

ZAMULKO, Rušlan, Moskva, Rusija; DOB 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAMU861014HSLMDP05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMURO, Ismael (a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. "El Mayo"); a.k.a. "Mayo"), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

ZAMULKO, Ruslan, Moskva, Rusija; DOB 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAMU850825HSLMDR03 (Russia) (individual) [ILLICIT-DRUGS-EO14059].

ZAMULKO, Ruslan, Moskva, Rusija; DOB 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAMU850825HSLMDR03 (Russia) (individual) [ILLICIT-DRUGS-EO14059].

ZAMULKO, Ruslan, Moskva, Rusija; DOB 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAMU850825HSLMDR03 (Russia) (individual) [ILLICIT-DRUGS-EO14059].

ZAMULKO, Ruslan, Moskva, Rusija; DOB 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAMU850825HSLMDR03 (Russia) (individual) [ILLICIT-DRUGS-EO14059].

ZAMULKO, Ruslan, Moskva, Rusija; DOB 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAMU850825HSLMDR03 (Russia) (individual) [ILLICIT-DRUGS-EO14059].

ZAMULKO, Ruslan, Moskva, Rusija; DOB 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAMU850825HSLMDR03 (Russia) (individual) [ILLICIT-DRUGS-EO14059].

ZAMULKO, Ruslan, Moskva, Rusija; DOB 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAMU850825HSLMDR03 (Russia) (individual) [ILLICIT-DRUGS-EO14059].
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, Vian); 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).

ZANGENEH, Touraj; a.k.a. ZANGENEH, Touraj Dehghani, Iran; DOB 05 Aug 1958; POB Kermanshah, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).

ZANGENEH, Touraj Dehghani (a.k.a. ZANGANEH, Touraj Dehghani); a.k.a. ZANGENEH, Touraj Dehgani; a.k.a. ZANGANEH, Touraj; a.k.a. ZANGENEH, Touraj Dehghani), Iran; DOB 05 Aug 1958; POB Kermanshah, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).

ZANGANEH, Bijan, Iran; DOB Mar 1952; alt. DOB Mar 1953; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

ZANGANE, Touraj Dehghani (a.k.a. ZANGANE, Touraj; a.k.a. ZANGENE, Touraj Dehghani; a.k.a. ZANGENEH, Touraj Dehghani), Iran; DOB 05 Aug 1958; POB Kermanshah, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

ZANGANE, Touraj; a.k.a. ZANGANEH, Touraj; a.k.a. ZANGENEH, Touraj Dehghani; a.k.a. ZANGANEH, Touraj Dehgani; a.k.a. ZANGANEH, Touraj Dehghani), Iran; DOB 05 Aug 1958; POB Kermanshah, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).

ZANJAN ACID MAKERS AND ALVAND ROUINKARAN; a.k.a. ZANJAN ACID PRODUCTION COMPANY), 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 PRODUCTION COMPANY (a.k.a. ZANJAN ACID MAKERS; 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 ABSOLYUTBANK (Cyrillic: 3AO АБСОЛЮТБАНК) (a.k.a. ABSOLUTBANK; a.k.a. CJSC ABSOLUTBANK; a.k.a. CLOSED JOINT STOCK COMPANY ABSOLUTBANK; a.k.a. ZAKRYTAЕ АКТСЫЙЯНЭРВАЙ ТАВАРЯСТВА ABSOLYUTBANK (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АБСОЛЮТБАНК); a.k.a. ZAKRITOYE AKTSIONERNOYE OBSHCHESTVO ABSOLYUTBANK (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АБСОЛЮТБАНК); a.k.a. ZAT ABSOLYUTBANK (Cyrillic: 3AT АБСОЛЮТБАНК); 95 Nezavisimosti ave, Minsk 220023, Belarus; SWIFT/BIC ABLTBY22; Website www.absolutbank.by; Organization Established Date 30 Mar 2000; Target Type Financial Institution; Registration Number 100331707 (Belarus) [BELARUS-EO14038].

ZAO AKUTA (Cyrillic: 3AO АКУТА) (a.k.a. ZAO AO KVORUM (a.k.a. JOINT STOCK COMPANY QUORUM), Per. 2-I Block 197110, Russia; Website www.acutsa.ru; Organization Established Date 03 Mar 2015; Target Type Private Company; Tax ID Registration Number 3869000010 [RUSSIA-EO14024].

ZAO AO KVORUM (a.k.a. JOINT STOCK COMPANY QUORUM), Per. 2-I Block 197110, Russia; Website www.acutsa.ru; Organization Established Date 03 Mar 2015; Target Type Private Company; Tax ID Registration Number 3869000010 [RUSSIA-EO14024].
ZARECHE-OKA OOO (Cyrillic: ЗАРЕЧЕ-ОКА ООО),
ZARECHE-4 OOO (Cyrillic: ЗАРЕЧЬЕ-4),
ZARE, Majid (a.k.a. RUQAYYAH, Abu; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL
(individual) [IRAN-TRA].
Jan 2016; National ID No. 3341246576 (Iran)
2021; alt. Passport E20082749 (Iran) expires 21
Passport U39823438 (Iran) expires 13 Nov
E96027104 (Iran) expires 29 Sep 2020; alt.
Passport U39823438 (Iran) expires 13 Nov 2021; alt. Passport E20082749 (Iran) expires 21
Jan 2016; National ID No. 3341246576 (Iran)
(individual) [IRAN-TRA].
ZAREPOUR, Isa (a.k.a. ZAREPOUR, Elisa
(Arabic: نسيم راکروپور); a.k.a. ZAREPOUR,
Issa), Iran; DOB 21 Apr 1980; POB Eslamabad-e
Gharb, Kermanshah, Iran; nationality Iran;
Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport
E96027104 (Iran) expires 29 Sep 2020; alt.
Passport U39823438 (Iran) expires 13 Nov
2021; alt. Passport E20082749 (Iran) expires 21
Jan 2016; National ID No. 3341246576 (Iran)
(individual) [IRAN-TRA].
Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZAYNIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-SHAM, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Min, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ZAYTSEV, Aleksandr (a.k.a. ZAITSAU, Alexander), Belarus; United Arab Emirates; (individual) [TCO].

ZAYNIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-SHAM, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Min, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ZAYTSEV, Aleksandr (a.k.a. ZAITSAU, Alexander), Belarus; United Arab Emirates; (individual) [TCO].

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович) (a.k.a. ZAITSEV, Yuriy Viktorovich) (individual) [TCO] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAYTIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-SHAM, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Min, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович) (a.k.a. ZAITSEV, Yuriy Viktorovich) (individual) [TCO] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAYTIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-SHAM, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Min, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович) (a.k.a. ZAITSEV, Yuriy Viktorovich) (individual) [TCO] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович) (a.k.a. ZAITSEV, Yuriy Viktorovich) (individual) [TCO] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAYTIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-SHAM, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Min, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович) (a.k.a. ZAITSEV, Yuriy Viktorovich) (individual) [TCO] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAYTIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-SHAM, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Min, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович) (a.k.a. ZAITSEV, Yuriy Viktorovich) (individual) [TCO] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAYTIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-SHAM, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Min, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович) (a.k.a. ZAITSEV, Yuriy Viktorovich) (individual) [TCO] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAYTIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-SHAM, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Min, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович) (a.k.a. ZAITSEV, Yuriy Viktorovich) (individual) [TCO] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAYTIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-SHAM, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Min, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович) (a.k.a. ZAITSEV, Yuriy Viktorovich) (individual) [TCO] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAYTIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-SHAM, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Min, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович) (a.k.a. ZAITSEV, Yuriy Viktorovich) (individual) [TCO] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).
ZEAITER, Ali (a.k.a. ZOEITER, Ali; a.k.a. ZAYTUN, Mohammed Dib; a.k.a. ZAYTUN, Muhammad Dib); DOB 1952; Major General, Director of Political Security Directorate (individual) [SYRIA].

ZELEDON ROCHA, Sadrach, Matagalpa, Nicaragua; DOB 08 Feb 1954; POB Nicaragua; nationality Nicaragua; Gender Male; Passport C759398 (Nicaragua); National ID No. 09058016 (Nicaragua) (individual) [NICARAGUA].

ZELEN-KARADZIC, Ljiljana; DOB 27 Nov 1945; POB Sarajevo Bosnia-Herzegovina (individual) [BALKANS].

ZELENODOLSK DESIGN BUREAU JSC (a.k.a. JOINT STOCK COMPANY ZELENODOLSK PROJECT AND DESIGN BUREAU (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗЕЛЕНОДОЛЬСКОЕ ПРОЕКТНО-КОНСТРУКТОРСКОЕ БЮРО); a.k.a. ЗЕЛЕНДОЛЬСКОЕ РКБ АО), 41A Lenina St., Zelenodolsk, Tatarstan Republic 422540, Russia; Organization Established Date 27 May 2008; Tax ID No. 1648024290 (Russia); Registration Number 1081673001541 (Russia) [RUSSIA-E014024].

ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY (Cyrillic: ЗЕЛЕННОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М. ГОРЬКОГО); a.k.a. JSC ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М. ГОРЬКОГО); a.k.a. JSC ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: АО ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М. ГОРЬКОГО)), 5, Zavodskaya St., Zelenodolsk, Republic of Tatarstan 422546, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].

ZELENODOLSKOE PKB AO (a.k.a. JOINT STOCK COMPANY ZELENODOLSK PROJECT AND DESIGN BUREAU (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗЕЛЕНОДОЛЬСКОЕ ПРОЕКТНО-КОНСТРУКТОРСКОЕ БЮРО); a.k.a. ЗЕЛЕНОДОЛЬСКОЕ ДИЗАЙН БЮРО JSC), 41A Lenina St., Zelenodolsk, Tatarstan Republic 422540, Russia; Organization Established Date 27 May 2008; Tax ID No. 1648024290 (Russia); Registration Number 1081673001541 (Russia) [RUSSIA-E014024].

ZEM HOLDINGS LTD, Floor No: 2, Stasinou 23, Nicosia 2404, Cyprus; Organization Established Date 01 Feb 2016; Business Registration Number HE 351833 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

ZEN SHIPPING & PORTS INDIA PRIVATE LIMITED (a.k.a. ZEN SHIPPING & PORTS INDIA Pvt Ltd; a.k.a. ZEN SHIPPING AND PORT INDIA PRIVATE LIMITED; a.k.a. ZEN SHIPPING AND PORTS INDIA PVT LTD), Unit 002, B-wing Ground Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra 400 059, India; Website www.zenships.com; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 05 Apr 2011; Business Registration Number 215807 (India) [SDGT] [IFSR] (Linked To: SAHARA THUNDER).

ZEN SHIPPING AND PORTS INDIA PVT LTD (a.k.a. ZEN SHIPPING & PORT INDIA PRIVATE LIMITED; a.k.a. ZEN SHIPPING AND PORT INDIA PRIVATE LIMITED; a.k.a. ZEN SHIPPING AND PORTS INDIA PVT LTD), Unit 002, B-wing Ground Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra 400 059, India; Website www.zenships.com; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 05 Apr 2011; Business Registration Number 215807 (India) [SDGT] [IFSR] (Linked To: SAHARA THUNDER).

ZEN SHIPPING AND PORTS INDIA PRIVATE LIMITED (a.k.a. ZEN SHIPPING & PORT INDIA PRIVATE LIMITED; a.k.a. ZEN SHIPPING & PORTS INDIA PVT LTD; a.k.a. ZEN SHIPPING AND PORT INDIA PRIVATE LIMITED; a.k.a. ZEN SHIPPING AND PORTS INDIA PVT LTD), Unit 002, B-wing Ground Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra 400 059, India; Website www.zenships.com; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 05 Apr 2011; Business Registration Number 215807 (India) [SDGT] [IFSR] (Linked To: SAHARA THUNDER).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

AND PORT INDIA PRIVATE LIMITED), Unit 002, B-wing Ground Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra 400 059, India; Website www.zenships.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Apr 2011; Business Registration Number 215807 (India) [SDGT] [IFSR] (Linked To: SAHARA THUNDER).

ZENG, Guowei (a.k.a. CENG, Guowei; a.k.a. TSANG, Erick; a.k.a. TSANG, Erick Kwok-wai; a.k.a. TSANG, Kwok-wai (Chinese Traditional: 曾國衛; Chinese Simplified: 曾国卫)), Flat 5F, Block 6, New Jade Gardens, Chaivan, 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. E09631910 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HK-E013936].

ZENIT 3D (a.k.a. "ZENIT"), Ul. Karla Marksa D. 5/3, Floor 1, Kom. 28, Ramenskoe 140100, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5040139590 (Russia); Registration Number 1165040051263 (Russia) [RUSSIA-EO14024].

ZEPEDA ESPARZA, Olga Maria, Mexico; DOB 29 Jul 1996; POB Sinaloa, Mexico; citizen Mexico; Gender Female; Passport G16310107 (Mexico); C.U.R.P. ZEEO960729MSLPSL09 (Mexico) (individual) [VENEZUELA-EO13850].


ZERPA DELGADO, Simon Alejandro (Latin: ZERPA DELGADO, Simón Alejandro), Sucre, Miranda, Venezuela; DOB 28 Aug 1983; Gender Male; Cedula No. 16544324 (Venezuela); Vice President of Finance for Petroleos de Venezuela, S.A. (PDVSA); President of Venezuela's Economic and Social Development Bank (BANDES); President of Venezuela's National Development Fund (FONDEN); Vice Minister of Investment for Development of Venezuela's Ministry of Economy and Finance; Principal Director of Venezuela's Foreign Trade Bank (BANCOEX); Principal Director of Venezuela's National Telephone Company (CANTV); Current or Former Presidential Commissioner to the Joint Chinese Venezuelan Fund; Current or Former Principal Board Member of Venezuela's National Electric Corporation (CORPOELEC); Former Executive Secretary of Venezuela's National Development Fund (FONDEN) (individual) [VENEZUELA].

ZET LEASING (a.k.a. CJSC ZEST), pr. Medikov 5, of. 301, St. Petersburg, Russia; 2 Liter a P. Rastrelli, St. Petersburg 191124, Russia; Website http://www.zest-leasing.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027800190507; Government Gazette Number 44323193 [UKRAINE-E013661].

ZET AKSIS (a.k.a. Z AXIS LLC; a.k.a. ZET AXIS LLC), Per. Gagarinskii D. 22/8, Str. 1, Floor Tsokolnyi Kom 3, Moscow 119002, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 7704477392 (Russia); Registration Number 1197746112002 (Russia) [RUSSIA-EO14024].

ZEVALLOS GONZALES, Fernando Melciades GONZALES, Hernan; a.k.a. ZEVALLOS GONZALES, Fernando), DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru) (individual) [SDNTK].

ZEVALLOS GONZALES, Winston Ricardo, c/o AERO CONTINENTE S.A., Lima, Peru; c/o AVIANDINA S.A.C., Lima, Peru; c/o AERO CONTINENTE S.A., Lima, Peru; c/o AERO CONTINENTE S.A., Lima, Peru; c/o AERO CONTINENTE S.A., Lima, Peru; c/o AVIANDINA S.A.C., Lima, Peru; c/o AERO CONTINENTE S.A., Lima, Peru; c/o AERO CONTINENTE S.A., Lima, Peru; c/o AERO CONTINENTE S.A., Lima, Peru; c/o AERO CONTINENTE 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 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].
Ukraine; Gender Male; Tax ID No. 2741113672 (Ukraine) (individual) [RUSSIA-EO14024].

ZHOGA, Artem (a.k.a. ZHOGA, Artyom Vladimirovich) (Cyrillic: ЖОГА, Артем Владимирович; Cyrillic: ЖОГА, Артем Володимирович); a.k.a. ZHOGA, Artem Volodymyrovich), 101 40-letlya Oktyabrnya St., Slovyansk, Ukraine; B Biryuzova St., Apartment 23, Donetsk, Donetsk Region, Ukraine; DOB 18 Jan 1975; nationality Ukraine; Gender Male; Tax ID No. 2741113672 (Ukraine) (individual) [RUSSIA-EO14024].

ZHONGCHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY CO., LTD (Chinese Simplified: 中成重装防务科技集团) (a.k.a. ZHONGCHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY SHANDONG GROUP 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 DEFENSE TECHNOLOGY SHANDONG DEFENCE TECHNOLOGY CO.; a.k.a. ZHONGCHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY SHANDONG DEFENCE TECHNOLOGY CO.; a.k.a. "TIANCHENG HEAVY EQUIPMENT SHANDONG DEFENCE TECHNOLOGY CO., LTD" (Chinese Simplified: "天成重装防务科技有限公司")); 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 Street Office, Zibo City, Shandong, China; Organization Established Date 06 Jan 2020; Unified Social Credit Code (USCC) 91370303MA3RC3YM7X (China) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENCE TECHNOLOGY CO. (a.k.a. ZHONG CHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY CO., LTD (Chinese Simplified: 中成重装防务科技集团); a.k.a. ZHONGCHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY SHANDONG GROUP 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 DEFENSE TECHNOLOGY SHANDONG DEFENCE TECHNOLOGY CO.; a.k.a. "TIANCHENG HEAVY EQUIPMENT SHANDONG DEFENCE TECHNOLOGY CO., LTD" (Chinese Simplified: "天成重装防务科技有限公司")); 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 Street Office, Zibo City, Shandong, China; Organization Established Date 06 Jan 2020; Unified Social Credit Code (USCC) 91370303MA3RC3YM7X (China) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

ZHONGGU STORAGE AND TRANSPORTATION CO., LTD. (Chinese Simplified: 中谷储运 舟山有限公司) (a.k.a. CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUSHAN CO., LIMITED; a.k.a. ZHEJIANG TIANLI ENERGY IMPORT/EXPORT CORPORATION; a.k.a. CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. ZHONGGUO JINGMI JIXIE JINCHUKOU ZONGGONGSI (a.k.a. CHINA NATIONAL PRECISION MACHINERY I/E CORP.; a.k.a. CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CPMIEC), No. 1, Saddle Community, Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China; Website www.cgstc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 3309004000000063 (China); Unified Social Credit Code (USCC) 91330900685651367 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

ZHOU, Carol; DOB 30 Oct 1962; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

ZHOU, Jiashu (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) issued 14 Apr 2014 expires 13 Apr 2024; National Foreign ID Number 210602197107153012 (China); General Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) [NPWMD] [IFSR], Zonggang Street, Dinghai District, Zhoushan, Zhejiang, China; Website www.cgstc.com; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

ZHOU, Yishan; DOB 08 Dec 1981; POB Guangdong, China; nationality China; Director, EKT Smart Technology (individual) [NPWMD] (Linked To: EKT SMART TECHNOLOGY).
ZHUKOV, Aleksandr Arkadyevich (Cyrillic: ЖУКОВ, АРКАДЬЕВИЧ) (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

ZHUCHKOVSKY, Alexander Grigorevich (a.k.a. ZHUCHKOVSKY, Aleksandr; a.k.a. ZHUCHKOVSKY, Alexander), Voronezhskaya Dom 62 10, Saint Petersburg 190000, Russia; Ul Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; Profinterna 12 3, Rostov Na Donu 344000, Russia; DOB 09 Sep 1986; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 4014075407 (Russia); alt. Passport 4009930376 (Russia); Tax ID No. 781697836992 (Russia); Government Gazette Number 2187800076825 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

ZHUCHKOVSKY, Alexander (a.k.a. ZHUCHKOVSKY, Aleksander; a.k.a. ZHUCHKOVSKY, Aleksandr; a.k.a. ZHUCHKOVSKY, Alexander Grigorevich; a.k.a. ZHUCHKOVSKY, Alexandr), Voronezhskaya Dom 62 10, Saint Petersburg 190000, Russia; Ul Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; Profinterna 12 3, Rostov Na Donu 344000, Russia; DOB 09 Sep 1986; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 4014075407 (Russia); alt. Passport 4009930376 (Russia); Tax ID No. 781697836992 (Russia); Government Gazette Number 2187800076825 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).
ZHUO, Alexander (a.k.a. ZHUO, Aleksandr Arkadyevich (Cyrillic: ЖУКОВ, Александр Аркадьевич)), Russia; DOB 29 Dec 1974; POB Shiryan, Karagaysky District, Perm Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUO, Alexander Dmitrievich (Cyrillic: ЖУКОВ, Александр Dmitrievich), Russia; DOB 01 Jun 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOVA, Anastasija Olegovna (a.k.a. ZHUKOVA, Anastasia Olegovna), Russia; DOB 02 Aug 1987; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Anastasiya Olegovna (Cyrillic: ЖУКОВА, Анастасия Олеговна), Russia; DOB 30 Jun 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Andrey (a.k.a. "DEFENDER"; 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].

ZHUKOV, Anastasiya Olegovna (Cyrillic: ЖУКОВА, Анастериа Олеговна), Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772680372923 (Russia) (individual) [RUSSIA-EO14024].

ZHUKOV, Anastasiya Olegovna (Cyrillic: ЖУКОВА, Анастасия Олеговна), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Andrey (a.k.a. "DEFENDER"; 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].

ZHUKOV, Andrey (a.k.a. "DEFENDER"; 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].

ZHUKOV, Andrey (a.k.a. "DEFENDER"; 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].

ZHUKOV, Andrey (a.k.a. "DEFENDER"; 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].

ZHUKOV, Longxiong (a.k.a. XINRONG, Zhuo; a.k.a. ZHUO, Longxiong), 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].

ZHUKOV, Longxiong (a.k.a. XINRONG, Zhuo; a.k.a. ZHUO, Longxiong), 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].

ZHURAVLYOV, Nikolai Andreyevich (Cyrillic: ЖУРАВЛЕВ, Николай Андреевич) (a.k.a. ZHURAVLEV, Nikolai Andreyevich), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Alexander (a.k.a. ZHUO, Longxiong), 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].

ZHUKOV, Alexander (a.k.a. ZHUO, Longxiong), 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].

ZHUKOV, Alexander (a.k.a. ZHUO, Longxiong), 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].

ZHUKOV, Alexander (a.k.a. ZHUO, Longxiong), 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].

ZHUKOV, Alexander (a.k.a. ZHUO, Longxiong), 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].

ZHUKOV, Alexander (a.k.a. ZHUO, Longxiong), 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].

ZHUKOV, Alexander (a.k.a. ZHUO, Longxiong), 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].

ZHUKOV, Alexander (a.k.a. ZHUO, Longxiong), 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].

ZHUKOV, Alexander (a.k.a. ZHUO, Longxiong), 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].

ZHUKOV, Alexander (a.k.a. ZHUO, Longxiong), 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].
Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2].

ZLITNI, Abdulhafid Mahmoud (a.k.a. AL-ZULAYTINI, Abdi-Al-Hafid Mahmoud; a.k.a. ZLITNI, Abdul-Hafez; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid)

DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for 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].

ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY (a.k.a. PASARGAD STEEL COMPLEX; a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. "PASCO")

No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-EO13871].

ZOLOBE, Viktor Viktorovna (Cyrillic: 3OГHEВ, Бискр Бертросове)

Russia; DOB 07 Jun 1964; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].


DOB 228 Tianhe Road, Guangzhou, China; 204 No. 589.209 (individual) [UKRAINE-EO13661].

ZORAH CHANNEL (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAOURA TELEVISION; a.k.a. AL ZAWRA TELEVISION STATION; a.k.a. AL-ZAWARA TELEVISION TELEVISION STATION; a.k.a. ALZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA TV STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWRA TELEVISION NETWORK; a.k.a. AL ZAWRAH TELEVISION; a.k.a. ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL ZOURA TV STATION)

Syria [IRAQ3].

ZORSECURITY (f.k.a. 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 and/or 589.209 (individual) [RUSSIA-EO14024].

ZULAYTINI, 'Ali; a.k.a. ZU'AYTIR, Ali Husayn), Moscow, Russia; DOB 25 Jan 1976; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: ZOLOTOV, Viktor Vasilyevich).

ZOOLOGICO Y ECO-PARQUE JOYA GRANDE

Z-R GROUP SAL HOLDING (a.k.a. Z-R GROUP SAL HOLDING), Al Maliya Street, Beirut, Lebanon; Nejmeh Square, Real Estate No. 1084 of the Port Real Estate District, Beirut, Lebanon; Website https://zr-group.net; Organization Established Date 23 Apr 2010; Commercial Registry Number 1900527 (Lebanon) [LEBANON].

ZORAH CHANNEL (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAOURA TELEVISION; a.k.a. AL ZAWRA TELEVISION STATION; a.k.a. AL-ZAWARA TELEVISION TELEVISION STATION; a.k.a. ALZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA TV STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWRA TELEVISION NETWORK; a.k.a. AL ZAWRAH TELEVISION; a.k.a. ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL ZOURA TV STATION)

Syria [IRAQ3].

ZORSECURITY (f.k.a. 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 and/or 589.209 (individual) [RUSSIA-EO14024].

ZULAYTINI, 'Ali; a.k.a. ZU'AYTIR, Ali Husayn), Moscow, Russia; DOB 25 Jan 1976; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: ZOLOTOV, Viktor Vasilyevich).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Registry Number 1011700 (Lebanon) [LEBANON].


OFFICE OF FOREIGN ASSETS CONTROL

a.k.a. SLAVKALI IOOO; a.k.a. SLAVKALIY (Cyrillic: СЛАВКАЛИЙ; a.k.a. SLAVKALIY LLC; a.k.a. SLAVKALIY FLLC; a.k.a. ZAMEZNAYE TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU SLAVKALIY (Cyrillic: ЗАМЕЖНАЕ ТАБАРЫСТВА З АМЕЖБАВАНЫЙ АДКАЗНАСТСУЮ СЛАВКАЛИЙ)), Lyubanskiy District, Pervomaiskaya St, Building 35, Office 3.1, Lyuban City, Minsk Oblast 223810, Belarus (Cyrillic: Любанский район, ул. Первомайская, д. 35, каб. 3.1, г. Любань, Минская область 223810, Беларусь); d. 35, kab. 3.1, ul. Pervomaiskaya g. s/s, Lyuban Lyubanskiy Raion, Minsk Obl. 223810, Belarus; Organization Established Date 25 Oct 2011; Registration Number 191689538 (Belarus) [BELARUS-EO14038].

ZUBAJDI, Khaled (a.k.a. AL-ZUBAIDI, Khaled), Syria; Canada; DOB 1938; POB Babylon, Babyi Governatore, Iraq; nationality Iraq; former prime minister (individual) [IRAQ2].

ZUBAREV, Igor Dmitryevich (Cyrillic: ИГОРЬ ДМИТРИЕВИЧ ЗУБАРЕВ), Russia; DOB 20 Jun 1966; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZUBEDI AND QALEI LLC (Arabic: شركة زيبي وقلي المحدودة الاستوائية), a.k.a. ZUBEDI & KALAI; a.k.a. "ZK HOLDING"), Airport Road, Damascus, Syria; P.O. Box 6416, Damascus, Syria; Organization Type: Real estate activities on a fee or contract basis [SYRIA].

ZUBEDI & KALAI (a.k.a. ZUBAIDI AND QALEI LLC (Arabic: شركة زيبي وقلي المحدودة الاستوائية), a.k.a. ZUBEDI & KALAI; a.k.a. "ZK HOLDING"), Airport Road, Damascus, Syria; P.O. Box 6416, Damascus, Syria; Organization Type: Real estate activities on a fee or contract basis [SYRIA].

ZUBEDI, Khalid (a.k.a. AL-ZUBAIDI, Khaled), Lebanon; a.k.a. AL-ZUBAIDI, Khaled Bassam; a.k.a. AL-ZUBAIDI, Mohammed Khaled Bassam; a.k.a. AL-ZUBAIDI, Khaled, Syria; Canada; DOB 10 Apr 1976; nationality Syria; alt. nationality Canada; Gender Male; Passport N 006540969 (Syria); alt. Passport HC246053 (Canada) (individual) [SYRIA] [SYRIA-CAESAR].

ZUBEDI, Mohammed Khaled (a.k.a. AL-ZUBAIDI, Khaled (Arabic: مصطفى الزيبي); a.k.a. AL-ZUBAIDI, Khaled Bassam; a.k.a. AL-ZUBAIDI, Mohammed Khaled Bassam; a.k.a. AL-ZUBAIDI, Khalid), Syria; Canada; DOB 10 Apr 1976; nationality Syria; alt. nationality Canada; Gender Male; Passport N 006540969 (Syria); alt. Passport HC246053 (Canada) (individual) [SYRIA] [SYRIA-CAESAR].

General Manager, Stars International Ltd (individual) [SDGT].

Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations.
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

ZUBIAJG BRAVO, Manex; DOB 14 Aug 1979;
POB Getxo Vizcaya Province, Spain; D.N.I. 16.064.664; Member ETA (individual) [SDGT].

ZUBKOU, Sairhef Yaugenevich (Cyrillic: ЗУБКОЎ, Сергей Яўгенавiч) (a.k.a. ZUBKOV, Sergei Yevgenevich (Cyrillic: ЗУБКОЙ, Сергей Євгеневич)), Minsk, Belarus; DOB 21 Aug 1975; nationality Belarus; Gender Male (individual) [BELARUS].

ZUBKOV, Sergei Yevgenevich (Cyrillic: ЗУБКОВ, Сергей Євгеневич) (a.k.a. ZUEVA, Mariia Yevgenyevna (Cyrillic: ЗУБКОЎ, Сяргей Яўгенавiч)), Minsk, Belarus; DOB 21 Aug 1975; nationality Belarus; Gender Male (individual) [BELARUS].

ZUEVA, Mariia Evgenevna (a.k.a. ZUEVA, Mariya Evgenyevna), Moscow, Russia; DOB 28 May 1983; RUS; Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 331403452400 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNIDZHET).

ZUEVA, Mariya Evgenyeva (a.k.a. ZUEVA, Mariia Yevgenyeva), Mosco, Russia; DOB 28 May 1983; RUS; Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 331403452400 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNIDZHET).

ZUKM OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD UGLERODNYKH I KOMPOZITIIONNYKH MATERIALOV; a.k.a. ZAVOD UGLERODNYKH I KOMPOZITIIONNYKH MATERIALOV), Territoriya Chelyabinskogo Elektrodnogo Zavoda, Chelyabinsk 454038, Russia; Tax ID No. 7450045935 (Russia); Government Gazette Number 94812603 (Russia); Registration Number 1067450027248 (Russia) [RUSSIA-E014024] (Linked To: UATEX JOINT-STOCK COMPANY).

ZULEKHA GENERAL TRADING (a.k.a. ZULEKHA GENERAL TRADING LLC; a.k.a. ZULEKHA GENERAL TRADING), P.O. Box 5456, Ajman, United Arab Emirates; C.R. No. 32035 (United Arab Emirates) [SDNTK] (Linked To: GHANI, Mohammad Nadeem).

ZULETA DE MERCHAN, Carmen Auxiliadora (Latin: ZULETA DE MERCHAN, Carmen Auxiliadora), Sucre, Miranda, Venezuela; DOB 13 Dec 1947; POB Zulia, Venezuela; citizen Venezuela; Gender Female; Cedula No. 3507807 (Venezuela); Passport 045729072 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA].

ZULETA NOSCUE, Alonso (a.k.a. ZULETA NOSCUE, Alfonso; a.k.a. "Alfonso"), Colombia; DOB 15 Nov 1967; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 76235533 (Colombia) (individual) [SDNTK].

ZULETA NOSCUE, Alonso (a.k.a. ZULETA NOSCUE, Alfonso; a.k.a. "Alfonso"), Colombia; DOB 15 Nov 1967; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 76235533 (Colombia) (individual) [SDNTK].

ZULETA NOSCUE, Pedro Luis (a.k.a. "El Invalido"), Colombia; DOB 22 Sep 1964; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 18110470 (Colombia) (individual) [SDNTK].

ZULETA TROCHEZ, Jose Oscar, Colombia; DOB 31 Aug 1976; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 10633018 (Colombia) (individual) [SDNTK].

ZULIANA DE ESMERALDAS C.I. S.A.S. (f.k.a. ZULIANA DE ESMERALDAS C.I. S.A.S.), Carrera 7 No. 12 C - 28, Bogota, Colombia; NIT # 900496677-9 (Colombia) [SDNTK].

ZULIKHA GENERAL TRADING LLC), P.O. Box 5456, Ajman, United Arab Emirates; C.R. No. 32035 (United Arab Emirates) [SDNTK] (Linked To: GHANI, Mohammad Nadeem).

ZULKIFLI, Bin Abdul Hir (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifi Bin Abdul; a.k.a. ZULKIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

ZULKIFLI, Bin Abdul Hir (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifi Bin Abdul; a.k.a. ZULKIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

ZULUAGA LINDO, Francisco Javier (a.k.a. GALINDO, Gabriel; 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 AF869394 (Colombia); alt. Passport AE047754 (Colombia) (individual) [SDNT].

ZUMAR, Abbud (a.k.a. AL-ZAMUR, Abboud Abdul Latif Hassan; a.k.a. AL-ZOMOR, Abboud Abdul Latif Hassan (Arabic: عبد اللطيف حسن الزمر); a.k.a. AL-ZUMUR, Abbud; a.k.a. AL-ZUMUR, Aboud Abdul Latif Hassan; a.k.a. EL-ZOMOR, Abd Abdul Latif Hassan), Egypt; DOB 19 Apr 1947; POB Nehia, Giza, Egypt; nationality Egypt; Gender Male (individual) [SDGT].

ZUPLJANIN, Stojan; DOB 1951; POB Maslovare, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

ZUPPA HOLDINGS LIMITED, Virgin Islands, British [GLOMAG] (Linked To: GERTLER, Dan; Linked To: FLEURETTE PROPERTIES LIMITED).

ZYON, Zin Yon (a.k.a. CH’ON, Chin-yong; a.k.a. JON, Jin Yong (Korean: 전진용)), 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 Andreyevich (a.k.a. ZYUGANOV, Gennady Andreyevich), Russia; DOB 26 Jun 1944; POB Mymrino, Oryol, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZYUGANOV, Gennady Andreyevich (a.k.a. ZYUGANOV, Gennady Andreyevich), Russia; DOB 26 Jun 1944; POB Mymrino, Oryol, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].


“1ST ARMORED DIVISION” (a.k.a. FIRST DIVISION OF THE SYRIAN ARAB ARMY (Arabic: "الفرقة الأولى الجيش العربي السوري"); a.k.a. “FIRST ARMORED DIVISION” (Arabic: "الفرقة الأولى المدرعة")); Syria [SYRIA-EO13894].

“3D FORMAT” (a.k.a. APPLIKATA; a.k.a. LLC APPLICATA), Pr-D Stroitelnyi D. 7A, K. 28, Pomesch. 219, Moscow 125362, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7731323828 (Russia); Registration Number 116774672602 (Russia) [RUSSIA-EO14024].

“3DMALL” (a.k.a. LIMITED LIABILITY COMPANY 3D MALL; a.k.a. “3D MOLL”), Sh. Dmitrovskoe D. 9A, Str. 1, Et./Pomesch. 2/lii, Kom. 18, 35, 35A, Moscow 127434, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7731323828 (Russia); Registration Number 116774672602 (Russia) [RUSSIA-EO14024].

“3MG” (a.k.a. MIZAN MACHINE MANUFACTURING GROUP), P.O. Box 16595-365, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

“3MX” (a.k.a. LIMITED LIABILITY COMPANY TRIMIX; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTI JON, Jin Yong (Korean: 조인용)), Moscow, Russia; DOB 26 Jun 1944; POB Mymrino, Oryol, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
"223RD FLIGHT DETACHMENT" (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 LETNYI OTRYAD MO RF; a.k.a. FGBU GOSUDARSTVENNYA AVIAKOMANIYA 223 LETNYI OTRYAD MO RF (Cyrillic: ФГБУ ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 223 ЛЕТНЫЙ ОТРЯД МО РФ); a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

"224TH FLIGHT UNIT" (a.k.a. 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JSC THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. LYOTNY OTRYAD 224; a.k.a. OJSC GOSUDARSTVENNYA AVIAKOMANIYA 224 LETNY OTRYAD (Cyrillic: ОАО ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ ОТРЯД 224; a.k.a. "224TH FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

"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 LETNYI OTRYAD MO RF; a.k.a. FGBU GOSUDARSTVENNYA AVIAKOMANIYA 223 LETNYI OTRYAD MO RF (Cyrillic: ФГБУ ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 223 ЛЕТНЫЙ ОТРЯД МО РФ); a.k.a. "223RD FLIGHT DETACHMENT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

"224 FU JSC" (a.k.a. 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JSC THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. LYOTNY OTRYAD 224; a.k.a. OJSC GOSUDARSTVENNYA AVIAKOMANIYA 224 LETNY OTRYAD (Cyrillic: ОАО ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ ОТРЯД 224; a.k.a. "224TH FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

"224 FU JSC" (a.k.a. 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JSC THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. LYOTNY OTRYAD 224; a.k.a. OJSC GOSUDARSTVENNYA AVIAKOMANIYA 224 LETNY OTRYAD (Cyrillic: ОАО ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ ОТРЯД 224; a.k.a. "224TH FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").
ABDIRAHMAN (a.k.a. ADEN), Mohamud; a.k.a. ADEN, Mohamud Abdi; a.k.a. BEHZAD, Ahmed Abdullah Mohammed Abdullah; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAZAD"; a.k.a. "ABDULLAH 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].

"ABDULLAH MOHAMMED BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED BAZAD", 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].

"ABDULLA MOHAMMED ABDULLAH BAZAD"; a.k.a. "BAHZAD, Ahmad Abdullah Mohamed Abdullah; a.k.a. "BEHZAD BUSTAKI", Ahmad Abdullah Mohammed Abdullah; a.k.a. "BEHZAD, Abdullah Mohd Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohamed Abdullah; a.k.a. BEHZAD, Ahmad Abdulla Mohd Abdulla; a.k.a. "BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMMED ABDULLAH BAZAD", 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].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

02 Nov 1971; POB Dubai, United Arab

G025057 issued 23 Jun 1999 expires 05 Feb

Emirates; citizen United Arab Emirates;

2004; Identification Number AO 2879097 (Italy)

Passport A1042768 (United Arab Emirates); alt.

expires 30 Oct 2012 (individual) [SDGT].

Passport A0269124 (United Arab Emirates)
(individual) [SDNTK].
"Abdullah Qardash" (a.k.a. AL-MAWLA, Amir

Indonesia; nationality Indonesia (individual)
[SDGT].
"ABEDINI, Sa'id" (a.k.a. IZADI, Mohammad Sa'id;

"ABDULLAH" (a.k.a. ZERFAOUI, Ahmad; a.k.a.

a.k.a. IZADI, Muhammad Sa'id; a.k.a. IZADI,

"ABDALLA"; a.k.a. "ABU CHOLDER"; a.k.a.

Ramazan; a.k.a. IZADI, Saeed), Iran; Beirut,

"ABU KHAOULA"; a.k.a. "NUHR"; a.k.a.

Lebanon; DOB 1964; Gender Male; Passport

Muhammad Sa'id Abdal-Rahman; a.k.a. AL-

"SMAIL"); DOB 15 Jul 1963; POB Chrea,

9002446 (Iran) (individual) [SDGT] [IRGC]

MAWLA, Muhammad Sa'id 'Abd-al-Rahman;

Algeria (individual) [SDGT].

[IFSR] (Linked To: ISLAMIC REVOLUTIONARY

a.k.a. AL-MULA, Amir Muhammad Sa'id 'Abd-

"ABDULLAH, Abu" (a.k.a. AL-SAGHIR, Mohd;

GUARD CORPS (IRGC)-QODS FORCE;

al-Rahman Muhammad; a.k.a. SALBI, 'Abdul

a.k.a. AL-SUGAIR, Muhammad 'Abdallah Salih;

Amir Muhammad Sa'id; a.k.a. "Abu Ibrahim al-

a.k.a. AL-SUGAYER, Muhammad; a.k.a. AL-

Hashimi al-Qurashi"; a.k.a. "Abu-'Abdullah

SUGHAIER, Muhammad 'Abdallah Salih; a.k.a.

a.k.a. KHAN, Abid; a.k.a. KHAN, Abid Ali),

Qardash"; a.k.a. "Abu-'Umar al-Turkmani";

AL-SUGHAIR, Muhammad 'Abdallah Salih;

Hakim Abad, Nowshera, KPK, Pakistan; KPK,

a.k.a. "al-Hajj Abdullah Qardash"; a.k.a. "Hajii

a.k.a. AL-SUGHAYER, Muhammad 'Abdallah

Pakistan; DOB 13 Mar 1981; POB Nowshera,

Abdallah"; a.k.a. "Hajji Abdullah al-Afari"), Iraq;

Salih; a.k.a. AL-SUGHAYIR, Muhammad

Pakistan; nationality Pakistan; citizen Pakistan;

Syria; DOB 01 Oct 1976; alt. DOB 05 Oct 1976;

'Abdallah Salih; a.k.a. AL-SUQAYR,

Email Address thakurabid@gmail.com; alt.

POB Mosul, Iraq; alt. POB Tall 'Afar, Iraq;

Muhammad 'Abdallah Salih; a.k.a. SUGHAYR,

Email Address pakistancopy@gmail.com;

nationality Iraq; citizen Iraq; Gender Male

Muhammad 'Abdallah Salih; a.k.a. "BAKR,

Gender Male; Passport DA 1790252 (Pakistan)

(individual) [SDGT] (Linked To: ISLAMIC

Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug

(individual) [TCO] (Linked To: ABID ALI KHAN

STATE OF IRAQ AND THE LEVANT).

1972; POB Al-Karawiya, Saudi Arabia;

TRANSNATIONAL CRIMINAL

"ABDULLAH SINDHI" (a.k.a. AL-SINDHI, Abdul

nationality Saudi Arabia (individual) [SDGT].

Rehman; a.k.a. AL-SINDHI, Abdur Rahman;

"ABDULLAHI, Hussein" (a.k.a. IBRAHIM, Aadan

Linked To: HAMAS).
"ABID" (a.k.a. ABID, Thakur; a.k.a. ALI, Abid;

ORGANIZATION).
"ABOSSLAH" (a.k.a. AL ASIRI, Ibrahim Hassan;

a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdul;

Yusuf Saciid), Beled Amin, Lower Shabelle,

a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI,

a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdul

Somalia; DOB 1987; alt. DOB 1988; alt. DOB

Ibrahim Hasan Tali; a.k.a. AL-ASIRI, Ibrahim

Rehman; a.k.a. SINDHI, Abdurahman; a.k.a.

1989; nationality Somalia; Gender Male;

Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hasan

SINDI, Abdur Rehman; a.k.a. UR-REHMAN,

Secondary sanctions risk: section 1(b) of

Tali'A; a.k.a. ASSIRI, Ibrahim Hassan Tali;

Abd; a.k.a. YAMIN, Abdur Rehman

Executive Order 13224, as amended by

a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt.

Muhammad), Karachi, Pakistan; DOB 03 Oct

Executive Order 13886 (individual) [SDGT]

DOB 18 Apr 1982; POB Riyadh, Saudi Arabia;

1965; POB Mirpur Khas, Pakistan; nationality

(Linked To: AL-SHABAAB).

nationality Saudi Arabia; Passport F654645

Pakistan; Passport CV9157521 (Pakistan)

"ABDURAKHMON" (a.k.a. ABU YAHYA

issued 08 Sep 2008 expires 07 Sep 2013;

MUHAMMAD FATIH; a.k.a. JALALOV,

1028745097 (Saudi Arabia); Member of al-

National ID No. 44103-5251752-5 (Pakistan)

Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a.

Qa'ida in the Arabian Peninsula, is wanted by

(individual) [SDGT].

JALOLOV, Najmiddin Kamolitdinovich; a.k.a.

the Government of Saudi Arabia and Interpol

ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV,

has issued an Orange Notice: File no.

"ABDULLAH THE TURK" (a.k.a. AL UBAYDA,

issued 30 Apr 2005; National ID No.

Mulfit Kar Iiyas; a.k.a. ALMANCI, Abdurrahman;

Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin

a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a.

Kamoldinovich; a.k.a. ZHALOLOV, Nazhmidin

KAR, Meluvet; a.k.a. KAR, Mevlut; a.k.a. KAR,

Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin

Maxime), Syria; DOB 17 Mar 1992; POB

Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA,

Kamoldinovich; a.k.a. ZHANOV, Najmiddin

Normandy, France; nationality France

Mevlut; a.k.a. "ABU OBEIDAH AL TURKI";

Kamilidinovich; a.k.a. "YAHYO"; a.k.a.

a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU

"YAKH'YO"), S. Jalilov Street 14, Khartu,

UDEJF EL-TURKI"; a.k.a. "AL TURKI

Andijan region, Uzbekistan; DOB 01 Apr 1972;

a.k.a. AL-HAKIM, Boubakeur; a.k.a. ALI HAKIM,

KYOSEV"), Germany; Gungoren Merkez

alt. DOB 1972; POB Andijan region,

Boubaker Ben Habib Ben; a.k.a. EL HAKIM,

Mahallesi Toros Sokak 6/5, Istanbul, Turkey;

Uzbekistan; nationality Uzbekistan (individual)

Boubaker; a.k.a. EL-HAKIM, Boubakeur; a.k.a.

DOB 25 Dec 1978; POB Ludwigshafen,

[SDGT].

"Abou Mouqatel"), Syria; DOB 01 Aug 1983;

Germany; nationality Germany; alt. nationality

"ABDUS SAMAD" (a.k.a. BAASYIR, Abu Bakar;

2009/52/OS/CCC (individual) [SDGT].
"Abou Abdallah Al Faransi" (a.k.a. HAUCHARD,

(individual) [SDGT].
"Abou al Mouqatel" (a.k.a. Abu-Muqatil al-Tunisi;

POB Paris, France; citizen Tunisia; alt. citizen

Turkey; Passport TR-M842033 (Turkey) issued

a.k.a. BA'ASYIR, Abu Bakar; a.k.a. BASHIR,

France; Passport W752198; Identification

02 May 2002 expires 24 Jul 2007; Associated

Abu Bakar; a.k.a. "ABDUS SOMAD"); DOB 17

Number 09036271 (individual) [SDGT].

with Islamic Jihad Group (individual) [SDGT].

Aug 1938; POB Jombang, East Java,

"ABDULLAH" (a.k.a. ABDAOUI, Youssef; a.k.a.
ABDAOUI, Youssef Ben Abdul Baki Ben

"ABOU ALAM" (a.k.a. ABU AMAR, Yahia; a.k.a.

Indonesia; nationality Indonesia (individual)

DJOUADI, Yahia; a.k.a. "ABU ALA"); DOB 01

[SDGT].

Jan 1967; POB M'Hamid, Sidi Bel Abbas,

Youcef; a.k.a. "ABDELLAH"; a.k.a. "ABU

"ABDUS SOMAD" (a.k.a. BAASYIR, Abu Bakar;

ABDULLAH"), Piazza Giovane Italia n.2,

a.k.a. BA'ASYIR, Abu Bakar; a.k.a. BASHIR,

Varese, Italy; Number 8/B Via Torino, Cassano

Abu Bakar; a.k.a. "ABDUS SAMAD"); DOB 17

Ben Mohamed Al-Cherif ben Mohamed), Via

Magnago (VA), Italy; DOB 04 Jun 1966; POB

Aug 1938; POB Jombang, East Java,

Monte Grappa 15, Arluno, Milan, Italy; DOB 30

Kairouan, Tunisia; nationality Tunisia; Passport

May 16, 2024

Algeria (individual) [SDGT].
"ABOU ANIS" (a.k.a. SALEH AL-SAADI, Nassim

Nov 1974; POB Haidra Al-Qasreen, Tunisia;

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nationality Tunisia; Passport M 786331 issued 28 Sep 2001 expires 27 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT].


ABDELRAZAK, Abousofian; a.k.a.

ABDELRAZAK, Abousofian; a.k.a.

ABDELRAZAK, Abousofiane; a.k.a.


Mohammed; a.k.a. MOHAMMED, Al-Basher; 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].

"ABU ABDULLAH" (a.k.a. DEGHDEGH, Ahmed; a.k.a. "AL ILLAH, Abd"); DOB 17 Jan 1967; POB Anser, Jigel, Algeria (individual) [SDGT].


"Abu Abdelhamik al-Kidal" (a.k.a. HITTA, Asidan Ag; a.k.a. HITTA, Sidan Ag; a.k.a. HITTA, Siddan Ag; a.k.a. "ABU ABD EL-HAKIM"; a.k.a. "Abu Qarwani", a.k.a. "AL-QAYRAWANI, Abdi"); DOB 30 Jul 1981; POB Bonn, Germany; Ungartenstrasse 6, Bonn 53229, Germany; nationality Saudi Arabia; citizen Saudi Arabia; DOB 1944; alt. DOB circa 1945; POB India; nationality India; citizenship Indians; former deputy commander of the Islamic Movement of Uzbekistan (individual) [SDGT].


"ABU ABDURRAHMAN THE MOROCCAN" (a.k.a. DALE, Anders Cameroon Ostensvig; a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"); DOB 1978; alt. DOB 1979; POB Oslo, Norway; nationality Norway (individual) [SDGT].

"ABU ABDURRAHMAN THE MOROCCAN" (a.k.a. DALE, Anders Cameroon Ostensvig; a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"); DOB 1978; alt. DOB 1979; POB Oslo, Norway; nationality Norway (individual) [SDGT].
"ABU KHAOULA"; a.k.a. "NUHR"; a.k.a. "SMAIL"; DOB 15 Jul 1963; POB Chrea, Algeria (individual) [SDGT].


"Abu Fariss" (a.k.a. "ABU KHAOULA"; a.k.a. AL-HANNA, Ahmad Hani; a.k.a. "NUHR"; a.k.a. "SMAIL"); DOB 15 Jul 1963; POB Chrea, Algeria (individual) [SDGT].

"ABU FAYSAL" (a.k.a. AL MAZIDIH, Ghazy Fezza Hishan; a.k.a. AL-HANNA, Ahmad Hani; a.k.a. "ABU KHAOULA"; a.k.a. "NUHR"; a.k.a. "SMAIL"); DOB 15 Jul 1963; POB Chrea, Algeria (individual) [SDGT].

"ABU FATHI" (a.k.a. ANSHORI, Abdullah; a.k.a. THOYIB, Ibu; a.k.a. TOYIB, Ibu; a.k.a. "ABU 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. AL-HANNA, Ahmad Hani; a.k.a. "ABU KHAOULA"; a.k.a. "NUHR"; a.k.a. "SMAIL"); DOB 15 Jul 1963; POB Chrea, Algeria (individual) [SDGT].

"ABU FAYSAL" (a.k.a. AL MAZIDIH, Ghazy Fezza Hishan; a.k.a. AL-HANNA, Ahmad Hani; a.k.a. "ABU KHAOULA"; a.k.a. "NUHR"; a.k.a. "SMAIL"); DOB 15 Jul 1963; POB Chrea, Algeria (individual) [SDGT].


"Abu Faris" (a.k.a. "ABU KHAOULA"; a.k.a. AL-HANNA, Ahmad Hani; a.k.a. "NUHR"; a.k.a. "SMAIL"); DOB 15 Jul 1963; POB Chrea, Algeria (individual) [SDGT].

"Abu Faris" (a.k.a. "ABU KHAOULA"; a.k.a. AL-HANNA, Ahmad Hani; a.k.a. "NUHR"; a.k.a. "SMAIL"); DOB 15 Jul 1963; POB Chrea, Algeria (individual) [SDGT].

"Abu Faris" (a.k.a. "ABU KHAOULA"; a.k.a. AL-HANNA, Ahmad Hani; a.k.a. "NUHR"; a.k.a. "SMAIL"); DOB 15 Jul 1963; POB Chrea, Algeria (individual) [SDGT].
"ABU AL QASSAM"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

"ABU AL QASSAM"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].


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Uzbekistan; nationality Uzbekistan (individual) [SDGT].

"ABU IBRAHEEM THE GERMAN" (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassine; a.k.a. "ABU IBRAHIM"; a.k.a. "ABU IBRAHIM AL ALMANI"), 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 05 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 AL ALMANI"), 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; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].


"ABU JIBRIJ" (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABD'URABBAH, Abdulrahman; a.k.a. ABDRABBIA, Ghunia; a.k.a. ABDRABBIAH, Ghunia; a.k.a. "ABD'RABBAH"), Birmingham, United Kingdom; POB 02 Sep 1957; DOB 17 Aug 1958; alt. DOB 1957; alt. DOB 1975 (individual) [SDGT].
"ABU KHADIIJAH" (a.k.a. MBAGA, Peter Charles; a.k.a. "Issa"); Johannesburg, South Africa; DOB 25 Sep 1976; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13388; Passport AB321592 (Tanzania) expires 08 Mar 2019 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE).


"Abu Mazin" (a.k.a. AL-BASHIR, Ibrahim Hajji Muhammad); DOB 01 Jan 1980 to 31 Dec 1980; POB Astrakhan, Russia; citizen Russia (individual) [SDGT].

"Abu Mazin" (a.k.a. AL-BASHIR, Ibrahim Hajji Muhammad); DOB 01 Jan 1980 to 31 Dec 1980; POB Astrakhan, Russia; citizen Russia (individual) [SDGT].


"Abu Mazin" (a.k.a. AL-BASHIR, Ibrahim Hajji Muhammad); DOB 01 Jan 1980 to 31 Dec 1980; POB Astrakhan, Russia; citizen Russia (individual) [SDGT].

"Abu Mazin" (a.k.a. AL-BASHIR, Ibrahim Hajji Muhammad); DOB 01 Jan 1980 to 31 Dec 1980; POB Astrakhan, Russia; citizen Russia (individual) [SDGT].

"Abu Mazin" (a.k.a. AL-BASHIR, Ibrahim Hajji Muhammad); DOB 01 Jan 1980 to 31 Dec 1980; POB Astrakhan, Russia; citizen Russia (individual) [SDGT].


"ABU MANSOUR" (a.k.a. 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. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality: Eritrea; Passport 0310857 (Eritrea) 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, Expiry Date 20 August 2008) (individual) [SDGT].

"ABU MANSUR" (a.k.a. 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. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality: Eritrea; Passport 0310857 (Eritrea) 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, Expiry Date 20 August 2008) (individual) [SDGT].

"ABU MANSUR" (a.k.a. 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. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality: Eritrea; Passport 0310857 (Eritrea) 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, Expiry Date 20 August 2008) (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].
1974; alt. DOB 19 Aug 1980; POB Dacusuman
Surakarta, Central Java, Indonesia; nationality
Indonesia (individual) [SDGT].


Abu Qassem (a.k.a. AL-MASHHADANI, Abdullah Ahmad; a.k.a. AL-MASHHADANI, Abdullahah Ahmad; a.k.a. AL-MESHDANI, Abdullah Ahmad; a.k.a. AL-QA'IDA), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco; nationality Morocco; Gender Male (individual) [SDGT].


"ABU SULTAN" (a.k.a. AL-ALI, Hamad Hamid; a.k.a. AL-ALI, Hamid Hamad; a.k.a. AL-ALI, Hamid Hamad Hamid); DOB 17 Nov 1960; POB Qatar; nationality Kuwait; Passport 001714467 (Kuwait); alt. Passport 101505554 (individual) [SDGT].


"ABU TAHIR" (a.k.a. AL HAMID, Hashim; a.k.a. AL-AIDAROOS, Hashim Mohsen; a.k.a. ALHAMID, Hossin Mohsen; a.k.a. ALHAMID, Hashim Mohsen; a.k.a. AL-HAMID, Hashim Muhsin Aydarus; a.k.a. AL-HAMID, Mohsan; a.k.a. AL-HAMSHI, Hashim al-Hamid; a.k.a. ALHMAID, Housin Mohsein; a.k.a. IDAROOS, Hashim Mohsen); Al Ghaydah, Al-Mahrah Governorate, Yemen; Shabwa 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).

"ABU TARIQ" (a.k.a. AL-NAKHALAH, Ziyad); Iran; DOB 03 Jan 1953; alt. DOB 1953; nationality Palestinian (individual) [SDGT].

"ABU THALE" (a.k.a. AL-MODOUNI, Mehrez Ben Mahmoud Ben Sassi; a.k.a. AMDOUNI, Mehrez; a.k.a. AMDOUNI, Mehrez ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HAMDOUNI, Mehrez; a.k.a. HASSAN, Mohamed); 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].


"Abu Turab al-Canad" (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 UDEEF EL-TURKI" (a.k.a. AL UBAYDA, Mulfit Kar Iiyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mavlud; a.k.a. KAR, Melvet; a.k.a. KAR, Melvut; a.k.a. KAR, Mavlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mavlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"); a.k.a. "ABU OBEIDEL EL-TURKI"); a.k.a. "AL TURKI - 2251 -

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"ABU-AL-KARKH", "Yusuf" (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abd Reza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHAH, Abu); a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHAH, Abu). Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

"ABU-JABAL" (a.k.a. SULEIMAN HAMAD AL-HABLAIN, Ibrahim; a.k.a. SULIMAN H. AL-HBLIAN, Barahim; a.k.a. "ABU JABAL"); DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [SDGT].


"ABU-MARYAM" (a.k.a. HASAN YUSUF, Ahmad; a.k.a. HASSAN NASIR AL ZUBAYDI, Sajjad), Iran; DOB 17 Mar 1986; alt. DOB 07 Jan 1986; POB Shiraz, Bahrain; alt. POB Baghdad, Iraq; Gender Male (individual) [SDGT].


"ABU-RAYHANAH" (a.k.a. AL-RUMAYSH, Mu'tassim Yahya 'Ali; a.k.a. AL-JEDDAWI, Abu-Rayhanah al-'Ansari; a.k.a. "HANDALAH"; a.k.a. "RAYHANAH"); DOB 04 Jan 1973; POB Jeddah, Saudi Arabia; citizen Yemen; Passport 01055336 (Yemen); Residency Number 2054275397 (Saudi Arabia) issued 22 Jul 1998 (individual) [SDGT].

"ABU-REZVAN" (a.k.a. AL-MANSOORI, Ali Hussein Falih; a.k.a. AL-MANSURI, 'Ali Husayn Falih; a.k.a. "REZVAN, Seyyed"); a.k.a. "REZVAN, Seyyed"), Iraq; DOB 15 Sep 1971; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSRI] (Linked To: AL KHAMAEEL MARITIME SERVICES).

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

"ABU-SHAIMA" (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. KHALIL, Umar Mustafa; a.k.a. "ABU SHAIMA"; a.k.a. "ABU-SHAIMAYA"; a.k.a. "ABU-SHAIMAYA") DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT].

"ABU-SHAIMA" (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. KHALIL, Umar Mustafa; a.k.a. "ABU SHAIMA"; a.k.a. "ABU-SHAIMA") DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT].


"ABU-SUMAYA" (a.k.a. DURGUTI, Safet); DOB 10 May 1967; POB Orahovac, Kosovo; Passport 1144602 (Bosnia and Herzegovina); Bosnian Personal ID No. 1005967953038 (individual) [SDGT].

"ABU-UMAR" (a.k.a. ABU MARZOOK, Mousa Mohamed Abou; a.k.a. MARZOUK, Musa Abu; a.k.a. MARZUK, Musa Abu); DOB 09 Feb 1951; POB Gaza, Egypt; Passport 0307609477 (Russia) (individual) [CYBER2].

"Abubakar" (a.k.a. ABUBAKAR, Alhaji), Daura, Katsina State, Nigeria; Holder of PAID.COMCREDIT.COM.CA (Cyrillic: ОФИЦИАЛНЫЕ ОБЩЕСТВА КОММЕРЦИИ ОКЕАНА) [SDGT]; Villa 148, Street 4, Block 09, Daura, Katsina State, Nigeria; POB Nigeria; alt. DOB 1975; alt. DOB 1976; alt. DOB 1977; POB Nigeria; alt. DOB 1970; alt. DOB 1971; alt. DOB 1972; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Aqabar, Afghanistan; citizen Pakistan (individual) [SDGT].

"ABUKULY" (a.k.a. "ABUKU"), 35 Karyakina St., Moscow, Moscow Region 115201, Russia; Registration Number 1176658015412 (Russia) [RUSSIA-EO14024].

"ACB" (a.k.a. AGRICULTURAL COOPERATIVE BANK; a.k.a. AL MASRAF AL ZERAEI AL TAWENI), Al Naanaa Garden, Damascus, Syria; Postal Box 4325, Damascus, Syria; Taj, Damascus, Syria; Doma, Doma, Syria; al-Qataifi, Damascus, Syria; Nebek, Damascus, Syria; Yabrood, Damascus, Syria; Daria, Damascus, Syria; Alksosaa, Damascus, Syria; Al Qounaitra, Syria; Deraa, Syria; Azraa, Syria; Alsharrin, Syria; Gazzalhah, Syria; Nawa, Syria; Sweida, Syria; Shabha, Sweida, Syria; Salikhad, Sweida, Syria; Algaria, Sweida, Syria; Homs, Syria; Talkah, Homs, Syria; Tadmor, Homs, Syria; Al Rastan, Homs, Syria; Al Qasser, Homs, Syria; Shin, Homs, Syria; Agricultural Cooperative Bank Building, Damascus Tajhez, 4325, Damascus, Syria; Website www.agrobank.gov.sy [SYRIA].

"ACHB, PK" (a.k.a. ABSOLUTE CHAMPIONAT AKMAAT; a.k.a. PROMOUTERSKAYA KOMPANIYA ABSOLUTNYI CHEMIONIAT BERKUTA OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU), d. 64 etazh 3 ofis 1, ul. Imam-Bekova Musulma Imam-Bekovicha, Grozny, Chechenskaya Resp. 364003, Russia; Tax ID No. 1013880375 (Russia); Registration Number 1142036002976 (Russia) [GLAMOG] (Linked To: KADYROV, Ramzan Akhmatovich).

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

"ACS LOGISTICS" (a.k.a. AIRCRAFT COMPONENTS LOGISTICS LTD; a.k.a. "LIMITED LIABILITY COMPANY AVIATION COMPONENTS LOGISTICS"), Ul. Vesny, D. 34, Pomeschch. 128, Krasnoyarsk 660077, Russia; 24 Vodopyanova St., Office 2, Krasnoyarsk 660098, Russia; Tax ID No. 2465288353 (Russia); Registration Number 1132468013776 (Russia) [SYRIA-EO14024].

"ACUTA" (Cyrillic: АКУТА) (a.k.a. CJSC ADDE, Gees) (a.k.a. NUROW, Yusuf Ahmed Hajji; a.k.a. "ADDSOL" (a.k.a. LLC TITAN-AVANGARD; a.k.a. "ADDITIVE SOLUTIONS" (Cyrillic: ООО ТАТАН-АВАНГАРД); a.k.a. "ADDE, Dhega" (a.k.a. MOHAMED, Abdullahi Osman; a.k.a. "OSMAN, Abdullahi"), Baraa, Somalia, Jibib, Middle Juba Region, Somalia; DOB 1984; POB Mogadishu, Somalia; Gender Male (individual) [SDGT].

"ADDITIVE SOLUTIONS" (Cyrillic: АДДИТИВНЫЕ РЕШЕНИЯ) (a.k.a. LLC TITAN-AVANGARD; a.k.a. "ADDE, Dhega" (a.k.a. MOHAMED, Abdullahi Osman; a.k.a. "OSMAN, Abdullahi"), Baraa, Somalia, Jibib, Middle Juba Region, Somalia; DOB 1984; POB Mogadishu, Somalia; Gender Male (individual) [SDGT].

"ADDITIVE SOLUTIONS" (Cyrillic: АДДИТИВНЫЕ РЕШЕНИЯ), Kotyakovskaya Street, Building 3, Structure 1, Floor 1, Moscow, Moscow Region 115201, Russia; 2nd Kotyakovskaya Lane, 18, Moscow 115201, Russia; Tax ID No. 6665127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-EO14024].

"ADDSOL" (a.k.a. LLC TITAN-AVANGARD (Cyrillic: ООО ТАТАН-АВАНГАРД); a.k.a. "ADDITIVE SOLUTIONS" (Cyrillic: АДДИТИВНЫЕ РЕШЕНИЯ)), Kotyakovskaya Street, Building 3, Structure 1, Floor 1, Moscow, Moscow Region 115201, Russia; 2nd Kotyakovskaya Lane, 18, Moscow 115201, Russia; Tax ID No. 6665127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-EO14024].

"ADE, Gees" (a.k.a. NUROW, Yusuf Ahmed Hajji; a.k.a. "FOOTADE, Abdurrahman"), Qunyo Barrow, Middle Juba, Somalia; DOB 1979; alt. DOB 1980; alt. DOB 1981; 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).


a.k.a. "AMIR MUNMININ"; 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" (a.k.a. "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 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), Druzhininok, 5B, / Druzhininok 1, Voronezh 394026, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3662055600 (Russia); Registration Number 1023601580045 (Russia) [RUSSIA-E14024].

"AEIEP" (a.k.a. ALEXANDER ELECTRIC POWER SUPPLIES), Ul. Shchepkina D. 25/20, Kom. 14, Moscow 129090, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7702231308 (Russia); Registration Number 1027700115574 (Russia) [RUSSIA-E14024].

"AEISA" (a.k.a. AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.; a.k.a. "INTEREXPRESS"), Oriente 158 No. 390-E, Colonia Moctezuma, Segunda Seccion, Delegacion Venustiano Carranza, Mexico City, Mexico; Tax ID No. 000713-GR7 (Mexico) [SDTNK].

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

Ahmed Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD BSTAKI, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Abdulla; a.k.a. "ABU-'ALI"; a.k.a. "HISHAM"), Iran; DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 04716186 (Yemen) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)- QODS FORCE).

Ahmed, Obaid (a.k.a. KHANANI, Obaid Altaf), Apt 411 and 412, Juma Al Majid Bldg, Tower B, Al Nadha, Sharjah, United Arab Emirates; 107 Kings Road, Old Trafford, Manchester, Lancashire M16 9YW, United Kingdom; Passport BF4108623 (Pakistan) (individual) [TCO] (Linked To: KAY ZONE GENERAL TRADING LLC; Linked To: LANDTEK DEVELOPERS; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION; Linked To: AL ZAROONI EXCHANGE).


"AL-ALMANI, Yunus" (a.k.a. SAKARYA, Yunus Emre; a.k.a. "AL-HAEIBI, Younes"), Al Mayadin, Syria; Turkey; DOB 22 Apr 1991; POB Bruhl, Germany; citizen Germany; alt. citizen Turkey; Gender Male; Passport C7480TP630 (Germany); National ID No. L749X888M2 (Germany); alt. National ID No. 523884049 (Germany) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-AMER DEVELOPMENT" (a.k.a. AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT; a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT (Arabic: الثنائي للاستثمار والتطوير 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 Taysir).

"AL-AMIN, Ibrahim" (a.k.a. AL-SAYYID, 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 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 13386; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

"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 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 13386; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

"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 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 13386; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

"AL-BRITANI, Abu Salih" (a.k.a. AL-LIBI, Talha; a.k.a. MOHAMED SALEM, Abderrahmane Ould; a.k.a. MOHAMED SALEM, Sidi Mohamed Ould; a.k.a. "AL-NAZARI, Abu Talha"; a.k.a. MOHAMED, Abdal-Rahman; a.k.a. "AL-BASIT, Abd" (a.k.a. ALHASSAN, Abdelbaset); a.k.a. "AL-DIN, Hessam Badr" (a.k.a. HUSSAIN, Sakinah; a.k.a. JONES, Sally; a.k.a. JONES, Sally Anne; a.k.a. JONES, Sally-Anne Frances), Syria; DOB 17 Nov 1968; POB Greenwich, England; nationality United Kingdom; Passport 519408086 (United Kingdom) issued 23 Sep 2013 expires 23 Sep 2023 (individual) [SDGT].


"AL-DARRAJI, Abu-Rida" (a.k.a. DARRAJI, Habeeb Hasan Mghames; a.k.a. DARRAJI, Habib Hasan Mughamis (Arabic: حبيب حسن مجهميس)), Iran; DOB 18 Sep 1976; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14309260 (Iraq) expires 12 Sep 2026; alt. Passport A15392136 (Iraq) expires 12 May 2027 (individual) [SDGT] (Linked To: KATIB' HIZBALLAH).


"ALEJANDRO LABASTIDA" (a.k.a. BOLANOS LABASTIDA), Ojos Negros, Baja California, Mexico; DOB 18 Sep 1976; alt. DOB 17 Dec 1976; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zaydah al-Jonzibi, Lebanon; alt. POB Rayhan, Lebanon; nationality Lebanon; alt. Passport JOR000012505210 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).


"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, Abel; 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, 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; Homero No. 1343, Mexico City, Distrito Federal, Mexico, Avenida Herradona No. 1328, Interlomas, Mexico City, Distrito Federal, Mexico; Calle Cantiles 42 A, Mozimba 39460, Acapulco, Guerrero, Mexico; Calle Tulipanes No. 8, Amman, Jordan; Sulaymaniyah, Iraq; Istanbul, Turkey; Rawah, Anbar, Iraq; DOB 07 Jan 1985; alt. Identification Number 00260818 (Iraq); alt. Identification Number 658032 (Jordan); alt. Identification Number 536464 (Jordan); alt. Identification Number 1251025 (Jordan); alt. Identification Number 1200701 (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).

AFGHANIA; a.k.a. LAJNATUL 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-FORKAN"; a.k.a. "AL-MOSATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. MOAASSESA AL-FURQAN; a.k.a. "MOASA-TUL-FURQAN"; a.k.a. "RHIS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].


"AL-GHUL, Hassan" (a.k.a. QABALAN, Muhammad; a.k.a. QABLAN, Muhammad), Southern Suburbs, Beirut, Lebanon; DOB 1969; citizen Lebanon; Additional Sanctions Regulations (individual) [SDGT].

"AL-HAIRIE, Younes" (a.k.a. SAKARYA, Yunus Emre; a.k.a. "AL-ALMANI, Yunus"), Al Mayadin, Syria; Turkey; DOB 22 Apr 1991; POB Bruhl, Germany; citizen Germany; alt. citizen Turkey; Gender Male; Passport C7480TP630 (Germany); National ID No. L749X688M2 (Germany); alt. National ID No. 523884049 (Germany) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


"AL-HAMZI, Murti" (a.k.a. AL-HAMZI, Ahmad (Arabic: محمد الحمزى); a.k.a. AL-HAMZI, Ahmad 'Ali; a.k.a. AL-HAMZI, Ahmad 'Ali Ahsan; a.k.a. AL-HAMZI, Ahmed Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].


"AL-HAQ, Al-Hajj 'Abd" (a.k.a. AL-MAFROOK, Mufthah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Mufthah Muhammad; a.k.a. EL MABRUK, Mufthah; a.k.a. EL MOBRUK, Mufthah; a.k.a. ELMOBRUK, Mufthah; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL-HAQ, Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].

"AL-HAQ, Al-Hajj Abd" (a.k.a. AL-MABROOK, Mufthah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Mufthah Muhammad; a.k.a. EL MABRUK, Mufthah; a.k.a. EL MOBRUK, Mufthah; a.k.a. ELMOBRUK, Mufthah; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL-HAQ, Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].

"AL-HAJ, Hajj 'Abd" (a.k.a. AL-MAFROOK, Mufthah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Mufthah Muhammad; a.k.a. EL MABRUK, Mufthah; a.k.a. EL MOBRUK, Mufthah; a.k.a. ELMOBRUK, Mufthah; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL-HAQ, Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].


"AL-HURA" (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIA; a.k.a. AL-SHABAAB AL-
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AL-JAZARI, Yasir; a.k.a. "AL-JAZIRI, Abu Bakr"; a.k.a. "EL DJAZAIRI, Abou Yasser"), Peshawar, Pakistan; DOB 13 Feb 1970; POB Rouiba, Algiers, Algeria; nationality Algeria; Gender Male (individual) [SDGT].


AL-JEDDAWI, Abu-Rayhanah al-Ansari (a.k.a. AL-RUMAYSH, Mu'assim Yahya Ali; a.k.a. "ABU-RAYHANAH"; a.k.a. "HANDALAH"; a.k.a. "RAYHANAH"); DOB 04 Jan 1973; POB Jeddah, Saudi Arabia; citizen Yemen; Passport 01055336 (Yemen); Residency Number 2054275397 (Saudi Arabia) issued 22 Jul 1998 (individual) [SDGT].

AL-KAHTANE, Abdul Rahman (a.k.a. ABBUD, Bin Muhammad Awad; a.k.a. ABUD, Sa'ad Muhammad Awad; a.k.a. ABBUD, Muhammad Awad; a.k.a. AWAD, Muhammad; a.k.a. BABAABOOD, Sa'ad Muhammad; a.k.a. BIN LADEN, Sa'ad; a.k.a. BIN LADEN, Sahad; DOB 1979; alt. DOB 1982; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan) (individual) [SDGT].


AL-KARAR, Abu (a.k.a. AL KIYAWANI, Abdul Hakim; a.k.a. AL-KHAIWANI, Abdul Hakim; a.k.a. AL-KHAIWANI, Abdulhakem Hashim; a.k.a. "KARAR, Abu"), Yemen; DOB 1966; Gender Male (individual) [GLOMAG].

AL-KHATEEB BRANCH (Arabic: "فرعتحكم") (a.k.a. SYRIAN GENERAL INTELLIGENCE BRANCH 251 - AL-KHATIB; a.k.a. "BRANCH 251" (Arabic: "矾") (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
KOSOVI, Abu Abdallah*); DOB 1987; nationality Kosovo (individual) [SDGT].


UZ6430184 (Morocco); National ID No. CD595054 (Morocco) (individual) [SDGT].

"AL-MAGRABI, Abu Isma'il" (a.k.a. LAABOUDI, Morad; a.k.a. LAABOUDI, Mourad; a.k.a. "ABU ISMAIL"; a.k.a. "AL-MAGHRIBI, Abu Isma'il"); DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco) (individual) [SDGT].

"AL-MAKKI, Abu Asim" (a.k.a. AL-AHDAL, Mohamed Mohamed Abdullah; a.k.a. AL-AHDAL, Mohammad Hamdi Mohammad Sadiq (Arabic: محمد حمدي محمد الأهدال); a.k.a. AL-AHDAL, Muhammad Muhammed Abdullah; a.k.a. AL-HAMATI, Muhammad), Jamal street, Al-Dahima alley, Al-Hudayyah, Yemen; DOB 19 Nov 1971; POB Medina, Saudi Arabia; nationality Yemen; Gender Male; Passport 541939 (Yemen) issued 31 Jul 2000; National ID No. 216040 (Yemen) (individual) [SDGT].

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

"AL-MALISI, Abu Awn" (a.k.a. LAABOUDI, Abu Sulayman); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Yemen; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).


"AL-MINTAQA BRANCH 227" (a.k.a. SYRIAN MILITARY INTELLIGENCE BRANCH 227 - AL MINTAQYA BRANCH (Arabic: جهاز المتناقا)) (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

"AL-MINTAQYA BRANCH 227" (a.k.a. SYRIAN MILITARY INTELLIGENCE BRANCH 227 - AL MINTAQYA BRANCH (Arabic: جهاز المتناقا)) (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).


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

"AL-NAJDI, Hammam" (a.k.a. AL-HARBI, Nasir Muhammad 'Awad al-Ghidani; a.k.a. AL-HARBI, Nasir Muhammad Iwad al-Ghaydani; a.k.a. AL-GHAYDANI, Abu-Bilal; a.k.a. AL-HARBI, Bilal; a.k.a. "AL-RAS, Ra'i"); Yemen; DOB 20 Jul 1974; alt. DOB 05 Sep 1974; POB al-Qasim, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].

"ALOMEX" (a.k.a. ALUMIX; f.k.a. DOGMOCO; 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 Solh Street, Badaro, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

"ALONDR PRODUCE", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD ILIMITADA (a.k.a. ALONDR PRODUCE, S.P.R. DE R.I.), Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A201404010921001167 (Mexico) [SDNTK].

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

"AL-QAYRAWANI, Abd-al-Hakim" (a.k.a. HAMZA, Asadun; a.k.a. HAMZA, Asadun; a.k.a. "ABU 'ABD AL-HAKIM"); "Abu Abdelhakim al-Kidali"; a.k.a. "Abu Garwani"); 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: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).

"AL-QA'QAA" (a.k.a. NASOOF, Tahar; a.k.a. NASUF, Taher; a.k.a. NASUF, Taher; a.k.a. NASUF, Taher Mustafa; a.k.a. "ABU RIDA"); a.k.a. "ABU SALIMA EL LIBI"), Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya (individual) [SDGT].

"AL-QAYYIM, 'Ibn" (a.k.a. AL-JAWZIYYAH, Ibn 'Abd al-Qayyim; a.k.a. AL-SAY'ID, 'Ali Sulayman Mas'ud 'Abd; a.k.a. SAYED, Aly Soliman Massoud Abdul; a.k.a. "EL-QAIM, Ibn"); a.k.a. "OSMAN, Mohamed"); DOB 1969; POB Tripoli, Libya; nationality Libya; Gender Male; Passport 96/184442 (Libya) (individual) [SDGT].


"AL-RAHMAN, Mark John" (a.k.a. TAYLOR, Mark; a.k.a. TAYLOR, Mark John; a.k.a. "Abu Abdul Rahman"; a.k.a. "DANIEL, Mohammad"); a.k.a. "DANIEL, Mohammad"); Raqqa, Syria; DOB 1972 to 1974; POB New Zealand; nationality New Zealand; Gender Male (individual) [SDGT].

"AL-RAS, Ra'i" (a.k.a. AL-HARBI, Nasir Muhammad 'Awad al-Ghidani; a.k.a. AL-HARBI, Nasir Muhammad Iwad al-Ghaydani; a.k.a. "AL-GHAYDANI, Abu-Bilal"); a.k.a. "AL-HARBI, Bilal"; a.k.a. "AL-RAS, Ra'i"); Yemen; DOB 20 Jul 1974; alt. DOB 05 Sep 1974; POB al-Qasim, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].


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OFFICE OF FOREIGN ASSETS CONTROL
SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

a.k.a. AL-RAWI, Umar Talib Zughayr; a.k.a. AL-RAWI, Umar Talib Zughayr Karhout; a.k.a. ZGHYR, '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 967734097694 (individual) [SDGT].


"AL-SALIHIN, Habib" (a.k.a. AL-SHA'ARI, Hasan al-Salahayn Salih; a.k.a. AL-SHA'IRI, Husayn Al-Salahayn Salih; a.k.a. "ABU-HABIB, Hasan"); DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT].


"AL-SHAMI, Abu Hammam" (a.k.a. AL-SHAMI, Abu Anas" (a.k.a. AL-ASHAWI, Marwan Ibrahim Hussayn Tah; a.k.a. AL-SAWI, Murtada Ibrahim Taha Muhammad), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].

"AL-SHAM, Abu Ahmad" (a.k.a. AL-HASRI, Bassam Ahmad; a.k.a. HUSARI, Bassam Ahmad; a.k.a. "AKHLAQ, Abu Ahmad"), Syria; DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghuatah, Damascus Province, Syria; alt. POB Tadamon, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-SHAMI, Abu Anas" (a.k.a. AL-ASHAWI, Marwan Ibrahim Hussayn Tah; a.k.a. AL-SAWI, Murtada Ibrahim Taha Muhammad), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].

"AL-SHAMI, Abu Hammam" (a.k.a. AL-SURU, 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 Humam"), 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-SURU, 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 Humam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syrian; 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 Anas" (a.k.a. AL-ASHAWI, Marwan Ibrahim Hussayn Tah; a.k.a. AL-SAWI, Murtada Ibrahim Taha Muhammad), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].

"AL-SHAMI, Abu Anas" (a.k.a. AL-ASHAWI, Marwan Ibrahim Hussayn Tah; a.k.a. AL-SAWI, Murtada Ibrahim Taha Muhammad), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].

"AL-SHAMI, Abu Anas" (a.k.a. AL-ASHAWI, Marwan Ibrahim Hussayn Tah; a.k.a. AL-SAWI, Murtada Ibrahim Taha Muhammad), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].

"AL-SHAMI, Abu Anas" (a.k.a. AL-ASHAWI, Marwan Ibrahim Hussayn Tah; a.k.a. AL-SAWI, Murtada Ibrahim Taha Muhammad), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].
HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISIDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ 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 8000, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khaldiya Business Center, 3rd Floor, Khaldiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman, Saudi Arabia; Al Kharaj, Saudi Arabia; Qaisim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubayyad Khayy Hafiz; Linked To: HAMAS).

"Alvaro Arroz Ramos" (a.k.a. RAMOS ACOSTA, Alvaro), Calle Privada Homero Numero 3, Fraccionamiento El Greco, Nagoma, Sonora, Mexico; DOB 31 Mar 1976; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. RAAA760331hrsrmcl00 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

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

"AL-WAN, 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 13324, as amended by Executive Order 13886 (individual) [SDGT] [NS-PLC] (Linked To: HAMAS).


"AL-ZAHAR, Mahmoud" (a.k.a. AL ZAHAR, Mahmoud Khaled; a.k.a. ZAHAR, Mahmoud Khaled; a.k.a. "ZAHAR, Mahmoud"), Gaza; DOB 1945; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] [NS-PLC] (Linked To: HAMAS).


"AL-ZAIN, Ali Wahib" (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-DIN, Hessam Badr"), Lebanon; DOB 01 Sep 1960; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zubaydah Al-Jonubi, Lebanon; alt. POB Rayhan, 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).


OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS


ANSAR AL-MOAJAHEDIN NO-INTEREST LOAN INSTITUTE (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK ANSAR; a.k.a. BANK-E ANSAR; 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] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"ANSER SAVING AND INTEREST FREE-LOANS INSTITUTE" (a.k.a. ANSAR BANK; a.k.a. ANSAR INSTITUTE; a.k.a. ANSAR SAVING AND INTEREST FUND; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK ANSAR; a.k.a. BANK-E ANSAR; a.k.a. "ANSAR AL-MOAJAHEDIN NO-INTEREST LOAN 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] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"ANSAR INSTITUTE" (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK ANSAR; a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOAJAHEDIN NO-INTEREST LOAN 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] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

AO ANTS), sh. Entuzziastov, d. 56, str. 25, Moscow 111123, Russia; Secondary sanctions risk; this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7733769696 (Russia); Registration Number 1117746444881 (Russia) [RUSSIA EO14024].

AO ANTS), sh. Entuzziastov, d. 56, str. 25, Moscow 111123, Russia; Secondary sanctions risk; this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7733769696 (Russia); Registration Number 1117746444881 (Russia) [RUSSIA EO14024].

ANSC (a.k.a. JOINT STOCK COMPANY ASTRONOMICAL SCIENTIFIC CENTER; a.k.a. "AO ANTS"), sh. Entuzziastov, d. 56, str. 25, Moscow 111123, Russia; Secondary sanctions risk; this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7733769696 (Russia); Registration Number 1117746444881 (Russia) [RUSSIA EO14024].

ANSC (a.k.a. JOINT STOCK COMPANY ASTRONOMICAL SCIENTIFIC CENTER; a.k.a. "AO ANTS"), sh. Entuzziastov, d. 56, str. 25, Moscow 111123, Russia; Secondary sanctions risk; this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7733769696 (Russia); Registration Number 1117746444881 (Russia) [RUSSIA EO14024].

AO 150 ARZ (a.k.a. JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT; a.k.a. "150 AIRCRAFT REPAIR PLANT"), Ul. Garnizonnaya D. 4, Svetly, P. Lyublinovo-Novoe 238347, Russia; Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia) [RUSSIA EO14024] (Linked To: VERTOLETO ROSSI AO).

AO 150 ARZ (a.k.a. JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT; a.k.a. "150 AIRCRAFT REPAIR PLANT"), Ul. Garnizonnaya D. 4, Svetly, P. Lyublinovo-Novoe 238347, Russia; Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia) [RUSSIA EO14024] (Linked To: VERTOLETO ROSSI AO).

AO 150 ARZ (a.k.a. JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT; a.k.a. "150 AIRCRAFT REPAIR PLANT"), Ul. Garnizonnaya D. 4, Svetly, P. Lyublinovo-Novoe 238347, Russia; Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia) [RUSSIA EO14024] (Linked To: VERTOLETO ROSSI AO).

AO ANTS), sh. Entuzziastov, d. 56, str. 25, Moscow 111123, Russia; Secondary sanctions risk; this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7733769696 (Russia); Registration Number 1117746444881 (Russia) [RUSSIA EO14024].

AO ANTS), sh. Entuzziastov, d. 56, str. 25, Moscow 111123, Russia; Secondary sanctions risk; this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7733769696 (Russia); Registration Number 1117746444881 (Russia) [RUSSIA EO14024].

AO 150 ARZ (a.k.a. JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT; a.k.a. "150 AIRCRAFT REPAIR PLANT"), Ul. Garnizonnaya D. 4, Svetly, P. Lyublinovo-Novoe 238347, Russia; Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia) [RUSSIA EO14024] (Linked To: VERTOLETO ROSSI AO).

AO 150 ARZ (a.k.a. JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT; a.k.a. "150 AIRCRAFT REPAIR PLANT"), Ul. Garnizonnaya D. 4, Svetly, P. Lyublinovo-Novoe 238347, Russia; Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia) [RUSSIA EO14024] (Linked To: VERTOLETO ROSSI AO).
AIRCRAFT REPAIR PLANT”), Ul. Verteletnaya D.1, Chita 672045, Russia; Organization Established Date 10 Aug 1995; Tax ID No. 7536080716 (Russia); Registration Number 107753606118 (Russia) [RUSSIA-E014024] (Linked To: VERTOLET ROSSII AO).

"AO ANTS" (a.k.a. AKTSIONERNOE OBSHCHESTVO 99 ZAVOD AVIATIONNOGO TEKHNOLOGICHESKOGO OBORUDOVANIIA; a.k.a. JOINT STOCK COMPANY 99 PLANT OF AVIATION TECHNOLOGICAL EQUIPMENT), 5 Dorozhnaya Street, Shcherbinka 142172, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7751520180 (Russia); Registration Number 1147746385500 (Russia) [RUSSIA-E014024].

"AO AKONIT A" (a.k.a. AKTSIONERNOE OBSHCHESTVO AKONIT ALABUGA), Ter. Oez Alabuga, Ul. Sh-2 Str. 13A, Kab. 118, Yelabuga 423601, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 6685160839 (Russia); Registration Number 1196658020470 (Russia) [RUSSIA-E014024].

"AO AVEKS" (a.k.a. AKTSIONERNOE OBSHCHESTVO AVIATIONNOIA ELEKTRONIKA I KOMMUNIKATSIONNYE SISTEMY; a.k.a. JOINT STOCK COMPANY AVIATION ELECTRONICS AND COMMUNICATION SYSTEMS), 15 Proezd Entuziastov, Suite 8A, Moscow 111024, Russia; Tax ID No. 7714041380 (Russia); Registration Number 1027700419636 (Russia) [RUSSIA-E014024].

"AO AZURAL" (a.k.a. AKTSIONERNOE OBSHCHESTVO AVTOBOMILNYI ZAVOD URAL; a.k.a. JOINT STOCK COMPANY URAL AUTOMOBILE PLANT; a.k.a. JOINT STOCK COMPANY URAL MOTOR VEHICLES PLANT), 1 Avtozavodtsev pr-kt, Miass 456304, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7415029289 (Russia); Registration Number 1027400870826 (Russia) [RUSSIA-E014024].

"AO BAZ" (a.k.a. AO BRYANSKY AVTOBOMILNYI ZAVOD; a.k.a. BRYANSK AUTOMOBILE FACTORY; a.k.a. JOINT STOCK COMPANY BRYANSK AUTOMOBILE PLANT; a.k.a. "JSC BAE"), 1 Stalelieinaiia Ul., Bryansk 241035, Russia; 20 Novaia Basmannaiia Ul., Str. 8, Moscow, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3255502838 (Russia); Registration Number 1083254005141 (Russia) [RUSSIA-E014024].

"AO BPZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO BARNaulsKII PATRONNYI ZAVOD; a.k.a. JOINT STOCK COMPANY BARNaul CARTRIDGE PLANT), 28 P.S. Kulagina St, Barnaul 666002, Russia; Tax ID No. 2224080239 (Russia); Registration Number 1032202168305 (Russia) [RUSSIA-E014024].

"AO BZPP" (a.k.a. AKTSIONERNOE OBSHCHESTVO BOLCHOVSKII ZAVOD POLUPROVODNIKOHUK PRIBOROV), Ul. VasilIeya Ermakova D. 17, Bolshevik 303140, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5704003487 (Russia); Registration Number 1025702655890 (Russia) [RUSSIA-E014024].

"AO CX3" (a.k.a. JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САЛАВАТСКИЙ ХИМИЧЕСКИЙ ЗАВОД); a.k.a. SALAVAT CHEMICAL PLANT; a.k.a. "JSC SKHZ"), 30 Mologvardetsv street, Salavat, Republic of Bashkortostan 453256, Russia; Website www.salavathz.ru; Organization Established Date 01 Nov 2012; Tax ID No. 266036534 (Russia) [RUSSIA-E014024].

"AO DTSS" (Cyrillic: "АО ДТСС") (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYI TSENTR SUDOSTROYENIIA I SUDOREMONTA) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОСТРОЕНИЯ И СУДОРЕМОНТА); a.k.a. JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. JSC EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. "FESRC"; a.k.a. "FESRC JSC"; a.k.a. "JSC DCSS"; a.k.a. "JSC DTSS"), 72 Svetlanskaya Ulitsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-E014024].
"AO EPK" (a.k.a. EUROPEAN BEARING CORPORATION), ul. Shariyopodshipnikovskaya, d. 13, str. 62, Moscow 115088, Russia; Tax ID No. 7722242530 (Russia); Registration Number 1027700137618 (Russia) [RUSSIA-EO14024].

"AO KBM" (a.k.a. JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE OF MECHANIZATION OF KRAZNOARMESK), Pr-Kt Ispyatielei D. 8, Krasnoarmyessk 141292, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3307000983 (Russia); Registration Number 1086623002190 (Russia) [RUSSIA-EO14024].

"AO KNIIM" (a.k.a. JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE OF OPRECKY INSTRUMENTS; a.k.a. "JSC KNIIM" (Cyrillic: КНИИМ), ul. Novokhokhlovskaya d. 23, str. 1, Moscow 109052, Russia; Pr-kt Volgogradskii d. 28A, pom i et 3 kom 6, Moscow 109316, Russia; Bolshoi pr-t V.O., 18, Saint Petersburg, Russia; K. Marksa pr-t, 57, Novosibirsk, Russia; Tax ID No. 7713005406 (Russia); Registration Number 102770032161 (Russia) [RUSSIA-EO14024].

"AO KOMPEL" (a.k.a. JOINT STOCK COMPANY COMPEL), ul. Novokhokhlovskaya d. 23, str. 1, Moscow 109052, Russia; Pr-kt Volgogradskii d. 28A, pom i et 3 kom 6, Moscow 109316, Russia; Bolshoi pr-t V.O., 18, Saint Petersburg, Russia; K. Marksa pr-t, 57, Novosibirsk, Russia; Tax ID No. 7713005406 (Russia); Registration Number 102770032161 (Russia) [RUSSIA-EO14024].

"AO KREDO" (a.k.a. JOINT STOCK COMPANY KREDO (Cyrillic: АКТІЮННАЯ ОБЩЕСТВО КРЕДО)), 4 ul. Okhotovskaya, korп. 2, et. 4, pom. 471, Moscow 105066, Russia; Tax ID No. 7719668640 (Russia); Registration Number 1087746176341 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NEW MEDIA HOLDING).

"AO KUMAPP" (a.k.a. JOINT STOCK COMPANY KUMERTAU AVIATION PRODUCTION ENTERPRISE, a.k.a. KUMERTAU AVIATION PRODUCTION ENTERPRISE; a.k.a. "JSC KUMAPE"), Ul. Novozarinskaya D. 15 A, Kumertau 453300, Russia; Organization Established Date 09 Jul 1992; Tax ID No. 0262016287 (Russia); Registration Number 1080206200609 (Russia) [RUSSIA-EO14024] (Linked To: VERITABLE ROSSI AO).

"AO MPK" (a.k.a. JOINT STOCK COMPANY MORDOV RADIOELECTRONIC COMPANY; a.k.a. MORDOVIA RADIO ELECTRONIC COMPANY), Ul. Bolshaya Akademicheskaya d. 44, Korp. 2, Moscow 127550, Russia; Tax ID No. 13240001030 (Russia); Registration Number 1111324000501 (Russia) [RUSSIA-EO14024].

"AO MUROMSCOPE SKB" (a.k.a. AKTSIONERNOE OBSHCHESTVO MUROMSCOPE SPETSIALNOE KONSTRUKTORSKOY BYuro; a.k.a. JOINT STOCK COMPANY MUROM SPECIAL DESIGN BUREAU), 5 Karagarovskoe Highway, Murmansk 602251, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 3307000983 (Russia); Registration Number 1086623002190 (Russia) [RUSSIA-EO14024].

"AO NII SVT" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAOCHNO ISSELOVATELSKII 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. "JSC RIPI"), ul. Dekabristov, VI 51, Moscow 127490, Russia; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-EO14024].

"AO NII ITER" (a.k.a. JOINT STOCK COMPANY SCIENCE RESEARCH INSTITUTE OF ELECTRICAL CARBON PRODUCTS), Per. Gorki D.1, Elektroguri 142455, Russia; Organization Established Date 1946; Tax ID No. 5031099373 (Russia); Registration Number 1125031000093 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO NII IT" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSELOVATELSKII 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. "JSC RIPI"), ul. Dekabristov, VI 51, Moscow 127490, Russia; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-EO14024].

"AO NII SVT" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAOCHNO ISSELOVATELSKII 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. "JSC RIPI"), ul. Dekabristov, VI 51, Moscow 127490, Russia; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-EO14024].
RYAZAN PLANT OF METAL-CERAMIC DEVICES (Cyrillic: РЯЗАНСКИЙ ЗАВОД МЕТАПЛОКЕРАМИЧЕСКИХ ПРИБОРОВ)), 518 Novaya St., Ryazan 390027, Russia; Organization Established Date 1964; Tax ID No. 6230006400 (Russia); Registration Number 10256201102377 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SKB VT" (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOE BYURO VYCHISLITELNOI TEKHNIKI), Ul. Maxima Gorkogo D. 1, Pavok 180007, Russia; Organization Established Date 11 Dec 1991; Tax ID No. 6027075580 (Russia); Registration Number 1036000308937 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SKTB RT" (a.k.a. JOINT STOCK COMPANY SPECIAL RELAY SYSTEM DESIGN AND ENGINEERING BUREAU), Ul. Nekhinskaya D. 55, Veliky Novgorod 173025, Russia; Organization Established Date 20 May 1992; Tax ID No. 5321095689 (Russia); Registration Number 1045300260940 (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; Organization Established Date 1926; Tax ID No. 6729001476 (Russia); Registration Number 1026701424056 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

"AO SPKB SU" (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALNOE PROEKTNOSTRUKTORSKOE BYURO SREDSTV UPRAVLENIYA), Per. Vagzhanochnyi D. 9, Tver 170100, Russia; Organization Established Date 26 Feb 1976; Tax ID No. 6950087867 (Russia); Registration Number 1086952019164 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SRZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO SARATOVSKOY RADIOPRIBORNYI ZAVOD; a.k.a. JSC SARATOVSKOY RADIOPRIBORNYI ZAVOD; a.k.a. "SRZ PAO"), PR-KT 50 Let Oktjabrya D. 108, Saratov 410040, Russia; Organization Established Date 1970; Tax ID No. 6453104288 (Russia); Registration Number 1096453002690 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

"AO STP PZMTS" (a.k.a. AKTSIONERNOE OBSHCHESTVO SOVRESTNOE TEKHNOKHOSHIKHOSE PREDPRIATIYET PERMSKII ZAVOD METALLOOBRAVATBATYYAUSHCHIKH TSENTOV; 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 Promyslyshennaya Street, Perm 614065, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5905951227 (Russia); Registration Number 1145958055870 (Russia) [RUSSIA-EO14024].

"AO SZ IKS" (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALIZOVANNII ZASTROIISHCHIK IKS; a.k.a. IKS JOINT STOCK COMPANY; a.k.a. "IKS JSC"), 33 Oktjabrskaya St., Nizhny Novgorod 603005, Russia; 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-issues/financial-sanctions/sanctions-programs/

"AO TSKBA" (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 Demonstratsii, Tula 300034, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7106002888 (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. "CNIEISU"), Ul. Bronnaya M D., STR. 1, Saint Petersburg 123104, Russia; Website cniieisu.ru; 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 114774814344 (Russia) [RUSSIA-EO14024].

"AO UK RFPI" (Cyrillic: "АО УК РФПИ") (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLUATATSII OBTEKTVOV NAZEMNOI KOSMIHESKOI INFRASTRUKTURY; a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASE INFRASTRUCTURE; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIAT EKSPLUATATSII OBTEKTVOV NAZEMNOI KOSMIHESKOI INFRASTRUKTURY; a.k.a. "FSUE TSENKI"), 42 Shchepkina Str., Moscow 129110, Russia; Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia) [RUSSIA-EO14024].

"AO MRE" (a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON; a.k.a. "PZMC"), 155 Promyslyshennaya Street, Perm 614065, Russia; Tax ID No. 7105008338 (Russia); Registration Number 102710057268 (Russia) [RUSSIA-EO14024].

"AO TSENKI" (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLUATATSII OBTEKTVOV NAZEMNOI KOSMIHESKOI INFRASTRUKTURY; a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASE INFRASTRUCTURE; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIAT EKSPLUATATSII OBTEKTVOV NAZEMNOI KOSMIHESKOI INFRASTRUKTURY; a.k.a. "FSUE TSENKI"), 42 Shchepkina Str., Moscow 129110, Russia; Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia) [RUSSIA-EO14024].
STOCK COMPANY MANAGEMENT
COMPANY OF THE RUSSIAN DIRECT
INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ
РОССИЙСКОГО ФОНДА ПРИВЯЗ
ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY
COMPANY MANAGEMENT COMPANY OF
RDIF; f.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ
КОМПАНИЯ РЕФИ); a.k.a. "JSC MC RDIF".
Naberezhnaya Presnenskaya, Dom 8
Stroyeniye 1, Etaj 7, Moscow 123112, Russia
(Cyrillic: Набережная Пресненская, Дом 8,
Стрение 1, Этаж 7, Москва 123112, Россия);
Website www.rdif.ru; alt. Website
www.investinrussia.com; Organization
Established Date 11 Apr 2017; Organization
Type: Trusts, funds and similar financial entities;
Target Type Financial Institution; alt. Target
Type State-Owned Enterprise; Tax ID No.
7703425673 (Russia); Government Gazette
Number 15110384 (Russia); Registration
Number 1177746376017 (Russia) [RUSSIA-
EO14024].

"AO UKBTM" (a.k.a. AKTSIONERNOE
OBSHCHESTVO URALSKOE
KONSTRUKTSKOE BIURO
TRANSPORTNOGO MASHINOSTROENIA;
a.k.a. JOINT STOCK COMPANY THE URAL
DESIGN OFFICE OF TRANSPORT
MECHANICAL ENGINEERING; a.k.a. JOINT
STOCK COMPANY URAL DESIGN BUREAU
OF TRANSPORT ENGINEERING),
Vostochny shosse 38, Nizhny Tagil 622007,
Russia; Secondary sanctions risk: this person
is designated for operating or having operated in
a sector of the Russian Federation economy
determined to support Russia's military-
industrial base pursuant to section 11 of
Executive Order 14024, as amended by
Executive Order 14114.; Tax ID No.
6667001522 (Russia); Registration Number
1026601368023 (Russia) [RUSSIA-EO14024].

"AO UPZ" (a.k.a. AKTSIONERNOE
OBSHCHESTVO ULYANOVSKII PATRONNYI
ZAVOD; a.k.a. JSC THE ULYANOVSK
CARTRIDGE WORKS; a.k.a. ULNAMMO), ul.
Shoferov D. 1, Ulyanovsk 432007, Russia;
Tax ID No. 7328500127 (Russia); Registration
Number 1047301521520 (Russia) [RUSSIA-
EO14024].

"AO U-UAZ" (a.k.a. JOINT STOCK COMPANY
ULAN-UE UAV AVIATION PLANT; a.k.a. ULAN-
UE AVIATION PLANT), Ul. Khorinskaya D. 1,
Ulan-Ude 670009, Russia; Organization
Established Date 28 Feb 1994; Tax ID No.
0323018510 (Russia); Registration Number
102030088793 (Russia) [RUSSIA-EO14024]
[Linked To: VERTOLETY ROSSI  AO].

"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; Organization
Established Date 17 Feb 2003; Tax ID No.
7704252960 (Russia); Registration Number
1037704005041 (Russia) [RUSSIA-EO14024]
[Linked To: VERTOLETY ROSSI  AO].

"AO VZHE" (a.k.a. AKTSIONERNOE
OBSHCHESTVO VERKHNESALDINSKII
ZAVOD KHIMICHESKIH EMKOSTEI; a.k.a.
JOINT STOCK COMPANY VERKHNYAYA
SALDA CHEMICAL CONTAINER PLANT), 105
Molodezhny Poselok Street, Verkhnyaya Salda
624761, Russia; Secondary sanctions risk: this
person is designated for operating or having
operated in a sector of the Russian Federation
economy determined to support Russia's military-
industrial base pursuant to section 11 of
Executive Order 14024, as amended by
Executive Order 14114.; Tax ID No.
6623049453 (Russia); Registration Number
1066623004380 (Russia) [RUSSIA-EO14024].

"AO UNTK" (a.k.a. AKTSIONERNOE
OBSHCHESTVO URALSKI NAUCHNOO
TEKHNOLGOCHESKII KOMPLEKS; a.k.a.
JOINT STOCK COMPANY URAL SCIENTIFIC
AND TECHNOLOGICAL COMPLEX),
Vostochny sh. 28a, Nizhny Tagil 622007,
Russia; Ul. parnadunya d. 8, Saint Petersburg
191014, Russia; Secondary sanctions risk: this
person is designated for operating or having
operated in a sector of the Russian Federation
economy determined to support Russia's military-
industrial base pursuant to section 11 of
Executive Order 14024, as amended by
Executive Order 14114.; Tax ID No.
3328441019 (Russia); Registration Number
1066328003384 (Russia) [RUSSIA-
EO14024].

"AOZ AO" (a.k.a. AZOV OPTOMECHANICAL
PLANT JSC; a.k.a. JOINT STOCK COMPANY
AZOVSKI OPTIKO MECHANICHESKY
ZAVOD), Ul. Promyshliennaya D. 5, Azov
346780, Russia; 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: شركت الأباتن النفط
أندلاو) a.k.a. ABADAN OIL REFINING
COMPANY PRIVATE JOINT STOCK
COMPANY (Arabic: شركة أباتن النفط
أندلاو) a.k.a. PALAYESH NAFT
ABADAN (Arabic: شركت الأباتن النفط
أندلاو) a.k.a. 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].

"APCO" (a.k.a. AZAR PAD QESHM; a.k.a.
AZARPAD QESHM; a.k.a. PALAYESH NAFT
TO: MINISTRY OF PETROLEUM).

"APCO" (a.k.a. AZAR PAD QESHM; a.k.a.
AZARPAD QESHM; a.k.a. PALAYESH NAFT

“AQKB” (a.k.a. AL-QA’IDA KURDISH BATTALIONS; a.k.a. KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ; a.k.a. KURDISTAN BRIGADE OF AL-OAEDA IN IRAQ; a.k.a. KURDISTAN BRIGADES), Iran; Iraq [SDGT].

“AQ-S” (a.k.a. AL-QA’IDA 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].

“ARAB COMPANY TO STATE TRADING” (a.k.a. ARCH CHINA TRADING COMPANY; a.k.a. ARAB TRADING COMPANY CHINA), 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) [SDGT] (Linked To: SHAMLAKH, Zuhair).

“ARAB 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 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) [SDGT] (Linked To: SHAMLAKH, Zuhair).

“ARCH COMPANY” (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 Bldg, 4th Floor, Beirut, Lebanon; Website https://www.archconsulting.com.lb/; Commercial Registry Number 2008487 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

“ARKHAPLAGO” (a.k.a. KIMSUKY; a.k.a. “EMERALD SLEET”; a.k.a. “NICKEL KIMBALL”; a.k.a. “THALLIUM”; a.k.a. “VELVET CHOLLIMA”), Korea, North; Website onerearth.xyz; alt. Website sovershop.online; alt. Website mofa.lat; alt. Website janskimm.lol; alt. Website superbseas.net; alt. Website bookstart.personal lắp; alt. Website credos.store; alt. Website scmsmali.net; alt. Website somemark.store; Email Address hongsiao@naver.com; alt. Email Address teripar25@gmail.com; alt. Email Address seanchung.hanvoie@hotmail.com; alt. Email Address pkuru9999@gmail.com; alt. Email Address ssdkdfsdf@gmail.com; alt. Email Address dasdadas1@daum.net; alt. Email Address yoon.dasl@yahoo.com; alt. Email Address sysym10@mo.za.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].

“ARMEL COOL LOGISTICS” (a.k.a. ARFEL TRANSPORTADORA COOL LOGISTIC, S.A. DE C.V.), Guadalajara, Jalisco, Mexico; Organization Established Date 17 Nov 2015; Folio Mercantil No. 93093 (Mexico) [ILLICIT-DRUGS-EO14059].

“ARGON” (a.k.a. ARGON OOO; a.k.a. OSBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU ARGON), UI, Saratovskoe Shosse D. 2, Balakovo 413841, Russia; Organization Established Date 09 Jun 2005; Tax ID No. 6454074501 (Russia); Government Gazette Number 75969440 (Russia); Registration Number 1056405241192 (Russia) [RUSSIA-EO14024] (Linked To: UMATEX JOINT-STOCK COMPANY).

“ARI” (a.k.a. ARMY OF THE REPUBLIC OF ILIRIDA) [BALKANS].

“ARIF” (a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahr Jawad Yunis; a.k.a. SALAH, Mahr Jawad Yunis; a.k.a. SALAH, Mahr Jawad Yunis; a.k.a. SALAH, Mahr Jawad Yunis; a.k.a. SALAH, Mahr Jawad Yunis; a.k.a. AKRAM, Abu; a.k.a. AREF, Abu; a.k.a. SALAH, Mahrir; a.k.a. SHACKER, Abu), Saudi Arabia; DOB 22 Oct 1957; nationality Pakistan (individual) [SDGT].

“ARP 419” (a.k.a. 419 AVIATION REPAIR PLANT; a.k.a. AIRCRAFT REPAIR PLANT NO 419; a.k.a. JOINT STOCK COMPANY 419 AIRCRAFT REPAIR PLANT; a.k.a. "419 ARZ"), 16 k. 2 Politechnik Pasechnik Str., St. Petersburg 198326, Russia; Tax ID No. 7807343496 (Russia); Registration Number 1097847146748 (Russia) [RUSSIA-E014024].


“Artur” (a.k.a. AL-SHISHANI, Muslim Abu Wallid; a.k.a. MADAEV, Lova; a.k.a. MADADEV, Murad; 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 Georgiev; a.k.a. MARGOSHVILI, Muslim Akhmetovich; 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].

“Asad” (a.k.a. CRAWFORD, Shane Asadullah; a.k.a. CRAWFORD, Shane Dominic; a.k.a. "Abu Sa'd at-Trinidadi"; a.k.a. "Asadullah"), 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. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "Haji ABDULLAH"), Nimroz, Afghanistan; Kabul, Afghanistan; Karachi, Pakistan; Basalani, Afghanistan; Balochnistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK].

“ASAMA COMMERCIAL COMPANY” (a.k.a. AL-OSSAMA 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 HAFEZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "AL-USAMAH COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hai Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khaliydiya Business Center, 3rd Floor, Khaliydiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Kharaj, Saudi Arabia; Gasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

"ASAMA 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 HAFEZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "AL-USAMAH COMPANY"; a.k.a. "ASAMA COMMERCIAL 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-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).


"ASE" (a.k.a. ASRE-E SANAT ESRAGH; a.k.a. ASRE SANAT ESRAGH COMPANY; a.k.a. ASRE SANAT ESRAGH COMPANY CO.; a.k.a. ASRE SANAT ESRAGH ENGINEERING COMPANY; a.k.a. ASRE-SANAT ESRAGH ENGINEERING COMPANY LTD.), U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Farjam St., Tehran, Iran; Website www.aseanu.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

"ASIA SUN TRADING" (a.k.a. ASIA SUN TRADING CO. LTD.; a.k.a. ASIA TRADING TRADING CO. LTD.; a.k.a. ASIA TRADING COMPANY; a.k.a. ASIA SUN TRADING COMPANY LIMITED), Ubc Tower, 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; Chinar Road, University old Badar Hospital in University Town, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].


"ASKAM" (a.k.a. NOVIN KHARA; a.k.a. NOVIN KHARA MINERAL MINING EXTRACTION COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY; a.k.a. NOVIN PARS MINERAL MINING COMPANY; a.k.a. "ESKAM"; a.k.a. "MINERAL MINING EXTRACTION COMPANY"); a.k.a. "SKAM"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"ASP" (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION FOR PALESTINIAN AID; a.k.a. ASSOCIATION SECOUR PALESTINIEN; a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA; 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. RELIEF ASSOCIATION FOR PALESTINE), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartenstrasse 55, Basel.
"ASPC" (a.k.a. ARYA SASOL POLYMER (Arabic: ﺍﻣﺮا ﺳﺎﺳﻮﻝ ﻛﻢ); a.k.a. ARYA SASOL POLYMER COMPANY; a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYASASOL POLYMER COMPANY; a.k.a. ARYASASOL POLYMERS; a.k.a. POLIMER ARYA SAASOOL; a.k.a. POLYMER ARIA SASOL COMPANY), Qian Tower, No 2551, Vami-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, Gaem Maqame Farahani Street, Tehran, Iran; 7th Floor, Kian Tower, No 2551, Naseri St., Vami-e-Asr Ave, Tehran, Iran; Nakhl Taghi City, Nakhl Taghi Road, Kolmater 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: 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)(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: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); National ID No. 10320053498 (Iran); Registration Number 777 (Iran) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

"ASRA, Abu" (a.k.a. ‘AMMAR, Salmi Salama Salim Sulayman; a.k.a. ‘YUSRI’); DOB 01 Jan 1979 to 31 Dec 1979 (individual) [SDGT] (Linked To: ISIS-SINAI PROVINCE).

"ASSET MANAGEMENT COMPANY NAVIGATOR" (a.k.a. OOO NAVIGATOR ASSET MANAGEMENT (Cyrillic: ООО НАВИГАТОР); a.k.a. "UK NAVIGATOR"), ul. Gilyarovskykogo, d. 39, str. 3, et. 12, kom. 17, Moscow 129110, Russia; Organization Established Date 30 Sep 2002; Tax ID No. 7725026241 (Russia); Registration Number 102772506638 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTHRITIE).

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

"ATOM" (a.k.a. LIMITED LIABILITY COMPANY ATM GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТМ ГРУПП)), ofis 306 vladienie 5A str. 1, chosse Volkovskoe, Mytischi 141006, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 5029111665 (Russia); Registration Number 1085029001309 (Russia) [RUSSIA-E014024].

"ATM TECHNOLOGY" (a.k.a. LIMITED LIABILITY COMPANY ATM TEKNOLODZHI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТМ ТЕХНОЛОДЖИ)), ofis 311 vladienie 5A str. 1, chosse Volkovskoe, Mytischi 141006, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 50290759316 (Russia); Registration Number 1045005519866 (Russia) [RUSSIA-E014024].

"ATO, Abdi Karim" (a.k.a. ‘ATO, Mustaf), Qunyo Badhan, Somalia; DOB circa 1966; POB Barrow, Middle Juba, Somalia; nationality Somalia; Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1045005519866 (Russia) [RUSSIA-E014024].

"ATO, Mustaf" (a.k.a. ‘ATO, Abdi Karim), Qunyo Badhan, Somalia; DOB circa 1966; POB Barrow, Middle Juba, Somalia; nationality Somalia; Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 1045005519866 (Russia) [RUSSIA-E014024].

"ATO, Usama; a.k.a. "Atta Ullah" (a.k.a. MAHMUD, Usama; a.k.a. MEHMOOD, Osama; a.k.a. "Abu Zar"; a.k.a. "Zar Wali"), Afghanistan; DOB 02 Sep 1980; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866 (individual) [SDGT] (Linked To: AL-QA’IDA IN THE INDIAN SUBCONTINENT).

"ATV" (a.k.a. ALTERNATIVNA TELEVIZIJA D.O.O. BANJA LUKA; a.k.a. ALTERNATIVNA TELEVIZIJA DRUSTVO ZA INFORMISANJE D.O.O. BANJA LUKA; a.k.a. ALTERNATIVNE TELEVIZIJE; a.k.a. "ALTERNATIVE TV"), Ulica Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 1997; Tax ID No. 4400946870008 (Bosnia and Herzegovina); Registration Number 1-9857-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

"ATK GRUPP" (a.k.a. OOO ATM GRUPP, Bashgarm, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan; Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan; DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Pakistan; National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

"AVANTAZH INZHINIRING OOO" (a.k.a. LIMITED LIABILITY COMPANY AVANTAGE ENGINEERING), Pl. Malaya Sukharevskaya, D. 12, Moscow 127051, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 10 Nov 2009; Tax ID No. 2317054947 (Russia); Registration Number 1092367003882 (Russia) [RUSSIA-E014024].

"ATS HEAVY EQUIPMENT" (a.k.a. A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING LLC), Office 02, Span Precast, DIP 2, Dubai, United Arab Emirates; License 770917 (United Arab Emirates); Economic Register Number (CBLS) 10948598 (United Arab Emirates) [RUSSIA-E014024].
"AVIAN PARADISE" (a.k.a. STREET MOTOR SERVICES), Male, Maldives; Website street-motor-services.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2014; Organization Type: Maintenance and repair of motor vehicles; Business Number BN19452021 (Maldives); Business Registration Number BP16972021 (Maldives) issued 06 May 2021; Registration Number SP-0539/2014 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).

"AVIATOR RC" (a.k.a. LIMITED LIABILITY COMPANY ENTERPRISE), Moscow 108811, Russia; Tax ID No. 7721809577 (Russia); Registration Number 1137746953695 (Russia) [RUSSIA-EO14024].

"AWAD ALLAH, Nizar" (a.k.a. AWADALLAH, Nazar Muhammad Mahmud; a.k.a. AWADALLAH, Nizar Bin Mohammed; a.k.a. AWADALLAH, Nizar M; a.k.a. AWADALLAH, Nizar Mohammed), 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) [SDGT] (Linked To: HAMAS).

"AWAD, Rida" (a.k.a. AWAD, Hamid Rida Muhammad; a.k.a. AWAD, Mohammed Reda Mohammed Anwar; a.k.a. "REDA, Haj"), United Kingdom; DOB 24 Sep 1954; nationality Egypt (individual) [SDGT] (Linked To: HAMAS).


"AYE, Mg Mg" (a.k.a. AYE, Maung Maung), 13224, as amended by Executive Order 13886; sanctions risk: section 1(b) of Executive Order 13886; 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, Amanallah (Arabic: پایدار امان‌الله); a.k.a. PAYDAR, Aman ilah; a.k.a. PAYDAR, Amanollah; a.k.a. "AMIRI, Ahmad"; 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. 1234567891234 (individual) [NPWMD] [IFSR] (Linked To: CAUCASUS ENTERPRISE).

"AZIZ, Abdul" (a.k.a. "AZIZ, Abdullah"), Pakistan; DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].

"AZIZ, Abdul" (a.k.a. AL-'AZIZ, Abd; a.k.a. AZIZ, Abdul), Afghanistan; citizen Pakistan; alt. 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).

"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: AL QA'IDA; Linked To: TALIBAN).

"AZSCO" (a.k.a. AZIA SHIPPING COMPANY; a.k.a. OOO SUDOKHODNAIA KOMPANIAlia AZIA), 29, Posetskaya Str., Vladivostok 690091, Russia; Tax ID No. 2540195189 (Russia); Identification Number IMO 5766958; Registration Number 1132540008732 (Russia) [RUSSIA-EO14024].

"B.O.T.H." (a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. "UNITED TRADING SITE"), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhhinskii Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTDTORG.BY; alt. Website WWW.BNYT.BY; Business Registration Document # UNP 101119568 (Belarus) [BELARUS].

"Ba Idrisa" (a.k.a. AL-BARNAWI, Abu Abdullah ibn Umar); DOB 1989 to 1994; POB Maiduguri, Borno State, Nigeria; Gender Male (individual) [SDGT].


"BAHIYAR" (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdul Kadir (Arabic: نهات عبدالمقادر أسان); a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASHAN, Nihat; a.k.a. EBRAHIMIHARKIAN, Ramin; a.k.a. KURD, Ibrahim), 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. 2750162326 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).


"BAKHRAI, Abu" (a.k.a. AL-SAGHIR, Mohd; a.k.a. AL-SUGAII, Muhammad 'Abdallah Salih; a.k.a. AL-SUGAYER, Muhammad; a.k.a. AL-SUGHAIER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHYAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGAQR, Muhammad 'Abdallah Salih; a.k.a. SUGHYAIR, Muhammad 'Abdallah Salih; a.k.a. **ABDULLAH, Abu**), DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

"BALAK" (a.k.a. YARZA, Altol Iroondo; a.k.a. "BARBAS", a.k.a. "GURBITA", a.k.a. "GURBITZ"), DOB 08 Mar 1977; POB San Sebastina, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France (individual) [SDGT].

"BALOCH, Abdul Aziz" (a.k.a. AZIZ, Abdul; a.k.a. "ZAMANI, Aziz Shah"), House #29, 30th St., Karachi, Pakistan; Quetta, Pakistan; DOB 1985; Gender Male; Passport AP1810244 expires 31 Oct 2026 (individual) [SDGT] (Linked To: TALIBAN).

"BALUD, Sayf" (a.k.a. "ABU BAKR, Sayf Boulad" (Arabic: أبو بكر صف); a.k.a. "ABU BAKR, Saif" (Arabic: أبو بكر صف); a.k.a. "BEBEKIR, Seyf"; a.k.a. "EKBEKIR, Seyf"), Syria; DOB 1987 to 1988; POB Bzra'ah, al-Bab District, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male (individual) [SYRIA-EO13894] (Linked To: HAMZA DIVISION).

"BAMAN SEPEHR" (a.k.a. SAYEHBAN DELIJAN CO.; a.k.a. SAYEHBAN DELIJAN; a.k.a. SAYEHBAN SEPEHRE DELIJAN COMPANY; a.k.a. SAYEHBAN SEPEHR DELIJAN; a.k.a. SAYEHBAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR DELIJAN COMPANY; a.k.a. "BAMBAN SHARG"; a.k.a. "SAYEHBAN SEPEHR DELIJAN CO.; a.k.a. SAYEHBAN SEPEHR SEPEHR DELIJAN COMPANY; a.k.a. "BAMN SHARH"; a.k.a. "SYFLEX"), Delijan, Iran; No. 9 Shenasa Street, Vali Asr Road, Tehran, Iran; Website www.sayehbansepehr.com; 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-GHADR MISSILE COMMAND).

"BAGHERI, Mahmoud" (a.k.a. BAGHERI, Mahmoud Kazemabad; a.k.a. BAGHERI-KAZEMABAD, Mahmoud; a.k.a. KAZEMABAD, Mahmoud Bagheri; a.k.a. KAZEMABAD, Mahmud Bagheri; a.k.a. KAZEMABAD, Mahmoud Bagheri; 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-GHADR MISSILE COMMAND).

"BAGHERI, Mahmoud" (a.k.a. BAGHERI, Mahmoud Kazemabad; a.k.a. BAGHERI-KAZEMABAD, Mahmoud; a.k.a. KAZEMABAD, Mahmoud Bagheri; a.k.a. KAZEMABAD, Mahmud Bagheri; a.k.a. KAZEMABAD, Mahmoud Bagheri; 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-GHADR MISSILE COMMAND).
08 Apr 1996; nationality Russia; Email Address sinner4iter@gmail.com; Gender Male; Digital Currency Address - XBT
bc1tqj9gim7vryh2v2k0d8k8e4gg5g37g0vz 07r; alt. Digital Currency Address - XBT 32pTxzn7j5k18odogmjXm3Oen1nVJM; alt. Digital Currency Address - XBT 15cRq93TXs1jen9GWERuxF8nhWzZf0e8; alt. Digital Currency Address - XBT A75SKE2dO97eLk8p8Ld3Atqnx9r1dC; alt. Digital Currency Address - XBT bc1q8ew45w2agdfmnpw6d2g9r3h4n3fkev9ns 29c; alt. Digital Currency Address - XBT bc1qagp0yg58hvq4w2psphcxog676rrpp4sh expr; alt. Digital Currency Address - XBT bc1q06seg8n4m6dp9vueu6msfjasaxa9ugu0n6 0n9; alt. Digital Currency Address - XBT bc1qa9qgppa709s9e7f7wa3qrmcnjar58mkzw5g 66; alt. Digital Currency Address - ETH 0x37014f465b5dedaf0cc7d147755783e412 0d; Secondary sanctions risk: Ukraine; Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7019932411 (Russia) (individual) [CYBER2].

“BASU” (a.k.a. EBERRAHI, Abbas), 43 Watana Cres, Kooringal, NSW 2650, Australia; Golden Triangle Special Economic Zone, Bokeo, 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) [TICO] (Linked To: ZHAO WEI TICO).

“BATARI, Khalid bin Umar” (a.k.a. BATARI), Khaled; 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 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

“BCCO” (a.k.a. BAKHTAR COMMERCIAL COMPANY (Arabic: بكر دوجر خان) (Arabic: بكر دوجر خان)), No. 1286, North Kargar Avenue, Tehran, Iran; Ashraf Esfahani Highway, Fourth Road Panak, Falahzadeh 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 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: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10102308704 (Iran); Registration Number 138765277213 (Iran); Registration Number 249215 (Iran) [IRAN-E013846].


“BEKIR, Seyf Ebu” (a.k.a. ABU BAKR, Sayf Boudal (Arabic: ﺷﻴﻒ ﺑﻮﻻﺩ ﺑﻜﺮ ﻋﻮﻡ ﺑﻴﺰ)), a.k.a. “ABU BAKR, Saif” (Arabic: ﺷﻴﻒ ﺑﻮﻻﺩ ﺑﻜﺮ ﻋﻮﻡ ﺑﻴﺰ); a.k.a. “BALUD, Sayf”); a.k.a. “EBUBEKIR, Seyf”), Syria; DOB 1987 to 1988; POB Bza’ah, al-Bab District, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male (individual) [SYRIA-E013894] (Linked To: HAMZA DIVISION).


“BEH TAM” (a.k.a. BEH TAM COMPANY; a.k.a. BEH TAM RAVANKAR), Kian Tower, No. 2551 Vall-e-A Kar Avenue, Tehran 1968643111, Iran; 9th Floor, Kian Tower, No. 1387, Naseri Alley, Zafar Dastgerdi Street, District 3, Tehran 1968643111, Iran; Hamid Alley, South Bahar Avenue, After Somayeh Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102308704 (Iran); Registration Number 188852 (Iran) [IRAN-E013876] (Linked To: BEHRAN OIL CO.).

“BENHAM”, Sayf Ebu; a.k.a. ABU BAKR, Sayf Ebu (Arabic: ﺷﻴﻒ ﺑﻮﻻﺩ ﺑﻜﺮ ﻋﻮﻡ ﺑﻴﺰ); a.k.a. “ABU BAKR, Saif” (Arabic: ﺷﻴﻒ ﺑﻮﻻﺩ ﺑﻜﺮ ﻋﻮﻡ ﺑﻴﺰ); a.k.a. “BALUD, Sayf”); a.k.a. “EBUBEKIR, Seyf”), Syria; DOB 1987 to 1988; POB Bza’ah, al-Bab District, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male (individual) [SYRIA-E013894] (Linked To: HAMZA DIVISION).
"BENAVIDES" (a.k.a. FEO ALVARADO, Alveiro), Colombia; DOB 16 Jun 1967; POB El Paso, Cesar, Colombia; citizen Colombia; Cedula No. 77162067 (Colombia) (individual) [SDNM] (Linked To: CLAN DEL GOLFO).

"Bentley" (a.k.a. KOVALEV, Vitaly; a.k.a. KOVALEVI, Vitaly Nikolayevich; a.k.a. "Ben"); Russia; DOB 23 Jun 1988; nationality Russia; Gender Male (individual) [CYBER2].

"BENTLEY" (a.k.a. GALOCHIN, Maksim; a.k.a. "CRYPT"); Abakan, Russia; DOB 19 May 1982; nationality Russia; Email Address volhvb@mail.ru; alt. Email Address volhvb@live.ru; alt. Email Address volhvb@yandex.ru; Gender Male; Secondary sanctions risk: Ukraine-Russian-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"BENZL" (a.k.a. GEBERT, Markus; a.k.a. GELOWICZ, Abdullah; a.k.a. GELOWICZ, Fritz Martin; a.k.a. GELOWICZ, Fritz Martin Abdullah; a.k.a. KONARS, Robert), Boefinger Weg 20, Ulm 89075, Germany; Eberhardtstrasse 70, Ulm 89073, Germany; DOB 01 Sep 1979; alt. DOB 10 Apr 1979; POB Munich, Germany; alt. POB Liege, Belgium; citizen Germany; Passport 720069907 (Germany); Personal ID Card 7202783883; currently incarcerated at Stuttgart-Stammheim, Germany (individual) [SDGT].

"BERDAGAX" (a.k.a. OMAR, Ahmed Haji Ali Haji; a.k.a. "ALI, Ahmed Omar"; a.k.a. "ALI, Ahmed Omer Hajj"); a.k.a. "BEER DHAGAH"; a.k.a. "BEERDHAGAX"), Boefinger Weg 20, Ulm 89075, Germany; Eberhardtstrasse 70, Ulm 89073, Germany; DOB 01 Sep 1979; alt. DOB 10 Apr 1979; POB Munich, Germany; alt. POB Liege, Belgium; citizen Germany; Passport 720069907 (Germany); Personal ID Card 7202783883; currently incarcerated at Stuttgart-Stammheim, Germany (individual) [SDGT].

"BIF" (a.k.a. AL BIR AL DAWALIA; a.k.a. "BFCC" (a.k.a. BANK SINA; a.k.a. BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY; 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. "SFCC"), Between Miremmed Street and Motafeth Street, Motahari Avenue, Tehran 15888-6457, Iran; No. 238, Ostad Motahari Avenue, District 6, Tehran, Tehran Province 1588864571, Iran; Near by Motafeth Street, No. 187, Ostad Mothari Street, Tehran 1587998411, Iran; 187 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. 10960246171 (Iran); Registration Number 2904 (Iran) [IRAN] [SDGT] [IFSR] [IRAN-EO13876] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"BIF" (a.k.a. BIF BACNO INTERNACIONAL DE DESARRULLO, C.A.), Urb. El Rosal, Av. Francisco de Miranda Edificio Dozsa - Piso 8, C.P. 1060, Caracas, Venezuela; SWIFT/BIC IDUNOCE; Website www.idunoce.com.ve; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).

"BIG" (a.k.a. AL BIR AL DAWALIA; a.k.a. BENEVOLENCE INTERNATIONAL FOUNDATION; a.k.a. BIF-USA; a.k.a. MEZHDUNARODNYJ BLAGOTVORITELNYJ FOND), 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 3Z6, Canada; P.O. Box 1508 Station B, Mississauga, Ontario L4Y 4G2, Canada; 2465 Cathra Rd., #203, Mississauga, Ontario L5A 3P2, Canada; Ottawa, Canada; Grozny, Chechnya, Russia; 91 Palhonougou, Lanzhou, Gansu, China; Hravatov 30, 41000, Zagreb, Croatia; Makbachkala, Dagestan, Russia; Duisi, Georgia; Tbilisi, Georgia; Nazran, Ingushetia, Russia; Burgemeester Kessingencil 40, Maastricht, Netherlands; House 111, First Floor, Street 64, F-103, Islamabad, Pakistan; Azovskaya 6, km. 3, off. 401, Moscow, Russia; P.O. Box 1055, Peshawar, Pakistan; Ullitsa Oktjabr'skaya, dom. 89, Moscow, Russia; P.O. Box 1937, Khartoum, 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].

"BIG BOY" (a.k.a. ROMERO GARCIA, Dany Balmore (Latin: ROMERO GARCÍA, Dany Balmore); a.k.a. "D-BOY"), Pje. 6, Casa 11, Soyapango, San Salvador, El Salvador; DOB 26 Apr 1974; Identification Number 04237453-4 (El Salvador) (individual) [TCO] (Linked To: MS-13).

"BIG CHIEF" (a.k.a. JOSEPH, Wilson; a.k.a. "BEEVIE"; a.k.a. "LAMO SANJOU"; a.k.a. "LANMO SAN JOU" (Latin: "LAMÓ SAN JOU"); a.k.a. "LANMOU10JOU"; a.k.a. "WILSON, Joseph"), Port-au-Prince, Haiti; DOB 28 Feb 1993; POB Lascahobas, Central Department, Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

"BIGURKA" (a.k.a. BIGURKA IZABAYO, Deogratias; a.k.a. IZABAYO DEO; a.k.a. NZEYIMANA, Stanislais; a.k.a. "BIGURKA"), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; the, Kibua, Congo, Democratic Republic of the; DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA (individual) [DRCOGO].

"BIGURKA" (a.k.a. BIGURKA IZABAYO, Deogratias; a.k.a. IZABAYO DEO; a.k.a. NZEYIMANA, Stanislais; a.k.a. "BIGURKA"), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; the, Kibua, Congo, Democratic Republic of the; DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA (individual) [DRCOGO].

"BILAL KUMKAL" (a.k.a. BROUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. DUMONT,


"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].

"BILDING MANAGEMENT" (a.k.a. BLD MANAGEMENT; a.k.a. OOO BILDING MENEDZHTMENT (Cyrillic: ООО БИЛДИНГ МЕНЕДЖМЕНТ)), Per. Butikovskii D. 7, Floor 3, Pom. I Komnata 1, Moscow 119034, Russia; Organization Established Date 27 Jul 1994; Tax ID No. 5048105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia) [RUSSIA-EO14024].

"BIPC" (a.k.a. BANDAR IMAM PETROCHEMICAL; a.k.a. BANDAR IMAM PETROCHEMICAL CO; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY LTD), 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.).

"BISHR, Haji" (a.k.a. NOORZAI, Haji Bashir); DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Afghanistan (individual) [SDNTK].

"BKE OOO" (Cyrillic: "IKE OOO") (a.k.a. BUROVAYA KOMPANIYA EURASIA LLC (Cyrillic: БУРОВАЯ КОМПАНИЯ ЕВРАЗИЯ ООО); a.k.a. LIMITED LIABILITY COMPANY EURAZIYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BUROVAYA KOMPANIYA EURAZIYA), 40, 2 Ulitsa Narodnogo Opolcheniya, Moscow 123298, Russia; Tax ID No. 8608049090 (Russia); Organization Established Date 19 Jul 1994; Tax ID No. 5048105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia) [RUSSIA-EO14024].

"BLA" (a.k.a. BALOCH LIBERATION ARMY; a.k.a. BALOCHISTAN LIBERATION ARMY), Mahshahr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Jul 1994; Tax ID No. 5048105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia) [RUSSIA-EO14024].

"BLACK BANSHEE" (a.k.a. KIMSUKY; a.k.a. "BLA" (a.k.a. BALOCH LIBERATION ARMY; a.k.a. BALOCHISTAN LIBERATION ARMY), Mahshahr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Jul 1994; Tax ID No. 5048105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia) [RUSSIA-EO14024].

"BOIMIRTH; Website www.bim.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38705 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH)."

"BIN MOHAMMED TOAMEH, Nabil" (a.k.a. MOHAMMED TOHAH, Nabil (Arabic: نبيل مصطفى محمد); a.k.a. TOUMEH BIN MOHAMMED, Nabil (Arabic: نبيل مصطفى محمد); a.k.a. TOUMEH, Nabil; a.k.a. TUMAH, Nabil; a.k.a. "TOHMA, Nabil" (Arabic: نبيل مصطفى محمد)); Damascus, Syria; DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

"BINP SB RAS" (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 BYUDZHTNOE UCHREZHDENIE NAUKI INSTITUT YADERNYI FIZIKI IM. G.I. BUDKERA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMII NAUK; f.k.a. INSTITUTE OF NUCLEAR PHYSICS OF THE SIBERIAN BRANCH OF THE USSR ACADEMY OF SCIENCE; a.k.a. IF SR; a.k.a. YAF SO RAN FGBU),Prospekt Akademika Lavrentyeva D 11, Novosibirsk 630090, Russia; Organization Established Date 19 Jul 1994; Tax ID No. 5048105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia) [RUSSIA-EO14024].

"BIPC" (a.k.a. BANDAR IMAM PETROCHEMICAL; a.k.a. BANDAR IMAM PETROCHEMICAL CO; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY LTD), 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.).

"BISHR, Haji" (a.k.a. NOORZAI, Haji Bashir); DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Afghanistan (individual) [SDNTK].

"BKE OOO" (Cyrillic: "IKE OOO") (a.k.a. BUROVAYA KOMPANIYA EURASIA LLC (Cyrillic: БУРОВАЯ КОМПАНИЯ ЕВРАЗИЯ ООО); a.k.a. LIMITED LIABILITY COMPANY EURAZIYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BUROVAYA KOMPANIYA EURAZIYA), 40, 2 Ulitsa Narodnogo Opolcheniya, Moscow 123298, Russia; Tax ID No. 8608049090 (Russia); Organization Established Date 19 Jul 1994; Tax ID No. 5048105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia) [RUSSIA-EO14024].

"BLA" (a.k.a. BALOCH LIBERATION ARMY; a.k.a. BALOCHISTAN LIBERATION ARMY), Mahshahr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Jul 1994; Tax ID No. 5048105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia) [RUSSIA-EO14024].

"BLA" (a.k.a. BALOCH LIBERATION ARMY; a.k.a. BALOCHISTAN LIBERATION ARMY), Mahshahr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Jul 1994; Tax ID No. 5048105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia) [RUSSIA-EO14024].
alt. Digital Currency Address - XBT 3NaWeZ34taXd5Itser6LKWBcXmt2XXL4; 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) [DPRK3] [CYBER2] (Linked To: LAZARUS GROUP).

"blade_runner" (a.k.a. ERMakov, Aleksandr (Cyrillic: EPMakov, Anexanassıp); a.k.a. "GistaveDore"; 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 LITEYNOMEKHANICHESKIY ZAVOD, 4, Entuziastov, Balashikha 143912, Russia; Tax ID No. 5001000027 (Russia); Registration Number 1025000510534 (Russia) [RUSSIA-EO14024].

"BM" (a.k.a. BANK MELLI; a.k.a. BANK MELLI IRAN; a.k.a. MELLI BANK, a.k.a. NATIONAL BANK OF IRAN), Ferdowsi Avenue - PO Box 11365-171, Tehran, Iran; 43 Avenue Montaigne, Paris 75008, France; Room 704-6, Wheelock Builder, 98a Building, Ferdowsi Avenue, Tehran 11365-144, Iran; No. 136 Miradam Boulevard, Opposite Al-ghadir Mosque, Tehran, Iran; Al Ashar Estqial Street - Hal Al Zohar, 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)-QODS 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. "BOYCA"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 263966730611 (Guatemala) (individual) [ILLICIT-DRUGS-E014059].

"BONT" (a.k.a. BOUT, Viktor Anatolijevitch; a.k.a. SERGITOV, Vitalii; 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. ABDILLAHI, Abshir; a.k.a. ABDULAHAI, Asad; a.k.a. ABDULI, Abdurashid Abdulrah; a.k.a. ABDULLAH, Abshir; a.k.a. "BOYAH"; a.k.a. "BOYAH"), Eyi, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA].

"BORDBAR, Javad" (a.k.a. BORDBARSHARMIN, Javad; a.k.a. BORDBARSHARMIN, 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 A37845408 expires 24 Aug 2021 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"BORISELGIN" (a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail Mix) (Cyrillic: "МАТВЕЕВ, Михаил Микс"; a.k.a. "MATVEYEV, Mikhail Mix" [Cyrillic: "МАТВЕЕВ, Михаил Микс"]); a.k.a. "MATVEEV, Mikhail" (Cyrillic: "МАТВЕЕВ, Михаил") [C.A.]

"BOSACO" (a.k.a. BONYAD SHIPPING AGENCIES CO. (Arabic: شركة بونيايدينجاتك; 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 Delavar 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, Vanadat Street, Nahj Taghi, Bandar Assalouyeh, Iran; Unit 6, 2nd Floor, Shojaiz Brothers Alley, Ashuri Street, Bandar Bushehr, Iran; Floor 1, Booth 470, Venus Building, Anzali Free Zone Street, Zibakhener Street, Bandar Anzali, Iran; Special Economic Zone Port Area, Bandar 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. 10101299816 (Iran); Identification Number IMO 6113722; Registration Number 85521 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

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

"BOUNOUADHER" (a.k.a. GASMI, Salah; a.k.a. "SALIH ABU MOHAMED"; a.k.a. "SALIH ABU MUHAMAD"); DOB 13 Apr 1971; POB Zeniet El Oued, Biskra, Algeria (individual) [SDGT].

"BOUTOV" (a.k.a. BOUT, Viktor Anatolijevitch; a.k.a. SERGITOV, Vitalii; a.k.a. "BONT"; 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].
minerals; Owner, Great Lakes Business Company and Compagnie Aeriennne des Grands (individual) [DRCongo].

"BOYAH" (a.k.a. ABDILLAHI, Abshir; a.k.a. ABDULLAH, Asad; a.k.a. ABDULLAH, Abshir; a.k.a. BOYAH, Abshir; a.k.a. "BOOYAH"), Eyal, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyi, Somalia (individual) [SOMALIA].

"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 # 34746072 (Guatemala); C.U.I. 2639667390611 (Guatemala) (individual) [ILLEGAL-DRUGS-EO14059].

"BOYOKO, 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; Tax ID No. 781120544700 (Russia) (individual) [RUSSIA-EO14024].

"Brahma" (a.k.a. GONCALVES DO CARMO, Diego Macedo (Latin: ГОНАЛЬВЕС ДО КАРМО, Дiego Macedo)), Penitenciaria Diego Macedo (Latin: ГОНСАЛВЕС ДО Кармо, ДиехоМадедо), Federal de Porto Velho, Porto Velho, Brazil; DOB 16 Jun 1984; POB Brazil; nationality Brazil; Gender Male; Tax ID No. 327.953.228-03 (Brazil) (individual) [ILLEGAL-DRUGS-EO14059] (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-EO14033].


"BRANCH 216: PATROLS BRANCH" (Arabic: *فرع الدوريات*), Damascus, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

"BRANCH 227" (Arabic: "227 الفرع") (a.k.a. SYRIAN MILITARY INTELLIGENCE BRANCH 227 - AL MINTAQA BRANCH (Arabic: برقة المنطقة), Damascus, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

"BRANCH 235" (Arabic: "235 الفرع") (a.k.a. SYRIAN MILITARY INTELLIGENCE BRANCH 235 - PALESTINE; a.k.a. "BRANCH 235: PALESTINE BRANCH" (Arabic: "فرع فلسطين")), Damascus, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

"BRANCH 251" (Arabic: "251 الفرع") (a.k.a. SYRIAN GENERAL INTELLIGENCE BRANCH 251 - AL-KHATIB; a.k.a. "AL-KHATIB BRANCH" (Arabic: "فرع الخطب"), al-Khatab area of Baghdad Street, Damascus, Syria [SYRIA] (Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE).

"BS OOO" (a.k.a. BATTERY SERVICE 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; Organization Established Date 06 Feb 2015; Organization Type: Non-specialized wholesale trade; Tax ID No. 7810336185 (Russia); Registration Number 1157847037105 (Russia) [RUSSIA-EO14024] (Linked To: BOIS ROUGE SARLU).

"BROKER EXPERT 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; Organization Established Date 06 Feb 2015; Organization Type: Non-specialized wholesale trade; Tax ID No. 7810336185 (Russia); Registration Number 1157847037105 (Russia) [RUSSIA-EO14024] (Linked To: BOIS ROUGE SARLU).

"Broken Tooth" (a.k.a. KUOK-KUI, Wan; a.k.a. "Brokentooth"; 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].

"Brokentooth" (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].
Moscow 117342, Russia; Smirnovskaya ultisa, 25s2, Moscow, Russia; 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. TSEN TKHNOLOGII BANKROSTVVA), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736303529 (Russia); Registration Number 1177745602944 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC STOCK COMPANY SBERBANK OF RUSSIA).

“BTPTRADE” (a.k.a. BASIS TRADE PROSOFT LLC; a.k.a. BAZIS TREID PROSOFT), Per. Savinskii B. D. 16, Pom/Et I/1, Moscow 119435, Russia; Tax ID No. 770345974 (Russia); Registration Number 1167746176833 (Russia) [RUSSIA-E014024].

“BUFFALUBUFF” (a.k.a. BUFALUS; a.k.a. BUFALUSS), Calle Cancun 1555, Culiacan, Sinaloa, Mexico; Calle San Felipe 3208, Fracc. Los Angeles, Culiacan, Sinaloa 80014, Mexico; Culiacan, Sinaloa, Mexico; Organization Type: Restaurants and mobile food service activities [ILLICIT-DRUGS-EI014059] (Linked To: ROBLEDO ARRENDATO, Adlene Mayre; Linked To: ROBLEDO ARRENDATO, Ivan Yareth).


“BURTON BURGESS” (a.k.a. LOGAN MOREY, Elvis Angus); DOB 28 Jul 1963; 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 ASOCIACJA), 8 - 1 Uzavas iela, Ventspils LV-3601, Latvia; Tax ID No. 40008557717 (Latvia) [GOMAG] (Linked To: LEMBERGS, Aivars).

“BUSINESS-FINANCE LLC” (a.k.a. BUSINESS-FINANCE LIMITED LIABILITY COMPANY; a.k.a. “BUSINESS-FINANCE”), Ul. Myansnitskaya D. 35, Moscow 101000, Russia; Target Type Financial Institution; Tax ID No. 7707572492 (Russia); Registration Number 1057749598169 (Russia) [RUSSIA-E014024] (Linked To: ROBLEDO ARRENDATO, Ivan Yareth).

“BVT AO” (a.k.a. AKTSIONERNO 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; Organization Established Date 10 Nov 2000; Tax ID No. 0276061770 (Russia); Government Gazette Number 52989204 (Russia); Registration Number 1030204205382 (Russia) [RUSSIA-E014024].

“C.T.R.” (a.k.a. COAL TAR REFINING CO. (Arabic: "يانس فنار"; a.k.a. COAL TAR REFINING COMPANY; a.k.a. COKE WASTE WATER REFINING CO.; a.k.a. "COAL TAR COMPANY" (Arabic: "전자 담배") of Kompanhia Buryivtsgo zerkal’nyh zhelez). No. 106, Mohtasham Kashani Ave., Esfahan, Iran; No. 343, Zafar St., Vai-e-Asr Ave., Tehran, Iran; Valiasr St., corner of Zafer St., No. 343, Tehran, Iran; Website http://crt-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260328063 (Iran); Registration Number 387 (Iran) [IRAN-E01386] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

“Cacayo” (a.k.a. MORGAN HUERTA, Juan Carlos), Campillo 86, Piso 2, Loc. 214, Nogales, Sonora 84030, Mexico; DOB 25 Sep 1974; DOB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHJ740925HSRRRN00
"CACHIROL, Lionel" (a.k.a. RIVERA MARADIAGA, Devis Leonel; a.k.a. "EL CACHIROL"; a.k.a. "RIVERA, Leonel"), Barrio La Ceiba, Calle Principal, Toca, Colon, Honduras; DOB 28 Mar 1977; POB Toca, Colon, Honduras; Numero de Identidad 0209-1977-00375 (Honduras) (individual) [SDNTK].

"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; Nacionalidad Honduras; Fecha de Nacimiento 05 Jun 1985; POB Toca, Colon, Honduras; Numero de Identidad 0209-1985-02347 (Honduras) (individual) [SDNTK].

"Cachuchas" (a.k.a. GARCIA CORRALES, Martin; a.k.a. "Tano"), Mexico; DOB 13 Apr 1980; POB Sinaloa, Mexico; Nacionalidad Mexico; Genero Male; C.U.R.P. 1980; POB Sinaloa, Mexico; Nacionalidad Mexico; Genero Male; Number de Identidad 0501-1967-02094 (Mexico) (individual) [ILLICIT-DRUGS=EO14059].


"Cafe Shaze" (a.k.a. BAUM PVT LTD; a.k.a. "JAM ROLLED ICE CREAM"), Fryugasadshoghue, 1st Floor, Ameenu 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 C-0359/2017 (Maldives); Permit Number TS-0112/T10/2017 (Maldives); alt. Permit Number TS0040T102018 (Maldives); alt. Permit Number IG0593T102018 (Maldives) [SDGT] (Linked To: RAUF, Mohamed Inthif).

"Camilo Chatay" (a.k.a. BURITICA HINCAPIE, Geova; a.k.a. "MI VIEJO"), Colombia; DOB 18 Sep 1970; POB San Rafael, Antioquia, Colombia; Cedula No. 71215823 (Colombia) (individual) [SDNTK].


"Candado Messi" (a.k.a. ZAPATA GARZON, Jhon Fredy; a.k.a. ZAPATA GARZON, John Fredy; a.k.a. "CANDADO"; 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 034937, Colombia; Finca Marianel N-1, Vereda Aguas Claras, Necocli, Antioquia 034938, Colombia; Finca La Diana, Finca Marianel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Marianel N-3, Vereda Aguas Claras, Necocli, Antioquia 03417, Colombia; El Bilar, Vereda Cacique, La Tebaida, Quindio 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; Nacionalidad Colombia; Genero Male; Cedula No. 71253351 (Colombia); Passport AS700605 (Colombia) (individual) [SDNTK] (Linked To: CLAN DEL GOLFO).

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 CHATAS (a.k.a. MESA VALLEJO, Juan Carlos; a.k.a. "TOM"); DOB 08 Dec 1967; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5408006270 (Russia); Registration Number 1155476112770 (Russia) [RUSSIA-EU14024].

CASE PLATFORM (a.k.a. KEIS STUDIO; a.k.a. "CASE PLATFORM"); Uf. Nikolaeva D. 12, Office 804, Novosibirsk 630090, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5408006270 (Russia); Registration Number 1155476112770 (Russia) [RUSSIA-EU14024].

CASE STUDIO (a.k.a. KEIS STUDIO; a.k.a. "CASE PLATFORM"); Uf. Nikolaeva D. 12, Office 804, Novosibirsk 630090, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5408006270 (Russia); Registration Number 1155476112770 (Russia) [RUSSIA-EU14024].

CASE STUDIO (a.k.a. KEIS STUDIO; a.k.a. "CASE PLATFORM"); Uf. Nikolaeva D. 12, Office 804, Novosibirsk 630090, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5408006270 (Russia); Registration Number 1155476112770 (Russia) [RUSSIA-EU14024].


CASTLE SECURITY AND PROTECTION (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES [Arabic: شركه القلعة العامة والحراسه)] [SDGT] (Linked To: KALAI, Nader).

CASTLE SECURITY AND PROTECTION (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES [Arabic: شركة القلعة العامة والحراسة)] [SDGT] (Linked To: KALAI, Nader).

CASTLE SECURITY AND PROTECTION (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES [Arabic: شركة القلعة العامة والحراسة)] [SDGT] (Linked To: KALAI, Nader).

CASTLE SECURITY AND PROTECTION (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES [Arabic: شركة القلعة العامة والحراسة)] [SDGT] (Linked To: KALAI, Nader).

CASTLE SECURITY AND PROTECTION (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES [Arabic: شركة القلعة العامة والحراسة)] [SDGT] (Linked To: KALAI, Nader).

CASTLE SECURITY AND PROTECTION (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES [Arabic: شركة القلعة العامة والحراسة)] [SDGT] (Linked To: KALAI, Nader).

CASTLE SECURITY AND PROTECTION (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES [Arabic: شركة القلعة العامة والحراسة)] [SDGT] (Linked To: KALAI, Nader).

CASTLE SECURITY AND PROTECTION (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES [Arabic: شركة القلعة العامة والحراسة)] [SDGT] (Linked To: KALAI, Nader).

CASTLE SECURITY AND PROTECTION (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES [Arabic: شركة القلعة العامة والحراسة)] [SDGT] (Linked To: KALAI, Nader).

CASTLE SECURITY AND PROTECTION (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES [Arabic: شركة القلعة العامة والحراسة)] [SDGT] (Linked To: KALAI, Nader).
DOB 1984; POB Niger; nationality Niger; Gender Male (individual) [SDGT].

"CHAKAR, Fu'ad" (a.k.a. CHAKAR, Fouad Ali; a.k.a. SHUKUR, Fu'ad; a.k.a. Harat Hurayk, Lebanon; Ouzai, Lebanon; Al-Firdaws Building, Al-‘Arid Street, Haret Hreik, Lebanon; Damascus, Syria; DOB 15 Apr 1961; alt. DOB 1962; POB An Nabi Shit, Batalbakk, Biqa’ Valley, Lebanon; alt. POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2418369 (Lebanon) (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

"CHAM" (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. CHAM INVESTMENT GROUP; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

"CHAMULA" (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHANGO"; a.k.a. "CHANGITO" (a.k.a. FELIX NUNEZ, Rafael Guadalupe; a.k.a. "CHANGITO ANTRAX"; a.k.a. "EL CHANGITO ANTRAX"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSLLXF08 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"CHANGITO" (a.k.a. FELIX NUNEZ, Rafael Guadalupe; a.k.a. "CHANGITO ANTRAX"; a.k.a. "EL CHANGITO ANTRAX"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSLLXF08 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

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

"CHAPORI, Petit" (a.k.a. CHAPPORI, Petit; a.k.a. "CHAPORI, Petit"), Menaka Region, Mali; I-n-Arabane, Mali; Tillaberi Region, Mali; DOB 1984; POB Niger; nationality Niger; Gender Male (individual) [SDGT].

"CHAPORRO" (a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. BARRERA, Barrera Mendoza; a.k.a. "CHATO"; a.k.a. "EL NICO"); a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "NICO"); a.k.a. "NICO") c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BANN641102HMRD0C02 (Mexico) (individual) [SDNTK].

"CHAPARRITO" (a.k.a. HERNANDEZ GRISALES, Jesus David); DOB 25 Nov 1975; POB Medellin, Colombia; citizen Colombia; Cedula No. 98658284 (Colombia) (individual) [SDNTK].

"Chapito" (a.k.a. GUZMAN SALAZAR, Ivan Archivaldo), Mexico; DOB 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

"CHAPORI, Aboubacar" (a.k.a. DJIBO, Halid Illiassou; a.k.a. DJIBO, Ousmane Illiassou; a.k.a. KOUNOU, Ousmane Illiassou; a.k.a. "CHAFFORI, Petit"; a.k.a. "CHAPORI, Petit"; a.k.a. "CHAPPOIRI, Petit"; a.k.a. "ILLIASSOU, Djibbo"; a.k.a. "TCHAPORI, Petit"), Menaka Region, Mali; I-n-Arabane, Mali; Tillaberi Region, Niger; DOB 1984; POB Niger; nationality Niger; Gender Male (individual) [SDGT].

nationality Niger; Gender Male (individual) [SDGT].

"CHAPORI, Petit" (a.k.a. DJIBO, Halid Illiasou; a.k.a. DJIBO, Usmane Illiasou; a.k.a. KOUNOU, Usmane Illiasou; a.k.a. "CHAFFORI, Pet"; a.k.a. "CHAPORI, Aboubacar"; a.k.a. "CHAPORI, Petit"; a.k.a. "ILLIASOU, Djibbo"; a.k.a. "CHAPORI, Petit") Menaka Region, Mali; I-n-Arabe, Mali; Tillaberi Region, Niger; DOB 1984; POB Niger; nationality Niger; Gender Male (individual) [SDGT].

"CHARCO" (a.k.a. FRANCO FIGUEROA, Ulises), Mexico; DOB 17 Jun 1987; POB Oaxaca, Mexico; nationality Mexico; Gender Male; C.U.R.P. FAFU870617HOCRGL03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CHARMING GLOBE" (a.k.a. CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司); a.k.a. CHANGGUANG SATELLITE CO., LTD.), No. 1299, Mongxi Road, BeiShu Science Technology Development District, Changchun, Jilin, China; Organization Established Date 2014; Unified Social Credit Code (USCC) 91202010310012867G (China) [RUSSIA-EO14024].


"CHATO" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICO, Nicandro, Mendoza; a.k.a. "CHAPARRO"; a.k.a. "EL NICA"; a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BANN641102HMNRDC02 (Mexico) (individual) [SDNTK].

"Chava" (a.k.a. CHAVARIN PRECIADO, David Alonso), Nogales, Sonora, Mexico; DOB 29 Dec 1982; POB Mexico; nationality Mexico; Gender Male; R.F.C. CAPD621229HM4 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"Chavelo" (a.k.a. HERNANDEZ MAZON, Sergio Isaias), Calle Estribo 3, Colonia El Rodeo, Nogales, Sonora, Mexico; DOB 23 Aug 1980; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. HEMS800823HSSRZRR07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CHAYO" (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. "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 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 Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MGN970612TN0 (Mexico); alt. R.F.C. MGN970612TN2 (Mexico); alt. R.F.C. MGN790612TN8 (Mexico); C.U.R.P. MGN700308HMRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

"CHEF FONG" (a.k.a. BOONCHUA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. FLORES PACHECO, Cenobio; a.k.a. "CHFONG"; a.k.a. "CHE FONG"; a.k.a. "CHE FONG"); c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET OPERADORA LOS FAMOSOS, S.A. DE C.V.; Linked To: OPERADORA LOS FAMOSOS, S.A. DE C.V.; Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS.

"CHEFONG" (a.k.a. BOONCHUA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. FLORES PACHECO, Cenobio; a.k.a. CHANCHIRA, Boochuea; a.k.a. LIANG, Ching-fang; a.k.a. "CHEFONG"; a.k.a. "HE FONG"), c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 35099136390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].

"CHEKONI" (a.k.a. CASTRO VILLA, Luis Fernando; a.k.a. FLORES PACHECO, Cenobio, Mexico; nationality Mexico; Gender Male (individual) [SDGT].

"CHEFONG" (a.k.a. BOONCHUA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. FLORES PACHECO, Cenobio; a.k.a. CHANCHIRA, Boochuea; a.k.a. LIANG, Ching-fang; a.k.a. "CHEFONG"; a.k.a. "CHE FONG"; a.k.a. "CHE FONG"); c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 35099136390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].

"CHEKONI" (a.k.a. CASTRO VILLA, Luis Fernando; a.k.a. FLORES PACHECO, Cenobio; a.k.a. "CHEFONG"; a.k.a. "CHE FONG"; a.k.a. "CHE FONG"); c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 35099136390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].

"CHEMIA" (a.k.a. MONCADA LAU, Nestor); DOB 02 Mar 1954; POB Managua, Nicaragua; nationality Nicaragua; Gender Male (individual) [NICARAGUA].
"CHENG, Bella" (a.k.a. GAN, Xuebi (Chinese Simplified: 甘雪碧)), No. 21 Ganwan Village, Dongshan Village, Lingkou Street, Jiangxia District, Wuhan City, Hubei Province, China (Chinese Simplified: 甘村21号, 金口鹿洞山村, 江夏区, 武汉市, 湖北省, China); DOB 15 Nov 1992; POB China; nationality China; Gender Female; Passport C38528840 (China); National ID No. 204115199211153621 (China) (individual) [ILLICIT-DRUGS-E014059].

"CHEGEIKO, S.V." (a.k.a. CHARHEIKA, Siarhei; a.k.a. CHARHEIKA, Siarhei Viktoravitch (Cyrillic: ЧАРГЕЙКА, СЯРГЕЙ ВИКТАРАВІЧ); a.k.a. CHERGEIKO, Sergey Viktorovich (Cyrillic: ЧЕРГЕЙКО, СЕРГЕЙ ВІКТАРІВІЧ)), Academic Vyotsky St 3 apt. 114, Minsk, Belarus; DOB 27 Aug 1986; POB Mochulinovo Village, Belarus; nationality Belarus; citizen Belarus; Gender Male; Passport KH2638135 (Belarus); National ID No. 3270886K030PB1 (Belarus) (individual) [BULGARIA-US-14038] (Linked To: PELENG JSC).

"CHEROKEE" (a.k.a. DE GARIKOITZ ASPIAZU RUBINA, Miguel; a.k.a. DE GARIKOITZ ASPIAZU URBNIA, Miguel; a.k.a. "TXEROKI"), Mexico; DOB 17 Jan 1984; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. IECE840117RCA (Mexico); C.U.R.P. IECE840117HSLM04 (Mexico) (individual) [SDGT].

"CHI BANG" (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 Yong; 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, Moongchi; 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, Jiange Ping; a.k.a. ZHANG, Zhiangping), 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 611564709 (China); alt. Passport 2355009C (China); National ID No. D4898333(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

"CHIBOLA" (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 Channico, Calle Vieja, Casa #66, San Juan Opico, La Libertad, El Salvador; DOB 26 Jun 1973; Identification Number 011319137-3 (El Salvador) (individual) [TCO] (Linked To: MS-13).

"CHI CHO" (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-E014059].

"CHICO BARROS" (a.k.a. BARROS FREDERICO, Lucio Francisco de Fatima; a.k.a. BARROS, Francisco de Fatima Frederico); DOB 13 May 1967; alt. DOB 06 Jun 1970; POB Praia, Cabo Verde; nationality Cabo Verde; citizen Cabo Verde; alt. citizen Guinea-Bissau; Passport I066302 (Cabo Verde); alt. Passport CA0120780 (Guinea-Bissau) issued 08 Apr 2006 expires 07 Apr 2009; National ID No. 16128971 (Cabo Verde) (individual) [SDNTK].

"Chico" (a.k.a. LOPEZ CENTENO, Jose Francisco; a.k.a. LOPEZ, Jose Francisco); DOB 17 Sep 1950; nationality Nicaragua; Gender Male; Passport C0915261 (Nicaragua) (individual) [GLOMAG].


"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. ARGARD80061 (Mexico); C.U.R.P. AEGR80061HSLRMD01 (Mexico) (individual) [SDNTK].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Mexico; Gender Male; C.U.R.P. MUMO864001HSLRBR05 (Mexico) (individual) [ILlicit-Drugs-E014059].

"CHIGIOUTO MALO" (a.k.a. AVILA VILLADIEGO, Jobanis de Jesus), Turbo, Antioquia, Colombia; DOB 10 Apr 1977; POB San Pedro de Uraba, Antioquia, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71987498 (Colombia) (individual) [ILlicit-Drugs-E014059].

"CHISTYE GAZY PLYUS" (a.k.a. LIMITED OFFICE OF FOREIGN ASSETS CONTROL) (individual) [SDNTK].

"CHIU" (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Mohammad Shafi) (individual) [SDNTK].

"CHUCHI" (a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. "CHUCHI"), La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].

"CHUCHY" (a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. "CHUCHI"), La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].

"CHUOEI" (Japanese: "忠翁") (a.k.a. GOTO, Tadamasa (Japanese: 後藤忠政); a.k.a. "AJA, Chuei" (Japanese: アジャ忠叡); a.k.a. "OKNHA, 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, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHAMO"; a.k.a. "CHUY MENDEZ"; a.k.a. "CHUY MENDIZ"); Tazumbos, Jalisco, Mexico; Calle Dr. Jose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 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) [ILlicit-Drugs-E014059].

"CHUY" (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHUY MENDIZ"; a.k.a. "EL CHANGO"); Tazumbos, Jalisco, Mexico; Calle Dr. Jose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 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) [ILlicit-Drugs-E014059].

"CICCHIO E MEZZANOTTE" (a.k.a. BIDOGNETTI, Francesco); DOB 29 Jan 1951; POB Casal di Principe, Italy (individual) [TCO].

"CICKO" (a.k.a. BJELICA, Milovan); Starine Novaka Street BB, Sokolac, Republika Srpska, Bosnia and Herzegovina; DOB 19 Oct 1958; POB Rogatica, Bosnia-Herzegovina; National ID No. 1910958130007 (individual) [BALKANS].

"CICOTTO" (a.k.a. BARDIGLIERI, Dante); DOB 10 Apr 1977; POB Casal di Principe, Italy (individual) [TCO].

"CIRA" (a.k.a. CONTINUITY ARMY COUNCIL; a.k.a. CONTINUITY IRA; a.k.a. CONTINUITY INSTITUTE OF AVIATION MOTORS), ul. Aviamotornaya, D. 2, Moscow 111116, Russia; Tax ID No. 7722497881 (Russia); Registration Number 1217700087285 (Russia) [RUSSIA-E014024].
"CITADEL HOLDING" (a.k.a. CITADEL OOO; a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ЦИТАДЕЛЬ); a.k.a. LLC TSITADEL (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. OBSCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL; a.k.a. TSITADEL GROUP; a.k.a. "CITADEL LLC"), Michurinskiy avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-кт Мичуринский, Д. 27, К. 5, Этаж 2, Ком. 6, Москва 119607, Россия); Tax ID No. 9701012339 (Russia); Registration Number 1147748134344 (Russia) [RUSSIA-EO14024].


"CJSC MRMR" (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH VALKOV; a.k.a. "ZAO MZPVV"), Ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administrativno Bytovoie Tsekh Izlozhnits, Pom. 8, Magnitogorsk 455000, Russia; Tax ID No. 77445024175 (Russia); Registration Number 1047420504493 (Russia) [RUSSIA-EO14024].

"CJSC RNT" (a.k.a. AKTSIONERNOE OBSHCHESTVO RNT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ); a.k.a. AO RUSSIAN HIGH TECHNOLOGIES (Cyrillic: АО РОССИЙСКИЕ НАУКОЕМКИЕ ТЕХНОЛОГИИ); a.k.a. CLOSED JOINT STOCK COMPANY RNT; a.k.a. "AO RNT" (Cyrillic: "АО РНТ"); a.k.a. "RNT COMPANY"; a.k.a. "ZAO RNT"), 6, ul. 2-Ya Ostankinskaya, d. 28 etazh 13 kom. 40, shosse Rublevskoe, Moscow 129515, Russia; Website www.rnt.ru; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Government Entity; Tax ID No. 7703824477 (Russia); Registration Number 1147748134344 (Russia) [RUSSIA-EO14024].

"CNRG" (a.k.a. ASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. ASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY; a.k.a. CNRG MANAGEMENT; f.k.a. CNRG PROJECTS; f.k.a. CRN GROUP; a.k.a. LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIYA ADMINISTRATION OFFICE), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; 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: "پالباس قطران") (a.k.a. COAL TAR REFINING CO. (Arabic: "شركه пالباس قطران")), 9 Nab Frunzenskaya, Moscow 119146, Russia; d. 6 str. 2 etazh 2 Pomesch.1 kom. 33, 34, Naberezhnaya Presnenskaya, Moscow 123112, Russia; Organization Established Date 22 May 1992; Tax ID No. 7704026946 (Russia); Government Gazette Number 17434671 (Russia); Registration Number 1027700086440 (Russia) [RUSSIA-EO14024].
"COMPANY PRACTICAL SECURITY"

"COMPANIA MINERA INTERNACIONAL" (a.k.a. "COMPADRE" (a.k.a. FELIX TORRES, Javier; alt. Business Number UAF-RSO-115280, Russia); Tax ID No. 7714400021 (Russia); Registration Number 7711779005587 (Russia) issued 2010 [RUSSIA-EO14024] (Linked To: BURLINOVA, Natalya Valeryevna).

"COTTO" (a.k.a. FERNANDEZ FLAQUER, Kelvin Enrique), Dominican Republic; DOB 06 Dec 1977; POB Higuey, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 026-0088747-1 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION).

"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. "NPP/CPP") [FTO] [SDGT].

"CREATIVE DIPLOMACY" (Cyrillic: "КРЕАТИВНАЯ ДИПЛОМАТИЯ") (a.k.a. CENTER FOR SUPPORT AND DEVELOPMENT OF PUBLIC INITIATIVE CREATIVE DIPLOMACY) (Cyrillic: "ЦЕНТР ПОДДЕРЖКИ И РАЗВИТИЯ ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ") (a.k.a. "PICREADI"); a.k.a. "PUBLIC INITIATIVE CREATIVE DIPLOMACY" (Cyrillic: "ОБЩЕСТВЕННЫЕ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ") (Cyrillic: "КРЕАТИВИАЯ ИНИЦИАТИВ") (activities of political organizations; Target Type Charity or Nonprofit Organization; Tax ID No. 7711400021 (Russia); Registration Number 1117790005587 (Russia) issued 2010 [RUSSIA-EO14024] (Linked To: BURLINOVA, Natalya Valeryevna).

"CROCODILE" (a.k.a. MNANGAGWA, Emmerson; a.k.a. MNANGAGWA, Emmerson Dambudzo), Munhumutapa Building, Corner of Second and Samora Machel Avenue, Harare, Zimbabwe; 1 Chancellor Avenue, Harare, Zimbabwe; DOB 15 Sep 1946; alt. DOB 15 Sep 1942; POB Zvishavane, Zimbabwe; nationality Zimbabwe; Gender Male; Passport AD005831 (Zimbabwe) issued 11 Jan 2018 expires 10 Jan 2028; alt. Passport AD006846 (Zimbabwe) issued 04 Feb 2020 expires 03 Feb 2025; National ID No. 63450183867 (Zimbabwe); President of Zimbabwe (individual) [GLOMAG].

"cronuswar" (a.k.a. POTEKHNIN, Danil (Cyrillic: ПОТЕХИН, Данил); a.k.a. "SERGEY, Kiriev Valeriyevich") (Voronezh, Russia; DOB 14 Sep 1995; alt. DOB 14 Sep 1990; alt. DOB 06 Aug
1990; Email Address potekhin4@bk.ru; Gender Male; Digital Currency Address - XBT 1Q9UAQbcD3zyouFrzt94tdSMq5uF86vX; alt. Digital Currency Address - XBT 1Kys8hfEnJ8NGUf6AfCtFWhs5qquTH4eh; Digital Currency Address - ETH 0x7F367C41522C6E7553e823bf3be79A889D Ebe1B; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].


"CRUZITA" (a.k.a. SANCHEZ MEDRANO, Cruz (Latin: SANCHEZ MEDRANO, Cruz)), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 01 Nov 1980; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. SAMC790809JDS (Mexico) (individual) [SUDAN-EO14098].

"CRUZITA" (a.k.a. SANCHEZ MEDRANO, Cruz (Latin: SANCHEZ MEDRANO, Cruz)), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 01 Nov 1980; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. SAMC790809JDS (Mexico) (individual) [SUDAN-EO14098].

"D COMPANY" (a.k.a. DAWOOD IBRAHIM (Latin: DAWOOD IBRAHIM)), 1-812, DADR, Behnam (a.k.a. CHEKOSARI, Sa'id Najafpour; a.k.a. NAJAFPUR, Behnam; a.k.a. NAJAFPUR, Sa'id; a.k.a. "SADR, Behnam"); DOB 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSIR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"DAGLO, Abdelraheem" (a.k.a. DAGALO, Abdelrahim Hamdan; a.k.a. DAGLO MOUSA, Abdul Rahim Hamdan; a.k.a. DAGLO MUSA, Abdelrahim Hamdan), Shemal, Sudan; DOB 01 Jan 1972; nationality Sudan; citizen Sudan; Gender Male (individual) [SUDAN-EO14098].

"DAGLO, Hassan Mohamed" (a.k.a. DAQOU, Hassan; a.k.a. DAQOU, Hassan bin Muhammad; a.k.a. DAQOU, Hassan Mohammed; a.k.a. DAQOU, Mohamed Hassan; a.k.a. DAQOU, Hassan Muhammad (Arabic: محمد حسن دوقو); a.k.a. DEQOO, Hassan Mohammed; a.k.a. "DAQOU, 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 amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

"DAH DAH" (a.k.a. ESSAADI, Moussa Ben Amor Ben Ali; a.k.a. "ABDELRAHMAN"; a.k.a. "BECHIR"), Via Milano n.108, Brescia, Italy; DOB 04 Dec 1964; POB Tabarka, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2001 (individual) [SDGT].


"DAKAA" (Cyrillic: "ДАКА") (a.k.a. DAVIDOVIC, Miodrag (Cyrillic: ДАВИДОВИЋ, Мiodраг)), Montenegro; DOB 01 Mar 1957; POB Niksic, Montenegro; nationality Montenegro; Gender Male; Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSIR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"DAGLO, Abdelraheem" (a.k.a. DAGALO, Abdelrahim Hamdan; a.k.a. DAGLO MOUSA, Abdul Rahim Hamdan; a.k.a. DAGLO MUSA, Abdelrahim Hamdan), Shemal, Sudan; DOB 01 Jan 1972; nationality Sudan; citizen Sudan; Gender Male (individual) [SUDAN-EO14098].

"DAGO, Hassan Mohamed" (a.k.a. DAQOU, Hassan; a.k.a. DAQOU, Hassan bin Muhammad; a.k.a. DAQOU, Hassan Mohammed; a.k.a. DAQOU, Mohamed Hassan; a.k.a. DAQOU, Hassan Muhammad (Arabic: محمد حسن دوقو); a.k.a. DEQOO, Hassan Mohammed; a.k.a. "DAQOU, 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 amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

"DAH DAH" (a.k.a. ESSAADI, Moussa Ben Amor Ben Ali; a.k.a. "ABDELRAHMAN"; a.k.a. "BECHIR"), Via Milano n.108, Brescia, Italy; DOB 04 Dec 1964; POB Tabarka, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2001 (individual) [SDGT].


Male; Passport B38HP2825 (Montenegro) expires 26 Mar 2028 (individual) [BALKANS-EO14033].

"DAL ENERJİ A.S." (a.k.a. DAL ENERJİ MADENCILIK TURİZM SANAYİ VE TICARET ANONİM SIKERI), Saadet Işihan blok, no: 28/102 Hobey Mahallesi, İstanbul, Türkiye; Website www.daltrend.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: PİSHGAM ELECTRONİC SAFEH COMPANY).

"DAMA" (a.k.a. DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES; a.k.a. DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY (Arabic: شركت طائرات وسادات مكرون ونوراخ هوایی) a.k.a. İRANİAN TURBİNE MANUFACTURING INDUSTRIES; a.k.a. TURBİNE ENGINE MANUFACTURING CO.; f.k.a. TURBİNE ENGINE MANUFACTURING PLANT; a.k.a. "SAMYT"; f.k.a. "TEM"), Shishesh Plât, P.O. Box 123456, Tehran Special Road, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160231 (Iran); Registration Number 22124 (Iran); alt. Registration Number 477457 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMİC REVOLUTIONARY GUARD CORPS).

"DANIEL, Muhammad" (a.k.a. TAYLOR, Mark; a.k.a. TAYLOR, Mark John; a.k.a. "Abu Abdul Rahman"); a.k.a. "AL-RAHMAN, Mark John"); a.k.a. "DANIEL, Muhammad"); Raqqa, Syria; DOB 1972 to 1974; POB New Zealand; nationality New Zealand; Gender Male (individual) [SDGT].

"DANIEL, Muhammad" (a.k.a. TAYLOR, Mark; a.k.a. TAYLOR, Mark John; a.k.a. "Abu Abdul Rahman"); a.k.a. "AL-RAHMAN, Mark John"); a.k.a. "DANIEL, Muhammad"); Raqqa, Syria; DOB 1972 to 1974; POB New Zealand; nationality New Zealand; Gender Male (individual) [SDGT].

"DARWESH, Arkan Mohammed Hussein" (a.k.a. ROMERO GARCIA, Dany Balmore; a.k.a. "BIG BOY"), Pje. 6, Casa 11, Balmore; a.k.a. "DART, LLC" (a.k.a. AIR ALANNA; a.k.a. DART AIRLINES; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENOU VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA"); a.k.a. "ALANNA LLC"); a.k.a. "DART, LLC"); 26a, Narodnogo Opolcheniya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2 Vul. Shuliavskia, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 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: CAPSIAN AIRLINES).

"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 OBMEZHENOU VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA"); a.k.a. "ALANNA LLC"); a.k.a. "DART, LLC"); 26a, Narodnogo Opolcheniya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2 Vul. Shuliavskia, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 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: CAPSIAN AIRLINES).

"DATA EAST" (a.k.a. DADEH AFZAR ARMAN; a.k.a. DATA PROCESSING OF EAST LLC), Tehran, Iran; Website https://daa.computer/; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13386; Organization Established Date 21 Mar 2015 to 19 Mar 2016; Organization Type: Other information technology and computer service activities [SDGT] [IRGC] [IFSR] (Linked To: İRANİAN ISLAMİC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONİC COMMAND).

"Dato Sri" (a.k.a. CHING, Teo Boon), 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 CHİNG WİLEﻐİ TRAFFİCİNG TRANSNATIONAL CRİMİNAL ORGANİZATİON).

"DAUD, Maxamed" (a.k.a. GABAANE, Maxamed Daud; a.k.a. QAAWANE, Maxamed Daud; a.k.a. "DAUD, Maxamed"), Lower Shabelle, Somalia; DOB 1965; alt. DOB 1966; alt. DOB 1967; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13386 (individual) [SDGT] (Linked To: AL-SHABAAB).

"DAUD, Maxamed" (a.k.a. GABAANE, Maxamed Daud; a.k.a. QAAWANE, Maxamed Daud; a.k.a. "DAUD, Maxamed"), Lower Shabelle, Somalia; DOB 1965; alt. DOB 1966; alt. DOB 1967; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13386 (individual) [SDGT] (Linked To: AL-SHABAAB).

"DAYAN GLOBAL" (a.k.a. DAYAN GLOBAL TRADE DIS TİCARET İHRACAT SANAYİ VE TİCARET LIMITED SİKERİ), Barbaros MH. Altuzbuk Sk. Varyap Meridian A Block Grand Tow. 2/354 Atasehir, Istanbul, Turkey; Gostep MAH, Istoc 3, CAD, SIT E Block Apt No: 7 /51 Bagolar, Istanbul, Turkey; Organization Established Date 20 Apr 2018; Commercial Registry Number 27113614740001 (Turkey) [IRAN-EO13846] (Linked To: PERSİAN GULF PETROCHEMİCAL INDUSTRİY COMMERCİAL CO.).

"D-BOY" (a.k.a. ROMERO GARCÍA, Dany Balmore (Latin: ROMERO GARCÍA, Dany Balmore); a.k.a. "BIG BOY"), Pje. 6, Casa 11,
Soyapango, Salvador, El Salvador; DOB 26 Apr 1974; Identification Number 04237453-4 (El Salvador) (individual) [TCO] (Linked To: MS-13).

“DE GEETERE, Hmch” (a.k.a. DE GEETERE, Machteld); DOB 07 Jan 1987; POB Netherlands; nationality Netherlands; Email Address mdk1987@hotmail.nl; Gender Male; Passport NNJ8FR670 (Netherlands) (individual) [ILLICIT-DRUGS-E014059].

“DEDKO” (a.k.a. NEMBHARD, Norris; a.k.a. NEMHARD, Norris; a.k.a. “DIDO”); DOB 05 Jan 1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1954; POB Jamaica (individual) [SDNTK].

“DEFENDER” (a.k.a. ZHUYKOV, Andrey; a.k.a. “DIF”); 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].

“DEFENSE ENGINEERING, TOO” (a.k.a. DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP) (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ДЕФЕНС ЕНЖИНИРИНГ"), Ul. Dinmukhammed 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

“DEFENSE INDUSTRIES CORPORATION” (a.k.a. DEFENSE INDUSTRIES SYSTEM; a.k.a. "KA PA SA"), Ministry of Defense, Shwedagon Pagoda Road, Rangoon, Burma; Target Type Government Entity [BURMA-E014014].

“DENG, Gao” (a.k.a. ZHENG, Fujing (Chinese Simplified: 郑福景; Chinese Traditional: 鄭福景); a.k.a. “JIN, Gordon”; a.k.a. “ZHENG, Gordon”); DOB 11 Jun 1983; POB China; nationality China; citizen China; Email Address goldenchemical@live.com; alt. Email Address gordonzheng@qinvictory.com; alt. Email Address magicchemical@hotmail.com; alt. Email Address sales@globaric.net; alt. Email Address 3507656950@qq.com; alt. Email Address zhengfujing@live.cn; Gender Male; Digital Currency Address - XBT 17ezuiot3X8bdwFdWbqTnrXbup11F4uihyi; Digital Currency Address - XBT 1DH2xDH7Trn66ULXicirpKCBmKPA1X8A; Passport G31920875 (China) issued 24 Oct 2008 expires 23 Oct 2018; Identification Number 310107198306111336 (China); Chinese Commercial Code 6774 4395 2529 (individual) [SDNTK].

“DENISE LEE” (a.k.a. ARDAKANI, Gholamreza Ebrahimzadeh; a.k.a. ARDAKANI, Gholam Reza Ebrahimzadeh; a.k.a. ARDAKANI, Gholam Reza Ebrahimzadeh), 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).

“DEPARTMENT 30” (a.k.a. JOSON PAEKHO MUYOK HOESA; a.k.a. KOREA PAEKHO TRADING CORPORATION; a.k.a. KOREA PAEKHO TRADING CORPORATION, LTD.;
a.k.a. PAECHO ARTS TRADING COMPANY; a.k.a. PAECHO CONSTRUCTION SARL; a.k.a. PAECHO FINE ART CORPORATION; a.k.a. PAECHO TRADING COMPANY; a.k.a. WHITE TIGER TRADING COMPANY; a.k.a. "KPTC"), Chongryu 3-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; Target Type Government Entity [DPRK2].

"DEPARTMENT OF FINANCIAL INVESTIGATIONS" (a.k.a. DEPARTMENT FINANSAVVYKH RASSELDAVANNAU KAMITETA DZYARZHAUNAHA KANTROLYU RESPUBLIKI BELARUS (Cyrillic: "ДЗАРЖАУНГА КАНТРОЛЮ РЭСПУБЛІКИ БЕЛАРУС"), a.k.a. DEPARTMENT OF FINANCIAL INVESTIGATIONS DEPARTMENT OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS (Cyrillic: "ДФР") (Cyrillic: "ДФР")], 17 Kalvariyanskaya str., Minsk 220004, Belarus (Cyrillic: ул.Калварийская, 17, г.Минск 220004, Беларусь); Organization Established Date 14 Apr 1998; Target Type Government Entity; Tax ID No. 101463246 (Belarus) [BELARUS-EO14038].

"DG" (a.k.a. DYNASTY GROUP OF COMPANIES; a.k.a. DYNASTY INTERNATIONAL COMPANY LIMITED; a.k.a. "DYNASTY INTERNATIONAL.UR") (Linked To: Wizayandar 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: MIYINT, Aung Moe).

"DHAA'AME" (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame; a.k.a. SELASSIE, Ta'ame Abraham; a.k.a. SELASSIE, Te'ame Abraha; a.k.a. SELASSIE, Te'ame Abraham; a.k.a. TA'AME, Abraham Selassie; a.k.a. "DA'AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE"; a.k.a. "MEKELLE"; a.k.a. "MEQELLE"; a.k.a. "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].


"DHEERE, Liban" (a.k.a. MOHAMED, Liban Yusuf; a.k.a. MOHAMED, Liibaan Yousuf), 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).

"DHERR, Ali" (a.k.a. RAGE, Ali Mohamed; a.k.a. RAGE, Ali Mohammed; a.k.a. "DHEREE, Ali"), Somalia; DOB 1966; POB Hawl dad District, Mogadishu, Somalia; nationality Somalia; Gender Male (individual) [SDGT] (Linked To: AL-SHABAAB).
"DHOFAYE" (a.k.a. CUMAR, Cabdi Maxamed; a.k.a. CUMAR, Cabdiraxman Maxamed; a.k.a. DHUFAAYE, Cabdi Muhammad; a.k.a. OMAR, Abdirrahman Mohamed; a.k.a. "DHOFAYE"; a.k.a. "OMAR, Abdi Mohamed"), 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).

"DHOOFAYE" (a.k.a. CUMAR, Cabdi Maxamed; a.k.a. CUMAR, Cabdiraxman Maxamed; a.k.a. DHUFAAYE, Cabdi Muhammad; a.k.a. OMAR, Abdirrahman Mohamed; a.k.a. "DHOFAYE"; a.k.a. "OMAR, Abdi Mohamed"), 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) [SDNTK].

"DIEGO RASTROJO" (a.k.a. PEREZ HENAO, "DIEGO CHAMIZO" (a.k.a. MUNOZ AGUDELO, "Dick Boss" (a.k.a. DE GEETERE, Hans; a.k.a. "DE GEETERE, Hmch"), Paul Parmentierlaan 121, Knokke Heist 8300, Belgium; Nyckeestraat 4, Knokke Heist 8300, Belgium; DOB 20 Jun 1962; POB Deinze, Belgium; nationality Belgium; Gender Male; Passport EN985009 (Belgium) expires 26 Jul 2023; National ID No. 59294500146 (Belgium) (individual) [RUSSIA-E014024].

"DIO" (a.k.a. FRAGOSO DO NASCIMENTO, Leopoldino), Luanda, Angola; DOB 05 Jun 1963; POB Luanda, Angola; nationality Angola; Gender Male; Passport N1999980 (Angola) expires 08 Apr 2036 (individual) [GLOMAG].

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


"DIWM" (a.k.a. DAWLATUL ISLAMIYAH WALAYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYYAH WALAYATUL MASHRIOQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. ISIL IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].


"DIV. 66" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. LIGHT INFANTRY DIVISION 66; a.k.a. "66 DIVISION"; a.k.a. "LID 66"), Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

"DISTRIBUTED REGISTRY SYSTEMS" (a.k.a. DISTRIBUTED LEDGER TECHNOLOGY; a.k.a. LTD LIMITED LIABILITY COMPANY DISTRIBUTED LEDGER TECHNOLOGY; a.k.a. "MASTERCHAIN"), UI, Kompozitorskaya D. 17, Et./Pom. 7/1, Kom. 11-17, Moscow 121099, Russia; Website https://www.masterchain.ru; Organization Established Date 04 May 2021; Tax ID No. 9704063885 (Russia) [RUSSIA-E014024].

"DISTRIBUTED LEDGER SYSTEMS LLC; a.k.a. "DISTRIBUTED LEDGER TECHNOLOGY; a.k.a. "MASTERCHAIN", UI, Kompozitorskaya D. 17, Et./Pom. 7/1, Kom. 11-17, Moscow 121099, Russia; Website https://www.masterchain.ru; Organization Established Date 04 May 2021; Tax ID No. 9704063885 (Russia) [RUSSIA-E014024].

"DIV. 66" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. LIGHT INFANTRY DIVISION 66; a.k.a. "66 DIVISION"; a.k.a. "LID 66"), Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

"DISTRIBUTED LEDGER TECHNOLOGY" (a.k.a. "MASTERCHAIN", UI, Kompozitorskaya D. 17, Et./Pom. 7/1, Kom. 11-17, Moscow 121099, Russia; Website https://www.masterchain.ru; Organization Established Date 04 May 2021; Tax ID No. 9704063885 (Russia) [RUSSIA-E014024].

"DISTRIBUTED REGISTRY SYSTEMS" (a.k.a. DISTRIBUTED LEDGER TECHNOLOGY; a.k.a. LTD LIMITED LIABILITY COMPANY DISTRIBUTED LEDGER TECHNOLOGY; a.k.a. "MASTERCHAIN"), UI, Kompozitorskaya D. 17, Et./Pom. 7/1, Kom. 11-17, Moscow 121099, Russia; Website https://www.masterchain.ru; Organization Established Date 04 May 2021; Tax ID No. 9704063885 (Russia) [RUSSIA-E014024].

"DISTRIBUTED LEDGER TECHNOLOGY; a.k.a. "MMASTERCHAIN", UI, Kompozitorskaya D. 17, Et./Pom. 7/1, Kom. 11-17, Moscow 121099, Russia; Website https://www.masterchain.ru; Organization Established Date 04 May 2021; Tax ID No. 9704063885 (Russia) [RUSSIA-E014024].

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, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Aqwaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falak Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ek2t.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]
(Facing Cook Door, BabLouk Area, Cairo, Egypt; www.katranji.com; http://sgp-france.com; http://lumiere-elysees.fr).

“EL 20” (a.k.a. LIZARRAGA MARTINEZ, Victor; a.k.a. "El Veinte"), Tacuichamona, Culiacan, Sinaloa, Mexico; Pueblos Unidos, Culiacan, Sinaloa, Mexico; DOB 23 Mar 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIMV720323HSLRRC07 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

“EL 20” (a.k.a. PINEDA ARMENXTA, Leonardo; a.k.a. "EL TWENTY"; a.k.a. "EL VEINTE"), Mexico; DOB 31 Mar 1970; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PIAL700331HSLNRRN00 (Mexico) (individual) [SDNTK].

“EL 30” (a.k.a. LARRANAGA HERRERA, Jesus Norberto; a.k.a. "Chuy"; a.k.a. "Treintita"), Culiacan, Sinaloa, Mexico; DOB 14 Apr 1993; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LAHJ930414HSLRRS06 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

“EL 50” (a.k.a. MARTINEZ RENTERIA, Gilberto; a.k.a. "EL CINCUENTA"; a.k.a. "EL GILIO"), Mexico; DOB 14 May 1987; POB Nogales, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MARG870514HSSRNLL00 (Mexico) (individual) [SDNTK].

“EL 63” (a.k.a. ROCHIN HURTADO, Meliton; a.k.a. "EL SIXTY THREE"), Mexico; DOB 28 Oct 1975; POB Hermosillo, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROHM751028HSSRCL00 (Mexico) (individual) [SDNTK].

“EL ABUSADOR” (a.k.a. PERALTA, Cesar Emilio), 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: INKUORTYNE FIVE SRL; Linked To: SUPINKA SRL; Linked To: FLOW GALLERY LOUNGE SRL; Linked To: UNLIMITED DANCE DISCOTECA SRL).

“EL AGUILA” (a.k.a. CIFUENTES GALINDO, Luis Eduardo); DOB 16 Mar 1960; Cedula No. 3254362 (Colombia) (individual) [SDNTK].

“EL ALEMAN” (a.k.a. RENDON HERRERA, Freddy Enrique), Colombia; DOB 21 Sep 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 15349956 (Colombia) (individual) [SDNTK].

“EL Arabe” (a.k.a. ABOUZAID EL BAYEH, Juan Manuel; a.k.a. "El Escorpion"; a.k.a. "El Hermano"; 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. AOBJJ721024HCBYNY07 (Mexico) (individual) [SDNTK].

“EL ARQUITECTO” (a.k.a. AGUILAR DEL BOSQUE, Mauricio; a.k.a. AGUILAR VELEZ, Luis Antonio; a.k.a. BERMUDEZ SUAZA, Pedro Antonio; a.k.a. VEGA LUJAN, 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 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, Colonia 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 05400005349 (Mexico); R.F.C. VELD580310 (Mexico); Credencial electoral AGBSMR5903015H800 (Mexico) (individual) [SDNT].

“EL ATLANTE” (a.k.a. BAHENA MARTINEZ, Rogelio; a.k.a. LIRA SOTELO, Alfonso), Mexico; DOB 24 May 1970; alt. DOB 02 Dec 1970; POB Mexico City, D.F., Mexico; alt. POB Ixtlahuautenco Pedro Ascenio Alquisiras, Guerrero, Mexico; citizen Mexico; Gender Male; Passport G02447186 (Mexico) issued 01 Apr 2010 expires 01 Apr 2016; R.F.C. LISA700524Y8 (Mexico); National ID No. 25887069638 (Mexico); C.U.R.P. LISA700524HDFRTL03 (Mexico) (individual) [SDNTK].

“EL BARBAS” (a.k.a. BELTRAN LEYVA, Arturo; a.k.a. BELTRAN LEYVA, Arturo Guzman; a.k.a. BELTRAN LEYVA, Marcos Arturo; a.k.a. "EL FANTASMA"), Avenida Juan de la Barrera No. 1970, Colonia Bucorvaca, Culiacan, Sinaloa, Mexico; Calle Francisco Marquez, Colonia Chapultepec, Culiacan, Sinaloa, Mexico; Calle Cerro, Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Monterrey, 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].

“EL BARBON” (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. FOAA640609D9X (Mexico); C.U.R.P. FOAA640609HSLPG00 (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) [TCO].

“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 Tamazula, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P.
"EL CACHIRO" (a.k.a. RIVERA MARADIAGA, Javier Eriberto; a.k.a. "CACHIRO, Javier"; a.k.a. "RIVERA, Javier"), 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].

"CHUY MENDEZ"; a.k.a. "CACHIRO, Lionel"; a.k.a. "RIVERA, Leonel"), Barrio La Ceiba, Calle Principal, Tazumbos, Jalisco, Mexico; 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 ATLANTICO LTD. AEROTANLICO LTDA., Baranquilla, Colombia; c/o ASOCIACION TURISTICA INTERNACIONAL S.C.S., Bogota, Colombia; c/o CIA CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA., Bogota, Colombia; c/o GREEN ISLAND S.A., Bogota, Colombia; c/o INTERCONTINENTAL DE FINANCIACION AEREA 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 Colombia; Cedula No. MOPJ820602HJCNNL05 (Mexico) (individual) [ILCIT-DRUGS-EO14059].

"EL CHAYO" (a.k.a. CASTREJON PENA, Victor), Carrera 53 No. 35-35, Bogota, Colombia; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 26 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].

"EL CHANGUITO ANTRAX" (a.k.a. FELIX NUÑEZ, Rafael Guadalupe; a.k.a. "CHANGITO"; a.k.a. "CHANGUITO ANTRAX"; a.k.a. "EL CHANGUITO ANTRAX"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSSLXF08 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"EL CHATO" (a.k.a. QUINTERO ARCE, Juan Francisco), Mexico; DOB 26 Aug 1959; POB Mocorito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. QUAJ590826BP41 (Mexico); C.U.R.P. QUAJ590826HSLNRN02 (Mexico) (individual) [SDNTK].


"EL ELEPHANT” (a.k.a. CASTRO HERNANDO, Roberto).
"EL GORDO DUFFAY" (a.k.a. SOSA CANISALES, Felipe de Jesus; a.k.a. "GIO"); DOB 16 Jul 1968; citizen Mexico (individual) [SDNTK].

"EL GILIO" (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 110202001107JK (Guatemala) (individual) [SDNTK].

"EL GUERO TRANCAS" (a.k.a. LEON VALDEZ, Jesus Manuel; a.k.a. "El Guero Trancas"); a.k.a. "Guero Las 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-EO14059].

"EL HAMMASH" (a.k.a. LIRA SOTELO, Javier; a.k.a. "EL CARNICERO"); DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LISJ650716HSRZPQ01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"EL HANNIBAL" (a.k.a. BELKALEM, Mohamed; a.k.a. "ABDELLALI ABOU DHER"); DOB 19 Dec 1969; nationality Algeria (individual) [SDGT].

"EL HARRACH" (a.k.a. ABOUZAIID EL BAYEH, Juan Manuel; a.k.a. "El Arabe"); a.k.a. "El Eschorpion"; 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 HIEROLO" (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) (individual) [SDNTK] (Linked To: JC CAR AUDIO; Linked To: STAR MARKET MELANYE).
Male; C.U.R.P. CASF710823HDGRL06 (Mexico) (individual) [SDNTK].

"El Invalido" (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 Jardiner" (a.k.a. FLORES SILVA, Audias), Mexico; DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOSA801119HMLLD09 (Mexico) (individual) [SDNTK].

"El JT" (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, Colonia Lomas De Guadalupe, Culiacan Rosales, Sinaloa, Mexico; DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"El Licenciado" (a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES GASTELUM, Victor Emilio; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. CAZAREZ 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. CASV610808HSLCLC08 (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. LOND6602221YS (Mexico); alt. R.F.C. LOND6602225ST (Mexico); C.U.R.P. LOND660222HSLPMX05 (Mexico) (individual) [SDNTK].

"El Loco BARRERA" (a.k.a. BARRERA BARRERA, Daniel), Colombia; DOB 06 Nov 1968; alt. DOB 15 Sep 1967; Cedula No. 18221599 (Colombia) (individual) [SDNTK].

"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) [SDNTK].

"El MAGICO" (a.k.a. EL BALLOUTI, Younes (Arabic: ﺍﻟﻌﻠﻮّت) Dubai, United Arab Emirates; DOB 04 Jan 1995; POB Antwerp, Belgium; nationality Belgium; Gender Male; National ID No. 95.01.04-133.03 (Belgium) (individual) [ILLICIT-DRUGS-EO14059].

"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, Chayoy; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Atzaptingan, Michoacan, Mexico; DOB 06 Nov 1967; POB 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murviera, Matamoros 51370, Mexico; 7 Calle Fray Servando de Mier, Atzaptingan, 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 61-62-3570 (United States); R.F.C. MOGN670308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

"El Mayo" (a.k.a. HERNANDEZ GARCIA, Javier; a.k.a. LOPEZ LANDEROS, Geronimo; a.k.a. ZAMBARDA GARCIA, Israel; a.k.a. ZAMBARDA GARCIA, Israel Mario; a.k.a. ZAMBARDA, El Mayo; a.k.a. "Mayo"), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

"El MELLADO" (a.k.a. GALINDO MELLADO, Cruz; a.k.a. MELLADO CRUZ, Gallindo), 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. MECG730418HVZLRL05 (Mexico) (individual) [SDNTK].

"El Negradeo" (a.k.a. NICA; a.k.a. "NICO"), c/o Purepecha, Colonia El Poblado, 2da Etapa, Colonia El Poblado, Michoacan 27670, Mexico; Sector El Poblado, Manantios, Morelia, Michoacan 43300, Mexico; Calle Isidro Murviera, Matamoros 51370, Mexico; Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico. "El Mercado" (a.k.a. SABOTI CISNEROS, Raul), DOB 07 Jul 1963; POB Baja California Norte, Mexico; citizen Mexico (individual) [SDNTK].

"El 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 NICO"); c/o Purepecha, - 2322 -
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. LAAJ640724HCMDVM07 (Mexico) [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. "SUUCE, Antonio Rodriguez"), Apure, Venezuela; Colombia; DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 7193135 (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 PELON" (a.k.a. ORELLANA MORALES, Jairo Estuardo), Aidea 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 OLCASCOA, Johnny; a.k.a. "EL FISH"; a.k.a. "EL MOJARRO"; a.k.a. "EL MUHADO"; 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. HUOJ730301HGRRLH02 (Mexico) [ILLICIT-DRUGS-EO14059].

"EL PIOLLO" (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. JAVOS81024HDFCLM02 (Mexico) [individual] [SDNT].

"EL PROFEO" (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. "EL PROFESOR"; a.k.a. "LA TUTA"), 236 Ave. Lazo Cardenas, Centro, 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 06 Feb 1966; POB Arteaga, Michoacan, Mexico; R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico); C.U.R.P. GOMS660206HNNMR08 (Mexico) [individual] [SDNTK].

"EL PROFESOR" (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. "EL PROFEO"; a.k.a. "LA TUTA"), 236 Ave. Lazo Cardenas, Centro, 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 06 Feb 1966; POB Arteaga, Michoacan, Mexico; R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico); C.U.R.P. GOMS660206HNNMR08 (Mexico) [individual] [SDNTK].

"El Raton" (a.k.a. GUZMAN LOPEZ, Ovidio; a.k.a. "Raton Nuevo"), Mexico; DOB 29 Mar 1990; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULO900329HSLZPV09 (Mexico) [individual] [SDNTK] [ILLICIT-DRUGS-EO14059].
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), Bumnahznyi Preoedd D. 14, Str. 2, Mosque 127015, Russia; Sh. Leningradskoe Str. 25A, Office 9/3, Khimi 141402, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 9705001507 (Russia); Registration Number 5147746108868 (Russia) [RUSSIA-EO14024].

"ELECTROCOM SPB" (a.k.a. LIMITED LIABILITY COMPANY ELECTROCOM VPK; a.k.a. OBCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTYU ELEKTROKOM VPK), Pr-Kt Prosveshcheniya D. 99, Lit. A, Pomenshch., 180N Office 1, Saint Petersburg 195299, Russia; Tax ID No. 7840062534 (Russia); Registration Number 1177847049049 (Russia) [RUSSIA-EO14024].

"ELECTRONIC SYSTEM GROUP" (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 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 TRADING; a.k.a. KATRANGI ELECTRONICS GROUP; a.k.a. ELECTRONICS KATRANGI EKT ELECTRONICS; a.k.a. EKT KATRANGI BROS); a.k.a. EKT (KATRANGI BROS); a.k.a. ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. AL-AMIR AMIR ELECTRONICS; a.k.a. ALAMIR (individual) [GLOMAG].

"ELIX M" (a.k.a. LIMITED LIABILITY COMPANY ELIK M (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛИКС М)), 17A Novolesnaya Street, Suite 1N, Room 14, Moscow 127055, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7720166348 (Russia); Registration Number 1027700337096 (Russia) [RUSSIA-EO14024].

"EL-QAIM, Ibn" (a.k.a. AL-JAWZIYYAH, Ibn al-Qayyim; a.k.a. AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd; a.k.a. SAYED, Aly Soliman Massoud Abdul; a.k.a. AL-QAYYIM, Ibn; a.k.a. AL-ZAWL; a.k.a. "OSMAN, Mohamed"); DOB 1969; POB Tripoli, Libya; nationality Libya; Gender Male; Passport 96/184442 (Libya) (individual) [SDGT].

"EL-TOUNSI, Abou Iyadh" (a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "NICKEL (APT43); a.k.a. "ARCHIPELAGO"; a.k.a. "EPT", a.k.a. "E.SG"); 1st Floor, Huuj 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 (BHVI), 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, 021/A, Fares Building, Rami Street, Marjeh, 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).

"ELESSA GROUP" (a.k.a. ELLISSA GROUP), a.k.a. "KATRANGI LABS; a.k.a. LUMIERE INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANGI FOR ELECTRONICS TRADING; a.k.a. KATRANGI ELECTRONICS GROUP; a.k.a. ELECTRONICS KATRANGI EKT ELECTRONICS; a.k.a. EKT KATRANGI BROS); a.k.a. EKT (KATRANGI BROS); a.k.a. ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. AL-AMIR AMIR ELECTRONICS; a.k.a. ALAMIR (individual) [GLOMAG].

"EMATED" (a.k.a. EMATEL LLC; a.k.a. EMMA TEL LLC (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: إماتل]; a.k.a. EMATEL; a.k.a. EMATEL COMMUNICATIONS; a.k.a. "EMERALD SLEET" (a.k.a. KIMSUKY; a.k.a. "EMATEL COMMUNICATIONS") (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
EYNAKI (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "EXTERNAL SECURITY ORGANIZATION"

OFFICE OF FOREIGN ASSETS CONTROL

Muhammad Jafar; a.k.a. "FADI"; a.k.a. "GHOLI, a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad

Pursuant to the Hizballah Financial Sanctions Regulations - Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

"EZALDEEN, Mohammed Emad" (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 Muhammad; a.k.a. AMIN, 'Adnan Muhammad; a.k.a. RAWI, Adnan Mahmood; a.k.a. "ALDEEN, Mohammed Amad Az"; a.k.a. "EMAD, Mohammad"), Erbil, Iraq;

Amman, Jordan; Sulaymaniyyah, Iraq; Istanbul, Turkey; Adana, Turkey; Bazaz Abd, Syria; al-Rawah, Anbar, Iraq; DOB 07 Jan 1965; alt. DOB 28 Aug 1962; Gender Male; National ID No. 649474 (Iraq); 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 24906658031 (Jordan); alt. Identification Number 1465967 (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, Muhammed Jafar; a.k.a. "EYNAKI"; a.k.a. "GHOLI, Hossein"; a.k.a. "MAJID"; a.k.a. "SALAH, Shawkut"), 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).

"FAHRIZADEH" (a.k.a. FAHRIZADEH, Mohsen; a.k.a. FAHRIZADEH-MAHABADI, Mohsen); Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0009228; alt. Passport 4229533 (individual) [NPWMD] [IFSR].

"FAM GROUP LIMITED LIABILITY COMPANY" (a.k.a. OBSECHSTIVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM GRUPP), Malyi Prospekt V. O.D.57, K. 3, Saint Petersburg 199178, Russia; Tax ID No. 7801494474 (Russia); Registration Number 1097847123065 (Russia) [RUSIA-E014024].

"FAM HOLDING LIMITED LIABILITY COMPANY" (a.k.a. OBSECHSTIVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM KHOLDING), Malyy Prospekt V.O., 57 K3 - 12N Poineschenie 1 Floor, Saint Petersburg 199178, Russia; Tax ID No. 7801454070 (Russia); Registration Number 1079847091411 (Russia) [RUSIA-E014024].

"FAM ROBOTICS LLC" (a.k.a. OBSECHSTIVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM ROBOTIKS), a.k.a. "LIMITED LIABILITY COMPANY FAMROBOTIKS"), Pr-Kt Malyy V.O. D. 57, K. 3 Lit. A, Pom.12N, Saint Petersburg 199178, Russia; Tax ID No. 7801431788 (Russia); Registration Number 1077847102695 (Russia) [RUSIA-E014024].


"Faiza" (a.k.a. SEGULUA, Elias; a.k.a. SUGUJA, Fezza; a.k.a. "Fezzat"; a.k.a. "Mulakil"), Congo, Democratic Republic of the; DOB 1969 to 1971; POB Kampaala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].


Colombia; Venezuela [FTO] [SDGT]

"FARC DISSIDENTS SEGUNDA MARQUETALIA" (a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS FARC-EP")


Colombia; Venezuela [FTO] [SDGT]


"FARI, Abu-al-Abbas Adil Abduh" (a.k.a. AL-MUSINI); a.k.a. "AMIR MUSIN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh" (a.k.a. AL-MUSINI); a.k.a. "AMIR MUSIN"; a.k.a. "AMIR MUMININ")

Colombia; Venezuela [FTO] [SDGT]

"FARC DISSIDENTS SEGUNDA MARQUETALIA" (a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS FARC-EP")

"FARI, Abu-al-Abbas Adil Abduh" (a.k.a. AL-MUSINI); a.k.a. "AMIR MUSIN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh" (a.k.a. AL-MUSINI); a.k.a. "AMIR MUSIN"; a.k.a. "AMIR MUMININ")

Colombia; Venezuela [FTO] [SDGT]


"FARI, Abu-al-Abbas Adil Abduh" (a.k.a. AL-MUSINI); a.k.a. "AMIR MUSIN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh" (a.k.a. AL-MUSINI); a.k.a. "AMIR MUSIN"; a.k.a. "AMIR MUMININ")

Colombia; Venezuela [FTO] [SDGT]


"FARI, Abu-al-Abbas Adil Abduh" (a.k.a. AL-MUSINI); a.k.a. "AMIR MUSIN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh" (a.k.a. AL-MUSINI); a.k.a. "AMIR MUSIN"; a.k.a. "AMIR MUMININ")

Colombia; Venezuela [FTO] [SDGT]


"FARI, Abu-al-Abbas Adil Abduh" (a.k.a. AL-MUSINI); a.k.a. "AMIR MUSIN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh" (a.k.a. AL-MUSINI); a.k.a. "AMIR MUSIN"; a.k.a. "AMIR MUMININ")

Colombia; Venezuela [FTO] [SDGT]
Executive Order 14114; Tax ID No. 5445255281 (Russia); Registration Number 108544500046 (Russia) [RUSSIA-EO14024].

"FINDO" (a.k.a. FLORES APODACA, Salome; a.k.a. "PELON"); DOB 23 Oct 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 07040059504 (Mexico); R.F.C. FOAS621023Q97 (Mexico); C.U.R.P. FOAS621023HSLLP04 (Mexico) (individual) [SDNTK].

"FIRMA KHORST" (a.k.a. RESEARCH AND DEVELOPMENT COMPANY HORST), Ul. Akademika Yangelya D 14, Korp 2, KV 257, Moscow 117534, Russia; Tax ID No. 7726038952 (Russia); Registration Number 103773944004 (Russia) [RUSSIA-EO14024].

"FIRST ARMORED DIVISION" (Arabic: "الفرقة الأولى المدرعة") (a.k.a. FIRST DIVISION OF THE SYRIAN ARMY) (Arabic: "الفرقة الأولى المدرعة") (a.k.a. "1ST ARMORED DIVISION"); Syria [SYRIA-EO13894].

"FIRST CAPITAL COMMAND" (a.k.a. PRIMEIRO COMANDO DA CAPITAL; a.k.a. "PCC"); Brazil [ILlicit-DRUGS-EO14059].

"FINEX" (a.k.a. KONDRAEV, Ivan; a.k.a. KONDRAYEV, Ivan Gennadievich (Cyrillic: КОНДРАЙЕВ, Иван Геннадьевич) (individual) [SDGt] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED). [SDGt] (Linked To: UNITED GENERAL FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY PSB-FOREKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ-ФОРЕКС); a.k.a. PSB-FOREKS LLC; a.k.a. PSB-FOREKS OOO), D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia; Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 1167746652193 (Russia) [RUSSIA-EO14024] (Linked To: ALBATROS OOO). "FBT LLC" (Cyrillic: "ФБТ") (a.k.a. FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY PSB-FOREKS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ-ФОРЕКС); a.k.a. PSB-FOREKS LLC; a.k.a. PSB-FOREKS OOO), D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia; Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 1167746652193 (Russia) [RUSSIA-EO14024] (Linked To: ALBATROS OOO). "FOCA" (a.k.a. COMBATANT FORCE FOR THE LIBERATION OF RWANDA; a.k.a. DEMOCRATIC FORCES FOR THE LIBERATION OF RWANDA; a.k.a. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA, North and South Kivu, Congo, Democratic Republic of the [DRCONGO]. "FOCUS COMPANY" (a.k.a. FOCUS COMPANY SARL) (Arabic: "شركة فوكوس ساب. ل.م.""); a.k.a. FOCUS MEDIA S.A.R.L.), 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).
"FODHIL" (a.k.a. DJERMANE, Kamel; a.k.a. "ADEL"; a.k.a. "BILAL"); DOB 1965; POB Oum el Bouaghi, Algeria; nationality Algeria (individual) [SDGT].


"FOOTADE, Abdurrahman" (a.k.a. NUROW, Yusuf Ahmed Hajji; a.k.a. "ADE, Gees"), Qunyo Baro, Middle Juba, Somalia; DOB 1979; alt. DOB 1980; alt. DOB 1981; 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).

"FOREIGN ACTION UNIT" (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTISANS OF ISLAM; a.k.a. PRIDE; a.k.a. "FOURTEEN STARS"; a.k.a. FRUIT PLUS SHIPPING MANAGEMENT; a.k.a. "FOURTEEN STARS SHIPPING MANAGEMENT"), United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

"FORT DIALOGUE" (a.k.a. LIMITED LIABILITY COMPANY FORT DIALOG), Ul. Pushkinskaya D. 33, Korpus 2, Office 209, Ufa 450093, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 0275908848 (Russia); Registration Number 1160280122573 (Russia) [RUSSIA-EO14024].

"Fritz" (a.k.a. MILCHAKOV, Aleksey Yurevich; a.k.a. MILCHAKOV, Alexei; a.k.a. MILCHAKOV, Alexey Yurevich; a.k.a. "Gimler"; a.k.a. "Serb"; a.k.a. "Serbian"), Russia; Ukraine; DOB 30 Apr 1950; POB Belgrade, Serbia and Montenegro; ICTY indictee in Serb custody (individual) [BALKANS].

"Frenki" (a.k.a. SIMATOVIC, Franko); DOB 01 Apr 1950; POB Belgrade, Serbia and Montenegro; ICTY indictee in Serb custody (individual) [BALKANS].

"Fruit Plus" (a.k.a. FRUIT PLUS MALDIVES PVT LTD), Double Eight, Buruzu Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, 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: TASK FORCE RUSICH).

"FSB" (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. FEDERALNAYA SLUZHBAYA BEZOPASNOSTI), Ulitsa Kuznetskiy Most, 1/3 Bolshaya Lubyanka St, Moscow 107031, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, 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: TASK FORCE RUSICH).
**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS**

"GALLO" (a.k.a. LEON RODRIGUEZ, Juvenal), Mexico; DOB 01 Sep 1976; POB Guanajuato, Mexico; nationality Mexico; Gender Male; C.U.R.P. LERU760909HGTNV06 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"GARANTI GOLD AND EXCHANGE" (a.k.a. "GAO-R SEGUNDA MARQUETALIA" (a.k.a. LA "GAO-R FARC-EP" (a.k.a. FARC-EP; a.k.a. "GAO, Shan" (a.k.a. HAGHIGHAT, Ghasem), "GAN" (a.k.a. GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V.), Bo Las Flores, Frente al Salon Latino, No. 15, Tocoa, Colon, Honduras; 6 St 11 Ave, Morazan Boulevard, San Pedro Sula, Cortes, Honduras; Montanuella, Choloma, Cortes, Honduras; 6 Calle, El Barrio Morazan, San Pedro Sula, Cortes, Honduras; RTN 05019005483678 (Honduras) [SDNTK].

"GAO, Shan" (a.k.a. HAGHIGHAT, Ghasem), China; Iran; DOB 19 Jun 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 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).
"GNANNOW"), Gaza; Digital Currency Address - XBT
3Q8H2Z Walmtc4R1M3kmhnTjCoKYTeCfigDP;
Digital Currency Address - ETH
0x9E59DC316936e4E6fB3080f3281C72a1
358FF; alt. Digital Currency Address - ETH
0x218Bd6BD7A76eB68655A16895afdf96F55
34feD; 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
TTgCtthbnufdhrvbjMJZVrdusKaLzyDaPw;
alt. Digital Currency Address - USDT
TGVc32ig2ubtqYmLe7KXH75NDQroavNv;
alt. Digital Currency Address - USDT
TXEsK1esKZ1xHlNyaAaqw3WldyRNw;
alt. Digital Currency Address - USDT
THo8fMn6KgZLwVc3E2UiaJcdJmcb3; alt.
Digital Currency Address - USDT
0x175D4441403Edf28469dfDF03ad9280c1197A
b92c [SDGT] (Linked To: HAMAS; Linked To:
TH96tFMn8KGiYSLiwcV3E2UiaJc8jmcbz3; alt.
Digital Currency Address - USDT
alt. Digital Currency Address - USDT
TTgcTTNbNuFdbrhvbjMZeTskolkoVer ter d. 42,
**GIF SA** (a.k.a. GROUPE D'INVESTISSEMENT INTERNATIONAL [IFCA]), Avenue De La Ferme Rose 7 B. 15, Brussels 1180, Belgium; Website gifsa.com [IFCA].

**GILBERTO BARRAGAN** (a.k.a. BARRAGAN BALDERAS, Gilberto), Miguel Aleman, Tamaulipas, Mexico; DOB 19 May 1970; POB Miguel Aleman, Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

**GI** (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "IG") [SDGT].

**GIO** (a.k.a. SOSA CANISALES, Felipe de Rivas), Mexico; DOB 16 Jul 1968; nationality Mexico; citizen Mexico (individual) [SDNTK].

**GIS** (a.k.a. GLOBALE KEIN LI率为ERD ENGINEERING [Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАЗПРОМ МЫНАЕ МЕДИЦИНА]; a.k.a. "LLC GL ENGINEERING" [Cyrillic: "ООО ГИ МЕДИЦИНА")], d. 12 k. str. 1 pom. 1N chast pomeshch. 409, ul. Shkiperski Prosot, St. Petersburg 199106, Russia; Tax ID No. 0266023912 (Russia); Registration Number 1042023382845 (Russia) [RUSSIA-EO14024].

**GLOBOUS** (a.k.a. KARYAGIN, Valentin Olegovich), Volgograd, Russia; DOB 19 Apr 1992; nationality Russia; Email Address valentin.karyagin@gmail.com; alt. Email Address globalus290382@yahoo.ru; alt. Email Address valentinka.ne@mail.ru; alt. Email Address v.karyagin@neovox.ru; Gender Male (individual) [CYBER2].

**GNII VM** (Cyrillic: "ГНИИ ВМ") (a.k.a. GNII VM MOD RF (Cyrillic: ГНИИ ВМ МО РФ); a.k.a. GOSUDARSTVENNY NAUCHNO-ISSLEDOVATELSKIY ISPYTATELNY INSTITUT VOYVENNOY MEDITSCINY; a.k.a. STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИСПЫТАТЕЛЬНЫЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ); a.k.a. STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE OF THE MINISTRY OF DEFENSE (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИСПЫТАТЕЛЬНЫЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ МО); a.k.a. STATE RESEARCH EXPERIMENTAL INSTITUTE OF MILITARY MEDICINE), Lesoparkovaya Street, Building 4, St. Petersburg 195043, Russia (Cyrillic: Улица Лесопарковая, Дом 4, Санкт-Петербург)

**GIO** (a.k.a. SOSA CANISALES, Felipe de Rivas), Mexico; DOB 16 Jul 1968; nationality Mexico; citizen Mexico (individual) [SDNTK].

**GI** (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "IG") [SDGT].

**GIO** (a.k.a. SOSA CANISALES, Felipe de Rivas), Mexico; DOB 16 Jul 1968; nationality Mexico; citizen Mexico (individual) [SDNTK].

**GI** (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "IG") [SDGT].

**GI** (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "IG") [SDGT].
SUDAN; Gender Male (individual) [SUDAN-EO14098].

"GP AMMO" (a.k.a. GRAZHDANSKIE PRIPASY), Ter. Oez Ppt Lipetsk Str. 71, Gryazi 398010, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4802011685 (Russia); Registration Number 1084802000832 (Russia) [RUSSIA-EO14024].

"GPC" (a.k.a. GENERAL PETROLEUM CORPORATION), New Sham-Building of Syrian Oil Company, PO Box 60694, Damascus, Syria [SYRIA].

"GPI RAS" (a.k.a. A.M. PROKHOVOR GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUZHDNETNOE UCHREZHDENNIE NAUKI FEDERALNYI ISSLEDOVATELSKI TSENTR INSTITUT OBSHECHE FIZIKI IM. A.M. PROKHOVORAVA ROSSIKSO AKADEMII NAUK; a.k.a. PROKHOVOR GENERAL PHYSICS INSTITUTE OF RAS; a.k.a. PROKHOVOR GENERAL PHYSICS INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. RUSSIAN ACADEMY OF SCIENCES - ALEXANDR MIKHAILOVICH PROKHOVOR GENERAL PHYSICS INSTITUTE; a.k.a. "OF RAN"; a.k.a. "OFRAN FGBU"), d. 38, ul. Vavilova, Moscow 119991, Russia; Organization Established Date 14 Sep 1993; Tax ID No. 7736029700 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1027700378595 (Russia) [RUSSIA-EO14024].

"GRACHEV, Alexander" (a.k.a. TSAREV, Mikhail Mikhailovich; a.k.a. "IVANOВ MIXАIL"; a.k.a. "MANGO"; a.k.a. "MISHA KRUTYSHA"; a.k.a. "SUPER MISHA"; a.k.a. "TSAREV, Nikita Andreewich"), Serpuhov, Russia; DOB 20 Apr 1962; alt. DOB 05 Apr 1953; POB St. Nikolaevich; a.k.a. TROSHEV, Andrej Nikolaevich; a.k.a. "Sedо", Russia; DOB 05 Apr 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781417567443 (Russia) (individual) [RUSSIA-EO14024].

"GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС") (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС)); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС)) a.k.a. "JSC GSE", 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 593.201 and/or 593.209; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

"GRAND SEA LLC" (a.k.a. OBSCHESCTVO S OGRANICHENNOI OTVETSTVENNOSTIU GREND SI; a.k.a. "OOO GREND SI") (Cyrillic: "ООО ГРЭНД СИ") (individual) [RUSSIA-EO14024].

"GRAPO" (a.k.a. FIRST OF OCTOBER ANTIFASCIST RESISTANCE GROUP), Spain [SDGT].

"Gray Hair" (a.k.a. TROSHEV, Andrei Nikolaevich; a.k.a. TROSHEV, Andrej Nikolaevich; a.k.a. "Sedо", Russia; DOB 05 Apr 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781417567443 (Russia) (individual) [RUSSIA-EO14024].

"GREEN WAVE COMPANY" (a.k.a. GREEN WAVE TELECOMMUNICATION; a.k.a. GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. GREENWAVE TELECOM; a.k.a. "GREEN WAVE"); 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 WAVE" (a.k.a. GREEN WAVE TELECOMMUNICATION; a.k.a. GREEN WAVE TELECOMMUNICATION SDN BHD; 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].

"GROUP 77" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; 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. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x0988716B8Af21512996c57EB0615e2383 E29f6; alt. Digital Currency Address - ETH 0xa0e1c9ef1a489c9c7e96331e6ce5d3c204E4B; alt. Digital Currency Address - ETH 0x63Cf66B47B7b41c56258D9C7731ABaDc36 E0E73; alt. Digital Currency Address - ETH 0x53b693531e6f78448F50d2b4d7630C0B3 Bcf1; alt. Digital Currency Address - ETH 0xF7B31192c2682c88d88D455Dd85d932c65 C1f1e; alt. Digital Currency Address - ETH 0xe37627EAA754090FBf0bd8226c1CE66D 25569; alt. Digital Currency Address - ETH 0x08723392Ed15743cc38513C4925f5f6c9e51 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 [DPKRI].

"GRTC" (a.k.a. GOLDEN RESOURCES TRADING COMPANY L.L.C.), 9th Floor, Office No. 905, Khalid Al Attar Tower 1, Sheikh Zayed Road, After Crown Plaza Hotel, Al Wasl Area, Dubai, United Arab Emirates; Postal Box 34489, Dubai, United Arab Emirates; Postal Box 14358, Dubai, United Arab Emirates; Additional
"Guillomore" (a.k.a. GUZMAN LOPEZ, Joaquin; a.k.a. "El Guero"; a.k.a. "Moreno"), Sinaloa, Mexico; DOB 16 Jul 1986; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUL860716HSZQPQ01 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"Guillermo Trancas" (a.k.a. LEON VALDEZ, Jesus Manuel; a.k.a. "El Guero de Las Trancas"; a.k.a. "El Guero Trancas"); Las Trancas, Tamazulá, Durango, Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEVJ770508HDGNLS02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"Guli" (a.k.a. GUPTA, Tony; a.k.a. GUPTA, Rajesh; a.k.a. "GREEN WAVE"), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, Uttar Pradesh, India; nationality South Africa; Gender Male; Alternate DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975; nationality Pakistan; Gender Male (individual) [SDNTK].

"GUL, Redi" (a.k.a. GUL, Redi Hussein Khal; a.k.a. "GUL, Rida"), Nowshera, Pakistan; DOB 25 Dec 1981; POB Afghanistan; nationality Afghanistan; citizen Afghanistan; Gender Male (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

"GUL, Redi" (a.k.a. GUL, Redi Hussein Khal; a.k.a. "GUL, Rida"), Nowshera, Pakistan; DOB 25 Dec 1981; POB Afghanistan; nationality Afghanistan; citizen Afghanistan; Gender Male (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

"GUL, Redi" (a.k.a. GUL, Redi Hussein Khal; a.k.a. "GUL, Rida"), Nowshera, Pakistan; DOB 25 Dec 1981; POB Afghanistan; nationality Afghanistan; citizen Afghanistan; Gender Male (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

"GUROBITZ" (a.k.a. YARZA, Aitzol Iriondo; a.k.a. "GURBITA" (a.k.a. YARZA, Aitzol Iriondo; a.k.a. "GURBITA" (a.k.a. YARZA, Aitzol Iriondo; a.k.a. "GURBITA") (individual) [ILLICIT-DRUGS-E014059].

"GutaveDore" (a.k.a. ERMAKOV, Aleksandr (Cyrillic: ЕРМАКОВ, Александр); a.k.a. "blade_runner"; 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].

"GVC" (Cyrillic: "ТВЛ") (a.k.a. MAIN COMPUTATION CENTER OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (Cyrillic: ГЛАВНЫЙ ВЫЧИСЛИТЕЛЬНЫЙ ЦЕНТР ГЕНЕРАЛЬНОГО ШТАБА ВООРУЖЕННЫХ СИЛ РОССИЙСКОЙ ФЕДЕРАЦИИ)), 19 Znamenka St., Moscow 119019, Russia; 1 Admiralteyskiy Drive, St. Petersburg 190195, Russia [RUSSIA-E014024].

"GW INVESTMENT" (a.k.a. GOLDEN WARRIORS INVESTMENT PVT LTD), Vaaly Villa, Majeedhee Magu, Henive, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Dec 2014; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Registration Number C-1063/2014 (Maldives); Permit Number IG-0069/T10/2015 (Maldives) issued 15 Jan 2015 [SDGT] (Linked To: SHIYAM, Ali).

"GWIT" (a.k.a. GREEN WAVE TELECOMMUNICATIONS), Maldives; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"H4mid@Tm3l" (a.k.a. FIROOZI, Hamid); DOB 29 Jul 1955; Gender Male; Passport 31135083 (Portugal) expires 27 Mar 2023 [SDNTK] (Linked To: SHIYAM, Ali).
ALAGHA, Abu Obaidah Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obaidah Khairy Khairee Hafiz; a.k.a. ALAGHA, Abu Obaida Khairy Hafiz; a.k.a. Mullah Naeem; a.k.a. BARECH AKHUND, Asad Khan; a.k.a. NOOREZAI, Hajji Faizullah Khan; a.k.a. "HAJI MAULAH FAIZULLAH"; Boghra Road, Miralzai Village, Chaman, Baluchistan Province, Pakistan; DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (individual) [SDGT].

"HAJI GUL MOHAMMAD" (a.k.a. BARICH, Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. MAHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. UNEEEM, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ADAM, Haji").

"HAJI AMINULLAH" (a.k.a. NOORZAI, Haji Malek; a.k.a. NOORZAI, Haji Malak; a.k.a. NOORZAI, Haji Malik; a.k.a. "HAJI MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai (individual) [SDGT].

"HAJI FIAZULLAH" (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. "HAJI MULLAH FAIZULLAH").

"HAJI GUL MOHAMMAD" (a.k.a. BARICH, Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. MAHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. UNEEEM, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ADAM, Haji").

"HAJI AMINULLAH" (a.k.a. NOORZAI, Haji Malek; a.k.a. NOORZAI, Haji Malak; a.k.a. NOORZAI, Haji Malik; a.k.a. "HAJI MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai (individual) [SDGT].

"HAJI FIAZULLAH" (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. "HAJI MULLAH FAIZULLAH").

"HAJI GUL MOHAMMAD" (a.k.a. BARICH, Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. MAHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. UNEEEM, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ADAM, Haji").

"HAJI AMINULLAH" (a.k.a. NOORZAI, Haji Malek; a.k.a. NOORZAI, Haji Malak; a.k.a. NOORZAI, Haji Malik; a.k.a. "HAJI MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai (individual) [SDGT].

"HAJI FIAZULLAH" (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. "HAJI MULLAH FAIZULLAH").

"HAJI GUL MOHAMMAD" (a.k.a. BARICH, Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. MAHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. UNEEEM, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ADAM, Haji").
Office of Foreign Assets Control

**Specially Designated Nationals & Blocked Persons**

May 16, 2024

- 2343 -

"Haji Nika" (a.k.a. SANI, Abdul Samad; a.k.a. SANI, Mullah Samad; a.k.a. SANI, Samad; a.k.a. "Haji Nika"; a.k.a. "Haji Nika Ishaqzai"), Quetta, Pakistan; DOB 1960 to 1962; POB Band-e-Temor, Maimaid District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"Haji SHABBAZ" (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. "Haji SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; 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].

"HAJI SHAHBAZ" (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. "Haji SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; 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].

"HAJI SHAHBAZ" (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. "Haji SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; 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].

"HAJI SHAHBAZ" (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. "Haji SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; 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].

"Haji Salani" (a.k.a. SANI, Abdul Samad; a.k.a. SANI, Mullah Samad; a.k.a. SANI, Samad; a.k.a. "Haji Nika"; a.k.a. "Haji Nika Ishaqzai"), Quetta, Pakistan; DOB 1960 to 1962; POB Band-e-Temor, Maimaid District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"HAJI SHABBAZ" (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. "Haji SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; 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].
"Hajji Lu’ay" (a.k.a. AL-JUBURI, Lu’ay Jasim)


"Hajji Luay" (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 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"Haleel Group" (a.k.a. HALEEL COMMODITIES LLC.), Office 601-A, P.O. Box 172532, Deira Twin Tower, Baniyas Road, Dubai, United Arab Emirates; Makkah Almukarramah Ave. 3, Mogadishu, Somalia; Website http://haleelcommodities.com; alt. Website www.haleel.co; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 1052074 (United Arab Emirates); Certificate of Incorporation Number SCCI/1260/19 (Somalia); License 632562 (United Arab Emirates); Chamber of Commerce Number 178704 (United Arab Emirates) [SDGT] (Linked To: AL-SHABAAB).

"HALF MILLION" (a.k.a. CISNERS RODRIGUEZ, Jose Misael; a.k.a. CISNERS, Jose Misael; a.k.a. "MIELO MLON"); DOB 02 Oct 1976; POB Agua Caliente, Chalatenango, El Salvador; nationality El Salvador (individual) [TCO].


"HAMBALI" (a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. ISOMUDDIN, Riduan; a.k.a. NURJAMAN, Encep; 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].


"Hamza" (a.k.a. AL-BAZAOUJI, Mondher Ben Mohsen Ben Ali; a.k.a. BAAZOUJI, Mondher), Via di Saliceto n.51/9, Bologna, Italy; DOB 18 Mar 1967; POB Kairouan, Tunisia; nationality Tunisia; Passport K602878 issued 05 Nov 1993 expires 09 Jun 2001 (individual) [SDGT].
"HASSAN, Yaseer" (a.k.a. "HASSAN, Abu Yusif"; a.k.a. "QASIM, Abu"), Cabo Delgado Province, Mozambique; DOB 1981 to 1983; POB Pwani Region, Tanzania; nationality Tanzania; Gender Male (individual) [SDGT].

"HASSAN" (a.k.a. "ARMY OF EGYPT" MOVEMENT; a.k.a. "HARAISH WAHD MISR"; a.k.a. "HARAISH WAHD MISR"; a.k.a. "HASM"; a.k.a. HASM MOVEMENT; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS; a.k.a. "HAMMS"; a.k.a. "HASM"; a.k.a. "HASSAM"), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Galyubia, Egypt; Turkey; Sudan [FTO] [SDGT].

"IAMA" (a.k.a. "IAMA"; 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 8145-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran; P.O. Box 8145-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran; Shahin Shar Industrial Zone, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-COR-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"HAVAPEYMASAZI IRAN" (a.k.a. "HEVAPEYMASAZI IRAN"; a.k.a. "HAVAPEYMASAZI IRAN"; a.k.a. "HAVAPEYMASAZI IRAN"; a.k.a. "HAVAPEYMASAZI IRAN"; a.k.a. "HAVAPEYMASAZI IRAN"; a.k.a. "HAVAPEYMASAZI IRAN"; 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, Vallie Asr Sqr, Tehran 15946, Iran; P.O. Box 8145-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran; Shahin Shar Industrial Zone, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-COR-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"HAYADATULLAH" (a.k.a. ISHAKZAI, Gul Agha; a.k.a. "HAYADATULLAH"; a.k.a. "HAYADATULLAH"; a.k.a. "HAYADATULLAH"; a.k.a. "HAYADATULLAH"; a.k.a. "HAYADATULLAH"), PO Box 44007-2707, Iran; National ID No. 10100722073 (Iran); Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-COR-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).


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. 137013198199 (Pakistan) [individual] [SDGT]

"HBATIN" (a.k.a. MAOZZAM, Hizbullah Qari; a.k.a. "Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]

"HCF BANK" (a.k.a. HSEAI TRADING CO.; a.k.a. "Hafez Darya Arya Trading Co."); House Number 1027700280937 (Russia) [RUSSIA-2534007XNRQ38CWWDP74; Registration Number 8, Moscow 125040, Russia; SWIFT/BIC AND FINANCE BANK LLC), Build. 1 Pravdi Str., West Road Qiaoxi District, Shijiazhuang, Hebei, China; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE.

"HCG" (a.k.a. HTOO GROUP; a.k.a. HTOO 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 SHIP Ping LINES; a.k.a. HDasCo SHIPPING COMPANY; f.k.a. "HDAS LINES"; f.k.a. "HDASCO"; f.k.a. "HDLS"; f.k.a. "HDSL"; f.k.a. "HDSLINES CO.").

"HDS LINES" (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 SHIP Ping LINES; a.k.a. HDasCo SHIPPING COMPANY; f.k.a. "HDAS LINES"; f.k.a. "HDASCO"; f.k.a. "HDLS"; f.k.a. "HDSL"; f.k.a. "HDSLINES CO.").


"Hizbullah"; a.k.a. "Hizb Ullah"; a.k.a. "Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]

"Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]

"Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]

"Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]

"Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]

"Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]

"Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]

"Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]

"Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]

"Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]

"Hizbullah"; a.k.a. "Hizbullah Qari"); House 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. 137013198199 (Pakistan) [individual] [SDGT]
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].

"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 ARIA SHIPPING LINES; a.k.a. "HDASCO SHIPPING COMPANY; a.k.a. "HDAS CO."; f.k.a. "HDAS LINES"; a.k.a. "HDASCO"); 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].

"HDLINES (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; a.k.a. "HDAS CO."; f.k.a. "HDAS LINES"; a.k.a. "HDASCO"); 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].

"HESCA") (a.k.a. "HESA; a.k.a. "HDAS LINES"; a.k.a. "HDASCO"); 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].
HEVAPEIMASAZI (a.k.a. HESA TRADE; a.k.a. HESN (a.k.a. AL-SABIREEN; a.k.a. AL-SABIRIN; a.k.a. AL-JERUSALEM; a.k.a. AL-SHEKHAN); 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 14155-5668, No. 27 Shahamat Ave, Vallei Asr Sqr, Tehran 15946, Iran; P.O. Box 81465-935, 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. AYARI, Chiheb Ben Mohamed), 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].

HIDAYATULLAH (a.k.a. ISHAKZAI, Gul Agha; a.k.a. MULLAH GUL AGHA; a.k.a. MULLAH GUL AGHA AKHUND; a.k.a. "HAJI HIDAYATULLAH"; a.k.a. "HAYADATULLAH"); DOB 1972; POB Band-e-Timor, Kandahar, Afghanistan (individual) [SDGT].


HIPER (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 1102020001107(JK) (Guatemala) (individual) [SDNTK].

HISHAM (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. AL-JAMAL, Salad Ahmad Muhammad; a.k.a. RAMI, Abu-Ahmad; a.k.a. "ABU-ALI"); a.k.a. "AHMAD, Abu"), Iran; DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 04716186 (Yemen) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

HITEM (a.k.a. SALEH, Neda), Via Milano n.105, Casal di Principe, Caserta, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 01 Mar 1970; POB Taiz, Yemen (individual) [SDGT].

HIGH-QUALITY HIGHWAYS (a.k.a. AKTIONERNO OBSEHSCHESTVO 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. ZAO VAD), 133, ul. Chernyshhevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Letter 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-EO13685].

HILLAWI, Jamal Hani (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSOUR, Mohammad Youssef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami 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 Jubbayil, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

HILLAWI, Jamal Hani (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSOUR, Mohammad Youssef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami 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 Jubbayil, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

HILLAWI, Jamal Hani (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSOUR, Mohammad Youssef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami 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 Jubbayil, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaingon, 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 Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lannadaw Township, Rangoon, Burma; 11 Ng Su 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].

"HK" (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU RESU SAVUNNA KUVETI; a.k.a. KADEK; a.k.a. KGK; a.k.a. KONGRA-GEL; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK, a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "KKH") [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 (Arabic: ﺑﻴﻠﺪ ﺷﻴﺪة ﺲﻴﺎر ﻋﻤﻠﻴﺎﺕ: ﻣﻨ🚫); 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. "IAMCO"; a.k.a. "IMI"; a.k.a. "SHAHIN CO."), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5668, No. 27 Shahamat Ave, Vaille Asr Sqr, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahshahr Industrial Zone, Esfahan, Iran; P.O. Box 81440, No. 107 Sepahbod Gharavy Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; 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).


"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. HARKAT-UL-JIHAD-UL-ISIS; a.k.a. HARKAT-UL-JIHAD-UL-ISIS; a.k.a. HARKAT-UL-JIHAD-UL-ISIS; a.k.a. HARKAT-UL-JIHAD-UL-ISIS; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR), Afghanistan; India; Pakistan [SDGT].

"HUM" (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARKAT-UL-JIHAD-UL-ISIS; a.k.a. HARKAT-UL-JIHAD-UL-ISIS; a.k.a. HARKAT-UL-JIHAD-UL-ISIS; a.k.a. "HUM") [FTO] [SDGT].

"HUSAYN, Abu" (a.k.a. AL-HAMIDAWI, Ahmad; a.k.a. AL-SA'IDI, Ahmad Kazim Rahim), Baghdad, Iraq; DOB 26 Mar 1974; nationality Iraq; citizen Kuwait; Gender Male (individual) [SDGT].

"HUSSEIN ALI, Ashraf" (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. AL-LIJAB, Ashraf Seed Seidahmed Hussein; 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. "ALI, Ashraf Sayed"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road,
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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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 B0018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 784195754986941 (United Arab Emirates) (individual) [GLOMAG].


"HUZAIFA" (a.k.a. CHAUDHRY, Aamir Ali; a.k.a. CHAUDRY, Amir Ali; 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].


"HUZAIFA" (a.k.a. "HUZAIFA"); DOB 05 Nov 1980; alt. citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

"HYDRA MARKETPLACE" (a.k.a. HYDRA MARKET; a.k.a. HYDRA; a.k.a. "HUZAIFA"; a.k.a. "HUSSEIN, Hussein"); DOB 05 Nov 1980; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].


Local Currency Address - XBT
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"Ibrahim Afghan" (a.k.a. ADAN, Abukar Ali; a.k.a. ADEN, Abukar Ali; a.k.a. "Sheikh Abukar"), Istanbul, Turkey; DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

"Ibrahim, Abu" (a.k.a. SYAH, Bahrum; a.k.a. SYAHI, Badar; a.k.a. "Ebrahim, Sayed Omar Haji"), Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDNTK].

"Ibrahim, Abu" (a.k.a. SYAH, Bahrum; a.k.a. SYAHI, Badar; a.k.a. "Ebrahim, Sayed Omar Haji"), Istanbul, Turkey; DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

"Ibrahim, Abu" (a.k.a. SYAH, Bahrum; a.k.a. SYAHI, Badar; a.k.a. "Ebrahim, Sayed Omar Haji"), Istanbul, Turkey; DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

"Ibrahim, Abu" (a.k.a. SYAH, Bahrum; a.k.a. SYAHI, Badar; a.k.a. "Ebrahim, Sayed Omar Haji"), Istanbul, Turkey; DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
INTELTECH JSC (a.k.a. INFORMATION TELECOMMUNICATION TECHNOLOGIES JOINT STOCK COMPANY; a.k.a. "INTELTEKHK"), Ul. Kantemirovskaya D. 8, Saint Petersburg 197342, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7802030605 (Russia); Registration Number 1027801525608 (Russia) [RUSSIA-EO14024].

"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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7802030605 (Russia); Registration Number 1027801525608 (Russia) [RUSSIA-EO14024].

"INTER" (a.k.a. INTERCONTINENTAL; a.k.a. "INTEREXPRESS" (a.k.a. AERO EXPRESS INTERNATIONAL TANKER LIMITED), East Morrett, Walter).

"INVEST COMPANY INVENT), Ul. Marata D. 15, Nizhny Novgorod 603002, Russia; Tax ID No. 5261020674 (Russia); Registration Number 1025403638831 (Russia) [RUSSIA-EO14024].

"INSTRUMENT AO" (a.k.a. ZAKRTOYE AKTSIONERNOE OBSHCHESTVO INSTRUMENT), d. 16 pom, 2, ul. Krasnodarskaya, Moscow 109382, Russia; Tax ID No. 5261020674 (Russia); Registration Number 1025202395140 (Russia) [RUSSIA-EO14024].

"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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7703371192 (Russia); Registration Number 1037703022158 (Russia) [RUSSIA-EO14024].

"INTELTECH JSC" (a.k.a. INFORMATION TELECOMMUNICATION TECHNOLOGIES JOINT STOCK COMPANY; a.k.a. "INTELTEKHK"), Ul. Kantemirovskaya D. 8, Saint Petersburg 197342, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7802030605 (Russia); Registration Number 1027801525608 (Russia) [RUSSIA-EO14024].

"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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7802030605 (Russia); Registration Number 1027801525608 (Russia) [RUSSIA-EO14024].

"INTELECOM" (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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7802030605 (Russia); Registration Number 1027801525608 (Russia) [RUSSIA-EO14024].
GENERAL PHYSICS INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. RUSSIAN ACADEMY OF SCIENCES - ALEXANDR MIKHAILOVICH PROKHOROV GENERAL PHYSICS INSTITUTE; a.k.a. "GPI RAS"; a.k.a. "IOF RAN FGBU", d. 38, ul. Vavilova, Moscow 119991, Russia; 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 BASARGANI PETROCHEMIE ("PCC")), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Blokani C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Iserenkoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colaba, Mumbai 400 005, India; No. 1014, Doosan We’ve Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

"IRAKI, Commander" (a.k.a. AL-ALBANI, Abu Qatada; a.k.a. AL-ALBANI, Abu-Qatadah; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdul); Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality North Macedonia, The Republic of (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"IRALCO" (a.k.a. IRAN ALUMINIUM COMPANY; a.k.a. IRAN ALUMINIUM COMPANY; a.k.a. IRAN’S ALUMINUM COMPANY, No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2600 (iran) [IRAN-E013871].

"IRAN TIRE" (a.k.a. IRAN TIRE CO. (Arabic: ﺪﻋر ﺮط ﺕآر ®) a.k.a. IRAN TIRE MANUFACTURING CO; a.k.a. IRAN TIRE MANUFACTURING COMPANY (Arabic: شركة ﺔر ﺨیري ﺔﻮا ®)) Km 5 Karaj Makhsoos Road, Opposite Ghods Air Industries, Tehran 1398834711, Iran; 5th Km of Special Road Karaj, Tehran 1398834711, Iran; Website http://www.irantireco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010387143 (Iran); Registration Number 9240 (iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"Iranvisacart" (a.k.a. KHORASHADIZADEH, Ali; a.k.a. "Mastercartaria"), Iran; DOB 21 Sep 1979; POB Tehran, Iran; nationality Iran; Email Address iranvisacart@yahoo.com; alt. Email Address mastercartaria@yahoo.com; alt. Email Address alikhorashadi@yahoo.com; alt. Email Address toppglasses@gmail.com; alt. Email Address iranian Boy5@yahoo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT bc1qagp0gy58v8hqvw4p2wsphcxg067rrppp45h; alt. Digital Currency Address - ETH bc1qx9upga7f09tsetqf78wa3qrmcjar58mkwz6n0n; alt. Digital Currency Address - XBT bc1q9upga7f09tsetqf78wa3qmcjar58mkzw5zn; alt. Digital Currency Address - ETH 0x53701f445b6bdafedbca97d1e477357839e412; Digital Currency Address - G6; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7019934211 (Russia) (individual) [CYBER2].

"IRIB" (a.k.a. ISLAMIC REPUBLIC OF IRAN AIR FORCE; a.k.a. "NAHAJA"), 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-E0].

"IRIB" (a.k.a. ISLAMIC REPUBLIC OF IRAN BROADCASTING) a.k.a. ISLAMIC REPUBLIC OF IRAN BROADCASTING ORG.; a.k.a. NATIONAL IRANIAN RADIO AND TELEVISION), Jamejam Street, Valiasr Avenue, Tehran, Iran; Satellite Department, IRIB, Jame Jam St., Tehran, Iran; Department of IT-IRIB, P.O. Box 19395-335, Jaame Jam. St, Valiasr Ave, Tehran, Iran; IT Department, Fanni Building No 3, Jame Jam, Valiasr St., Tehran,
Village de Dieu, Martissant, Port-au-Prince, Haiti; DOB 1997; POB Haiti; nationality Haiti; citizen Haiti; Gender Male (individual) [GLOMAG].

"IZO 5 SECONDS" (a.k.a. ANDRE, Johnson (Latin: ANDRÉ, Johnson); a.k.a. "IZO"; a.k.a. "IZO 5 SECONDS"; a.k.a. "IZO VILAJ DE DYE"), Village de Dieu, Martissant, Port-au-Prince, Haiti; DOB 1997; POB Haiti; nationality Haiti; citizen Haiti; Gender Male (individual) [GLOMAG].

"IZO VILAJ DE DYE" (a.k.a. ANDRE, Johnson (Latin: ANDRÉ, Johnson); a.k.a. "IZO"; a.k.a. "IZO 5 SECONDS"; a.k.a. "IZO 5 SECONDS"), Village de Dieu, Martissant, Port-au-Prince, Haiti; DOB 1997; POB Haiti; nationality Haiti; citizen Haiti; Gender Male (individual) [GLOMAG].


"JA LA BO" (a.k.a. KYA, La Bo; a.k.a. "CHA LA BO"; a.k.a. "KYA LA BO"), Nakawngmu, Shan, Burma; Wan Hong, Shan, Burma; DOB 1940; alt. DOB 1942 (individual) [SDNTK].

"JAA" (a.k.a. JUND AL-AQSA; a.k.a. SARAYAT AL-QUDS; a.k.a. SOLDIERS AL-AQSA; a.k.a. THE SOLDIERS OF AQSA), Idlib governorate, Syria; Hama governorate, Syria [SDGT].


"JABON" (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Freddy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"), 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].

"JACKROCK#3337" (a.k.a. KONDRATEV, Ivan; a.k.a. KONDRATIEV, Ivan Gennadievich (Cyrillic: Геннадьевич); Иван); a.k.a. KONDRATYEV, Ivan; a.k.a. "@AL3XL7"; a.k.a. "@BASSTERLORD"; a.k.a. "@BASSTERLORD107042922"; a.k.a. "@SINNER6546"; a.k.a. "@SINNER911"; a.k.a. "BASSTERLORD"; a.k.a. "EDITOR"; a.k.a. "FISHEYE"; a.k.a. "INVESTORLIFE1"; a.k.a. "SINNER998A"), Novomokovsk, Russia; DOB 08 Apr 1996; nationality Russia; Email Address sinner4ter@gmail.com; Gender Male; Digital Currency Address - XBT bc1q9bjg7mnvrhaw2zhvkr0dk84e4gg5mg373g0vz 07r; alt. Digital Currency Address - XBT 32rtpxntn7n8kdsodrgfmdka3o3d1m1n7jvm; alt. Digital Currency Address - XBT 15cRq3t3x1JehBGBwruExFe8nhw2zfoeeU; alt. Digital Currency Address - XBT 1a7ske2QzTezLxtCy8eLsdAqXpv9r1dC; alt. Digital Currency Address - XBT bc1q8w45w2a2ggddwmp68d5q2qgr94mkev9ns 29c; alt. Digital Currency Address - XBT bc1qag0g5y8v3hqw4p2swphcog067rppp45h exr; alt. Digital Currency Address - XBT bc1qn6s6mg8kn4mfpdp9uv6fmsxaxaعون9h96 0m9; alt. Digital Currency Address - XBT bc1qox9ujpg7a709stet7q8wa3qmcjar58mkgwz6n g6; Digital Currency Address - ETH 0x370114F566bdabbdfedbc97d1e477357839e412 0d; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7019934211 (Russia) (individual) [CYBER2].

"JAD" (a.k.a. JAMAAH ANSHARUT DAULAH; a.k.a. JAMAAH ANSHARUT DAULAT, Indonesia [SDGT].

"JADALLAH, Waid" (a.k.a. JAD ALLAH, Waled Mohammad Mustafa; a.k.a. JADALLAH, Waid Mohammed Mustafa), Turkey; DOB 01 Jan 1958; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T199962 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

"JAFARI" (a.k.a. FAYRUIZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHA"; a.k.a. "ABU SHAHAB"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB circa 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].

"JAFARI, Aziz" (a.k.a. JAFARI, Ali; a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI-NAJAFABADI, Mohammad Ali), c/o IRGC, Tehran, Iran; DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].

"JAFARI, Hassan" (a.k.a. PELARAK, Hassan (Arabic: حسن پلرک); a.k.a. POLARAK, Hassan), 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)-QODS FORCE).

"JAFARI, Mohammad" (a.k.a. JAFARI, Mohammad Agha), Iran; DOB 1966; alt. DOB 1967; POB Kashan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS-AL-GHADIR MISSILE COMMAND).

"JAMS" (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. VANGUARDS FOR THE PROTECTION OF MUSLIMS IN BLACK AFRICA), Nigeria [FTO] [SDGT].

"JAMES DUGGAN" (a.k.a. VIDEMATO, Santiago; a.k.a. "RAMONA IBARRA"), Buenos Aires, Argentina; DOB 04 Oct 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA920679 (Argentina); D.N.I. 30555776 (Argentina) (individual) [SDNTK].


"JAVAD, Abu" (a.k.a. ABD AL RASUL MURSHID SHIRAZI, Ali; a.k.a. SHIRAZI, Ali; a.k.a. SHIRAZI, Ali Marshad; a.k.a. SHIRAZI, Ali Morshed), Lebanon; DOB 07 Feb 1969; POB Najaf, Iraq; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport D100008420 (Iran) expires 26 Jul 2026; National ID No. 4720725920 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"JCT" (a.k.a. GCT; a.k.a. GROUPE COMBATANT TUNISIEN; a.k.a. JAMA'AH ANSHARAT TAUHID; a.k.a. JAMA'AH ANSHARAT TAUHID; a.k.a. JEMMAH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHORUT TAUHID; a.k.a. JEMMAH ANSHORUT TAUHID; a.k.a. LASKAR 99), Indonesia [FTO] [SDGT].

"JAVAD, Abu" (a.k.a. ABD AL RASUL MURSHID SHIRAZI, Ali; a.k.a. SHIRAZI, Ali; a.k.a. SHIRAZI, Ali Morshed), Lebanon; DOB 07 Feb 1969; POB Najaf, Iraq; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport D100008420 (Iran) expires 26 Jul 2026; National ID No. 4720725920 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"JDO" (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH; a.k.a. JAMA'AT AD-DAWA AS-SALAFIYA WA-L-QITAL; a.k.a. JAMA'AT AL DAWA ILA AL
(Russia); Registration Number 1072536016211 (Russia) [RUSSIA-E014024].

"JSC DTSSS" (a.k.a. AKTSIONERNOE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОСТРОЕНИЯ И СУДОРЕМОНТА); a.k.a. JSC FAR EASTERN BUILDING AND SHIP REPAIR CENTER; a.k.a. OJSC FAR EASTERN BUILDING AND SHIP REPAIR CENTER; a.k.a. "AO DTSSS" (Cyrillic: "АО ДТСС"); a.k.a. "FESRC", a.k.a. "FESRC JSC", a.k.a. "JSC DCSS"); JSC, 72 Svetlanskaya Ulitsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-E014024].

"JSC FEDC" (a.k.a. CORPORATION FOR THE DEVELOPMENT OF THE FAR EAST AND THE ARCTIC; a.k.a. JOINT STOCK COMPANY FAR EAST AND ARCTIC DEVELOPMENT CORPORATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ РАЗВИТИЯ ДАЛЬНЕГО ВОСТОКА И АРКТИКИ); a.k.a. "JSC KRDV" (Cyrillic: "АО КРДВ"), d. 12 etazh 15 kom. A3, naberezhnaya Presnenskaya, Moscow 123112, Russia; Tax ID No. 7723356562 (Russia); Registration Number 1057723007407 (Russia) [RUSSIA-E014024].

"JSC GMZ AGAT" (a.k.a. JOINT STOCK COMPANY GAVRILOV YAM MACHINE BUILDING PLANT AGAT), 1, Pr. Mashinostroiteley, Gavrilov Yam 152240, Russia; Tax ID No. 7616002417 (Russia); Registration Number 1027601067944 (Russia) [RUSSIA-E014024].

"JSC GSE" (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPAN YGRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС")), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-E013685].

"JSC IFC" (a.k.a. AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANS KO; a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY; a.k.a. JSC ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "AO IFK"; a.k.a. "IFC LEASING"), Pr-kt Michurinskiy, Olimpiiskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskiy d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rubevo-Uspenskoe Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia) [RUSSIA-E014024].

"JSC INEUM" (a.k.a. JOINT STOCK COMPANY INSTITUTE OF ELECTRONIC CONTROL COMPUTERS NAMED AFTER I.S. BRUK), 24, Vavilova st., Moscow 119334, Russia; Tax ID No. 7736005096 (Russia) [RUSSIA-E014024].

"JSC KRDV" (a.k.a. OAO KRASNOARMEYSKIY MEKHANICHESKIY ZAVOD), Ul. Zavodskaya D.10, Krasnoarmeysk 412801, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; 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 АРКТИЧЕСКАЯ ГЕОЛОГОРАЗВЕДОЧНАЯ ЭКСПЕДИЦИЯ)), Building 26, Sofi Perovskoy Street, Murmansk 183038, Russia; Tax ID No. 5190100088 (Russia); Registration Number 1025100841039 (Russia) [RUSSIA-E014024].

"JSC MC RDIF" (a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMUYK INVESTITSI); a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMUYK INVESTITSI; 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: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ); a.k.a. "AO UK RFPI"
May 16, 2024

[Cyrillic: “АО УК РФПИ”),] Naberezhnaya Presnenskaya, Dom 8 Stroyenije 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Russia); Website www.rdf.ru; alt. Website www.investinrussia.com;
Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 1511038

[Russia] (Russia); Registration Number 117746367017 (Russia) [RUSSIA-E014024].

“JSC MCST” (a.k.a. JSC MOSCOW CENTER OF SPARC TECHNOLOGIES; a.k.a. JSC MTST), 1, Bd. 23, Nagatinskaya Street, Moscow 117105, Russia; 51, Leninsky Ave, Moscow 119049, Russia; Tax ID No. 7736053886 (Russia); Registration Number 1027793148469 (Russia) [RUSSIA-E014024].

“JSC NASC” (a.k.a. JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY; a.k.a. NATIONAL AVIATION SERVICE COMPANY (Cyrillic: НАЦИОНАЛЬНАЯ АВИАЦИОННО-СЕРВИСНАЯ КОМПАНИЯ)), Proezd Yablochkova D. 5, Korpus 18, Ryazan 390023, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomeschn. IX/Kom. 5, Moscow 115184, Russia; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 12062000022 (Russia) [RUSSIA-E014024].

“JSC NEC” (a.k.a. AKTSIONERNOE OBSHCHESTVO NATSIONALNYA INZHINIRINGOVAYA KORPORATSIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНАЯ ИНЖИНИРИНГОВАЯ КОМПАНИЯ)), a.k.a. JOINT STOCK COMPANY NATIONAL ENGINEERING CORPORATION; a.k.a. “АО НИК” (Cyrillic: “АО НИК”), d. 3 korp. 2 pom, 71-N, pl. Konstitutsii, St. Petersburg 196247, Russia; Organization Established Date 01 Oct 2014; Tax ID No. 7810942368 (Russia); Government Gazette Number 72473566 (Russia); Registration Number 1147847338902 (Russia) [RUSSIA-E014024].

“JSC IIEMP” (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES; a.k.a. JSC NII ELEKTRONNO-MEKHANIChESKII PРИBоров; a.k.a. PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRO-MECHANICAL DEVICES; a.k.a. “JSC SRIEM”), 44, Karakozova Street, Penza 440600, Russia; Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia) [RUSSIA-E014024].

“JSC NPO KIS” (a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION CRITICAL INFORMATION SYSTEMS), Kitaiorgodsky passage, 7, building 1, floor 1, Office 1035, ext. ter. Tagansky municipal district, Moscow 109012, Russia; Tax ID No. 9705178310 (Russia); Registration Number 1227700585353 (Russia) [RUSSIA-E014024].

“JSC NPZ” (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKII PATRONNYI ZAVOD; a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK CARTRIDGE PLANT), Station Building St, Bldg. 30A, Office 307, Novosibirsk 630108, Russia; Tax ID No. 544115799 (Russia); Registration Number 1035404726246 (Russia) [RUSSIA-E014024].

“JSC OE ZNP” (a.k.a. JOINT STOCK COMPANY OPERATING ORGANIZATION OF ZAPORIZHZHYA NPP; a.k.a. JOINT STOCK COMPANY OPERATING ORGANIZATION OF ZAPORIZHZHYA NUCLEAR POWER PLANT), Ferganskaya Street 25, Moscow, Russia; Organization Established Date Oct 2022 [RUSSIA-E014024].

“JSC OKB MEI” (a.k.a. AKTSIONERNOE OBSHCHESTVO OSOBOE KONSTRUKTORSKOE Buro MOSKOVSKOGO ENERGETICHESKOGO INSTITUTA; a.k.a. JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE; a.k.a. “АО ОКБ МЕИ”), ul. Krasnokazarmennaya D. 14, Moscow 111250, Russia; Target Type State-Owned Enterprise; Tax ID No. 7722701431 (Russia); Government Gazette Number 02066983 (Russia); Registration Number 1097746729816 (Russia) [RUSSIA-E014024].

“JSC OZGA” (a.k.a. JOINT STOCK COMPANY OMSK PLANT OF CIVIL AVIATION; a.k.a. JOINT STOCK COMPANY OMSKY FACTORY GRAZHDNAYA AVIATSIYa; a.k.a. JSC OMSK CIVIL AVIATION PLANT), 112 Surovtseva Str, Omsk 644015, Russia; Tax ID No. 5507029944 (Russia); Registration Number 1025005137852 (Russia) [RUSSIA-E014024].

“JSC PNTZ” (Cyrillic: “АО ПНТЗ” (Cyrillic: АО ПНТЗ)), 123112, Russia; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-E014024].

“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; Tax ID No. 5040007594 (Russia); Registration Number 1025005118830 (Russia) [RUSSIA-E014024].

“JSC RIP” (a.k.a. AKTSIONERNOE OBSHCHESTVO 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. “АО НИ ТП”), ul. Dekabristov, Vl 51, Moscow 127490, Russia; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-E014024].

“JSC RIRT” (a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN INSTITUTE OF RADIONAVIGATION AND TIME), Pl. Rastrelli D. 2, Saint Petersburg 191124, Russia; Pr-k Obukhovskoi Oborony D. 120, Lit. etis, Saint Petersburg 192012, Russia; 19 Staraya Basmannaya str., building 12, Moscow 105066, Russia; Organization Established Date 07 Sep 1956; Tax ID No. 7825507108 (Russia); Registration Number 103784300502 (Russia) [RUSSIA-E014024].

“JSC RPC KBM” (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOE ASSOCIATION CRITICAL INFORMATION SYSTEMS), Kitaigorodsky passage, 7, building 1, floor 1, Office 1035, ext. ter. Tagansky municipal district, Moscow 109012, Russia; Tax ID No. 9705178310 (Russia); Registration Number 1227700585353 (Russia) [RUSSIA-E014024].
economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax Id No. 5005073080 (Russia); Registration Number 123500011058 (Russia) [RUSSIA-EO14024].

"JSC VNIIR" (Cyrillic: "АО ВНИИР") (a.k.a. JOINT SCIENCE RESEARCH AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ПРОЕКТО-КОНСТРУКТОРСКИЙ И ТЕХНОЛОГИЧЕСКИЙ ИНСТИТУТ РЕЛЕСТРОИЯ С ОПЫТНЫМ ПРОИЗВОДСТВОМ); f.k.a. "OAO VNIIR"), Prospekt 1.Ya.Yakovleva d. 4, Cheboksary 428024, Russia; Tax Id No. 2128001516 (Russia); Government Gazette Number 00216823 (Russia); Registration Number 1022101131580 (Russia) [RUSSIA-EO14024] (Linked To: ASSET ELECTRO LLC).

"JSC VTZ" (Cyrillic: "АО ВТЗ") (a.k.a. JOINT STOCK COMPANY VOLZHSKY PIPE PLANT (Cyrillic: ВОЛЖСКИЙ ПРОИЗВОДСТВО ТРУБНЫЙ АКЦИОНЕРНОЕ ОБЩЕСТВО) (Linked To: ASSET ELECTRO LLC). 1023401997101 (Russia) [RUSSIA-EO14024].

"JTB" (a.k.a. JAMMAL TRUST BANK; a.k.a. JAMMAL TRUST BANK S.A.L.), JTB Tower, EO14024.

"JUANQUI" (a.k.a. REALES BRITTO, Juan Carlos; a.k.a. "JUANKI"), Colombia; DOB 09 Dec 1987; POB Santa Marta, Colombia; citizen Colombia; Gender Male; Cedula No. 1082884409 (Colombia); Passport AS340363 (Colombia) (individual) [SDNTK].

"JULITO" (a.k.a. LOPEZ PENA, Julio Cesar; a.k.a. "COMBA"), Carrera 71 No. 10 Bis 103, Cali, Colombia; Avenida 40 No. 6-140, Apt. 1301, Cali, Colombia; Calle 62 No. 4C-18, Cali, Colombia; Carrera 72 No. 10 bis 21, Apt. 303, Cali, Colombia; Carrera 16 No. 21N-02, Armenia, Colombia; DOB 25 Jun 1961; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) [SDNT].


May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

f.k.a. "TARHUNA BRIGADE"), Libya [GLOMAG].

"KARAR, Abu" (a.k.a. AL KHIYAWANI, Abdulkhakim; a.k.a. AL KIYAWANI, Abdul Hakim; a.k.a. AL-KHAWIWANI, Abdul Hakim; a.k.a. AL-KHAWANI, Abdulkheeb Hashim; a.k.a. "AL-KARAR, Abu"), Yemen; DOB 1985; Gender Male (individual) [GLOMAG].

"Karateca" (a.k.a. NUNEZ AGUIRRE, Liborio), Mexico; DOB 22 Aug 1957; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUAL570822HSLXGB05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"Kareem, Shakeel" (a.k.a. FAZAL, Shakeel Karim; a.k.a. KARIEM, Shakeel), Mohallah Gharib Abad Post Office Hathian, Dist. Mardan, Mardan, KPK, Pakistan; DOB 01 Jan 1975; POB Mardan, Pakistan; nationality Pakistan; citizen Pakistan; Email Address shkma@gmail.com; Gender Male; Passport AFS164852 (Pakistan) issued 01 Oct 2011 expires 29 Sep 2016 (individual) [TCO] (Linked To: ABID ALI KHAN TRANSDITIONAL CRIMINAL ORGANIZATION).

"Kargar, Mohsen" (a.k.a. HODJAT ABADI, Mohsen Kargar; a.k.a. HODJATABADI, Mohsen Kargar; a.k.a. PARSAJAM, Mohsen); DOB 23 Aug 1964; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N95873956 (Iran) expires 05 May 2020; National ID No. 038-1-57690-6 (Iran); Chairman of the Board, Rayan Roshd Afzar Company (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROHSH AFZAR COMPANY).

"Karida" (a.k.a. KAYIRA, Muhammad Mzee; a.k.a. MAHAMMAD, Kayira; a.k.a. MUHAMADI, Kahira; a.k.a. MUHAMMAD, Kayira; a.k.a. "Kaida"; a.k.a. "Ogundipe"), Congo, Democratic Republic of the; DOB 1963 to 1969; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

"KARAMI, Mam" (a.k.a. AL-CHAMCHAMALI, Bilal; a.k.a. AL-SHAKHAN, Fuad Ahmad Nuri Ali; a.k.a. "KIRKUKI, Bilal"), Iran; DOB 10 Aug 1979; POB Gadir Karam, Tuz Khurmatu, Sala a.k.a. "Kalume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].


"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 - ETH 0x92c2bc75b66f24d60f01b6b237f8cd4d14a879 fa; C.U.R.P. JICM881020HSLMSR07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].


Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7710063939 (Russia); Registration Number 1037379115787 (Russia) [RUSSIA-EO14024].

"KIB" (a.k.a. IMAM AL-BUKHORIY BATTALION; a.k.a. IMAM AL-BUKHORIY BATTALION; a.k.a. IMAM AL-BUKHORIY BATTALION; a.k.a. IMAM AL-BUKHORIY).

"KILAM" (a.k.a. AMIN AL-BUKHORIY BATTALION; a.k.a. AMIN AL-BUKHORIY BATTALION; a.k.a. AMIN AL-BUKHORIY BATTALION; a.k.a. AMIN AL-BUKHORIY).

"KIKIL" (a.k.a. CARO MONGE, Jesus Jose Gil), Mexico; nationality Mexico; Gender Male; DOB 20 Jun 1991; POB Michoacan, Mexico; C.U.R.P. CAMJ910620HJCRNS02 (Mexico) (individual) [SDNTK].

"KIB" (a.k.a. IMAM AL-BUKHORIY BATTALION; a.k.a. IMAM AL-BUKHORIY BATTALION; a.k.a. IMAM AL-BUKHORIY BATTALION; a.k.a. IMAM AL-BUKHORIY).

"KID" (a.k.a. AL-DIRISI, Fehmi Abu Zaid), Syria; nationality Syria; Gender Male; DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456163 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"KING OF ZAWARAH" (a.k.a. AL IDRISI, Fehmi Abu Zaid). Syria; nationality Syria; Gender Male; DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456163 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"KIRWAN" (a.k.a. HAMRAOUI, Kamel Ben Mouldi Ben Hassan; a.k.a. "KAMEL"), Via Bertesi 27, Cremona, Italy; DOB 21 Oct 1977; POB Beja, Tunisia; nationality Tunisia; Passport P229856 issued 01 Nov 2002 expires 31 Oct 2007; arrested 1 Apr 2003 (individual) [SDGT].

"KIS" (a.k.a. KIMIA CO., LTD.), No. 6, West Zartosht Ave, Between Joybar & ValiAsr, Tehran, Iran; West Zoroaster, Between Joybar and ValiAsr, No. 6, Box: 42670, Tehran, Iran; First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue, Tehran, Iran; No. 1, Next to Mehr Credit Institute, Zartosht Street, Tehran 1415863911, Iran; Website https://kps-co.com; alt. Website www.kps-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102179854 (Iran); Registration Number 175612 (Iran) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

"KIVID" (a.k.a. KIMIA PARTS SIBON; a.k.a. KIMIA PARTS SIBON COMPANY LLC (Arabic: شركٍ كَيْمِيَا بَارِد سٍبُونْ) بِمَسْتَوْعِبٍ; a.k.a. "KIMIYA PARS SEBON", a.k.a. "KIMIYA PARTS SIBON").

"KIKIS" (a.k.a. KIMIA CO., LTD.), 1st Street, 6th Side Street, No. 81, Jey Industrial Park, Isfahan 8376100000, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320661315 (Iran); Registration Number 47779 (Iran); alt. Registration Number 414950 (Iran) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"KIMIYA" (a.k.a. KIMIA PAKHSH SHARGH; a.k.a. KIMIA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH CO LTD; a.k.a. KIMIA PAKHSH SHARGH CO LTD; a.k.a. KIMIA PAKHSH SHARGH GROUP; a.k.a. "KIMA"), No. 6, West Zartosht Ave, Between Joybar & ValiAsr, Tehran, Iran; West Zoroaster, Between Joybar and ValiAsr, No. 6, Box: 42670, Tehran, Iran; First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue, Tehran, Iran; No. 1, Next to Mehr Credit Institute, Zartosht Street, Tehran 1415863911, Iran; Website https://kps-co.com; alt. Website www.kps-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102179854 (Iran); Registration Number 175612 (Iran) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

"KIMIYA" (a.k.a. KIMIA PAKHSH SHARGH; a.k.a. KIMIA PAKHSH SHARGH; a.k.a. KIMIA PAKHSH SHARGH CO LTD; a.k.a. KIMIA PAKHSH SHARGH COMPANY LLC (Arabic: شُرْكَة كَيْمِيَا بَارِد سٍبُونْ) بِمَسْتَوْعِبٍ; a.k.a. "KIMIYA PARS SEBON", a.k.a. "KIMIYA PARTS SIBON").

"KINAHAN SENIOR, Christy" (a.k.a. KINAHAN, Christopher Vincent; a.k.a. "O'BRIEN, Christopher"; a.k.a. "THE DAPPER DON").
Established Date 26 Jul 2018; Tax ID No. 0268084396 (Russia); Registration Number 1180280043580 (Russia) [RUSSIA-EO14024], “KOBA RUSTAVSKY” (a.k.a. SHEMAZASHVILI, Koba Shalvovich; a.k.a. SHERMAZASHVILI, Koba; a.k.a. “TSITSISLA”); DOB 1974; POB Rustavi, Georgia (individual) [TCO].

“KOCG” (a.k.a. KINAHAN ORGANISED CRIME GROUP; a.k.a. KINAHAN ORGANIZED CRIME GROUP), Ireland; United Kingdom; Spain; Netherlands; Dubai, United Arab Emirates; Target Type Criminal Organization [TCO].

“KOEC” (a.k.a. KOREA OIL EXPLORATION COMPANY; a.k.a. KOREA OIL EXPLORATION CORPORATION), 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 [DPRK3].

“KOREA GENERAL COMPANY FOR EXTERNAL CONSTRUCTION; a.k.a. KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION; a.k.a. "GENCO"; a.k.a. "ZENKO" (Cyrillic: "ЗЕНКО")), Korea, North; Korea, South; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

“KOLYA-KYRGYZ” (a.k.a. ASANBEK, Kamchi; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek; a.k.a. KOLBAYEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi; (Cyrillic: КОЛЬБАЕВ, КАМЧЫ) (individual) [SDNTK] [TCO] (Linked To: FLEURETTE PROPERTIES [DPRK3]).

“KONSTANTA” (Cyrillic: "КОНСТАНТА") (a.k.a. IC CONSTANTA LLC; a.k.a. KONSTANTA, OOO; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ КОНСТАНТА); a.k.a. LLC SK KONSTANTA (Cyrillic: ООО СК КОНСТАНТА); a.k.a. "CONSTANTA"), d. 19 etazh 3 pom, 70, ul. Leninskaya Slobooda, Moscow 115280, Russia (Cyrillic: д. 19 этаж 3 пом, 70, ул. Ленинская слобода, Москва 115280, Россия); st. Leninskaya Slobooda, house 19, floor 3, room 70, Moscow 115280, Russia; vn. ter. Municipal district Daniilovsky, Leninskaya Slobooda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: в/тер. муниципальный округ даниловский, ул. ленинская слобода, д. 19 этаж 3, пом, 70, г. Москва 115280, Россия); Leninskaya Slobooda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: ул. Ленинская слобода, д. 19, этаж 3, пом, 70, Москва 115280, Россия).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

May 16, 2024

115280, Russia); Tax ID No. 7707447597 (Russia); Government Gazette Number 24544006 (Russia); Business Registration Number 1217700000011 (Russia) (EEESA-E014039).

"KONTORA, Egor" (a.k.a. POPOV, Egor Sergeyevich; a.k.a. POPOV, Igor; a.k.a. POPOV, Yegor Sergeyevich (Cyrillic: ПОПОВ, Егор Сергеевич; a.k.a. "ZHUKOV, Egor"), Moscow, Russia; DOB 25 Jan 1992; POB Volgograd, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 1811675248 (Russia) (individual) [RUSSIA-E014024].

"KOOLIVA, Haji" (a.k.a. "ABU KHAMZA"; a.k.a. "BILAL"; a.k.a. "ABOU HAMZA"; a.k.a. "ABOU HANZA"; a.k.a. "ILGAN"; a.k.a. "ILGAN HAMZA"; a.k.a. "HAMDAN, Haji"), Quetta City, Balochistan Province, Pakistan; nationality Pakistan; Gender Male; National ID No. 19677-13855, Iran; Website http://www.kishspandi.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 11569 (Iran) [IRAN-E013846] (Linked To: TRILLIANCE PETROCHEMICAL CO. LTD.).

"KOPI" (a.k.a. "KISH P AND I CLUB; a.k.a. KISH PROTECTION AND INDENTITY CLUB"), Suite 6, 96 Maalek Ashtar Street Andisheh Blvd. Kish Island, 7941777844, Iran; No-82, 2nd Floor, Soltani St., Nelson Mandela Blvd, Tehran 19677-13855, Iran; Website http://www.kishspandi.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MEHTI GROUP).

"KOPT" (a.k.a. "JOSON PAEKHO MUYOK HOESA; a.k.a. KOREA PAEKHO TRADING CORPORATION; a.k.a. KOREA PAEKHO TRADING CORPORATION, LTD.; a.k.a. PAEKHO ARTS TRADING COMPANY; a.k.a. PAEKHO CONSTRUCTION SRL; a.k.a. PAEKHO FINE ART CORPORATION; a.k.a. PAEKHO TRADING COMPANY; a.k.a. WHITE TIGER TRADING COMPANY; a.k.a. "DEPARTMENT 30"), Chongryu 3-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; Target Type Government Entity [DPRK2].

"KREX" (Cyrillic: "КРЭК") (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: АКЦИОНЕРНОЕ ОБЩЕСТВО КНРЭК ТЕХНОЛОГИИ)), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and 589.209; Registration ID 1097746084666 (Russia); Tax ID No. 7703695246 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

"KSO COMPANY" (a.k.a. "KALAYE SABZ ORZ COMPANY; a.k.a. TAMIN KALAYE SABZ; a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. TAMIN KALAYE SABZ COMPANY; a.k.a. "TS CO.", a.k.a. "TS COMPANY"), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463486660 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

"KSS" (a.k.a. "BATTALION OF THE SAYYID'S MSTRUCTORS; a.k.a. KATA'IB ABU FADL AL-ABBAS; a.k.a. KATA'IB KARBALA; a.k.a. KATA'IB SAYYID AL-SHUHADA; a.k.a. THE MASTER OF THE MARTYRS BRIGADE), Iraq; Syria; Lebanon; Website www.saidshuhada.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

"KTJ" (a.k.a. JANNAT OSHIKLARI; a.k.a. KATIBAT AL TAWHID WAL-JIHAD; a.k.a. KURDISTAN TALIBAN; a.k.a. "PARTISANS OF ISLAM"; a.k.a. "SOLDIERS OF ISLAM"; a.k.a. "TAWHID AND JIHAD BRIGADE"), Syria; Lebanon; Website www.saidshuhada.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

"cherche" (Cyrillic: "KTBP") (a.k.a. AKTIONERNOE OBSCHESTVO KORPORATSIYA TAKTICHESKOE Raketnoe Voozhzenie; a.k.a. TACTICAL MISSILES CORPORATION JSC (Cyrillic: АО КОРПОРАЦИЯ ТАКТИЧЕСКОЕ РАКЕТНОЕ ВООРУЖЕНИЕ)), d. 7, ul. Ilicha, Korolev, Moskovskaya Obl. 141080, Russia (Cyrillic: д. 7, ул. Ильича, Королев, Московская Область 141080, Russia); Organization Established Date 13 Mar 2003; Government Gazette Number 075033133 (Russia); Registration Number 1305003364021 (Russia) [RUSSIA-E014024].

"KUI, Bung Nga" (a.k.a. "KOI, Wan Kuok; a.k.a. KUOK-KUI, Wan; a.k.a. "Broken Tooth"; a.k.a. "Guouji, Yin"), Macau; DOB 29 Jul 1955; Gender Male; Passport 31135083 (Portugal) expires 27 Mar 2023 (individual) [GLOMAG].

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

"LA MECHE" (a.k.a. BARRIOS HERNANDEZ, Mercedes), Xochitepec, Morelos, Mexico; DOB 05 May 1971; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Female; R.F.C. BAHM710505Q91 (Mexico); C.U.R.P. BAHM710505MGRRR07 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

"LA MINS" (a.k.a. LOPEZ HUERTA, Arnoldo; a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. RUEDA MEDINA, Jose Arnoldo; a.k.a. "EL FLACO"; a.k.a. "FLACO"; a.k.a. "MODELO"); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDOR08 (Mexico) (individual) [SDNTK].

"LA NEGRA" (a.k.a. GOMEZ ALVAREZ, Sor Teresa); DOB 27 Jun 1956; POB Amalfi, Antioquia, Colombia; Cedula No. 21446537 (Colombia); Passport 21446537 (Colombia) (individual) [SDNTK] (Linked To: FUNDACION PARA LA PAZ DE CORDOBA).

"LA PATRONA" (a.k.a. MUSO, Sulma; a.k.a. MUSSO TORRES, Zulma Maria; a.k.a. "LA SENORA" (Latin: "LA SEÑORA")), Colombia; DOB 27 May 1963; POB Santa Marta, 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) [SDNTK].

"LA RANA" (a.k.a. ARZATE GARCIA, Rene), Mexico; DOB 11 Jun 1983; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGR830611HBCRRR02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"LA SENORA" (a.k.a. GASTELUM SERRANO, "LA SENORA" (a.k.a. GASTELUM SERRANO, "LA PECOSA" (a.k.a. CIFUENTES VARGAS, "LA PATRONA" (a.k.a. MUSO, Sulma; a.k.a. MUSSO TORRES, Zulma Maria; a.k.a. "LA PATRONA"), Colombia; DOB 27 May 1963; POB Santa Marta, Colombia; citizen Colombia; Gender Female; Cedula No. 36141965 (Colombia); Passport APS17448 (Colombia); alt. Passport AB2574362 (Colombia) (individual) [SDNTK].

"LA TUTA" (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. "EL PROFE"; a.k.a. "EL PROFESOR"), 236 Ave. Lazaro Cardenas, Centro, 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 06 Feb 1966; POB Arteaga, Michoacan, Mexico; R.F.C. GOMS660206NSN4 (Mexico); alt. R.F.C. GOMS790516 (Mexico); C.U.R.P. GOMS660206HMRRR08 (Mexico) (individual) [SDNTK].

"LABOBALLE" (a.k.a. AADAN, Mahad Cise; a.k.a. ADAN, Mahad Isse; a.k.a. ADEN, Mahad Isse; a.k.a. MUHAMMAD, Mahad Cise), Bosaso, Somalia; Qandala, Somalia; DOB 1949; nationality Somalia; 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; Target Type Government Entity [DPRK2].

"LABOBALLE" (a.k.a. AADAN, Mahad Cise; a.k.a. ADAN, Mahad Isse; a.k.a. ADEN, Mahad Isse; a.k.a. MUHAMMAD, Mahad Cise), 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 (individual) [SDGT] (Linked To: ISIS-SOMALIA).


"LANMÒ SAN JOU" (Latin: "LANMÒ SAN JOU") (Linked To: BAJER S.R.L.; Linked To: HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA).
"LASHA RUSTAVSKY" (Cyrillic: "ЛАША РУСТАВСКИЙ") (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Lasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ); a.k.a. "LASHA RUSTAVSKIY" (Cyrillic: "ЛАША РУСТАВСКИЙ"); a.k.a. "LASHA RUSTAVSKI") (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"LASHA TOLSTIY" (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Lasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ); a.k.a. "LASHA RUSTAVSKIY") (individual) [SDGT] (Linked To: THIEVES-IN-LAW).

"LASHA TOLSTIY" (a.k.a. TOLSTIY, Lasha Pavlovich; a.k.a. "LASHA TOLSTY") (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"LASHA TOLSTIY" (a.k.a. TOLSTIY, Lasha Pavlovich; a.k.a. "LASHA TOLSTY") (nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"LASHA TOLSTIY" (a.k.a. "LASHA TOLSTY") (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Lasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ); a.k.a. "LASHA TOLSTY") (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"LASHA TOLSTIY" (Cyrillic: "ЛАША ТОЛСТИЙ") (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Lasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ); a.k.a. "LASHA RUSTAVSKIY") (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"LASHA TOLSTIY" (a.k.a. TOLSTIY, Lasha Pavlovich; a.k.a. "LASHA TOLSTY") (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"LASHA TOLSTIY" (a.k.a. TOLSTIY, Lasha Pavlovich; a.k.a. "LASHA TOLSTY") (nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"LASHA TOLSTIY" (a.k.a. TOLSTIY, Lasha Pavlovich; a.k.a. "LASHA TOLSTY") (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"LASHA TOLSTIY" (a.k.a. TOLSTIY, Lasha Pavlovich; a.k.a. "LASHA TOLSTY") (nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).
"LEGIJA" (a.k.a. LUKOVIC, Milorad Ulemek); DOB 15 Mar 1968; POB Belgrade, Serbia and Montenegro (individual) [BALKANS].

"Leo" (a.k.a. GARCIA CORRALES, Leobardo), Mexico; DOB 10 Mar 1970; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACL700310HSLRB04 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"LESSAGE, Jacques Ghislain" (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZA'IRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GEUMMANE, Aboubekr; a.k.a. GUENEMANE, Aboubekr; a.k.a. GUENEMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LID 66" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. "LI, Jiachao" (a.k.a. LEE, John; a.k.a. LEE, John; a.k.a. "LI CHENG YU" (a.k.a. LI, Kai Shou), Huay Aw, Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong; DOB 07 Dec 1957; POB Sinaloa, Mexico; DOB 10 Mar 1970; POB Moscow, Russia; nationality Russia; a.k.a. "LI KAI SHOU" (a.k.a. LI, Cheng Yu; a.k.a. "AH LI KO"), Shan, Burma; DOB 1999/132, Mu 8, Tambon Non Jom, Amphur San Sai, Chiang Mai, Thailand; 725, Mu 10, Tambon Nong Bua, Amphur Chairapped, Chiang Mai, Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].

"LESSAGE, Jacques Ghislain" (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZA'IRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUENEMANE, Aboubekr; a.k.a. GUENEMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LID 66" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. "LI, Jiachao" (a.k.a. LEE, John; a.k.a. LEE, John; a.k.a. "LI CHENG YU" (a.k.a. LI, Kai Shou), Huay Aw, Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong; DOB 07 Dec 1957; POB Sinaloa, Mexico; DOB 10 Mar 1970; POB Moscow, Russia; nationality Russia; a.k.a. "LI KAI SHOU" (a.k.a. LI, Cheng Yu; a.k.a. "AH LI KO"), Shan, Burma; DOB 1999/132, Mu 8, Tambon Non Jom, Amphur San Sai, Chiang Mai, Thailand; 725, Mu 10, Tambon Nong Bua, Amphur Chairapped, Chiang Mai, Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].

"LIGHT INNOVATIONS" (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INNOVATSII SV ETA) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИННОВАЦИИ СВЕТА) (a.k.a. OOO INNOVATSIISVETA) (Cyrillic: ООО ИННОВАЦИИ СВЕТА)), Ul. Rochdelskaya D. 12, Str. 1, Moscow 123022, Russia; Organization Established Date 27 May 2010; Tax ID No. 9709058222 (Russia); Government Gazette Number 66823252 (Russia); Registration Number 1107746435290 (Russia) [RUSSIA-E014024] (Linked To: CHAYKA, Igor Yuryevich).

"LIGHTHOUSE" (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LAYTKHAUS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛЯЙТХАУС), Pr-Kt Vernadskogo D. 53, Floor/Pomeshch. 3/1, Kom. 37, Moscow 119415, Russia; Organization Established Date 05 Jul 2017; Tax ID No. 9723031631 (Russia) [RUSSIA-E014024].

"Likkrit" (a.k.a. MALOFEEV, Kirill Konstantinovich; a.k.a. MALOFEYEV, Kirill Konstantinovich (Cyrillic: МАЛОФЕЕВ, Кирилл Константинович)), Tvardovsky Str 18 2 142, Moscow 123458, Russia; DOB 04 Oct 1995; POB Moscow, Russia; nationality Russia; Gender Male; National ID No. 4515473994 (Russia); Tax ID No. 772078537711 (Russia) (individual) [RUSSIA-E014024].

"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-E013681] [CYBER2] [ELECTION-E013848] (Linked To: SCHHERBAKOV, Kirill Konstantinovich).

"LIMITED LIABILITY COMPANY AVIATION COMPONENTS LOGISTICS" (a.k.a. AIRCRAFT COMPONENTS LOGISTICS LTD; a.k.a. "ACS LOGISTICS"), Ul. Vesny, D. 34, Pomeshch. 128, Krasnoyarsk 660077, Russia; Tax ID No. 7770583577 (Russia); Government Gazette Number 66823252 (Russia); Registration Number 1107746435290 (Russia) [RUSSIA-E014024].

"LIMITED LIABILITY COMPANY CENTER FOR PROCESSING ELECTRONIC PAYMENTS"
(a.k.a. NETEX TRADE; a.k.a. NETEX24; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU CENTR OBRABOTKI ELEKTRONNYKH PLATEZHEЙ; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEЙ; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEЙ (Cyrillic: ООО ЦЕНТР ОБРАБОТКИ ЭЛЕКТРОННЫХ ПЛАТЕЖЕЙ); a.k.a. "NETEXCHANGE"; a.k.a. "OOO TSOE" (Cyrillic: "ООО ТСОЭ")), Ul. Viliisa Latsisa D. 41, KV. 103, Moscow 125480, Russia; Business Center Isakra-Park, 35, Leningradsky Prospect, Moscow, Russia; Website https://www.netex24.com; alt. Website https://www.netex.trade; alt. Website https://www.netexchange.ru; Organization Established Date 28 Feb 2014; Tax ID No. 1841015504 (Russia); Registration Number 1077847102695 (Russia) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY GREEN CITY" (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TECHNOLOGIYA 5; a.k.a. TECHNOLOGY S CO., LIMITED; a.k.a. TECHNOLOGIYA 5, OOO), 12/1 str. 1 pom. 38, ul. Krasnoprudnaya, Moscow 107140, Russia; Organization Established Date 19 Mar 2008; Tax ID No. 7708666513 (Russia); Government Gazette Number 85670297 (Russia) [RUSSIA-EO14024] (Linked To: HU, Xiaoxun).

"LIMITED LIABILITY COMPANY KBT" (a.k.a. LIMITED LIABILITY COMPANY KALININGRAD BALTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАЛИНИНГРАД БАЛТТРАНС)), 16 Zavodskaya Street, Apartment 3, Ozerki Village, Gvardeysky District, Kaliningrad Region, Russia; Tax ID No. 3916016237 (Russia); Registration Number 1173926026130 (Russia) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY MODERN EQUIPMENT" (a.k.a. LIMITED LIABILITY COMPANY SOVREMENNOE OBORUHOVANIE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВРЕМЕННОЕ ОБОРУДОВАНИЕ); a.k.a. "DMD.LAB"), d. 1, ofis 804.4, ul. Vasilisy Kozhinoy, Moscow 121096, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7729391644 (Russia); Registration Number 1037739782057 (Russia) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY KNT" (Cyrillic: "ООО КНТ") (a.k.a. LIMITED LIABILITY COMPANY NEW COMMUNAL TECHNOLOGIES; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NOVYE KOMMUNALNYE TECHNOLOGII), D. 2 Pom. 11, Kvaral Lenryba Pos., Ust-Luga 188472, Russia; Tax ID No. 7813283206 (Russia); Registration Number 1177847238942 (Russia) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY RAFORT" (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУБИН") (a.k.a. LIMITED LIABILITY COMPANY RAFORT; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 [DPKR] (Linked To: GAZARYAN, Rafael Anatolyevich).

"LIMITED LIABILITY COMPANY RUSAVTOMATIKA" (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSAVTOMATIKA), Pr-Kt Maly V.O. D. 57, K. 3 Lit. A, Pomeschch. 12N, Saint Petersburg 199178, Russia; Tax ID No. 7801325780 (Russia); Registration Number 1167847501161 (Russia) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES" (a.k.a. GAZPROM VNIGAZ; a.k.a. GAZPROM VNIIGAZ, OOO (Cyrillic: ООО ГАЗПРОМ ВНИИГАЗ); a.k.a. LLC VNIIGAZ, a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "NAUCHNO-ISSLEDOVATELSKI INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKHNOLOGIJ - ГАЗПРОМ ВНИИГАЗ"; f.k.a. "ALL UNION SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES"; a.k.a. "VNIGAZ"), 15 Gazovikh St., bld. 1, Razvilkia, Leniniski Raion, Moskovskaya obl. 142717, Russia; Sevastopolskaya St. 1A, Uktta, Kom 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; Organization Established Date 30 Jun 1999; Registration ID 1025000661598; Tax ID No. 5003028155; Government Gazette Number 31233949; For more information on directives, please visit the Government Gazette Number 589.201 and/or 589.209; Organization Established Date 30 Jun 1999; Registration ID 1025000661598; Tax ID No. 5003028155; Government Gazette Number 31233949; 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).

"LIMITED LIABILITY COMPANY WEB3 TECHNOLOGIES" (Cyrillic: "ООО БЕЙЗ") (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU WEB3 TEKNOLOGII) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ВЕБ3 ТЕХНОЛОГИИ); a.k.a. "WEB3 TECH"; a.k.a. "WEB3 TECHNOLOGY LLC"); a.k.a. "WEB3". (Linked To: SHIRAZ ELECTRONICS INDUSTRIES).

"LIZARRAGA, Gaby" (a.k.a. LIZARRAGA SANCHEZ, Karla Gabriela), Mexico; DOB 14 Jun 1993; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LISK930614MSLZN04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"LJ" (a.k.a. LASHKAR E JHANGVI; a.k.a. LASHKAR E JHANGVI AL-ALAMI; a.k.a. LASHKAR E JHANGVI AL-ALMI; a.k.a. LASHKAR I JHANGVI; a.k.a. LASHKAR-I-JHANGVI; a.k.a. LEJ AL-ALAMI) [FTO] [SDGT].

"LLC 2050 AT" (Cyrillic: "ООО 2050 AT") (a.k.a. LIMITED LIABILITY COMPANY 2050 ADDITIVE TECHNOLOGIES) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ 2050 АДДИТИВНЫЕ ТЕХНОЛОГИИ), 4 Samokhatnaya Street, Building 45, Moscow 111033, Russia; 1 Bolshoy Gnezdnikovskiy Lane, Building 2, Moscow 125009, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7703465267 (Russia); Registration Number 1197746803881 (Russia) [RUSSIA-EO14024].

"LLC AKM" (a.k.a. AK MIKROTEKH; a.k.a. LIMITED LIABILITY COMPANY AK MICROTECH), Sh. Varshavskoe d. 118, k. 1, floor 19 kom 3, Moscow 117587, Russia; Tax ID No. 7731339867 (Russia); Registration Number 5167746451648 (Russia) [RUSSIA-EO14024].

"LLC ALFA" (a.k.a. ALFA LIMITED LIABILITY COMPANY), Ul. 2-YA Alekseevskaya D. 7, Lit. A, Pomesch. 25N, Office 2, Saint Petersburg 197375, Russia; Organization Established Date 15 Feb 2022; Tax ID No. 7802921915 (Russia); Registration Number 1227800017818 (Russia) [RUSSIA-EO14024].

"LLC ANGAR" (a.k.a. LIMITED LIABILITY COMPANY ANGAR) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АНГАР) domovладение 71A, ul. Knyazevskogo, Mineralnye Vody 357202, Russia; Tax ID No. 1112651014475 (Russia); Registration Number 2630800190 (Russia) [RUSSIA-EO14024] (Linked To: S 7 ENGINEERING LLC).

"LLC AXIOM" (a.k.a. AKSIOMA LIMITED LIABILITY COMPANY; a.k.a. "AKSIOMA"), Ul. Entuziastov 1-YA D. 12, Chest Kom #15, Moscow 111024, Russia; Organization Established Date 10 May 2017; Tax ID No. 7720380736 (Russia); Registration Number 1177746461012 (Russia) [RUSSIA-EO14024].

"LLC BROKER EXPERT" (Cyrillic: "ООО БРОКЕР ЭКСПЕРТ") (a.k.a. LIMITED LIABILITY COMPANY BROKER EXPERT) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ БРОКЕР ЭКСПЕРТ) (a.k.a. "BROKER EKSPERT LLC"), Pom. 3N, M, ul. Tsvetochnaya, St. Petersburg 196084, Russia; Organization Established Date 06 Feb 2015; Organization Type: Non-specialized wholesale trade; Tax ID No. 7810336185 (Russia); Registration Number 1157847037105 (Russia) [RUSSIA-EO14024] (Linked To: BOIS ROUGE SARL).

"LLC CCK EXPERT" (a.k.a. LIMITED LIABILITY COMPANY SHOOTING AND BENCH COMPLEX ALTAYSKY STRELOK; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTU STRELKOVO STENDOVYI KOMPLEKS ALTAISKYI STRELOK; a.k.a. SHOOTING CENTER ALTAY SHOOTER LTD; a.k.a. "OOO SSK AS"), Shadrino village, Barnaul 656000, Russia; 28 Ulitsa Kulagina, Barnaul 656012, Russia; Tax ID No. 2224083790 (Russia); Registration Number 1032202181516 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BARNaul CARTRIDGE PLANT).

"LLC DRAKE" (Cyrillic: "ООО ДРЕЙК") (a.k.a. LIMITED LIABILITY COMPANY DRAKE) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ДРЕЙК); a.k.a. LIMITED LIABILITY COMPANY DREYK), ul. Sh-2 (OEZ Alabuga Ter.), Str. 5/12, Pomesch. 126, Yelabuga, Republic of Tatarstan 423601, Russia (Cyrillic: УЛ Ш-2 (ОЭЗ АЛАБУГА ТЕР.), СТР. 5/12, ПОМЕЩ. 126, ЕЛАБУГА, Республика Татарстан 423601, России); Organization Established Date 08 May 2019; Tax ID No. 1646047020 (Russia); Government Gazette Number 39455544 (Russia); Registration Number 1191690040519 (Russia) [RUSSIA-EO14024].

"LLC EC AT" (Cyrillic: "ООО ИЦ АТ") (a.k.a. LIMITED LIABILITY COMPANY ENGINEERING CENTER OF ADDITIVE TECHNOLOGIES) (Cyrillic: ОБЩЕСТВО С
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

1. "LLC ED Specialized Business Company, International Digital Solutions (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМЕРИНГЕНСИ ИНЖИНИРИНГ)" (a.k.a. GLOBAL VISION GROUP; a.k.a. LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЛОБАЛЬНЫЕ КОНЦЕПЦИИ ГРУПП)), Office I Room 7, Building 3, House 22, Staromonty Lane, Moscow 119180, Russia; Government Gazette Number 33185693 Enterprise; Tax ID No. 9703024347 (Russia); Registration Number 1227400005546 (Russia) [RUSSIA-EO14024].

2. "LLC KARST" (a.k.a. CONSTRUCTION HOLDING COMPANY OLD CITY - KARST; a.k.a. KARST, ООО; a.k.a. OHSCHESTVO S OGRANICHENNOI OTVEETSTVENNOSTIU KARST; a.k.a. "KARST LTD."); D. 4, Liter A Pomeschenceh 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. 77314615949 (Russia) [RUSSIA-EO14024].

3. "LLC MIC" (a.k.a. LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОСКОВСКИЙ БИЗНЕС БРОКЕРИДЖ); a.k.a. OHSCHESTVO S OGRANICHENNOI OTVEETSTVENNOSTIU MOSKOVSKIJ BIZNES BROKERIDZH), 29 Kalmikova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 760055442 (Russia); Registration Number 122740000546 (Russia) [RUSSIA-EO14024].

4. "LLC MPSM" (a.k.a. LIMITED LIABILITY COMPANIES MPSM) (Cyrillic: а.о. РУССКИЙ БИЗНЕС - МИНИСТЕРСТВО ПРОМЫШЛЕННОСТИ И ТОРГОВЛИ БАНКОВСКИЕ КАРТЫ); a.k.a. ВБК), 29 Kalmikova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 760055442 (Russia); Registration Number 122740000546 (Russia) [RUSSIA-EO14024].

5. "LLC MIC" (a.k.a. LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОСКОВСКИЙ БИЗНЕС БРОКЕРИДЖ); a.k.a. OHSCHESTVO S OGRANICHENNOI OTVEETSTVENNOSTIU MOSKOVSKIJ BIZNES BROKERIDZH), 29 Kalmikova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 760055442 (Russia); Registration Number 122740000546 (Russia) [RUSSIA-EO14024].

6. "LLC MPCN" (a.k.a. LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОСКОВСКИЙ БИЗНЕС БРОКЕРИДЖ); a.k.a. OHSCHESTVO S OGRANICHENNOI OTVEETSTVENNOSTIU MOSKOVSKIJ BIZNES BROKERIDZH), 29 Kalmikova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 760055442 (Russia); Registration Number 122740000546 (Russia) [RUSSIA-EO14024].

7. "LLC MPSM" (a.k.a. LIMITED LIABILITY COMPANIES MPSM) (Cyrillic: а.о. РУССКИЙ БИЗНЕС - МИНИСТЕРСТВО ПРОМЫШЛЕННОСТИ И ТОРГОВЛИ БАНКОВСКИЕ КАРТЫ); a.k.a. ВБК), 29 Kalmikova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 760055442 (Russia); Registration Number 122740000546 (Russia) [RUSSIA-EO14024].

8. "LLC MIC" (a.k.a. LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОСКОВСКИЙ БИЗНЕС БРОКЕРИДЖ); a.k.a. OHSCHESTVO S OGRANICHENNOI OTVEETSTVENNOSTIU MOSKOVSKIJ BIZNES BROKERIDZH), 29 Kalmikova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 760055442 (Russia); Registration Number 122740000546 (Russia) [RUSSIA-EO14024].

9. "LLC MPSM" (a.k.a. LIMITED LIABILITY COMPANIES MPSM) (Cyrillic: а.о. РУССКИЙ БИЗНЕС - МИНИСТЕРСТВО ПРОМЫШЛЕННОСТИ И ТОРГОВЛИ БАНКОВСКИЕ КАРТЫ); a.k.a. ВБК), 29 Kalmikova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 760055442 (Russia); Registration Number 122740000546 (Russia) [RUSSIA-EO14024].

10. "LLC MPSM" (a.k.a. LIMITED LIABILITY COMPANIES MPSM) (Cyrillic: а.о. РУССКИЙ БИЗНЕС - МИНИСТЕРСТВО ПРОМЫШЛЕННОСТИ И ТОРГОВЛИ БАНКОВСКИЕ КАРТЫ); a.k.a. ВБК), 29 Kalmikova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 760055442 (Russia); Registration Number 122740000546 (Russia) [RUSSIA-EO14024].

11. "LLC MPSM" (a.k.a. LIMITED LIABILITY COMPANIES MPSM) (Cyrillic: а.о. РУССКИЙ БИЗНЕС - МИНИСТЕРСТВО ПРОМЫШЛЕННОСТИ И ТОРГОВЛИ БАНКОВСКИЕ КАРТЫ); a.k.a. ВБК), 29 Kalmikova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 760055442 (Russia); Registration Number 122740000546 (Russia) [RUSSIA-EO14024].

12. "LLC MPSM" (a.k.a. LIMITED LIABILITY COMPANIES MPSM) (Cyrillic: а.о. РУССКИЙ БИЗНЕС - МИНИСТЕРСТВО ПРОМЫШЛЕННОСТИ И ТОРГОВЛИ БАНКОВСКИЕ КАРТЫ); a.k.a. ВБК), 29 Kalmikova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 760055442 (Russia); Registration Number 122740000546 (Russia) [RUSSIA-EO14024].
designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7703602065 (Russia); Registration Number 1067746915191 (Russia) [RUSSIA-EO14024].

"LLC NFO" (a.k.a. LIMITED LIABILITY COMPANY NOVELCO GLOBAL FORWARDING) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЕЛКО ГЛОБАЛ ФОРВАРДИНГ), 2 Gorbunova St., Building 3, Room 100, Moscow 121596, Russia; Tax ID No. 7733777418 (Russia); Registration Number 1117746710190 (Russia) [RUSSIA-EO14024] (Linked To: GRIGORIEV, Grigoriy Igorevich).

"LLC NK" (a.k.a. LIMITED LIABILITY COMPANY NERUDNAYA KOMPANIYA) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕРУДНАЯ КОМПАНИЯ), d. 38 ofis 214, ul. Nikolaya Chumichova, Belgorod 308009, Russia; Tax ID No. 3123445260 (Russia); Registration Number 11866585210 (Russia) [RUSSIA-EO14024].

"LLC NORTHERN STAR" (a.k.a. OBSCHESTVO S OGRANIChENNOI OTVETSTVENNOStyu OVETSTVVENNOSTyu SEVernAYA ZVEZDA) (a.k.a. ООО СЕВЕРНАЯ ЗВЕЗДА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); (a.k.a. "NORTH STAR"), zd. 31 etzah 2 kom. 44, 45, ul. Sovetskaya, Dudinka 647000, Russia; 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).

"LLC NPC EOMS" (Cyrillic: "ООО НПК ЭОМС") (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION COMPANY ELECTRONIC OPTICAL AND MECHANICAL SYSTEMS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО ПРОИЗВОДСТВЕННЫЙ КОМПЛЕКС ЭЛЕКТРОННЫЕ ОПТИЧЕСКИЕ И МЕХАНИЧЕСКИЕ СИСТЕМЫ); (a.k.a. "NPK EOMS"), d. 1, str. 17, etzavkomnata 2/1, shosse Varshavskoe, Moscow 117105, Russia; Tax ID No. 7726401559 (Russia); Registration Number 1177746419960 (Russia) [RUSSIA-EO14024].

"LLC RESOURCE" (a.k.a. LIMITED LIABILITY COMPANY RESURS), ul. Aerodromnaya D. 6, Lit. B, Pomeschh. 7.2, Saint Petersburg 197348, Russia; PR-KT Lenina D. 1, Lit. A, Izhorskie Zavody Vkhod s Pr. Lenina D. 1, Cherev Glavnuyu Prokhodnuyu, Kolpino 196651, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7813543768 (Russia); Registration Number 1127847473533 (Russia) [RUSSIA-EO14024].

"LLC ROCKET LUBRICANTS" (a.k.a. RAKETA LUBRIKANTS), ul. Rozy Lyuksemburg Str. 22, Office 406, Yekaterinburg 620000, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 6658521204 (Russia); Registration Number 1197746419690 (Russia) [RUSSIA-EO14024].

"LLC SMT 2" (a.k.a. LIMITED LIABILITY COMPANY SOKOLNICALNAYA STANCIA), ul. Fyodorovskaya Str. 4, Building 9, Moscow 123283, Russia; Tax ID No. 7714896073 (Russia); Registration Number 1117746073344 (Russia) [RUSSIA-EO14024].

"LLC SPEL" (a.k.a. LIMITED LIABILITY COMPANY SPUTNIK ELECTRONICS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СПУТНИК ЭЛЕКТРОНИКС), ul. Lenina 6A, Pushkino 122170, Russia; Tax ID No. 7813598980 (Russia); Registration Number 1197746419086 (Russia) [RUSSIA-EO14024].

"LLC STS" (a.k.a. LIMITED LIABILITY COMPANY STAR SYSTEMS), ul. Belinskovo 1A, Moscow 125039, Russia; Tax ID No. 7702401639 (Russia); Registration Number 1177746419669 (Russia) [RUSSIA-EO14024].
Mexico; Target Type Criminal Organization [ILLICIT-DRUGS-E014059].

"LOBITO" (a.k.a. DIAZ DE LEON SAUCEDA, Cesar Enrique), Manzanillo, Colima, Mexico; DOB 12 Apr 1987; POB Monterrey, Nuevo Leon, Mexico; nationality Mexico; Gender Male; C.U.R.P. DISC870412HNLC03 (Mexico) (individual) [SDNTK].

"LOCKBITSUPP" (a.k.a. KHOROSHEV, Dmitrii Yuryevich; a.k.a. KHOROSHEV, Dmitry Yurevich; a.k.a. KHOROSHEV, Dmitry Yurevich; a.k.a. YUREVICH, Dmitry), 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 bc1qvrflknw8i52phxyyc5hm4q520zmvf9maphe ct9z; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 2018278055 (Russia); alt. Passport 2006801524 (Russia); Tax ID No. 366110340670 (Russia) (individual) [CYBER2].

"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. "EL MAS LOCO"; a.k.a. "LA COMADRE"; 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. MGN670612TN0 (Mexico); alt. R.F.C. MGN700308TN2 (Mexico); alt. R.F.C. MGN700612TN8 (Mexico); C.U.R.P. MGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

"LOCU" (a.k.a. ESTEVEZ COLMENARES, Ricardo; a.k.a. SOTO RODRIGUEZ, Bogar; a.k.a. "TIO"), Mexico; DOB 14 Sep 1974; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. EECR740914HGRSLCO2 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"LOGIMEX" (a.k.a. TK LOGIMEKS), Ul. Svobody D. 99, K. 1, Pomeschh. XIII, Floor 2, Kom. 2, Office M-02, Moscow 125481, Russia; Tax ID No. 7733370809 (Russia); Registration Number 1217700318131 (Russia) [RUSSIA-E014024].


"LOS HUISTAS DTO" (a.k.a. LOS HUISTAS DRUG TRAFFICKING ORGANIZATION), Santa Ana Huista, Huehuetenango, Guatemala; San Antonio Huista, Huehuetenango, Guatemala; La Democracia, Huehuetenango, Guatemala;
Target Type Criminal Organization [LLICIT-
DRUGS-EO14059].

"LOS POCHOS DTO" (a.k.a. LOS POCHOS
DRUG TRAFFICKING ORGANIZATION; a.k.a.
"MORALES CIFUENTES DTO"; a.k.a. "SUNIGA
RODRIGUEZ DRUG TRAFFICKING
ORGANIZATION") (Latin: "SUNIGA
RODRIGUEZ DRUG TRAFFICKING
ORGANIZATION"), Ayuita, San Marcos,
Guatemala; Tecun Uman, Guatemala;
Guatemala City, Guatemala; Tapachula,
Mexico; Mexico City, Mexico; Target Type
Criminal Organization [SDNTK] [LLICIT-
DRUGS-EO14059].

"Lotus" (a.k.a. ELIZAREV, Anton Olegovich;
a.k.a. YELEZAREV, Anton Olegovich), 66
Novorossiyskoy, Apt 48, Novorossiysk, Russia;
DOB 01 May 1981; nationality Russia; Gender
Male; Passport 6103869621 (Russia); Tax ID
No. 23151072563 (Russia) (individual)
[RUSSIA-EO14024].

"LPI RAS" (a.k.a. FEDERAL STATE FINANCED
INSTITUTION OF SCIENCE PHYSICAL
HIGHER EDUCATION INSTITUTION NAMED
INSTITUTION OF SCIENCE PHYSICAL
EDUCATION; a.k.a. "ZIROUDEY TEKHNOLODZHIS")
LUHANO), ul. Ostrovskogo d. 26, office 43/3,
Kazan 420111, Russia; Tax ID No. 1655148063
(Russia) [RUSSIA-EO14024].

"LRA" (a.k.a. LORD'S RESISTANCE ARMY;
a.k.a. LORD'S RESISTANCE MOVEMENT;
a.k.a. LORD'S RESISTANCE
MOVEMENT/ARMY; a.k.a. "LRM"; a.k.a.
"LRM/A"), Vakaga, Central African Republic;
Haute-Kotto, Central African Republic; Basse-
Kotto, Central African Republic; Haut-Mbomou,
Central African Republic; Mbomou, Central
African Republic; Haut-Uolo, Congo,
Democratic Republic of the; Bas-Ulo, Congo,
Democratic Republic of the; Kafia Kingi [CAR].

"LSY" (a.k.a. AL YARMUK BRIGADE; a.k.a.
ARMY OF KHALED BIN ALWALEED; a.k.a.
BRIGADE OF THE YARMOUK MARTYRS;
a.k.a. JAISH KHALED BIN ALWALEED; a.k.a.
KHALID IBN AL-WALEED ARMY; a.k.a. KHALID BIN AL-
WALEED 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. SHOHADAA
AL-YARMOUK BRIGADE; a.k.a. SUHADA AL
YARMOUK; a.k.a. SUHADA' AL-YARMOUK
BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a.
YARMOUK MARTYRS BRIGADE; a.k.a.
"YMB"), Yarmouk Valley, Daraa Province, Syria
[SDGT].

"LTD 0DT" (a.k.a. 0DAY TECHNOLOGIES; a.k.a.
LIMITED 0DAY TECHNOLOGIES; a.k.a. LK
ZIROUDEY TEKHNOLODZHIS (Cyrillic: ООО
ЗИРОУДЕЙ ТЕХНОЛОДЖИС)), 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.llc/; Organization Established Date
29 Dec 2001; Organization Type: Other
information technology and computer service
activities; Target Type Private Company;
Registration ID 5117746070100 (Russia)
[RUSSIA-EO14024] (Linked To:
MINNIXKANOVA, Gulsina Akhatovna).

"LUOCHAO" (a.k.a. "THE CHESS PLAYER"),
Calli, Colombia; DOB 31 Jan 1939; Cedula No.
6068015 (Colombia); alt. Cedula No. 6067015
(Colombia); Passport T321642 (Colombia); alt.
Passport 6067015 (Comoros); alt. Passport
77588 (Argentina); alt. Passport 10545999
(Venezuela) (individual) [SDNT].

"LUCHANO" (a.k.a. "EL INGENIERO")
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; P.O.B. Cali,
Colombia; alt. P.O.B. Buga, Valle, Colombia;
citizen Colombia; Cedula No. 14881147
(Colombia); Passport AE048871 (Colombia)
(individual) [SDNT].

"LU SHUYAN" (a.k.a. BOGACHEV, Evgeniy
Mikhailovich; a.k.a. BOGACHEV, Evgeniy
Mikhailovich; a.k.a. "LASTIK"); a.k.a. "MONSTRI");
a.k.a. "Pollingsoon"; a.k.a. "Slavik")
Lermontova Str., 120-101, Anapa, Russia; DOB
30 Aug 1988; POB Argentina; nationality
Argentina; Gender Male; Passport AAC206993
(Argentina) (individual) [SDNT].

"LU TA FA" (a.k.a. "POLLINGSOON"); a.k.a.
"The Chess Player", Calli, Colombia; DOB 31 Jan
1939; Cedula No. 6068015 (Colombia); alt.
Cedula No. 6067015 (Colombia); Passport
T321642 (Colombia); alt. Passport 6067015
(Comoros); alt. Passport 77588 (Argentina);
alt. Passport 10545999 (Venezuela) (individual)
[SDNT].

"LUCCA" (a.k.a. "DON TOMAS")
"LUCCA" (a.k.a. "EL INGENIERO")
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; P.O.B. Cali,
Colombia; alt. P.O.B. Buga, Valle, Colombia;
citizen Colombia; Cedula No. 14881147
(Colombia); Passport AE048871 (Colombia)
(individual) [SDNT].

"LUCCA" (a.k.a. "DON TOMAS")
"LUCCA" (a.k.a. "EL INGENIERO")
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; P.O.B. Cali,
Colombia; alt. P.O.B. Buga, Valle, Colombia;
citizen Colombia; Cedula No. 14881147
(Colombia); Passport AE048871 (Colombia)
(individual) [SDNT].

"LUCCA" (a.k.a. "DON TOMAS")
"LUCCA" (a.k.a. "EL INGENIERO")
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; P.O.B. Cali,
Colombia; alt. P.O.B. Buga, Valle, Colombia;
citizen Colombia; Cedula No. 14881147
(Colombia); Passport AE048871 (Colombia)
[individual] [SDNT].

"LUCCA" (a.k.a. "DON TOMAS")
"LUCCA" (a.k.a. "EL INGENIERO")
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; P.O.B. Cali,
Colombia; alt. P.O.B. Buga, Valle, Colombia;
citizen Colombia; Cedula No. 14881147
(Colombia); Passport AE048871 (Colombia)
(individual) [SDNT].

"LUCCA" (a.k.a. "DON TOMAS")
"LUCCA" (a.k.a. "EL INGENIERO")
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; P.O.B. Cali,
Colombia; alt. P.O.B. Buga, Valle, Colombia;
citizen Colombia; Cedula No. 14881147
(Colombia); Passport AE048871 (Colombia)
(individual) [SDNT].
"MACUMBA" (a.k.a. AURELIANO FELIX, Jorge); DOB 15 Apr 1962; nationality Mexico (individual) [SDNTK].


"MAHDI, Moalim" (a.k.a. ADEN, Mohamed Abd; a.k.a. ADEN, Mohammad Abd; a.k.a. ADEN, Mohammad Abd; a.k.a. "ABDIRAHMAN, Mahamoud"; a.k.a. "ABDIRAHMAN, Mohamoud"; a.k.a. "HASSAN, Mohamed"; a.k.a. "IBRAHIM, Moalim"; a.k.a. "SAYID, Mahdi"; a.k.a. "YARE, Mohammed"), 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).

"MAH BAR 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 Agussalim; a.k.a. MUHAROK, Muhamad; a.k.a. MUHAMAD, Ustad Hadi Lauati Agus Salim; a.k.a. SYAWAL, Muhamad; a.k.a. SYAWAL, Yasin; a.k.a. YASIN, Abid; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUHAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].


"MAHJID" (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad Jafar; a.k.a. "EYNAKI"; a.k.a. "FADI"; a.k.a. "GHOLI, Hosenin"; a.k.a. "SALAH, Shaykh"), Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 7702403726 (Russia); Government Gazette Number 03555170 (Russia); Registration Number 116746674644 (Russia) [RUSSIA-EO14024] (Linked To: FIROV, Alim Khazkhismelovich).

"MAJID" (a.k.a. MAIN STREET 1095 PTY LTD), 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng Province (South Africa) [IRAN-EO13846].

"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].

"Makani" (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 SAN VE TIC A.S.), Sehirler Caddesi No: 15, 1, C.K., KV. 261, Moscow 12471, Russia; Organization Established Date 15 Jul 2016; Tax ID No. 7702403726 (Russia); Government Gazette Number 03555170 (Russia); Registration Number 116746674644 (Russia) [RUSSIA-EO14024] (Linked To: FIROV, Alim Khazkhismelovich).
Province, Congo, Democratic Republic of the; DOB 1976; alt. DOB 1975; POB Kasese District, Rwenzururu Sub-Region, Western Uganda; nationality Uganda; Gender Male (individual) [SDGT] [GLOMAG].

"MALEEQ, Abu" (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis; a.k.a. CUSPERT, Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a. "AL-MUJAHEED, Abu Maleeq"; a.k.a. "MALIK, Abu"; a.k.a. "MALIQ, Abu"; a.k.a. "MAMADOU, Abu"; a.k.a. "MAMA LELA" (a.k.a. NYAKINIYWA, Naima Mohamed; a.k.a. "MAMA NAIMA"); DOB 02 Sep 1989; nationality Russia; Email Address tasrev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].


"MANSOOR ASIM, Mufti Abu" (a.k.a. WALI MEHSUD, Mufti Noor; a.k.a. WALI, Mufti Noor; a.k.a. WALI, Noor), Afghanistan; DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male (individual) [SDGT].

"MANSOOR, 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, Yaqub; a.k.a. MCLINTOCK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"); a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAOOB, Qari"; a.k.a. "YACUB, 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. 826586120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).

"MANSURI, Mehdi" (a.k.a. AZARPISHEH, Mehdi), Iran; DOB 31 Jul 1983; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 26338775 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Yantai, Shandong, China; DOB 04 Feb 1990; POB Shandong, China; nationality China; Website www.tdpmeld.com; alt. Website www.tdpnsell.com; Email Address loganman@hotmail.com; Gender Male; Phone Number 8613188782395; National ID No. 37132719900204416 (China) (individual) [ILLICIT-DRUGS-EO14059].

"MANZI" (a.k.a. KIMENYI, Gilbert; a.k.a. KIMENYI, Nyembo; a.k.a. UWIMBABAZI, Sebastien; a.k.a. "NYEMBO"), Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1968; POB Gakote Cell, Murunda Sector, Rutshuru Commune, Kibuye Prefecture, Rwanda; alt. POB Rutsiro District, Western Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).  

"MARINE RESCUE SERVICE" (Cyrillic: МОРСКАЯ СПАСАТЕЛЬНАЯ СЛУЖБА) (a.k.a. FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE; a.k.a. MORS PAS; a.k.a. MORSPASSLUZHBA), Proektiruemyy proezd No 4062, Building 1, 4, Moscow 115432, Russia (Cyrillic: Проектируемый 4062 тр-д, д.4 с.1, Москва 115432, Россия); Petrovka street, Building 2, 3/6, Moscow 125993, Russia [PEESA-EO14039].

"MARIVANI, Shahin" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid'), Mordovia, Russia; nationality Russia; Anatolyevich), Anatalyevich Vitalii; a.k.a. MARKELOV, Vitaliy Anatolyevich; Ethnicity Kurdish (individual) [SDGT].

"MARKELOV, Vitaliy" (a.k.a. MARKELOV, Vitaliy Anatolyevich; Cyrillic: МАРКЕЛОВ, Виталий Анатольевич), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"MARKET FA LLC" (a.k.a. LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION; a.k.a. SBERBANK FUND ADMINISTRATION LIMITED LIABILITY COMPANY), 79 V. Lenina St, room 8, Derbent, Dagestan 368602, Russia; 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-sanctionsdirectives; Listing 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).

"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 Florenzia, Caqueta, Colombia; nationality Colombia; Gender Male; Cedula No. 19304877 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

"MARQUEZ, Ivan" (a.k.a. AL-BRIDA, Samwil; a.k.a. EL-MURABITOUN; a.k.a. AL-MASHRIQ; a.k.a. AL-MASHREQ INVESTMENT FUND; a.k.a. AL MASHRIQ HOLDING; a.k.a. AL MASHREK FUND; a.k.a. AL MASHREK HOLDING; a.k.a. AL MASHREK INVESTMENT FUND), Damascus, Syria [SYRIA].

"MARQUES, Ivan" (a.k.a. MARIN ARANGO, Luciano; a.k.a. "MARQUEZ, Ivan"), Apure, Venezuela; DOB 06 Jun 1955; alt. DOB 16 Jun 1955; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

"MARTINEZ, Miguel" (a.k.a. "MARTINEZ, Miguel Miguelito"), Colonia Las Haceras, 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].

"MARTIN" (a.k.a. KHAKI, Parviz); DOB 26 Aug 1946; POB 5/6, Moscow 125993, Russia (Cyrillic: Проектируемый 5/6, Москва 125993, Россия) (individual) [FTO] [SDGT].

"MARTIN LLANOS" (a.k.a. BUITRAGO PARADA, Hector German), DOB 21 Jan 1968; POB Monterrey, Casanare, Colombia; Cedula No. 79436816 (Colombia) (individual) [SDNTK] (Linked To: INMOBILIARIA FER CADENA).

"MARTINEZ, Miguel" (a.k.a. "MARTINEZ, Miguel Miguelito"), Colonia Las Haceras, 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, Miguel Miguelito"), Colonia Las Haceras, 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].
"MASNA" (a.k.a. IRANIAN NOVIN SYSTEMS MANAGEMENT; a.k.a. MATIN SANAT NIK ANDISHAN; a.k.a. "MSNA"), Unit 13, Number 13, Kuhistan-e Sheshom, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"MASNA" (a.k.a. IRAN'S NUCLEAR POWER PLANT CONSTRUCTION MANAGEMENT COMPANY); Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"Mastercartaria" (a.k.a. KHORASHADIZADEH, Ali; a.k.a. "Iranvisacart"), Iran; DOB 21 Sep 1979; POB Tehran, Iran; nationality Iran; Email Address iranvisacart@yahoo.com; alt. Email Address mastercartaria@yahoo.com; alt. Email Address topkglasses@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 149w62rY42aZBox8fGcmqNsXUzSStKeq8C; Passport T14553558 (Iran) issued 28 Oct 2008.

"MATSA" (a.k.a. ATOMIC FUEL DEVELOPMENT ENGINEERING COMPANY; a.k.a. ENERGY NOVIN INDUSTRIAL DEVELOPMENT; a.k.a. MATSA COMPANY; a.k.a. "ENID"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"MATVEEYEV, Mikhail" (Cyrillic: "МАТВЕЕВ, Михаил" Mix”) (a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. "BORISELCIN"; a.k.a. "M1X"; a.k.a. "MATVEYEV, Mikhail Mix") (a.k.a. MATVEEV, Mikhail P; a.k.a. "BORISELCIN"; a.k.a. "M1X"; a.k.a. "MATVEYEV, Mikhail Mix") (a.k.a. MATVEEV, Mihail Mix); a.k.a. "UHODIRANSOMWAR"; a.k.a. "WAZAWAKA"; a.k.a. "MAXAI"), ul. Ilimskaya d. 5, k.2, office 730, Moscow 127576, Russia; ul. Novgorodskaya d. 1, office Z 303, Moscow 127576, Russia; ul. Vlaholje, nr Kalininov, Bosnia-Herzegovina (individual) [BALKANS].

"MAYT CO." (a.k.a. DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER; a.k.a. INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH; a.k.a. MOASSESSE AMOZESH VA TAHGHIGHATI; a.k.a. "DTSRC"), 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).

"MAX2" (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. MAKSTECH; a.k.a. "MAXTEK"; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. "MAXAI"), ul. Ilimskaya d. 5, k.2, office 730, Moscow 127576, Russia; ul. Novgorodskaya d. 1, office Z 303, Moscow 127576, Russia; ul. Vlaholje, nr Kalininov, Bosnia-Herzegovina (individual) [BALKANS].

"MATAAN, Ahmad" (a.k.a. MATAAN, Ahmed Hasen Ali Sulaian; a.k.a. SULAIMAN, Ahmad Matan Hassan Ali; a.k.a. "MATAAN, Ahmed"); Al Mahran, Yemen; DOB 1966; POB Qandala, Somalia; 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).


"MAXAI" (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. MAKSTECH; a.k.a. MAXTECH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. "MAXAI"), ul. Ilimskaya d. 5, k.2, office 730, Moscow 127576, Russia; ul. Novgorodskaya d. 1, office Z 303, Moscow 127576, Russia; ul. Vlaholje, nr Kalininov, Bosnia-Herzegovina (individual) [BALKANS].

MCIC (a.k.a. MILITARY CONSTRUCTION)

MC Khaliph (a.k.a. ABDU SHAKUR, Anas; a.k.a. MAZAY (a.k.a. MAZAEV, Konstantin; a.k.a. MAZAI), Russia; DOB 23 Jul 1968; nationality Russia; Gender Male; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 781491227404 (Russia) (individual) [RUSSIA-EO14024].


MEC (a.k.a. MYANMAR ECONOMIC CORPORATION; a.k.a. MYANMAR ECONOMIC CORPORATION LIMITED), Corner of Ahlone Road & Kannar Road, Ahlone Township, Rangoon, Burma; Registration Number 105444192 (Burma) [BURMA-EO14014].

MECHAS (a.k.a. RENDON RAMIREZ, Jose Aldemar), 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) [SDNT].

MEDIC (a.k.a. MEDICAL EQUIPMENT & DRUGS INTERNATIONAL CORPORATION; a.k.a. MEDICAL EQUIPMENT AND DRUGS INTERNATIONAL CORPORATION; a.k.a. "DRUGS AND MEDICAL SUPPLIES"), 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).

MEDIO MLON (a.k.a. CISNEROS RODRIGUEZ, Jose Misael; a.k.a. CISNEROS, Jose Misael; a.k.a. "HALF MILLION"), DOB 02 Oct 1976; POB Agua Caliente, Chalatenango, El Salvador; nationality El Salvador (individual) [TCO].

MEGATEO (a.k.a. NAVARRO CERRANO, Victor Ramon); DOB 25 Jan 1976; POB San Calixto, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia) (individual) [SDNTK].

MEHIL (a.k.a. MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED; a.k.a. MYANMAR ECONOMIC HOLDING LIMITED), 51*Mahabandoola Road 189/191, Botataung, Rangoon 11161, Burma; Registration Number 156387282 (Burma) [BURMA-EO14014].

MEHRI, Hamama (a.k.a. KHOUYER, Hamama Ould; a.k.a. KOIYA, Hamza Ould; a.k.a. TABANKORT, Hamza), Mali; DOB 1982; alt. 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-EO14078] (Linked To: JAMA'AAT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

MEKELE (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te’ame; a.k.a. SELASSIE, Ta'ame Abraham; a.k.a. SELASSIE, Te’ame Abraham; a.k.a. TAA'ME, Abraham Selassie; a.k.a. "DA’AME"; a.k.a. "DAH’AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE"; a.k.a. "MEQELE"; a.k.a. "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejeena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].

MEKELLE (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te’ame; a.k.a. SELASSIE, Ta’ame Abraham; a.k.a. SELASSIE, Te’ame Abraham; a.k.a. TAA’AM, Abraham Selassie; a.k.a. "DA’AME"; a.k.a. "DAH’AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE"; a.k.a. "MEQELE"; a.k.a. "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejeena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].

MEKPCO (a.k.a. KIMIAYE PARS KHVARMIANEH PETROCHEMICAL CO.; a.k.a. MIDDLE EAST KIMIAYE PARS CO.; a.k.a. MIDDLE EAST KIMIAYE PARS CO.), 2 J St., Abushahr St., Pars Energy Special Economic Zone, Petrochemical Square, Asalouyeh Port 7511895551, Iran; No. 3, 4th Floor, West Saro St., Corner of Aseman, Sa’adat Abad, Tehran 1998133734, Iran; Website www.mekpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established.
Date 2007 [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

"MELITEK" (a.k.a. LLC MELYTEK), UI. Obrucheva D. 34/63, Str. 2, Moscow 117342, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 1077764798979 (Russia); Registration Number 7728644821 (Russia)

"MEQELE" (a.k.a. GEBREDENGEL, Simon; MENDOZA, Alexander (a.k.a. ARCHAGA Mencho (a.k.a. OSEGUERA CERVANTES, Ruben), Mexico; DOB 17 Jul 1964; alt. DOB 17 Jul 1962; POB Naranjo de Chila, Aguililla, Michoacan, Mexico; nationality Mexico; Gender Male (individual) [SOMALIA].

"MENTOS" (a.k.a. VALIAKHMETOV, Vadym Firdavysovych (Cyrillic: ВАЛИАХМЕТОВ, Фирдависович); a.k.a. VALIAKHMETOV, Vadym Firdavisdjonovich); a.k.a. "VASM"; a.k.a. "VASM-INTL"; a.k.a. "VASM INTERNATIONAL LTDA"). Russia; DOB 07 May 1981; nationality Russia; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

"MFTI" (a.k.a. FEDERAL STATE INSTITUTION "MFTB" (a.k.a. MYANMA FOREIGN TRADE BANK), 80-86 Maha Bandoola Garden Street, Yangon, Burma; SWIFT/BIC MFTBMMY; Website www.mftbank.com; Organization Type: Wholesale of other machinery and equipment [ILLICIT-DRUGS-EO14059].

"MFTL" (a.k.a. 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"), Burma; Organization Established Date 25 Jun 2010; Organization Type: Sea and coastal freight water transport; Registration Number 107184368 (Burma) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

"MFTM" (a.k.a. "MEXICAN FEDERATION" (a.k.a. CARTEL DE GUADALAJARA CARTEL), Mexico [SDNTK] [ILLICIT-DRUGS-EO14059].

"MFTP" (a.k.a. "MEXICAN FEDERATION" (a.k.a. CARTEL DE GUADALAJARA CARTEL), Mexico [SDNTK].

"MFTS" (a.k.a. "MEXICAN FEDERATION" (a.k.a. CARTEL DE GUADALAJARA CARTEL), Mexico [SDNTK].

"MFTT" (a.k.a. FEDERAL STATE INSTITUTION OF HIGHER VOCATIONAL EDUCATION MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY; a.k.a. MOSKOVSKIY FIZIKO TEKHNIKESKIY INSTITUT; a.k.a. "MIPT"), 9 Institutsksiy Per., Dolgoprudny, Moscow Region 141701, Russia; 1 A Kerchenskaya St., Moscow 117303, Russia; Ulitsa Gagarina 16, Zhukovsky, Moscow Region 140180, Russia; Klintemanskoye Pereulok 1 Stroyeniye 1, Moscow 115184, Russia; Tax ID No. 5008006211 (Russia); Registration Number 1027739386135 (Russia) [RUSSIA-EO14024].

"MGB" (a.k.a. MINISTRY OF STATE SECURITY), Luhansk People's Republic, Luhansk City, Ukraine [CAATSA - RUSSIA].

"MGG-HSNP" (a.k.a. FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SERGO ORDHONIKIDZE RUSSIAN STATE UNIVERSITY FOR GEOLOGICAL PROSPECTING; a.k.a. FEDERALNOE GOSSHRanstvennoe Byudzhetnoe Obrazovatelnoe Uchrezhdenie Vyshego Obrazovaniya Rossiskii Gosudarstvenny Geologorazvedochny Universitet IMENI SERGO ORDHONIKIDZE; a.k.a. MOSCOW GEOLOGICAL PROSPECTING INSTITUTE; a.k.a. SERGO ORDHONIKIDZE GEO UNIVERSITY), Miklouho-Maclay St. 23., Moscow 117997, Russia; Tax ID No. 7728028967 (Russia); Government Gazette Number 02066835 (Russia); Registration Number 1027739347723 (Russia) [RUSSIA-EO14024].

"MI CHUNG" (a.k.a. KRIANGKRAI, Tuangwitthayakun; a.k.a. SAO KUAY, Sae Tung; a.k.a. TUAN, Ming Cheng; a.k.a. TUAN, Shao Kuei; a.k.a. "MING CHUNG"; a.k.a. "TA KUET"; a.k.a. "TUAN SHAO KUET"), Mong Kyawt, Shan, Burma; DOB 05 Nov 1950; National ID No. 5000900040846 (Thailand) (individual) [SDNTK].

"MI CHUNG" (a.k.a. LOPAZ LONDONO, Henry de Jesus); DOB 15 Feb 1971; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71721132 (Colombia) (individual) [SDNTK] (Linked To: H Y J COMERCIALIZADORA INTERNACIONAL LTDA).

"MI SANGRE" (a.k.a. CAMILO CHATA); DOB 18 Sep 1970; nationality Colombia; Cedula No. 71721132 (Colombia) (individual) [SDNTK] (Linked To: H Y J COMERCIALIZADORA INTERNACIONAL LTDA).
INVESTMENT AND COMMERCIAL BANK), 170/176 Bo Aung Kyaw Street, Botataung Township, Yangon, Burma; 170/176 Bo Aung Kay Street, Yangon, Burma; SWIFT/BIC MICBMMMY; Organization Established Date 1990; Target Type Financial Institution [BURMA-E014014].

"MIEP LLC" (a.k.a. ALMACEN ELECTRO SONY STAR), Calle 13, No. 10-45, Maicao, La Guajira, Colombia; NIT # 639000271-8 (Colombia) [SDNTK].

"MICROEMPRESA KHANSA" (a.k.a. ALMACEN MICROEMPRESA KHANSA), No. 8, Ma'aref Street, Central African Republic; Ndasissa, Central African Republic; Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company [RUSSIA-E014024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"MIDAS RESOURCES" (a.k.a. MIDAS RESOURCES LIMITED LIABILITY; a.k.a. MIDAS RESOURCES MINING COMPANY; a.k.a. MIDAS RESOURCES SARLU; a.k.a. MIDAS RESOURCES SRL; a.k.a. MIDAS SRL), Banqui, Central African Republic; Ndassima, Central African Republic; Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company [RUSSIA-E014024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"MIDHCO" (a.k.a. MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY), No. 8, Ma'aref Street, Farhang Boulevards, Sa'adatabad, Tehran 1465953349, Iran; No. 8, Rashidi St, Farhang Blvd, Sa'adatabad, Tehran, Iran; Website www.midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registered Number 310643 (Iran) [IRAN-EO13871] (Linked To: SIYAR IRANIAN STEEL; Linked To: ZARAND IRANIAN STEEL COMPANY).

"MIEA JSC" (a.k.a. MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS JSC; a.k.a. MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS PJSJ), Aviatsionny Lane, 5, Moscow, 125167, Russia; Organization Established Date 16 Jun 1994; Tax ID No. 7714025469 (Russia); Registration Number 1027739201951 (Russia) [RUSSIA-E014024].

"MIEP LLC" (a.k.a. LIMITED LIABILITY COMPANY MYTISHINSKY INSTRUMENT MAKING PLANT; a.k.a. MYTISHCHI INSTRUMENT ENGINEERING PLANT; a.k.a. MYTISHCHINSKII Priborostroitelnii Zavod), 1-1 Silikatnyi Per D.12, Mytishchi 141004, Russia; Tax ID No. 5029217125 (Russia); Registration Number 1175029001641 (Russia) [RUSSIA-E014024].

"Miguelito" (a.k.a. MARTINEZ MORALES, Luis Miguel; a.k.a. "MARTINEZ, Miguel", a.k.a. "MARTINEZ, Miguel Miquelito"), Colonia Las Hojarascas, Km 19.5 Carretera Interamericana, Mixco, Guatemala; DOB 12 Sep 1989; POB Santa Lucia Cotsumalguapa, Guatemala; nationality Guatemala; Gender Male; Passport 245907203 (Guatemala) expires 15 Nov 2022; National ID No. 2459072030502 (Guatemala) (individual) [GLOMAG].


"MILCIADES" (a.k.a. GONZALEZ APUSHANA, Armando; a.k.a. GONZALEZ POLANCO, Arnaury; a.k.a. GONZALEZ POLANCO, Hermagoras; a.k.a. "EL GORDO BAEZ", a.k.a. "GORDITO POLANCO", a.k.a. "UNCLE TOLI"), Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela; Merida, Merida, Venezuela; Maicao, Guajira, Colombia; Aruba; DOB 19 Oct 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) [SDNT].


"MILITARY TRANSPORT AVIATION" (Cyrillic: "ВОЕННО-ТРАНСПОРТНАЯ АВИАЦИЯ") (a.k.a. COMMAND OF THE MILITARY TRANSPORT AVIATION; a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 25969; a.k.a. FEDERALNOE KAZENNOE UCHREZHDENIE VOISKOVAYA CHAST 25969; a.k.a. "VTA" (Cyrillic: "BTA"); a.k.a. "VTA COMMAND"), ul. Matrosskaia Tishina, 10, Moscow 125167, Russia; 119 Oktyabrsky Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registered Number 1136441000706 (Russia) [RUSSIA-E014024].

"MINERAL MINING EXTRACTION COMPANY" (a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY), No. 7789819 (Venezuela); alt. Cedula No. 7789819 (Venezuela); alt. citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNT].

"MINERAL MINING EXTRACTION COMPANY" (a.k.a. NOVIN KHARA; a.k.a. NOVIN KHARA MINERAL MINING EXTRACTION COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY; a.k.a. NOVIN KHARA MINERAL MINING EXTRACTION COMPANY).

"MINEUR" (a.k.a. KOJC, Radomir); DOB 23 Nov 1950; POB Bjela Voda, Sokolac Canton, Bosnia-Herzegovina; Passport 3943074 (Bosnia and Herzegovina) issued 27 Sep 2002; Passport issued in Sarajevo, Bosnia-Herzegovina (individual) [BALKANS].

"MING CHUNG" (a.k.a. KRANGKRAI, Tuangwittayakun; a.k.a. SAO KUAY, Sae Tung; a.k.a. TUAN, Ming Cheng; a.k.a. TUAN, Shao Kuei; a.k.a. "MI CHUNG"; a.k.a. "TA KUEI"; a.k.a. "TUAN SHAO KUEI"), Mong Kyawt, Shan, Burma; DOB 05 Nov 1950; National ID No. 5500900040846 (Thailand) (individual) [SDNTK].

"MINGSHENG PM" (a.k.a. JINHUN MINSHENG PHARMACEUTICAL MANUFACTURING CO. LTD (Chinese Simplified: 金湖明生制药有限公司)), No. 2 Plant, Bldg. 1, Zone A Industrial Concentration Area, Taji Town, Jinhu County, Jiangsu Province 211600, China; 238-1 Shenhu Road, Jinhu County, Huian City, Jiangsu Province, China; Website www.jhnshengpm.com; Email Address mke@jhnshengpm.com; Phone Number 8615786800153; Organization Established Date 26 Apr 2013; Unified Social Credit Code (USCC) 913208310676114392 (China) [LLCIT-DRUGS-EO14059].

"MININT" (a.k.a. MINISTERIO DEL INTERIOR; a.k.a. MINISTRY OF INTERIOR), Aranguren (Argentina) issued 26 Jul 2000; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

"MIPT" (a.k.a. FEDERAL STATE INSTITUTION "MINGSHENG PM" (a.k.a. JINHU MINSHENG PHARMACEUTICAL MANUFACTURING CO. LTD (Chinese Simplified: 金湖明生制药有限公司)), No. 2 Plant, Bldg. 1, Zone A Industrial Concentration Area, Taji Town, Jinhu County, Jiangsu Province 211600, China; 238-1 Shenhu Road, Jinhu County, Huian City, Jiangsu Province, China; Website www.jhnshengpm.com; Email Address mke@jhnshengpm.com; Phone Number 8615786800153; Organization Established Date 26 Apr 2013; Unified Social Credit Code (USCC) 913208310676114392 (China) [LLCIT-DRUGS-EO14059].

"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 INTELLIGENT SYSTEMS; a.k.a. MIRP INTELLIGENT SYSTEMS INC), Dimitrovskoe Sh. D. 100, Str. 2, Moscow 127591, Russia; Lenina st., 13-11, Dubna 141983, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5010036848 (Russia); Registration Number 1097746622775 (Russia) [RUSSIA-EO14024].

"MKM LTD" (a.k.a. AKTSIONERNOE OBŞCHESTVO OBLIÇIENNOE OBYEDINENIE MKM; a.k.a. "AO NPO MKM"), 24 Ilfata Zakirova St, Moscow 127015, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5010036848 (Russia); Registration Number 1097746622775 (Russia) [RUSSIA-EO14024].

"MIT" (a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA BARAT; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA TIMUR; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN OF WESTERN INDONESIA; a.k.a. "MIB"), Indonesia [SDGT].

"MITD" (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. MITDCO), 5th Floor, No. 523, Asem Tower, Pasdaran St., Tehran, Iran; Website www.mitdco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

"MJF" (a.k.a. BONYAD MOSTAZAFAN; a.k.a. BONYAD MOSTAZAFAN ENGHELAB ESLAMI (Arabic: بناياد مستضعفان انقلاب اسلامي); a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION; a.k.a. MOSTASZAFAN FOUNDATION OF ISLAMIC REVOLUTION; a.k.a. MOSTAZAFAN FOUNDATION; a.k.a. THE FOUNDATION OF THE OPPRESSED; a.k.a. "IRMF"), 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) [IRANEO13876].

"MKM LTD" (a.k.a. AKTSIONERNOE OBŞCHESTVO OBLIÇIENNOE OBYEDINENIE MKM; a.k.a. "AO NPO MKM"), 24 Ilfata Zakirova St, Moscow 127015, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5010036848 (Russia); Registration Number 1097746622775 (Russia) [RUSSIA-EO14024].

"MKO" (a.k.a. MEZHHDUNARODNYI KLUB OPTICHESKIH INNOVATSII), Ul. Novodmitrovskaya D. 2, K. 2, Et/Pom.4/XIIIB, Moscow 127015, Russia; Ul. Nizhnaya D. 1, Str. 5, Moscow, 125040, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7715778105 (Russia); Registration Number 1097746622775 (Russia) [RUSSIAEO14024].
"MOBILIZATION OF THE OPPRESSED" (a.k.a. BASEIJ; 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. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZAEEFEN; f.k.a. VAHED-E BASIJ-E MOSTAZAEEFEN; 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 MOBILIZATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), 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).

"MOBIN INTERNATIONAL LTD." (a.k.a. MOBIN INTERNATIONAL LIMITED), Office 2403, Ahmad-Abberrhaim al-Attar, Dubai, United Arab Emirates; Website www.mobinogp.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY).

"MODELO" (a.k.a. LOPEZ HUERTA, Arnoldo; a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. RUEDA MEDINA, Jose Arnoldo; a.k.a. "EL FLACO"; a.k.a. "FLACO"; a.k.a. "LA MINSA"), DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Michoacan, Mexico; nationality Mexico; C.U.R.P. AA069121SHEMNDOR08 (Mexico) (individual) [SDNTK].

"Mohamed Rougy" (a.k.a. DAYA, Mohamed Ould Mahri Ahmed; a.k.a. DEYA, Mohamed Ould Ahmed; a.k.a. "Mohamed Rouggy"; a.k.a. "Mohamed Rouji"; a.k.a. "Mohammed Rougi"), Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA0272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI-E013882].

"Mohamed Rouggy" (a.k.a. DAYA, Mohamed Ould Mahri Ahmed; a.k.a. DEYA, Mohamed Ould Ahmed; a.k.a. "Mohamed Rouggy"; a.k.a. "Mohamed Rouji"; a.k.a. "Mohammed Rougi"), Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA0272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI-E013882].


Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Mar'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

"MOHAMMED, Yaqub" (a.k.a. AL RASHIDI, Yaqub Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqob Mansoor; a.k.a. MACCLINTOCK, Yakooob; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "YACOUB, Yari"; a.k.a. "YACUB, Qari"; a.k.a. "YAQUB, Muhammad"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Mohammad"; 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 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA).

"MOIS" (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. VEZARAT-E ETTELAT VA AMNIAT-E KESHVAR; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the 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] [HRIT-IR] [CYBER2] [HOSTAGES-E014078].

"MOMO" (a.k.a. MANDIC, Momcilo); DOB 01 May 1954; POB Kalinovik, Bosnia-Herzegovina; National ID No. JMB 01058514175111 (individual) [BALKANS].

"MONO AMALFI" (a.k.a. MEDINA CARDONA, Rubiel); DOB 17 Oct 1979; POB Marquetalia, Caldas, Colombia; citizen Colombia; Cedula No. 75004020 (Colombia) (individual) [SDNTK].


"MONTORO, Oscar" (a.k.a. VELASQUEZ SALDARRIAGA, Hernan Darío; a.k.a. VELASQUEZ, Hernan Darío; a.k.a. "BUITRAGO, Hermides"; a.k.a. "EL PAISA"; a.k.a. "GARCIA, Carlos Alberto"; 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).

"MOOSA, Bashir" (a.k.a. MOOSA, Basheer Khalid; a.k.a. MOOSA, Basheer Khalif; a.k.a. MOSSA, Bashir Khalif; a.k.a. MOSSA, Bashir Khalif; a.k.a. MOUSHA, Bashir Khalif; a.k.a. MUSA, Bashir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. "MUSSE, Bashir"), Dubai, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1967; POB Garage, 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].

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

"MORALES CIFUENTES DRUG TRAFFICKING ORGANIZATION" (a.k.a. LOS POCHOS DRUG TRAFFICKING ORGANIZATION; a.k.a. "LOS POCHOS DTO"; a.k.a. "MORALES CIFUENTES DTO"; a.k.a. "SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION"), Ayutla, San Marcos, Guatemala; Tecun Uman, Guatemala; Guatemala City, Guatemala; Tapachula, Mexico; Mexico City, Mexico; Target Type Criminal Organization [SDNTK] [ILlicit-DRUGS-E014059].

"MORALES CIFUENTES DTO" (a.k.a. LOS POCHOS DRUG TRAFFICKING ORGANIZATION; a.k.a. "LOS POCHOS DTO"; a.k.a. "MORALES CIFUENTES DTO"; a.k.a. "SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION") (Latin: "SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION"), Ayutla, San Marcos, Guatemala; Tecun Uman, Guatemala; Guatemala City, Guatemala; Tapachula, Mexico; Mexico City, Mexico; Target Type Criminal Organization [SDNTK] [ILlicit-DRUGS-E014059].

"MORALES, Wendy" (a.k.a. MORALES URBINA, Wendy Carolina; a.k.a. MORALES, Wendy Carolina; a.k.a. "URBINA, Wendy Carolina"), Managua, Nicaragua; DOB 28 May 1980; POB Nicaragua; nationality Nicaragua; citizen Nicaragua; Gender Female; National ID No. 001-280580-0021Y (Nicaragua) (individual) [NICARAGUA].

"MORDISCO, Ivan" (a.k.a. VERA FERNANDEZ, Nestor Gregorio), Guaviare Department, Colombia; DOB 08 Oct 1974; alt. DOB 09 Oct 1974; POB Penon, Cundinamarca Department, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 80167962 (Colombia) (individual) [SDGT] (Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY).

"MORE SHIPYARD" (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. FEDERAL SUE SHIPYARD "MORYE"; a.k.a. FSUE SZ "MORYE"; a.k.a. MORYE 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].

"MORENO" (a.k.a. HERNANDEZ JIMENEZ, Cesar; a.k.a. MONTERO PINZON, Julio Cesar; a.k.a. VELAZQUEZ BALTAZAR, Luis Armando; a.k.a. "MONTERO, Oscar"; a.k.a. "PAISA"; a.k.a. "SUNCE, Antonio Rodriguez"), Puerto Vallarta, Jalisco, Mexico; Estero del Cayman, Estero del Cayman,
May 16, 2024

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 Amatlan, 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. VEBL860825HUCSLS05 (Mexico); alt. C.U.R.P. HEJC770628HCSRMS06 (Mexico); Electoral Registry No. GRMRLR82012730M700 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"Moreno" (a.k.a. GUZMAN LOPEZ, Joaquin; a.k.a. "El Guero"; a.k.a. "Guero Moreno"), Sinaloa, Mexico; DOB 16 Jul 1966; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULJ860716HSRZPQ01 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"MORRISSEY, Johnny" (a.k.a. MORRISSEY, Morrissey, Johnny Francis), Dinamarca 46 B, Malaga, Spain; Marbella, Spain; DOB 20 Dec 1959; nationality Ireland; citizen Ireland; Gender Male; Passport W809913 (Ireland); alt. Passport PU8060632 (Ireland) (individual) [TOC] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"MORUBMBI" (a.k.a. CLUB DEPORTIVO AUTLAN; a.k.a. CLUB DEPORTIVO MORUMBÍ; a.k.a. CLUB DEPORTIVO MORUMBÍ, A.C.; a.k.a. CLUB DEPORTIVO MORUMBÍ, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUTLAN; a.k.a. PROMOTORA CULTURAL Y DEPORTIVA MORUMBÍ), Zapopan, Jalisco, Mexico; Av. Del Bajo S/N, Col. El Bajio, Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) Bajio S/N, Col. El Bajio, Zapopan, Jalisco, Mexico; Av. Del Promotora Cultural Y Deportiva Guerreros de Autlan; a.k.a. MORUMBI, ASOCIACION CIVIL; a.k.a. MORUMBI, A.C.; a.k.a. CLUB DEPORTIVO MORUMBI; a.k.a. CLUB DEPORTIVO AUTLAN; a.k.a. CLUB DEPORTIVO MORUMBÍ; a.k.a. CLUB DEPORTIVO MORUMBÍ, A.C.; a.k.a. CLUB DEPORTIVO MORUMBÍ, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUTLAN; a.k.a. PROMOTORA CULTURAL Y DEPORTIVA MORUMBÍ (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"MOSASA-TUL-FORQAN" (a.k.a. AFGHAN "MORUMBI" (a.k.a. CLUB DEPORTIVO AUTLAN), Zapopan, Jalisco, Mexico; Av. Del Bajo S/N, Col. El Bajio, Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) Bajio S/N, Col. El Bajio, Zapopan, Jalisco, Mexico; Av. Del Promotora Cultural Y Deportiva Guerreros de Autlan; a.k.a. MORUMBI, ASOCIACION CIVIL; a.k.a. MORUMBI, A.C.; a.k.a. CLUB DEPORTIVO MORUMBI; a.k.a. CLUB DEPORTIVO AUTLAN; a.k.a. CLUB DEPORTIVO MORUMBÍ; a.k.a. CLUB DEPORTIVO MORUMBÍ, A.C.; a.k.a. CLUB DEPORTIVO MORUMBÍ, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUTLAN; a.k.a. PROMOTORA CULTURAL Y DEPORTIVA MORUMBÍ (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"MOSASA-TUL-FORQAN" (a.k.a. AFGHAN "MORUMBI" (a.k.a. CLUB DEPORTIVO AUTLAN), Zapopan, Jalisco, Mexico; Av. Del Bajo S/N, Col. El Bajio, Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) Bajio S/N, Col. El Bajio, Zapopan, Jalisco, Mexico; Av. Del Promotora Cultural Y Deportiva Guerreros de Autlan; a.k.a. MORUMBI, ASOCIACION CIVIL; a.k.a. MORUMBI, A.C.; a.k.a. CLUB DEPORTIVO MORUMBI; a.k.a. CLUB DEPORTIVO AUTLAN; a.k.a. CLUB DEPORTIVO MORUMBÍ; a.k.a. CLUB DEPORTIVO MORUMBÍ, A.C.; a.k.a. CLUB DEPORTIVO MORUMBÍ, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUTLAN; a.k.a. PROMOTORA CULTURAL Y DEPORTIVA MORUMBÍ (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"MOSASA-TUL-FORQAN" (a.k.a. AFGHAN "MORUMBI" (a.k.a. CLUB DEPORTIVO AUTLAN), Zapopan, Jalisco, Mexico; Av. Del Bajo S/N, Col. El Bajio, Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) Bajio S/N, Col. El Bajio, Zapopan, Jalisco, Mexico; Av. Del Promotora Cultural Y Deportiva Guerreros de Autlan; a.k.a. MORUMBI, ASOCIACION CIVIL; a.k.a. MORUMBI, A.C.; a.k.a. CLUB DEPORTIVO MORUMBI; a.k.a. CLUB DEPORTIVO AUTLAN; a.k.a. CLUB DEPORTIVO MORUMBÍ; a.k.a. CLUB DEPORTIVO MORUMBÍ, A.C.; a.k.a. CLUB DEPORTIVO MORUMBÍ, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUTLAN; a.k.a. PROMOTORA CULTURAL Y DEPORTIVA MORUMBÍ (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"MOUSTAFA" (a.k.a. KALAD, Belkasam; a.k.a. KALED, Belkasam; a.k.a. MOSTAFA, Damel; a.k.a. MOSTAFA, Djamel; a.k.a. MOSTEFA, Djamel; a.k.a. MOUSTFA, Djamel (Arabic: مصطفى بن صالح); a.k.a. "ALI BARKAN"), Algeria; DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; alt. DOB 25 Sep 1973; POB Mehdia, Tinet, Algeria; alt. POB Morocco; nationality Algeria; Gender Male (individual) [SDGT].

"Mozhayev, Yegor" (a.k.a. MOZHAYEV, Yegor Igorevich), Moscow, Russia; DOB 31 May 1982; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

"MPS" (a.k.a. MOBIN PETROCHEMICAL; a.k.a. MOBIN PETROCHEMICAL COMPANY), Southern Pars Special Economic Energy Zone, Assalyeh, 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] [JFRS] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

"MPT" (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: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Cho/Isot 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 section 510.214 [DPRK3].
AL-ARURI, Salih Muhammad Sulayman; a.k.a. AL-DARURI, Salih Dar; a.k.a. “SULEIMAN, Salih”; DOB 18 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

MUHAMMAD, Muhammad (a.k.a. NUR, Mammam; a.k.a. NUR, Mohammad; a.k.a. NUR, Mohammad; a.k.a. NUR, Mallam Ahmed; DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

MUHARI, Fazal; a.k.a. AL-HARBI, Adel Radi Saqr (individual) [SDGT] (Linked To: BOKO HARAM).

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

Mujwa (a.k.a. JAMAT TAWHID WAL JIHAD FI MU’IN, (a.k.a. AL-BAZZAL, Muhammad Qasim; a.k.a. “MUHELISI” (a.k.a. AXIMU, Memetiming; a.k.a. “MUHARIB” (a.k.a. ALHARBI, Abu Ali); DOB 01 Dec 1986; POB Buraydah, Saudi Arabia; nationality Saudi Arabia; Passport LR0510789; Identification Number 18349929 (China) (individual)

Mujwa (a.k.a. TWJWA), Gao, Mali; Bourem, Mali [SDGT].

Mujib, Abdul (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdul; a.k.a. AYERS, Ricardo Perez; a.k.a. AYERS, Rick; a.k.a. AYERS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay), 24 Pariso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Pariso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT].
MUSENYERI (a.k.a. IBRAHIM, Frere Petrus; a.k.a. "MUSA ABDUL" (a.k.a. HIR, Musa Abdul; a.k.a. "MURTADA, Muhandis" (a.k.a. NAZH, Hasan; a.k.a. "MURSHID" (a.k.a. SUMARSO, Arif; a.k.a. "MURAT, Recep" (a.k.a. BUKEY, Murat (Latin: BÜKEY, Murat)), Turkey; DOB 02 Jan 1971; POB Izmir, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U21720683 (Turkey) expires 12 Apr 2029; alt. Passport U01789726 (Turkey) expires 30 Mar 2021; National ID No. 5811967258 (Turkey) (individual) [NPWMD] [IFSR] (Linked To: PAIDAR, Amanallah).

"MURSHID" (a.k.a. SUMARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNÆN"; a.k.a. "ZULKARNAN"; a.k.a. "ZULKARNINN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Maseran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"MURTADA, Muhandis" (a.k.a. NAZH, Hasan Saburi; a.k.a. SABURINEZHAD, Ali; a.k.a. SABURINEZHAD, Ali; a.k.a. SABURINEZHAD, Hasan (Arabic: حسن سبأنيزهاد); a.k.a. "Engineer Morteza"; a.k.a. "SABURÍ, Hassan"), 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).

"MUSA ABDUL" (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULKIFLI, Abdul bin Abdul; a.k.a. ZULKIFLI, Abdul bin Abdul); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

"MUSCAB, Abu" (a.k.a. GAP, Gure; a.k.a. MAHAMOUD, Bashir Mohamed; a.k.a. MAHMUD, Bashir Mohamed; a.k.a. MOHAMMED, Bashir Mahmoud; a.k.a. MAHAMOUD, Bashir Mohamed; a.k.a. MOHAMMAD, Bashir Mohamed; a.k.a. MOHAGAB, Bashir; a.k.a. YARE, Bashir; a.k.a. "QORGab"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1962 (individual) [SDGT] [SDGT] [SDGT].

"MUSENYERI" (a.k.a. IBRAHIM, Frere Petrus; a.k.a. "MUJAYMBERE, Leopold; a.k.a. "ACHILLE"), 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].

"Mushroom" (a.k.a. VAKHROMEEV, Ivan Vasilyevich; a.k.a. VAKROMEEV, Ivan Vasilyevich), Naro-Fominsk, Russia; DOB 29 Dec 1988; nationality Russia; Email Address ivanalert@mail.ru; Gender Male (individual) [CYBER2].

"MUSHTAQ" (a.k.a. MEMON, Ibrahim Abdul Razaq; a.k.a. MEMON, Ibrahim Abdul Razak; a.k.a. "MUSTAQ"; a.k.a. "SIKANDER"), (individual) [SDGT].

"MUSLIM YOUTH CENTER" (a.k.a. AL-MUSLIM ABU ABDURRAHMAN) (a.k.a. "MUSLIM YOUTH CENTER"), Mogadishu, Somalia; nationality Somalia; DOB 1969; Fishereman 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 A762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].

"MUSLIM ABU ABDURRAHMAN" (a.k.a. DALE, Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Bashir Mohammed Ibraheem; a.k.a. AL-FAQIH, Bashir Al-Rahman; a.k.a. AL-KHATAB, Abd al-Rahman; a.k.a. "ABU ABDURRAHMAN THE NORWEGIAN") (individual) [SDGT].

"MUSLIM ANABDURRAHMAN" (a.k.a. DOLE, Anders Cameroon Ostensvig; a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"; a.k.a. "ABU ABDURRAHMAN THE MOROCCAN") (individual) [SDNTK].

"MUSLIM ANABDURRAHMAN" (a.k.a. LAHMAD, Bashir Khalif; a.k.a. MOOSA, Bashier Khalif; a.k.a. MOUSA, Bashier Khalif; a.k.a. "MUSA ABDUL" (a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULKIFLI, Abdul bin Abdul; a.k.a. ZULKIFLI, Bin Abdul HIR); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

"MUSLIM YOUTH CENTER" (a.k.a. AL-MUSLIM ABU ABDURRAHMAN) (a.k.a. "MUSLIM YOUTH CENTER"), Mogadishu, Somalia; nationality Somalia; DOB 1969; Fishereman 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 A762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].

"MUSLIM YOUTH CENTER" (a.k.a. "MUSLIM YOUTH CENTER"), Mogadishu, Somalia; nationality Somalia; DOB 1969; Fishereman 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 A762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].

"MUSLIM YOUTH CENTER" (a.k.a. "MUSLIM YOUTH CENTER"), Mogadishu, Somalia; nationality Somalia; DOB 1969; Fishereman 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 A762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].

"MUSLIM YOUTH CENTER" (a.k.a. "MUSLIM YOUTH CENTER"), Mogadishu, Somalia; nationality Somalia; DOB 1969; Fishereman 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 A762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].

"MUSLIM YOUTH CENTER" (a.k.a. "MUSLIM YOUTH CENTER"), Mogadishu, Somalia; nationality Somalia; DOB 1969; Fishereman 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 A762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].


"NABAVI, Kirash" (a.k.a. KASHIAN, Sajjad), Iran; DOB 21 Oct 1978; nationality Iran; Gender Male; National ID No. 29355042504 (Syria) (individual) [FTO] [SDGT].

"NADERI, Ahmed" (a.k.a. NAEM, Mohammad; a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. SHEIKH, Mohammad 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 B66261711 (Pakistan) expires 14 May 2012; National ID No. 2054720949 (Pakistan) (individual) [SDGT].

"NADERI, Ahmed" (a.k.a. NAEM, Mohammad; a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. SHEIKH, Mohammad 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 B66261711 (Pakistan) expires 14 May 2012; National ID No. 2054720949 (Pakistan) (individual) [SDGT].

"NADERI, Ahmed" (a.k.a. NAEM, Mohammad; a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. SHEIKH, Mohammad 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 B66261711 (Pakistan) expires 14 May 2012; National ID No. 2054720949 (Pakistan) (individual) [SDGT].
Ainorte, Managua, Nicaragua; SWIFT/BIC BOFPNMIA [NICARAGUA].

"NATIONAL BUILDING COMPANY" (a.k.a. MELLI SAKHTEMAN CO.; a.k.a. MELLI SAKHTEMAN COMPANY; a.k.a. SHERRAKAT-E MELLI-YE SAKHTEMAN (Arabic: شرکت ملی صنعت [ساخته‌مihan]"), No. 7, South Golestan St, Iranzamin Ave, Shahrek-eGharb, Tehran, Iran; Dubai, United Arab Emirates; Website www.melliaskhteman.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100305734 (Iran); Registration Number 6489 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. "NATIONAL MOBILIZATION ORGANIZATION" (a.k.a. BASEEJ; 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. NIROOYE MOGHAVEMAT-E BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZAFEEN; f.k.a. VAHED-E BASIJ MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED ORGANIZATION"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. ORGANIZATION OF THE MOBILIZATION OF THE OPPRESSED; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTION GUARDS CORPS (IRGC)- QODS FORCE; Linked To: ISLAMIC REVOLUTION GUARDS CORPS).

"NAVIS INC." (a.k.a. AO KB NAVIS), ul. Kulneva, 608, Floor 6, Lan Optical Technology Building, Industrial Park, Shenzhen 518106, China; C-409, South 6th Building, 12th Floor, Building 7, Shenzhen World Trade Center (TWTC) Avenue, Shenzhen, Guangdong, China; Building 10, Shiguan Industrial Park, Shenzhen 518106, China; C-608, Floor 6, Lan Optical Technology Building, Taipei City, Taiwan; 605, Floor 6, Building 204, Taifan Technology Park, Taian 6th Road, Tianan Community, Sha, Tou Sub-District, Futian District, Shenzhen, Guangdong, China; Building 10, Shiguan Industrial Park, Shenzhen 518106, China; C-608, Floor 6, Lan Optical Technology Building,

"INTERNATIONAL ISJAMIC BANK" (a.k.a. ISLAMIC NATIONAL BANK COMPANY; a.k.a. ISLAMIC NATIONAL BANK OF GAZA; a.k.a. PALESTINE ISLAMIC NATIONAL BANK; a.k.a. "ISLAMIC NATIONAL BANK"; a.k.a. "NATIONAL AND ISLAMIC BANK), Al-Rimal District, Al Wanda Al Yarmuk Street junction, Gaza City, Gaza, Palestinian; Khan Yunis, Gaza, Palestinian; Website www.inb.ps; Email Address info@inb.ps; Registration ID 1027800507591 (Russia) [RUSSIA-EO14024].

"NATIONAL MOBILIZATION ORGANIZATION" (a.k.a. BASEEJ; 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. NIROOYE MOGHAVEMAT-E BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZAFEEN; f.k.a. VAHED-E BASIJ MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED ORGANIZATION"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. ORGANIZATION OF THE MOBILIZATION OF THE OPPRESSED; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTION GUARDS CORPS (IRGC)- QODS FORCE; Linked To: ISLAMIC REVOLUTION GUARDS CORPS)."
May 16, 2024
NEW IRA (a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT) a.k.a. IRA
1020201432261 (Russia) [RUSSIA-EO14024].

NEW INDUSTRY VENTURES (a.k.a. UT IT OFFICE OF FOREIGN ASSETS CONTROL)
ул. Rakovskaya, d. 14Б, Kab. 7 (5th floor), Minsk 220004, Belarus; Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus) [BELARUS-EO14038].

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 IN BANGLADESH; a.k.a. ISLAMIC STATE IN MUSLIM STATES; a.k.a. KHALIFA'H SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN MUSLIM STATES; a.k.a. "ISB"; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; Dhaka, Bangladesh; Rangpur, Bangladesh; Syhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].

NG, Ken (a.k.a. JING HE, Lin; a.k.a. LI, 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. 350500198212032535 (China) (individual) [NPWMD] [IFSR] (Linked To: MATINKA, Alireza).

NGS (a.k.a. NEFTEGAZSTROY), Ul. Lenina D. 21/1, Neftekamsk 452680, Russia; Ul. Industrialnaya D. 15, K.A., Neftekamsk 452680, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 0253013650 (Russia); Registration Number 1020201432261 (Russia) [RUSSIA-EO14024].

NGT AO (a.k.a. JSC NGT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NGT), Ul. Fominiskaya D.54, Perm 614058, Russia; Organization Established Date 02 Oct 2002; Tax ID No. 5902186000 (Russia); Government Gazette Number 52275083 (Russia); Registration Number 1025090513935 (Russia) [RUSSIA-EO14024].


NICICO (a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES COMPANY; a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK), Next to Saei Park, Block No. 2161, Vali Ar Ash Avenue, Tehran, Iran; PO Box 15115-416, Tehran, Iran; Website www.nicicco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 15957 (Iran) [IRAN-EO13871].

NICKEL KIMBALL (a.k.a. KIMSUKY; a.k.a. "APT43"; a.k.a. "ARCHIPELAGO"; a.k.a. "BLACK BANSHEE"; a.k.a. "EMERALD SLEET"; a.k.a. "THALLIUM"; a.k.a. "VELVET CHOLLIMA"), Korea, North; Website onerearth.xyz; alt. Website sovershoppeonline.com; alt. Website mofa.lat; alt. Website janskinmn.lol; alt. Website supermeasn.lat; alt. Website www.nicico.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1020201432261 (Russia) [RUSSIA-EO14024].


OFw}
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

"NOPO" (Arabic: "نوبو") (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-TERRORISM FORCE"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES).

"NORD PROJECT" (a.k.a. LLC TC NORD PROJECT; a.k.a. NORD PROJECT LLC TRANSPORT COMPANY; a.k.a. TC NORD PROJECT; a.k.a. LLC NORD PROJECT), Office 410, 47 Urinskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Prospekt Leninskiy 153, St. Petersburg 196247, Russia; Office 308, House 71 Korpus 1, Naberezhnaya Severnoy Dviny, Arkhangelsk 163069, Russia; Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809 [RUSSIA-EO14024].

"NORTH STAR" (a.k.a. OBYEDINENIYE IZHEVSKIYE BESPILOTNYE PROIZVODSTVENNOYE) (Cyrillic: "OOO ИЖЕВСКИЕ БЕСПИЛОТНЫЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ"), ul. Voskhod d. 26/1, kabinet 1177746419960 (Russia) [RUSSIA-EO14024].

"NPK EXPERT" (a.k.a. RSV-EKSPERT OOO; a.k.a. "EKSPERT"), ul. Voskhod d. 26/1, kabinet 101, Novosibirsk 630102, Russia; Festivvalnaya d. 41, k. 2, 1 etazh, Moscow, Russia; Tax ID No. 5405979190 (Russia); Registration Number 1165476124395 (Russia) [RUSSIA-EO14024].

"NPP EOMS" (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION COMPANY ELECTRONIC OPTICAL AND MECHANICAL SYSTEMS) (Cyrillic: «ООО ЭОМС»), d. 1, str. 17, etazh/komnata 2/1, shosse Varshavskoe, Moscow 117105, Russia; Tax ID No. 7726403159 (Russia); Registration Number 117774619960 (Russia) [RUSSIA-EO14024].

"NOVAK OOO" (a.k.a. NOVGORODSKAYA AKKUMULYATORNAY KOMPANIYA), Ul. Severnaya 15, Velikiy Novgorod 173008, Russia; Ul. Rabochaya D. 55, K.1, Velikiy Novgorod 173008, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5321073271 (Russia); Registration Number 1025300786060 (Russia) [RUSSIA-EO14024].

"NOYFOX AS LTD." (a.k.a. GLOBAL KEY LIMITED LIABILITY COMPANY; a.k.a. "GLOBAL KEI"), Ul. Ivana Fomina D. 6, Lit. B, Pomeshevsh. 402A, 402B, Saint Petersburg 194295, Russia; Website global-key.ru; Organization Established Date 18 Aug 2015; Tax ID No. 7802536470 (Russia); Registration Number 1157847282119 (Russia) [RUSSIA-EO14024].

"NPC" (a.k.a. NATIONAL PETROCHEMICAL COMPANY; a.k.a. THE NATIONAL PETROCHEMICAL COMPANY; a.k.a. "NPC"), No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave., Tehran, Iran; No 144, North Sheikh Bahayi Avenue, Mulla Sadra 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).

"NPO IZHEVSK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY; f.k.a. IZHEVSK-UNMANNED SYSTEMS COMPANY; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION IZHBS; a.k.a. ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ (Cyrillic: ООО НАЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ), Tax ID No. 1027700450975 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"NPP Klass" (a.k.a. JOINT STOCK COMPANY CLASS), Sh. Entuziastov, D 56, Str. 21, Moscow 111213, Russia; Ul. Sovetskaya D. 3, Floor 2, Kom. 2, Lukhovitsy 140501, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114. ; 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 / COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. "CPP") [FTO] [SDGT].

"NPPD" (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).

"NRCA" (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...
INSTRUMENT MAKING AND AUTOMATION; a.k.a. OPEN JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF INSTRUMENT ENGINEERING AND AUTOMATION; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTSKOE BIURO PРИБРОСТРОЕНИЯ И АВТОМАТИКИ), 55 Krupskoi Street, Kovrov 601903, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7722002521 (Russia); Registration Number 1027700273985 (Russia) [RUSSIA-EO14024].

"OAO ZD" (a.k.a. OJSC PLANT IM VA DEGTIAREVA; a.k.a. OPEN JOINT STOCK COMPANY VA DEGTIAREV PLANT; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO ZAVOD IM VA DEGTIAREVA), 4 Truda St., Kovrov 601900, Russia; Tax ID No. 3305004083 (Russia); Registration Number 1023301951397 (Russia) [RUSSIA-EO14024].

"OBAID, Maher" (a.k.a. OBAID, Maher Ribhi Nimr; a.k.a. OBEID, Maher bin Rebhi; a.k.a. OBEID, Maher bin Rebhi bin Namr; a.k.a. OBEID, Maher Rebhi; a.k.a. OBEID, Maher Rebhi Namr; a.k.a. "OBEID, Maher."), Beirut, Lebanon; Amman, Jordan; DOB 10 Mar 1958; POB Amman, Jordan; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).


"OBEID, Maher" (a.k.a. OBAID, Maher Ribhi Nimr; a.k.a. OBEID, Maher bin Rebhi; a.k.a. OBEID, Maher bin Rebhi bin Namr; a.k.a. OBEID, Maher Rebhi; a.k.a. OBEID, Maher Rebhi Namr; a.k.a. "OBAID, Maher"), Beirut, Lebanon; Amman, Jordan; DOB 10 Mar 1958; POB Amman, Jordan; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

"O'BRIEN, Christopher" (a.k.a. KINAHAN, Christopher Vincent; a.k.a. "KINAHAN SENIOR, Christy"; a.k.a. "THE DAPPER DON"), Dubai, United Arab Emirates; Calle Muntaner 325, Planta 6, 4, Barcelona 08021, Spain; Calle Los Geranios, Villa Indelo N 244, San Pedro De Alcantara, Marbella, Spain; Urbanization Torre Bermeja, N 1501, Estepona, Spain; DOB 23 Mar 1957; alt. DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male, Passport PD3265994 (Ireland); alt. Passport 094456153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"OBOD-NELI, Ira" (a.k.a. "OBOD-NELI, Ira"), Dubai, United Arab Emirates; Calle Alcántara 99, 46, Madrid 28036, Spain; alt. Passport 774456153 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"OBDVEI Exchanger" (a.k.a. "OBDVEI Exchanger"), Dubai, United Arab Emirates; Calle Alcántara 99, 46, Madrid 28036, Spain; alt. Passport 774456153 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"O'DONEL, John" (a.k.a. "O'DONEL, John"), Dubai, United Arab Emirates; Calle Alcántara 99, 46, Madrid 28036, Spain; alt. Passport 774456153 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"ODK-UMPO PAO" (a.k.a. ODK-UMPO ENGINEERING AND AUTOMATION BUILDING ASSOCIATION; a.k.a. ODK-UMPO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ)
"Odnorukiy" (a.k.a. CHATAEV, Ahmed; a.k.a. ODK-UMPO (a.k.a. ODK-UMPO ENGINE OFFICE OF FOREIGN ASSETS CONTROL; a.k.a. SHISHANI, Akhmed; a.k.a. "CHATAEV, A.R.; a.k.a. "Akhmed the One-Armed; a.k.a. AL-Radschapovitsch; a.k.a. "Akhmed Odnorukiy; a.k.a. TSCHATAYEV, Ahmed; a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. "TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. "CHATAYEV, Akhmet; a.k.a. SENE, Elmir; a.k.a. "CHATAEV, Akhmet; a.k.a. CHATAYEV, A.R.; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Venedo Village, Venedsky District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEvant). "OFFICE 91" (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. "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 0x9887b1688aaf21512996dc57eb0615e2383 e296; alt. Digital Currency Address - ETH 0xa0e1c89f1a4899c9d7ae631e1d5c65d3c2 20e4b; alt. Digital Currency Address - ETH 0xc3f9d6b87dbf4c15e628d9c7d31aba0c3d 5e073; alt. Digital Currency Address - ETH 0x53b6936513e738f44FB50d2b9476730A3b 5c1f; alt. Digital Currency Address - ETH 0x35f66bfb5064ae86c6cc93691425b62d 4b1; alt. Digital Currency Address - ETH 0xf731191c2682c888d8d455b959d52c2 65 Cfi6e; alt. Digital Currency Address - ETH 0xe37627edaa754090bf0bbd226c1ce66d 2569; alt. Digital Currency Address - ETH 0x87732392ed1f5743c3851c49256e5e5c 7243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 7243; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3]. "Ogodipe" (a.k.a. KAYIRA, Muhammad Mzee; a.k.a. MAHAMAD, Kayira; a.k.a. MUHAMAD, Kahira; a.k.a. MUHAMMAD, Kayira; a.k.a. "Kadai"; a.k.a. "Kadja"); Congo, Democratic Republic of the; DOB 1963 to 1969; POB Kampilal District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG]. "OIL ENERGY" (a.k.a. OJSC MAZ) (a.k.a. OJSC JSCB RFA) (a.k.a. JSC ILYUSHIN AVIATION COMPLEX; a.k.a. OJSC IL; a.k.a. AAT MINSKI AVTOMOBILNY ZAVOD (Cyrillic: АВТОМОБИЛЬНЫЙ ЗАВОД); a.k.a. OJSC MINSKI BЕЛАЎТАМАЗ), 45G Leningradsky Avenue, Moscow 125190, Russia; ISIN RU0007796926; Tax ID No. 7714027882 (Russia); Registration Number 1027739118659 (Russia) [RUSSIA-E014024]. "OJSC MAZ" (a.k.a. OJSC JSCB RFA) (a.k.a. JSC ILYUSHIN AVIATION COMPLEX; a.k.a. OJSC IL; a.k.a. AAT MINSKI AVTOMOBILNY ZAVOD (Cyrillic: АВТОМОБИЛЬНЫЙ ЗАВОД); a.k.a. OJSC MINSKI BЕЛАЎТАМАЗ), 45G Leningradsky Avenue, Moscow 125190, Russia; ISIN RU0007796926; Tax ID No. 7714027882 (Russia); Registration Number 1027739118659 (Russia) [RUSSIA-E014024]. "Oil Energy OOO," Ul. Butkova D. 17, Block A, Moscow 117342, Russia; d. 1 str. 8 kon. 40, 41; proezd 1-V Veshnyakovski Moscow, Moscow 109456, Russia; Organization Established Date 07 Oct 2010; Tax ID No. 7721704983 (Russia); Government Gazette Number 68836796 (Russia); Registration Number 1107746819366 (Russia) [RUSSIA-E014024]. "Oil Energy OOO," Ul. Butkova D. 17, Block A, Moscow 117342, Russia; d. 1 str. 8 kon. 40, 41; proezd 1-V Veshnyakovski Moscow, Moscow 109456, Russia; Organization Established Date 07 Oct 2010; Tax ID No. 7721704983 (Russia); Government Gazette Number 68836796 (Russia); Registration Number 1107746819366 (Russia) [RUSSIA-E014024]. "Oil Energy OOO," Ul. Butkova D. 17, Block A, Moscow 117342, Russia; d. 1 str. 8 kon. 40, 41; proezd 1-V Veshnyakovski Moscow, Moscow 109456, Russia; Organization Established Date 07 Oct 2010; Tax ID No. 7721704983 (Russia); Government Gazette Number 68836796 (Russia); Registration Number 1107746819366 (Russia) [RUSSIA-E014024]. "OIL ENERGY OOO," Ul. Butkova D. 17, Block A, Moscow 117342, Russia; d. 1 str. 8 kon. 40, 41; proezd 1-V Veshnyakovski Moscow, Moscow 109456, Russia; Organization Established Date 07 Oct 2010; Tax ID No. 7721704983 (Russia); Government Gazette Number 68836796 (Russia); Registration Number 1107746819366 (Russia) [RUSSIA-E014024].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; 15 Bongyi Street, Lanmadaw Township, Rangoon, Burma; Passport A056782 (Burma); National ID No. 000916 (Burma) (individual) [SDNTK].

"OOO A1" (a.k.a. LIMITED LIABILITY COMPANY A1; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "OOO A1" (a.k.a. "A1 OOO"), d. 12 etazh 13 pom. IAZH kom. 43, naberezhnaya Krasnopolenskaya, Moscow, Moscow 123610, Russia; Organization Established Date 24 Nov 2017; Tax ID No. 7703437911 (Russia); Registration Number 1125047015532 (Russia) [RUSSIA-E014024].

"OOO GAS" (a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAS), PR-KT Novocherkasskii D.37, Korp.1, Saint Petersburg 195112, Russia; Tax ID No. 7806049300 (Russia); Registration Number 1027804186673 (Russia) [RUSSIA-E014024].

"OOO GP MFS" (a.k.a. LIMITED LIABILITY COMPANY GENERAL CONTRACTOR MFS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЕНЕРАЛЬНЫЙ ПОДРЯДЧИК МФС)), 22a Ryabinovaya Street, Building 2, Moscow 121471, Russia; Tax ID No. 7704539433 (Russia); Registration Number 1047796934195 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY PIK GENPODRYAD).

"OOO GREND S" (Cyrillic: "ООО ГРЕНД С") (a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GREND S); a.k.a. "GRAND SEA LLC"), Ul. Portovskoe Shosse D.5, Makhachkala 367000, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-E014024].

"OOO IST" (Cyrillic: "ООО ИСТ") (a.k.a. LIMITED LIABILITY COMPANY IRIBS SKY TECH (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИРИБС СКИЙ ТЕХ)), 2 Shukinskaya St., Ground Floor, Rooms 32 & 33, Moscow 123182, Russia; Tax ID No. 7722754271 (Russia); Registration Number 1117746557280 (Russia) [RUSSIA-E014024].

"OOO IUP 2" (a.k.a. LIMITED LIABILITY COMPANY YUP 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЮП 2)), d. 10 str. 12 etazh 4 Sluzhebn. kom. 14, proezd 2/1 Yuzhnoportovoy, Moscow 115432, Russia; Tax ID No. 9723103371 (Russia); Registration Number 1207700303788 (Russia) [RUSSIA-E014024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

"OOO KSK" (a.k.a. KSK GROUP), Ul. Zemlyanoi Val D. 68/18, Str. 3, Moscow 109004, Russia; Tax ID No. 7725685410 (Russia); Registration Number 1107746010052 (Russia) [RUSSIA-E014024].

"OOO LMZ" (a.k.a. LIPETSKII MEKHANIChESKI ZAVOD), ul. Krasnozavodskaya, d. 1, office 201, Lipetsk 398006, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 4824096058 (Russia); Registration Number 1184827011302 (Russia) [RUSSIA-E014024].

"OOO MTU" (Cyrillic: "ООО МТУ") (a.k.a. LIMITED LIABILITY COMPANY INTERNATIONAL TRANSPORTATION SERVICES; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUÑARODNYE TRANSPORTNYE USLUGI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖДУНАРОДНЫЕ ТРАНСПОРТНЫЕ УСЛУГИ); a.k.a. "ITS LLC"), ul. Pushkina, 66, Astrakhan, Astrakhan Oblast 414006, Russia; Organization Established Date 29 Jun 2004; Tax ID No. 7730509361 (Russia); Registration Number 1047796470226 (Russia) [RUSSIA-E014024] (Linked To: KHAZAR SEA SHIPPING LINES).

"OOO NPO IZHBS" (a.k.a. IJHEVSK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY; f.k.a. IZHMASSH-LINKED UNMANNED SYSTEMS COMPANY; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION IZHBS; a.k.a. ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) (Cyrillic: "ООО НПО ИЖБС"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: "УДМУРТСКАЯ РЕСПУБЛИКА ИЖЕВСК") (Linked To: IZHBEVSKIYEBESPILOTNYESISTEY). 15 Olimpiyskaya Street, Suite 8, Novogradovsk Micro District, Khimki, Moscow Oblast 141435, Russia; Organization Established Date 19 Jul 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703600646 (Russia); Registration Number 106774829292 (Russia) [RUSSIA-E014024] (Linked To: USMANOV, Alisher Burhanovich).

"OOO FTG" (a.k.a. FLYTECHGROUP LIMITED LIABILITY COMPANY; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FLYTEKTEGRUPP), Mkr. Skhodnya, Tup. 1-I Oktyabrskii D. 1, Khimki 141420, Russia; Ul. Leningradskaya, D. 11, Pomeshch. 006, Khimki 141402, Russia; Tax ID No. 5047135637 (Russia); Registration Number 1125047015532 (Russia) [RUSSIA-E014024].

"OOO DGRK" (a.k.a. LIMITED LIABILITY COMPANY DALNEVOSTOCHNAYA GORNO RUDNYAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАЛЬНЕВОСТОЧНАЯ ГОРНО-РУДНАЯ КОМПАНИЯ)), d. 4A etazh 1 pom. 1, Kom. 7, Ofis 12-6, ul. Kutuzovskaya, Odintsovo 143001, Russia; Tax ID No. 5032208240 (Russia); Registration Number 5147746114786 (Russia) [RUSSIA-E014024].

"OOO ADM SYSTEM" (a.k.a. LIMITED LIABILITY COMPANY ADM SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АДМ СИСТЕМЫ)), Uralskaya street, house 4, let B, floor 5, room 29N, Saint Petersburg 199155, Russia; Tax ID No. 7704514697 (Russia); Registration Number 1137847334745 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

"OOO CFT" (a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU S OGRANICHENNOY OTVETSTVENNOSTIU SFT), d. 10 str. 1, ul. Kozhewническая, Moscow, Moscow 115114, Russia; Tax ID No. 7725842590 (Russia); Registration Number 5147746114786 (Russia) [RUSSIA-E014024].
"OOO UK RVK" (Cyrillic: "OOO УК РВК") (a.k.a. LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК; a.k.a. OBLCHESTVO S OGRANICHENNOY OTVETSTVENNYOSTIU UPRAVLYAYUSHCHAYA KOMPANIYA RVK; 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, Набережная Пресненская, Москва 123112, Россия); Website https://rvc.ru; Organization Established Date 30 Dec 2020; Organization Type: Trustees, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7903024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 120770052547 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

"OOO VALMA" (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNYOSTIU VALMA), Ul. Dorozhnaya D. 39, Office 314, Naberezhnye Chelny, Republic of Tatarstan 423800, Russia; Target Type Financial Institution; Tax ID No. 1147849000643 (Russia); Registration Number 1042501609039 (Russia) [RUSSIA-EO14024].

"OOO WEB3 INTEGRATOR" (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNYOSTIU WEB3 INTEGRATOR), Ul. Dorozhnaya D. 39, Office 314, Naberezhnye Chelny, Republic of Tatarstan 423800, Russia; Target Type Financial Institution; Tax ID No. 11597749000643 (Russia); Registration Number 1042501609039 (Russia) [RUSSIA-EO14024].

"OOO YAGK" (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, Odsintsovo, Moscow Region 143084, Russia; Tax ID No. 7736244961 (Russia); Registration Number 1157746396191 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

"OOO ZPU" (a.k.a. PODSHIPIKOVOYKH UZLOV), ul. Priozernaya, d. 4, Chelyabinsk 454046, Russia; ul. Elkins, d. 2, floor 2, office 218B, Chelyabinsk, Russia; Tax ID No. 7449117247 (Russia); Registration Number 1147449000643 (Russia) [RUSSIA-EO14024].
May 16, 2024

Office of Foreign Assets Control

Specially Designated Nationals & Blocked Persons

Moscow 101000, Russia; Tax ID No. 7710373095 (Russia); Registration Number 1027739217758 (Russia) [RUSSIA-EO14024].

"PAO YU HSIANG" (a.k.a. PAO, Yu Hsiang; 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].

"Pap" (a.k.a. NGOMA, Willy; a.k.a. "RUTIKANGA, Ngarurira Ingoma"), Bunagana, North Kivu, Congo, Democratic Republic of the; DOB 1974; POB Kinigi, Rwanda; nationality Rwanda; alt. nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO] (Linked To: M23).

"PAPI CRIS" (a.k.a. VALDEZ GARCIA, Bernardo Antonio), 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).

"PAPO" (a.k.a. ANTUNEZ MUSSO, Washington), Colombia; DOB 20 Aug 1987; POB Salto, Uruguay; citizen Colombia; Gender Male; Cedula No. 1015413405 (Colombia); Passport AU199512 (Colombia) (individual) [SDNTK].

"PARS BANA SADR" (a.k.a. P.B. SADR CO.; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJSC; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMRANI PARS BANAYE 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 195833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

"PARTISANS OF GOD" (a.k.a. ANSAR ALLAH; a.k.a. ANSARALLAH; a.k.a. "HOUTHI GROUP"; a.k.a. "SUPPORTERS OF GOD"), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].


"PASCO" (a.k.a. PASARGAD STEEL COMPLEX; a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. ZOBE AHAN PASARGAD STEEL INDUSTRIAL COMPLEX COMPANY; a.k.a. ZOBE AHAN PASARGAD STEEL ZOB INDUSTRIAL COMPLEX COMPANY), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-EO13871].

"PAT" (a.k.a. RODRIGUEZ OREJUELA, Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a. "EL SENOR"; a.k.a. "MANOLO"; a.k.a. "MANUEL"; a.k.a. "MAURO"; a.k.a. "MIKE"), Colombia; DOB 15 Jul 1943; Cedula No. 6095803 (Colombia); Passport 9991679 (Colombia) (individual) [SDNT].

"PATRICIA" (a.k.a. RODRIGUEZ OREJUELA, Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a. "EL SENOR"; a.k.a. "MANOLO"; a.k.a. "PAT"; a.k.a. "PATRICIO"; a.k.a. "PATTY"), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; DOB 23 Nov 1943; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia) (individual) [SDNT].


"PATEK" (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Aliawi; 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"), POB 20 Jul 1966; DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

"PATEMURO" (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; 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) (individual) [SDNT].

"PATRIOT" (Cyrillic: "ЧВК ПАТРИОТ") (a.k.a. PATRIOT PMC; Cyrillic: "ЧВК ПАТРИОТ"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

PAYO (a.k.a. BASTIDAS ERENAS, Juan Pablo), Mexico; DOB 11 Mar 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. BAEJ800311HSLSRN16 (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 OMRANI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koheostan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koheostan 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 (a.k.a. POPULAR CREDIT BANK), Dar El-Mohandesseen-Mysaloun St., P.O. Box: 2841, Damascus, Syria; P.O. Box 2841, Maysaloun Street, Damascus, Syria; Dar Al Mohandesseen Building, 6th Floor, Maysaloun Street, Dar Al Mohandesseen Area, Damascus 2841, Syria [SIRA].

PCC (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 PETROCHEMIE; a.k.a. "IPCC".), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Blokleri C.2 Blok D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenekoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

PCII (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QJ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 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].

"PEDI" (a.k.a. PETRO IRAN DEVELOPMENT COMPANY; a.k.a. PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QJ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bahaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22, 7th Lane, Khalid Elsamboli Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 1919945111, Iran; Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran; Additional Sanctions Information -
"Piloy" (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. CAPJ800511HSMRSM01 (Mexico) (individual) [ILILIC-DRUGS-E014059].

"PISHGAMAN COMPANY" (a.k.a. BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN COMPANY; a.k.a. IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOQ IRANIAN BUSINESS TRADING COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY (Arabic: شركت پیشگامان بخش بازرگانی تجارت ایرانیان), 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-EO14059].

"Pitbull" (a.k.a. TURKANOV, Mikhail Viktorovich), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJ4C01YMCXG44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-E014024].

"PJSC ODK-UMPO" (a.k.a. ODK-UMPO ENGINE BUILDING ASSOCIATION; a.k.a. ODK-UMPO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY PIPE METALLURGICAL COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРУБНАЯ МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ); a.k.a. PUBLIC JOINT STOCK COMPANY TRUBNAYA METALLURGICHESKAYA KOMPANIYA; a.k.a. "PAO TMK" (Cyrillic: "ПАО ТМК")), 40 Pokrovka Street, Building 2A, Moscow 101000, Russia; Tax ID No. 7710373085 (Russia); Registration Number 1027739217758 (Russia) [RUSSIA-E014024].

"PJSC TMK" (a.k.a. PUBLIC JOINT STOCK COMPANY PIPE METALLURGICAL COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРУБНАЯ МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ)), ter. Shakhta Tsentralnaya, Plast 457020, Russia; Tax ID No. 7424024375 (Russia); Registration Number 10774240000686 (Russia) [RUSSIA-E014024].

"PKGB" (a.k.a. KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA COMPANY, LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA COMPANY; a.k.a. KAVOSH GOSTAR BUSHRA COMPANY, LLC), One Khanjari Alley, Second Floor, Unit 4, postal code 1685914195, Iran; Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri.
Highway and Saraj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjery Highway and Khanjarri Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).


"PMC VEGA" (a.k.a. LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕГА СТРАТЕГИЧЕСКИЕ УСЛУГИ), ul. Marshala Rybalko, d. 2, bldg. 6, Trade, ul. Marshala Rybalko, d. 2, bldg. 6, Moscow 1127747004341 (Russia) [RUSSIA-EO14024].

"PMG AO" (a.k.a. AKTIONNORE OBSHESTVO POLYARNAYA MORSKAYA GEOLOGORAZVEDCHOYNA EKSPEKTITCIJA; a.k.a. JSC POLAR MARINE GEOSURVEY EXPEDITION; a.k.a. "PMGRE AO" (Cyrillic: "ПМГРЭ АО"), d.24 litera A, ul. Pobedy, Saint Petersburg 194812, Russia; Tax ID No. 7810639976 (Russia); Registration Number 1177847002354 (Russia) [RUSSIA-EO14024].

"PMGRE AO" (Cyrillic: "ПМГРЭ АО") (a.k.a. AKTIONNOREN OBSTHESTVO POLYARNAYA MORSKAYA GEOLOGORAZVEDENAYNA EKSPEKTITCIJA; a.k.a. JSC POLAR MARINE GEOSURVEY EXPEDITION; a.k.a. "PMGRE AO"), d.24 litera A, ul. Pobedy, Saint Petersburg 194812, Russia; Tax ID No. 7810639976 (Russia); Registration Number 1177847002354 (Russia) [RUSSIA-EO14024].

"PML CO LTD" (a.k.a. PRIMARYE MARITIME LOGISTICS CO LTD), 01 ul Tigorovaya 20A, Vladivostok, Primorsky kray 690001, 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 5933981 [DPK64].

"PNIEJSC" (a.k.a. JOINT STOCK COMPANY PENZENSKY NAUCHO ISSLEDOVATELSKIY ELEKTROTEKHNIKESKIY HIGHER EDUCATION INSTITUTE; a.k.a. JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE), 9 Sovetskaya Str., Penza, Penza Region 440026, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 5836649385 (Russia); Registration Number 115836009255 (Russia) [RUSSIA-EO14024].

"PO KONG" (a.k.a. PO, Kong; a.k.a. PU, Chiang; a.k.a. "PU LI"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalyad, Yunnan, Hong Kong; c/o TING SHANG 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, Chi Wan, Hong Kong; DOB 01 Sep 1944; Passport H90011666 (Hong Kong); National ID No. K357514(4) (Hong Kong) (individual) [SDNTK].

"PO SEVER" (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVER; a.k.a. PROIZVODSTVENNOYE OBYEDINENIYE SEVER; a.k.a. "PA SEVER"), 3 Obединениya PROIZVODSTVENNOYE OBYEDINENIYE SEVER, 3/6, Novosibirsk, Novosibirsk region 630020, Russia; Organization Established Date 25 Mar 2019; Registration Number 1195476022940 (Russia); Additional Sanctions Information - Subject to Secondary Sanctions; National ID Number 94599428 (Russia); Business Establishment Date 06 May 2006; Tax ID No. 7724850252 (Russia); Registration Number 11277747673423 (Russia) [RUSSIA-EO14024].

"PO TRADE" (a.k.a. OOO PODSHIPSNIK TRADE), ul. Marshala Rybalko, d. 2, bldg. 6, floor 3, pom. 1, kom. 20, office 19, Moscow 123060, Russia; Ostapovsky proezd, d. 3, bldg. 6/l, office 211, Moscow 109316, Russia; Tax ID No. 7724850252 (Russia); Registration Number 1127774704283 (Russia) [RUSSIA-EO14024].

"POETE" (a.k.a. HAKIZIMANA, Apollinaire; a.k.a. LEPIC, Amikwe), Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1964; POB Rutshuru, Congo; nationality Rwanda; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).

"POLICE COOPERATIVE FOUNDATION" (a.k.a. BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TA'AVON; a.k.a. LAW ENFORCEMENT FORCES 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).


"POLYMEDICS COMPANY" (a.k.a. POLYMEDICS LLC (Arabic: شركة الطبية)، Damascus, Syria; Organization Established Date 19 Oct 2011; Organization Type: Wholesale of other machinery and equipment [SYRIA] (Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan).

"POME" (a.k.a. SEMENOV, Roman; a.k.a. "ROMA"), Dubai, United Arab Emirates; DOB 08 Nov 1987; nationality Russia; Email Address semenov.roman@gmail.com; alt. Email Address semenov.roman@mail.ru; alt. Email Address poma@tornado.cash; Gender Male; Digital Currency Address - ETH 0x5f48c2a71b2cc96e3f0ccae4e39318ff0dc375b.

"POLICE COOPERATIVE FOUNDATION" (a.k.a. BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TA'AVON; a.k.a. LAW ENFORCEMENT FORCES 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).
"PORKY" (a.k.a. ARCHAGA CARIAS, Yulan),
"POPULAR FORCES" (a.k.a. AL-SHA'BI
"POPULAR COMMITTEES" (a.k.a. AL-SHA'BI
"POOYA DIGITAL SECURITY GROUP" (a.k.a.
"Ponchito Corona" (a.k.a. CORONA ROBLES,
OFFICE OF FOREIGN ASSETS CONTROL
[TCO] (Linked To: MS-13).
nationality Honduras; Gender Male (individual)
Honduras; DOB 13 Feb 1982; alt. DOB 21 Jan
Adonay; a.k.a. "MENDOZA, Alexander"),
"PEOPLE'S ARMY"; a.k.a. "POPULAR
FORCES; a.k.a. "ARMY OF THE PEOPLE"
Secondary Sanctions Information - Subject to
Sanctions [NPWMD] [IFSR].
"POSPELOV, Vladimir Y" (a.k.a. POSPELOV,
Vladimir Yakovlevich (Cyrillic: ПОСПЕЛОВ,
Владимир Яковлевич)), Russia; DOB 21 Jul
1954; POB Sverdlovsk, Arkhangelsk Region,
Russia; nationality Russia; Gender Male (individual)
[RUSSIA-EO14024] (Linked To:
JSTOCK COMPANY UNITED
SHIPBUILDING CORPORATION).
"POWERPLANT EQUIPMENT
MANUFACTURING COMPANY" (a.k.a.
PLANT POWER EQUIPMENT
MANUFACTURING COMPANY; a.k.a. SATNA
COMPANY; a.k.a. "SATNA"), Tehran, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [CYBER2].
"POOYA DIGITAL SECURITY GROUP" (a.k.a.
AMN PARZADEH KHAZAMI; a.k.a. ITSEC
TEAM; a.k.a. "IT SECURITY & PENETRATION
TESTING TEAM"), Unit 2, No. 129, Mir Ali
Akbari St, Motahari Avenue, Tehran, Iran;
"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 SHAAB;
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"
Secondary Sanctions Information - Subject to
Sanctions [NPWMD].
"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 SHAAB;
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"
Secondary Sanctions Information - Subject to
Sanctions [NPWMD].
"PORKY" (a.k.a. ARCHAGA CARIAS, Yulan
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).
"POSIS" (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
COORDINATION OFFICE; a.k.a. "CITC"; f.k.a.
"OSIS"; a.k.a. "TCO"), Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR].
"POSELOV, Vladimir Y" (a.k.a. POSELOV,
Vladimir Yakovlevich (Cyrillic: ПОСЕЛОВ,
Владимир Яковлевич)), Russia; DOB 21 Jul
1954; POB Sverdlovsk, Arkhangelsk Region,
Russia; nationality Russia; Gender Male (individual)
[RUSSIA-EO14024] (Linked To:
JSTOCK COMPANY UNITED
SHIPBUILDING CORPORATION).
"POWERPLANT EQUIPMENT
MANUFACTURING COMPANY" (a.k.a.
PLANT POWER EQUIPMENT
MANUFACTURING COMPANY; a.k.a. SATNA
COMPANY; a.k.a. "SATNA"), Tehran, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [CYBER2].
"POOYA DIGITAL SECURITY GROUP" (a.k.a.
AMN PARZADEH KHAZAMI; a.k.a. ITSEC
TEAM; a.k.a. "IT SECURITY & PENETRATION
TESTING TEAM"), Unit 2, No. 129, Mir Ali
Akbari St, Motahari Avenue, Tehran, Iran;
"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 SHAAB;
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"
Secondary Sanctions Information - Subject to
Sanctions [NPWMD].
"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 SHAAB;
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"
Secondary Sanctions Information - Subject to
Sanctions [NPWMD].
"PORKY" (a.k.a. ARCHAGA CARIAS, Yulan
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).
May 16, 2024 - 2430 -

**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS**

Organization Established Date 19 Aug 2015; Tax ID No. 7731290146 (Russia); Registration Number 115774762381 (Russia) [RUSSIA-E014024] (Linked To: PROMSYVAZBANK PUBLIC JOINT STOCK COMPANY).

"PSK II OO" (Cyrillic: "OOO ПСК И") (a.k.a. PSK SNM (a.k.a. "PSV-TECH" (a.k.a. PSV TECHNOLOGIES LLC; a.k.a. "PSK SNM", d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; 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) [SDNTK].

"PSK SNM" (a.k.a. PROIZVODSTVENNO-STROITELNAYA KOMPANIYA SNM; a.k.a. "SNM OOO"), d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; 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) [SDNTK].

"PSN" (a.k.a. PROTON PETROCHEMICALS SHIPPING LIMITED; a.k.a. PROTON SHIPPING CO), Diagoras House, 7th Floor, 16 Panteli Katerlei Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"PSK II OO" (Cyrillic: "OOO ПСК И") (a.k.a. PSK SNM (a.k.a. "PSV-TECH" (a.k.a. PSV TECHNOLOGIES LLC; a.k.a. "PSK SNM", d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; 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) [SDNTK].

"PSN" (a.k.a. PROTON PETROCHEMICALS SHIPPING LIMITED; a.k.a. PROTON SHIPPING CO), Diagoras House, 7th Floor, 16 Panteli Katerlei Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"PTK" (a.k.a. POUYA TAMIN KISH; a.k.a. POUYA TAMIN KISH CO; a.k.a. POUYA TAMIN KISH OIL & GAS CO; a.k.a. POUYA TAMIN KISH OIL AND GAS CO), Block EX6, In front of IRAN Blvd., Kish Island, Iran; Website http://mitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"PU LI" (a.k.a. PO, Kong; a.k.a. PU, Chiang; a.k.a. "PO KONG"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong; c/o SHUEN WAI HOLDING LIMITED, 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 H90011666 (Hong Kong); National ID No. K357514(4) (Hong Kong) (individual) [SDNTK].

"PUBLIC INITIATIVE CREATIVE DIPLOMACY" (Cyrillic: "ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ") (a.k.a. CENTER FOR SUPPORT AND DEVELOPMENT OF PUBLIC INITIATIVE CREATIVE DIPLOMACY (Cyrillic: ЦЕНТР ПОДДЕРЖКИ И РАЗВИТИЯ ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ); a.k.a. "CREATIVE DIPLOMACY" (Cyrillic: "КРЕАТИВНАЯ ДИПЛОМАТИЯ"; a.k.a. "PICREADI"), ul. Kuusinena, d. 11, corp. 1, Moscow 125252, Russia (Cyrillic: ул. Куусинена, д. 11, корп. 1, Москва 125252, Россия); Website picreadi.ru; alt. Website picreadi.com; Organization Type: Activities of political organizations; Target Type Charity or political organizations; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT).

"Qasim, Abu" (a.k.a. "HASSAN, Yaseer"), Cabo Delgado Province, Mozambique; nationality Tanzania; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-Atif).
Sind, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].


"QORGab" (a.k.a. GAP, Gure; a.k.a. MAHAMOD, Bashir Mohamed; a.k.a. MAHMOU, Bashir Mohamed; a.k.a. MOHAMED, Bashir Mahmod; a.k.a. MOHAMMAD, Bashir Mohamed; a.k.a. MOHAJIR, Bashir Mohamed; a.k.a. QORGab, Bashir; a.k.a. YARE, Bashir; a.k.a. "MUSCAB, Abu"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SOMALIA].

"QUARTA" (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 VK COMPANY LIMITED), D. 9 Str. 1 Pomeschki, Etazh 3/0/2 Pomeschki, Kom III, IV/1-8, Naberezhnaya Moskovskaya, Moscow 109240, Russia; Website www.radioautomatic.ru; Target Type Private Company; Tax ID No. 7725824287 (Russia) [RUSSIA-E014024].

"RADIUSLIEVIC, Miljoko" (a.k.a. RADISAVLJEVIC, Miljoko), Donji Jasenovik, Maimaiti; a.k.a. "RUBIN, OOO" (Cyrillic: РУБИН); 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 1086324013051 (Russia) issued 16 Oct 2008 [ DPRK] (Linked To: GAZARYAN, Rafael Anatolyevich).

"RAHIM, Abdul" (a.k.a. AL NAJ, Abu Al Bara'a; a.k.a. AL TAH, Abdulrahim; a.k.a. AL TALHI, Abd Al-Rahim; a.k.a. AL-TALAHI, Abe Al-Rahim; a.k.a. AL-TALAHI, 'Abd Al-Rahim; a.k.a. AL-TALAHI, Abd Al-Rahim; a.k.a. AL-TALHI, Abdulrahim; a.k.a. AL-TALHI, Abdul Rahim Hammad; a.k.a. AL-TALHI, Abdul-Rahim Hammad; a.k.a. AL-TALHI, Abdulheem Hammad A; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

"RAHIM, Abdul" (a.k.a. MANAN, Abdul Rahim; a.k.a. "MANAN, Haji"), Helmand Province, Afghanistan; DOB 1962; alt. DOB 1961; alt. DOB 1963; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"RAHMAH, Abu" (a.k.a. HELAL, Mourin Ben Dhauo Ben Brahim Ben; a.k.a. HELEL, Mourin; a.k.a. HILEL, Mourin; a.k.a. "AL-TUNISI, Abu Maryam"); a.k.a. "IBRAHIM, Munir Bin Du Bin"); DOB 10 May 1983; POB Ben Guerdane, Tunisia; Gender Male (individual) [SDGT].

"RAHMAN, Abdur Abu" (a.k.a. "AHMAD, Abdur Abu"; a.k.a. "KHASHAYBAN, Fahd Muhammad ABD Al-Aziz;...


"RESISTANCE MOBILIZATION FORCE" (a.k.a. BASE; 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. NIROOYE MOGHVEMATE BASIJ; a.k.a. NIRUYEH MOGHVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHVEMAT-E BASIJ; a.k.a. VAHEHD-E BASIJ MOSTAZAFEEN; f.k.a. VAHEHDE-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; a.k.a. "NATIONAL MOVEMENT ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOVILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILIZATION OF THE OPPRESSED"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRO-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"RESTAURANT CORTEZ" (a.k.a. CORTEZ COCINA AUTENTICA; a.k.a. NOCTURN INC, S. DE R.L. DE C.V.; a.k.a. NOCTURNUM INC, S. DE R.L. DE C.V.; a.k.a. "CORTEZ"; a.k.a. "EL CORTEZ"; a.k.a. "RESTAURANTE CORTEZ"), Guadalajara, Jalisco, Mexico; Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico) [SDNTK].

"RESTAURANTE CORTEZ" (a.k.a. CORTEZ COCINA AUTENTICA; a.k.a. NOCTURN INC, S. DE R.L. DE C.V.; a.k.a. NOCTURNUM INC, S. DE R.L. DE C.V.; a.k.a. "CORTEZ"; a.k.a. "EL CORTEZ"; a.k.a. "RESTAURANT CORTEZ"), Guadalajara, Jalisco, Mexico; Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico) [SDNTK].

"Romboh" (a.k.a. EKATOM, Alfred; a.k.a. "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; Digital Currency Address - ETH 0x6be0ae716e1f2f9d0d1a3b8d075e6a0b46e; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 73196951 (Russia) (individual) [SDGT] (Linked To: SEGUNDA GUARD CORPS (IRGC)-QODS FORCE).
Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].

"Saluddin" (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammed Yusaf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. SHAH, Syed Mohammed Yusuf; a.k.a. "Peer Sahib"); a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "SALAHUDDIN, Syed"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].

"SALCO" (a.k.a. ALUMINIUM JONUB; a.k.a. AL-MUKHTAR BRIGADES; a.k.a. SAMAD, Abdul; a.k.a. FAROQUI, Abdullah MANSUR, Muhammad Yusif Ahmad; a.k.a. MANSOUR, Mohammad Yousuf; a.k.a. MANSOUR, Mohammad Yousuf Ahmad; a.k.a. MANSOUR, 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 1972; alt. DOB 1971; alt. DOB 1973; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"SAM" (a.k.a. AL-MUKHTAR BRIGADES; a.k.a. AL-MUKHTAR COMPANIES; a.k.a. AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRAINIA; a.k.a. BAHRAINI ISLAMIC RESISTANCE; a.k.a. BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES; a.k.a. SARAYA AL-MUKHTAR; a.k.a. SARAYA AL-MUKHTAR; a.k.a. "AMB"), Iran; Bahrain [SDGT].

"SAMIYAH, Abu" (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. A'RAJ, Sami; a.k.a. MUHAMMAD, Sami Jasim), Beirut, Lebanon; DOB 12 Sep 2007; arrested 30 Sep 2002 (individual) [SDGT].

"SAMIR" (a.k.a. JENDOUBI, Fauzi Ben Mohamed Ben Ahmed; a.k.a. "SAID"), Via Agucchi n.250, Bologna, Italy; Via di Sallceto 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].
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL Designated NATIONALS & BLOCKED PERSONS

CATYPH; a.k.a. UEC-SATURN), 163 Lenin Ave., Rybinsk, Yaroslavl Region 152903, Russia; 13 Kasatkin St., Moscow 129301, Russia; 4 A Novoroschinskaya St., St. Petersburg 196084, Russia; 14 Kuybyshev St., 3rd Floor, Perm, Russia; 3 Okruzhnaya Doroga St., Omsk 644076, Russia; Website www.uec-saturn.ru; Tax ID No. 7610052644 (Russia); Registration Number 1027601106169 (Russia) [RUSSIA-EO14024].

“SAVINGS BANK” (a.k.a. SAVING BANK; f.k.a. THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND; f.k.a. THE POST SAVING FUND), Amous Square, Damascus, Syria; P.O. Box: 5467, Al-Furat St., Merjeh, Damascus, Syria [SYRIA].


“Sayyid Hashim” (a.k.a. AL-GHAMARI, Muhammad Abd Al-Karim; a.k.a. AL-GHAMARI, Muhammad ‘Abd-al-Karim Ahmad Husayn; a.k.a. AL-GHAMARI, Muhammad; a.k.a. GHOMMARI, Muhammad), Yemen; DOB 1979; alt. DOB 1984; POB Izla Dhaen, Wahha District, Hajjar Governorate, Yemen; nationality Yemen; Gender Male (individual) [YEMEN].

“SAZMAN-E TANZIM MOGHARARAT” (a.k.a. IRANIAN COMMUNICATIONS REGULATORY AUTHORITY), Ministry of Information and Communications Technology, P.O. Box 15598-4415, 1631713761, Tehran, Iran; Website http://www.cra.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

“SBIG” (a.k.a. SHAHID BAKERI INDUSTRIAL GROUP), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

“SBS LLC” (a.k.a. OOO SBS), 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia’s military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 7736314136 (Russia); Registration Number 517746097392 (Russia) [RUSSIA-EO14024].

“SCF” (a.k.a. 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 OBSHESTVO SOVREMENNYY KOMMERCHESKIY FLOT; a.k.a. “SCF”), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Website sovcomflot.ru; alt. Website www.scf-group.com; 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].

11, Gorodok 141306, Russia; 11 Ulitsa Oktjabrskaya, Sergiev Posad-6, Moscow Oblast 141306, Russia; 119 Oktjabrsky Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; 119 Oktyabrsky Prospekt, Kirov, Kirov Oblast 141306, Russia; 11 Ulitsa Oktyabrskaya, Sergiev Posad-6, Moscow Oblast 141306, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 07 Apr 1928, Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

“SCIENTIFIC RESEARCH INSTITUTE OF MICROBIOLOGY” (a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE SERGEIV POSAD; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE YEKATERINBURG; a.k.a. 48 TSNI SERGIEV POSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGEIV POSAD; a.k.a. 48TH TSNI KIROV; a.k.a. 48TH TSNI YEKATERINBURG; 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 48TSentralnyi Nauchno ISSLEDovatel'skii Institut MINISTERSV YA OBORONY ROSSISKoI FEDERATSII; a.k.a. FBGU 48 TSNI MINOBORON ROYSSII; 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 MICROBIOLOGY”; a.k.a. “THE VIROLOGY CENTER”), Ul. Oktjabrskaya D. 11, Gorodok 141306, Russia; 11 Ulitsa Oktjabrskaya, Sergiev 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: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 07 Apr 1928, Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

“SCIT” (a.k.a. SYRIAN COMPANY FOR INFORMATION TECHNOLOGY), P.O. Box 11037, Damascus, Syria [NPWMD] (Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES).

“SCOS” (a.k.a. SYRIAN CHAMBER OF SHIPPING), Al Jazaer Street, Farid Hanna Bldg, 8th Fl., P.O. Box 1731, Lattakia, Syria; Al Mina Street, Tartous, Syria [SYRIA].

“SCOT” (a.k.a. SYRIAN COMPANY FOR OIL TRANSPORT; a.k.a. SYRIAN CRUDE OIL TRANSPORTATION COMPANY; a.k.a. “SCOTRACO”), Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scom.net [SYRIA].

“SCOTRACO” (a.k.a. SYRIAN COMPANY FOR OIL TRANSPORT; a.k.a. SYRIAN CRUDE OIL TRANSPORTATION COMPANY; a.k.a. “SCOT”), Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scom.net [SYRIA].

“SDS OOO” (a.k.a. OBŞCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU ESDIE; a.k.a. S AND D SOLUTIONS LIMITED LIABILITY COMPANY; a.k.a. S&D SOLUTIONS LIMITED LIABILITY COMPANY), Ul. 6-Ya Krasnoarmeiskaya D. 5-7, Lit. A, Pom. 2-N, Saint Petersburg 190005, Russia; Tax ID No. 7820331010 (Russia); Registration Number 1129847007290 (Russia) [RUSSIA-EO14024].

“SDS” (a.k.a. SERB DEMOCRATIC PARTY; a.k.a. SRPSKA DEMOKRATSKA STRANKA), Kralja Alfonosa XIII, Number 1, Banja Luka 78000, Bosnia and Herzegovina [BALKANS].

“SE” (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REBEL SECT; a.k.a. REVOLUTIONARIES SECT; a.k.a. REVOLUTIONARY INDEPENDENCE SECT), P.O. Box 11037, Damascus, Syria [NPWMD] (Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES).

“SECT” (a.k.a. SYRIAN COMPANY FOR INFORMATION TECHNOLOGY), P.O. Box 11037, Damascus, Syria [NPWMD] (Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES).
“SER INC.” (a.k.a. SERVICIO DE EQUIPO RODANTE INCORPORADO), Calle 16 y Ave. Roosevelt Edif. Vida Panama, Zona Libre, Colon, Panama; P.O. Box No. 1578, Zona Libre, Colon, Panama; RUC # 16143-166-154062 (Panama) [SDNTK].

“SETAD” (Arabic: “ﺳﺘﺎﺩ ﺷﺮﮐﺖ ﻣﺎﺩﺭ ﻣﺎﻟﯽ”); (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

“SFD” (a.k.a. SINA FINANCIAL & INVESTMENT HOLDING CO.; a.k.a. SINA FINANCIAL AND INVESTMENT HOLDING COMPANY); a.k.a. SINA ENERGY DEVELOPMENT; a.k.a. SFSI (a.k.a. SINA FINANCIAL & INVESTMENT HOLDING COMPANY); Website www.sfi.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340058917 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).


“SPECIAL PURPOSE PERSONALITY” (Arabic: ﺪﻳﺪﺍﺭ ﺷﺮﮐﺖ ﺑﺎﺷر ﺧﺎﺋﻴﺎﺕ) [UKRAINE-EO13661].

“SHABRINA, Abu” (a.k.a. SYAH, Bahrum...

Raqa, Syria; Al-Shadadi, Hasaka Province, Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


"SHAKER, Abu" (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunus; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawwad Yunis; a.k.a. SALAH, Mahir Yunus; a.k.a. "AKRAM, Abu"; a.k.a. "AREF, Abu"; a.k.a. "ARIF, Abu"; a.k.a. "SALAH, Mahir"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

"Shaf" (a.k.a. ELSHEIKH, El Shafae; a.k.a. "Shafee"), Aleppo, Syria; DOB 16 Jul 1988; POB Sudan; citizen United Kingdom; Gender Male (individual) [SDGT].

"Shafee" (a.k.a. ELSHEIKH, El Shafee; a.k.a. "Shaf"), Aleppo, Syria; DOB 16 Jul 1988; POB Sudan; citizen United Kingdom; Gender Male (individual) [SDGT].

"SHAHIN CO." (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شركت صناع هواييماساری 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 SAZHRAH"; 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. "IAMII"), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vaille 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 Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARM-EO] [Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS].

"SHAKRO JR." (a.k.a. KALACHOV, Zakhar; a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zacharias; a.k.a. "BAHRUMSYAH"; a.k.a. "IBRAHIM, Abu"; 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).

"SHAKRO KURTI" (a.k.a. KALACHOV, Zakhar; a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Zacharias; 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).
BAHAZIQ, Mahmoud Mohammad Ahmed; a.k.a. “ABU ABD AL-'AZIZ”; a.k.a. “ABU ABDUOL AZIZ”), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C268181 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].

“SHEN, Mike” (a.k.a. SHEN, Xingbiao (Chinese: “SHEKRY HARB” (a.k.a. HARB, Chekri Arabian: “SHEHU” (a.k.a. BI MUHAMMED, Abu Mohammed; a.k.a. SHEHU”), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

“SHEN, Mike” (a.k.a. SHEN, Xingbiao (Chinese: “SHEKRY HARB” (a.k.a. HARB, Chekri Arabian: “SHEHU” (a.k.a. BI MUHAMMED, Abu Mohammed; a.k.a. SHEHU”), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

“SHEN, Mike” (a.k.a. SHEN, Xingbiao (Chinese: “SHEKRY HARB” (a.k.a. HARB, Chekri Arabian: “SHEHU” (a.k.a. BI MUHAMMED, Abu Mohammed; a.k.a. SHEHU”), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

“SHEN, Mike” (a.k.a. SHEN, Xingbiao (Chinese: “SHEKRY HARB” (a.k.a. HARB, Chekri Arabian: “SHEHU” (a.k.a. BI MUHAMMED, Abu Mohammed; a.k.a. SHEHU”), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

“SHEN, Mike” (a.k.a. SHEN, Xingbiao (Chinese: “SHEKRY HARB” (a.k.a. HARB, Chekri Arabian: “SHEHU” (a.k.a. BI MUHAMMED, Abu Mohammed; a.k.a. SHEHU”), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

“SHEN, Mike” (a.k.a. SHEN, Xingbiao (Chinese: “SHEKRY HARB” (a.k.a. HARB, Chekri Arabian: “SHEHU” (a.k.a. BI MUHAMMED, Abu Mohammed; a.k.a. SHEHU”), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

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“SHEN, Mike” (a.k.a. SHEN, Xingbiao (Chinese: “SHEKRY HARB” (a.k.a. HARB, Chekri Arabian: “SHEHU” (a.k.a. BI MUHAMMED, Abu Mohammed; a.k.a. SHEHU”), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

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“SHEN, Mike” (a.k.a. SHEN, Xingbiao (Chinese: “SHEKRY HARB” (a.k.a. HARB, Chekri Arabian: “SHEHU” (a.k.a. BI MUHAMMED, Abu Mohammed; a.k.a. SHEHU”), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

“SHEN, Mike” (a.k.a. SHEN, Xingbiao (Chinese: “SHEKRY HARB” (a.k.a. HARB, Chekri Arabian: “SHEHU” (a.k.a. BI MUHAMMED, Abu Mohammed; a.k.a. SHEHU”), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Mexico; Organization Type: Retail sale of

3F2sZ4jbhvDKQdGbHYPC6ZxFXEau2m5Lqj;

Road, University Town, Peshawar, Pakistan;

information and communications equipment in

alt. Digital Currency Address - XBT

218 Khyber View Plaza, Jamrud Road,

specialized stores [ILLICIT-DRUGS-EO14059].

1AXUTu9y3H8w4wYx4BjyFWgRhZKDhmcMrn;

Peshawar, Pakistan; 216 Khyber View Plaza,

"SMNG AO" (a.k.a. SEVMORNEFTEGEOFIZIKA

alt. Digital Currency Address - XBT

Jamrud Road, Peshawar, Pakistan [SDGT].

AO (Cyrillic: СЕВМОРНЕФТЕГЕОФИЗИКА

1Hn9ErTCPRP6j5UDBeuXPGuq5RtRjFJxJQ;

АО); a.k.a. SEVMORNEFTEGEOFIZIKA JSC),

Secondary sanctions risk: North Korea

ENERGY; a.k.a. VOLTRA TRANSCOR

Ulitsa Karla Marksa, Dom 17, Murmansk

Sanctions Regulations, sections 510.201 and

ENERGY BVBA), Frankrijklei 156 (5deV),

183025, Russia; Tax ID No. 5190123078

510.210; Phone Number 8613621583465;

Antwerpen 2000, Belgium; Additional Sanctions

(Russia); Registration Number 1045100152294

Transactions Prohibited For Persons Owned or

Information - Subject to Secondary Sanctions

(Russia) [RUSSIA-EO14024].

Controlled By U.S. Financial Institutions: North

Pursuant to the Hizballah Financial Sanctions

Korea Sanctions Regulations section 510.214;

Regulations; D-U-N-S Number 37-339-4675;

STUPINO ENGINEERING PRODUCTIVE

Identification Number 321284198607120616

V.A.T. Number BE0443680473 (Belgium);

ENTERPRISE; a.k.a. STUPINO

(China) (individual) [DPRK3] [CYBER2] (Linked

Branch Unit Number 2052342727 (Belgium);

ENGINEERING PRODUCTION ENTERPRISE;

To: LAZARUS GROUP).

Enterprise Number 0443680473 (Belgium)

"SMPP AO" (a.k.a. JOINT STOCK COMPANY

a.k.a. STUPINO MACHINE PRODUCTION

"SOCIAL DEVELOPMENT FOUNDATION"

"SOFTLINE" (a.k.a. VOLTRA TRANSCOR

[SDGT] (Linked To: BAZZI, Wael).

PLANT), 42 Ulitsa Akademika Belova, Stupino

(a.k.a. AFGHAN SUPPORT COMMITTEE;

142800, Russia; Organization Established Date

a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL

KHIMVOLOKNO; a.k.a. OPEN JOINT STOCK

1948; Tax ID No. 5045001885 (Russia);

TURAS; a.k.a. AHYA UTRAS; a.k.a. AL

COMPANY SVETLOGORSKKHIMVOLOKNO

Registration Number 1025005917419 (Russia)

FORQAN CHARITY; a.k.a. AL-FORQAN AL-

(Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ

[RUSSIA-EO14024] (Linked To: VERTOLETY

KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA;

ОБЩЕСТВО

ROSSII AO).

a.k.a. AL-FURQAN CHARITABLE

СВЕТЛОГОРСКХИМВОЛОКНО); a.k.a.

FOUNDATION; a.k.a. AL-FURQAN

OTKRYTOE AKTSIONERNOE

Alexandrovich), Tatarstan, Russia; DOB 25 Aug

FOUNDATION WELFARE TRUST; a.k.a. AL-

OBSHCHESTVO

1988; nationality Russia; Gender Male;

FURQAN KHARIA; a.k.a. AL-FURQAN UL

SVETLOGORSKKHIMVOLOKNO; a.k.a.

Passport 530658754 (Russia) expires 17 Jun

KHAIRA; a.k.a. AL-FURQAN WELFARE

SVETLOGORSKKHIMVOLKNO OAO), d. 5,

2024 (individual) [RUSSIA-EO14024] (Linked

FOUNDATION; a.k.a. AL-TURAZ

Nezhiloe Pomeshchenie, Ul. Zavodskaya,

To: JOINT STOCK COMPANY SPECIAL

ORGANIZATION; a.k.a. AL-TURAZ TRUST;

Svetlogorsk 247439, Belarus; Organization

ECONOMIC ZONE OF INDUSTRIAL

a.k.a. EAST AND WEST ENTERPRISES; a.k.a.

Established Date 1964; Target Type State-

PRODUCTION ALABUGA).

FORKHAN RELIEF ORGANIZATION; a.k.a.

Owned Enterprise; Tax ID No. 400031289

"SNITKO, Artem" (a.k.a. SNITKO, Artem

"SNM OOO" (a.k.a. PROIZVODSTVENNO-

HAYAT UR RAS AL-FURQAN; a.k.a.

"SOHIM" (a.k.a. OJSC SVETLOGORSK

(Belarus) [BELARUS-EO14038].

STROITELNAYA KOMPANIYA SNM; a.k.a.

HAYATURAS; a.k.a. HAYATUTRAS; a.k.a.

"PSK SNM"), d. 3, d. Spas-Teshilovo,

HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA

COMPANY; a.k.a. ALSOLAG MINING

Serpukhov 142260, Russia; Organization

UL TURATH; a.k.a. JAMIAT AL-HAYA AL-

COMPANY; a.k.a. MEROE GOLD CO. LTD.;

Established Date 24 Apr 2002; Organization

SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL

a.k.a. SULLAJ MINING COMPANY; a.k.a. "AL

Type: Real estate activities on a fee or contract

ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-

SULLAJ"; a.k.a. "ALSOLAGE"; a.k.a.

basis; Tax ID No. 5077014693 (Russia);

ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH

"SULLAG"), Al-jref Gharb Plot 134, Blok 1h,

Registration Number 1035011800328 (Russia)

AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-

Khartoum, Sudan; Al-'Abdiya, River Nile State,

[RUSSIA-EO14024] (Linked To: IMENIE

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

Sudan; Secondary sanctions risk: Ukraine-

TSARGRAD OOO).

AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a.

/Russia-Related Sanctions Regulations, 31 CFR

ORGANIZATION FOR PEACE AND

589.201 and/or 589.209; Organization Type:

Simplified: 田寅寅); a.k.a. "tianyinyin0404"),

DEVELOPMENT PAKISTAN; a.k.a. RAIES

Mining of other non-ferrous metal ores

Nanjing, Jiangsu, China (Chinese Simplified:

KHILQATUL QURANIA FOUNDATION OF

[UKRAINE-EO13661] [CYBER2] [ELECTION-

南京, 江苏, China); DOB 12 Jul 1986; nationality

PAKISTAN; a.k.a. REVIVAL OF ISLAMIC

China; Email Address 417136259@qq.com;

HERITAGE SOCIETY; a.k.a. REVIVAL OF

Gender Male; Digital Currency Address - XBT

ISLAMIC SOCIETY HERITAGE ON THE

134r8iHv69xdT6p5qVKTsHrcUEuBVZAYak; alt.

AFRICAN CONTINENT; a.k.a. "AL MOSUSTA

Digital Currency Address - XBT

FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-

15YK647qtoZQDzNrvY6HJL6QwXduLHfT28;

FURKAN"; a.k.a. "AL-MOSASATUL FURQAN";

a.k.a. ANSAR AL-SUNNA; a.k.a. ANSAR AL-

alt. Digital Currency Address - XBT

a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT

SUNNA ARMY; a.k.a. JAISH ANSAR AL-

1PfwHNxUnkpfkK9MKjMqzR3Xq3KCtq9u17;

AL-FURQAN"; a.k.a. "MOASSESA AL-

SUNNA; a.k.a. JUND AL-ISLAM; a.k.a.

alt. Digital Currency Address - XBT

FURQAN"; a.k.a. "MOSASA-TUL-FORQAN";

"DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS

14kqryJUxM3a7aEi117KX9hoLUw592WsMR;

a.k.a. "RIHS"), House Number 56, E. Canal

OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS

alt. Digital Currency Address - XBT

Road, University Town, Peshawar, Pakistan;

OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a.

1F2Gdug9ib9NQMhKMGGJczzMk5SuENoqrp;

Afghanistan; Near old Badar Hospital in

"KURDISTAN SUPPORTERS OF ISLAM";

alt. Digital Currency Address - XBT

University Town, Peshawar, Pakistan; Chinar

a.k.a. "PARTISANS OF ISLAM"; a.k.a.

"snowsjohn" (a.k.a. TIAN, Yinyin (Chinese

May 16, 2024

"SOLANGE" (a.k.a. ALSOLADZH MINING

EO13848] (Linked To: M INVEST, OOO).
"SOLDIERS OF EGYPT" (a.k.a. AJNAD MASR;
a.k.a. AJNAD MISR; a.k.a. "EGYPT'S
SOLDIERS"), Egypt [SDGT].
"SOLDIERS OF GOD" (a.k.a. ANSAR AL-ISLAM;

- 2453 -


"SOLDIERS OF ISLAM" (a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [FTO] [SDGT].
"SOLMATE" (a.k.a. ARTIN SANAA TABAAN COMPANY; a.k.a. ARTIN SANAT TABAN; a.k.a. ARTIN SANAT TABAN CO), 3rd Floor, No 158, Keshavarz Str., Tehran, Iran; 1 North Bridge Road, #25-05, High Street Center, 179094, Singapore; #14, Bashardust Ave, Roudbar-Sharghie, Madar Sq., Shariati St., Mirdamad, Tehran, Iran; 404, 4th Floor, Atrium Centre, Bur-Dubai, Dubai, United Arab Emirates; P.O. Box 112724, Dubai, United Arab Emirates; Shariati Street, after MirDamand Blvd, Lushah Street, Rable Street, Bashar Dost Alley, Plaque 14, Tehran, Iran; TWTC Er, 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 386823 (Iran) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).
"SOLTECH INDUSTRIES" (a.k.a. SOLTECH INDUSTRIES COMPANY LTD.; a.k.a. SOLTECH INDUSTRY CO., LTD.; a.k.a. SOLTECH INDUSTRY COMPANY LTD.; a.k.a. "SOLTECH"; a.k.a. "SOLTECH INDUSTRY CO."; a.k.a. "SOLTECH INDUSTRY COMPANY"), 1A, Fook Ying Building, 379 Kings Road, North Point, Hong Kong, China; Rm 51, 5th Floor, Britannia House, Jalan Cator, Bandar Seri Begawan BS 8811, Brunei; Additional Sanctions Information - Subject to Secondary Sanctions; Company Number NBD4116 (Brunei) [NPWMD] [IFSR] (Linked To: HODA TRADING).
"SOLTECH INDUSTRY CO." (a.k.a. SOLTECH INDUSTRIES COMPANY LTD.; a.k.a. SOLTECH INDUSTRY CO., LTD.; a.k.a. SOLTECH INDUSTRY COMPANY LTD.; a.k.a. "SOLTECH"; a.k.a. "SOLTECH INDUSTRIES"; a.k.a. "SOLTECH INDUSTRIES COMPANY"; a.k.a. "SOLTECH COMPANY LTD."), 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).
"SOMIC" (a.k.a. FANAVARAN SOMIC ENGINEERING AND MANAGEMENT COMPANY; a.k.a. SOMIC ENGINEERING AND MANAGEMENT COMPANY (Arabic: شرکت مهندسی و تعمیرات سامیک); a.k.a. SOMIC ENGINEERING AND MANAGEMENT COMPANY; a.k.a. SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS; a.k.a. "SOMIC COMPANY"), 76 - Floor 1 - Sattarkhan St., Bandar Seri Begawan BS 8811, Brunei; Additional Sanctions Information - Subject to Secondary Sanctions; Company Number NBD4116 (Brunei) [NPWMD] [IFSR] (Linked To: HODA TRADING).
"SONS OF HADRAMAWT COMMITTEE" (a.k.a. "SONS OF ABYAN" (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIA; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL-SHARIA; a.k.a. MOSTAZAFAN FOUNDATION).


"SOOREH" (a.k.a. SPI INTERNATIONAL (Arabic: ﺍﻻﻧﺘﺮﻧﺸﻨﻞ ﺑﺎﻥ ﺍﻹﺱ ﻋﺎﻣ), a.k.a. SPI INTERNATIONAL PTY LTD), 56 Grosvenor Rd, Johannesburg, Gauteng 2021, South Africa; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

"SPECTRUM HOLDING" (a.k.a. SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING; a.k.a. SPECTRUM INVESTMENT SAL HOLDING; a.k.a. SPECTRUM INVESTMENT HOLDING), Floor 17, Verdon 732 Building, Rachid Karamet Street, Verdun, Beirut, Lebanon; Verdon 732 Center, Rachid Karame 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).

"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; Tax ID No. 7736612855 (Russia); Registration Number 1107746025980 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
"SPM CO." (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, 1517753513, Iran; Website http://www.spmco.co/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101143640 (Iran); Registration Number 69425 (Iran) [IRAN-EIO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAZAN FOUNDATION).

"SPMCO" (a.k.a. SINA PORT AND MARINE COMPANY (Arabic: شركة وصول خدمات دریایی و بین‌المللی سینا); 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, 1517753513, Iran; Website http://www.spmco.co/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101143640 (Iran); Registration Number 69425 (Iran) [IRAN-EIO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAZAN FOUNDATION).

"SPMI" (a.k.a. FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE OBRAZOVATELNOE UCHREZHDENIYE VYSSHEGO OBRAZOVANIYA SANKT PETERSBURGSKI GORNY UNIVERSEITET; f.k.a. NATSIONALNY MINERALNOSYREVOI UNIVERSEITET GORNY; UCH; a.k.a. SAINT PETERSBURG MINING UNIVERSITY (Cyrillic: САНКТ ПЕТЕРБУРГСКИЙ ГОРНЫЙ УНИВЕРСИТЕТ); a.k.a. SPUTNIX (a.k.a. OBSHCHESTVO OGRANICHENNOI OTVETSTVENNOSTYU KOSMICHESKIE SISTEMY; a.k.a. "OOO SPUTNIKS"), bulvar Bolshoi (Innovatsionnogo KOSMICHESKIE SISTEMY; a.k.a. "OOO OGRANICHENNOI OTVETSTVENNOSTYU KOSMICHESKIE SISTEMY"), d. 42, str. 1, pom. 3A0109 757, 1653, 1707, Moscow 121205, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5003096726 (Russia); Registration Number 1115003008306 (Russia) [RUSSIA-EIO14024].

"SR" (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 8AD, United Kingdom; Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); info@sanabel.org.uk (email); [SDGT].

"SREG 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; Tax ID No. 7736249247 (Russia); Registration Number 1157746552150 (Russia) [RUSSIA-EIO14024] (Linked To: MOSTAZAFAZAN FOUNDATION).


"SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION" (Latin: "SUÑIGA JIHAD; a.k.a. JABHAT AL-NUSRA; a.k.a. MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAT; a.k.a. LIBERATION OF AL-SHAM); a.k.a. LIBERATION OF THE LEVANT; a.k.a. TAHIR AL-SHAM; a.k.a. TAHIR AL-SHAM HAYAT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"); a.k.a. "THE VICTORY FRONT") [FTO] [SDGT].

"SUPPORTERS OF GOD" (a.k.a. ANSAR ALLAH; a.k.a. ANSARALLAH; a.k.a. ANSARullah; a.k.a. "HOUTHI GROUP"; a.k.a. "PARTISANS OF GOD"), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].


"SUREH" (a.k.a. THE NUCLEAR REACTORS SUPREME LUBRICANTS) (a.k.a. SUPRIM SUPPORTERS OF THE WORD OF ALLAH OFFICE OF FOREIGN ASSETS CONTROL 5177746027949 (Russia) [RUSSIA-EO14024].

No. 7728381322 (Russia); Registration Number section 11 of Executive Order 14024, as amended by section 11 of Executive Order 14114.; Tax ID No. 7810267943 (Russia); Registration Number 1027804848741 (Russia) [RUSSIA-EO14024].

"SYAH, Heris" (a.k.a. ABDUL RAHMAN, Muhammad Jibriel; a.k.a. ABDUL RAHMAN, Muhammad Jibril; a.k.a. ABDUURAHMAN, Mohammad Jibriel; a.k.a. ABDUURAHMAN, Mohammad Jibril; a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. ARDHAN, Muhammad Ricky; a.k.a. "YUNUS, Muhammad", 11, M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witan Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1964; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

"SYFLEX" (a.k.a. SAYEH BAN SEPEHR DELIJAN CO.; a.k.a. SAYEH BAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEH BAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR CO.; a.k.a. SAYEHBAN SEPEHR DELIJAN; a.k.a. SAYEHBAN SEPEHRE DELIJAN COMPANY; a.k.a. "BAMBAN SEPEHR"; a.k.a. "BAMBAN SHARG"), Ravanjani Industrial Zone, 15km of Tehran Road, Delijan, Iran; No. 9 Shenasa Street, Vali Asr Street, Tehran, Iran; Website www.sayehbansepehr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 10861613180 (Iran); Business Registration Number 1051 (Iran) [NPWMD] [IFSR] (Linked To: HOSSEINI, Mohammad Ali).

"SYMETRON" (a.k.a. SIMMETRON EK; a.k.a. SIMMETRON ELEKTRONNYE OBSHCHESTVO SEVERO-VOSTOCHNY REMONTNY TSENTR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРО-ВОСТОЧНЫЙ РЕМОНТНЫЙ ЦЕНТР) [a.k.a. NORTH-EASTERN SHIP REPAIR CENTER JOIN STOKE COMPANY], 1 Ulitsa Vladivostokskaya, Vilyuchinsk 684090, Russia; 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).
Sterlitamak 453110, Russia; Organization Established Date 11 Feb 2004; Tax ID No. 0268033994 (Russia); Registration Number 1040203421378 (Russia) [RUSSIA-E014024].

"TA FA" (a.k.a. CHA, Ta Fa; a.k.a. CHATURENG, Taiyai; a.k.a. CHATURENG, Thayai; a.k.a. LU, Chin Shun; a.k.a. "CHA TA FA"); a.k.a. "LU TA FA"), Burma; 29, Wawi Sub-district, Mae Sui District, Chiang Rai, Thailand; DOB 05 Mar 1958; National ID No. 351000250521 (Thailand) (individual) [SDNTK].

"TA KAT" (a.k.a. PAO, Hua Chiang; a.k.a. "PAO HUA CHIANG"), Panghsang, Shan, Burma (individual) [SDNTK].

"TA KUEI" (a.k.a. KRIANGKRAI, Tuangwitthayakun; a.k.a. SAO KUAY, Sae Tung; a.k.a. TUAN, Ming Cheng; a.k.a. TUAN, Shao Kuei; a.k.a. "MI CHUNG"; a.k.a. "MING CHUNG"; a.k.a. "TUAN SHAO KUEI"), Mong Kyawt, Shan, Burma; DOB 05 Nov 1950; National ID No. 5500900040846 (Thailand) (individual) [SDNTK].

"TA KYET" (a.k.a. PAO, Yu Liang; a.k.a. "PAO YU LIANG"), Mong Mao, Shan, Burma (individual) [SDNTK].

"TA PANG" (a.k.a. PAO, Yu Hsiang; a.k.a. "PAO YU HSIANG"), Kwe Ma, Burma; DOB 19 Sep 1940 (individual) [SDNTK].

"TA RANG" (a.k.a. PAO, Yu Yi; a.k.a. "PAO YU Yi"), Panghsang, Shan, Burma (individual) [SDNTK].

"TABANKORT, Hamza" (a.k.a. KOHJUIER, Hamama Ould; a.k.a. KOIYA, Hamza Oul; a.k.a. "MEHRI, Hamama"), Mali; DOB 1982; alt. 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: JAMAXAT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

"TABANKORT, Zakaria" (a.k.a. HAMADA, Alhoussein Ould; a.k.a. HAMMADA, Hassein Ould), Mali; DOB 1976; alt. DOB 1984; alt. DOB 1985; alt. DOB 1986; 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: JAMAXAT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).
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. "Tango 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. GAC800413HSLRRR06 (Mexico) (individual) [ILLICIT-DRUGS EO14059].

"TAqi, Abu" (a.k.a. AL-HAMIDAWI, Riyad Yunis); DOB 1951; alt. DOB 1956; alt. DOB 1957; POB Amman, Jordan; nationality Jordan; Gender Male; Deputy commander (individual) [SDGT].

"TAqi, Abu" (a.k.a. AL-HAMIDAWI, Riyad Yunis Jasmine); DOB 16 Jan 1974; POB Baghdad, Iraq; Passport G1751672 expires 08 Feb 2016 (individual) [SDGT].


"TAS-TY ADDU" (a.k.a. SKY NOVA INVESTMENT)); Vanilla ge, 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 BN14002022 ( MALDIVES); Registration Number SP-2913/2022 ( Maldives) [SDGT] (Linked To: NAUSHAD SHAREEF, Mohamed).

"TATA Ji" (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"); House No. 116 E, Mohalla Johar, Town: Lahore, Tehsii.; 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 A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT].

"TATA" (a.k.a. BERMUDEZ MEJIA, Luis Antonio; a.k.a. "TONO" (Latin: "TOÑO")); Colombia; DOB 11 Apr 1969; POB Barrancas, La Guajira, Colombia; citizen Colombia; Gender Male; Cedula No. 84006210 (Colombia); Passport AM019495 (Colombia) (individual) [SDNTK].

"TAWEALY, Saed" (a.k.a. SHARIF, Niamat Hama Rahim Hama; a.k.a. "TAWELA, Sa'ad")); Iran; DOB 1972; alt. DOB 1974; POB Tawilh, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

"TAWELA, Sa'ad" (a.k.a. SHARIF, Niamat Hama Rahim Hama; a.k.a. "TAWEALY, Saed"); Iran; DOB 1972; alt. DOB 1974; POB Tawilh, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

"TAWEALY, Saed" (a.k.a. SHARIF, Niamat Hama Rahim Hama; a.k.a. "TAWEALY, Saed"); Iran; DOB 1972; alt. DOB 1974; POB Tawilh, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

"TAWU BVBA; a.k.a. TAWU BVBA MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY); Breedhok 34, 2230 Herselt, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE0866.896.689 (Belgium); Business Registration Number 686896689 (Belgium); alt. Business Registration Number BE0686896689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

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

"TAYVANCHIK" (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Alimjon; a.k.a. TAYVANCHIK; a.k.a. "TAYVANCHIK"; a.k.a. TAYVANCHIK; a.k.a. "LITTLE TAIWANESE"; a.k.a. TAYVANCHIK; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; 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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"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 TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).


"The Butcher of Paoua" (a.k.a. NGAIKOISSET, Eugene; a.k.a. NGAIKOSSE, Eugene Barret; a.k.a. NGAIKOUESSET, Eugenio; a.k.a. NGAIKOUESSET, Eugene; a.k.a. NGAIKOUESSET, Eugene Barret; a.k.a. NGAIKOUESSET, Eugene; a.k.a. NGAIKOUESSET, Eugene; a.k.a. "THE ASIAN TIGERS" (a.k.a. COMMANDER TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GIDAR AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP; a.k.a. "THE ART GALLERY" (Arabic: "معرض الفن") (a.k.a. ARTUAL GALLERY, 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, 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 CHESS PLAYER" (a.k.a. RODRIGUEZ OREJUELA, Gilberto Jose; a.k.a. "LUCAS"), Cali, Colombia; DOB 31 Jan 1939; Cedula No. 6068015 (Colombia); alt. Cedula No. 6067015 (Colombia); Passport T321642 (Colombia); alt. Passport 6067015 (Comoros); alt. Passport 77588 (Argentina); alt. Passport 1054599 (Venezuela) (individual) [SDNT].

"The DAPPER DON" (a.k.a. KINAHAN, Christopher Vincent; a.k.a. "KINAHAN SENIOR, Christy"); a.k.a. "O'BRIEN, Christopher"), Dubai, United Arab Emirates; Calle Muntaner 325, Planta 6, 4, Barcelona 08021, Spain; Calle Los Geranios, Villa Indelo N 244, San Pedro De Alcantara, Marbella, Spain; Urbanizacion Torre Bermeja, N 1501, Estepona, Spain; DOB Mar 1957; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. DOB 23 May 1957; POB Perivale, Middlesex, United Kingdom; alt. DOB London, United Kingdom; alt. DOB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"The GLASS AND GAS FACTORY" (a.k.a. SHISHEVA GAS INDUSTRIES GROUP) (Arabic: "شيشبة غازاتو" a.k.a. "GAS AND GLASS", a.k.a. "GAS AND GLASS COMPANY", a.k.a. "GLASS AND GAS CO."); a.k.a. "SHOGA"), 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. 1010089278 (Iran); Registration Number 7296 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"The INTERIOR BRANCH" (Arabic: "فرع الداخلية") (a.k.a. SYRIAN GENERAL INTELLIGENCE BRANCH 251 - AL-KHATIB; a.k.a. "AL-KHATEEB BRANCH" (Arabic: "فرع الكرد")...

"THE MAURITANIAN, Shakyh Yunis" (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssouf Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEH, Abdurahmane Ould Mohamed el Houcein Ould Abdel; a.k.a. SALEH, Mohamed; a.k.a. SALIM, Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Yunis"); DOB 1963; POB United Arab Emirates; DOB 29 Jul 1956; POB Velingrad, Blagoevgrad, Bulgaria; nationality Bulgaria; Gender Male; Passport 2023; alt. Passport 388950465 (Bulgaria) expires 11 Apr 2024; National ID No. 64745793 (Bulgaria) (individual) [GLOMAG].


"THE VICTORY FRONT" (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT

"TI JUNG" (a.k.a. APHICHART, Cheewinprapasi; f.k.a. HAIS HSING), See Wei; a.k.a. HKIM, Alk Hsam; a.k.a. SOOPTHORN, Cheewinprapasi; a.k.a. SUNTHORN, Chiwinprapahi; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Po, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Satth 34, Khaewang Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) [SDNTK].

"TI LAPLI" (a.k.a. DESTINA, Renel; a.k.a. "TINO"), Haiti; DOB 11 Jun 1982; POB Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

"TIANCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO., LTD" (Chinese Simplified: "天成一重防务科技有限公司") (a.k.a. ZHONG CHENG 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 DEFENSE TECHNOLOGY SHANDONG GROUP 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 DEFENCE TECHNOLOGY CO., LTD; a.k.a. ZHONGCHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY SHANDONG DEFENSE TECHNOLOGY CO., 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 Street Office, Zibo City, Shandong Province, China; Organization Established Date 06 Jan 2020; Unified Social Credit Code (USCC) 913703030393C3MX7 (China) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

"tianyinyin0404" (a.k.a. TIAN, Yinyin (Chinese Simplified: 田寅寅); a.k.a. "snowwojiri"), Nanjing, Jiangsu, China (Chinese Simplified: 南京, 江苏, 中国); DOB 12 Jul 1986; nationality China; Email Address 417136259@qq.com; Gender Male; Digital Currency Address - XBT 1348iHv69xK6T65qkVTS9hrcuUeBZvAYtak; alt. Digital Currency Address - XBT 15YK647qtZQD2zV6Y9H69L6GxwXduhFtT28; alt. Digital Currency Address - XBT 1PfwHvNkUnpkfK9MKQzR3xq3oKZtZru17; alt. Digital Currency Address - XBT 14kqryJUX3a7aEi117KX9hoLuw592WsmR; alt. Digital Currency Address - XBT 1F2G dqug9tb9tNM7mKGGcJcczmkSSuEnoqrp; alt. Digital Currency Address - XBT 3F2S3J4bhDKodG6HyPc6ZexFXau2m5Lqj; alt. Digital Currency Address - XBT 1AXutU9y3Hwb4WYx48JyFwRgZhKDMcmMm; alt. Digital Currency Address - XBT 1Hn9fETcPrP65UDBeuXPQusRMsFJuQ; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Phone Number 8613621583465; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number 321284198607210616 (China) (individual) [DPRK3] [CYBER2] (Linked To: LAZARUS GROUP).

"TIERRA" (a.k.a. ANAYA MARTINEZ, Cesar Daniel); DOB 30 Apr 1981; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 78768807 (Colombia) (individual) [SDNTK].

"TIGAR" (a.k.a. CVIJETINOVIC, Savo; a.k.a. "TIGER"), Bijeljina, Bosnia and Herzegovina; DOB 27 Dec 1959; POB Lopare, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; Passport B0252296 (Bosnia and Herzegovina) expires 08 May 2025; National ID No. 87120231E (Bosnia and Herzegovina) expires 15 May 2028 (individual) [RUSSIA-E014024] (Linked To: INZINJERING-BN BJEJLJINA D.O.O.).

"TIGRE" (a.k.a. OVERTICK MEJIA, Horst Walter; a.k.a. OVERTICK MEJIA, Walther), 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].

"TILAPLI" (a.k.a. DESTINA, Renel; a.k.a. "TI LAPLI"), Haiti; DOB 11 Jun 1982; POB Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

"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. "LOC0"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayart, 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. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN709612TN8 (Mexico); alt. R.F.C. MOGN700308HMRN207 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

"TINO" (a.k.a. FIGUEROA SALAZAR, Amilcar Jesus), Venezuela; DOB 10 Jul 1954;
Kandasamy Kovali, Kandy Road (A9 Road),
Kilinochchi, Sri Lanka; 254 Jaffna Road,
Kilinochchi, Sri Lanka; Ananthapuram,
Kilinochchi, Sri Lanka; 410/112 Buller Street,
Buddhaloga Mawatha, Colombo 7, Sri Lanka;
410/412 Bullers Road, Colombo 7, Sri Lanka;
75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9
Main Street, Mannar, Sri Lanka; No. 69 Kalikovil
Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1
Saradha Street, Trincomalee, Sri Lanka;
Arasadiivu Kokkadicholai, Batticaloa, Sri Lanka;
Ragama Road, Akkarapattu-07, Amparai, Sri Lanka;
Paranthan Road, Kaiveli Puthukkudiyirrupu, Mullativu, Sri Lanka;
Address Unknown, Vaharai, Sri Lanka; 2390
Elington Avenue East, Suite 203A, Toronto,
Ontario M1K 2P5, Canada; 26 Rue du
Department, Paris 75018, France; Via Dante
210, Paleorno 90141, Italy; Address Unknown,
Belgium; Gruutolaan 45, BM landgraaf 6373,
Netherlands; M.G.R. Lemmens, str-09, BM
Landgraaf 6373, Netherlands; Volklinger Str. 8,
Wuppertal 42285, Germany; Warburgstr. 15,
Wuppertal 42285, Germany; P.O. Box 4742,
Sofingen, Oslo 0506, Norway; Box 44, Tumba
147 21, Sweden; Langelinie 2A, St, TV 1079,
Vejile 7100, Denmark; P.O. Box 212, Herning
7400, Denmark; P.O. Box 212, Vejile 7100,
Denmark; Address Unknown, Finland; Postfach
2018, Emmenbrucke 6021, Switzerland;
Tribschenstri, 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 D4052482 (United States); alt.
Registration ID 802401-0962 (Sweden); Tax ID
No. 52-1943868 (United States) [SDGT].
"Tropa" (a.k.a. ISKRITSKY, Mikhail; a.k.a. "Mty",
Moscow, Russia; DOB 05 Nov 1981; nationality
Russia; Email Address wet-dhg@rambler.ru;
Gender Male (individual) [CYBER2].
"T-RUBBER" (a.k.a. T-RUBBER CO., LTD; a.k.a.
T-RUBBER COMPANY; a.k.a. T-RUBBER
LTD), Rubber Industrial Zone, Shaling Town,
Yuhong District, Shenyang 110144, China; No.
5-1, Shenxi Sandong Road, Economic
Technology Development Area, Shenyang,
Liaoning 110002, China; Website http://www.t-
rubber.com/ [SYRIA].
"TS CO." (a.k.a. KALAYE SABZ ORZ
COMPANY; a.k.a. TAMIN KALAYE SABZ;
a.k.a. TAMIN KALAYE SABZ ARAS
COMPANY; a.k.a. "KSO COMPANY"; a.k.a.
"TS COMPANY"), No. 13, Unit 12, Sazman Ab
Ave., Jenah Blvd, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; National ID No. 1463468660 (Iran);
Company Number 10980302323 (Iran)
[NPWMID] [IFSR] (Linked To: IRAN CENTRIFUGE
TECHNOLOGY COMPANY).
"TS COMPANY" (a.k.a. KALAYE SABZ ORZ
COMPANY; a.k.a. TAMIN KALAYE SABZ;
a.k.a. TAMIN KALAYE SABZ ARAS
COMPANY; a.k.a. "KSO COMPANY"; a.k.a.
"TS CO."), No. 13, Unit 12, Sazman Ab Ave.,
Jenah Blvd, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
National ID No. 1463468660 (Iran); Company
Number 10980302323 (Iran) [NPWMID] [IFSR]
(Linked To: IRAN CENTRIFUGE TECHNOLOGY
COMPANY).
"TSAREV, Nikita Andreevich" (a.k.a. TSAREV,
Mikhail Mikhailovich; a.k.a. "GRACHEV,
Alexander"; a.k.a. "IVANOV MIXAIL"; a.k.a.
"MANGO"; a.k.a. "MISHA KRUTYSHA"; a.k.a.
"SUPER MISHA"), Serpuhov, Russia; DOB 20
Apr 1989; nationality Russia; Email Address
tsarev89@gmail.com; Gender Male; Secondary
sanctions risk: Ukraine-Russian-Related
Sanctions Regulations, 31 CFR 589.201
(individual) [CYBER2].
"TSC LTD" (a.k.a. OOO TEKNOLOGII
SISTEMY I KOMPLEKSYY; a.k.a.
TECHNOLOGIES SYSTEMS AND
COMPLEXES LIMITED), Per. Perevedennovskii
d. 21, str. 13, floor 1, pomeshch. 10, Moscow
105082, Russia; Tax ID No. 7701922888
(Russia); Registration Number 1117746474010
(Russia) [RUSSIA-E014024].
"TSEGAI" (a.k.a. GEBREDENGEL, Simon; a.k.a.
GOITOM, Taeme Abraham; a.k.a. GOITOM,
Te'ame; a.k.a. SELASSIE, Te'ame Abraham;
a.k.a. SELASSIE, Te'ame Abraham; a.k.a.
T'A'AME, Abraham Selassie; a.k.a. "DA'AME"; a.k.a.
"DHA'AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE"; a.k.a.
"SUPER MISHA"), Serpuhov, Russia; DOB 20
Apr 1989; nationality Russia; Email Address
tsarev89@gmail.com; Gender Male; Secondary
sanctions risk: Ukraine-Russian-Related
Sanctions Regulations, 31 CFR 589.201
(individual) [CYBER2].
"TSKBA AO" (a.k.a. CENTRAL DESIGN
BUREAU FOR AUTOMATICS ENGINEERING
JSC; a.k.a. JOINT STOCK COMPANY
CENTRAL DESIGN BUREAU OF
AUTOMATICS), PR-KT Kosmicheskii D. 24 A,
Omsk 644027, Russia; Organization
Established Date 10 Sep 1949; Tax ID No.
5506202219 (Russia); Registration Number
1085543005976 (Russia) [RUSSIA-E014024]
(Linked To: TACTICAL MISSILES
CORPORATION JSC).
"TSNI VM" (a.k.a. CJS TSENTRALNY NII
SUDOVOGO MASHINOSTROYENIYA (Cyrillic: ЗАО ЦЕНТРАЛЬНЫЙ НИИ СУДОВОГО
МАШИНОСТРОЕНИЯ); a.k.a. JOINT STOCK
COMPANY CENTRAL RESEARCH INSTITUTE
OF MARINE ENGINEERING, a.k.a. JSC
CENTRAL RESEARCH INSTITUTE OF
MARINE ENGINEERING), Ul. Dudko, 3, Saint
Petersburg 190209, Russia; Organization
Established Date 22 Jul 1970; Tax ID No.
7811044146 (Russia); Registration Number
1027806080675 (Russia) [RUSSIA-E014024].
"TSNII VVKO" (a.k.a. CENTRAL RESEARCH
INSTITUTE OF THE RUSSIAN AIR AND
SPACE FORCES; a.k.a. FEDERALNOE
GOSUDARSTVENNOE BUZHDNETE
UCHREZHDENIY TSENTRALNYNII NAUCHNO-
ISSLEDOVATELSKII INSTITUT VOJSK
VOSDUSHNO-KOSMICHESKOJ OBORONY
MINOBORONNY ROSSI; a.k.a. FGBU TSNII
VVKO MINOBORONNY ROSSI), 32 Afanasiya
Nikitina Waterfront, Tver 170026, Russia; Tax
ID No. 5018163975 (Russia); Registration
Number 1145018002711 (Russia) [RUSSIA-
14024].
"TSNK" (a.k.a. DIAGNOSTIKA M LLC), PR-kt
Vologogradskii D. 42, Et. 13, Kom. 12, Moscow
109316, Russia; Secondary sanctions risk: this
person is designated for operating or having
operated in a sector of the Russian Federation
economy determined to support Russia's
military-industrial base pursuant to section 11 of
Executive Order 14024, as amended by
Executive Order 14114.; Tax ID No.
7720081285 (Russia); Registration Number
1037739045552 (Russia) [RUSSIA-E014024].
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

OFFICE OF FOREIGN ASSETS CONTROL

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. MUHAMMED, Ali Muhammad Noor; a.k.a. TORAB, Abu Ali; a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. "MOHAMMED, Ali"), Jamia Saffia, 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) [SDNTK] (Linked To: JAMA'AT UL DAWA AL-QURAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykhan Abu Mohanmed).

"TUSO" (a.k.a. ZAPATA GARZON, Jhon Fredy; a.k.a. "turk_server" (a.k.a. SAEDI, Nader; a.k.a. "TURCO" (a.k.a. JAMIL GEORGES, Fahd; a.k.a. "TYURIK" (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. "TXEROKI" (a.k.a. DE GARIKOITZ ASPIAZU (Arabic: "شراکت مدیونی")) (a.k.a. "TYURYA" (a.kay. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. "TWJWA" (a.k.a. JAMIL GEORGES, Fuad; a.k.a. "TYURIN, Anatoly; a.k.a. GOLFO.

"TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TYURIK" (Cyrillic: "TYURIK" (Cyrillic: "TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TYURIK"; a.k.a. TYURINE, Vladimir; a.k.a. TURIN, Anatolyevich; a.k.a. "TYURIK", Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tiriyan, Beloretskii Rayon, Bashkiriya, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russian; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264748 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"UO OO KHINE" (a.k.a. KHINE, Oo Oo; a.k.a. "U LI MYINT" (a.k.a. HSING, Su; a.k.a. MYINT, Li; a.k.a. "SU HSING"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma; c/o HONGPANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaing Tong, Burma; c/o HONGPANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 13/ Ta Na (Naing)019077 (Burma) (individual) [SDNTK].
E.S. YALAMOV; a.k.a. JSC PA UOMP; a.k.a. URAL OPTICAL AND MECHANICAL PLANT; a.k.a. URALS OPTICAL MECHANICAL PLANT), 33B Vostochnaya St., Ekaterinburg 620100, Russia; Organization Established Date 26 May 2010; Tax ID No. 6672315362 (Russia); Registration Number 1106672007738 (Russia) [RUSSIA-E014024].

"UPC" (a.k.a. URMA PETROCHEMICAL COMPANY), Iran; Website www.urpcc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

"URBINA, Wendy Carolina" (a.k.a. MORALES URBINA, Wendy Carolina; a.k.a. MORALES, Wendy Carolina; a.k.a. "MORALES, Wendy"), Managua, Nicaragua; DOB 28 May 1980; POB Nicaragua; nationality Nicaragua; citizen Nicaragua; Gender Female; National ID No. 001-280580-0021Y (Nicaragua) (individual) [NICARAGUA].

"URSC LTD" (a.k.a. COMPLEX UNMANNED SOLUTIONS CENTER LTD), Spasateley St., 7, Zhukovsky 140184, Russia; Ul. Luch, D. 24/1a, floor 2, Pomesch. 112, Zhukovsky 140184, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Tax ID No. 5040176793 (Russia); Registration Number 1225000003458 (Russia) [RUSSIA-E014024].

"USM LLC" (a.k.a. USM LIMITED LIABILITY COMPANY; a.k.a. YUESEM), Pr-Kt Tekstilshchikov D. 46, Pom.1, Kom.56, Kostroma 156000, Russia; Tax ID No. 7725327133 (Russia); Registration Number 1167746761302 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

"USSAD SHEHEB" (a.k.a. HALIM, Mufti Muabdul; a.k.a. RAHEEM, Mufti Abdul; a.k.a. RAHIM, Mufti Abdul; a.k.a. RAHEEM, Mufti Abdul; a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Aris; a.k.a. "MURSHID"; a.k.a. "ZULKARNAIN") (individual) [SDGT].

"UTN" (a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH; a.k.a. UMMAH TAMEER E-NAU; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMUT TAMIR E-NAU; a.k.a. UMUT TAMIR-I-PAU, Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan) [SDGT].

"UVZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSEVR URALVAGONZAVOD; a.k.a. JSC CONCERN URALVAGONZAVOD; a.k.a. JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER FE DZERZHINSKY; a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD CORPORATION), 40 Bolshaya Yakimanka Street, Moscow 119049, Russia; 28 Vostochnoje Shosse, Nizhni Tagil, Sverdlovsk Region 66207, Russia; Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 6664013640 (Russia); Government Gazette Number 01128452 (Russia); Registration Number 1026605766560 (Russia) [RUSSIA-E014024].

"VASH" (a.k.a. KARIMA, Abdollah); DOB 21 Mar 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 093-3434022-2; Birth Certificate Number 4043 (individual) [CYBER2].

"VALENCIA, Esteban" (a.k.a. MORFIN LARIOS, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ MORALES, Esteban) (individual) [SDNTK] (Linked To: AL-KHILAFAH); a.k.a. "AL-KHILAFAH"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "SOLDIERS OF THE CALIPHATE"), AVIATION), Ul. Bakhchivandzhi 2G, Ekaterinburg, Svedlovskaya Oblast 620025, Russia; Website www.urpcc.ir; 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).

"VASS" (a.k.a. VALIAKHMETOV, Vadym; a.k.a. ВАЛИАХМЕТОВ, Вадим; a.k.a. ВАЛИАХМЕТОВ, Вадим Фирдавсевич; a.k.a. "VALENCIA, Esteban") (individual) [SDGT].
Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"VASYA VOSKRES" (a.k.a. KHRISTOFOROV, Vasily; a.k.a. KHRISTOFOROV, Vasily Aleksandrovich (Cyrillic: ХРИСТОФОРОВ, ВАСИЛИЙ АЛЕКСАНДРОВИЧ)); a.k.a. "VOSKRES" (Cyrillic: "ВОСКРЕС"), Murjan 6 Sector, Tower D01-T03, Apartment 401, Dubai 39409, United Arab Emirates; 19 Berezovoya St., Apt. 152, Nizhny Novgorod, Russia; 2 Kommunarnaya Street, Yryazino, Shchelkovsky, Moscow, Russia; Apartment 2, House 4, Komsomolskaya Street, Yryazino Settlement, Moscow, Russia; DOB 12 Mar 1972; POB Dzerzhinsk, Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 637186356 (Russia); alt. Passport 530266990 (Russia); alt. Passport 1175427; National ID No. 76481815 (United Arab Emirates); alt. National ID No. 220546110 (Russia) (individual) [TICO] (Linked To: THIEVES-IN-LAW).

"VATECH" (a.k.a. VATECH LEVANON; a.k.a. VATECH SARL; a.k.a. VATECH VIDEO AND PRO AUDIO), P.O. Box 14-5728, Jishi Building, Salem Slam Street, Mazraa, Beirut, Lebanon; P.O. Box 14-5728, Borj al Salam Building, Salem Slam Street, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Moseliti Street, Beirut, Lebanon; Jaafar Building, Salem Slam Street, Mazraa, Beirut, Lebanon; Jishi Building, Mazraa Street, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations [SDGT] (Linked To: SERHAN, Fadi Hussein).

"VAYBOS" (a.k.a. VAIBOS; a.k.a. "VYBOS"), Ul. Programistov D. 4, Str. 3, Office 115, Dubna 141983, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 5017105360 (Russia); Registration Number 1155017000456 (Russia) [RUSSIA-EO14024].

"VAZ IMPULS" (a.k.a. LIMITED LIABILITY COMPANY VELIKOLUKSISKY BATTERY PLANT IMPULS; a.k.a. VELIKOLUKSKII AKKUMULATORNYI ZAVOD IMPULS), Ul. Gogolya D. 3, Pomesch 3, Velikiye Luki 182115, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114; Tax ID No. 7722348456 (Russia); Registration Number 5167746421431 (Russia) [RUSSIA-EO14024].

"VB AYYA" (a.k.a. SHIYAM, Ali); Maldives; DOB 25 Oct 1987; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport F0303172 (Maldives) expires 08 Feb 2020; National ID No. A0339352 (Maldives) (individual) [SDGT] (Linked To: AL QAIDA).

"VBBR" (a.k.a. JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. VSRROSSIYSKIY BANK RAZVITIYA REGIONOV), 5L/1 Suschevsky Val, Moscow 129594, Russia; SWIFT/BIC RRDBRUMM; Target Type Financial Institution; Tax ID No. 7736153344 (Russia); Identification Number XS6Q1L0000000.463 (Russia); Legal Entity Number 549300FU5MYUVXSY72; Registration Number 102773916914 (Russia) [RUSSIA-EO14024].

"VCFO" (a.k.a. CARTEL DE JUAREZ; a.k.a. JUAREZ CARTEL; a.k.a. "CARRILLO FUENTES DRUG TRAFFICKING ORGANIZATION", a.k.a. "LA LINEA"), Mexico [SDNTK] [ILLICIT-DRUGS-EO14059].

"VEB" (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. "STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); a.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK GK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"); Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107087, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107087, Россия); 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; Organization Established Date 04 Apr 2008; Tax ID No. 85762734 (Russia); Registration Number 1087746466950 (Russia) [RUSSIA-EO14024].

"Veliki Slavian" (a.k.a. PETROVSKYI, Yan Igorevich; a.k.a. PETROVSKY, Jan; a.k.a. PETROVSKY, Yan; a.k.a. "Velikiy Slayvan"), Russia; Ukraine; Norway; DOB 02 Jan 1987; POB Irkutsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: TASK FORCE RUSICH).

"Velikiy Slavyan" (a.k.a. PETROVSKYI, Yan Igorevich; a.k.a. PETROVSKY, Jan; a.k.a. PETROVSKY, Yan; a.k.a. "Velikiy Slayvan"), Russia; Ukraine; Norway; DOB 02 Jan 1987; POB Irkutsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: TASK FORCE RUSICH).

"VELVET CHOLLIMA" (a.k.a. KIMSUKY; a.k.a. "APT43"; a.k.a. "ARCHIPELAGO"; a.k.a. BLACK BANSHEE; a.k.a. "EMERALD SLEET"; a.k.a. "NICKEL KIMBALL"; a.k.a. "THALLIUM"), Korea, North; Website oneearth.xyz; alt. Website sovershopp.online; alt. Website mofa.lat; alt. Website jangkiminni lol; alt. Website supermeasn.lat; alt. Website bookstarttonline; alt. Website cthedos.site; alt. Website scermal.site; alt. Website somemark.store; Email Address hongsiao@naver.com; alt. Email Address teriap25@gmail.com; alt. Email Address searchung.hanvoice@hotmail.com; alt. Email Address akademik@gmail.com; alt. Email Address kimsuky@gmail.com; alt. Email Address dennis20221001@gmail.com; alt. Email Address dennis20221001@gmail.com; alt. Email Address dirkking2020@outlook.kr; alt. Email Address bing2020@outlook.kr; alt. Email Address
Address marksgial1001@gmail.com; alt. Email Address donghyunkim101@gmail.com; alt. Email Address hong_xiao@naver.com; alt. Email Address sm.carls0000@gmail.com; alt. Email Address kennedyypamila@gmail.com; alt. Email Address ds1kde@aol.com; alt. Email Address yoon.dasl@yahoo.com; alt. Email Address sysnim10@mofa.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].

"VIEJO DAN" (a.k.a. CAMPBELL LICONA, David; a.k.a. "DON DAVID"), 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).

"VIEJO PAVAS" (a.k.a. MENDOZA FIGUEROA, Jose Luis (Latin: MENDOZA FIGUEROA, José Luís)); 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"); DOB 23 May 1969; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].

"VEVAK" (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. VEZAAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "MOIS"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan south, and Iraqi Street on the east, Tehran, Iran; Sanati Street on the west, 30th Street on the south, 20th Street on the east, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [SDGT] [SYRIA] [IFSR] [IRAN-HR] [HRIT-13]. Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

"VLADIMIR BILIY" (a.k.a. PICHUGIN, Yuri Viktorovich (Cyrillic: ПИЧУГИН, ЮРИЙ ВИКТОРОВИЧ); a.k.a. PICHUGIN, Yuri; a.k.a. PICHUGIN, Yury; a.k.a. "PICHUGA" (Cyrillic: "ПИЧУГА")); DOB 12 Nov 1964; POB Azanka, Tavdinsky District, Sverdlowsk Oblast, Russia; nationality Russia; Gender Male; Passport 618684 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"VLeapex" (a.k.a. LIMITED LIABILITY COMPANY VOSKHOD MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ ВОСХОД)), 17 Okeanskiy Avenue, Office T9, Vladivostok, Primorski Krai 690091, Russia; 3 Dolgoprudnenskoye Highway, Complex XI, Floor 4, Room 32, Northern Municipal District, Moscow 127495, Russia; Organization Established Date 21 Oct 2021; Tax ID No. 9715408154 (Russia); Registration Number 1217700508653 (Russia) [RUSSIA-EO14024].

"VNGAZ" (a.k.a. GAZPROM VNGAZ, a.k.a. GAZPROM VNIGAZ, OOO (Cyrillic: ГАЗПРОМ ВНИГАЗ), a.k.a. LLC VNIGAZ; a.k.a. GAZPROM VNIGAZ, ООО (Cyrillic: ООО ГАЗПРОМ ВНИГАЗ); a.k.a. LLC VNIGAZ; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NAUCHNO-ISSLEDOVATELSKI INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKNOLOGII - GAZPROM VNIGAZ) (Cyrillic: НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИРОДНЫХ ГАЗОВ И ГАЗОВЫХ ТЕХНОЛОГИЙ - ГАЗПРОМ ВНИГАЗ); 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"), 15 Gazovikov St., bld. 1, Razviliy, Leninskiy Raion, Moskovskaya Obl.
May 16, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

VEB3 ТЕХНОЛОГИИ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕБ3 ТЕХНОЛОГИИ); a.k.a. "LIMITED LIABILITY COMPANY VEB3 TECHNOLOGIES" (Cyrillic: "ООО ВЕЙБЗ"); a.k.a. "WEB3 TECHNOLOGY LLC" (Cyrillic: "ВЕЙВ3"), Nab. Bersenesvskaya D. 6, Str. 3, Et 4 Pom.J Kom 9, Moscow 119072, Russia; Website https://www.web3tech.ru; Organization Established Date 11 Aug 2017; Tax ID No. 7724417440 (Russia) [RUSSIA-EO14024].

WEI HSUEH LUNG (a.k.a. PHAIRJO, Sameechainuek; a.k.a. PHAIRROT, Mopokoo; a.k.a. PHITAK, Sameechainuek; a.k.a. WEI, Hsueh Ying; a.k.a. WEI, Hsueh Yun; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].

WEI Hsueh Ying (a.k.a. PHAIRJO, Sameechainuek; a.k.a. PHAIRROT, Mopokoo; a.k.a. PHITAK, Sameechainuek; a.k.a. WEI, Hsueh Ying; a.k.a. WEI, Hsueh Yun; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].
IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN; a.k.a. "PROVINCE OF YEMEN"), Yemen [SDGT].


"YASIR, Hajji" (a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHAHLAI, Abdal Reza; a.k.a. SHAHLAI, Abdorreza; a.k.a. SHAHLAI, ‘Abd al Reza; a.k.a. SHAHLAI, ‘Abdorreza; a.k.a. SHAHLAI, ‘Abdul Reza; a.k.a. SHAHLA‘I, Abdul Reza), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; #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) 91441300806826690C (China) [ILLICIT-DRUGS-EO14059].

"YORO" (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Sidi Amar Ould; a.k.a. DAHA, Yoro Ould; a.k.a. DAYA, Yoro Ould), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POF Djebock, Mali; nationality Mali; Gender Male; National ID No. 112621547 (Mali) [MARI-EO13882].

"YOUSEF al-Hindi" (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Safi; a.k.a. ARMAR, Shafi; a.k.a. ARMAR, Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Mohammad Shafi), Bhatkal, Karnataka, India; Gender Male (individual) [MARI-EO13882].

"YOUSSEF BENZ" (a.k.a. BEN AZZA, Youssef (Arabic: يوسف بن عز), Apl 2806, Sadaf 6, Marsa, 34JIP+9JX, Jumeirah Beach Residence, Dubai, United Arab Emirates; DOB 24 Jan 1987; POF Antwerp, Belgium; nationality Belgium; Gender Male (individual) [MARI-DRUGS-EO14059].

"YOUSIF, Haji"; a.k.a. "YOUSIF, Hajji" (a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Mounir Ben Habib Ben Al-Taher), Via Mirasole n.11, Bologna, Italy; Via Milanese, 5, 20099 Sesto San Giovanni, Milan, Italy; Piazza Trieste, 11, Mortara, Italy; alt. Phone Number #28 03 45 21 21, #28 23 06 34; alt. Email Address mirasole@yolimachine.com; Website www.yolimachine.com; Email Address ramar@yolimachine.com; Phone Number 8615815351839; Organization Established Date 23 Dec 2013; Unified Social Credit Code (USCC) 91441300806826690C (China) [ILLICIT-DRUGS-EO14059].


"YULI MACHINE" (a.k.a. YOULI TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 尤里科技发展有限公司); a.k.a. "YOLI GROUP LTD."); Rm No. 13, 16/F, Unit 2 Huatingge, No. 11 Dongpo Rd, Huizhou City, Guangdong Province 516001, China (Chinese Simplified: 华庭阁2单元16层4号房, 东坡路11号, 市惠州市, 广东省 516001, China); #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) 91441300806826690C (China) [ILLICIT-DRUGS-EO14059].

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

"YUN CHENG"; a.k.a. "YUN CHEIN"; a.k.a. "YUN CHEIN"; a.k.a. "YUN CHENG"; a.k.a. "YUN CHENG"), 11, Ngu Shwe Wah Road, Between 64th and 54th Street, Chan mya Si Township, Mandalay, Burma; National ID No. (HWI)040182 (Burma) (individual) [SDNTK].

“YULLUX” (a.k.a. YUSUF, Isse Mohamed; a.k.a. YUSUF, Isse Mohamoud; a.k.a. “YULLUX, Issa”; a.k.a. “YULLUX, 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).

“YUN ARMIA” (a.k.a. ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY (Cyrillic: ВСЕРОССИЙСКОЕ ВОЕННО-ПАТРИОТИЧЕСКОЕ ОБЩЕСТВЕННОЕ ДВИЖЕНИЕ ЮНАРМИЯ); a.k.a. ALL-RUSSIA YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT; a.k.a. VOENNOPATRIOTICHESKOE OBSHCHESTVENNOE DVIZHENIE YUNARMII; a.k.a. “YUNARMII”), 1st Krasnokursantskiy Passage, 1/4, Building 1, Moscow 111033, Russia; Znamenka Street, Building 19, Moscow 119160, Russia; Organization Established Date 28 Jul 2016; Tax ID No. 7704366170 (Russia); Registration Number 1167700061540 (Russia) [RUSSIA-E014024].

“YUNUS, Muhammad” (a.k.a. ABDUL RAHMAN, Muhammad Jibril; a.k.a. ABDULLAH, Muhammad Jibril; a.k.a. ABDURRAHMAN, Muhammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ARDANE, Muhammad Jibril; a.k.a. ARDANE, Muhammad Ricci; a.k.a. “YUSIF, Haji”), Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petuakan, South Jakarta, Indonesia; Jl. Nakula of Witan Jaya Complex, Block C, Panular, 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. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

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

"YUSRII" (a.k.a. 'AMMAR, Salmi Salama Salim Sulayman; a.k.a. "ASRA, Abu"); DOB 01 Jan 1979 to 31 Dec 1979 (individual) [SDGT] (Linked To: ISIS-SINAJI PROVINCE).


Sanctions Regulations, sections 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].

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

"ZIO" (a.k.a. ZAGARIA, Michele; a.k.a. CAPOSTORTA; a.k.a. IS; a.k.a. MANERA); DOB 21 May 1958; POB San Cipriano d’Aversa, Italy (individual) [TCO].

"ZISCO" (a.k.a. ZARAND IRANIAN STEEL CO; a.k.a. ZARAND IRANIAN STEEL COMPANY), PO Box 143774334, Tehran, Iran; Website http://zisco.midhco.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran) [IRAN-EO13871].

"ZHUKOV, Egor" (a.k.a. POPOV, Egor Sergeevich; a.k.a. POPOV, Igor; a.k.a. POPOV, Yegor Sergeevich (Cyrillic: ПОПОВ, Егор Сергеевич); a.k.a. KONTORA, Egor), Moscow, Russia; DOB 25 Jan 1992; POB Volgograd, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 1811675248 (Russia) (individual) [RUSSIA-EO1024].

"ZEELM" (a.k.a. "ZEELM"), Ul. Russkaya D. 19, V, 1811675248 (Russia) (individual) [RUSSIA].

"ZEP - 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).
"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. "ZULKARNAIN"; a.k.a. "ZULKARNIN"), 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. "ZULKARNAIN"; a.k.a. "ZULKARNIN"), 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 ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkepli; a.k.a. MARZUKI, Zulkifli; a.k.a. "ZULKIFLI"; DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].

(vessels):
Blocked vessels have been segregated into a separate section of the SDN List, below. Except in limited circumstances, financial institutions are instructed to reject any funds transfer referencing a blocked vessel and must notify OFAC, preferably via facsimile with a copy of the 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 8898831 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).

AAJ Crew/Supply Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8944848 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABADAN (a.k.a. ARTAVIL; f.k.a. SHONA; f.k.a. "ALPHA") (T2E4U) 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 IRIRANIAN 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 IRIRANIAN TANKER COMPANY).

ABTIN 1 Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051636 (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: NATIONAL IRIRANIAN TANKER COMPANY).

ABYSS (TBA4595) 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; 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. AKADEMIC ALEXANDER KARPINSKY; a.k.a. AKADEMIK ALEKSANDR KARPINSKY) (UIZO) Research Vessel Russia flag; Vessel Year of Build 1984; Vessel Registration Identification IMO 8227238 (vessel) [RUSSIA-E014024] (Linked To: JSC POLAR MARINE GEOSURVEY EXPEDITION).

AKADEMIC ALEXANDER KARPINSKY (a.k.a. AK. A. KARPINSKIY; a.k.a. AKADEMIK ALEKSANDR KARPINSKY) (UIZO) Research Vessel Russia flag; Vessel Year of Build 1984; Vessel Registration Identification IMO 8227238 (vessel) [RUSSIA-E014024] (Linked To: JSC POLAR MARINE GEOSURVEY EXPEDITION).

AKADEMIAK ALEKSANDR KARPINSKOY (a.k.a. AK. A. KARPINSKIY; a.k.a. AKADEMIK ALEKSANDR KARPINSKOY) (UIZO) Research Vessel Russia flag; Vessel Year of Build 1984; Vessel Registration Identification IMO 8227238 (vessel) [RUSSIA-E014024] (Linked To: JSC POLAR MARINE GEOSURVEY EXPEDITION).

AKADEMIAK CHERSKY (a.k.a. AKADEMIK CHERSKY; a.k.a. AKADEMIK CZERSKY) (UDQB) Pipe-laying Vessel Russia flag; Vessel Registration Identification IMO 8770261 (vessel) [PEESA-E014039] (Linked To: SAMARA HEAT AND ENERGY PROPERTY FUND).

AKADEMIAK CHERSKY (a.k.a. AKADEMIK CHERSKY; a.k.a. AKADEMIK CZERSKY) (UDQB) Pipe-laying Vessel Russia flag; Vessel Registration Identification IMO 8770261 (vessel) [PEESA-E014039] (Linked To: SAMARA HEAT AND ENERGY PROPERTY FUND).

AKADEMIK CZERSKY (a.k.a. AKADEMIK CHERSKY; a.k.a. AKADEMIK CZERSKY) (UDQB) Pipe-laying Vessel Russia flag; Vessel Registration Identification IMO 8770261 (vessel) [PEESA-E014039] (Linked To: SAMARA HEAT AND ENERGY PROPERTY FUND).
[VENEZUELA EO13850] (Linked To: FIDES
SHIP MANAGEMENT LLC).

ANTHEA (D6A3314) Crude Oil Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Vessel Registration Identification IMO 9281683; MMSI 620999315 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

AP ROK GANG (a.k.a. AM NOK GANG) 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 8132835 (vessel) [DPKR].

APAMA (f.k.a. ABELIA; 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).

AQUA Sierra Leone flag; Vessel Registration Identification IMO 7529641 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.; Linked To: AQUA SHIPPING LTD.).

ARCTICA 1 (UBDO8) General Cargo Russia flag; Vessel Registration Identification IMO 9228800 (Russia) (vessel) [RUSSIA EO14024] (Linked To: TRANSTROY LIMITED LIABILITY COMPANY).

ARCTICA 2 (UBTN7) General Cargo Russia flag; Vessel Registration Identification IMO 9243801 (vessel) [RUSSIA EO14024] (Linked To: EKO SHIPping LIMITED LIABILITY COMPANY).

ARDAVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465863 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AREZOO General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165786 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARGO 1 (f.k.a. AMOL; a.k.a. ARGO 1; f.k.a. CASTOR; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 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 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARGO I (f.k.a. AMOL; a.k.a. ARGO 1; f.k.a. CASTOR; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 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 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARIES Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9369722 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARISTO (SLJ7F) Chemical/Products Tanker Liberia flag; Vessel Registration Identification IMO 9327413; MMSI 636022549 (vessel) [RUSSIA EO14024] (Linked To: HENNESEA HOLDINGS LIMITED).

ARK III (f.k.a. "ABADEH"; f.k.a. "ARK"; f.k.a. "CRYSTAL"; f.k.a. "SUNDIAL") Crude/Oil Products Tanker 99,030DWT 56,068GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARKADY CHERNYSHEV (UBSH5) General Cargo Russia flag; Vessel Year of Build 1988; Vessel Registration Identification IMO 8714695 (vessel) [RUSSIA EO14024] (Linked To: IBEX SHIPPING INC).

ARKANICA (f.k.a. ALERT; f.k.a. ASTANEH; 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).

ARSHAM Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9386500 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTABAZ 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).

ARTAM 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).

ARTARIA 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).

ARTAVAND 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).

ARTAVIL (f.k.a. ABADAN; f.k.a. SHONA; f.k.a. "ALPHA") (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).

ARTEMIS OFFSHORE (UBRS8) Offshore Support Vessel Russia flag; Vessel Registration Identification IMO 9747194 (vessel) [PEESAO EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

ARTENOS 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]
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 9193202 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ASCALON Roll-on Roll-off 8,821GRT Russia flag; Vessel Registration Identification IMO 9198226 (vessel) [RUSSIA-EO14024] (Linked To: M LEASING LLC).

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).

ASTRA (f.k.a. ABELIA; a.k.a. APAMA; f.k.a. JUPITER) (IHDS9) Crude/Oil Products Tanker 99.087DWT 56.068GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ASTRAL-1 (UBXU4) General Cargo; Vessel Registration Identification IMO 9906544 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

AUDAX (9Y9100) Heavy Lift Vessel Singapore flag; Vessel Registration Identification IMO 9763837 (vessel) [RUSSIA-E014024] (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] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AVORA ALTAIR (UBYS) Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9300348 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

AVORA REGUL (UGGU) Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9300350 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

AYNAZ Tug Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9683570 (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).

BAO (EQU) 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 9816580 (vessel) [DPRK4] (Linked To: HUAXIN HONGKONG LTD).

BAJHAT 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 (UBYO7) 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).
[VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.),
BICENTENARIO VIII Tug Venezuela flag; Vessel Registration Identification IMO 9513289 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.),
BICENTENARIO X Tug Venezuela flag; Vessel Registration Identification IMO 9513226 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.),
BICENTENARIO XII Tug Venezuela flag; Vessel Registration Identification IMO 9513270 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.),
BICENTENARIO XIV Tug Venezuela flag; Vessel Registration Identification IMO 9513309 (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.),
BICENTENARIO 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) 9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Iran 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 9282443; MMSI 621819070 (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: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9267132; MMSI 621819060 (vessel) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).
BOGATYR 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 9002491; MMSI 620739000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).
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).
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 9188752 (vessel) [IRAQ] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
BRELYAN Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9188752 (vessel) [IRAQ] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
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 9282443; MMSI 621819070 (vessel) [SDGT] (Linked To: HARBOUR SHIP MANAGEMENT LIMITED).
CALM 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 91131101; MMSI 304563000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).
CAPE GAS (D6A2739) LPG Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9002491; MMSI 620739000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).
CARIBE Tug Venezuela flag; Vessel Registration Identification IMO 9540895 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
DARYABAR Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357729 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DAN (f.k.a. JUSTICE) Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 937410000 (vessel) [SDGT] (Linked To: HASSALEH INTERNATIONAL COMPANY).

DANIEL (f.k.a. "DEMOS") 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 9110236 (vessel) [SDGT].

DANCY DYNAMIC (T8A3476) 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 9177155 (vessel) [SDGT] (Linked To: SAFE SEAS SHIP MANAGEMENT FZE).

DANESH (f.k.a. DECESSIVE; a.k.a. DREAM II; f.k.a. LEADERSHIP) (5IM 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).

DANIEL (f.k.a. "DEMOS") Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DARAB (a.k.a. DEEP SEA) (9HEE9) Crude Oil Tanker 296,803DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9369710 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

DAVAR (f.k.a. COMPANION; f.k.a. DALAKE; a.k.a. DORE) (5IM 593) 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 9357717; MMSI 677049300 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DAWII (a.k.a. AINU; a.k.a. SPAR) (3FW2) 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 93505207 (vessel) [IRAN] (Linked To: MARITIME DMCC).

DELMARVA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9120994 (vessel) [IRAN] (Linked To: BALLITO BAY SHIPPING INCORPORATED).

DEVEN (f.k.a. DELVAR) (9HEF9) Crude Oil Tanker 299,500DWT 160,576GRT Iran flag; Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218454; MMSI 256684000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DEVIK I (f.k.a. DEVRES) 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 9258674; MMSI 370921000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

DENALI (f.k.a. "DESS"; f.k.a. "DESS TWO") 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 256682000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DESYA Crude Oil Tanker 299,500DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DESPINA ANDRIANNA Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9182667 (vessel) [VENEZUELA-E013850] (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] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
DOMANI (f.k.a. GERD KNUTSEN) Shuttle
DOK CHON General Cargo Democratic People's
DOJRAN (f.k.a. RAINBOW; a.k.a. SNOW; f.k.a. DILBAR (ZGFO) Yacht 15,917GRT Cayman
OFFICE OF FOREIGN ASSETS CONTROL
Identification IMO 9041057 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DILBAR (ZGFO) Yacht 15,917GRT Cayman Islands flag; Vessel Registration Identification IMO 9061792 (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 9569671 (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).

DOJAN (f.k.a. RAINBOW; a.k.a. SNOW; 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).

DOK CHON 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 7411260 (vessel) [DPRK].

DOLPHIN LPG Tanker Sao Tome and Principe flag; Vessel Registration Identification IMO 9052331; MMSI 688116145 (vessel) [IRAN-E013846] (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-E013850] (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 SHIPG CO LTD).

DORE (f.k.a. COMPANION; f.k.a. DAL LAKE; f.k.a. DAVAR) (SIM 593) 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 9357717; MMSI 677049300 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DORA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8605234 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

DOVER (f.k.a. DAYLAM) (9HEU9) Crude Oil Tanker 299,500DWT 160,576GRT 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 9218466; MMSI 256872000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DOWNY (f.k.a. DENA) (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 9218480; MMSI 256861000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DREAM II (f.k.a. DANESH; f.k.a. DECESIVE; f.k.a. LEADERSHIP) (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).

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 ZALIV Dredger 2,081GRT Russia flag; Vessel Registration Identification IMO 8922486 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

EBANO (f.k.a. "ANA I"; f.k.a. "SAND SWAN") General Cargo 2,595DWT 1,865GRT Panama flag; Vessel Registration Identification IMO 7406784 (vessel) [CUBA].

ELITE (f.k.a. NAPOLI; 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).

ELITE (a.k.a. LA PEARL) (SIM808) 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).

ELS A (V3R28) Crude Oil Tanker Belize flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9256468; MMSI 312038000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

ELYANA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165827 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

EMMA (a.k.a. JASMINE) Chemical/Products Tanker Iran flag; Vessel Registration Identification IMO 9105685 (vessel) [SDGT] (Linked To: AFRICO 1 OFF-SHORE SAL).

ENISEY Bulk Carrier 27,087GRT Russia flag; Vessel Registration Identification IMO 9079169 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).
FU YUAN YU 7604 Fishing Vessel China flag; Vessel Registration Identification IMO 9018464 (vessel) [VENEZUELA-EO13850] (Linked To: FIDES SHIP MANAGEMENT LLC).

FU YUAN YU 7601 Fishing Vessel China flag; Vessel Registration Identification IMO 9018464 (vessel) [VENEZUELA-EO13850] (Linked To: FIDES SHIP MANAGEMENT LLC).

FU YUAN YU 559 Fishing Vessel China flag; Vessel Registration Identification IMO 8403698 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.)

FU YUAN YU 008 Fishing Vessel China flag; Vessel Registration Identification IMO 9020509 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.)

FU YUAN YU 557 Fishing Vessel China flag; Vessel Registration Identification IMO 9031947 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.)

FU YUAN YU 559 Fishing Vessel China flag; Vessel Registration Identification IMO 9016571 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.)

FU YUAN YU 7601 Fishing Vessel China flag; Vessel Registration Identification IMO 8981476 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.)

FU YUAN YU 7602 Fishing Vessel China flag; Vessel Registration Identification IMO 8981488 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.)

FU YUAN YU 7603 Fishing Vessel China flag; Vessel Registration Identification IMO 8981490 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.)

FU YUAN YU 7604 Fishing Vessel China flag; Vessel Registration Identification IMO 8981505 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.)

FU YUAN YU 7605 Fishing Vessel China flag; Vessel Registration Identification IMO 9891608 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.)

FU YUAN YU 7606 Fishing Vessel China flag; Vessel Registration Identification IMO 9891610 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.)

FU YUAN YU 7611 Fishing Vessel China flag; Vessel Registration Identification IMO 9896294 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.)

FU YUAN YU 7612 Fishing Vessel China flag; Vessel Registration Identification IMO 9896309 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.)

FU YUAN YU 7613 Fishing Vessel China flag; Vessel Registration Identification IMO 9896323 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.)

FU YUAN YU 7614 Fishing Vessel China flag; Vessel Registration Identification IMO 9896335 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN 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 PINGTAN 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.)
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

FU YUAN YU 7862 Fishing Vessel China flag; Vessel Registration Identification IMO 9828675 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7863 Fishing Vessel China flag; Vessel Registration Identification IMO 9828699 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7864 Fishing Vessel China flag; Vessel Registration Identification IMO 9828687 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7865 Fishing Vessel China flag; Vessel Registration Identification IMO 9828704 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7866 Fishing Vessel China flag; Vessel Registration Identification IMO 9828716 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7867 Fishing Vessel China flag; Vessel Registration Identification IMO 9872585 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7868 Fishing Vessel China flag; Vessel Registration Identification IMO 9872597 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7869 Fishing Vessel China flag; Vessel Registration Identification IMO 9872602 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7870 Fishing Vessel China flag; Vessel Registration Identification IMO 9874131 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7871 Fishing Vessel China flag; Vessel Registration Identification IMO 9874155 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7872 Fishing Vessel China flag; Vessel Registration Identification IMO 9874064 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7873 Fishing Vessel China flag; Vessel Registration Identification IMO 9874167 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7874 Fishing Vessel China flag; Vessel Registration Identification IMO 9879715 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7875 Fishing Vessel China flag; Vessel Registration Identification IMO 9879727 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7876 Fishing Vessel China flag; Vessel Registration Identification IMO 8537097 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7877 Fishing Vessel China flag; Vessel Registration Identification IMO 8537102 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7878 Fishing Vessel China flag; Vessel Registration Identification IMO 9828766 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7879 Fishing Vessel China flag; Vessel Registration Identification IMO 9842279 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7880 Fishing Vessel China flag; Vessel Registration Identification IMO 9842281 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7881 Fishing Vessel China flag; Vessel Registration Identification IMO 9842293 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7882 Fishing Vessel China flag; Vessel Registration Identification IMO 9842308 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7883 Fishing Vessel China flag; Vessel Registration Identification IMO 9872516 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7884 Fishing Vessel China flag; Vessel Registration Identification IMO 9872561 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7885 Fishing Vessel China flag; Vessel Registration Identification IMO 9872573 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7890 Fishing Vessel China flag; Vessel Registration Identification IMO 9878761 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7891 Fishing Vessel China flag; Vessel Registration Identification IMO 9878773 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7892 Fishing Vessel China flag; Vessel Registration Identification IMO 9879686 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7893 Fishing Vessel China flag; Vessel Registration Identification IMO 9871232 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7894 Fishing Vessel China flag; Vessel Registration Identification IMO 9871244 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7895 Fishing Vessel China flag; Vessel Registration Identification IMO 9871256 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7896 Fishing Vessel China flag; Vessel Registration Identification IMO 9872224 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP 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
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

FU YUAN YU 8646 Fishing Vessel China flag; Vessel Registration Identification IMO 9934589
(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 9869485
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8675 Fishing Vessel China flag; Vessel Registration Identification IMO 9869497
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8676 Fishing Vessel China flag; Vessel Registration Identification IMO 9870123
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8677 Fishing Vessel China flag; Vessel Registration Identification IMO 9870238
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8678 Fishing Vessel China flag; Vessel Registration Identification IMO 9870240
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8679 Fishing Vessel China flag; Vessel Registration Identification IMO 9892365
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8680 Fishing Vessel China flag; Vessel Registration Identification IMO 9892377
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8681 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 8682 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 8683 Fishing Vessel China flag; Vessel Registration Identification 9894387
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

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OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

FU YUAN YU 8697 Fishing Vessel China flag; Vessel Registration Identification IMO 9916707 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8697 Fishing Vessel China flag; Vessel Registration Identification IMO 9916707 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU F30 Refrigerated Cargo Ship China flag; Vessel Registration Identification IMO 9096507 (vessel) [GLOMAG] (Linked To: FUZHOU 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 9920954 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU YUN 992 Fish Carrier China flag; Vessel Registration Identification IMO 9910909 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU YUN 993 Fish Carrier China flag; Vessel Registration Identification IMO 9897066 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU YUN 995 Fish Carrier China flag; Vessel Registration Identification IMO 9887152 (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 PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8693 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 8690 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 8696 Fishing Vessel China flag; Vessel Registration Identification IMO 9916692 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8695 Fishing Vessel China flag; Vessel Registration Identification IMO 9083196 (vessel) [RUSSIA-E014024] (Linked To: KHEDRI JAHAN DARYA CO).
IMO 9367982 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

GIRALT Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9259692 (vessel) [VENEZUELA-E013850] (Linked To: BLUELAND OVERSEAS SA).

GLADIATOR Tug Togo flag; Vessel Registration Identification IMO 7621011; MMSI 671744000 (vessel) [IRAN-E013846] (Linked To: SWEDISH MANAGEMENT CO SA).

GLAUCUS (D6A3421) 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 9337389; MMSI 620999422 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

GLORY HARVEST (3FYH7) LPG Tanker Panama flag; Vessel Registration Identification IM 9143506; MMSI 356978000 (vessel) [IRAN-E013846] (Linked To: GOLDEN WARRIOR SHIPPING CO. LIMITED).

GOLAFRIZ Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9224790; MMSI 374811000 (vessel) [IRAN-E013846] (Linked To: GOLDEN PHOENIX Bulk Carrier Panama flag; Vessel Registration Identification IMO 9224790; MMSI 374811000 (vessel) [IRAN-E013846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

GOLSAN General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165815 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

GOLSAR Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193185 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

GOODREACH (f.k.a. RADIN) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; 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 9804617 (vessel) [SDGT] [IFSR] (Linked To: KHDRI JAHAN DARYA CO).

GP-21 Drilling Ship Venezuela flag; Vessel Registration Identification IMO 8767953 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

GP-23 Drilling Ship Venezuela flag; Vessel Registration Identification IMO 8767977 (vessel) [VENEZUELA-E013850] (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].

GRACEFUL (UGV86) Yacht 2,685GRT Russia flag; Vessel Registration Identification IMO 1011551 (vessel) [RUSSIA-E014024] (Linked To: PUTIN, Vladimir Vladimirovich).

GRAND KARO Cambodia 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 8511823 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

GREEN LIGHT Panama flag; Vessel Registration Identification IMO 8810700 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.; Linked To: GREEN SHIPPING LTD.).

GRIGOIRY MIKHYEYEV (UCRE) Passenger Russia flag; Vessel Registration Identification IMO 8909331 (vessel) [RUSSIA-E014024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY).

GULF FALCON (f.k.a. GULF GLORY; a.k.a. LONGBOAKE; 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 GLORY (f.k.a. GULF FALCON; a.k.a. LONGBOAKE; 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).

HADI (a.k.a. HERO II; f.k.a. PIONEER; f.k.a. ZEUS) (T2EJ4) 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).

HAI II (DSHH9) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9259599; MMSI 636016693 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HALISTIC (f.k.a. HAMOON; 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

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HAO FAN 2 11,658DWT; Secondary sanctions

HAMOUN (a.k.a. CANREACH) Container Ship

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 Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212956 [vessel] [IRAN] [NPWMD] [IFSR] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HAMGAM Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9036052 [vessel] [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HAP JANG GAN 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 9066540 [vessel] [DPRK4] (Linked To: HAPJANGGANG SHIPPING CORP).

HAPPINESS (a.k.a. HAP JANG GAN) (5IM597) 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 9357183; MMSI 212256000 [vessel] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HAZAR (a.k.a. HAREM; f.k.a. "HARAZ") (9HEK9) Crude Oil Tanker 299,229DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 [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 9259185; MMSI 620999378 [vessel] [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

HEBE (DBA3378) 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).

HEDY (f.k.a. HUWAYZEH) (9HEJ9) Crude Oil Tanker 299,229DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212888; MMSI 256869000 [vessel] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
HERO II (f.k.a. HADI; f.k.a. PIONEER; f.k.a. HERCULES Offshore Tug/Supply Ship Togo flag; f.k.a. HERBY (f.k.a. EXPLORER; f.k.a. HODA; f.k.a. HELM (a.k.a. HELM; f.k.a. HONESTY; 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).

HÉNAGM (f.k.a. HAPPINESS; a.k.a. HAPPINESS I; f.k.a. LOYAL; f.k.a. TULAR) (T2E9A) 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] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

HENNA (f.k.a. HALISTIC; f.k.a. HAMOON; 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).

HERBY (f.k.a. EXPLORER; f.k.a. HODA; f.k.a. HYDRA; f.k.a. PRECIOUS) (T2EH4) 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).

HOE RYONG 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 9041552 (vessel) [IRAN] (Linked To: HOERYONG SHIPPING CO LTD).

HONG FENG 1 HAO Fish Carrier China flag; Vessel Registration Identification IMO 9756573 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).

HONG XUN (D5GG9) Liberia flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9588885; MMSI 636016459 (vessel) [IRAN-EO13871] (Linked To: HONGYUAN MARINE CO LTD).

HORIZON (a.k.a. HALTI; f.k.a. HORMOZ; f.k.a. SCORPION) (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).

HORMOZ (a.k.a. HALTI; f.k.a. HORIZON; f.k.a. SCORPION) (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).

HORNUZ 2 Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 7904580 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HS ARGE (5LIK5) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9299745; MMSI 636022360 (vessel) [RUSSIA-EO14024] (Linked To: HENNASEA HOLDINGS LIMITED).

HS ATLANTICA (5LIP5) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9322839; MMSI 636022401 (vessel) [RUSSIA-EO14024] (Linked To: HS ATLANTICA LIMITED; Linked To: HENNASEA HOLDINGS LIMITED).

HS BURAQ (5LIK9) Products Tanker Liberia flag; Vessel Registration Identification IMO 9381732; MMSI 636022364 (vessel) [RUSSIA-EO14024] (Linked To: HENNASEA HOLDINGS LIMITED).

HS ESBERG (5LIN6) Products Tanker Liberia flag; Vessel Registration Identification IMO 9410894; MMSI 636022386 (vessel) [RUSSIA-
EO14024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS EVERETT (5LIP7) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9410870; MMSI 636022403 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS GLORY (DSOH4) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9249087; MMSI 636018127 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS LEGEND (5LKT7) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9381744; MMSI 636022362 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS STAR (DSRV6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9274446; MMSI 636018885 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HUA FU 10,030DWT 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 9020003 (vessel) [DPRK4] (Linked To: CHANG AN SHIPPING & TECHNOLOGY).

HUGE (f.k.a. HATEF; f.k.a. MAJESTIC; f.k.a. "GLORY") (T2E4G) 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).

HUMANITY (f.k.a. OCEAN NYMPH) Crude Oil Tanker Iran flag; Former Vessel Flag Panama; alt. Former Vessel Flag Mongolia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9180281 (vessel) [IRAN].

HUNTER STAR (3E7518) Heavy Lift Vessel Panama flag; Vessel Registration Identification IMO 9830769 (vessel) [RUSSIA-E014024] (Linked To: CFU SHIPPING CO LIMITED).

HUWAYZEH (a.k.a. HEDY) (9HEJ9) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212888; MMSI 256869000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HWA SONG 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 8217685 (vessel) [DPRK4] (Linked To: HWASONG SHIPPING CO LTD).

HWANG GUM SAN 2 General Cargo Democratic People's Republic of Korean 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 8405270 (vessel) [DPRK].

HYDRA (f.k.a. EXPLORER; a.k.a. HERBY; f.k.a. HODA; f.k.a. PRECIOUS) (T2EH4) 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 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HYOK SIN 2 Bulk Carrier 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 8018900 (vessel) [DPRK].

HYUNDAI MIPO 2655 (a.k.a. YEAR NO.2655 HYUNDAI M.D.) Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820312 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HYUNDAI MIPO 2656 (a.k.a. YEAR NO.2656 HYUNDAI M.D.) Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820324 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HYUNDAI MIPO 2657 (a.k.a. YEAR NO.2657 HYUNDAI M.D.) Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820336 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ICARO Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9038842 (vessel) [VENEZUELA-E013884] (Linked To: HENNESEA HOLDINGS LIMITED).

IMICO NEKA 455 (a.k.a. YEAR NO. 455 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

INZHENER TRUBIN General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 8502080 (vessel) [RUSSIA-E014024] (Linked To: JOIN STOCK COMPANY NORTHERN SHIPPING COMPANY).

INZHENER VESNYAKOV General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 8502107 (vessel) [RUSSIA-E014024] (Linked To: JOIN STOCK COMPANY NORTHERN SHIPPING COMPANY).

IOHANN MAHAMASTAL General Cargo 6,395GRT Russia flag; Vessel Registration Identification IMO 8603406 (vessel) [RUSSIA-E014024] (Linked To: JOIN STOCK COMPANY NORTHERN SHIPPING COMPANY).

IPSALA (TCA7254) Bulk Carrier Turkey flag; Vessel Registration Identification IMO 9759666 (vessel) [RUSSIA-E014024] (Linked To: POLA RAZ 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].
IRAN PARAK Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9005596 (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 9020778 (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 9020778 (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).

IRAN HORMUZ 25 (a.k.a. HAYAN) Roll-on Roll-off Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type General Cargo; Vessel Registration Identification IMO 8422072 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN PARAK Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8322064 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN SHAHED General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9184691 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN SHALAK Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9184691 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN SHALAMCHEH (a.k.a. IR.SHALAMCHE; a.k.a. SEPEHR SAM) General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910 (vessel) [IRAN].

IRIS MAKRAN (a.k.a. IRIS MAKRAN; a.k.a. "MAKRAN") Naval Auxiliary Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910 (vessel) [IRAN].

IRIS DENA (a.k.a. "DENA") Frigate Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 4743313 (vessel) [IRAN].

IRIS MAKRAN (a.k.a. IRIS MAKRAN; a.k.a. "MAKRAN") Naval Auxiliary Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910 (vessel) [IRAN].

IVAN KIREEV (UCYO) Research Vessel Russia flag; Vessel Registration Identification IMO 7423275 (vessel) [RUSSIA-E014024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY).

IVAN SIDORENKO (UHLC) Service Vessel Russia flag; Vessel Registration Identification IMO 9624213 (vessel) [PEEESA-E014039] (Linked To: JOINT STOCK COMPANY NOBILITY).

JAIRAN General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167291 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

JAMAICA Crude Oil Tanker Vietnam flag; Vessel Registration Identification IMO 9230098; MMSI 574004860 (vessel) [IRAN-E013846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

JANG GYONG 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 8203933 (vessel) [DPRK] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

JANG JA SAN CHONG NYON HO Bulk Carrier 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 8135350 (vessel) [DPRK].

JASMINE (f.k.a. EMMA) Chemical/Products Tanker Iran flag; Vessel Registration Identification IMO 9105085 (vessel) [SDGT] (Linked To: AFRICO 1 OFF-SHORE SAL).

JAZMIN Tug Venezuela flag; Vessel Registration Identification IMO 9662643 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

JH 86 Cambodia 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 8602531 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

JI SONG 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 8989740 (vessel) [DPRK] (Linked To: PHYONGCHON SHIPPING & MARINE).

JI SONG 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 8503228 (vessel) [DPRK] (Linked To: PHYONGCHON SHIPPING & MARINE).

JIN TAI 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 510.214; Vessel Registration Identification IMO 9163154 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

JIN TENG 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 510.214; Vessel Registration Identification IMO 9163166 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

JON JIN 2 Bulk Carrier 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 8018912 (vessel) [DPRK].

JUPITER (f.k.a. ABELIA; a.k.a. APAMA; f.k.a. ASTARA) (9HDS9) Crude/Oil Products Tanker 99,087DWT 56,068GRT Iran flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9234616; MMSI 518998425 (vessel) [SDGT] (Linked To: SAFE SEAS SHIP MANAGEMENT FZE).

KADOS General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137258 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

KAMILA (a.k.a. BONITA QUEEN) Crude Oil Tanker St. Kitts & Nevis flag; Vessel Registration Identification IMO 9105906 (vessel) [SDGT] (Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED).

KANG SONG 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 6908096 (vessel) [DPRK] (Linked To: KOREA KUMBYOL TRADING COMPANY).

KAPITAN BEKLEMISHEV (a.k.a. CAPTAIN BEKLEMISHEV) (UBJS) Tug Russia flag; Vessel Registration Identification IMO 8724080 (vessel) [PEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

KAPITAN KOKOVIN General Cargo 2,474GRT Russia flag; Vessel Registration Identification IMO 9279422 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KAPITAN RYNTSYN General Cargo 2,601GRT Russia flag; Vessel Registration Identification IMO 8618073 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KAPITAN SAKHAROV General Cargo 2,474GRT Russia flag; Vessel Registration Identification IMO 9279434 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KASHAN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270696 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

KASMA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8721351 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

KAZAN (A8CE6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9258002; MMSI 636011916 (vessel) [RUSSIA-E014024] (Linked To: KAZAN SHIPPING INCORPORATED).

KOHOLON General Cargo 2,986GRT Russia flag; Vessel Registration Identification IMO 9109081 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KOTI Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9254082; MMSI 352002176 (vessel) [SDGT] (Linked To: KOHANA COMPANY LIMITED).

KOMPOZITOR GASANOV Roll-on Roll-off 6,894GRT Russia flag; Vessel Registration Identification IMO 8606628 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

KORYAK FSU (3E2333) Floating Storage Tanker Panama flag; Vessel Registration Identification IMO 9915105 (vessel) [RUSSIA-E014024] (Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY).

KOTI 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 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

JUSTICE (a.k.a. DAN) Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357729 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

K M A (ESU4542) 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 9224416; MMSI 518998425 (vessel) [SDGT] (Linked To: SAFE SEAS SHIP MANAGEMENT FZE).
risk: North Korea Sanctions Regulations, sections 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 8966535 (vessel) [DPRK4] (Linked To: KOREA KUMBYOL TRADING COMPANY).

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 8720436 (vessel) [DPRK4] (Linked To: KOREA KUMUNSAN SHIPPING CO).

KUM UN SAN 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 8705539 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

KUNASHIR (UBSI9) General Cargo Russia flag; 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 8661850 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

LADY LIZING OOO).
LONG XING 605 Fishing Vessel China flag; Vessel Registration Identification IMO 8682490 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 606 Fishing Vessel China flag; Vessel Registration Identification IMO 8682505 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 607 Fishing Vessel China flag; Vessel Registration Identification IMO 8682517 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 608 Fishing Vessel China flag; Vessel Registration Identification IMO 8682529 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 609 Fishing Vessel China flag; Vessel Registration Identification IMO 9004449 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 610 Fishing Vessel China flag; Vessel Registration Identification IMO 9037678 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 611 Fishing Vessel China flag; Vessel Registration Identification IMO 9038294 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 612 Fishing Vessel China flag; Vessel Registration Identification IMO 9044749 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 613 Fishing Vessel China flag; Vessel Registration Identification IMO 9090979 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 614 Fishing Vessel China flag; Vessel Registration Identification IMO 9091515 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 615 Fishing Vessel China flag; Vessel Registration Identification IMO 9091958 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 616 Fishing Vessel China flag; Vessel Registration Identification IMO 9092801 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 617 Fishing Vessel China flag; Vessel Registration Identification IMO 9093410 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 618 Fishing Vessel China flag; Vessel Registration Identification IMO 9094785 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 619 Fishing Vessel China flag; Vessel Registration Identification IMO 9095437 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 620 Fishing Vessel China flag; Vessel Registration Identification IMO 9096088 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 621 Fishing Vessel China flag; Vessel Registration Identification IMO 9096744 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 622 Fishing Vessel China flag; Vessel Registration Identification IMO 9097299 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 623 Fishing Vessel China flag; Vessel Registration Identification IMO 9098850 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 624 Fishing Vessel China flag; Vessel Registration Identification IMO 9099404 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 625 Fishing Vessel China flag; Vessel Registration Identification IMO 9105162 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 626 Fishing Vessel China flag; Vessel Registration Identification IMO 9105714 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 627 Fishing Vessel China flag; Vessel Registration Identification IMO 9106258 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 628 Fishing Vessel China flag; Vessel Registration Identification IMO 9016246 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 629 Fishing Vessel China flag; Vessel Registration Identification IMO 9087268 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 630 Fishing Vessel China flag; Vessel Registration Identification IMO 8687270 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 631 Fishing Vessel China flag; Vessel Registration Identification IMO 9024157 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 632 Fishing Vessel China flag; Vessel Registration Identification IMO 9034175 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 633 Fishing Vessel China flag; Vessel Registration Identification IMO 9054297 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 634 Fishing Vessel China flag; Vessel Registration Identification IMO 9064325 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 635 Fishing Vessel China flag; Vessel Registration Identification IMO 9074357 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 636 Fishing Vessel China flag; Vessel Registration Identification IMO 9084388 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 637 Fishing Vessel China flag; Vessel Registration Identification IMO 9094419 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 638 Fishing Vessel China flag; Vessel Registration Identification IMO 9094420 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 639 Fishing Vessel China flag; Vessel Registration Identification IMO 9094421 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 640 Fishing Vessel China flag; Vessel Registration Identification IMO 9094422 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 641 Fishing Vessel China flag; Vessel Registration Identification IMO 9094423 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 642 Fishing Vessel China flag; Vessel Registration Identification IMO 9094424 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 643 Fishing Vessel China flag; Vessel Registration Identification IMO 9094425 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 644 Fishing Vessel China flag; Vessel Registration Identification IMO 9094426 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 645 Fishing Vessel China flag; Vessel Registration Identification IMO 9094427 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 646 Fishing Vessel China flag; Vessel Registration Identification IMO 9094428 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 647 Fishing Vessel China flag; Vessel Registration Identification IMO 9094429 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 648 Fishing Vessel China flag; Vessel Registration Identification IMO 9094430 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 649 Fishing Vessel China flag; Vessel Registration Identification IMO 9094431 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 650 Fishing Vessel China flag; Vessel Registration Identification IMO 9094432 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 651 Fishing Vessel China flag; Vessel Registration Identification IMO 9094433 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 652 Fishing Vessel China flag; Vessel Registration Identification IMO 9094434 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 653 Fishing Vessel China flag; Vessel Registration Identification IMO 9094435 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 654 Fishing Vessel China flag; Vessel Registration Identification IMO 9094436 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 655 Fishing Vessel China flag; Vessel Registration Identification IMO 9094437 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 656 Fishing Vessel China flag; Vessel Registration Identification IMO 9094438 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 657 Fishing Vessel China flag; Vessel Registration Identification IMO 9094439 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 658 Fishing Vessel China flag; Vessel Registration Identification IMO 9094440 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 659 Fishing Vessel China flag; Vessel Registration Identification IMO 9094441 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
LONG XING 660 Fishing Vessel China flag; Vessel Registration Identification IMO 9094442 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
IRIAN 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) [IRAN] (Linked To: TTMSHIPPING LIMITED).
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) [IRAN] (Linked To: TTMSHIPPING LIMITED).
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) [IRAN] (Linked To: TTMSHIPPING LIMITED).
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) [IRAN] (Linked To: TTMSHIPPING LIMITED).
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) [IRAN] (Linked To: TTMSHIPPING LIMITED).
MEKHANIK BRILIN General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904408 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK KOTTSOV General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904410 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK KRASKOVSKIY General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 9081370 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK MAKARIN General Cargo 3,178GRT Russia flag; Vessel Registration Identification IMO 9216482 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK PYATLIN General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904434 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK YARTSEV General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904367 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MENA Crude/Oil Products Tanker Togo 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 9274941 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

MIKHAIL BRITNEV (UBCW9) General Cargo Russia flag; Vessel Registration Identification IMO 9361407 (vessel) [DPRK3] (Linked To: MIIRIM SHIPPING CO LTD).

MIKHAIL LOMONOSOV General Cargo 2,990GRT Russia flag; Vessel Registration Identification IMO 9216482 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MILLIONAIRE (a.k.a. HELM; f.k.a. HIRMAND; f.k.a. HONESTY) (T2D24) Crude Oil Tanker 317,566DWT 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).

MIN FUZHOU YU F009 Fish Carrier China flag; Vessel Registration Identification IMO 8994013 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

MOLECULE (TJMCC241) 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 9194139; MMSI 304552000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

MU 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 8328197 (vessel) [DPRK].

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 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 DEZHENEVA (UBF69) General Cargo Russia flag; Vessel Registration Identification IMO 9368340 (vessel) [RUSSIA-E014024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

MYS FLORA (UBHW2) Bulk Carrier Russia flag; Vessel Registration Identification IMO 9433286 (vessel) [RUSSIA-E014024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

MYS SHIMDITA (UBIZ9) General Cargo Russia flag; Vessel Registration Identification IMO 9243825 (vessel) [RUSSIA-E014024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

MYS ZHELANIYA (UBOT4) General Cargo Russia flag; 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; 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).

NADIS 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).

NEGA (CYRILLIC: HETF) (J8Y4483) Yacht Russia flag; Vessel Registration Identification RS 130280 (Russia); MMSI 273337970 (vessel) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY CORPORATION GELIOS).

NEGAR 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).

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).

NAROON (f.k.a. "BELEMA LIGHT CRUDE"; f.k.a. "MAHLALIKA"; 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 (UBVQ9) Offshore Tug Russia flag; Other Vessel Call Sign UBVQ9; Vessel Registration Identification IMO 9178176 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

NASHA (f.k.a. "NATIVE LAND"; f.k.a. "NESAs"; 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 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 9079708; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NAVIS 6 (UAQK) General Cargo Russia flag; Vessel Registration Identification IMO 98868807 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

NEDAS (a.k.a. ESPERANZA) Crude Oil Tanker Cuba flag; Former Vessel Flag Greece; Vessel Registration Identification IMO 9289166 (vessel) [VENEZUELA-EO13850] (Linked To: CAROIL TRANSPORT MARINE LTD).

NEGA (f.k.a. "GULF FALCON"; f.k.a. "GULF GLORY"; a.k.a. "LONGBOW LAKE") 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).

NIKOLAI LEONOY (UBLV9) General Cargo Russia flag; Vessel Registration Identification IMO 9922134 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).
 IMO 9413559; MMSI 626372000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS BRAVO (TRBF8) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9412359; MMSI 626377000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS BURGAS (TRBF9) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 941020; MMSI 626378000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS CAPTAIN (TRBG2) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9341067; MMSI 626379000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS CENTURY (A8UB8) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9306782; MMSI 636012853 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS CREATION (TRBH5) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9312884; MMSI 626382000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS LION (TRBH8) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9339313; MMSI 626393000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS LEADER (A8LUT) Crude Oil Tanker Gabon flag; Identification Number IMO 9339301; MMSI 636013272 (vessel) [RUSSIA-E014024] (Linked To: NS LEADER SHIPPING INCORPORATED).

NS NAVY (TRBG8) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9312884; MMSI 626382000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS NAVIGATOR (TRBH7) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9306782; MMSI 636012853 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS NYMEX STAR Singapore 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 9078191 (vessel) [DPRK] (Linked To: WT MARINE PTE LTD).

O UN CHONG NYON HO 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 9335859 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

OSPEROUS (5LHE4) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9412995; MMSI 63602208 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

OSTAP SHEREHER (UBCS9) Service Vessel Russia flag; Vessel Registration Identification IMO 9624225 (vessel) [PEESA-E014039] (Linked To: JOINT STOCK COMPANY NOBILITY).

OT-2077 Russia flag; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9025778 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD).

OUREA (E5U5002) 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 9390026; MMSI 518999021 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME LLC).

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 9180281 (vessel) [IRAN].

OLGA General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700046 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

OLYMPIA (ZCGR) Yacht 776GRT Cayman Islands flag; Vessel Registration Identification IMO 1006960; MMSI 319766000 (vessel) [RUSSIA-E014024] (Linked To: PUTIN, Vladimir Vladimirovich).

ORIENTAL (a.k.a. FELICITY; f.k.a. LEYCOTHEA) Crude Oil Tanker Iran flag; Former Vessel Flag Panama; alt. Former Vessel Flag Mongolia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9183934 (vessel) [IRAN].

ORION STAR; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 9335859 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

OTTINGER (SB402) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9350093; MMSI 636018800 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

OUA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387815 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

OURIA (05J002) Crude Oil Tanker Gabon flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9350093; MMSI 636018800 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

OZEL 2 (a.k.a. PROGRES) (9HB4398) Malta flag; Other Vessel Flag Tanzania; 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) [DPRK4] (Linked To: PAEKMA 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 (UGZM) General Cargo Russia flag; Vessel Registration Identification IMO 9190286 (vessel) [RUSSIA-E014024] (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 General Cargo 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).

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).

PARNIA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Year of Build 1999; Vessel Registration Identification IMO 9167265 (vessel) [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) [DRPK4] (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: North Korea Sanctions Regulations, sections 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 9159921 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING 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) [DRPK4] (Linked To: PRIMORYE MARITIME LOGISTICS CO LTD; Linked To: GUDZON SHIPPING CO LLC).

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).

PAWELL General Cargo Syria flag; Vessel Registration Identification IMO 8315499 (vessel) [RUSSIA-E014024] (Linked To: PAWELL SHIPPING CO LLP).

PDVSA CARDON Tug Venezuela flag; Vessel Registration Identification IMO 9432860 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

PEGAS (Cyrillic: "PERUN") (f.k.a. "PERUN") (Cyrillic: "ТИПУР") Crude Oil Tanker 61,991GRT Russia flag; Vessel Registration Identification IMO 9256860 (Russia) (vessel) [RUSSIA-E014024] (Linked To: PSB LIZING OOO).

PERARIN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9209350 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PERIA (SLIZ6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9322827; MMSI 636022479 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).
POLA MAKARIA (UBZX) General Cargo; Vessel Registration Identification IMO 9849423 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

POLA MARIA (UDHN) General Cargo; Vessel Registration Identification IMO 9897705 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

POLA MARINA (UBVU5) General Cargo; Vessel Registration Identification IMO 9903865 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

POLA MIROPIA (UBYU3) General Cargo; Vessel Registration Identification IMO 9903877 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

POLA PELAGIA (UDRW) General Cargo; Vessel Registration Identification IMO 9888807 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

POLA SOFIA (UBFI) General Cargo; Vessel Registration Identification IMO 9849459 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

POLA VARVARA (UBFU2) General Cargo; Vessel Registration Identification IMO 9903839 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

POLA YAROSLAVA (UDJO) General Cargo; Vessel Registration Identification IMO 9903827 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

POLAR ROCK Crude Oil Tanker 56,924GRT Russia flag; Vessel Registration Identification IMO 9116632 (vessel) [RUSSIA-E014024] (Linked To: MARINE TRANS SHIPPING LLC).

PORT OLYA-1 General Cargo 4,878GRT Russia flag; Vessel Registration Identification IMO 9481922 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

PORT OLYA-2 General Cargo 4,878GRT Russia flag; Vessel Registration Identification IMO 9481881 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

PRECIOUS (f.k.a. EXPLORER; a.k.a. HERBY; f.k.a. HODA; f.k.a. HYDRA) (TZEH4) 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 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PROFESSOR LOGACHEV (UADZ) Research Vessel Russia flag; Vessel Year of Build 1970; Vessel Registration Identification IMO 8834691 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEOFIZIKA AO).

PROFESSOR RAJBINKIN (a.k.a. PROFESSOR RYABINKIN) (UAJU) Research Vessel Russia flag; Vessel Year of Build 1989; Vessel Registration Identification IMO 8504923 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEOFIZIKA AO).

PROFESSOR RYABINKIN (a.k.a. PROFESSOR RAJBINKIN) (UAJU) Research Vessel Russia flag; Vessel Year of Build 1989; Vessel Registration Identification IMO 8504923 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEOFIZIKA AO).

PU HUNG 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 8036370 (vessel) [LIBYAJ3] (Linked To: ANDREA MARTINA LIMITED).

QUEEN LUCA LPG Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 6703933 (vessel) [DPRK4] (Linked To: KOREA RUNGrado SHIPPING CO).

PUGNAX (9Y9102) Heavy Lift Vessel Singapore flag; Vessel Registration Identification IMO 9763849 (vessel) [RUSSIA-E014024] (Linked To: RED BOX ENERGY SERVICES PTE LTD).

RA NAM 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 8625545 (vessel) [DPRK3] (Linked To: KOREA SAMILOPO SHIPPING CO).
RA NAM 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 9314650 (vessel) [DPRK3] (Linked To: KOREA SAMILPO SHIPPING CO).

RAK RANG 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 9820257 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

RAK RANG 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 9232450; MMSI 511100508 (vessel) [SDGT] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

RAIN DROP Crude Oil Tanker Cook Islands flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9226968 (vessel) [SDGT] (Linked To: BLUE BERRI SHIPPING INC.).

RAINBOW (f.k.a. DOJRN) (Linked To: NATIONAL IRANIAN TANKER COMPANY).

RAK RANG 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 7389700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

RAK RANG 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 7506118 (vessel) [IRAN-EO13846] (Linked To: KOREA KUMBYOL TRADING CO).

RAK WOE 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 8819007 (vessel) [SDGT] (Linked To: KOREA DAEBONG SHIPPING CO).

RASUL GAMZATOV General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 8861058 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

RAYEN (a.k.a. TENREACH) 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).

RISING EAGLE Bulk Carrier St. Vincent and the Grenadines flag; Vessel Registration Identification IMO 9073672; MMSI 376369000 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

RISING FALCON Bulk Carrier St. Vincent and the Grenadines flag; Vessel Registration Identification IMO 9105396; MMSI 375821000 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

RISING HARRIER Bulk Carrier St. Vincent and the Grenadines flag; Vessel Registration Identification IMO 9122291; MMSI 375726000 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

ROSHAK Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405966 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

RUNG RA 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, sections 510.214; Vessel Registration Identification IMO 9713457 (vessel) [DPRK4] (Linked To: KOREA RUNGRADO RYONGAK TRADING CO).

RUNG RA 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 9020534 (vessel) [DPRK4] (Linked To: KOREA RUNGRADO RYONGAK TRADING CO).

RUNG RA 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 9089795 (vessel) [SDGT] (Linked To: KOREA RUNGRADO SHIPPING CO).

RYE SONG GANG 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 7389704 (vessel) [DPRK4] (Linked To: KOREA KUMBYOL TRADING COMPANY).

RYO MYONG 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 8890733 (vessel) [SDGT] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

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
SAKHALIN 10 (UCDL) Passenger Russia flag; Vessel Registration Identification IMO 8711289 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

S. KUZNIEWSOV General Cargo 6,204GRT Russia flag; Vessel Registration Identification IMO 9210359 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SAAM FSU (3E2557) Floating Storage Tanker Panama flag; Vessel Registration Identification IMO 9915090 (vessel) [RUSSIA-E014024] (Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY).

SABANET A Tug Venezuela flag; Vessel Registration Identification IMO 9667813 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

SABETTA General Cargo 12,936GRT Russia flag; Vessel Registration Identification IMO 9343701 (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 Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; 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 8857667 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SAKHALIN 8 (UERK) Passenger Russia flag; Vessel Registration Identification IMO 8330516 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SAKHALIN 9 (UCEE) Passenger Russia flag; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 8726543 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING 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 8106496 (vessel) [DPRK4] (Linked To: KOREA SAMMA SHIP 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; Vessel Registration Identification IMO 9777670; MMSI 273375360 (vessel) [RUSSIA-E014024] (Linked To: COVART ENERGY LIMITED).

SANDINO Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9441178 (vessel) [VENEZUELA-E013850] (Linked To: CAROIL TRANSPORT MARINE LTD; Linked To: TOVASE DEVELOPMENT CORP).

SANIA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9367994 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SARA II (5LJI4) Chemical/Oil Tanker Liberia flag; Vessel Registration Identification IMO 9301615; MMSI 636222546 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

SARAK (f.k.a. RISE DESTINY) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9226968 (vessel) [SDGT] (Linked To: MEHDI GROUP).

SARDASHT (EQKG) Landing Craft 640DWT 478GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8517231; MMSI 422142000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SARINA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8203608 (vessel) [IRAN] [NPWMD] [IFSR]
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 9187629; MMSI 572469210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SIBERIA Bulk Carrier 17,665GRT Russia flag; Vessel Registration Identification IMO 9239458 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SIENNA (a.k.a. SIENNA) Crude/Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9147447 (vessel) [VENEZUELA-EO13850] (Linked To: RUSTANKER LLC).

SIERRA (f.k.a. SIERRA) Crude/Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9147447 (vessel) [VENEZUELA-EO13850] (Linked To: RUSTANKER LLC).

SIG Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9735335 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD).

SILVER CLOUD (f.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO II; f.k.a. CASTOR; f.k.a. CHRISTINA) (T2EM4) Crude/Oil Products Tanker 99,094DWT 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 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
SONATA (f.k.a. FORTUN; a.k.a. STREAM; a.k.a. SONA General Cargo; 1,853GRT; Russia flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).)

SO BAEK 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 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER 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 9659633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SONIA I (f.k.a. "AZALEA"; f.k.a. "SINA"; f.k.a. "SUNEST") Crude Oil Tanker 164,153DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8412467 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SOURIA; 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 510.214; Vessel Registration Identification IMO 8412467 (vessel) [IRAN] (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 9357365 (vessel) [IRAN] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

SONA General Cargo 1,853GRT; Vessel Registration Identification IMO 8700060 (vessel) [RUSSIA-EO14024] (Linked To: TRANSFORMS PLTO LLC).

SONATA (f.k.a. FORTUN; a.k.a. STREAM; a.k.a. YARD NO. 1221 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 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

Spar (a.k.a. AKIN I; a.k.a. DAWN II) (3FH2) 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 9185530; MMSI 374100000 (vessel) [SDGT] (Linked To: HASSALEH INTERNATIONAL COMPANY).

Sparta Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 9268710 (vessel) [RUSSIA-E014024] (Linked To: SOUTH LLC).

Sparta II Roll-on Roll-off 7,260GRT Russia flag; Vessel Registration Identification IMO 9160994 (vessel) [RUSSIA-E014024] (Linked To: OBORONLOGISTIKA OOO).

Sparta IV General Cargo 12,679GRT Russia flag; Vessel Registration Identification IMO 9538892 (vessel) [RUSSIA-E014024] (Linked To: SC SOUTH LLC).

Spasatek Karev (UBK16) Salvage Ship Russia flag; Vessel Registration Identification IMO 9497531 (vessel) [PEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

Splesnour (f.k.a. BLACKSTONE; a.k.a. SALINA; f.k.a. SARV) (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).

Spotless (f.k.a. LANTANA; a.k.a. SABITI; f.k.a. SANANDAJ) (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 670049100 (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; MMSI 375311000 (vessel) [UKRAINE-EO13661] [CYBER2] [ELECTION-E013848] (Linked To: BERATEX GROUP LIMITED).
STELLAR ORACLE (a.k.a. SAINT LIGHT; a.k.a. STARLA (f.k.a. "ATLANTIS") Crude Oil Tanker
STARK I (f.k.a. "CLOVE"; f.k.a. "SEMNA"; f.k.a. "SPARROW") Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569621 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SUDAK Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9615092 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

STRANGE (f.k.a. "HALISTIC; f.k.a. HAMOON; a.k.a. "SPARROW") Chemical/Oil Tanker Panama flag; Vessel Registration Identification IMO 9420368 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

TABUK Crude/Oil Products Tanker Togo flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9843155 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).

SUMMER 5 (f.k.a. EVERRICH 5) (3FLY5) Chemical/Oil Tanker Panama flag; Vessel Registration Identification IMO 9204805; MMSI 356746000 (vessel) [IRAN] [EO13846] (Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY).

TAIBOLA General Cargo 8,448GRT Russian flag; Vessel Registration Identification IMO 9086253 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TAIYASH General Cargo 7,949GRT Russian flag; Vessel Registration Identification IMO 8821797 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TALG Russia flag; Vessel Registration Identification IMO 1010703; MMSI 518100626 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TAMBEY General Cargo 7,193GRT Russia flag; Vessel Registration Identification IMO 9203710; MMSI 237350880 (vessel) [RUSSIA-E014024] (Linked To: ALFA-LIZING OO).
Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820245 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

TEREPAIMA Crude Oil Tanker Venezuela flag; Vessel Registration Identification IMO 9552496 (vessel) [VENEZUELA-EO13884] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

TERIBERKA Hopper Barge 643GRT Russia flag; Vessel Registration Identification IMO 8931748; MMSI 273913200 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

TERIBERKA General Cargo 8,448GRT Russia flag; Vessel Registration Identification IMO 9081291; MMSI 273211090 (vessel) [RUSSIA-EO14024] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

TERSKIY BEREK General Cargo 8,448GRT Russia flag; Vessel Registration Identification IMO 9081368 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

THAE PYONG 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 9009085 (vessel) [DPRK3] (Linked To: THAEPHYONGSAN SHIPPING CO LTD).

THEODOROS; Vessel Registration Identification IMO 6421660 (vessel) [LIBYA3] (Linked To: ADJ TRADING LIMITED).

TIAN XIANG 16 Fishing Vessel China flag; Vessel Registration Identification IMO 8947553 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

TIAN XIANG 18 Fishing Vessel China flag; Vessel Registration Identification IMO 8603690 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

TIAN XIANG 7 Fishing Vessel China flag; Vessel Registration Identification IMO 8407802 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

TIAN XIANG 8 Fishing Vessel China flag; Vessel Registration Identification IMO 8430562 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

TIAN YU 7 Fishing Vessel China flag; Vessel Registration Identification IMO 8651283 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

TIAN YU 8 Fishing Vessel China flag; Vessel Registration Identification IMO 8651295 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

TIFON (CL2059) Tug 189GRT Cuba flag; Vessel Registration Identification IMO 7206512 (vessel) [CUBA].

TIKSY General Cargo 7,949GRT Russia flag; Vessel Registration Identification IMO 8821802 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TOLOU (EOQOD) Crew/Supply Vessel 250DWT 178GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8318178 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

TONG HUNG 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 8661575 (vessel) [DKRK3] (Linked To: KOREA ZUZAGBONG MARITIME LTD).

TONG HUNG 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 8151415 (vessel) [DKRK4] (Linked To: TONGHUNG SHIPPING & TRADING CO).

TOUR 2 Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9364112 (vessel) [SDGT] (Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED).

TOUSKA Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9328900 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

TRIBILIN Tug Venezuela flag; Vessel Registration Identification IMO 9693240 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

TRIPLE SUCCESS (TRA025) Products Tanker Gabon flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167148 (vessel) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

TRITON Tug 161GRT Russia flag; Vessel Registration Identification IMO 7236141 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

TULAR (f.k.a. HAPPINESS; a.k.a. HAPPINESS I; f.k.a. HENGAM; f.k.a. LOYAL) (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).

TURKUHAN General Cargo 8,448GRT Russia flag; Vessel Registration Identification IMO 9081332 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

UL JI BONG 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 9114555 (vessel) [DKRK4] (Linked To: CK INTERNATIONAL LTD).

ULA (TCA7252) Bulk Carrier Turkey flag; Vessel Registration Identification IMO 9780940 (vessel) [VENEZUELA-EO13850] (Linked To: POLA RAIZ OOO).

ULYSSES 1 (a.k.a. DESTINY) 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).
UMKA (UBXP5) Offshore Tug Russia flag; Vessel Registration Identification IMO 9171620 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

UN RYUL 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 7632022 (vessel) [DPRK4] (Linked To: KOREAN OFFICE & INDUSTRIAL TRDG).

URDANETA Tug Venezuela flag; Vessel Registration Identification IMO 7912111 (vessel) [VENEZUELA EO 13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

URSA MAJOR (a.k.a. SPARTA III) General Cargo 12,679GRT Russia flag; Vessel Registration Identification IMO 93538892 (vessel) [RUSSIA EO 14024] (Linked To: SC SOUTH LLC).

UTRENNIY General Cargo 12,936GRT Russia flag; Vessel Registration Identification IMO 9210256 (vessel) [RUSSIA EO 14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

UZE (5LHB3) Chemical/Oil Tanker Liberia flag; Vessel Registration Identification IMO 9323338; MMSI 636022072 (vessel) [RUSSIA EO 14024] (Linked To: HENNESEA HOLDINGS LIMITED).

VALENTIN EMIROV General Cargo 4,110GRT Russia flag; Vessel Registration Identification IMO 8866591 (vessel) [RUSSIA EO 14024] (Linked To: TRANSFORMLOT LLC).

VALEFJAR2 (EEOX) Tug 650DWT 419GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8204193 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VALOC (f.k.a. HARSIN; a.k.a. HASNA; f.k.a. "MARINA") (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VASYL YANOHOV (UBOZ3) Chemical/Products Tanker Russia flag; Vessel Registration Identification IMO 9621601 (vessel) [RUSSIA-EO14024] (Linked To: TRANSSTROY LIMITED LIABILITY COMPANY).

VIANA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9922110 (vessel) [RUSSIA EO 14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

VICTOR ANDYUKHIN (UBIV4) General Cargo Russia flag; Vessel Registration Identification IMO 9010723 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

VICTOR BAKAEV (DSBN6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9610810; MMSI 636015565 (vessel) [RUSSIA EO 14024] (Linked To: STREYMOY SHIPPING LIMITED).

VIKTOR ZABELEN General Cargo 6,204GRT Russia flag; Vessel Registration Identification IMO 9210256 (vessel) [RUSSIA EO 14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

VIKTORIA SHAIN (a.k.a. ANASTASIIA) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9349291 (vessel) [RUSSIA EO 14024] (Linked To: TRANSFORMLOT LLC).

VISTA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9010711 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

VLADIMIR LATYCHEV (UBEIV) General Cargo Russia flag; Vessel Registration Identification IMO 9921996 (vessel) [RUSSIA EO 14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

VLADISLAV STRIZHOV (UEKQ) Anchor Handling Vessel Russia flag; Vessel Registration Identification IMO 9310018 (vessel) [PEESA EO 14039] (Linked To: LLC KOKSOKHIMTRANS).

VOYAGER (f.k.a. ELITE; f.k.a. NAPOLI; a.k.a. NAVARZ; f.k.a. NOAH) (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).

VYACHESLAV ARSHINOV (UBXG2) General Cargo Russia flag; Vessel Registration Identification IMO 9945136 (vessel) [RUSSIA EO 14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

WARTA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465849 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

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 9195978; MMSI 572441210 (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 8406995 (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 9004797 (vessel) [DPRK4] (Linked To: WEIHAI WORLD-SHIPPING FREIGHT).
YARD NO. 455 IRAN MARINE (a.k.a. IMICO YARD NO.1221 SHANGHAI WAIGAOQIAO YARAN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8316168; MMSI 422150000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YANG OAK 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: KOREA RUNGRADO SHIPPING CO).

YARAN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420370 (vessel) [IRAN] (NPWMD) (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

YARD NO. 1221 SHANGHAI WAIGAOQIAO (f.k.a. DOJRAN; 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 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 WAIGAOQIAO (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).

YARD NO. 455 IRAN MARINE (a.k.a. IMICO NEKA 455) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO.2655 HYUNDAI M.D. (a.k.a. HYUNDAI MIPO 2655) Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820312 (vessel) [IRAN] (NPWMD) (IFSR) (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

YARD NO.2656 HYUNDAI M.D. (a.k.a. HYUNDAI MIPO 2656) Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820324 (vessel) [IRAN] (NPWMD) (IFSR) (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

YARD NO.2657 HYUNDAI M.D. (a.k.a. HYUNDAI MIPO 2657) Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820336 (vessel) [IRAN] (NPWMD) (IFSR) (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

YARE Crude Oil Tanker Venezuela flag; Vessel Registration Identification IMO 9543500 (vessel) [VENEZUELA-EO13884] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

YAZ Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9735323 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD).

YONG XIANG 29 Chemical/Products Tanker China flag; Vessel Registration Identification IMO 8744107; MMSI 412437540 (vessel) [IRAN-E013846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

YONG XIN Chemical/Products Tanker Hong Kong flag; Vessel Registration Identification IMO 9203930; MMSI 477237100 (vessel) [IRAN-E013846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

YORACO Tug Venezuela flag; Vessel Registration Identification IMO 9688790 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

YOUNES (EQYY) Platform Supply Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8212465 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YOUNG YONG (a.k.a. SAINT LIGHT; a.k.a. STELLAR ORACLE) (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 9194127; MMSI 750514000 (vessel) [SDGT] (Linked To: TECHNOLOGY BRIGHT INTERNATIONAL LIMITED).

YOUSEF (EOOG) Offshore Tug/Supply Ship 1,050DWT 584GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8316106; MMSI 422144000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YU 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 8604917 (vessel) [DPRK4] (Linked To: KOREA YUJONG SHIPPING CO LTD).

YU PHYONG 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 8605026 (vessel) [DPRK4] (Linked To: KOREA MYONGDOK SHIPPING CO).

YU SON 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 8691702 (vessel) [DPRK4] (Linked To: MYOHYANG SHIPPING CO).

YU SONG 12 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 90956971 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).

YU 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 90956971 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).
Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8400854 (vessel) [DRPK4] (Linked To: YUSONG SHIPPING CO).

YUK TUNG; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 9030591 (vessel) [DRPK4] (Linked To: YUK TUNG ENERGY PTE LTD).

YURI BABADEV (UBPW4) Research Vessel Russia flag; Vessel Registration Identification IMO 9912696 (vessel) [RUSSIA-E014024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY).

YURI TOPCHEV (UFYE) Anchor Handling Vessel Russia flag; Vessel Registration Identification IMO 9912696 (vessel) [RUSSIA-E014024] (Linked To: LLC KOKSKOKHTRANS).

YUZHMOREGEOLOGIYA (UBSZ) Research Vessel Russia flag; Vessel Registration Identification IMO 9338230 (vessel) [PEESA-E014039] (Linked To: LLC YUZHMOREGEOLOGIYA AO).

ZA RYOK 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) [DPRK4] (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: NATIONAL IRANIAN TANKER COMPANY).

ZEUS (f.k.a. ZHEN I) Crude Oil Tanker Panama flag; Former Vessel Flag Palau; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Vessel Registration Identification IMO 9187655 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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 13324, as amended by Executive Order 13886; Vessel Registration Identification IMO 9187655 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ZEYA (UHMI) Container Ship Russia flag; Vessel Registration Identification IMO 9118355 (vessel) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

ZHEN I (a.k.a. ZEPHYR I) Crude Oil Tanker Panama flag; Former Vessel Flag Palau; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Vessel Registration Identification IMO 9187655 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ZOMOROD Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9138044 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

"ABADEH" (a.k.a. ARK III; f.k.a. "ARK"; f.k.a. "CRYSTAL"); f.k.a. "SUNDIAL") Crude Oil Products Tanker 99,030DWT 56,068GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"AZALEA" (a.k.a. SONIA I; 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).

"BAIKAL" (a.k.a. SEVIN; 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 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"BALT. ISSLEDOVATEL" (a.k.a. BALTI EXPLOREX; a.k.a. BALTIYSKIY ISSLEDOVATEL) (UBAQ4) Supply Vessel Russia flag; Vessel Registration Identification IMO 9572020 (vessel) [PEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

"BELEMA LIGHT CRUDE" (a.k.a. NAROON; 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).

"BLOOM" (a.k.a. SEVIN; f.k.a. "BAIKAL"); 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 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
(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 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).

"CLOVE" (a.k.a. STARK I; f.k.a. "SEMellan"; 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).

"CRYSTAL" (a.k.a. ARK III; f.k.a. "ABADEH"; f.k.a. "ARK"; f.k.a. "SUNDIAL") Crude/Oil Products Tanker 99,030DWT 56,068GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"DEMOS" (a.k.a. DANIEL) Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569683 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"DENA" (a.k.a. IRIS DENA) Frigate Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 4743313 (vessel) [IRAN].

"DOVE" (a.k.a. HAWK; f.k.a. "HORSE"; f.k.a. "JANUS"; f.k.a. "VICTORY") Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172052 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"HONAR" (a.k.a. HAWK; f.k.a. "DOVE"; f.k.a. "HORSE"; f.k.a. "JANUS"; f.k.a. "VICTORY") Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362061 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"HORSE" (a.k.a. HAWK; f.k.a. "DOVE"; f.k.a. "JANUS"; f.k.a. "VICTORY") Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362061 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"JANUS" (a.k.a. HAWK; f.k.a. "DOVE"; f.k.a. "HORSE"; f.k.a. "VICTORY") Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362061 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"LADY D" (Cyrillic: "ЛЕДИ Д") (a.k.a. LINDA (Cyrillic: ЛИНДА)) Crude Oil Tanker 61,991GRT Russia flag; Vessel Registration Identification IMO 9256858 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

"MAGNOLIA" (a.k.a. SILVIA I; f.k.a. "SABRINA"; f.k.a. "SARVESTAN") Crude Oil Tanker 159,711DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAHARLIKA" (a.k.a. NAROON; f.k.a. "BELEMA LIGHT CRUDE"; f.k.a. "MAHARLIKA") 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).

"MAKRAN" (a.k.a. NOLAN) Oil Products Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9179701; MMSI 354798000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MARINA" (f.k.a. HARSIN; a.k.a. HASNA; f.k.a. VALOR) (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAHARLIKA" (a.k.a. NAROON; f.k.a. "BELEMA LIGHT CRUDE"; f.k.a. "MAHARLIKA") 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).

"NATIVE LAND" (a.k.a. NASHA; f.k.a. "NESA"; 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 9079107 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"NOOR" (a.k.a. NAROON; f.k.a. "BELEMA LIGHT CRUDE"; f.k.a. "MAHARLIKA") 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).

"OCEANIC" (a.k.a. NASHA; f.k.a. "NATIVE LAND"; f.k.a. "NESA"; f.k.a. "TRUTH") 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).

"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: "ПЕРУН") (a.k.a. PEGAS (Cyrillic: ПЕГАС)) Crude Oil Tanker 61,991GRT Russia flag; Vessel Registration Identification IMO 9212917; MMSI 354798000 (vessel) [RUSSIA-EO14024] (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 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SARVESTAN" (a.k.a. NAROON; f.k.a. "BELEMA LIGHT CRUDE"; f.k.a. "MAHARLIKA") 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).

"SARVESTAN" (a.k.a. NAROON; f.k.a. "BELEMA LIGHT CRUDE"; f.k.a. "MAHARLIKA") 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).

"OCEANIC" (a.k.a. NASHA; f.k.a. "NATIVE LAND"; f.k.a. "NESA"; f.k.a. "TRUTH") 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).
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. "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 9569665 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SAM 5" (a.k.a. STAR 18; f.k.a. "THINH CUONG") General Cargo Vietnam 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 9020015 (vessel) [DPRK4] (Linked To: THINH CUONG COMPANY LIMITED).

"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).

"SAND SWAN" (a.k.a. EBANO; f.k.a. "ANA I") General Cargo 2,595DWT 1,865GRT Panama flag; Vessel Registration Identification IMO 7406794 (vessel) [CUBA].

"SARVESTAN" (a.k.a. SILVIA I; f.k.a. "MAGNOLIA"; f.k.a. "SABRINA") 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).

"SAVEH" (a.k.a. SANAN; f.k.a. "CAMELLIA"; 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).

"SNEAST" (a.k.a. SONIA I; f.k.a. "AZALEA"; f.k.a. "SINA") 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" (a.k.a. SEASTAR 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 969665 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SUNSHINE" (a.k.a. SEA STAR III; f.k.a. "CLOVE"; f.k.a. "SEASTAR III") General Cargo Vietnam 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 9020015 (vessel) [DPRK4] (Linked To: THINH CUONG COMPANY LIMITED).

"SEMNAN" (a.k.a. STAR I; f.k.a. "CLOVE"; 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).

"SIMA" (a.k.a. SEVIN; f.k.a. "BAIKAL"; f.k.a. "BLOSSOM"; f.k.a. "SANA"; 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).

"SUNDIAL" (a.k.a. ARK III; f.k.a. "ABADEH"; f.k.a. "ARK"; f.k.a. "CRYSTAL") Crude/Oil Products Tanker 99,030DWT 56,068GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SUCCESS" (a.k.a. SEVIN; f.k.a. "BAIKAL"; f.k.a. "BLOSSOM"; f.k.a. "SANA"; f.k.a. "SIMA") 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" (a.k.a. SONIA I; f.k.a. "AZALEA"; f.k.a. "SINA") 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).

"SUNSHINE" (a.k.a. SEA STAR III; f.k.a. "CLOVE"; f.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 969665 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SUNSEAST" (a.k.a. SONIA I; f.k.a. "AZALEA"; f.k.a. "SINA") 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).

"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).

"THINH CUONG" (a.k.a. STAR 18; f.k.a. "SAM 5") General Cargo Vietnam 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 9020015 (vessel) [DPRK4] (Linked To: THINK CUONG COMPANY LIMITED).

"TRUTH" (a.k.a. NASHA; f.k.a. "NATIVE LAND"; f.k.a. "NESA"; 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 9362061 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SONGBIRD") 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).

"EP-CAR; Aircraft Manufacture Date 21 Jun 1993; Aircraft Model B737; Aircraft Operator Caspian Airlines; Aircraft Manufacturer's Serial Number (MSN) 569; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

"EP-CFD; Aircraft Manufacture 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) [IRAN] (Linked To: IRAN AIR).

"EP-CFE; Aircraft Manufacture Date 06 Oct 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11422; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

"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-CFI; Aircraft Manufacture Date 22 Jan 1996; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11516; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

"EP-CFK; Aircraft Manufacture Date 18 Feb 1996; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11518; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

"EP-CFL; Aircraft Manufacture Date 28 Jun 1991; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11343; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

"EP-CFM; Aircraft Manufacture Date 27 Apr 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11394; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
Subject to Secondary Sanctions (aircraft)  
[IRAN] (Linked To: IRAN AIR).

EP-CFO; Aircraft Manufacture Date 03 Apr 1992;  
Aircraft Model F28; Aircraft Operator Iran Air;  
Aircraft Manufacturer's Serial Number (MSN) 11389;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[IRAN] (Linked To: IRAN AIR).

EP-CFP; Aircraft Manufacture Date 24 Jul 1992;  
Aircraft Model F28; Aircraft Operator Iran Air;  
Aircraft Manufacturer's Serial Number (MSN) 11409;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[IRAN] (Linked To: IRAN AIR).

EP-CFQ; Aircraft Manufacture Date 02 Dec 1992;  
Aircraft Model F28; Aircraft Operator Iran Air;  
Aircraft Manufacturer's Serial Number (MSN) 11429;  
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) 11933;  
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-CPU; Aircraft Manufacture Date Apr 1994;  
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-CPV; Aircraft Manufacture Date 20 Oct 1990;  
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-CPZ; Aircraft Manufacture Date Aug 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-FAA; Aircraft Manufacture Date 16 Oct 1990;  
Aircraft Model Boeing B747; Aircraft Manufacturer's Serial Number (MSN) 24576;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[SDGT] [IFSR] (Linked To: QESHM FARS AIR).

EP-FAB; Aircraft Manufacture Date 04 Nov 1991;  
Aircraft Model Boeing B747; Aircraft Manufacturer's Serial Number (MSN) 25171;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[SDGT] [IFSR] (Linked To: QESHM FARS AIR).

EP-GOL; Aircraft Construction Number (also called L/N or S/N or F/N) 8305; Aircraft Manufacturer's Serial Number (MSN) 1013409297;  
Aircraft Model An-74T-200; Aircraft Operator POUYA AIR;  
Aircraft Manufacturer's Serial Number (MSN) 25171;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[SDGT] [IFSR] (Linked To: QESHM FARS AIR).

EP-GOM; Aircraft Construction Number (also called L/N or S/N or F/N) 1998; Aircraft Manufacturer's Serial Number (MSN) 1023409321;  
Aircraft Model An-74T-200; Aircraft Operator POUYA AIR;  
Aircraft Manufacturer's Serial Number (MSN) 25171;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[SDGT] [IFSR] (Linked To: QESHM FARS AIR).

EP-GOQ; Aircraft Construction Number (also called L/N or S/N or F/N) 2006; Aircraft Manufacturer's Serial Number (MSN) 365470991032;  
Aircraft Model Boeing B747; Aircraft Operator POUYA AIR;  
Aircraft Manufacturer's Serial Number (MSN) 25171;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[SDGT] [IFSR] (Linked To: QESHM FARS AIR).

EP-GOX; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Manufacturer's Serial Number (MSN) 3654701211048;  
Aircraft Model An-74T-200; Aircraft Operator POUYA AIR;  
Aircraft Manufacturer's Serial Number (MSN) 25171;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[SDGT] [IFSR] (Linked To: QESHM FARS AIR).

EP-GOY; Aircraft Construction Number (also called L/N or S/N or F/N) 2002; Aircraft Manufacturer's Serial Number (MSN) 3654701211058;  
Aircraft Model An-74T-200; Aircraft Operator POUYA AIR;  
Aircraft Manufacturer's Serial Number (MSN) 25171;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[SDGT] [IFSR] (Linked To: QESHM FARS AIR).

EP-IBC; Aircraft Manufacture Date 11 Mar 1992;  
Aircraft Model A300; Aircraft Operator Iran Air;  
Aircraft Manufacturer's Serial Number (MSN) 2673;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[IRAN] (Linked To: IRAN AIR).

EP-IAH; Aircraft Manufacture Date 22 Dec 1976;  
Aircraft Model B747; 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-IAG; Aircraft Manufacture Date 21 Jul 1976;  
Aircraft Model B747; 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-IAC; Aircraft Manufacture Date 16 May 1977;  
Aircraft Model B747; Aircraft Operator Iran Air;  
Aircraft Manufacturer's Serial Number (MSN) 21093;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[IRAN] (Linked To: IRAN AIR).

EP-IAD; Aircraft Manufacture Date 04 Apr 1980;  
Aircraft Model B747; Aircraft Operator Iran Air;  
Aircraft Manufacturer's Serial Number (MSN) 21758;  
Additional Sanctions Information - Subject to Secondary Sanctions (aircraft)  
[IRAN] (Linked To: IRAN AIR).

EP-IB; 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-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-IBD; Aircraft Manufacture Date Apr 1993;
Aircraft Model A300; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 696; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBG; 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-IBI; 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-IBJ; 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-IBK; 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 16 Apr 1985;
Aircraft Model A310; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 375; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBP; Aircraft Manufacture Date 06 Jan 1986;
Aircraft Model A310; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 370; 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-IBS; Aircraft Manufacture Date 13 Feb 1980;
Aircraft Model A300; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 80; 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-ICF; Aircraft Manufacture Date 14 Dec 1981;
Aircraft Model A300; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 173; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IDA; Aircraft Manufacture Date 12 Jun 1990;
Aircraft Model F28; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 11292; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IDD; Aircraft Manufacture Date 31 Oct 1990;
Aircraft Model F28; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 11294; 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-IDG; 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-IEB; 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-IEC; Aircraft Manufacture Date 18 Jun 1998;
Aircraft Model A320; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 857; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IED; 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-IEE; 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).

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-IJA; 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-ITB; 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-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-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-ITC; Aircraft Manufacture Date 11 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-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-MHA; Aircraft Construction Number (also called L/N 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-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-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-MHF; Aircraft Construction Number (also called L/N 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-ITJ; 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-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-MHG; Aircraft Construction Number (also called L/N 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-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-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-MHL; Aircraft Construction Number (also called L/N or S/N or F/N) 175; Aircraft Manufacture Date 02 Feb 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-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-MHM; Aircraft Construction Number (also called L/N or S/N or F/N) 90; Aircraft Manufacture Date 05 Nov 1980; Aircraft Model A320-232; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). |
| | | EP-MHO; Aircraft Construction Number (also called L/N or S/N or F/N) 488; Aircraft Manufacture Date 13 Jan 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). |
Aircraft Construction Number (also called L/N or S/N or F/N) 740; Aircraft Manufacture Date 20 Jul 1989; Aircraft Model B.747-422; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 24363; 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) 553; Aircraft Manufacturer's Serial Number (MSN) 3149; Aircraft Model An-74; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-MOJ; Aircraft Construction Number (also called L/N or S/N or F/N) 216; Aircraft Manufacturer's Serial Number (MSN) 3165; Aircraft Model An-74; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-MP; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Manufacturer's Serial Number (MSN) 2347; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MPO; Aircraft Construction Number (also called L/N or S/N or F/N) 3149; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-MPR; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PS; Aircraft Construction Number (also called L/N or S/N or F/N) 3149; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUP; Aircraft Construction Number (also called L/N or S/N or F/N) 3149; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUP; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUP; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUP; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUP; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUP; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUP; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).
Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: MAHAN AIR).

EP-SIF; Aircraft Manufacturer Date 19 Oct 1995; Aircraft Model A300; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 762; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).

EP-SIG; Aircraft Manufacturer Date 15 Feb 1995; Aircraft Model A300; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 750; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).

EP-VIP; Aircraft Construction Number (also called L/N or S/N or F/N) 498; Aircraft Manufacturer's Date 20 Apr 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EW-001P; Aircraft Manufacturer Date 29 Jan 2002; Aircraft Model B.737-8EV BBJ2; Aircraft Manufacturer's Serial Number (MSN) 33079; Aircraft Tail Number EW-001PA (aircraft) [BELARUS-E014038].

EW-001PH; Aircraft Manufacturer Date 2018; Aircraft Model Agusta-Westland AW-139; Aircraft Manufacturer's Serial Number (MSN) 31835 (aircraft) [BELARUS-E014038] (Linked To: FOREIGN LIMITED 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 Manufacturer Date 1988; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 83489662 (aircraft) [BELARUS-E014038] (Linked To: OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

EW-78843; Aircraft Manufacturer Date 1990; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1003403062 (aircraft) [BELARUS-E014038] (Linked To: OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

EX-301; Aircraft Construction Number (also called L/N or S/N or F/N) 524; Aircraft Manufacturer Date 27 Sep 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EX-35011; Aircraft Construction Number (also called L/N or S/N or F/N) 838; Aircraft Manufacturer Date 28 Aug 2002; Aircraft Model A300B4-622R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

F-OJHH; Aircraft Construction Number (also called L/N or S/N or F/N) 566; Aircraft Manufacturer Date 29 Mar 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

F-OJHV; Aircraft Construction Number (also called L/N or S/N or F/N) 537; Aircraft Manufacturer Date 19 Jan 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

G-VAIR; Aircraft Construction Number 14501008 (aircraft) [UKRAINE-E013661] (CYBER2 [ELECTION-EO13848] (Linked To: AUTOLEX TRANSPORT LTD.).

G-VSSH; Aircraft Construction Number 2-WGLP; Aircraft Construction Number 550; Aircraft Manufacturer's Serial Number (MSN) 6207 (aircraft) [RUSSIA-E014024] (Linked To: ALTITUDE X3 LTD.).

G-VUI; Aircraft Construction Number 550; Aircraft Manufacturer's Serial Number (MSN) 6207 (aircraft) [RUSSIA-E014024] (Linked To: ALTITUDE X3 LTD.).

G-VUI; Aircraft Construction Number 550; Aircraft Manufacturer's Serial Number (MSN) 6207 (aircraft) [RUSSIA-E014024] (Linked To: ALTITUDE X3 LTD.).

G-VUI; Aircraft Construction Number 550; Aircraft Manufacturer's Serial Number (MSN) 6207 (aircraft) [RUSSIA-E014024] (Linked To: ALTITUDE X3 LTD.).

G-VUI; Aircraft Construction Number 550; Aircraft Manufacturer's Serial Number (MSN) 6207 (aircraft) [RUSSIA-E014024] (Linked To: ALTITUDE X3 LTD.).
M-VITO (a.k.a. RA-02791); Aircraft Manufacture Date 01 Dec 2000; Aircraft Mode S Transponder Code 140AE7; Aircraft Model Hawker 800XP; Aircraft Operator Beratex Group Limited; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 258512 [aircraft] [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: BERATEX GROUP LIMITED).

N200VR, 80 SW 8th Street, Suite 2000, Miami, FL 33130, United States; Aircraft Model Gulfstream 200; Aircraft Manufacturer's Serial Number (MSN) 133; Aircraft Tail Number N200VR (aircraft) [SDNTK] (Linked To: 200G PSA HOLDINGS LLC).

P4-MGU; Aircraft Manufacture Date 18 Feb 2013; Aircraft Model A319; Aircraft Manufacturer's Serial Number (MSN) 5445; Aircraft Tail Number P4-MGU; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [aircraft] [UKRAINE-E014024] (Linked To: SKOCH, Andrei Vladimirovich).

P4-MIS; Aircraft Manufacture Date 31 May 2007; Aircraft Model Airbus A319-115; Aircraft Manufacturer's Serial Number (MSN) 3133; Aircraft Tail Number P4-MIS (aircraft) [RUSSIA-E014024] (Linked To: VEKSELBERG, Viktor Feliksovich).

P-532; Aircraft Manufacture Date 1974; Aircraft Model AN24-RV; 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] [DPRK3].

P-533; Aircraft Manufacture Date 1974; Aircraft Model AN24-RV; 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] [DPRK3].

P-537; Aircraft Manufacture Date 1966; Aircraft Model AN24-B; 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] [DPRK3].

P-552; Aircraft Manufacture Date 1976; Aircraft Model T154-B; 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] [DPRK3].

P-561; Aircraft Manufacture Date 1983; Aircraft Model T154-B; 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] [DPRK3].

P-562; Aircraft Manufacture Date 1990; Aircraft Model IL76-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] [DPRK3].

P-563; Aircraft Manufacture Date 2009; Aircraft Model T204-100; 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] [DPRK3].

P-632; Aircraft Manufacture Date 1994; Aircraft Model T204-300; 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] [DPRK3].

P-633; Aircraft Manufacture Date 2009; Aircraft Model T204-100; 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] [DPRK3].

P-671; Aircraft Manufacture Date 2012; Aircraft Model A148-100; 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] [DPRK3].

P-672; Aircraft Manufacture Date 2015; Aircraft Model A148-100; 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] [DPRK3].

P-813; Aircraft Manufacture Date 1983; Aircraft Model T134-B; 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] [DPRK3].

RA-02791 (f.k.a. M-VITO); Aircraft Manufacture Date 01 Dec 2000; Aircraft Mode S Transponder Code 140AE7; Aircraft Model Hawker 800XP; Aircraft Operator Beratex
INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION.

RA-78842; Aircraft Manufacture Date 30 Jun 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403092; Aircraft Tail Number RA-78842 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK 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 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78845; Aircraft Manufacture Date 28 Aug 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403095; Aircraft Tail Number RA-78845 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78846; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 1003403113; Aircraft Tail Number RA-78846 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78847; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003404132; Aircraft Tail Number RA-78847 (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) 19530502559; Aircraft Tail Number RA-82028 (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 (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 (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 (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 (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 (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) 12A997; Aircraft Tail Number RA-85041 (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 (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 (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 (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 (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 (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 (aircraft) [RUSSIA EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85544; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A544; Aircraft Tail Number RA-85544 (aircraft) [RUSSIA EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85554; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A554; Aircraft Tail Number RA-85554 (aircraft) [RUSSIA EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85564; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A564; Aircraft Tail Number RA-85564 (aircraft) [RUSSIA EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85574; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A574; Aircraft Tail Number RA-85574 (aircraft) [RUSSIA EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85594; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A594; Aircraft Tail Number RA-85594 (aircraft) [RUSSIA EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85604; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 85A605; Aircraft Tail Number RA-85604 (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) 90A854; Aircraft Tail Number RA-85686 (aircraft) [RUSSIA EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
Aircraft Manufacturer's Serial Number (MSN) 49510; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

UR-SJW; Aircraft Construction Number (also called L/N or S/N or F/N) 358; Aircraft Manufacturer's Serial Number (MSN) 3358; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR].

UR-CKF; Aircraft Construction Number (also called L/N or S/N or F/N) 341; Aircraft Manufacturer's Serial Number (MSN) 3341; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR].

UR-CKJ; Aircraft Construction Number (also called L/N or S/N or F/N) 343; Aircraft Manufacturer's Serial Number (MSN) 3362; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR].

UR-CJK; Aircraft Construction Number (also called L/N or S/N or F/N) 343; Aircraft Manufacturer's Serial Number (MSN) 3343; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR].

UR-CGX; Aircraft Construction Number (also called L/N or S/N or F/N) 131; Aircraft Manufacturer's Serial Number (MSN) 3131 (aircraft) [SDGT] [IFSR].

UR-CKY; Aircraft Construction Number (also called L/N or S/N or F/N) 146; Aircraft Manufacturer's Serial Number (MSN) 3146; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR].

UR-CKZ; Aircraft Construction Number (also called L/N or S/N or F/N) 159; Aircraft Manufacturer's Serial Number (MSN) 3159 (aircraft) [SDGT] [IFSR].
YK-AKF; Aircraft Manufacturer Date 11 Oct 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1117 (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 Manufacturer 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-ANP; Aircraft Construction Number (also called L/N or S/N or F/N) 3008; Aircraft Manufacturer 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 Manufacturer 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 Manufacturer 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) 10907; Aircraft Manufacturer Date 1981; Aircraft Model An-26B; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 17310907 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AHF; Aircraft Construction Number (also called L/N or S/N or F/N) 1117; Aircraft Manufacturer Date 1981; Aircraft Model An-26B; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 17311106 (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) 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-AQD; 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) 9941959 (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-40(F); Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9941959 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ATA; Aircraft Construction Number (also called L/N or S/N or F/N) 1604; Aircraft Manufacturer Date 1979; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 93421613 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ATB; Aircraft Construction Number (also called L/N or S/N or F/N) 1605; Aircraft Manufacturer Date 1979; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 93421619 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ATC; Aircraft Construction Number (also called L/N or S/N or F/N) 2308; Aircraft Manufacturer Date 1981; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431911 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ATD; Aircraft Construction Number (also called L/N or S/N or F/N) 2309; Aircraft Manufacturer Date 1981; Aircraft Model Il-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431915 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AYA; Aircraft Construction Number (also called L/N or S/N or F/N) 6330; Aircraft Manufacturer Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63992 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AYB; Aircraft Construction Number (also called L/N or S/N or F/N) 6331; Aircraft Manufacturer Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63994 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AYC; Aircraft Construction Number (also called L/N or S/N or F/N) 6327; Aircraft Manufacturer Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63989 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AYD; Aircraft Construction Number (also called L/N or S/N or F/N) 6328; Aircraft Manufacturer Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63990 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AYE; Aircraft Construction Number (also called L/N or S/N or F/N) 6348; Aircraft Manufacturer Date Sep 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66187 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AYF; Aircraft Construction Number (also called L/N or S/N or F/N) 6349; Aircraft Manufacturer Date 10 Oct 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66190 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
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SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

YV1000; Aircraft Model DHC7; Aircraft Manufacturer's Serial Number (MSN) 068; Aircraft Tail Number YV1000 (aircraft) [VENEZUELA-E013884] (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-E013884] (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-E013884] (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-E013884] (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-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1008; Aircraft Model ATR42; Aircraft Manufacturer's Serial Number (MSN) 346; Aircraft Tail Number YV1008 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1009; Aircraft Model ATR42; Aircraft Manufacturer's Serial Number (MSN) 487; Aircraft Tail Number YV1009 (aircraft) [VENEZUELA-E013884] (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-E013884].

YV1850; Aircraft Model ATR72; Aircraft Manufacturer's Serial Number (MSN) 276; Aircraft Tail Number YV1850 (aircraft) [VENEZUELA-E013884] (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-E013884].

YV2421; Aircraft Model ATR72; Aircraft Manufacturer's Serial Number (MSN) 482; Aircraft Tail Number YV2421 (aircraft) [VENEZUELA-E013884] (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-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2485; Aircraft Model Falcon 900EX; Aircraft Manufacturer's Serial Number (MSN) 196; Aircraft Tail Number YV2485 (aircraft) [VENEZUELA-E013884].

YV2486; Aircraft Model Falcon 900EX; Aircraft Manufacturer's Serial Number (MSN) 197; Aircraft Tail Number YV2486 (aircraft) [VENEZUELA-E013884].

YV2556; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 24712; Aircraft Tail Number YV2556 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2557; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 24633; Aircraft Tail Number YV2557 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2558; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23096; Aircraft Tail Number YV2558 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2559; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23097; Aircraft Tail Number YV2559 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2655; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-389; Aircraft Tail Number YV2655 (aircraft) [VENEZUELA-E013884].

YV267; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-390; Aircraft Tail Number YV267 (aircraft) [VENEZUELA-E013884].

YV2716; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-415; Aircraft Tail Number YV2716 (aircraft) [VENEZUELA-E013884].

YV2726; Aircraft Model Falcon 900; Aircraft Manufacturer's Serial Number (MSN) 136; Aircraft Tail Number YV2726 (aircraft) [VENEZUELA-E013884].

YV2734; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-407; Aircraft Tail Number YV2734 (aircraft) [VENEZUELA-E013884].

YV2738; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-424; Aircraft Tail Number YV2738 (aircraft) [VENEZUELA-E013884].

YV2739; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-425; Aircraft Tail Number YV2739 (aircraft) [VENEZUELA-E013884].

YV2762; Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-275; Aircraft Tail Number YV2762 (aircraft) [VENEZUELA-E013884].

YV2763; Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-236; Aircraft Tail Number YV2763 (aircraft) [VENEZUELA-E013884].

YV2849; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000509; Aircraft Tail Number YV2849 (aircraft) [VENEZUELA-E013884] (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-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).
References following each SDN indicate the sanctions program pursuant to which the person has been designated or identified:

[BALKANS]: Western Balkans Stabilization Regulations, 31 C.F.R. part 588; Executive Order 13304, 68 FR 32315;
[BELARUS]: Executive Order 13405, 71 FR 35485;
[BELARUS-EO14038]: Blocking Property of Additional Persons Contributing to the Situation in Belarus
[BPI-PA]: Blocked Pending Investigation, Patriot Act;
[BPI-SDNTK]: Blocked Pending Investigation, Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 568;
[BURMA-EO14014]: Blocking Property With Respect to the Situation in Burma;
[CAATSA - IRAN]: Countering America’s Adversaries Through Sanctions Act of 2017 (CAATSA) - Title I;
[CAATSA - RUSSIA]: Countering America’s Adversaries Through Sanctions Act of 2017 (CAATSA) - Title II;
[CAR]: Central African Republic Sanctions;
[CUBA]: Cuban Assets Control Regulations, 31 C.F.R. part 515;
[CYBER2]: Executive Order 13757;
[DARFUR]: Darfur Sanctions Regulations, 31 C.F.R. part 564;
[DPRK]: Executive Order 13551;
[DPRK2]: Executive Order 13867;
[DPRK3]: Executive Order 13722;
[DPRK4]: Executive Order 13810;
[DRCONGO]: Democratic Republic of the Congo Sanctions Regulations, 31 C.F.R. part 547;
[ELECTION-EO13848]: Executive Order 13848 - Imposing Certain Sanctions in the Event of Foreign Interference in a United States Election;
[FSE-IR]: Foreign Sanctions Evaders - Iran, Executive Order 13608;
[FSE-SY]: Foreign Sanctions Evaders - Syria, Executive Order 13608;
[FTO]: Foreign Terrorist Organizations Sanctions Regulations, 31 C.F.R. part 597;
[GLOMAG]: Executive Order 13818 - Global Magnitsky;
[HRIT-SY]: Executive Order 13606 - Syria;
[HRIT-IR]: Executive Order 13606 - Iran;
[IFSR]: Iranian Financial Sanctions Regulations, 31 CFR part 561;
[IRAN]: Iranian Transactions Regulations, 31 CFR part 560;
[IRAN EO13846]: Executive Order 13846;
[IRAN EO13876]: Executive Order 13876;
[IRAN HR]: Executive Order 13553;
[IRAN-TRA]: Executive Order 13628;
[IRAQ2]: Executive Order 13315, 68 FR 52315; Executive Order 13350, 69 FR 40555;
[IRAQ3]: Executive Order 13438, 72 FR 39719;
[IRGC]: Iranian Financial Sanctions Regulations, 31 CFR Part 561
[ISA]: Iran Sanctions Act, Executive Order 13574;
[LEBANON]: Executive Order 13441, 72 FR 43499;
[LIBYA2]: Libyan Sanctions, 31 C.F.R. part 570;
[LIBYA3]: Executive Order Blocking Property and Suspending Entry into the United States of Persons Contributing to the Situation in Libya;
[MAGNIT]: Sergei Magnitsky Rule of Law Accountability Act of 2012;
[NDAA]: National Defense Authorization Act For Fiscal Year 2012 H (PL 112-158);
[NICARAGUA]: Blocking Property of Certain Persons Contributing to the Situation in Nicaragua;
[NICARAGUA-NHRAA]: Nicaragua Human Rights and Anticorruption Act of 2018;
[N-PLC]: Non-SDN Palestinian Legislative Council List, General License 4 issued pursuant to the Global Terrorism Sanctions Regulations, 31 C.F.R. Part 594;
[PEESA]: Protecting Europe's Energy Security Act (PEESA);
[PEESA EO14039]: Blocking Property With Respect to Certain Russian Energy Export Pipelines;
[RUSSIA EO14024]: Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation;
[SDGT]: Global Terrorism Sanctions Regulations, 31 C.F.R. part 594;
[SDNT]: Narcotics Trafficking Sanctions Regulations, 31 C.F.R. part 538;
[SDNTK]: Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 598;
[SDT]: Terrorism Sanctions Regulations, 31 C.F.R. part 595;
[SOMALIA]: Somalia Sanctions Regulations, 31 C.F.R. part 551;
[SUDAN]: Sudanese Sanctions Regulations, 31 C.F.R. part 538;
[SOUTH SUDAN]: Executive Order 13684;
[SYRIA]: Syrian Sanctions Regulations, 31 C.F.R. part 542; Executive Order 13399, 71 FR 25059; Executive Order 13460, 73 FR 8991;
[TOC]: Transnational Criminal Organizations Executive Order 13581;
[UKRAINE EO13660]: Executive Order 13660;
[UKRAINE EO13661]: Executive Order 13661;
[UKRAINE EO13662]: Executive Order 13662;
[UKRAINE EO13685]: Executive Order 13685;
[VENEZUELA]: Executive Order 13692;
[VENEZUELA EO13850]: Executive Order 13850;
[YEMEN]: Yemen Sanctions Regulations, 31 C.F.R. part 552;
[ZIMBABWE]: Zimbabwe Sanctions Regulations, 31 C.F.R. part 541; Executive Order 13391, 70 FR 71201; Executive Order 13469, 73 FR 43841.

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