### OFFICE OF FOREIGN ASSETS CONTROL

**Specially Designated Nationals and Blocked Persons List**

**June 27, 2024**

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**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. New Federal Register notices with regard to Specially Designated Nationals or Assets Control. New Federal Register notices of violations of the International Emergency Economic Powers Act are published at 31 CFR 502.6, and they may appear here prior to their publication in the Federal Register.

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<td>0DAY TECHNOLOGIES; a.k.a. LIMITED 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY TEKHNOLODZHIS (Cyrillic: ООО ЗИРОУДЭЙ ТЕХНОЛОДЖИС); a.k.a. &quot;LTD 0DT&quot;), UL. Profsoyuznaya D. 125, Floor Tsokolnyi, Pomeschh. 1. Kom. 14, Moscow 117647, Russia; St. Vvedenskogo, House 23A, Structure 3, etazh 4, Room XIV, Room 62, Rm1b, Moscow 117342, Russia; Website <a href="https://0day.lic/">https://0day.lic/</a>; 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)</td>
<td>3D.A. RU (a.k.a. ZD.RU), Ul. Silikatnaya Vld. 51A, K. 1, Pomeschh. 45, Mytischi 141013, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of plastics products; Tax ID No. 5029176567 (Russia); Registration Number 1135029006947 (Russia)</td>
<td>3D.TECHNOLOGIES; a.k.a. LLC ZIROUDEY TEKHNOLODZHIS (Cyrillic: ООО ЗИРОУДЭЙ ТЕХНОЛОДЖИС); a.k.a. &quot;LTD 0DT&quot;</td>
<td>3G LOJISTIK VE HAVACILIK HIZMETLARI LTD., No. 3/182 Altintepe Bagdat Cad. Istasyon Yolu Sok., Istanbul 34840, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).</td>
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<td>2ND ACADEMY OF NATURAL SCIENCES (a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWHAHK-WON; a.k.a. CHE 2 CHAYON KWHAHK-WON; a.k.a. KUKPANG KWHAHK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSSI; 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].</td>
<td>3LOGIC GROUP (a.k.a. OOO NOVYI AL TI PROEKT), Nab. Berezhkovskaya D. 20, Str. 39, Moscow 121059, Russia; Ul. Nagatinskaya D. 16, Str. 9, Pomeschh. VII, Kom. 15, Office 5, Moscow 115487, Russia; Ul. Kiyevskaya D. 7, Korp. 2, Pod. 7, Moscow 121059, Russia; Tax ID No. 7724338125 (Russia); Registration Number 1157746958830 (Russia)</td>
<td>3LOGIC GROUP (a.k.a. OOO NOVYI AL TI PROEKT), Nab. Berezhkovskaya D. 20, Str. 39, Moscow 121059, Russia; Ul. Nagatinskaya D. 16, Str. 9, Pomeschh. VII, Kom. 15, Office 5, Moscow 115487, Russia; Ul. Kiyevskaya D. 7, Korp. 2, Pod. 7, Moscow 121059, Russia; Tax ID No. 7724338125 (Russia); Registration Number 1157746958830 (Russia)</td>
<td>3NOD DIGITAL HONG KONG LIMITED (Chinese Traditional: 三諾數字(香港)有限公司), 2201-03 22/F World-Wide HSE, 19 Des Voeux Road C, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Business Registration Number 60786175 (Hong Kong)</td>
<td>3NOD DIGITAL HONG KONG LIMITED (Chinese Traditional: 三諾數字(香港)有限公司), 2201-03 22/F World-Wide HSE, 19 Des Voeux Road C, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Business Registration Number 60786175 (Hong Kong)</td>
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<td>3RD BUREAU OF THE RGB (a.k.a. TECHNICAL RECONNAISSANCE TEAM; a.k.a. &quot;THIRD BUREAU&quot;), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].</td>
<td>3RD TECHNICAL SURVEILLANCE BUREAU; a.k.a. TECHNICAL RECONNAISSANCE TEAM; a.k.a. &quot;THIRD BUREAU&quot;</td>
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<td>3ZED INVESTMENT (a.k.a. MIBAZAARUMV; a.k.a. &quot;3ZED&quot;), Ma. Rimlas, Nikagas, Hingun, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2022; Organization Type: Packaging activities; Business Number BN15322023 (Maldives); Registration Number SP-0816/2022 (Maldives) [SDGT] (Linked To: MUBEEN, Ahmed).</td>
<td>3ZED INVESTMENT (a.k.a. MIBAZAARUMV; a.k.a. &quot;3ZED&quot;), Ma. Rimlas, Nikagas, Hingun, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2022; Organization Type: Packaging activities; Business Number BN15322023 (Maldives); Registration Number SP-0816/2022 (Maldives) [SDGT] (Linked To: MUBEEN, Ahmed).</td>
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7TH OF TIR (a.k.a. 7TH OF TIR COMPLEX; a.k.a. 7TH OF TIR INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES; a.k.a. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN; a.k.a. MOJTAMAE SANATE HAFTOME TIR; a.k.a. SANAYE HAFTOME 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].

7TH OF TIR COMPLEX (a.k.a. 7TH OF TIR; a.k.a. 7TH OF TIR INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES; a.k.a. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN; a.k.a. MOJTAMAE SANATE HAFTOME TIR; a.k.a. SANAYE HAFTOME 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].

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7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN (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].

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7TH SENSE CREATION (a.k.a. SEVENTH SENSE COMPANY LIMITED), Thu Khi Tar Street, No.3 Bauk Htaw (15) Quarter, Yankin Township, Yangon, Burma; Registration Number 119554144 (Burma) issued 03 Apr 2017 [BURMA-EO14014].

8TH IMAM INDUSTRIES GROUP (a.k.a. CRUISE MISSILE INDUSTRY GROUP; a.k.a. CRUISE SYSTEMS INDUSTRY GROUP; a.k.a. NAVAL DEFENCE MISSILE INDUSTRY GROUP; a.k.a. SAMAEN AL-A’EMMEH INDUSTRIES GROUP), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

10 SHIPYARD (a.k.a. AO 10 SRZ; a.k.a. JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI DOCKYARD; a.k.a. JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY FACTORY; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY ZAVOD (Cyrillic: ОOO "ПАНОПТЕС") 23 Ulitsa SUDOREMONTA), Platonova st. 20B-2, Minsk 220005, Belarus (Cyrillic: ул. Платонова, 20Б-2, Минск 220005, Belarus); Registration Number 192603494 (Belarus) [BELARUS-EO14038].

27TH SCIENTIFIC CENTER (a.k.a. FEDERAL STATE BUDGETARY ESTABLISHMENT 27 SCIENTIFIC CENTER OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. "27TH NTS"), Brigadirdsky Pereulok 13, Moscow 105005, Russia [NPWMD] [RUSSIA-EO14024].

30TH SHIP REPAIR FACTORY JOINT STOCK COMPANY (a.k.a. AKTSIONERNYEO OBSCHESHTVO 30 SUDOREMONTNY ZAVOD; a.k.a. "30 SRZ AO"), 23 Uiltsa Sudoremontnaya, Fokino 692890, Russia; Organization Established Date 07 Dec 2010; Tax ID No. 5116001041 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
32 COUNTY SOVEREIGNTY MOVEMENT (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. IRA ARMY COUNCIL; a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. NEW IRISH REPUBLICAN ARMY; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL O'LAIGH NAI 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].

33RD LIGHT INFANTRY DIVISION OF THE BURMESE ARMY, Sagaing, Burma [GLOMAG] [BURMA-EO14014].

33RD SCIENTIFIC RESEARCH AND TESTING INSTITUTE (a.k.a. FEDERAL STATE BUDGETARY ESTABLISHMENT 33 CENTRAL SCIENTIFIC RESEARCH TEST INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. "33RD TSNII"), 1 Ulitsa Krasnoznamennaya, Volok-18/Shikhany, Saratov Oblast, Russia; Krasnoznamennaya Street 1, Volok-18, Saratov 412918, Russia [NPWMD] [RUSSIA-EO14024].

48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV (a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE), Ul. Oktyabrskaya, Sergiev Posad-6, Moscow Oblast 143106, Russia; 11 Oktyabrsky Prospekt, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV (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 SCIENTIFIC 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 BIUDZHETOVO UCHREZHDENIE 48 TSENTRALNYI NAUCHNO ISSLEDOVATELSKIĬ INSTITUT MINISTERSTVA OBORONY ROSSIISKOI FEDERATSIĬ; a.k.a. FGBU 48 TSNII MINOBORONY ROSSIĬ; 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. Oktyabrskaya, D. 11, Gorodok 143106, Russia; 11 Ulitsa Oktjabrskaya, Sergiev Posad-6, Moscow Oblast 143106, Russia; 119 Oktyabrsky Prospekt, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].
INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE 48 TSentralniy NAUCHNO ISSLEDOVATELSKIY INSTITUT

Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

53 ARSENAL PAO (a.k.a. JOINT STOCK COMPANY 53 ARSENAL (Cyrillic: AKLIONEPHOE OBKhSTBO 53 APCEHALI)), 1 Parkovaya St., Yuganets Worker's Settlement, Volodarskiy District, Nizhegorodskaya Region 606077, Russia; Organization Established Date 18 Feb 2010; Tax ID No. 5214010100 (Russia); Registration Number 110524901120 (Russia) [RUSSIA-EO14024].

61ST ARMORED VEHICLE REPAIR PLANT JOINT STOCK COMPANY (a.k.a. JSC 61ST ARMOR REPAIR PLANT; a.k.a. OJSC 61 BTR2), 11 Zavodskaya dor., Strelna, St. Petersburg 198515, Russia; Tax ID No.
A LEVEL AEROSYSTEMS CST LLC (Cyrillic: ООО АВИАСИСТЕМЫ ООО) (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).
A & M MAHAR COMPANY LIMITED (a.k.a. A A TRADING FZCO, P.O. Box 37089, Dubai, United Arab Emirates [SDNTK].
A & M MAHAR COMPANY LIMITED (a.k.a. A Y A UNIVERSAL DENIZCILIK KUMANYACILIK LTD STI), G.M.K. Bulvari Capital Ticaret Merkezi B Blok HIZMETLERI ITHALAT IHRACAT LTD STI), 85/1, Mersin 42250, Turkey; Organization Established Date 15 Mar 2018; Business Registration Number 116882 (United Arab Emirates); Economic Register Number (CBLS) 10948598 (United Arab Emirates) [RUSSIA-EO14024].
A THREE ENERGY FZE (Arabic: اثري انرجي م م رح), Leased Office Bldg Office No. 2F-37, Hamriyah, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886; Organization Established Date 15 Mar 2018; Business Registration Number 16882 (United Arab Emirates); Economic Register Number (CBLS) 11581771 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).
A & A CARRIER INTERNATIONAL, S.A. DE C.V. (a.k.a. A Y S CARRIER INTERNACIONAL, S.A. DE C.V.), Zapopan, Jalisco, Mexico; Folio Mercantil No. 22839 (Jalisco) (Mexico) [CYBER2].
A & M MAHAR COMPANY LIMITED (a.k.a. A AND M MAHAR COMPANY LIMITED), Kat, Mersin 42250, Turkey; Organization Established Date 16 May 2022; Business Registration Number 11581771 (United Arab Emirates) [SDGT].
A & S CARRIER INTERNATIONAL, S.A. DE C.V. (a.k.a. A Y S CARRIER INTERNACIONAL, S.A. DE C.V.), Zapopan, Jalisco, Mexico; Folio Mercantil No. 22839 (Jalisco) (Mexico) [SDNTK].
A THREE ENERGY FZE (Arabic: اثري انرجي م م رح), Leased Office Bldg Office No. 2F-37, Hamriyah, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886; Organization Established Date 15 Mar 2018; Business Registration Number 16882 (United Arab Emirates); Economic Register Number (CBLS) 10948598 (United Arab Emirates) [RUSSIA-EO14024].
A A UNIVERSAL DENIZCILIK KUMANYACILIK LIMAN HIZMETLERİ İTHALAT İHRACAT LIMITED SIRKETİ (a.k.a. AYA UNIVERSAL TRADING DENIZCILIK KUMANYACILIK LIMAN HIZMETLERİ İTHALAT İHRACAT LTD STİ), G.M.K. Bulvari Capital Ticaret Merkezi B Blok Kat, Mersin 42250, Turkey; Organization Type: Other transportation support activities [RUSSIA-EO14024].
A Y S CARRIER INTERNATIONAL, S.A. DE C.V. (a.k.a. A & S CARRIER INTERNATIONAL, S.A. DE C.V.), Zapopan, Jalisco, Mexico; Folio Mercantil No. 22839 (Jalisco) (Mexico) [SDNTK].
ABDALLAH, Ali Thafir (a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasser Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasser Sabawi Ibrahim Hasan), Mosul, Iraq; alt. DOB 1970; POB Al-Owjia, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

ABDALLAH, Hussein Ahmad (a.k.a. ABDALLAH, Hussein Ahmad Jalal (Arabic: حسن أحمد جلال عبّدالله)), Safarat St, ElSalam Building, 4th floor, Bir Hassan, Lebanon; DOB 11 Feb 1996; 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).

ABDALLAH, Hussein Reda (Arabic: حسن رضا عبّدالله) (a.k.a. ABDALLAH, Hussein Ahmad), Safarat St, El Salam Building, 4th floor, Bir Hassan, Lebanon; DOB 03 Jun 1964; 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).

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

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 Khalia, 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 Jun; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. HAN, Said; 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. "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].

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

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

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

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

ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADOUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abu Mousaab; a.k.a. ABDELOUADOUD, Abu Musab; a.k.a. ABDELOUADOUD, Abu Mousab; a.k.a. ABDELOUADOUD, Abu Mousaab; a.k.a. ABDELOUADOUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abu Musaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Moussaab; a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mussaab; a.k.a. ABDELOUADOUD, Abou Musaab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Mussaab; a.k.a. ABDELOUADOUD, Abou Musaab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Musaab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Mosaab; a.k.a. ABDELOUADOUD, Abou Mussaab; a.k.a. ABDELWADOUD, Abou), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khenis El Khechna, Algeria; nationality Algeria (individual) [SDGT].
ABDELOUADOUD, Abu Musab (a.k.a. ABD AL-WADoub, Abdou Moussa; a.k.a. ABD EL OUADoud, Abou Mossa; a.k.a. ABD EL OUADoud, Abou Mossa; a.k.a. ABD EL-OUADoud, Abi Mossa; a.k.a. ABD-AL-WADoud, Abu-Mus'ab; a.k.a. ABD-AL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a. ABD-EL-WADoud, Abou Mossa; a.k.a.
ABDELOUDOUD, Abu Musab (a.k.a. ABD AL-
OFFICE OF FOREIGN ASSETS CONTROL
DOB 20 Apr 1970; POB Meftah, Algeria; alt.
"ABDELWADOUD, Abou"), Meftah, Algeria;
a.k.a. OUDOUD, Abu Musab; a.k.a.
"ABDELWADOUD, Abou"), Meftah, Algeria;
a.k.a. OUDOUD, Abu Musab; a.k.a.
"ABDELWADOUD, Abou"), Meftah, Algeria;
ABDELOUOUD, Abu Musab; a.k.a.
ABDOLLAHPOUR, Mohammad (Arabic: محمد ﭼﻠﻌّد ﻫبﺮاﻣ; Munna), Gilan Province, Iran; DOB 21 Mar 1963 to 20 Mar 1964; POB Astaneh Ashrafieh, Gilan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ABDOLLAHPOUR, Mohammad (Arabic: محمد ﭼﻠﻌّد ﻫبﺮاﻣ; Munna), Gilan Province, Iran; DOB 21 Mar 1963 to 20 Mar 1964; POB Astaneh Ashrafieh, Gilan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ABDORABOH, Mohammed Saleh (a.k.a. AL OMQI, Mohammad Ali), Yemen; Passport D00000897 (Central African Republic) issued 04 Nov 2013 expires 04 Apr 2018 (individual) [CAR].


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

ABDOULAYE, Oumar Younouss (a.k.a. ABDOLAYE, Oumar Younouss; a.k.a. MBETIBANGUI, Oumar Younouss; a.k.a. SODIAM, Oumar; a.k.a. YOUNOUS, Omar; a.k.a. YOUNOUS, Oumar; a.k.a. YUNUS, 'Umar), Bria, Haute-Kotto Prefecture, Central African Republic; Birao, Vakaga Prefecture, Central African Republic; Darfur, Sudan; DOB 02 Apr 1970; POB Tullus, Southern Darfur, Sudan; nationality Sudan; Passport D00000898 issued 04 Nov 2013 (individual) [CAR].
ABDURRAHMANOV, Faryd Khabybullovich (a.k.a. ABDURABBA, Ghuma (a.k.a. ABDRABBA, Ghurna; a.k.a. ABDRABBA, Ghurnia; a.k.a. "ABD'ARBAH") (Linked To: TALIBAN).

AL KASHIF, Muhammad Jamal (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. 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; a.k.a. AHMAD, Muhammad Gamal Ahmad; a.k.a. AHMED, Mohammad Jamal Abu; a.k.a. AL KASHEF, Muhammad Jamal; 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. JAMAL, Muhammad); DOB 31 Oct 1992; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

ABDUKADIR, Abdulkadir Mohamed (a.k.a. ABDULKADIR, Abdulkadir Mohamed; a.k.a. ABDUKADIR, Abdulkadir Mohamed; a.k.a. ABDUKADIR, 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), Chamberlain Road, Lahore, Pakistan; 54000, Pakistan [SDGT] (Linked To: SHEIKH, Muhammad Naeem).

ABDUL KHALIQ, Adel Mohamed Mahmoud (a.k.a. ABDUL KHALED, Adel Mohamed Mahmood; a.k.a. "ABD AL-KHALIQ, Adil Muhammad Mahmoud; a.k.a. ABDUL KHALIQ, Adel Mohamed Mahmoud") (Linked To: HAMAS).

ABDUL KHALED, Adel Mohamed Mahmoud (a.k.a. ABDUL KHALIQ, Adil Muhammad Mahmoud; a.k.a. ABDUL KHALIQ, Adel Mohamed Mahmoud) (Linked To: HAMAS).
ABDULLAH, 'Ali Zafir (a.k.a. AL-BAYJAT, Bashar)

ABDULLAH AZZAM BRIGADES (a.k.a. ABDULLAH ALI, Qassim (a.k.a. ABDULLAH, Abdullah)

ABDULLAH AL MAMUN, Chowdhury Abdullah (Bangladesh); DOB 12 Jan 1964; POB Sunamganj, Bangladesh; nationality Bangladesh; Gender Male; Executive Order 13324, as amended by Executive Order 13886; Passport BK042853 (Kenya) (individual) [SDGT] (Linked To: AL-SHABAAB).

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

ABDULLAH, Qazi (a.k.a. ABD AL-SALAM, Said Jan; a.k.a. "ABDALLAH, Qazi; a.k.a. "ABD-AL-SALAM, Sa'id Jan; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SAID 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].

ABDULLAHI, Mustafa (a.k.a. ABDOLLAHI, Abdulkadir Omar (a.k.a. ABDILAHI, Amir); DOB 1972; POB Paktika Province, Afghanistan; National ID No. A141872 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ABDULLAH, Sheikh Tayyir (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 KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT].

ABDULLAH, Sheikh 'Abdulrahman (a.k.a. ABDURABBAH, Ghuma; a.k.a. ABDURABBAH, Ghuma; a.k.a. "ABDURABBAH"); a.k.a. "ABU JAMIL"); Birmingham, United Kingdom; DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom (individual) [SDGT].

ABDULLAH, Sheikh Abubakar (a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. RAHMAN, Aman Abdul; a.k.a. RAHMAN, Oman; a.k.a. ROCHMAN, Oman), Pasir Puth 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, Suhayl (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Sahayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-
ABDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

ABDURRAHMAN, Amman (a.k.a. ABDULROHMAN, Oman; a.k.a. ABDURRAHMAN, Oman; a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRACHMAN, Aman; a.k.a. RAHMAN, Aman Abdul; a.k.a. RAHMAN, 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, Aman (a.k.a. ABDULROHMAN, Oman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. RAHMAN, Aman Abdul; a.k.a. RAHMAN, 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. ABDUL RAHMAN, Mohammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"); Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181588; Identification Number 2181588 (individual) [SDGT].

ABDURRAHMAN, Mohammad Jibril (a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"); Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181588; Identification Number 2181588 (individual) [SDGT].

ABDURRAHMAN, Mohammad Jibril (a.k.a. ABDUL RAHMAN, Mohammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"); Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181588; Identification Number 2181588 (individual) [SDGT].
ABED, Abdul Reza (a.k.a. ABED, Abdolreza; a.k.a. ABEDZADEH, Abdolreza (Arabic: أبديزده, Abdolreza Abdedarah)), 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).

ABED, Ahmed Abdullah (a.k.a. AL-JUBOURI, Ahmad Abdullah; a.k.a. JUBOURI, Ahmed; a.k.a. AL-JUBOURI, Ahmed; a.k.a. AL-JUBOURI, Abu), Iraq; DOB 03 Apr 1991; POB Shusha, 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 1756451699 (Iran); Identification Number 9641032658 (Jordan); National ID No. 9641032658 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

ABED AL DAIM NASR ALLAH, Mohammad Ahmad (a.k.a. ABED EL DAIM, Mohamed Ahmad; a.k.a. 'ABD-AL-DA'IM, Mohammad Ahmad; a.k.a. 'ABD-AL-DAYM NASRALLAH, Mohammad Ahmad (Arabic: محمد أحمد عبد الدايم) (ناصر الله); a.k.a. ABD-AL DAIM NASRALLAH, Mohammad Ahmad; a.k.a. ABD-AL-DAYM NASRALLAH, Mohammad Ahmad; a.k.a. ABDOLRAHMAN, Mohammad Ahmad; a.k.a. ABD-EL DA'IM NASRALLAH, Mohammad; a.k.a. NASRALLAH, Mohammad; a.k.a. "NASR, Mohammad"), Qatar; DOB 03 Oct 1964; POB Aqbat Jabr, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 103185046 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

ABID AL DAIM NASR ALLAH, Mohammad Ahmad (a.k.a. ABED EL DAIM, Mohamed Ahmad; a.k.a. 'ABD-AL-DA'IM, Mohammad Ahmad; a.k.a. 'ABD-AL-DAYM NASRALLAH, Mohammad Ahmad (Arabic: محمد أحمد عبد الدايم) (ناصر الله); a.k.a. ABD-AL DAIM NASRALLAH, Mohammad Ahmad; a.k.a. ABD-AL-DAYM NASRALLAH, Mohammad Ahmad; a.k.a. ABDOLRAHMAN, Mohammad Ahmad; a.k.a. ABDOLRAHMAN, Mohammad; a.k.a. NASRALLAH, Mohammad; a.k.a. "NASR, Mohammad"), Qatar; DOB 03 Oct 1964; POB Aqbat Jabr, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9641032658 (Jordan); Identification Number 103185046 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

ABED ALDAIM NASR ALLAH, Mohammad; a.k.a. NASRALLAH, Mohammed; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad; a.k.a. NASRALLAH, Mohammed; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad; a.k.a. NASRALLAH, Mohammed; a.k.a. "NASR, Mohammed"), Qatar; DOB 03 Oct 1964; POB Aqbat Jabr, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9641032658 (Jordan); Identification Number 103185046 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

ABED ALDAIM NASR ALLAH, Mohammad; a.k.a. NASRALLAH, Mohammed; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad; a.k.a. NASRALLAH, Mohammed; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad; a.k.a. NASRALLAH, Mohammed; a.k.a. "NASR, Mohammed"), Qatar; DOB 03 Oct 1964; POB Aqbat Jabr, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9641032658 (Jordan); Identification Number 103185046 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

ABID ALDAIM NASR ALLAH, Mohammad; a.k.a. NASRALLAH, Mohammed; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad; a.k.a. NASRALLAH, Mohammed; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad; a.k.a. NASRALLAH, Mohammed; a.k.a. "NASR, Mohammed"), Qatar; DOB 03 Oct 1964; POB Aqbat Jabr, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9641032658 (Jordan); Identification Number 103185046 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
ABOU DJARRAH (a.k.a. AL-TRABELSI, Mourad
ABNOUSH, Salar (Arabic: ABNOOSH, Salar)
ABMC THAI-SOUTH SUDAN CONSTRUCTION
OFFICE OF FOREIGN ASSETS CONTROL
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].

ABOU MOSSAA, Abdelwadoud (a.k.a. ABD AL-
WADOUB, Abdou Moussa; a.k.a. ABD EL
OUADOUR, Abou Mossab; a.k.a. ABD EL
OUADOUR, Abou Mossab; a.k.a. ABD EL-
OUADOUR, Abou Mossa; a.k.a. ABD-AL-
WADOUB, Abou-Mus'ab; a.k.a. ABD EL-
WADOUB, Abou Mossab; a.k.a. ABD EL-
WADOUD, Abou Moussab; a.k.a. ABD
ABDELMALEK, Droukdal; a.k.a. ABD
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WADOUD, Abou Mossa; a.k.a. ABD
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WADOUD, Abou Moussab; a.k.a. ABD
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WADOUD, Abou Moussab; a.k.a. ABD
WADOUD, Abou Moussab; a.k.a. ABD
WADOUD, Abou Moussab; a.k.a. ABD
WADOUD, Abou Moussab; a.k.a. ABD
WADOUD, Abou Moussab; a.k.a. ABD
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"; Yemen; DOB 13 Jan 1968; Gender Male; Passport 05867398 (Yemen); alt. Passport 04986839 (Jordan) (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ABUTALEBI, Mohammad Sadiq; a.k.a. ABUTALEBI, Mohammad Sadegh (Arabic: ﻣﺣﻤﺪ ﺳﺪ蒋介石, ﻣﺤﻤﺪ ﺳﺪ蒋介石; a.k.a. ABUTALEBI, Mohammad Sadegh), Qom, Iran; DOB 22 Jun 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0530439441 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: OJE PARVAZ MADO NAFAR COMPANY).

ABUTALEBI, Mohammad Sadiq; a.k.a. ABUTALEBI, Mohammad Sadegh (Arabic: ﻣﺣﻤﺪ ﺳﺪ蒋介石, ﻣﺤﻤﺪ ﺳﺪ蒋介石; a.k.a. ABUTALEBI, Mohammad Sadegh), Qom, Iran; DOB 22 Jun 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0530439441 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: OJE PARVAZ MADO NAFAR COMPANY).

ABUTALEBI, Mohammad Sadiq; a.k.a. ABUTALEBI, Mohammad Sadegh (Arabic: ﻣﺣﻤﺪ ﺳﺪ蒋介石, ﻣﺤﻤﺪ ﺳﺪ蒋介石; a.k.a. ABUTALEBI, Mohammad Sadegh), Qom, Iran; DOB 22 Jun 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0530439441 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: OJE PARVAZ MADO NAFAR COMPANY).

ABU-TALEBI, Yusef; a.k.a. ABOUTALEBI, Yousef (Arabic: ﺑﻮﻃﺪ, ﺑﻮﻃﺪ; a.k.a. ABU-TALEBI, Yusef), Qom, Iran; DOB 29 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0384284094 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

ADEN, Mohamed Abdi (a.k.a. ADEN, Mohamoud Abdi; a.k.a. ADEN, Mohumad; a.k.a. "ABDIRAHMAN, Mahamoud"; a.k.a. "ABDIRAHMAN, Mohamad"; a.k.a. "HASSAN, Mohamed"; a.k.a. "IBRAMIM, Moalim"; a.k.a. "MAHADI, Moalim"; a.k.a. "AYE, Mohamed"; Jilbi, Lower Juba, Somalia; DOB 13 Mar 1985; POB Garissa, Kenya; nationality Kenyan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

ADEN, Mohamoud Abdi (a.k.a. ADEN, Mohamed Abdi; a.k.a. ADEN, Mohumad Abdi; a.k.a. "ABDIRAHMAN, Mahamoud"; a.k.a. "ABDIRAHMAN, Mohamad"; a.k.a. "HASSAN, Mohamed"; a.k.a. "IBRAMIM, Moalim"; a.k.a. "MAHADI, Moalim"; a.k.a. "AYE, Mohamed"; Jilbi, Lower Juba, Somalia; DOB 13 Mar 1985; POB Garissa, Kenya; nationality Kenyan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

ADIN, Gafur (a.k.a. ADIHIGUNA LESMANA, Dandi (a.k.a. ADIHIGUNA, Dandi Muhammad); a.k.a. ADIHIGUNA, Muhammad Dandi), Kayseri, Turkey; DOB 30 Jul 1996; POB Gresik, East Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 0547698 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

ADINEHVAND, Salman (a.k.a. ADINEH VAND, Salman (Arabic: ﺔﺒﯿﺒﻨﺎ ﺔﻠﯿز ﺕﻮد), Tehran, Iran; DOB 10 May 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of the LER Tehran Police Relief Unit (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
ADJUSTMENT BUSINESS CORP., Panama;
RUC # 284715-1-405109 (Panama) [SDNTK].
ADKRYTAE AKTSYIANERNAE TAVARYSTVA
AVIAKAMPANIYAE TRANSAVIAEKSPART
(Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА
АВИАКАМПАНИЯ ТРАНСАВИАЭКСПОРТ);
а.к.а. ААТ АВИАКАМПАНИЯ ТРАНСАВИАЭКСПОРТ;
a.k.a. OAO AVIAKOMPANIYA TRANSAVIAEXPORT;
a.k.a. AAT AVIAKAMPANIIA TRANSAVIAEKSPART
(Cyrillic: ААТ АВИАКАМПАНИЯ ТРАНСАВИАЭКСПОРТ).
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 MIREISSE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMA'AH IHYA AL-TURATH AL-ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIA'AH IHYAA AL-TURATH AL-ISLAMIYAH; a.k.a. JAMIATUL IHIA AL-TURATH AL-ISLAMIYAH; a.k.a. KUWAIT GENERAL INSTITUTE OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE; a.k.a. LAJNAT AL-IHYA AL-TURAS AL-ISLAMI; a.k.a. NARA WELFARE AND CHARITIES; a.k.a. RIHS COMMITTEE FOR EAST ASIA; 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 QUR'AN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NA'SIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-azerbaijan; a.k.a. RIHS-Bangladesh; a.k.a. RIHS-Benin; a.k.a. RIHS-Bosnia and Herzegovina; a.k.a. RIHS-Cambodia; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-Ghana; a.k.a. RIHS-Ivory Coast; a.k.a. RIHS-KoSoVo; a.k.a. RIHS-Lebanon; a.k.a. RIHS-Libera; a.k.a. RIHS-Nigeria; a.k.a. RIHS-Russia; a.k.a. RIHS-Senegal; a.k.a. RIHS-Somalia; a.k.a. RIHS-Tanzania; a.k.a. RIHS-Turkey; a.k.a. RIHS-Turkey for the project of endowment; a.k.a. RIHS-Turkey for the revival of Islamic Heritage; a.k.a. RIHS-YOUTH CENTER COMMITTEE; a.k.a. RIHS-Youth Center Committee; 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 Hotoj 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; Jaibal Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, 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].

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

ADNAN, Ali Ayad (a.k.a. AYAD, Adnan; a.k.a. 'YAD, Adnan 'Ali (Arabic: عبدالله علي عاد)), 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 C3791VUX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

ADNANI, Seyed Mohammad (a.k.a. ALADNANI, Mohammad Jasim Mohammadmasdeaq; a.k.a. AL-ADNANI, Mohammad; a.k.a. AL-GHORAYFI, Muhammad), Iraq; DOB 27 Jun 1987; alt. DOB 17 Sep 1987; nationality Iran; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A0792142 (Iraq); alt. Passport E96048299 (Iran); National ID No. 1742742726 (Iran) (individual) [SDGT] [IFSR] (Linked To: FADAKAR, Alireza).

ADNUF, Munir (a.k.a. ADANOOF, Munir; a.k.a. ADANOV, Munir); DOB 1951; Deputy Chief of General Staff of the Syrian Army; Lieutenant General (individual) [SYRIA].
AEROSTAGE SERVICES SRL (a.k.a. AEROSTAGE SERVICES LIMITED LIABILITY COMPANY (Latin: SOCIETATEA CU RĂSPUNDERE LIMITATĂ AEROSTAGE SERVICES)) (Cyrillic: ТЕЛЕКОМ АЭРОСТЕЙС), 11 str. Teodoroiu Ecaterina, Chisinau, Moldova; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1022600018514 (Moldova) [RUSSIA-EO14024].

AEROVIAS ATLANTICO LTDA. (a.k.a. AEROATLANTICO LTDA.), Aeropuerto Int. Ernesto Cortissoz Hangar 1, Barranquilla Atlantico, Colombia; NIT # 890109958-1 (Colombia) [SDNT].

AESTC SOYUZ (f.k.a. MOSKOVSKOYE NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SOYUZ; a.k.a. OPEN JOINT STOCK COMPANY AERO ENGINE SCIENTIFIC AND TECHNICAL COMPANY SOYUZ), 2/4, Luzhnetskaya Naberezhnaya, Moscow 119270, Russia; Tax ID No. 7704102417 (Russia); Registration Number 1027739017162 (Russia) [RUSSIA-EO14024].

AF TELECOM HOLDING LIMITED LIABILITY COMPANY (Cyrillic: АФ ТЕЛЕКОМ ХОЛДИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. AF TELECOM HOLDING OOО; a.k.a. AF TELECOM KHOOLDING OOО), d. 18 etazh 3 kom. 64, per.1-4 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 OOО (a.k.a. AF TELECOM HOLDING LIMITED LIABILITY COMPANY (Cyrillic: АФ ТЕЛЕКОМ ХОЛДИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. AF TELECOM KHOOLDING OOО), d. 18 etazh 3 kom. 64, per.1-4 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).

AFAGIR (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE; a.k.a. SEPAS PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [NPWMD] [IRGC] [IFSFR] [RUSSIA-EO14024].

AFAFIR (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. SEPAS PASDARAN AIR FORCE; a.k.a. SEPAS PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [NPWMD] [IRGC] [IFSFR] [RUSSIA-EO14024].

AFANASYEV, Dmitriy Valeryevich (a.k.a. AFANASYEVA, Yelena Vladimirovna), Russia; DOB 18 Nov 1988; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772375218154 (Russia) (individual) [RUSSIA-EO14024].

AFANASYEVA, Yelena Vladimirovna (Cyrillic: АФАНАСЬЕВА, Елена Владимировна) (a.k.a. AFANASYEVA, Yelena Vladimirovna), Russia; DOB 27 Mar 1975; nationality Russia; Gender Female; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

AFANASYEV, Dmitry (a.k.a. AFANASYEVA, Yelena Vladimirovna), Russia; DOB 18 Nov 1988; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

AFANASYEV, Igor Yurievich (a.k.a. AFANASYEVA, Yelena Vladimirovna), Russia; DOB 1998; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

AFANASYEV, Igor Yurievich (a.k.a. AFANASYEVA, Yelena Vladimirovna), Russia; DOB 1998; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

AFANASYEV, Igor Yurievich (a.k.a. AFANASYEVA, Yelena Vladimirovna), Russia; DOB 1998; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
AFAQ DUBAI COMPANY (a.k.a. AFAQ DUBAI)
AFANASYEVA, Yulia Andreevna (Cyrillic: АФАНАСЬЕВА, Юлия Андреевна)
AFANASYEV, Sergey (a.k.a. AFANASYEV, Igor Yurevich; a.k.a. AFANASYEV, Igor Yurevich), Russia; DOB 07 Sep 1968; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772375218154 (Russia) (individual) [RUSSIA-E014024].
AFANASYEV, Sergey (a.k.a. AFANASYEV, Sergei), Russia; DOB 16 May 1963; Gender Male; Secondary sanctions risk: Ukraine-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
AFANASYEVA, Yelena Vladimirovna (Cyrillic: АФАНАСЬЕВА, Елена Владимировна)
AFGHOYE, Hassan (a.k.a. AFGOOYE, Hassan), Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT]; Registration ID 8862 (Iran) [IRGC] [IFSR].
AFGHAN, Shir (a.k.a. AFGHAN, Shear; a.k.a. AZIZ, Mohammad; a.k.a. KHAN, Abdullah); DOB 1962; alt. DOB 1959; POB Pakistan (individual) [SDNTK].
AFGOOYE, Hassan (a.k.a. AFGOYE, Hassan), Quyno 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).
AFGOOYE, Hassan (a.k.a. AFGOYE, Hassan), Quyno 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).
AFKAR SYSTEM YAZD COMPANY (Arabic: شرکت افکار یزد) (a.k.a. YAZD AFKAR SYSTEM PRIVATE JOINT STOCK COMPANY), Building 5, 2nd Floor, Amir al-Momenein Alley, 31st Alley, Central Area, Yazd 8916984626, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Jun 2007; Organization Type: Other information technology and computer service activities; Target Type Private Company; National ID No. 10860176637 (Iran); Registration ID 8862 (Iran) [IRGC] [IFSR] [CYBER2] (Linked To: KHATIBI AGHADA, Ahmad).
AFKHAMI RASHIDI, Mahmoud (a.k.a. AFKHAMI RASHIDI, Mahmood; a.k.a. AFKHAMI RASHIDI, Mahmud; a.k.a. AFKHAMI RASHIDI, Mahmod); DOB 31 Aug 1962; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT] [IRGC] [IFSR].
AFKHAMI RASHIDI, Mahmood (a.k.a. AFKHAMI RASHIDI, Mahmood; a.k.a. AFKHAMI RASHIDI, Mahmud); DOB 31 Aug 1962; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT] [IRGC] [IFSR].
AFRAH, Ahmed (a.k.a. AFRAAH, Ahmed; a.k.a. AFRAAN, Ahmed; a.k.a. AFRAH, Ahmed), Rasgetheemu, Raa Atoll, Maldives; Male, Maldives; DOB 17 Aug 1985; POB Rasgetheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA10E3813 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

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

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

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

AFO (a.k.a. ARELLANO FELIX ORGANIZATION; a.k.a. TUJUANA CARTEL), Mexico [SDNTK].

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

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

AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich (Cyrillic: Юрий Вячеславович)), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich (Cyrillic: Юрий Вячеславович)), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFONIN, Yury Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich (Cyrillic: Юрий Вячеславович)), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

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

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

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

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

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

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

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

AFRICA POLITOLOGY, Andreyevskiy Dvor, Bolshoi Prospekt V.O., 18, St. Petersburg 199034, Russia (Cyrillic: Андреевский Двор, Большой проспект В.О., 18, Санкт-Петербург 199034, Россия); Target Type Private Company [RUSSIA-E014024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

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

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

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

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

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


AFRICANA GENERAL TRADING LTD, Plot No. 297, Block BYVI, 3rd Floor Office No. 33, Juba, South Sudan [SOUTH SUDAN] (Linked To: OLAWO, Obac William).
AG ALHOUSSEINI, Houka Houka (a.k.a. IBN AG ALBACHAR, Intahmadou (a.k.a. AG ALBACHAR, Ahmed (a.k.a. AG ALBACHAR, Amanullah (a.k.a. AGATEM MECHANICAL PLANT JSC; a.k.a. AGAT - ELECTROMECHANICAL PLANT JSC; a.k.a. AGAT ELECTROMECHANICAL PLANT OJSC; a.k.a. AGAT ELECTROMECHANICAL PLANT); a.k.a. AGAT:ELEKTROMEKHANIHESKI ZAVOD, OAO (Cyrillic: ОАО АГАТ-ЭЛЕКТРОМЕХАНИЧЕСКИЙ-ЗАВОД); a.k.a. JSC AGAT - ELECTROMECHANICAL PLANT), 117, bd. 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 100093400 (Belarus) [BELARUS-E014038].

AGAT-ELEKTROMEKHANIHESKI ZAVOD, OAO (Cyrillic: ОАО АГАТ-ЭЛЕКТРОМЕХАНИЧЕСКИЙ-ЗАВОД) (Linked To: VANIYA SHIP MANAGEMENT PRIVATE LIMITED).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

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

4899768060 (Iran) (individual) [IRGC] [IFSR]

Gender Male; Passport E54650560 (Iran)

1964; POB Taif, Saudi Arabia; nationality Saudi

[CYBER2].

expires 23 Sep 2026; National ID No.

AGHAEI, Majid (a.k.a. AGHA'I, Majid), Iran; DOB

0081673205 (Iran); Secretary of Iran's Supreme

expires 16 Oct 2012; alt. Passport B912630

13 Apr 1984; POB Ghom, Iran; nationality Iran;

Council of Cyberspace (individual) [IRAN-TRA]

(Saudi Arabia); National ID No. 1020539712

Additional Sanctions Information - Subject to

[IRAN-EO13846] (Linked To: SUPREME

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

Secondary Sanctions; Gender Male; National ID

HAMAS).

No. 1199310281 (Iran) (individual) [NPWMD]

Arabia; Passport H376590 (Saudi Arabia)

AGHA, Ahmad Zia (a.k.a. AGHA SAYEED, Sia;
a.k.a. AGHA, Zia; a.k.a. AHMAD, Noor; a.k.a.

[IFSR].
AGHA'I, Majid (a.k.a. AGHAEI, Majid), Iran; DOB

COUNCIL OF CYBERSPACE).
AGHAMIRI, Seyyed Mohammad Amin (Arabic:
‫( )ﺳﯿﺪ ﻣﺤﻤﺪ ﺍﻣﯿﻦ ﺁﻗﺎﻣﯿﺮﯼ‬a.k.a. AGHAMIRI, Seyed
Mohammad Amin), Iran; DOB 21 Sep 1986;

AHMED, Noor); DOB 1974; POB Maiwand

13 Apr 1984; POB Ghom, Iran; nationality Iran;

nationality Iran; Additional Sanctions

District, Qandahar Province, Afghanistan; Haji

Additional Sanctions Information - Subject to

Information - Subject to Secondary Sanctions;

(individual) [SDGT].

Secondary Sanctions; Gender Male; National ID

Gender Male; Passport E54650560 (Iran)

No. 1199310281 (Iran) (individual) [NPWMD]

expires 23 Sep 2026; National ID No.

[IFSR].

0081673205 (Iran); Secretary of Iran's Supreme

AGHA, Haji Abdul Manan (a.k.a. SAIYID, Abd AlMan'am), Pakistan (individual) [SDGT].
AGHA, Torak (a.k.a. AGHA, Torek; a.k.a. AGHA,

AGHAJANI, Asim (a.k.a. ADHAJANI, Azim; a.k.a.

Council of Cyberspace (individual) [IRAN-TRA]
[IRAN-EO13846] (Linked To: SUPREME

Toriq; a.k.a. HASHAN, Sayed Mohammad;

AGAJANY, Azimi; a.k.a. AGHAJANI, Azim;

a.k.a. SAYED, Toriq Agha), Pashtunabad,

a.k.a. AGHAJANI, Azimi; a.k.a. AGHAJANI,

Quetta, Pakistan; DOB 01 Jan 1964 to 31 Dec

Hosein; a.k.a. AQAJANI, Azim); DOB 1967;

1966; alt. DOB 01 Jan 1961 to 31 Dec 1963; alt.

nationality Iran; Additional Sanctions

THE ISLAMIC REVOLUTION; a.k.a. IRAN'S

DOB 1960; POB Kandahar Province,

Information - Subject to Secondary Sanctions

REVOLUTIONARY GUARD CORPS; a.k.a.

Afghanistan; alt. POB Pishin, Balochistan

(individual) [SDGT] [IRGC] [IFSR].

IRAN'S REVOLUTIONARY GUARDS; a.k.a.

Province, Pakistan; Identification Number

AGHAJANI, Azim (a.k.a. ADHAJANI, Azim; a.k.a.

COUNCIL OF CYBERSPACE).
AGIR (a.k.a. ARMY OF THE GUARDIANS OF

IRG; a.k.a. IRGC; a.k.a. ISLAMIC

5430312277059 (Pakistan); Haji (individual)

AGAJANY, Azimi; a.k.a. AGHAJANI, Asim;

REVOLUTION GUARDS CORPS; a.k.a.

[SDGT] (Linked To: TALIBAN).

a.k.a. AGHAJANI, Azimi; a.k.a. AGHAJANI,

ISLAMIC REVOLUTIONARY CORPS; a.k.a.

Hosein; a.k.a. AQAJANI, Azim); DOB 1967;

ISLAMIC REVOLUTIONARY GUARD CORPS;

Toriq; a.k.a. HASHAN, Sayed Mohammad;

nationality Iran; Additional Sanctions

a.k.a. ISLAMIC REVOLUTIONARY GUARDS;

a.k.a. SAYED, Toriq Agha), Pashtunabad,

Information - Subject to Secondary Sanctions

a.k.a. ISLAMIC REVOLUTIONARY GUARDS

Quetta, Pakistan; DOB 01 Jan 1964 to 31 Dec

(individual) [SDGT] [IRGC] [IFSR].

CORPS; a.k.a. PASDARAN; a.k.a.

AGHA, Torek (a.k.a. AGHA, Torak; a.k.a. AGHA,

1966; alt. DOB 01 Jan 1961 to 31 Dec 1963; alt.

AGHAJANI, Azimi (a.k.a. ADHAJANI, Azim;

PASDARAN-E INQILAB; a.k.a. PASDARN-E

DOB 1960; POB Kandahar Province,

a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI,

ENGHELAB-E ISLAMI; a.k.a.

Afghanistan; alt. POB Pishin, Balochistan

Asim; a.k.a. AGHAJANI, Azim; a.k.a.

REVOLUTIONARY GUARD; a.k.a.

Province, Pakistan; Identification Number

AGHAJANI, Hosein; a.k.a. AQAJANI, Azim);

REVOLUTIONARY GUARDS; a.k.a. SEPAH;

5430312277059 (Pakistan); Haji (individual)

DOB 1967; nationality Iran; Additional Sanctions

a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E

[SDGT] (Linked To: TALIBAN).

Information - Subject to Secondary Sanctions

PASDARAN ENGHELAB ISLAMI; a.k.a.

(individual) [SDGT] [IRGC] [IFSR].

SEPAH-E PASDARAN-E ENGHELAB-E

AGHA, Toriq (a.k.a. AGHA, Torak; a.k.a. AGHA,
Torek; a.k.a. HASHAN, Sayed Mohammad;

AGHAJANI, Hosein (a.k.a. ADHAJANI, Azim;

ESLAMI; a.k.a. SEPAH-E PASDARAN-E

a.k.a. SAYED, Toriq Agha), Pashtunabad,

a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI,

ENQELAB-E ESLAMI; a.k.a. THE ARMY OF

Quetta, Pakistan; DOB 01 Jan 1964 to 31 Dec

Asim; a.k.a. AGHAJANI, Azim; a.k.a.

THE GUARDIANS OF THE ISLAMIC

1966; alt. DOB 01 Jan 1961 to 31 Dec 1963; alt.

AGHAJANI, Azimi; a.k.a. AQAJANI, Azim);

REVOLUTION; a.k.a. THE IRANIAN

DOB 1960; POB Kandahar Province,

DOB 1967; nationality Iran; Additional Sanctions

REVOLUTIONARY GUARDS), Tehran, Iran;

Afghanistan; alt. POB Pishin, Balochistan

Information - Subject to Secondary Sanctions

Syria; Additional Sanctions Information -

Province, Pakistan; Identification Number

(individual) [SDGT] [IRGC] [IFSR].

Subject to Secondary Sanctions [FTO] [SDGT]

5430312277059 (Pakistan); Haji (individual)
[SDGT] (Linked To: TALIBAN).
AGHA, Zia (a.k.a. AGHA SAYEED, Sia; a.k.a.

AGHAJANI, Saeed (a.k.a. ARA JANI, Saeed),
Iran; DOB 03 Apr 1969; nationality Iran;
Additional Sanctions Information - Subject to

[NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]
[ELECTION-EO13848].
AGLEEL, Ahmed (a.k.a. AQLYL, Ahmad), Addu

AGHA, Ahmad Zia; a.k.a. AHMAD, Noor; a.k.a.

Secondary Sanctions; Gender Male; Passport

City, Maldives; DOB 30 Jan 1980; POB

AHMED, Noor); DOB 1974; POB Maiwand

V47528711 (Iran); Brigadier General (individual)

Gurahaage, Feydhoo, Maldives; nationality

District, Qandahar Province, Afghanistan; Haji

[SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC

Maldives; Gender Male; Secondary sanctions

(individual) [SDGT].

REVOLUTIONARY GUARD CORPS AIR

risk: section 1(b) of Executive Order 13224, as

FORCE).

amended by Executive Order 13886; National

AGHA-AHMADI, Ali (Arabic: ‫( )ﻋﻠﯽ ﺁﻗﺎﺍﺣﻤﺪﯼ‬a.k.a.
AGHA AHMADI, Ali), Iran; POB Savojbolagh,

AGHAMIRI, Seyed Mohammad Amin (a.k.a.

ID No. A298637 (Maldives) (individual) [SDGT]

Alborz Province, Iran; nationality Iran; Additional

AGHAMIRI, Seyyed Mohammad Amin (Arabic:

Sanctions Information - Subject to Secondary

‫))ﺳﯿﺪ ﻣﺤﻤﺪ ﺍﻣﯿﻦ ﺁﻗﺎﻣﯿﺮﯼ‬, Iran; DOB 21 Sep 1986;

Sanctions; Gender Male; National ID No.

nationality Iran; Additional Sanctions

PRECIOUS METALS), Office Number 703A,

Information - Subject to Secondary Sanctions;

7th Floor, Mazaya Business Avenue, AAI, JLT,

June 27, 2024

(Linked To: AL QA'IDA).
AGOR DMCC (a.k.a. AGOR LTD; a.k.a. AGOR

- 55 -


COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH; a.k.a. STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE), Bud. 9 vul. Chapaeva, S.Viline, Bakkhchysaraisy R-N, Crimea 98433, Ukraine; 9 Chapaeva str., Villino, Bakkhchisaray Region, Crimea 98433, Ukraine; 9 Chapaeva str., Villino, Bakkhchisaray district 98433, Ukraine; 9, Chapaeva Str., Villino, Bakkhchisaray Region, Crimea 98433, Ukraine; Website http://magarach-institut.ru; Email Address magar@ukr.net; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 11231070008000476 (Ukraine); Government Gazette Number 31332064 (Ukraine)[UKRAINE-E013686].

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

AGROGATE COMPANY (a.k.a. AGROGATE CORPORATION; a.k.a. AGROGATE HOLDING; a.k.a. AGROGATE HOLDING CORPORATION; a.k.a. AGROGATE HOLDINGS; a.k.a. AGROGATE HOLDINGS INC.), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

AGROGATE HOLDINGS (a.k.a. AGROGATE COMPANY; a.k.a. AGROGATE CORPORATION; a.k.a. AGROGATE HOLDING CORPORATION; a.k.a. AGROGATE HOLDING; a.k.a. AGROGATE HOLDING INC.), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

AGROCOMODOS MUNDO S.A., Calle 35 85 B 65-191, Ofc. 519, Medellin, Antioquia, Colombia; NIT # 900385162-1 (Colombia)[SDNT].

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

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

AGROPROMYSHLENNY KOMPLEKS VORONEZHSKI OOO (a.k.a. APK VORONEZHSKI; a.k.a. VORONEZHSKI OOO), Ul Molodezhnaya D.1A, Kuzminskoye 601769, Russia; Organization Established Date 04 Jul 1994; Organization Type: Mixed farming; Tax ID No. 3306009951 (Russia); Registration Number 105330096900 (Russia)[RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

AGROZKOVIT LLC (Cyrillic: ООО АГРОРОЗКВИТ) (a.k.a. AGROZKOVIT TOV; a.k.a. TOVARYSTVO Z OBMENHENNOY VIDPOVIDALNISTYU AGROROZKOVIT), Bud. 44 Inshe Poverk 2, vul. Evgena Konovalsyts Pechersky R-N, Kyiv 01133, Ukraine; Organization Established Date 07 May 2016; Registration Number 406289726553 (Ukraine)[BELARUS-E014038].

AGROZKOVIT TOV (a.k.a. AGROZKOVIT LLC (Cyrillic: ООО АГРОРОЗКВИТ); a.k.a. TOVARYSTVO Z OBMENHENNOY VIDPOVIDALNISTYU AGROROZKOVIT), Bud. 44 Inshe Poverk 2, vul. Evgena Konovalsyts Pechersky R-N, Kyiv 01133, Ukraine; Organization Established Date 07 May 2016; Registration Number 406289726553 (Ukraine)[BELARUS-E014038].
AGUINAO ARBOLEDA, Onofre Junior (Latin: AGUINÃO ARBOLEDA, Onofre Junior) (a.k.a. "DIOS Y CIEGO"), Colombia; DOB 16 Sep 1989; POB Tumaco, Narino, Colombia; Gender Male; Cedula No. 1087132209 (Colombia) (individual) [SDNTK].

AGUIRRE CARDONA, Armando, Mexico; DOB 28 Oct 1955; POB Nuevo Leon, Monterrey, Mexico; nationality Mexico; citizen Mexico; R.F.C. LUAQ570815 (Mexico); C.U.R.P. LUAQ570815HNLGRR03 (Mexico) (individual) [SDNTK].

AGUIRRE GILANDO, Manuel, c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V., Rosario, Baja California, Mexico; c/o INMOBILIARIA ESPARTA S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 02 Nov 1950; POB Tijuana, Baja California, Mexico; R.F.C. AUGM-530929 (Mexico); alt. R.F.C. AUGM-530929HNLGRR03 (Mexico) (individual) [SDNTK].

AGUIRRE SANCHEZ, Blanca Armida, Blvd. Agua Caliente No. 148, Tijuana, Baja California, Mexico; Calle Ixtapan de la Sal No. 12137, Fraccionamiento Colinas de Agua Caliente, Tijuana, Baja California, Mexico; c/o AGUIRRE CARDONA, Armando; POB Tijuana, Baja California, Mexico; DOB 08 Oct 1955; POB Chontales, Nicaragua; Cedula No. 79265614 (Costa Rica); Residency Number 117000439417 (Costa Rica) (individual) [SDNTK].

AGUILAR ALVAREZ Y CIA. LTDA., Bogota, Colombia; c/o AGUILAR DEL BOSQUE, Mauricio; c/o AGUILAR VELEZ, Luis Antonio; c/o BERMUDEZ SUAZA, Pedro Antonio; a.k.a. VEGA LUJAN, Diego Rodrigo; a.k.a. "EL ARQUITECTO"; c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia; c/o FRANZUL S.A., Medellin, Colombia; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; Av. Hipolito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico; Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes, Naucalpan de Juarez, Estado de Mexico, Mexico; DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Passport 05400005349 (Mexico); R.F.C. AUGL580310 (Mexico); alt. R.F.C. AUGL580310HNLGRR03 (Mexico) (individual) [SDNT].

AGUILAR ALVAREZ Y CIA. LTDA., Bogota, Colombia; c/o AGUILAR ALVAREZ Y CIA. LTDA., Villavicencio, Colombia; c/o CARILLANCA TURISTICO OASIS, S.A. DE C.V., Rosarito, Baja California, Mexico; c/o CARILLANCA S.A., San Jose, Costa Rica; c/o INVERSIONES ADAG LTDA., Bogota, Colombia; c/o INVERSIONES LOS TUNJOS LTDA., Bogota, Colombia; c/o RECIFICIBER SECUNDARIAS LTDA., Bogota, Colombia; Cedula No. 79265614 (Colombia); Residency Number 117000439417 (Costa Rica) (individual) [SDNTK].

AGUILAR VELEZ, Luis Antonio (a.k.a. AGUILAR DEL BOSQUE, Mauricio; a.k.a. BERMUDEZ SUAZA, Pedro Antonio; a.k.a. VEGA LUJAN, Diego Rodrigo; a.k.a. "EL ARQUITECTO"; c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia; c/o FRANZUL S.A., Medellin, Colombia; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; Av. Hipolito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico; Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes, Naucalpan de Juarez, Estado de Mexico, Mexico; DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Passport 05400005349 (Mexico); R.F.C. AUGL580310 (Mexico); alt. R.F.C. AUGL580310HNLGRR03 (Mexico) (individual) [SDNT].

AGUILAR Y CIA. LTDA., Bogota, Colombia; c/o AGUILAR DEL BOSQUE, Mauricio; a.k.a. BERMUDEZ SUAZA, Pedro Antonio; a.k.a. VEGA LUJAN, Diego Rodrigo; a.k.a. "EL ARQUITECTO"; c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia; c/o FRANZUL S.A., Medellin, Colombia; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; Av. Hipolito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico; Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes, Naucalpan de Juarez, Estado de Mexico, Mexico; DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Passport 05400005349 (Mexico); R.F.C. AUGL580310 (Mexico); alt. R.F.C. AUGL580310HNLGRR03 (Mexico) (individual) [SDNT].
AGUIRRE SANCHEZ, Claudia, Calle Gladiolas No. 28, Fraccionamiento Del Prado, Tijuana, Baja California, Mexico; Calle Garita de Otay No. 1408, Colonia Mesa de Otay, Tijuana, Baja California, Mexico; Priv del Cesar No. 7013, Fracc. Racial Agua Caliente, Tijuana, Baja California, Mexico; c/o MULTISERVICIOS AGSA, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o MEXGLOBO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o COCINA DE TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Cl Gladiolos 11449, Lomas de Agua Caliente c de Las Torres c de S Fco, Tijuana, Baja California 22024, Mexico; DOB 04 Jan 1969; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Cedula No. 1993358 (Mexico); Electoral Registry No. AGSNC69010402M000 (Mexico) (individual) [SDNTK].

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

AH HAQ, Dr. Amin (a.k.a. AL-HAQ, Amin, a.k.a. AMIN, Muhammad; a.k.a. UL-HAQ, Dr. Amin); DOB 1960; POB Nangahar Province, Afghanistan (individual) [SDGT].

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

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

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

AHETEI LIMITED, Orthodoxox Tower, Floor 3, 44 Imonen Ethnon, Lamara 6042, Cyprus; Organization Established Date 28 Jan 2022; Target Type Private Company; Registration Number HE430579 (Cyprus) [RUSSIA-EO14024] (Linked To: LAR VORTO SERVICES LIMITED).


AHMAD AL-ABDULLAH, Subhi; DOB 1951; POB Idlib, Syria; Minister of Agriculture and Agrarian Reform (individual) [SYRIA].

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 SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. RUSHAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Larki, Helmand Province, Afghanistan; Aziz Market, In front of Azzi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fahr 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; Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Pathma Jena Road, Kadari 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 Ga, Helmand Province, Afghanistan; Haji Gulam Nabi Market, Lashkar Ga, Helmand Province, Afghanistan; Afghan Cash Bazaar, Garm Ser District, Helmand Province, Afghanistan; Hazar Jaf, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrai Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN).


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: ﺍﺣﻤﺪ ﻓﺮﺍﺱ ﻓﺮﺍﺱ ﺑـ ﻃﻮﻢ); a.k.a. AHMED, Hind Nazem), 92 Boulevard Flandrin, Paris, France; Residence Camelia, Cocody Danga, Nord Abidjan, Cote d'Ivoire; DOB 04 Nov 1992; POB Antwerp, Belgium; nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport EI463437 (Belgium) expires 22 Mar 2016 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: ﺍﺣﻤﺪ ﻓﺮﺍﺱ ﻓﺮﺍﺱ ﺑـ ﻃﻮﻢ); a.k.a. AHMED, Hind Nazem), 92 Boulevard Flandrin, Paris, France; Residence Camelia, Cocody Danga, Nord Abidjan, Cote d'Ivoire; DOB 04 Nov 1992; POB Antwerp, Belgium; nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport EI463437 (Belgium) expires 22 Mar 2016 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida (a.k.a. AHMAD, Dida; a.k.a. AHMAD, Hind; a.k.a. AHMED, Hind Nazem), 92 Boulevard Flandrin, Paris, France; Residence Camelia, Cocody Danga, Nord Abidjan, Cote d'Ivoire; DOB 04 Nov 1992; POB Antwerp, Belgium; nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport EI463437 (Belgium) expires 22 Mar 2016 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida; a.k.a. AHMAD, Hind; a.k.a. AHMED, Hind Nazem), 92 Boulevard Flandrin, Paris, France; Residence Camelia, Cocody Danga, Nord Abidjan, Cote d'Ivoire; DOB 04 Nov 1992; POB Antwerp, Belgium; nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport EI463437 (Belgium) expires 22 Mar 2016 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida; a.k.a. AHMAD, Hind; a.k.a. AHMED, Hind Nazem), 92 Boulevard Flandrin, Paris, France; Residence Camelia, Cocody Danga, Nord Abidjan, Cote d'Ivoire; DOB 04 Nov 1992; POB Antwerp, Belgium; nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport EI463437 (Belgium) expires 22 Mar 2016 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dida, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
AHMAD, Muhammad Yusin (a.k.a. AHMED, Muhammad Yusin; a.k.a. AL-AHMED, Muhammad Yusin; a.k.a. AL-BARDANI, Muhammad Yusin Ahmad; a.k.a. AL-MOALI, Mohammed Yusin Ahmed), Al-Dawar Street, Bludan, Syria; Damascus, Syria; Mosul, Iraq; Wadi Al-Hawi, Iraq; Dubai, United Arab Emirates; Al-Hasaka, Syria; DOB 1949; POB Al-Mowall, Mosul, Iraq; nationality Iraq (individual) [IRAQ2].

AHMAD, Najm Eddine; 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 Sharbajar Village, al-Sulaymaniyah Governorate, Iraq; citizen Iraq (individual) [SDGT].

AHMAD, Nizam Saed; a.k.a. AHMED, Nazem Ali; a.k.a. AHMAD, Wallid Issa, Iraq (individual) [IRAQ2].

AHMADI MOGHADDAM, Ismail (a.k.a. AHMADI MOGHADAM, Esma’il; a.k.a. AHMADI-MOGHADDAM, Esma’I; a.k.a. AHMADI-MOGHADAM, Esma’I; a.k.a. AHMADI-MOGHADDAM, Esma’I; a.k.a. AHMADI-MOGHAMAD, Ismael Ahmad; a.k.a. MOGHADDAM, Esameel Ahmad; a.k.a. MOGHADAM, Ismael Ahmad), 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] (Link To: AHMAD, Nazem Said).

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

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

AHMAD, Rima Kamel Nazem (a.k.a. BAKER, Rima Kameel Yaacoub (Arabic: ريمة كاميل يعقوب); a.k.a. BAKER, Rima Yaacoub; a.k.a. BAGER, Rima Kamel), Eden Gardens Building, 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] (Link To: HIZBALLAH).
AKBAR, Mohammadreza Ali (a.k.a. ALIAKBARI), Akbar, Masoud (a.k.a. AHMADI, Mansouir), Akbar, Yunus Muhammad (a.k.a. AKBARI, Yunus Mohamad (a.k.a. AKBAR, Yunus Mohamad (a.k.a. AKBAR, Yunus Mohamad (a.k.a. AKBAR, Yunus Mohamad (a.k.a. AKBAR, Umar (a.k.a. AKBAR, Hamza), 118 Mallinson Rd, Asherville, 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; National ID No. 7811275043084 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AKBABNIAJAD, Esmaeil Ghaani (a.k.a. GHA'ANI, Esma'il; a.k.a. GAHANI, Esma'il; a.k.a. GAHANI, 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 Meshhad, 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]. AKBULUT, Cerkez (a.k.a. MURAT, Altıg; a.k.a. MURAT, Cemrit); 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 A68000043 (Moldova) issued 16 Dec 2005 (individual) [SDNTK]. AKAHEE, Shaghayegh (aka. AKHAEI, Shaghayegh (Arabic: شقایق اخایی); a.k.a. AKAHEE, Shaghayegh; a.k.a. AKAHEE, Shaghayegh; a.k.a. AKAHEE, Shaghayegh; a.k.a. AKAHEE, 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: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC). AKHMADOV, Mohmad Isaevich (Cyrillic: Исаевич Мохмад Исаевич); DOB 26 Mar 1972; nationality South Africa; Gender Male; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC). AKHANGARANCEMENT JOINT STOCK COMPANY (Cyrillic: АҚХАНГАРАНЦЕМЕНТ ОБЩЕСТВО) (a.k.a. JOINT STOCK COMPANY AKHANGARANCEMENT; a.k.a. AKHANGARANCEMENT AKSIYADORLIK JAMIYATIKA), Promzona, g. Akhangaran, Tashkent Province 110300, Uzbekistan; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 200463344 (Uzbekistan) [RUSSIA-EO14024] (Linked To: AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY). AKHAYEE, Shaghayegh (aka. AKHAEI, Shaghayegh; a.k.a. AKHAYEE, Shaghayegh (Arabic: شقایق اخایی); a.k.a. AKAHEE, Shaghayegh; a.k.a. AKAHEE, Shaghayegh; a.k.a. AKAHEE, Shaghayegh); DOB 25 Apr 1960; Deputy Chairman, Executive Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK). AKHLQOMOV, Nikolay (aka. AKHLQOMOV, Nikolay Vasilyevich); DOB 25 Apr 1960; Deputy Chairman, Executive Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK). AKHMAD KADYROV FUND (a.k.a. AKHMAT KADYROV FUNDATION (Cyrillic: ФОНД АХМАТА КАЙДЫРОВА); 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: РЕГИОНАЛЬНЫЙ ОБЩЕСТВЕННЫЙ ФОНД ИМ ГЕРОЯ РОССИИ АХМАТА ХАДЖИ КАДЫРОВА); a.k.a. REGIONALNY OBCHESHESTVENNY FOND IMENI GERJOYA ROSSI KHMATA KADYROVA), d. 5 korp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechnya 366200, Russia; Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia) [GLOMAG] [RUSSIA-EO14024]. AKHMADOV, Mokhim Isavich (Cyrillic: АХМАДОВ, Мохмид Исаевич) (a.k.a. AKHMADOV, Mokhim Isavich), Russia; DOB 17 Apr 1972; nationality Russia; Gender Male;
AKIL, Mahdi Amer (a.k.a. AKIL, Madhy; a.k.a. AKIL, Ibrahim Mohamed (a.k.a. AKIEL, Ibrahim
AKIFYEV, Pavel Viktorovich (a.k.a. AKIFEV, Pavel Viktorovich), Russia; DOB 19 Dec 1985; nationality Russia; Male; Tax ID No. 773365062478 (Russia) (individual) [RUSSIA-E014024].
AKIFEV, Pavel Viktorovich (a.k.a. AKIFEV, Pavel Viktorovich), Russia; DOB 19 Dec 1985; nationality Russia; Male; Tax ID No. 773365062478 (Russia) (individual) [RUSSIA-E014024].
AKIL, Ibrahim Mohamed (a.k.a. AKIEL, Ibrahim Mohamed; a.k.a. AQL, Abd al-Qadr; a.k.a. AQIL, Mahdi Amer; a.k.a. AQIL, Mahdi Amir; a.k.a. MDHI, Ghosn Ali Abdel; a.k.a. "ABD-AL-QADIR"; a.k.a. "TAHSIN"), Syria; Lebanon; DOB 24 Dec 1962; alt. DOB 01 Jan 1962; alt. DOB 20 Mar 1961; alt. DOB 1958; POB Bintayil, Lebanon; alt. POB Younine, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).
AKIL, Mahdi Amer (a.k.a. AKIL, Madhy; a.k.a. AQIL, Mahdi Amer; a.k.a. AQIL, Mahdi Amir; a.k.a. HELBAWI, Mahdy Akil), Colombia; DOB 000050624602 (Lebanon); Identification Number 3664441 (Lebanon) (individual) [SDGT] (Linked To: RADA, Amer Mohamed Akil). AKIMOV, Aleksandr Konstantinovich (a.k.a. AKIMOV, Alexander Konstantinovich (Cyrillic: АКИМОВ, Александр Константинович)), Russia; DOB 10 Nov 1954; nationality Russia; Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
AKIMOV, Andrei Igorevich (a.k.a. AKIMOV, Andrey Igorevich), Russia; DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-E013661] [RUSSIA-E014024].
AKIMOV, Andrey Igorevich (a.k.a. AKIMOV, Andrei Igorevich), Russia; DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-E013661] [RUSSIA-E014024].
AKIRAPHOKIN, Thit (a.k.a. SUTHIT, Samsaeng; a.k.a. THIT, Akiraphokin; a.k.a. WEI, Ta Han; a.k.a. "AH HAN"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; Burma; DOB 03 Mar 1972; Passport K491821 (Thailand); National ID No. 310095657121 (Thailand) (individual) [SDNTK].
AKKERMANN CEMENT CENTRAL ASIA (a.k.a. AKKERMANN CEMENT CA MAS ULIYATI CHEKLKANL JAMIYATI; a.k.a. AKKERMANN CEMENT CENTRAL ASIA; a.k.a. AKKERMANN CEMENT TSA LLC (Cyrillic: ООО АККЕРМАНН ЦЕМЕНТ ІЧМАТ); a.k.a. AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY; a.k.a. AKKERMANN TSEMENT TSO OOO), Sanoat hududi, Akhangaran, Uzbekistan; Organization Established Date 2006; Tax ID No. 206795734 (Uzbekistan) [RUSSIA-E014024] (Linked To: AKKERMANN CEMENT OOO).
AKKERMANN CEMENT OOO (Cyrillic: АККЕРМАНН ЦЕМЕНТ ІЧМАТ ООО), Ultisa Zapad, Zdanie 5, Novotritak, Orenburg Region 462360, Russia; Organization Established Date 23 Oct 2002; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 5607015014 (Russia); Registration Number 1025600822510 (Russia) [RUSSIA-E014024] (Linked To: OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLOGINOVAIA KOMPANIKA YUESEM).
June 27, 2024

AKTIV R OOO (a.k.a. LIMITED LIABILITY COMPANY AKTIV R), v/n.ter. munitsipalny oruk Krylatskoe, ul. Osennaya, d. 23, Moscow, Russia; Tax ID No. 9731086458 (Russia); Registration Number 1217700603713 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

AKTIVBIZNESKOLLEKSHN, OOO (a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT, a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION, a.k.a. LLC ACTIVEBUSINESSCOLLECTION, a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN; 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; 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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

AKTIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE IMERITELNYO TEKHNIKI (a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING EQUIPMENT JSC, a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING TECHNOLOGY, a.k.a. "AO NPO IT"), 2k4 Pionerskaya St., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-E014024].

AKTIONERNOE OBSCHESTVO EIRBURG BANK SBERBANK OF RUSSIA; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNAYA OTVETSTVENNOST SBERBANK; a.k.a. "OKB UZGA, OOO"), 18 Kosmonautov Ave., Yekaterinburg 620017, Russia; Tax ID No. 6673092045 (Russia); Registration Number 102660561139 (Russia) [RUSSIA-E014024].

AKTIONERNOE OBSCHESTVO TETIS PRO (a.k.a. JOINT STOCK COMPANY TETIS PRO; a.k.a. TETHYS PRO JSC), UI. Polyanaya D.54, Floor 3, PO Box 73, Moscow 117042, Russia; Polyanoy St., Building 54, Building 1, Moscow 142791, Russia; 19-21 Novo-Rybinskaya St., Office 330, Saint Petersburg 196084, Russia; Tax ID No. 7724643714 (Russia); Registration Number 1077763809353 (Russia) [RUSSIA-E014024].

AKTIONERNOE OBSCHESTVO TETIS PRO; a.k.a. TETHYS PRO JSC, UI. Polyanaya D.54, Floor 3, PO Box 73, Moscow 117042, Russia; Polyanoy St., Building 54, Building 1, Moscow 142791, Russia; 19-21 Novo-Rybinskaya St., Office 330, Saint Petersburg 196084, Russia; Tax ID No. 7724643714 (Russia); Registration Number 1077763809353 (Russia) [RUSSIA-E014024].
AKTSIONERNOE OBSHCHESTVO AEROPORT BEGISHEVO
(AKTSIONERNOE OBSHCHESTVO 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) (Linked To: CAMAZ PUBLICLY TRaded COMPANY).

AKTSIONERNOE OBSHCHESTVO AIKYUB
TEKNOLOGII (a.k.a. JSC IQB TECHNOLOGIES), Km Mzhd Kievskoe 5-I D. 1, Str. 1, 2, Kom. 87, Moscow 119950, Russia; Tax ID No. 7724561866 (Russia); Registration Number 1117746110233 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO AKKUMULATORNYI ZAVOD IM. N.M. IGNATYEVA AKOM (a.k.a. AO AKOM IM. N.M. IGNATYEVA), PR-D Ostavzhy 22, Zhigulevsk 445359, Russia; Tax ID No. 6345011371 (Russia); Registration Number 1026303242547 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO AKONIT ALABUGA (a.k.a. "AO AKONIT A"), Ter. Oez Alabuga, Ul. Sh-2 Str. 13A, Kab. 118, Yelabuga 423601, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1646048224 (Russia); Registration Number 1201600028387 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO AKONIT URAL (a.k.a. JSC AKONIT URAL; a.k.a. "AO AUR"), Ter. Oez Alabuga, Ul. Sh-2 Str. 13A, Kab. 213, Yelabuga 423601, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6685160839 (Russia); Registration Number 1196658020470 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO AVIA FED SERVICE (a.k.a. AVIA FED SERVICE JSC), Pl. Revolyutsii D. 6, Istra 143500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710023333 (Russia); Registration Number 1027739037160 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO AVIATSIONNAIA ELEKTRONIKA I KOMMUNIKATSIONNYE SYSTEMY (a.k.a. JOINT STOCK COMPANY AVIATION ELECTRONICS AND COMMUNICATION SYSTEMS; a.k.a. "AO AVEKS"), 15 Proezd Entuziastov, Suite 8A, Moscow 111024, Russia; Tax ID No. 7714041380 (Russia); Registration Number 1027700419636 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO AVTONOMIJNIY ZAVOD URAL (a.k.a. AUTOMOBILE PLANT URAL JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY URAL MOTOR VEHICLES PLANT; a.k.a. "AO AZ URAL"), 1 Avtozavodtsev pr-kt, Miass 456304, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 745029289; Registration Number 1027400870826 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO BARKANWILLI PATRONNYI ZAVOD (a.k.a. JOINT STOCK COMPANY BARNAIL CARTRIDGE PLANT; a.k.a. "AO BPZ"), 28 P. S. Kulagina St, Barnaul 656002, Russia; Tax ID No. 2224080239 (Russia); Registration Number 103220218305 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO BASHVZRYVTekhnologii (a.k.a. BASHVZRYVTekhnologii JSC; a.k.a. "BVT AO"; a.k.a. "JSC BVT"), Ul. Rabocheh 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 103204205382 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO BOLKHOVSKII ZAVOD (a.k.a. POLUPROVDNIOVKYKH PRIBOROV (a.k.a. "AO BZPP"), Ul. Vasiilya Ermakova D. 17, Bolkov 303140, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5704003487 (Russia); Registration Number 102572655890 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO CHEBOKSARSKOE PROIZVODSTVENNOE OBEDEINENIE IMENI VI CHAPAEVA (a.k.a. JOINT STOCK COMPANY CHEBOKSARY PRODUCTION ASSOCIATION NAMED AFTER VI CHAPAEV), 1 Socialisticheskaia St., Cheboksary 428038, Russia; Tax ID No. 1201630014325 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA (a.k.a. CHERNOMORSKI BANK RAZVITIYA I OBEDINENIE IMENI VI CHAPAEVA) (a.k.a. "JSC BVT"), Ul. Rabocheh 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 103204205382 (Russia) (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO CHEBOKSARSKOE PROIZVODSTVENNOE OBEDEINENIE IMENI VI CHAPAEVA (a.k.a. "JSC BVT"), Ul. Rabocheh 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 103204205382 (Russia) (RUSSIA-EO14024).
Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137711000074 (Russia) [UKRAINE-E013685].

AKTSIONERNOE OBSHCHESTVO GIDROAGREGAT, Ul. Kommunisticheskaya D. 78, Pavlovo 606100, Russia; Tax ID No. 5252000470 (Russia); Registration Number 1025202124100 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIYE REGION (a.k.a. AO GNPP 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 1057747873875 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNYI NAUCHNO ISSLEDOVATELSKII INSTITUT PRIBOROSTROENIIA (a.k.a. AO GOSNIIP; a.k.a. JOINT STOCK COMPANY STATE RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING), PR-KT Mira D. 125, Moscow 129226, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7717693545 (Russia); Registration Number 1117746132511 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO GRUPPA GMS (f.k.a. GRUPPA GMS OAO; a.k.a. HMS 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 1057747873875 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSHCHESTVO GRUPPA GMS (f.k.a. GRUPPA GMS OAO; a.k.a. HMS 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 1057747873875 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANCE; a.k.a. "AO IFK"; a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpiyskaya Derenvya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskii d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 103360042332 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOL (a.k.a. AO IMZ KUPOL (Cyrillic: AO IMZ KUPOL); a.k.a. JOINT STOCK COMPANY IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOL), ul. 3-ya yamskogo polya D. 2, K. 26, Moscow 125124, Russia; Tax ID No. 7457008611 (Russia); Registration Number 1177456104638 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOL (a.k.a. AO IMZ KUPOL (Cyrillic: AO IMZ KUPOL); a.k.a. JOINT STOCK COMPANY IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOL), ul. 3-ya yamskogo polya D. 2, K. 26, Moscow 125124, Russia; Tax ID No. 7457008611 (Russia); Registration Number 1177456104638 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOL (a.k.a. AO IMZ KUPOL (Cyrillic: AO IMZ KUPOL); a.k.a. JOINT STOCK COMPANY IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOL), ul. 3-ya yamskogo polya D. 2, K. 26, Moscow 125124, Russia; Tax ID No. 7457008611 (Russia); Registration Number 1177456104638 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOL (a.k.a. AO IMZ KUPOL (Cyrillic: AO IMZ KUPOL); a.k.a. JOINT STOCK COMPANY IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOL), ul. 3-ya yamskogo polya D. 2, K. 26, Moscow 125124, Russia; Tax ID No. 7457008611 (Russia); Registration Number 1177456104638 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOL (a.k.a. AO IMZ KUPOL (Cyrillic: AO IMZ KUPOL); a.k.a. JOINT STOCK COMPANY IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOL), ul. 3-ya yamskogo polya D. 2, K. 26, Moscow 125124, Russia; Tax ID No. 7457008611 (Russia); Registration Number 1177456104638 (Russia) [RUSSIA-E014024].
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23 Apr 2002; alt. Organization Established Date 1957; Tax ID No. 1835033343 (Russia); Government Gazette Number 07502963 (Russia); Business Registration Number 1021801143374 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO KAZANSKOE OPOTNOE KONSTRUKTSORSKOE BYYRO SOYZ, ul. Dementyeva D. 1, Kazan 420036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1661008339 (Russia); Registration Number 1021603884610 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO KHAMBAROVSKY RADIOTEKHNIKESHIY ZAVOD (a.k.a. KHRZT PAO; a.k.a. OAO KHRZT, a.k.a. OJSC KHAMBAROVSKY RADIO ENGINEERING PLANT; a.k.a. OPEN JOINT STOCK COMPANY KHAMBAROVSKY RADIOTECHNICAL PLANT), D. 8 K, V, Per. Kedrovy, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY 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'), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Komsomola, D.1-3, Saint 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 1069847557394 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSHCHESTVO KONSTRUKTSORSKOE BYYRO 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; Tax ID No. 7804588900 (Russia); Government Gazette Number 06506278 (Russia); Registration Number 117784704229 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO KONSTRUKTSORSKOE BYYRO FARVATER (a.k.a. AO KB FARVATER; a.k.a. CLOSED JOINT STOCK COMPANY DESIGN BUREAU FARVATER; a.k.a. DESIGN CENTER FARVATER JSC; a.k.a. JOINT STOCK COMPANY DESIGN CENTER FARVATER), Nansen St., 154B, Rostov-on-Don 344010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6163106808 (Russia); Registration Number 111619502307 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO KONSTRUKTSORSKOE BÝRO LUCH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНСТРУКТОРСКОЕ БИРО ЛУЧ) (a.k.a. JOINT STOCK COMPANY KB LUCH; a.k.a. JSC DB LUCH; a.k.a. KB LUCH AO (Cyrillic: АО KB ЛУЧ); a.k.a. LUCH DESIGN BUREAU JSC (Cyrillic: АО КОНСТРУКТОРСКОЕ БИРО ЛУЧ)), Bul. Pobedy, D. 25, Rybinski, Yaroslavl 152920, Russia (Cyrillic: Бульвар Победы, Д. 25, Рыбинск, Ярославская Область 152920, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Nov 2004; alt. Organization Established Date circa 1955; Organization Type: Research and experimental development on natural sciences and engineering; Tax ID No. 6710036043 (Russia); Government Gazette Number 07507666 (Russia); Business Registration Number 1047601614390 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO KONSTRUKTSORSKOE BYYRO 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; Tax ID No. 7810375889 (Russia); Registration Number 1069847573944 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSHCHESTVO KONSTRUKTSORSKOE BYYRO 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; Tax ID No. 7804588900 (Russia); Government Gazette Number 06506278 (Russia); Registration Number 117784704229 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO KONSTRUKTSORSKOE BYYRO 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; Tax ID No. 7804588900 (Russia); Government Gazette Number 06506278 (Russia); Registration Number 117784704229 (Russia) [RUSSIA-E014024].
AKTSIONERNOE OBSHCHESTVO KONTSERN VOZZDUSHNO-KOSMICHESTKO OBORONY ALMAZ-Antei (a.k.a. AO KONTSEMN VKO ALMAZ-Antei; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-Antei) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-Antei; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-Antei; a.k.a. JSC CONCERN VKO ALMAZ-Antei (Cyrillic: АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ); f.k.a. OAO CONCERN PVO ALMAZ-Antei; f.k.a. OPEN JOINT STOCK COMPANY CONCERN ALMAZ-Antei; D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7813649764 (Russia); Registration Number 11591020794 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 115910201469 (Russia) [UKRAINE-EO14024].

AKTSIONERNOE OBSHCHESTVO KRYMTEPLOELEKTROTSENTRAL (a.k.a. AO, KRIMTETS; f.k.a. KRYMTEPLOELEKTROTSENTRAL, AO; a.k.a. KRIMTETS, AO), 1, ul. Montazhnaya Ptg. Gresovski, Simferopol, Crimea 295493, Ukraine; Website www.krimtec.com; Email Address e.hmelitskiy@krimtec.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070194 (Russia); Government Gazette Number 1022100972442 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO LENMORNIIPROEKT PO PROEKTIROVANIIU (a.k.a. JOINT STOCK COMPANY LENMORNIIPROEKT; a.k.a. LENMORNIIPROEKT PAO), Mezhevoi Kanal, 3, 2, Saint Petersburg 190035, Russia; Tax ID No. 7805018067 (Russia); Registration Number 102780273739 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO LETNO-ISSLEDOVATELSKI INSTITUT IMENI M.M. GROMOVA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТУТ ИМЕНИ М.М. ГРОМОВА) (a.k.a. JOINT STOCK COMPANY GROMOVA; a.k.a. GROMOVA) (Cyrillic: СО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТУТ ИМ. М.М. ГРОМОВА); a.k.a. JSC FRI N.A. M.M. GROMOV, (Cyrillic: АО ФИЛИАЛЬНОЕ ИССЛЕДОВАТЕЛЬСКИЙ ИНСТУТ ИМ. М.М. ГРОМОВА); a.k.a. STATE FEDERAL UNITARY ENTERPRISE GROMOV FLIGHT RESEARCH INSTITUTE), D. 2a, Ul. Garnaeva, Zhukovsky 140180, Russia (Cyrillic: д. 2А, ул. Гарнаева, Московская область, Жуковский 140180, Россия); Zhukovsky-2, Moscow region 140182, Russia; Organization Established Date 1993; Target Type State-Owned Enterprise; Tax ID No. 5040114973 (Russia); Registration Number 112504002823 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO MARYSCHKII ZAVOD PO REMONTU DIZELNYKH Dvigatelei (a.k.a. JOINT STOCK COMPANY MARYSCH DIESEL ENGINE REPAIR PLANT), ul. Druzhby D.2, Malyzhy 612921, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4317000543 (Russia); Registration Number 1024300612049 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO MARIYSKII MASHINOSTROITELNYI 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. MARYSCHII MACHINE-BUILDING PLANT OPEN JOINT STOC COMPANY; a.k.a. OAO MARYSCHII MASHINOSTROITELNYI ZAVOD; a.k.a. OKTROYTOYE AKTSIONERNOYE OBSHCHESTVO MARIYSCHII MASHINOSTROITELNYI ZAVOD; a.k.a. "OAO MMZ"), 15, Ul Suvorova 3, Yoshkar-Ola, Mary Elk 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO MARPOSADKABEL (a.k.a. AO MARPOSADKABEL), Ul. Nikolaeva 93-V, Mariinskii Posad 429570, Russia; Organization Established Date 01 Sep 2004; Tax ID No. 2111006918 (Russia); Registration Number 104213500160 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNYI KHOOLDING, Ul. Simskaya D. 1, Of. 401, Yekaterinburg 620024, Russia; Organization Established Date 01 Sep 2004; Tax ID No. 6673116225 (Russia); Government Gazette Number 74366691 (Russia); Registration Number 1046604803475 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO MOSINZHPROEKT (a.k.a. MOSINZHPROEKT)
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AKTIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE PODVODNYKH TEKNOLOGI OKEANOS (a.k.a. NPP PT OKEANOS, AO; a.k.a. OCEANOS JSC; f.k.a. OKEANOS, AO), d. 2 litera A pom. 1384, Bulvar Poeticheski, St. Petersburg 194295, Russia; 192 Esenina Street, St. Petersburg 194295, Russia; 162 A-H Engelsa Prospekt, St. Petersburg 195156, Russia; Website www.oceanos.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7801233338 (Russia); Government Gazette Number 13873675 (Russia); Registration Number 103780076610 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

AKTIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE KONTSERNI BARL (a.k.a. AO NPK 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].

AKTIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKNOLOGI MASHINOSTROENIYA (a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH 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 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

AKTSIONERNOE OBSHCHESTVO NAVIS ELEKTRONIKA, ul. Kulneva, d. 3, str. 1, pom. III, kom. 14A, Moscow 121170, Russia; Dmitrovskoe shosse, d. 157, str. 8, Moscow 127411, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730702460 (Russia); Registration Number 1147746193891 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NAVIS GRUPP, ul. Kulneva, d. 3, str. 1, pom. III, kom. 15, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730671533 (Russia); Registration Number 112774628670 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND PERYV PROMYSHLENNY ALANS (a.k.a. AO NPF PERYVY PROMYSHLENNY ALANS; a.k.a. JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NPF PERYV PROMYSHLENNY ALANS AO), 2E, ul. Vishnevskogo Kazan, Tatarstan Resp. 420097, Russia; Organization Established Date 02 Mar 1999; Tax ID No. 1655319199 (Russia); Government Gazette Number 50607380 (Russia); Registration Number 1151600002010 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND (f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovkaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO NIKHIT (a.k.a. NAUCHNO ISSLEDOVATELSKII INSTITUT KHIMICHESKII ISTOCHNIKOV TOKA AKTSIONERNOE OBSHCHESTVO; a.k.a. NIIHIT 2 JOINT STOCK COMPANY; a.k.a. "NIIHIT"), Ul. Im. Ordzhonikidze GK D.11 A, Saratov 410015, Russia; Tax ID No. 6451118983 (Russia); Registration Number 1026402485636 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKII MEKHANICHESKII ZAVOD ISKRA (a.k.a. AO NMZ ISKRA; a.k.a. JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovkaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
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Number 0750134 (Russia); Registration Number 1025900913390 (Russia); [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO PROEKTNO KONSTRUKTSIKOE BYURO RIO (a.k.a. AO PKB RIO), d. 19 k. 9 litera Zh, ul. Ural'skaya, Saint Petersburg 199155, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805096865 (Russia); Registration Number 1027800540162 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO PROEKTNO KONSTRUKTSIKOE BYURO RIO (a.k.a. AO PKB RIO), d. 19 k. 9 litera Zh, ul. Ural'skaya, Saint Petersburg 199155, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805096865 (Russia); Registration Number 1027800540162 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO PROEKTNO KONSTRUKTSIKOE BYURO RIO (a.k.a. AO PKB RIO), d. 19 k. 9 litera Zh, ul. Ural'skaya, Saint Petersburg 199155, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805096865 (Russia); Registration Number 1027800540162 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO PROEKTNO KONSTRUKTSIKOE BYURO RIO (a.k.a. AO PKB RIO), d. 19 k. 9 litera Zh, ul. Ural'skaya, Saint Petersburg 199155, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805096865 (Russia); Registration Number 1027800540162 (Russia) [RUSSIA-EO14024].
AKTSIONERNOE OBSHCHESTVO
RUSGAZDOBYCHA (a.k.a. "AO RGD"), Ul. Vereiskaya D. 29, Str. 134, BTS Vereiskaya Plaza 3, Floor 7, Moscow 121357, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7705529981 (Russia); Registration Number 112774296918 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO RUST 95 (a.k.a. "AO RUST 95"), Ul. Severnaya D. 12, Kolpino 196655, Russia; Tax ID No. 7728120384 (Russia); Registration Number 1027700457443 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO RYAZANSKII ZAVOD METALLOKERAMICHESKIKH PRIBOROV (a.k.a. RYAZAN PLANT OF METAL-CERAMIC DEVICES (Cyrillic: РЯЗАНСКИЙ ЗАВОД МЕТАЛЛОКОРЕМАЧИЧЕСКИХ ПРИБОРОВ); a.k.a. "AO RZMKP"), 518 Novaya St., Ryazan 390027, Russia; Organization Established Date 1964; Tax ID No. 6230006400 (Russia); Registration Number 1026201102377 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO SARATOVSKII RADIOPRIBORNYI ZAVOD (a.k.a. JSC SARATOVSKI RADIOPRIBORNYI ZAVOD; a.k.a. "AO SRZ"; a.k.a. "SRZ PAO"), PR-KT 50 Let Oktyabrya D. 108, Saratov 410040, Russia; Organization Established Date 1970; Tax ID No. 6453104288 (Russia); Registration Number 109645302690 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).
AKTSIONERNOE OBSHCHESTVO

AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI ZASTROISHCHIK IKS (a.k.a. IKS JOINT STOCK COMPANY; a.k.a. "AO ZSK"); a.k.a. "IKS JSC"), 33 Oktjabrskaya St., Nizhny Novgorod 603005, Russia; Executive Order 14024 Directive - 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

AKTSIONERNOE OBSHCHESTVO STANKOMASHKOMPLEKS (a.k.a. JOINT STOCK COMPANY STANKOMASHKOMPLEKS), 2, Saint Petersburg 198097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7817746378431 (Russia); [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TESTPRIBOR (a.k.a. AO TESTPRIBOR; a.k.a. JSC TESTPRIBOR), ul. Planernaya d. 7A, Moscow 125480, Russia; Tax ID No. 7733627211 (Russia); Registration Number 1077761778423 (Russia); [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TERRA TECH (a.k.a. AO TERRA TEKH (Cyrillic: AO TEPPA TEK)); a.k.a. JOINT STOCK COMPANY TERRA TECH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО TEPPA TEK)), Ul. Aviamotornaya D. 53, Str. 1, Kom. 93, Moscow 111250, Russia; Organization Established Date 25 Dec 2017; Target Type State-Owned Enterprise; Tax ID No. 7722429553 (Russia); [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO ZAO SPUTNIK (a.k.a. ZAO SPUTNIK; a.k.a. ZAO SPUTNIK), Kabinet 415, Saint Petersburg 198097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702302919097 (Russia); [RUSSIA-EO14024].

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SPECIAL DESIGN BUREAU OF PURE ELECTRONICS STROKOMASHINA SHCHIT (a.k.a. JOINT STOCK COMPANY STROKOMASHINA SHIELD), ul. 22 Partyezezda D. 10A, Samara 443022, Russia; Tax ID No. 6318196490 (Russia); Registration Number 1116318008135 (Russia); [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO SVETLANA PROTON-ELEKTROTEKS; a.k.a. TRADING FINANCIAL COMPANY KAMAZ; a.k.a. JSC TFK KAMAZ; a.k.a. TFK KAMAZ AO; f.k.a. TORGVO-FINANSOVAI KOMPANIYA KAMAZ AO, Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnye Chelny 423800, Russia; 12, proezd Avtosborochny, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 47104250 (Russia); [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TOZ METIZ, Ul. Sovetskaya 1A, pomeshch. 420, Tula 300041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5753039510 (Russia); Registration Number 1065753010641 (Russia); [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLETATSSII OBIEKTOV NAZEMNOI KOSMICHESKOI INFRASTRUKTURY (a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASED INFRASTRUCTURE; a.k.a. FEDERALNOE GOSUDARSTVENNOE...

AKTSIONERNOE OBSHCHESTVO SPUTNIK (a.k.a. JOINT STOCK COMPANY SPUTNIK), Kabinet 415, Saint Petersburg 198097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702302919097 (Russia); [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO SVETLANA ROST (a.k.a. JOINT STOCK COMPANY SVETLANA ROST JOINT STOCK COMPANY), d.27 Prospekt Engelsa, Saint Petersburg 194156, Russia; Organization Established Date 01 Nov 2004; Tax ID No. 78023029269 (Russia); Registration Number 1047855125592 (Russia); [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO ZAO SPUTNIK (a.k.a. ZAO SPUTNIK; a.k.a. ZAO SPUTNIK), Kabinet 415, Saint Petersburg 198097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 78023029269 (Russia); Registration Number 1047855125592 (Russia); [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO SVETLANA ROST (a.k.a. JOINT STOCK COMPANY SVETLANA ROST JOINT STOCK COMPANY), d.27 Prospekt Engelsa, Saint Petersburg 194156, Russia; Organization Established Date 01 Nov 2004; Tax ID No. 78023029269 (Russia); Registration Number 1047855125592 (Russia); [RUSSIA-EO14024].
UNITARNOE PREDPRIATIYE TSENTR EKSPLOATATSII OBektev NAZEMNOI KOSMICHESKOI INFRASTRUKTURY; a.k.a. "AO TSENK"; a.k.a. "FSEU TSENK"), 42 Shchepekin St., Moscow 129110, Russia; Tax ID No. 9702013720 (Russia); Registration Number 120700033760 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TSENTR TSIFROVYKH TEKHNOLOGII (a.k.a. CENTER OF DIGITAL TECHNOLOGIES), Ul. Pavlova 2 A, Kazan 420127, Russia; Ul. Demyt'eva d. 1, Kazan 420036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1661042795 (Russia); Registration Number 1141690092367 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TSENTRALNOE KONSTRUKTSIONNOE BYURO APPARATOSTROENIYA; a.k.a. CENTRAL DESIGN BUREAU OF APPARATUS ENGINEERING; a.k.a. "AO TSKB"; a.k.a. "APPARATUS DEVELOPMENT JOINT STOCK COMPANY"; a.k.a. "JSC CDABAE"), 36, ul Demonstratsii, Tula 300034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770310749041 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TSENTRALNYI NAUCHNO ISSLEDOVATELSKII Radiotehnicheskii INSTITUTIUMENI AKADEMIKA A I BERGA (a.k.a. AO TSNIRI IM AKADEMIKA A I BERGA; a.k.a. CENTRAL RESEARCH RADIO ENGINEERING INSTITUTE NAMED AFTER ACADEMICIAN A I BERG; a.k.a. "JSC CT"), 20 Nova Basmanna Street, Building 9, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701039940 (Russia); Registration Number 1167746458648 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TURAEVSKOE MASHINOSTROITELNOE KONSTRUKTSIONNOE BYURO SOYUZ (a.k.a. AO TMKB SOYUZ; a.k.a. SOYUZ TURAEVO ENGINEERING DESIGN BUREAU JSC), Ter. Promzona Turaev St 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).

AKTSIONERNOE OBSHCHESTVO ULYANOVSKII PATRONNYI ZAVOD (a.k.a. JSC THE ULYANOVSK CARTRIDGE WORKS; a.k.a. ULNAMNO; a.k.a. "AO UPZ"), ul. Shiferov D. 1, Ulyanovsk 432007, Russia; Tax ID No. 7328500127 (Russia); Registration Number 1047301521520 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMANIYA ROSSIISKOGO FONDA PARYMYKH INVESTITSI (a.k.a. AKTSIONERNOY OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMANIYA ROSSIYSKOGO FONDA PARYMYKH INVESTITSI), f.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ПРЕДПРИЯТИЕ УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ), f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMANIYA RFPI (Cyrillic: ОГРАНИЧЕННОЕ ОТВЕТСТВЕННОСТНОЕ ПРЕДПРИЯТИЕ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ), f.k.a. "AO UK RFPI" (Cyrillic: "АО УК РФПИ") (Linked To: JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY).

AKTSIONERNOE OBSHCHESTVO URALSKAYA BOLSHEGRUZNAYA TEKHNIKA URALVAGONZAVOD; a.k.a. JOINT STOCK COMPANY URAL HEAVY EQUIPMENT CORPORATION URALVAGONZAVOD; a.k.a. JOINT STOCK COMPANY URAL HEAVY LOAD TECHNIQUE URALVAGONZAVOD; Ul. Yunosti D. 10, Nizhny Tagil 622018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6623009965 (Russia); Registration Number 1026601370267 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY).

AKTSIONERNOE OBSHCHESTVO URALSHKAYA BOLSHEGRUZNAYA TEKHNIKA URALVAGONZAVOD; a.k.a. AO UBT URALVAGONZAVOD; a.k.a. JOINT STOCK COMPANY URAL HEAVY EQUIPMENT CORPORATION URALVAGONZAVOD; a.k.a. JOINT STOCK COMPANY URAL HEAVY LOAD TECHNIQUE URALVAGONZAVOD; Ul. Yunosti D. 10, Nizhny Tagil 622018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6623009965 (Russia); Registration Number 1026601370267 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO URAL AVIA KOMPOZITISSONNYKH MATERIALOV (a.k.a. JOINT STOCK COMPANY THE URALS SCIENTIFIC RESEARCH INSTITUTE OF COMPOSITE MATERIALS; a.k.a. UNIIKM AO; f.k.a. URALSKI NII KOMPOZITISSONNYKH MATERIALOV PAO), Ul. Novozvyaginskaya D. 57, Perm 614014, Russia; Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia); Registration Number 109596003490 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO URALSKI KOMPOZITISSONNYKH MATERIALOV (a.k.a. UNIIKM AO; f.k.a. URALSKI NII KOMPOZITISSONNYKH MATERIALOV PAO), Ul. Novozvyaginskaya D. 57, Perm 614014, Russia; Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia); Registration Number 109596003490 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO ZAVOD GRAZHDSKOGO AEROSHIPPELIA (a.k.a. AO URAL AVIA KOMPOZITISSONNYKH MATERIALOV PAO), Ul. Novozvyaginskaya D. 57, Perm 614014, Russia; Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia); Registration Number 109596003490 (Russia) [RUSSIA-EO14024].
Number 01423435 (Russia); Registration Number 1167847310916 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO VTB DEVELOPMENT (a.k.a. AO VTB DEVELOPMENT (Cyrillic: АО ВТБ ДЕВЕЛОПМЕНТ)), a.k.a. JOINT STOCK COMPANY VTB DEVELOPMENT; a.k.a. VTB DEVELOPMENT AO), Ul. B. Morskaya D. 30, Saint Petersburg 190000, Russia; d. 11 litera A kom 560, per. Degtyarmy, St. Petersburg 191144, Russia; Organization Established Date 07 Jul 2005; Organization Type: Non-specialized wholesale trade; Tax ID No. 7838327945 (Russia); Registration Number 1057811461091 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO ZAVOD ELEKON (a.k.a. ZAVOD ELEKON), Ul. Korolenko D. 58, Kazan 420094, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 165703145441 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ФИОЛЕНТ) (a.k.a. AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Khabarovsk 610014, Russia; Organization Established Date 27 Oct 2008; Tax ID No. 10212502698 (Russia); Registration Number 1021200754266 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO PROTON, Pl. Shokina D. 1, STR. 6, Zelenograd 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735127119 (Russia); Registration Number 1037735024744 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO ZAVOD SELMASH, Ul. Shchorsa, D. 66, Kirov 610014, Russia; Tax ID No. 4345195478 (Russia); Registration Number 1074345039339 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO OSHESTVLO GOLOVNOE PROIZVODSTVENNO-TEHNICHESKOJ PREDPRIYATIJE GRANIT (a.k.a. ALMAZANTYE GT PNP GRANIT, a.k.a. JSC GT PNP GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT; a.k.a. LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT), 7 Molodyogvardeyskaya Str., Moscow 121467, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO ZAVOD SUDOREMONTNYY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СУДОРЕМОНТНЫЙ ЗАВОД) (a.k.a. 179TH SHIP REPAIR PLANT JOINT STOCK COMPANY; a.k.a. 179TH SHIP REPAIR YARD JSC; a.k.a. "179 SRZ AO"), 1 Ulitsa Portovaya, Dalnevostochnyy, Fokino 692890, Russia; Secondary sanctions risk: See Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Tax ID No. 7750050482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-E013685].

AKTSIONERNOE OBSHCHESTVO ZAVOD 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. JSC FESRC; a.k.a. FESRC JSC; a.k.a. JSC FESRC; a.k.a. JSC DCCS; a.k.a. JSC "ДЦСС"), 72 Svetlanskaya Ulitsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 9731101346 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO ZAVOD 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. JSC FESRC; a.k.a. FESRC JSC; a.k.a. JSC DCCS; a.k.a. JSC "ДЦСС"), 72 Svetlanskaya Ulitsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO ZAVOD 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. JSC FESRC; a.k.a. FESRC JSC; a.k.a. JSC DCCS; a.k.a. JSC "ДЦСС"), 72 Svetlanskaya Ulitsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 71 k. 11, ul. Sadovicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRU6M; 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. 7750050482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-E013685] [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO B-KRIPTO (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО В-КРИПТО) (a.k.a. JOINT-STOCK COMPANY B-CRYPTO (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО В-КРИПТО)), Ter. Skolkovo Innovationo Tsentra, B-R Bolsnii, D. 42, Str. 1, Pomeschch. #1160, Moscow 121205, Russia; Website https://www.b-crypto.ru; Organization Established Date 12 Oct 2022; Tax ID No. 9731101346 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO ZAVOD SEVERNY MORSKOY PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 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. Sadovicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRU6M; 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. 7750050482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-E013685] [RUSSIA-E014024].
AKTSIONERNY BANK RUSSIAN FEDERATION (a.k.a. AB ROSSIYA, OAO; a.k.a. BANK ROSSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO
AKTSIONERNY BANK ROSSIYA), 2 Liter A Pl.
Rasstrel, 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 10278000000084 (Russia); Tax ID No. 7831000122 (Russia); Government Gazette Number 09804148 (Russia) [UKRAINE-EO13661].

AKTSIONERNY KOMMERCHESKI BANK AK BARS PAO (a.k.a. AK BARS BANK; a.k.a. JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY), D. 1, ul. Dekabristov, Kazan 420066, Russia;
SWIFT/BIC ARRRSRRKU; Website www.akbars.ru; Organization Established Date 26 Jul 2002; Target Type Financial Institution; Tax ID No. 1653001805 (Russia); Identification Number ZDFUFB.00000.LE.643 (Russia); Legal Entity Number 253400XEMNG5WBP5635 (Russia); Registration Number 1021600000124 (Russia) [RUSSIA-EO14024].

AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO (f.k.a. BANK MOSKOVY 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. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bld 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-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK (a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANS MOSNARBANK (Cyrillic: 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 EVFRVRUM; Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKY OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. AKB MOSOBLLBANK OAO; a.k.a. PAO MOSOBLBANK; a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK), Ulitsa Semenovskaya B, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC MOBKRUM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO (a.k.a. AO AKB NOVIKOMBANK (Cyrillic: АКБ НОВИКОМБАНК); 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; a.k.a. NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JCSB), bld.1, Polyanka Bolshaya str. 50/1, Moscow 119180, Russia; SWIFT/BIC NOVKKUM; Website http://www.novikom.ru; Establishment Date 16 Jun 1993; Registration Number 1027700248256 (Russia) [RUSSIA-EO14024].

AKVAMARIN LIMITED LIABILITY COMPANY (Cyrillic: АКВАМАРИН ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU AKVAMARIN; f.k.a. OPKHM OOO), 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 1087746081246 (Russia) [RUSSIA-EO14024].

AKWAN, Mochtar (a.k.a. ACHWAN, Mohammad; a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN, Mohdar; a.k.a. ACHWAN, Mochtar; a.k.a. AKHWAN, Muhammad; a.k.a. AKHWAN, Mochtar; a.k.a. AKHWAN, Mohammad), Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia; DOB 04 May 1948; alt. DOB 05 May 1946; POB Tulungagung, Indonesia; nationality Indonesia; National ID No. 3573010405480001 (Indonesia) (individual) [SDGT].

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

AL AGHA, Abu Obaida Khairi Hafiz (a.k.a. AGHA, Abu Obaida Khairi Hafiz; a.k.a. AGHA, Abu Obaida Khairi Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Ubayda Khairie Hafiz; a.k.a. AL AGHA, Abuubaidah Kh
AL AMEEN, Mohamed Abdullah (a.k.a. AL AMEEN, Muhammad; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL MADINA TRUST; a.k.a. 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Syria; DOB 11 Sep 1965; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic (individual) [SYRIA] [SYRIA-EO13894].

AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE (a.k.a. AL ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE; a.k.a. AL BILAD ISLAMIC BANK; a.k.a. AL-ATAA ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE; a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.), 37 Building El-Karadheh 909 Street 1 Near Al Hurea Square, Baghdad, Iraq; Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy, Baghdad, Iraq; Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street, Erbil, Iraq; Al Mawardi Branch, Baghdad - Street 62 Neighboring the Department of Electricity, Baghdad, Iraq; Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building, Nasiryah, Iraq; Al Basra Branch Al Basra; Manawy Pasha Corniche Street, Basra, Iraq; Al Sadr Branch, Jameela District - 8-22-512, Sadr City, Iraq; Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3, Baghdad, Iraq; Karbala Branch Karbala, Al Dareeba Intersection, Karbala, Iraq; Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street, Najaf, Iraq; Zakho Branch Dahook, Zakho - Ibrahim Al Khaeeli Street, Baydar Boulevard, Zakho, Iraq; Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg, Baghdad, Iraq; Babel Branch Babel, Kalaj - Al Honood Branch, Babel, Iraq; Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon, Beirut, Lebanon; SWIFT/BIC ALIFIQBA; Website www.Bilad-Bank.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide [SDGT] [IRGC] [IFSR] Information - Subject to Secondary Sanctions; President (individual) [SYRIA], as amended by Executive Order 13886; Passport 08213902 (Yemen) expires 30 Dec 2024 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AL ATHMAAR, Moonlight Valley, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2017; Registration Number P-0057/2017 (Maldives) [SDGT] (Linked To: SHAMIL, Hussain; Linked To: SHAFIU, Ali).

AL ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE (a.k.a. AL ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE; a.k.a. AL BILAD ISLAMIC BANK; a.k.a. AL-ATAA ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE; a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.), 37 Building El-Karadheh 909 Street 1 Near Al Hurea Square, Baghdad, Iraq; Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy, Baghdad, Iraq; Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street, Erbil, Iraq; Al Mawardi Branch, Baghdad - Street 62 Neighboring the Department of Electricity, Baghdad, Iraq; Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building, Nasiryah, Iraq; Al Basra Branch Al Basra; Manawy Pasha Corniche Street, Basra, Iraq; Al Sadr Branch, Jameela District - 8-22-512, Sadr City, Iraq; Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3, Baghdad, Iraq; Karbala Branch Karbala, Al Dareeba Intersection, Karbala, Iraq; Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street, Najaf, Iraq; Zakho Branch Dahook, Zakho - Ibrahim Al Khaeeli Street, Baydar Boulevard, Zakho, Iraq; Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg, Baghdad, Iraq; Babel Branch Babel, Kalaj - Al Honood Branch, Babel, Iraq; Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon, Beirut, Lebanon; SWIFT/BIC ALIFIQBA; Website www.Bilad-Bank.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide [SDGT] [IRGC] [IFSR] Information - Subject to Secondary Sanctions; President (individual) [SYRIA], as amended by Executive Order 13886; Passport 08213902 (Yemen) expires 30 Dec 2024 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AL BANAI, Ali Moayed Rida H (a.k.a. AL-BANAI, Abd al-Muayyid; a.k.a. AL-BANAI, 'Abd al-Mu'ayyid Ridha Hassan), Qatar; DOB 1959; POB Qatar; nationality Qatar; Gender Male; Passport 265643 (Qatar) (individual) [SDGT] (Linked To: HIZBALLAH).


AL BANAI, Sulaiman Abdul Khalig (a.k.a. AL-BANAI, Sulaiman; a.k.a. AL-BANAI, Sulayman 'Abd-al-Khaliq; a.k.a. AL-BANI, Sulaiman Abdul Khalig) (Arabic: سليمان عبدالله حسان) (a.k.a. AL-BANAI, Sulaiman Abdul Khalig) (Qatar); DOB 16 Feb 1979; nationality Qatar; Gender Male; Passport 01072130 (Qatar) expires 27 Nov 2017; Identification Number 2796341809 (Qatar); alt. Identification Number Y4431029R (Spain) (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).

AL BASERI, Abu Mahdi (a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASARI, Abu-Mahdi; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-MUHANDAS, Abu Mahdi; a.k.a. AL-MUHANDAS, Abu Mahdi; a.k.a. AL-MUHANDAS, Abu Mahdi; a.k.a. AL-MUHANDAS, Abu Mahdi; a.k.a. AL-MUHANDAS, Abu Mahdi; a.k.a. AL-MUHANDAS, Abu-Muhammad; a.k.a. AL-BANAI, Sulaiman Abdul Khalig) (Qatar); DOB 16 Feb 1979; nationality Qatar; Gender Male; Passport 01072130 (Qatar) expires 27 Nov 2017; Identification Number 2796341809 (Qatar); alt. Identification Number Y4431029R (Spain) (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).
AL DARI, Dr. Muthanna (a.k.a. AL DARI AL-ZAWBA’I, Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Muthanna Harith; a.k.a. AL-DARI AL-ZAWBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI AL-ZOBAI, 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; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Harith; a.k.a. AL-DUWAIK, Aiman Ahmad (a.k.a. AL-DUWAIK, Aiman Ahmad R); a.k.a. AL-DUWAIK, Aiman Ahmad; a.k.a. 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 FAKHER COMPANY (a.k.a. AL-FAKHER ADVANCED WORKS CO. LTD.), Sudan; Organization Established Date 01 Jan 2015; Organization Type: Wholesale of metals and metal ores [SUDAN-EO14098].

AL FAQIH, Saad (a.k.a. AL-FAGEAH, Sa’id Rashid Muhammed; a.k.a. AL-FAGIHI, Saad; a.k.a. AL-FAQIH, Sa’ad; a.k.a. AL-FAQIHI, Sa’ad; a.k.a. AL-FAGIHI, Saad; a.k.a. AL-FAQIHI, Sa’ad Rashad Mohammad; a.k.a. AL-FAGIHI, Sa’ad; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; DOB 16 Jan 1969; nationality Iraq; citizen Iraq; Passport N012430698 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL DABAS, Rania Raslan (a.k.a. AL DABBASHI, Ahmad Mohammed Omar Al; a.k.a. AL DABBASHI, Ahmad Mohammed Omar Al Imhamad (Arabic: ﺍﻟﺮﺸﺎد ﻣﺤﻤﺪو ﺍﻟﻤﺮاﷲ), Libya; DOB 05 Jul 1988; alt. DOB 31 Jan 1957; DOB 16 Jun 1969; nationality Iraq; citizen Iraq; Passport N003000785 (Syria) (individual) [SDGT].

AL FAWAZ, Khaled (a.k.a. AL-FAUWAZ, Khaled; a.k.a. AL-FAQIH, Sa’ad; a.k.a. AL-FAGIHI, Saad; a.k.a. AL-FAQIHI, Sa’ad; a.k.a. AL-FAGIHI, Saad; a.k.a. AL-FAQIHI, Sa’ad Rashad Mohammad; a.k.a. AL-FAGIHI, Sa’ad; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; DOB 16 Jan 1969; nationality Iraq; citizen Iraq; Passport N012430698 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL DABAS, Rania Raslan (a.k.a. AL DABBASHI, Ahmad Mohammed Omar Al; a.k.a. AL DABBASHI, Ahmad Mohammed Omar Al Imhamad (Arabic: ﺍﻟﺮﺸﺎد ﻣﺤﻤﺪو ﺍﻟﻤﺮاﷲ), Libya; DOB 05 Jul 1988; alt. DOB 31 Jan 1957; DOB 16 Jun 1969; nationality Iraq; citizen Iraq; Passport N003000785 (Syria) (individual) [SDGT].

AL DABAS, Rania Raslan (a.k.a. AL DABBASHI, Ahmad Mohammed Omar Al; a.k.a. AL DABBASHI, Ahmad Mohammed Omar Al Imhamad (Arabic: ﺍﻟﺮﺸﺎد ﻣﺤﻤﺪو ﺍﻟﻤﺮاﷲ), Libya; DOB 05 Jul 1988; alt. DOB 31 Jan 1957; DOB 16 Jun 1969; nationality Iraq; citizen Iraq; Passport N003000785 (Syria) (individual) [SDGT].
AL FAY COMPANY, Building 54100, Adapazari, Sakarya Province, Turkey; Organization Type: Other monetary intermediation [SDGT].

AL FAIYADH, Falih Faisal Fahad (a.k.a. ALFAIYADH, Faleh; a.k.a. AL-FAIYADH, Falih; a.k.a. AL-FAYADH, Falih), 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. BADREDDINE, Mustafa Amine; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SSAAB, Elias Fouad; a.k.a. SAB, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).


AL FOULK TRADING CO. L.L.C (Arabic: شركة التاجرة ذو الفقار ( ), PO Box 114246, Dubai, United Arab Emirates; 1st 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 10894266 (United Arab Emirates) [SDGT] (Linked To: AHMED, Abdo Abdullah Dael).

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 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. DZEMIJETUL FURKAN; a.k.a. DZEMIJJETUL FURQAN; a.k.a. DZEM'IJJETUL FURQAN; a.k.a. DZEMILJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladh Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 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. "CAIHONG" (Chinese Simplified: 彩虹; 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 HADHA EXCHANGE CO. (Arabic: شركة الحالمة للتجارة ( ), Al-Zubairi 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 DEUTSCHE (a.k.a. HARRACH, Beklay); DOB 04 Sep 1977; POB Berkane, Morocco; nationality Germany; Passport 5208116575 (Germany) expires 07 Sep 2013; Driver's License No. J17001W6212; National ID No. 5209243072 (Germany) expires 07 Sep 2013; Believed to be in the Afghanistan/Pakistan border area (individual) [SDGT].

AL HAKEEL AL ASWAD OIL TRADING LLC, Unit No: 1701 Ontario Tower, Business Bay, Dubai, United Arab Emirates; Secondary sanctions risk; section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Jul 2012; License 674241 (United Arab Emirates); Registration Number 10894266 (United Arab Emirates) [SDGT] (Linked To: AHMED, Abdo Abdullah Dael).
AL HAKIM, Abdullah Yahya (a.k.a. AL HAKIM, Abu Ali; a.k.a. AL HAKIM, Abdullah; a.k.a. AL HAKIM, Abu Ali; a.k.a. AL HAKIM, Abu-Ali; a.k.a. AL MUAYYAD, Abdullah), Dahyan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984; 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 HAKIM, Abu Ali (a.k.a. AL HAKIM, Abdullah Yahya; a.k.a. AL HAKIM, Abdallah; a.k.a. AL HAKIM, Abu Ali; a.k.a. AL HAKIM, Abu-Ali; a.k.a. AL MUAYYAD, Abdullah), Dahyan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984; 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 HUTHI, Abd-al-Khaliq Badr-al-Din (a.k.a. AL HOUTHI, Abdul Malik (a.k.a. AL-HOUTH, Badreddin); a.k.a. AL HOUTHI, Abdul Khaliq; a.k.a. AL-HOUTHI, Abd-al-Khaliq; a.k.a. AL-HOTHU, Abdul Malik (a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTH, Badruddin Ameerudin Hussain; a.k.a. AL-Abdel-Malik; a.k.a. AL-HOUTHI, Abdul Malik HOUTHI, Abdel-Malek; a.k.a. AL-HOUTHI, Abdelmalik Bin Bader Al-Deen; a.k.a. AL-HOUTHI, Abdelmalik Bin Bader Al-Deen), Yemen; DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Abdulmalik Bin Bader Al-Deen), Yemen; DOB 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3].

AL JABOURI, Meshan Thamin (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOUERI, Mashaan; a.k.a. ALJABURI, Mashaan; a.k.a. AL-JIBOURI, Mashaan; a.k.a. AL-JUBOURI, Meshan; a.k.a. AL-JUBURI, Meshan; a.k.a. AL-JWBURI, Meshan; a.k.a. ALJABURI, Mashaan; a.k.a. AL-JABBURRI, Mashaan; a.k.a. AL-JABBURI, Mishan Rikkan Thamin; a.k.a. AL-JUBURI, Mushan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3].

AL JABOURI, Mishan Riqardh Damim (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOUERI, Mashaan; a.k.a. ALJABURI, Mashaan; a.k.a. AL-JIBOURI, Mashaan; a.k.a. AL-JUBOURI, Meshan; a.k.a. AL-JUBURI, Meshan; a.k.a. AL-JWBURI, Meshan; a.k.a. ALJABURI, Mashaan; a.k.a. AL-JABBURRI, Mashaan; a.k.a. AL-JABBURI, Mishan Rikkan Damim; a.k.a. AL-JUBURI, Mushan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3].

AL JABOURI, Meshan Thamin (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOUERI, Mashaan; a.k.a. ALJABURI, Mashaan; a.k.a. AL-JIBOURI, Mashaan; a.k.a. AL-JUBOURI, Meshan; a.k.a. AL-JUBURI, Meshan; a.k.a. AL-JWBURI, Meshan; a.k.a. ALJABURI, Mashaan; a.k.a. AL-JABBURRI, Mashaan; a.k.a. AL-JABBURI, Mishan Rikkan Damim; a.k.a. AL-JUBURI, Mushan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3].

AL JABOURI, Mishan Riqardh Damim (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOUERI, Mashaan; a.k.a. ALJABURI, Mashaan; a.k.a. AL-JIBOURI, Mashaan; a.k.a. AL-JUBOURI, Meshan; a.k.a. AL-JUBURI, Meshan; a.k.a. AL-JWBURI, Meshan; a.k.a. ALJABURI, Mashaan; a.k.a. AL-JABBURRI, Mashaan; a.k.a. AL-JABBURI, Mishan Rikkan Damim; a.k.a. AL-JUBURI, Mushan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3].

AL JABOURI, Meshan Thamin (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOUERI, Mashaan; a.k.a. ALJABURI, Mashaan; a.k.a. AL-JIBOURI, Mashaan; a.k.a. AL-JUBOURI, Meshan; a.k.a. AL-JUBURI, Meshan; a.k.a. AL-JWBURI, Meshan; a.k.a. ALJABURI, Mashaan; a.k.a. AL-JABBURRI, Mashaan; a.k.a. AL-JABBURI, Mishan Rikkan Damim; a.k.a. AL-JUBURI, Mushan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3].

AL MARRANI, Mutlaq Ali Aamer (a.k.a. AL-MARZANI, Mutlaq Ali Amer; a.k.a. "EMAD, Abu"); DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor (individual) [SDGT].


AL MUAMEN, Qassim (a.k.a. ABDULLAH ALI, Qassim; a.k.a. ABDULLAH, Qassim; a.k.a. AHMED, Qassim Abdullah Ali; 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 13322, as amended by Executive Order 13386; Passport A3624852 (Iraq) expires 26 Jun 2026; alt. Passport A1035307 (Iraq) expires 01 Apr 2024; National ID No. 00385065 (Iraq) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL MUSAWI, Hamad Yasir Mohsin; a.k.a. AL-MUSAWI, Hamad; 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 13322, as amended by Executive Order 13386; Passport A1035307 (Iraq) expires 01 Apr 2024; National ID No. 00385065 (Iraq) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL MUSAWI, Hamad Yasir Mohsin; a.k.a. AL-MUSAWI, Hamad; 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 13322, as amended by Executive Order 13386; Passport A1035307 (Iraq) expires 01 Apr 2024; National ID No. 00385065 (Iraq) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL MUAMEN, Qassim (a.k.a. ABDULLAH ALI, Qassim; a.k.a. ABDULLAH, Qassim; a.k.a. AHMED, Qassim Abdullah Ali; 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 13322, as amended by Executive Order 13386; Passport A3624852 (Iraq) expires 26 Jun 2026; alt. Passport A1035307 (Iraq) expires 01 Apr 2024; National ID No. 00385065 (Iraq) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL MUAMEN, Qassim (a.k.a. ABDULLAH ALI, Qassim; a.k.a. ABDULLAH, Qassim; a.k.a. AHMED, Qassim Abdullah Ali; 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 13322, as amended by Executive Order 13386; Passport A3624852 (Iraq) expires 26 Jun 2026; alt. Passport A1035307 (Iraq) expires 01 Apr 2024; National ID No. 00385065 (Iraq) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
AL NOBANI, Ali (a.k.a. AL-OBEIDI, Ahmed Hassan Kaka; a.k.a. AL-UBAYDI, Ahmad Hassan Kaka; a.k.a. HAZIM KAKA), Al Humayra Village, Taza sub district, Iraq; Kurdi Al Nasir village, Iraq; DOB 1949; POB Baghdad, Iraq; nationality Iraq; Passport F032516 (Iraq) issued 04 May 1976 (individual) [IRAQ3].

AL NOUR BROADCASTING STATION (a.k.a. AL NOUR RADIO; a.k.a. AL NUR RADIO; a.k.a. RADIO ANNOUR), Abed Al Nour Street, PO Box 197/25, Alghobeiri, Haret Hriek, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@al-nour.net; www.al-nour.net [SDGT].

AL NOUR RADIO (a.k.a. AL NOUR BROADCASTING STATION; a.k.a. AL NUR RADIO; a.k.a. RADIO ANNOUR), Abed Al Nour Street, PO Box 197/25, Alghobeiri, Haret Hriek, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@al-nour.net; www.al-nour.net [SDGT].

AL NUSRAH FRONT FOR THE PEOPLE OF AL NUR BROADCASTING STATION (a.k.a. AL NOUR BROADCASTING STATION; a.k.a. AL NUR RADIO; a.k.a. RADIO ANNOUR), Abed Al Nour Street, PO Box 197/25, Alghobeiri, Haret Hriek, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@al-nour.net; www.al-nour.net [SDGT].


AL OBAIDI, Tarik Nasser S. (a.k.a. AL-'UBAYDI, Ahmad ABDI, Abdulwahab Noor).
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Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Saleh Abd-Rabbuh.

ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].


ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

AL QAISI, Naif Saleh Salem (a.k.a. AL QAYS, Nayf Salih Salim; a.k.a. AL-GHAYSI, Nayf; a.k.a. AL-QARAWI, Nayf Salih Salim), Al-Bayda Governorate, Yemen; Sanaa, Sana Governorate, Yemen; DOB 01 Jan 1983; POB Albaidah, Yemen; citizen Yemen; Passport 04796738 (Yemen) (individual) [SDGT] (Linked To: AL-QAIDA IN THE ARABIAN PENINSULA).

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

AL 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 MUAWIYA"; a.k.a. "AL-MULAY, 'Abd"); undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT].

AL WAFA (a.k.a. AL WAFA ORGANIZATION; a.k.a. WAFA AL-IGATHA AL-ISLAMIA; a.k.a. WAFA HUMANITARIAN ORGANIZATION) [SDGT].

AL WAFA ORGANIZATION (a.k.a. AL WAFA; a.k.a. WAFA AL-IGATHA AL-ISLAMIA; a.k.a. WAFA HUMANITARIAN ORGANIZATION) [SDGT].

AL WAFA, Yahya Abu (a.k.a. GILL, Muhammad Hussain; a.k.a. GILL, Muhammad Hussein; a.k.a. UL-WAFA, Abu; a.k.a. WAFA, Abdul); 4- Lake Road, Lahore, Pakistan; DOB 07 Apr 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan) (individual) [SDGT].

AL WAQFIYA AL USRAH AL FILASTINIA (a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINNEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN PRISONERS; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE 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. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALESTINA WALLBANANIA; a.k.a. WAQFIYA RIAYA AL-ISRAl-LIBNIAWA AL-FALASTINIA; a.k.a. WAQFIYA RIAYA AL-USRA AL-FILISTINIA WA AL-LUBNANIA; 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-
AL ZAHARI, Mahmoud Khaled (a.k.a. ZAHHAR, AL YUMUN REAL ESTATE COMPANY SAL, OFFICE OF FOREIGN ASSETS CONTROL [SDGT].

AL WASEL AND BABEL GENERAL TRADING LLC, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, United Arab Emirates; Baghdad, Iraq [IRAQ2].


AL YUMUN REAL ESTATE COMPANY SAL, Beirut, Lebanon; Commercial Registry Number 48642 (Lebanon) [SDGT].

AL ZAFIRI, Khalil Ibrahim (a.k.a. JSSIM, Khalil Ibrahim; a.k.a. KHALIL, Ibrahim Mohamed; a.k.a. MOHAMMAD, Khalil Ibrahim), Refugee shelter Alte Ziegelei, Mainz 55128, Germany; nationality Syria; ethnicity Kurdish (individual) [SDGT].

AL ZAHAR, Mahmoud Khaled (a.k.a. ZAHHAR, Mahmoud; a.k.a. "ZAHR, Mahmoud"; a.k.a. "ZAHAR, Mahmoud"), Gaza; DOB 1945; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [NS-PLC] (Linked To: HAMAS).


AL ZAIQDI, Shibl (a.k.a. AL ZAIQDI, Shibli; a.k.a. AL-ZADI, Shibli Muhsein Ubayd; a.k.a. AL-ZAYDI, Haji Shibli Muhsein; 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] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL ZAIQDI, Shibl (a.k.a. AL ZAIQDI, Shibli; a.k.a. AL-ZADI, Shibli Muhsein Ubayd; a.k.a. AL-ZAYDI, Haji Shibli Muhsein; 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] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).


AL ZAHRANI, Abu Sara; DOB 19 Jan 1986; alt. DOB 18 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport G579315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


AL-'ABD, Ahmad, Syria; DOB 28 Jan 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-ABDALLAHI, Qattal (a.k.a. AL-ABDALI, Qattal; a.k.a. AL-JAMAL, Sa'id Ahmad Muhammad). DOB 13 Jan 1988; POB Abyan Governorate, Khanfar, Al-Aden, Yemen; al-Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khatfar, Al-Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-ABDULLAH, Abu Sulayman (a.k.a. ABU-SULAYMAN, Sajjad; a.k.a. AL-ABDULLAH, Usama), Yemen; DOB 13 Jan 1988; Gender Male; Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-ABDULLAH, Abu 'Abd al-Rahman (a.k.a. AL-ABDULLAH, Usama; a.k.a. AL-MUHAJIR, Abu Salah; a.k.a. QAN'AN, Muhammad Salih; a.k.a. MUTHANNA, Muhsin Ahmed Saleh; a.k.a. MUTHANNA, Muhsin Ahmad Salah; a.k.a. QANAN, Muhammad Salih Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).
AL-ADNANI, Abu Mohamed (a.k.a. AL-ADNANI, Al-ADL, Sayf (a.k.a. AL-'ADIL, Saif); DOB 1963; AL-'ADIL, Saif (a.k.a. AL-ADL, Sayf); DOB 1963; AL-ADHAM FOREIGN EXCHANGE (a.k.a. AL-ADHAM EXCHANGE COMPANY (Arabic: ﺪﻳﺪﻣﯽ ﺪﻴﺤﯿٍ ﻋﻼﺀ ﻋﻼﺀ), ((a.k.a. ADNANI, Seyed Mohammad; a.k.a. AL-ADNANI, Mohammad; a.k.a. AL-ADNANI, Mohammad Jasim Mohammadsaq; a.k.a. AL-ADNANI, Alireza).)

AL-ADHAM FOREIGN EXCHANGE (a.k.a. AL-ADHAM FOREIGN EXCHANGE), May 29th Street, Saroujah, Damascus, Syria; Hisham Al-Atassi Street, Al-Salam Building, Ground Floor, Homs, Syria; Al-Assi Square, Al-Quwatti 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-ADNANI, Mohammad Jasim Mohammadsaq (a.k.a. ALADNANI, Mohammad; a.k.a. ALADNANI, Mohammad Jasim Mohammadsaq; a.k.a. AL-ADNANI, Alireza).)

AL-ADNANI, Mohammad (a.k.a. ADNANI, Seyed Mohammad; a.k.a. ALADNANI, Mohammad; a.k.a. ALADNANI, Mohammad Jasim Mohammadsaq; a.k.a. AL-ADNANI, Alireza).)

AL-ADNANI, Abu Mohamed (a.k.a. AL-ADNANI, Abu Mohamed; 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. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAH, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

AL-ADNANI, Abu Mohammed (a.k.a. AL-ADNANI, Abu Mohamed; 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. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAH, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

AL-ADNANI, Mohammad Jasim Mohammadsaq (a.k.a. ALADNANI, Mohammad; a.k.a. ALADNANI, Mohammad Jasim Mohammadsaq; a.k.a. AL-ADNANI, Alireza).)

AL-ADNANI, Mohammad (a.k.a. ADNANI, Seyed Mohammad; a.k.a. ALADNANI, Mohammad; a.k.a. ALADNANI, Mohammad Jasim Mohammadsaq; a.k.a. AL-ADNANI, Alireza).)

AL-ADNANI, Abu Mohammed (a.k.a. AL-ADNANI, Abu Mohamed; 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. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAH, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

AL-ADNANI, Abu Mohammed (a.k.a. AL-ADNANI, Abu Mohamed; 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. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAH, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

AL-ADNANI, Mohammad Jasim Mohammadsaq (a.k.a. ALADNANI, Mohammad; a.k.a. ALADNANI, Mohammad Jasim Mohammadsaq; a.k.a. AL-ADNANI, Alireza).)

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AL-AJAMI, Hajaj (a.k.a. AJAMI, Ajaj; a.k.a. AL-AJMI, Hajaj Bin-Fahad, a.k.a. AL-'AJMI, Hajaj Fahd Hajjaj Muhammad Shabib; a.k.a. AL-'AJMI, Hajaj Muhammad Shabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait (individual) [SDGT].

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

AL-AJMI, Shafi; a.k.a. ABU-SULTAN, Sheikh Hajaj; a.k.a. AL-AJMI, Sheikh Shafi; a.k.a. AL-AJMI, Doctor Shafi; a.k.a. AL-AJMI, Shafi Sultan Mohammed; 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-'AJURI, Abu Muhammad (a.k.a. AL-'AJURI, Akram; a.k.a. AL-'AJURI, Abu Muhammad; a.k.a. AL-AJURI, Akram Muhammad Salih; a.k.a. HASAN, 'Abd al-Karim Ahmad), Damascus, Syria; DOB 1958; POB Jabaliya, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAAQI FICTION).
DOB 11 Aug 1975; POB Acton, United Kingdom; nationality Syria; alt. nationality United Kingdom; Gender Female (individual) [SYRIA-EO13894].

AL-AKHRAS, Eyad (Arabic: إيهاد الخراس) (a.k.a. AKHRAS, Iyad), 34 Allan Way, London, United Kingdom; DOB Dec 1980; POB London, United Kingdom; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 116544570001 (United Kingdom) (individual) [SYRIA-EO13894].

AL-ALI, Al Haitham (a.k.a. AL ALI, Al Haytham; AL-'ALI, 'Adnan (a.k.a. AL ALI, Adnan; a.k.a. AL-'ALI, 'Ali), 34 Allan Way, London, United Kingdom; DOB 27 Jan 1950; nationality Syria; alt. nationality United Kingdom; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017 (individual) [SYRIA].

AL-ALI, Al Haitham (a.k.a. AL ALI, Al Haytham; AL-'ALI, 'Adnan (a.k.a. AL ALI, Adnan; a.k.a. AL-'ALI, 'Ali), 34 Allan Way, London, United Kingdom; DOB 27 Jan 1950; nationality Syria; alt. nationality United Kingdom; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017 (individual) [SYRIA].

AL-ALI, Al Haitham (a.k.a. AL ALI, Al Haytham; AL-'ALI, 'Adnan (a.k.a. AL ALI, Adnan; a.k.a. AL-'ALI, 'Ali), 34 Allan Way, London, United Kingdom; DOB 27 Jan 1950; nationality Syria; alt. nationality United Kingdom; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017 (individual) [SYRIA].

AL-ALI, Al Haitham (a.k.a. AL ALI, Al Haytham; AL-'ALI, 'Adnan (a.k.a. AL ALI, Adnan; a.k.a. AL-'ALI, 'Ali), 34 Allan Way, London, United Kingdom; DOB 27 Jan 1950; nationality Syria; alt. nationality United Kingdom; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017 (individual) [SYRIA].

AL-ALI, Al Haitham (a.k.a. AL ALI, Al Haytham; AL-'ALI, 'Adnan (a.k.a. AL ALI, Adnan; a.k.a. AL-'ALI, 'Ali), 34 Allan Way, London, United Kingdom; DOB 27 Jan 1950; nationality Syria; alt. nationality United Kingdom; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017 (individual) [SYRIA].

AL-ALI, Al Haitham (a.k.a. AL ALI, Al Haytham; AL-'ALI, 'Adnan (a.k.a. AL ALI, Adnan; a.k.a. AL-'ALI, 'Ali), 34 Allan Way, London, United Kingdom; DOB 27 Jan 1950; nationality Syria; alt. nationality United Kingdom; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017 (individual) [SYRIA].
AL-AMAQI LIL-SARAFAH COMPANY (a.k.a. AL-AMAL, Mohammad Jahangir, Bangladesh; DOB 19 Oct 1973; POB Dinajpur, Bangladesh; nationality Bangladesh; Gender Male; Passport BG0011847 (Bangladesh) issued 25 Aug 2019 expires 24 Aug 2024 (individual) [GLOMAG] (Linked To: RAPID ACTION BATTALION).

'ALAMAH, Jihad Salim (Arabic: جهاد سالم علامة) (a.k.a. ALAME, Jihad Salem), Lebanon; DOB 02 Jul 1956; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0162690 (Lebanon); Identification Number 3864865468 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AL-AMARI ONE-PERSON LLC (a.k.a. AL-AMMAR LLC ONE PERSON COMPANY; 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].

AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT (a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT COMPANY; a.k.a. AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC; a.k.a. "AL-AMER DEVELOPMENT"), Mezze 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 Tayair).

AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT (a.k.a. AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT) [SDGT].
Number 19096 (Syria) [SYRIA] (Linked To: KHTI, Amer Tayair).

AL-AMER FOR CONCRETE, BLOCK AND TILE MANUFACTURING LLC (a.k.a. AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE (Arabic:urnal لاصحاب الابسطابل والابسطابل); 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:urnal لاصحاب الابسطابل والابسطابل); 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, FLAGSTONE, LIMITED LIABILITY (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:urnal لاصحاب الابسطابل والابسطابل); a.k.a. AL-AMER 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 PLASTIC INDUSTRY LLC (a.k.a. AL-AMER FOR MANUFACTURE OF PLASTIC (Arabic:urnal لاصحاب الابسطابل والابسطابل); a.k.a. AL-AMER FOR MANUFACTURE OF PLASTIC LIMITED LIABILITY), 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:urnal المطور والاستثمار العقاري); a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT COMPANY; a.k.a. "AL-AMER DEVELOPMENT"), Mezzeh Villas, Damascus, Syria; Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria) [SYRIA] (Linked To: KHTI, Amer Tayair).

AL-AMHAZ, Kamel (a.k.a. AMHAZ, Kamel; a.k.a. AMHAZ, Kamel Mohamad; a.k.a. AMHAZ, Kamil), 5th Floor, Ghadir Building, Kods Street, Haret Heik, Baabda, Lebanon; Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah, Lebanon; Ghadir 5th Floor, Embassies Street, Bir Hasan, Lebanon; Dallas Center, Saida Old Street, Chia, Baabda, Lebanon; DOB 04 Aug 1973; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

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

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

ALAMIR ELECTRONICS (a.k.a. AL AMIR 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: LUMIERE ELYSEES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Huji Building, Komiche 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,


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

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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. STICTHING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"; BD Leopold II 71, Brussels 1080, Belgium [SDGT].

AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANIM I STIFTELSE; a.k.a. AQSSA AQSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AQSA FOUNDATION; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; 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. STICTHING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT].

AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY), Iraq; Hajin, Dayr az Zawr Province, Syria; Sanliurfa, Turkey; Phone Number 9647807798905; alt. Phone Number 96480561225; alt. Phone Number 9647905886647 [SDGT].

AL-ARDH AL-JADEEDA EXCHANGE COMPANY (a.k.a. AL ARDH AL JADIDA; a.k.a. AL-ARDH AL-JADEEDA EXCHANGE COMPANY; a.k.a. NEW LAND MONEY EXCHANGE COMPANY; a.k.a. North Korea Sanctions Regulations, sections 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 719869648 (Russia) expires 25 Jun 2022 (individual) [NPWMD].

AL-ARAB, Jihad (Arabic: جهاد العربي; a.k.a. EL ARAB, Jihad; a.k.a. EL ARAB, Jihad Ahmad), France Street Pavilion Building, Villa Jihad el Arab, Downtown Mina el Hosn, Beirut, Lebanon; DOB 06 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport LR0073000 (Lebanon) expires 25 Jul 2022 (individual) [LEBANON].

AL-ARDI TRADING COMPANY LIMITED, Lane 11, Hai Babil, Baghdad District 929, Iraq [IRAQ2].

AL-ARDAH, Khalid Ali (a.k.a. AL-ARDAH, Khalid Ali (a.k.a. AL-ARRADAY, Khalid; a.k.a. AL-ARDAH, Khalid; a.k.a. AL-ARRADAY, Khalid; a.k.a. AL-ARDAH, Khalid; a.k.a. ARADA, Khalid), Marib, Marib Governorate, Yemen; DOB 01 Jan 1965; 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-ARDAH, Khalid Ali (a.k.a. AL-ARDAH, Khalid Ali (a.k.a. AL-ARDAH, Khalid; a.k.a. AL-ARRADAY, Khalid; a.k.a. AL-ARDAH, Khalid; a.k.a. ARADA, Khalid), Marib, Marib Governorate, Yemen; DOB 01 Jan 1965; 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-ARDAH, Khalid Ali (a.k.a. AL-ARDAH, Khalid Ali (a.k.a. AL-ARRADAY, Khalid; a.k.a. AL-ARDAH, Khalid; a.k.a. AL-ARRADAY, Khalid; a.k.a. AL-ARDAH, Khalid; a.k.a. ARADA, Khalid), Marib, Marib Governorate, Yemen; DOB 01 Jan 1965; 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-ARDH AL-JADEEDA EXCHANGE COMPANY (a.k.a. AL ARDH AL JADIDA; a.k.a. AL-ARDH AL-JADEEDA EXCHANGE COMPANY; a.k.a. NEW LAND MONEY EXCHANGE COMPANY; a.k.a. North Korea Sanctions Regulations, sections 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 719869648 (Russia) expires 25 Jun 2022 (individual) [NPWMD].

AL-ARAB, Jihad (Arabic: جهاد العربي; a.k.a. EL ARAB, Jihad; a.k.a. EL ARAB, Jihad Ahmad), France Street Pavilion Building, Villa Jihad el Arab, Downtown Mina el Hosn, Beirut, Lebanon; DOB 06 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport LR0073000 (Lebanon) expires 25 Jul 2022 (individual) [LEBANON].

AL-ARDAH, Khalid Ali (a.k.a. AL-ARDAH, Khalid Ali (a.k.a. AL-ARRADAY, Khalid; a.k.a. AL-ARDAH, Khalid; a.k.a. AL-ARRADAY, Khalid; a.k.a. AL-ARDAH, Khalid; a.k.a. ARADA, Khalid), Marib, Marib Governorate, Yemen; DOB 01 Jan 1965; 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-ARDAH, Khalid Ali (a.k.a. AL-ARDAH, Khalid Ali (a.k.a. AL-ARRADAY, Khalid; a.k.a. AL-ARDAH, Khalid; a.k.a. AL-ARRADAY, Khalid; a.k.a. AL-ARDAH, Khalid; a.k.a. ARADA, Khalid), Marib, Marib Governorate, Yemen; DOB 01 Jan 1965; 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-AROURI, Salah (a.k.a. AL-ARORI, Salih; a.k.a. AL-ARORI, Salih (a.k.a. AL-AROURI, Salah; a.k.a. AL-ARMANAZI, Amr Muhammad Najib (a.k.a. AL-QA’IDA IN THE ARABIAN PENINSULA).)

AL-ARRADAH, Khalid (a.k.a. AL-ARADAH, Khalid Ali; a.k.a. AL-ARRADAH, Khalid Ali Mabkruit; a.k.a. AL-ARADAH, Khalid; a.k.a. ARADA, Khalid), Marib, Marib Governorate, Saudi Arabia; DOB 01 Jan 1957; alt. DOB 01 Jan 1957; nationality Yemen; Gender Male (individual) [SDGT] (Linked To: AL-ASAD, Mahir (a.k.a. AL-ASSAD, Maher), Syria; DOB 08 Dec 1967; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic (individual) [SYRIA] [SYRIA-EO13894].)

AL-ARUFI, Naif Hassan S. (a.k.a. AL-ARIFI, Nayif Hasan Saad); DOB 28 Feb 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport M644150 (Saudi Arabia) issued 15 Jan 2014 expires 22 Nov 2018 (individual) [GLOMAG].


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

AL-ASAD, Bashar (a.k.a. AL-ASSAD, Bashar), Damascus, Syria; DOB 08 Dec 1967; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic (individual) [SYRIA] [SYRIA-EO13894].

AL-ASAD, Maher (a.k.a. AL-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-EO13894].
Office of Foreign Assets Control


Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].


Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].


Al-Assad, Bashar (Arabic: الأسد; a.k.a. AHSSAD, Bashar), Damascus, Syria; DOB 11 Aug 1975; POB Acton, United Kingdom; nationality Syria; alt. nationality United Kingdom; Gender Female (individual) [SYRIA-E013894].


Al-Ashtar Brigades (a.k.a. Saraya Al-Ashtar; a.k.a. "AAB"); Bahrain; Iran; Iraq [FTO] [SDGT].


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

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


Al-Assiri, Ibrahim Hassan Tali; a.k.a. "ABOSSLAH"; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Passport F654645 issued 30 Apr 2005; National ID No. 1028745097 (Saudi Arabia); Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT].
AL-ASSAD, Wassim Badi' (Arabic: ﺍﻟﺄﺳﺪ ﺑﺪﻳﻊ) (a.k.a. AL-ASSAD, Waseem Badi; a.k.a. AL-ASSAD, Wassim; a.k.a. AL-ASSAD, Waseem Badi; a.k.a. AL-ASSAD, Waseem), Syria; DOB 18 Jul 1980; POB Qardaha, Syria; nationality Syria; Gender Male; National ID No. 06200000611 (Syria) (individual) [SYRIA] (Linked To: SYRIAN ARAB ARMY).

AL-ASSAD, Zuhair Tawfik (Arabic: ﺍﻟﺄﺳﺪ ﺑﺪﻳﻊ) (a.k.a. AL-ASSAD, Zuheir Tawfik; a.k.a. AL-ASSAD, Zuheir Tawfik; a.k.a. AL-ASSAD, Zuheir Tawfik; a.k.a. AL-ASSAD, Zuheir), Syria; DOB 1958; POB Qardaha, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

AL-ASSAD, Karam (Arabic: ﺍﻟﺄﺳﺪ ﺑﺪﻳﻊ)، Syria; DOB 1977; citizen Palestinian; Gender Male; National ID No. 06200000611 (Palestinian) (individual) [SDGT].
AL-ATTIFI, Muhammad Nasser), Yemen; DOB 1969; POB Bani Atef Village, Sanaa Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL-ATTIFI, Mohammed (a.k.a. AL-ATIFI, Mohamed; a.k.a. AL-ATIFI, Mohammed; a.k.a. AL-ATIFI, Muhammad Nasser), Yemen; DOB 1969; POB Bani Atef Village, Sanaa Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL-ATIFI, Muhammad Nasser (a.k.a. AL-ATIFI, Mohammed; a.k.a. AL-ATIFI, Mohammad; a.k.a. AL-ATIFI, Mohammed), Yemen; DOB 1969; POB Bani Atef Village, Sanaa Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL-ATIL, Ma'ad Ibrahim Rashid (Arabic: معاذ إبراهيم محمد عبد الله), West Bank; DOB 15 Mar 1980; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 906168711 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-ATRUSH, Abd al-Wahhab Umar Mirza (a.k.a. AL-ATRUSHI, Abdel Wahab); DOB 1936; a former minister of state, Iraq (individual) [IRAQ2].

AL-ATRUSHI, Abdel Wahab (a.k.a. AL-ATRUSH, Abd al-Wahhab Umar Mirza); DOB 1936; a former minister of state, Iraq (individual) [IRAQ2].

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

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

AL-Bilad Islamic Bank; DOB 15 Mar 1980; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 906168711 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-AUDAINOV, Apty (a.k.a. ALAUDINOV, Apty); DOB 05 Oct 1973; POB Stavropol, Russia; Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police (individual) [MAGNIT].

AL-AUDAINOV, Apty (a.k.a. ALAUDINOV, Apty); DOB 05 Oct 1973; POB Stavropol, Russia; Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police (individual) [MAGNIT].

AL-AUDAINOV, Apty (a.k.a. ALAUDINOV, Apty); DOB 05 Oct 1973; POB Stavropol, Russia; Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police (individual) [MAGNIT].

AL-ATTABI, Hameid Thajeil Wareij (a.k.a. AL-ATTAA ISLAMIC BANK (a.k.a. AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE; a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL-ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.), 37 Building El-Karadeh 909 Street 1 Near Al Hurea Square, Baghdad, Iraq; Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy, Baghdad, Iraq; Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street, Erbil, Iraq; Al Mawardi Branch, Baghdad - Street 62 Neighboring the Department of Electricity, Baghdad, Iraq; Al Nasiriyah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building, Nasiriyah, Iraq; Al Basra Branch Al Basra, Manawy Pasha Corniche Street, Basra, Iraq; Al Sadr Branch, Jameela District - 8-22-512, Sadr City, Iraq; Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3, Baghdad, Iraq; Karbala Branch Karbala, Al Dareeba Intersection, Karbala, Iraq; Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street, Najaf, Iraq; Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard, Zakho, Iraq; Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg, Baghdad, Iraq; Babel Branch Babel, Kalaj - Al Honood Branch, Babel, Iraq; Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Beirut, Lebanon; SWIFT/BIC AiliFiQBa; Website www.Bilad-Bank.com; Additional Sanctions Information - Subject to Secondary Sanctions; Ali Branches Worldwide [SDGT] [IRGC] [IFSR] (Linked To: KAREEM, Aras Habib).
ALAVI, Hossein (a.k.a. ABBASI, Hossein), Iran; DOB 06 Dec 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [HRIT-IR] (Linked To: NET PEYGARD SAMAVAT COMPANY).

ALAVI, Mahmoud (a.k.a. ALAVI, Seyed Mahmoud; a.k.a. ALAVI, Seyed Mahmoud (Arabic: ﺳﯿﺪ ﻣﺤﻤﻮﺩ ﻋﻠﻮﯼ)), Iran; DOB 24 Apr 1954; POB Lamard, Fars Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ALAVI, Seyed Abdoljavad (a.k.a. ALAVI, Seyed Abdoljavad (Arabic: ﺳﯿﺪ ﻣﺤﻤﻮﺩ ﻋﻠﻮﯼ)), Iran; DOB 30 Mar 1946; POB Khormoj, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 133224, as amended by Executive Order 13886; National ID No. 3549804814 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ALAVI, Seyed Abdoljavad (Arabic: ﺳﯿﺪ ﻣﺤﻤﻮﺩ ﻋﻠﻮﯼ (اﻟﻌﻼوی)), Iran; DOB 30 Mar 1946; POB Khormoj, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 133224, as amended by Executive Order 13886; National ID No. 3549804814 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

AL-AYSH, Khalid al-Hajj Muhammad, Syria; DOB 05 Jun 1980; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-AWDAH BRIGADES (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].

ALAWI, Abdel-Salam Abdul-Rahman (a.k.a. ALAWI, Salam), Iraq; General Manager of INDUSTRIAL BANK OF IRAQ (individual) [IRAQ2].

AL-AWLAKI, Anwar (a.k.a. AL-AULAQI, Anwar; a.k.a. AL-AWLAKI, Anwar; a.k.a. AULAQI, Anwar Nasser; a.k.a. AULAQI, Anwar Nasser), Syria; DOB 06 Dec 1986; nationality Syria; Additional Sanctions risk: section 1(b) of Executive Order 133224, as amended by Executive Order 13886; National ID No. 907811152 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).


AL-'AYSH, Khalid al-Hajj Muhammad, Syria; DOB 05 Jun 1980; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-AZAWI, Marwan Ibrahim Hussayn Tah (a.k.a. AL-AZAWI, Marwan), Iraq; citizen United States; DOB 22 Dec 1970; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 133224, as amended by Executive Order 13886; National ID No. 912396140 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-'AYSH, Khalid al-Hajj Muhammad, Syria; DOB 05 Jun 1980; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-AWLAQI, Anwar (a.k.a. AL-AULAQI, Anwar; a.k.a. AL-AWLAKI, Anwar; a.k.a. AULAQI, Anwar Nasser; a.k.a. AULAQI, Anwar Nasser), Syria; DOB 06 Dec 1986; nationality Syria; Additional Sanctions risk: section 1(b) of Executive Order 133224, as amended by Executive Order 13886; National ID No. 907811152 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).


AL-AZAWI, Dafir, Iraq (individual) [IRAQ2].

AL-AZAWI, Hatem Hamdan, Diyali, Al-Khalis Sector, Iraq; DOB circa 1937 (individual) [IRAQ2].

AL-AZAWI, Manwan Ibrahim Husayn Tah (a.k.a. AL-'ISAWI, Murtada Ibrahim Taha Muhammad; a.k.a. "HICHEM ABU HCHEM"), 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].

ALAYNE INVESTMENTS LIMITED, Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 13 Mar 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Registration Number HE 341514 (Cyprus) [RUSSIA-E014024] (Linked To: BASHKIROV, Aleksei Vladimirovich).

AL-'AYSH, Khalid al-Hajj Muhammad, Syria; DOB 05 Jun 1980; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-AWDAH BRIGADES (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].

AL-AWLAKI, Anwar (a.k.a. AL-AULAQI, Anwar; a.k.a. AL-AWLAKI, Anwar; a.k.a. AULAQI, Anwar Nasser; a.k.a. AULAQI, Anwar Nasser), Syria; DOB 06 Dec 1986; nationality Syria; Additional Sanctions risk: section 1(b) of Executive Order 133224, as amended by Executive Order 13886; National ID No. 907811152 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-'AYSH, Khalid al-Hajj Muhammad, Syria; DOB 05 Jun 1980; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
AL-BAR AND AL-IHSAN SOCIETY (a.k.a. AL-BAR AND AL-IHSAN SOCIETIES (a.k.a. AL-BANSHI, Taha (a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-ADNANI, Abu Mohammed; 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. AL-SHAMU, Abu-Muhammad al-Adnani; a.k.a. FAH, Jabar Taha; a.k.a. FAH, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].


AL-BARNAWI, Abu Abdullah ibn Umar (a.k.a. "Ba Idris"); DOB 1989 to 1994; POB Maidauguri, Borno State, Nigeria; Gender Male (individual) [SDGT].


AL-BARNAWI, Khaled (a.k.a. AL-BARNAWI, Khalid; a.k.a. AL-BARNOWI, Khaled; a.k.a. EL-BARNAOWI, Khaled; a.k.a. HAFSAT, Abu; a.k.a. USMAN, Mohammad), Nigeria; DOB 1976; POB Maidauguri, Nigeria (individual) [SDGT].

AL-BARNAWI, Khalid (a.k.a. AL-BARNAWI, Khaled; a.k.a. AL-BARNOWI, Khaled; a.k.a. EL-BARNAOWI, Khaled; a.k.a. HAFSAT, Abu; a.k.a. USMAN, Mohammad), Nigeria; DOB 1976; POB Maidauguri, Nigeria (individual) [SDGT].

AL-BARQAWI, Ahmad (a.k.a. BARQAWI, Ahmad; a.k.a. BARRAQI, Ahmad; a.k.a. BARRAQI, Ahmad Abdulah; a.k.a. BARQAWI, Ahmed; a.k.a. "BARQAWI, Hamoodeh"), Dubai, United Arab Emirates; DOB 1985; POB Damascus, Syria; General Manager, Pagates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).

AL-BARRANI, Ahmad Muhammad Al-Abdullah (a.k.a. AL-ABD, Ahmad Muhammad Yunus; a.k.a. AL-BADANI, Ahmad Muhammad Mahmud Abdallah), Al-Mazzah Al-Jabal, District, Palestinian [SDGT].


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

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

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

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

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

AL-BASHA'IR TRADING COMPANY, LTD (a.k.a. AL-BASHA'IR TRADING COMPANY, LTD; a.k.a. AL-BASHAER TRADING COMPANY, LTD; a.k.a. AL-BASHAIR TRADING COMPANY, LTD; a.k.a. AL-BASHAER TRADING COMPANY, LTD; a.k.a. AL-BASHA'IR TRADING COMPANY, LTD; a.k.a. AL-BASHIR TRADING COMPANY, LTD), Sadoon St, Al-Ani Building, First Floor, Baghdad, Iraq [IRAQ2].
ALCIDES MAGANA, Ramon (a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAGAN, Ramon; a.k.a. ALCID MGN, 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].

ALCIDES MAGANE, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAYENA, 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].

ALCIDES MAGANE, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAYENA, 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].

ALCIDES MAYENA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, 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. 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].

ALCO (a.k.a. BEIJING ALITE TECHNOLOGIES CO., LTD.; a.k.a. BEIJING HAILI LIANHE KEJI YOUXIAN GONGSI), 12A Beisanhuan Zhong Road, P.O. Box 3042, Beijing, China; Addional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; and all other locations worldwide [NPWMD] [IFSR].

ALCOTECH INTERNATIONAL TRADING DMCC (a.k.a. ALCOTECH IT DMCC), 2968, DMCC Business Centre, Level No 1, Jewellery & Gemplex 3, Dubai, United Arab Emirates; Organization Established Date 07 May 2017; Economic Register Number (CBLS) 11467659 (United Arab Emirates) [RUSSIA-EO14024].

ALCOTECH IT DMCC (a.k.a. ALCOTECH INTERNATIONAL TRADING DMCC), 2968, DMCC Business Centre, Level No 1, Jewellery & Gemplex 3, Dubai, United Arab Emirates; Organization Established Date 07 May 2017; Economic Register Number (CBLS) 11467659 (United Arab Emirates) [RUSSIA-EO14024].


Abdul-ilah, a.k.a. DAJJ, Mahmud Abdullah), Syria; DOB 26 Jul 1983; POB Tell Rifat, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-DAJANI, Leila N.S., P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

AL-DAJANI, Nadim S., P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

AL-DAJANI, Sa’ad, P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

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

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

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


AL-DIN, Haroun Mansour Yaqoub Nasser (Arabic: ﺍﻟﺪﺝ ﻣﺤﻤﺪ ﻣﻨﺼﻮﺭ ﻣﻨﺎﺻﺭ ﺍﻟدامة) (a.k.a. AL-DIN, Haroun Nasser; a.k.a. KAYA, Serkan; a.k.a. NASIR-AL-DIN, Harun Mansur Ya'qub; a.k.a. NASIR-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 13886; National ID No. 904273463 (Palestinian); alt. National ID No. 12216148308 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

AL-DIN, Haroun Nasser (a.k.a. AL-DIN, Haroun Mansur Yaqoub Nasser (Arabic: ﺍﻟﺪﺝ ﻣﺤﻤﺪ ﻣﻨﺼﻮﺭ ﻣﻨﺎﺻﺭ ﺍﻟدامة); a.k.a. KAYA, Serkan; a.k.a. NASIR-AL-DIN, Harun Mansur Ya'qub; a.k.a. NASIR-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 13886; National ID No. 904273463 (Palestinian); alt. National ID No. 12216148308 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

AL-DJ, Mahmoud (Arabic: ﺍﻟﺪﺝ ﻣﺤﻤﺪ) (a.k.a. AL-DAJ, Mahmoud Abdul-liall; a.k.a. AL-DAJ, Mahmoud Abdul-lial; a.k.a. DAAJ, Mahmoud Abdul-liall), Iraq; DOB 26 Jul 1983; POB Tell Rifaat, Aleppo, Syria; nationality Syria; Gender Male (individual) [SDGT].

AL-DJ, Mahmoud Abdul-lial (a.k.a. AL-DAJ, Mahmoud Abdul-lial; a.k.a. AL-DAJ, Mahmoud Abdul-lial; a.k.a. DAAJ, Mahmoud Abdul-liall), Iraq; DOB 26 Jul 1983; POB Tell Rifaat, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-DJHAD AL-ISLAMI (a.k.a. DZHAMAAT MODZHAKHDEDOV; 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 JIHOOD ITTIHODI; n.k.a. ITTIHAD AL-JIHOOD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMAT AL-JIHAD AL-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. "UG") [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, Harith (a.k.a. AL DARI, Hare; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith Sulaman; a.k.a. AL-DAURI, Hareth; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Hareth; a.k.a. DARI AL-DUWAIK, Aiman Ahmad R.; a.k.a. AL-DUWAIK, Aiman Ahmad R.; a.k.a. AL-DUWAIK, Aiman Ahmad (Arabic: االدويلي); a.k.a. AL-DURI, Karkh District, Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N3481711/IRAQ (Iraq) (individual) [IRAZQ].

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

AL-DURI, Thabet, Iraq; nationality Iraq; DOB 25 Oct 1966; POB Guatemala; nationality Guatemala; Gender Male; Passport 00728220K (Guatemala) expires 26 Jul 2009 (individual) [GLOMAG].

ALEKSEENKO, Andrey Anatolevich (Cyrillic: Алексеев, Андрей Анатольевич) (a.k.a. ALEKSEENKO, Andree Anatolevich), 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-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

ALEKSEEV, Mikhail Yurevich (Cyrillic: Алексеев, Михаил Юрьевич) (a.k.a. ALEKSEEV, Mikhail), Moscow, Russia; DOB 21 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ALEKSEEV, Oleg Aleksandrovich (Cyrillic: Алексеев, Олег Александрович) (a.k.a. ALEKSEEV, Oleg Aleksandrovich), Russia; DOB 25 Oct 1966; POB Guatemala; nationality Guatemala; Gender Male; Passport 00728220K (Guatemala) expires 26 Jul 2009 (individual) [GLOMAG].

ALEKSEENKO, Andrey Anatolevich (Cyrillic: Алексеенко, Андрей Анатольевич) (a.k.a. ALEKSEENKO, Andrei Anatolyevich), 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-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

ALEKSEENOVA, Marina (Cyrillic: Алексеенко, Марина) (a.k.a. ALEKSENKOVA, Marina Mikhailovna), Moscow, Russia; DOB 15 Jun 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 726049373 (Russia); National ID No. 4004291086 (Russia) (individual) [RUSSIA-EO14024].

ALEKSEEV, Mikhail Yurevich (a.k.a. ALEKSEEV, Mikhail Yurevich), 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-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

ALEKSEENOVA, Marina (Cyrillic: Алексеенко, Марина) (a.k.a. ALEKSEENOVA, Marina Mikhailovna), Moscow, Russia; DOB 15 Jun 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 726049373 (Russia); National ID No. 4004291086 (Russia) (individual) [RUSSIA-EO14024].

Alekseev, Oleg Aleksandrovich (Cyrillic: Алексеев, Олег Александрович) (a.k.a. ALEKSEEV, Oleg Aleksandrovich), Russia; DOB 25 Oct 1966; POB Guatemala; nationality Guatemala; Gender Male; Passport 00728220K (Guatemala) expires 26 Jul 2009 (individual) [GLOMAG].
ALEXANDROV, Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей) (a.k.a. ALEXANDER ELECTRIC POWER SUPPLIES (a.k.a. "AEIEP"), Ul. Shchepkina D. 25/20, Kom. 10, Moscow, Russia; DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

ALEXANDROV, Alexey Alexandrovich; a.k.a. ALEXANDROV, Alexey Alekseyevich (Cyrillic: АЛЕКСАНДРОВ, Алексей Алексеевич) (a.k.a. FROLOV, Alexey Andreevich; a.k.a. FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

ALEXANDROV, Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей) (a.k.a. ALEXANDROV, Aleksey Alexandrovich; a.k.a. ALEXANDROV, Alexey Alexanderovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович) (a.k.a. FROLOV, Alexey Andreevich; a.k.a. FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

ALEXANDROV, Aleksey (Cyrillic: АЛЕКСАНДРОВ, Алексей) (a.k.a. ALEXANDROV, Alexey Alexanderovich; a.k.a. ALEXANDROV, Alexey Andreevich (Cyrillic: АЛЕКСАНДРОВ, Алексей Андреевич) (a.k.a. FROLOV, Alexey; a.k.a. FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

ALFA LOGISTICS FZCO, Office 4EA 324, Dubai Airport Free Zone, Dubai, United Arab Emirates;
ALFA-BANK (a.k.a. AО ALFA-BANK (Cyrillic: АО АЛФА БАНК); a.k.a. "ALFA GROUP"; a.k.a. "ALPHA UNIT"), Minsk, Belarus

ALFA-BANK (a.k.a. AO ALFA-BANK (Cyrillic: АО АЛФА-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 (Arabic: LLC الألفا البنك); a.k.a. "JOINT STOCK COMPANY (a.k.a. ALFA-BANK)"

ALFA EXCHANGE AND INTERNATIONAL EXCHANGE 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, Jererana, Damascus, Syria; Website https://alfadelex.com [SYRIA] [SYRIA-CAESAR].

AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY (Arabic: شركة الـفـاءللـتـحـوـيـلـات والمـــالـية) (a.k.a. "AL-FADEL ( , معلمة"), Block Four, Street 13, House # 179, Kuwait City, Al-Riqqa area, Kuwait; DOB 24 Apr 1981; Passport 106261543 (Kuwait) (individual) [SDGT].

AL-HABU, Muhammad Abd-al-Karim (a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. AL-HABU JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HEBO JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HABU JEWELRY; a.k.a. AL-HABU HAWALA; a.k.a. AL-HABU JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HABU JEWELRY; 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-HABU JEWELRY AND MONEY EXCHANGE (a.k.a. AL-HABU HAWALA; a.k.a. AL-HABU JEWELRY; a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. AL-HEBO JEWELRY COMPANY; 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-HABU JEWELRY EXCHANGE (a.k.a. AL-HABU HAWALA; a.k.a. AL-HABU JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HEBO JEWELRY COMPANY; 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-HABU MONEY EXCHANGE (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-HEBO JEWELRY COMPANY; 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-HABU JEWELRY COMPANY (a.k.a. AL-HADHA EXCHANGE COMPANY) (Arabic: شركة التحويل [الصرف]) (Al-Zubairi Street, Sana'a, Yemen; Al-Qasr Street, Sana'a, Yemen; Taiz Street, Sana'a, Yemen; Queen Anwa 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-HADHA, Nabil Ali Ahmed (Arabic: نبيل علي أحمد) (a.k.a. AL-HAŻA', Nabil), Yemen; DOB 02 Feb 1975; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Executive Order 13886; Passport 08928715 (Yemen) expires 05 Nov 2025 (individual) [SDGT] (Linked To: NABCO MONEY EXCHANGE AND REMITTANCE CO.).

AL-HADID (a.k.a. AL-FARAN; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-U姆MAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. JAMiat UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUM") [FTO] [SDGT].

AL-HADITH (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. ANSAR-UL-U姆MAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. JAMiat UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUM") [FTO] [SDGT].

AL-HAJ, Yehia Issa Mohamad (a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Arama, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2544590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAJJ, Yahya (a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Arama, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2544590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

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

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

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


AL-HALABI, Basil, Syria; DOB 01 Feb 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-HALQI, Wael Nader; DOB 1964; POB Daraa, Syria; Minister of Health (individual) [SYRIA].

AL-HAMAD BRIGADE (a.k.a. AL-NUJABA TV; a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a. GOLAN LIBERATION BRIGADE; a.k.a. HARAKAT AL-NUJABA; a.k.a. HARAKAT HEZBOLLAH AL-NUJABA; a.k.a. IMAM AL-HASAN AL-MUJTABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH; a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria [SDGT].

AL-HAMAD, Hashem Mohssein Idroos (a.k.a. AL-HAMID, Hashim; a.k.a. AL-AIDAROOS, Hashim Mohsen; a.k.a. ALHAMED, Hossein Mohsen; a.k.a. ALHAMD, Hashim; a.k.a. AL-HAMID, Hashim Muhsin Aydars; a.k.a. AL-HAMID, Mohsan; a.k.a. AL-HAMISH, Hashim al-Hamid; a.k.a. AL-HMHAID, Housin Mohsein; a.k.a. IDAROOS, Hashim Mohsen; a.k.a. "ABU TAHRIR"), Al Ghaydah, al-Mahrah Governorate, Yemen; Shabwah Governorate, Yemen; Mansoura, Aden, Yemen; Mukalla, Hadramawt Governorate, Yemen; Abyan Governorate, Yemen; Marib Governorate, Yemen; DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA).

AL-HAMADAT, General Maki (a.k.a. HAMUDAT, Mackie; a.k.a. MUSTAFA, Mohamed Mohamed Abdullah; a.k.a. AL-AHDAL, Mohammad Hamdi Mohammad Sadiq (Iraq) expires 29 Jan 2028 (individual) [SDGT] (Linked To: KATA’IB HIZBALLAH).

AL-HAMAYQANI, 'Abd al-Wahab (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab), Yemen; DOB 01 Feb 1967; nationality Yemen; Gender Male; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab), Yemen; DOB 01 Feb 1967; nationality Yemen; Gender Male; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab), Yemen; DOB 01 Feb 1967; nationality Yemen; Gender Male; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab), Yemen; DOB 01 Feb 1967; nationality Yemen; Gender Male; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab), Yemen; DOB 01 Feb 1967; nationality Yemen; Gender Male; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab), Yemen; DOB 01 Feb 1967; nationality Yemen; Gender Male; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

a.k.a. ALHARAMAIN ISLAMIC FOUNDATION;

TANZANIA BRANCH; a.k.a. ALHARAMAIN

KHAYRIYYA; a.k.a. MU'ASSASAT AL-

a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION;

FOUNDATION; a.k.a. AL-HARAMAIN

HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR;

a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN;

FOUNDATION; a.k.a. ALHARAMAIN

a.k.a. VEZIR), Somalia; 64 Poturmahala,

a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-

HUMANITARIAN FOUNDATION; a.k.a. AL-

HARAMAYN FOUNDATION; a.k.a.

HARAMAIN HUMANITARIAN FOUNDATION;

ALHARAMAYN HUMANITARIAN

a.k.a. ALHARAMAIN ISLAMIC FOUNDATION;

ALHARAMAIN; a.k.a. AL-HARAMAIN :

FOUNDATION; a.k.a. AL-HARAMAYN

a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION;

PAKISTAN BRANCH; a.k.a. ALHARAMAIN

HUMANITARIAN FOUNDATION; a.k.a.

a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN;

FOUNDATION; a.k.a. AL-HARAMAIN

ALHARAMAYN ISLAMIC FOUNDATION; a.k.a.

a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-

FOUNDATION; a.k.a. ALHARAMAIN

AL-HARAMAYN ISLAMIC FOUNDATION;

HARAMAYN FOUNDATION; a.k.a.

HUMANITARIAN FOUNDATION; a.k.a. AL-

a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN;

ALHARAMAYN HUMANITARIAN

HARAMAIN HUMANITARIAN FOUNDATION;

a.k.a. AL-HARAMEIN FOUNDATION; a.k.a.

FOUNDATION; a.k.a. AL-HARAMAYN

a.k.a. ALHARAMAIN ISLAMIC FOUNDATION;

ALHARAMEIN HUMANITARIAN

HUMANITARIAN FOUNDATION; a.k.a.

a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION;

FOUNDATION; a.k.a. AL-HARAMEIN

ALHARAMAYN ISLAMIC FOUNDATION; a.k.a.

a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN;

HUMANITARIAN FOUNDATION; a.k.a.

AL-HARAMAYN ISLAMIC FOUNDATION;

a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-

ALHARAMEIN ISLAMIC FOUNDATION; a.k.a.

a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN;

HARAMAYN FOUNDATION; a.k.a.

AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a.

a.k.a. AL-HARAMEIN FOUNDATION; a.k.a.

ALHARAMAYN HUMANITARIAN

MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA;

ALHARAMEIN HUMANITARIAN

FOUNDATION; a.k.a. AL-HARAMAYN

a.k.a. MU'ASSASAT AL-HARAMAYN AL-

FOUNDATION; a.k.a. AL-HARAMEIN

HUMANITARIAN FOUNDATION; a.k.a.

KHAYRIYYA; a.k.a. MU'ASSASAT AL-

HUMANITARIAN FOUNDATION; a.k.a.

ALHARAMAYN ISLAMIC FOUNDATION; a.k.a.

HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR;

ALHARAMEIN ISLAMIC FOUNDATION; a.k.a.

AL-HARAMAYN ISLAMIC FOUNDATION;

a.k.a. VEZIR), House #279, Nazimuddin road,

AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a.

a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN;

F-10/1, Islamabad, Pakistan [SDGT].

MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA;

a.k.a. ALHARAMEIN FOUNDATION; a.k.a.

a.k.a. MU'ASSASAT AL-HARAMAYN AL-

ALHARAMEIN HUMANITARIAN

ALHARAMAIN; a.k.a. AL-HARAMAIN : KENYA

KHAYRIYYA; a.k.a. MU'ASSASAT AL-

FOUNDATION; a.k.a. AL-HARAMEIN

BRANCH; a.k.a. ALHARAMAIN FOUNDATION;

HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR;

HUMANITARIAN FOUNDATION; a.k.a.

a.k.a. AL-HARAMAIN FOUNDATION; a.k.a.

a.k.a. VEZIR), PO Box 3616, Dar es Salaam,

ALHARAMEIN ISLAMIC FOUNDATION; a.k.a.

ALHARAMAIN HUMANITARIAN

Tanzania; Tanga, Tanzania; Singida, Tanzania

AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a.

FOUNDATION; a.k.a. AL-HARAMAIN

[SDGT].

MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA;

ALHARAMEIN FOUNDATION (a.k.a.

HUMANITARIAN FOUNDATION; a.k.a.

AL-HARAMEIN FOUNDATION (a.k.a.

Travnik, Bosnia and Herzegovina [SDGT].
AL-HARAMEIN FOUNDATION (a.k.a.

a.k.a. MU'ASSASAT AL-HARAMAYN AL-

ALHARAMAIN ISLAMIC FOUNDATION; a.k.a.

ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a.

KHAYRIYYA; a.k.a. MU'ASSASAT AL-

AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a.

ALHARAMAIN FOUNDATION; a.k.a. AL-

HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR;

ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a.

HARAMAIN FOUNDATION; a.k.a.

a.k.a. VEZIR), House #279, Nazimuddin road,

ALHARAMAYN FOUNDATION; a.k.a. AL-

ALHARAMAIN HUMANITARIAN

HARAMAYN FOUNDATION; a.k.a.

FOUNDATION; a.k.a. AL-HARAMAIN

ALHARAMAYN HUMANITARIAN

HUMANITARIAN FOUNDATION; a.k.a.

ALHARAMAIN; a.k.a. AL-HARAMAIN : KENYA

FOUNDATION; a.k.a. AL-HARAMAYN

ALHARAMAIN ISLAMIC FOUNDATION; a.k.a.

BRANCH; a.k.a. ALHARAMAIN FOUNDATION;

HUMANITARIAN FOUNDATION; a.k.a.

AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a.

a.k.a. AL-HARAMAIN FOUNDATION; a.k.a.

ALHARAMAYN ISLAMIC FOUNDATION; a.k.a.

ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a.

ALHARAMAIN HUMANITARIAN

AL-HARAMAYN ISLAMIC FOUNDATION;

ALHARAMAYN FOUNDATION; a.k.a. AL-

FOUNDATION; a.k.a. AL-HARAMAIN

a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN;

HARAMAYN FOUNDATION; a.k.a.

HUMANITARIAN FOUNDATION; a.k.a.

a.k.a. AL-HARAMEIN FOUNDATION; a.k.a.

ALHARAMAYN HUMANITARIAN

ALHARAMAIN ISLAMIC FOUNDATION; a.k.a.

ALHARAMEIN HUMANITARIAN

FOUNDATION; a.k.a. AL-HARAMAYN

AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a.

FOUNDATION; a.k.a. AL-HARAMEIN

HUMANITARIAN FOUNDATION; a.k.a.

ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a.

HUMANITARIAN FOUNDATION; a.k.a.

ALHARAMAYN ISLAMIC FOUNDATION; a.k.a.

ALHARAMAYN FOUNDATION; a.k.a. AL-

ALHARAMEIN ISLAMIC FOUNDATION; a.k.a.

AL-HARAMAYN ISLAMIC FOUNDATION;

HARAMAYN FOUNDATION; a.k.a.

AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a.

a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN;

ALHARAMAYN HUMANITARIAN

MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA;

a.k.a. ALHARAMEIN FOUNDATION; a.k.a.

FOUNDATION; a.k.a. AL-HARAMAYN

a.k.a. MU'ASSASAT AL-HARAMAYN AL-

ALHARAMEIN HUMANITARIAN

HUMANITARIAN FOUNDATION; a.k.a.

KHAYRIYYA; a.k.a. MU'ASSASAT AL-

FOUNDATION; a.k.a. AL-HARAMEIN

ALHARAMAYN ISLAMIC FOUNDATION; a.k.a.

HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR;

HUMANITARIAN FOUNDATION; a.k.a.

AL-HARAMAYN ISLAMIC FOUNDATION;

a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya;

ALHARAMEIN ISLAMIC FOUNDATION; a.k.a.

a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN;

Daddb, Kenya [SDGT].

AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a.

a.k.a. ALHARAMEIN FOUNDATION; a.k.a.

MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA;

ALHARAMEIN HUMANITARIAN

a.k.a. MU'ASSASAT AL-HARAMAYN AL-

FOUNDATION; a.k.a. AL-HARAMEIN

ALHARAMEIN FOUNDATION (a.k.a.
ALHARAMAIN; a.k.a. AL-HARAMAIN :

June 27, 2024

F-10/1, Islamabad, Pakistan [SDGT].
AL-HARAMEIN FOUNDATION (a.k.a.

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AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فاش الهاياس) (a.k.a. AL-HAYES, Ahmed Ihsan Fayyad); a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAKRA, Abu Hatim; a.k.a. AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فاش الهاياس)); a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAKRA, Abu Hatim; a.k.a. AL-SHAQRA, Abu Hattam), Syria; 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 00814L001424 (Syria); National ID No. 0100003969 (Yemen) (individual) [SDGT].

AL-HAYES, Ahmed Ihsan Fayyad (a.k.a. AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فاش الهاياس)); a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAKRA, Abu Hatim; a.k.a. AL-SHAQRA, Abu Hattam), Syria; 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: AHRAR AL-SHARQIYA).

AL-HAYES, Raed Jassem (a.k.a. AL-HAYES, Raed Jassim; a.k.a. CHAKRA, Abu Jaafar; a.k.a. SHAKRA, Abu Jaafar; a.k.a. SHAKRA, Abu Ja'far; a.k.a. SHAQRA, Abu Ja'far; Syria; DOB 1987; POB Al-Sha'arq, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARQIYA).

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

AL-HAYES, Raed Jassim (a.k.a. AL-HAYES, Raed Jassem; a.k.a. CHAKRA, Abu Jaafar; a.k.a. SHAKRA, Abu Jaafar; a.k.a. SHAKRA, Abu Ja'far), Syria; DOB 1985; nationality Syria; Gender Male (individual) [SYRIA-EO13894].
AL-HISHAN, Akram Turki (a.k.a. AL MAZIDIH, Akram Turki Hishan; a.k.a. AL MAZIDIH, Akram Turki Hishan; a.k.a. "ABU AKRAM"); a.k.a. "ABU JARRAH"); Zabedani, Syria; DOB 1974; alt. DOB 1975; alt. DOB 1979 (individual) [SDGT].
AL-HISN (a.k.a. AL-HISN FIRM; a.k.a. AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES; a.k.a. AL-HUSN), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).
AL-HISN (a.k.a. AL-HISN FIRM; a.k.a. AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES; a.k.a. AL-HUSN), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).
AL-HISN FIRM (a.k.a. AL-HISN FIRM; a.k.a. AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES; a.k.a. AL-HUSN), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).
AL-HUMAYQANI, 'Abd al-Wahhab Muhammad

2010 expires 13 Jun 2016; alt. Passport
Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport
01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HUMAYQANI, 'Abd al-Wahhab Muhammad

'Abd al-Rahim (a.k.a. AL-HAMAYQANI, 'Abd al-Rahman); a.k.a. AL-
HUMIQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-
HAMIQANI, 'Abd al-Wahhab al-Qawi; a.k.a. AL-HAMIQANI, 'Abd al-
Wahhab al-Qawi; a.k.a. AL-HAMIQANI, 'Abd al-Wahhab Muhammad 'Abd al-
Rahman; a.k.a. AL-HUMAQANI, Abdulwahhab Mohammed Abdulrahman; a.k.a. AL-
HUMAQANI, Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-
01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HUMAYQANI, Abdul Wahhab (a.k.a. AL-
HAMAYQANI, Abdul Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-
HAMAYQANI, Abdul Wahhab; a.k.a. AL-HAMAYQANI, Abdul Wahhab Muhammad 'Abd al-
Rahman; a.k.a. AL-HUMAQANI, Abdulwahhab Mohammed Abdulrahman; a.k.a. AL-
HUMAQANI, Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-
01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].
AL-HUSAYNI, Mohammed Hossein (a.k.a. SALIH AL-HUSAYNI, Ja'far (Arabic: "جعفر الحسين")), Iraq; DOB 01 Jan 1968; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-HUSSEIN, Taha Osman (a.k.a. AL-HUSSEIN, Taha Osman Ahmed; a.k.a. ELHUSSEIN, Taha Osman A), P.O. Box Number 75214, Dubai, United Arab Emirates; DOB 20 Jun 1964; alt. DOB 21 Jun 1957; POB Shendi, Sudan; alt. POB Kabushiya, Sudan; nationality Sudan; citizen Sudan; alt. citizen Saudi Arabia; alt. citizen Congo, Democratic Republic of the; Gender Male; National ID No. 11946895461 (Sudan) (individual) [SUDAN-EO14098].

AL-HUSSEIN, Taha Osman Ahmed (a.k.a. AL-HUSSEIN, Taha Osman; a.k.a. ELHUSSEIN, Taha Osman A), P.O. Box Number 75214, Dubai, United Arab Emirates; DOB 20 Jun 1964; alt. DOB 21 Jun 1957; POB Shendi, Sudan; alt. POB Kabushiya, Sudan; nationality Sudan; citizen Sudan; alt. citizen Saudi Arabia; alt. citizen Congo, Democratic Republic of the; Gender Male; National ID No. 11946895461 (Sudan) (individual) [SUDAN-EO14098].

AL-HUSAYNI, Ja'far (Arabic: "جعفر الحسين") (a.k.a. AL-HUSAYNAINI, Ja'far), Iraq; DOB 01 Jan 1968; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-HUSAYNI, Mohammed Hossein (a.k.a. SALIH AL-HUSAYNI, 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).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Danish; a.k.a. IQBAL, Imanat Ullah), Pakistan;

1974; POB Moroni, Comoros Islands; citizen

DOB 1965; alt. DOB 08 Sep 1968; alt. DOB 08

DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31

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

Sep 1965; POB Fallujah, Iraq; nationality Iraq;

Mar 1965; POB Faisalabad, Pakistan;

ALI, Ghasemi Morteza (a.k.a. GHAEEMI,

nationality Pakistan; Gender Male (individual)

Morteza; a.k.a. GHASEMI, Morteza; a.k.a.

[SDGT].

QASIMI, Murtadi); DOB 10 Apr 1991; alt. DOB

ALI, Aous (a.k.a. AL-ALI, Aous; a.k.a. ALI, Aus;

Gender Male; Passport D1022354 (Iraq) expires
21 May 2023 (individual) [GLOMAG].
ALI, Maalim Salman (a.k.a. ALI, Maalim Selman;

31 May 1988; alt. DOB 03 Mar 1983; alt. DOB

a.k.a. SALMAN, Ameer; a.k.a. SALMAN,

a.k.a. ALI, Aws); DOB 15 Feb 1977; POB

03 Jan 1983; POB Iran; Additional Sanctions

Maalim; a.k.a. SALMAN, Mu'alim; a.k.a.

Damascus, Syria; citizen Syria (individual)

Information - Subject to Secondary Sanctions;

SELMAN, Ma'alim; a.k.a. SULAYMAN, Ma'alin;

[SYRIA] (Linked To: MAKHLUF, Rami).

Gender Male; Passport T14532563 (Iran); alt.

a.k.a. SULEIMAN, Ma'alim; a.k.a. SULEIMAN,

Passport K30803856 (Iran) expires 07 Sep

Mualem); DOB 1978 to 1980; POB Nairobi,

ALI, Ashraf Seedahmed Hussein (a.k.a. ALCARDINAL, Ashraf Seed Ahmed; a.k.a.

2019 (individual) [SDGT] (Linked To: QASEMI,

HUSSEIN, Ashraf Said Ahmed; a.k.a.

Rostam).

HUSSEIN, Ashraf Seed Ahmed; a.k.a. SEED

ALI, Halima Adan, Mombasa, Kenya; Nairobi,

Kenya (individual) [SDGT].
ALI, Maalim Selman (a.k.a. ALI, Maalim Salman;
a.k.a. SALMAN, Ameer; a.k.a. SALMAN,

AHMED, Asharaf; a.k.a. SEED AHMED,

Kenya; DOB 10 Oct 1986; nationality Kenya;

Maalim; a.k.a. SALMAN, Mu'alim; a.k.a.

Ashraff; a.k.a. SEEDAHMED, Ashiraf; a.k.a.

Gender Female; Passport A1659348 (Kenya);

SELMAN, Ma'alim; a.k.a. SULAYMAN, Ma'alin;

"ALI, Ashraf Sayed"; a.k.a. "HUSSEIN ALI,

Kenyan ID No. 25142129; alt. Kenyan ID No.

a.k.a. SULEIMAN, Ma'alim; a.k.a. SULEIMAN,

Ashraf"), 1 College Yard, Winchester Avenue,

22536936; alt. Kenyan ID No. 30760317; alt.

Mualem); DOB 1978 to 1980; POB Nairobi,

London, England NW6 7UA, United Kingdom;

Kenyan ID No. 22645786 (individual) [SDGT].

207 Jersey Road, Osterley, London TW7 4RE,

ALI, Hamed (a.k.a. ABDUREHMAN, Ahmed

Kenya (individual) [SDGT].
ALI, Mohamed Mire (a.k.a. MIRE, Mohamed;

United Kingdom; Dubai, United Arab Emirates;

Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI,

a.k.a. MIRE, Mohamed Ali; a.k.a. MIRE,

DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan;

Ahmed Mohammed; a.k.a. ALI, Ahmed

Muhammad; a.k.a. YUSUF, Mohamed Mire Ali),

nationality Sudan; Gender Male; Passport

Mohammed Hamed; a.k.a. AL-MASRI, Ahmad;

Puntland, Somalia; DOB 1975; alt. DOB 1974;

B00018325 (Sudan) expires 16 Feb 2023;

a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED,

alt. DOB 1976; nationality Somalia; Gender

National ID No. 11945710905 (Sudan); alt.

Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU

Male (individual) [SDGT] (Linked To: ISLAMIC

National ID No. 784195754986941 (United Arab

FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU

Emirates) (individual) [GLOMAG].

KHADIIJAH"; a.k.a. "AHMED HAMED"; a.k.a.

STATE OF IRAQ AND THE LEVANT).
ALI, Mohammad Ijaz Safarash (a.k.a. ALI,

"AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"),

Mohammad Ijaz Safarish; a.k.a. ALI,

a.k.a. ALI, Aws); DOB 15 Feb 1977; POB

Afghanistan; DOB 1965; POB Egypt; citizen

Mohammed Ijaz Safarish; a.k.a. ALI, Mohd Ijaz

Damascus, Syria; citizen Syria (individual)

Egypt (individual) [SDGT].

Safarash; a.k.a. ALI, Mohd Ijaz Safrash; a.k.a.

ALI, Aus (a.k.a. AL-ALI, Aous; a.k.a. ALI, Aous;

[SYRIA] (Linked To: MAKHLUF, Rami).

ALI, Hassan (a.k.a. AL MASRI, Abd Al Wakil;

ALI, Muhammad Ijaz Safarash; a.k.a. ALI,

a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa

Muhammed Ijaz Safarash; a.k.a. NASAR,

a.k.a. ALI, Aus); DOB 15 Feb 1977; POB

Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a.

Muhammad Ijaz; a.k.a. NASIR, Muhammad

Damascus, Syria; citizen Syria (individual)

FADIL, Mustafa Muhamad; a.k.a. FAZUL,

Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj;

[SYRIA] (Linked To: MAKHLUF, Rami).

Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu;

a.k.a. SAFARASH, Mohammad Ijaz; a.k.a.

a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS,

SAFARASH, Muhammad Ijaz; a.k.a.

Trinidad and Tobago; alt. citizen United States;


SAFARISH, Mohammed Ejaz; a.k.a. "IJAZ,

Gender Male; Passport TB162181 (Trinidad and

"YUSSRR, Abu"); DOB 23 Jun 1976; POB

Muhammad"), Banimalik, Jeddah, Saudi Arabia;

Tobago); National ID No. 19670704052

Cairo, Egypt; citizen Egypt; alt. citizen Kenya;

T 3814774 Park, Buraydah, Saudi Arabia; DOB

(Trinidad and Tobago) (individual) [SDGT]

Kenyan ID No. 12773667; Serial No.

16 Jun 1976; alt. DOB 01 Jan 1976; POB

(Linked To: ISLAMIC STATE OF IRAQ AND

201735161 (individual) [SDGT].

Sialkot, Pakistan; nationality Pakistan; Passport

ALI, Aws (a.k.a. AL-ALI, Aous; a.k.a. ALI, Aous;

ALI, Emraan, Syria; DOB 04 Jul 1967; citizen

THE LEVANT).
ALI, Fadel Abdallah Mohammed (a.k.a.
ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul;
a.k.a. AISHA, Abu; a.k.a. FAZUL, Abdalla;

'ALI, Isma'il, Syria; DOB 20 Jun 1970; nationality

CM9991171 (Pakistan); alt. Passport KF468635

Syria; Scientific Studies and Research Center

(Pakistan); National ID No. 3460354961173

Employee (individual) [SYRIA].

(Pakistan); alt. National ID No. 30576241062;

ALI, Khamees Farhan Ali (a.k.a. ALESSAWI,

Residency Number 2168561849 (Saudi Arabia)

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

Khamis F Ali; a.k.a. ALI, Khames Farhan Ali;

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

a.k.a. AL-ISSAWI, Khamis Farhan Al-Khanjar;

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

a.k.a. AL-KHANJAR, Khamis), Jordan; Iraq;

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

DOB 1965; alt. DOB 08 Sep 1968; alt. DOB 08

Mohammad Ijaz Safarash; a.k.a. ALI,

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

Sep 1965; POB Fallujah, Iraq; nationality Iraq;

Mohammed Ijaz Safarish; a.k.a. ALI, Mohd Ijaz

MOHAMMED, Fazul Abdullah; a.k.a.

Gender Male; Passport D1022354 (Iraq) expires

Safarash; a.k.a. ALI, Mohd Ijaz Safrash; a.k.a.

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

21 May 2023 (individual) [GLOMAG].

ALI, Muhammad Ijaz Safarash; a.k.a. ALI,

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

ALI, Khames Farhan Ali (a.k.a. ALESSAWI,

(individual) [SDGT] (Linked To: LASHKAR ETAYYIBA).
ALI, Mohammad Ijaz Safarish (a.k.a. ALI,

Muhammed Ijaz Safarash; a.k.a. NASAR,

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

Khamis F Ali; a.k.a. ALI, Khamees Farhan Ali;

Muhammad Ijaz; a.k.a. NASIR, Muhammad

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

a.k.a. AL-ISSAWI, Khamis Farhan Al-Khanjar;

Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj;

a.k.a. AL-KHANJAR, Khamis), Jordan; Iraq;

a.k.a. SAFARASH, Mohammad Ijaz; a.k.a.

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ALI, Mujahid Mukhtar Abdullahi; a.k.a. ALI, Shaykh Mukhtar Robo; a.k.a. ROBOW, Mokhtar; a.k.a. RUBU, Mukhtar Ali; a.k.a. "ABU MANSOUR"; a.k.a. "ABU MANSUR"); DOB: 1969; alt. DOB: 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Al); Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrea; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 Aug 2006, Expiration Date 21 Aug 2008) (individual) [SDGT].
ALI, Nasser Sheikh (Arabic: ناصر الشيخ) (a.k.a. ALI ALSAHAIKHALLI, Nasser Kamel), Gaza; DOB 24 May 1970; nationality: Gaza; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 980335608 (Region: Gaza) (individual) [SDGT] (Linked To: AL-ANSAR CHARITY ASSOCIATION).

ALI, Osama (a.k.a. ALI, Oussama; a.k.a. ALI, Oussama Abd-Al-Karim; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; P0B Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Y39352996 (Iran) expires 20 Oct 2021; alt. Passport R60940480 (Iran); National ID No. 0059123605 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ALI, Shaykh Ahmad Iman (a.k.a. ALI, Ahmad Iman; a.k.a. ALI, Ali; 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 1975; P0B Kenya; nationality Kenya; Gender Male (individual) [SDGT].

ALI, Shaykh Mukhtar Robo (a.k.a. ALI, Mujahid Mukhtar Robow; a.k.a. ALI, Mukhtar Abdullahi; a.k.a. ALI, ROBOW, Mukhtar; a.k.a. ALI, RUBUJ, Mukhtar Ali; a.k.a. "ABU MANSOUR"; a.k.a. "ABU MANSUR"); DOB 1969; alt. DOB 10 Oct 1969; P0B Xudur, Somalia; alt. P0B Keren, Ethiopia; nationality Ethiopia; Passport 0310857 (Ethiopia) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Ethiopian passport issued under the alias name of Mukhtar Abdullahi AlI: AlI, DOB: 10 October 1969; Alt. P0B: KeriEnt, Ethiopia; nationality: Ethiopian; National ID No.: 1372584, Kenya; Passport No.: 0310857, Entrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT].

ALI, Sheikh Ahmed Iman (a.k.a. ALI, Ahmed Iman; a.k.a. ALI, ALI, Ahmed Iman; a.k.a. ALI, Shaykh Ahmad Iman; a.k.a. "ZINIRA, Abu"), Somalia; DOB 1973; alt. DOB 1974; alt. DOB 1975; P0B Kenya; nationality Kenya; Gender Male (individual) [SDGT].

ALI, Sheikh Hassan Dahir Aweys (a.k.a. AWES, Sheikh Hassan Dahir; a.k.a. AWEYS, Hassan Dahir; alt. AWEYS, Hassan Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. "ABU MANSOUR"; a.k.a. "ABU MANSUR"); DOB 1965; alt. DOB: 1965; alt. DOB: 1966; alt. DOB: 1967; alt. POB: Keren, Ethiopia; nationality Ethiopia; Passport 0310857 (Ethiopia) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Ethiopian passport issued under the alias name of Mukhtar Abdullahi AlI: AlI, DOB: 10 October 1969; Alt. P0B: KeriEnt, Ethiopia; nationality: Ethiopian; National ID No.: 1372584, Kenya; Passport No.: 0310857, Entrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT].

ALI, Sheikh Hassan Dahir Aweys (a.k.a. AWES, Sheikh Hassan Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. "ABU MANSOUR"; a.k.a. "ABU MANSUR"); DOB 1965; alt. DOB: 1965; alt. DOB: 1966; alt. DOB: 1967; alt. POB: Keren, Ethiopia; nationality Ethiopia; Passport 0310857 (Ethiopia) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Ethiopian passport issued under the alias name of Mukhtar Abdullahi AlI: AlI, DOB: 10 October 1969; Alt. P0B: KeriEnt, Ethiopia; nationality: Ethiopian; National ID No.: 1372584, Kenya; Passport No.: 0310857, Entrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT].

ALI, Yassin Mohamed (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Baynah; a.k.a. ALI, Yasiin Baynax), Mogadishu, Somalia; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
ALIAKBARI, Mohammad Reza Abbas (a.k.a. ALIAF COMPANY (a.k.a. ALIAF PUBLIC JOINT STOCK CO.); a.k.a. ALYAIF CO.; a.k.a. SHERKAT SAHAMI ALIAF (Arabic: شرکت سهامی الیاف)), No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr Avenue, Tehran, Iran; Opposite depot, beginning of Shahrvar Road, Old Karaj Road Fath, Tehran, Iran; Sedaghat Building, Sedaghat St., Mehrshad St., Tehran 3717, Iran; Website http://aliafco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100431059 (Iran); Registration Number 10729 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

ALIAF PUBLIC JOINT STOCK CO. (a.k.a. ALIAF COMPANY; a.k.a. ALIAF CO.; a.k.a. SHERKAT SAHAMI ALIAF (Arabic: شرکت سهامی الیاف)), No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr Avenue, Tehran, Iran; Opposite depot, beginning of Shahrvar Road, Old Karaj Road Fath, Tehran, Iran; Sedaghat Building, Sedaghat St., Mehrshad St., Tehran 3717, Iran; Website http://aliafco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100431059 (Iran); Registration Number 10729 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

ALIAF COMPANY (a.k.a. ALIAF CO.; a.k.a. ALIAF PUBLIC JOINT STOCK CO.; a.k.a. ALYAIF CO.; a.k.a. SHERKAT SAHAMI ALIAF (Arabic: شرکت سهامی الیاف)), No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr Avenue, Tehran, Iran; Opposite depot, beginning of Shahrvar Road, Old Karaj Road Fath, Tehran, Iran; Sedaghat Building, Sedaghat St., Mehrshad St., Tehran 3717, Iran; Website http://aliafco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100431059 (Iran); Registration Number 10729 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

ALIEV, Murat Magomedovich (Cyrillic: АЛИЕВ, Мурад Магомедович), Anzhi, Russia; Gesegnetmattstrasse 16/18, Luzern 6006, Switzerland; Bolshoy Afanasevskiy Lane, Apt. 41, Moscow 119019, Russia; Gesegnetmattstrasse 16/18, Luzern 6006, Switzerland; DOB 24 May 1979; POB

ALIJAN, Jamil (a.k.a. ALAYAN, Jamil; a.k.a. ALIYAN, Jamil Yusuf Ahmad (Arabic: عليان، جميل يوسف أحمد)), Gaza; DOB 01 Jan 1955; nationality Palestine; 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 - SHAQAQI FACTION).
Nalchik, Russia; nationality Russia; Gender Male; Passport 753717301 (Russia) issued 15 Sep 2016 expires 15 Sep 2026; alt. Passport 753606344 (Russia) issued 19 Aug 2016 expires 19 Aug 2026; National ID No. 8300091117 (Russia) (individual) [RUSSIA-EO14024].

ALIKHANOV, Dmitrii Vladimirovich (a.k.a. ALIKHANOV, Anton Andreyevich (Cyrillic: АЛИХАНОВ, Антон Андреевич)), Kaliningrad, Russia; nationality Russia; DOB 17 Sep 1986; POB Sukhumi, Abkhazia, Georgia; citizen Russia; Gender Male; Tax ID No. 8300091117 (Russia) (individual) [RUSSIA-EO14024].

ALIKHANOV, Dmitry Vladimirovich (a.k.a. ALIKHANOV, Anton Andreyevich (Cyrillic: АЛИХАНОВ, Антон Андреевич)), Russia; DOB 13 Sep 1976; POB Vladikavkaz, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

ALIKHANOV, Dmitry Vladimirovich (a.k.a. ALIKHANOV, Dmitri Vladimirovich), Russia; DOB 13 Sep 1976; POB Vladikavkaz, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

ALIKHANOV, Dmitry Vladimirovich (a.k.a. ALIKHANOV, Dmitri Vladimirovich), Russia; DOB 13 Sep 1976; POB Vladikavkaz, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

ALIKHANOV, Dmitry Vladimirovich (a.k.a. ALIKHANOV, Dmitri Vladimirovich), Russia; DOB 13 Sep 1976; POB Vladikavkaz, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
ALIQ, Hajj Qasim (a.k.a. ALEIK, Kassem; a.k.a. AL-INMAA GROUP, LLC (a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC). AL-INMAA GROUP 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: 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 [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).

ALIQ, Qasem (a.k.a. ALIQ, Qasim; a.k.a. "ALIQ, Hajj Qasim (a.k.a. ALEIK, Kassem; a.k.a. AL-INMAA GROUP, LLC (a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC). AL-INMAA GROUP 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: 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).

ALIQ, Qasem (a.k.a. ALIQ, Qasim; a.k.a. "ALIQ, Hajj Qasim (a.k.a. ALEIK, Kassem; a.k.a. AL-INMAA GROUP, LLC (a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC). AL-INMAA GROUP 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: 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).

ALIQ, Qasem (a.k.a. ALIQ, Qasim; a.k.a. "ALIQ, Hajj Qasim (a.k.a. ALEIK, Kassem; a.k.a. AL-INMAA GROUP, LLC (a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC). AL-INMAA GROUP 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: 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).

ALIQ, Qasem (a.k.a. ALIQ, Qasim; a.k.a. "ALIQ, Hajj Qasim (a.k.a. ALEIK, Kassem; a.k.a. AL-INMAA GROUP, LLC (a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC). AL-INMAA GROUP 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: 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).

ALIQ, Qasem (a.k.a. ALIQ, Qasim; a.k.a. "ALIQ, Hajj Qasim (a.k.a. ALEIK, Kassem; a.k.a. AL-INMAA GROUP, LLC (a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC). AL-INMAA GROUP 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: 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).
ALIYAF CO. (a.k.a. ALIAF CO.; a.k.a. ALIYAF COMPANY; a.k.a. ALIAF PUBLIC JOINT STOCK CO.; a.k.a. SHERKAT SAHAMI ALIYAF (الشركه سابمية الياف), No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr Avenue, Tehran, Iran; Opposite depot, beginning of Shahryar Road, Old Karaj Road Fath, Tehran, Iran; Sedaghat Building, Sedaghat St., Mehrshad St., Tehran 3717, Iran; Website http://aliafco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100431059 (Iran); Registration Number 10729 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).


AL-ISAWI, Khamis Farhan Al-Khanjar (a.k.a. ALESSAWI, Khamis F Ali; a.k.a. ALI, Khamees Farhan Ali; a.k.a. AL-KHANJAR, Khamis), Jordan; Iraq; DOB 1959; alt. DOB 1965; alt. DOB 1963; alt. DOB 14 Feb 1967; alt. 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 Azzullah (a.k.a. AZIZULLAH, Haji), Musa Qala District, Helmund Province, Afghanistan; Musa Qaleh District, Helmand Province, Afghanistan; Yatim Chah, Afghanistan; Lashkhar Gah, Helmand Province, Afghanistan; Kabul, Afghanistan; DOB 1950; alt. DOB 1952; POB Geresht District, Helmund 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 Baro Road, Quetta, Pakistan; POB Pakistan; Pakistan Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].
Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a. AL-MAKKI, Abdallah; a.k.a. EL HALABI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madainah Al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

AL-JADHRAN AL-MAGHRIBI, Ibrahim Saad (a.k.a. AL JADHRAN, Ibrahim Saeed Salem Awad Alsaia Hamed Dawoud; a.k.a. AL JADHRAN, Ibrahim; a.k.a. AL JADHRAN, Ibrahim Saeed Salim; a.k.a. JATHRAN, Ibrahim), Libya; DOB 29 Oct 1982; alt. DOB 1979 to 1982; POB Ajadibia, Libya; nationality Libya; Gender Male; Passport S263963 issued 08 Nov 2012; National ID No. 119820043341; Personal ID Card 137803 (individual) [LIBYA3].

AL-JALAMI, Jaber (a.k.a. AL-JAMAL, Jaber; a.k.a. AL-JALAMAH, Jaber; a.k.a. AL-JALAHMA, Jaber; a.k.a. ALJALMAH, Jaber; a.k.a. ALJAMAH, Jaber; a.k.a. AL-JALAMA, Jaber; a.k.a. AL-JALAMA, Jaber; a.k.a. AL-JALAMA, Jabir); DOB 24 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [SDGT].

AL-JALAMA, Jaber (a.k.a. AL-JALAMA, Jabir; a.k.a. AL-JALAMA, Jabir; a.k.a. AL-JALAMA, Jabir; a.k.a. AL-JALAMA, Jabir; a.k.a. AL-JALAMA, Jabir; a.k.a. AL-JALAMA, Jabir; a.k.a. AL-JALAMA, Jabir; a.k.a. AL-JALAMA, Jabir); DOB 24 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [SDGT].
AL-JAMAL, Sa'id Ahmad Muhammad (a.k.a. AL-JAMAL, 'Abdallah Najib Ahmad (a.k.a. AL-JAMAL, 'Abdallah (a.k.a. AL-JAMAL, Muhammad}).

AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH

AL-JALHAMI, Jabir (a.k.a. AL-JALAHMA, Jaber; a.k.a. "ABU-'ALI"; a.k.a. RAMI, Abu-Ahmad; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: 彩虹); a.k.a. "HISHAM"), Iran; DOB 26 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [SDGT].

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

AL-JAMAL, Abdallah (a.k.a. AL-JAMAL, 'Abdallah Najib Ahmad; a.k.a. SALIH, Qasim Nasir Muhammad), Yemen; DOB 02 Feb 1997; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06134611 (Yemen) expires 26 Feb 2026 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AL-JAMAL, 'Abdallah Najib Ahmad (a.k.a. AL-JAMAL, 'Abdallah; a.k.a. SALIH, Qasim Nasir Muhammad), Yemen; DOB 02 Feb 1997; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06134611 (Yemen) expires 26 Feb 2026 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AL-JAMAL, Sa'id Ahmad Muhammad (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. "ABU-'ALI"; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: 彩虹); 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-JAMALI, Sa'if al-Din (a.k.a. AL-JASIM, Seif al-Din; a.k.a. MADRASSA JAMIA AL-ASRIA; f.k.a. MADRASSA TALIM QURAN USONA), Inqlab Road, Village Chakmani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

AL-JAMUS, 'Abd-el-Nasir Sharif (a.k.a. ABU SHARIIF, Nasser (Arabic: ابراهيم بن سعيد ناصر); a.k.a. JAMOOS, Abdul Nasser Sharif Mohammed Said (Arabic: عبد الناصر شريف محمد سعيد هايمج)). Iran; 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; National ID No. 000083063 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAAQI FACTION).

AL-JAMUS, Umar (a.k.a. DA JAMOUS, Hussam; a.k.a. JAMOUS, Hussam; a.k.a. KHATTAB, Omar), Antakya, Hatay, Turkey; DOB 08 Jan 1983; alt. DOB 01 Aug 1983; Passport N006951090 (Syria); National ID No. 00413L0105232 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-JANAN, Sulusbayla, Syria; DOB 04 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-JARBA, Tarad (a.k.a. AL-JARBA, Tarad Mohammad; a.k.a. "AL-SHIMIAL, Abu-Muhammad"); DOB 20 Nov 1979; POB Iraq; nationality Saudi Arabia; Passport E704088 (Saudi Arabia) issued 26 Aug 2003 expires 02 Jul 2008 (individual) [SDGT].

AL-JASIM, Mohammad Hussein (Arabic: محمد حسن)، (a.k.a. "ALJASEM, Mohamed" (Arabic: محمد العسمنه) a.k.a. "AL-JASIM, Muhammad Husayn"; a.k.a. "AL-JISSIM BIN HUSSEIN, Mohammad"; a.k.a. "AMSHA, Abu" (Arabic: اسماء) Syria; DOB 1985; POB Al-Jawwa Village, Al-Suqaylabiyah District, Hama Governorate, Syria; alt. POB Al-Ghousa, Hama Governorate, Syria; alt. POB Jossa, Hayalin District, Hama Governorate, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male (individual) [SYRIA-E013894].

AL-JASIIM, Walid Hussein (Arabic: وليد حسين)، (a.k.a. "AL-JASIIM, Seif al-Din"); a.k.a. "AL-JASSIM, Saif al-Din"), Syria; DOB 1987; alt. DOB 1975; alt. DOB 1976; alt. DOB 1978; alt. DOB 1979; nationality Syria; citizen Syria; Gender Male (individual) [SYRIA-E013894] (Linked To: SULEIMAN SHAH BRIGADE).

AL-JAWLANI, Abu Muhammad (a.k.a. AL-GOLANI, Abu Muhammad; a.k.a. "AL-FATIH"), Damascus, Syria; DOB 1977; alt. DOB 1975; alt. DOB 1976; alt. DOB 1978; alt. DOB 1979; nationality Syria (individual) [SDGT].

AL-JAWZIYYAH, Ibn al-Qayyim (a.k.a. AL-JAWZIYYAH, Ibn al-Qayyim). Iran; 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; National ID No. 000083063 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAAQI FACTION).


AL-KAHLUT, Hudayfa Samir 'Abdallah (a.k.a. AL-KAHLUT, Hudayfa Samir Abdullah), Gaza; DOB 11 Feb 1985; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 800894164 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-KAHLUT, Hudayfa Samir Abdallah (a.k.a. AL-KAHLUT, Hudayfa Samir Abdullah), Gaza; DOB 11 Feb 1985; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 800894164 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
KARMUSH, Muwaffaq; a.k.a. MUHAMMAD, Muwaffaq Mustafa; a.k.a. "Abu Salah"; 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-KASHIF, Muhammad Jamal ‘Abd-Al Rahim; a.k.a. AL-MASRI, Abu Ahmad; a.k.a. AL-MASRI, Abu Ahmad; DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

AL-KASHMIRI, Elias (a.k.a. ILIYAS, Naib Amir; a.k.a. KASHMIRI, Mohammad Ilyas; a.k.a. KASHMIRI, Mohammad Ilyas), Tharthi Village, Samahni, Bhimir District, Pakistan; DOB 02 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimer, Samahni Valley, Pakistan; Mufti or Maulana (individual) [SDGT].

AL-KATAN, Wasseem Anour (a.k.a. AL-KATTAN, Wasseem), Al-Kawthar Hawala), Al-Qa'im, Al Anbar Province, Iraq (individual) [SYRIA-CAESAR].


AL-KAWARANI, Jafar (a.k.a. AL-KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD.; a.k.a. KOSAR COMPANY), Khabateh, Toosi St., Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL-KAWARTHARANI, Adnan (a.k.a. AL-KAWTHARANI, Adnan Hussein; a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahrani, 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).

AL-KAWTHARANI, Jafar (a.k.a. AL-KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD.; a.k.a. KOSAR COMPANY), Khabateh, Toosi St., Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL-KAWTHARANI, Adnan (a.k.a. AL-KAWTHARANI, Adnan Hussein; a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahrani, 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).

AL-KAWTHARANI, Adnan (a.k.a. AL-KAWTHARANI, Adnan Hussein; a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahrani, 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).

AL-KAWTHAR FOUNDATION (a.k.a. BAHJAT GUARD CORPS (IRGC)-QODS FORCE).

AL-KAWTHAR MONEY EXCHANGE), Al-Qa'im, Al Anbar Province, Iraq [SDGT] (Linked To: AL-KUBAYS, ‘Umar).

AL-KAWTHAR MONEY EXCHANGE (a.k.a. AL-KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD.; a.k.a. KOSAR COMPANY), Khabateh, Toosi St., Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL-KAWTHAR HAWALA, Al-Qa'im, Al Anbar Province, Iraq [SDGT] (Linked To: AL-KUBAYS, ‘Umar).

AL-KAWTHARANI, Adnan (a.k.a. AL-KAWTHARANI, Adnan Hussein; a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahrani, 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).

AL-KAWTHARANI, Jafar (a.k.a. AL-KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD.; a.k.a. KOSAR COMPANY), Khabateh, Toosi St., Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL-KAWTHARANI, Adnan (a.k.a. AL-KAWTHARANI, Adnan Hussein; a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahrani, 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).
AL-KHALIDI MONEY EXCHANGE (a.k.a. AL-KHALIDI COMPANY LLC; a.k.a. AL-KHALIDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALIDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI COMPANY FOR JEWELRY), Cankaya Mahalesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilikbahar Cd, Bursa, Turkey; Raqqaq, Syria; Nishtaman building second floor, New Borsa, Irving, Iraq; Kapalli Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fathi, Istanbul, Turkey; Atkali Mahalesi, Fezvi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapalli Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Borno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharshieh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHALIDI MONEY TRANSFER OFFICE (a.k.a. AL-KHALIDI COMPANY LLC; a.k.a. AL-KHALIDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALIDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI COMPANY FOR JEWELRY), Cankaya Mahalesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilikbahar Cd, Bursa, Turkey; Raqqaq, Syria; Nishtaman building second floor, New Borsa, Irving, Iraq; Kapalli Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fathi, Istanbul, Turkey; Atkali Mahalesi, Fezvi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapalli Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Borno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharshieh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
AL-KHALİDY JEWELRY COMPANY (a.k.a. AL-KHALİDY COMPANY LLC; a.k.a. AL-KHALİDI GOLD AND EXCHANGE COMPANY; a.k.a. AL-KHALLİDİ JEWELRY COMPANY; a.k.a. AL-KHALİDİ COMPANY; a.k.a. AL-KHALİDİ JEWELRY SHOP; a.k.a. AL-KHALİDİ MONEY EXCHANGE; a.k.a. AL-KHALİDİ MONEY TRANSFER OFFICE; a.k.a. KHALİDİ COMPANY; a.k.a. KHALİDİ COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ibkarah Cd, Bursa, Turkey; Raqqah, Syria; Nishatman building second floor, New Borsa, Irbil, Iraq; Kapalı Carsi, Reisoglu Sk., No: 25-27 Beyazıt-Fatih, Istanbul, Turkey; Atikalı Mahallesi, Fevzi Pası Cş. 98-100, Fatih, Istanbul 34087, Turkey; Sanlıurfa Market Yıldız Field Maidan, Sanlıurfa, Turkey; Yıldız field, Sanlıurfa, Turkey; Kapalı Carsi, Istanbul; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; İquitti Mimat Aksel 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; İsmet Inonu Bulvari 86, Mersin 33050, Turkey; Halaksar Gazi Caddesi 224, İstanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHALİ, Husayn (a.k.a. KHALİL, Hossein; AL-KHALİD Y JEWELRY COMPANY (a.k.a. AL-KHALİDİ JEWELRY COMPANY), Cankaya Mahallesi, Istanbul 34384, Turkey [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
AL-KUBAYSI, Umar Mahmud (a.k.a. AL-KUBAYSI ARHAYM, Umar Mahmud; a.k.a. AL-KUBAYSI, Munir (a.k.a. AL-KUBAISI, Muneer; a.k.a. AL-KUBAYSI, Munir; a.k.a. AL-KUBAYSI, Umar; a.k.a. AL-QUBAYSI, Umar; a.k.a. AL-QUBAYSI, Munir; a.k.a. AWAD, Munir Mamduh), Syria; DOB 1928 (individual) [NPWMD] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KUBAYSI, Yuga Abd Saqar (a.k.a. SAQR AL-KABISI ABD AGALA); DOB 1944; Passport Kubaisi, al-Anbar Governorate, Iraq; nationality Iraq; Formal Ba'th party regional command chairman, Maysan (individual) [IRAQ2].


AL-KUBAYSI, Umar Mahmud Rahim (a.k.a. AL-KUBAYSI ARHAYM, Umar Mahmud; a.k.a. AL-KUBAYSI, Umar Mahmud Rahim; a.k.a. ARHAYM, 'Umar Mahmud; a.k.a. RHIM, 'Umar Mahmud), al-Qaim, al-Anbar Province, Iraq; DOB 01 Jan 1967; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


AL-KOYARI, Salim Hassan Khalifa Rashid (a.k.a. AL-KWARI, Salim; a.k.a. AL-KUWARI, Salim; a.k.a. AL-KUWARI, Salim Hasan Khalifa Rashid; a.k.a. AL-KURD, Ahmad; a.k.a. AL-KURD, Ahmed; a.k.a. AL-KURD, Ahmed Hard; a.k.a. EL-KURD, Ahmed), Deir Al-Balah, Gaza, Palestinian; DOB circa 1949; alt. DOB circa 1951; Passport Deir Al-Balah, Gaza (individual) [SDGT].

AL-KUWARI, Salim Hassan Khalifa Rashid (a.k.a. AL-KWARI, Salim; a.k.a. AL-KUWARI, Salim; a.k.a. AL-KUWARI, Salim Hasan Khalifa Rashid; a.k.a. AL-KAWARI, 'Abd al-Latif Bin 'Abdallah), al-Laqtah, Qatar; DOB 28 Sep 1973; nationality Qatar; Passport 01020802 (Qatar); alt. Passport 00754833 (Qatar) issued 20 May 2007; alt. Passport 00490327 (Qatar) issued 28 Jul 2001; National ID No. 27636400684 (Qatar) (individual) [SDGT] (Linked To: AL Qaida).

AL-KUWARI, Saleem (a.k.a. AL KAWARI, Saleem; a.k.a. AL-KAWARI, 'Abd al-Latif 'Abdallah), al-Laqtah, Qatar; DOB 28 Sep 1973; nationality Qatar; Passport 01020802 (Qatar); alt. Passport 00754833 (Qatar) issued 20 May 2007; alt. Passport 00490327 (Qatar) issued 28 Jul 2001; National ID No. 27636400684 (Qatar) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KUWARI, Salim; a.k.a. AL-KUWARI, Salim; a.k.a. AL-KAWARI, Saleem; a.k.a. AL-KAWARI, 'Abd al-Latif 'Abdallah), al-Laqtah, Qatar; DOB 28 Sep 1973; nationality Qatar; Passport 01020802 (Qatar); alt. Passport 00754833 (Qatar) issued 20 May 2007; alt. Passport 00490327 (Qatar) issued 28 Jul 2001; National ID No. 27636400684 (Qatar) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
AL-LAYTH ALZAHABE TRANSPORTATION
AL-LAYIQ, Baha', Syria; DOB 31 Aug 1985; ALLAWI, Salam (a.k.a. ALAWI, Abdel-Salam
AL-LAW, Tawfiq Muhammad Sa'id (a.k.a. AL-
OFFICE OF FOREIGN ASSETS CONTROL
alleyenergy.pk/; Organization Established
Lahore, Punjab 54000, Pakistan; Website
No 1, Gechs Phase-II Model Town Link Road,
KHITI HOLDING
Number 12388 (Syria) [SYRIA] (Linked To:
TRANSPORTATION & SHIPMENT SERVICES), Damascus, Syria; Organization
TRANSPORTATION AND SHIPPING SERVICES (Arabic: ﻟﻠﺸﺤﻦ ﺍﻟﻨﻘﻞ ﻟﻠﺨﺪﻣﺎﺕ) a.k.a. GOLDEN LAITH FREIGHT FORWARD SERVICES; a.k.a. GOLDEN LEIH TRANSPORTATION & SHIPMENT SERVICES L.L.C.; a.k.a. GOLDEN LEIH TRANSPORTATION AND SHIPMENT SERVICES L.L.C.; a.k.a. GOLDEN LEITH FOR TRANSPORTATION AND SHIPPING SERVICES, Damascus, Syria; Organization Established Date 26 May 2019; Registration Number 12388 (Syria) [SYRIA] (Linked To: KHITI HOLDING GROUP).
AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES (Arabic: ﻟﻠﺸﺤﻦ ﺍﻟﻨﻘﻞ ﻟﻠﺨﺪﻣﺎﺕ) a.k.a. ALLAYTH ALZAHABE (ﺍﻟﻠﻴﺚ ﻟﻠﺸﺤﻦ ﺍﻟﻨﻘﻞ ﻟﻠﺨﺪﻣﺎﺕ) (a.k.a. AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPMENT SERVICES (Arabic: ﻟﻠﺸﺤﻦ ﺍﻟﻨﻘﻞ ﻟﻠﺨﺪﻣﺎﺕ) | [SDGT] (Linked To: HIZBALLAH).
AL-LAW, Tawfiq 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 13346; Digital Currency Address - USDT TWBAPzpPiZarfVsY2BLXeaLhNHurn4wkWG; Passport N013053807 (Syria) (individual)
AL-LIBI, Talha (a.k.a. MOHAMED SALEM, AL-LIBI, Muhammad Hasan (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT].
AL-LIBI, 'Atiyah 'Abd al-Rahman (a.k.a. ABD AL-RAHMAN, Atiyah; a.k.a. AL-SHATIWI, Jamal; a.k.a. AL-SHITAYWI, Jamal Ibrahim Muhammed; a.k.a. AL-SHITIWI, Jamal; a.k.a. AL-LIBI, Shaykh Mahmoud); DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1960; POB Misrata, Libya; nationality Libya (individual) [SDGT].
AL-LIBI, 'Aliyah 'Abd al-Rahman (a.k.a. ABD AL-RAHMAN, Aliyah; a.k.a. AL-SHATIWI, Jamal; a.k.a. AL-SHITAYWI, Jamal Ibrahim Muhammed; a.k.a. AL-SHITIWI, Jamal; a.k.a. AL-LIBI, Shaykh Mahmoud); DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1960; POB Misrata, Libya; nationality Libya (individual) [SDGT].
AL-LIBI, Muhammad Hasan (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT].
AL-LIBI, Talha (a.k.a. MOHAMED SALEM, AL-LIBI, Muhammad Hasan (a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. QA'ID, Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT].
June 27, 2024
AL-MADANI, Mustafa (a.k.a. AL-MADANI, Mustafa); 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. 1011123229 (Saudi Arabia) (individual) [GLOMAG].

AL-MADANI, Mustafa Mohammed M. (a.k.a. AL-MADANI, Mustafa); 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. 1011123229 (Saudi Arabia) (individual) [GLOMAG].
OFFICE OF FOREIGN ASSETS CONTROL

AL-MAINUKI, Abu Bakr ibn Muhammad ibn 'Ali (a.k.a. ELMAGHRABY, Haytham Ahmed Shukri Ahmad; a.k.a. ELMAGHRABY, Haytham Ahmed Shokry Ahmed; a.k.a. ELMAGHRABY, Haytham Ahmed Shukri Ahmad), Egypt; DOB 07 Sep 1986; POB Egypt; nationality Egypt; Gender Male; Passport A09538178 (Egypt); Tax ID No. 238.624.338-97 (Brazil) (individual) [SDGT].

AL-MAGHRABI, Rashid (a.k.a. AL-AMRIKI, Abu-Al-MAGHRIBI, Abd al-Rahman (a.k.a. ELMAGHRABY, Haytham Ahmed Shokry Ahmed; a.k.a. ELMAGHRABY, Haytham Ahmed Shukri Ahmad), Egypt; DOB 07 Sep 1986; POB Egypt; nationality Egypt; Gender Male; Passport A09538178 (Egypt); Tax ID No. 238.624.338-97 (Brazil) (individual) [SDGT].

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-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ2].

AL-MAJID, General Ali Hasan (a.k.a. AL-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-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ2].

AL-MAJIDI, Basim Hasan (a.k.a. AL-MAJIDI, Basim Mohammad Hasab (Arabic: باسم محمد حساب‎)) Iraq; DOB 02 May 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G1240293 (Iraq) (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).


June 27, 2024
AL-MALKAB, Adil Fari (a.k.a. AL-DHUBANI, AL-MALEKI, Shebib Lazim (a.k.a. AL-MALIKI, AL-MALAHI, ‘Abd-al-Jalil (a.k.a. AL-MALLAH, AL-MAKY, Abu Muslem (a.k.a. AL-HARBI, Abu AL-MAKSI, Sayyid Salah Mahdi Hantush (a.k.a. AL-MANSURI, Ali Hussein Falih (a.k.a. "ABU-REZVAN"; a.k.a. "REZVAN, Seyyed"; a.k.a. "REZWAN, Seyyed"; Iraq; DOB 15 Sep 1971; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: AL KHAMEL MARITIME SERVICES).)


Specially Designated Nationals & Blocked Persons
AL-MARSUMI, Saddah Jaylut (a.k.a. AL-MARSUMI, Sa’da Jhalut Hassam; a.k.a. JALOUD, Sa’daa; a.k.a. JALOOUT, Sadda), Al Shahjath Village, Syria; As Susah Village, Syria; Baghuz, Syria; DOB 1955; alt. DOB 1956; citizen Syria (individual) [SDGT].

ALMAS MOBIN TRADING (a.k.a. TEJARAT ALMAS MOBIN HOLDING), 57 Akhtaran Lane, West Nahid Street, Africa Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

AL-MASHAIKH, Gharib Muhammad Fazel (a.k.a. GHARIB, Fadil Mahmud); DOB 1944; DOB Djaili, Iraq; nationality Iraq; Ba’th party regional command chairman, Babil; chairman, General Federation of Iraqi Trade Unions (individual) [IRAQ2].


AL-MASRI, Sa’ida; a.k.a. AL-MASRI, Abd Al-Aziz; a.k.a. AL-MASRI, Ahmad (a.k.a. AL-MASRI, Rahf, Syria; DOB 05 Oct 1984; POB 01 Jan 1964; alt. DOB 01 Feb 1964; DOB Cairo, Egypt; nationality Egypt (individual) [SDGT].

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

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


AL-MASRI, Ammar (a.k.a. AL-SAD, Abu Hamman; a.k.a. AL-SA’IDI, Abu Hamman; a.k.a. AL-SAYDI, Haman; a.k.a. BAYUMI, Yaseer Muhammad Ibrahim; a.k.a. BAYUMI, Yaseer Muhammad Ibrahim). Iraq; DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh (individual) [SDGT] (Linked To: AL QA’IDA).
AL-MUAJIRIN BRIGADE (a.k.a. ARMY OF ALMTHAJE, Ameer Abdulazeez Jaafar (a.k.a. AL-MOUSSAWI, Hamad (a.k.a. AL MOSAWI, AL-MOUALLEM, Walid (a.k.a. AL-MOALLEM, OFFICE OF FOREIGN ASSETS CONTROL FOREIGN FIGHTERS AND SUPPORTERS; [SDGT]. Hizballah Financial Sanctions Regulations Subject to Secondary Sanctions Pursuant to the Lebanon; Additional Sanctions Information - 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, a.k.a. MARTYRS INSTITUTE), P.O. Box 110 a.k.a. MARTYRS FOUNDATION IN LEBANON; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; REVOLUTION MARTYRS FOUNDATION; MARTYRS FOUNDATION; a.k.a. ISLAMIC SHAHID ORGANIZATION; a.k.a. HIZBALLAH CHARITABLE AND SOCIAL ORGANIZATION; [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). AL-MUAMEN, Qassim (a.k.a. ABDULLAH ALI, AL-MUAMEN, Qassim), Iran; DOB 1989; alt. DOB 08 Sep 1989; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, MOUALLEM, Walid; a.k.a. AL-MUALEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. AL-MUAMEN, Qassim; a.k.a. ABDULLAH, Qassim; a.k.a. AHMED, Qassim Abdullah Ali; a.k.a. AL MUAMEN, Qassim), Iran; DOB 1989; alt. DOB 1988; alt. DOB 1990; alt. DOB 08 Sep 1989; POB Sitrarah, Bahrain; nationality Bahrain; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport O1503093 (individual) [SDGT]. AL-MUHAMMAD, Khamis Sirhan (a.k.a. "DR. KHAMIS"); nationality Iraq; Ba'th party regional command chairman, Karbala (individual) [IRAQ2]. AL-MUHAMMAD, Muhammad, Syria; DOB 02 Feb 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA]. AL-MUHAMMADIA STUDENTS (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-HAKIM, Abdallah; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu Ali); Dahan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984; alt. DOB 1986; POB Dahan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Houthi Chief of Military Intelligence Staff (individual) [Yemen].

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. SARAYA AL-MUKHTAR; a.k.a. "AMB"; a.k.a. "SAM"), Iran; Bahrain [SDGT].

AL-MUKHTAR COMPANIES (a.k.a. AL-MUKHTAR BRIGADES; 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. SARAYA AL-MUKHTAR; a.k.a. "AMB"; a.k.a. "SAM"), Iran; Bahrain [SDGT].


AL-MULATHAMUN BATTALION (a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. "Masked Men Brigade"); a.k.a. "The Sentinels"; a.k.a. "Witnesses In Blood"); Algeria; Mali [FTO] [SDGT].

AL-MULATHAMUN BRIGADE (a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. "Masked Men Brigade"); a.k.a. "The Sentinels"; a.k.a. "Witnesses In Blood"); Algeria; Mali [FTO] [SDGT].


AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT-UD-DAWAH ILA AL-QUR'AN WA-AL-SUNNAH (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIYA; a.k.a. MASHARIA AL-KHAYRIA; a.k.a. MASHARIA AL-KHAIRYA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION; 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, Charkhi, 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).

AL-MUNADAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT-UD-DAWAH ILA AL-QUR'AN WA-AL-SUNNAH (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIYA; a.k.a. MASHARIA AL-KHAYRIA; a.k.a. MASHARIA AL-KHAIRYA; 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-UD-DAWAH FOR QUR'AN AND SUNNAH; a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. "WELFARE & DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Charkhi, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town,

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib

Kuwait; nationality Kuwait (individual) [SDGT]

Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-

Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn

(Linked To: AL-NUSRAH FRONT).

Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI,

Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin

AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab

'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-

Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin

(a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-

MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-

Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-

MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a.

MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-

Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-

AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-

MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN,

Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI,

MUTAYRI, Abd al-Muhsin Zabin Mutib Naif;

Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn

'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif;

Mun'ib"), Kuwait; DOB 01 Jul 1973; POB

MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib

Kuwait; nationality Kuwait (individual) [SDGT]

MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-

Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn

MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN,

Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin

Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn

Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin

(a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-

Mun'ib"), Kuwait; DOB 01 Jul 1973; POB

Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-

MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a.

Kuwait; nationality Kuwait (individual) [SDGT]

Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-

AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-

(Linked To: AL-NUSRAH FRONT).

Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI,

MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a.

'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-

AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif;

(a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-

MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif;

MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-

MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn

MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a.

MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN,

Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin

AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif;

Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn

Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif;

Mun'ib"), Kuwait; DOB 01 Jul 1973; POB

Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib

Kuwait; nationality Kuwait (individual) [SDGT]

Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-

Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn

(Linked To: AL-NUSRAH FRONT).

Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI,

AL-MUTAIRI, Abdulmohsen Zeben Mutaab

Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin

AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif

(Linked To: AL-NUSRAH FRONT).
AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif

'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-

Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin

(a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-

MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-

Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-

MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a.

MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-

Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-

AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-

MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN,

Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI,

MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a.

Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn

'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-

AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a.

Mun'ib"), Kuwait; DOB 01 Jul 1973; POB

MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-

AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib

Kuwait; nationality Kuwait (individual) [SDGT]

MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-

Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn

MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN,

Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin

Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn

Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin

(a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-

Mun'ib"), Kuwait; DOB 01 Jul 1973; POB

Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-

MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a.

Kuwait; nationality Kuwait (individual) [SDGT]

Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-

AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-

(Linked To: AL-NUSRAH FRONT).

Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI,

MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a.

AL-MUTAYRI, 'Abd al-Muhsin Zaban (a.k.a. AL-

'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-

AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif;

MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI,

MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif;

Abdulmohsen Zeben Mutaab; a.k.a. AL-

MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib

MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a.

MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN,

Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin

AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif;

Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn

Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif;

Mun'ib"), Kuwait; DOB 01 Jul 1973; POB

Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib

Kuwait; nationality Kuwait (individual) [SDGT]

Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-

Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn

(Linked To: AL-NUSRAH FRONT).

Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI,

Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin

AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif (a.k.a.

(Linked To: AL-NUSRAH FRONT).
AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab

'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-

Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin

AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-

MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-

Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-

MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a.

MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-

Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-

AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-

MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN,

Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI,

MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a.

Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn

'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-

AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif;

Mun'ib"), Kuwait; DOB 01 Jul 1973; POB

MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib

Kuwait; nationality Kuwait (individual) [SDGT]

MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-

Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn

MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN,

Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin

Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn

Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin

MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI,

Mun'ib"), Kuwait; DOB 01 Jul 1973; POB

Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-

Abdulmohsen Zeben Mutaab; a.k.a. AL-

June 27, 2024

(Linked To: AL-NUSRAH FRONT).
AL-MUTAYRI, 'Abd al-Muhsin Zubin (a.k.a. AL-

- 239 -


Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT). AL-MUNAQIQUN BIL-DIMA (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; 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 SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT]. AL-NABI, Muhammad Fadl Abdul, Yemen; nationality Yemen; Governor of TIKRIT; DOB circa 1950; nationality Iraq; Director, Military Intelligence (individual) [IRAQ2]. ALNASER AIRLINES (a.k.a. AL NASER WINGS; a.k.a. ALNASER AIRLINES; a.k.a. ALNASER AIRLINES), Al-Karrada, Babil Region - District 929, St. 21, Home 46, Baghdad, Iraq; P.O. Box 28360, Dubai, United Arab Emirates; P.O. Box 911399, Amman 11191, Jordan; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR). AL-NASHIRI, Ibrahim (a.k.a. AL-NASHIRI, Ibrahim Muhammad; a.k.a. AL-NASHIRI, Ibrahim Muhammad Lutf; a.k.a. "ABU HAYDAR"); a.k.a. "WALTER, Muhammad"), Yemen; China; DOB 1977; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 07761836 (Yemen); National ID No. 115330051 (Yemen) (individual) [SDGT]. AL-NASHIRI, Ibrahim (a.k.a. AL-NASHIRI, Ibrahim Muhammad; a.k.a. AL-NASHIRI, Ibrahim Muhammad Lutf; a.k.a. "ABU HAYDAR"); a.k.a. "WALTER, Muhammad"), Yemen; China; DOB 1977; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 07761836 (Yemen); National ID No. 115330051 (Yemen) (individual) [SDGT].

AL-NUASSER, Abdelkarim Hussein Mohamed; POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].

AL-NUASSER, Hala Mohammad; DOB 1964; POB Raqqa, Syria; Minister of Tourism (individual) [SYRIA].

AL-NAYEF, Sa'ad Abdel-Salam; DOB 1959; POB Aleppo, Syria; Minister of Health (individual) [SYRIA].

ALNEZAM AL ASASY GENERAL TRADING (a.k.a. AL NEZAM AL ASASY GENERAL TRADING COMPANY; a.k.a. AL NEZAM AL ASASY GENERAL TRADING L.L.C (Arabic: "النظام الأساسي لتجارة النخب العام"). 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: ABDI, Abdulwahab Noor).


AL-NUJABA TV (a.k.a. AL-HAMAD BRIGADE; a.k.a. GOLAN LIBERATION BRIGADE; a.k.a. HARAKAT AL-NUJABA; a.k.a. HARAKAT HEZBOLLAH AL-NUJABA; a.k.a. IMAM AL-HASAN AL-MUJTABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH; a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria [SDGT].

AL-NUJABA, 'Abd al-Aziz Saleh; DOB 1941; alt. DOB 1945; POB An Nasiryah, Iraq; nationality Iraq; Ba’th party regional command chairman (individual) [IRAQ2].

AL-NURISTANI, 'Abd al-Aziz (a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "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. 137019144291 (Pakistan); alt. National ID No. 13734884497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA’IDA; Linked To: TALIBAN).

AL-NURISTANI, Abdul Aziz (a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "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. 137019144291 (Pakistan); alt. National ID No. 13734884497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA’IDA; Linked To: TALIBAN).
AL-NUSRAH FRONT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. AL-NUSRAH OFFICE OF FOREIGN ASSETS CONTROL; a.k.a. AL-NUSRAH AL QA'IDA; Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).

AL-NUSRAH FRONT IN LEBANON (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. AL-NUSRAH OFFICE OF FOREIGN ASSETS CONTROL; a.k.a. AL-NUSRAH AL QA'IDA; Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).
Said Salih Abd-Rabbuh; Linked To: AL-OMGY, ARABIAN PENINSULA; Linked To: AL-OMGY, YEMEN [SDGT] (Linked To: AL-QA'IDA IN THE SHABWAH, YEMEN; LAHEJ, YEMEN; SUQATRA, YEMEN; ALMHAHRA, YEMEN; ALBAIDAH, YEMEN; YEMEN; SANAA, YEMEN; HUDIDAH, YEMEN; IBB, YEMEN; ALMHAHRA, YEMEN; ALBAIDAH, YEMEN; SHABWAH, YEMEN; LAHEJ, YEMEN; SUQATRA, YEMEN; [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).
ALOMGY AND BROS. EXCHANGE; a.k.a. AL-OMGY AND 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. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMQY AND BROS MONEY EXCHANGE; a.k.a. AL-UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE). Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadramout, Yemen; Al-Mukalla, Hadramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albadah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA‘IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQY, Said Salih Abd-Rabbuh; Linked To: AL-UMQI, Muhammad Salih Abd-Rabbuh). ALOMGY AND BROS. EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-UMQY AND BROS COMPANY; a.k.a. AL-UMQY BUREAUX DE CHANGE; a.k.a. AL-UMQY CURRENCY EXCHANGE COMPANY; a.k.a. AL-UMQI FOR GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE). Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albadah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA‘IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQY, Said Salih Abd-Rabbuh; Linked To: AL-UMQI, Muhammad Salih Abd-Rabbuh). ALOMGY AND BROS. EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMQY AND BROS COMPANY; a.k.a. AL-OMQY BUREAUX DE CHANGE; a.k.a. AL-OMQY CURRENCY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-OMQI HAWALA; a.k.a. AL-OMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE). Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albadah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA‘IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQY, Said Salih Abd-Rabbuh; Linked To: AL-UMQI, Muhammad Salih Abd-Rabbuh). ALOMGY AND BROS. EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMQY AND BROS COMPANY; a.k.a. AL-OMQY BUREAUX DE CHANGE; a.k.a. AL-OMQY CURRENCY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-OMQI HAWALA; a.k.a. AL-OMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE). Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albadah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA‘IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQY, Said Salih Abd-Rabbuh; Linked To: AL-UMQI, Muhammad Salih Abd-Rabbuh). ALOMGY AND BROS. EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMQY AND BROS COMPANY; a.k.a. AL-OMQY BUREAUX DE CHANGE; a.k.a. AL-OMQY CURRENCY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-OMQI HAWALA; a.k.a. AL-OMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE). Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albadah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA‘IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQY, Said Salih Abd-Rabbuh; Linked To: AL-UMQI, Muhammad Salih Abd-Rabbuh).
AL-OMQI, Saeed Salih Abdrabah (a.k.a. AL-OMQI, Saeed Salih Abd-Rabbuh; a.k.a. AL-OMAQY, Saeed Salih Abd-Rabboh; a.k.a. AL-UMGY, Said Salih Abd-Rabbuh, a.k.a. AL-UMQY, Saeed Salih Abd-Rabboh; a.k.a. AL-OMGY, Said Salih Abd-Rabhu (Arabic: سعيد صالح عبد المقصود); a.k.a. AL-QA‘IDA IN THE ARABIAN PENINSULA; Linked To: AL-UMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMQY, Muhammad Salih Abd-Rabbuh).

ALPHA IMPEX IMPORT EXPORT FOREIGN TRADE LLC (a.k.a. ALPHA IMPEX ITHALAT VE IHRCAT DIS TICARET LIMITED SIRKETI), Atakoy 7-8-9-10, Kisim Mah Cobancesme E-5 Yan Yol, Cad. A Blok No: 22/1 Ic Kapi No: 30, Bakirkoy, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Apr 2022 [RUSSIA-EO14024].

ALPHA IMPEX ITHALAT VE IHRCAT DIS TICARET LIMITED SIRKETI (Latin: ALPHA VISIT SHOP DIS TICARET LIMITED SIRKETI), Yesilkyoy Mah. Ataturk Cad. Egs Business Park, Blok No. 12 Ic Kapi No: 388, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 379886-5 (Turkey) [RUSSIA-EO14024].

ALPHA VISIT SHOP FOREIGN TRADE LIMITED (a.k.a. ALPHA VISIT SHOP DIS TICARET LIMITED SIRKETI), Yesilkyoy Mah. Ataturk Cad. Egs Business Park, Blok No. 12 Ic Kapi No: 388, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 379886-5 (Turkey) [RUSSIA-EO14024].

ALPHABET INTERNATIONAL DMCC, Unit No. 451, DMCC Business Centre, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number DMCC-388799 (United Arab Emirates) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

ALPHALOGIC (a.k.a. ALFALODZHIK), Ter. Portovaya Osobaya Ekonomicheskaya Zona, Pr-d Industrialnyi Zd. 12, Str. 1, Floor 2, S.p. Mirovskoe 433405, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 73260956687 (Russia); Registration Number 1177325019343 (Russia) [RUSSIA-EO14024].

ALPHAONE PHARMACEUTICAL B.V., Kampenweg 45 D, 1st Floor, Gouda 2803 PE, Netherlands; Organization Established Date 18 Jan 2017; Organization Type: Activities of holding companies; Tax ID No. 857196583 (Netherlands); Business Registration Number 67846017 (Netherlands) [GLOMAG] (Linked To: RG GROUP FZE).

ALPTECH MACHINERY & INDUSTRY LTD CO (a.k.a. ALPTECH MACHINERY AND INDUSTRY LTD CO; a.k.a. ALPTECH MACHINERY INDUSTRY LTD CO; a.k.a. ALPTECH MAKINA SANAYI LIMITED SIRKETI), D:98 Newo Residens, Cobancessme E-5 Yan Yol Caddesi No:12/2, Atakoy 7-8-9-10, Kisim Mahallesi, Bakirkoy, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jun 2022; Tax ID No. 0580702974 (Turkey); Identification Number 0058070297400001 (Turkey) [RUSSIA-EO14024] (Linked To: FABCENTER LLC; Linked To: OSTEC-ARTTOOL LTD).

ALPTECH MACHINERY INDUSTRY LTD CO (a.k.a. ALPTECH MACHINERY & INDUSTRY LTD CO; a.k.a. ALPTECH MACHINERY AND INDUSTRY LTD CO; a.k.a. ALPTECH MAKINA SANAYI LIMITED SIRKETI), D:98 Newo Residens, Cobancessme E-5 Yan Yol Caddesi No:12/2, Atakoy 7-8-9-10, Kisim Mahallesi, Bakirkoy, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jun 2022; Tax ID No. 0580702974 (Turkey); Identification Number 0058070297400001 (Turkey) [RUSSIA-EO14024] (Linked To: FABCENTER LLC; Linked To: OSTEC-ARTTOOL LTD).

ALPHA TRADING INVESTMENTS LIMITED, Unit 617, 6/F., 131-132 Connaught Road West, Solo Workshops, Hong Kong, China; Registration Number 3014289 (Hong Kong) [RUSSIA-EO14024].

Kisim Mahallesi, Bakirkoy, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jun 2022; Tax ID No. 0580702974 (Turkey); Identification Number 0058070297400001 (Turkey) [RUSSIA-EO14024] (Linked To: FABCENTER LLC; Linked To: OSTEC-ARTTOOL LTD).
AL-QAIDA IN THE INDIAN SUBCONTINENT (a.k.a. QA’IDA IN THE INDIAN SUBCONTINENT; a.k.a. QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT), Afghanistan; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA’IDA).

AL-QAHTANI, Saud (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, 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, Sheikh Farooq (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, 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, Saud, Riyadh, Saudi Arabia; DOB 07 Jul 1978; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D079021 (individual) [GLOMAG].

AL-QAHTANI, Saud (a.k.a. AL-QAHTANI, Saud), Riyadh, Saudi Arabia; DOB 07 Jul 1978; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D079021 (individual) [GLOMAG].

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, Sheikh Farooq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, 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, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. QAHTANI AL-QATARI, Farouq; a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. QAHTANI, Saud), Riyadh, Saudi Arabia; DOB 07 Jul 1978; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D079021 (individual) [GLOMAG].

AL-QAHTANI, Saud (a.k.a. AL-QAHTANI, Saud), Riyadh, Saudi Arabia; DOB 07 Jul 1978; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D079021 (individual) [GLOMAG].

AL-QAHTANI, Sheikh Farooq (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. QAHTANI, Saud), Riyadh, Saudi Arabia; DOB 07 Jul 1978; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D079021 (individual) [GLOMAG].
AL-QALAA COMPANY FOR SECURITY SERVICES (a.k.a. AL-QALAA; a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. C.S.P. CASTLE PROTECTION, GUARDING AND SECURITY SERVICES; a.k.a. CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES; a.k.a. CASTLE SECURITY AND PROTECTION LLC; a.k.a. CITADEL FOR PROTECTION, GUARD AND SECURITY SERVICES; a.k.a. "CASTLE SECURITY AND PROTECTION"; Opposite the gas station, enter hospital 601, Sheikh Saad, Mazzeh, West Villas, Damascus, Syria; Aleppo, Syria; Organization Type: Private security activities [SYRIA] (Linked To: BIN ALI, Khodr Taher).

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

AL-QARDB AL-HASSAN ASSOCIATION (a.k.a. AL-QARDB AL-HASSAN ASSOCIATION; a.k.a. AL-QARDBI AL-HASSAN ASSOCIATION; a.k.a. KARADH AL-HASSAN), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

ALQAS MICHER, Delavar (a.k.a. ALGHASI MEHR, Delavar; a.k.a. ALGHASIMEHR, Delavar; a.k.a. ALGHASIMEHR, Delavar (Arabic: (دارالقاصي)), East Tehran Province, Iran; DOB 23 Aug 1976; POB Chegeni, Lorestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport MS1374000 (Iran) issued 03 Nov 2024 (individual) [IRAN-HR].

AL-QATARJI, Hossam (Arabic: ﺷﺮﻛﺔ ﻟﻠﺤﻤﺎﻳﺔ ﻭﺍﻟﺤﺮﺍﺳﺔ ﺍﻹﻣﻨﻴﺔ ﻟﻠﻠﺤﻤﺎﻳﺔ ﺍﻟﺨﺪﻣﺎﺕ ﺍﻟﻘﻠﻌﺔ ﻋﻠﻰ ﺃﺳـﺘـﺮ ﺍﻟﺤﻤﺎﻳﺔ ﻭﺍﻟﺤﺮﺍﺳﺔ ﺍﻟﻘﻠﻌﺔ (a.k.a. AL-QATIRJI, Hussam; a.k.a. QATARJI, Hossam; a.k.a. QATERJI, Hussam; a.k.a. KHATARJI, Hussam; a.k.a. KHATIRJI, Hussam; a.k.a. QATERJI, Hussam; a.k.a. KATERJI, Hussam; a.k.a. QATIRJI, Hussam; a.k.a. QATIRJI, Hussam; a.k.a. QATIRJI, Hussam; a.k.a. QATIRJI, Hussam).
Hussam (Arabic: حسام قطان بن أحمد رشيدي), Syria; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-QATIRJI, Hussam (a.k.a. AL-QATIRJI, Al-QATAN, Hussam; a.k.a. AL-KATTAN, Waseem; a.k.a. AL-KATAN, Wassim Anwar (Arabic: ﺍﻟﻘﺎﻃﺮﺟﻲ ﺑﻦ ﺍﺣﻤﺪ ﺑﻦ ﺑﻦ ﺍﻟﻘﺎﻃﺮﺟﻲ ﻋﻤﺪ ﺑﻦ ﺻﺎد); a.k.a. QATTAN, Wasseem; a.k.a. AL-QATAN, Hussam; a.k.a. AL-KATTAN, Waseem; a.k.a. AL-KATAN, Wassim Anwar (Arabic: حسام قطان بن أحمد رشيدي), Tunisia; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-QATIRJI, Hussam (a.k.a. AL-QATIRJI, Al-QATAN, Hussam; a.k.a. AL-KATTAN, Waseem; a.k.a. AL-KATAN, Wassim Anwar (Arabic: ﺍﻟﻘﺎﻃﺮﺟﻲ ﺑﻦ ﺍﺣﻤﺪ ﺑﻦ ﺑﻦ ﺍﻟﻘﺎﻃﺮﺟﻲ ﻋﻤﺪ ﺑﻦ ﺻﺎد); a.k.a. QATTAN, Wasseem; a.k.a. AL-QATAN, Hussam; a.k.a. AL-KATTAN, Waseem; a.k.a. AL-KATAN, Wassim Anwar (Arabic: حسام قطان بن أحمد رشيدي), Tunisia; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-QATIRJI, Hussam (a.k.a. AL-QATIRJI, Al-QATAN, Hussam; a.k.a. AL-KATTAN, Waseem; a.k.a. AL-KATAN, Wassim Anwar (Arabic: ﺍﻟﻘﺎﻃﺮﺟﻲ ﺑﻦ ﺍﺣﻤﺪ ﺑﻦ ﺑﻦ ﺍﻟﻘﺎﻃﺮﺟﻲ ﻋﻤﺪ ﺑﻦ ﺻﺎد); a.k.a. QATTAN, Wasseem; a.k.a. AL-QATAN, Hussam; a.k.a. AL-KATTAN, Waseem; a.k.a. AL-KATAN, Wassim Anwar (Arabic: حسام قطان بن أحمد رشيدي), Tunisia; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].
AL-RAHMA RELIEF FOUNDATION LIMITED


AL-QUIESHE EXECUTIVES, 4 Culham Court, Redford Way, Uxbridge, London UB8 1SY, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Dec 2021; Organization Type: Other business support service activities n.e.c.; Company Number 13808616 (United Kingdom) [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AL-BADRI, Abu Bakr al-Duri (individual) [IRAQ2].

AL-RUFAY'I, Abdallah; a.k.a. "ABU KHADIJAH"; 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: SADIQ AL-AHDAL, Abdallah Faysal).

AL-RAFI'I, 'Abdallah Makki Muslih Mahdi (a.k.a. "ABU KHDJAH"), 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-RAHMA CHARITY FOUNDATION ORGANIZATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA CHARITY ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMA CHARITY FOUNDATION; a.k.a. EL RAHMA CHARITY FOUNDATION; a.k.a. MUASSASSAT AL-RAHMA; a.k.a. MUASSASSAT AL-RAHMA CHARITABLE ORGANIZATION; a.k.a. MUASSASSAT AL-RAHMA KHYARIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA CHARITABLE ORGANIZATION; Ash Shihir City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AL-RAHMA FOUNDATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMA FOUNDATION; a.k.a. EL RAHMA FOUNDATION; a.k.a. MUASSASSAT AL-RAHMA; a.k.a. MUASSASSAT AL-RAHMA CHARITABLE ORGANIZATION; a.k.a. MUASSASSAT AL-RAHMA KHYARIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA CHARITABLE ORGANIZATION; Ash Shihir City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAN CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH CHARITABLE ORGANIZATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. MUASSASSAT AL-RAHMA; a.k.a. MUASSASSAT AL-RAHMA CHARITABLE ORGANIZATION; a.k.a. MUASSASSAT AL-RAHMA KHYARIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA CHARITABLE ORGANIZATION; Ash Shihir City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AL-RAHMAH ORGANIZATION; a.k.a. AL-RAHMAN CHARITY FOUNDATION; a.k.a. AL-RAHMAN CHARITY ORGANIZATION; a.k.a. AL-RAHMAN CHARITY ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMA CHARITY FOUNDATION; a.k.a. EL RAHMA CHARITY FOUNDATION; a.k.a. MUASSASSAT AL-RAHMA; a.k.a. MUASSASSAT AL-RAHMA CHARITABLE ORGANIZATION; a.k.a. MUASSASSAT AL-RAHMA KHYARIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA CHARITABLE ORGANIZATION; Ash Shihir City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMA CHARITY FOUNDATION; a.k.a. EL RAHMA CHARITY FOUNDATION; a.k.a. MUASSASSAT AL-RAHMA; a.k.a. MUASSASSAT AL-RAHMA CHARITABLE ORGANIZATION; a.k.a. MUASSASSAT AL-RAHMA KHYARIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA CHARITABLE ORGANIZATION; Ash Shihir City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAN CHARITY FOUNDATION; a.k.a. AL-RAHMAN CHARITY ORGANIZATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH ORGANIZATION; a.k.a. AR RAHMA CHARITY FOUNDATION; a.k.a. EL RAHMA CHARITY FOUNDATION; a.k.a. MUASSASSAT AL-RAHMA; a.k.a. MUASSASSAT AL-RAHMA CHARITABLE ORGANIZATION; a.k.a. MUASSASSAT AL-RAHMA KHYARIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA CHARITABLE ORGANIZATION; Ash Shihir City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AL-RAHMAH ORGANIZATION; a.k.a. AL-RAHMAN CHARITY FOUNDATION; a.k.a. AL-RAHMAN CHARITY ORGANIZATION; a.k.a. AL-RAHMAN CHARITY ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMA CHARITY FOUNDATION; a.k.a. EL RAHMA CHARITY FOUNDATION; a.k.a. MUASSASSAT AL-RAHMA; a.k.a. MUASSASSAT AL-RAHMA CHARITABLE ORGANIZATION; a.k.a. MUASSASSAT AL-RAHMA KHYARIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA CHARITABLE ORGANIZATION; Ash Shihir City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).
ALRAWI, Adnan Mahmoud (a.k.a. AL RAWI, Abu Sadek (a.k.a. AL-RAWI, Abu Abd Al Rahman; a.k.a. AL-RAWI, Abdulrahman; a.k.a. AL-RAWI, Abd-al-Rahman; a.k.a. AL-RAWI, Abd-Al-Rahman (a.k.a. AL RAWI, ALRAWI, Adnan Mahmood; a.k.a. ALRAWI, Adnan Mahmood; a.k.a. AL-RAWI, Abdul Rahman), Turkey; DOB 1983; POB Albu Kamal, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 905515983567; alt. Phone Number 9647718635788; alt. Phone Number 96351667406; alt. Phone Number 9647715959705 (individual) [SDGT].

AL-RAWI, Abu Abd Al Rahman (a.k.a. AL RAWI, Abdulrahman; a.k.a. AL-RAWI, Abd-al-Rahman; a.k.a. AL-RAWI, Abd-Al-Rahman), Syria; DOB 1974; POB Albu Kamal, Syria; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

AL-RAWI, Marwan (a.k.a. AL-RAWI, Marwan Mahdi; a.k.a. AL-RAWI, Marwan Mahdi Salah), Istanbul, Turkey; DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

AL-RAWI, Marwan Mahdi (a.k.a. AL-RAWI, Marwan Mahdi Salah), Istanbul, Turkey; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

AL-RAWI, Muhammad 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 Kadir; a.k.a. MUTNI, Muhammad Abdul Qadar; a.k.a. "ABD-AL-QARIM, Abu"); Erbil, Iraq; DOB 15 Apr 1983;
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SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Gender Male; Passport G2590897 (individual) [SDGT].

AL-RAWI, Muhammad Mushtaq Talib Zghayir Karhout (a.k.a. TALIB, Mohamed M.; a.k.a. TALIB, Muhammad Mushtaq; a.k.a. ZUGHAYAR, Muhammad Mushtaq; a.k.a. ZUGHAYAR, Muhammad Mushtaq Talib), Baghdad, Iraq; Samsun, Turkey; DOB 26 Dec 1966; POB Al-Qa'im, Iraq; nationality Iraq; Email Address mohand.airawi@gmail.com; Gender Male; Phone Number 9647821757598; National Foreign ID Number 00167950 (Iraq) (individual) [SDGT].

AL-RAWI, Mushtaq Talib (a.k.a. AL-HASHIMI, Mushtaq Talib Zughayr Karhoot; a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI, Mushtaq Talib; 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 Zaghayr (a.k.a. AL-HASHIMI, Mushtaq Talib Zughayr Karhout; a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Turkey; Belgium; DOB 1964; alt. DOB 1969; Gender Male; Phone Number 905537471039 (individual) [SDGT].

AL-RAWI, Waleed Talib Zghair; a.k.a. ZGHYR, Walid Talib; a.k.a. "AL-RAWI, Abu Umar"), Baghdad, Iraq; DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Phone Number 9647807890955; alt. Phone Number 9647807890955; alt. Phone Number 9647730364976; Passport A11071541; Phone Number 9647734097694 (individual) [SDGT].

AL-RAWI, 'Umar Talib Zughayr), Turkey; Belgium; DOB 1964; alt. DOB 1969; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].

AL-RAWI, Talib (a.k.a. AL-HASHIMI, 'Umar Talib Zughayr Karhout; a.k.a. ZGHYR, 'Umr Talib; a.k.a. "AL-RAWI, Abu Umar"), Samsun, Turkey; al-Qa'im, Anbar Province, Iraq; Mersin Province, Turkey; DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].

AL-RAWI, Umar Talib Zughayr; a.k.a. AL-HASHIMI, Umar Talib Zughayr; a.k.a. AL-RAWI, 'Umar Talib; a.k.a. AL-RAWI, Umar Talib (individual) [SDGT].

ALROWAD FOR REAL ESTATE (a.k.a. AL ROWAD 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 COMPANY), 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 COMPUND (Linked To: HAMAS).
AL-SA'BID, Mohamed Zimam abd-al-Razzaq; AL-SAB'DUN, Abd-al-Baqi abd-al-Karim Abdallah; AL-SA'DI, Amir Hamudi Hassan; DOB 05 Apr
AL-SAB'UN (a.k.a. AL-SABIREEN; a.k.a. OF THOSE WHO ENDURE WITH PATIENCE; a.k.a. THE SABIREEN MOVEMENT; 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].

AL-SABIRIN (a.k.a. AL-SABIREEN; a.k.a. AL-SABIREEN MOVEMENT FOR SUPPORTING PALESTINE; a.k.a. AL-SA'ID, Wasim, Syria; DOB 02 Jan 1980; POB Aswan Governorate, Egypt; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-SA'DI, Ahmed Kadhim Raheem (a.k.a. AL-HAMIDAWI, Ahmad; a.k.a. AL-HAMIDAWI, Ahmad Mahsin Faraj; a.k.a. AL-SA'DI, Ahmad Kazim Rahim; a.k.a. "HUSAYN, Abu"), Baghdad, Iraq; DOB 25 Mar 1974; POB Iraq; nationality Iraq; Gender Male (individual) [SDGT].

AL-SA'HAF, Mohammed Said Kazim (a.k.a. AL-SAHAF, Mohammed Said), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Abu Humam (a.k.a. AL-MASRI, Muhammad Ibrahim; a.k.a. AL-SA'ID, Abu Humam; a.k.a. AL-SA'ID, Abu Hammad; a.k.a. AL-SA'DI, Hamam; a.k.a. AL-SA'DI, Abdu Hammad; a.k.a. AL-SA'DI, Abu Hummad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Abu Humam (a.k.a. AL-MASRI, Muhammad Ibrahim; a.k.a. AL-SA'ID, Abu Humam; a.k.a. AL-SA'ID, Abu Hammad; a.k.a. AL-SA'DI, Hamam; a.k.a. AL-SA'DI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri; AL-SA'IDI, Abu Hammad; a.k.a. AL-SAHAF, Mohammed Said; a.k.a. AL-SAHAF, Mohammed Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].
June 27, 2024

EGYPT; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-SA'IDI, Ahmad Kazim Rahim (a.k.a. AL-HAMIDAWI, Ahmad; a.k.a. AL-HAMIDAWI, Ahmad Muhsin Faraj; a.k.a. AL-SA'EDI, Ahmed Kadhim Raheem; a.k.a. "HUSAYN, Abu"), Baghdad, Iraq; DOB 25 Mar 1974; POB Iraq; nationality Iraq; Gender Male (individual) [SDGT].

AL-SA'IDI, Hamam (a.k.a. AL-MA'SRI, Hamam; a.k.a. AL-SA'IDI, Abu Hammam; a.k.a. AL-SA'IDI, Abu Hamam; a.k.a. BAYUMI, Yasri Muhammad Ibrahim; a.k.a. BAYUMI, Yisra Muhammad Ibrahim), Iran; DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-SA'IDI, Haydar Muzhir Ma'lok (a.k.a. AL-SA'IDI, Ahmed Kazim Rahim; a.k.a. "AL-GHARAWI, 'Ali Haydar"; a.k.a. "AL-GHARAWI, Haider Ibrahim"; a.k.a. "AL-GHARAWI, Haydar"), Iraq; DOB 24 Apr 1978; nationality Iraq; citizen Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14940315 (Iraq) expires 19 Jan 2027 (individual) [SDGT] (Linked To: HARAKAT ANSAR ALLAH AL-AFWIYA).

AL-SAKSUUK COMPANY (a.k.a. SAKSUUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSUUK COMPANY FOR EXCHANGE AND MONEY TRANSFER ANTIOCH; a.k.a. SAKSUUK EXCHANGE, a.k.a. SAKSUUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSUUK EXCHANGE COMPANY; a.k.a. SAKSUUK FINANCIAL EXCHANGE; a.k.a. SAKSUUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSUUK MONEY EXCHANGE; a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSUUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-SALAH (a.k.a. AL-SALAH ASSOCIATION; 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 ORGANIZATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAM'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), 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].

Al-SALAH ORGANIZATION; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), 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].

AL-SALAH COMMUNITY CENTER, Baghdad, Iraq; DOB 25 Mar 1974; POB Iraq; nationality Iraq; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-SALAH ISLAMIC ASSOCIATION (a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), 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].
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SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

AL-SAYYID, Sarah Jamal Muhammad (Arabic:.alias AL-SAYYED, 'Ali Sulayman Mas'ud Abd (a.k.a. AL-SAYED, Mohammad Abdul-Sattar; DOB 15 Jul 1950; POB Nabi Ayla, Beqaa, Lebanon; nationality Lebanon; Gender Male; Passport RL3234354 (Lebanon) expires 07 Jun 2020 (individual) [LEBANON].

AL-SAYF, Mahmud (a.k.a. SAJJADINIA, Mohsen; a.k.a. SAJJADINA, Mohsen; a.k.a. SAJJADI NIA, Mohsen; a.k.a. SAJJADINIA, Mohsen; a.k.a. SEIF, Mahmoud); 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].

AL-SAYYED, Mohammad Abdul-Sattar; DOB 1958; POB Tartus, Syria; Minister of Religious Endowments (individual) [SYRIA].


AL-SAYYED, Ibrahim Amin (a.k.a. SAYYED, Ibrahim Amin; a.k.a. "AL-AMIN, Ibrahim"); 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:สาหะ 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 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


ALSEHRI, Waleed Abdullah M. (a.k.a. ALSEHRI, Turki Muserref M.); DOB 1982; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].

ALSEHRI, Turki Musharraf M); DOB 1982; nationality Saudi Arabia; Gender Male (individual) [IRGC].

LEBANON; DOB 1953; POB Nabi Ayla, Lebanon; nationality Lebanon; Gender Male; Passport 96/184442 (Libya) (individual) [SDGT].

AL-MAGHRIBI, Husayn Al-Salahayn Salih; a.k.a. "ABU-HABIB, Hasan"); a.k.a. "AL-LIBI, Abu-Habib"; a.k.a. "AL-SALIHIN, Habib"); DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT].

AL-SHA'ARI, Hasan al-Salahayn Salih (a.k.a. AL-SHA'IRI, Husayn Al-Salihin Salih; a.k.a. "ABU-HABIB, Hasan"); a.k.a. "AL-LIBI, Abu-Habib"; a.k.a. "AL-SALIHIN, Habib"); DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT].

AL-SHA'AR, Mohammed Ibrahim; a.k.a. AL-AMIN, Ibrahim); DOB 1950; POB Lattakia Province, Syria; Minister of the Interior (individual) [SYRIA].

AL-SHA'AR, Mohammad Ibrahim (a.k.a. AL-CHAAR, Mohammad Ibrahim; a.k.a. AL-SHA'AR, Mohammad Ibrahim; a.k.a. AL-SHAAR, Mohammad Ibrahim; a.k.a. AL-SHA’AR, Mohammad Ibrahim); DOB 1950; POB Lattakia Province, Syria; Major General, Minister of the Interior (individual) [SYRIA].

AL-SHA'AR, Mohammad Ibrahim (a.k.a. AL-CHAAR, Mohammad Ibrahim; a.k.a. AL-SHAAR, Mohammad Ibrahim; a.k.a. AL-SHAAR, Mohammad Ibrahim; a.k.a. AL-SHA’AR, Mohammad Ibrahim); DOB 1950; POB Lattakia Province, Syria; Major General, Minister of the Interior (individual) [SYRIA].

AL-SHA'AHAT, Mohammad Ibrahim (a.k.a. AL-SHA'AR, Mohammad Ibrahim; a.k.a. AL-SHAAR, Mohammad Ibrahim; a.k.a. AL-SHAAR, Mohammad Ibrahim; a.k.a. AL-SHA’AR, Mohammad Ibrahim); DOB 1950; POB Lattakia Province, Syria; Major General, Minister of the Interior (individual) [SYRIA].
AL-SHAM and AL-DARWISH COMPANY [a.k.a. AL-QATIRJI COMPANY; a.k.a. KHATIRJI GROUP], 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. JUNEHAT AL SHAM; a.k.a. CHAM WINGS (Arabic: "اٌجِْنٌَّحَةُ اٌلمَّام"; f.k.a. SHAM WING AIRLINES), 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).

AL-SHAM, Abdul Qader (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-Qalaman, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Mnin, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-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, Jabr Taha; a.k.a. FALAHAT, Taha Sobhi), Syria; 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 Farkatovich; a.k.a. FAYZIMATOV, Farukh Farkatovich; a.k.a. SHAMI, Faruk; a.k.a. SHAMI, Faruq (Cyrillic: ШАМИ, Фараг)), Idlib, Syria; DOB 02 Mar 1996; citizen Tajikistan; Gender Male; Digital Currency Address - XBT 17a5bpKvEP/1TRs4qTbCNZrtzy53JbaS9C (individual) [SDGT].

AL-SHAM, Haj Husayn (a.k.a. AL-SHAMI, Husayn; a.k.a. SHAMI, Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, 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. SHAIMI, Husayn; a.k.a. SHAMAI, Husayn; a.k.a. SHAMY, Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. SHAMI, Husayn; a.k.a. SHAMY, Husayn), Lebanon; 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-JIBURI, Maysar Ali Musa Abdallah; a.k.a. AL-QAHTANI, Mus'ab; a.k.a. AL-SHAMMARI, Muyassir; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid), Iraq; DOB 01 Jan 1975; 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-JIBURI, Maysar Ali Musa Abdallah; a.k.a. AL-QAHTANI, Mus'ab; a.k.a. AL-SHAMMARI, Muyassir; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid), Iraq; DOB 01 Jan 1975; 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-JIBURI, Maysar Ali Musa Abdallah; a.k.a. AL-QAHTANI, Mus'ab; a.k.a. AL-SHAMMARI, Muyassir; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid), Iraq; DOB 01 Jan 1975; 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-JIBURI, Maysar Ali Musa Abdallah; a.k.a. AL-QAHTANI, Mus'ab; a.k.a. AL-SHAMMARI, Muyassir; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid), Iraq; DOB 01 Jan 1975; 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-JIBURI, Maysar Ali Musa Abdallah; a.k.a. AL-QAHTANI, Mus'ab; a.k.a. AL-SHAMMARI, Muyassir; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid), Iraq; DOB 01 Jan 1975; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

AL-SHANQITI, Khalid (a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould (Arabic: محفوظ ولد الوالد); a.k.a. "ABU HAFS THE MAURITANIAN"), Mauritania; DOB 01 Jan 1975; POB Mauritania; nationality Mauritania; Gender Male (individual) [SDGT].

AL-SHARQA, Abu Hatim (a.k.a. AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فاضل)), a.k.a. AL-HAYES, Ahmed Ihsan Fayyad; a.k.a. SHAKRA, Abu Hatem; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHARQA, Abu Hatim), Iraq; DOB 1987; POB Al-Shaqrat, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA] (Linked To: AHRAR AL-SHARIQIYA).

AL-SHARQA, Abu Hatim (a.k.a. AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فاضل)), a.k.a. AL-HAYES, Ahmed Ihsan Fayyad; a.k.a. SHAKRA, Abu Hatem; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHARQA, Abu Hatim), Iraq; DOB 1987; POB Al-Shaqrat, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA] (Linked To: AHRAR AL-SHARIQIYA).

AL-SHARQA, Abu Hatim (a.k.a. AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فاضل)), a.k.a. AL-HAYES, Ahmed Ihsan Fayyad; a.k.a. SHAKRA, Abu Hatem; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHARQA, Abu Hatim), Iraq; DOB 1987; POB Al-Shaqrat, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA] (Linked To: AHRAR AL-SHARIQIYA).

AL-SHARQA, Abu Hatim (a.k.a. AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فاضل)), a.k.a. AL-HAYES, Ahmed Ihsan Fayyad; a.k.a. SHAKRA, Abu Hatem; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHARQA, Abu Hatim), Iraq; DOB 1987; POB Al-Shaqrat, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA] (Linked To: AHRAR AL-SHARIQIYA).

AL-SHARIF, Sa'd Abdullah Hussein; DOB 1969; alt. DOB 1963; alt. DOB 11 Feb 1964; POB Al-Medinah, Saudi Arabia; nationality Saudi Arabia; Passport B 960789; alt. Passport G 649385 issued 08 Sep 2006 expires 17 Jul 2011 (individual) [SDGT].


AL-SHAWA, Amer (a.k.a. AL-SHAVA, Amer; a.k.a. AL-SHAVA, Amer; a.k.a. ALSHAWA, Amer Kamel Sharif), Turkey; DOB 29 Apr 1964; POB Kuwait; nationality Turkey; 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-SHAWA, Amer Kamel Sharif (a.k.a. AL-SHAVA, Amer; a.k.a. AL-SHAVA, Amer; a.k.a. AL-SHAWA, Amer; a.k.a. AL-SHAWA, Amer Kamel Sharif), Turkey; DOB 29 Apr 1964; POB Kuwait; nationality Turkey; 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).

SHARA, Farouq; a.k.a. SHARARA, Farouk); DOB 1938; POB Dar'a, Syria; Vice president (individual) [SYRIA].


AL-SHAWAKH, Ali Musa (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWA, Amer; a.k.a. AL-SHAWA, Amer Kamel Sharif), Turkey; DOB 29 Apr 1964; POB Kuwait; nationality Turkey; 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].

AL-SHAWAKH, Amer (a.k.a. AL-SHAVA, Amer; a.k.a. AL-SHAVA, Amer; a.k.a. ALSHAWA, Amer Kamel Sharif), Turkey; DOB 29 Apr 1964; POB Kuwait; nationality Turkey; 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-SHAWWA, Ghaithy, Syria; DOB 13 Apr 1956; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-SHEBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEBANI, Hamid Thajeel Wajej; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel (a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-ATTABI, Hameid Thajeel Wajej; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHITAYWI, Jamal Ibrahim Muhammad (a.k.a. AL-SHITAYWI, Jamal; a.k.a. AL-SHATIWI, Jamal; a.k.a. AL-SHITIWI, Jamal; a.k.a. AL-SHITIWI, Jamal; a.k.a. AL-SHITAYWI, Jamal; a.k.a. AL-LIBI, Shaykh Mahmud); DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1960; POB Misrata, Libya; nationality Libya (individual) [SDGT].

AL-SHITAYWI, Jamal (a.k.a. ABD AL-RAHMAN, Atiyah; a.k.a. AL-LIBI, Atiyah Abd al-Rahman; a.k.a. AL-SHATIWI, Jamal; a.k.a. AL-SHITIWI, Jamal; a.k.a. AL-LIBI, Shaykh Mahmud); DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1960; POB Misrata, Libya; nationality Libya (individual) [SDGT].

AL-SHURAYQI, Isma'il, Syria; DOB 14 Jul 1956; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-SHUYWAYKI, Muhammad 'Amir Muhammad Akram (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. AL-SHWEIKI, Muhammad Amer; a.k.a. AL-SHWEIKI, Muhammad Amer; a.k.a. AL-SHUWAYKI, Mohamad 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 NO12430661; alt. Passport NO10794545; 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-SHWEIKI, Mohammad Amer (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. AL-SHWEIKI, Muhammad Amer; a.k.a. AL-SHUWAYKI, Muhammad 'Amir Muhammad Akram; a.k.a. AL-SHWEIKI, Muhammad 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 NO12430661; alt. Passport NO10794545; 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).
REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH.

AL-SHWEIKI, Muhammad Omar (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Ameer Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohammad Amer; a.k.a. AL-SHWAYKII, Muhammad 'Amir Muhammad Akram; a.k.a. AL-SHWEIKI, Mohammad Amer; a.k.a. ALSHWEIKI, Amer Mhd), 71 Linton Road, Acton, London W3 9HL, United Kingdom; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N007024509; alt. Passport N012430661; 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-SIBAEI, Yasser; DOB 1951; POB Homs, Syria; Minister of Public Works (individual) [SYRIA].

AL-SIBAI, Hani Muhammad Yusuf (a.k.a. YUSUF, Hani al-Sayid Al-Sibai), United Kingdom; DOB 01 Mar 1961; POB Qaylubiyah, Egypt; nationality Egypt (individual) [SDGT].

AL-SIFAWI, Yahya Rahman (a.k.a. RAHIM SAFAVI, Yahia; a.k.a. SAFAVIH, Rahim; a.k.a. SAFAVI, Yahya Rahman; a.k.a. Yahya RAHIM SAFAVI, Sayed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

AL-SILMU, Ahmad al-Hasan, Syria; DOB 28 Jun 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-SINDHI, Abdallah (a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATIO, Muhammed Umar; a.k.a. KATIO, Muhammad Umar; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].

AL-SINDHI, Abdul Rehman (a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, Abd; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDHI, Abdur Rahman; a.k.a. SINDIO, Umar), 71 Linton Road, Acton, London W3 9HL, United Kingdom; DOB 01 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N007024509; alt. Passport N012430661; 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-SINWAR, Yehia; a.k.a. SINWAR, Yahya; a.k.a. SINWAR, Yehiyeh), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS).

ALSKENI, Khalid Kadhim Jasim (Arabic: خالد كاظم جاسم الجسми; a.k.a. AL-SUKAYNI, Abu-Humayyid), Iraq; DOB 01 Sep 1972; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A17876107 (Iraq) expires 01 Feb 2029 (individual) [SDGT] (Linked To: KATA'IB HIDBALLAH).

ALSOLADZH MINING COMPANY (a.k.a. AL-SOLADZH MINING COMPANY; a.k.a. SULLAH MINING COMPANY; a.k.a. "ALSOLAH"; a.k.a. "SOLANGE"; a.k.a. "SULLAG"), Al-Ifq Gharb Plot 134, Blok 1h, Khartoum, Sudan; Al-Abdiya, River Nile State, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

AL-SOLAG MINING COMPANY; a.k.a. SULLAH MINING COMPANY; a.k.a. "ALSOLAH"; a.k.a. "SOLANGE"; a.k.a. "SULLAG"), Al-Ifq Gharb Plot 134, Blok 1h, Khartoum, Sudan; Al-Abdiya, River Nile State, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

AL-SULTAN JEWELRY & General Trading Co (a.k.a. AL-SULTAN KUYUMCULUK; a.k.a. AL-SULTAN KUYUMCULUK ELEKTRONIK GIDA İTHALAT İHRACAT LIMITED SİRKETİ; a.k.a. SULTAN GOLD, Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Halliye-Halliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-SULTAN JEWELRY AND GENERAL TRADING CO (a.k.a. AL SULTAN GOLD & JEWELRY; a.k.a. AL SULTAN GOLD AND JEWELRY; a.k.a. AL SULTAN JEWELRY; a.k.a. AL SULTAN MONEY TRANSFER COMPANY; a.k.a. AL SULTAN JEWELRY & GENERAL TRADING CO; a.k.a. AL-SULTAN KUYUMCULUK; a.k.a. AL-SULTAN KUYUMCULUK ELEKTRONIK GIDA İTHALAT İHRACAT LIMITED SİRKETİ; a.k.a. SULTAN GOLD, Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Halliye-Halliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-SULTAN KUYUMCULUK (a.k.a. AL SULTAN GOLD & JEWELRY; a.k.a. AL SULTAN GOLD AND JEWELRY; a.k.a. AL SULTAN JEWELRY; a.k.a. AL SULTAN MONEY TRANSFER COMPANY; a.k.a. AL SULTAN JEWELRY & GENERAL TRADING CO; a.k.a. AL-SULTAN KUYUMCULUK ELEKTRONIK GIDA İTHALAT İHRACAT LIMITED SİRKETİ; a.k.a. SULTAN GOLD, Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Halliye-Halliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-SURU, Yaseen (a.k.a. AL-SURU, Yasin; a.k.a. KHALIL, Ezedin Abdulaziz; a.k.a. KHALIL, Izz al-Din Abd al-Farid); DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish (individual) [SDGT].

AL-SURU, Abu Hammam (a.k.a. AL-SHAM, Abu Humam), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; ethnicity Armenian (individual) [SDGT].


AL-TAA’EI, Amir (a.k.a. ALMTHAJE, Ameer), Jordan; DOB 01 Sep 1972; nationality Jordan; Additional sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].
ALTABAÉVA, Ekaterina (Cyrillic: АЛТАБАЄВА, Екатерина Борисовна; a.k.a. ALTABAÉVA, Ekaterina Borisovna, Russia; DOB 27 May 1956; POB Uglich, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

ALTABAÉVA, Ye kat erina Borisovna (a.k.a. ALTABAÉVA, Ekaterina Borisovna, Russia; DOB 27 May 1956; POB Uglich, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
a.k.a. AL-MAJID, General Ali Hassan); DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ2].

AL-TIKRITI, Ali Saddam Hussein (a.k.a. “HASSAN”); DOB 1980; alt. DOB 1983; POB Iraq; nationality Iraq; son of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Ayman Sabawi Ibrahim Hasan (a.k.a. AL-TIKRITI, Ayman Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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, Bashar Sabaw'i Ibrahim Hasan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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, Bashar Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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 Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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 Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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 Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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 Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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 Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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 Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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 Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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 Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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 Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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 Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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 Sabaw'i Ibrahim Al-Hassan (a.k.a. “ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabaw'i Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Bashir Sabaw'i 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, Omar Sabawi Ibrahim Hasan (a.k.a. AL-ALUSI, Umar Ahmad Ali; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Omar Al-Tikriti Ibrahim Hassan; a.k.a. AL-TIKRITI, Umar Sabawi Ibrahim Hassan), 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, Omar Sabawi Ibrahim Hassan; a.k.a. AL-ALUSI, Umar Ahmad Ali; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Umar Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Umar Sabawi Ibrahim Al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Rukan abd-al-Latif Tifah; DOB circa 1954; POB Tikrit, Iraq; nationality Iraq; Director, Directorate of General Security (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, Sa'id Sabawi Ibrahim Hassan (a.k.a. AL-MAJID, Sa'd Sabawi Hassan; a.k.a. AL-TIKRITI, Sa'd Sabawi Ibrahim Hassan), Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB 19 Sep 1988; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Sa'd Sabawi Ibrahim Hassan, Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Rafa abd-al-Latif Tifah; DOB circa 1944; POB Tikrit, Iraq; nationality Iraq; Ba'th party regional command chairman, Salah al-Din (individual) [IRAQ2].

AL-TIKRITI, Sa'id abd-al-Majid al-Faysal; DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Sa'id abd-al-Majid (individual) [IRAQ2].


AL-TURKI, Hassan Abdullah Hersi (a.k.a. AL-TURKI, Hassan); DOB circa 1944; POB Ogaden Region, Ethiopia (individual) [SDGT].
AL-TURKI, Hassan Abdullah Hersi (a.k.a. AL-TURKI, Hassan; a.k.a. TURKI, Hassan; a.k.a. TURKI, Hassan Abd-Allah Hersi; a.k.a. TURKI, Sheik Hassan; a.k.a. XISRI, Yasen Cabdilaah; a.k.a. XISRI, Xasan Cabdulii); Somalia; DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA].
ALTUSHKIN, Igor Alekseevich (Cyrillic: АЛЬТУШКИН, Игорь Алексеевич), Russia; DOB 10 Sep 1970; POB Ekaterinburg, Russia; nationality Russia; Gender Male; Tax ID No. 770470510081 (Russia) (individual) [RUSSIA-EO14024].
AL-UBAIDI, Amir Rashid Muhammad; DOB 1939; POB Baghdad, Iraq; nationality Iraq; Minister of Oil (individual) [IRAQ2].
AL-UBAIDI, Ghazi Hammud; DOB 1944; POB Baghdad, Iraq; nationality Iraq; Ba'th party regional command chairman, Wasit (individual) [IRAQ2].
AL-UBAIDI, Yahia Abdallah; nationality Iraq; Ba'th party regional command chairman, al-Basrah (individual) [IRAQ2].
AL-UBAYDI, Khalid Sa'id Ghabish; a.k.a. AL-UBAYDI, Khalid (Arabic: خالد الصديق); a.k.a. AL-UBAYDI, Ahmad Hassan Kaka (a.k.a. AL-UBAYDI, Ahmad Hassan Kaka; a.k.a. AL-UBAYDI, Yahia Abdallah; nationality Iraq; AL-UBAYDI, Ghazi Hammud; DOB 1944; POB Baghdad, Iraq; nationality Iraq; DOB 1945; POB Damascus, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 08213902 (Yemen) expires 30 Dec 2024 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).
AL-UBAYDI, 'Adel Anwar (a.k.a. AL-OLABI, Adel Anwar (Arabic: أحمد أنور الغميتي)); a.k.a. AL-OLABI, Adil Anwar; a.k.a. EL-OLABI, Adil Anouar), Damascus, Syria; DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].
AL-UBAYSI, Mus'id, Syria; DOB 01 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
AL-UBARI, Khalid (Arabic: خالد العبري); a.k.a. AL ATHARI, Khaleel; a.k.a. ALODHARI, Khalid Yahya Rageh); Yemen; DOB 01 Jan 1976; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 08213902 (Yemen) expires 30 Dec 2024 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).
AL-UBAIDI, 'Adel Anwar (a.k.a. AL-OLABI, Adel Anwar (Arabic: أحمد أنور الغميتي)); a.k.a. AL-OLABI, Adil Anwar; a.k.a. EL-OLABI, Adil Anouar), Damascus, Syria; DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].
AL-UMAQI, Muhammad Salih Abd-Rabubh (a.k.a. ABDORABOH, Mohammed Saleh; a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. ALAMQI, Mohammad Saleh A; a.k.a. AL-AMOI, Muhammad Salih 'Abd-Rabubh; a.k.a. AL-Amqy, Mohammed Salih Abd Rabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMQY, Mohammed Saleh Abd Rabbo; a.k.a. AL-OMQY, Muhammad Saleh Abd-Rabubh (Arabic: محمد صالح عبد رابه); a.k.a. AL-UMQI, Saeed Salah Abed Rabbo; a.k.a. AL-UMGY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-OMGY, Mohammed Saleh Abd-Rabbuh; a.k.a. AL-OMGY, Muhammad Saleh Abd-Rabuh (Arabic: محمد صالح عبد رابه); a.k.a. AL-UMQY, Said Saleh Abd-Rabuh, 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 Shyakh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwet, 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 0801019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE).
June 27, 2024

AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-'UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMGI COMPANY; a.k.a. UMGI 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 Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramaut, Yemen; Aden, Yemen; Taiz, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibbo, Yemen; Almehra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE).

ALUMINAT (a.k.a. ALUMINAT PRODUCTION AND INDUSTRIAL COMPANY), Unit 38, 5th Floor, No. 9, Golfam Avenue, Africa Avenue, Tehran, Iran; Factory-Kilometer 13, Arak Road, Parcham Street, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ALUMINIUM JONUB (a.k.a. SOUTH ALUMINIUM COMPANY) (Arabic: شركة مصنع الفضلات السويس) [IRAN] [IRAN-EO13871] (Linked To: GHADIR INVESTMENT COMPANY).


ALUMINAT (a.k.a. ALUMINAT PRODUCTION AND INDUSTRIAL COMPANY), Unit 38, 5th Floor, No. 9, Golfam Avenue, Africa Avenue, Tehran, Iran; Factory-Kilometer 13, Arak Road, Parcham Street, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ALUMEN (a.k.a. CALORAN; a.k.a. NATIONAL ALUMINUM DRAWING AND COLORING COMPANY) (Arabic: شركة مصنع الفضلات السويس) (Linked To: GHADIR INVESTMENT COMPANY).

ALUMEN (a.k.a. CALORAN; a.k.a. NATIONAL ALUMINUM DRAWING AND COLORING COMPANY) (Arabic: شركة مصنع الفضلات السويس) (Linked To: GHADIR INVESTMENT COMPANY).
AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS. EXCHANGE; a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMQY 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. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI 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; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayr, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Hodeidah, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQI, Muhammad Salih Abd-Rabbuh).
AL-URDUNI, Abu Raghad (a.k.a. AL-'ALLAK, Al-URAYDI, Sami Mahmud Mohammed (a.k.a. AL-UMQY, Said Saleh Abd-Rabbuh; a.k.a. AL-OFFICE OF FOREIGN ASSETS CONTROL
To: AL-NUSRAH FRONT).

AL-UMQY, Said Salih Abd-Rabbu (a.k.a. AL-AMQI, Saeed Saleh Abd Rabboh; a.k.a. AL-OMGY, Said Salih Abd Rubbah; a.k.a. AL-OMGY, Said Salih Abd-Robbah; a.k.a. AL-OMGY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMAQ, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMQI, Said Saleh Abd-Rabbuh), Mahal, Al Mukalla, Yemen; DOB 01 Jan 1956; POB Hadramawt Governorate, Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE).

AL-USTAD, Raw'a; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-USTA, Raw'a; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-USTADZ, Majdi Fa'iz), Istanbul, Turkey; DOB 19 May 1984; POB Al-Duwadmi, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-USTAD, Majdi Fa'iz); a.k.a. AL-'USTADZ, Majid Fayiz Hasan (Arabic: محمد فازى حسن (الإساد)) as a.k.a. AL-USTADZ, Majdi Fayiz), Istanbul, Turkey; DOB 27 Feb 1966; nationality Palestinian; Gender Male; Identification Number 26699900002 (Palestinian) (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).

AL-USTADZ, Majdi Fa'iz); a.k.a. AL-'USTADZ, Majdi Fayiz Hasan (Arabic: محمد فازى حسن (الإساد)) as a.k.a. AL-USTADZ, Majdi Fayiz), Istanbul, Turkey; DOB 27 Feb 1966; nationality Palestinian; Gender Male; Identification Number 26699900002 (Palestinian) (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).

AL-UWAYR, Ibrahim; a.k.a. AL-'UWAYR, Ibrahim (Arabic: "اهتمامو الأمر"), Istanbul, Turkey; DOB 30 Apr 1991; POB Hama, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MIRA HRACAT THALAT PETROL URUNLERİ SANAYI TICARET LIMITED SIKRETI).

AL-UWAYR, Ibrahim Talal; a.k.a. AGAOGLU, Ibrahim; 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 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MIRA HRACAT THALAT PETROL URUNLERİ SANAYI TICARET LIMITED SIKRETI).

AL-UZBEK, Jaffar (a.k.a. AL-UZBEKI, Jafar; a.k.a. MUIDINOV, Jafar; a.k.a. MUIDINOV, Dlishod Alikovich; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Jafar; a.k.a. SADIKOV, Olumzhon Adkhamovich); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].
ALUZBEKI, Jafar (a.k.a. ALUZBEK, Jaffar; a.k.a. MUJIDINOV, Jafar; a.k.a. MUJIDINOV, Dilshod Alimovich; a.k.a. MUJIDINOV, Djafar; a.k.a. MUJIDINOV, Olimzhon Adkhamovich), DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].

ALVAREZ ALVAREZ, Dobel (a.k.a. ALVAREZ ALVAREZ, Dobel), a.k.a. ALVAREZ ALVAREZ, Wencholin, Esquina de la Calle Vicente Guerrero y Plan de Iguana Numero 74, Colonía Libertad, Nueva Italia, Michoacán, Mexico; Calle Articulo 123 Numero 103, Colonía Centro, Nueva Italia, Michoacán, Mexico; Avenida Circuito Mexico Numero 1204 L-29, Colonia Las Americas Britainia, Morelia, Michoacán CP 58270, Mexico; Calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacán, Mexico; Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacán, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

ALVAREZ ALVAREZ, Gerardo (a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Joel; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VELASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VELASQUEZ, Salvador; a.k.a. ALVAREZ ALVAREZ, 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 ALVAREZ, Wenceslao (a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Joel; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Salvador; a.k.a. ALVAREZ ALVAREZ, 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) [ILlicit-Drugs-E014059].

ALVAREZ ALVAREZ, Wenceslao (a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Joel; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Salvador; a.k.a. ALVAREZ ALVAREZ, 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 ALVAREZ, Wenceslao (a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Joel; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Salvador; a.k.a. ALVAREZ ALVAREZ, 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) [ILlicit-Drugs-E014059].

ALVAREZ ALVAREZ, Wenceslao (a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Joel; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Salvador; a.k.a. ALVAREZ ALVAREZ, 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 ALVAREZ, Wenceslao (a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Joel; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Salvador; a.k.a. ALVAREZ ALVAREZ, 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 ALVAREZ, Wenceslao (a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Joel; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ ALVAREZ, VASQUEZ, Salvador; a.k.a. ALVAREZ ALVAREZ, 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 CASAS, Lazaro Alberto, Cuba; DOB 1963; Gender Male (individual) [GLOMAG].
ALVAREZ CASTRO, Santiago, Colombia; DOB 31 Dec 1956; POB Medellin, Antioquia, Colombia; Gender Male; Cedula No. 70118888 (Colombia) (individual) [SDNTK] (Linked To: CLAMASAN S.A.S.; Linked To: AGROINDUSTRIAS CIMA S.A.S.; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA).
ALVAREZ DEL RIO, Freddy de Jesus; POB Colombia; Cedula No. 98557177 (Colombia) (individual) [SDNT].
ALVAREZ ESCOBAR, Jonathan (a.k.a. “Primo”), Colombia; DOB 10 Sep 1986; POB Tuluá, Valle, Colombia; Gender Male; Cedula No. 1017136706 (Colombia) (individual) [SDNTK].
ALVAREZ INZUNA, Juan Manuel (a.k.a. INZUNA ZAZUETA, Erik Tadeco; a.k.a. OSUNA GODOY, 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. AAJ810808HSLLNN01 (Mexico); RFC AAUJ810808SX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.).
ALVAREZ PERALTA, Fernando Gustavo, Guadalajara, Jalisco, Mexico; DOB 23 Jan 1961; citizen Bolivia; Gender Male; R.F.C. AAPF610123BJO (Mexico); NIT # 2970301015 (Bolivia); C.U.R.P. AAPF610123HNELRR02 (Mexico); Residency Number 0434529 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).
ALVAREZ PINEDA, Rafael (a.k.a. “CHEPE”); DOB 27 Mar 1975; POB Yacopi, Cundinamarca, Colombia; citizen Colombia; Cedula No. 98649747 (Colombia) (individual) [SDNTK].
ALVAREZ VASQUEZ, Joel (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ 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 INDIÓ”), 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, Guerrerro, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
ALVAREZ VASQUEZ, Jose Gerardo (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. “EL GERA”; a.k.a. “EL INDIÓ”), 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, Guerrerro, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
ALVAREZ VASQUEZ, Jose Gerardo (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. “EL GERA”; a.k.a. “EL INDIÓ”), 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, Guerrerro, 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, Bajadraguato, Sinaloa, Mexico; Boulevard Jesus Kumate Rodriguez, Kilometro 2 Edificio 2, Colonia Rincon del Valle, Culiacan, Sinaloa C.P. 80155, Mexico; Calle Loc Cospita S/N, Colonia Loc Cospita, Culiacan, Sinaloa C.P. 80000, Mexico; DOB 12 Sep 1977; alt. DOB 19 Feb 1981; POB Culiacan, Sinaloa, Mexico; alt. POB Vicente Guerrero, Durango, Mexico; R.F.C. OIRG810219GGA (Mexico); Credencial electoral RDALSC7709121H700 (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, Bajadraguato, Sinaloa C.P. 80500, Mexico; DOB 15 Sep 1979; POB Bajadraguato, Sinaloa, Mexico; R.F.C. AAZ0790915AL6 (Mexico); C.U.R.P. AAZ0790915HSLLPS09 (Mexico) (individual) [SDNTK].
ALVI, Abdul Rauf (a.k.a. AZHAR, Abdul Rauf; a.k.a. AZHAR, Abdur Rauf); DOB 1974; POB Bawwal Pur, Pakistan; alt. POB Bahawalpur, Pakistan (individual) [SDGT].
ALVI, Mohammad Masood Azhar (a.k.a. AZHAR, Masud; a.k.a. ESAH, Wali Adam; a.k.a. ISAH, Wali Adam), 1260/108, Block N0-6-B, Kausar Colony, Model Town-B, Bahawalpur, Punjab Province, Pakistan; 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].
AL-WAAD AL-SADIQ (a.k.a. ‘MASHURA WAAD LAADAT AL-AAMAR; a.k.a. WAAD; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WAAD PROJECT; a.k.a. WAED; a.k.a. WAED ORGANIZATION; a.k.a. WA’ED COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613380223; Telephone No. 0096133802223; Telephone No. 03889402; Telephone No. 03669916 [SDGT].


AL-WARFALLI, 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].

ALWAYS SMOOTH LIMITED (a.k.a. ALWAYS SMOOTH LTD), London, United Kingdom; c/o Weihi Huijjiang Trade Limited, Room 602, 28 Crown Garden District, Weihei Economic and Technological Development Zone, Poyuzhen, Huancui Qu, Weihai, Shandong 264200, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6013334; Company Number 11032231 (United Kingdom) [DPRK4].

AL-WAZ, Hazwan; DOB 1962; POB Damascus, Syria; Minister of Education (individual) [SYRIA].

ALWFAQ LTD, 15 Grognet Street, Mosta MST 3613, Malta; 22 Freedom Street, Farnagusta, Cyprus; Registration Number C 68939 (Malta) [LIBYA3] (Linked To: MUSBAH, Nooruddin Milood M; Linked To: WADI, Mubah Mohamad M).
AL-ZAYDI, Hajji Shibl Muhsin (a.k.a. AL ZAIDI, Shibl Muhsin Ubayd; a.k.a. AL-ZAYDI, Shibl; a.k.a. AL-ZADI, Shibl; 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] [IRGC] [IFS R] [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, Shibl; a.k.a. AL-ZADI, Shibl Muhsin Ubayd; a.k.a. AL-ZAYDI, Hajji 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] [IFS R] [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-ZAWARA SATELLITE TELEVISION STATION (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAWRA TELEVISION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWRAA TELEVISION STATION; a.k.a. AL-ZA WRA TV; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. AL-ZAWRAH TV STATION; a.k.a. ZAWRA TELEVISION STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZOURA TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].

AL-ZAWARA TELEVISION STATION (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAWRAH TELEVISION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRAA TV; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. EL-ZAWRA SATELLITE TELEVISION STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZAWRA TELEVISION STATION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].

AL-ZAWRAA TV (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAWRAH TELEVISION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRAA TV; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. EL-ZAWRA SATELLITE TELEVISION STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZAWRA TELEVISION STATION; a.k.a. AL ZOURA TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].

AL-ZAWRAA TV (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAWRAH TELEVISION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRAA TV; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. EL-ZAWRA SATELLITE TELEVISION STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZAWRA TELEVISION STATION; a.k.a. AL ZOURA TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Registration Number 11465558 (United Arab

Gender Male; National ID No. 2690705257

BASE OF OPERATIONS IN THE LAND OF

Emirates) [SDGT] (Linked To: BAKER, Rami

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

THE TWO RIVERS; a.k.a. THE

Yaacoub).

DEFENSE TECHNOLOGY AND SCIENCE

ORGANIZATION OF JIHAD'S BASE IN THE

RESEARCH CENTER).

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

AMANA DIAM DMCC (Arabic: ‫( )ﺍﻣﺎﻧﺔ ﺩﻳﺎﻡ‬a.k.a.
AMANA DIAM), 3O-01-1609 Jewellery &

AMANOLLAHI BAHARVAND, Manouchehr

HAYAT") [FTO] [SDGT].
AMARAL AREVALO, Wendy Dalaithy, Asuncion

Gemplex 3, Building No. 3, Plot No. 550-554,

(a.k.a. AMANOLLAHI, Manouchehr (Arabic:

Dubai, United Arab Emirates; Unit 3308,

‫))ﻣﻨﻮﭼﻬﺮ ﺍﻣﻦ ﺍﻟﻠﻬﻲ‬, Iran; DOB Mar 1965 to Mar

747 Inter 301, Guadalajara, Jalisco 44660,

Platinum Tower, Jumeirah Lake Towers, Dubai,

1966; POB Khorramabad, Iran; citizen Iran;

Mexico; Calle 16 de Septiembre No. 21, Gral

United Arab Emirates; Secondary sanctions

Additional Sanctions Information - Subject to

Manuel Avila Camacho, Naucalpan, Estado de

risk: section 1(b) of Executive Order 13224, as

Secondary Sanctions; Gender Male; Brigadier

Mexico 53910, Mexico; DOB 11 Jul 1980; POB

amended by Executive Order 13886;

General (individual) [IRAN-HR].

Guadalajara, Jalisco, Mexico; R.F.C.

Organization Established Date 02 Dec 2013;

AMANOLLAHI, Manouchehr (Arabic: ‫ﻣﻨﻮﭼﻬﺮ ﺍﻣﻦ‬

AAAW800711FN9 (Mexico); C.U.R.P.

Registration Number DMCC-33511 (United

‫( )ﺍﻟﻠﻬﻲ‬a.k.a. AMANOLLAHI BAHARVAND,

AAAW800711MJCMRN05 (Mexico) (individual)

Arab Emirates); alt. Registration Number

Manouchehr), Iran; DOB Mar 1965 to Mar 1966;

[SDNTK] (Linked To: HD COLLECTION, S.A.

DMCC4572 (United Arab Emirates); alt.

POB Khorramabad, Iran; citizen Iran; Additional

DE C.V.; Linked To: HOTELITO

Registration Number 11465558 (United Arab

Sanctions Information - Subject to Secondary

DESCONOCIDO; Linked To: W&G

Emirates) [SDGT] (Linked To: BAKER, Rami

Sanctions; Gender Male; Brigadier General

Yaacoub).

(individual) [IRAN-HR].

AMANA FOR HYDROCARBONS (a.k.a. AMANA

AMAQ NEWS AGENCY (a.k.a. AD-DAWLA AL-

ARQUITECTOS, S.A. DE C.V.).
AMAYA ALEMAN, Onecimo Antonio, c/o AERO
EXPRESS INTERCONTINENTAL S.A. DE

FUEL CO.; a.k.a. "AL AMANA S.A.R.L."),

ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a.

C.V., Mexico City, Distrito Federal, Mexico; c/o

Lebanon; Al Ghubairah, Lebanon; Airport Road,

AL HAYAT MEDIA CENTER; a.k.a. AL-

CIRCUITO ELECTRONICO S.A. DE C.V.,

Ayn Diblah Junction, Lebanon; Commercial

FURQAN ESTABLISHMENT FOR MEDIA

Tijuana, Baja California Norte, Mexico; c/o

Registry Number 2005606 (Lebanon) [SDGT]

PRODUCTION; a.k.a. AL-HAYAT MEDIA

COPY RED S.A. DE C.V., Tijuana, Baja

(Linked To: ATLAS HOLDING).

CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD

California Norte, Mexico; Calle Astronomos No.

IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD

2214, Colonia Indeco Universidad,

HYDROCARBONS; a.k.a. "AL AMANA

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

Fraccionamiento Otay Universidad, Tijuana,

S.A.R.L."), Lebanon; Al Ghubairah, Lebanon;

AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN

Baja California Norte, Mexico; DOB 25 Feb

Airport Road, Ayn Diblah Junction, Lebanon;

MESOPOTAMIA; a.k.a. AL-QAIDA IN THE

1965; POB Aramberri, Nuevo Leon, Mexico;

Commercial Registry Number 2005606

LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA

nationality Mexico; citizen Mexico; Passport

(Lebanon) [SDGT] (Linked To: ATLAS

OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD

01190032480 (Mexico); R.F.C. AAAO-650225

HOLDING).

ORGANIZATION IN THE LAND OF THE TWO

(Mexico); Driver's License No. 210057967

RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN

(Mexico); C.U.R.P. AAAO650225HNLMLN03

AMANA FUEL CO. (a.k.a. AMANA FOR

AMANA PLUS CO. (a.k.a. AMANA PLUS S.A.L.),
Section 29, Block B, Property 327, Chiyah,

THE LAND OF THE TWO RIVERS; a.k.a. AL-

Ghobeiri, Lebanon; Commercial Registry

TAWHID; a.k.a. AL-ZARQAWI NETWORK;

AMC SERVICE FZC (a.k.a. AMC SERVICE FZE;

Number 2018014 (Lebanon) [SDGT] (Linked

a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA;

a.k.a. "AIRCRAFT MAINTENANCE CENTER

To: ATLAS HOLDING).

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

FZC"), Q3 95, Block Q3 Street G Floor, Al Ruqa

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

Al Hamra, Sharjah, United Arab Emirates;

Section 29, Block B, Property 327, Chiyah,

ISLAMIC STATE OF IRAQ AND AL-SHAM;

License 10646 (United Arab Emirates); alt.

Ghobeiri, Lebanon; Commercial Registry

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

License 4898 (United Arab Emirates); Economic

Number 2018014 (Lebanon) [SDGT] (Linked

a.k.a. ISLAMIC STATE OF IRAQ AND THE

Register Number (CBLS) 11613307 (United

To: ATLAS HOLDING).

LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-

Arab Emirates); alt. Economic Register Number

JIHAD; a.k.a. TANZEEM QA'IDAT AL

(CBLS) 11613308 (United Arab Emirates)

AMANA PLUS S.A.L. (a.k.a. AMANA PLUS CO.),

AMANA SANITARY AND PAINTS COMPANY

(Mexico) (individual) [SDNTK].

L.T.D. (a.k.a. "APSCO"), second floor, Section

JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM

15B, Property 372, Chiyah, Ghobeiri, Lebanon;

QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN;

Commercial Registry Number 2010822

a.k.a. THE MONOTHEISM AND JIHAD

a.k.a. "AIRCRAFT MAINTENANCE CENTER

(Lebanon) [SDGT] (Linked To: ATLAS

GROUP; a.k.a. THE ORGANIZATION BASE

FZC"), Q3 95, Block Q3 Street G Floor, Al Ruqa

HOLDING).

OF JIHAD/COUNTRY OF THE TWO RIVERS;

Al Hamra, Sharjah, United Arab Emirates;

[RUSSIA-EO14024].
AMC SERVICE FZE (a.k.a. AMC SERVICE FZC;

a.k.a. THE ORGANIZATION BASE OF

License 10646 (United Arab Emirates); alt.

PAIDAR, Amanallah (Arabic: ‫;)ﺍﻣﺎﻥ ﺍﻟﻪ ﭘﺎﯾﺪﺍﺭ‬

JIHAD/MESOPOTAMIA; a.k.a. THE

License 4898 (United Arab Emirates); Economic

a.k.a. PAYDAR, Aman Ilah; a.k.a. PAYDAR,

ORGANIZATION OF AL-JIHAD'S BASE IN

Register Number (CBLS) 11613307 (United

Amanollah; a.k.a. "AMIRI, Ahmad"; a.k.a.

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

Arab Emirates); alt. Economic Register Number

"AZARIAN, Amin"; a.k.a. "MURAT, Rajib"), Iran;

JIHAD'S BASE IN THE LAND OF THE TWO

(CBLS) 11613308 (United Arab Emirates)

DOB 08 Nov 1958; POB Rudsar, Iran;

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

[RUSSIA-EO14024].

nationality Iran; Additional Sanctions

JIHAD'S BASE OF OPERATIONS IN IRAQ;

Information - Subject to Secondary Sanctions;

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

AMANOLLAH, Paydar Mohammad (a.k.a.

June 27, 2024

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THE RABBI MEIR DAVID KAHA 
MEMORIAL FUND; a.k.a. THE VOICE 
OF J UDEA; a.k.a. THE WAY OF THE 
TORAH; a.k.a. THE YESHIVA OF THE 
JEWISH IDEA; a.k.a. YESHIVAT HARAV 
MEIR; a.k.a. "CARD") 
[SDGT].

AMERICAN TUNE UP, S.A. DE C.V., 
Guadalajara, Jalisco, Mexico; Registration 
ID MAT 46-47 TOMO 460 L. (Mexico) [SDNTK].

AMERKO OOO (a.k.a. OBSCHESTVO S 
GRANICHENNOI OTVETSTVENNOSTYU 
VELESTROI; a.k.a. VELESTROI LIMITED 
LIABILITY COMPANY; a.k.a. VELESTROY 
LIMITED LIABILITY COMPANY; a.k.a. 
"VELESTROY"), UL. 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].

AMESCUA, Chuy (a.k.a. AME CUA 
CONTRERAS, Jesus; a.k.a. AME CUA 
CONTRERAS, Jose de Jesus; a.k.a. 
AME CUA, Chuy; a.k.a. AME CUA 
CONTRERAS, Jose de Jesus; a.k.a. 
AMECUA CONTRERAS, Jose de Jesus (a.k.a. 
AMECUA, Chuey; a.k.a. AME CUA 
CONTRERAS, Jesus; a.k.a. AME CUA, Chuy; 
a.k.a. AMECUA, Jose de Jesus; a.k.a. 
HERNANDEZ, Adan); DOB 31 Jul 1964; alt. 
DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB 
Mexico (individual) [SDNTK].

AMECUA CONTRERAS, Luis Ignacio (a.k.a. 
AMECUA, Luis; a.k.a. CONTRERAS, Luis C.; 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].

AMECUA CONTRERAS, Patricia (a.k.a. 
AME CUA CONTRERAS, Patty; a.k.a. 
AMECUA DE LADINO, Patricia), 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. AECP670318JUCMNT07 
(Mexico) (individual) [SDNTK].

AMECUA CONTRERAS, Patty (a.k.a. 
AMECUA CONTRERAS, Patricia; a.k.a. 
AMECUA DE LADINO, Patricia), c/o 
FARMACIA JERLYNE, S.A. DE C.V., Tijuana, 
Baja California, Mexico; Calle Jesus Ponce 
1083, Colonia Jardín Vista Hermosa, Colima, 
Colima, Mexico; DOB 18 Mar 1967; nationality 
Mexico; citizen Mexico; R.F.C. AECP670318JUCMNT07 
(Mexico) (individual) [SDNTK].

AMECUA DE LADINO, Patricia (a.k.a. 
AMECUA CONTRERAS, Patricia; a.k.a. 
AMECUA CONTRERAS, Patty), c/o 
FARMACIA JERLYNE, S.A. DE C.V., Tijuana, 
Baja California, Mexico; Calle Jesus Ponce 
1083, Colonia Jardín Vista Hermosa, Colima, 
Colima, Mexico; DOB 18 Mar 1967; nationality 
Mexico; citizen Mexico; R.F.C. AECP670318JUCMNT07 
(Mexico) (individual) [SDNTK].

AMECUA, Chuy (a.k.a. AME CUA 
CONTRERAS, Jesus; a.k.a. AME CUA, Chuy; 
a.k.a. AMECUA, Jose de Jesus; a.k.a. 
HERNANDEZ, Adan); DOB 31 Jul 1964; alt. 
DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB 
Mexico (individual) [SDNTK].
June 27, 2024

Lebanon; DOB 04 Aug 1973; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2244333 (Lebanon); Identification Number 61 Niha El-Mehfara; President and Chief Executive Officer, Stars Group Holding (individual) [SDGT].

AMHAZ, Kamal (a.k.a. AL-AMHAZ, Kamel; a.k.a. AMHAZ, Kamel; a.k.a. AMHAZ, Kamel Mohamad; a.k.a. AMHAZ, Kamel Mohamed), 5th Floor, Ghadir Building, Kods Street, Haret Hreik, Baabda, Lebanon; Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah, Lebanon; Ghadir 5th Floor, Embassies Street, Bir Hasan, Lebanon; Dallas Center, Saida Old Street, Chiah, Baabda, Lebanon; DOB 04 Aug 1973; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2244333 (Lebanon); Identification Number 61 Niha El-Mehfara; President and Chief Executive Officer, Stars Group Holding (individual) [SDGT].

AMIDI, Reza; DOB 30 Sep 1962; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

AMIG (a.k.a. AMMUNITION AND METALLURGY INDUSTRIES GROUP; a.k.a. AMMUNITION AND METALLURGY INDUSTRY GROUP; a.k.a. AMMUNITION INDUSTRIES GROUP; a.k.a. SANAYE MOHEMATSAZI), P.O. Box 16785-1835, Pasdaran Street, Tehran, Iran; Department 145-42, P.O. Box 16785-128, Moghan Avenue, Pasdaran Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

AMIGE AO (Cyrillic: АМИГЕ АО) (a.k.a. ARKTICHESKIE MORSKIE INZHERNO GEOLOGICHESKIE EKSPEDITII AO (Cyrillic: АРКТИЧЕСКИЕ МОРСКИЕ ИНЖИНЕРНО ГЕОЛОГИЧЕСКИЕ ЭКСПЕДИЦИИ АО)), Utitsa Karla Marksa. Dom 19, Murmansk 183025, Russia; Tax ID No. 5199000024 (Russia); Registration Number 1035100184811 (Russia) [RUSSIA-E014024].

AMIGO SUPERMARKET (a.k.a. AMIGO SUPERMARKET LIMITED), 1023, Adetokunbo Ademola Crescent, Wuse II, Abuja, Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish).

AMIGO SUPERMARKET LIMITED (a.k.a. AMIGO SUPERMARKET), 1023, Adetokunbo Ademola Crescent, Wuse II, Abuja, Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish).

AMIGO, Mzee (a.k.a. AMIGO, Simba; a.k.a. KIBIRGE, Amigo; a.k.a. KIBIRIGE, Amigo; a.k.a. MUHAMMAND, Kibirige), Congo, Democratic Republic of the; DOB 1975 to 1979; POB Masaka District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

AMIGO, Simba (a.k.a. AMIGO, Mzee; a.k.a. KIBIRGE, Amigo; a.k.a. KIBIRIGE, Amigo; a.k.a. MUHAMMAND, Kibirige), Congo, Democratic Republic of the; DOB 1975 to 1979; POB Masaka District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

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

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

AMIN INDUSTRIAL COMPANY (a.k.a. AMIN INDUSTRIAL COMPOUND; a.k.a. AMIN INDUSTRIAL COMPLEX), Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

AMIN INDUSTRIAL COMPOUND (a.k.a. AMIN INDUSTRIAL COMPANY; a.k.a. AMIN INDUSTRIAL COMPLEX), Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

AMIN INVESTMENT BANK (a.k.a. AMINIB; a.k.a. "AMIN IB"), No. 51 Ghabriyad Street, Valiasr Street, Tehran 1968917173, Iran; Website http://www.aminib.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

AMIN, 'Adnan Muhammad (a.k.a. AL RAWI, Adnan Mahmoud; a.k.a. ALRAWI, Adnan Mahmoud; a.k.a. AL-RAWI, 'Adnan Muhammad Amin; a.k.a. AL-RAWI, Amin Muhammad Ami), Congo, Democratic Republic of the; DOB 1975 to 1979; POB Masaka District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

AMIN, Alireza (Arabic: امین علیرضا;) DOB 1965; alt. DOB 1966; POB Darab, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); National ID No. 6549531071 (Iran); Managing Director (individual) [IRAN-EO13846].

AMIN INDUSTRIAL COMPOUND (a.k.a. AMIN INDUSTRIAL COMPANY; a.k.a. AMIN INDUSTRIAL COMPLEX), Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

AMIN INDUSTRIAL COMPOUND (a.k.a. AMIN INDUSTRIAL COMPANY; a.k.a. AMIN INDUSTRIAL COMPLEX), Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
AMIRI, Mehdi (a.k.a. AMIRI, Mahdi (Arabic: ﺍﻣﯿﺮﯼ ﻣﻬﺪﯼ)) (Linked To: COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT). AMIRI, Mohsin Raza (a.k.a. RAZA, Mohsin), Karachi, Pakistan; DOB 25 May 1986; nationality Pakistan; Email Address alimohsinn228@gmail.com; alt. Email Address mohsinrazamir@gmail.com; alt. Email Address amiriona228@yahoo.com; alt. Email Address amiriona228@yahoo.com; alt. Email Address great.guy1102002@yahoo.com; alt. Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220198261523 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION). AMIRIAN, Amir (a.k.a. AZADFAR, Mansur; a.k.a. EYROL, Hassan; a.k.a. EYROL, Hassan; a.k.a. HASSAN, Abu; a.k.a. IRLOU, Hassan; a.k.a. IRLU, Hassan; a.k.a. IRLU, Hassan Azir); Sanaa, Yemen; DOB 11 Jun 1964; alt. DOB 1959; alt. DOB 1958; alt. DOB 1960; POB Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 008986348 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). AMIROMENIMIN FACTORIES (a.k.a. AMIR AL MOYENIN INDUSTRIES; a.k.a. AMIR-AL-MOYENIN COMPLEX; a.k.a. AMIROLMENIMIN INDUSTRIES), Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP). AMROOLMENIN INDUSTRIES (a.k.a. AMIR AL MOYENIN INDUSTRIES; a.k.a. AMIR-AL-MOYENIN COMPLEX; a.k.a. AMIROLMENIN FACTORIES), Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP). AMISI, Nkumba (a.k.a. KUMBA, Gabriel Amisi; a.k.a. "Tango Fort"; 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]. AMJADIAN, Hossein (Arabic: احمیدیان ﺣسين), Tehran, Iran; DOB 26 Jul 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H33409785 (Iran) expires 29 Feb 2020 (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN). AMKODOR OAO (a.k.a. OPEN JOINT STOCK COMPANY AMKODOR MANAGEMENT HOLDING COMPANY; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO AMKODOR UPRAVLYAYUSHCAYA KOMPANIYA KHOLDINGA). A. B. kom. 201, Nehilhoe pomeschenie, ul. P. Brovki, Minsk 220013, Belarus; Tax ID No. 100135676 (Belarus); Government Gazette Number 05762507 (Belarus) [BELARUS-EO14038]. AMMAR IBN YASIR BRIGADE (a.k.a. AL-HAMAD BRIGADE; a.k.a. AL-NUJABA TV; a.k.a. GOLAN LIBERATION BRIGADE; a.k.a. HARAKAT AL-NUJABA; a.k.a. HARAKAT HEZBOLLAH-AL-NUJABA; a.k.a. IMAM AL-HASAN-AL-MUJTABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH; a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria [SDGT]. AMMAR, Salmi Salama Salim Sulayman (a.k.a. "ASRA, Abu;" a.k.a. "YUSRI"); DOB 01 Jan 1979 to 31 Dec 1979 (individual) [SDGT] (Linked To: ISIS-SINAI PROVINCE). AMMARI, Saafi (a.k.a. "ABDALARAK"); a.k.a. "ABDERREZAK LE PARA"; a.k.a. "ABDERREZAK ZAIMECHE"; a.k.a. "ABDUL RASAK AMMANE ABU HAIDRA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL OURASSI"; a.k.a. "EL PARA"); DOB 01 Jan 1968; POB Keft Rih, Algeria; nationality Algeria (individual) [SDGT]. AMMASH, Huda Salim Mahdi; DOB 1953; POB Baghdad, Iraq; nationality Iraq; member, Ba'th party regional command (individual) [IRAQ2]. AMMERSHAM COMMERCIAL VENTURES LIMITED, Victoria, Seychelles; PostFach 432, Klagenfurt, Austria; Certificate of Incorporation Number 006939 (Seychelles) [SDNTK]. AMMOSOV, Petr Revoldovich (Cyrillic: Пётр Револьдович АММОСОВ), Russia; DOB 22 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. AMMUNITION AND METALLURY INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. A.M.I.G. INDUSTRIES GROUP; a.k.a. AMISI, Nkumba (a.k.a. KUMBA, Gabriel Amisi; a.k.a. "Tango Fort"; 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].
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 METALLURY INDUSTRIES GROUP; a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURITY 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 METALLURY INDUSTRIES GROUP; a.k.a. AMNAFZAR; a.k.a. AMNAFZAR GOSTAR-E SHARIF; a.k.a. AMNAFZAR GOSTAR-E SHARIF [IRAN-TRA].

AMMUNITION AND METALLURY INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURY INDUSTRIES GROUP; a.k.a. AMNAFZAR; a.k.a. AMNAFZAR GOSTAR-E SHARIF; a.k.a. AMNAFZAR GOSTAR-E SHARIF [IRAN-TRA].

AMMUNITION AND METALLURY INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURY INDUSTRIES GROUP; a.k.a. AMNAFZAR; a.k.a. AMNAFZAR GOSTAR-E SHARIF; a.k.a. AMNAFZAR GOSTAR-E SHARIF [IRAN-TRA].

AMMUNITION AND METALLURY INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURY INDUSTRIES GROUP; a.k.a. AMNAFZAR; a.k.a. AMNAFZAR GOSTAR-E SHARIF; a.k.a. AMNAFZAR GOSTAR-E SHARIF [IRAN-TRA].

AMMUNITION AND METALLURY INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURY INDUSTRIES GROUP; a.k.a. AMNAFZAR; a.k.a. AMNAFZAR GOSTAR-E SHARIF; a.k.a. AMNAFZAR GOSTAR-E SHARIF [IRAN-TRA].

AMMUNITION AND METALLURY INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURY INDUSTRIES GROUP; a.k.a. AMNAFZAR; a.k.a. AMNAFZAR GOSTAR-E SHARIF; a.k.a. AMNAFZAR GOSTAR-E SHARIF [IRAN-TRA].

AMMUNITION AND METALLURY INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURY INDUSTRIES GROUP; a.k.a. AMNAFZAR; a.k.a. AMNAFZAR GOSTAR-E SHARIF; a.k.a. AMNAFZAR GOSTAR-E SHARIF [IRAN-TRA].

AMMUNITION AND METALLURY INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURY INDUSTRIES GROUP; a.k.a. AMNAFZAR; a.k.a. AMNAFZAR GOSTAR-E SHARIF; a.k.a. AMNAFZAR GOSTAR-E SHARIF [IRAN-TRA].
ANALITICHESKAYA MANUFAKTURA OOO
(a.k.a. LIMITED LIABILITY COMPANY ANALYTICAL MANUFACTURE; a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU ANALITICHESKAYA MANUFAKTURA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНАЛИТИЧЕСКАЯ МАНУФАКТУРА); a.k.a. "ANALYTICAL MANUFACTORY"), Sh. Rublevskoe, D. 9, E/I/R/ОМ/К/ОМ 1/1/10B, Moscow 121108, Russia (Cyrillic: Ш. РУБЛЕВСКОЕ, Д. 9, Э/И/Р/ОМ/К/ОМ 1/1/10Б, МОСКВА 121108, Россия); Website amanuf.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Jan 2018; Organization Type: Management consultancy activities; Tax ID No. 9701098128 (Russia); Government Gazette Number 23281390 (Russia); Business Registration Number 1187746024696 (Russia) [RUSSIA-E014024].

ANALITICHESKI TSENTR KATEKHON OOO (a.k.a. ANALITICHESKI TSENTR KATEKHON; a.k.a. KATEKHON), 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 1167746154432 (Russia) [RUSSIA-E014024] (Linked To: TSARGRAD ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMUR SHIPBUILDING FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKY SUDOSTROIYELNYI 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-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

ANALOG TECHNOLOGY LIMITED, Rm 83, 3/F, 58327353 (Hong Kong) [RUSSIA-EO14024].

ANOV TECHNICAL SERVICES (a.k.a. ANOV TECHNIK; a.k.a. "ANOV TECHNIK INTERNATIONAL"), 53A, 3rd Cross, 40 Ft Road, Raghavanagar, Bangalore 560026, India; Unit 17, 9th Floor of Tower A, Mandaanir Plaza, No. 14, Science Museum Road, Kowloon, Hong Kong, China; Website www.analogtechnology.net; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 May 2011; Company Number 1597915 (Hong Kong); Business Registration Number 58327353 (Hong Kong) [RUSSIA-E014024].

ANALYTICAL MARKETING CHEMICAL GROUP (a.k.a. AMS GROUP LLC; a.k.a. AMS GRUPP), Pl. Konstitutsii D. 3, K. 2 Lit A, Pom. 101N, Saint Petersburg 196247, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810819993 (Russia); Registration Number 1117847091856 (Russia) [RUSSIA-E014024].

ANANCHENKO, Aleksandr Evgenyevich (a.k.a. ANANCHENKO, Aleksandr Evgenyevich (Cyrillic: АНАНЧЕНКО, Александър Евгениевич)); a.k.a. ANANCHENKO, Oleksandr Yevhenovych (Cyrillic: АНАНЧЕНКО, Олександр Євгенович)), Donetsk, Ukraine; DOB 02 Feb 1966; alt. DOB 1967; POB Selydove, Donetsk Oblast, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-E014065].

ANANCHENKO, Oleksandr Yevhenovych (Cyrillic: АНАНЧЕНКО, Олександр Євгенович) (a.k.a. ANANCHENKO, Oleksandr Yevhenovych (Cyrillic: АНАНЧЕНКО, Александър Евгениевич)), Donetsk, Ukraine; DOB 02 Feb 1966; alt. DOB 1967; POB Selydove, Donetsk Oblast, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-E014065].

ANANCHENKO, Oleksandr Yevhenovych (Cyrillic: АНАНЧЕНКО, Олександр Євгенович (Cyrillic: АНАНЧЕНКО, Александър Евгениевич)), Donetsk, Ukraine; DOB 02 Feb 1966; alt. DOB 1967; POB Selydove, Donetsk Oblast, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-E014065].

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-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 BANK BROKERAGE COMPANY (f.k.a. PAR GOSTAR KHOBREH), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 24467 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).


ANSAR BANK; a.k.a. ANSAR AL-MOJAHEDIN NO-INTEREST LOAN 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).

ANSAR DINE (a.k.a. ANCAR DINE; a.k.a. ANSAR AL-DIN; a.k.a. ANSAR UL-DINE; a.k.a. ANSAR AL-DINE; a.k.a. ANSAR UL-DINE; a.k.a. ANSAR DEFIENS OF THE FAITH), Region: Northern Mali [FTO] [SDGT].

ANSAR DINE DINE (a.k.a. ANSAR AL-DIN; a.k.a. ANSAR UL-DINE; a.k.a. ANSAR UL-DINE; a.k.a. DEFENDERS OF THE FAITH), Region: Northern Mali [FTO] [SDGT].

ANSAR EXCHANGE (a.k.a. SARAFI ANSAR; a.k.a. SARAFI ANSAR COMPANY), No. 41, Joibar Street, Fatemi Square, Tehran, Iran; Website Ansarexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320743975 (Iran); Business Registration Number 190617 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

ANSAR UL-HEZBOLLAH (a.k.a. ANSAR UL-HEZBOLLAH; a.k.a. ANSAR-I HIZBULLAH; a.k.a. ".pause"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

ANSAR UL HIZBULLAH (a.k.a. ANSAR UL HIZBULLAH; 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].

ANSARJOUL TECHNOLOGY COMPANY (f.k.a. FANAVARAN HAFIZEH SAMANEH), No. 59, West Taban Street, Jordon (Nelson Mandela) Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 190617 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

ANSAR UL ISLAM OF MALAM BOUREIMA DICKO (a.k.a. ANSAR AL-ISM; a.k.a. ANSAR-UL-ISLAM; a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a. "IRSDA"), Douna, Mali; Soum Province, Burkina Faso; Burkina Faso; Selba, Mali [SDGT].

ANSAR UL-DINE (a.k.a. ANCAR DINE; a.k.a. ANSAR AL-DIN; a.k.a. ANSAR UL-DINE; a.k.a. DEFENDERS OF THE FAITH), Region: Northern Mali [FTO] [SDGT].
ANSARI, Mohammad Reza (a.k.a. ANSARI, Mohammad Reza; a.k.a. ANSARI, Mohammad Reza; a.k.a. ANSARI, Haji Abdullah; a.k.a. BARAKZAI, Haji Abdullah), Afghanistan; DOB 22 Nov 1975; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

ANSARI BARKIRSAGHI, Mohammad Reza (a.k.a. BARKIRSAGHI, Mohammadreza), 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, 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).

ANSAR-I HIZBULLAH (a.k.a. ANSAR-I HIZBULLAH; 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, Haji Abdullah; a.k.a. BARAKZAI, Haji Abdullah), Afghanistan; DOB 1962; nationality Iran; Gender Male; National ID No. 10331 (Afghanistan) (individual) [SDNTK] (Linked To: NEW ANSARI MONEY EXCHANGE).

ANSARI, Mohammad Reza (a.k.a. ANSARI BARKIRSAGHI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; 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, Mohammadreza; a.k.a. ANSARI, 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).

ANSAR-I HIZBULLAH (a.k.a. ANSAR-I HIZBULLAH; a.k.a. ANSAR-I HIZBULLAH; a.k.a. SUPPORTERS OF THE PARTY OF GOD), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

ANSARI, Mohammad Reza; a.k.a. ANSARI, Mohammad Reza; a.k.a. ANSARI, Mohammad Reza; a.k.a. ANSARI, 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).
1995; POB Canada; nationality Canada; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport QG963705 (Canada) (individual) [IRAN-HR] (Linked To: RYAN, Damion Patrick John).

ANTELS OOO (a.k.a. LIMITED LIABILITY COMPANY ANTELS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ANTELS)).

ANTARES OOO (a.k.a. LIMITED LIABILITY COMPANY ANTARES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ANTARES)).

ANTARES LLC (a.k.a. ANTARES OOO (Cyrillic: ООО ANTARES LLC)).

OFFICE OF FOREIGN ASSETS CONTROL (Cyrillic: ОФФИС ПО ВНЕЗАПАМЕТНОСТИ) (Linked To: IONOV, Aleksandr Viktorovich.

RUSSIA-EO14024 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: IONOV, Aleksandr Viktorovich).

ANTIGLOBALIZATION MOVEMENT OF RUSSIA (a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: РУССКИЙ ЭКОНОМИЧЕСКИЙ КОВЕРИНГ ОТВЕТСТВЕННОСТЬЮ ANTELS)) (Linked To: QG963705 (Canada) (individual) [IRAN-HR].

RUSSIA-EO14024 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: IONOV, Aleksandr Viktorovich).

RUSSIA-EO13850 (Russia).

RUSSIA-EO13660 (Russia).

RUSSIA-EO13850.

RUSSIA-EO14024 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: IONOV, Aleksandr Viktorovich).

RUSSIA-EO13660 (Russia).

RUSSIA-EO13850.

RUSSIA-EO14024 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: IONOV, Aleksandr Viktorovich).

RUSSIA-EO13660 (Russia).

RUSSIA-EO13850.
ANYANG CNC FORGING EQUIPMENT CO LTD
(a.k.a. ANYANG FORGING PRESS NUMERICAL; 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: See Section 11 of Executive Order 14024; Unified Social Credit Code (USCC) 914105006634036367 (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: See Section 11 of Executive Order 14024; Unified Social Credit Code (USCC) 914105006634036367 (China) [RUSSIA-EO14024].

ANYANG FORGING PRESS NUMERICAL CONTROL EQUIPMENT CO LTD (Chinese Simplified: 安阳锻压数控设备有限公司) (a.k.a. ANYANG CNC FORGING EQUIPMENT CO LTD; a.k.a. ANYANG FORGING PRESS NUMERICAL), North Road, West Section of Changjiang Avenue, High-tech Zone, Anyang, Henan 455000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024; Unified Social Credit Code (USCC) 914105006634036367 (China) [RUSSIA-EO14024].

ANYUKHINA, Anna Vladimirovna; DOB 14 Jan 1985; POB Naidyonovka, Crimean Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

AO ABR MANAGEMENT (Cyrillic: AO АБР МЕНЕДЖМЕНТ) (a.k.a. ABR MANAGEMENT AO; 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. 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-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

AO ABR MANAGEMENT (Cyrillic: AO АБР МЕНЕДЖМЕНТ), 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-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

AO ABR MANAGEMENT (Cyrillic: AO АБР МЕНЕДЖМЕНТ), 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-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

AO ABR MANAGEMENT (Cyrillic: AO АБР МЕНЕДЖМЕНТ), 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-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

AO AGD DIAMONDS (a.k.a. JSC AGD DIAMONDS), Fr-Kt Troitski D. 168, Arkhangelsk 163001, Russia; Organization Established Date 22 Apr 1931; Tax ID No. 2901071160 (Russia); Registration Number 1022900508036 (Russia) [RUSSIA-EO14024].

AO AK VIAKOV TSITOTRANS (a.k.a. AIR COMPANY AVIAKON ZITOTRANS; a.k.a. AVIAKON AERIYE; a.k.a. JSC AVIACON ZITOTRANS; a.k.a. OAO AVIAKOMPANIYA AVIAKON TSITOTRANS), 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 10262602311240 (Russia) [RUSSIA-EO14024].

AO CBK EVROFINANS MOSNARBANK (Cyrillic: АО CBК ЕВРОФИНАНС МОСНАРБАНК) (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. 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-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).
AO ELEKTROYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO ELEKTROYAGA; a.k.a. JOINT STOCK COMPANY ELEKTROYAGA), Ul. Kalinina D. 50 A, Saint Petersburg 198099, Russia; Organization Established Date 01 Nov 2001; Tax ID No. 7805230257 (Russia); Registration Number 1027602178437 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIOR). AO ENPIVI INZHINIRING (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B. D. 5, Moscow 115054, Russia; Website www.npvе.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 10775878805; Government Gazette Number 1057748056932 (Russia); Tax ID No. 77075878805; Government Gazette Number 10775878805 (Russia); Registration Number 1027739381812 (Russia) [RUSSIA-EO14024]. AO GOS MKB VYMPEL IM. I.I. TOROPOVA (a.k.a. GOS MKB VYMPEL IM. I.I. TOROPOVA; a.k.a. GOS MKB VYMPEL; a.k.a. GOS MKB VYMPEL (Cyrillic: РАДИАЦИОННОЕ СТЕКЛО)), 205, per. Strochenovski B., Moscow 115054, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77075878805; Government Gazette Number 10775878805 (Russia); Registration Number 11873427987 (Russia); Tax ID No. 7710346180 (Russia); Registration Number 1027739381812 (Russia) [RUSSIA-EO14024]. AO ELEKTROTYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO ELEKTROYAGA; a.k.a. JOINT STOCK COMPANY ELEKTROYAGA), Ul. Kalinina D. 50 A, Saint Petersburg 198099, Russia; Organization Established Date 01 Nov 2001; Tax ID No. 7805230257 (Russia); Registration Number 1027602178437 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO ELEKTROYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO ELEKTROYAGA; a.k.a. JOINT STOCK COMPANY ELEKTROYAGA), Ul. Kalinina D. 50 A, Saint Petersburg 198099, Russia; Organization Established Date 01 Nov 2001; Tax ID No. 7805230257 (Russia); Registration Number 1027602178437 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIOR).
AO NIZHEGORODSKYI ZAVOD 70 LETIYA POBEDY (a.k.a. AO NOVOSIBIRSKIY AVIAREMONTNIY FACTORY; a.k.a. NOVOSIBIRSK AVIATION PLANT; a.k.a. NOVOSIBIRSK AIRCRAFT PRODUCTION PLANT; a.k.a. NOVOSIBIRSK AIRCRAFT ENTERPRISE; a.k.a. "NAPO"; a.k.a. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Tax ID No. 5259113339 (Russia); Government Gazette Number 1115476008890 (Russia) [RUSSIA-EO14024].

AO NPO IMPULS (a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION IMPULS), Ul. Kirshakaya D. 2, Saint Petersburg 195299, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719830028 (Russia); Government Gazette Number 7440044990 (Russia); Registration Number 1047422507736 (Russia) [RUSSIA-EO14024].

AO NPO KURGANPRIBOR (Cyrillic: ОАО КУРГАНПРИБОР) (a.k.a. AKTSIONERNOE OBSCHHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE KURGANPRIBOR), Ul. Bronitskaya D. 11, Podolosk 142103, Russia; Organization Established Date 02 Mar 1999; Tax ID No. 7804478424 (Russia); Registration Number 112774209501 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
AO NPP RADY (a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADY), Ul. Chasovaeva D. 28, Moscow 125315, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7712001254 (Russia); Registration Number 1027700133141 (Russia) [RUSSIA-E014024].

AO NPP SAPFIR (a.k.a. AKTSIONERNOYE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE SAPFIR; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR JOINT STOCK COMPANY; 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 1027700070681 (Russia) [RUSSIA-E014024].

AO NPP SVYAZ (a.k.a. AKTSIONERNOYE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE SVYAZ), Ul. Shkolnaya D. 19, Balakirevo 301214, Russia; Organization Established Date 1964; Tax ID No. 7118011916 (Russia); Registration Number 1027101505133 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO NPT 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 Mylischkinskaya Str., Moscow 129626, Russia; Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (Russia) [RUSSIA-E014024].

AO NPTS SPETSELEKTRONISYSTEMY (a.k.a. AKTSIONERNOYE OBSCHESTVO NPTS SPETSELEKTRONISYSTEMY), Volgogradskii Prospekt D. 42, K. 5, Moscow 109316, Russia; Ul. Begovaya D. 13, Podv. Pom. VI Kom 1, Moscow 125284, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714712091 (Russia); Registration Number 1077760360292 (Russia) [RUSSIA-E014024].

AO NPTS VIGSTAR (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CENTER VIGSTAR), Proezd Dorozhniy 1-I D. 8, Moscow 117545, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target State-Owned Enterprise; Tax ID No. 7726675565 (Russia); Registration Number 1117746976379 (Russia) [RUSSIA-E014024].

AO NPTSAP (a.k.a. JSC ACADEMICIAN TSENTR RADIOELEKTRONNOI BORBY; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ)), d. 29 kor. 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].

AO NZ 70 LETIYA POBEDY (a.k.a. AO NIZHEGORODSKII ZAVOD 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. "NZSLP"), 21 Sormovskoe Highway, Nizhny Novgorod 603052, Russia; Tax ID No. 5259113339 (Russia); Registration Number 1145259004296 (Russia) [RUSSIA-E014024].

AO OBORONAVTO (a.k.a. JOINT STOCK COMPANY OBORONAUTO), Nab. Krasnopresnenskaya D. 12, Pomeschtch. 1/18, Moscow 123610, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743376368 (Russia); Registration Number 1227700119679 (Russia) [RUSSIA-E014024].

AO ODK-KLIMOV (Cyrillic: ОДК-КЛИМОВ), 11 Kantemirovskaya Str., Saint Petersburg 194100, Russia; Tax ID No. 7802375335 (Russia) [RUSSIA-E014024].

AO ODK-STAR (a.k.a. JOINT STOCK COMPANY ODK-STAR; a.k.a. JSC UEC STAR), dl. Kuibysheva 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 1025900895712 (Russia) [NPWMD] [IFSR] [RUSSIA-E014024] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

AO OZE PPT ALABUGA (Cyrillic: АО ОЗ Э ППТ АЛАБУГА) (a.k.a. AKTSIONERNOYE OBSCHESTVO OSOYAYA EKONOMICHESKAYA ZONA PROMYSHLENO-PROIZVODSTVENNOGO TIPI ALABUGA; a.k.a. JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОСОБАЯ ЭКОНОМИЧЕСКАЯ ЗОНА)}
AO PROTON PM, PR-kt Komsomolskii D.93, Perm 614010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5904006044 (Russia); Registration Number 1025900893622 (Russia) [RUSSIA-EO14024].

AO PROTON-ELEKTROTEK (a.k.a. AKTIONERNOE OBSHCHESTVO PROTON-ELEKTROTEK; a.k.a. JSC PROTON-ELEKTROTEK), ul. Leskova d. 19, pom. 27, of. 14, Orel 302040, Russia; Tax ID No. 5753020414 (Russia); Registration Number 1025700825248 (Russia) [RUSSIA-EO14024].

AO RADAR 2633 (a.k.a. AKTIONERNOE OBSHCHESTVO PROIZVODSTVENNOE PREDPRIATIE RADAR 2633; a.k.a. JOINT STOCK COMPANY PRODUCTION ENTERPRISE RADAR 2633), 30 Smirnovskaya Street, Lyubertsy 140000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5027149374 (Russia); Registration Number 1095027005820 (Russia) [RUSSIA-EO14024].

AO RAMEK VS (a.k.a. JOINT STOCK COMPANY RAMEC VS), 5th Verhniy lane, D. 19, Saint Petersburg 198099, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7805471618 (Russia); Registration Number 1079847012453 (Russia) [RUSSIA-EO14024]; Linked To: JOINT STOCK COMPANY CONCERN GRANT-ELECTRON.}

AO RANEK VS (a.k.a. JOINT STOCK COMPANY RAMEC VS), 5th Verhniy lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russian; SWIFT/BIC RFCBRUM; BIK (RU) 044525257 [SYRIA].

AO RKB GLOBUS (a.k.a. GLOBUS RYAZAN DESIGN BUREAU JSC; a.k.a. JOINT STOCK COMPANY RYAZANSKOE KONSTRUKTORSKOE BIJURO GLOBUS; a.k.a. RKB GLOBUS PAO), Ul. Vysokovolnaya D. 6, Ryazan 390013, Russia; Organization Established Date 01 Oct 1955; Tax ID No. 6229060995 (Russia); Registration Number 10862200000560 (Russia) [RUSSIA-EO14024]; Linked To: TACTICAL MISSILES CORPORATION JSC.}

AO RFK-BANK (a.k.a. BANK ROSSIJSKAYA 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 korp, 1 per. Georgievski, Moscow 125009, Russian; SWIFT/BIC RFCBRUM; BIK (RU) 044525257 [SYRIA].

AO ROSELEKTRONIKA (a.k.a. JSC RUSSIAN ELECTRONICS; a.k.a. OPEN JOINT STOCK COMPANY AU TOY ELECTRONIC CORPORATION BANK JSC), St. George's Lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russian; SWIFT/BIC RFCBRUM; BIK (RU) 044525257 [SYRIA].

AO ROSEKSIMBANK (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. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ЗАКРЫТОЕ AKTIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, 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 EXIRUMM; 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 253400HABURWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024]; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

AO ROSELEKTRONIKA (a.k.a. JSC RUSELECTRONICS) (Cyrillic: AO РОСЭЛЕКТРОНИКА); 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 102773900475 (Russia); Tax ID No.
AO SIBIRSKAYA SERVISNAYA KOMANIYA
(a.k.a. JSC SIBERIAN SERVICE COMPANY
(Cyrillic: АО СИБИРСКАЯ СЕРВИСНАЯ
КОМПАНИЯ)), Dom 31A, Str. 1, Etazh 9, Prosp.
Leningradskii, Moscow 129329, Russia; Website
www.sibserv.ru; Organization
Established Date 20 Sep 2011; Target Type
Type: Other information technology and
Established Date 20 Sep 2011; Tax ID No.
5919015877 (Russia); Registration Number
115190002561 (Russia) [RUSSIA-EO14024].
AO SOVKOMBANK STRAKHOVANIE (a.k.a.
AKTSIONERNOE OBSHCHESTVO
SOVKOMBANK STRAKHOVANIE; a.k.a.
SOVKOMBANK INSURANCE JSC), Pr-Kt
Moskovskii D.79a, Lit.A, Saint Petersburg
196084, Russia; Website kins.ru; Tax ID No.
7812016906 (Russia); Registration Number
102810229150 (Russia) [RUSSIA-EO14024].
AO SPETSMAK (a.k.a. AKTSIONERNOE
OBSHCHESTVO SPETSIALNOE
KONSTRUKTORSKOE BIURO
TRANSPORTNOGOMASHINOSTROENIIA;
a.k.a. J.P. STOCK COMPANY SPECIAL
DESIGN BUREAU OF TRANSPORT
MECHANICAL ENGINEERING; a.k.a.
SPECMASH KB), 47 Stachek Ave., Korp 2,
Krivoy Rog 352179, Ukraine; Tax ID No.
07543117 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
ROSTEC).
AO TELEKOMPANIYA NTV (a.k.a. JOINT
STOCK COMPANY NTV BROADCASTING
COMPANY), ul. 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
7719265496 (Russia); Government Gazette
Number 07543117 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
ROSTEC).
AO TERRA TECH (Cyrillic: АО ТЕППА ТЕК;
a.k.a. AKTSIONERNOE OBSHCHESTVO
TERRA TEKH; a.k.a. J.P. STOCK
COMPANY TERRA TECH (Cyrillic:
АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕППА
ТЕКХ)), ul. Aviamotornaya D. 53, Str. 1,
Moscow 129075, Russia; Organization
Established Date 1993; Tax ID No. 7703191457
(Russia); Registration Number 102739667218
(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. 7733627211 (Russia); Registration Number 1077761778423 (Russia) [RUSSIA-E014024].

AO TIZOL (a.k.a. JOINT STOCK COMPANY TIZOL), Ul. Malyshova D. 59, Leshny 624223, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6624002881 (Russia); Registration Number 1026601483886 (Russia) [RUSSIA-E014024].

AO TMKB SOYUZ (a.k.a. AKTSIONERNOE OBSHCHESTVO SOYUZ TURAEVO ENGINEERING DESIGN BUREAU JSC), Ter. Promzona Turaevo Str 10, Lytkarino 140080, Russia; Organization Established Date 01 Aug 1964; Tax ID No. 5026000759 (Russia); Registration Number 1035004901700 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO T-TPLATFORMS (a.k.a. T-PLATFORMS DRUG DEPARTMENT), ul. Krupskoi D.4, Moscow 119311, Russia; Website t-platforms.ru; Trade License No. 5087746658984 (Russia); Tax ID No. 1027700223352 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO TSNII KURS (a.k.a. JOINT STOCK COMPANY THE CENTRAL RESEARCH INSTITUTE KURS), Ul. Kirpichnaya D. 34A, Moscow 105187, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 01128452 (Russia); Registration Number 1027700223352 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

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

AO TULSKY LAZURIT (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTRALNOYE KONSTRUKTSORSKOYE BYYRO LAZURIT (Cyrillic: ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ЛАЗУРИТ); a.k.a. LAZURIT CENTRAL DESIGN BUREAU JOINT STOCK COMPANY), 57 Ulitsa Svobody, Nizhniy Novgorod 603003, Russia; Organization Established Date 07 Feb 1994; Tax ID No. 5263000105 (Russia); Registration Number 1025204408910 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY PRODUKTION ASSOCIATION), 2 Mosina St., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7106002836 (Russia); Registration Number 1027100507114 (Russia) [RUSSIA-E014024].

AO UBT URALVAGONZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKAYA BOLSHEGURUZNAIY TEKHNIKAI URALVAGONZAVOD; a.k.a. JOINT STOCK COMPANY URAL HEAVY EQUIPMENT URALVAGONZAVOD; a.k.a. JOINT STOCK COMPANY URAL HEAVY LOAD TECHNIQUE URALVAGONZAVOD), Ul. Yunosti D. 10, Nizhni Tagil 622018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6623009965 (Russia); Registration Number 1026601370267 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY).

AO UPKB DETAL (a.k.a. DETAL URAL DESIGN BUREAU JSC; a.k.a. JOINT STOCK COMPANY URAL DESIGN BUREAU DETAL), Ul. Pionerskaya D.8, Kamensk-Uralskiy 623409, Russia; Organization Established Date 1949; Tax ID No. 6612011546 (Russia); Registration Number 1026600930630 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO URAL CIVIL AVIATION FACTORY (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKI ZAVOD GRAZHDNANSKII AVIATSII; a.k.a. JOINT STOCK COMPANY URALS WORKS OF CIVIL AVIATION; a.k.a. "UZGA AO"), Ul. Bakhchivandzhi 2G., Ekaterinburg, Svedlovskaya 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-E014024].

AO UREALEMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO VERNHEUEFALEISKII ZAVOD UREALEMENT; a.k.a. JSC VERHEUEFALEYSKY ZAVOD UREALEMENT), Ul. Dmitrieva D. 24, Verkhny Ufaley 456800, 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 GIDROPRIBOR).
AO ZAVOD KRIZO (a.k.a. JOINT STOCK COMPANY FACTORY CRIZO), Ul. Zhelezodorozhnaya D. 43, Gatchina 183304, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4705006552 (Russia); Registration Number 1024701241322 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO, KRYMTETS (a.k.a. AKTSIONERNOE OBSHCHESTVO KRYMTEPLEEKTROSENTRAL; f.k.a. KRYMTEPLEEKTROSENTRAL; AO; a.k.a. KRYMTETS, AO), 1, ul. Montazhnaya Pgt., Gresovski, Simferopol, Crimea 295493, Ukraine; Website www.krimtec.com; Email Address e.hmelnitskiy@krimtec.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia) [UKRAINE-E013685].

AO, VAD (a.k.a. AKTSIONERNOE OBSHCHESTVO 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. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).
ARABISC HARAM (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. HARAM TRADING COMPANY), a.k.a. SHARIKAT AL-HARAM LIL-HIWALET AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antalya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Bellen, Turkey; Surmez, Turkey; Kırıkhan, Turkey; Bursa, Turkey; İslahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; İzmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabic-haram.com [SDGT] [IRGC] [IRAN-HR].

ARAFA, Ahmed Ibrahim Hassab (a.k.a. ARAFA, 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, Simoh, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAFA, Ahmed Ibrahim Hassab (a.k.a. ARAFA, 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, Simoh, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAFA, Ahmed Ibrahim Hassan Ahmed (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassab; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoh, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAFA, Ahmed Ibrahim Hassan Ahmed (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassab; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoh, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAFA, Ahmed Ibrahim Hassan Ahmed (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassab; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoh, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAFA, Ahmed Ibrahim Hassan Ahmed (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassab; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoh, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAFA, Ahmed Ibrahim Hassan Ahmed (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassab; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoh, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAFA, Ahmed Ibrahim Hassan Ahmed (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassab; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoh, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].
ARAUJO MONZON, Elvira, Avenida Ramon

ARAUJO LAVEAGA, Carmen Amelia, c/o

ARAQI, Abdullah (a.k.a. ARAGHI, Abdollah; a.k.a. ERAQI, Abdollah); DOB 1945; 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].

ARAUJO PERALTA, Hector Alfonso, Mexico; DOB 21 Apr 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAPH680421HSLRRC05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ARAUJO URIARTE, Alejandra, Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires, Culiacan, Sinaloa C.P. 80199, Mexico; Blvd. Enrique Felix Castro No. 1029, Col. Desarrollo Urbano Tres Rios, Culiacan, Sinaloa C.P. 80020, Mexico; Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos, Culiacan, Sinaloa C.P. 80110, Mexico; Av. Benjamin Hill No. 5602, Col. Industrial el Palmito, Culiacan, Sinaloa C.P. 80160, Mexico; Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol, Culiacan, Sinaloa C.P. 80197, Mexico; Lote de terreno urbano 3 manzana A, Avenida Carlos Lineo antes Avenida Andres Quintana Roo, Colonia Bucorvata, Clave Catastral 07000-017-071-020-001, Culiacan Sinaloa, Mexico; Calle General Mariano Escobedo y Avenida Ramon Corona, Clave Catastral 07000-07-001-015-001, Culiacan, Sinaloa, Mexico; Avenida Carlos Lineo No. 17 Manzana E, Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-017-001, Culiacan, Sinaloa, Mexico; Avenida Carlos Lineo No. 18 Manzana E, Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-018-001, Culiacan, Sinaloa, Mexico; Lote de terreno urbano 14 manzana 58 zona 9, Avenida Constituyentes Alberto Terrones Benitez, Clave Catastral 7000-028-650-014, Culiacan, Sinaloa, Mexico; Lote de terreno urbano 1 manzana 58 zona 9, Avenida Alberto Terrones Benitez y Calle Francisco J. Mujica, Clave Catastral 7000-028-650-001, Culiacan, Sinaloa, Mexico; Calle Topolobampo 1628, Fraccionamiento Nuevo Culiacan, Clave Catastral 07000-029-015-050-001, Culiacan, Sinaloa, Mexico; Calle Bahia de Topolobampo 1723, Fraccionamiento Nuevo Culiacan, Clave Catastral 07000-029-015-056-001, Culiacan, Sinaloa, Mexico; Lote de terreno urbano 27 manzana 181, Calle Constituyente Hilario Medina y Avenida Constituyente Antonio Ancona Albertos, Colonia Diaz Ordaz, Clave Catastral 07000-028-181-027-001, Culiacan, Sinaloa, Mexico; Departamento habitacional 103-B edificio 3-B, Calle Carlos Lineo y Avenida Josefa Ortiz de Dominguez 663, Clave Catastral 07000-018-105-029-001, Culiacan, Sinaloa, Mexico; Alvaro Obregen 6040, Colonia Villa Bonita, Culiacan, Sinaloa, Mexico; DOB 09 Feb 1929; alt. DOB 09 Feb 1931; alt. DOB 09 Feb 1932; POB Baccaracagua, Badianaguate, Sinaloa, Mexico; R.F.C. AUAAl290209GZ8 (Mexico); C.U.R.P. AAUA290209MSLRLR06 (Mexico) (individual) [SDNTK].

ARBABSIAR, Mansour (a.k.a. ARBABSIAIR, Mansoor), 805 Cisco Valley CV, Round Rock, TX 78664, United States; 5403 Everhardt Road, Corpus Christi, TX 78411, United States; DOB 15 Mar 1955; alt. DOB 06 Mar 1955; POB Iran; citizen United States; Additional Sanctions Information - Subject to Secondary Sanctions; Passport C2002515 (Iran); alt. Passport 477845448 (United States); Driver's License No. 07442833 (United States) expires 15 Mar 2016; Driver's License is issued by the State of Texas (individual) [SDGT] [IRGC] [FSR].

ARBABSIAR, Mansoor (a.k.a. ARBABSIAIR, Mansoor), 805 Cisco Valley CV, Round Rock, TX 78664, United States; 5403 Everhardt Road, Corpus Christi, TX 78411, United States; DOB 15 Mar 1955; alt. DOB 06 Mar 1955; POB Iran; citizen United States; Additional Sanctions Information - Subject to Secondary Sanctions; Passport C2002515 (Iran); alt. Passport 477845448 (United States); Driver's License No. 07442833 (United States) expires 15 Mar 2016; Driver's License is issued by the State of Texas (individual) [SDGT] [IRGC] [FSR].

ARBASH, Yusef Mikhail (a.k.a. ARBASH, Yusuf), DOB Oct 1960; nationality Russia; Position: Head of Hesco Engineering and Construction Ltd's Office in Russia (individual) [SDGT] [IRGC] [IFSR].

ARBASH, Yusef Mikhail (a.k.a. ARBASH, Yusuf), DOB Oct 1960; nationality Russia; Position: Head of Hesco Engineering and Construction Ltd's Office in Russia (individual) [SDGT] [IRGC] [IFSR].

ALAMOS COUNTRY, 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.

ARAQI, Abdullah (a.k.a. ARAQI, Abdullah; a.k.a. ARAQI, Abdullah; a.k.a. ERAQI, Abdollah; a.k.a. ERAQI, Abdollah); DOB 1945; 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].

ARAMI, Tomas Robert, Avenida Guadalupe 90, Colonia Reforma, C.P. 06500, Mexico; DOB 17 Nov 1963; Driver's License is issued by the Mexican Secretary of Communications and Transportation, Mexico; Microsoft N° 2164575 (United States) expires 13 Feb 2017; Driver's License is issued by the State of Texas (individual) [SDGT] [IRGC] [IFSR].
ARD AL-KHER INTERNATIONAL COMPANY (a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND COMPANY (Arabic: شركة أرض الخير) (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

ARDAKANI, Hossein Hatefi (a.k.a. ARDAKANI, Hossein Hatefi; a.k.a. ARDAKANI, Hossein Hatefi; a.k.a. ARDEKANI, 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).

ARDAKANI, Mehdi Hosein Ebrahimzadeh (a.k.a. Ebrahimizadeh, Mahdi); DOB 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U34290111 (Iran); National ID No. 4449759990 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: DEGHAN, Hamed).

ARDALAN MACHINERIES COMPANY (a.k.a. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY; a.k.a. SHAHD HEMMAT INDUSTRIAL GROUP; a.k.a. "ARMACO"; a.k.a. "SAPICO"; a.k.a. "SHIG"), Damavand Tehran Highway, Tehran, Iran; P.O. Box 16595-159, Tehran, Iran; No. 5, Esiami St., Golestan Sevorn St., Pasdaran St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ARDAKANI, Hosein Hatefi (a.k.a. ARDAKANI, Hossein Hatefi; a.k.a. ARDAKANI, Hossein Hatefi; a.k.a. ARDEKANI, 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).

ARDESTANI, Mohammad Mahdi Khapour (Arabic: محمد مهدی خانپور) (a.k.a. KHANI, Mohammad; a.k.a. KHANPUR, Ali Akbar; a.k.a. KHANPUR, Mohammad Mehdi Ali Akbar), Iran; Venezuela; DOB 21 Sep 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A37895665 (Iran) expires 25 Jul 2021; National ID No. 1189355825 (Iran) (individual) [IRAN-
into the Ardakan-Nain Road, Ardakan, Iran; Website www.arfasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 242295 (Iran) [IRAN-E013871].

ARFEH COMPANY (a.k.a. ARFA PAINT COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarp 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].

ARFEH COMPANY (a.k.a. ARFA PAINT COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarp 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].

ARFADA PETROLEUM COMPANY JSC (a.k.a. ARFADA PETROLEUM COMPANY; a.k.a. ARFA IRON & STEEL COMPANY; a.k.a. ARFA IRON AND STEEL COMPANY (a.k.a. ARFA STEEL (a.k.a. ARFA IRON & STEEL COMPANY)) No. 4, 4th Floor, Iraj Alley, Nelson Mandela (Africa) Street, Tehran, Iran; 25 km into the Ardakan-Nain Road, Ardakan, Iran; Website www.arfasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 242295 (Iran) [IRAN-E013871].

ARFADA PETROLEUM COMPANY JSC (a.k.a. ARFADA PETROLEUM COMPANY; a.k.a. ARFA IRON & STEEL COMPANY; a.k.a. ARFA IRON AND STEEL COMPANY (a.k.a. ARFA STEEL (a.k.a. ARFA IRON & STEEL COMPANY)) No. 4, 4th Floor, Iraj Alley, Nelson Mandela (Africa) Street, Tehran, Iran; 25 km into the Ardakan-Nain Road, Ardakan, Iran; Website www.arfasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 242295 (Iran) [IRAN-E013871].

ARGUS SFK OOO (a.k.a. ARGUS SFK AO; a.k.a. JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС СФК)), Zavodskaya St., Building 1, Serovskiy District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6860008541 (Russia); Registration Number 1186658094083 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).

ARGUS-KHOLDING AO (a.k.a. JOINT STOCK COMPANY ARGUS HOLDING (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС ХОЛДИНГ)), Osownikskaya St., Building 10, Floor 12, Office 1222, Ekaterinburg 620041, Russia; Organization Established Date 26 Jan 2009; Tax ID No. 7718750919 (Russia); Registration Number 1097746027125 (Russia) [RUSSIA-E014024].

ARGUS SFK OOO (a.k.a. ARGUS SFK AO; a.k.a. JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС СФК)), Zavodskaya St., Building 1, Serovskiy District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6860008541 (Russia); Registration Number 1186658094083 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).

ARGUS SFK OOO (a.k.a. ARGUS SFK AO; a.k.a. JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС СФК)), Zavodskaya St., Building 1, Serovskiy District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6860008541 (Russia); Registration Number 1186658094083 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).
ARIMERO HOLDING LIMITED, Agiou Andreou,
ARIF, Said (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a.
OFFICE OF FOREIGN ASSETS CONTROL
Established Date Aug 2022 [WEST-BANK-
DEN OF LIONS; a.k.a. LIONS’ DEN (Arabic:
ARIZONA S.A., Carrera 8N No. 17A-12, Cartago,
ARJAN ELECTRICITY AND ENERGY
GENERATION MANAGEMENT, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN].
ARMANIZADEH, Vali (Arabic: ولي ارمانية راده)
(a.k.a. ARLANI ZADEH, Vali), Iran; DOB 22 Nov
1979; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male; National ID No. 2802738003
(iran) (individual) [NPWMD] [IFSR] (Linked To:
QODS AVIATION INDUSTRIES).
ARMANIZADEH, Vali (Arabic: ولي ارمانية راده)
(a.k.a. ARLANI ZADEH, Vali), Iran; DOB 22 Nov
1979; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male; National ID No. 2802738003
(iran) (individual) [NPWMD] [IFSR] (Linked To:
QODS AVIATION INDUSTRIES).
ARMAR, Mohammad Shafi (a.k.a. ARMAR,
Mohammed Shafi; a.k.a. ARMAR, Safi; a.k.a.
ARMAR, Shafi; a.k.a. "Anjan Bhai"; a.k.a.
"Yousuf-Al Hindi;" a.k.a. "Yusuf al-Hindi"), Syria;
DOB 1989 to 1991; POB Bhatkal, Karnataka,
India; Gender Male (individual) [SDGT].
ARMANIZADEH, Vali (Arabic: ولي ارمانية راده)
(a.k.a. ARLANI ZADEH, Vali), Iran; DOB 22 Nov
1979; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male; National ID No. 2802738003
(iran) (individual) [NPWMD] [IFSR] (Linked To:
QODS AVIATION INDUSTRIES).
ARMANIZADEH, Vali (Arabic: ولي ارمانية راده)
(a.k.a. ARLANI ZADEH, Vali), Iran; DOB 22 Nov
1979; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male; National ID No. 2802738003
(iran) (individual) [NPWMD] [IFSR] (Linked To:
QODS AVIATION INDUSTRIES).
ARMANIZADEH, Vali (Arabic: ولي ارمانية راده)
(a.k.a. ARLANI ZADEH, Vali), Iran; DOB 22 Nov
1979; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male; National ID No. 2802738003
(iran) (individual) [NPWMD] [IFSR] (Linked To:
QODS AVIATION INDUSTRIES).
ARMED FORCES GENERAL STAFF (a.k.a. GENERAL STAFF OF IRANIAN ARMED FORCES; a.k.a. "AFGS"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-E013876].

ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN (a.k.a. ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY; a.k.a. ARMED FORCES SOCIAL WELFARE INVESTMENT ORGANIZATION OF IRAN; a.k.a. SATA INVESTMENT COMPANY (Arabic: سرمایه گذاری نظام اجتماعی نیروگاهی صلح شستان); a.k.a. SATE INVESTMENT COMPANY (Arabic: سازمان تأمین اجتماعی نیروگاهی صلح شستان); a.k.a. "SHASTAN"; a.k.a. "SHESTAN"), No. 132, Khoramshahr Street, Tehran, Iran (Arabic: خیابان خرمشهر پلاک ۱۱۷ تهران, Iran); Shahid Beheshti Avenue, Khorramshahr, Number 138, Tehran, Iran; No. 138, Khorramshahr Street, District 7, Tehran, Tehran Province 1533775511, Iran; 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)(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. 10103653560 (Iran); Registration Number 326039 (Iran) [IRAN-EO13846].

ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY (a.k.a. ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN; a.k.a. ARMS FORCES SOCIAL SECURITY INVESTMENT FUND SHESTAN (Arabic: سرمایه گذاری نظام اجتماعی نیروگاهی صلح شستان); a.k.a. "SHASTAN"; a.k.a. "SHESTAN"), No. 132, Khoramshahr Street, Tehran, Iran (Arabic: خیابان خرمشهر پلاک ۱۱۷ تهران, Iran); Shahid Beheshti Avenue, Khorramshahr, Number 138, Tehran, Iran; No. 138, Khorramshahr Street, District 7, Tehran, Tehran Province 1533775511, Iran; 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)(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. 10103653560 (Iran); Registration Number 326039 (Iran) [IRAN-EO13846].

ARMED FORCES SOCIAL WELFARE INVESTMENT ORGANIZATION OF IRAN (a.k.a. ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN; a.k.a. ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY; a.k.a. SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT FUND SHASTAN (Arabic: سازمان تأمین اجتماعی نیروگاهی صلح شستان); a.k.a. "SHASTAN"; a.k.a. "SHESTAN"), No. 132, Khoramshahr Street, Tehran, Iran (Arabic: خیابان خرمشهر پلاک ۱۱۷ تهران, Iran); Shahid Beheshti Avenue, Khorramshahr, Number 138, Tehran, Iran; No. 138, Khorramshahr Street, District 7, Tehran, Tehran Province 1533775511, Iran; 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)(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. 10103653560 (Iran); Registration Number 326039 (Iran) [IRAN-EO13846].
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. 10103655360 (Iran); Registration Number 326039 (Iran) [IRAN-E013846].

ARMED ISLAMIC GROUP (a.k.a. AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. GROUPEMENT ISLAMIQUE ARME; a.k.a. "GIA") [SDGT].


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

ARMEE REVOLUTIONAIRE CONGOLAISE (a.k.a. CONGOLESE REVOLUTIONARY ARMY; a.k.a. M23; a.k.a. MARCH 23 MOVEMENT; a.k.a. MOUVEMENT DU 23 MARS), North-Kivu, Congo, Democratic Republic of the; Website www.m23mars.org [DRCONGO].

ARMORGRUPP (a.k.a. ARMOUR GROUP), ul. Fedoseenko D.81 KV.13, Nizhnii Novgorod 603101, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 5263056732 (Russia); Registration Number 1065263037597 (Russia) [RUSSIA-E014024].

ARMOR GROUP (a.k.a. ARMORGRUPP), ul. Fedoseenko D.81 KV.13, Nizhnii Novgorod 603101, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 5263056732 (Russia); Registration Number 1065263037597 (Russia) [RUSSIA-E014024].

ARMS OF EGYPT MOVEMENT (a.k.a. HARAKAH SAWA'D MISR; a.k.a. HARAKAT SAWA'D 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. "HASAM"; a.k.a. "HASSAM"; a.k.a. "HASSM"), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].


ARMY OF GOD (GOD'S ARMY) (a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JAISH AL-ADL; a.k.a. KUDDAM E ISLAMI; a.k.a. KUTOB; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].


ARMY OF MOHAMMED (a.k.a. JAISH-E-MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. KHUDAMUL ISLAM; a.k.a. KUDDAM E ISLAMI; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [FTO] [SDGT].

ARMY OF THE EMIGRANTS AND HELPERS (a.k.a. AL-MUJAIRIN BRIGADE; a.k.a. ARMY OF FOREIGN FIGHTERS AND SUPPORTERS; a.k.a. BRIGADE OF THE EMIGRANTS AND HELPERS; a.k.a. JAISH AL-MUHAJIREEN WA ANSAR; a.k.a. JAISH AL-MUHAJIRIN WAL-ANSAR; a.k.a. JAISH AL- MUHAJIRIN AND ANSAR ARMY), Syria [SDGT].

ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AGIR; a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD 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-E PASDARAN ENGHELAB ISLAMI; a.k.a.
ARREZA MONTSERRAT, Jorge Alberto (a.k.a. ARREZA, Jorge), Caracas, Capital District, Venezuela; DOB 06 Jun 1973; Gender Male; Cedula No. 11945178 (Venezuela) (individual) [VENEUZELA].

ARREZA, Jorge (a.k.a. ARREZA MONTSERRAT, Jorge Alberto), Caracas, Capital District, Venezuela; DOB 06 Jun 1973; Gender Male; Cedula No. 11945178 (Venezuela) (individual) [VENEUZELA].

ARREONDO BELTRAN, Jose Santana, Cuculcan, Sinaloa, Mexico; DOB 27 Jun 1977; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AEB570627HSLRLN05 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

ARREONDO ORTIZ, Carlos Arturo (a.k.a. "MATEO"); DOB 22 Nov 1966; POB Itagui, Antioquia, Colombia; citizen Colombia; Cedula No. 9852015 (Colombia) (individual) [SDNTK].

ARREOLA GOMEZ, Guadalupe Armando, Mexico; c/o CORRALES SAN IGNACIO L.L.C., 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].

ARREOLA MARQUEZ, Miguel Angel (a.k.a. ARRIOLA MARQUEZ, Miguel Angel), Calle Mina No. 15, Saucillo, Chihuahua, Mexico; c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico; c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Mexico; Carretera Camargo-Ojinaga Km. 2, La Aurora, Camargo, Chihuahua, Mexico; c/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States; c/o RIO GRANDE STOCKYARDS, INC., Presidio, TX, United States; DOB 15 Dec 1967; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMM-671215-387 (Mexico); C.U.R.P. AIMM67125HCHRGG06 (Mexico) issued 1968 (individual) [SDNTK].

ARREOLA MARQUEZ, Oscar Arturo (a.k.a. ARRIOLA MARQUEZ, Oscar Arturo), Avenida Sexta No. 68, Saucillo, Chihuahua, Mexico; c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico; c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Mexico; c/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States; c/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. AIMO681106HCHRGS01 (Mexico) issued 1969 (individual) [SDNTK].

ARREOLA LUNA, Paola (a.k.a. ARRIOLA LUNA, Paola), Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Saucillo, Chihuahua, Mexico; c/o INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico; c/o CHIHUAHUA FOODS S.A. DE C.V., Cuauhtemoc, Mexico; c/o INDO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico; Avenida Octava No. 72, Saucillo, Chihuahua, Mexico; c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Chihuahua, Mexico; DOB 23 Nov 1973; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIME-731123-115 (Mexico) (individual) [SDNTK].

ARRIOLA MARQUEZ, Luis Raul (a.k.a. ARREOLA MARQUEZ, Luis), c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; c/o INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico; c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Chihuahua, Mexico; DOB 09 May 1971; POB Saucillo, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AML-710509-V89 (Mexico); alt. R.F.C. AEML-710509-G27 (Mexico); C.U.R.P. AML710509HCHRGRS09 (Mexico); alt. C.U.R.P. AEML710509HCHRGRS07 (Mexico) (individual) [SDNTK].

ARRIOLA MARQUEZ, Edgar), c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; c/o GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico; 5th & Mina No. 10, Saucillo, Chihuahua, Mexico; DOB 23 Nov 1973; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIME-731123-115 (Mexico) (individual) [SDNTK].

ARRIOLA MARQUEZ, Luis Raul (a.k.a. ARREOLA MARQUEZ, Luis), c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; c/o INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico; c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Chihuahua, Mexico; DOB 09 May 1971; POB Saucillo, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIME-731123-115 (Mexico) (individual) [SDNTK].

ARREOLA MARQUEZ, Miguel Angel (a.k.a. ARRIOLA MARQUEZ, Miguel Angel), Calle Mina No. 15, Saucillo, Chihuahua, Mexico; c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico; c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Mexico; Carretera Camargo-Ojinaga Km. 2, La Aurora, Camargo, Chihuahua, Mexico; c/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States; c/o RIO GRANDE STOCKYARDS, INC., Presidio, TX, United States; DOB 15 Dec 1967; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMM-671215-387 (Mexico); C.U.R.P. AIMM67125HCHRGG06 (Mexico) issued 1968 (individual) [SDNTK].

ARREOLA MARQUEZ, Oscar Arturo (a.k.a. ARRIOLA MARQUEZ, Oscar Arturo), Avenida Sexta No. 68, Saucillo, Chihuahua, Mexico; c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico; c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Mexico; c/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States; c/o RIO GRANDE STOCKYARDS, INC., Presidio, TX, United States; DOB 15 Dec 1967; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMO-681106-9F7 (Mexico); C.U.R.P. AIMO681106HCHRGS01 (Mexico) issued 1969 (individual) [SDNTK].

ARREOLA LUNA, Paola (a.k.a. ARRIOLA LUNA, Paola), Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Saucillo, Chihuahua, Mexico; DOB 26 Jan 1986; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMM-671215-387 (Mexico); C.U.R.P. AIMM67125HCHRGG06 (Mexico) issued 1968 (individual) [SDNTK].
ARTIN SANAT TABAN CO (a.k.a. ARTIN SANAT TABAN; a.k.a. "SOLMATE"); 3rd Floor, No 158, Keshavarz Str., Tehran, Iran; 1 North Bridge Road, #25-05, High Street Center, 179094, Singapore; #14, Bashardust Ave, Roudbar-Sarcharghi, 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; Sharrat Street, after MirDamand Blvd, Lushah Street, Rabie Street, Bashar Dow Alley, Plaque 14, Tehran, Iran; TWTC Em, 6C-21(6F), No. 5, Hsin Yi Rd, Taipei, Taiwan; Website http://solmatepciran.com; alt. Website http://www.solmateco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 368623 (Iran) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

ARTIN SANAT TABAN COMPANY; a.k.a. ARTIN SANAT TABAN 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, Roudbar-Sarcharghi, 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; Sharrat Street, after MirDamand Blvd, Lushah Street, Rabie Street, Bashar Dow Alley, Plaque 14, Tehran, Iran; TWTC Em, 6C-21(6F), No. 5, Hsin Yi Rd, Taipei, Taiwan; Website http://solmatepciran.com; alt. Website http://www.solmateco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 368623 (Iran) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

ARTIN SANAT TABAN COMPANY; a.k.a. ARTIN SANAT TABAN 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, Roudbar-Sarcharghi, 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; Sharrat Street, after MirDamand Blvd, Lushah Street, Rabie Street, Bashar Dow Alley, Plaque 14, Tehran, Iran; TWTC Em, 6C-21(6F), No. 5, Hsin Yi Rd, Taipei, Taiwan; Website http://solmatepciran.com; alt. Website http://www.solmateco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 368623 (Iran) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

ARTIN SANAT TABAN COMPANY; a.k.a. ARTIN SANAT TABAN 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, Roudbar-Sarcharghi, 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; Sharrat Street, after MirDamand Blvd, Lushah Street, Rabie Street, Bashar Dow Alley, Plaque 14, Tehran, Iran; TWTC Em, 6C-21(6F), No. 5, Hsin Yi Rd, Taipei, Taiwan; Website http://solmatepciran.com; alt. Website http://www.solmateco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 368623 (Iran) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

ARTIN SANAT TABAN COMPANY; a.k.a. ARTIN SANAT TABAN 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, Roudbar-Sarcharghi, 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; Sharrat Street, after MirDamand Blvd, Lushah Street, Rabie Street, Bashar Dow 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.).

A 143 3 Chobotovskaya Street, Moscow 119634, Russia; DOB 14 Mar 1983; POB Moskow, Russia; nationality Russia; Gender Male; Passport 626823752 (Russia); National ID No. 4506733444 (individual) [RUSSIA-E014024] (Linked To: ARTYAKOV, Vladimir Vladimirovich).

ARTYAKOV, Dmitry Vladimirovich (Cyrillic: АРТЯКОВ, Дмитрий Владимирович), A 143 3 Chobotovskaya Street, Moscow 119634, Russia; DOB 14 Mar 1983; POB Moskow, Russia; nationality Russia; Gender Male; Passport 626823752 (Russia); National ID No. 4506733444 (individual) [RUSSIA-E014024] (Linked To: ARTYAKOV, Vladimir Vladimirovich).

ARTYAKOVA, Tatiana Vladimirovna (Cyrillic: АРТЯКОВА, Татьяна Владимировна), A 143 3 Chobotovskaya Street, Moscow 119634, Russia; DOB 30 Jul 1959; POB Moskow, Russia; nationality Russia; Gender Male; Passport 511528697 (Russia); Tax ID No. 773202974213 (Russia) (individual) [RUSSIA-E014024].
Executive Order 13886 (individual) [SDGT] (Linked To: SHARK INTERNATIONAL SHIPPING LLC).

ARVADA PETROLEUM COMPANY JSC (a.k.a. ARFADA PETROLEUM COMPANY JSC; a.k.a. ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY (Arabic: شرکت آفردا نفتیه, فردی; farda Nafte)) [IRAQ-EO14026] (Linked To: NAVYAN ABR ARVAN ARFIN)

ARVAND PETROCHEMICAL COMPANY, East 9th Floor, Building No. 46, Karimkhani Zand Boulevard, Near by Ansar Bank, Hafte-E-Tir Square, Tehran 158493117, Iran; Site 3, Mahshahr 158451181, Iran; Website www.arvandpvc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 6494 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

ARX FINANCIAL ENGINEERING LIMITED, 17-35 Central Park Towers, DIFC, Dubai, United Arab Emirates; Organization Established Date 10 Mar 2021; Registration Number 11649186 (United Arab Emirates) [RUSSIA-EO14024].

ARYA SASOL POLYMER (Arabic: ﯽ(337,686),(562,752)) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

ARYA SASOL POLYMER CO. (a.k.a. ARYA SASOL POLYMER; a.k.a. ARYA SASOL POLYMER COMPANY; a.k.a. ARYA SASOL POLYMER COMPANY JSC; a.k.a. ARYA SASOL POLYMER COMPANY; a.k.a. ARYA SASOOL; a.k.a. POLYMER 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: ﯽ(337,686),(562,752))) [IRAN-EO13846] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).
ARZALLUS TAPIA, Eusebio; DOB 08 Nov 1957; POB Regil, Guipuzcoa Province, Spain; D.N.I. 15.927.207 (Spain); Member ETA (individual) [SDGT].

ARZAMASSKIY PRIBOROSTROITELNYI ZAVOD IMENI I L PLANIDINA, 8A, 50let Vlksm Street, Arzamas, Nizhny Novgorod 607220, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5243001742 (Russia); Registration Number 1025201334850 (Russia) [RUSSIA-EI014024].

ARZAMAS-16 (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; 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. KHATRIN INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSOROSSIIYSKI NAUCHNO-ISLEDOVATELSKI INSTITUT EKSTERNEVALNOCY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muzhakov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 102520129971 (Russia) [RUSSIA-EI014024].

ARZATE GARCIA, Alfonso (a.k.a. "AQUILES"), Mexico; DOB 02 Dec 1973; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGA731202HBCRRL05 (Mexico) (individual) [ILLCIT-DRUGS-EI014059].

ARZATE GARCIA, Rene (a.k.a. "LA RANA"), Mexico; DOB 11 Jun 1983; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGR830611HBCRRN02 (Mexico) (individual) [ILLCIT-DRUGS-EI014059].

ARZATE GOMEZ, Kevin, Mexico; DOB 23 Jun 1992; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGK920623MGRRM09 (Mexico) (individual) [ILLCIT-DRUGS-EI014059].

ASAAD, Khaled Farid Ahmed (a.k.a. AL-QADUMI, Khaled; a.k.a. AL-QADUMI, Khalid; a.k.a. GHODOMI, Khaled; a.k.a. QADUMI, Khaled (Arabic: خالد الحدوم)), 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; Identification Number 9701027203 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

ASAAD, Sultan (a.k.a. ASAAD, Hajj Sultan; a.k.a. ASD, Sultan Khalifah (Arabic: سلطان خليفة السعدي); a.k.a. ASSAD, Sultan Khalife), Jezzine, Lebanon; DOB 31 Oct 1962; nationality Lebanon; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

ASAAD, Ali Farhan, 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 KHAMEL MARITIME SERVICES).

ASAIDI, Mhosen (Arabic: أحمد محسن), 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: PARAVAR PARS COMPANY).

ASAIDI, Shamsollah; DOB 23 Aug 1971; POB Khorram Abad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y46559184 (Iran) expires 11 Sep 2023 (individual) [SDGT] (Linked To: QASIR, Ali).

ASA'DOLLAH, Hossein (Arabic: الحسين أسودلله), Iraq; 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).

ASA'DULLAH, Syed (a.k.a. ABDULLAH, Sayed), Islamabad, Pakistan; DOB 04 Jan 1964; POB Karachi, Pakistan; nationality Pakistan; Gender Male; Passport AD1876272 (Pakistan) issued 12 Aug 2010 expires 11 Aug 2015; Identification Number 611064716723 (Pakistan) (individual) [RUSSIA-EIO14024] (Linked To: HU, Xiaoxun).

ASAN, Nihat Abdul Kadir (Arabic: نهات عبدالقادر آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASAN, Nihat; a.k.a. ASHAN, Nihat; a.k.a. EBRAHIMIHRKIAN, 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 Abdulkadir (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat; a.k.a. ASHAN, Nihat; a.k.a. EBRAHIMIHRKIAN, 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: نهات عبدالقادر آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASAN, Nihat; a.k.a. ASHAN, Nihat; a.k.a. EBRAHIMIHRKIAN, 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: نهات عبدالقادر آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASAN, Nihat; a.k.a. ASHAN, Nihat; a.k.a. EBRAHIMIHRKIAN, 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: نهات عبدالقادر آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASAN, Nihat; a.k.a. ASHAN, Nihat; a.k.a. EBRAHIMIHRKIAN, 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: نهات عبدالقادر آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASAN, Nihat; a.k.a. ASHAN, Nihat; a.k.a. EBRAHIMIHRKIAN, 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: نهات عبدالقادر آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASAN, Nihat; a.k.a. ASHAN, Nihat; a.k.a. EBRAHIMIHRKIAN, 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: نهات عبدالقادر آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASAN, Nihat; a.k.a. ASHAN, Nihat; a.k.a. EBRAHIMIHRKIAN, 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: نهات عبدالقادر آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASAN, Nihat; a.k.a. ASHAN, Nihat; a.k.a. EBRAHIMIHRKIAN, 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).
Executive Order 14024; Registration Number 41713-5 (Turkey) [RUSSIA-E014024].

ASAYRAN, Ali Ra'ouf (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 13224, as amended by Executive Order 13886; Passport RL2898488 (Lebanon) expires 11 Aug 2019 (individual) [SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem).

ASAYRAN, Ali Ra'ouf (a.k.a. ASAYRAN, Ali Raouf; a.k.a. OSSEIRAN, Ali; a.k.a. OSSEIRAN, Ali Raouf), Dubai, United Arab Emirates; DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2898488 (Lebanon) expires 11 Aug 2019 (individual) [SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem).

ASB GROUP OF COMPANIES LIMITED, 13/15 Giro's Passage Gibraltar, GX11 1AA, Gibraltar; Istinye Mahallesı Bostan Sokak No: 12, 34460, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 101499 (Gibraltar) [SDGT] (Linked To: AYAN, Sitki).

ASB GRUP ENERJİ SANAYİ VE TİCARET ANONİM SIRKETİ, No: 12, Istinye Mahallesı Bostan Sokak No: 12, 34460, Istanbul, Turkey; Website www.asbgroup.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 0860484730 (Turkey); Registration Number 820745 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

ASBAT AL-ANSAR [FTO] [SDGT].

ASCENT HOLDINGS LIMITED (a.k.a. ASCENT HOLDINGS LTD), P.O. Box 29389, Office No. 301, Bur Dubai, Al Karam, Dubai, United Arab Emirates; Organization Established Date 19 Sep 2013; Business Registration Number A08609137016 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

ASCENT HOLDINGS LTD (a.k.a. ASCENT HOLDINGS LIMITED), P.O. Box 29389, Office No. 301, Bur Dubai, Al Karam, Dubai, United Arab Emirates; Organization Established Date 19 Sep 2013; Business Registration Number A08609137016 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

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

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

ASCOTEC JAPAN K.K., 8th Floor, Shiba East Building, 2-3-9 Shiba, Minato-ku, Tokyo 105-0014, Japan; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

ASCOTEC MINERAL & MACHINERY GMBH (a.k.a. ASCOTEC MINERAL AND MACHINERY GMBH; f.k.a. BREYELLER KALTBAND GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 55668 (Germany); all offices worldwide [IRAN].

ASCOTEC MINERAL AND MACHINERY GMBH (a.k.a. ASCOTEC MINERAL & MACHINERY GMBH; f.k.a. BREYELLER KALTBAND GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 55668 (Germany); all offices worldwide [IRAN].

ASCOTEC SCIENCE & TECHNOLOGY GMBH (a.k.a. ASCOTEC SCIENCE AND TECHNOLOGY GMBH), Tersteegenstrasse 10, Dusseldorf D 40474, Germany; 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).
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).

ASES DE COMPETENCIA Y CIA. S.A., Carrera 30 No. 74-45, Bogotá, Colombia; Carrera 6A No. 22-46 Int. 110, Medellín, Colombia; Carrera 66A No. 3-50 Int. 69, Medellín, Colombia; NIT # 800213156-7 (Colombia) [SDNT].

ASESORES TURISTICOS S.A. DE C.V., Dr. Jose Maria Vertiz 646, Col. Narvarte, Mexico, DF 03010, Mexico; R.F.C. ATU8707108US5 (Mexico) [SDNTK].

ASESORES Y PROMOTORES ACG, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 17 Sep 2015; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 92430 (Mexico) [ILLICIT-DRUGS-EO14059].

ASESORIA Y SERVICIOS ADMINISTRATIVOS, ASESORES Y PROMOTORES ACG, S.A. DE C.V., Calle 21 No. 15-26, Ofo. 304, Armenia, Quindio, Colombia; NIT # 801000611-6 (Colombia) [SDNT].

ASHGARI, Hassan (Arabic: حسن عسکری) (a.k.a. ASKHARI, Hassan (Arabic: حسن عسكری)), Sanandaj, Iran; POB Bijar, Iran; nationality 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).

ASHGHARIAN, Reza (Arabic: رضا اصغریان), 1334697778, Iran; DOB 21 Mar 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0055649555 (Iran); Birth Certificate Number 1932 (Iran); CEO of Naji Pas Company (individual) [IRAN-HR] (Linked To: NAJI PAS COMPANY).

ASHGARZADEH, Abdollah; DOB 16 Sep 1968; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

ASHAMI, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAMI, Husayn; a.k.a. SHAMAI, Husayn; a.k.a. SHAHAI, 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].

ASHAN, Nihat (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdul Kadir (Arabic: نسهط عابدالکدیر آسان); a.k.a. ASAN, Nihat Abdulkadir; a.k.a. EBRAHIMIHARKAN, 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).

ASHDALE SETTLEMENT GERCO SAS (f.k.a. GERCO SAS), 67 Boulevard Du 30 Juin 30 Juin, Immeuble Golf, 8eme etage, Municipality of Gombe, Kinshasa, Congo, Democratic Republic; 70 Batetela, Immeuble Tilipia, 5eme etage, Municipality of Gombe, Kinshasa, Congo, Democratic Republic; 32 BIS, Avenue KIVU, Ngaliema, Immeuble Golf, 5eme etage, Municipality of Gombe, Kinshasa, Congo, Democratic Republic (individual) [SDGT].

ASHSFIELD, Jeffrey John James, Hayselden Manor, Sissinghurst, Cranbrook, Kent TN172A, United Kingdom; DOB 11 Feb 1950; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 307893124 (United Kingdom) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

ASHIO 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. 9176938178 (South Africa); Trade License No. 2009/151008/23 (South Africa); Enterprise Number B2009151008 (South Africa) [SDGT] (Linked To: HOOMER, Farhad).


ASHRAF, Haji M. (a.k.a. ASHRAF, Haji Muhammad; a.k.a. MANSHA, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf), POB Faisalabad, Pakistan; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan) (individual) [SDGT].

ASHRAF, Haji Muhammad (a.k.a. ASHRAF, Haji M.; a.k.a. MANSHA, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf), DOB 1955; POB Faisalabad, Pakistan; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013; 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. 1181738735 (Iran); alt. National ID No. 181738735 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

ASH-SHAMI, Husayn; a.k.a. SHAMI, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAMI, Husayn; a.k.a. 'ABU-HAJIR; a.k.a. "AL-MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].
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, Mahmoud (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, Mahmud (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, 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-E013876] [IRAN-CON-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ASHTIANI, Mohammad-Reza Gharayi (a.k.a. ASHTIANI, Mohammad-Reza); POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013876] [IRAN-CON-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ASHTARI, Mahmud (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, Mahmoud (a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmood); 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, 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, Mahmud (a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmood); POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0062502034 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

ASHTARI, Mohammed-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-E013876] [IRAN-CON-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ASHTIANI, Mohammad-Reza Gharayi (a.k.a. ASHTIANI, Mohammad-Reza); POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013876] [IRAN-CON-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ASHULUK FIRING RANGE (a.k.a. ASHULUK TEST RANGE), Astrakhan Oblast, Russia; Organization Type: Defense activities [RUSSIA-E014024].

ASHULUK TEST RANGE (a.k.a. ASHULUK FIRING RANGE), Astrakhan Oblast, Russia; Organization Type: Defense activities [RUSSIA-E014024].

ASI, El Yusuf Abdi al-Rida (a.k.a. AASI, Sheikh Yusuf), Majma Al-Bayt, 6 Meqdad Burj al-Barajinah, Beirut, Lebanon; DOB 05 Feb 1962; alt. DOB 1962; POB Beirut, Lebanon (individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).
Township, Yangon Region, Burma; Organization Established Date 29 Mar 2012; Organization Type: Activities of holding companies; Business Registration Number 104355110 (Burma) [BURMA-E014014].

ASIABANI, Korosh (a.k.a. ASIABANI, Kourosh (Arabic: ﻷﺳﯿﺎﺑﺎﻧﯽ ﻷﮐﻮﺭﺵ); a.k.a. ASIABANI, Kourosh (Arabic: ﻷﮐﻮﺭﺵ ﻷﺳﯿﺎﺑﺎﻧﯽ); 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 Iraj Faizi Alley and Shahid Khosro 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, Kourosh (Arabic: ﻷﮐﻮﺭﺵ ﻷﺳﯿﺎﺑﺎﻧﯽ) (a.k.a. ASIABANI, Korosh; 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 Iraj Faizi Alley and Shahid Khosro 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, Kourosh (Arabic: ﻷﮐﻮﺭﺵ ﻷﺳﯿﺎﺑﺎﻧﯽ) (a.k.a. ASIABANI, Korosh; 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 Iraj Faizi Alley and Shahid Khosro 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).
Muhammad; Linked To: LASHKAR E-TAYYIBA).

ASMA MONEY EXCHANGERS (a.k.a. ASMA AUTHORIZED MONEY EXCHANGERS; a.k.a. ASMA MONEY EXCHANGERS; a.k.a. ASMA MONEY EXCHANGE'S), Shop #2, Saddiq Plaza, Near Regal Chowk, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan; Shop #2, Saddiq Plaza, 69-The Mall, Lahore, Punjab, Pakistan; Shop No. 2 Siddique Plaza, Shahrah e Quaid e Azam, Lahore, Punjab, Pakistan; Tax ID No. 2583018-0 [SDT] (Linked To: IQBAL, Muhammad; Linked To: LASHKAR E-TAYYIBA).

ASMA MONEY EXCHANGE'S (a.k.a. ASMA AUTHORIZED MONEY EXCHANGERS; a.k.a. ASMA MONEY EXCHANGERS; a.k.a. ASMA MONEY EXCHANGE'S), Shop #2, Saddiq Plaza, Near Regal Chowk, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan; Shop #2, Saddiq Plaza, 69-The Mall, Lahore, Punjab, Pakistan; Shop No. 2 Siddique Plaza, Shahrah e Quaid e Azam, Lahore, Punjab, Pakistan; Tax ID No. 2583018-0 [SDT] (Linked To: IQBAL, Muhammad; Linked To: LASHKAR E-TAYYIBA).

ASMAP, Haytham, Syria; DOB 02 Nov 1969; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ASOCIACION CIVIL LOS PROMOTORES AERONAUTICOS, Jr. Los Robles 152, Oficina 7, San Martin de Porres, URB Valdiviezo, Lima, Peru; RUC # 20336637733 (Peru) [SDNT].

ASOCIACION TURISTICA INTERNACIONAL S.C.S. (f.k.a. LUIS A. HERNANDEZ Z Y CIA. S.C.S.), Carrera 35 No. 53-53, Bogota, Colombia; NIT # 890325040-4 (Colombia) [SDNT].

ASPECT DWC LLC, Business Center, Dubai World Central, PO Box 390667, Dubai, United Arab Emirates; License 8198 (United Arab Emirates); Economic Register Number (CBLS) 11455387 (United Arab Emirates) [RUSSIA-E14024].

ASPERMAN, Joe, Syria; DOB 1987; alt. DOB 1986; alt. DOB 1988; POB Cannes Region, France; Gender Male (individual) [SDGT].

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

ASR-E SANAT ESHRAGH (a.k.a. ASRE SANAT ESHRAGH CO.; a.k.a. ASRE SANAT ESHRAGH COMPANY; a.k.a. ASRE SANATE ESHRAGH COMPANY; a.k.a. ASRE-SANAT ESHRAGH ENGINEERING COMPANY; a.k.a. ASRE-SANAT ESHRAGH ENGINEERING COMPANY LTD.; a.k.a. "ASE CO."); U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Farjam St., Tehran, Iran; Website www.asealu.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

ASR-E SANAT ESHRAGH CO. (a.k.a. ASRE-SANAT ESHRAGH; a.k.a. ASRE SANAT ESHRAGH COMPANY; a.k.a. ASRE SANATE ESHRAGH COMPANY; a.k.a. ASRE-SANAT ESHRAGH ENGINEERING COMPANY; a.k.a. ASRE-SANAT ESHRAGH ENGINEERING COMPANY LTD.; a.k.a. "ASE CO."); U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Farjam St., Tehran, Iran; Website www.asealu.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

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

ASSAD, Hafez (a.k.a. AL-ASSAD, Hafez (Arabic: حافظ الأسد)), Syria; DOB 04 Dec 2001; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-E013894] (Linked To: AL-ASSAD, Bashar).

ASSAD, Karam (a.k.a. AL-ASSAD, Karam (Arabic: كرام الأسد)), Syria; DOB 1978; POB Qardaha, Syria; nationality Syria; Gender Male (individual) [SYRIA-E013894] (Linked To: AL-ASSAD, Zuhair Tawfik).

ASSAD, Maher (a.k.a. AL-ASSAD, Mahir; a.k.a. AL-ASSAD, Maher (Arabic: ماهر الأسد); a.k.a. 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-E013894].
ASSAF, Maher (a.k.a. AL-ASAD, Mahir; a.k.a. AL-ASAD, Maher (Arabic: ﺍﻟْﺀﺍﺩ ﺍﻟْﺀﺍﺩ), Lebanon; 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. ASSAAD, Sultan; a.k.a. ASSAD, Sultan Khalifah (Arabic: ﺍﻟْﺀﺍﺩ ﺍﻟْﺀﺍﺩ), Lebanon; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
ASSI, Salah (a.k.a. ‘ASI, Salih ‘Ali; a.k.a. ASSI, Saleh; a.k.a. ASSI, Saleh Ali; a.k.a. ASSI, Saleh Ali (a.k.a. ‘ASI, Salih ‘Ali; a.k.a. ASSI, Salah; a.k.a. ASSI, Saleh; a.k.a. ASSI, Salih), Congo, Democratic Republic of the; Etage 5 (5th Floor), 3 Avenue Bosquet, Paris 27007, France; Bashoura, Beirut, Lebanon; Immeuble Verdun 750, 5E Etage-Rue Rachid Karame Verdun, Beyrouth, Lebanon; DOB 14 May 1960; citizen France; Gender Male; Passport F654645 issued 30 Apr 2005; National ID No. 1028745097 (Saudi Arabia); Member of al-Qa’ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT].

ASSIS REALTY AND VACATION CLUB, 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 [LLCITIC-DRUGS-EO14059].

ASSOCIATED ENGINEERS, United Kingdom [IRAQ2].

ASSOCIATES OF PARTNERS SAL OFF-SHORE (Arabic: شركة أسماء أوف شور), c/o Sami el Solh Street, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2009; Registration Number 1303328 (Lebanon) [SDGT] (Linked To: ISMAIL, Mohamad Hassan).

ASSOCIATION DE SECOURS PALESTINIENS (a.k.a. ASSOCIATION FOR PALESTINIAN AID; a.k.a. ASSOCIATION SECOUUR 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. PALESTINIAN RELIEF SOCIETY; a.k.a. RELIEF ASSOCIATION FOR PALESTINE; a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l’Ancien Port, Geneva CH-1201, Switzerland; Gartenstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [SDGT].

ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES (a.k.a. AL FURQAN; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT, c/o Faical Yaakoubi, 7 rue de l’Ancien Port, Geneva CH-1201, Switzerland; Gartenstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [SDGT].

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 t1MMXBrSp1X38Lx0ePscNULCj5vdWUWL; Digital Currency Address - DASH.
Specified Iran Entities and Individuals
ATTIA, Hussein Kamel (Arabic: حسن كامل عطية) (a.k.a. ATIEH, Hussein; a.k.a. ATIYAH, Husayn; a.k.a. ATTIEH, Hussein Kamel; a.k.a. ATTIYAH, Husayn), Lebanon; DOB 19 Dec 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

ATTIEH, Hussein Kamel (a.k.a. ATIEH, Hussein; a.k.a. ATTIYAH, Husayn; a.k.a. ATTIA, Hussein Kamel (Arabic: حسن كامل عطية); 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).

ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AUC (a.k.a. AUTODEFENSAS UNIDAS DE COLOMBIA; a.k.a. UNITED SELF-DEFENSE FORCES OF COLOMBIA) [SDNTK] [SDGT].

AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. OBSECHISTVO S OGRANICHENNOM OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 11024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auktion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: 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).

AUDI 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).


AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 11024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auktion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: 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).

AUCTION OOO (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 11024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auktion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: 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).

AULAQI, Anwar Nasser (a.k.a. AL-AULAQI, Anwar Nasser; a.k.a. AULAQI, Anwar Nasser; a.k.a. OBSCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 11024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auktion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: 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).
AUNG, Htun (a.k.a. AUNG, Tun), Burma; DOB 21 Apr 1971; alt. DOB 22 Apr 1971; POB Las Cruces, New Mexico; citizen United States; alt. citizen Yemen (individual) [SDGT].

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

AUNG, Hlaing Bwar (a.k.a. AUNG, Hlaing Bwar), Burma; DOB 22 May 1993; nationality Burma; Gender Male (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. 9PAOUULANO13500 (Burma) (individual) [BURMA-EO14014].

AUNG, Sitt Thaing (a.k.a. ASUNG, Sitt Thaing), Burma; DOB 13 Nov 1971; nationality Burma; citizen Burma; Gender Male (individual) [BURMA-EO14014].

AUNG, Sitt Thaing (a.k.a. ASUNG, Sitt Thaing), Burma; DOB 13 Nov 1971; nationality Burma; citizen Burma; Gender Male (individual) [BURMA-EO14014].

AUNG, Swe Swe, Burma; DOB 1960; nationality Burma; Gender Female (individual) [BURMA-EO14014].

AUNG, Thet Thet (a.k.a. AUNG, Daw Thet Thet), Naypyitaw, Burma; DOB 22 Dec 1961; nationality Burma; Gender Female; National ID No. 9MAHTALAN230610 (Burma) (individual) [BURMA-EO14014].

AUNG, Tun (a.k.a. AUNG, Htun), Burma; DOB 1967; nationality Burma; Gender Male; Commander-in-Chief (Air) (individual) [BURMA-EO14014].

AUNG, U Haing Bwar (a.k.a. AUNG, Haing Bwar), Burma; DOB 31 May 1993; nationality Burma; Burmese; National ID No. 9PAOUULANO25759 (Burma) (individual) [BURMA-EO14014].

AUNG, U Phyo Akar (a.k.a. AUNG, Phyo Akar), Burma; DOB 30 Apr 1995; nationality Burma; Gender Male; National ID No. 9PAOUULANO13500 (Burma) (individual) [BURMA-EO14014].

AUNG, Ye, Burma; DOB 08 Jun 1960; POB Chauk, Burma; Gender Male (individual) [BURMA-EO14014].

AURUM SHIP MANAGEMENT (Arabic: أوروم شيب ماناجمنت) (linked to: MAHAMUD, Abdi Nasir Ali).

AURUM SHIP MANAGEMENT FZC (a.k.a. AURUM SHIP MANAGEMENT (Arabic: أوروم شيب ماناجمنت) (linked to: MAHAMUD, Abdi Nasir Ali)).
AVERYANOV, Yuriy Timofeevich (a.k.a. AVERYANOV, Yuriy Timofeevich), Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

AVIA GROUP LTD (a.k.a. AVIA GROUP LLC), Terminal Aeropuerto Shermeyevsky Khimki, 141400 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 [UKRAINE-E013661].

AVIA GROUP NORD LLC, 17 A, Strayosvaya 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 [UKRAINE-E013661].

AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY (a.k.a. AG TERMINAL OOO; a.k.a. LLC AG TERMINAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL) ((a.k.a. КОКС ГРУПП ТЕРМИНАЛ)), Ter. Aeropuerto Shermeyevsky Khimki, Moskovskaya Oblast 141400, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

AVIA IMPORT (a.k.a. ANGLO-CARIBBEAN CO., LTD.), Ixey House, The Minories, London EC3N 1DY, United Kingdom [CUBA].

AVIA TRUST FZE, P.O. Box 54541, Dubai, United Arab Emirates [SDGT].

AVIATOMATIKA NAMED AFTER V. TVERDOKLOPOVICH, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

AVILA ROCHA, Maria Monserrate (a.k.a. AVILA DE LA ROCHA, Maria Monserrate; a.k.a. AVILA ROCHA, Maria Monserrat (Latin: ÁVILA ROCHA, Maria Monserat)), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 11 Feb 1960; citizen Mexico; Gender Female; I.F.E. AVRCMG0021125M800 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

AVILA VILLADIEGO, Jobanis de Jesus (a.k.a. "CHIQUITO MALO"), 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].

AVILES CASTILLO, Julio Cesar, Managua, Nicaragua; DOB 11 Aug 1956; POB Nicaragua; nationality Nicaragua; Gender Male; Passport AVTMCN60021125M800 (Mexico) (individual) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Mikalaevich) (individual) [BELARUS-EO14038].

AVILES, Jesus Labra (a.k.a. LABRA AVILES, Jesus Abraham; a.k.a. "CHUY LABRA"); DOB 1945; nationality Mexico (individual) [SDNTK].

AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC (a.k.a. AO VMP AVITEK; a.k.a. JOINT STOCK COMPANY VYATSKOE ENTERPRISE JSC (a.k.a. AO VMP AVITEK; a.k.a. JSC VMP AVITEK; a.k.a. VYATKA MACHINERY PLANT AVITEK JSC), 1A Prospekt Oktyabrskiy, Kirov, Kirov Oblast 610047, Russia; DOB 1945; nationality Russia; Gender Male; Passport Cedula No. 71987498 (Colombia) (individual) [SDNTK].

AVKSENTIEVA, Sardana Vladimirovna (Cyrillic: АВКСЕНТЬЕВА, Сардана Владимировна), Russia; DOB 02 Jul 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

AVRAMEJENKO, Alexander (a.k.a. AVRAMENKO, Alexey Nikolaevich), Nikolaev, Ukraine; DOB 02 May 1977; POB Nikolaev, Ukraine; nationality Ukraine; Gender Male; Passport AVTMRN600522A00 (Ukraine) (individual) [SDNTK].

AVRORA JSC (a.k.a. CONCERN AVRORA AND PRODUCTION ASSOCIATION; a.k.a. COMPANY CONCERN AVRORA SCIENTIFIC AND PRODUCTION ASSOCIATION JSC; a.k.a. JOINT STOCK SCIENTIFIC AND PRODUCTION ORGANIZATION), 15 Karbysheva Str., Moscow 109202, Russia; Organization Established Date 27 Feb 2009; Tax ID No. 7802463197 (Russia); Registration Number 1097847058143 (Russia) [RUSSIA-E014024].

AVTODOR GK (a.k.a. GOSUDARSTVENNAYA KOMPANIYA AVTODOR; a.k.a. GOSUDARSTVENNAYA KOMPANIYA ROSSISKIE AVTOMOBILNYE DOROGI; a.k.a. RUSSIAN HIGHWAYS STATE COMPANY), B-R Sarskaya, Moscow 127006, Russia; Organization Established Date 12 Aug 2009; Tax ID No. 7717151380 (Russia); Government Gazette Number 94158138 (Russia); Registration Number 1097799013652 (Russia) [RUSSIA-E014024].

AVVONOMNEO UCHEZDVIENIE TEKHNOPARK MORDOVIYA (a.k.a. TECHNOPARK MORDOVIYA), ul. Lodygina D. 3, Saransk 430034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1038602103671 (Russia) [RUSSIA-E014024].

AVVONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA DOPOLNITELNOGO PROFESSIONALNOGO OBRAZOVAIYANII UCHEBNY TSENTR ESHELON (a.k.a. AUTONOMOUS NON-PROFIT ORGANIZATION OF ADDITIONAL PROFESSIONAL EDUCATION ECHELON TRAINING CENTER (Cyrillic: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ДОПОЛНИТЕЛЬНОГО ПРОФЕССИОНАЛЬНОГО ОБРАЗОВАНИЯ УЧЕБНЫЙ ЦЕНТР ЭШЕЛОН); a.k.a UCHEBNY TSENTR ESHELON, ANO), Ul. Elektrozavodskaya d. 24, str. 1, Moscow 107023, Russia; Organization Established Date 23 Oct 2008; Tax ID No. 1087799033519 (Russia) [RUSSIA-E014024].

AVVONOMNAYA UCHEZDVIENIE TEKHNOPARK MORDOVIYA (a.k.a. TECHNOPARK MORDOVIYA), ul. Lodygina D. 3, Saransk 430034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1326211834 (Russia); Registration Number 1097136002020 (Russia) [RUSSIA-E014024].

AVVONOMNAYA UCHEZDVIENIE TEKHNOPARK MORDOVIYA (a.k.a. TECHNOPARK MORDOVIYA), ul. Lodygina D. 3, Saransk 430034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1326211834 (Russia); Registration Number 1097136002020 (Russia) [RUSSIA-E014024].

AVTUKHOV, Mikhail Mikhailovich (Cyrillic: АВТУХОВ, Михаил Михайлович), Russia; DOB 13 Oct 1974; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

AWAD, Mohammad Sherif Mohamed Mohamed
(a.k.a. AWAAD, Mohammedsherif Mohamed
Mohamed; a.k.a. AWAD, Muhammad Sharif
Muhammad Muhammed), Brazil; DOB 08 Jul
1973; nationality Egypt; alt. nationality Syria;
Gender Male; Passport A17058452 (Egypt); Tax
ID No. 713.286.841-13 (Brazil) (individual) [SDGT].

AWAD, Kamal (a.k.a. AWAD, Kamal
Abdelrahman Aref), Gaza, Palestinian; DOB 07
Aug 1978; DOB 07 Aug 1978; alt. DOB 04
Aug 1962; POB Nablis, West Bank; DOB 07
Aug 1978; alt. POB Warawar, South Sudan;
nationality Palestine; Secondary sanctions risk:
section 1(b) of Executive Order 13886; National
ID No. 905037545 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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

AWAD, Munir A. (a.k.a. AL-KUBAISI, Muneer;
a.k.a. AL-KUBAYS, Munir; a.k.a. AL-QUBAYS;
Munir; a.k.a. AWAD, Munir Mamduh), Syria;
DOB 1966; POB Heet, Iraq; nationality Iraq
(individual) [IRAQ2].

AWAD, Munir Mamduh (a.k.a. AL-KUBAISI,
Munir; a.k.a. AL-KUBAYS, Munir; a.k.a. AL-
QUBAYS, Munir; a.k.a. AWAD, Munir A.),
Syria; DOB 1966; POB Heet, Iraq; nationality
Iraq (individual) [IRAQ2].

AWADALLAH, Nazar Muhammad Mahmud
(a.k.a. AWADALLAH, Nizar Bin Mohammed;
a.k.a. AWADALLAH, Nizar M; a.k.a.
AWADALLAH, Nizar 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 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 M; a.k.a.
AWADALLAH, Nizar Mohammed; a.k.a. "AWAD
ALLAH, Nizar"), Sheikh Radwad, Gaza City,
Gaza; DOB 11 Dec 1957; POB Gaza Strip;
nationality Palestinian; Gender Male; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
National ID No. 931005433 (Palestinian)
(individual) [SDGT] (Linked To: HAMAS).

AWADALLAH, Nazar Muhammad Mahmud;
a.k.a. AWADALLAH, Nizar Bin Mohammed;
a.k.a. AWADALLAH, Nizar M; a.k.a. "AWAD
ALLAH, Nizar"), Sheikh Radwad, Gaza City,
Gaza; DOB 11 Dec 1957; POB Gaza Strip;
nationality Palestinian; Gender Male; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
National ID No. 931005433 (Palestinian)
(individual) [SDGT] (Linked To: HAMAS).

AWAD, Ahmed Abdi (a.k.a. ABU
OFFICE OF FOREIGN ASSETS CONTROL
530951 (Sudan) (individual) [SDGT].

AWAD, Muhammad (a.k.a. ABBUD, Bin
Muhammad Awad; a.k.a. ABUD, Sa’ad
Muhammad Awad; a.k.a. ADBUD, Muhammad
Awad; a.k.a. BAABOOD, Sa’ad Muhammad;
a.k.a. BIN LADEN, Sa’ad; a.k.a. BIN LADEN,
Sad; a.k.a. "AL-KAHTANE, Abdul Rahman";
DOB 1982; POB Saudi Arabia; nationality Saudi
Arabia; Passport 520951 (Sudan); alt. Passport
530951 (Sudan) (individual) [SDGT].
AWEYS, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir); a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYES, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIM, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

AWEYS, Sheikh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Shaykh Hassan Dahir Aweys; a.k.a. AWEYS, Hassan Dahir Aweys; a.k.a. AWEYES, Sheikh Hassan Dahir Aweys; a.k.a. "SHAYKH MUKHTAR"), Russia; DOB 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].

AYACHE, Hassan Mohamad (a.k.a. AYACHE, Hassan Mahmoud (a.k.a. AYACH, AYACHE, Hassan (a.k.a. AYACHE, Hassan Mohamad (a.k.a. AYADE, Hassan) (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].

AYA UNIVERSAL TRADING DENIZCILIK KUMANYACILIK LIMAN HIZMETLERİ İTHALAT İHRACAT LTD STI (a.k.a. A UNIVERSEL DENIZCILIK KUMANYACILIK LIMAN HIZMETLERİ İTHALAT İHRACAT LIMITED SIRKETI), G.M.K. Bulvari Capital Ticaret Merkezi B Blok Kat, Mersin 42250, Turkey; Organization Established Date 16 May 2022; Organization Type: Other transportation support activities [RUSSIA-EO14024].

AYAD, Adnan (a.k.a. ADNAN, Ali Ayad; a.k.a. 'IYAD, Adnan 'Ali (Arabic: عمان علي)). 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 C3T81VJJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Jehad (a.k.a. AYAD, Jaden; a.k.a. AYAD, Jehad Adnan (Arabic: جهاد أدنان عاد). Zambia; DOB 26 Nov 1988; nationality Germany; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport C480ZRLP5 (Germany) expires 02 Apr 2027; National ID No. 2865885 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Jehad Adnan (Arabic: جهاد أدنان عاد) (a.k.a. AYAD, Jaden; a.k.a. AYAD, Jehad), Zambia; DOB 26 Nov 1988; nationality Germany; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport C480ZRLP5 (Germany) expires 02 Apr 2027; National ID No. 2865885 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AYADMIROVA, Medni Musaevna (Cyrillic: АЙДАМИРОВА, Медни Мусаевна) (a.k.a. KADYROVA, Medni Musaevna; a.k.a. KADYROVA, Medn (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

AYAKS OOO (a.k.a. LIMITED LIABILITY COMPANY AYAKS), ul. Bolsheyak Yakimanka, d. 22, pom. XIII chast kom. 3, Moscow, Russia; Tax ID No. 7706809452 (Russia); Registration Number 1147746522582 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

AYALA BARRERA, Rubi Yiceth; DOB 13 Feb 1982; Cedula No. 52784570 (Colombia) (individual) [SDNTK] (Linked To: HERJEZ LTDA.).

AYALA ROMERO, Diego, Mexico; DOB 27 Nov 1974; POB Acatic, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. AARD741127JCYMG09 (Mexico) (individual) [SDNTK] (Linked To: HIZBALLAH).
AYAN, Bahaddin (a.k.a. AYAN, Bahattin), Bahcekoey Mah Iliamur Sk N4 Bahcekoey Sariyer, Istanbul, Turkey; Resit Pasa Birgil Mh Denizbank Ust Slt Yol Sk N29 Istinye, Istanbul, Turkey; DOB 07 Jan 1989; POB Ankara, Turkey; nationality Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 37937088634 (Turkey) (individual) [SDGT] (Linked To: ASB GROUP OF COMPANIES LIMITED).

AYAN, Bahaddin (a.k.a. AYAN, Bahaddin), Bahcekoey Mah Iliamur Sk N4 Bahcekoey Sariyer, Istanbul, Turkey; Resit Pasa Birgil Mh Denizbank Ust Slt Yol Sk N29 Istinye, Istanbul, Turkey; DOB 07 Jan 1989; POB Ankara, Turkey; nationality Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 37937088634 (Turkey) (individual) [SDGT] (Linked To: ASB GROUP OF COMPANIES LIMITED).

AYASH, Hassane (a.k.a. AYASH, Hassan; a.k.a. AYAS, Hassan; a.k.a. AYACHE, Hassan Mahmoud; a.k.a. AYACHE, Hassan Morris), Beirut, Lebanon; nationality Lebanon; citizen Lebanon; DOB 01 Jan 1963; POB Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0361632 (Lebanon) (individual) [SDNTK].
AYERAS, Khalil (a.k.a. AYERAS, Abdul Kareem; a.k.a. 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, 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 Karim; a.k.a. AYERAS, Abdul Karem; 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. "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, Aye Nu (a.k.a. AYE, Than Than (a.k.a. AYE, Daw Than Than), Naypyitaw, Burma; DOB 08 Jan 1960; nationality Burma; Gender Female; National ID No. 12LAMANAN089490 (Burma) (individual) [BURMA-E014014].

AYERAS, Abdul Kareem (a.k.a. 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, Aye Nu (a.k.a. AYE, Than Than), Naypyitaw, Burma; DOB 08 Jan 1960; nationality Burma; Gender Female; National ID No. 12LAMANAN089490 (Burma) (individual) [BURMA-E014014].

AYERAS, Abdul Karem; a.k.a. 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, Abdul Karim; a.k.a. AYERAS, Abdul Karem; 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, 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, 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, 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, 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, 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, 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, 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, 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, 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, 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].
DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT].

AZIZI, Fu’ad, Syria; DOB 28 Mar 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AZIZKHANI, Esma’il, Sepahan City, Iran; DOB 07 Oct 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285006501 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

AZIZPUR, Amir (a.k.a. GHAEMZADEH, Mehdi), 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).

AZIZULLAH, Haji (a.k.a. ALIZAI, Haji Azizullah), Musa Qala District, Helmand Province, Afghanistan; Musa Qaleh District, Helmand Province, Afghanistan; Yatim Chah, Afghanistan; Lashkar Gah, Helmand Province, Afghanistan; Kabul, Afghanistan; DOB 1950; alt. DOB 1952; POB Gereshk District, Helmand Province, Afghanistan; alt. POB Kabul City, Afghanistan; citizen Afghanistan; Electoral Registry No. 07385114 (Afghanistan) (individual) [SDNTK].

AZMARAI, Umar Siddique Kathio (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDIOU, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Siddique; a.k.a. OMAR, 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].

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

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

AZOV OPTOMECHANICAL PLANT JSC (a.k.a. JOINT STOCK COMPANY AZOVSKI OPTIKO MECHANICHESKY 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, 40 Zeleznodorozhnaya str., Azov, Jankoysky District 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankoysky 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 TEKNOLOJILERI VE DIS TICARETE KIRILDI (a.k.a. AZU INTERNATIONAL BILGI TEKNOLJIKLERI VE DIS TICARETE KIRILDI), 40 vul. Zaliznychna str., Azov, Zaliznychna str., Ukraine; 40 Railway St., Azov, Jankoysky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 37169534000001 (Turkey) [UKRAINE-E013685].
Grandeper Block No: 56-58 Inner door No: 5, Beyoğlu, İstanbul, Turkey; Organization Establishment Date 30 Mar 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 371692-5 (Turkey); alt. Registration Number 012710897540001 (Turkey) [RUSSIA-E014024].

AZZA INTERNATIONAL INFORMATION TECHNOLOGIES AND FOREIGN TRADE LIMITED COMPANY (a.k.a. AZU INTERNATIONAL BILGI TEKNIK VE DIS TI LTD STI; a.k.a. AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI (Latin: AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI)), Huseyniagda neighborhood Istiklal Str., Grandpera Block No: 56-58 Inner door No: 5, Beyoğlu, İstanbul, Turkey; Organization Establishment Date 30 Mar 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 371692-5 (Turkey); alt. Registration Number 012710897540001 (Turkey) [RUSSIA-E014024].

AZUL VISTA SHIPPING CORPORATION, Trust Company Complex, Ajetake Road, Ajetake Island, Majuro MH96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).
DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

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

BA'ASYIR, Rosyid Ridho (a.k.a. BA'ASYIR, Abdul Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rashid; a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BA'ASYIR, Rashid; a.k.a. BASHIR, Rashid; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BA'ASYIR, Rashid; a.k.a. BASHIR, Rashid; a.k.a. BASHIR, Rasyid Ridho; a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BASHIR, Rasyid 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, Aleksandr Mikhailovich (a.k.a. 
BABAKOV, Aleksandr Mikhaylovich; a.k.a. 
BABAKOV, Alexander Mikhailovich (Cyrillic: 
BABсов, Александра Михайловича); 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, Alexander Mikhailovich (Cyrillic: 
BABсов, Александра Михайловича); 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].
BADREDDINE, Mustafa Amine (a.k.a. AL FIQAR, Mohamed), Iraq; DOB 12 Oct 1958; POB El Ghabayr 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).

BADREDDINE, Mohammed (a.k.a. BADR-AL-DIN, Muhammad; a.k.a. BADREDDINE, Mohammed), Iraq; DOB 12 Oct 1958; POB El Ghabayr 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).

BADREDDINE, Mustafa Amine (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SYRIA] (Linked To: HIZBALLAH).

BADREDDINE, Mustafa Youssef (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SYRIA] (Linked To: HIZBALLAH).

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

BADZIAKA, Aliaksandr Mikhailovich (a.k.a. BODYAKO, Aleksandr Mikhailovich), 32 Zagorodnyi lane, Apartment 1, Mogilev, Belarus; DOB 20 Mar 1959; POB Village Pecharya, Mogilev Region, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KB2480817 (Belarus); National ID No. 3200359M070PB8 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: UNITARY PRIVATE SCIENCE PRODUCTION ENTERPRISE TEHNOLIT).

BAEKSOL TRADING (a.k.a. BAEKSUL TRADING; a.k.a. KOREA PAEK SOL TRADING; a.k.a. PAEK SOL TRADING CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION; a.k.a. KOREA PAEK SOTrAD TRADING CORPORATION) (Linked To: AL-INMAA ENGINEERING AND CONTRACTING), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

BAEKSOL TRADING (a.k.a. BAEKSUL TRADING; a.k.a. KOREA PAEK SOL TRADING; a.k.a. PAEK SOL TRADING CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION; a.k.a. KOREA PAEK SOL 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].

BADJIE, Yankuba (a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; BADJI, Yankouba (a.k.a. BADGIE, Yankuba; BADIKOV, Alexey, Moscow, Russia; DOB 22 Nov 

BADICA (a.k.a. BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE), BP 333, Bangui, Central African Republic [CAR].

BADIKOV, Alexey, Moscow, Russia; DOB 22 Nov 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

BADIN, Yadollah (a.k.a. BADIN, Yadollah), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BADIN, Yadollah (a.k.a. BADIN, Yadollah), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshweng, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].

BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshweng, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].

BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshweng, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].

BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshweng, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].

BADR AL DIN, Mustafa (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SYRIA] (Linked To: HIZBALLAH).
BAHADHIQ, Mahmud (a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BAHADIQ, Mahmud; nationality Iran; additional sanctions information - subject to secondary sanctions; gender Male (individual) [IRAN-EO13876]).

BAHADHIQ, Mahmud (a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BAHADIQ, Mahmud; nationality Iran; additional sanctions information - subject to secondary sanctions; gender Male (individual) [IRAN-EO13876]).

BAHADHIQ, Mahmud (a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BAHADIQ, Mahmud; nationality Iran; additional sanctions information - subject to secondary sanctions; gender Male (individual) [IRAN-EO13876]).

BAHADHIQ, Mahmud (a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BAHADIQ, Mahmud; nationality Iran; additional sanctions information - subject to secondary sanctions; gender Male (individual) [IRAN-EO13876]).

BAHADHIQ, Mahmud (a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BAHADIQ, Mahmud; nationality Iran; additional sanctions information - subject to secondary sanctions; gender Male (individual) [IRAN-EO13876]).
Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

BALITSKY, Evgeniy Vitalievych (Cyrillic: БАЛИЦКІЙ, Євгеній Віталійович) (a.k.a. BALITSKY, Evgeny; a.k.a. BALITSKY, Yevhen; a.k.a. BALITSKY, Yevhen Vitaliyovich (Cyrillic: БАЛИЦКІЙ, Євген Вітаніович)), Zaporizhzhia Region, Ukraine; DOB 10 Dec 1969; POB Melitopol, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

BALLITO BAY SHIPPING INC (a.k.a. BALLITO BAY SHIPPING INCORPORATED), 80 Broad Street, Monrovia, Liberia; Identification Number IMO 5804961 [VENEZUELA-EO13850].

BALLITO BAY SHIPPING INCORPORATED, 80 Broad Street, Monrovia, Liberia; Identification Number IMO 5804961 [VENEZUELA-EO13850].

BALLULL, Ahmed (a.k.a. BALLULL, Ahmad; a.k.a. BALLULL, Ahmad Muhammad); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES). BALLULL, Ahmad Muhammad (a.k.a. BALLULL, Ahmad; a.k.a. BALLULL, Ahmad); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES). BALLULL, Ahmed (a.k.a. BALLULL, Ahmad; a.k.a. BALLULL, Ahmad Muhammad); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES). BALOCH LIBERATION ARMY (a.k.a. BALOCHISHTAN LIBERATION ARMY; a.k.a. "BLA"), Balochistan, Pakistan [SDGT].

BALOCHISTAN LIBERATION ARMY; a.k.a. "BLA"), Balochistan, Pakistan [SDGT].

BALTELEKTRON LIMITED LIABILITY COMPANY (Cyrillic: БАЛТЕЛЕКТРОН ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. BALTELEKTRON LIMITED LIABILITY COMPANY Express), Pr-Kt Yaroslavskii D.78, Lit. 4, St. Petersburg 194214, Russia; Website www.baltinfocom.ru; Organization Established Date 06 Jul 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7810481785 (Russia); Registration Number 1077847481535 (Russia) [RUSSIA-EO14024].

BALULI, Ahmadi (a.k.a. BALULI, Ahmad; a.k.a. BALULI, Ahmad Muhammad), Iran; Pakistan; Afghanistan [FTO] [SDGT].

BALULI, Ahmad (a.k.a. BALULI, Ahmad; a.k.a. BALULI, Ahmad Muhammad); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES). BALULI, Ahmad Muhammad (a.k.a. BALULI, Ahmad; a.k.a. BALULI, Ahmad); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES). BALWII, Maarouf (a.k.a. AL-BALAWI, Mut'i; a.k.a. BALWII, Moutee Maarouf; a.k.a. BALWII, Musa); DOB 1975; POB Kasese Province, Congo, Democratic Republic of the; alt. DOB 1976; POB Kasese Province, Congo, Democratic Republic of the; North Kivu District, Rwenzururu Sub-Region, Western Uganda; nationality Uganda; Gender Male (individual) [SDGT] [GLOMAG].

BALWII, Fadel Ma'ruf (Arabic: فاضل مرزوق موفق) (a.k.a. AL-BALWII, Fadel), Syria; DOB 01 Jan 1983; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2251748 (Syria) (individual) [SYRIA] [SYRIA-CAESAR] (Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY).
BALWI, Moutee Ma'ruf (a.k.a. AL-BALAWI, Mu'ti; a.k.a. BALAWI, Mu'ti; a.k.a. BALWI, Mu'ti Ma'ruf (Arabic: محمد معرف موط) (a.k.a. AL-BALAWI, Muhammad; a.k.a. BALAWI, Muhammad), Sayyida Zeina, Damascus, Syria; DOB 01 Jan 1981; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2488186 (Syria) (individual) [SYRIA] [SYRIA-CAESAR] (Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY).

BALWI, Muhammad Ma'ruf (Arabic: محمد معرف موط) (a.k.a. AL-BALAWI, Muhammad; a.k.a. BALAWI, Muhammad), Sayyida Zeina, Damascus, Syria; DOB 01 Jan 1981; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2488186 (Syria) (individual) [SYRIA] [SYRIA-CAESAR] (Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY).

BANCO BANDES (a.k.a. BANCO BICENTENARIO BANCO UNIVERSAL C.A.; a.k.a. BANCO BANDES; f.k.a. BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA), Av. Universidad, Esq. de Traposos a Colon, P-1, Torre BANDES, CARACAS, DISTRITO FEDERAL 1010, Venezuela; Edificio Fondo de Inversiones de Venezuela Avenida Norte 1, Esquina Colon a Traposos, Caracas, Venezuela; SWIFT/BIC FIVVVECA; National ID No. G200047526 (Venezuela) [VENEZUELA-E013850].

BANCO BANDES URUGUAY S.A. (a.k.a. BANDES URUGUAY), Zabala 1338, Montevideo 11000, Uruguay; SWIFT/BIC CFACUYMM; National ID No. 215395820015 (Uruguay) [VENEZUELA-E013850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).

BANCO BICENTENARIO BANCO UNIVERSAL C.A. (a.k.a. BANCO BICENTENARIO DEL PUEBLO; a.k.a. BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNAS, BANCO UNIVERSAL CA), Av Venezuela, Torre Banco Bicentenario, P.P, El Rosal, Caracas, Distrito Capital, Venezuela; SWIFT/BIC CONDVECP; National ID No. G200091487 (Venezuela) [VENEZUELA-E013850].

BANCO CENTRAL DE VENEZUELA (a.k.a. CENTRAL BANK OF VENEZUELA), Av. Urdaneta, Esquina Las Carmelitas, Edif. Banco Central, Caracas, Venezuela; Av. Urdaneta, Esquina de Carmelitas, Distrito Capital, Caracas 1010, Venezuela; SWIFT/BIC BCVEVECA; Tax ID No. G200001100 (Venezuela) [VENEZUELA-E013850].
Esquina Colón a Traposos, Caracas, Venezuela; SWIFT/BIC FIVVVECA; National ID No. G200047526 (Venezuela) [VENEZUELA-EO13850]

BANCO DE VENEZUELA (a.k.a. BANCO DE VENEZUELA SA BANCO UNIVERSAL; a.k.a. BANCO DE VENEZUELA SA BANCO UNIVERSAL; f.k.a. BANCO DE VENEZUELA, S.A.; a.k.a. BANCO DE VENEZUELA, S.A.C.A.), Av Universidad Esq. de Sociedad, Torre Banco de Venezuela, Caracas, Distrito Federal, Venezuela; SWIFT/BIC VZLAVECA; National ID No. G200099976 (Venezuela) [VENEZUELA-EO13850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).

BANCO DE VENEZUELA SA BANCO UNIVERSAL; f.k.a. BANCO DE VENEZUELA, S.A.), Av Universidad Esq. de Sociedad, Torre Banco de Venezuela, Caracas, Distrito Federal, Venezuela; SWIFT/BIC VZLAVECA; National ID No. G200099976 (Venezuela) [VENEZUELA-EO13850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).


BANCO NACIONAL DE CUBA (a.k.a. NATIONAL BANK OF CUBA; a.k.a. "BNC"), Zweierstrasse 35, Zurich CH-8022, Switzerland; Avenida de Concha Espina 8, Madrid E-28036, Spain; Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo 103, Japan; Federico Boyd Avenue & 51 Street, Panama City, Panama [CUBA].

BANCO PRODEM S.A. (f.k.a. FONDO FINANCIERO PRIVADO PRODEM S.A.), Calle Belisario Salinas No 520, esquina, Sanchez Lima, La Paz, La Paz, Bolivia; SWIFT/BIC BPRMBLP; Tax ID No. 1029837028 (Bolivia) [VENEZUELA-EO13850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).

BANCO VTB AFRICA SA (a.k.a. VTB AFRICA), 22, Rua da Misssao, Luanda, Angola; SWIFT/BIC VTBAILLU; Website www.vtb.ae; 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).

BANCO CRIMINAL DE URABA (a.k.a. CLAN DEL GOLFO; a.k.a. CLAN USUGA; a.k.a. GULF CLAN; a.k.a. LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA; a.k.a. LOS URABENOS (Latin: LOS URABENOS)), Colombia [SDNTK] [ILLICIT-DRUGS-EO14059].

BANDAR ABBAS ZINC PRODUCTION COMPANY, No. 15, Zarrir Alley, Turkmenistan Street, Motahhari Avenue, Tehran 1565613115, Iran; Website www.bzpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1080000806618 (Iran); Registration Number 3249 (Iran) [SDGT] [IFSR] (Linked To: CALCIMIN).

BANDAR IMAM ABNIROO PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDAR IMAM BESPARAN PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDAR 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 KHR AZMI PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDAR IMAM KI MIYA PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDAR IMAM PETROCHEMICAL COMPANY (a.k.a. BANDAR IMAM PETROCHEMICAL CO; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY LTD; a.k.a. "BIPC"), North Kargar Street, Tehran, Iran; Mahshahr, Bandar Imam, Khuzestan Province, Iran; Imam Khomeini Port, Mahshahr, Khuzestan, Iran; P.O. Box 314, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 6301 [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDAR IMAM PETROCHEMICAL CO (a.k.a BANDAR IMAM PETROCHEMICAL: a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY: a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY LTD: a.k.a. "BIPC"), North Kargar Street, Tehran, Iran; Mahshahr, Bandar Imam, Khuzestan Province,
Iran; Imam Khamaini 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.).

BANDES URUGUAY (a.k.a. BANCO BANDES; a.k.a. BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA; f.k.a. FONDO DE INVERSIONES DE VENEZUELA), Av. Universidad, Esq. de Traposos a Colon, P-1, Torre BANDES, CARACAS, DISTRITO FEDERAL 1010, Venezuela; Edificio Fondo de Inversiones de Venezuela Avenida Norte 1, Esquina Colon a Traposos, Caracas, Venezuela; SWIFT/BIC FIVVECA; National ID No. G200047526 (Venezuela) [VENEZUELA-EO13850].

BANDES (a.k.a. BANK BANDES; a.k.a. BANKO BANDES ECONOMICO Y SOCIAL DE VENEZUELA; f.k.a. FONDO DE INVERSIONES DE VENEZUELA), Av. Universidad, Esq. de Traposos a Colon, P-1, Torre BANDES, CARACAS, DISTRITO FEDERAL 1010, Venezuela; Edificio Fondo de Inversiones de Venezuela Avenida Norte 1, Esquina Colon a Traposos, Caracas, Venezuela; SWIFT/BIC FIVVECA; National ID No. G200047526 (Venezuela) [VENEZUELA-EO13850].

BANDARABADI, Mohammad Reza (a.k.a. BANIHASHEMI CHAHAROM, Seyed Mohammad), No 3, Mehr Alley, Kamran Alley, Bastan Alley, Fuirzbakhshe Ave, Aghdasieh, Tehran 1957759678, Iran; SWIFT/BIC FIVVECA; National ID No. 215395820015 (Uruguay) [VENEZUELA-EO13850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).

BANDO, Haji; DOB 1971; 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.).

BANDAR IMAM PETROCHEMICAL COMPANY (a.k.a. BANDO, Haji; DOB 1971; 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.).

BANIHASHEMI, Mohammad (a.k.a. BANIHASHEMI CHAHAROM, Seyed Mohammad), No 3, Mehr Alley, Kamran Alley, Bastan Alley, Fuirzbakhshe 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.).
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


determination - Subject to Directive 1; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK OF MOSCOW (f.k.a. AKTSIONERNAYA KOMMERCHESKAYA BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKOVY PAO; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bid 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-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
BANK ROSSIA (a.k.a. BANK ROSSIA 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 Sirazi St, Molla Sadra Ave, Tehran 19917, Iran; Website www.bankrefah.ir; alt. Website www.refah-bank.ru; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].

BANK ROSSIA (a.k.a. BANK ROSSIA; 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 Sirazi St, Molla Sadra Ave, Tehran 19917, Iran; Website www.bankrefah.ir; alt. Website www.refah-bank.ru; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].

BANK ROSSIYA (a.k.a. BANK ROSSIYA, OAO; BANK ROSSISKAYA FINANSOVAYA BANK REFAH KARGARAN (a.k.a. BANK OFFICE OF FOREIGN ASSETS CONTROL (Russia); Legal Entity Number Financial Institution; Tax ID No. 2332006024 (Russia); Website www.rostfinance.ru; Target Type 344037, Russia; SWIFT/BIC ROSYRU2P; Website www.bankrefah.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [SDGT] [IFSR].

BANK ROSSIYA (a.k.a. BANK ROSSIYA), 2 Liter A Pl. Rastrelli, Saint Petersburg 191124, Russia; SWIFT/BIC RFCBRUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027000159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-EO13685].

BANK SADERAT IRAN (a.k.a. IRAN EXPORT CORPORATION; a.k.a. RUSSIAN FINANCIAL CORPORATION; a.k.a. RUSSIAN FINANCIAL CORPORATION JSC), St. George’s Tower, 43 Somayeh Avenue, Tehran, Iran; 16 rue de la Paix, Paris 75002, France; Postfach 160151, Friedenstr. 4, D-60331, Frankfurt am Main, Germany; PO Box 4308, 25-29 Venizelou St, Athens, Attica GR 105 64, Greece; 3rd Floor, Alkitsadis Bldg, Ras El Ein Street Baabak, Baabak, Lebanon; Saida Branch, Saida, Lebanon; Borj Albarajneh Branch - 20 Alholom Bldg, Sahat Mreijeh, Kafat St, Beirut, Lebanon; 1st Floor, Airose Bldg, Verdon - Rashid Karame St, Beirut, Lebanon; PO Box 5126, Beirut, Lebanon; 3rd Floor, Mtceo Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126, Beirut, Lebanon; Aghoheini Branch - Aljawhara Bldg, Ghoheini Blvd, Beirut, Lebanon; PO Box 1269, Muscat 112, Oman; PO Box 4425, Salwa Rd, Doha, Qatar; PO Box 2256, Doha, Qatar; 2nd Floor, No 181 Makhtoomgholi Ave, Ashgabat, Turkmenistan; PO Box 700, Abu Dhabi, United Arab Emirates; PO Box 16, Liwara Street, Ajman, United Arab Emirates; PO Box 1140, Al Am Road, Al-Ein, Al Ain, Abu Dhabi, United Arab Emirates; Bur Dubai, Khaled Bin Al Walid St, Dubai City, United Arab Emirates; Sheikh Zayed Rd, Dubai City, United Arab Emirates; PO Box 4182, Almaktoum Rd, Dubai City, United Arab Emirates; PO Box 4182, Murshid Bazar Branch, Dubai City, United Arab Emirates; PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave, Sharjah, United Arab Emirates; Ground Floor Business Room, Building Banke Khoon Road, Harat, Afghanistan; No. 56, Opposite of Security Department, Toraboz Khan Str., Kabul, Afghanistan; 5 Lothbury, 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].

BANK SADERAT PLC (f.k.a. IRAN OVERSEAS INVESTMENT BANK LIMITED; f.k.a. IRAN OVERSEAS INVESTMENT BANK PLC; f.k.a. IRAN OVERSEAS INVESTMENT CORPORATION LIMITED), 5 Lothbury, London EC2R 7HD, United Kingdom; PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, Tehran 15119-43885, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01126618 (United Kingdom); all offices worldwide [IRAN] [SDGT] [IFSR].

BANK SAINT-PETERSBURG (a.k.a. BANK SAINT-PETERSBURG PJSC; a.k.a. BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY; f.k.a. OJSC BANK SAINT PETERSBURG), 64A, Malookhtinsky PR, Saint Petersburg 195112, Russia; SWIFT/BIC JSBSRU2P; Website www.bspb.ru; Organization Established Date 01 Jan 1990; Target Type Financial Institution; Tax ID No. 7831000027 (Russia); Legal Entity Number 253400BEVSMWXRQBO11; Registration Number 1027800000140 (Russia) [RUSSIA-EO14024].

BANK SAINT-PETERSBURG PJSC (a.k.a. BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY; f.k.a. OJSC BANK SAINT PETERSBURG), 64A, Malookhtinsky PR, Saint Petersburg 195112, Russia; SWIFT/BIC JSBSRU2P; Website www.bspb.ru; Organization Established Date 01 Jan 1990; Target Type Financial Institution; Tax ID No. 7831000027 (Russia); Legal Entity Number 253400BEVSMWXRQBO11; Registration Number 1027800000140 (Russia) [RUSSIA-EO14024].
253400BEV Emerson & Sloane, LLC (a.k.a. BEVERLY MICROSCOPE COMPANY; a.k.a. BEVERLY MICROSCOPE MILLS; a.k.a. BEVERLY MICROSCOPE MILLS Co.) [NPWMD] [IFSR] [SDGT] (Linked To: JOHN THOMPSON & SONS).  
BANK SANA (a.k.a. BANK OF INDUSTRY & MINES; a.k.a. BANK INDUSTRY & MINES; a.k.a. "SIMA"); 1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran; PO Box 15875-4456, Firouzeh Tower, No. 2917 Vali-E-Asr Ave (after Chamran Crossroads), Tehran 1665643511, Iran; SWIFT/BIC 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 SABA).  
BANK SARMAYEH (a.k.a. BANK-E SARMAYEH; a.k.a. BANK SARMAYEH; a.k.a. "SARMAYE"); No. 24, Corner of Arak St., Tehran, Iran; No. 34, Corner of Arak St, Gharehpoo Ave, Tehran, Iran; 24, Arak Street, Sepahbod Gharehpoo Avenue, Tehran 19395-6415, Iran; Website www.sbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 3904 (Iran) [IRAN] [SDGT] [IFSR] [IRAN-EO13902] (Linked To: BANK SABA).  
BANK SEPAH, Negin Sepah Building, Head Office of Bank Sepah, Nowrouz Street, Africa Hwy, Argentina Square, Tehran, Iran; 6th Floor, Negin Sepah Building, Nowrouz St., Africa Hwy., Argentina Sq., Tehran 1519662840, Iran; Imam Khomeini Square - PO Box 11364, Tehran, Iran; Haftehstrasse 54, D-60327, Frankfurt am Main, Germany; PO Box 110261, Frankfurt am Main, Hessen 60037, Germany; 20 Rue Auguste Vacquerie, Paris 75016, France; Via Barberini 50, Rome 00187, Italy; SWIFT/BIC SEPBIRTH; Website www.banksaepeh.ir; alt. Website www.banksaepeh.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 4293; All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).  
BANK SEPAH INTERNATIONAL PLC, 5/7 Eastcheap, EC3M 1JT, London, United Kingdom; SWIFT/BIC SEPBGB2L; Website www.banksaepeh.co.uk; alt. Website www.banksaepeh.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: BANK SABA).  
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. "BFCC"); Between Miremad Street and Motafteh Street, Motahari Avenue, Tehran 15888-6457, Iran; No. 238, Ostad Motahari Avenue, District 6, Tehran, Tehran Province 1588864571, Iran; Near by Motafteh Street, No. 187, Ostad Motahri Street, Tehran 1587998411, Iran; 187 Motahri Avenue, Tehran 1587998411, Iran; No. 187, Ostad Motahri St., Tehran, Iran; 187 Motahari Ave, Tehran 1587998411, Iran; SWIFT/BIC SINAIRTH; Website www.sinabank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38705 (Iran); Registration Number 10860246171 (Iran); Registration Number 2004 (Iran) [IRAN] [SDGT] [IFSR] [IRAN-EO13876] (Linked To: ANDISHEH MEHVARIAN INVESTMENT COMPANY; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).  
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; 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; Registration Number 1071 (Russia) [NPWMD].  
BANK SPUTNIK CJSC (a.k.a. BANK SPUTNIK; a.k.a. CB SPUTNIK; a.k.a. CB SPUTNIK PJSC; a.k.a. COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY; 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; Registration Number 1071 (Russia) [NPWMD].  
BANK TEJARAT (a.k.a. TEJARAT BANK), 152 Abuzar St Junction, Esfahan, Iran; SWIFT/BIC TBBYRU33; 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-EO13685].  
BANK TEJARAT AKTSIONERNOE OBSCHESTVO (a.k.a. BANK TAATTA; a.k.a. JOINT STOCK COMPANY TAATTA BANK; a.k.a. JSC TAATTA BANK; a.k.a. TAATTA, AKTSIONERNOE OBSCHESTVO (a.k.a. BANK TAATTA; a.k.a. JSC TAATTA BANK; a.k.a. TAATTA, JOINT STOCK COMPANY; f.k.a. OPEN JOINT-STOCK COMPANY COMMERCIAL BANK ‘SPUTNIK’; a.k.a. PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK ‘SPUTNIK’), Samarskaya, Oblast 443041, Russia; SWIFT/BIC CSPJRU33; 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-EO13685].  
BANK TEJARAT (a.k.a. TEJARAT BANK), 152 Taleghani Avenue, Tehran, Iran; No. 247, Taleghani Avenue, Tehran, Iran; PO Box 11365-3139, 130 Taleghani Avenue, Tehran, Iran; PO Box 1598617816, Tehran, Iran; PO Box 71345, Karim Khan Zand Blvd, Nouri Ave, Opposite Eram Hotel, Shiraz, Iran; 124-126 Rue de Provence, (Angle 76 bd Haussmann), Paris 75008, France; PO Box 734001, Rudaki Ave 88, Dushanbe 734001, Tajikistan; Office C208, Beijing Lufthansa Center No 50, Lingmaqiao Rd, Chaoyang District, Beijing 100016, China; PO Box 119871, 4th Floor, c/o Persia Management Bldg, Sheikh Bahayee Ave & Abuzar St Junction, Esfahan, Iran; SWIFT/BIC BTEJIRTH; Website www.tejaratbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38705; alt. Registration Number 8828215; All Offices Worldwide [IRAN] [SDGT] [NPWMD].
AKTIONERNOE 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 ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC SHANGHAI BRANCH; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. "JSC VTB BANK NEW DELHI BRANCH"); 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pelyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xilu Street, Jingan District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jianguomenwai Dajie, Beijing 100004, China; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukrainian-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. BANK VNESHEI TORGOLVI ROSSISKOI FEDERATSI AS A PRIVATE 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 TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI RSFSR; f.k.a. BANK VNESHEI TORGOLVI ROSSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKOY FEDERATSI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB BANK; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. "JSC VTB BANK NEW DELHI BRANCH"); 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pelyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xilu Street, Jingan District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jianguomenwai Dajie, Beijing 100004, China; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukrainian-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Plyushchikha 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, bl.d. Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsii, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xilu Street, Jingan District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jianguomenwai Dajie, Beijing 100004, China; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type - 407 -
SABIRTH; Website sb24.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

BANK-E SHAHRR, Sepahd Gharani, Corner of Khosro St., No. 147, Tehran, Iran; Website shahr-bank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

BANK-E TAAWON MANTAGHEEY-E ESLAMI (a.k.a. ISLAMIC REGIONAL COOPERATION BANK; a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT AND INVESTMENT), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eightesad-e Novin Bank, Tehran 1419913464, Iran; Arsat Indian, 59 District-929, Street-17, Baghdad, Iraq; Arrast Al Hindiya, Al Masbah Street, Baghdad, Iraq; SWIFT/BIC RCDFQBA; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902] (Linked To: EIGHTESAD NOVIN BANK).

BANK-E TAT (a.k.a. TAT BANK), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATBIRTH [IRAN].

BANK-E TOSÉE TAAVON (a.k.a. COOPERATIVE DEVELOPMENT BANK; a.k.a. TOSÉE TAAVON BANK; a.k.a. TOSÉE TAAVON BANK), Mirdamad Blvd., Near East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge, Tehran, Iran; Website www.ttbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY (a.k.a. TSENTR TEKHNOLOGII BANKROSTVA; a.k.a. "BTC LLC"), 19 Vavilova St., Moscow 117797, Russia; Tax ID No. 7736303529 (Russia); Registration Number 1177746502944 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BANLU COMERCIALIZADORA, S.A. DE C.V. (a.k.a. CEAR GYM; a.k.a. CENTRO DE ENTRENAMIENTO SEAR), Calle Jilguero 171, Fraccionamiento Los Sauces, Puerto Vallarta, Jalisco 48328, Mexico; Calle Volcan Popocatepetl 5250, Col. El Colli Urbano, Zapopan, Jalisco 45070, Mexico; Organization Type: Non-specialized wholesale trade; alt. Organization Type: Activities of sports clubs; R.F.C. BCO150928QF3 (Mexico); Folio Mercantil No. 92027 (Mexico) [ILLICIT-DRUGS-E014059].

BANNA PROPERTIES (a.k.a. BENA; a.k.a. BENA PROPERTIES), Cham Holding Building, Darra Highway, Sahnaya Area, P.O. Box 9525, P.O. Box 9525, Damascus, Syria, Syria [SYRIA].

BANNER OF THE LINE OF FIRE BRIGADE (a.k.a. AL-AMSHAT; f.k.a. LOWAA KHAT AL-NARR; a.k.a. SULEIMAN SHAH BRIGADE; a.k.a. SULTAN SULEIMAN SHAH BRIGADE (Arabic: ﺎﻟﺎﻟﻤﺮﻛﺰﻳّ ﺔﻟﻮﺍﺀ ﺔﻠﺴﻠﻴﻤﺎﻥ ﺔﺷﺎ), a.k.a. SULTAN SULEIMAN SHAH DIVISION (Arabic: ﺔﻠﺴﻠﻴﻤﺎﻥ ﺔﺷﺎ) Afd Dist, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-E013894].

BANNER OF THE REVOLUTION (a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL THOWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA AL' THAWRAH; a.k.a. LIWA'S AL-THAWRAH; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].

BANOVIC, Predrag; DOB 28 Oct 1969; POB Prijedor, Bosnia-Herzegovina; ICTY indictee in custody (individual) [BALKANS].

BANQUE CENTRALE DE SYRIE (a.k.a. CENTRAL BANK OF SYRIA (Arabic: ﺔﻠﺴﻠﻴﻤﺎﻥ ﺔﺷﺎ) ﺕRoger the rperyrd), a.k.a. MASRIF SOURIYA AL-MARKAZI), P.O. Box 2254, Altmajra Al Mughribah Square, Damascus, Syria; Sabaa Bahar Square, Damascus, Syria; SWIFT/BIC CBSYSYD; Organization Established Date 28 Mar 1953; alt. Organization Established Date 01 Aug 1956; Organization Type: Central banking [SYRIA].

BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY (a.k.a. BANK SINA; a.k.a. BANK SINA; a.k.a. SINA BANK COMPANY; a.k.a. SINA FINANCE AND CREDIT COMPANY; a.k.a. SINA FINANCE AND CREDIT INSTITUTE; a.k.a. "BFCC"; a.k.a. "SFCC"), Between Miremad Street and Mofateh...
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Street, Motahari Avenue, Tehran 15888-6457, Iran; No. 238, Ostad Motahari Avenue, District 6, Tehran, Tehran Province 1588864571, Iran; Near by Mofateh Street, No. 187, Ostad Motahari 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. 10860246171 (Iran); Registration Number 2904 (Iran) [IRAN] [SDGT] [IFSR] [IRAN-E013876] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BANIYAR, Aung Aung (a.k.a. MOE, Bani Aung; a.k.a. MOE, Banya Ong; a.k.a. MOE, Bany Aung; a.k.a. MOE, Banya Ong; a.k.a. MOE, Nai Banya Aung; a.k.a. MOE, Nai Banya Ong; a.k.a. MOE, Nai Banya Aung; a.k.a. MOE, Nai Banya Ong), Naypyitaw, Burma; DOB 14 Aug 1947; DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT].

BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATULLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATULLA
BARAKA, Ali (a.k.a. BARAKA, Ali; a.k.a. BARAKAH, Ali), Sidon, Lebanon; DOB 1966; POB Lebanon; 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).

BARAKAH, Ali (a.k.a. BARAKA, Ali; a.k.a. BARAKA, Ali Abed Al Rahman), Sidon, Lebanon; DOB 1966; POB Lebanon; 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).

BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribey 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 (a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribey 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 Ahmad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribey 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].

BARAKAH, Assaad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribey 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 (a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribey 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 Ahmad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribey 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 Ahmad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribey 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 Ahmad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribey 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 Ahmad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribey 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, Hamze Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatem; a.k.a. BARAKAT, Hotem Ahmad); DOB 25 Sep 1961; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BARAKAT, Hatem Ahmad (a.k.a. BARAKAT, Hamzi Muhammad; a.k.a. BARAKAT, Hatem; a.k.a. BARAKAT, Hotem Ahmad); DOB 25 Sep 1961; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay) (individual) [SDGT].

BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Nassif; a.k.a. ABOUTARIF, Nassif; a.k.a. BARAKAT, Nasif (a.k.a. ABOUTARIF, Nassif; a.k.a. BARKAT, Nasif; 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).
BARKAT VENTURES (Arabic: ﺑﻨﯿﺎﻥ ﻣﺤﺴﻦ), No. 12, Zagros St., 12th Ave, Argentina Square, Tehran, Iran; Website https://barkatventures.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38594 (Iran); [SDNTK].

BARLY OFF-SHORE (a.k.a. BARLY OFF-SHORE S.A.L. (a.k.a. BARLY OFF-SHORE S.A.L.)), Lebanon [SYRIA] (Linked To: ABBAS, Abbas), Syria; Lebanon [SYRIA] (Linked To: BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION).
BASHIR, Ayob (a.k.a. AYUB, Qari Muhammad; a.k.a. BASHIR, Abu Bakar (a.k.a. BAASYIR, Abu Bakar; a.k.a. BASHIR, Abdurrahman (a.k.a. BA’ASYIR, ‘Abd Al-Rahim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdulrahim; a.k.a. BASHIR, Abdulrochim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR, ‘Abd Al-Rahim; a.k.a. BASHIR, Abdulrochim); DOB 16 Nov 1974; alt. DOB 1971; nationality Uzbekistan; alt. Pakistan; DOB 1966; alt. DOB 1964; alt. DOB 1969; alt. DOB 1971; nationality Uzbekistan; alt. nationality Afghanistan (individual) [SDGT].

BASHIR, Rashid Rida (a.k.a. BASHIR, Rosyid Ridho; a.k.a. BAASYIR, Rashid Rida; a.k.a. BA’ASYIR, Rasyid Ridho; a.k.a. BASHIR, 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; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho); DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 112708310174003 (Indonesia) (individual) [SDGT].

BASHIR, 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; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho); DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 112708310174003 (Indonesia) (individual) [SDGT].
BASKOV, Dmitry Yurievich (Cyrillic: БАСКОВ, Дмитрий Юрьевич; a.k.a. BASKOV, Dmitriy), ul. M. Bogdanovicha, d. 124, kv. 68, Minsk, Belarus; DOB 25 Aug 1978; Passport Minsk, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 389767-0 (Turkey); Central Registration System Number 0148-0059-5910-0013 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

BASLAM PETROL SANAYI VE TİCARET ANONİM SİRKETİ, Sariyer Istinye Mahallesi Bostan Sokak No: 12, İstanbul 34460, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 985486 (Turkey); Registration Number 988020-0 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

BASLAM TRANSPORT AND FOREIGN TRADE (a.k.a. BASLAM NAKLIYAT VE DIS TİCARET LIMITED SİRKETİ; a.k.a. BASLAM NAKLIYAT VE DIS TİCARET LTD STİ), Deniz Bank Ust Sitesi, 29 Yol Sokak, Resitpasa, İstinye, Sariyer, İstanbul 34467, Turkey; İstinye MH, Bostan Sk. N. 12 Sariyer, İstanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 14800599519 (Turkey); Registration Number 389767-0 (Turkey); Central Registration System Number 0148-0059-5910-0013 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

BASEER, Abdul; a.k.a. BASIR, Foad Salehi (a.k.a. BASAIR, Foad), Pakistan; DOB 1964; POB Nangarhar Province, Pakistan; nationality Pakistan; Tax ID No. 5420124679187 (Pakistan); National ID No. 985486 (Turkey); DOB 1960; POB Balochistan Province, Pakistan; nationality Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

BASOV, Oleksandr Vasilevich; a.k.a. BASOV, Alexander, Ukraine; DOB 16 Oct 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

BASOV, Oleksandr; a.k.a. BASOV, Aleksandr Vasilevich (a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Людмила Александровна) (a.k.a. BASOVA, Lidia Oleksandrivna (Cyrillic: БАСОВА, Лідія Олегівна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EI03660].
BASOVA, Lidia Oleksandrivna (Cyrllic: БАСОВА, Лідія Олександрівна) (a.k.a. BASOVA, Lidia Aleksandrovna), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASQUE FATHERLAND AND LIBERTY (a.k.a. ETA; a.k.a. K.A.S.) [SDGT].

BASSIL, Gebran Gerji (Arabic: جبران جرجي: a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gebran Gerji; a.k.a. BASSIL, Gibran; a.k.a. BASSIL, Jibril); Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon; Bank Street, Beirut, Beirut Governorate, Lebanon; Mar Mikhael Street, Beirut, Beirut Governorate, Lebanon; DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LDD0000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].

BASSIL, Gebran Gerji (Arabic: جبران جرجي: a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gebran Gerji: a.k.a. BASSIL, Gibran; a.k.a. BASSIL, Jibril), Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon; Bank Street, Beirut, Beirut Governorate, Lebanon; Mar Mikhael Street, Beirut, Beirut Governorate, Lebanon; DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LDD0000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].

BASSIL, Gebran Gerji (Arabic: جبران جرجي: a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gebran Gerji: a.k.a. BASSIL, Gibran; a.k.a. BASSIL, Jibril), Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon; Bank Street, Beirut, Beirut Governorate, Lebanon; Mar Mikhael Street, Beirut, Beirut Governorate, Lebanon; DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LDD0000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].

BASSIL, Gebran Gerji (Arabic: جبران جرجي: a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gebran Gerji: a.k.a. BASSIL, Gibran; a.k.a. BASSIL, Jibril), Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon; Bank Street, Beirut, Beirut Governorate, Lebanon; Mar Mikhael Street, Beirut, Beirut Governorate, Lebanon; DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LDD0000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].
OFFICE OF FOREIGN ASSETS CONTROL

Arabia; nationality Saudi Arabia (individual)
[SDGT].

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

BATEKHIN, Sergey Leonidovich (Cyrillic:

AL-SHUHADA; a.k.a. THE MASTER OF THE

БАТЕХИН, Сергей Леонидович), 9 Bolshaya

MARTYRS BRIGADE; a.k.a. "KSS"), Iraq; Syria;

Yakimanka Street, Moscow 119180, Russia;

Lebanon; Website www.saidshuhada.com;

Khaled; a.k.a. BATARFI, Khalid; a.k.a.

DOB 22 Sep 1965; POB Lebazhye, Leningrad

Secondary sanctions risk: section 1(b) of

BATARFI, Khalid Saeed; a.k.a. "AL-KINDI, Abu

Region, Russian Federation; nationality Russia;

Executive Order 13224, as amended by

al-Miqdad"; a.k.a. "BATARFI, Khalid bin Umar";

Gender Male; Tax ID No. 770400281769

a.k.a. "MIQDAD, Abu"), Yemen; DOB 1979; alt.

(Russia) (individual) [RUSSIA-EO14024]

DOB 1978; alt. DOB 1980; POB Riyadh, Saudi

(Linked To: KHOLDINGOVAYA KOMPANIYA

a.k.a. BATARJEE, Adel Abdul Jalil Ibrahim;

Arabia; nationality Saudi Arabia (individual)

INTERROS OOO).

a.k.a. BATARJI, 'Adil 'Abd al Jalil; a.k.a.

BATARFI, Khaled Saeed (a.k.a. BATARFI,

[SDGT].
BATARFI, Khalid (a.k.a. BATARFI, Khaled; a.k.a.
BATARFI, Khaled Saeed; a.k.a. BATARFI,
Khalid Saeed; a.k.a. "AL-KINDI, Abu al-

BATENI, Naser; DOB 16 Dec 1962; Additional

Executive Order 13886 [SDGT].
BATTERJEE, Adel (a.k.a. AL-BATTARJEE, 'Adil;

BATTERJEE, Adel Abdul Jaleel I.), 2 Helmi

Sanctions Information - Subject to Secondary

Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul

Sanctions; Gender Male (individual) [IRAN].

1946; alt. DOB 01 Jun 1946; POB Jeddah,

BATI ENERJI URETIM SANAYI VE TICARET

Saudi Arabia; citizen Saudi Arabia; Passport F

Miqdad"; a.k.a. "BATARFI, Khalid bin Umar";

ANONIM SIRKETI (a.k.a. GENT ELEKTRIK

572010 issued 22 Dec 2004 expires 28 Oct

a.k.a. "MIQDAD, Abu"), Yemen; DOB 1979; alt.

ENERJISI TOPTAN SATI AS; a.k.a. GENT

2009; Email:adelb@shabakah.net.sa

DOB 1978; alt. DOB 1980; POB Riyadh, Saudi

ELEKTRIK ENERJISI TOPTAN SATIS

Arabia; nationality Saudi Arabia (individual)

ANONIM SIRKETI), No: 12, Istinye Mahallesi

[SDGT].

Bostan Sokak, Sariyer, Istanbul 34460, Turkey;

BATTARJEE, 'Adil; a.k.a. BATARJEE, Adel

Secondary sanctions risk: section 1(b) of

Abdul Jalil Ibrahim; a.k.a. BATARJI, 'Adil 'Abd al

Khaled; a.k.a. BATARFI, Khaled Saeed; a.k.a.

Executive Order 13224, as amended by

Jalil; a.k.a. BATTERJEE, Adel), 2 Helmi Kutbi

BATARFI, Khalid; a.k.a. "AL-KINDI, Abu al-

Executive Order 13886; Istanbul Chamber of

Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946;

Miqdad"; a.k.a. "BATARFI, Khalid bin Umar";

Comm. No. 593351 (Turkey); Registration

alt. DOB 01 Jun 1946; POB Jeddah, Saudi

a.k.a. "MIQDAD, Abu"), Yemen; DOB 1979; alt.

Number 593351-0 (Turkey); Central

Arabia; citizen Saudi Arabia; Passport F 572010

DOB 1978; alt. DOB 1980; POB Riyadh, Saudi

Registration System Number 0150-0522-0980-

issued 22 Dec 2004 expires 28 Oct 2009;

Arabia; nationality Saudi Arabia (individual)

0013 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

Email:adelb@shabakah.net.sa (individual)

BATARFI, Khalid Saeed (a.k.a. BATARFI,

[SDGT].
BATARJEE, Adel Abdul Jalil Ibrahim (a.k.a. AL-

BATIRASHVILI, Tarkhan (a.k.a. AL-SHISHANI,
Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a.

(individual) [SDGT].
BATTERJEE, Adel Abdul Jaleel I. (a.k.a. AL-

[SDGT].
BATTERY COMPANY RIGEL JSC (a.k.a. JOINT

BATTARJEE, 'Adil; a.k.a. BATARJI, 'Adil 'Abd al

BATIRASHVILI, Tarkhan Tayumurazovich;

STOCK COMPANY BATTERY COMPANY

Jalil; a.k.a. BATTERJEE, Adel; a.k.a.

a.k.a. BATYRASHVILI, Tarkhan

RIGEL (Cyrillic: АО АККУМУЛЯТОРНАЯ

BATTERJEE, Adel Abdul Jaleel I.), 2 Helmi

Tayumurazovich; a.k.a. SHISHANI, Omar;

КОМПАНИЯ РИГЕЛЬ); a.k.a. JSC

Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul

a.k.a. SHISHANI, Umar; a.k.a. "Abu

AKKUMULYATORNAYA COMPANY RIGEL;

1946; alt. DOB 01 Jun 1946; POB Jeddah,


a.k.a. JSC AKKUMULYATORNAYA

Saudi Arabia; citizen Saudi Arabia; Passport F

Omar"; a.k.a. "Omar the Chechen"; a.k.a.

KOMPANIYA RIGEL), Professora Popova st.,

572010 issued 22 Dec 2004 expires 28 Oct

"Omer the Chechen"; a.k.a. "Umar the

38, Saint Petersburg 197376, Russia; Tax ID

2009; Email:adelb@shabakah.net.sa

Chechen"); DOB 11 Jan 1986; alt. DOB 1982;

No. 7813054118 (Russia); Registration Number

(individual) [SDGT].

POB Akhmeta, Village Birkiani, Georgia; citizen

BATARJI, 'Adil 'Abd al Jalil (a.k.a. AL-

Georgia; Passport 09AL14455 (Georgia)

1027806869991 (Russia) [RUSSIA-EO14024].
BATTERY SERVICE LIMITED LIABILITY

BATTARJEE, 'Adil; a.k.a. BATARJEE, Adel

expires 26 Jun 2019; National ID No.

COMPANY (a.k.a. BETTERI SERVIS; a.k.a.

Abdul Jalil Ibrahim; a.k.a. BATTERJEE, Adel;

08001007864 (Georgia) (individual) [SDGT].

"BS OOO"), Pr-Kt Leningradskii D. 80/39,

a.k.a. BATTERJEE, Adel Abdul Jaleel I.), 2

BATIRASHVILI, Tarkhan Tayumurazovich (a.k.a.

Moscow 125190, Russia; UL. Flotskaya D. 7,

Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB

AL-SHISHANI, Abu Umar; a.k.a. AL-SHISHANI,

Floor 3, Pom.11, Moscow 125581, Russia;

01 Jul 1946; alt. DOB 01 Jun 1946; POB

Omar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a.

Secondary sanctions risk: See Section 11 of

Jeddah, Saudi Arabia; citizen Saudi Arabia;

BATYRASHVILI, Tarkhan Tayumurazovich;

Executive Order 14024.; Tax ID No.

Passport F 572010 issued 22 Dec 2004 expires

a.k.a. SHISHANI, Omar; a.k.a. SHISHANI,

7743738295 (Russia); Registration Number

28 Oct 2009; Email:adelb@shabakah.net.sa


(individual) [SDGT].

Umar"; a.k.a. "Chechen Omar"; a.k.a. "Omar the

BATASUNA (a.k.a. ASKATASUNA; a.k.a.

1097746161810 (Russia) [RUSSIA-EO14024].
BATYRASHVILI, Tarkhan Tayumurazovich

Chechen"; a.k.a. "Omer the Chechen"; a.k.a.

(a.k.a. AL-SHISHANI, Abu Umar; a.k.a. AL-

BASQUE FATHERLAND AND LIBERTY; a.k.a.

"Umar the Chechen"); DOB 11 Jan 1986; alt.

SHISHANI, Omar; a.k.a. BATIRASHVILI,

EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a.

DOB 1982; POB Akhmeta, Village Birkiani,

Tarkhan; a.k.a. BATIRASHVILI, Tarkhan

EUSKAL HERRITARROK; a.k.a. EUZKADI TA

Georgia; citizen Georgia; Passport 09AL14455

Tayumurazovich; a.k.a. SHISHANI, Omar;

ASKATASUNA; a.k.a. HERRI BATASUNA;

(Georgia) expires 26 Jun 2019; National ID No.

a.k.a. SHISHANI, Umar; a.k.a. "Abu

a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR

08001007864 (Georgia) (individual) [SDGT].


REVOLUTIONARY STRUGGLE; a.k.a. XAKI;

June 27, 2024

BATTALION OF THE SAYYID'S MARTYRS

Omar"; a.k.a. "Omar the Chechen"; a.k.a.

(a.k.a. KATA'IB ABU FADL AL-ABBAS; a.k.a.

"Omer the Chechen"; a.k.a. "Umar the

KATA'IB KARBALA; a.k.a. KATA'IB SAYYID

Chechen"); DOB 11 Jan 1986; alt. DOB 1982;

- 425 -


BAYNAK, Yasin Cali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasini; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yasni; a.k.a. BEENAX, Yasni; a.k.a. BEYNAX, Yasni; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasini Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYT AL-MAL (a.k.a. BAYT AL-MAL LIL MUSLIMEEN), Harat Hurayk, Beirut, Lebanon; Burj al-Barajnah, Lebanon; Sidon, Lebanon; Tyre, Lebanon; Al-Nabatyiah, Lebanon; Ba'labak, Lebanon; Hirmil, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

BAYT AL-MAL LIL MUSLIMEEN (a.k.a. BAYT AL-MAL), Harat Hurayk, Beirut, Lebanon; Burj al-Barajnah, Lebanon; Sidon, Lebanon; Tyre, Lebanon; Al-Nabatyiah, Lebanon; Ba'labak, Lebanon; Hirmil, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

BAYUM, Yasiin Muhammad Ibrahim (a.k.a. AL-MASRI, Hamam; a.k.a. AL-SA'IDI, Abu Hamam; a.k.a. AL-SA'IDI, Abu Humam; a.k.a. AL-SA'IDI, Hamam; a.k.a. BAYUMY, Ysara Muhammad Ibrahim), Iran; DOB 20 May 1968; POB Aswan Governate, Egypt; nationality Egypt; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

BAYUM, Ysara Muhammad Ibrahim (a.k.a. AL-MASRI, Hamam; a.k.a. AL-SA'IDI, Abu Hamam; a.k.a. AL-SA'IDI, Abu Humam; a.k.a. AL-SA'IDI, Hamam; a.k.a. BAYUMY, Ysara Muhammad Ibrahim), Iran; DOB 20 May 1968; POB Aswan Governate, Egypt; nationality Egypt; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

BAZAN OROZO, Alberto (a.k.a. VASQUES HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VAZQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAHA550809HJCZRL02 (Mexico) (individual) [SDNTK].

BAZARGANI HAMRAHAN PISHRO TEJARAT (a.k.a. HAMRAHAN PISHRO TEJARAT; a.k.a. HAMRAHAN PISHRO TEJARAT 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 OFOQ IRANIAN BUSINESS TRADING COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY (Arabic: شركه پیشگامان 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-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BAZGHANDI, Rouhollah (a.k.a. BAZGHANDI, Rouhollah), Iran; DOB 07 Mar 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008106 (Iran) expires 24 May 2026; IRGC Intelligence Organization Counterintelligence Official (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

BAZHENOV, Timofey (Cyrillic: БАЗЕНКОВ, Фимо), Russia; DOB 25 Jan 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BAZI, Kassem Mohammed Ali (a.k.a. BAZZI, Kassem Mohammed Ali; a.k.a. BAZZI, Kassem Ali; a.k.a. BAZZI, Kassem Mohammed Ali; a.k.a. BAZZI, Kassem Muhammad Ali), Lebanon; DO 02 Mar 1964; nationality Lebanon; Gender Male (individual) [SDGT] (Linked To: ATLAS HOLDING).

BAZILEVSKY, Andrey Alexandrovich (Cyrillic: БАЗИЛЕВСКИЙ, Андрей Александрович), Russia; DOB 24 Feb 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BAZINGO, Mohammad Hyat (a.k.a. BAZINO, Imam; a.k.a. BHEEL, Imam; a.k.a. BIZENJO, Mir Yaqub), Jiwani, Pakistan; Turbat, Pakistan; Gwadar, Pakistan; DOB 1956; alt. DOB 1946; nationality Pakistan (individual) [SDNTK].

BAZINO, Imam (a.k.a. BAZINGO, Mohammad Hyat; a.k.a. BHEEL, Imam; a.k.a. BIZENJO, Mir Yaqub), Jiwani, Pakistan; Turbat, Pakistan; Gwadar, Pakistan; DOB 1956; alt. DOB 1946; nationality Pakistan (individual) [SDNTK].

BIZAD CENTER LLC, Ul. Makeeva 1-A, Office 116, Kolonma 140411, Russia; Tax ID No. 5022031587 (Russia); Registration Number 1025002741675 (Russia) [RUSSIA-EO14024].

BIZAS PROSOFT (a.k.a. BASIS TRADE PROSOFT LLC, a.k.a. "BTTRADE"), Per. Savvinski B D. 16, Pom/Et I 1’, Moscow 119435, Russia; Tax ID No. 7704345974 (Russia); Registration Number 116774617683 (Russia) [RUSSIA-EO14024].

BIZOV ELEMENT (a.k.a. BASIC ELEMENT LIMITED), Esplanade 44, Saint Helier JE4 9WG, Jersey; 30 Rochdelskaya Street, Moscow
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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).

BAZZAL, Mohamad (a.k.a. AL-BAZZAL, Muhammad Qasim; a.k.a. "MUIN"); DOB 26 Aug 1984; POB Ba‘albak, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations; Gender Male; Passport LR0510789; Identification Number 18349929 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

BAZZI, Kasem Mohammed Ali (a.k.a. BAZI, Qasim Mohammed Ali; a.k.a. BAZI, Qasim Muhammad Ali; a.k.a. BAZI, Wa’el Muhammad), Eglantierlaan 15, Antwerpen, Belgium; Villaz Bazzi, Dohat Al-Hoss, Lebanon; DOB 10 Aug 1964; POB Bent Jbeil, Lebanon; nationality Lebanon; alt. nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah 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 RL3400400 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia) (individual) [SDGT] (Linked To: HIZBALLAH).

BAZZI, Qasim Mohammed Ali (a.k.a. BAZI, Qasem Mohammed Ali; a.k.a. BAZI, Kasem Mohamad Ali; a.k.a. BAZI, Wa‘el Muhammad), Adnan Al-Hakim Street, Yahala Bldg., Jnah, Lebanon; Eglantierlaan 13-15, 2020, Antwerpen, Belgium; Villaz Bazzi, Dohat Al-Hoss, Lebanon; DOB 10 Aug 1964; POB Bent Jbeil, Lebanon; nationality Lebanon; alt. nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah 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 RL3400400 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia) (individual) [SDGT] (Linked To: HIZBALLAH).

BAZZI, Wa‘el (a.k.a. BAZI, Wa‘el; a.k.a. BAZI, Wa‘il Muhammad), Eglantierlaan 15, Antwerpen 2020, Belgium; DOB 01 Oct 1989 to 31 Oct 1989; alt. DOB 31 Oct 1989; POB Freetown, Sierra Leone; nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations; Gender Male; Passport EN312261 (Belgium); National ID No. 89103150321 (individual) [SDGT] (Linked To: BAZI, Mohammad Ibrahim).

BAZZI, Wa‘il Muhammad (a.k.a. BAZI, Wa‘el; a.k.a. BAZI, Wa‘il Muhammad), Eglantierlaan 15, Antwerpen 2020, Belgium; DOB 01 Oct 1989 to 31 Oct 1989; alt. DOB 31 Oct 1989; POB Freetown, Sierra Leone; nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations; Gender Male; Passport EN312261 (Belgium); National ID No. 89103150321 (individual) [SDGT] (Linked To: BAZI, Mohammad Ibrahim).

BEATTIE BRIONES, Myriam Susana (a.k.a. BEATTIE DE BRIONES, Myriam Susana), Calle Segunda y Canales No. 10, Zona Centro, Matamoros, Tamaulipas, Mexico; DOB 17 Oct 1978; POB Monterrey, Nuevo Leon, Mexico; R.F.C. BESM781017MY2 (Mexico); alt. R.F.C. BESM781017HV1 (Mexico); alt. R.F.C. BESM781017162 (Mexico); C.U.R.P. BEMM781017162 (Mexico) Ι.F.E. 0539041296164 (Mexico) (individual) [SDNTK].
circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BEKISHOVO INTERNATIONAL AIRPORT (a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY), Aeroport Begishevo, Nizhnekamsk, 423550, Russia; Airport code: VQK; DOB 01 Aug 1947; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

BEKISHOVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT, Aeroport Begishevo, Nizhnekamsk 423550, Russia; Airport code: VQK; DOB 01 Aug 1947; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

BEKISHOVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT, Aeroport Begishevo, Nizhnekamsk 423550, Russia; Airport code: VQK; DOB 01 Aug 1947; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

BEKISHOVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT, Aeroport Begishevo, Nizhnekamsk 423550, Russia; Airport code: VQK; DOB 01 Aug 1947; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

BEKISHOVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT, Aeroport Begishevo, Nizhnekamsk 423550, Russia; Airport code: VQK; DOB 01 Aug 1947; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

BEKISHOVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT, Aeroport Begishevo, Nizhnekamsk 423550, Russia; Airport code: VQK; DOB 01 Aug 1947; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

BEKISHOVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT, Aeroport Begishevo, Nizhnekamsk 423550, Russia; Airport code: VQK; DOB 01 Aug 1947; nationality Russia; Gender Male (individual) [RUSSIA-E014024].
BEHRAN TRADING COMPANY (Arabic: ﺷﺮﻛﺖ ﺑﺎﺯﺭﮔﺎﻧﯽ ﺑﻬﺮﺍﻥ (a.k.a. ﺷﺮﻛﺖ ﻧﻔﺖ ﺑﻬﺮﺍﻥ ﺑﺎﺯﺭﮔﺎﻧﯽ ﺑﻬﺮﺍﻥ), 17 avenue, Argentine Square, Bukharest Street, Tehran, Iran; PO Box 15876, Tehran, Iran; End of reg's Tassisa-e-nafii boulevard, kheir Abad intersection, Qom old road shahid rajaei expressway, Tehran, Iran; Behran Oil Co, Sa'adi St, Basre, Iraq; Website www.behranoil.co; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101527013 (Iran); Registration Number 108934 (Iran) [IRAN-EO13876] (Linked To: BEHRAN OIL CO.).

BEHRAN TRADING COMPANY (a.k.a. BEHRAN TRADING), 17 avenue, Argentine Square, Bukharest Street, Tehran, Iran; PO Box 15876, Tehran, Iran; Behran Oil Co, Sa'adi St, Basre, Iraq; Website www.behranoil.co; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101527013 (Iran); Registration Number 108934 (Iran) [IRAN-EO13876] (Linked To: BEHRAN OIL CO.).

BEHRAN OIL CO. (Arabic: ﺷﺮﻛﺖ ﻧﻔﺖ ﺑﻬﺮﺍﻥ) (a.k.a. BEHRAN OIL; a.k.a. BEHRAN OIL PUBLIC JOINT STOCK COMPANY), No 2, Sharifi Alley, Dastgerdi St, Shariati Ave, Tehran, Iran; PO Box 15876, Tehran, Iran; End of reg's Tassisa-e-nafii boulevard, kheir Abad intersection, Qom old road shahid rajaei expressway, Tehran, Iran; Behran Oil Co, Sa'adi St, Basre, Iraq; Website www.behranoil.co; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100434484 (Iran); Registration Number 10844 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BEHRAN OIL PUBLIC JOINT STOCK COMPANY (a.k.a. BEHRAN OIL; a.k.a. BEHSHAHR INDUSTRIAL DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 14393 (Iran) [IRAN].

BEHSAZ KASHANE TEHRAN CONSTRUCTION CO. (a.k.a. BEHSAZ KASHANEH CO.), No. 40, East Street Journal, North Shiraz Street, Sadra Avenue, Tehran, Iran; Website http://www.behsazco.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

BEHSAZ KASHANEH CO. (a.k.a. BEHSAZ KASHANE TEHRAN CONSTRUCTION CO.), No. 40, East Street Journal, North Shiraz Street, Sadra Avenue, Tehran, Iran; Website http://www.behsazco.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

BEHSANAN GROUP INVESTMENT COMPANY.

BEHSANAN PARS EQUIPMENT DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

BEHSHAHR INDUSTRIAL DEVELOPMENT CORP., Number 8, 24 Alley, Past Motahari Street, Ghaem Magham Farahani Street, Tehran, Iran; Website www.bidc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 14393 (Iran) [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY).

BEHZAD BSTAKI, Ahmad Abdullah Mohammed (a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Abdulla Mohd Abdulla; a.k.a. BEHZAD, Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmmed BEHZDA); a.k.a. "AHMED BEHZDA"; a.k.a. "AHMED MOHAMMED ABDULLAH"; 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 A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].
Abdullah Mohammed Abdullah; a.k.a. BEHZAD, Abdullah Mohd Abdullah; a.k.a. BEHZAD, Ahmad Abdullah Mohammed Abdullah; a.k.a. BEHZAD, Ahmad Abdulla Mohd Abdullah; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdullah; a.k.a. "ABDULLAH MOHAMAD ABBILLAH MOHAMAD BEHZAD"; a.k.a. "MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMER ABBILLAH BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMAD ABBILLAH"; a.k.a. "MOHAMAD ABBILLAH MOHAMER 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); alt. Passport A1042768 (United Arab Emirates); alt. DOB 1959; alt. DOB 1960; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432151609 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHRO SYSTEMS RESEARCH COMPANY).

BEHZADI, Morteza (a.k.a. BEHZAD, Morteza; a.k.a. BEHZADI, Morteza); DOB 1959; alt. DOB 1960; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432151609 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHRO SYSTEMS RESEARCH COMPANY).

BEIJING ALITE TECHNOLOGIES CO., LTD.), 12A Beisanhuan Road, Qinghe, Haidan District, Beijing 100085, China; Organization Established Date 29 Dec 2005; Tax ID No. 110108783021053X0 (China) [RUSSIA-EO14024] (Linked To: LLC LASER COMPONENTS).

BEIJING CHENGXING TRADING CO. LTD. (Chinese Simplified: 北京成兴贸易有限公司) (a.k.a. BEIJING JIAHEHENGDE TECHNOLOGY COMPANY LIMITED), Beijing, China; Organization Established Date 06 Dec 2005; Unified Social Credit Code (USCC) 1101108783021053X0 (China) [RUSSIA-EO14024] (Linked To: LLC LASER COMPONENTS).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Passport 0307609477 (Russia) (individual) [CYBER2].


BELARUSIAN 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 УПРАВЛЯЮЩАЯКОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ); a.k.a. REPUBLIKANSKOE PROIZVODSTVENNOE TORGVOE UNITARNOE PREDPRIYATIE UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BELORUSSKAYA KOMPANIYA), Mulyavina Boulevard 6, Minsk 220005, Belarus; D. 28, Nezhile pomeshchenie, ul. Kuzmy Minina, Minsk 220014, Belarus; Target Type State-Owned Enterprise; Tax ID No. 192039638 (Belarus) [BELARUS-E014038].

BELARUSIAN 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. TSENTRALNAYA KAMISIYA RESPUBLIKI BELARUS PA VYBARAKH I PROVYADZENNI RESPUBLIKANSKIH REFERENDUMAU (Cyrillic: ЦЕНТРАЛЬНАЯ КОМИССИЯ РЕСПУБЛИКИ БЕЛАРУСЬ ПО ВЫБОРАМ И ПРОВЕДЕНИЮ РЕСПУБЛИКАНСКИХ REFERENDUMOV) (a.k.a. TSENTRALNAYA KAMISIYA RESPUBLIKI BELARUS PO VYBORAM I PROVEDENIYU RESPUBLIKANSKIH REFERENDUMOV; Cyrillic: ЦЕНТРАЛЬНАЯ КОМИССИЯ РЕСПУБЛИКИ БЕЛАРУСЬ ПО ВЫБОРАМ И ПРОВЕДЕНИЮ РЕСПУБЛИКАНСКИХ REFERENDUMOV; a.k.a. "TSVK"), 11 Sovetskaya St., House of Government, Minsk 220010, Belarus; Target Type Government Entity [BELARUS] [BELARUS-E014038].

BELARUSIAN INVESTIGATIVE COMMITTEE (a.k.a. INVESTIGATIVE COMMITTEE OF BELARUS; a.k.a. INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF BELARUS (Cyrillic: СЛУЖБА НАЦИОНАЛЬНОЙ БЕЗОПАСНОСТИ РЕСПУБЛИКИ БЕЛАРУСЬ) (a.k.a. SLEDSTVENNYI KOMITET RESPUBLIKI BELARUS), Frunze St., bldg. 19, Minsk 220034, Belarus; Organization Established Date 12 Sep 2011; Target Type Government Entity [BELARUS-E014038].

BELARUSIAN KGB (a.k.a. BELARUSIAN STATE SECURITY COMMITTEE; a.k.a. КИМТЕТ ДЗЯРЖАНЯНСКАЯ БЯСПЕКІ РЭСПУБЛІКІ БЕЛАРУСЬ; a.k.a. РЭСПУБЛІКІЯНСКАЯ КОМИТЕТ БЕЛАРУСЬ); a.k.a. BELARUSIAN KGB (a.k.a. BELARUSIAN STATE SECURITY COMMITTEE; a.k.a. КИМТЕТ ДЗЯРЖАНЯНСКАЯ БЯСПЕКІ РЭСПУБЛІКІ БЕЛАРУСЬ; a.k.a. РЭСПУБЛІКІЯНСКАЯ КОМИТЕТ БЕЛАРУСЬ); a.k.a. STATE SECURITY COMMITTEE OF THE REPUBLIC OF BELARUS), Nezalezhnosti Avenue, 17, Minsk 220030, Belarus; Komsomolskaya str., 30, Minsk 220030, Belarus; Target Type Government Entity [BELARUS].

BELARUSIAN NATIONAL OLYMPIC COMMITTEE (a.k.a. NAK BELARUSI (Cyrillic: НАК БЕЛАРУСІ); a.k.a. NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS; a.k.a. NATSIONALNIY OLIMPIYSKIY KOMITET RESPUBLIKI BELARUS (Cyrillic: НАЦІОНАЛЬНИЙ ОЛІМПІЙСЬКИЙ КОМИТЕТ РЕСПУБЛІКИ БІЛОРУСЬ); a.k.a. NATSYSYALNY ALIMPIYSKIY KOMITET RESPUBLIKI BELARUS (Cyrillic: НАЦЫЯНАЛЬНЫ АЛІМПІЙСКІЙ КАМІТЭТ РЭСПУБЛІКІ БЕЛАРУСЬ); a.k.a. NOC OF THE REPUBLIC OF BELARUS (Cyrillic: НОК БЕЛАРУСІ)), Raduzhnaya Str, 27-2, Minsk 220020, Belarus; ul. Raduzhnaya, d. 27, pom. 2, Minsk 220020, Belarus (Cyrillic: ул. Радужная, д. 27, пом. 2, г. Минск 220020, Беларусь); Organization Established Date 01 Jul 1991; Registration Number 100265118 (Belarus) [BELARUS].

BELARUSIAN OIL TRADING HOUSE (a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ"; a.k.a. "UNITED TRADING SITE"), Prospect Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; 73 Derzhinskogo, 73, Minsk 220116, Belarus; Website WWW.BNTDORG.BY; alt. Website WWW.BNTD.BY; Business Establishment Date 05 Aug 1999; Target Type Government Entity [BELARUS].
BELARUSIAN STATE SECURITY COMMITTEE (a.k.a. BELARUSIAN KGB; a.k.a. KOMITET DZYARZHAUNAI BIASEPFI RESPUBLIKA BELARUS (Cyrillic: КАМІТЭТ ДЗЯРЖАЎНАЙ БІАСПЕКІ РЭСПУБЛІКІ БЕЛАРУСЬ); a.k.a. KOMITET GOSUDARSTVENNOI BEZOPASNOSI RESPUBLIKI BELARUS (Cyrillic: КОМИТЕТ ГОСУДАРСТВЕННОЙ БЕЗОПАСНОСТИ РЕСПУБЛИКИ БЕЛАРУСЬ); a.k.a. STATE SECURITY COMMITTEE OF THE REPUBLIC OF BELARUS), Nezalezhnosti Avenue, 17, Minsk 220030, Belarus; Komsomolskaya str., 30, Minsk 220030, Belarus; Target Type Government Entity [BELARUS].

BELARUSKALI OAO (Cyrillic: ОАО БЕЛАРУСКАЛИЙ) (a.k.a. AAT BELARUSKALIY (Cyrillic: ААТ БЕЛАРУСКАЛІЙ); a.k.a. ADKRYTAYE AKTSYANERNAYE TAVARYSTVA BELARUSKALIY (Cyrillic: АКЦЫЯНERNАЕ ТАВАРЫСТВА БЕЛАРУСКАЛІЙ); a.k.a. JSC BELARUSKALIY; a.k.a. OJSC BELARUSKALIY; a.k.a. OAO BELARUSKALIY; a.k.a. OPEN JOINT-STOCK COMPANY BELARUSKALIY; a.k.a. BELARUSKALIY). Minsk 22002, Belarus; SWIFT/BIC BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-E014038].

BELARUSKALIY (Cyrillic: КOMPANIЯ ХОЛДЫНГУ БЕЛАЗ-ХОЛДЫНГ (Cyrillic: КАК КОМПАНИЯ ХОЛДЫНГУ БЕЛАЗ-ХОЛДЫНГ); a.k.a. OAO BELAZ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛАЗ-ХОЛДИНГ; a.k.a. OJSC BELAZ - MANAGEMENT COMPANY OF HOLDING BELAZ- HOLDING; a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN AUTOMOBILE PLANT, 40 let Octyabrya Street 4, Zhodino, Minsk region 222161, Belarus; Target Type State-Owned Enterprise; Tax ID No. 600038906 (Belarus); Government Gazette Number 05808712 (Belarus) [BELARUS-E014038].

BELAVIA BELARUSIAN AIRLINES (a.k.a. JOINT STOCK COMPANY AVIACOMPANY BELAVIA; a.k.a. OAO AVIAKOMPANIYA BELAVIA (Cyrillic: ОАО АВІАКОМПАНІЯ БЕЛАВІЯ); 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-E014038].

BELAVENTSEV, Oleg Evgenyevich (a.k.a. BELIK, Dmitriy Anatolyevich), Russia; DOB 17 Oct 1969; POB Algeria; nationality Algeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13866 (individual) [SDGT] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).
BELOUSOV, Mikhail Nikolayevich (Cyrillic: БЕЛОУСОВ, Михаил Николаевич; a.k.a. БЕЛОУСОВ, Михаил Николаевич); Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BELS FLOWERS IMPORT EXPORT BVBA, Lange Looibroekstraat 8, Antwerpen 2060, Belgium; C.R. No. 478351540 (Belgium) [SDNTK].

BELSECURITYGROUP (a.k.a. GARDSERVICE; f.k.a. LIMITED LIABILITY COMPANY BELSEKURITYGRUPP (Cyrillic: БЕЛСЕКУРИТГРУП); a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU GARDSERVIS; a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU HARDSERVIS (Cyrillic: ТАБАРЬСТВА З АБМЕЖАВАННЯ ІНДИВІДУАЛЬНИСТЬЮ ГАРДСЕРВІС)) (individual) [UKRAINE-EO13685].

BELSHINA, Minsk, 220138, Belarus; Organization Established Date 26 Jan 1993 [BELARUS-EO14038].

BELSHINA OAO (a.k.a. BELSHINA OJSC; a.k.a. BELSHINA TYRE WORKS OAO; a.k.a. JSC BELSHINA; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilevskaya oblast, Belarus [BELARUS].

BELSHINA OJSC (a.k.a. BELSHINA OAO; a.k.a. BELSHINA TYRE WORKS OAO; a.k.a. JSC BELSHINA; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilevskaya oblast, Belarus [BELARUS].

BELSHINA TYRE WORKS OAO (a.k.a. JSC BELSHINA; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilevskaya oblast, Belarus [BELARUS].

BILOUSOV, Mikhailo Mikolaiovich (Cyrillic: БІЛОУСОВ, Миколайович), Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilevskaya oblast, Belarus [BELARUS].
Information - Subject to Secondary Sanctions [NPWMD] [IFSR]

BELYAEVA, Maria Anatolyevna (a.k.a. BOVDA, Maria Anatolyevna), Russia; DOB 21 Feb 1968; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

BELYKHI, Irina Viktorovna (Cyrillic: БЕЛЫХ, Ирина Викторовна), Russia; DOB 16 Aug 1964; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEN ADELHAKIM, Cherif Said (a.k.a. BOU SALMAN, a.k.a. AL-CHERIF, Said Ben Abdelhakim Ben Omar; a.k.a. "DJALLAL"; a.k.a. "YOUCEF"), Corso Lodi 59, Milan, Italy; DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passport M307968 issued 08 Sep 2001 expires 07 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT].

BEN ATTIA, Nabil Ben Mohamed Ben Ali, Tunis, Tunisia; DOB 11 May 1966; POB Tunis, Tunisia; nationality Tunisia; Passport 022930 issued 24 Aug 2001 expires 24 Aug 2006; arrested 16 Feb 2004 (individual) [SDGT].

BEN AZZA, Youssef (Arabic: يوسف بن عزة (a.k.a. "YOUSSEF BENZ"), Apt 2806, Sadaf 6, Marsa, 3445+6X, Jumeirah Beach Residence, Dubai, United Arab Emirates; DOB 24 Jan 1987; POB Antwerp, Belgium; nationality Belgium; Gender Male (individual) [ILLEGIT-DRUGS-E014059].

BEN DAHA, Mahri Sidi Amar (a.k.a. DAHA, Sidi Amar Ould; a.k.a. DAHA, Yoro Ould; a.k.a. DARA, Yoro Ould; a.k.a. "Yoro"), Golf Rue 708, Ain Djebrock, Mali; nationality Mali; Gender Male; National ID No. 112621547 (Mali) (individual) [MALI-13882].

BEN HAMMEDI, Mohammed (a.k.a. BENHAMMEDI, Mohammed; a.k.a. BIN HAMMEDI, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJI"; 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].

BEN HANI, Al As’ad (a.k.a. BEN HENI, Lased); DOB 05 Feb 1969; POB Libya; alt. POB Tripoli (individual) [SDGT].

BEN HENI, Lased (a.k.a. BEN HANI, Al As’ad); DOB 05 Feb 1969; POB Libya; alt. POB Tripoli (individual) [SDGT].

BEN KHALIFA, Fahmi (a.k.a. AL IDRISI, Fahmi Abu Zaid Salem; a.k.a. BEN KHALIFA, Fahmi Moussa Salem; a.k.a. BIN KHALIFA, Fahmi; a.k.a. SALEM, al Idrisi Fahmi Abu Zaid; a.k.a. "Fahmi Slim"; a.k.a. "King of Zawarah"), Sarajevo El Islam, Tripoli, Libya; Zuwarah, Libya; DOB 02 Jan 1972; nationality Libya; Gender Male; National ID No. 164174C (Libya) (individual) [LIBYA3].

BEN PAZI, Neriya (a.k.a. BEN PAZI, Neriya (Hebrew: נריה בן פזאיז')), Havat Rimonim, West Bank; DOB 28 Nov 1993; nationality Israel; Gender Male; National ID No. 311509004 (Israel) (individual) [WEST-BANK-E014115].

BEN PAZI, Neriya (a.k.a. BEN PAZI, Neriya (Hebrew: נריה בן פזאיז')), Havat Rimonim, West Bank; DOB 28 Nov 1993; nationality Israel; Gender Male; National ID No. 311509004 (Israel) (individual) [WEST-BANK-E014115].

BEN SOLTANE, Adel (a.k.a. BEN SOLTANE, Adel Ben Al-Azhar Ben Youssef), Via Latisana n. 6, Milan, Italy; DOB 14 Jul 1970; POB Tunis, Tunisia; nationality Tunisia; Passport M408665 issued 04 Oct 2000 expires 03 Oct 2005; Italian Fiscal Code BNSDLA70L14Z352B (individual) [SDGT].

BEN SOLTANE, Adel (a.k.a. BEN SOLTANE, Adel Ben Al-Azhar Ben Youssef), Via Latisana n. 6, Milan, Italy; DOB 14 Jul 1970; POB Tunis, Tunisia; nationality Tunisia; Passport M408665 issued 04 Oct 2000 expires 03 Oct 2005; Italian Fiscal Code BNSDLA70L14Z352B (individual) [SDGT].

BENHANI, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAX, Yasin Cali; a.k.a. BAYNAX, Yassin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BENHMED, Yassin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAX, Yasin Cali; a.k.a. BAYNAX, Yassin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BENHIMED, Yassin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAX, Yasin Cali; a.k.a. BAYNAX, Yassin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
BERATEX GROUP LTD. (a.k.a. BERATEX GROUP LIMITED), Suite 1, Sound and Vision House, Francis Rachel Street, Victoria, Mahe, Seychelles; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BERCIAN MACHON, Moris Alexander (a.k.a. "EL BARNEY"); DOB 30 Oct 1984; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].

BEREZIN, Fedor (a.k.a. BEREZIN, Fyodor; a.k.a. BEREZIN, Fedor Dmitrievich); DOB 07 Feb 1960; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BEREZIN, Fyodor Dmitrievich (a.k.a. BEREZIN, Fedor; a.k.a. BEREZIN, Fedor Dmitrievich); DOB 07 Feb 1960; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BERGOETXEA, Jose Antonio Urruticoetxea (a.k.a. BENGOTXEA, Jose Antonio Urruticoechea; a.k.a. TERNERA, Josu); 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].

BERHAMMEDI, Mohammed (a.k.a. BENHAMMEDI, Mohammed; a.k.a. BIN HAMMEDI, Mohammed; a.k.a. BIN HAMMIDI, Mohammed Hammadi; a.k.a. "ABU HAJIR"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "ABU HAJIR AL LIBI"); DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

BERHAN, Dr. Sahir (a.k.a. AL-DEEN, Saher; a.k.a. "TONO" (Latin: "TOÑO")), Colombia; c/o Y CIA. S.A., Medellin, Colombia; c/o ALAXY BVBA), Jacob Jacobsstraat 56, Antwerp Type Private Company; Enterprise Number N2J 1P5, Canada [SDGT].

BERMÉZ-DE LA VEGA, Carlos (a.k.a. "LORCA"), Dominican Republic; President; Member of the Congreso Nacional de la Republica Dominica [CYBER2] [ELECTION-EO13848] (Linked To: TOLEDO, Rafael Rivas).
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-EO14024].

BEKESSE, Jan (a.k.a. BEKESSE, Jean), Boxtel 5283, Netherlands; Website best2pay.net; Tax ID No. 7813531811 (Russia); Registration Number 1127847218674 (Russia) [RUSSIA-EO14024] (Linked To: SOCVCOMBANK OPEN JOINT STOCK COMPANY).

BESTHINGS, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 26 Jul 2018; Organization Type: Travel agency activities; R.F.C. BES180726LM7 (Mexico); Folio Mercantil No. N-2018063459 (Mexico) [ILLICIT-DRUGS-EO14059].

BESTTOP GLOBLE MFG LIMITED (Chinese Traditional: 百思拓 中国製造有限公司), Room 10/1003, 1A-1L Weida Commercial Building, Tung Chi Street, Mong Kok, Kowloon, Hong Kong; China; 1398 Guanguan Road, Guanlan Town, Longhua, Shenzhen, China; Registration Number 1595837 [Hong Kong] [RUSSIA-EO14024].


BETONJERKA DOO ALEKSINAC, ODO BETONJERKA DOO ALEKSINAC, Autoput Bb, Aleksinac 18220, Serbia; Classification: concrete, cement and plaster; V.A.T. Number 125843262 (Serbia); Website betonjerka.gov.rs; Establishment 01 Dec 2011; Location 18220 Aleksinac, Serbia; Additional Sanctions Information - Subject to Secondary Sanctions; License expires 31 Oct 2024 (individual) [RUSSIA-EO14024] (Linked To: ERINER LIMITED).

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

BEXHETI, Nuri; DOB 1962; POB Tetovo, Macedonia (individual) [BALKANS].

BEXLEY WAY GENERAL TRADING LLC, Plot No. 114-405, Dubai, United Arab Emirates; Tax ID No. 20579, Dubai, United Arab Emirates; Establishment 26 Feb 1992; Organization Type: Manufacture of articles of concrete, cement and plaster; V.A.T. Number 125843262 (Serbia) [GLOMAG] (Linked To: BETTER FUTURE GENERAL TRADING CO LLC, P.O. Box 4358, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 561490 (United Arab Emirates); Registration Number 900960 (United Arab Emirates) [IRAN-EO13871] (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY).

BETTER SERVIS (a.k.a. BATTERY SERVICE LIMITED LIABILITY COMPANY; a.k.a. "BS OOO"), Pr-Kt Leningradskii D. 80/39, Moscow 125190, Russia; UL. Flotskaya D. 7, Floor 3, P.O. Box 10847, Dubai, United Arab Emirates; Subject to Secondary Sanctions; License 1097746161810 (Russia) [RUSSIA-EO14024].
BEZLER, Igor Mykolaiovych (a.k.a. BEZLER, Igor; a.k.a. BEZLER, Igor Nikolayevich; a.k.a. BEZLER, Ihor); DOB 1965; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

BEZLER, Igor Nikolayevich (a.k.a. BEZLER, Igor; a.k.a. BEZLER, Igor Mykolaiovych; a.k.a. BEZLER, Ihor); DOB 1965; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

BEZLER, Ihor (a.k.a. BEZLER, Igor; a.k.a. BEZLER, Igor Mykolaiovych; a.k.a. BEZLER, Ihor); DOB 1965; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

BEZLER, Igor Mykolaiovych (a.k.a. BEZLER, Igor; a.k.a. BEZLER, Igor Nikolayevich; a.k.a. BEZLER, Ihor); DOB 1965; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].
Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

BIBLOS TRAVEL, C.A. (a.k.a. BIBLIOS TRAVEL; a.k.a. BIBLOS TRAVEL AGENCY; a.k.a. BIBLOS TRAVEL CA), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

BIKHAYEV, Artyom Aleksandrovich (Cyrillic: БИХАЕВ, Артём Александрович), Russia; DOB 04 Apr 1990; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BICHKOV, Peter Alexandrovich (a.k.a. БИЧКОВ, Пётр Александрович; a.k.a. BYCHKO, Pyotr Aleksandrovich; a.k.a. BYCHKOV, Pyotr Aleksandrovich; a.k.a. Андрей БЕЛОУСОВ, BYCHEV, Peter), Russia; DOB 17 Mar 1959; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BIENES RAICES DEL CARIBE, S.A., Panama; RUC # 72212-1-374180 (Panama) [SDNTK].

BIESTRA S.A., Carrera 35 No. 31-114, Palmira, Colombia; P.O. Box 1508, Station B, Unit 203, Mississauga, Ontario L5A 3P2, Canada; P.O. Box 30015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT].

BIF-BOSNIA (a.k.a. BECF CHARITABLE TRUST; a.k.a. BOSNIAN IDEAL FUTURE), Salke Lagumdzije Celenke 35, Ilidza, Sarajevo, Bosnia and Herzegovina; Sehidska, Street, Breza, Bosnia and Herzegovina; Kanal, 1, Zenica 72000, Bosnia and Herzegovina; Hadzije, Mazica Put 16F, Zenica 72000, Bosnia and Herzegovina; KONTSERN BELLESBUMPROM (Cyrillic: БУМЕРСКИЙ КОНЦЕРН БЕЛОУСОВ, Andrii Removych), Russia; DOB 07 Jan 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SOUTH SUDAN].

BIFOSNIAN IDEAL FUTURE), Salke Lagumdzije 12, Sarajevo 71000, Bosnia and Herzegovina; Hadzije, Mazica Put 16F, Zenica 72000, Bosnia and Herzegovina; Sehidska, Street, Breza, Bosnia and Herzegovina; Kanal, 1, Zenica 72000, Bosnia and Herzegovina; Hamze, Celenke 35, Ilidza, Sarajevo, Bosnia and Herzegovina [SDGT].

BIF-CA (a.k.a. BIF-BOSNIA; a.k.a. BIF-CNADA (a.k.a. BENEVOLENCE EDUCATIONAL CENTER; a.k.a. BENEVOLENT INTERNATIONAL FUND; a.k.a. BENEVOLENT INTERNATIONAL FUND), 2465 Caxthra Rd., Unit 203, Missisauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Missisauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT].

BIF-CA (a.k.a. BIF-BOSNIA; a.k.a. BIF-CNADA (a.k.a. BENEVOLENCE EDUCATIONAL CENTER; a.k.a. BENEVOLENT INTERNATIONAL FUND), 2465 Caxthra Rd., Unit 203, Missisauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Missisauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT].

BIF-CA (a.k.a. BIF-BOSNIA; a.k.a. BIF-CNADA (a.k.a. BENEVOLENCE EDUCATIONAL CENTER; a.k.a. BENEVOLENT INTERNATIONAL FUND), 2465 Caxthra Rd., Unit 203, Missisauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Missisauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT].
the Russian Federation (individual) [RUSSIA-EO14024].


BIIS MARITIME LIMITED, 147/1, St. Lucia Street, Valletta VLT1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C31530 (Malta) [IRAN].

BIKE CENTER (a.k.a. BAIK. V. TSENTR; a.k.a. BAIK. V. TSENTR, OOO; a.k.a. BIKE V. CENTER), Nizhnij Mnevniki, 110, Moscow, Russia; ul. Nikitskaya B. D. 11/4, korp. 3, Moscow 103009, Russia; 1 1/4, str.3 ul. Nikitskaya B., Moscow 103009, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Trade License No. 103739620390 (Russia); Government Gazette Number 54842899 (Russia) [UKRAINE-EO13660].

BIKE V. CENTER (a.k.a. BAIK. V. TSENTR; a.k.a. BAIK. V. TSENTR, OOO; a.k.a. BIKE CENTER), Nizhnie Mnevniki, 110, Moscow, Russia; ul. Nikitskaya B. D. 11/4, korp. 3, Moscow 103009, Russia; 1 1/4, str.3 ul. Nikitskaya B., Moscow 103009, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Trade License No. 103739620390 (Russia); Government Gazette Number 54842899 (Russia) [UKRAINE-EO13660].

BILAKHIA, Aziz Moosa; DOB 03 Apr 1960; alt. DOB 1960; POB Mumbai, India; nationality India (individual) [SDNTK].

BILAKHIA, Aziz Moosa; DOB 03 Apr 1960; alt. DOB 1960; POB Mumbai, India; nationality India (individual) [SDNTK].

BILAL, Ghassan Ali (Arabic: غسان غسان) (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].

BILAL, Muhammad (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, Muhammad Nafi (a.k.a. BILAL, Muhammad), Syria; DOB 25 May 1971; alt. DOB 1971; Gender Male; Syrian Air Force Intelligence Colonel (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).
BIN MANSOR, Amran (a.k.a. BIN MANSOR, Henry; a.k.a. BIN MANSOUR, Amran; a.k.a. BIN MANSOR, Amran); DOB 25 May 1965; POB Malaysia (individual) [SDGT].

BIN MANSOUR, Amran (a.k.a. BIN MANSOR, Henry; a.k.a. BIN MANSOR, Amran); DOB 25 May 1965; POB Malaysia (individual) [SDGT].

BIN MARZUKI, Zulkifli (a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkifli; a.k.a. "ZUKIPLI"; a.k.a. "ZULKIFLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].


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

BIN ALSHEBAIDH, Ramzi Mohammed Abdullah (a.k.a. BIN AL SHIBH, Ramzi; a.k.a. BIN ALSHEBAIY, Ramzi Muhmed Abdullah; a.k.a. OMAR, Ramzi Mohammed Abdullah), Guantanamo Bay detention center, Cuba; DOB 01 May 1972; alt. DOB 16 Sep 1973; POB Hadramawt, Yemen; alt. POB Khartoum Sudan; nationality Yemen; Gender Male; Passport 88243 (Yemen); alt. Passport A753550 (Saudi Arabia); alt. Passport 00085243 (Yemen) (individual) [SDGT].

BIN ALSHEBAIDH, Ramzi Mohammed Abdullah (a.k.a. BIN AL SHIBH, Ramzi; a.k.a. BIN ALSHEBAIY, Ramzi Muhmed Abdullah; a.k.a. OMAR, Ramzi Mohammed Abdullah), Guantanamo Bay detention center, Cuba; DOB 01 May 1972; alt. DOB 16 Sep 1973; POB Hadramawt, Yemen; alt. POB Khartoum Sudan; nationality Yemen; Gender Male; Passport 88243 (Yemen); alt. Passport A753550 (Saudi Arabia); alt. Passport 00085243 (Yemen) (individual) [SDGT].

BIOFARM TREID (Cyrillic: ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТИ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), Sarajevo, Bosnia and Herzegovina; Linked To: ISIL-YEMEN).
BLASKIC, Tihomir; DOB 02 Nov 1960; POB Blanco Puerta, Edgar Fernando; DOB 19 Jun 1946; POB Medellin, Antioquia, Colombia; Gender Male; Cedula No. 6250588 (Venezuela) (individual) [VENEZUELA-EO14024].

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-EO14038] (Linked To: KIDMA TECH OJSC).

BLACK SHIELD COMPANY LLC (f.k.a. INVESTMENT BANK VESTA LIMITED LIABILITY COMPANY), d. 9 str. 1, shosse Varshavskoe, Moscow 117105, Russia; SWIFT/BIC VSTARUMM; Target Type Financial Institution; Tax ID No. 6027006032 (Russia); Identification Number ABTHPP.00007.ME.643 (Russia); Legal Entity Number 2534000CWFL453HWU734; Registration Number 1026000001796 (Russia) [RUSSIA-EO14024].

BLANCO BANK LLC (a.k.a. BLANC BANK LLC; f.k.a. INVESTMENT BANK VESTA LIMITED LIABILITY COMPANY), d. 9 str. 1, shosse Varshavskoe, Moscow 117105, Russia; SWIFT/BIC VSTARUMM; Target Type Financial Institution; Tax ID No. 6027006032 (Russia); Identification Number ABTHPP.00007.ME.643 (Russia); Legal Entity Number 2534000CWFL453HWU734; Registration Number 1026000001796 (Russia) [RUSSIA-EO14024].

BLANCO HURTAPO, Nestor Neptali, Miranda, Venezuela; DOB 26 Sep 1982; nationality Venezuela; Gender Male; Cedula No. 15222057 (Venezuela) [VENEZUELA-EO14024].

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, Tihomir; 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-EO14024] (Linked To: TEXEL F.G.C. TECHNOLOGY 2100 LTD).

BLUE MANAGEMENT (a.k.a. 'O'OO BILDING MENEDZHMENT (Cyrillic: ООО БИЛДИНГ МЕНЕДЖМЕНТ); a.k.a. "BILDING MANAGEMENT"), Per. Butkovski D. 7, Floor 3, Pom. I Komnata 1, Moscow 190304, Russia; Organization Established Date 27 Jul 2016; Tax ID No. 7703413961 (Russia); Registration Number 1167746703464 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

BLENDER.IO (a.k.a. @BLENDERIO_ENGLISH; a.k.a. @BLENDERIO_RUSSIAN; a.k.a. @MADEAMAZE_BOT; a.k.a. BLENDERIO); Website https://blender.io; Website https://blender.io; Website https://blender.to; Email Address blender.io@tuta.io; alt. Email Address adblenderio@tuta.io; Digital Currency Address - XBT 3K3d5yLb85fR9h7pUgzPf61qgLRXQ0NtEq3; alt. Digital Currency Address - XBT 3Q5d9iLkWq5W/3SwyMbLyocbxGjN5I4RvIK4; alt. Digital Currency Address - XBT 3EPqGUw2q89pwPZ1UF8FJspE2AyojSTjdu; alt. Digital Currency Address - XBT 3ALSXNXzyCDoQ1Rhsc7F1jjf7E7DGC人为M; Digital Currency Address - XBT 3QyT8nTHecQkbfgX6y6YC1K1sp9hNCUW; Digital Currency Address - XBT 3h9hdg3SwvUjZ9fK1F5e5Le5Fx3Hudk2; alt. Digital Currency Address - XBT 3NhDyRzw22u20Spq51vd8PRHvJavAv42WZX; alt. Digital Currency Address - XBT 3HQDrlyzw22u20Spq51vd8PRHvJavAv42WZX; alt. Digital Currency Address - XBT 39Adn7eTp7zix99hHdf67Q8WB32R2d; alt. Digital Currency Address - XBT 3ALn7eTp7zix99hHdf67Q8WB32R2d; alt. Digital Currency Address - XBT 3JLyJbowlcWACRE6RBT7DnRMnxR4YbnUd; alt. Digital Currency Address - XBT 3UMghiHjHudwbw2Eu5GRH6bVxFd9BqEy9; alt. Digital Currency Address - XBT 32bAZM7aXxNzd2au1Ps1pgwpvflcshHBoq; alt. Digital Currency Address - XBT 3HuEPuIKmMh4vXktbTmoPayaQDcRC1kpe65; alt. Digital Currency Address - XBT 34kEygiplCmvahRXXQeNv76UGjx2wq; alt. Digital Currency Address - XBT 3YGyrYkvvF5SoYaAkgCQyCvceV1EJnk6J; alt. Digital Currency Address - XBT 3BazbatP8ELJUEIPBv9RseXgdgBzv97; alt. Digital Currency Address - XBT 3GMEGEDYTM7q98dHhe1tu1FjwyywSNsa3Y; alt. Digital Currency Address - XBT 3tJrCafRcrJewe7c22wby515P99D9UGWP4S4; alt. Digital Currency Address - XBT 3E03WY9VQXeBvyrNup4JPJSSPWL1WE; alt. Digital Currency Address - XBT 376WGeqzZw67s871ygsN8G15kynj5XnL; alt. Digital Currency Address - XBT
3QAdoc1DrC8ldi1GVpJxvK6CJ.IjczRZw; alt. Digital Currency Address - XBT
32Pini781BrEF846bedaF82yBEuc5Wo6yU; alt. Digital Currency Address - XBT
3B4G1Mr8F3beMwHw6Kvzcw9QoNTGak; alt. Digital Currency Address - XBT
34ETiHQWEYFCaXmEeQWmhFH5vz2JMv; alt. Digital Currency Address - XBT
3PyzSbFj3hhoQQiTDzxSgyFVDeb7yv4C; alt. Digital Currency Address - XBT
15PggTG7hBUK6Eh16vKza1YDTzPxE4; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2017 [CYBER2].

BLENDERIO (a.k.a. @BLENDERIO; a.k.a. @BLENDERIO_ENGLISH; a.k.a. @BLENDERIO_RUSSIAN; a.k.a. @MADEAMAZE_BOT; a.k.a. BLENDER.IO); Deira Al Qusais Industrial Area 1, Dubai, United Arab Emirates; Registration Number 1076083 (United Arab Emirates) [RUSSIA-E014024].
BLISKEM COMPUTERS & REQUISITES TRADING COMPANY LLC (a.k.a. BLISKEM COMPUTERS & REQUISITES TRADING COMPANY LLC), Deira Al Qusais Industrial Area 1, Dubai, United Arab Emirates; Registration Number 1076083 (United Arab Emirates) [RUSSIA-E014024].
BLISSEY PANAMA INC., Avenida Central y Calle 4ta, Edificio Plaza Central, Oficina 32, Panama City, Panama; RUC # 2989391409828 [Panama] [SDNTK].

June 27, 2024
BLOTSKY, Vladimir Nikolayevich (Cyrillic: БЛОТСКИЙ, Владимир Николаевич), Russia; DOB 10 Nov 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BLUE AIRWAYS (a.k.a. BLUE SKYE SZE), Mahan Air Tower, Azadegan Street, Karaj Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

BLUE BERRI SHIPPING INC., Trust Company Complex, 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 04 Mar 2021; Business Number 108160 (Marshall Islands) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

BLUE CACTUS HEAVY EQUIPMENT & MACHINERY SPARE PARTS TRADING L.L.C. (a.k.a. BLUE CACTUS HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING L.L.C. (Arabic: بلوكاکوس لتجاره فعالیت‌های ثقلی و مکانیکی های آفتابی و صنعتی مبتنی بر سامانه‌های دیگری سامانه‌های دیگری لایه‌ای)), P.O. Box 126242, United Arab Emirates; Plot No. 117-635, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Aug 2015; Commercial Registry Number 1185785 (United Arab Emirates); Registration Number 738453 (United Arab Emirates) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

BLUE CACTUS HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING L.L.C. (Arabic: بلوكاکوس لتجاره فعالیت‌های ثقلی و مکانیکی های آفتابی و صنعتی مبتنی بر سامانه‌های دیگری سامانه‌های دیگری لایه‌ای)), P.O. Box 126242, United Arab Emirates; Plot No. 117-635, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Aug 2015; Commercial Registry Number 1185785 (United Arab Emirates); Registration Number 738453 (United Arab Emirates) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

BLUE CALM MARINE SERVICES (a.k.a. BLUE CALM MARINE SERVICES COMPANY), No. 117, 1st Floor (East Wing), Mirmad Blvd., Tehran 15498, Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 1060463-3 (Sierra Leone) [SDGT] (Linked To: QANSU, Ali Muhammed).

BLUE CALM MARINE SERVICES COMPANY (a.k.a. BLUE CALM MARINE SERVICES), No. 174, 1st Floor (East Wing), Arian Tower, Mirmad Blvd., Tehran 15498, Iran; Kian Mehr Bar, Eskelehe Ave., Bandar Abbas, Iran; Next to Izugam, Phase 3, 40th Ave., Sarbandar, Bandar Imam Khomeini, Iran; 2nd Floor, Ghanbari Bldg., Shohada Ave., Bandar Bushehr, Iran; BMS Bldg., No. 960, Chah Ghandi Ave., Kharg Island, Iran; Sirri Island, Iran; Lavan Island, Iran; Website https://www.bluecalmmarineservices.net; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1980; Business Registration Number 29856 (Iran) [NPWMD] [IFSR] (Linked To: P.B. SADR CO.).

BLUE CALM MARINE SERVICES COMPANY (a.k.a. BLUE CALM MARINE SERVICES), No. 174, 1st Floor (East Wing), Arian Tower, Mirmad Blvd., Tehran 15498, Iran; Kian Mehr Bar, Eskelehe Ave., Bandar Abbas, Iran; Next to Izugam, Phase 3, 40th Ave., Sarbandar, Bandar Imam Khomeini, Iran; 2nd Floor, Ghanbari Bldg., Shohada Ave., Bandar Bushehr, Iran; BMS Bldg., No. 960, Chah Ghandi Ave., Kharg Island, Iran; Sirri Island, Iran; Lavan Island, Iran; Website https://www.bluecalmmarineservices.net; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1980; Business Registration Number 29856 (Iran) [NPWMD] [IFSR] (Linked To: P.B. SADR CO.).

BLUE LAGOON ALI KANSO GROUP LTD. (f.k.a. BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED; a.k.a. BLUE LAGOON ALI KANSO GROUP LTD.; a.k.a. BLUE LAGOON GROUP LTD.), 65 Siaka Stevens Street, Freetown, Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 1060463-3 (Sierra Leone) [SDGT] (Linked To: QANSU, Ali Muhammed).

BLUE LAGOON GROUP LTD. (f.k.a. BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED; a.k.a. BLUE LAGOON ALI KANSO GROUP LTD.; a.k.a. BLUE LAGOON GROUP LTD.), 65 Siaka Stevens Street, Freetown, Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 1060463-3 (Sierra Leone) [SDGT] (Linked To: QANSU, Ali Muhammed).

BLUE SKY INDUSTRY CORPORATION (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoing 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].
a.k.a. BOHATYRIOVA, Raisa; a.k.a.
BOHATYROVA, Rayisa); DOB 06 Jan 1953;
POB Bakal, Chelyabinsk, Russia; Secondary
sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 (individual) [UKRAINE-EO13660].

BOGDANOV, Vladimir (a.k.a. BOGDANOV,
Vladimir Mikhailovich (Cyrillic: БОГДАНОВ,
Владимир Михайлович)), Moscow, Russia;
DOB 17 Jul 1958; POB Moscow, Russia;
nationality Russia; Gender Male (individual)
[NPWMD].

BOGDANOV, Vladimir Leonidovich, Russia; DOB
28 May 1951; POB Suyerka, Uporovsky District,
Tyumen Region, Russian Federation; Gender
Male; Secondary sanctions risk: Ukraine-
Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 (individual) [UKRAINE-
EO13662].

BOHATYVOVA, Rayisa (a.k.a. "Cherepa"; a.k.a. "The Skull"), 79 Vassil Levski
Boulevard, Sofia 1000, Bulgaria; Dubai, United Arab
Emirates; DOB 29 Jul 1956; POB Velingrad,
Bulgaria; nationality Bulgaria; Gender Male;
Passport G440210366 (Bulgaria) expires 23 Aug
2023; alt. Passport R35950465 (Bulgaria) expires
11 Apr 2024; National ID No. 647475973
(Bulgaria) [GLOMAG].

BOKHAROV, Vassil Kroumov (a.k.a. BOZHKOV,
Bokarev, Andrey Removich (a.k.a. BOKAREV,
Andrey Removich), Russia; DOB 23 Oct 1966;
POB Moscow, Russia; nationality Russia; Gender
Male (individual) [GLOMAG].

VESELINOVIC, Zvonko). Male; Passport P00608659 (Kosovo) expires 19
Mar 2025 (individual) [GLOMAG] (Linked To:
VESELINOVIC, Zvono).
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. JAMA'ATU AHLIS-SUNNAH LIDDA'AWATI WAL JIHAD; a.k.a. NIGERIAN TALIBAN; a.k.a. PEOPLE COMMITTED TO THE PROPHET'S TEACHINGS FOR PROPAGATION AND JIHAD; a.k.a. SUNNI GROUP FOR PREACHING AND JIHAD), Nigeria [FTO] [SDGT].

BOLOTOV, Valeriy (a.k.a. BOLOTOV, Valeri; a.k.a. BOLOTOV, Valery); DOB 1970; alt. DOB 1971; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

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-EO13660].

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-EO13660].

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-EO13660].

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-EO13660].

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-EO13660].

BOLOTOVA, Mayya; a.k.a. TOKAREVA, Mayya) (Cyrillic: МАЯ ТОКАРЕВА); DOB 1971; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BOLOTOVA, Maiya Nikolaeavna (f.k.a. BOLOTOVA, Mayya; a.k.a. TOKAREVA, Maiya) (Cyrillic: МАЯ ТОКАРЕВА); DOB 1971; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
BOLOTOVA, Maya (f.k.a. BOLOTOVA, Maiya Nikolaevna; a.k.a. TOKAREVA, Maiya Nikolaevna (Cyrillic: ТОКАРЕВА, Майя Николаевна); a.k.a. TOKAREVA, Mayya), Brusova Str., 19, 5, Moscow 125009, Russia; DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; 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 SERNYA INZHINIRING).

BOMATTER, Hans Peter, La Zupia, Spain; DOB 19 May 1965; POB Schattendorf, Switzerland; nationality Switzerland; Gender Male; Passport F3848406 (Switzerland) (individual) [RUSSIA-EO14024] (Linked To: TAMNYA AG).

BONAB STEEL INDUSTRY COMPLEX (a.k.a. BONAB GROUP), No 173, 10th Avenue, Tehran, Iran; DOB 16 Jul 1980; nationality Russia; Gender Male; Passport 772450740210 (Russia) (individual) [RUSSIA-EO14024] (Linked To: F3848406 (Switzerland) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNYA INZHINIRING), BONUM CAPITAL CYPRUS LTD (Cyrillic: БОУНУМ КАПИТАЛ КИПР ЛТД; a.k.a. BONUM CAPITAL KIPR LTD), Themis Court, Flat No. D3, Floor No. 4, Evagora Papachristoforou 4, Limassol 3030, 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 213800CACNBGHWMQHO54; Registration Number HE322854 (Cyprus) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM CAPITAL INVESTORS CORP (Cyrillic: БОУНУМ КАПИТАЛ ИНВЕСТОРС КОРП), Road Town, Tortola, Virgin Islands, British; Organization Established Date 2016; Organization Type: Activities of holding companies [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM CAPITAL LLC (a.k.a. BONUM KEPITAL OOO; a.k.a. LIMITED LIABILITY COMPANY BONUM CAPITAL), per. Staromonetnyi d. 37, str. 1, пом. 1, floor 3, kommun. 15, Moscow 119017, Russia; per. Romanov d. 4, et/ptom/kom 4/32, Moscow 125009, Russia; Tsvetnoy b-r, 15, 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 253400XGWKKNWUCF4147; Registration Number 1117746760130 (Russia) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM INVESTMENTS OOO (a.k.a. LIMITED LIABILITY COMPANY BONUM INVESTMENTS), per. Romanov d. 4, et/ptom/kom 4/32, Moscow 125009, Russia; Organization Established Date 20 Feb 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7706417487 (Russia); Registration Number 1157746124656 (Russia) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM KAPITAL KIPR LTD (a.k.a. BONUM KAPITAL CYPRUS LTD (Cyrillic: БОУНУМ КАПИТАЛ КИПР ЛТД)), Themis Court, Flat No. D3, Floor No. 4, Evagora Papachristoforou 4, Limassol 3030, Cyprus; Organization Established Date 12 Jun 2013; Organization Type: Activities of holding companies; Tax ID D3, Floor No. 4, Evagora Papachristoforou 4, Limassol 3030, Cyprus; Organization Established Date 12 Jun 2013; Organization Type: Activities of holding companies; Tax ID...
No. CY10322854 (Cyprus); alt. Tax ID No. 9909479852 (Russia); Legal Entity Number 213800CABC8WHMQ504; Registration Number HE322854 (Cyprus) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONYAD EASTERN RAILWAY CO (a.k.a. BONYAD CAPITAL LLC; a.k.a. LIMITED LIABILITY COMPANY BONYAD CAPITAL), per. Staromonetyd n. 37, str. 1, pom. I, floor 3, komn. 15, Moscow 119017, Russia; per. Romanov d. 4, et/pom/kom 4/1/32, Moscow 125009, Russia; Tsvetnoy b-r, 15, 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 253400XGWKENWUCF4147; Registration Number 1117746760130 (Russia) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONYAD CAPITAL CYPRUS LTD; a.k.a. LIMITED LIABILITY COMPANY BONYAD CAPITAL, per. 27, 9th Ave., Gandhi Avenue, Tehran, Iran; No. 38, 6th Ave., Gandhi Avenue, Tehran, Iran; Website http://www.sinapad.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10263019055 (Iran); Registration Number 476813 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONYAD EASTERN RAILWAY COMPANY (a.k.a. BONRAIL; a.k.a. "BOSACO"), Bonyad Head Office, Africa Boulevard, Argentina Square, District 6, Tehran, Tehran Province, Iran; Website http://www.imrf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010017920 (Iran) [IRAN-EO13876].

BONYAD MOSTAZAFAN CONSTRUCTION AND HOUSING (Arabic: ﺑﻦ ﺑﻨﯿﺎﺩ ﺑﻦ ﺘﺮﯾﻞ ﻫﻠﺪﯾﻨﮓ ﻣﺴﮑﻦ ﻣﺴﺘﻀﻌﻔﺎﻥ) (a.k.a. OMRAIN VA MASKAN IRAN COMPANY (Arabic: ﺑﻦ ﺑﻨﯿﺎﺩ ﺑﻦ ﺘﺮﯾﻞ ﻫﻠﺪﯾﻨﮓ ﻣﺴﮑﻦ ﻣﺴﺘﻀﻌﻔﺎﻥ ﻣﺴﮑﻦ ﻣﺴﮑﻦ), No. 38, 6th Ave., Gandhi Avenue, Tehran, Tehran Province, Iran; Website http://www.imrf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010017920 (Iran) [IRAN-EO13876].

BONYAD MOSTAZAFAN ENGHELAB ESLAMI (Arabic: ﺑﻦ ﺑﻨﯿﺎﺩ ﺑﻦ ﺘﺮﯾﻞ ﻫﻠﺪﯾﻨﮓ ﻣﺴﮑﻦ ﻣﺴﺘﻀﻌﻔﺎﻥ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ) (a.k.a. BONYAD MOSTAZAFAN; a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION; a.k.a. MOSTAZAFAN FOUNDATION OF ISLAMIC REVOLUTION; a.k.a. MOSTAZAFAN FOUNDATION; a.k.a. THE FOUNDATION OF THE OPPRESSED; a.k.a. "IRMF"; a.k.a. "MJF"), Bonyad Head Office, Africa Boulevard, Argentina Square, District 6, Tehran, Tehran Province, Iran; Website http://www.imrf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010017920 (Iran) [IRAN-EO13876].

BONYAD SHAHID (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD-E 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), P.O. Box 15815-1394, Tehran 15900, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

BONYAD SHIPPING AGENCIES CO. (Arabic: ﺑﻦ ﺑﻨﯿﺎﺩ ﺑﻦ ﺘﺮﯾﻞ ﻫﻠﺪﯾﻨﮓ ﻣﺴﮑﻦ ﻣﺴﺘﻀﻌﻔﺎﻥ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻣﺴﮑﻦ) (a.k.a. BONYAD SHIPPING AGENCIES COMPANY; a.k.a. BONYAD SHIPPING AGENCIES COMPANY; a.k.a. "BOSACO"), No. 38, 6th Ave., Gandhi Avenue, Tehran, Tehran Province, Iran; Website http://www.imrf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010017920 (Iran) [IRAN-EO13876].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

BOONCHUA, Chanjira (a.k.a. BOONCHUA, Chanchira (a.k.a. BOONCHUA, Chanjira; a.k.a. CHANCHIRA, Boochuea; a.k.a. Li, Cheng Yu; a.k.a. "AH LI KO"; a.k.a. "LI CHENG YU")), Shan, Burma; 199/132, Mu 8, Tambon Non Jom, Amphur San Sai, Chiang Mai, Thailand; 725, Mu 10, Tambon Nong Bua, Amphur Chaiprakan, Chiang Mai, Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].

BOONTHAWEE, Sae Jang (a.k.a. BUNTHAWEE, Sae Chang; a.k.a. BUNTHAWEE, Sae Jang; a.k.a. Li, Cheng Yu; a.k.a. "AH LI KO"; a.k.a. "LI CHENG YU"), Shan, Burma; 199/132, Mu 8, Tambon Non Jom, Amphur San Sai, Chiang Mai, Thailand; 725, Mu 10, Tambon Nong Bua, Amphur Chaiprakan, Chiang Mai, Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].

BORISAT MAE SAI KHE. DI. PHI. CHAMKAT (a.k.a. BORISAT HAT KAEO CHAMKAT (a.k.a. MAE SAI K.D.P. COMPANY LTD.; a.k.a. BORISAT HAT KAEO CHAMKAT (a.k.a. HAD KAEW COMPANY LTD.; a.k.a. HATKAEW COMPANY LTD.). 275 Soi Thiam Ruammit, Bangkok, Thailand [SDNTK].

BORDMEJ, Mohamed (a.k.a. BORGHEI, Mansour (Arabic: بوردو ماجد بن محروس بن محمد); a.k.a. BORGHEI, Seyyed Amir Mansour (Arabic: سيد أمير محروس بوردو); a.k.a. BORGHEI, Amir-Mansour (Arabic: امیر منصور بوردو); a.k.a. BORGHEI, Mansour (Arabic: سيد أمير محروس بوردو); a.k.a. BORGHEI, Seyyed Amir Mansour (Arabic: سيد أمير محروس بوردو)), Tehran, Iran; DB 1957; alt. DOB 1958; DOB Qom Country, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BORDMEJ, Mohamed (a.k.a. BORGHEI, Mansour (Arabic: بوردو ماجد بن محروس بن محمد); a.k.a. BORGHEI, Seyyed Amir Mansour (Arabic: سيد أمير محروس بوردو); a.k.a. BORGHEI, Amir-Mansour (Arabic: امیر منصور بوردو); a.k.a. BORGHEI, Mansour (Arabic: سيد أمير محروس بوردو); a.k.a. BORGHEI, Seyyed Amir Mansour (Arabic: سيد أمير محروس بوردو)), Tehran, Iran; DB 1957; alt. DOB 1958; DOB Qom Country, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BORISAT MAE SAI KHE. DI. PHI. CHAMKAT (a.k.a. BORISAT HAT KAEO CHAMKAT (a.k.a. MAE SAI K.D.P. COMPANY LTD.; a.k.a. BORISAT HAT KAEO CHAMKAT (a.k.a. HAD KAEW COMPANY LTD.; a.k.a. HATKAEW COMPANY LTD.). 275 Soi Thiam Ruammit, Bangkok, Thailand [SDNTK].

BORISAT MAE SAI KHE. DI. PHI. CHAMKAT (a.k.a. BORISAT HAT KAEO CHAMKAT (a.k.a. MAE SAI K.D.P. COMPANY LTD.; a.k.a. BORISAT HAT KAEO CHAMKAT (a.k.a. HAD KAEW COMPANY LTD.; a.k.a. HATKAEW COMPANY LTD.). 275 Soi Thiam Ruammit, Bangkok, Thailand [SDNTK].
BORZCHEV, Daniil Sergeyevich (a.k.a. BORSCHEV, Danil; a.k.a. BORSHEV, Daniil (Cyrillic: БОРЩЕВ, Даниил)), Moscow, Russia; DOB 04 Dec 1975; POB Barnaul, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530309650 (Russia) (individual) [RUSSIA-E014024].

BORTNIKOV, Alexander (a.k.a. BORTNIKOV, Alexander Vasilevich (Cyrillic: БОРТНИКОВ, Александр Васильевич)), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [NPWMD] [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: FEDERAL SECURITY SERVICE).

BORTNIKOV, Denis Aleksandrovich (Cyrillic: БОРТНИКОВ, Денис Александрович), Moscow, Russia; DOB 19 Nov 1974; POB Leningrad region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: BORTNIKOV, Alexander Vasilevich).

BORTSOV, Nikolay Ivanovich (Cyrillic: БОРТСОВ, Николай Иванович), Russia; DOB 08 May 1945; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BOYKUDAN (a.k.a. GOKUDO; a.k.a. YAKUZA), Japan [TCO].

BORZOUYE PETROCHEMICAL COMPANY (a.k.a. BORZOUYE PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY (LLP); a.k.a. NOURI PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Assalouyeh Port, Bushehr, Iran; Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone, Assalouyeh, 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.).

BOSANSKA IDEALNA FUTURA (a.k.a. BECF CHARITABLE EDUCATIONAL CENTER; a.k.a. BENEVOLENCE EDUCATIONAL CENTER; a.k.a. BIF-BOSNIA; a.k.a. BOSNIA IDEAL FUTURE), Salke Lagumdzije 12, Sarajevo 71000, Bosnia and Herzegovina; Hadzije, Mazica Put 16F, Ženica 72000, Bosnia and Herzegovina; Sehidska, Street, Breza, Bosnia and Herzegovina; Kanal, 1, Ženica 72000, 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 Goztepe Mahallesi, Istanbul, Turkey; Tax ID No. 1800970008 (Turkey); Business Registration Number 384592 (Turkey) [RUSSIA-E014024].

BOSH MABUDJ (a.k.a. BOSH MABUDJ MA BILENGE, Evariste), Avenue du Rail 5, N'galiema, Kinshasa, Congo, Democratic Republic of the; DOB 15 Nov 1951; POB Teke-Kalamba, Democratic Republic of the Congo; alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0007366 (Congo, Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO].

BOSH MABUDJ MA BILENGE, Evariste (a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. MULUMBU BOSHAB, Evariste), Avenue du Rail 5, N’galiema, Kinshasa, Congo, Democratic Republic of the; DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo; alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0007366 (Congo, Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO].

BOSH MABUDJ MA BILENGE, Evariste (a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. MULUMBU BOSHAB, Evariste), Avenue du Rail 5, N’galiema, Kinshasa, Congo, Democratic Republic of the; DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo; alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0007366 (Congo, Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO].

BOSH MABUDJ (a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. BOSH MABUDJ MA BILENGE, Evariste; a.k.a. MULUMBU BOSHAB, Evariste), Avenue du Rail 5, N’galiema, Kinshasa, Congo, Democratic Republic of the; DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo; alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0007366 (Congo, Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO].
Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO].

BOSKOVSKI, Ljube; DOB 24 Oct 1960

BOSHIROV, Ruslan (a.k.a. CHEPIGA, Anatoliy

BOSHAB, Evariste (a.k.a. BOSHAB MABUDJ MA

BOSHAB, Evariste; a.k.a. BOSHAB MABUDJ-MA-

BOSHAB, Evariste; a.k.a. BOSHAB MABUDJ MA-

BOSNIAN INVESTMENT ORGANIZATION

(a.k.a. BIO CORPORATION), Sarajevo, Bosnia and Herzegovina [BALKANS].

BOSPHERUS GATE DIS TICARET LIMITED

SIRKET (a.k.a. BOSPHERUS GATE DIS

TICARET LIMİTED SİRKETİ), Merkez

Neighborhood, Palazoglu St., Han Riyet Block

No: 6; Door No: 3, Sisli, Istanbul, Turkey;

Istanbul Chamber of Comm. No. 389161-5

(Turkey) [RUSSIA-EO14024].

BOSPHERUS GATE DIS TICARET LIMITED

SIRKET (a.k.a. BOSPHERUS GATE DIS

TICARET LİMİTED SİRKETİ), Merkez

Neighborhood, Palazoglu St., Han Riyet Block

No: 6; Door No: 3, Sisli, Istanbul, Turkey;

Istanbul Chamber of Comm. No. 389161-5

(Turkey) [RUSSIA-EO14024].

BOSQUE DE SANTA TERESITA LTDA., Avenida

BÍLENGE, Evariste; a.k.a. BOSHAB

BILENGE, Evariste; a.k.a. BOSHAB MABUDJ,

Evariste; a.k.a. BOSHAB MABUDJ-MA-

BOSHAB, Evariste; a.k.a. BOSHAB MABUDJ MA-

BOUGHANEM, Faycal; nationality Tunisia; Italian Fiscal Code

BGHF66R28Z352G (individual) [SDGT].

BOUJAR, Farhad (a.k.a. BUJAR, Farhad);
nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions;

Passport R10789966; Managing Director, TESA (individual) [NPWMD] [IFSR].

BOULGHIT, Boubakeur (a.k.a. BOULGHITI,

Boubekeur; a.k.a. "AL DJAZAIRE, Abou Bakr";
a.k.a. "AL-JAZAIRE, Yasir"; a.k.a. "AL-JAZIRI, Abou Yasser";
a.k.a. "EL DJAIZARI, Abou Yasser"), Peshawar, Pakistan; DOB 13 Feb 1970; POB Roubia,

Algiers, Algeria; nationality Algeria; Additional Sanctions Information - Subject to Secondary Sanctions;

Passport K754050 issued 26 May 1999 expires 25 May 2004; Italian Fiscal Code

BGHF66R28Z352G (individual) [SDGT].

BOUJAR, Farhad (a.k.a. BUJAR, Farhad);
nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions;

Passport R10789966; Managing Director, TESA (individual) [NPWMD] [IFSR].

BOULGHIT, Boubakeur (a.k.a. BOULGHITI,

Boubekeur; a.k.a. "AL DJAZAIRE, Abou Bakr";
a.k.a. "AL-JAZAIRE, Yasir"; a.k.a. "AL-JAZIRI, Abou Yasser";
a.k.a. "EL DJAIZARI, Abou Yasser"), Peshawar, Pakistan; DOB 13 Feb 1970; POB Roubia,

Algiers, Algeria; nationality Algeria; Gender Male (individual) [SDGT].

BOULGHIT, Boubakeur (a.k.a. BOULGHIT,

Boubekeur; a.k.a. "AL DJAZAIRE, Abou Bakr";
a.k.a. "AL-JAZAIRE, Yasir"; a.k.a. "AL-JAZIRI, Abou Yasser";
a.k.a. "EL DJAIZARI, Abou Yasser"), Peshawar, Pakistan; DOB 13 Feb 1970; POB Roubia,

Algiers, Algeria; nationality Algeria; Gender Male (individual) [SDGT].

BOUGALOS VILLA AZUL, S.A. DE C.V.,

Guadalajara, Jalisco, Mexico; Folio Mercantil No. 18740 (Jalisco) (Mexico) [SDNTK].

BOURAS, Sami Bashur (a.k.a. "Khadim"; a.k.a.

"Wakrici"); DOB 1974 to 1976; citizen Sweden;

Gender Male; Passport M323879 (Tunisia) (individual) [SDGT].
BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].


BOUTIQUE LA MAISON, 42 Via Brasil, Panama City, Panama [CUBA].

BOUTIQUE PATRACA (a.k.a. PATRACA, S.A. DE C.V.), 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; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios No. 1676, Col. Proyecto Urbano Tres Rios, Culiacan Sinaloa, 80000, Mexico; Cll Jose Diego Valadez Rios No. 1676, 16, Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa 80000, Mexico; Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro, Culiacan, Sinaloa 80000, Mexico; R.F.C. PAT040318GF7 (Mexico) [SDNTK].

BOUYAHIA, Hamadi Ben Abdul Aziz Ben Ali (a.k.a. GAMEL MOHAMED), Corso XXII Marzo 39, Milan, Italy; DOB 22 May 1966; alt. DOB 29 May 1966; POB Tunisia; nationality Tunisia; Passport L723315 issued 05 May 1998 expires 04 May 2003; arrested 30 Sep 2002 (individual) [SDGT].

BOVDA, Maria Anatolyevna (a.k.a. BELYAEVA, Maria Anatolyevna), Russia; DOB 21 Feb 1986; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

BOVDA, Robert Sergeyevich, Russia; DOB 27 Aug 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

BOYAH, Abshir (a.k.a. ABDULLAHI, Abshir; a.k.a. ABDUalahi, Asad; a.k.a. ABDULI, Aburashid Abdulahi; a.k.a. ABDULLAHI, Abshir; a.k.a. "BOOYAH"; a.k.a. "BOYAH"), Eyl, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA].

BOYAREV, Valery Gennadievich (Cyrllic: БОЯРЕНЕВ, Валерий Геннадьевич) (a.k.a. BOYARINEV, Valery Gennadievich), Russia; DOB 02 Sep 1970; POB Berezevoka, Krasnoyarsk Region, Russia; nationality Russia; Gender Male; Tax ID No. 190113308460 (Russia) (individual) [RUSSIA-EO14024].

BOYAREV, Valery Gennadievich (a.k.a. BOYARINEV, Valery Gennadievich (Cyrllic: БОЯРЕНЕВ, Валерий Геннадьевич)), Russia; DOB 02 Sep 1970; POB Berezevoka, Krasnoyarsk Region, Russia; nationality Russia; Gender Male; Tax ID No. 190113308460 (Russia) (individual) [RUSSIA-EO14024].

BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.); a.k.a. BOYARCHIN, Viktor), #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 Aleksyevich (Cyrillic: БОЯРКИН, Виктор Алексеевич) (a.k.a. BOYARCHIN, Viktor), #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).
BROVKO, Vasly Yuryevich (a.k.a. BROVKO, Vasily Yurevich (Cyrillic: БРОВКО, Василий Юрьевич)), Russia; DOB 26 May 1957; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

BRYCHEVA, Larisa Igorevna (Cyrillic: БРЫЧЕВА, Лариса Игоревна), Moscow, Russia; DOB 26 May 1957; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

BRYCHYOVA, Larisa Igorevna, Moscow, Russia; DOB 26 May 1957; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

BRYCHYOVA, Larisa Igorevna (Cyrillic: БРЫЧБОВА, Лариса Игоревна), Moscow, Russia; DOB 26 May 1957; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

BRYKIN, Nikolay Gavrilovich (Cyrillic: БРЫКИН, Николай Гаврилович), d. 152/4, pomeshenie 204/2, ul. Im Shevchenko, Krasnodar 350059, Russia; Tax ID No. 3255502838 (Russia); Registration Number 018714297700001 (Turkey) [RUSSIA-EO14024].


BROUGERE, Natalya (a.k.a. BROWNING, Natalya; f.k.a. TIMCHENKO, Natalya), Russia; 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, Natalya (a.k.a. BROWNING, Natalya; f.k.a. TIMCHENKO, Natalya), Russia; DOB 11 Nov 1978; POB St. Petersburg, Russia; nationality Russia; alt. nationality United Kingdom; Gender Female (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

BRYKINS, Aleksandr Yuryevich (a.k.a. BRYKINS, Alexander Yuryevich (Cyrillic: БРЫКИН, Александр Юрьевич)), Russia; DOB 20 Jan 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BRYKINS, Alexander Yuryevich (Cyrillic: БРЫКИН, Александр Юрьевич), Russia; DOB 20 Jan 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BROUKHAN PETROCHEMICAL COMPANY; Linked To: DAH DASHT PETROCHEMICAL INDUSTRIES; Linked To: MODABBERAN EQTESAD COMPANY).

BROUJEN PETROCHEMICAL COMPANY (a.k.a. BROUJEN PETROCHEMICAL COMPANY), About 8 km southwest of Borujen City, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY; Linked To: DAH DASHT PETROCHEMICAL INDUSTRIES; Linked To: MODABBERAN EQTESAD COMPANY).

BROUKHAN PETROCHEMICAL COMPANY; Linked To: DAH DASHT PETROCHEMICAL INDUSTRIES; Linked To: MODABBERAN EQTESAD COMPANY).

BRYKINS, Aleksandr Yuryevich (a.k.a. BRYKINS, Alexander Yuryevich (Cyrillic: БРЫКИН, Александр Юрьевич)), Russia; DOB 20 Jan 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
(Russia); Registration Number 1025403658136 (Russia) [RUSSIA-E014024].

BUDNEV, Aleksei Viktorovich (a.k.a. BUDNEV, Alexey; a.k.a. BUDNEV, Aleksey Viktorovich (Cyrillic: БУДНЕВ, Алексей Викторович)); a.k.a. BUDNEV, Alexey; a.k.a. BUDNEV, Alexey Viktorovich), 34 Zolotorozhskiy 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, Aleksey (a.k.a. BUDNEV, Aleksei Viktorovich; a.k.a. BUDNEV, Alexey; a.k.a. BUDNEV, Aleksey Viktorovich), 34 Zolotorozhskiy 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].

BUGAENKO, Dmitry (a.k.a. BUGAENKO, Dmitrii Vitalievich; a.k.a. BUDNEV, Alexey Viktorovich; a.k.a. BUDNEV, Alexey; a.k.a. BUDNEV, Aleksey Viktorovich). Dmitry Vitalievich), 6/1 Michurinsky Prospekt, 187-188, Moscow 119295, Russia; DOB 27 Mar 1964; POB Moscow, Russia; nationality Russia; citizenship Russia; passport K00148307 (Cyprus) issued 26 Sep 2023 expires 26 Sep 2023; National ID No. 1274836 K00148307 (Cyprus) issued 26 Sep 2013 (individual) [RUSSIA-E014024].
BUKANOV, Timur Evgen'evich (Cyrillic: БУКАНОВ, Тимур Евгеньевич), a.k.a. Тимур Евгеньевич БУКАНОВ, Male; Tax ID No. 773312065789 (Russia) (individual) [RUSSIA-EO14024].

BUKANOV, Timur Evgenyevich (Cyrillic: БУКАНОВ, Тимур Евгеньевич), a.k.a. Тимур Евгеньевич БУКАНОВ, Male; Tax ID No. 773312065789 (Russia) (individual) [RUSSIA-EO14024].
Naberezhnaya Chelny, Republic of Tatarstan, Russia (individual) [SDGT].

BULHAKOV, Serhiy Viktorovich (Cyrillic: БУЛХАКОВ, Сергій Вікторович) (a.k.a. BULHAKOV, Сергей Викторович; a.k.a. BULGAKOV, Сергей Викторович); a.k.a. BULHAKOV, Sergey Viktorovich, 13/64, Apt 72, 60 Years of October Street, Simferopol, Crimea, Ukraine (Cyrillic: ул. 60 лет октября 13, 64, к. 72, Симферополь, Крым, Украина); DOB 01 Mar 1976; POB Simferopol, Crimea, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].

BULLET TRADE OOD (a.k.a. "BULIT TRADE LTD"), 43 Moskovska Str., R-N Oborishte Distr, Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2001; Government Gazette Number 121457476 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

BULLIONSIFT OU (a.k.a. CRYPTRANET OU), Narva Mnt 7-634, Tallinn 10117, Estonia; Organization Established Date 08 Feb 2019; Tax ID No. 14658163 (Estonia) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

BULUT SHIPYARD (a.k.a. BULUT TRADE LTD"), 43 Moskovska Str., R-N Oborishte Distr, Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2001; Government Gazette Number 121457476 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

BULYGIN, Jaroslav Viktorovich (Cyrillic: БУЛЫГИН, ЯРОСЛАВ ВИКТОРОВИЧ), Russia; DOB 02 Aug 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750041312 (Russia) expires 31 May 2024; Tax ID No. 52907154264 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: INTELLER LLC).

BULLYUK, Vitaliy Viktorovich (Cyrillic: БУЛЮК, Віталій Вікторович), Apartment 8, 15 Gumanenko St., Skadovsk, Kherson Region, Ukraine; DOB 21 Dec 1969; POB Golopristanskiy Region, Gladkovka, Kherson Region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2555708838 (Ukraine) (individual) [RUSSIA-EO14024].

BULYUTIN, Andrey, London, United Kingdom; DOB 19 Oct 1979; POB Izhevsk, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 515356705 (Russia); Business Development Manager at Kalashnikov Concern (individual) [UKRAINE-EO13661].

BUMERZ SHIPPING (a.k.a. BUMERZ DENIZCILIK VE TICARET ANONIM SIRKETI; f.k.a. TURKUAZ DENIZCILIK VE TICARET ANONIM SIRKETI), Istinye Mah. Bostan Sok., No: 12, Sariyer, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Apr 2006; Istanbul Chamber of Comm. No. 584894 (Turkey); Registration Number 584894-0 (Turkey); Central Registration System Number 0871-0476-9280-0013 (Turkey) [SDGT] (Linked To: AYAN, Bahaddin).

BUNKOV, Andrei (Cyrillic: БУНОКОВ, Андрей), a.k.a. BUNAOKAN, Andrei Nikolayevich, Russia; DOB 0871-0476-9280-0013 (Turkey) [SDGT] (Linked To: BUNTHAWEE, Sae Chang).
BURKOV, Aleksandr Leonidovich (Cyrillic: БУРКОВ, Александр Леонидович) (a.k.a. BURKO, Andrey Vladimirovich), Russia; DOB 18 Aug 1983; nationality Russia; citizen Russia; Gender Male; Tax ID No. 62090487370 (Russia); Passport 605896418 (Russia); alt. Passport 616704717503 (Russia); Tax ID No. 616704717503 (Russia) (individual) [RUSSIA-EO14024].

BURLAKOV, Sergey Vladimirovich (Cyrillic: БУРЛАКОВ, Сергей Владимирович), Russia; DOB 26 May 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BURLINOVA, Natalya Valeryevna (a.k.a. BURLINOVA, Natalia Valeryevna), Evseeva 21a, Ramenskoye, Moscow Region 140100, Russia; DOB 22 Jul 1983; POB Ramenskoye, Russia; nationality Russia; citizen Russia; Gender Female; Passport 653978234 (Russia); alt. Passport 605896418 (Russia); Tax ID No. 504011885451 (Russia) (individual) [RUSSIA-EO14024].

BURMATOV, Vladimir Vladimirovich (Cyrillic: БУРМАТОВ, Владимир Владимирович), Russia; DOB 18 Aug 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BUROV, Andrei Vladimirovich (a.k.a. BUROV, Andrei Vladimirovich), 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].

BUROV, Andrey Vladimirovich (Cyrillic: БУРОВ, Андрей Владимирович) (a.k.a. BUROV, Andrei Vladimirovich), 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].

BUROVA KOMPANIYA EURASIA LLC (Cyrillic: БУРОВАЯ КОМПАНИЯ ЕВРАЗИЯ ООО) (a.k.a. LIMITED LIABILITY COMPANY EVRAZIYA; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OGRANICHENNOI OTVETSTVENNOSTYU OGRANICHENNOI OTVETSTVENNOSTYU). [RUSSIA-EO14024].

BUROVA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (Cyrillic: БУРОВАЯ КОМПАНИЯ ОАО ГАЗПРОМ, ДОЧЕРНЕЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ). [RUSSIA-EO14024].

BUROVA KOMPANIYA EVRAZIYA LLC; a.k.a. BUSHEHR PRISON (Arabic: بيشهر سجن). [SDGT] [IFSR] (Linked To: BUSHEHR PETROCHEMICAL COMPANY).

BUSHMIN, Evgeni Viktorovich (a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiisky District, Kaliningradskaya Oblast', Russia; Secondary 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 00156251 [UKRAINE-EO13661] (Linked To: ROTENBERG, Igor Arkadyevich). BURREN CO., LIMITED (Chinese Traditional: 布林有限公司), Unit 811 Beverly Commercial Centre, 87-105 Chatham Road South, Tsim Sha Tsui, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Dec 2019; Company Number 2906471 (Hong Kong); Business Registration Number 71504417 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

BUSHEHR PETROCHEMICAL COMPANY (a.k.a. "BUPC"), No. 7, 3rd and 4th Floor, 143/1 Tower Road, Sliema, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 37422 (Malta) [IRAN].

BUSHEHR PRISON (Arabic: بيشهر سجن). [SDGT] [IFSR] (Linked To: BUSHEHR PETROCHEMICAL COMPANY).

BUSHEHR SHIPPING COMPANY LIMITED, 12a, ul. Nameatkina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Secondary 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 00156251 [UKRAINE-EO13661] (Linked To: ROTENBERG, Igor Arkadyevich).
Markets Committee (individual) [UKRAINE-[EO13661].

BUSHMIN, Yevgeny (a.k.a. BUSHMIN, Evgeni Viktorovich; a.k.a. BUSHMIN, Evgeny), DOB 10 Oct 1968; POB Lopatino, Sergachsky Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13681].

BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES LLC (a.k.a. BUSHRA BACHIR SHIPPING & LOGISTIC SERVICES L.L.C.; a.k.a. BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.), Al Nakhtita Building, Office No. 222, PO Box 80367, Al Hamriya, Dubai, United Arab Emirates; Djibouti; License 894208 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

BUSHRA BACHIR SHIPPING & LOGISTIC SERVICES LLC (a.k.a. BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES LLC), Al Nakhtita Building, Office No. 222, PO Box 80367, Al Hamriya, Dubai, United Arab Emirates; Djibouti; License 894208 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C. (a.k.a. BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.), Al Nakhtita Building, Office No. 222, PO Box 80367, Al Hamriya, Dubai, United Arab Emirates; Djibouti; License 894208 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

BUSHRA BACHIR SHIPPING MANAGEMENT PRIVATE LIMITED, 102, Mohid Height, Suresh Nagar, Mumbai City, Maharashtra 400053, India; 102, Mohid Height, Suresh Nagar Near Rto Office, Four Bungalows, Anderi (W), Mumbai, Maharashtra 400053, India; Mohid Height, 102, Lokhandwala Complex Road, Suresh Nagar, Anderi (W), Mumbai 400053, India; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 233897 (India); alt. Registration Number U63090MH2012PTC233897 (India) [SDGT] (Linked To: MEWDI GROUP).

BUSHTUSHA, Mokhtar (a.k.a. BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar; a.k.a. BOUCHOUCHA, Mokhtar), Via Milano n.38, Spina desco, CR, Italy; DOB 13 Oct 1969; POB Tunisia; nationality Tunisia; Passport K754050 issued 26 May 1999 expires 25 May 2004; Italian Fiscal Code BCHMHT69R13Z352T (individual) [SDGT].

BUSINESS DIVERSITY LIMITED (a.k.a. BUSINESS DIVERSITY LTD), Unit 11/F, CNT Tower, 338 Hennessy Road, Wan Chai, Hong Kong; Registration Number 2421075 (Hong Kong) [GLOMAG] (Linked To: TESIC, Slobodan).

BUSINESS DIVERSITY LTD (a.k.a. BUSINESS DIVERSITY LIMITED), Unit 11/F, CNT Tower, 338 Hennessy Road, Wan Chai, Hong Kong; Registration Number 2421075 (Hong Kong) [GLOMAG] (Linked To: TESIC, Slobodan).

BUSINESS LAB, Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus, Syria [NPWMD].

BUSINESS-FINANCE LIMITED LIABILITY COMPANY (a.k.a. "BUSINESS-FINANCE"; a.k.a. "BUSINESS-FINANCE LLC"), Ul. Myansnitskaya D. 35, Moscow 101000, Russia; Target Type Financial Institution; Tax ID No. 1057749598169 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BUSINESSINES CORPORATIVO T SERVICE INC, S.A. DE C.V., Josefa Ortiz 568, Guadalajara, Jalisco, Mexico; Organization Established Date 09 Sep 2014; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 85029 (Mexico) [ILLICIT-DRUGS-EO14059].

BUSTAMAANTE JARAMILLO, Luis Carlos; DOB 04 Mar 1967; POB Apartado, Antioquia, Colombia; Cedula No. 71976633 (Colombia) (individual) [SDNTK].

BUSTOS SUAREZ, Danilo, c/o COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S., Bogota, Colombia; c/o MODERNA EXPRESS TRANSPORTE DE CARGA LTDA., Bogota, Colombia; Avenida 26 Sur No. 72-95 Apt. 401 y 402, Bogota, Colombia; Calle 126 No. 11-63, Bogota, Colombia; Carrera 22 No. 122-31 Apt. 304, Bogota, Colombia; DOB 11 Sep 1963; Cedula No. 79283879 (Colombia) (individual) [SDNTK].

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

BUTINA, Maria Valeryevna (Cyrillic: БУТИНА, Мария Валерьевна); DOB 10 Nov 1988; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BUTKA, Spiro; DOB 29 May 1949 (individual) [BALKANS].

BUTKEVICH, Igor (a.k.a. BUTKEVICH, Igor Yevgenievich (Cyrillic: БУТКЕВИЧ, Игорь Евгеньевич)); a.k.a. BUTKEVICH, Ihar Yauhenavich (Cyrillic: БУТКЕВІЧ, Ігар Яўгенавіч)), Minsk, Belarus; DOB 1969; POB Rakovtsy village, Smorgonsky district, Grodno oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

BUTKEVICH, Igor Yevgenievich (Cyrillic: БУТКЕВІЧ, Ігар Яўгенавіч) (a.k.a. BUTKEVICH, Igor; a.k.a. BUTKEVICH, Ihar Yauhenavich (Cyrillic: БУТКЕВІЧ, Ігар Яўгенавіч)), Minsk, Belarus; DOB 1969; POB Rakovtsy village, Smorgonsky district, Grodno oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

BUTKEVICH, Ihar Yauhenavich (Cyrillic: БУТКЕВІЧ, Ігар Яўгенавіч) (a.k.a. BUTKEVICH, Igor; a.k.a. BUTKEVICH, Ihar Yauhenavich (Cyrillic: БУТКЕВІЧ, Ігар Яўгенавіч)), Minsk, Belarus; DOB 1969; POB Rakovtsy village, Smorgonsky district, Grodno oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

BUTRIM, Natalya (a.k.a. BUTRYM, Natalia), Russia; DOB 14 Dec 1994; nationality Belarus; Gender Female; Passport KH2926007 (Belarus) expires 12 Sep 2029 (individual) [RUSSIA-EO14024].

BUTRYM, Natalia (a.k.a. BUTRYM, Natalya), Russia; DOB 14 Dec 1994; nationality Belarus; Gender Female; Passport KH2926007 (Belarus)
Passport OR801168 and Kuwait National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].

CALICIN (a.k.a. KALICIN), No. 12, St. Bilal Habashi, Khorranshahr Ave., Zanjan 4516773541, Iran; Second Floor, No. 13, Street 8th, Ghaem Magham Farahari Ave., Tehran 1586868513, Iran; Website www.calcin.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY).

CALDERON CHIRINOS, Carlos Alberto, Maracaibo, Zulia, Venezuela; DOB 03 Jul 1970; Gender Male; Cedula No. 10352300 (Venezuela) (individual) [VENEZUELA-EO13884].

CALDERON RIJO, Jose (a.k.a. "La Arana" (Latin: "La Araña")), Dominican Republic; DOB 04 Dec 1969; POB La Romana, Dominican Republic; nationality Dominican Republic; citizen Dominican Republic; Gender Male; Cedula No. 02601165380 (Dominican Republic) (individual) [ILLICIT-DRUGS-EO14059].

CALDERON SANCHEZ, Eckir Rene (a.k.a. VILLA SANCHEZ, Arnoldo), Calle Paseo San Carlos 3013, Fraccionamiento Valle Real, Zapopan, Jalisco, Mexico; DO 31 Jan 1974; POB Guerrero, Mexico; nationality Mexico; Tax ID No. 39037400668 (Mexico); C.U.R.P. VISA740131HGRLNR07 (Mexico) (individual) [SDNTK].

CALDERON VINDELL, Ramon Humberto, Kilometro Doce y Medio, Carretera Sur, Managua, Nicaragua; DOB 17 Oct 1959; POB San Juan de Limay, Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 16417105900003 (Nicaragua) (individual) [NICARAGUA].

CALI, Maxamed, Wayanta, Lower Juba, Somalia; DOB 1983; alt. DOB 1984; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13836 (individual) [SDGT] (Linked To: AL-SHABAAB).

CALI, Yasiin Baynax (a.k.a. ALI, Yasin Baynax; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAH, Yassin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BINAH, Yassin, Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

CALIDUS TRADE DOO (a.k.a. CALIDUS TRADE DOO BEograd; a.k.a. TEHNOGLOBAL SYSTEMS DOO BEograd), Maglajska 19 11000, Beograd 6, Beograd, Serbia; Registration ID 20295066 (Serbia); Tax ID No. 105012258 (GLOMAG) (Linked To: TESIC, Slobodan).

CALIDUS TRADE DOO BEograd (a.k.a. CALIDUS TRADE DOO; a.k.a. TEHNOGLOBAL SYSTEMS DOO BEograd), Maglajska 19 11000, Beograd 6, Beograd, Serbia; Registration ID 20295066 (Serbia); Tax ID No. 105012258 (GLOMAG) (Linked To: TESIC, Slobodan).

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

CALLER SERNA, Javier Antonio (a.k.a. "COMBA"; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport A8110708 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].

CALLER SERNA, Manuel (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. "COMBA"; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport A8110708 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].

CAMACHO CAZARES, Jeniffer Beaney (a.k.a. CAMACHO CAZARES, Jennifer Beaney; a.k.a. CAMACHO CAZARES, Jennifer Beaney; a.k.a. CAMACHO CAZARES, Jennifer Beaney; a.k.a. CALIDUS TRADE DOO (a.k.a. CALIDUS TRADE DOO BEOGRAD), Maglajska 19 11000, Beograd 6, Beograd, Serbia; Registration ID 20295066 (Serbia); Tax ID No. 105012258 (GLOMAG) (Linked To: TESIC, Slobodan).

CAMACHO CAZARES, Jennifer Beaney; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "ISB"; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].

CAMACHO CAZARES, Jennifer Beaney; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "ISB"; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].

CAMACHO CAZARES, Jennifer Beaney; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "ISB"; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].

CAMACHO CAZARES, Jennifer Beaney; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "ISB"; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].

CANAS VENECIA LTD. (a.k.a. CANALVE LTDA.), Carrera 42 No. 40Csur-18, Envigado, Antioquia, Colombia; NIT # 8110469899 (Colombia) [SDNT].

CANAN, Fawzi (a.k.a. CANAAN, Fadi; a.k.a. GANAN, Fauzi; a.k.a. KANAN, Fawzi; a.k.a. KANAAN, Fawzi Mustafa; a.k.a. KANAAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betehedla, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CANDID TRADING LLC (a.k.a. CANDID TRADING LLC), 3rd Floor, Office No. 306, Al Dama Centre, Al Maktoum Street Deira, Dubai, United Arab Emirates; P.O. Box 41967, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CANDY PLACE LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY ELECOM), Ul. Chertanovskaya D. 11, K. 1, KV. 91, Moscow 117208, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024 ; Organization Established Date 01 Mar 2021; Tax ID No. 7726474109 (Russia); Registration Number 1217700088704 (Russia) [RUSSIA-EIO14024].

CANKO, Ali; DOB 01 Jan 1960; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U 04765836 (Turkey); Personal ID Card 58786069032; alt. Personal ID Card AK 8136255 (Italy) (individual) [NPWMD] [IFSR].

CANO AGUDELO S EN C, Finca La Alambra, Alcala, Valle, Colombia; NIT # 821002095-7 (Colombia) [SDNT].

CANO ALZATE, Yolanda Sofia, c/o GAVIOTAS LTDA., Colombia; DOB 25 Apr 1957; POB Cartago, Valle; Cedula No. 31399606 (Colombia); Passport AH506324 (Colombia) (individual) [SDNT].

CANO CORREA, Jhon Eidelber (a.k.a. CANO, Jhony; a.k.a. CARDONA RIBILLAS, Alejandro; a.k.a. "FLECHAS"), Carrera 28 No. 7-35, Cali, Colombia; Calle 18 No. 8-16, Cartago, Valle, Colombia; DOB 13 Dec 1963; POB El Aguila, Valle, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16217170 (Colombia); alt. Cedula No. 16455750 (Colombia); Passport AF133955 (Colombia); alt. Passport AC877214 (Colombia) (individual) [SDNT].

CANO FLORES, Aurelio (a.k.a. SANCHEZ CASTILLO, Efrain), Miguel Alemán, Tamaulipas, Mexico; Tampico, Tamaulipas, Mexico; DOB 03 May 1972; alt. DOB 1972; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

CAP TAP GENERAL TRADING L.L.C. (a.k.a. "KAYSAL Tall il-Hajara al-Tamami Sh.-Dum.« (Arabic: مكتب تابع للحاجرة العامة ش.-د.م.)

June 27, 2024

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CARCARE SERVICES S.A.L. OFF SHORE (a.k.a. CARCARE SERVICES SAL (OFF-SHORE)), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1802189 (Lebanon) [SDG] (Linked To: BAZZI, Mohammad Ibrahim; Linked To: CHARARA, Ali Youssef).
CARGO LINK PETROLEUM LOGISTICS CO. LTD. (a.k.a. CARGO LINK PETROLEUM LOGISTICS COMPANY LIMITED; f.k.a. CARGO LINK PONGRAWE LOGISTICS COMPANY LIMITED), No. 1009, Shwe Hin Thar Condo, Tower C1, Hlaing Township, Yangon Region, Burma; Organization Established Date 31 Oct 2016; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Business Registration Number 112973281 (Burma) [BURMA-E014014].

CARGO LINK PETROLEUM LOGISTICS COMPANY LIMITED (a.k.a. CARGO LINK PETROLEUM LOGISTICS CO. LTD.; f.k.a. CARGO LINK PONGRAWE LOGISTICS COMPANY LIMITED), No. 1009, Shwe Hin Thar Condo, Tower C1, Hlaing Township, Yangon Region, Burma; Organization Established Date 31 Oct 2016; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Business Registration Number 112973281 (Burma) [BURMA-E014014].

CARGO LINK PONGRAWE LOGISTICS COMPANY LIMITED (a.k.a. CARGO LINK PETROLEUM LOGISTICS CO. LTD.; f.k.a. CARGO LINK PETROLEUM LOGISTICS COMPANY LIMITED), No. 1009, Shwe Hin Thar Condo, Tower C1, Hlaing Township, Yangon Region, Burma; Organization Established Date 31 Oct 2016; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Business Registration Number 112973281 (Burma) [BURMA-E014014].

CARGO FRET INTERNATIONAL, SPRL (a.k.a. CARGO FREIGHT INTERNATIONAL), P. O. Box 873, Goma, Congo, Democratic Republic of the; Kinshasa, Congo, Democratic Republic of the; Kigali, Rwanda [DRCONGO].

CARGO FRET INTERNATIONAL, SPRL (a.k.a. CARGO FREIGHT INTERNATIONAL), P. O. Box 873, Goma, Congo, Democratic Republic of the; Kinshasa, Congo, Democratic Republic of the; Kigali, Rwanda [DRCONGO].

CARGO FRET INTERNATIONAL, SPRL (a.k.a. CARGO FREIGHT INTERNATIONAL), P. O. Box 873, Goma, Congo, Democratic Republic of the; Kinshasa, Congo, Democratic Republic of the; Kigali, Rwanda [DRCONGO].

CARGO FREIGHT INTERNATIONAL (a.k.a. CARGO FRET INTERNATIONAL, SPRL), P. O. Box 873, Goma, Congo, Democratic Republic of the; Kinshasa, Congo, Democratic Republic of the; Kigali, Rwanda [DRCONGO].

CARGO FREIGHT INTERNATIONAL (a.k.a. CARGO FRET INTERNATIONAL, SPRL), P. O. Box 873, Goma, Congo, Democratic Republic of the; Kinshasa, Congo, Democratic Republic of the; Kigali, Rwanda [DRCONGO].

CARGO FRET INTERNATIONAL (a.k.a. CARGO FREIGHT INTERNATIONAL), P. O. Box 873, Goma, Congo, Democratic Republic of the; Kinshasa, Congo, Democratic Republic of the; Kigali, Rwanda [DRCONGO].
CASTILLO RODRIGUEZ, Julio Alberto, Mexico; CASTELLANOS GARZON, Henry (a.k.a. CASTANO GIL, Jose Vicente; DOB 02 Jul 1957; CASTANO GIL, Carlos; DOB 15 May 1965; POB CASTANEDA MENDEZ, Jose Antonio, Mexico; C.U.R.P. DOB 11 Oct 1976; POB Apatzingan, Michoacan, Mexico; Cedula No. 17353695 (Colombia) (individual) [SDNTK].

CASTRO JIMENEZ, Jesus, Mexico; Cedula No. 42704079 (Mexico) (individual) [SDNTK]; Linked To: J & P ADVERTISING, S.A. DE C.V.; Linked To: WAG 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 القلاة للحماية والداخلية) [SDNTK] (a.k.a. C.S.P. CASTLE 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, Mazzez, West Villas, Damascus, Syria; Aleppo, Syria; Organization Type: Private security activities [SYRIA] (Linked To: BIN ALI, Khodor Taher).

CASTLE HOLDING GMBH (a.k.a. "CASTLE HOLDING"; a.k.a. "CASTLE HOLDING INVESTMENT"; a.k.a. "CASTLE INVEST"; a.k.a. "CASTLE INVEST HOLDING"), Sieveringerstrasse 164, Vienna 1190, Austria; National ID No. FN292092Y (Austria) (individual) [SDNTK].

CASTLE INVEST HOLDING COMPANY SAL (a.k.a. CASTLE INVEST HOLDING SAL; a.k.a. CASTLE INVEST HOLDING (Arabic: شركة كاستل للحماية والداخلية) [a.k.a. CASTLE INVEST HOLDING PRIVATE JSC; a.k.a. "CASTLE HOLDINGS"), West Mazzez, Damascus, Syria; First Floor, Sami Saleh Avenue, Beirut, Lebanon; Registration Number 1900127 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).

CASTLE INVEST HOLDING COMPANY SAL (a.k.a. CASTLE INVEST HOLDING SAL; a.k.a. CASTLE INVEST HOLDING (Arabic: شركة كاستل للحماية والداخلية) [a.k.a. CASTLE INVEST HOLDING PRIVATE JSC; a.k.a. "CASTLE HOLDINGS"), West Mazzez, Damascus, Syria; First Floor, Sami Saleh Avenue, Beirut, Lebanon; Registration Number 1900127 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).

CASTLE INVEST HOLDING COMPANY SAL; a.k.a. CASTLE INVEST HOLDING SAL; a.k.a. CASTLE INVEST HOLDING (Arabic: شركة كاستل للحماية والداخلية) [Linked To: J & P ADVERTISING, S.A. DE C.V.; Linked To: WAG ARQUITECTOS, S.A. DE C.V.);

CASTLE SECURITY AND PROTECTION LLC (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES (Arabic: شركة القلاة للحماية والداخلية) [a.k.a. C.S.P. CASTLE 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, Mazzez, West Villas, Damascus, Syria; Aleppo, Syria; Organization Type: Private security activities [SYRIA] (Linked To: BIN ALI, Khodor Taher).

CASTLE SECURITY AND PROTECTION LLC (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES (Arabic: شركة القلاة للحماية والداخلية) [a.k.a. C.S.P. CASTLE 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, Mazzez, West Villas, Damascus, Syria; Aleppo, Syria; Organization Type: Private security activities [SYRIA] (Linked To: BIN ALI, Khodor Taher).

CASTREJON PENA, Victor Nazario, Mexico; DOB 05 May 1972; POB Iguala, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

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. "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 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.
CASTRO RODRIGUEZ, Raul (a.k.a. FELIX FELIX, Victor Manuel), Callejón Hontoríesias No. 320, Colonia Ciudad Bugambilias, Zapopan, Jalisco, Mexico; Calle Madero No. 39 Poniente, Lote 51, Colonia Centro, Culiacan, Sinaloa, Mexico, DOB 01 Nov 1967, National ID No. 0422906700000N (Nicaragua) (individual) [NICARAGUA].

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 VILLA, Luis Fernando (a.k.a. CASTRO, Ronaldo), El Salvador; DOB 22 Apr 1973; POB Poza, El Salvador; nationality El Salvador; Gender Male; Passport DA000295 (El Salvador); Salvadoran Minister of Labor (individual) [GLOMAG].

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 DA000295 (El Salvador); Salvadoran Minister of Labor (individual) [GLOMAG].

CASTRO, Ronald (a.k.a. CASTRO, Oscar Rolando), El Salvador; DOB 22 Apr 1973; POB Santa Elena, El Salvador; nationality El Salvador; Gender Male; Passport DA000295 (El Salvador); Salvadoran Minister of Labor (individual) [GLOMAG].

CASTRO, Jorge (a.k.a. ABDILAH, Abubakar; a.k.a. ABDILAH, Abdul), Callejón Hontoríesias No. 320, Colonia Ciudad Bugambilias, Zapopan, Jalisco, Mexico; Calle Madero No. 39 Poniente, Lote 51, Colonia Centro, Culiacan, Sinaloa, Mexico, DOB 01 Nov 1967, National ID No. 0422906700000N (Nicaragua) (individual) [NICARAGUA].
California, Mexico; c/o SIN-MEX

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

CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico; 9311 Clancey Avenue, Downey, CA 90240, United States; DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK].

CAZAREZ SALAZAR, Victor Emilio (a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES SALAZAR, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES 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].

CAZAREZ GASTELLUM, Victor (a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES SALAZAR, 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 MESA, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES DE MEZA, Blanca; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES DE MEZA, Blanca; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZARES SALAZAR, Blanca Margarita; a.k.a. CAZARES SALAZAR, Blanca Margarita; a.k.a. CAZARES SALAZAR, Victor; a.k.a. CAZARES GASTELLUM, 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 GASTELLUM, Victor Emilio; a.k.a. CAZARES SALAZAR, 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].
NAUCHNO ISSLEDOVATELSKII INSTITUT MINISTERSTVA OBORONY ROSSIISKOI FEDERATSII; a.k.a. FGBU 48 TSNI 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. Oktyabrskaya D. 11, Gorodok 141306, Russia; 11 Ulitsa Oktyabrskaya, Sergeiv Posad-6, Moscow Oblast 141306, Russia; 119 Oktyabrsky Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 1928; Region 140184, Russia; Organization Established Date 17 May 1995; Tax ID No. 5013026936 (Russia); Registration Number 1025001624636 (Russia) [RUSSIA-EIO14024].

CENTER FOR SCIENTIFIC AND TECHNOLOGY SERVICES DINAMIKA (a.k.a. JOINT STOCK COMPANY CENTER OF RESEARCH AND TECHNOLOGY SERVICES DINAMIKA), Shkolnaya st., 9/18, Zhukovsky, Moscow Region 140184, Russia; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 1136441000706 (Russia) [RUSSIA-EO14024].

CENTER FOR THE STUDY OF ORGANIZED CRIME (a.k.a. CENTER TO INVESTIGATE ORGANIZED CRIME; a.k.a. CYBER CRIME OFFICE), Tehran, Iran; Website http://www.gerdab.ir; Additional Sanctions Information - Subject to Secondary Sanctions Information - Subject to Secondary Sanctions; Website picreadi.com; Organization Type: Activities of political organizations; Target Type Charity or Nonprofit Organization; Tax ID No. 7714400021 (Russia); Registration Number 111779005587 (Russia) issued 2010 [RUSSIA-EIO14024] (Linked To: BURLINNOVA, Natalya Valeryevna).
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-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAIT-CAMBODIAN ORPHANAGE CENTER; a.k.a. THRIRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadliyah, Kuwait; Al-Qadiisyah, 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-Ardiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dahrah, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Fikan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. CENTER OF DIGITAL TECHNOLOGIES (a.k.a. AKTSIONERNOOE OBSCHESTVO TSENTR TSIFROVYKH TEKHNOLOGII), Ul. Pavlova 2 A, Kazan 420127, Russia; Ul. Dementyeva d. 1, Kazan 420036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1661024795 (Russia); Registration Number 1141690092367 (Russia) [RUSSIA-EO14024]. CENTER TO INVESTIGATE ORGANIZED CRIME (a.k.a. CENTER FOR INSPECTING ORGANISED CRIMES; a.k.a. CENTER FOR THE STUDY OF ORGANIZED CRIME; a.k.a. CYBER CRIME OFFICE), Tehran, Iran; Website http://www.gerdab.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCES; Linked To: HIZBALLAH). CENTRAL BANK OF VENEZUELA (a.k.a. BANQUE CENTRALE DE VENEZUELA), Caracas, Venezuela; Av. Urdaneta, Esquina Las Carmelitas, Edif. Banco Central, Caracas, Venezuela; Av. Urdaneta, Esquina de Carmelitas, Distrito Capital, Caracas 1010, Venezuela; SWIFT/BIC BCVEVECA; Tax ID No. G200001100 (Venezuela) [VENEZUELA-EO13850]. 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: ЦЭНТРАЛЬНАЯ ИЗБИРАТЕЛЬНАЯ КОМИССИЯ РЕСПУБЛІКІ БЕЛАРУСЬІ); f.k.a. TSENTRALNYA KAMISIA RESPUBLIKI BELARUS PA UYBARAKH I PRAVYDZENNI RESPUBLIANSKISKIH REFERENDUMAU (Cyrillic: ЦЕНТРАЛЬНАЯ КОМИССІЯ РЭСПУБЛІКІ БЕЛАРУСЬІ ПА ВЫБАРАХ І ПРАВЯДЗЕННІ РЭСПУБЛІКАНСКІХ РЭФЕРЭНДУМУА); f.k.a. TSentralnaya Komissiya Respuliki Belarus Po Uyboram i Pravuydenni Raspulikanskih Referendumau).
APPARATOSTROENIYA; a.k.a. "AO TSKBA"; a.k.a. "APPARATUS DEVELOPMENT JOINT STOCK COMPANY"; a.k.a. "JSC CDBAE"), 36, ul Demontratsii, Tula 300034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 7160029868 (Russia); Registration Number 1027100740941 (Russia) [RUSSIA-EO14024].

CENTRAL DESIGN BUREAU USC-ICEBERG JSC (a.k.a. ICEBERG CENTRAL DESIGN BUREAU; 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 199034, Russia; Tax ID No. 7801005606 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

CENTRAL DESIGN DEPARTMENT PELENG (f.k.a. ENGINEERING DEPARTMENT OF VAVLOVA PLANT; 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 Makauenka St., Minsk 220114, Belarus; Organization Established Date 11 Mar 1994; Government Gazette Number 07526946 (Belarus); Registration Number 100230519 (Belarus) [BELARUS-EO14038].

CENTRAL ELECTION COMMISSION OF THE REPUBLIC OF BELARUS (Cyrillic: ЦЕНТРАЛЬНАЯ ИЗБИРАТЕЛЬНАЯ КОМИССИЯ РЕСПУБЛИКИ БЕЛАРУСЬ) (a.k.a. BELARUSIAN CENTRAL ELECTION COMMISSION; a.k.a. CEC BELARUS; f.k.a. CENTRAL COMMISSION OF THE REPUBLIC OF BELARUS ON ELECTIONS AND HOLDING REPUBLICAN REFERENDUM; f.k.a. TSENTRALNAKA KAMISIYA RESPUBLIKI BELARUS PA VYBARAKH I PRAVYADZENNI RESPUBLIKANSKIH REFERENDUMAU (Cyrillic: ЦИАМ)), 220010, Belarus; Target Type Government Entity [BELARUS] [BELARUS-EO14038].

CENTRAL INSTITUTE OF AVIATION MOTORS (f.k.a. "CIAM" (Cyrillic: "ЦИАМ")), ul. Aviamotornaya, D. 2, Moscow 111116, Russia; Tax ID No. 7722497881 (Russia); Registration Number 1217700087285 (Russia) [RUSSIA-EO14024].

CENTRAL INSTITUTE OF AVIATION MOTORS (f.k.a. "CIAM" (Cyrillic: "ЦИАМ")), ul. Aviamotornaya, D. 2, Moscow 111116, Russia; Tax ID No. 7722497881 (Russia); Registration Number 1217700087285 (Russia) [RUSSIA-EO14024].

CENTRAL INSTITUTE OF AVIATION MOTORS (f.k.a. "CIAM" (Cyrillic: "ЦИАМ")), ul. Aviamotornaya, D. 2, Moscow 111116, Russia; Tax ID No. 7722497881 (Russia); Registration Number 1217700087285 (Russia) [RUSSIA-EO14024].

CENTRAL INSTITUTE OF AVIATION MOTORS (f.k.a. "CIAM" (Cyrillic: "ЦИАМ")), ul. Aviamotornaya, D. 2, Moscow 111116, Russia; Tax ID No. 7722497881 (Russia); Registration Number 1217700087285 (Russia) [RUSSIA-EO14024].

CENTRAL INSTITUTE OF AVIATION MOTORS (f.k.a. "CIAM" (Cyrillic: "ЦИАМ")), ul. Aviamotornaya, D. 2, Moscow 111116, Russia; Tax ID No. 7722497881 (Russia); Registration Number 1217700087285 (Russia) [RUSSIA-EO14024].
PUBLIC JOINT STOCK COMPANY), 56, Vali-e-Asr Street, Opposite the Prayer, Esfandiyar Boulevard, Tehran 1968653647, Iran; Website www.chadormalu.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 145857 (Iran) [IRAN-EO13871].

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

CHAFAER, Mohammad Kazem; a.k.a. CHAGHAZARDI, Mohammad Kazem); DOB 21 Jan 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: BANK SEPAH).

CHAFAER, Mohammad Kazem); DOB 21 Jan 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: BANK SEPAH).

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

CHAFAER, Mohammad Kazem; a.k.a. CHAGHAZARDI, Mohammad Kazem); DOB 21 Jan 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: BANK SEPAH).

CHAFAER, Mohammad Kazem); DOB 21 Jan 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: BANK SEPAH).

CHAIKA, Artem (a.k.a. CHAYKA, Artem Yuryevich), 38/2 Staraya Basmannaya, Apt. 310, Moscow, Russia; DOB 25 Sep 1975; POB Sverdlovsk, Russia; Gender Male; National ID No. 4501052463 (Russia) (individual) [GLOMAG].
CHAIVORASILP, Vimolsri (a.k.a. CHAIKA, Igor Yuryevich (Cyrillic: ЧАЙКА, Игорь Юрьевич); a.k.a. "IFYAU9" (Cyrillic: "ЙФЯАУ9")), Russia; DOB 13 Dec 1988; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770302172306 (Russia) (individual) [RUSSIA-EO14024].

CHAIVORASILP, Vimolsri (a.k.a. CHAIKA, Igor Yuryevich (Cyrillic: ЧАЙКА, Игорь Юрьевич); a.k.a. "IFYAU9" (Cyrillic: "ЙФЯАУ9")), Russia; DOB 21 May 1951; POB Nikolaevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIVORASILP, Vimolsri (a.k.a. CHAIKA, Igor Yuryevich (Cyrillic: ЧАЙКА, Игорь Юрьевич); a.k.a. "IFYAU9" (Cyrillic: "ЙФЯАУ9")), Russia; DOB 21 May 1951; POB Nikolaevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIVORASILP, Vimolsri (a.k.a. CHAIKA, Igor Yuryevich (Cyrillic: ЧАЙКА, Игорь Юрьевич); a.k.a. "IFYAU9" (Cyrillic: "ЙФЯАУ9")), Russia; DOB 21 May 1951; POB Nikolaevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIVORASILP, Vimolsri (a.k.a. CHAIKA, Igor Yuryevich (Cyrillic: ЧАЙКА, Игорь Юрьевич); a.k.a. "IFYAU9" (Cyrillic: "ЙФЯАУ9")), Russia; DOB 21 May 1951; POB Nikolaevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
CHALIY, Aleksey Mikhailovich (a.k.a. CHALIY, Oleksiy Aleksey; a.k.a. CHALIY, Oleksiy; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].

CHAMI EXCHANGE (a.k.a. ALI MOHAMED CHAM EXCHANGE COMPANY SAL), Sahata Choutra, 3322 Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

CHAM HOLDING (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM INVESTMENT GROUP; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

CHAM INVESTMENT GROUP (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

CHAM ISLAMIC BANK (a.k.a. AL-CHAM ISLAMIC BANK; a.k.a. CHAM BANK), Al-Najmeh Square, Damascus, Syria; All offices worldwide [SYRIA].

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

CHAM WINGS AIRLINES (Arabic: أجنحة الشام (الطيران) (a.k.a. AJNEHAT AL SHAM; a.k.a. AL-SHAM WINGS; a.k.a. CHAM WINGS (Arabic: أجنحة الشام) (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).

CHAMIYATI DOROI MASAUYYATI MAHKUDI KAFOLATI KOMIL, Kokhiyai Shokhmansur, Str. M. Mastongulov, Dushanbe, Tajikistan; Tax ID No. 010099789 (Tajikistan); Registration Number 0110023953 (Tajikistan) [RUSSIA-EO14024].

CHAMPION WAY PTE LTD (a.k.a. ALEXSONG PTE LTD), Albert Street 60 #10-40, City-Beach Road, Singapore 189969, Singapore; Registration Number 199104462G (Singapore) [RUSSIA-EO14024].

CHAMS EXCHANGE (a.k.a. ALI MOHAMED CHAMS & PARTNER; a.k.a. ALI MOHAMED CHAMS AND PARTNER; a.k.a. CHAMS EXCHANGE COMPANY SAL), Sahata Choutra,
CHAMS, Mohamad (a.k.a. TARABAIN CHAMAS, CHAMS EXCHANGE COMPANY SAL (a.k.a. ALI OFFICE OF FOREIGN ASSETS CONTROL [SDNTK] (Linked To: CHANGTRAKUL, Chan; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN CHAMS, Mokhamad; a.k.a. CHAMS EXCHANGE COMPANY SAL). Linked To: CHAMS MONEY LAUNDERING ORGANIZATION, Lebanon [SDNTK].)

CHAMS, Kassem (a.k.a. CHAMS, Kassem Muhammed; a.k.a. SHAMS, Kassem Mohammed; a.k.a. SHAMS, Qasim Muhammed; a.k.a. SHAMS, Qasim Muhammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chttaura, Zahle, Lebanon; DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male (individual) [SDNTK] (Linked To: CHAMS MONEY LAUNDERING ORGANIZATION; Linked To: CHAMS EXCHANGE COMPANY SAL).

CHAMS, Mohamad (a.k.a. TARABAIN CHAMAS, Mohamad; a.k.a. TARABAY, Muhammad; a.k.a. TARABAYN SHAMAS, Muhammad), Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguaçu, Brazil; Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguaçu, Brazil; DOB 11 Jan 1967; POB Auncion, Paraguay; citizen Lebanon; alt. citizen Brazil; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; National Foreign ID Number RNE: W031645-8 (Brazil) (individual) [SDGT].

CHAMS, Qassim Muhammed (a.k.a. CHAMS, Kassem; a.k.a. SHAMS, Kassem Mohammed; a.k.a. SHAMS, Qasim Muhammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chttaura, 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).

CHAN DY, King (a.k.a. CHANDY, Keung; a.k.a. CHANDY, King; a.k.a. CHANDY, Koeung), Cambodia; DOB 01 Mar 1959; alt. DOB 01 Mar 1958; Gender Female (individual) [GLOMAG] (Linked To: Kim, Kun).

CHAN, Changtrakul (a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN CHANS, Kwok-ki (Chinese Simplified: 陈国基; Chinese Traditional: 陳國基)), Flat F, 20 Floor, Block 2, Royal Asot, Shatin, Hong Kong; DOB 05 Apr 1959; 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. G142458A (Hong Kong); Secretary General, Committee for Safeguarding National Security of the Hong Kong Special Administrative Region (individual) [HK-E013936].

CHAN, Eric (a.k.a. CHAN, Eric Kwok-ki; a.k.a. CHAN, Kwok-ki (Chinese Simplified: 陳國基; Chinese Traditional: 陳國基)), Flat F, 20 Floor, Block 2, Royal Asot, Shatin, Hong Kong; DOB 05 Apr 1959; 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. G142458A (Hong Kong); Committee for Safeguarding National Security of the Hong Kong Special Administrative Region (individual) [HK-E013936].

CHAN, Eric Kwok-ki (a.k.a. CHAN, Eric; a.k.a. CHAN, Kwok-ki (Chinese Simplified: 陳國基; Chinese Traditional: 陳國基)), Flat F, 20 Floor, Block 2, Royal Asot, Shatin, Hong Kong; DOB 05 Apr 1959; 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. G142458A (Hong Kong); Secretary General, Committee for Safeguarding National Security of the Hong Kong Special Administrative Region (individual) [HK-E013936].
CHANDUO, Umar (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdallah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Siddiquo; 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 1959; alt. DOB 01 Mar 1958; Gender Female (individual) [GLOMAG] (Linked To: KIM, Kun).

CHANDY, Keung (a.k.a. CHANDY, King; a.k.a. CHANDY, King; a.k.a. CHANDY, Koeung), Cambodia; DOB 01 Mar 1959; alt. DOB 01 Mar 1958; Gender Female (individual) [GLOMAG] (Linked To: KIM, Kun).

CHANDY, King (a.k.a. CHANDY, King; a.k.a. CHANDY, Koeung), Cambodia; DOB 01 Mar 1959; alt. DOB 01 Mar 1958; Gender Female (individual) [GLOMAG] (Linked To: KIM, Kun).

CHANDY, Koeung (a.k.a. CHANDY, King; a.k.a. CHANDY, King), Cambodia; DOB 01 Mar 1959; alt. DOB 01 Mar 1958; Gender Female (individual) [GLOMAG] (Linked To: KIM, Kun).

CHANDYO, Omar (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdallah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Siddiquo; 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 Saudia 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, Eric (a.k.a. LEI, Zhang; a.k.a. ZHANG, Le, Lei; a.k.a. ZHANG, Shi), DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76048374 (China); National ID No. 320202197601030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED).

CHANG, Eric (a.k.a. LEI, Zhang; a.k.a. ZHANG, Le, Lei; a.k.a. ZHANG, Shi), DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76048374 (China); National ID No. 320202197601030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED).

CHANG, Myo'ng-ch'ol (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, Myo'ng-ch'ol (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; Tanchon Commercial Bank Representative to Beijing, China (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

CHANG, MYONG-Chin (a.k.a. JANG, Myong-Jin), DOB 1966; alt. DOB 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [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; Tanchon Commercial Bank Representative to Beijing, China (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

CHANG, Myong-Chin (a.k.a. JANG, Myong-Jin), DOB 1966; alt. DOB 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK4].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

CHANG, Wen-Fu (a.k.a. CHANG, Tony; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu (a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN SA); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK].

CHANG, MYONG-HO (a.k.a. CHANG, MYONG-HO; a.k.a. CHANG, Chi Fu; 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; Tanchong Commercial Bank Representative to Beijing, China (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

CHANG, Ping Yun (a.k.a. KHUN, Saeng); DOB 07 Jan 1940; POB Burma (individual) [SDNTK].

CHANG, Shi-Fu (a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN SA); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK].

CHANG, Tony (a.k.a. CHANG, Wan-Fu; a.k.a. ZHANG, Wen-Fu); DOB 01 Apr 1965; nationality Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 211606395 (Taiwan) (individual) [NPWMD].

CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD (a.k.a. CHANG SHA TIAN YI KONG JIAN KE JI YAN JIU YUAN YOU XIAN GONG SI (Chinese Simplified: 长沙天仪空间科技研究院有限公司); a.k.a. SPACETY CO. LTD), Room 445, 9th Floor, Block B, No. 18 Zhongguancun Street, Beijing, Haidian District, China; Changsha, China; Registration Number 43019300093452 (China); Unified Social Credit Code (USCC) 914301003026989977 (China) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY TERRA TECH).

CHANGTRAKUL, Chan (a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. KHUN SA); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK].

CHANGZHOU UTEK COMPOSITE COMPANY LTD (a.k.a. "CUC"), Fuhanyuan 1-812, New North District, Changzhou, Jiangsu 213022, China; Website utekcomposite.com; Organization Established Date 04 Jun 2012 [NPWMD].

CHANTARAPRAPAPORN, Apinya (a.k.a. CHANTHRAPRAPHAPHON, Apinya; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. CHANTHRAPRAPHAPHON, Apinya; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. JANPRAPAPORN, Arin), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o BANGKOK SILK FLOWER COMPANY LTD., Bangkok, Thailand; DOB 14 Jan 1955 (individual) [SDNTK].

CHANTARAPRAPAPORN, Arin (a.k.a. CHANTHRAPRAPHAPHON, Apinya; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. CHANTHRAPRAPHAPHON, Apinya; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. JANPRAPAPORN, 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].

CHANTHRAPRAPHAPHON, Arin (a.k.a. CHANTHRAPRAPHAPHON, Apinya; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. JANPRAPAPORN, 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].

CHANTHRAPRAPHAPHON, Apinya
CHARARA, Ali Youssef (a.k.a. SHARARA, Ali Yusuf), Ghobeiry Street, Beirut, Lebanon; Al-Ahlam, 4th Floor, Embassies Street, Bir Hassan, Beirut, Lebanon; DOB 25 Sep 1968; POB Sidon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDNTK].

CHARARRAPAPORN, Apinya (a.k.a. CHARRAPAPORN, Apininya; a.k.a. CHARTARRAPAPORN, Arporna), c/o BANGKOK SILK FLOWER COMPANY LTD., Bangkok, Thailand; DOB 03 Jan 1950; National ID No. 310062394060 (Thailand) (individual) [SDNTK].

CHARHARAPAPORN, Arin (a.k.a. CHARRAPAPORN, Arin; a.k.a. CHANTHRAPRAPHAPHON, Arin; a.k.a. CHARTARRAPAPORN, Arin; a.k.a. CHATHARRAPAPORN, Arin; a.k.a. JANPRAPAPORN, 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].

CHARIAPAPORN, Hiran (a.k.a. CHARI-APAPORN, Hiran; a.k.a. CHAR-APHAPHON, Hiran; a.k.a. JAREE-ARPAPORN, Hiran; a.k.a. JAREE-AR-APAPORN, Hiran; a.k.a. JAREE-APAR-APAPORN, Hiran; 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].

CHARIAPAPORN, Hiran (a.k.a. CHAR-APHAPHON, Hiran; a.k.a. CHARRAPAPORN, Hiran; a.k.a. JAREE-ARPAPORN, Hiran; a.k.a. JAREE-AR-APAPORN, Hiran; a.k.a. JAREE-APAR-APAPORN, Hiran; 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].
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; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA STICHTING AL-AQSA; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST., P.O. Box 14101, San ‘a, Yemen [SDGT].

CHARITABLE AL-AQSA ESTABLISHMENT

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; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA STICHTING AL-AQSA; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 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].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIFICALLY DESIGNATED NATIONALS & BLOCKED PERSONS

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).


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. 241089950003W (Nicaragua); Diplomatic Passport A00001069 (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, Maria Isela (a.k.a. CHAVEZ MARTINEZ, Maria Icela), Tchaikovsky 474, Col. Arcos de Guadalupe, Zapopan, Jalisco, Mexico; Piotr Tchaikovsky 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico; Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico; Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico; Cam 1, Col. San Patricio o Melaque, San Patricio o Melaque, Jalisco 48980, Mexico; DOB 07 Nov 1967; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. CAMI671107GZA (Mexico); alt. R.F.C. CAMI671107MY5 (Mexico); C.U.R.P. CAMI671107MCHRC07 (Mexico); alt. C.U.R.P. CAMI671107MCHRS06 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL).

CHAVEZ TAMAYO, Jesus Gerardo, Internacional 29 Fronteriza, Mexicali, Baja California 21110, Mexico; DOB 24 Dec 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. CATJ651224HSLHMS05 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION).

CHAYKA, Artem Yuryevich (a.k.a. CHAIKA, Artem), 382 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. "FYAUJ") (Cyrillic: "FYAYA") (Russia); DOB 13 Dec 1988; nationality Russia; citizen 2006; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. CAMI671107GZA (Mexico); alt. R.F.C. CAMI671107MY5 (Mexico); C.U.R.P. CAMI671107MCHRC07 (Mexico); alt. C.U.R.P. CAMI671107MCHRS06 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL).
Russia; Gender Male; Tax ID No. 770302172306 (Russia) (individual) [RUSSIA-EO14024].

CHAYKA, Yuriy Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич) (a.k.a. CHAIKA, Yuri; a.k.a. CHAIKA, Yury), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

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

CHIADE, Ali (a.k.a. CHEHADE, Abou Hassan Ali; a.k.a. CHEHADE, Ali Ahmad; a.k.a. CHEHEAD, Chehaide, Abou Hassan Ali), Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].

CHEBEL, Luna (a.k.a. AL CHEBEL, Luna; a.k.a. AL CHEBIL, Luna; a.k.a. AL SHEBEL, Luna; a.k.a. AL SHIBIL, Luna; a.k.a. AL SHIBIL, Luna (Arabic: الشيلي Luna)); a.k.a. ALSHEBEL, Luna; a.k.a. AL-SHIBIL, Luna; a.k.a. SHIBIL, Luna), Damascus, Syria; DOB 01 Sep 1975; POB Suweida, Syria; alt. POB Damascus, Syria; nationality Syria; Gender Female (individual) [SIRA].

CHEBOKSARSKU ZAVOD KABELNYKH IZDELIY CHUVAUSHKABEL OAO (a.k.a. JOINT STOCK COMPANY ZAVOD CHUVAUSHKABEL; a.k.a. ZAVOD CHUVAUSHKABEL AO), Pr-D Kabelnyi D, 7, Cheboksary 428037, Russia; Tax ID No. 2127009135 (Russia); Registration Number 1022100967635 (Russia) [RUSSIA-EO14024].

CHECHEN MINERAL WATERS LTD (a.k.a. CHECHENSIE MINERALNYE VODY, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU CHECHENSKIE MINERALNYE VODY), 23A, ul. Kurortnaya S. Semovskoe, Sunzhenski Raion, Chechenskaya Resp. 367601, Russia; Tax ID No. 2092180769 (Russia); Registration Number 1072033000049 (Russia) [GLOMAG] (Linked To: AKHMAT KADYROV FOUNDATION).

CHECHENSKIE MINERALNYE VODY, OOO (a.k.a. CHECHEN MINERAL WATERS LTD; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU CHECHENSKIE MINERALNYE VODY), 23A, ul. Kurortnaya S. Semovskoe, Sunzhenski Raion, Chechenskaya Resp. 367601, Russia; Tax ID No. 2092180769 (Russia); Registration Number 1072033000049 (Russia) [GLOMAG] (Linked To: AKHMAT KADYROV FOUNDATION).

CHECHIKHIN, Yuri Valeryevich (a.k.a. CHECHIKHIN, Yuriy Valeryevich), 27, Bolshaya Pirogovskaya St., Moscow, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHECHIKHIN, Yuri Valeryevich (a.k.a. CHECHIKHIN, Yuriy Valeryevich), 27, Bolshaya Pirogovskaya St., Moscow, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHECHIKHIN, Yuri Valeryevich (a.k.a. CHECHIKHIN, Yuriy Valeryevich), 27, Bolshaya Pirogovskaya St., Moscow, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHECHIKHIN, Yuri Valeryevich (a.k.a. CHECHIKHIN, Yuriy Valeryevich), 27, Bolshaya Pirogovskaya St., Moscow, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHEEMA, Asim (a.k.a. BHAL, Chima; a.k.a. CHEEMA, Azzam; a.k.a. CHEEMA, Mohammed Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].

CHEEMA, Azam (a.k.a. BHAL, Chima; a.k.a. CHEEMA, Azzam; a.k.a. CHEEMA, Mohammed Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].

CHEEMA, Mohammed Azam (a.k.a. BHAL, Chima; a.k.a. CHEEMA, Azzam; a.k.a. CHEEMA, Mohammed Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].

CHEEMIN, Azam (a.k.a. CHEGA-MARANI, Alireza Moradi; a.k.a. CHEGA-MARANI, Ali Reza Moradi; a.k.a. CHEGHA-MARANI, Ali Reza Moradi; a.k.a. CHEGHAMARANI, Ali Reza Moradi) (Arabic: ﺗﺮân ﺍﻟﺮز ﻣﺮاﺪی), Muzaffarabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].

CHEEMIN, Azam (a.k.a. CHEGA-MARANI, Ali Reza Moradi; a.k.a. CHEGA-MARANI, Ali Reza Moradi; a.k.a. CHEGHA-MARANI, Ali Reza Moradi; a.k.a. CHEGHAMARANI, Ali Reza Moradi) (Arabic: ﺗﺮân ﺍﻟﺮز ﻣﺮاﺪی), Muzaffarabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].

CHEENMINITIPANYA, Prasit (a.k.a. CHARNCHAI, Chwininitipanya; a.k.a. CHVINNITIPANYA, Prasit; a.k.a. CHWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chwininitipanya; a.k.a. WEI, Fei; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang), 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].

CHEGHA-MARANI, Ali Reza Moradi (a.k.a. CHEGHA-MARANI, Ali Reza Moradi) (Arabic: ﺗﺮân ﺍﻟﺮز ﻣﺮاﺪی), Muzaffarabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDNTK].

CHEGHA-MARANI, Ali Reza Moradi (a.k.a. CHEGHA-MARANI, Ali Reza Moradi) (Arabic: ﺗﺮân ﺍﻟﺮز ﻣﺮاﺪی), Muzaffarabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDNTK].
Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T23715965 (Iran) expires 09 May 2017; National ID No. 3257894351 (Iran); LEF Commander, Sanandaj (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).


CHEKALOV, Valeriy Viktorovich), Moscow, Russia; DOB 27 Mar 1966; nationality Russia; Gender Male; Secondary sanctions risk; See Section 11 of Executive Order 14024.; Passport 503176384 (Russia) (individual) [RUSSIA-E014024].
CHEN, Bing Shen (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaiisui; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; alt. DOB 11 Sep 1977; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 61657479 (China); alt. Passport 2355009C (China); National ID No. D4898533(9) (Hong Kong); British National Overseas Passport 75200421 (United Kingdom) (individual) [SDNTK].

CHEN, Bingshen (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaiisui; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; alt. POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 61657479 (China); alt. Passport 2355009C (China); National ID No. D4898533(9) (Hong Kong); British National Overseas Passport 75200421 (United Kingdom) (individual) [SDNTK].
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: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport E06356562 (China); alt. Passport G51625684 (China); National ID No. 320919196808234939 (China); Chief Executive Officer, Reach Group; Director, Reach Shipping Lines (individual) [IFCA] (Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD.).

CHEN, Mei Hsiang (Chinese Traditional: 蔣慧香) (a.k.a. CHEN, Mei-Hsiang), Taiwan; DOB 06 May 1961; nationality Taiwan; 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 314009735; National ID No. Q221029421 (individual) [DPRK4].

CHEN, Mei Hsiang (Chinese Traditional: 蔣慧香) (a.k.a. CHEN, Mei-Hsiang), Taiwan; DOB 06 May 1961; nationality Taiwan; 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 314009735; National ID No. Q221029421 (individual) [DPRK4].

CHEN, Mingfu; DOB 30 Apr 1980; POB Anhui, China; citizen China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G22168109 expires 26 Apr 2017; Identification Number 341181198004300019 (China) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).

CHENG, Teresa (Chinese Traditional: 葉玉華) (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 J0221326 (Hong Kong) issued 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4433648353 (individual) [NPWMD] [IFSR] (Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

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, Huihui).

CHENG, Teresa (a.k.a. CHENG, Teresa 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 J0221326 (Hong Kong) issued 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4433648353 (individual) [NPWMD] [IFSR] (Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

CHENG, Ting (a.k.a. CHEN, Sharry; a.k.a. "TING, Chen"), Shenzhen, China; Hong Kong, China; DOB 14 Feb 1986; nationality China; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport E16512030 (China) (individual) [RUSSIA-E014024].

CHENG, Shusheng (Chinese Simplified: 陈仕生) (a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Man Chi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. 4489339(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

CHENG, Ting (a.k.a. CHEN, Sharry; a.k.a. "TING, Chen"), Shenzhen, China; Hong Kong, China; DOB 14 Feb 1986; nationality China; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport E16512030 (China) (individual) [RUSSIA-E014024].

CHENG, Shusheng (Chinese Simplified: 陈仕生) (a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Man Chi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
CHERKASOVA, Nadiya Narimanovna (a.k.a. Cherkasova, Nadiia Narimanovna (Cyrillic: ЧЕРКАСОВА, Надия Наримановна)), Russia; DOB 21 Mar 1972; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

CHERKASOVA, Irina Aleksandrovna (Cyrillic: ЧЕРКОВСКИЙ, Александра Владимировна), Russia; DOB 21 May 1958; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77436539380 (Russia) (individual) [RUSSIA-EO14024].

CHERNET, Yelena Lvovna (Cyrillic: ЧЕРНЕТ, Елена Львовна); a.k.a. Chernet, Elena, Stuttgart, Germany; DOB 21 May 1958; nationality Russia; Gender Female; Tax ID No. 773102459603 (Russia) (individual) [RUSSIA-EO14024].

CHERNOMORNEFTEGAZ (a.k.a. CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO). NBCU, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; This designation refers to the entity in Crimea at the listed address only, and does not include its parent company. [UKRAINE-EO13660].

CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO. NBCU, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; This designation refers to the entity in Crimea at the listed address only, and does not include its parent company. [UKRAINE-EO13660].

CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO. NBCU, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; This designation refers to the entity in Crimea at the listed address only, and does not include its parent company. [UKRAINE-EO13660].
Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

CHERNYKH, Tatiana V; DOB 25 Sep 1972; nationality Russia; Secondary sanctions risk: Ukraine-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).

CHERRY STAR CO., LIMITED, Hong Kong, China; Pursuant to the Hizballah Financial Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

CHERRI, Adel Mohammad (a.k.a. CHERRI, Adel Mohammad; a.k.a. SHIRRI, 'Adil), Suite 15A, Mingshang GE Shenganghao 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; Passport 530780883 (Russia) expires 16 Dec 2024; alt. Passport 514676569 (Lebanon) expires 26 Apr 2015 (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

CHERRI, Amin (a.k.a. SHARI, 'Amin Abi; a.k.a. SHARY, Amin Muhammad; a.k.a. SHERRI, Amin; a.k.a. SHIRRI, Ameen; a.k.a. SHIRRI, Amin; a.k.a. SHRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) [individual] [SDGT] (Linked To: HIZBALLAH).

CHERRY STAR CO., LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; Organization Established Date 18 Jan 2021; Company Number 3012179 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

CHEW, Kheng Siang (a.k.a. CHOU, Hsien Cheng), c/o TET KHAM (S) PTE. LTD., Singapore; c/o VEST SPECTRUM (S) PTE. LTD., Singapore, Singapore; 9 Haig Avenue, Singapore 438864, Singapore; National ID No. S1199192J (Singapore) (individual) [SDNTK].

CHI, Sang-chun (a.k.a. CHOU, Hsien Cheng), 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) [SDNTK].
CHICHENEV, Alexey (Cyrillic: ЧИЧЕНЕВ, Алексей)

CHICHENUEV, Alexey (a.k.a. CHICHENEUVE, Alexey; a.k.a. CHICHENEUVE, Alex (a.k.a. CHICHENEUVE, Алексей)), Flat B 7/F Conduit Tower, 20 Conduit Road, Hong Kong, Hong Kong, China; DOB 01 Jul 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 515524700 (Russia) (issued 13 Sep 2012 expires 13 Sep 2017; Identification Number R8293987 (Hong Kong) (individual)) [RUSSIA-E014024] (Linked To: SUPERCHIP LIMITED).

CHIHUAHUA FOODS S.A. DE C.V., Cuautehmetoc, Chihuahua, Mexico [SDNTK].

CHIKAS (a.k.a. CHIKAS’S ACCESORIOS Y COSMETICOS; a.k.a. COMERCIALIZADORA JALINS, S.A. DE C.V.; a.k.a. COMERCIALIZADORA JALZIN, S.A. DE C.V.), Parra No. 1750, Col. Educacion Alamos, Guadalajara, Jalisco 44280, Mexico; Ave. Juarez No. 496, Col. Centro, Guadalajara, Jalisco 44100, Mexico; Cil 271 s/n, Col. Centro, Guadalajara, Jalisco 44280, Mexico; Cil 614 s/n, Col. San Jan de Dios, Guadalajara, Jalisco 44360, Mexico; Calle Pedro Loza 174, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico; Calle Javier Mina 26, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Calle Javier Mina 28, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico; Calle Juan Manuel 308, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Privada Periferico Sur 1835, Col. Pueblo Santa Maria Tequepexpan, Tlaquepaque, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Andador Pedro Loza 174, Col. Barrio Jesus, Guadalajara, Jalisco, Mexico; Avenida Juarez 498, Col. 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; Calle Vasco de Quiroga No. 32, Zona Centro, Morelia, Michoacan, Mexico; R.F.C. CJAJ880901J13 (Mexico) [SDNTK].

CHIKA’S ACCESORIOS Y COSMETICOS (a.k.a. CHIKAS’S; a.k.a. IMPORTCLUB; a.k.a. SIN-MEX IMPORTADORA, S.A. DE C.V.), Parra No. 1750, Col. Educacion Alamos, Guadalajara, Jalisco 44280, Mexico; Ave. Juarez No. 496, Col. Centro, Guadalajara, Jalisco 44100, Mexico; Cil 271 s/n, Col. Centro, Guadalajara, Jalisco 44280, Mexico; Cil 614 s/n, Col. San Jan de Dios, Guadalajara, Jalisco 44360, Mexico; Calle Pedro Loza 174, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico; Calle Javier Mina 26, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Avenida Juarez 28, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico; Calle Juan Manuel 308, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Privada Periferico Sur 1835, Col. Pueblo Santa Maria Tequepexpan, Tlaquepaque, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Andador Pedro Loza 174, Col. Barrio Jesus, Guadalajara, Jalisco, Mexico; Avenida Juarez 498, Col. 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; Calle Vasco de Quiroga No. 32, Zona Centro, Morelia, Michoacan, Mexico; R.F.C. CJAJ880901J13 (Mexico) [SDNTK].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

CHILA'S ACCESORIOS Y COSMETICOS (a.k.a.
OFFICE OF FOREIGN ASSETS CONTROL

Tequepexpan, Tlaquepaque, Jalisco, Mexico;
Sur 1835, Col. Pueblo Santa Maria
Guadalajara, Jalisco, Mexico; Privada Periferico
Manuel 308, Col. Colonia Guadalajara Centro,
Guadalajara, Jalisco, Mexico; Calle Juan
Javier Mina 28, Col. Barrio San Juan De Dios,
Perla, Guadalajara, Jalisco, Mexico; Andador
Pedro Loza 174, Col. Barrio Jesus,
Guadalajara, Jalisco, Mexico; Avenida Juarez
498, Col. 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.
CJA980901J13 (Mexico) [SDNTK].

CHILA'S COSMETICS AND ACCESSORIES
(a.k.a. COMERCIALIZADORA TOQUIN, S.A.
DE C.V.), 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)
[SDNTK].

CHILINA, Baima (a.k.a. CHOLING, Padma
(Chinese Simplified: 白玛赤林, Chinese
Traditional: 白瑪赤林; 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].

CHILINGAROV, Artur Nikolaevich (Cyrillic:
ЧИЛИНГАРОВ, Артур Николаевич, Russia;
DOB 25 Sep 1939; nationality Russia; Gender
Male; Member of the State Duma of the Federal
Assembly of the Russian Federation (individual)
[RUSSIA-EO14024].

CHILSONG TRADING COMPANY (a.k.a.
CHILSONG TRADING CORPORATION; a.k.a.
CHILSONG TRADING COMPANY; a.k.a.
KOREA CHILSONG 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; Target Type Government
Entity [DPRK2].

CHILSONG 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; Target Type Government
Entity [DPRK2].
OFFICE OF FOREIGN ASSETS CONTROL  
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

section 510.214; Target Type Government Entity [DPRK2].

CHIMA, Azam (a.k.a. BAI, Chima; a.k.a. CHEEMA, Asim; a.k.a. CHEEMA, Azam; a.k.a. CHEEMA, Azam; a.k.a. CHEEMA, Mohammed Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; Muzaffarabad, Pakistan; Bahawalpur, Pakistan; DOB 1953; POB Faisalabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].

CHIMA, Azam (a.k.a. BAI, Chima; a.k.a. CHEEMA, Asim; a.k.a. CHEEMA, Azam; a.k.a. CHEEMA, Mohammed Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; Muzaffarabad, Pakistan; Bahawalpur, Pakistan; DOB 1953; POB Faisalabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].

CHIMED GROUP, Kashirskoe Shosse, 3, korp. 2, str. 9, Sirius Park, Moscow 115230, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1991; Organization Type: Chemicals and allied products wholesale [RUSSIA-EO14024].

CHIMUKA, Obey, 25 Northolt Bluffhill, Harare, Zimbabwe; DOB 15 Jan 1975; POB Makoni, Zimbabwe; nationality Zimbabwe; Gender Male; Passport EN899508 (Zimbabwe) expires 15 Mar 2026; National ID No. 58158115R42 (Zimbabwe) (individual) [GLOMAG] (Linked To: HASHEMI, Seyed Viktorovich).}

CHINA 49 GROUP CO., LIMITED, Rm. 910, Block 1, No. 132-1 Lihuai Street, Dongfeng West Rd., Yuexiu District, Guangzhou, China; Unit C2, 12F, Block A, Universal Industrial Center, 19-25 Shang Mei Street, Fo Tan, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2512760 (Hong Kong); Business Registration Number 675624200003186 (Hong Kong) [SDGT] [IFSR] (Linked To: HASHEMI, Seyed Morteza Minaye).

CHINA 49 GROUP CO., LIMITED, Rm. 910, Block 1, No. 132-1 Lihuai Street, Dongfeng West Rd., Yuexiu District, Guangzhou, China; Unit C2, 12F, Block A, Universal Industrial Center, 19-25 Shang Mei Street, Fo Tan, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2512760 (Hong Kong); Business Registration Number 675624200003186 (Hong Kong) [SDGT] [IFSR] (Linked To: HASHEMI, Seyed Morteza Minaye).

CHINA AEROSPACE TECHNOLGY COMPANY (a.k.a. CHINA HEAD TECHNOLOGY CO; a.k.a. HEAD AEROSPACE TECHNOLOGY GROUP), 5/F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road, Haidian District, Beijing 100021, China; Registration Number 110108010146888 (China); Unified Social Credit Code (USCC) 91110108010146888 (China) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

CHINA AEROSPACE TECHNOLGY COMPANY (a.k.a. CHINA HEAD TECHNOLOGY CO; a.k.a. HEAD AEROSPACE TECHNOLOGY GROUP), 5/F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road, Haidian District, Beijing 100021, China; Registration Number 110108010146888 (China); Unified Social Credit Code (USCC) 91110108010146888 (China) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Other information technology and computer service activities [DPRK2].

CHIO, Wai (a.k.a. HWEI, Jao; a.k.a. SAECHOU, Thanchai; a.k.a. WA, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Jiao; a.k.a. WEI, Zhang; a.k.a. WEI, Zhao), Flat G, 19 FL Maple Mansion, Tai Kok 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).

CHIP SPACE ELECTRONICS CO., LIMITED (Chinese Traditional: 芯時空電子有限公司); Website www.chipspace-elec.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Nov 2022; Company Number 3210227 (Hong Kong) [RUSSIA-EO14024].

CHIRIKOV, Oleg (a.k.a. CHIRIKOV, Oleg Sergeevich); DOB 26 Nov 1984; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 715896188 (Russia) (individual) [CYBER2] (Linked To: DIVTECHNO SERVICES).

CHIRIKOV, Oleg Sergeevich (a.k.a. CHIRIKOV, Oleg), 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 213800HY3Z8V6E63MX68; Registration Number CH-170.3.046.014-2 (Switzerland) [RUSSIA-EO14024] (Linked To: GURYEV, Andrey Grigoryevich).

CHIWINNITIPANYA, Charnchai (a.k.a. CHARNCHAI, Chiwinnitipany; a.k.a. CHEEWINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Cheewinnitpanaya; a.k.a. PRASIT, Chivinnitipany; a.k.a. WEI, Hsueh Kang; 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].

CHIWENGA, Constantine Gureya (a.k.a. CHIWENGA, Constantino; 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), Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

CHIWENGA, Constantino Guveya), Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

THE PEOPLE'S REPUBLIC OF CHINA; a.k.a. CHIWENGA, Constantino; a.k.a. CHIWENGA, Constantino D.N.G.; a.k.a. CHIWENGA, Constantino Guveya); DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

CHIWENGA, Constantino Guveya), Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

CHIWENGA, Constantino Guveya), Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

CHIWENGA, Constantino Guveya), Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].
CHOE, Chol-min (a.k.a. CHOE, Chol-min; Korean: 최철민; Chinese Simplified: 崔哲民), Beijing, China; DOB 03 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 381320227 (Korea, North) expires 29 Jul 2016; Director of the Investigation Bureau of the Ministry of People's Security (individual) [DPRK2].

CHOE, Chol Min (Chinese Simplified: 崔哲民; Korean: 최철민; a.k.a. CHOE, Chol-min), Beijing, China; DOB 03 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 381320227 (Korea, North) expires 29 Jul 2016; Director of the Investigation Bureau of the Ministry of People's Security (individual) [DPRK2].
Beijing, China; DOB 03 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 108410050 (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, Chun Yong (a.k.a. CH'OE, Ch'un-yo'ng), 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); Ilsim International Bank representative (individual) [DPRK3] (Linked To: ILSIM INTERNATIONAL BANK).

CH'OE, Hwi, Korea, North; DOB 01 Jan 1954 to 31 Dec 1955; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department (individual) [DPRK2].

CHOE, Bu-il (a.k.a. CHOE, Bu-il), Korea, North; DOB 06 Mar 1944; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of People's Security (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE'S SECURITY).

CH'OE, So'k-min, Shenyang, China; DOB 25 Jul 1978; 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) [DPRK3] (Linked To: MINISTRY OF PEOPLE'S SECURITY).

CH'OE, Pu-il (a.k.a. CHOE, Pu Il; a.k.a. CHOI, Bu-il), Korea, North; 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; Director of the Workers' Party of Korea Organization and Guidance Department (individual) [DPRK2].

CH'OE, Ryong Hae (a.k.a. CH'OE, Ryong-hae); 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; Director of the Workers' Party of Korea Organization and Guidance Department (individual) [DPRK2].
CHOE, Song Il, Vietnam; DOB 08 Jun 1973; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472320665 (Korea, North) expires 26 Sep 2017; alt. Passport 563120356 (Korea, North) issued 19 Mar 2018; Tanchon Commercial Bank Representative in Vietnam (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

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 563320192 expires 09 Aug 2018; Korea Daesong Bank Representative (individual) [DPRK4].

CHOE, So'ng-nam (a.k.a. CHOE, Song Nam), Shenyang, China; DOB 07 Jan 1979; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563320192 expires 09 Aug 2018; Korea Daesong Bank Representative (individual) [DPRK4].

CHOE, Un Hyok (Korean: 최은혁 (a.k.a. CHOE, Un-cho'ng)), 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) (individual) [DPRK4].

CHOE, Un-cho'ng (a.k.a. CHOE, Un Jong; a.k.a. CHOE, Unjong), Beijing, China; DOB 10 May 1978; nationality Korea, North; 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 108410051 (Korea, North) (individual) [DPRK4].

CHOE, Un-jung (a.k.a. CHOE, Un-cho'ng; a.k.a. CHOE, Unjong), Beijing, China; DOB 10 May 1978; nationality Korea, North; 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 108410051 (Korea, North) (individual) [DPRK4].

CHOI, Frederic (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-E013936].

CHOI, Frederic (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-E013936].

CHOI, Frederic (a.k.a. CHOI, Chin-pang (Chinese Traditional: 蔡展鹏); a.k.a. CHOI, Frederic Chin Pang), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-E013936].

CHOI, Frederic (a.k.a. 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-E013936].
National ID No. C6142328 (Hong Kong) (individual) [HK-EO13936].

CHOIGU, Xenia (a.k.a. SHOIGU, Ksenia; a.k.a. SHOIGU, Kseniya Sergeyevna (Cyrillic: ШОЙГУ, Ксения Сергеевна)), Moscow, Russia; DOB 10 Jan 1991; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: CHOIGU, Sergei Kuzhugetovich).

CHOL, James Koang (a.k.a. CHUAL, James Koang; a.k.a. RANLEY, James Koang Chol; a.k.a. RANLEY, Koang Chol); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].

CHOLECS, Nikolai (a.k.a. CHOULZ, Nikolay Dmitrievich; a.k.a. CHOULZ, Nikolay Dmitrievich; a.k.a. PESKOV, Nikolay), B. Dorogomilovskaya, 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. 4516913332 (Russia) (individual) [RUSSIA-E014024] (Linked To: PESKOV, Dmitry Sergeevich).

CHOLHYON OVERSEAS CONSTRUCTION COMPANY, Kuwait; Algeria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

CHOLING, Padma (Chinese Simplified: 白玛赤林; Chinese Traditional: 白瑪赤林; a.k.a. CHILIN, Baima; a.k.a. TRILEK, Pelma), Beijing, China; DOB Oct 1951; POB Dengen 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].

CHOLOKHYAN, Roberto (a.k.a. KARACEYAN, Roberto Albertovich; a.k.a. KARACEYAN, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich (Cyrillic: ТАТУЛИЯН, РУБЕН АЛЬБЕРТОВИЧ); a.k.a. TATULIAN, Ruben Albertovich; a.k.a. “ROBVK”; a.k.a. “ROBSON” (Cyrillic: “РОБСОН”), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates; DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA; Linked To: NOVYI YEK - MEDIA; Linked To: THIEVES-IN-LAW).

CHOLSAN TRADING COMPANY (a.k.a. CHKHOLSAN; a.k.a. CHOLSON LLC (Cyrillic: ООО ЧХОЛСАН); a.k.a. KOREA CHOLSAN GENERAL TRADING CORPORATION (Cyrillic: ГЕНЕРАЛЬНАЯ ТОРГОВАЯ КОМПАНИЯ ЧХОЛСАН КНДР)), Russia; Tongdawon 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; Passport PS463120423 (Korea, North) (individual) [DPRK2].

CHON MYONG SHIPPING COMPANY LIMITED (a.k.a. CHONMYONG SHIPPING CO), Kalgormi 2-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects [DPRK3].

CHON, Chin-yo'ng (a.k.a. JON, Jin Yong (Korean: 정일호)), 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 671202031 (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, Myo'ng-kuk (a.k.a. JON, Myong 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 4721220031 (Korea, North) expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

CHONGCHONGANG SHIPPING CO, Star Real Estate (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

CHONG CHONGANG SHIPPING CO LTD (a.k.a. CHONCHONGANG SHIPPING CO LTD; a.k.a. CHONCHONGANG SHIPPING COMPANY LIMITED), 817, Haeun, Donghung-dong, Central District, Pyongyang, Korea, North; 817, Haeun, Tonghun-dong, Chang-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 927233154 (Korea, North) (individual) [DPRK2] (Linked To: PIONEER BENCONT REAL ESTATE).

CHONG CHONGANG SHIPPING CO LTD (a.k.a. CHONGCHONGANG SHIPPING CO LTD; a.k.a. CHONGCHONGANG SHIPPING COMPANY LIMITED), 817, Haeun, Donghung-dong, Central District, Pyongyang, Korea, North; 817, Haeun, Tonghun-dong, Chang-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5342883 [DPRK].

CHONg, Ky'o'ng-t'aek (a.k.a. JONG, Kyong Thaek), Pyongyang, Korea, North; DOB 01 Jan 1961 to 31 Dec 1963; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

CHON, Li Ho (a.k.a. JON, Li 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].
CHONGCHONGANG SHIPPING CO LTD (a.k.a. CHONGCH'AL CH'ONGGUK (a.k.a. KPA UNIT CHONGBONG SHIPPING CO LTD, Room 502, CHO'NG, So'ng-ho (a.k.a. JONG, Song Ho), 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; Identification Number IMO 5342883 [DPRK].)

CHONGCHONGANG SHIPPING COMPANY LIMITED (a.k.a. CHONG CHON GANG SHIPPING CO. LTD; a.k.a. CHONGCHONGANG SHIPPING CO LTD), 817, Haeun, Donghung-dong, Central District, Pyongyang, Korea, North; 817, Haeun, Tonghun-dong, Chung-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5342883 [DPRK].

KPA UNIT CHONGBONG SHIPPING CO LTD, Room 502, Cho'ng, So'ng-ho, North 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; Identification Number IMO 5342883 [DPRK].

CHONGCHONGANG SHIPPING CO LTD, Room 502, Cho'ng, So'ng-ho, North 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; Identification Number IMO 5342883 [DPRK].

CHONGCHONGANG SHIPPING COMPANY LIMITED, Room 502, Cho'ng, So'ng-ho, North 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; Identification Number IMO 5342883 [DPRK].

CHONGCHONGANG SHIPPING COMPANY LIMITED, Room 502, Cho'ng, So'ng-ho, North 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; Identification Number IMO 5342883 [DPRK].

CHONGCHONGANG SHIPPING CO LTD, Room 502, Cho'ng, So'ng-ho, North 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; Identification Number IMO 5342883 [DPRK].

CHONGCHONGANG SHIPPING COMPANY LIMITED, Room 502, Cho'ng, So'ng-ho, North 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; Identification Number IMO 5342883 [DPRK].

CHONGCHONGANG SHIPPING COMPANY LIMITED, Room 502, Cho'ng, So'ng-ho, North 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; Identification Number IMO 5342883 [DPRK].

CHONGCHONGANG SHIPPING COMPANY LIMITED, Room 502, Cho'ng, So'ng-ho, North 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; Identification Number IMO 5342883 [DPRK].

CHONGCHONGANG SHIPPING COMPANY LIMITED, Room 502, Cho'ng, So'ng-ho, North 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; Identification Number IMO 5342883 [DPRK].

CHONGCHONGANG SHIPPING COMPANY LIMITED, Room 502, Cho'ng, So'ng-ho, North 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; Identification Number IMO 5342883 [DPRK].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Code (USCC) 91500000MA61BAD093 (China) [RUSSIA-E014024].
CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (Chinese Simplified: 重庆宗申航空发动机制造股份有限公司) (a.k.a. CHONGQING ZONSEN AERO ENGINES MANUFACTURING CO LTD; a.k.a. CHONGQING ZONSSEN AERO ENGINE MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MA5U7TYK0W (China) [RUSSIA-E014024].

CHONGQING ZONGSHEN AERO ENGINE MANUFACTURING CO LTD (a.k.a. CHONGQING ZONGSHEN AERO ENGINES MANUFACTURING CO LTD; a.k.a. CHONGQING ZONGSHEN AERO ENGINE MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MA5U7TYK0W (China) [RUSSIA-E014024].

CHONGQING ZONGSHEN AERO ENGINE MANUFACTURING CO LTD (a.k.a. CHONGQING ZONGSHEN AERO ENGINES MANUFACTURING CO LTD; a.k.a. CHONGQING ZONGSHEN AERO ENGINE MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MA5U7TYK0W (China) [RUSSIA-E014024].
a.k.a. CH’ONGSON YONHAP; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. KUMHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAENGPIL COMPANY), c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DRPK].

CHOSUN OIL EXPLORATION COMPANY (a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION CORPORATION, a.k.a. CHOSUN EXPO JOINTE VENTURE; a.k.a. CHOSUN EXPO JOINT VENTURE CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

CHOSUN YUNHA MACHINERY JOINT OPERATION COMPANY (a.k.a. KOREA RYENHA MACHINERY JV CORPORATION; 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].

CHOU, Hsien Cheng (a.k.a. CHEW, Kheng Siang), c/o TET KHAM (S) PTE. LTD., Singapore; c/o VEST SPECTRUM (S) PTE. LTD., Singapore; c/o TET KHAM (S) PTE. LTD., Singapore; 9 Haig Avenue, Singapore 438864, Singapore; National ID No. S1199192J (Singapore) (individual) [SDNTK].

CHOUKA, Yassin (a.k.a. CHOUKA, Yasin; a.k.a. CHOUKA, Mounir; a.k.a. CHOUKA, Monir; a.k.a. ABU ADAM; a.k.a. "ABU ADAM AUS DEUTSCHLAND"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208332009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOUKA, Monir (a.k.a. CHOUKA, Mounir; a.k.a. "ABU ADAM"; a.k.a. "ABU ADAM AUS DEUTSCHLAND"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208332009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHUA, Sandeep Singh, India; DOB 10 Feb 1981; POB Dhanbad, Jharkhand, India; nationality India; Gender Male; Passport P3727741 (India) expires 23 Oct 2026 (individual) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

CHOUDARY, Aamir Ali (a.k.a. CHAUDARY, Aamir Ali; a.k.a. CHAUDHRY, Aamir Ali; a.k.a. "ABU ADAM"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOUDARY, Anjem (a.k.a. "Abu Luqman"), United Kingdom; DOB 18 Jan 1967; POB Welling, Southeast London, UK; alt. POB North London, UK; citizen United Kingdom; Gender Male (individual) [SDGT].

CHOUDHARY, Sandeep Singh, India; DOB 10 Feb 1981; POB Dhanbad, Jharkhand, India; nationality India; Gender Male; Passport P3727741 (India) expires 23 Oct 2026 (individual) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).


CHOUKA, Yassin (a.k.a. CHOUKA, Yasin; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU IBRAHIM"; a.k.a. "ABU IBRAHIM AL ALMANI"), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208332009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOUKA, Mounir (a.k.a. CHOUKA, Monir; a.k.a. "ABU ADAM"; a.k.a. "ABU ADAM AUS DEUTSCHLAND"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208332009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOUKA, Yassin (a.k.a. CHOUKA, Yasin; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU IBRAHIM"; a.k.a. "ABU IBRAHIM AL ALMANI"), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208332009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOUKA, Monir (a.k.a. CHOUKA, Mounir; a.k.a. "ABU ADAM"; a.k.a. "ABU ADAM AUS DEUTSCHLAND"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208332009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOUKA, Mounir (a.k.a. CHOUKA, Monir; a.k.a. "ABU ADAM"; a.k.a. "ABU ADAM AUS DEUTSCHLAND"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208332009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOUKA, Yassin (a.k.a. CHOUKA, Yasin; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU IBRAHIM"; a.k.a. "ABU IBRAHIM AL ALMANI"), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208332009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].
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 IBERICA, Spain [CUBA].

CIMEX, S.A., Panama [CUBA].

CIRCUITO ELECTRONICO S.A. DE C.V., Tijuana, Baja California Norte, Mexico [SDNTK].

CIRCULO 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. CTT06531FQ1 (Mexico) [SDNTK].

CIRCULO 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].

CISNEROS HERNANDEZ, Jesus, Mexico; DOB 08 Jun 1989; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. CIHJ890608HJCRRS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CISNERSO RODRIGUEZ, Jose Misael (a.k.a. CISNERSO, Jose Misal; a.k.a. "HALF MILLION"; a.k.a. "MEDI0 ML0N"); DOB 02 Oct 1976; POB Agua Caliente, Chaltenango, El Salvador; nationality El Salvador (individual) [TICO].

CISNERSO, Jose Misal (a.k.a. CISNERSO RODRIGUEZ, Jose Misael; a.k.a. "HALF MILLION"; a.k.a. "MEDI0 ML0N"); DOB 02 Oct 1976; POB Agua Caliente, Chaltenango, El Salvador; nationality El Salvador (individual) [TICO].

CITADEL HOLDING; a.k.a. "CITADEL LLC"). Michurinsky avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-кт Мичуринский, Д. 27, К. 5, Эт. 2, Комн. 6, Москва 119607, Россия); Tax ID No. 9725112364 (Russia); Registration Number 12370006990 (Russia) [RUSSIA-EI04024].

CITY DEVELOPMENT LIMITED LIABILITY COMPANY (Cyrillic: СИТИ-ДЕВЕЛОПМЕНТ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. ООО СИТИ-ДЕВЕЛОПМЕНТ), d. 6 str. 2 etazh 2 pomeshchkom i/35, naberezhnaya Presnenskaya, Moscow 123112, Russia; Organization Established Date 23 Nov 2016; Tax ID No. 7703420058 (Russia); Government Gazette Number 05682317 (Russia); Registration Number 5167746363758 (Russia) [RUSSIA-EI04024] (Linked To: USM CITY LIMITED LIABILITY COMPANY), CITY OF MONOTHEISM AND HOLY WARRIORS (a.k.a. ALLIED DEMOCRATIC FORCES, a.k.a. FORCES DEMOCRATIQUES (a.k.a. ALLIED DEMOCRATIC FORCES (a.k.a. AL-JAMAL, Sa'id Ahmad Khodor Taher).
DEPORTIVO MORUMBI, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUTLAN; a.k.a. PROMOTORA CULTURAL Y DEPORTIVA MORUMBI; a.k.a. “MORUMBI!”, Zapopan, Jalisco, Mexico; Av. Del Bajo S/N, Col. El Bajo, Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) (Mexico) [SDTNK].

CLUB DEPORTIVO MORUMBI (a.k.a. CLUB DEPORTIVO AUTLAN; a.k.a. CLUB DEPORTIVO MORUMBI, A.C.; a.k.a. CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUTLAN; a.k.a. PROMOTORA CULTURAL Y DEPORTIVA MORUMBI; a.k.a. “MORUMBI!”), Zapopan, Jalisco, Mexico; Av. Del Bajo S/N, Col. El Bajo, Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) (Mexico) [SDTNK].

COAL TAR REFINING CO. (Arabic: شركت البلاست طرفيان), (a.k.a. COAL TAR REFINING COMPANY; a.k.a. COKE WASTE WATER REFINING CO.; a.k.a. “C.T.R.”; a.k.a. “COAL TAR COMPANY” (Arabic: “بلاست طرفيان”), 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://ctr-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10263028063 (Iran); Registration Number 387 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

COAL TAR REFINING COMPANY (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: “بلاست طرفيان”), 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://ctr-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10263028063 (Iran); Registration Number 387 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

COAL TECHNOLOGIES (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU "UGOLNYE TEKHNOLOGII"; a.k.a. UGOLNYE TEKHNOLOGII, OOO), d. 25 ofis 13, 14, per. Avtomobility, Rostov-on-Don, Rostovskaya Oblast 344038, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1146164002621 [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC; Linked To: LUHANSK PEOPLE’S REPUBLIC).

COALITION OF GOOD (a.k.a. 101 DAYS CAMPAIGN; a.k.a. CHARITY COALITION; a.k.a. ETELAF AL-KHAI; a.k.a. ETILAFU AL-KHAI; a.k.a. ETILAF AL-KHAI; a.k.a. ITILAF AL-KHAIR; a.k.a. UNION OF GOOD), P.O. Box 136301, Jeddah 21313, Saudi Arabia [SDGT].

COAST REFINERY COMPANY (Arabic: شركه طرفيان), (a.k.a. AL-SAHEL REFINERY COMPANY; a.k.a. COASTAL REFINERY COMPANY PRIVATE JSC), Tartous, Syria;
COCHAN GROUP (a.k.a. COCHAN ANGOLA; a.k.a. COCHAN ANGOLA (a.k.a. COCHAN GROUP; [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino). COCHAN HOLDINGS LLC, Marshall Islands; Organization Established Date 23 Jul 2010; Enterprise Number 961733 (Marshall Islands) [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino). COCHAN S.A. (a.k.a. COCHAN ANGOLA; a.k.a. COCHAN GROUP; a.k.a. "COCHAN"), Av. 1 Congresso Do Mpla, Edificio CIF 17 Andar, Luanda, Angola; Organization Established Date 06 May 2009; Registration Number 1001537110 (Angola) [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino). COCHIN S.A. (a.k.a. "COCHIN"), Av. 1 Congresso Do Mpla, Edificio CIF 17 Andar, Luanda, Angola; Organization Established Date 06 May 2009; Registration Number 1001537110 (Angola) [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino). COCO WASTE WATER REFINING CO. (a.k.a. COAL TAR REFINING CO. (Arabic: شركة يغين النفايات) (individual) [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino). COCOMEX (a.k.a. COMERCIALIZADORA DE COFRESI S.A.), Mexico City, Distrito Federal, Mexico; Calle de Lomas Anahuac No. 147, Colonia Lomas Anahuac, Delegacion Huixquilucan, Mexico, Mexico; Avenida Hacienda del Ciervo No. 15, Edificio Palma Blanca, Depto. 1203, Fraccionamiento Hacienda Las Palmas, Huixquilucan, Mexico, Mexico; Cali, Valle del Cauca, Colombia; DOB 08 Jun 1967; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16745922 (Colombia); Driver's License No. NO4435810 (Mexico) (individual) [SDNTK].
CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; 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. COMPANY BENEFICENT 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. "CBSFP", 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).

COMITE ISLAMIQUE DAIDES ET DE BIEM; 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 IMKDAD 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 RELIEF COMMITTEE (LEBANON) - KHOMEINY 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. "AL-IMDAD"), P.O. Box 25-211 Beirut AirRabib Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghoibeiri, 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].

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. 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. 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].

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: “БЕЗУСКО-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. 7718788880 (Russia); Registration Number 1097746767821 (Russia) [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

COMMANDER NAZIR GROUP (a.k.a. MULLAH NAZIR GROUP), South Waziristan, Pakistan; Paktika, Zabul, Helmand, Kandahar Provinces, Afghanistan [SDGT].

COMMANDER TARIQ AFRIDI GROUP (a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GEEDAR GROUP; a.k.a. TARIQ GIDAR AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; a.k.a. TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP GEEDAR 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 ABSLRUMM; Website www.absolutbank.ru; alt. Website www.absolutbank.com; Target Type Financial Institution; Tax ID No. 7736046991 (Russia); Registration Number Number 1931; Target Type Government Entity; Tax ID Number 1097746767821 (Russia); [RUSSIA-EO14024].

COMMERCIAL BANK AGROSOYUZ (Cyrillic: ООО АГРОСОЮЗ LLC (Cyrillic: ООО "АГРОСОЮЗ") (a.k.a. LLC COMMERCIAL BANK AGROSOYUZ (Cyrillic: ООО "КОММЕРЧЕСКИЙ БАНК АГРОСОЮЗ") (a.k.a. AGROSOYUZ LLC (Cyrillic: ООО "АГРОСОЮЗ") (a.k.a. AGROSOYUZ)).
COMMUNIST PARTY OF PERU (a.k.a. COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY; a.k.a. NPA; a.k.a. "CPP"); a.k.a. "CPP") [FTO] [SDGT].

COMPAGNIE AERIENNE DES GRANDS LACS (a.k.a. CAGL), Av. President Mobutu, Goma, Congo, Democratic Republic of the; Gisenyi, Rwanda [DRCONGO].

COMPANIA AGROINVERSORA HENAGRO LTDA., Carrera 1 No. 13-08, Cartago, Colombia; Hacienda Coque, Cartago, Colombia; Km. 5 Via Aeropuerto, Cartago, Colombia; Nit # 800084326-8 (Colombia) [SDNT].

COMPANY DE FOMENTO MERCANTIL S.A., Avenida 7 Norte No. 23N-81, Cali, Colombia; Nit # 800124589-0 (Colombia) [SDNT].

COMPANY OF IMPORTATION Y EXPORTACION IBERIA (a.k.a. CIMEX), Spain [CUBA].

COMPANIA GANADERA 5 MANANTIALES (a.k.a. COMPANY GANADERA 5 MANANTIALES S. DE P.R. DE R.L.); a.k.a. COMPANY GANADERA 5 MANANTIALES, SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD LIMITADA; a.k.a. GANADERAS 5 MANANTIALES S. DE P.R. DE R.L.), Allende, Coahuila, Mexico; Camino al Molino, Allende Centro, Allende, Coahuila 26530, Mexico; Ciudad Lopez Mateos, Mexico; Acuna y Juarez, Colonia La Nagalera, Zaragoza, Coahuila 26450, Mexico; R.F.C. MRC900823R6A (Mexico) [SDNT].

COMPANY REAL DE PANAMA S.A., Panama City, Panama; RUC # 347674-1-417135 [SDNT].

COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE (a.k.a. AL-AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEOYENCE 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. CHAIRILBE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENTFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENTFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHAITY AND SOLIDARITY WITH PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMIT DE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANIT’ERE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANIT’ERE; 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 Clay, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

COMPANY GAZ-ALLIANCE LLC (a.k.a. KOMPAANIYA GAZ-ALYANS, OOO; a.k.a. OBSECHESTVO S OGRANICHENNO OTVETSTVENNOSTYU KOMPANIYA GAZ-ALYANS), 15 Ul., Svobody, Nizhni Novgorod, Nizhegorodskaya 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].

COMPANY GROUP STRUCTURA LLC (a.k.a. GRUPPA KOMPANIY STRUKTURA; a.k.a. STRUKTURA NACIONALNYE TEHNOLOGII), Per. Bolshoi Kislovskii, d. 1, str. 2, PomeschKom I/42, Moscow 125009, Russia; Website strukturagp.ru; Organization Established Date 12 Dec 2017; Organization Type: Other information technology and computer service activities; Tax ID No. 7703438908 (Russia); Registration Number 5177746315588 (Russia) [RUSSIA-EO14024].

COMPANY LIMITED TBSS (a.k.a. TBSS LIMITED LIABILITY COMPANY), Ul. Smolnaya D. 12, Pom. 4, Moscow 125493, Russia; Tax ID No. 7716030866 (Russia); Registration Number 1027700043832 (Russia) [RUSSIA-EO14024].

COMPLEJO TURISTICO OASIS, S.A. DE C.V. (a.k.a. OASIS BEACH RESORT & CONVENTION CENTER; a.k.a. OASIS BEACH RESORT AND CONVENTION CENTER), Km 25 Carr. Tijuana-Ensenada, Colonia Leyes de Reforma, Playas Rosanto, Rosarito, Baja California CP 22710, Mexico [SDNTK].

COMPLEX UNMANNED SOLUTIONS CENTER LTD (a.k.a. "USC LTD"), Spasateley St., 7, Zhukovsky 140184, Russia; Ul. Luch, D. 24/1a, floor 2, Pomesch. 112, Zhukovsky 140184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5040176793 (Russia); Registration Number 122500003458 (Russia) [RUSSIA-EO14024].

COMPILIGA (a.k.a. KOMPLIGA), Per. Spasskii D. 14/35, Lit. A, Pom. 71N, Office 405, Saint Petersburg 190031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7838083791 (Russia); Registration Number 1187947376441 (Russia) [RUSSIA-EO14024].

COMPONENT LOGISTIC LIMITED LIABILITY COMPANY, Pr-Kt Veteranov D. 63, Lit. A, Kv. 46, Saint Petersburg 198255, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Mar 2021; Tax ID No. 7805777226 (Russia); Registration Number 121780045462 (Russia) [RUSSIA-EO14024].

COMPRAR VENTA GERPEZ, Calle 22, #24-28, Tulua, Valle, Colombia; Matricula Mercantil No. 10375-1 (Colombia) [SDNTK].

COMPRADORES Y EXPORTADORES DE CAFE CAPTZIN, SOCIEDAD ANONIMA (a.k.a. "COMEXCAFE"), Canton La Candelaria Z.0, Guatemala; NIT # 68897952 (Guatemala) [ILLICIT-DRUGS-E014059].

COMPUTER RESEARCH INSTITUTE NIEVIM (a.k.a. AAT NAVUKOVA-DASLEDCHY INSTYUT ELEKTRONNIKH VYLYCHALNYKH MASHYN; a.k.a. JSC NIEVIM (Cyrillic: ОАО НИИЭВМ); a.k.a. OAO NAUCHNO-ISSLEDOVATELSKIY INSTITUT ELEKTRONNYKH VYCHISLITELNYKH MASHIN (Cyrillic: ОАО НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ЭЛЕКТРОННЫХ ВЫЧИСЛИТЕЛЬНЫХ МАШИН); a.k.a. OPEN JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC COMPUTERS), 155 Bogдановича St., Minsk 220040, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100219724 (Belarus) [BELARUS-EO14038].

CONCEPTO SCREEN SAL OFF-SHORE (a.k.a. CONCEPTOSCREEN), Mirna Chalouhi Commercial Center, Boulevard Sin El-Fil, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; Organization Established Date 10 Jan 2008; License 1802294 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V. (a.k.a. HABANERO'S RESTAURANTE; a.k.a. HABANERO'S RESTAURANTE STEAK WINGS; a.k.a. HABANEROS STEAK WINGS), Nogales, Sonora, Mexico; Calle Ruiz Cortinez 914, Nogales, Sonora 84040, Mexico; Calle Ruiz Cortinez 955, 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-E014059].

CONCEPTOSCREEN (a.k.a. CONCEPTO SCREEN SAL OFF-SHORE), Mirna Chalouhi Commercial Center, Boulevard Sin El-Fil, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; Organization Established Date 10 Jan 2008; License 1802294 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

CONCERN AVRORA SCIENTIFIC AND PRODUCTION ASSOCIATION JSC (a.k.a. AVRORA JSC; a.k.a. JOINT STOCK COMPANY CONCERN AVRORA SCIENTIFIC AND PRODUCTION ASSOCIATION; a.k.a. JOINT STOCK COMPANY CONCERN RESEARCH AND PRODUCTION ASSOCIATION AVRORA), 15 Karbysheva Str., Saint Petersburg 194021, Russia; 10 Nikolskaya Str., Shopping and Office Center Nikolskaya Plaza, Office No. 406, Moscow, Russia; Organization Established Date 27 Feb 2009; Tax ID No. 7802463197 (Russia); Registration Number 1097847058143 (Russia) [RUSSIA-EO14024].

CONCERN BELNEFTKHIM (a.k.a. BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY; a.k.a. BELARUSIAN STATE CONCERN BELNEFTEKHIM)
STATE PETROLEUM AND CHEMICALS CONCERN; a.k.a. BELNEFTEKHIIM; a.k.a. BELNEFTEKHIM CONCERN), 73 Dzerzhinskogo Avenue, Minsk 220116, Belarus; ul. Trovskaya, 20/1, Room 536, Moscow 103789, Russia; ul. Pavlovskaya, 29, Kiev 01135, Ukraine; Oederweg 43, Frankfurt-am-Main D-60318, Germany; Tower B 19-B Oriental Kenzo, 48 Dongzhimenwal Street, Dongcheng District, Beijing 100027, China; GP 1 Apes Street, Riga LV-1039, Latvia [BELARUS].

CONCERN MORINFORMSYSTEM AGAT JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE CONCERN ELECTROPRIBOR; a.k.a. JOINT STOCK COMPANY CENTRAL INSTITUTE FOR SCIENTIFIC RESEARCH ELECTROPRIBOR), 30 Malaya Posadskaya Str., Saint Petersburg 197046, Russia; Organization Established Date 26 Feb 2009; Tax ID No. 7813438763 (Russia); Registration Number 1097847057330 (Russia) [RUSSIA-EO14024].

CONCERN KALASHNIKOV (a.k.a. JSC KALASHNIKOV CONCERN; a.k.a. KALASHNIKOV; a.k.a. JSC KALASHNIKOV JOINT STOCK COMPANY CONCERN MASHINOSTROITEL'NYI ZAVOD OAO; a.k.a. JOINT STOCK COMPANY CONCERN RADIO ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN RADIO ELECTRONIC TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН РАДИОЭЛЕКТРОННЫЕ ТЕХНОЛОГИИ); a.k.a. "KRET" (Cyrillic: "КРЭТ"), 20/1 Korp. 1 ul. Goncharamya, Moscow 109240, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746239230 (Russia); [RUSSIA-EO14024].

CONCERN CSRI ELEKTROPRIBOR JSC (a.k.a. JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE CONCERN ELECTROPRIBOR; a.k.a. JOINT STOCK COMPANY CONCERN CENTRAL INSTITUTE FOR SCIENTIFIC RESEARCH ELECTROPRIBOR), 30 Malaya Posadskaya Str., Saint Petersburg 197046, Russia; Organization Established Date 26 Feb 2009; Tax ID No. 7813438763 (Russia); Registration Number 1097847057330 (Russia) [RUSSIA-EO14024].

CONFIDERI ADVISORY GROUP (a.k.a. CONFIDERI FAMILY OFFICE; a.k.a. CONFIDERI PTE LTD; f.k.a. INDERSEN GLOBAL PTE LTD; f.k.a. POLINA CAPITAL PTE LTD), Bolshaya Serpuhovskaya St., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 2012070512 (Singapore) [RUSSIA-EO14024].

CONCERN KEMZ OJSC (a.k.a. KIZLYAR ELECTROMECHANICAL PLANT; a.k.a. KIZLYAR ELECTROMECHANICAL PLANT JSC; a.k.a. OJSC KONTSERN KIZLYARSKY ELEKTROMEKHANICHESKY FACTORY), Kutuzov st. 1, Kizlyar, Dagestan Rep., Russia; Tax ID No. 547003781 (Russia); Registration Number 1020502308507 (Russia) [RUSSIA-EO14024].

CONCERN KEMZ OJSC (a.k.a. KIZLYAR ELECTROMECHANICAL PLANT; a.k.a. KIZLYAR ELECTROMECHANICAL PLANT JSC; a.k.a. OJSC KONTSERN KIZLYARSKY ELEKTROMEKHANICHESKY FACTORY), Kutuzov st. 1, Kizlyar, Dagestan Rep., Russia; Tax ID No. 547003781 (Russia); Registration Number 1020502308507 (Russia) [RUSSIA-EO14024].

CONCERN MORINFORMSYSTEM AGAT JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН МОРФИНФОРМСИСТЕМА-АГАТ) (a.k.a. JSC KONTSERN MORINFORMSISTEMA AGAT), Entuziastov Shosse, 29, Moscow 105275, Russia; Tax ID No. 7720544208 (Russia); Registration Number 1067746239230 (Russia) [RUSSIA-EO14024].

CONCERN CONDOS AND VACATIONS BUILDINGS SALE & MAINTENANCE, S.A. DE C.V. (a.k.a. CONDOS & VACATIONS BUILDINGS SALE 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-2016030167 (Mexico) [ILLICIT-DRUGS-EO14059].

CONFIDERI ADVISORY GROUP (a.k.a. CONFIDERI FAMILY OFFICE; a.k.a. CONFIDERI PTE LTD; f.k.a. INDERSEN GLOBAL PTE LTD; f.k.a. POLINA CAPITAL PTE LTD), Bolshaya Serpuhovskaya St., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 2012070512 (Singapore) [RUSSIA-EO14024].

CONFIDERI PTE LTD (a.k.a. CONFIDERI FAMILY OFFICE; f.k.a. INDERSEN GLOBAL PTE LTD; f.k.a. POLINA CAPITAL PTE LTD), Bolshaya Serpuhovskaya St., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 2012070512 (Singapore) [RUSSIA-EO14024].
CONSPICUOUS OF THE NUCLEI OF FIRE; a.k.a. SYMPOSIUM PYRINON TIS FOTIAS; a.k.a. THESSALONIKI-ATHENS FIRE NUCLEI CONSPIRACY (Greece) [SDGT].

CONSPIRACY OF FIRE NUCLEI; a.k.a. CONSPIRACY OF CELLS OF FIRE; a.k.a. SYMPOSIUM PYRINON TIS FOTIAS; a.k.a. THESSALONIKI-ATHENS FIRE NUCLEI CONSPIRACY (Greece) [SDGT].

CONSPIRACY OF THE NUCLEI OF FIRE; a.k.a. SYMPOSIUM PYRINON TIS FOTIAS; a.k.a. THESSALONIKI-ATHENS FIRE NUCLEI CONSPIRACY (Greece) [SDGT].

CONSPIRACY OF FIRE NUCLEI; a.k.a. CONSPIRACY OF CELLS OF FIRE; a.k.a. CONSPIRACY OF THE NUCLEI OF FIRE; a.k.a. SYMPOSIUM PYRINON TIS FOTIAS; a.k.a. THESSALONIKI-ATHENS FIRE NUCLEI CONSPIRACY (Greece) [SDGT].

CONSPIRACY OF THE NUCLEI OF FIRE; a.k.a. CONSPIRACY OF CELLS OF FIRE; a.k.a. CONSPIRACY OF FIRE NUCLEI; a.k.a. SYMPOSIUM PYRINON TIS FOTIAS; a.k.a. THESSALONIKI-ATHENS FIRE NUCLEI CONSPIRACY (Greece) [SDGT].

CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

CONSTRUCTION HOLDING COMPANY OLD CITY - KARST; a.k.a. KARST LTD.; a.k.a. "LLC KARST"), D. 4 Litera A Pomeschenchie 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. 7801166690; Government Gazette Number 48937526 [UKRAINE-EO13685].

CONSTRUCTION JIAD (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

CONSTRUCTORA AMERICA S.A., Carrera 63 No. 17-07, Bogota, Colombia; Nit # 830125002-3 (Colombia) [SDNT].

CONSTRUCTORA GUADALEST S.A., Correg. San Cristobal Vereda El Llano, Medellin, Colombia; Nit # 800147514-8 (Colombia) [SDNT].

CONSTRUCTORA H.L.P. (a.k.a. GASOLINERA JESUS MARIA; a.k.a. TRANSPORTES L.C.), La Reforma, Zapaca, Guatemala; Nit # 557109K (Guatemala) [SDNTK].

CONSTRUCTORA H.L.T., La Reforma, Zapaca, Guatemala; Folio Mercantil No. 227138 (Guatemala) [SDNTK].

CONSTRUCTORA HADOM SA, Av Ortega y Gasset No 32, Ensanche Naco, Santo Domingo, D.N., Dominican Republic; Tax Id No. 130773289 (Dominican Republic) [GLOMAG].

CONSTRUCTORA HENA LTDA. (a.k.a. INVERSIONES Y COMERCIALIZADORA INCOM LTDA.), Calle 12 No. 4-63, Cali, Colombia; Nit # 890329658-9 (Colombia) [SDNT].

CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V., Guasave, Sinaloa, Mexico; Registration ID 13554 [SDNTK] (Linked To: MEZA FLORES, Fausto Isidro).

CONSTRUCTORA JOEL, S.A. DE C.V., Calle 14, Poste 111, Trinidad Fuentes Ruperto, Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Genaro Estrada, Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A201309051409325760 (Mexico); Folio Mercantil No. 168964 (Mexico) [SDNTK].

CONSTRUCTORA ROFI S.A, George Washington, No. 402, Apto. Malecon Center, Ciudad Universitaria, Dominican Republic; Tax ID No. 130098085 (Dominican Republic) [GLOMAG].

CONSTRUCTORA VANIA, S.A. DE C.V., Calle 14, Poste 111, Trinidad Fuentes Ruperto, Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Genaro Estrada, Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A201309051410465765 (Mexico); Folio Mercantil No. 168954 (Mexico) [SDNTK].

CONSTRUCTORES B2, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 05 Dec 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 86548 (Mexico) [ILLICIT-DRUGS-EO14059].

CONSTRUHOGAR, San Marcos, Guatemala; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; Nit # 95936969 (Guatemala) [ILLICIT-DRUGS-EO14059] (Linked To: MORALES CIFUENTES, Juan Jose).

CONSULTADORA BAIA LIMITADA (a.k.a. BAIA CONSULTING LIMITED), 7th Floor, Lun Pong Building, No. 763 Avenida da Praia Grande, Macau; Avenida Praia Grande, No. 763, Edificio Lun Pong, 7 Andara, Macau; Organization Established Date 26 Jan 2016; Registration Number 60367 SO (Macau) [GLOMAG] (Linked To: VIEIRA DIAS, Manuel Helder).
CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V., Centro Comercial Interlomas Local U-16 P.A., Boulevard Interlomas 5, Colonia La Herradura, Huixquilucan, Estado de Mexico C.P. 52784, Mexico; Paseo de la Herradura No. 5 P.A. Loc. 16, Col. La Herradura, Huixquilucan, Estado de Mexico C.P. 52784, Mexico; R.F.C. CCF-020819-183 (Mexico) [SDNTK].

CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL, Zapopan, Jalisco, Mexico; Folio Mercantil No. 26736 (Mexico) [SDNTK].

CONTE, Ousman (a.k.a. CONTE, Ousman); DOB 09 Sep 1963; nationality Guinea; citizen Guinea; Diplomatic Passport 00085498 (Guinea) (individual) [SDNTK].

CONTE, Ousmane (a.k.a. CONTE, Ousman); DOB 09 Sep 1963; nationality Guinea; citizen Guinea; Diplomatic Passport 00085498 (Guinea) (individual) [SDNTK].

CONTENENTE MOVIL Y SERVICIOS S.R.L., Chapalita No. 1015, Zapopan, Jalisco, Mexico; DOB 16 Sep 1968; Passport 03140180849 (Mexico); C.U.R.P. CONH680916HCJNVC05 (Mexico) (individual) [SDNTK].

CONTINENTE MOVIL Y SERVICIOS S.R.L., Urb. Residencial Santa Rosa, MZ G Lt. 20, Callao, Peru; RUC # 20383848483 (Peru) [SDNTK].

CONTINUITY ARMY COUNCIL (a.k.a. CONTINUITY IRA; a.k.a. CONTINUITY IRISH REPUBLICAN ARMY; a.k.a. REPUBLICAN SINN FEIN; a.k.a. "CIRA"), United Kingdom [FTO] [SDGT].

CONTINUITY IRA (a.k.a. CONTINUITY ARMY COUNCIL; a.k.a. CONTINUITY IRISH REPUBLICAN ARMY; a.k.a. REPUBLICAN SINN FEIN; a.k.a. "CIRA"), United Kingdom [FTO] [SDGT].

CONTINUITY IRISH REPUBLICAN ARMY (a.k.a. CONTINUITY ARMY COUNCIL; a.k.a. CONTINUITY IRA; a.k.a. REPUBLICAN SINN FEIN; a.k.a. "CIRA"), United Kingdom [FTO] [SDGT].

CONTRARES, Miguel Angel (a.k.a. COLOSIO, Vincente; a.k.a. LADINO AVILA, Jaime Arturo; a.k.a. "EL DJON"; 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; 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. LAAJ640724HCMVMO07 (Mexico) (individual) [SDNTK].

CONTRARES DE CABELLO, Marleny (a.k.a. CONTRARES DE CABELLO, Marleny Josefina; a.k.a. CONTRARES HERNANDEZ, Marleny Josefina (Latin: CONTRARES HERNANDEZ, Marleny Josefina)); Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 8437804 (Venezuela) (individual) [VENEZUELA].

CONTRARES DE CABELLO, Marleny Josefina (a.k.a. CONTRARES DE CABELLO, Marleny; a.k.a. CONTRARES HERNANDEZ, Marleny Josefina (Latin: CONTRARES HERNANDEZ, Marleny Josefina); a.k.a. CONTRARES, Marleny), Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 8437804 (Venezuela) (individual) [VENEZUELA].

CONTRARES HERNANDEZ, Marleny Josefina (Latin: CONTRARES HERNANDEZ, Marleny Josefina (a.k.a. CONTRARES DE CABELLO, Marleny; a.k.a. CONTRARES, Marleny); Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 8437804 (Venezuela) (individual) [VENEZUELA].

CONTRARES NOVOA, Hector, Avenida Chapalita No. 1015, Zapopan, Jalisco, Mexico; DOB 17 Aug 1968; citizen Mexico; Gender Male; Cedula No. 9953939 (Venezuela); Passport 041067710 (Venezuela) expires 12 Jan 2016; Vice President of Internal Commerce, within the Ministry of Popular Power of Economy and Finance; National Superintendent for the Defense of Socioeconomic Rights (SUNDDE) (individual) [VENEZUELA].

CONTRARES, Willian Antonio (a.k.a. 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 President of Internal Commerce, within the Ministry of Popular Power of Economy and Finance; National Superintendent for the Defense of Socioeconomic Rights (SUNDDE) (individual) [VENEZUELA].

CONVISA (a.k.a. CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.), Avenida Intercomunal, Edificio Sede, Sector 6.3, Maqueta, Distrito Federal, Venezuela; Avenida Lecuna Torre Oeste Piso 49, Libertador, Caracas, Venezuela; Phone Number 53 212 5078868; RIF # G-20007774-3 (Venezuela) [VENEZUELA-EO13884].

COOPERATIVA DE AHORRO 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 [NICARGUA] (Linked To: BANCO CORPORATIVO SA).

COOPERATIVE DEVELOPMENT BANK (a.k.a. BANK-E TOSEE TAVON BANK; a.k.a. TOSEE TAVON BANK; a.k.a. TOSEE TAVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge, Tehran, Iran; Website www.ttbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico; R.F.C. CPL910322F5 (Mexico) [SDNTK].

COPIN, Valari (a.k.a. COPEICHIN, Valari), Plot 115, Nantale Road, Bukoto, P.O. Box 2203, Kampala, Uganda; DOB 05 Jul 1961; nationality Moldova; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport AB1893585 (Moldova) expires 08 Jun 2032; alt. Passport AB0376112 (Moldova) expires 02 Oct 2025; Identification Number 26541777002 (United Kingdom) (individual) [RUSSIA-EO14024].
CRAWFORD, Shane Dominic (a.k.a. "Abu Sa'd at-Trinidadi"); 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].

CREATIVE PYTHON (a.k.a. CREATIVE PYTHON L.L.C. [Arabic: كريتيف بانثور ش.د.م.]). Burlington Tower, 2806, Business Bay, Dubai, United Arab Emirates; Website www.creative-python.com; Organization Established Date 29 Feb 2020; Organization Type: Professional, scientific, and technical activities; License 820800 (United Arab Emirates); Registration Number 11504889 (United Arab Emirates) [BPI-SUDAN-14098].

CREATIVE PYTHON L.L.C. (Arabic: كريتيف بانثور ش.د.م. [a.k.a. CREATIVE PYTHON]), Burlington Tower, 2806, Business Bay, Dubai, United Arab Emirates; Website www.creative-python.com; Organization Established Date 29 Feb 2020; Organization Type: Professional, scientific, and technical activities; License 820800 (United Arab Emirates); Registration Number 11504889 (United Arab Emirates) [BPI-SUDAN-14098].

CREDIT BANK OF MOSCOW PJSC (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК) (a.k.a. CREDIT BANK OF MOSCOW (Cyrillic: 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 - 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 102779555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].
June 27, 2024

NANOELKTRONIKA), 42k5 Volgogradsky Ave, Moscow 105316, Russia; Organization Established Date 27 May 2011; Tax ID No. 7710869933 (Russia); Registration Number 1117746411529 (Russia) [RUSSIA-EO14024].

CROWLANDS, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 20 May 2019; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. N-2019039320 (Mexico) [ILLICIT-DRUGS-EO14059].

CROWN AUTO TRADE (a.k.a. CROWN AUTO TRADING; a.k.a. CROWN AUTOMOBILES), Havana Street, Juba, South Sudan [SOUTH SUDAN] (Linked To: OLAWO, Obac William).

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 BUSS SERVICES LIMITED (a.k.a. CROWN BUS SERVICES LTD), Plot LR No. 4275/67, The Office Park, Riverside Drive, Nairobi, Kenya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C110486 (Kenya) [SDGT] (Linked To: AWALE, Mohamed Jumale Ali).

CROWN BUS SERVICES LTD (a.k.a. CROWN BUS SERVICES LIMITED), Plot LR No. 4275/67, The Office Park, Riverside Drive, Nairobi, Kenya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C110486 (Kenya) [SDGT] (Linked To: AWALE, Mohamed Jumale Ali).

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, 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 [DPRK3].

CRUDE 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. 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 HIELERO"), 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 # 8441191K (Guatemala); C.U.I. 1678215981801 (Guatemala) (individual) [SDNTK] (Linked To: JC CAR AUDIO; Linked To: STAR MARKET MELAYNE).

CRUZITA NOVEDADES (a.k.a. NOVEDADES CRUZITA), Sinaloa, Sinaloa 81960, Mexico [SDNTK].

CRYMA (a.k.a. COMERCIAL DE RODAJES Y MAQUINARIA, S.A.), Jose Lazaro Galdeano 6-9Wb 159-So-26, First Floor, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 05159 (United Arab Emirates) [RUSSIA-EO14024].

CRYOEXPLORER DMCC (Arabic: كريوإكسبلورر دمسي), Narva Mnt 7-634, Tallinn 10117, Estonia; Organization Established Date 08 Feb 2019; Tax ID No. 115774685619 (Russia) [RUSSIA-EO14024].

CRYOTRADE ENGINEERING (a.k.a. KRIOTREID INZHIIRING), Pr-d Polesskii D. 14A, Et 1, Porm. II, Kom 1, Moscow 125367, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733250163 (Russia); Registration Number 111734665619 (Russia) [RUSSIA-EO14024].

CRYOGENMASH JOINT STOCK COMPANY (a.k.a. CRYOGENMASH; a.k.a. KRIOTREID OAO; f.k.a. OPEN JOINT STOCK COMPANY CRYOGENMASH; a.k.a. OPEN JOINT-STOCK COMPANY KRIOTREID OAO; f.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO KRIOTREID INZHINIRING), Pr-d Polesskii D. 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CRYOGENMASH JOINT STOCK COMPANY (a.k.a. CRYOGENMASH; a.k.a. KRIOTREID OAO; f.k.a. OPEN JOINT STOCK COMPANY CRYOGENMASH; a.k.a. OPEN JOINT-STOCK COMPANY KRIOTREID OAO; f.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO KRIOTREID INZHINIRING), Pr-d Polesskii D. 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CRYOGENMASH OAO; f.k.a. OPEN JOINT STOCK COMPANY CRYOGENMASH; a.k.a. OPEN JOINT-STOCK COMPANY KRIOTREID OAO; f.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO KRIOTREID INZHINIRING), Pr-d Polesskii D. 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
information technology and computer service activities; V.A.T. Number 25986792241 (Hungary); Registration Number 0110049372 (Hungary) [CYBER2].

CYTROX HOLDINGS ZRT. (a.k.a. CYTROX HOLDINGS ZARTKORUEN MUKODO RESZVENYTARSAŠAG), 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. 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 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, 9TH/F, Chuanjian 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 Belsharat Building, Shop #4, Ground Floor, B/H Admiral Plaza Hotel, Bur Dubai, Dubai, United Arab Emirates; P.O. Box 11274, Dubai, United Arab Emirates; Sec. 5, Xinyi Rd., Xinyi District No. 5, Taipei City 110, Taiwan; 9FL-3, No.375, Sec. 4, Sin Yi. Rd., Sin Yi Dist., Taipei 110, Taiwan; Website www.des.com.tw; alt. Website www.dscmm.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

D.E.S. INTERNATIONAL CO. LTD. (a.k.a. D.E.S. INTERNATIONAL; a.k.a. DES INTERNATIONAL CO.; 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, 9TH/F, Chuanjian 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 Belsharat Building, Shop #4, Ground Floor, B/H Admiral Plaza Hotel, Bur Dubai, Dubai, United Arab Emirates; P.O. Box 11274, Dubai, United Arab Emirates; Sec. 5, Xinyi Rd., Xinyi District No. 5, Taipei City 110, Taiwan; 9FL-3, No.375, Sec. 4, Sin Yi. Rd., Sin Yi Dist., Taipei 110, Taiwan; Website www.des.com.tw; alt. Website www.dscmm.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

D.E.S. INTERNATIONAL CO. LTD. (a.k.a. D.E.S. INTERNATIONAL; a.k.a. DES INTERNATIONAL CO.; 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, 9TH/F, Chuanjian 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 Belsharat Building, Shop #4, Ground Floor, B/H Admiral Plaza Hotel, Bur Dubai, Dubai, United Arab Emirates; P.O. Box 11274, Dubai, United Arab Emirates; Sec. 5, Xinyi Rd., Xinyi District No. 5, Taipei City 110, Taiwan; 9FL-3, No.375, Sec. 4, Sin Yi. Rd., Sin Yi Dist., Taipei 110, Taiwan; Website www.des.com.tw; alt. Website www.dscmm.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

D.G.D. INVESTMENTS LTD. (f.k.a. DAN GERTLER DIAMONDS LTD.), 23 Tuvalu, Ramat Gan 5252238, Israel; P.O. Box 101, Ramat Gan 5210002, Israel; Public Registration Number 512253352 (Israel) [GLOMAG] (Linked To: GERTLER, Dan).

D.G.I. ISRAEL LTD, 23 Tuvalu, Ramat Gan 5252238, Israel; P.O. Box 101, Ramat Gan 5210002, Israel; Public Registration Number 513686220 (Israel) [GLOMAG] (Linked To: GERTLER, Dan).

D2 IMAGINEERING, C.A., Av. Francisco de Miranda, Edif. Saule, piso 7, Ofic. 72, Chacao, Caracas, Venezuela; RIF # J-29766946-9 (Venezuela) [SDNTK].

DA COSTA, Luis Fernando (a.k.a. BEIRA-MAR, Fernandinho); DOB 04 Jul 1967; POB Rio de Janeiro (individual) [SDNTK].

DAJAMOUS, Hussam (a.k.a. AL-JAMUS, Umar; a.k.a. JAMOUS, Hussam; a.k.a. AL JAMOUS, Hussam; a.k.a. JAMOUS, Hussam), Antakya, Hatay, Turkey; DOB 08 Jan 1983; alt. DOB 01 Aug 1983; Passport N006951090 (Syria); National ID No. 004130105232 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


DABAS, Rania Raslan (a.k.a. AL DABBAS, Rania Raslan; a.k.a. AL 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].

DAABBAGH, Muhammad Nazmi ‘Ulwani, Syria; DOB 01 Jan 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DABBAS, Rania Raslan (a.k.a. AL DABBAS, Rania Raslan; a.k.a. AL 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].

DABBASHI, Ahmed (a.k.a. AL DABBASHI, Ahmad Mohammed Omar Al Fili), Kuwait; a.k.a. AL-FITOURI, Ahmad Oumar Imamhad (Arabic: ﺍ. ﺑ. ﺩ. ﻣ. ﺍ. ﺳ. ﻋ. ﺑ. ﺧ. ﺳ. ﺯ. ﻋ. ﻋ. ﻋ. ﺒ. ﺳ. ﺯ. ﺑ. ﺳ. ﺣ. ﺯ. ﻋ. ﺳ. ﺑ. ﺯ. ﺑ. (a.k.a. “Amu”), Sabratha, Libya; DOB 05 Jul 1988; alt. DOB 07 May 1988; nationality Libya; Gender Male; Passport LY53FP76 issued 29 Sep 2015; National ID No. 119880370076 (Libya) (individual) [LIBYA3].

DABUL, Samir; DOB 04 Sep 1965; Scientific Studies and Research Center Brigadier General (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND

DAESEONG CREDIT BANK (a.k.a. DAE-DONG CREDIT BANK; a.k.a. TAEJIN CREDIT BANK; a.k.a. "DCB"), Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Korea, North; Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Korea, North; SWIFT/BIC DCKPPPY;


DAE-DONG CREDIT BANK (a.k.a. DAEDONG CREDIT BANK; a.k.a. TAEDONG CREDIT BANK; a.k.a. "DCB"), Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Korea, North; Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Korea, North; SWIFT/BIC DCKPPPY;


DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사) (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA DAIZIN TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAEJIN TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADE CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING GENERAL COMPANY), Hu'n'gbu-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].


DAESH TUNISIA (a.k.a. ISIS-TUNISIA; a.k.a. JUND AL-KHILAFAH; a.k.a. AL-ISLAMIYA OF TUNISIA; a.k.a. AL-KHILAFAH IN TUNISIA; a.k.a. SOLDIERS OF THE CALIPHATE); a.k.a. "SOLDIERS OF THE CALIPHATE"; a.k.a. "VANGUARDS OF THE CALIPHATE"), Tunisia

DAESONG CREDIT DEVELOPMENT BANK (a.k.a. KORYO CREDIT DEVELOPMENT BANK; a.k.a. KORYO GLOBAL CREDIT BANK; a.k.a. KORYO GLOBAL TRADING COMPANY; a.k.a. KORYO GLOBAL TRADING CORPORATION), Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North; SWIFT/BIC KGCBBPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 6204/8208; PHONE 850 2 381 8208/4188; PHONE 850 2 381 4431/4432; EMAIL daesong@co.chesin.com [DPRK].

DAESONG TRADING (a.k.a. DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG GENERAL TRADING CORPORATION; a.k.a. KOREA DAESONG 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 6204/8208; PHONE 850 2 381 8208/4188; EMAIL daesong@co.chesin.com [DPRK].

DAESONG TRADING COMPANY (a.k.a. DAESONG TRADING; a.k.a. KOREA DAESONG GENERAL TRADING CORPORATION; a.k.a. KOREA DAESONG TRADING COMPANY; a.k.a. KOREA 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 6204/8208; PHONE 850 2 381 8208/4188; PHONE 850 2 381 4431/4432; EMAIL daesong@co.chesin.com [DPRK].

DAEON INDUSTRIES (a.k.a. DAENON INDUSTRIES; a.k.a. TAEDONG INDUSTRIES), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; PHONE 850 2 18111 6204/8208; PHONE 850 2 381 8208/4188; PHONE 850 2 381 4431/4432; EMAIL daesong@co.chesin.com [DPRK].
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 Sherif Mohamed Mohamed).

DAIFEKU INTERNATIONAL TRADE CHONQING CO LTD (a.k.a. DAYTEK CHONQING INTERNATIONAL TRADE CO; a.k.a. DAYTEK TRADING), B73-B74, Floor 5, No 4. Auxiliary, No. 157, Jinyu Avenue, Cuntan Section 1(b) of Executive Order 13224, as amended by EO14024.; Organization Established Date 31 Aug 2012; Unified Social Credit Code (USCC) 91500000MABYE7C18N (China) [RUSSIA-EO14024].

DA'IL IMPORT AND EXPORT (a.k.a. MAATH ABDULLAH DAIL IMPORT AND EXPORT; a.k.a. MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT (Arabic: ﻟﻺﺳﺘﯿﺮﺍﺩ ﻋﺒﺪﺍﻟﻠﻪ ﻋﺒﺪﻩ ﻣﻌﺎﺫ ﺗﻼ), North 60th Street, Sana'a, Yemen; Secondary sanctions risk: section 11 of Executive Order 14024.; Organization Established Date 31 Aug 2022; Unified Social Credit Code (USCC) 91500000MABYE7C18N (China) [RUSSIA-EO14024].

DA'IL 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].

DALLAH, Ghaith (Arabic: دايتيف إلكه; a.k.a. DALAH, Ghayth; a.k.a. DALAH, Ghath (Arabic: ذايت فا); a.k.a. DALAH, Gaith), Damascus, Syria; DOB 31 Jul 1971; POB Beit Yashout, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

DALAH, Ghath (Arabic: ذايت فا; a.k.a. DALAH, Gaith; a.k.a. DALAH, Ghayth; a.k.a. DALLAH, Gaith), Damascus, Syria; DOB 31 Jul 1971; POB Beit Yashout, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

DALAI RF TECHNOLOGY COMPANY, LIMITED, Room 604, 6/F, Easy Commercial Building, Nos. 253-261, Hennessy Road, Wanchai, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Jan 2014; Registration Number 2026173 (Hong Kong) [NPWMD] [IFSR] (Linked To: LIN, Jinge).

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 METALLURGY AND MINERALS CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMET (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMET (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIAONING INDUSTRY 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. SC (DALIAN) METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SC (DALIAN) METALLURGY AND MINERALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning.
Dalian Golden Sun Import and Export Co., Ltd. (a.k.a. DALIAN GLOBAL UNITY SHIPPING AGENCY, LTD.; a.k.a. DALIAN GOLDEN SUN CO., LTD.; a.k.a. DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. Dalian Golden Sun Import and Export Co., Ltd. (a.k.a. DALIAN FTZ) MINMETALS AND METALLURGY 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 FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. Dalian Golden Sun Import and Export Co., Ltd. (a.k.a. DALIAN FTZ) MINMETALS AND METALLURGY 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 FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LT.); 2501-2508 Yuxui Mansion, No. 82 Xinkai Road, Dalian, Liaoqing 116011, China; 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 [DPRK4].
Dalian Tianbao International Logistics Co., Ltd. (a.k.a. Dalian Sun Moon Star International Logistics Trading Co., Ltd. (Chinese Simplified: 大连天宝国际物流有限公司)), Room 1801, Chenggong Building, No. 72 Luxun Road, Zhongshan District, Dalian, Liaoning 116000, China; 49 Zhongshan Road, Shahekou District, Dalian 116021, 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 [DPKR4].

Dalian Tianyi 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. Dalian Tianyi International Trading Co., Ltd.; a.k.a. Tianyi International Dalian Co., Ltd.; f.k.a. Dalientianyi; a.k.a. Tianyi International Dalian Co., Ltd.; (Chinese Simplified: 大连天贻国际贸易有限公司)), Room 3101, East Tower, The Ninth Zhongshan, No. 2, Xinglin Street, Zhongshan District, Dalian, China (Chinese Simplified: 中山九号大厦东塔3101, 杏林街2号, 中山区, 大连, China); Hetun Village, Changxing Island Economic Zone, Dalian, Liaoning Province, China (Chinese Simplified: 河屯村, 长兴岛经济区, 大连, 辽宁省, China); Website kersino.com; alt. Website dmdschina.com; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(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) 91210244759941797W (China) [IRAN-EO13846].

Dalian Yongkang International Trading Co., Ltd. (Chinese Simplified: 大连永康国际贸易有限公司) (a.k.a. Dalian Tianyi International Trading Co., Ltd.; a.k.a. Dalian International Enterprises Ltd.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning Province 11601, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

Dalian Zhenghua Maoyi Youxian Gongsyi (a.k.a. Dalian Zhenghua Trading Co., Ltd.), Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

Dalian Zhongchuang Char-White Co., Ltd., 2501-2508 Yuxiuan Mansion, No. 82 Xinkai Road, Dalian, Liaoning Province 11601, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

Dalian Tianbao International Logistics Co., Ltd. (a.k.a. Dalian Sun Moon Star International Logistics Trading Co., Ltd. (Chinese Simplified: 大连天宝国际物流有限公司)), Room 1801, Chenggong Building, No. 72 Luxun Road, Zhongshan District, Dalian, Liaoning 116000, China; 49 Zhongshan Road, Shahekou District, Dalian 116021, 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 [DPKR4].

Dalian Tianyi 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. Dalian Tianyi International Trading Co., Ltd.; a.k.a. Tianyi International Dalian Co., Ltd.; (Chinese Simplified: 大连天贻国际贸易有限公司)), Room 3101, East Tower, The Ninth Zhongshan, No. 2, Xinglin Street, Zhongshan District, Dalian, China (Chinese Simplified: 中山九号大厦东塔3101, 杏林街2号, 中山区, 大连, China); Hetun Village, Changxing Island Economic Zone, Dalian, Liaoning Province, China (Chinese Simplified: 河屯村, 长兴岛经济区, 大连, 辽宁省, China); Website kersino.com; alt. Website dmdschina.com; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(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) 91210244759941797W (China) [IRAN-EO13846].

Dalian Zhongchuang Char-White Co., Ltd., 2501-2508 Yuxiuan Mansion, No. 82 Xinkai Road, Dalian, Liaoning Province 11601, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

Dalian Zhongchuang Char-White Co., Ltd., 2501-2508 Yuxiuan Mansion, No. 82 Xinkai Road, Dalian, Liaoning Province 11601, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

Dalian Zhongchuang Char-White Co., Ltd., 2501-2508 Yuxiuan Mansion, No. 82 Xinkai Road, Dalian, Liaoning Province 11601, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
DAMAVANDIAN, Ghassem (a.k.a. DAMAVANDIAN, Ghassem (Arabic: دايمياندیان), 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) (individual) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] (Linked To: QODS AVIATION INDUSTRIES).

DAMGHANI, Davood (a.k.a. DAMGHANI, Davood; 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).

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].

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 Street, Fo Tan, New Territories, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2001521 (Hong Kong) [SDGT] [IFSR] (Linked To: HASHEMI, Seyed Morteza Minaye).

DAMIRCHILOO, Samaneh (a.k.a. DAMIRCHILU, Samaneh (Arabic: سماحه دمیرچیلوو), 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. 0012457914 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

DAMIRCHILU, Mohammad Ali (Arabic: محمدعلی دمیرچیلوو), 19 Beharistan Alley, No. 9, Unit 10, North Jannat Abad, Tehran, Iran; DOB 24 May 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0014634945 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

DAMIRCHILOO, Samaneh (a.k.a. DAMIRCHILU, Samaneh (Arabic: سماحه دمیرچیلوو)), 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. 0012457914 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

DAMOUR 850 SAL, Jnah, Adnan Al Hakim Street, Ministry 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. 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, Davoud (a.k.a. DAMGHANI, Davood; a.k.a. DAMGHANI, Davoud; 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, Davood), Beijing, China; DOB 14 Mar 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003642 (Iran) issued 30 Jun 2018 expires 30 Jun 2023; National ID No. 0053758110 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

DAMQANI, Davoud (a.k.a. DAMGHANI, Davood; a.k.a. DAMGHANI, Davoud; 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, Davoud (a.k.a. DAMGHANI, Davood; a.k.a. DAMGHANI, Davoud; 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, Davoud (a.k.a. DAMGHANI, Davood; a.k.a. DAMGHANI, Davoud; 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, Davood), Beijing, China; DOB 14 Mar 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003642 (Iran) issued 30 Jun 2018 expires 30 Jun 2023; National ID No. 0053758110 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

DAMQANI, Davood (a.k.a. DAMQANI, Davood), Beijing, China; DOB 14 Mar 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003642 (Iran) issued 30 Jun 2018 expires 30 Jun 2023; National ID No. 0053758110 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

DAMQANI, Davoud (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).
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].

DANA HOLDINGS LIMITED (a.k.a. DANA HOLDINGS (Cyrillic: ДАНА ХОЛДИНГС); 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].

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 HOLDINGZ (Cyrillic: ДАНА ХОЛДИНГЗ) (a.k.a. DANA HOLDINGS (Cyrillic: ДАНА ХОЛДИНГС); a.k.a. DANA HOLDINGS LIMITED), Cronos Court, Flat 21, 66 Arch. Makariou III, Nicosia 1077, Cyprus; Organization Established Date 20 Feb 2013; Registration ID HE 319556 (Cyprus) [BELARUS-EO14038].

DANAEI KENARSARI, Ali; DOB 19 May 1977; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K41818536 (Iran) expires 10 Jul 2022 (individual) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

DANCHIKOVA, Galina Innokentyevna (Cyrillic: ДАНЧИКОВА, Галина Иннокентьевна), Russia; DOB 13 Aug 1954; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DANDONG CHENGTAI (a.k.a. DANDONG CHISHON METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METALLIC MATERIAL COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS COMPANY, LTD; a.k.a. DANDONG ZHICHENG METALLIC MATERIAL COMPANY, LTD.), 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 CHONGSHI METAL MATERIALS COMPANY (a.k.a. DANDONG CHENGTAI; a.k.a. DANDONG ZHICHENG METAL MATERIALS COMPANY, LTD; a.k.a. DANDONG ZHICHENG METALLIC MATERIAL COMPANY, LTD), 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 CHONGSHI METAL MATERIALS COMPANY, LIMITED; a.k.a. DANDONG CHENGTAI (a.k.a. DANDONG CHISHON METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METALLIC MATERIAL COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS COMPANY, LTD; a.k.a. DANDONG ZHICHENG METALLIC MATERIAL COMPANY, LTD.), Dandong, Liaoning, China; 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 [DPRK3].

DANDONG CHONGSHI METAL MATERIALS COMPANY, LIMITED; a.k.a. DANDONG CHENGTAI (a.k.a. DANDONG CHISHON METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METALLIC MATERIAL COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS COMPANY, LTD; a.k.a. DANDONG ZHICHENG METALLIC MATERIAL COMPANY, LTD.), Dandong, Liaoning, China; 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 [DPRK3].

DANDONG JINXIANG TRADE CO., LTD. (a.k.a. CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED; a.k.a. DANDONG METAL COMPANY; a.k.a. 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 Wanliian Road, Shenhe District, Shenyang, China; Room 1101, NO B, Jiai 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; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

DANDONG JINXIANG TRADE CO., LTD. (a.k.a. CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED; a.k.a. DANDONG METAL COMPANY; a.k.a. 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 Wanliian Road, Shenhe District, Shenyang, China; Room 1101, NO B, Jiai 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; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

DANDONG KUMSANG TRADE CO., LTD. (a.k.a. CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED; a.k.a. DANDONG METAL COMPANY; a.k.a. 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 Wanliian Road, Shenhe District, Shenyang, China; Room 1101, NO B, Jiai Building, Business and Tourist, China; Room 303, Unit 2, 3 Haolou, Building 99 Binjiang Middle Rd., Zhenxing, Dandong, Liaoning 118000, 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 KEHUA ECONOMIC AND TRADE CO. LTD. (a.k.a. DANDONG KEHUA ECONOMY & TRADE CO. LTD.), China; Room 102, 1/F, Antai Garden, Zhenxing District, Dandong, Liaoning 118000, 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].
Korea Sanctions Regulations section 510.214 [DPRK4].

DANDONG KEHUA ECONOMY & TRADE CO., LTD. (a.k.a. DANDONG KEHUA ECONOMIC AND TRADE CO. LTD.), China; Room 102, 1/F, Antai Garden, Zhenxing District, Dandong, Liaoning 118000, 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 METAL COMPANY (a.k.a. CHINA DANDONG METAL COMPANY (a.k.a. CHINA DANDONG KEHUA ECONOMY & TRADE CO., LIMITED; a.k.a. JINXIANG TRADING CO., LTD.); a.k.a. 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, Shenh 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; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

DANDONG XINGHE TRADING CORPORATION (a.k.a. DANDONG XINGHE TRADING CO., LTD.; a.k.a. DANDONG XINGHE TRADING LTD. CO; a.k.a. XIANGHE TRADING CO., LTD.), China; No. 603, 2F, Jiadi Square, Developing Zone, Dandong, Liaoning, China; Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China; Room 703, No. 7 Building, Fangba, Yanjiang Development Zone, 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 [DPRK4].

DANDONG XINGHE TRADING LTD. CO (a.k.a. DANDONG XINGHE TRADING CO., LTD.; a.k.a. DANDONG XINGHE TRADING CORPORATION; a.k.a. XIANGHE TRADING CO., LTD.), China; No. 603, 2F, Jiadi Square, Developing Zone, Dandong, Liaoning, China; Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China; Room 703, No. 7 Building, Fangba, Yanjiang Development Zone, 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 [DPRK4].

DANDONG ZHICHENG METALLIC MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METALLIC MATERIALS COMPANY 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 [DPRK3].

DANDONG ZHICHENG METALLIC MINERAL CO., LTD. (Chinese Simplified: 丹东至诚金属材料有限公司) (a.k.a. DANDONG CHENGTAI; a.k.a. DANDONG CHISONG METAL MATERIALS COMPANY; 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 [DPRK3].

DANDONG ZHONGSHENG INDUSTRY & TRADE (a.k.a. DANDONG ZHONGSENG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD. (Chinese Simplified: 丹东中盛工贸有限公司); a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.), Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China; Room 703, No. 7 Building, Fangba, Yanjiang Development Zone, 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 CO., LTD. (Chinese Simplified: 丹东中盛工贸有限公司); a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE CORPORATION LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CORPORATION LTD.), Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China; Room 703, No. 7 Building, Fangba, Yanjiang Development Zone, 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].
DAQQOU, Hassan Muhammad (a.k.a. DAQQOU, Hassan Mohamed; a.k.a. DEQQO, Hassan Mohammad; a.k.a. "DAGO, Hassan Mohamed"; a.k.a. "DAQU, 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).

DAQQOU, Hassan Muhammad (Arabic: حسن محمد ذو القوق), Lebanon; Website daralsalam-lb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Company Number 66002 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

DAQQOU, Hassan Muhammad (a.k.a. DAQQOU, Hassan Mohamed; a.k.a. DEQQO, Hassan Mohammad; a.k.a. "DAGO, Hassan Mohamed"; a.k.a. "DAQU, 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).

DAQQOU, Hassan Muhammad (a.k.a. DAQQOU, Hassan Mohamed; a.k.a. DEQQO, Hassan Mohammad; a.k.a. "DAGO, Hassan Mohamed"; a.k.a. "DAQU, 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).

DAQQOU, Hassan Muhammad (a.k.a. DAQQOU, Hassan Mohamed; a.k.a. DEQQO, Hassan Mohammad; a.k.a. "DAGO, Hassan Mohamed"; a.k.a. "DAQU, 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).

DAQQOU, Hassan Muhammad (a.k.a. DAQQOU, Hassan Mohamed; a.k.a. DEQQO, Hassan Mohammad; a.k.a. "DAGO, Hassan Mohamed"; a.k.a. "DAQU, 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).

DAQQOU, Hassan Muhammad (a.k.a. DAQQOU, Hassan Mohamed; a.k.a. DEQQO, Hassan Mohammad; a.k.a. "DAGO, Hassan Mohamed"; a.k.a. "DAQU, 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).

June 27, 2024
DAVOS COMPANY FOR EXCHANGE AND TRANSFERS (a.k.a. DAVOS EXCHANGE AND REMITTANCES COMPANY KHALED AL-ATHARI AND PARTNER GENERAL PARTNERSHIP (Arabic: شركة دافوس للتحويلات والتحويلات من الأندلус والمغرب إلى الذهب والفضة)), Sanaa, Yemen; Website https://davos.exchange; alt. Website https://davos1990.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13838 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

DAVOS EXCHANGE AND REMITTANCES COMPANY KHALED AL-ATHARI AND PARTNER GENERAL PARTNERSHIP (Arabic: شركة دافوس للتحويلات والتحويلات من الأندلوس والمغرب إلى الذهب والفضة)), Sanaa, Yemen; Website https://davos.exchange; alt. Website https://davos1990.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13838 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

DAVYDZKA, Genadz Branislavovich (Cyrillic: ДАВЫДЗКА, Генадзь Браниславович) (a.k.a. DAVYDZKA, Genadz Branislavovich (Cyrillic: ДАВЫДЗКА, Генадзь Браниславович)), Minsk, Belarus; DOB 29 Sep 1955; POB Popovka village, Senno/Sjanno, Vitebsk Region, Belarus; nationality Belarus; Gender Male; Passport MP2156098 (Belarus) (individual) [BELARUS-EO14038].

DAWRAH, Ahmad, Syria; DOB 21 Feb 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].


DAWATUL ISLAMIYYAH WALIYATUL MASRIK (a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASRIK; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].

DAWN MARINE MANAGEMENT CO LTD, Changgyong 2-dong, Sosong-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 5926921 [DPRK4].

DAWOOD IBRAHIM ORGANIZATION (a.k.a. "D COMPANY"), India; Pakistan; United Arab Emirates [SDNTK].

DAWOOD, Muhammad (a.k.a. MUZZAMIL, Mohammad Daoud), Afghanistan; DOB 1983; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

DAY BANK (a.k.a. DEX BANK), 45 Vali Asr Ave, Parvin St, Tehran 1968835611, Iran; SWIFT/BIC DAYBIRTH; Additional Sanctions
DAYA, Mohamed Ould Mahri Ahmed (a.k.a. DAYA LEASING COMPANY, No. 5, Shahid Istanbull Street, Tehran, Iran; Website www.daybankbroker.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

DAY COMPANY (a.k.a. DEY COMPANY (Arabic: شركت دي), a.k.a. SHERKAT-E DEY), No 18, Fakhr Razi Street, Enghelab Street, Tehran, Iran; Website http://www.day.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861092038 (Iran); Registration Number 93 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

DAY E-COMMERCE, No. 66, Mansour Alley, Next to Tehran Grand Hotel, Motahari Street, Tehran, Iran; Website www.dec.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

DAY EXCHANGE COMPANY, No. 239, First Floor of Day Insurance Building, Mirdamad Blvd, Tehran, Iran; Website www.dayexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

DAY INVESTMENT (a.k.a. SARMAYE GOZARI DAY), Iran [IRAN] (Linked To: GHADR INVESTMENT COMPANY).

DAYIRI, Muhammad Husayn (a.k.a. DEIRY, Mohammad Majid; a.k.a. DEIRY, Mohammad Majid Husseyn), Syria; DOB 06 Jun 1961; nationality Syria; Gender Male; Passport 010213193 (Syria) expires 22 Jul 2017; alt. Passport 011786268 (Syria) expires 24 Oct 2019 (individual) [NPWMD] [IFSR] (Linked To: NEKA NOVIN).

DAYIRI, Ammar, Syria; DOB 06 Mar 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DAYIRI, Muhammad Husayn (a.k.a. DEIRY, Mohammad Majid; a.k.a. DEIRY, Mohammad Majid Husseyn), Syria; DOB 06 Jun 1961; nationality Syria; Gender Male; Passport 010213193 (Syria) expires 22 Jul 2017; alt. Passport 011786268 (Syria) expires 24 Oct 2019 (individual) [NPWMD] [IFSR] (Linked To: NEKA NOVIN).

DAYYUB, Tha'r, Syria; DOB 01 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DD IMEKS, ul. Vostochnaya str. 160a, pomeschch. 2, Yekaterinburg 620100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6685191668 (Russia); Registration Number 121660055429 (Russia) [RUSSIA-E014024].

DAYA, Yoro Ould (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Sidi Amar Ould; a.k.a. "Yoro"), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebouk, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-E013882].

DAYA, Yoro Ould (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Sidi Amar Ould; a.k.a. "Yoro"), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebouk, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-E013882].

DAY GLOBAL TRADE DIS TICARET İLTHAL İHRACAT SANAYİ VE TICARET LIMITED SIRKETİ (a.k.a. "DAYAN GLOBAL"), Barbaros MH. Alzambak Sk. Varyap Meridian A Blk. Grand Tow. 2/354 Atasehir, Istanbul, Turkey; Gostep MAH, Istoc 3, CAD, SIT E Block Apt No: 7 /51 Bagcilar, Istanbul, Turkey; Organization Established Date 20 Apr 2018; Commercial Registry Number 27113614740001 (Turkey) [IFSR] [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

DAYENI, Mahmoud Mohammad; Additional Sanctions Information - Subject to Secondary Sanctions; Passport J16661804 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NEKA NOVIN).

DAYTEK ICHING INTERNATIONAL TRADE CO (a.k.a. DAIFEKU INTERNATIONAL TRADE CHONGQING CO LTD; a.k.a. DAYTEK TRADING LLC), B73-B74, Floor 5, No 4. Auxiliary, No. 157, Jinyu Avenue, Cuntan Sub-District, Liangjian New District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Aug 2022; Unified Social Credit Code (USCC) 915000000MABYE7C18N (China) [RUSSIA-E014024].

DAYTEK CHONGQING INTERNATIONAL TRADE LLC (a.k.a. DAIFEKU INTERNATIONAL TRADE CHONGQING CO LTD; a.k.a. DAYTEK TRADING), B73-B74, Floor 5, No 4. Auxiliary, No. 157, Jinyu Avenue, Cuntan Sub-District, Liangjian New District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Aug 2022; Unified Social Credit Code (USCC) 915000000MABYE7C18N (China) [RUSSIA-E014024].

DAYTEK TRADING (a.k.a. DAIFEKU INTERNATIONAL TRADE CHONGQING CO LTD; a.k.a. DAYTEK CHONGQING INTERNATIONAL TRADE CO), B73-B74, Floor 5, No 4. Auxiliary, No. 157, Jinyu Avenue, Cuntan Sub-District, Liangjian New District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Aug 2022; Unified Social Credit Code (USCC) 915000000MABYE7C18N (China) [RUSSIA-E014024].

DAYYTEKHNSERVIS (a.k.a. DAVITEKHNSERVIS, OOO; a.k.a. DIVE TECHNO SERVICES; a.k.a. DIVTECHNO SERVICES), d. 18 korp. 2 litera A, ul. Zheleznowodskaya, St. Petersburg 199155, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

DAYYUB, Rajab, Syria; DOB 01 Jan 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DAYTEK CHONGQING INTERNATIONAL TRADE CO LTD; a.k.a. DAYTEK CHONGQING INTERNATIONAL TRADE CO, B73-B74, Floor 5, No 4. Auxiliary, No. 157, Jinyu Avenue, Cuntan Sub-District, Liangjian New District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Aug 2022; Unified Social Credit Code (USCC) 915000000MABYE7C18N (China) [RUSSIA-E014024].

DB CB FINANCE LIMITED, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, Virgin Islands, British; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

DAYTA, Mohamed Ould Mahri Ahmed (a.k.a. DEYA, Mohamed Ahmed; a.k.a. MAHRI, Mohamed Ben Ahmed; a.k.a. "Mohamed Rougy"; a.k.a. "Mohamed Rougie"; a.k.a. "Mohamed Roujii"; a.k.a. "Mohammed Rougi"), Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI-E013882].
June 27, 2024

DE GARIKOITZ ASPIAZU RUBINA, Miguel (a.k.a. DE GARIKOITZ ASPIAZU URBINA, Miguel; a.k.a. "CHEROKEE"; a.k.a. "TXEROKI"); DOB 06 Jul 1973; POB Bilbao, Vizcaya, Spain; nationality Spain; National ID No. 14.257.455 (Spain); Member of the Basque Fatherland and Liberty (ETA) and currently detained in France (individual) [SDGT].

DE GARIKOITZ ASPIAZU URUBINA, Miguel (a.k.a. DE GARIKOITZ ASPIAZU RUBINA, Miguel; a.k.a. "CHEROKEE"; a.k.a. "TXEROKI"); DOB 06 Jul 1973; POB Bilbao, Vizcaya, Spain; nationality Spain; National ID No. 14.257.455 (Spain); Member of the Basque Fatherland and Liberty (ETA) and currently detained in France (individual) [SDGT].

DE GEETERE, Hans (a.k.a. DE GEETERE, Hans Maria Christiane Herve; a.k.a. "DE GEETERE, Hmch"; a.k.a. "Dick Boss"), Paul Parmentierlaan 121, Knokke Heist 8300, Belgium; Nyckeestraat 4, Knokke Heist 8300, Belgium; DOB 20 Jun 1962; POB Deinze, Belgium; nationality Belgium; Gender Male; Passport EN895009 (Belgium) expires 26 Jul 2023; National ID No. 592945001464 (Belgium) (individual) [RUSSIA-E014024].

DE GEETERE, Hans Maria Christiane Herve (a.k.a. DE GEETERE, Hans; a.k.a. "DE GEETERE, Hmch"; a.k.a. "Dick Boss"), Paul Parmentierlaan 121, Knokke Heist 8300, Belgium; Nyckeestraat 4, Knokke Heist 8300, Belgium; DOB 20 Jun 1962; POB Deinze, Belgium; nationality Belgium; Gender Male; Passport EN895009 (Belgium) expires 26 Jul 2023; National ID No. 592945001464 (Belgium) (individual) [RUSSIA-E014024].

DE GEETERE, Tom (a.k.a. DE GEETERE, Tom Maria; a.k.a. DE GEETERE, Tom Maria Leonza Edward), Belgium; DOB 26 Feb 1964; nationality Belgium; Gender Male; Passport EH461188 (Belgium) expires 23 Aug 2014 (individual) [RUSSIA-E014024] (Linked To: EUROPEAN TECHNICAL TRADING).

DE GEETERE, Tom Maria (a.k.a. DE GEETERE, Tom; a.k.a. DE GEETERE, Tom Maria Leonza Edward), Belgium; DOB 26 Feb 1964; nationality Belgium; Gender Male; Passport EH461188 (Belgium) expires 23 Aug 2014 (individual) [RUSSIA-E014024] (Linked To: EUROPEAN TECHNICAL TRADING).
DE LOS REYES, Feliciano (a.k.a. ABDILLAH, Abubakar; a.k.a. CASTRO, Jorge; a.k.a. DE LOS REYES, Feliciano Abubakar; a.k.a. DE LOS REYES Y SEMBERIO, Felipeciano; 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. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].


DEBONO, Darren, 3 Saint Joseph, Saint Anthony Street, San Gwann, Malta; 22 Mensija St., San Gwann, Malta; DOB 09 Jan 1974; nationality Malta; citizen Malta; Gender Male; Passport 1071341 (Malta); National ID No. 049474M (Malta) (individual) [LIBY3].

DEBOUTTE, Pieter Albert; DOB 15 Jun 1966; POB Roeselare, Flanders, Belgium; nationality Belgium; Gender Male (individual) [GLOMAG] (Linked To: GERTLER, Dan; Linked To: FLEURETTE PROPERTIES LIMITED; Linked To: GERTLER FAMILY FOUNDATION).
DEFE NSE ENGINEERING LIMITED LIABILITY
(a.k.a. DEFENSE INDUSTRIES ORGANIZATION; a.k.a. DIO; a.k.a. SASEMAN SANAJE DEFA; a.k.a. SAZEMANE SANAYE DEFA; a.k.a. "SASADJA"), P.O. Box 19585-777, Pasdaran Street, Entrance of Babai e Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CONS-ARMS-EQ].

DEFENDERS OF THE FAITH (a.k.a. ANSAR AL-DOHI; a.k.a. ANSAR UL-DIN; a.k.a. ANSAR AL-DINE; a.k.a. ANSAR DINE; a.k.a. ANSAR EDDINE; a.k.a. ANSAR UL-DINE), Region: Northern Mali [FTO] [SDGT].

DEFENSE ENGINEERING LIMITED LIABILITY
PARTNERSHIP (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЭФЭНС ИНЖИНИРИНГ); a.k.a. "DEFENSE ENGINEERING, TOO"), Ul. Dinmukhamed Konaev 12/1, Sultan, Kazakhstan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 27 Nov 2018; Company Number 181140030924 (Kazakhstan) [DPRK] (Linked To: MKRTYCHEV, Ashot).

DEFENSE HOLDING STRUCTURE 'WOLF' (a.k.a. HOLDING SECURITY STRUCTURE WOLF; a.k.a. KHOOLDING OKHRANNYKH STRUKTUR VOLK; a.k.a. WOLF HOLDING COMPANY; a.k.a. "WOLF" HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; Nizhniye Mnevniki, 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-EO13660].

DEFENSE INDUSTRIES ORGANIZATION (a.k.a. DEFENSE INDUSTRIES ORGANIZATION; a.k.a. DIO; a.k.a. SASEMAN SANAJE DEFA; a.k.a. SAZEMANE SANAYE DEFA; a.k.a. "SASADJA"), P.O. Box 19585-777, Pasdaran Street, Entrance of Babai e Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CONS-ARMS-EQ].

DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (a.k.a. INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH; a.k.a. MOASSESE AMOZESH VA TAHGHIGHATI; 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] [IRAN-EO14098].

DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (a.k.a. INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH; a.k.a. MOASSESE AMOZESH VA TAHGHIGHATI; a.k.a. "DTSRC"; a.k.a. "MAVT CO."), Pasdaran Avenue, P.O. Box 19585-777, Tehran, Iran; Additional Sanctions Information - Target Type Government Entity [NPWMD] [IFSR] [IRAN-EO14098].

DEHDASH PETROCHEMICAL INDUSTRIES CO. (a.k.a. DAH DASHT PETROCHEMICAL INDUSTRIES; a.k.a. DAHDAHSHT PETROCHEMICAL INDUSTRIES), Afirga 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).

DEHGAN, Hadi (Arabic: حادى دهghan) (a.k.a. CHENARI, Hadi Dehghan), Iran; DOB 21 Sep 1987; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4433648353 (individual) [NPWMD] [IFSR] [IRAN-EO13876].

DEHGAN, Hamed (Arabic: حامد دهghan) (a.k.a. CHENARI, Hamed Ahmad Ali Dehghan), Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RASTAFAN ERTEBAT ENGINEERING COMPANY).

DEHGAN, Hossein (a.k.a. DEHGAN POUDEH, Hossein), Iran; DOB 1957; POB Poudesh, Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

Khabarovsk Region, Russia; Sevastopol, Crimea, Ukraine; DOB 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

DEHGAN, Hamed (Arabic: حامد دهghan) (a.k.a. CHENARI, Hamed Ahmad Ali Dehghan), Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RASTAFAN ERTEBAT ENGINEERING COMPANY).

DEHGAN, Hamed (Arabic: حامد دهghan) (a.k.a. CHENARI, Hamed Ahmad Ali Dehghan), Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RASTAFAN ERTEBAT ENGINEERING COMPANY).

DEHGAN, Hamed (Arabic: حامد دهghan) (a.k.a. CHENARI, Hamed Ahmad Ali Dehghan), Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
DELL'AQUILA, Giuseppe (a.k.a. "PEPPE 'O
DELIMKHANOV, Adam Sultanovich (Cyrillic: ДЕЛИМХАНОВ, Адам Султанович), Russia; DOB 25 Sep 1969; POB Benoy, Nozhay-Yurtovsky District, Chechen Republic, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) (TCO) [RUSSIA EO14024].

DELLIMHANOV, Adam Sultanovich (Cyrillic: ДЕЛИМХАНОВ, Адам Султанович), Russia; DOB 25 Sep 1969; POB Benoy, Nozhay-Yurtovsky District, Chechen Republic, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) (TCO) [RUSSIA EO14024].

DELL'ACQUILA, Giuseppe (a.k.a. "PEPPE 'O CIUCCIO"); DOB 20 Mar 1962; POB Giugliano, Campania, Italy (individual) (TCO).


DELOS REYES, Feliciano Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) (SDGT).

DENGIN, Vadim Yevgenyevich (Cyrillic: ДЭНГИН, Вадим Евгеньевич), a.k.a. "NM"; a.k.a. "NRM"; a.k.a. "NRM-FINLAND"; a.k.a. "NRM-SWEDEN"; a.k.a. "SMR"), Sweden; Norway; Denmark; Finland; Iceland; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1997 [SDGT].

DEN OF LIONS (a.k.a. AREEN AL-USUD; a.k.a. LIONS' DEN (Arabic: عرين الأسود), Nablus, West Bank; Organization Established Date 1997 [SDGT].

DENIZ, Fadi (a.k.a. GAZOGLI, Fadi (Cyrillic: ФАДИ)), Lebanon; Website www.vanessaimex.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: DENIZ, Fadi).

DENIZ CAPITAL HOLDING AS (a.k.a. FREIGHTTEX LOJISTIK DIS TICARET LTD. STI.; a.k.a. VANESSA IMEX GROUP ITHALAT IHRAÇAT VE DIS TICARET LIMITED SIRKETI; a.k.a. VANESSA IMEX SRL.), Kazakhstan; Kyrgyzstan; Uzbekistan; Kazakhstan; Russia; Turkey; China; Japan; South Korea; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jun 2020; Business Registration Number 1237466 (Turkey); Registration Number 2477025 (Turkey); Central Registration System Number 0922-1156-5400-0001 (Turkey) [SDGT] (Linked To: DENIZ, Fadi).

DENIZ CAPITAL MARITIME INC, Hamilton Development, Unit B, Charlestown, Nevis, Saint Kitts and Nevis; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Apr 2023; Company Number OC446835 (United Kingdom) [SDGT] (Linked To: DENIZ, Fadi).

DENIZKAR SHIP CONSTRUCTION INCORPORATED COMPANY (Latin: DENKAR GEMI İNŞA ANONİM SIRKETI) (a.k.a. DENKAR SHIP REPAIR AND MANAGEMENT COMPANY; f.k.a. FIKRI TAHA METE DENKAR SHIPPING), No: 38/1 Tunc Sok. Postane Mahallesi Tuzla, Istanbul, Turkey; Registration Number 120312-5 (Turkey) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

DENIZ, Mustafa Alper; DOB 12 Mar 1985; POB Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport Z00204883 (Turkey) expires 15 Dec 2015 (individual) [CAATSA – RUSSIA] (Linked To: PRESIDENCY OF DEFENSE INDUSTRIES).

DENKAR SHIP REPAIR AND MANAGEMENT COMPANY (a.k.a. DENKAR SHIP CONSTRUCTION INCORPORATED COMPANY (Latin: DENKAR GEMI İNŞA ANONİM SIRKETI) (a.k.a. DENKAR SHIP REPAIR AND MANAGEMENT COMPANY; f.k.a. FIKRI TAHA METE DENKAR SHIPPING), No: 38/1 Tunc Sok. Postane Mahallesi Tuzla, Istanbul, Turkey; Registration Number 120312-5 (Turkey) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

DEPARTMENT OF FOREIGN ASSETS CONTROL

DENISE COMPANY, Tayyouneh-Bdeir Building, 2nd Floor, Beirut, Lebanon [NPWMD].
WINES NEW WORLD; a.k.a. ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Smt, Novy Svet, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00412685 (Ukraine) [UKRAINE-EO13685].

DES INTERNATIONAL (a.k.a. D.E.S. INTERNATIONAL; a.k.a. D.E.S. INTERNATIONAL CO., LTD.; a.k.a. DES INTERNATIONAL CO., LTD.; 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, 9TH/F, Chuanqian 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 Belshalat 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. 4, Sin Yi Rd., Sin Yi Dist., Taipei 110, Taiwan; Website www.des.com.tw; alt. Website www.dscmmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan) [NPWMID] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

DES INTERNATIONAL CO., LTD. (a.k.a. D.E.S. INTERNATIONAL; a.k.a. D.E.S. INTERNATIONAL CO., LTD.; 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, 9TH/F, Chuanqian 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 Belshalat 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. 4, Sin Yi Rd., Sin Yi Dist., Taipei 110, Taiwan; Website www.des.com.tw; alt. Website www.dscmmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan) [NPWMID] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

DES INTERNATIONAL COMPANY; a.k.a. DES INTERNATIONAL CO., LTD.; a.k.a. DES INTERNATIONAL CO. LTD.; a.k.a. DES INTERNATIONAL; a.k.a. D.E.S. INTERNATIONAL CO.; a.k.a. DES INTERNATIONAL CO.; a.k.a. DES INTERNATIONAL CO. LTD.; a.k.a. DES INTERNATIONAL; a.k.a. D.E.S. SOLTANMOHAMMADI, Mohammad). [NPWMD] [IFSR] (Linked To: Registration Number 69402436 (Taiwan); Secondary sanctions risk: Information - Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan) [NPWMID] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

DES INTERNATIONAL COMPANY LIMITED (a.k.a. D.E.S. INTERNATIONAL; a.k.a. D.E.S. INTERNATIONAL CO., LTD.; 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, 9TH/F, Chuanqian 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 Belshalat 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. 4, Sin Yi Rd., Sin Yi Dist., Taipei 110, Taiwan; Website www.des.com.tw; alt. Website www.dscmmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan) [NPWMID] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L. (a.k.a. DESARROLLO AGRICULTURA ORGANICO, S.P.R. DE R.L.), Guadalajara, Jalisco, Mexico; Folio Mercantil No. 61497 (Mexico) [SDNTK].

DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L. (a.k.a. DESARROLLO...
DESIGN PARTNER MICROCHIP LLC (a.k.a. AKTSIONERNOE OBSHCHESTVO 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; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6163106808 (Russia); Registration Number 1116195002307 (Russia) [RUSSIA-EO14024].

DESIGN CENTER FARVATER JSC (a.k.a. DESIGN CENTER FARVATER JSC (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL [SDGT] (Linked To: AGLEEL, Number IG0195S42018 (Maldives) issued 06 Nov 2022; Registration Number SP-2375/2017 (Maldives); Permit Number IG0195S42018 (Maldives) issued 06 Feb 2018 [SDGT] (Linked To: AGLEEL, Ahmed)).

DESTINA, Renel (a.k.a. "TI LAPLI"); a.k.a. "TILAPLI", Haiti; DOB 11 Jun 1982; POB Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

DESYATOVA, Natalya Leonidovna (Cyrillic: ДЕСЯТОВА, Наталя Леонідівна); a.k.a. DESIATOVA, Natalia; a.k.a. LYUTOVA, Nataliya Leonidivna (Cyrillic: ЛЮТОВА, Наталія Леонідівна); a.k.a. LYUTOVA, Nataliya Leonidovna (Cyrillic: ЛЮТОВА, Натала Леонидовна); 122 Iiyushki Kuika St., Apartment 89, Kherson, Kherson region 73009, Ukraine; DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

DETEL URAL DESIGN BUREAU JSC (a.k.a. AO UPKB DETAL; a.k.a. JOINT STOCK COMPANY URAL DESIGN BUREAU DETAL), 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).

DEDETION CENTER NO 1 IN SIMFEROPOL (a.k.a. FEDERAL GOVERNMENT 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 СЛЕДСТВИЙНЫЙ ИЗОЛЯТОР № 1 УПРАВЛЕНИЯ ФЕДЕРАЛЬНОЙ СЛУЖБЫ ИСПОЛНЕНИЯ НАКАЗАНИЙ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЮ); a.k.a. FKU SIZO-1 UFSIN OF RUSSIA FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL (Cyrillic: ФКУ СИЗО-1 УФСИН РОССИИ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЮ); a.k.a. SIMFEROPOL, Crimea 295006, Ukraine; Tax ID No. 7813643272 (Russia); Registration Number 1027800027038 (Russia) [RUSSIA-EO14024].

DESIGNER GARAGE (a.k.a. FOTHI GARAGE), Gurahage, Feyshoo 19040, Maldives; Link Road, Addu City 19040, Maldives; Website fotigharge.business.site; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Feb 2020; Tax ID No. 7814128203 (Russia); Registration Number 1207800027038 (Russia) [UKRAINE-EO13685].

DEVAIS CONSULTING CO. LTD.; a.k.a. LIMITED LIABILITY COMPANY DEVICE CONSULTING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЕВАЙС КОНСАЛТИНГ)), 6A Aerodromnaya St., Office 45, Saint Petersburg 197348, Russia; Organization Established Date 30 Oct 2002; Tax ID No. 7814128203 (Russia); Registration Number 1027807571550 (Russia) [RUSSIA-EO14024].

DEVRIMCI HALK KURTULUS PARTISI-CEPHESI; a.k.a. DEVIMICI SOL; a.k.a. DHKP/C; a.k.a. REVOLUTIONARY LEFT; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FONT) [FTO] [SDGT].

DEV SOL ARMED REVOLUTIONARY UNITS (a.k.a. DEV SOL; a.k.a. DEV SOL SDB; a.k.a. DEV SOL SILAHLI DEVRIMCI BIRLIKLERI; a.k.a. DEVIMICI HALK KURTULUS PARTISI-CEPHESI; a.k.a. DHKP/C; a.k.a. REVOLUTIONARY LEFT; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FONT) [FTO] [SDGT].

DEV SOL SDB (a.k.a. DEV SOL; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS; a.k.a. DEV SOL SILAHLI DEVRIMCI BIRLIKLERI; a.k.a. DEVIMICI HALK KURTULUS PARTISI-CEPHESI; a.k.a. DHKP/C; a.k.a. REVOLUTIONARY LEFT; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FONT) [FTO] [SDGT].
PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].


DHEERE, Suheib (a.k.a. DHEERE, Suheib; a.k.a. ROOBOW, Cabdi; a.k.a. SHINI, Abdi Rooble), Qudus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHEERE, Muumin (a.k.a. DHEERE, Mumin; a.k.a. DHEERE, Muumin), Jilib, Middle Juba, Somalia; Wayanta, Lower Juba, Somalia; DOB 1985; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHEERE, Muumin (a.k.a. DHEERE, Mumin; a.k.a. DHEERE, Muumin), Jilib, Middle Juba, Somalia; Wayanta, Lower Juba, Somalia; DOB 1985; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHAWI PVT LTD, Herethere, Lonuziyaaraiy (Linked To: AL-SHABAAB).

DHAY, 'Adil 'Ali (Arabic: عادل علي تابع), 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 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHAY, 'Adil 'Ali (Arabic: عادل علي تابع), 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 (individual) [SDGT] (Linked To: AL-SHABAAB).

DIABY, Omar (a.k.a. AL-DIABY, Omar; a.k.a. DIABY, Oumar; a.k.a. OUMSEN, Omar), Syria; DOB 1976; POB Dakar, Senegal (individual) [SDGT].

DIAGNOSTIKA M LLC (a.k.a. "TSNK"), Pr-kt Hajj 'Adil), Lebanon; DOB 10 Dec 1960; Identification Number 32983326 (Lebanon) expires 04 Dec 2019 (individual) [SDGT] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

DIAGNOSTIKO M LIMITED, Naples, Italy (individual) [TCO].

DIAGNOSTIKO M LIMITED, Naples, Italy (individual) [TCO].

DIAM VILLE (a.k.a. DIAMVILLE; a.k.a. DIAMVILLE COMPANY; a.k.a. DIAMVILLE SAU; a.k.a. DIAMVILLE SAUAG), 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).

DIAM VILLE (a.k.a. DIAMVILLE; a.k.a. DIAMVILLE COMPANY; a.k.a. DIAMVILLE SAU; a.k.a. DIAMVILLE SAUAG), 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 SAU (a.k.a. DIAM VILLE; a.k.a. DIAMVILLE SAUAG), 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).

DIANAT, Amir (a.k.a. ALMTHAJE, Ameer Abdulazeez Jaafar, a.k.a. ALMTHAJE, Amir Abdolaziz; a.k.a. DIYANAT, Amir; a.k.a. DIANAT, Amir 'Abd-al-'Aziz Ja'far; a.k.a. AL-TAA'EI, Amir; a.k.a. DIANAT, Amir Abdolaziz; 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 A12688767 (Iraq); alt. Passport F35307926 (Iran) (individual) [SDGT] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE].

DIANAT, Amir Abdolaziz (a.k.a. ALMTHAJE, Yevgeniy Viktorovich).

DIANAT, Amir Abdulaziz (a.k.a. ALMTHAJE, Amir); 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 (Iran) (individual) [SDGT] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE].

DIARRA, Alou Boi, Bamako, Mali; DOB 01 Sep 1981; POB Kati Koulikoro, Mali; nationality Mali; citizen Mali; Gender Male; Passport D00040002 (Mal) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

DIARRA, Bamoussa (a.k.a. DIARRA, Rabia; a.k.a. MOUSSA, Ba Ag; a.k.a. MOUSSA, Bah Ag); Kidal, Mali; Nara, Mali; DOB 01 Jan 1958; alt. DOB 31 Dec 1952; alt. DOB 28 Oct 1956; alt. DOB 1958; nationality Mali; Gender Male (individual) [SDGT].

DIAS MADRIZ, Francisco Javier (a.k.a. DIAZ, Francisco), Residencial Lomas del Valle, Casa U5, Managua, Nicaragua; DOB 03 Aug 1961; POB Chinandega, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0810308610000L (individual) [GLOMAG].

DIAS MENDONCA, Leonardo (a.k.a. DIAS MENDONA, Leonardo; a.k.a. DIAZ MENDONCA, Leonardo; DOB 12 Jan 1963; alt. DOB 21 Nov 1963; alt. DOB 01 Dec 1963; POB Brazil (individual) [SDNTK].

DIAS MENDOZA, Javier (a.k.a. ARELLANO FELIX, Francisco Javier; a.k.a. ARELLANO FELIX, Javier; a.k.a. BELTRAN MEZA, Ramon; a.k.a. LARA ALVAREZ, Jose Luis); DOB 21 Nov 1969; alt. DOB 12 Dec 1969; alt. DOB 01 Dec 1963; POB Brazil (individual) [SDNTK].

DIAS MENDONCA, Leonardo (a.k.a. DIAS DE MENDONCA, Leonardo; a.k.a. DIAZ MENDONCA, Leonardo; DOB 12 Jan 1963; alt. DOB 21 Nov 1963; alt. DOB 01 Dec 1963; POB Brazil (individual) [SDNTK].

DIAS PANIAGUA, Rigoberto, Calle Yacatas No. 144, Departamento 124, Colonia Miguel Hidalgo, Codigo Postal 44140, Mexico; DOB 05 Sep 1966; POB Acambaro, Guanajuato, Mexico, R.F.C. DIPR-690905 J31 (Mexico); alt. R.F.C. DIPR-660905 J31 (Mexico); C.U.R.P. DISC870412HNLZCS03 (Mexico) (individual) [SDNTK].

DIAS DE LEON SAUCEDA, Cesar Enrique (a.k.a. "LOBITO"), Manzanillo, Colima, Mexico; DOB 12 Apr 1987; POB Monterrey, Nuevo Leon, Mexico; nationality Mexico; Gender Male; C.U.R.P. DISC870412HNLZCS03 (Mexico) (individual) [SDNTK].

DIAS FLORES, Nahima Janett, 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].

DIAZ GUILLEN, Claudia Patricia (a.k.a. DIAZ, Claudia; a.k.a. DIAZ-GUILLEN, Claudia), Cap Cana, Dominican Republic; Spain; DOB 25 Nov 1973; citizen Venezuela; Gender Female; Cedula No. 11502896 (Venezuela); Passport 030415788 (Venezuela) expires 22 Nov 2014 (individual) [VENEZUELA-EO13850].

DIAZ LOPEZ, Mateo, Calle Guatemala No. 5610, Colonla Hipodromo, 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. 10, Kilometer 10, Nuevo Laredo, Tamaulipas, Mexico; Calle Ramiro Pena No. 829, Colonla Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Habana No. 2204, Colonla America Villarreal, Nuevo Laredo, Tamaulipas, Mexico; Veracruz No. 500 o 550, Colonla Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Chihuahua No. 805 O 815, Cerca de la esquina de Calle Ruiz Cortines, Nuevo Laredo, Tamaulipas, Mexico; DOB 11 Sep 1973; alt. DOB 1974; POB Valle Hermoso, Tamaulipas; alt. POB La Libertad, Cunduacan, Tabasco, Mexico; alt. POB San Rafael, Tabasco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
Russia; Moscow, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

DIGITAL SECURITY RESEARCH GROUP (a.k.a. DIGITAL SECURITY; a.k.a. OOO DIGITAL SECURITY; a.k.a. "DESC"), Saint Petersburg, Russia; Moscow, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

DIGITAL SERVICES EAD, 43 Moskovska Str., R-N Oboiristhe Distr, Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2003; V.A.T. Number BG 131130180 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).


DILSHAD, Danish (a.k.a. AHMAD, Dilshad; a.k.a. AL-DAKHIL, 'Abd al-Rahman; a.k.a. AL-DAKHIL, Abdul Rehman; a.k.a. ALI, Amanat; a.k.a. ALI, Amanatullah; a.k.a. ALI, Ali; a.k.a. ALI, Amantullah; a.k.a. IQBAL, Imanat Ullah), Pakistan; DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT], DIMACO TECHNOLOGY, S.A., Panama City, Panama; Folio Mercantil No. 844226 (Panama) [VENEZUELA-E013850].

DIMITY, Gregory Vasili (a.k.a. ADOUL, Gregory Deng Kuac; a.k.a. KUAC, Gregory Deng; a.k.a. KUACH, Gregory Deng; a.k.a. YALOURIS, Gregory Vasiliy Dimitriy), Juba, South Sudan; DOB 01 Jan 1961; POB Ajogo, South Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].

DILIP, Aziz (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. EBRAHIM, Dawood; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; 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 Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DIMOV, Oleg Dmitriyevich (Cyrillic: ДИМОВ, Олег Дмитриевич), Russia; DOB 08 Mar 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

DING, Zhongli (Chinese Simplified: 丁仲礼; Chinese Traditional: 丁仲禮), Beijing, China; DOB Jan 1957; POB Shengzhou City, Zhejiang Province, China; nationality 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].


DIINI, Abdiaziz Yuusuf; a.k.a. HILOWLE, Cabdicasis Yusuf Diini), Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; DOB 01 Jan 1971; POB Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; DOB 01 Jan 1971; POB Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; DOB 01 Jan 1971; DOB 01 Jan 1971; POB Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; alt. DOB 01 Jan 1971; alt. Passport 22540627 (Israel) (individual) [SDGT].

DIKIY, Alexey Aleksandrovich (Cyrillic: ДИКІЙ, Олексій Олександрович) (a.k.a. DIKYI, Oleksii Oleksandrovych (Cyrillic: ДИКІЙ, Олексій Олександрович)); a.k.a. DIKYI, Oleksiy Oleksandrovych), Donetsk, Ukraine; alt. 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-E013660] [RUSSIA-E014024].


DILIAN, Tal Jonathan (a.k.a. MENASHE, Tal Yonatan), 11B Route Des Arcys, Champbery 1874, Switzerland; DOB 21 Aug 1961; POB Israel; nationality Israel; citizen Israel; alt. citizen Malta; Gender Male; Passport 22540627 (Israel); alt. National ID No. 57053795 (Israel); alt. National ID No. 057053795 (Israel) (individual) [CYBER2].

DIKUY, Alexey Aleksandrovich (Cyrillic: ДИКИЙ, Алексей Александрович) (a.k.a. DUKYI, Oleksii Oleksandrovych (Cyrillic: ДИКІЙ, Олексій Олександрович)); a.k.a. DUKYI, Oleksiy Oleksandrovych), Donetsk, Ukraine; alt. 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-E013660] [RUSSIA-E014024].
Bosnia and Herzegovina: Gender Male (individual) [BALKANS-E14033].

DODIN, Musa (a.k.a. DODIN, Mousa; a.k.a. DUDIN, Musa; a.k.a. DUDIN, Musa Muhammad Salim (Arabic: محمد مسلم دودين); Hebron, West Bank; DOB 12 Jun 1972; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 985416981 (Palestinian); alt. National ID No. 909517724 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

DOGAEV, Andrey (a.k.a. DOGAEV, Andrey; a.k.a. DOGAYEV, Andrey Yuryevich (Cyrillic: ДОГАЕВ, Андрей Юрьевич)); DOB 19 Dec 1955; POB Russia; Gender Male; Passport 729279533 (Russia) issued 27 Aug 2014 expires 27 Aug 2024; First Deputy Director of Promsyrioimport (individual) [SYRIA] (Linked To: PROMSYRIIMPORT).

DOGAEV, Andrey (a.k.a. DOGAEV, Andrey; a.k.a. DOGAYEV, Andrey Yuryevich (Cyrillic: ДОГАЕВ, Андрей Юрьевич)); DOB 19 Dec 1955; POB Russia; Gender Male; Passport 729279533 (Russia) issued 27 Aug 2014 expires 27 Aug 2024; First Deputy Director of Promsyrioimport (individual) [SYRIA] (Linked To: PROMSYRIIMPORT).


DOGMOCH (a.k.a. ALUMIX; 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; a.k.a. "ALOMEX"), Calot Center, Sami El Soh Street, Badaro, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

DOGRUYOL, Ilker (Latin: DOĞRUYOL, İlker), A3 Blok D 21 Cinarlibahce Sitesi Istatyon Mah. Tuzla, Istanbul, Turkey; DOB 13 Aug 1987; POB Rize, Turkey; nationality Turkey; Gender Male; Passport U22817494 (Turkey); National ID No. 664811078808 (Turkey) (individual) [RUSSIA-E14024] (Linked To: ID SHIP AGENCY TRADE LIMITED COMPANY).

DOGUZHIEV, Alexey (a.k.a. KORINETS, Andrey Stanislavovich (Cyrillic: КОРИНЕЦ, Андрей Станиславович); a.k.a. WRIGHT, Ian Colen), Syktyvkar, Komi Republic, Russia; DOB 18 May 1987; POB Syktyvkar, Komi Republic, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 8707233962 (Russia) (individual) [CYBER2].

DOK NGIEO KHAM CASINO CO. LTD. (a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIEO KHAM COMPANY LTD; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS 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. 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).

DOK NGIEO KHAM COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOK NGIEW KHAM COMPANY; a.k.a. DOK NGIEW KHAM COMPANY LTD; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIEO KHAM 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 (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36FL 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, Guinjin).

DOK NGIEO KHAM COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOK NGIEW KHAM COMPANY; a.k.a. DOK NGIEW KHAM COMPANY LTD; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIEO KHAM 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 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. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36FL 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, Guinjin).

DOK NGIEO KHAM COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOK NGIEW KHAM COMPANY; a.k.a. DOK NGIEW KHAM COMPANY LTD; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIEO KHAM 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 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. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36FL 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, Guinjin).
DONGJIN, Lee (a.k.a. LEE, Dongjin; a.k.a. "LEE, DONGHAI INTERNATIONAL SHIP (a.k.a. DONGHAI INTERNATIONAL SHIP MANAGEMENT LIMITED; a.k.a. DONGHAI INTERNATIONAL SHIP MANAGEMENT LTD), Bao Li Hai Tang Garden, 701, Jiangnan Dadaozong, Haizhu Qu, Guangzhou, Guangdong 510280, China; Rm 1007, 10/F, MNB2807 Ho King Ctr, 2-16 Fa Yuen St, Mongkok, Kowloon, Hong Kong, China; C.R. No. 1772773 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL INTERNATIONAL LTD.)).

DONGJIN, Lee (a.k.a. LEE, Dongjin; a.k.a. "LEE, DONGHAI INTERNATIONAL SHIP (a.k.a. DONGHAI INTERNATIONAL SHIP MANAGEMENT LIMITED; a.k.a. DONGHAI INTERNATIONAL SHIP MANAGEMENT LTD), Bao Li Hai Tang Garden, 701, Jiangnan Dadaozong, Haizhu Qu, Guangzhou, Guangdong 510280, China; Rm 1007, 10/F, MNB2807 Ho King Ctr, 2-16 Fa Yuen St, Mongkok, Kowloon, Hong Kong, China; C.R. No. 1772773 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL INTERNATIONAL LTD.).

DONGMEI GROUP (a.k.a. DONGMEI INVESTMENT GROUP COMPANY, LIMITED (Chinese Traditional: 東美投資集團有限公司)), Hong Kong, China; C.R. No. 2920383 (Hong Kong) [GLOMAG] (Linked To: KOI, Wan Kuok).

DONGMEI INVESTMENT GROUP COMPANY, LIMITED (Chinese Traditional: 東美投資集團有限公司) (a.k.a. DONGMEI GROUP), Hong Kong, China; C.R. No. 2920383 (Hong Kong) [GLOMAG] (Linked To: KOI, Wan Kuok).

DONGMEI GROUP (a.k.a. DONGMEI INVESTMENT GROUP COMPANY, LIMITED (Chinese Traditional: 東美投資集團有限公司)), Hong Kong, China; C.R. No. 2920383 (Hong Kong) [GLOMAG] (Linked To: KOI, Wan Kuok).

DONKO, Dejan, Na Brezno 42, Brezovica pri Ljubljani, 1351, Slovenia; DOB 01 Aug 1974; POB Murska Sobota, Slovenia; nationality Slovenia; Passport P00095070 (Slovenia); Registration ID 0108974500707 (Slovenia) (individual) [SDNTK] (Linked To: PANACEA INTERNATIONAL LTD.).

DONNA SHELL (a.k.a. DONASHELL; a.k.a. N.P.T.T. DONA-SHELL), Pec, Kosovo; Company Number 80386621 (Kosovo) [SDNTK].

DOO BABUDOVAC BRNJAK (a.k.a. DOO BABUDOVAC PREDUZECE ZA PROIZVODNJU, TRGOVINU I USLUGE, BRNJAK), Brnjak Bb, Srpska Crnja, Serbia; Organization Established Date 22 Dec 2005; V.A.T. Number 104219987 (Serbia) [GLOMAG] (Linked To: RADISAVLEJVIC, Miljojko).

DOO BABUDOVAC PREDUZECE ZA PROIZVODNJU, TRGOVINU I USLUGE, BRNJAK (a.k.a. DOO BABUDOVAC BRNJAK), Brnjak Bb, Srpska Crnja, Serbia; Organization Established Date 22 Dec 2005; V.A.T. Number 104219987 (Serbia) [GLOMAG] (Linked To: RADISAVLEJVIC, Miljojko).

DOO MM KOM INTER BLUE DONJI JASENOVIK (a.k.a. PREDUZECE ZA PROIZVODNJU PROMET TRGOVINI I USLUGE MM KOM INTER BLUE DOO DONJI JASENOVIK), Donji Jasenovik 38228, Serbia; Organization Established Date 08 Mar 2013; Organization Type: Wholesale of other machinery and equipment; V.A.T. Number 107969124 (Serbia) [GLOMAG] (Linked To: RADJASAVLEJVIC, Miljojko).

DOO RAD 028 ZVECAN (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU RAD 028 ZVECAN), Prote Stojana 4/2, Zvecan, Serbia; Organization Established Date 20 Jan 2014; Organization Type: Construction of other civil engineering projects; V.A.T. Number 108374390 (Serbia) [GLOMAG] (Linked To: STEVIC, Radule).

DOOSTAN INTERNATIONAL COMPANY, 16 (former 14) Fajr Street, Ostad Motahari Avenue, Tehran 15875-4649, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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

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

DRONOV, Evgenii Anatolevich, Russia; DOB 20 Oct 1947; POB Tula, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 71600768047 (Russia) (individual) [RUSSIA-E014024].


Section 11 of Executive Order 14024.; Tax ID No. 710600768047 (Russia) (individual) [SDGT].
DROZDENKO, Aleksandr Yurievich (Cyrillic: ДРОЗДЕНКО, Александр Юрьевич); Leningrad Region, Russia; DOB 01 Nov 1964; POB Akzhai, Zhambyl region, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470700411509 (Russia) (individual) [RUSSIA-E014024].

DROZDOV, Alexander Sergeyevich (Cyrillic: ДРОЗДОВ, Алексей Сергеевич); Russia; DOB 01 Nov 1970; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-E014024].

DROZHZHINA, Yuliya Nikolayevna (Cyrillic: ДРОЖЖИНА, Юлия Николаевна); Russia; DOB 01 Nov 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

DRUKDAL, Abd al-Malik; D.O.O. GORNJI PODGRADCI, GRADISKA (Linked To: STEVIC, Radule). Number 108374390 (Serbia) [GLOMAG].

DRUKDAL, Abd al-Malik; D.O.O. GORNJI PODGRADCI, GRADISKA (Linked To: STEVIC, Radule). Number 108374390 (Serbia) [GLOMAG] (Linked To: INKOP DOO VELMIŠKE;, Baranina 1A, 76300, Bijeljina, Bosnia and Herzegovina); Registration Number 59-01-0064-17 (Bosnia and Herzegovina) [BALKANS-E014033] (Linked To: DODIK, Igor; Linked To: DODIK, Gorica).

DRUZHENKO, Aleksandr Yurievich (Cyrillic: ДРОЖЗЕНКО, Александер Юрьевич); Leningrad Region, Russia; DOB 01 Nov 1964; POB Akzhai, Zhambyl region, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470700411509 (Russia) (individual) [RUSSIA-E014024].

DRZENKO, Aleksandr Yurievich (Cyrillic: ДРОЗЕНКО, Александер Юрьевич); Leningrad Region, Russia; DOB 01 Nov 1964; POB Akzhai, Zhambyl region, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470700411509 (Russia) (individual) [RUSSIA-E014024].

DROZDENKO, Aleksandr Yurievich; a.k.a. DROZDENKO, Aleksandr Yurievich (Cyrillic: ДРОЗДЕНКО, Александер Юрьевич); Leningrad Region, Russia; DOB 01 Nov 1964; POB Akzhai, Zhambyl region, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470700411509 (Russia) (individual) [RUSSIA-E014024].

DROZDENKO, Aleksandr Yurievich; a.k.a. DROZDENKO, Aleksandr Yurievich (Cyrillic: ДРОЗДЕНКО, Александер Юрьевич); Leningrad Region, Russia; DOB 01 Nov 1964; POB Akzhai, Zhambyl region, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470700411509 (Russia) (individual) [RUSSIA-E014024].

DROZDENKO, Aleksandr Yurievich; a.k.a. DROZDENKO, Aleksandr Yurievich (Cyrillic: ДРОЗДЕНКО, Александер Юрьевич); Leningrad Region, Russia; DOB 01 Nov 1964; POB Akzhai, Zhambyl region, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470700411509 (Russia) (individual) [RUSSIA-E014024].

DROZDENKO, Aleksandr Yurievich; a.k.a. DROZDENKO, Aleksandr Yurievich (Cyrillic: ДРОЗДЕНКО, Александер Юрьевич); Leningrad Region, Russia; DOB 01 Nov 1964; POB Akzhai, Zhambyl region, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470700411509 (Russia) (individual) [RUSSIA-E014024].
DUARTE, Franklyn Leonardo, Tachira, Venezuela; DOB 15 May 1977; Gender Male; Cedula No. V-13304045 (Venezuela) (individual) [VENUEZUELA].

DUBNA ENGINEERING PLANT (a.k.a. DUBINYAK, Andrey (a.k.a. DUBINYAK, Andrey ДУБІНСЬКИЙ, Oleksandr (Cyrillic: ДУБІНСКІЙ, Олександр)), Russia; DOB 19 Apr 1948; POB Kiev, Ukraine; nationality Ukraine; Gender Male (individual) [ELECTION-EO13848].

DUBINSKY, Alexander (a.k.a. DUBINSKY, Alexander (a.k.a. DUBINSKY, Alexander ДУБІНСКІЙ, Олександр)), Ukraine; DOB 18 Apr 1981; POB Kiev, Ukraine; nationality Ukraine; Gender Male (individual) [ELECTION-EO13848].

DUBINSKY, Oleksandr (Cyrillic: ДУБІНСЬКИЙ, Олександр) (a.k.a. DUBINSKY, Alexander, Ukrainian), Ukraine; DOB 18 Apr 1981; POB Kiev, Ukraine; nationality Ukraine; Gender Male (individual) [ELECTION-EO13848].

DUBINSY, Alexander (a.k.a. DUBINSKY, Oleksandr (Cyrillic: ДУБІНСЬКИЙ, Олександр)), Russia; DOB 31 Dec 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 344401214508 (Russia) (individual) [RUSSIA-EIO14024].

DUBINSY, Oleksandr (Cyrillic: ДУБІНСЬКИЙ, Олександр) (a.k.a. DUBINSKY, Alexander, Ukrainian), Ukraine; DOB 18 Apr 1981; POB Kiev, Ukraine; nationality Ukraine; Gender Male (individual) [ELECTION-EO13848].

DUBINA ENGINEERING PLANT (a.k.a. AKTSIONERNOYE OBSHCHESTVO DUBINSKII MASHINOSTROITELNY ZAVOD IMENI NP FODOROVA; a.k.a. DUBINA MACHINE BUILDING PLANT; a.k.a. JOINT STOCK COMPANY DUBINSKY MACHINE BUILDING PLANT NAMED AFTER NP FEDOROV), ul. Zhukovsky, d. 2, str. 1, Dubna, Moscow Region 141983, Russia; Tax ID No. 5010030050 (Russia); Registration Number 1045002200616 (Russia) [RUSSIA-EIO14024].

DUBINA MACHINE BUILDING PLANT (a.k.a. AKTSIONERNOYE OBSHCHESTVO DUBINSKII MASHINOSTROITELNY ZAVOD IMENI NP FODOROVA; a.k.a. DUBINA MACHINE BUILDING PLANT; a.k.a. JOINT STOCK COMPANY DUBINSKY MACHINE BUILDING PLANT NAMED AFTER NP FEDOROV), ul. Zhukovsky, d. 2, str. 1, Dubna, Moscow Region 141983, Russia; Tax ID No. 5010030050 (Russia); Registration Number 1045002200616 (Russia) [RUSSIA-EIO14024].

DUBINA SWITCHING EQUIPMENT PLANT (a.k.a. AKTSIONERNOYE OBSHCHESTVO DUBINSKII ZAVOD KOMMUTATSIONNOI TEHNIKI; a.k.a. JOINT STOCK COMPANY DUBINA PLANT OF SWITCHING EQUIPMENT; a.k.a. JOINT STOCK COMPANY DUBINSKII MACHINE BUILDING PLANT OF SWITCHING EQUIPMENT), Pr-Kt Nauki D. 14, K. 1, Pomesch. 39, Dubna 141984, Russia; Tax ID No. 5010056160 (Russia); Registration Number 1195061030781 (Russia) [RUSSIA-EIO14024].

DUBINOSOV, Oleksiy Gennadiyevich (a.k.a. DUBINOSOV, Oleksiy Gennadiyevich), Russia; DOB 31 Dec 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 344401214508 (Russia) (individual) [RUSSIA-EIO14024].

DUBAFF, Maha Al Basyouni, Kiel, Schleswig-Holstein, Germany; DOB 18 Sep 1985; Gender Male (individual) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich). DUGAFAV, Timur (a.k.a. DUGAZAYEV, Timur), Kiel, Schleswig-Holstein, Germany; DOB 18 Sep 1985; Gender Male (individual) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).
June 27, 2024
STATE ENTERPRISE TSENTRKURORT; a.k.a. TSENTRKURORT), ul. Myasnikova, d. 39, kom. 338, Minsk 220048, Belarus (Cyrillic: ул. Мясникова, д. 39, ком. 338, г. Минск 220048, Беларусь); Organization Established Date 19 Jul 2000; Organization Type: Tour operator activities; alt. Organization Type: Travel agency activities; Target State-Owned Enterprise; Registration Number 100726604 (Belarus) [BELARUS-EO14038].

DZYNIKASHVILI, Dmitriy Volodymyrovich (Cyrillic: ДЗИНИКАШВИЛИ, Дмитро Володимирович) (a.k.a. DZINIKASHVILI, Dmitriy Vladimirovich; a.k.a. DZYNIKASHVILI, Dmitry Vladimirovich (Cyrillic: ДЗИНИКАШВИЛИ, Дмитрий Владимирович)), Rostov-na-Donu, Russia; DOB 17 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

DZYUBA, Viktor Viktorovich (Cyrillic: ДЗЮБА, Виктор Викторович), Russia; DOB 10 Aug 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

E.K.T. (KATRANGI BROS.) (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-MIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; 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 ELYSSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. “E.K.T.”; a.k.a. “EKT”; a.k.a. “ELECTRONIC SYSTEM GROUP” (a.k.a. “ESG”), 1st Floor, Huji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://ktfrance.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: SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS; 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 TURUS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; 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. HAYAT ORAZ AL ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIYA; a.k.a. JAMIAT IHIA UL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIYA; a.k.a. JAMIAT AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHALQATUL 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-FURQAN”; 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; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Kyher View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. EAST ASIA GENERAL TRADING CO. LTD. (a.k.a. EAST ASIA TRADING IMPORT AND EXPORT TRAD Ep. 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 ASIA RASHIN (Arabic: راشفين (Arabic: هلال) (a.k.a. EAST ASIA RASHIN SHIPPING CO; a.k.a. EAST ASIA RASHIN OCEAN CO., LTD.; a.k.a. EAST RASHIN OCEAN CO., LTD.), Central Part, Entrepreneurial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 75119757543, Iran; Central Part, Laneh Square, Jomhuri Eslami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assaluyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008898707 (Iran); Registration Number 38 (Iran) [IRAN-EO13846]. EAST OCEAN RASHIN (Arabic: راشفين (Arabic: هلال) (a.k.a. EAST OCEAN RASHIN SHIPPING CO; a.k.a. EAST ASIA RASHIN OCEAN CO., LTD.; a.k.a. EAST ASIA RASHIN OCEAN CO., LTD.), Central Part, Entrepreneurial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 75119757543, Iran; Central Part, Laneh Square, Jomhuri Eslami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assaluyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008898707 (Iran); Registration Number 38 (Iran) [IRAN-EO13846].
EAST SEA SHIPPING COMPANY (a.k.a. EASTERN TURKISTAN ISLAMIC MOVEMENT) [SDGT].

EAST SEA OCEAN RASHIN COMPANY, LTD. (a.k.a. EASTERN TRADE LLC; a.k.a. KAIKAI TECHNOLOGY CO., LTD.; a.k.a. NANJING KAIKAI POLYURETHANE CO., LTD.; a.k.a. NANJING KAIKAI TECHNOLOGY CO., LTD.), No. 3 Fangcao Garden, Longjiang District, Nanjing, Jiangsu 210038, China; Des Voeux Road, Hong Kong; No. 2, Zongxin Group, Yanshanhe Village, Yangmiao Town, Yangzhou, Jiangsu 210038, China; Goldencard Building, No. 83 Suoqing Road, Nanjing, Jiangsu 210000, China; 334 Te Atatu Road, Te Atatu South, Auckland, New Zealand; Website http://www.kk-pu.com; Email Address info@kk-pu.com; alt. Email Address kaikatech@gmail.com; alt. Email Address kktech12345@gmail.com; Business Registration Document # 942903056678 (New Zealand) [SDNTK].

EASTNINE INTERNATIONAL TRADING CO., LTD. (a.k.a. EASTNINE CHEMICALS CO., LTD.; a.k.a. KAIKAI TECHNOLOGY CO., LTD.; a.k.a. NANJING KAIKAI POLYURETHANE CO., LTD.; a.k.a. NANJING KAIKAI TECHNOLOGY CO., LTD.), No. 3 Fangcao Garden, Longjiang District, Nanjing, Jiangsu 210038, China; Des Voeux Road, Hong Kong; No. 2, Zongxin Group, Yanshanhe Village, Yangmiao Town, Yangzhou, Jiangsu 210038, China; Goldencard Building, No. 83 Suoqing Road, Nanjing, Jiangsu 210000, China; 334 Te Atatu Road, Te Atatu South, Auckland, New Zealand; Website http://www.kk-pu.com; Email Address info@kk-pu.com; alt. Email Address kaikatech@gmail.com; alt. Email Address kktech12345@gmail.com; Business Registration Document # 942903056678 (New Zealand) [SDNTK].
EBRAHIM, Dawood (a.k.a. ANIS, Ibrahim Shaikh; EBLA TRADE SERVICES S.A.L./OFF-SHORE, EBLA HOTEL AND OMAYAD PALACE FOR OFFICE OF FOREIGN ASSETS CONTROL.

EBRAHIM, Abbas (a.k.a. "BASU"), 43 Walana Cres, Kooringal, NSW 2650, Australia; Golden Triangle Special Economic Zone, Bokeo, Laos; 292 Moo 1 Wang, Chiang Saen District, Chiang Rai 57150, Thailand; DOB 11 Sep 1949; alt. Malaysia; nationality Australia; Gender Male; Passport N2315963 (Australia) (individual) [TCO] (Linked To: ZHAO WEI TCO).

EBLA HOTEL (Arabic: اѣبلا [فندق]) (a.k.a. EBLA HOTEL AND OMAYAD PALACE FOR CONFERENCES), Airport Road - 4th Bridge, Damascus, Syria; P.O. Box 6416, Damascus, Syria; Organization Established Date 1989; Organization Type: Short term accommodation activities [SYRIA].

EBLA HOTEL AND OMAYAD PALACE FOR CONFERENCES (a.k.a. EBLA HOTEL (Arabic: اѣبلا [فندق]) Airport Road - 4th Bridge, Damascus, Syria; P.O. Box 6416, Damascus, Syria; Organization Established Date 1989; Organization Type: Short term accommodation activities [SYRIA].

EBLA TRADE SERVICES S.A.L./OFF-SHORE, Beirut, Lebanon; Nakhlie Center, Property Number: 295/24, Baabda, Forn, Chebbak, Lebanon [SYRIA] (Linked To: MILENيوم ENERGY S.A.; Linked To: BLUE ENERGY TRADE LTD. CO.).

EBRAHIM, Dawood (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abd; a.k.a. DILIP, Aziz; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis; 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. SAEHEB, Amir; a.k.a. SETI, 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; P.OB Ratnaegi, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen

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); Passport H40620699 (Iran); National ID No. 0941786821 (Iran); Director of Main Street 1095 Proprietary Limited (individual) [IRAN-EO13846] (Linked To: MAIN STREET 1095 PROPRIETARY LIMITED).

EBRAHIM, Ayatollah; DOB 1972; POB Dezfool, Iran; alt. Passport U19707756 (Iran) issued 12 May 2011; alt. Passport R-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].

EBRAHIM FORUSHANI, Hamid Hajji (a.k.a. EBRAGHI FORUSHANI, Hamid Hajji), Esfahan, Iran; DOB 08 Sep 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1141913534 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

EBRAHIM FORUSHANI, Hamid Hajji (a.k.a. EBRAGHI FORUSHANI, Hamid Hajji), Esfahan, Iran; DOB 08 Sep 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1141913534 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

EBRAHIMI, Mohsen (Arabic: ابیراھیمی محسن) (a.k.a. EBRAGHI, Mohsen), Tehran, Iran; DOB 21 Mar 1973; DOB 21 Mar 1973; POB Tehran, Iran; alt. Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

EBRAHIMI, Reza (a.k.a. EBRAGHI, Mohammad), 21 Mar 1973; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

EBRAHIMI, Mohammad (a.k.a. EBRAGHI, Mohammad), Tehran, Iran; DOB 1961; alt. DOB 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 48107174 (Iran) (individual) [IRAN-HR] (Linked To: IRAN'S COUNTER-TERROR SPECIAL FORCES).

EBRAHIMI, Reza (a.k.a. EBRAGHI, Mohammad), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].
EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILYA COMPANY; a.k.a. EBTEKAR SANAT ILYA CO. LTD; a.k.a. EBTEKAR SANAT ILIYA LLC (Arabic: ابتکار صنعت الیا), 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: DEHGAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILIYA COMPANY; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT NYA COMPANY; a.k.a. EBTEKAR SANAT NYA CO. LTD; a.k.a. EBTEKAR SANAT NYA LLC (Arabic: ابتکار صنعت الیا), 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: DEHGAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT NYA LLC (Arabic: ابتکار صنعت الیا), 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: DEHGAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT NYA CO. LTD (a.k.a. EBTEKAR SANAT NYA COMPANY; a.k.a. EBTEKAR SANAT NYA CO. LTD; a.k.a. EBTEKAR SANAT NYA LLC (Arabic: ابتکار صنعت الیا), 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: DEHGAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).
SHINING PATH OF JOSE CARLOS MARIAITEGUI, a.k.a. PEOPLES AID OF PERU; a.k.a. PEOPLES GUERRILLA ARMY; a.k.a. PEOPLES LIBERATION ARMY; a.k.a. SENDERO LUMINOSEO; 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].

EKB NEVA LIMITED LIABILITY COMPANY (individual) [CAR].

EKFOMER, Robert (a.k.a. EKLUND, Robert), Skelleftea, Sweden (Latin: Skellefteå, Sweden); DOB 10 Aug 1974; POB Overkalix, Sweden; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NORDIC RESISTANCE MOVEMENT).

EKO DEVELOPMENT & INVESTMENT FOOD COMPANY (a.k.a. EKO DEVELOPMENT AND INVESTMENT COMPANY; a.k.a. EKO IMPORT AND EXPORT COMPANY), 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].

EKO IMPORT AND EXPORT 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].

EKO SHIPPING LIMITED LIABILITY COMPANY (a.k.a. ECO SHIPPING LLC RUS; a.k.a. LLC ECO SHIPPING), Office 207, ul. Kari Marksa 15, Arkhangels 162000, Russia; d. 8 str. 1, Prichalnaya Isakogorki, Arkhangels 163035, Russia; Tax ID No. 29012232574 (Russia); Registration Number 1122901001475 (Russia) [RUSSIA-E014024].

EKO SHIPPING, ul. Snezhnaya, d. 20 etazh 2, Moscow 129323, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7716770807 (Russia); Registration Number 114774632832 (Russia) [RUSSIA-E014024].

EKOFERMA ZARECHE OOO (a.k.a. EKOFERMA ZARECHE 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-E014024] (Linked To: IMENIE TSARGRAD OOO).

EKO-GEOFLUX (a.k.a. EKO-GEFLUX; a.k.a. EKO-GEFLUX OOO), Grigorii Yeropov, Moscow 123323, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING).

EKOSOVCHESTVO (a.k.a. EKOSOVCHESTVO OOO; a.k.a. EKOSOVCHESTVO OOO), 71, Str. 1, Pomeshch. 4, S.p. Mirnovskoe Zdanie, d. 15, 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].

ELEKTRONICHE SKYЯ (a.k.a. ELEKTRONICHE SKYЯ OOO; a.k.a. ELEKTRONICHE SKYЯ OOO), Office 207, ul. Karla Marksa 77, Moscow 107076, Russia; Tax ID No. 7729328949 (Russia); Registration Number 1027739085252 (Russia) [RUSSIA-E014024].

ELEKTRONICHE STANDART (a.k.a. ELEKTRONICHE STANDART OOO; a.k.a. ELEKTRONICHE STANDART OOO), 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].

ELEKTRONICHE ZRCHIE OOO (a.k.a. EKOFERMA ZARECHE 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-E014024] (Linked To: IMENIE TSARGRAD OOO).

ELEKTRONICHE ZRCHIE OOO (a.k.a. EKOFERMA ZARECHE 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-E014024] (Linked To: IMENIE TSARGRAD OOO).

ELEKTRONICHE ZRCHIE OOO (a.k.a. EKOFERMA ZARECHE 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-E014024] (Linked To: IMENIE TSARGRAD OOO).

ELEKTRONICHE ZRCHIE OOO (a.k.a. EKOFERMA ZARECHE 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-E014024] (Linked To: IMENIE TSARGRAD OOO).

ELEKTRONICHE ZRCHIE OOO (a.k.a. EKOFERMA ZARECHE 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-E014024] (Linked To: IMENIE TSARGRAD OOO).
EL AMAR, Abderrahmane Ould (a.k.a. AMEUR, EL AISSAMI, Tarek (a.k.a. EL AISSAMI, Tareck (a.k.a. EL AISSAMI, Mohamed Abdalla), Yusuf Mishkhas T: 3 Ibn Sina, Bayrut Marjouy, Lebanon, Beirut, Lebanon; DOB 11 Jan 1975; POB El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

EL ARAB, Jihad (a.k.a. AL-ARAB, Jihad (Arabic: جهاد العرب); a.k.a. EL ARAB, Jihad Ahmad), France Street Pavilion Building, Villa Jihad el Arab, Downtown Mina el Hosn, Beirut, Lebanon; DOB 06 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport LR0073000 (Lebanon) expires 25 Jul 2022 (individual) [LEBANON].

EL ARAB, Jihad Ahmad (a.k.a. AL-ARAB, Jihad (Arabic: جهاد العرب); a.k.a. EL ARAB, Jihad), France Street Pavilion Building, Villa Jihad el Arab, Downtown Mina el Hosn, Beirut, Lebanon; DOB 06 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport LR0073000 (Lebanon) expires 25 Jul 2022 (individual) [LEBANON].

EL AYASHI, Radi Abd El Samie Abou El Yazid (a.k.a. "MEKAT"), Via Cilea 40, Milan, Italy; DOB 02 Jan 1972; POB El Gharbia, Egypt; nationality Egypt; arrested 31 Mar 2003 (individual) [SDGT].

EL BALLOUTI, Younes (Arabic: اليونس البلوطي), Apt 203, South Ridge 3, 57PH+P63, Downtown Dubai, Dubai, United Arab Emirates; DOB 12 Aug 1987; POB Antwerp, Belgium; nationality Belgium; Gender Male; Passport EP360445 (Belgium) (individual) [ILLICIT-DRUGS-E014059].

EL BALLOUTI, Othman (Arabic: عثمان البليوطى), 63 Ibn Sina, Bayrut Marjouy, Lebanon, Lebanon; DOB 04 Jan 1995; POB Antwerp, Belgium; nationality Belgium; Gender Male; National ID No. 95.01.04-133.03 (Belgium) (individual) [ILLICIT-DRUGS-E014059].

EL BOUHALI, Ahmed (a.k.a. "ABU KATADE"), vicolo S. Rocco, n. 10 - Casalbuttano, Cremona, Italy; DOB 31 May 1963; POB Sidi Kacem, Morocco; nationality Morocco; Italian Fiscal Code LBH1MD63E12Z330M (individual) [SDGT].

EL BOUHALI, Ahmed (a.k.a. "ABU KATADE"), Calle 68 e/5ta a, Apartado 16046, Ciudad de La Habana, Cuba [CUBA].

EL HABHAH, Redouane (a.k.a. "ABDELRAHMAN"), Illisstrasse 58, Kiel 24143, Germany; DOB 20 Dec 1969; POB Casablanca, Morocco; nationality Germany; Passport 1005552350 (Germany) issued 27 Mar 2001 expires 26 Mar 2011; National ID No. 1007890441 (Germany) issued 27 Mar 2001 expires 26 Mar 2011; currently incarcerated in Lubeck, Germany (individual) [SDGT].

EL HADI, Mustapha Nasri Ben Abdul Kader Ait; DOB 05 Mar 1962; POB Tunis, Tunisia; nationality Algeria; alt. nationality Germany (individual) [SDGT].


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


EL HASSAN, Gaffar Mohamed (a.k.a. EL HASSAN, Gaffar Mohamed); DOB 24 Jun 1952;
EMELIANENKO, Victor (a.k.a. EMELIANENKO), Viktor Andriyovych (Cyrillic: ЕМЕЛЬЯНЕНКО, Віктор Андрійович; a.k.a. EMELIANENKO, Viktor Andriyovych), 19 Gogol Lane, Orekhovsky District, Zaporizhzhia Region, Ukraine; DOB 11 Oct 1953; POB Egorovka Village, Orekhovsky District, Zaporizhzhia Region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1964216354 (Ukraine) (individual) [RUSSIA-EO14024].

EMELIANENKO, Viktor Andreevich (Cyrillic: ЕМЕЛЬЯНЕНКО, Виктор Андреевич) (a.k.a. EMELIANENKO, Viktor, a.k.a. EMELIANENKO, Viktor Andriyovych; a.k.a. EMELIANENKO, Viktor Andreevich). 19 Gogol Lane, Orekhovsky District, Zaporizhzhia Region, Ukraine; DOB 11 Oct 1953; POB Egorovka Village, Orekhovsky District, Zaporizhzhia Region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1964216354 (Ukraine) (individual) [RUSSIA-EO14024].

EMELENCI, Joseph (individual) [RUSSIA-EO14024].
ERSHOV, Sergei Aleksandrovich (a.k.a. Yershov, Sergey Aleksandrovich (Cyrillic: ЕРШОВ, Сергей Александрович)), Russia; DOB 16 Oct 1952; nationality Russia; Gender Male; Tax ID No. 50260188086 (Russia) (individual) (RUSSIA-EO14024) (Linked To: ООО СЕРНИЯ ИНШИНИНГ; Linked To: ООО СЕРТАЛ).

ERSHOVA, Anna Sergeevna (Cyrillic: ЕРШОВА, Анна Сергеевна) (f.k.a. SOBIANINA, Anna Sergeeyevna; f.k.a. SOBYANINA, Anna Sergeyevna; f.k.a. SOBYANINA, Anna Sergeeyevna; a.k.a. YERSHOVA, Anna Sergeyevna), Moscow, Russia; DOB 02 Oct 1966; POB Tyumen, Russia; nationality Russia; Gender Female (individual) (RUSSIA-EO14024) (Linked To: SOBYANIN, Sergey Semyonovich).

ETEREBAT GOSTAR NOVIN, UNIT 7, No. 279 West Fatemi Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ETEBATE EGHTESSADE MONIR (a.k.a. NEGIN PARTO; a.k.a. NEGIN PARTO KHVAR; a.k.a. NEGIN PARTO KHVAR CO. LTD.; a.k.a. PAYAN AVARAN OMRAN), Fatmi Ghariab Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ERVIN DANESH (a.k.a. ERVIN DANESH ARYAN COMPANY), 5th Floor, No. 78, Forsat Shirazi Street, North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ERVIN DANESH ARYAN COMPANY (a.k.a. ERVIN DANESH), 5th Floor, No. 78, Forsat Shirazi Street, North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ESAYED, Abdelkader Mahmoud (a.k.a. ESAYED, Kader), Via del Fosso di Centocelle n.66, Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L (individual) (SDGT).

ESAYED, Kader (a.k.a. ESAYED, Abdelkader Mahmoud), Via del Fosso di Centocelle n.66, Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L (individual) (SDGT).
ESFAHAN OPTIC INDUSTRY (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: ﺍﻧﺘﮑﺎﺑﻭ ﺎﻋﻠﻤﺩ ﺍﻧﺘﮑﺎﺑﻭ ﺍﻧﺘﮑﺎﺑ ﺍﻧﺘﮑﺎﺑ); 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 INDUSTRY; a.k.a. ISFAHANI, Pouria Mir Damadi (a.k.a. MIRDOMADI, Pouria), 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] (Linked To: INFORMATICS SERVICES CORPORATION).

ESFAHAN'S MOBARAKEH STEEL COMPANY (a.k.a. ESFAHAN'S MOBARAKEH STEEL PUBLIC JOINT STOCK COMPANY; a.k.a. MOBARAKEH STEEL COMPANY), P.O. Box 161-84815, 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., Ketah SQ., Sa'adat Abad, Tehran, Iran; Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(ii); 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); National ID No. 10260289464 (Iran); Commercial Registry Number 41175869887 (Iran) [SDGT] [IFSR] [IFCA] [IRAN-EO13871] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

ESFARAYEN INDUSTRIAL COMPLEX (a.k.a. "EICO"), No. 7 Alvand Alley Street, Ghaem Magham Farahani Avenue, Tehran 1589637311, Iran; Number 20, Alvand St., Ghaem Magham-e-Farahani Ave, Tehran, Iran; 12th km of Bojnurd-Esfarayen Road, North Khorasan, Iran; PO Box 15745-513, Tehran, Iran; Website www.esfist.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 89046 (Iran) issued 1990 [IRAN-EO13871].

ESHELON INNOVATSI (a.k.a. LIMITED LIABILITY COMPANY ECHELON INNOVATIONS (Cyrillic: ЭШЕЛОН ИННОВАЦИИ); 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 1137746704090 (Russia) [RUSSIA-EO14024].

ESHSTRUT, Anastasiya Olegovna (a.k.a. ZHUKOVA, Anastasija Olegovna; a.k.a. ZHUKOVA, Anastasiya Olegovna; a.k.a. ZHUKOVA, Anastasiya Olegovna), Russia; DOB 02 Aug 1987; POB Moscow, Russia;
nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-EO14024].

Eskandari, Mohammad (Arabic: محمد اسکندری), Iran; POB Shahroud, Semnan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4590171252 (Iran) (individual) [IRAN-EO13876] (Linked To: SIENA 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, Rajabi Ali; 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).

Esmael, Taleb H. A. J. (a.k.a. ISMAIL, Talib Husayn Ali Jarak), Block 8, Street 20, House No. 33, Jabiya, Kuwait; Street 21, Salem Al Mubarak Avenue, Block 20, Building 13, Salimiya, 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, Jabiya, 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 A0002302 (Iran) (individual) [NPWMD] [IFSR].

Esmaeil, Abdurazak (a.k.a. ABDELRAZAK, 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) [LIBY3].

ESMA'LPUR, 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 GUAILITO LTDA. C.I. (a.k.a. GUAILITO LTDA. C.I.), Transversal 46 No. 152 - 46 Ofc. 276, Bogota, Colombia; NIT # 830124149-2 (Colombia) [SDNTK].

ESMERALDAS NARAPAY LTDA, 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. "JOHNER"; a.k.a. "JONIER", a.k.a. "JONNIER"), 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: HIJAZI, 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: HIJAZI, Kassem Mohamad).

ESPARRAGOZA GASTELUM, Brenda Guadalupe, Calle Calkini 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. 685 Interior 1, Fraccionamiento Jardines Universiedad, Zapopan, Jalisco, Mexico; Calle Gutierrez Zamora No. 223, Fraccionamiento Las Aguilas, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01020, Mexico; DOB 12 Nov 1972; POB San Luis Rio Colorado, Sinaloa, Mexico; R.F.C. EAGJ721112CI2 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.).

ESPARRAGOZA GASTELUM, Juan Ignacio, Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; Calle Gutierrez Zamora No. 223, Fraccionamiento Las Aguilas, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01020, Mexico; DOB 12 Nov 1972; POB San Luis Rio Colorado, Sinaloa, Mexico; R.F.C. EAGJ721112CI2 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.).

ESPARRAGOZA GASTELUM, Nadia Patricia, Anillo de Periférico Sur No 4863 Interior 902, Colonia Tepepan, Delegacion Tlalpan, Mexico City, Distrito Federal C.P. 14610, Mexico; Calle Chichen Itza No. 4644, Colonia Mirador del Sol, Zapopan, Jalisco C.P. 45054, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universiedad, Zapopan, Jalisco, Mexico; DOB 19 Apr 1976; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGN760419LC8 (Mexico); C.U.R.P. EAGN760419MCSD05 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.);

ESPARRAGOZA MORENO, Juan Jose, Avenida Los Angeles No 5183, Colonia Las Palmas, Tijuana, Baja California CP 22440, Mexico; Colle Colima 2316, Colonia Francisco I. Madero, Tijuana, Baja California CP 22150, Mexico; Calle 8 8988, Colonia Zona Este, Tijuana, Baja California CP 22000, Mexico; Cjón. Quintana Roo 8220, Colonia Zona Este, Tijuana, Baja California, Mexico; Predio Rustico en Km. 42 - 43 de la Carretera, Tijuana-Ensenada, Baja California, Mexico; DOB 03 Feb 1949; alt. DOB 02 Mar 1949; POB Benito Juarez, Mexico City, Distrito Federal C.P. 03300, Mexico; Calle Rumania No. 10, Colonia Portales, Delegacion Benito Juarez, Mexico City, Distrito Federal C.P. 03300, Mexico; Calle Sierra Gorda No. 37 Interior 60, Colonia Lomas de Chapultepec, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11000, Mexico; DOB 17 Jan 1981; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGC810117AY9 (Mexico); C.U.R.P. EAGC810117HJCSSR07 (Mexico) (individual) [SDNTK] (Linked To: GRUPO CINJAB, S.A. DE C.V.);

ESPARRAGOZA GASTELUM, Juan Ignacio, Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; Calle Gutierrez Zamora No. 223, Fraccionamiento Las Aguilas, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01020, Mexico; DOB 12 Nov 1972; POB San Luis Rio Colorado, Sinaloa, Mexico; R.F.C. EAGJ721112CI2 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.).

ESPARRAGOZA GASTELUM, Nadia Patricia, Anillo de Periférico Sur No 4863 Interior 902, Colonia Tepepan, Delegacion Tlalpan, Mexico City, Distrito Federal C.P. 14610, Mexico; Calle Chichen Itza No. 4644, Colonia Mirador del Sol, Zapopan, Jalisco C.P. 45054, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universiedad, Zapopan, Jalisco, Mexico; Calle Gutierrez Zamora No. 223, Fraccionamiento Las Aguilas, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01020, Mexico; DOB 12 Nov 1972; POB San Luis Rio Colorado, Sinaloa, Mexico; R.F.C. EAGJ721112CI2 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.).
EUROPEAN BEARING CORPORATION (a.k.a. *AO EPK*), ul. Shankopodshpinokovskaya, d. 13, str. 62, Moscow 115088, Russia; Tax ID No. 7722242530 (Russia); Registration Number 1027700137618 (Russia) [RUSSIA-E14024].

EUROPEAN INSTITUTE JUSTO (Cyrillic: ЄВРОПЕЙСЬКИЙ ІНСТИТУТ ІСТОЧНИКА СПРАВЕДЛИВОСТІ), a.k.a. EUROPEAN INSTITUTE JUSTO JUSTICE (Cyrillic: ЕВРОПЕЙСКИЙ ИНСТИТУТ ИСТОЧНИКА СПРАВЕДЛИВОСТЬ), Block 6, 6th Novopodmoskovny Lane, Moscow 125130, 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. 7706101758.
EVROBET - RUMANIA EOOD (a.k.a. EUROBET EVRO POLIS, OOO (a.k.a. EVRO POLIS LTD.; EVRO POLIS LTD. (a.k.a. EVRO POLIS, OOO; ЕВРАЕВ, Mikhail Yakovlevich (Cyrillic: ЕВРАЕВ, Михаил Яковлевич)), Yaroslavl Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

EVKUROV, Yunus-Bek (a.k.a. YEVKUROV, Oleg Nikolayevich), Russia; DOB 02 Mar 1968; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781001631883 (Russia) (individual) [RUSSIA-E014024].

EVOL GROUP TR YAZILIM LIMITED SIRKETI, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 380424-5 (Turkey) [RUSSIA-E014024].

EVRAEV, Mikhail Yakovlevich (Cyrillic: ЕВРАЕВ, Михаил Яковлевич)), Yaroslavl Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

EVKUROV, Yunus-Bek (a.k.a. YEVKUROV, Oleg Nikolayevich), Russia; DOB 02 Mar 1968; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781001631883 (Russia) (individual) [RUSSIA-E014024].

EVOLUTION LIMITED LIABILITY COMPANY (a.k.a. TAMAYOZ LLC (Arabic: شركة تموز المحدودة السعودية)), Damascus, Syria; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].


EXCLUSIVE IMPORT EXPORT S.A.S., Calle 23c 4-27 LC 1, Gaira Paraiso, Santa Marta, Colombia; NIT # 900543259-5 (Colombia) [SDNTK].

EXECUTION OF IMAM KHOMEINI'S ORDER (a.k.a. SETAD-E JRAI E HADRAT-E EMM; a.k.a. SETAD-E JRAI-E HADRAT-E EMM (a.k.a. "SETAD" (Arabic: SETAD) (Arabic: "EIKO"), 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. ROSSISKOEO 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. 7702974458 (Russia); Legal Entity Number 253400H46URW3X9286; 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-E014024] (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. ROSSISKOEO 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. 7702974458 (Russia); Legal Entity Number 253400H46URW3X9286; 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-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EXIMBANK OF RUSSIA JSC (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, 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 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 253400H46URWT30X2982; 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-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EXIMBANK OF RUSSIA ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, 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 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 253400H46URWT30X2982; 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-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

EXTERNAL TECHNOLOGY GENERAL CORPORATION (a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. DPRKN MINING DEVELOPMENT TRADING CORPORATION; a.k.a. KOREA KUMRYONG TRADING COMPANY; a.k.a. KOREA MINING DEVELOPMENT TRADING CORPORATION; 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].

EYDI ASHJERDI, Hamid (a.k.a. EIDI ASHJERDI, Hamid (a.k.a. AMIRIAN, Amir; a.k.a. EYRLOU, Hassan (a.k.a. AMIRIAN, Amir; a.k.a. EYRLOU, Hassan (a.k.a. AMIRIAN, Amir; a.k.a. EYRLOU, Hassan (a.k.a. AMIRIAN, Amir; a.k.a. EYRLOU, Hassan (a.k.a. AMIRIAN, Amir; a.k.a. EYRLOU, Hassan; a.k.a. IRLU, Hasan; a.k.a. IRLU, Hasan Azir), Sanaa, Yemen; DOB 11 Jun 1964; alt. DOB 1959; alt. DOB 1958; alt. DOB 1960; POB Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

EYVAY TECHNIC INDUSTRIAL COMPANY LTD. (a.k.a. EYVAZ TECHNIC; a.k.a. EYVAZ TECHNICAL MANUFACTURING COMPANY LTD.), Sharia'i St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

EYVAZ TECHNICAL MANUFACTURING COMPANY (a.k.a. EYVAZ TECHNIC; a.k.a. EYVAZ TECHNICAL INDUSTRIAL COMPANY LTD.), Sharia'i St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

EZEKOO INVESTMENTS LTD, 1 Logothetou, Lemesos 4043, Cyprus; National ID No. C310521 (Cyprus) [SYRIA] (Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED).

EZHIKOV, Vladimir Vladimirovich (Cyrillic: ЕЖИКОВ, Владимир Владимирович) (a.k.a. YEZHIKOV, Vladimir), Donetsk, Russia; DOB 20 Jun 1987; nationality Russia; Gender Male (individual) [RUSSIA-E014065].

FAASSEN, Maria Vladimirovna (a.k.a. PUTINA, Maria (Cyrillic: ПУТИНА, Мария); a.k.a. VORONTSOVA, Maria Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. VORONTSOVA, Mariya Vladimirovna; Russia; DOB 28 Apr 1985; POB Leningrad, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

FAATER INSTITUTE (a.k.a. FATER ENGINEERING COMPANY; a.k.a. FATER ENGINEERING INSTITUTE; a.k.a. GHAHRARGHA GAHAITEM FAATER INSTITUTE), No. 25, Valiasr Jonobi, Azizi Street, Azadi Sq. NE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

FABCENTER LLC (a.k.a. FABTSENTR), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731567038 (Russia); Registration Number 507746752067 (Russia) [RUSSIA-E014024].

FACHRI, Muhammad (a.k.a. FACHRI, Muhammad; a.k.a. FACHRY, Muhammad; a.k.a. FEBRIWANSYAH, Tuwah; a.k.a. FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah; a.k.a. FEBRIWANSYAH, 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].

FACHRIA, Muhammad (a.k.a. FACHRI, Muhammad; a.k.a. FACHRY, Muhammad; a.k.a. FEBRIWANSYAH, Tuwah; a.k.a. FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah; a.k.a. FEBRIWANSYAH, 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, Kaspisky 368300, Russia; Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 1020502130351 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).
FADICO, Mohjaba (Arabic: ﻣﺤﺠﺒٌ ﻓﺎدیو), 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 H46055007 (Iran); alt. Passport N35636890 (Iran); alt. Passport U41671790 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC]-QODS FORCE).

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].

FADIL, Mustafa Muhamad (a.k.a. AL MASRI, Abd Al Waikil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mostafa Mohamed; a.k.a. FADJIR INDUSTRIES GROUP (a.k.a. FAJR INDUSTRIES GROUP; a.k.a. IFP; a.k.a. INSTRUMENTATION INDUSTRIAL FACTORIES OF PRECISION-MACHINERY; a.k.a. INSTRUMENTATION FACTORIES OF PRECISION-MACHINERY; a.k.a. MOJTAME SANTY AJZAE DAGHIGH; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FADZAYEV, Arsen Suleymanovich (Cyrillic: ФАДЗАЕВ, Арсен Сулейманович), Russia; DOB 03 Jul 1976; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FAISAL, Abdullah (a.k.a. AL-FAISAL, Abdullah Ibrahim; a.k.a. EL-FAISAL, Abdullah; a.k.a. FORREST, Trevor William), 8 Windsor Road, Spanishstown, Jamaica; DOB 09 Oct 1963; alt. DOB 10 Sep 1963; POB Jamaica; Gender Male; Passport A2791188; National ID No. 119458128 (Jamaica) (individual) [SDGT] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

FAISAL, Firas Nazem; DOB 05 Sep 1952; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FAISAL, Abdullah (a.k.a. AL-FAISAL, Abdullah Ibrahim; a.k.a. EL-FAISAL, Abdullah; a.k.a. FORREST, Trevor William), 8 Windsor Road, Spanishstown, Jamaica; DOB 09 Oct 1963; alt. DOB 10 Sep 1963; POB Jamaica; Gender Male; Passport A2791188; National ID No. 119458128 (Jamaica) (individual) [SDGT] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

FAISAL, Abdullah (a.k.a. AL-FAISAL, Abdullah Ibrahim; a.k.a. EL-FAISAL, Abdullah; a.k.a. FORREST, Trevor William), 8 Windsor Road, Spanishstown, Jamaica; DOB 09 Oct 1963; alt. DOB 10 Sep 1963; POB Jamaica; Gender Male; Passport A2791188; National ID No. 119458128 (Jamaica) (individual) [SDGT] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS &BLOCKED PERSONS

Business Registration Number 1080134 [IRAN-E013846].

FAITHFUL TO THE OATH (a.k.a. AL-BAKOUN ALA AL-AHD ORGANIZATION), Algeria

[SDGT]

FAIZ, Mohammad Yusuf Karim (a.k.a. FAIZ, Mohammed Karim Yusop; a.k.a. FAIZ, Mohammed Yusop Karin; a.k.a. FAIZ, Mohd Karim Yusop; a.k.a. SAIFUDDIN, Muhammed; a.k.a. "AL-INDONESI, Abu Walid"; a.k.a. "AL-INDUNISI, Abu-Walid"), Syria; DOB 11 Oct 1978; POB Indonesia; nationality Indonesia; citizen Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

FAIZ, Mohammad Karim Yusop (a.k.a. FAIZ, Mohammad Yusuf Karin; a.k.a. FAIZ, Mohammed Yusop Karin; a.k.a. FAIZ, Mohd Karim Yusop; a.k.a. SAIFUDDIN, Muhammed; a.k.a. "AL-INDONESI, Abu Walid"; a.k.a. "AL-INDUNISI, Abu-Walid"), Syria; DOB 11 Oct 1978; POB Indonesia; nationality Indonesia; citizen Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

FAIZ, Mohd Karim Yusop (a.k.a. FAIZ, Mohammad Yusuf Karin; a.k.a. FAIZ, Mohammad Yusop Karin; a.k.a. FAIZ, Mohammed Yusop Karin; a.k.a. SAIFUDDIN, Muhammed; a.k.a. "AL-INDONESI, Abu Walid"; a.k.a. "AL-INDUNISI, Abu-Walid"), Syria; DOB 11 Oct 1978; POB Indonesia; nationality Indonesia; citizen Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

FAJIR INDUSTRIES GROUP (a.k.a. FADJR INDUSTRIES GROUP; a.k.a. IFP; 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. MOJTAIME SANTY AJZAE DAGHIGH; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FALAH INSANIA (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 RIGHTEOUS; a.k.a. FAJR PETROCHEMICAL COMPANY, Iran; To: PERSIAN GULF PETROCHEMICAL INDUSTRIAL FACTORIES OF PRECISION-MACHINERY; a.k.a. INSTRUMENTATION FACTORY PLANT; a.k.a. MOJTAIME SANTY AJZAE DAGHIGH; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FAJR PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

FAKHR ZADEH, Mohammad (a.k.a. FAKHRZADEH, Mohammad), Tehran, Iran; DOB 22 May 1978; POB Malayer, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3932714806 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

FAKHRZADEH, Mohsen (a.k.a. FAKHRZADEH-MAHABADI, Mohsen; a.k.a. "FAKHRZADEH"); Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0009228; alt. Passport 4229535 (individual) [NPWMD] [IFSR].

FAKHRZADEH-MAHABADI, Mohsen (a.k.a. "FAKHRZADEH"); Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0009228; alt. Passport 4229535 (individual) [NPWMD] [IFSR].

FAKHRZADEH, Mohammad (a.k.a. FAKHR ZADEH, Mohammad), Tehran, Iran; DOB 22 May 1978; POB Malayer, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3932714806 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

FAKHULLAH, Ali Ahmad (Arabic: علي أحمد) (a.k.a. FEIZLLOLH, Ali Ahmad; a.k.a. FEYIZOLLH, Ahmad Ali (Arabic: امادع علي)) (a.k.a. FEYIZOLI, Ali Ahmad), 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).

FAIZULLIN, Irek Envarovich (Cyrillic: ФАЙЗУЛЛИН, Ирек Енварович), Russia; DOB 08 Dec 1962; POB Kazan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

FAZAL, Jaber Taha (a.k.a. AL-ADNANI, Abu-Muhammad al-Adnani; a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-ADNANI, Abu Mohammad; a.k.a. AL-ADNANI, Abu Muhammed; a.k.a. AL-ADNANI, Abu-Muhammad; a.k.a. AL-ADNANI, Abu-Muhammad al-Adnani), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

FAZAL, Jaber Tahaw (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. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FAJAR, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

DEFENSE AND ARMED FORCES LOGISTICS,

FARAJ, Hala, Syria; DOB 22 Mar 1987; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

FARAJ, Samal Majid, Iraq; Former Minister of Planning (individual) [IRAQ2].

FARAJZADEH, Sayyad Emad, Iran; DOB 30 Sep 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9129851 (Iran) expires 10 Oct 2016 (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

FARASAKHT INDUSTRIES, P.O. Box 83145-311, Kilometer 28, Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARAZ TEGARAT 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. POUYAN ELECTRONIC 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., Manoucohehri 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].

FARAZ TEGARAT 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. POUYAN ELECTRONIC 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., Manoucohehri 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].

FARASATPOUR, Morteza (a.k.a. FARASATPOUR, Morteza); DOB 16 Nov 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9329851 (Iran); Deputy Director for Commerce, Defense Industries Organization (individual) [NPWMD] [IFSR] (Linked To: DEFENSE INDUSTRIES ORGANIZATION).

FARASATPOUR, Morteza (a.k.a. FARASATPOUR, Morteza); DOB 16 Nov 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9329851 (Iran); Deputy Director for Commerce, Defense Industries Organization (individual) [NPWMD] [IFSR] (Linked To: DEFENSE INDUSTRIES ORGANIZATION).

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 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].

FARAZ ROYAL QESHM LLC (a.k.a. TIDE WATER COMPANY; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 9821886553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [SDGT] [NPWMD] [IRGC] [IFSR] [IFCA].

FARAZAT COMPANY (a.k.a. FARATECH), Ghezelbash 15, Tohid St., Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARATECH (a.k.a. FARATECH COMPANY), Ghezelbash 15, Tohid St., Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARATACO COMPANY (a.k.a. FARATECH), Ghezelbash 15, Tohid St., Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARAVARDEHAYE SIMAN SHARGH (a.k.a. SHARQ CEMENT MANUFACTURERS), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAQ] (Linked To: GHADIR INVESTMENT COMPANY).

FARAZ TEGARAT 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. POUYAN ELECTRONIC 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., Manoucohehri 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 CO., LTD. (a.k.a. FARAZAN COMPANY; a.k.a. FARAZAN INDUSTRIAL ENGINEERING, INC.), Apt. 8, 4th Floor, No. 6, 2Th. Alley, Koonor Street, Motahari Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

FARAZAN INDUSTRIAL ENGINEERING, INC. (a.k.a. FARAZAN COMPANY; a.k.a. FARAZAN INDUSTRIAL ENGINEERING, INC.), Apt. 8, 4th Floor, No. 6, 2Th. Alley, Koonor Street, Motahari Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).
ARMED GROUP FARC-EP*; a.k.a.
"REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS FARC-EP"),
Colombia; Venezuela [FTO] [SDGT].

FARHADANI, Rahim Reza (a.k.a.
FARHADANI, Rahim Reza); DOB 16 Aug 1960;
alt. DOB 17 Aug 1960; citizen Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Passport 5671711 (Iran) (individual)
[NPWMD] [IFSR].

FARHAT, Mohammad (a.k.a.
FARHAT, Mohammad; a.k.a. FARHAT,
Mohamad (a.k.a. FARHAT, Bara'a Hasan (Arabic:
"lene sakhs al-shafi")), Lebanon; DOB 31 Jul
1968; alt. DOB 31 Jul 1967; nationality Lebanon;
Additional Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations; Gender Male; Passport
RL 2325452 (Lebanon) expires 31 Jul
2017 (individual) [SDGT] [IRGC] [IFSR].

FARHAT, Muhammad 'Abd-al-Amir (a.k.a.
FARHAT, Mohammad; a.k.a. FARHAT,
Mohammad Abdul Amir); DOB 23 Aug 1969;
POB Kuwait; Additional Sanctions Information -
Subject to Secondary Sanctions; Gender Male;
Passport RL 2325452 (Lebanon) expires 31 Jul
2017 (individual) [SDGT] [IRGC] [IFSR].

FARHAT, Mohammad 'Abd-Al-Hadi (a.k.a.
FARHAT, Mohammad), Iraq; DOB 06 Apr 1967;
POB Kuwait; nationality Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations; Gender Male; Passport
RL 2274078 (individual) [SDGT] (Linked To:
HIZBALLAH).

FARI, Adil Muhammad Abdu (a.k.a. AL-
DHUBHANI, Adil Abd Fari Uthman; a.k.a. AL-
MAKANI, Adil Abd Fari; a.k.a. AL-MALKAB, Adil
Fari; a.k.a. BIN-UTHMAN, Adil Abu Bin-Fari;
a.k.a. FAZI, Adil Mohammad Abu; a.k.a. "ABU
AL-ABBAS"; a.k.a. "ADEL ABDU FAREAA";
a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDHAN
FARI"; a.k.a. ""ADIL ABDH FARA"; a.k.a.
"ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAREA";
a.k.a. "ADIL ABDU FAREA"; a.k.a. "AMIR MUNINEN";
a.k.a. "AMIR MUNINEN"; a.k.a. "FAZI, Abu-al-
Abbas Adil Abu; 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: HAMAS).

FARHAT, Mohammad (a.k.a. FARHAT,
Mohammad Abdul Amir; a.k.a. FARHAT,
Mohammad 'Abd-al-Amir); DOB 23 Aug 1969;
POB Kuwait; Additional Sanctions Information -
Subject to Secondary Sanctions; Gender Male;
Passport RL 2325452 (Lebanon) expires 31 Jul
2017 (individual) [SDGT] [IRGC] [IFSR].

FARHAT, Mohammad 'Abd-al-Amir (a.k.a.
FARHAT, Mohammad; a.k.a. FARHAT,
Mohammad Abdul Amir); DOB 23 Aug 1969;
POB Kuwait; Additional Sanctions Information -
Subject to Secondary Sanctions; Gender Male;
Passport RL 2325452 (Lebanon) expires 31 Jul
2017 (individual) [SDGT] [IRGC] [IFSR].
June 27, 2024

**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS**

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 Revolucion 2020, Tijuana, Baja California 22000, Mexico [SDNTK].

**FARMACIA LUDIM, Boulevard Doctor Enrique Cabrera, Tres Rios, Culiacan, Sinaloa, Mexico;**

**Organization Type:** Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores [ILLICIT-DRUGS-EO14059].

**FARMACIA VIDA (a.k.a. FARMACIA VIDA SUPREMA, S.A. DE C.V.; a.k.a. FARMACIAS VIDA), Blvd. Agua Caliente 1381, Colonía Revolución, 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 Benito Juarez 1890-A, Tijuana, Baja California, Mexico; Blvd. Benito Juarez 2000, 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; 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 Puerto (3ra.) No. 1434-131, Tijuana, Baja California, Mexico; Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Espanola, Tijuana, Baja California, Mexico; Calz. Cucapah 20665-1B Colonias Buenos Aires Norte, Tijuana, Baja California, Mexico; Blvd. Fundadores 8417, Fraccionamiento El Rubi, Tijuana, Baja California, Mexico; Territorio Tecnologico 15300-308, Centro Comercial Otay Universidad,
FARRUKH, Airat Zakievich (Cyrillic: ФАРРАХОФ, Закиевич), citizen Iraq (individual) [SDGT].

Village, al-Sulaymaniyah Governorate, Iraq; DOB 17 Jun 1963; POB Olaqloo Sharbajer V, 0578 Oslo, Norway; DOB 07 Jul 1956; alt. nationality Qatar; National ID No. 77717055900000M (Nicaragua); Diplomatic Passport A00000271 (Nicaragua) issued 12 Sep 2012 expires 12 Sep 2022 (individual) [NICARAGUA].

FARS AIR CARGO AIRLINE (a.k.a. FARS AIR QESHM; a.k.a. FARS QESHM AIRLINES; a.k.a. FRAS AIR PT. CO.; a.k.a. QESHM FARS AIR), No 1, Laleh Dd End, Azadegan St., Karaj Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS) [IRGC]-QODS FORCE.

FARS QESHM AIRLINES (a.k.a. FARS AIR CARGO AIRLINE; a.k.a. FARS AIR QESHM; a.k.a. FARS QESHM AIRLINES; a.k.a. FRAS AIR PT. CO.; a.k.a. QESHM FARS AIR), No 1, Laleh Dd End, Azadegan St., Karaj Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS) [IRGC]-QODS FORCE.

FARS SARPAHAN, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

FAKRAKHOV, Airat Zakievich (Cyrillic: ФАППАХОВ, Алрат Захиеевич), Russia; DOB 17 Feb 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4969829268 (Iran); Warden of Evin Prison (individual) [IRAN-HR].

FARZAT, Hussein Mahmoud; DOB 1957; POB Hama, Syria; Ministry of State (individual) [SYRIA].

FASHAFUYEH PRISON (a.k.a. FASHAFOYE PRISON; a.k.a. GREAT TEHRAN PENITENTIARY), Tehran Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

FASHAFOYE PRISON (a.k.a. FASHAFUOE PRISON; a.k.a. GREAT TEHRAN PENITENTIARY), Tehran Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

FAST LINK SAL (a.k.a. FASTLINK SARL), Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Cendrella Street, Dalias Center, Chyah, Baabda, Lebanon; Dallas, 6th Floor, Saida Old Road, Chiyah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: STARS GROUP HOLDING).

FASTLINK SARL (a.k.a. FAST LINK SAL), Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Cendrella Street, Dalias Center, Chyah, Baabda, Lebanon; Dallas, 6th Floor, Saida Old Road, Chiyah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: STARS GROUP HOLDING).

FATA POLICE (a.k.a. IRANIAN CYBER POLICE); Website http://www.cyberpolice.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

FATAH AL-ISLAM, Nahr al-Bardan Palestinian refugee camp, Lebanon [SDGT].


FATEH AL-SHAM FRONT (a.k.a. AL NUSRASH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRASH FRONT; a.k.a. AL-NUSRASH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA) [IRAN-HR] [SDGT] [IFSR] [FTO] [CAATSA - IRAN] [IFSR] [SYRIA-EO13894] (Linked To: KIMIA PART SIVAN COMPANY LLC).

FATEH AL-SHAM POLICE (a.k.a. IRANIAN CYBER POLICE); Website http://www.cyberpolice.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

FATEMI, Farhad (Arabic: ﻓﺮﻫﺎﺩ ﻓﺎﻃﻤﯽ) Iran; DOB 21 Sep 1990; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0920992226 (Iran) [SDGT].

FATEMIYOUN MILITARY DIVISION (a.k.a. FATEMIYOUN FORCE; a.k.a. FATEMIYOUN BATTALION; a.k.a. FATEMIYOUN DIVISION (Arabic: ﻓﺮﻩﺎﺫ ﻓﺎﻃﻤﻴﻮﻥ), Iran); TO: ISLAMIC REVOLUTIONARY GUARD CORPS.

FATEMIYOUN MILITARY DIVISION (Arabic: ﻓﺮﻩﺎﺫ ﻓﺎﻃﻤﻴﻮﻥ), Iran); DOB 21 Sep 1990; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0920992226 (Iran) [SDGT].
a.k.a. FATEMIYOUN FORCE; a.k.a. FATEMIYOUN; a.k.a. LIWA FATEMIYOUN, Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] [SYRIA-EO13894] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FATEMIYOUN BATTALION (a.k.a. FATEMIYOUN BRIGADE; a.k.a. FATEMIYOUN MILITARY DIVISION; a.k.a. FATEMIYOUN; a.k.a. FATEMIYOUN DIVISION (Arabic: ﻟﻮﺍﺀ ﻓﺎﻃﻤﻴﻮﻥ)) a.k.a. FATEMIYOUN FORCE; a.k.a. FATEMIYOUN; a.k.a. LIWA FATEMIYOUN, Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] [SYRIA-EO13894] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FATER ENGINEERING COMPANY (a.k.a. FATER INSTITUTE; a.k.a. FATER ENGINEERING COMPANY; a.k.a. GHAHRARGAH GHAEM FAATER INSTITUTE), No. 25, Valiasr Jonooob, Azizi Street, Azadi Sq. NE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

FATER ENGINEERING INSTITUTE (a.k.a. FAATER INSTITUTE; a.k.a. FATER ENGINEERING COMPANY; a.k.a. GHAHRARGAH GHAEM FAATER INSTITUTE), No. 25, Valiasr Jonooob, Azizi Street, Azadi Sq. NE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

FATHERLAND'S REVIVAL (a.k.a. REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО); a.k.a. RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ РУСОФИЛИ ЗА ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО)), 21 Mihail Marinov Street, Sofia, Bulgaria; Organization Type: Activities of political organizations [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

FATHI, Ahmed (a.k.a. "M3HRAN"); a.k.a. "M333C"; a.k.a. "MOHAMMADI, Farhad."), No. 12, Saremi Street, Nejatollahi Street, Tehran, Iran; Ghari St., Besharat St., Saremi Alley, No. 12, Tehran, Tehran; DOB 11 Sep 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4839651760 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

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

FATHI, Murad (Arabic: ﺑﺎﻏﯽ ﻓﺘﺎﺡ ﻗﺮﻩ ﻓﺮﻭﯾﺰ; a.k.a. FATTAH, Parviz (Arabic: ﻓﺎﻃﻤﻴﻮﻥ ﻷﻭﺍﺀ ﻓﺎﺕ); a.k.a. FATEMIYOUN FORCE; a.k.a. KARABA, Alfred Futuyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].

FATASA COMPANY (a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL COMPANY; a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL COMPANY OF IRAN; a.k.a. "FATSA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

FATTAH, Seyyed Parviz (Arabic: ﻓﺎﻃﻤﻴﻮﻥ ﻷﻭﺍﺀ ﻓﺎﺕ) (a.k.a. FATAH, Parviz (Arabic: ﻓﺎﻃﻤﻴﻮﻥ ﻷﻭﺍﺀ ﻓﺎﺕ); a.k.a. FATHERLAND'S REVIVAL (a.k.a. REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО); a.k.a. RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ РУСОФИЛИ ЗА ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО)), 21 Mihail Marinov Street, Sofia, Bulgaria; Organization Type: Activities of political organizations [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

FATIYO, Alfred (a.k.a. FUTOYI, Alfred; a.k.a. FUTUYO, Alfred; a.k.a. KARABA, Alfred Fatuyo; a.k.a. KARABA, Alfred Fatuyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].
June 27, 2024

FAWAZ AKHRAS, Firas (a.k.a. AKHRAS, Feras; a.k.a. AL-AKHRAS, Firas (Arabic:)، 34 Allan Way, London, United Kingdom; DOB Mar 1978; POB London, United Kingdom; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 114671230001 (United Kingdom) (individual) [SYRIA-EO13894].

FAWAZ AL-AKHRAS, Asma (Arabic: أسامة فؤاد) (a.k.a. AKHRAS, Asma; a.k.a. AKHRAS, Emma; a.k.a. AL-AKHRAS, Asma; a.k.a. AL-ASSAD, Asma (Arabic: الأساد); DOB 11 Aug 1975; POB Acton, United Kingdom; nationality Syria; alt. nationality United Kingdom; Gender Female (individual) [SYRIA-EO13894].

FAWAZ, Abbas Louf (a.k.a. FAWAZ, 'Abbas), 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; DOB 12 Feb 1968; alt. DOB 24 Mar 1973; POB Jwaya, Lebanon; alt. POB Sierra Leone; citizenship Lebanon; alt. citizen Syria; alt. nationality Syria; 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, Fouzi Reda (a.k.a. DARWISH-FAWAZ, Farezy; a.k.a. DARWISH-FAWAZ, Fouzi Reda; a.k.a. FAWAZ, Fouzi Reda; a.k.a. DARWISH-FAWAZ, Fouzi; a.k.a. DARWISH-FAWAZ, Fouzi reda; a.k.a. DARWISH-FAWAZ, Fouzi) (a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Mustafa; a.k.a. FAWAZ, Mustafa Rida Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwish; a.k.a. FAWAZ, Mustapha Rida Darwish; a.k.a. FAWAZ, Mustapha), Flats 4, Kuh Sangi, Kuhsangi, 3 Allan Way, London, United Kingdom; DOB Mar 1978; POB London, United Kingdom; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 114671230001 (United Kingdom) (individual) [SYRIA-EO13894].

FAWAZ, Mostafa Reda Darwish (a.k.a. DARWISH-FAWAZ, Fouzi Reda; a.k.a. FAWAZ, Mostafa; a.k.a. DARWISH-FAWAZ, Fouzi) (a.k.a. FAWAZ, Mostafa Darwish; a.k.a. FAWAZ, Mustapha; a.k.a. FAWAZ, Mustapha Reda Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwish; a.k.a. FAWAZ, Mustapha Rida Darwish; a.k.a. FAWAZ, Mustapha), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gay Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizenship Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; 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, Mostafa, 3 Allan Way, London, United Kingdom; DOB Mar 1978; POB London, United Kingdom; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 114671230001 (United Kingdom) (individual) [SYRIA-EO13894].

FAWAZ, Fouzi Reda Darwish (a.k.a. DARWISH-FAWAZ, Farezy; a.k.a. DARWISH-FAWAZ, Fouzi Reda; a.k.a. FAWAZ, Fouzi Reda; a.k.a. DARWISH-FAWAZ, Fouzi; a.k.a. DARWISH-FAWAZ, Fouzi reda; a.k.a. DARWISH-FAWAZ, Fouzi) (a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Mustafa; a.k.a. FAWAZ, Mustafa Rida Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwish; a.k.a. FAWAZ, Mustapha Rida Darwish; a.k.a. FAWAZ, Mustapha), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gay Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizenship Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; 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, Mostafa, 3 Allan Way, London, United Kingdom; DOB Mar 1978; POB London, United Kingdom; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 114671230001 (United Kingdom) (individual) [SYRIA-EO13894].

FAWAZ, Fouzi Reda Darwish (a.k.a. DARWISH-FAWAZ, Farezy; a.k.a. DARWISH-FAWAZ, Fouzi Reda; a.k.a. FAWAZ, Fouzi Reda; a.k.a. DARWISH-FAWAZ, Fouzi; a.k.a. DARWISH-FAWAZ, Fouzi reda; a.k.a. DARWISH-FAWAZ, Fouzi) (a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Mustafa; a.k.a. FAWAZ, Mustafa Rida Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwish; a.k.a. FAWAZ, Mustapha Rida Darwish; a.k.a. FAWAZ, Mustapha), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gay Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizenship Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; 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, Mostafa, 3 Allan Way, London, United Kingdom; DOB Mar 1978; POB London, United Kingdom; nationality United Kingdom; alt. nationality Syria; Gender Male; National ID No. 114671230001 (United Kingdom) (individual) [SYRIA-EO13894].
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 Lebanese; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Mustapha (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mustafa Reda Darwish; a.k.a. FAWAZ, Mustapha Darwish; a.k.a. FAWAZ, Moustapha Reda Darwich; a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWAZ, Mustapha Rida Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha Rida (individual) [SDGT] (Linked To: HIZBALLAH).
FAYYAD, 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 (individual) [SDGT].

FAYYAD, Subhi Mahmud (a.k.a. FAYYAD, Subhi Mahmoud; a.k.a. FAYADH, Subhi Mahmoud; a.k.a. FAYYAD, Subhi Mahmud), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 189103 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay) (individual) [SDGT].
FEDERAL STATE UNITARY ENTERPRISE MORYE SHIPYARD; a.k.a. "MORE MORYE; a.k.a. FSUE SZ 'MORYE'; a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. FSUE SRPE BAZALT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719830028 (Russia); Government Gazette Number 1022002549580 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE MORYE SHIPYARD; a.k.a. "MORE MORYE; a.k.a. FSUE SZ 'MORYE'; a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. FSUE SRPE BAZALT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719830028 (Russia); Government Gazette Number 1022002549580 (Russia) [RUSSIA-EO14024].
IMI P. L. OSIPYAN INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "IFP RAN FGBU"; a.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].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSIYSKII AKADEMIY NAUK FGBU (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSIYSKII AKADEMIY NAUK FGBU); a.k.a. SPACE RESEARCH INSTITUTE OF THE ACADEMY OF SCIENCES SSSR; a.k.a. "IKI RAS"), Ul Prossoyuznaya, D 84/32, Moscow 117997, Russia; Tax ID No. 7726113806 (Russia); Government Gazette Number 02698692 (Russia); Registration Number 1027739475279 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT LAZERNII FIZIKI SIBIRSKOGO OTDELENIY ROSSIYSKII AKADEMIY NAUK (a.k.a. "ILF SO RAN FGBU"; a.k.a. "SPACE RESEARCH INSTITUTE OF THE ACADEMY OF SCIENCES SSSR; a.k.a. "IKI RAS"), Ul Prossoyuznaya, D 84/32, Moscow 117997, Russia; Tax ID No. 7726113806 (Russia); Government Gazette Number 02698692 (Russia); Registration Number 1027739475279 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSIYSKII AKADEMIY NAUK FGBU (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSIYSKII AKADEMIY NAUK FGBU); a.k.a. SPACE RESEARCH INSTITUTE OF THE ACADEMY OF SCIENCES SSSR; a.k.a. "IKI RAS"), Ul Prossoyuznaya, D 84/32, Moscow 117997, Russia; Tax ID No. 7726113806 (Russia); Government Gazette Number 02698692 (Russia); Registration Number 1027739475279 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSIYSKII AKADEMIY NAUK FGBU (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSIYSKII AKADEMIY NAUK FGBU); a.k.a. SPACE RESEARCH INSTITUTE OF THE ACADEMY OF SCIENCES SSSR; a.k.a. "IKI RAS"), Ul Prossoyuznaya, D 84/32, Moscow 117997, Russia; Tax ID No. 7726113806 (Russia); Government Gazette Number 02698692 (Russia); Registration Number 1027739475279 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSIYSKII AKADEMIY NAUK FGBU (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSIYSKII AKADEMIY NAUK FGBU); a.k.a. SPACE RESEARCH INSTITUTE OF THE ACADEMY OF SCIENCES SSSR; a.k.a. "IKI RAS"), Ul Prossoyuznaya, D 84/32, Moscow 117997, Russia; Tax ID No. 7726113806 (Russia); Government Gazette Number 02698692 (Russia); Registration Number 1027739475279 (Russia) [RUSSIA-EO14024].
FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT YADERNOL FIZIKI IM. G.I. BUDKERA SIBIRSKOGO OTDELENIYA ROSSISKOI AKADEMIJI NAUK (a.k.a. BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SB RAS; a.k.a. BUDKER INSTITUTE OF NUCLEAR PHYSICS OF THE RUSSIAN ACADemy OF SCIENCES; f.k.a. INSTITUTE OF NUCLEAR PHYSICS OF THE RUSSIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES; Target Type Government Entity; Tax ID No. 7736029700 (Russia); Government Gazette Number 027700378595 (Russia) [RUSSIA-EIO14024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORIUM NIZHNAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658, Crimea; Website http://www.oreanda.biz; Email Address info@oreanda.biz; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605 [UKRAINE-EIO13685].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORIUM NIZHNAYA OREANDA) 9103006321; Government Gazette Number Registration ID 1149102054221; Tax ID No. 1149102054221; Website http://www.oreanda.biz; Email Address info@oreanda.biz; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605 [UKRAINE-EIO13685].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORIUM NIZHNAYA OREANDA) 9103006321; Government Gazette Number Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605 [UKRAINE-EIO13685].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORIUM NIZHNAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658, Crimea; Website http://www.oreanda.biz; Email Address info@oreanda.biz; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605 [UKRAINE-EIO13685].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORIUM NIZHNAYA OREANDA) 9103006321; Government Gazette Number Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605 [UKRAINE-EIO13685].
FEDORENKO, Eleonora Mikhailovna (Cyrillic: ЕДОРЕНКО, Элеонора Михайловна) (a.k.a. FEDORONKO, Eleonor, Donetsk, Ukraine; DOB 28 Oct 1972; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

FEDORENKO, Konstantin Albertovich (Cyrillic: ЕДОРЕНКО, Константин Альбертович), 15 Pushkina St, Belorechensk, Belorechensky District, Krasnodar Territory, Russia; DOB 29 Dec 1976; POB Belorechensk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTE INTERNATIONAL CHILDREN CENTER ARTEK).

FEDOROV, Yury Viktorovich (Cyrillic: ФЕДОРОВ, Юрий Викторович) (a.k.a. FYODOROV, Yury Viktorovich), 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].

FEDOROVSKOE LLC (a.k.a. FEDOROVSKOE OOO (Cyrillic: ФЕДОРОВСКОЕ ООО); f.k.a. RG NEDRA 1 LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РГ НЕДРА 1)), 69 Novocheremushkinskaya St., Moscow 117418, Russia; Tax ID No. 7604330100 (Russia); Registration Number 1177627062657 (Russia) [RUSSIA-E014024] (Linked To: USM GOLD LIMITED LIABILITY COMPANY).

FEDOROVSKOE OOO (Cyrillic: ФЕДОРОВСКОЕ ООО) (a.k.a. FEDOROVSKOE LLC; f.k.a. RG NEDRA 1 LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РГ НЕДРА 1)), 69 Novocheremushkinskaya St., Moscow 117418, Russia; Tax ID No. 7604330100 (Russia); Registration Number 1177627062657 (Russia) [RUSSIA-E014024] (Linked To: USM GOLD LIMITED LIABILITY COMPANY).

FEYZOLLAHI, Ahmad (a.k.a. FAIZULLAHI, Ali Ahmad (Arabic: فیض اللہي) on at least one occasion); a.k.a. FEYZOLLAHI, Ahmad Ali (Arabic: فیض اللہی, فیض اللہی); a.k.a. FEYZOLLAHI, Ali Ahmad), 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).

FELIX B. MADURO S.A., Panama; RUC # 811226-1-498041 (Panama); alt. RUC # 78-273-13798 (Panama) [SDNTK].

FELIX BELTRAN, Victor Manuel; DOB 18 Apr 1987; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; Passport 07040063285 (Mexico); R.C.C. FEBV070418DWC2 (Mexico); C.U.R.P. FEBV870418DW2 (Mexico) (individual) [SDNTK].

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. "EL ONDEADO"; a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

FELIX FELIX, Victor Manuel (a.k.a. CASTRO RODRIGUEZ, Raul), Colón, Horta, Honduras No. 320, Colonia Ciudad Bugambilias, Zapopan, Jalisco, Mexico; Calle Madero No. 39 Poniente, Lote 51, Colonia Centro, Cúcuta, Sinaloa Codigo Postal 80000, Mexico; Privada San Geronimo No. 1801, Fraccionamiento San Jeronimo, Mexicali, Baja California Codigo Postal 21297, Mexico; Calle Victor Hugo No. 177, Interior 12, Colonia Portales, Delegation Benito Juarez, District Federal Codigo Postal
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FERNANDEZ ENTERPRISE ON PROVIDING OIL PRODUCTS (a.k.a. FEODOSIYA OIL PRODUCTS SUPPLY CO.; a.k.a. FEODOSIYA ENTERPRISE; a.k.a. FEODOSIYSKE COMPANY FOR THE OIL; a.k.a. THEODOSIYA OIL TERMINAL), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosiya, Str. Geological 2, Crimea 98107, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

FERNANDEZ ENTERPRISE ON PROVIDING OIL PRODUCTS (a.k.a. THEODOSIYA OIL TERMINAL), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosiya, Str. Geological 2, Crimea 98107, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

FERARI PREDUEEE ZA USLUGE I PROMET Terminals, Feodosia, Str. Geological 2, Crimea 98107, Ukraine; Feodosia, Geologicheskaya str. 2, Crimea 98107, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

FERARI PREDUEEE ZA USLUGE I PROMET Terminals, Feodosia, Str. Geological 2, Crimea 98107, Ukraine; Feodosia, Geologicheskaya str. 2, Crimea 98107, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].
FINCIMEX (a.k.a. FINCIMEX), Calle 8, Entre 3ra Y Sta Ave, 319 Playa, Havana, Cuba; Panama; RUC # 12555-91-124494 (Panama) [CUBA].

FINCIMEX (a.k.a. FINCIMEX), Calle 8, Entre 3ra Y Sta Ave, 319 Playa, Havana, Cuba; Panama; RUC # 12555-91-124494 (Panama) [CUBA].

FINROST LIMITED, Eleniko Building, Floor 4, Fl 4, 7 Stasandrou, Nicosia 1060, Cyprus; Registration Number HE 357180 (Cyprus) [GLOMAG] (Linked To: TESIC, Slobodan).
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; Company Number IMO 5963351 [DPKR4].

FIRUZABADI, Hassan; a.k.a. FIROOZABADI, Hasan; a.k.a. FIROUZABADI, Hassan; a.k.a. Firoozabadi, Hassan; a.k.a. Firozabadi, Hassan); DOB 03 Feb 1951; DOB 09 Nov 1984; POB Kakhun, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSIA-E014024] (Linked To: DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY).

FIRGA 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: َ boys); a.k.a. AL-HAMZA DIVISION SPECIAL FORCES; a.k.a. HAMZA TUMENI OZEL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria; Financial Park Building, Oud Metha Road, Oud Metha, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLAT).

FIRST 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.fiib.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. HRA94311 [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. HRA102601 [IRAN].

FIRST OCEAN GMBH AND 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. HRA102601 [IRAN].

FIRST OCEAN GMBH AND CO KG, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102601 [IRAN].
FITWI, Abd al-Razzak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abd al-Razzak), Tripoli, Libya; Sabha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBYAN].

FITS KAZNTS RAN (f.k.a. FEDERAL GOSUDARSTVENNOE BYUDZHETNOE UCHEREZHENIE NAUKI KAZANSKI NAUCHNY TSENTR ROSSIYSKII 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 FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNAE GOSUDARSTVENNOE BYUDZHETNOE UCHEREZHENIE NAUKI KAZANSKI ISSLEDOVATELSKI TSENTR KAZANSKII NAUCHNY TSENTR ROSSIYSKII KOMMUNAR NAUK; a.k.a. FITS KAZNTS RAN FGBU; a.k.a. FRC KAZSC RAS), d. 2/31, ul. Lobachevskogo, NAUCHNY TSENTR ROSSISKOI AKADEMII ISSLEDOVATELSKI TSENTR KAZANSKI UCHREZHDENIE NAUKI FEDERALNY GOSUDARSTVENNOE BYUDZHETNOE UCHEREZHENIE NAUKI KAZANSKI ISSLEDOVATELSKI TSENTR KAZANSKII NAUCHNY TSENTR ROSSIYSKII KOMMUNAR NAUK; 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 Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-EO14024].

FITWI, Abd al-Razzak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abd al-Razzak), Tripoli, Libya; Sabha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBYAN].
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. 29, Colonia Valle Dorado, Ensenada, Baja California Norte, Mexico; Montivideo No. 804, Lindavista, Mexico City, Distrito Federal, Mexico; Circuito de la Industria No. 94, Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico; Avenida del Taller No. 23, Ref. 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, 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 City, Distrito Federal, Mexico; alt. POB San Juan de Siguas, Arequipa, Peru; citizen Peru (individual) [SDNTK].

FLORES CACHO, Javier, Avenida del Taller No. 4750, 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; alt. R.F.C. FOCH530920HJCLML09 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).
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FLORES DRUG TRAFFICKING ORGANIZATION.
FLORES MADRID, Luis Gerardo, Mexico; DOB 09 Mar 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOML880309HJCLNL01 (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. FOTS750823HJCLNL01 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).
FLORES, Cilia (a.k.a. FLORES DE MADURO, Cilia Adela), Capital District, Venezuela; DOB 15 Oct 1956; POB Tiquiaillo, Cojedes, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5315632 (Venezuela) (individual) [VENEZUELA].
FLOREZ HERMANOS LTDA. (a.k.a. HOSTERIA LAS DOS PALMAS), Carrera 65 No. 34-35, Medellin, Colombia; NIT # 8000902368 (Colombia) [SDNT].
FLOREZ SEPULVEDA, Marco Tulio, Calle 49B No. 74-44 Apto. 401, Medellin, Colombia; DOB 08 Apr 1962; Cedula No. 70300929 (Colombia) (individual) [SDNT].
FLOREZ UPEGUI, Francisco Antonio (a.k.a. "DON PANCHO"), c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; Calle 4 Sur No. 43B-60, Medellin, Colombia; DOB 10 May 1950; nationality Colombia; citizen Colombia; Cedula No. 8308988 (Colombia); Passport AG706213 (Colombia) (individual) [SDNT].
FLOROV, Aleksei Vadimovich (Cyrillic: ФЛОРОВ, АЛЕКСЕЙ ВАДИМОВИЧ), Russia; DOB 10 Sep 1983; nationality Russia; Gender Male; Passport 644804652 (Russia) expires 28 Oct 2016; Tax ID No. 501814379947 (Russia) (individual) [RUSSIA-EO14024].
FLOW GALLERY LOUNGE (a.k.a. FLOW GALLERY LOUNGE SRL), Calle Juan de Morfa 87, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-42317-5 (Dominican Republic) [SDNT].
FLOW GALLERY LOUNGE SRL (a.k.a. FLOW GALLERY LOUNGE), Calle Juan de Morfa 87, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-42317-5 (Dominican Republic) [SDNT].
FLY BAGHDAD (Arabic: ﻓﻼﻱ ﺑﻐﺪﺍﺩ; a.k.a. FLY BAGHDAD AIRLINES COMPANY; a.k.a. IRAQ EXPRESS), Hurriya Square, Building 66, Street 25, Sector 925, Babil Neighborhood, Baghdad, Iraq; Jamia Street, Jadiya, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Organization Type: Passenger air transport [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
FLEETGROUP LIMITED LIABILITY COMPANY (a.k.a. OBŞECHESTVO S OGRANICHENNO OTVETSTVENNOSTYU FLYTEKGRUPP; a.k.a. "OOO FTG"), Mkr. Shkodny, Twp. 1-I Oktjabrski D. 1, Khimki 141420, Russia; Ul. Leninogradskaya, D. 11, Pomeshch. 006, Khimki 141402, Russia; Tax ID No. 5047135637 (Russia); Registration Number 1125047015532 (Russia) [RUSSIA-EO14024].
FMP 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) [SDNT].
FNPTOS AO NPO MARS (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION MARS), Ul. Solnechnaya D. 20, Ulyanovsk 432022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7303026811 (Russia); Registration Number 1067328003027 (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 ФЕДЕРАЛЬНЫЙ НАУЧНО ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТАРТ ИМЕНИ МВ ПРОЦЕНКО); a.k.a. JS FRPC PA START NAMED AFTER MV PROTSENKO; a.k.a. JSC FEDERALNY NAUCHNO PROIZVODSTVENNY CENTER PRODUCTION OBYEDINENIYE START IMENI MV PROTSENKO; a.k.a. M V PROTSENKO PA START), 1, Mira Prospekt, Zarechny, Penza Region 442960, Russia; Tax ID No. 5836013374 (Russia); Registration Number 1185835003221 (Russia) [RUSSIA-EO14024].
FOCUS COMPANY SARL (Arabic: شرکة فوكوس (س.م.ا.)) (a.k.a. FOCUS MEDIA S.A.R.L.; a.k.a. "FOCUS COMPANY"), Plot 6864, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

FOCUS MEDIA COMPANY SAL OFFSHORE (Arabic: شرکة فوكوس ميديا س.م.ا. (أوف شور: فوكوس) (Al Rabyeh Building, New Airport Highway, Beirut, Lebanon; Plot number 6864, Section 5, Block A, Chiah, Lebanon; Al Hizam Al-Akhdar Street, Al Amir District, Al-Najaf Al-Ashraf, Iraq; 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 س.م.ا.)) (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).

FOLLOWERS OF THE PROPHET MUHAMMED (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. "FO MO-ENEDZHMENT OOO." (a.k.a. LIMITED LIABILITY COMPANY FO-MENEDZHMENT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФО-МЕНЕДЖМЕНТ)), 3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 27/2, Moscow 107113, Russia; Organization Established Date 26 Jan 2016; Tax ID No. 7718284952 (Russia); Registration Number 1167746092260 (Russia) [RUSSIA-EO14024] (Linked To: KESAEV, Igor Albertovich).

26 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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 28 May 2008; Tax ID No. 7704274995 (Russia); Registration Number 108779902569 (Russia) [RUSSIA-EO14024].

FOND PERSPEKTIVNYKH 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 1127799026596 (Russia) [RUSSIA-EO14024].

FONDATION SECOURS MONDIAL VZW (a.k.a. FOUNDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FOUNDATION SECOURS MONDIAL "WORLD RELIEF"; a.k.a. FOUNDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FOUNDATION SECOURS MONDIAL-KOSOVA; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WEERELDHULP-BELGIE, V.Z.W.; a.k.a. "FSM"), Rruga 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, Laqjia Sefia, 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; Palestinian; Lebanon; Gaza Strip, 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].

FONDATION SECOURS MONDIAL A.S.B.L. (a.k.a. FOUNDATION SECOURS MONDIAL VZW; a.k.a. FOUNDATION SECOURS MONDIAL "WORLD RELIEF"; a.k.a. FOUNDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FOUNDATION SECOURS MONDIAL-KOSOVA; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WEERELDHULP-BELGIE, V.Z.W.; a.k.a. "FSM"), Rruga 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, Laqjia Sefia, 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; Palestinian; Lebanon; Gaza Strip, 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].

STICHTING WEERELDHULP-BELGIE, V.Z.W.; a.k.a. "FSM"), Rruga 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, Laqjia Sefia, 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; Palestinian; Lebanon; Gaza Strip, 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].
ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE 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].


FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. 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. 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, Rotterdam 03022 TH, Netherlands [SDGT].


FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. 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. 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].

FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. 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. 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].
FORUZANDEH, Ahmad (a.k.a. FAYRUIZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 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].

FORWARD SYSTEMS, R AND DC (a.k.a. CJSC NTTS PEREDOVOYE SISTEMY; a.k.a. FORWARD SYSTEMS, R AND DC; a.k.a. ZAO NTTS PEREDOVOYE SISTEMY (Cyrillic: ЗАО НТЦ ПЕРЕДОВЫЕ СИСТЕМЫ)), 20B Glebovskaya st., Moscow 107258, Russia; ul. Glebovskaya, d. 20B, Moscow 107258, Russia; Website www.forsys.ru; Organization Established Date 29 May 1997; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7718124680 (Russia); Governmental or Official Authority: OFFICE OF FOREIGN ASSETS CONTROL (OFAC) - RUSSIA-EO14024 [RUSSIA-EO14024] (Linked To: SVIBLOV, Vladislav Vladimirovich).

FORRANDEH, Ahmed (a.k.a. FAYRUIZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 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].

FORUZANDEH, Ahmad (a.k.a. FAYRUIZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 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].

FORWARD SYSTEMS, R AND DC (a.k.a. CJSC NTTS PEREDOVOYE SISTEMY; a.k.a. FORWARD SYSTEMS, R AND DC; a.k.a. ZAO NTTS PEREDOVOYE SISTEMY (Cyrillic: ЗАО НТЦ ПЕРЕДОВЫЕ СИСТЕМЫ)), 20B Glebovskaya st., Moscow 107258, Russia; ul. Glebovskaya, d. 20B, Moscow 107258, Russia; Website www.forsys.ru; Organization Established Date 29 May 1997; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7718124680 (Russia); Governmental or Official Authority: OFFICE OF FOREIGN ASSETS CONTROL (OFAC) - RUSSIA-EO14024 [RUSSIA-EO14024] (Linked To: SVIBLOV, Vladislav Vladimirovich).
FOTHI GARAGE (a.k.a. DESIGNER GARAGE), Gurahaa, Feydhooy 19040, Maldives; Website fotthagarsae.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, 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 BN38732002 (Maldives); Business Registration Number BP38892022 (Maldives) issued 29 Sep 2022; Registration Number SP-2375/2017 (Maldives); Permit Number IG0195S42018 (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 RV/8, Soskeni 108184, Russia; Ul. Nosnovaya D. 1B, Der. Soskeni, Moscow 108184, Russia; Tax ID No. 7751715688 (Russia); Registration Number 1207700027501 (Russia) [RUSSIA-EO14024].

FOUAZ, Abbas (a.k.a. FAWAZ, Abbas Loufte; a.k.a. FAWWAZ, Abbas Abu-Ahmad), Dakar, Senegal; DOB 07 Aug 1978; POB Jaway, Lebanon; alt. POB Dakar, Senegal; citizen Senegal; alt. citizen Senegal; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Personal ID Card 096574S (Senegal) (individual) [SDGT].

FOUJAZ, Abbas (a.k.a. FAWAZ, Abbas Loufte; a.k.a. FAWWAZ, Abbas Abu-Ahmad), Dakar, Senegal; DOB 07 Aug 1978; POB Jaway, Lebanon; alt. POB Dakar, Senegal; citizen Senegal; alt. citizen Senegal; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Personal ID Card 096574S (Senegal) (individual) [SDGT].

FOUBERT CADENA, Manuel Alejandro, Puerto Vallarta, Jalisco, Mexico; Leon, Guanajuato, Mexico; DOB 16 Oct 1982; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOCM821018HJCBDN02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

FOULAD YAZD (a.k.a. YAZD INDUSTRIAL CONSTRUCTIONAL STEEL ROLLING MILL), 17th KM, towards Taft Town, Yazd-Kerman New Ring Road, Yazd, Iran; Foolad Building, no. 235 Azadi Avenue, Tehran 145796191, Iran; Website www.yazdrollingmill.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1996; Registration Number 51556 (Iran) [IRAN-EO13871].

FOUNATION CHEMICAL DISARMAMENT & CONVERSION (a.k.a. FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION; a.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA; a.k.a. NKO FOND KHIMRAZORUZHENIE), Ul. Pravdy D.21, Str.1, Moscow 125865, Russia; Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 1037739149491 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

FOUNATION CHEMICAL DISARMAMENT & CONVERSION (a.k.a. FOUNDATION CHEMICAL DISARMAMENT & CONVERSION; a.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA; a.k.a. NKO FOND KHIMRAZORUZHENIE), Ul. Pravdy D.21, Str.1, Moscow 125865, Russia; Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 1037739149491 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

FOUR SEASONS DAMASCUS (a.k.a. DAMASCUS FOUR SEASONS; a.k.a. FOUR SEASONS HOTEL DAMASCUS), Shukri Al Quattl Street, P.O. Box 6311, Damascus, Syria [SYRIA] (Linked To: FOZ, Samer).

FOUR SEASONS HOTEL DAMASCUS (a.k.a. DAMASCUS FOUR SEASONS; a.k.a. FOUR SEASONS DAMASCUS), Shukri Al Quattl Street, P.O. Box 6311, Damascus, Syria [SYRIA] (Linked To: FOZ, Samer).

FOURCAND, Herve (a.k.a. FOURCAND, Richard Herve; a.k.a. FOURCAND, Richard Lenine Herve), Haiti; DOB 14 Jun 1964; nationality Haiti; Gender Male; National ID No. 01-01-99-1964-06-00256 (Haiti) (individual) [ILLICIT-DRUGS-EO14059].

FOURCAND, Herve (a.k.a. FOURCAND, Richard Herve; a.k.a. FOURCAND, Richard Lenine Herve), Haiti; DOB 14 Jun 1964; nationality Haiti; Gender Male; National ID No. 01-01-99-1964-06-00256 (Haiti) (individual) [ILLICIT-DRUGS-EO14059].

FOURCAND, Richard Lenine Herve (a.k.a. FOURCAND, Herve; a.k.a. FOURCAND, Richard Lenine Herve), Haiti; DOB 14 Jun 1964; nationality Haiti; Gender Male; National ID No. 01-01-99-1964-06-00256 (Haiti) (individual) [ILLICIT-DRUGS-EO14059].

FOURCAND, Richard Lenine Herve (a.k.a. FOURCAND, Herve; a.k.a. FOURCAND, Richard Lenine Herve), Haiti; DOB 14 Jun 1964; nationality Haiti; Gender Male; National ID No. 01-01-99-1964-06-00256 (Haiti) (individual) [ILLICIT-DRUGS-EO14059].

FOURCAND, Richard Lenine Herve (a.k.a. FOURCAND, Herve; a.k.a. FOURCAND, Richard Lenine Herve), Haiti; DOB 14 Jun 1964; nationality Haiti; Gender Male; National ID No. 01-01-99-1964-06-00256 (Haiti) (individual) [ILLICIT-DRUGS-EO14059].

FOURCAND, Richard Lenine Herve (a.k.a. FOURCAND, Herve; a.k.a. FOURCAND, Richard Lenine Herve), Haiti; DOB 14 Jun 1964; nationality Haiti; Gender Male; National ID No. 01-01-99-1964-06-00256 (Haiti) (individual) [ILLICIT-DRUGS-EO14059].

FOURTEENTH OCEAN GMBH & CO. KG (a.k.a. FOURTEENTH OCEAN GMBH AND CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 104174 [IRAN].

FOURTEENTH OCEAN GMBH AND CO. KG (a.k.a. FOURTEENTH OCEAN GMBH AND CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 104174 [IRAN].

FOURTH DIVISION OF THE SYRIAN ARAB ARMY (Arabic: الفرقة الرابعة في الجيش العربي السوري) [SYRIA-EO13894].

FOURTH GENERATION YAMAKEN-GUMI (Japanese: 四代目山根組) (a.k.a. YAMAKEN-GUMI (Japanese: 山根組); a.k.a. YONDAIME YAMAKEN-GUMI), 26-4 Hanakuma-cho Chuo-ku, Kobe-shi, Hyogo-ken 650-0013, Japan (Japanese: 26-4 弓拝町中央区, 神戸市, 兵庫県).
June 27, 2024

FOZ, Amer Zuhair (Arabic: ﻋﺎﻣﺮ ﺯﻫﯿﺮ ﻓﻮﺯ), Yenisehir Mahallesi Ataturk Bulvari Yalim Apt, 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; POB 11 Mar 1976; citizen Turkey; Gender Male; Passport U10511291 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Amer Zuhair (Arabic: ﻋﺎﻣﺮ ﺯﻫﯿﺮ ﻓﻮﺯ), Yenisehir Mahallesi Ataturk Bulvari Yalim Apt, 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; POB 11 Mar 1976; citizen Turkey; Gender Male; Passport U10511291 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Amer (a.k.a. FOZ, Amer Zuheir), Yenisehir Mahallesi Ataturk Bulvari Yalim Apt, 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; POB 11 Mar 1976; citizen Turkey; Gender Male; Passport U10511291 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Amer (a.k.a. FOZ, Amer Zuheir), Yenisehir Mahallesi Ataturk Bulvari Yalim Apt, 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; POB 11 Mar 1976; citizen Turkey; Gender Male; Passport U10511291 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Hosn Zuhair (a.k.a. FOZ, Hasan; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen Aljibawi; a.k.a. FOZ, Hussan (Arabic: ﺟﺴﻦ ﻓﻮﺯ), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Alemn Bld, 1st Floor, Damascus City, Syria; Yenisehir Mahallesi Ataturk Bulvari Yalim, Apt 61/1-A, Iskenderun Hatay, Turkey; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Saint Kits 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. 784198164202982 (United Arab Emirates); alt. National ID No. 69727232996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Hosn Zuhair (a.k.a. FOZ, Hasan; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen Aljibawi; a.k.a. FOZ, Hussan (Arabic: ﺟﺴﻦ ﻓﻮﺯ), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Alemn Bld, 1st Floor, Damascus City, Syria; Yenisehir Mahallesi Ataturk Bulvari Yalim, Apt 61/1-A, Iskenderun Hatay, Turkey; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Saint Kits 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. 784198164202982 (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. FAAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Lattakia, 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].

FOXWHELP LTD, Akara Building, 2nd Floor, 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 Zuheir), Yenisehir Mahallesi Ataturk Bulvari Yalim Apt, 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; citizen Turkey; Gender Male; Passport O6010274747 (Syria); alt. Passport U105112291 (Turkey); alt. Passport RE0027453 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Amer (a.k.a. FOZ, Amer Zuheir), Yenisehir Mahallesi Ataturk Bulvari Yalim Apt, 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; citizen Turkey; Gender Male; Passport O6010274747 (Syria); alt. Passport U105112291 (Turkey); alt. Passport RE0027453 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Amer Zuhair (Arabic: ﻋﺎﻣﺮ ﺯﻫﯿﺮ ﻓﻮﺯ), Yenisehir Mahallesi Ataturk Bulvari Yalim Apt, 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; citizen Turkey; Gender Male; Passport O6010274747 (Syria); alt. Passport U105112291 (Turkey); alt. Passport RE0027453 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Amer Zuhair (Arabic: ﻋﺎﻣﺮ ﺯﻫﯿﺮ ﻓﻮﺯ), Yenisehir Mahallesi Ataturk Bulvari Yalim Apt, 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; citizen Turkey; Gender Male; Passport O6010274747 (Syria); alt. Passport U105112291 (Turkey); alt. Passport RE0027453 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Amer (a.k.a. FOZ, Amer Zuheir), Yenisehir Mahallesi Ataturk Bulvari Yalim Apt, 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; citizen Turkey; Gender Male; Passport O6010274747 (Syria); alt. Passport U105112291 (Turkey); alt. Passport RE0027453 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 162280535 (United Arab Emirates) (individual) [SYRIA] (Linked To: FOZ, Samer).
FOZ, Husen (Arabic: حسن فوقى) (a.k.a. FOZ, Hasan; a.k.a. FOZ, Hosun; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen Aljibawi (a.k.a. FOZ, Hasan; a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Hosn Zuhair), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; Yenisehir Mahalleli Ataturk Bulvani Yalimi, Apt 61/1-A, Iskenderun Hatay, Turkey; DOB 25 May 1981; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FOZ, 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, Samir Zuhair), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FOZ, Samir (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOZ, Samer; a.k.a. FOZ, Samer Zuhair), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FOZ, Samir (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOZ, Samer; a.k.a. FOZ, Samer Zuhair), 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].

FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович) (a.k.a. FRADKOV, Petr Mikhailovich; a.k.a. FRADKOV, Petr Mihaylovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Petr Mikhailovich; a.k.a. FRAKOV, Pyotr Mikhaylovich), 33-1 Prospect 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].

FRADKOV, Pyotr Mikhailovich (a.k.a. FRADKOV, Petr; a.k.a. FRAKOV, Petr Mikhaylovich; a.k.a. FRADKOV, Petr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Petr Mikhailovich; a.k.a. FRAKOV, Pyotr Mikhaylovich (Cyrillic: ФРАДКОВ, Пётр Михайлович)) (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 N1999980 (Angola) expires 08 Apr 2036 (individual) [GLOMAG].

FRAHER, Liam Eoin, United Arab Emirates; DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Passport LT4865304 (Ireland) expires 12 Jan 2032 (individual) [RUSSIA-EO14024].

FRAKOV, Pyotr Mikhailovich (a.k.a. FRADKOV, Petr; a.k.a. FRAKOV, Petr Mikhaylovich; a.k.a. FRAKOV, Petr Mikhailovich; a.k.a. FRAKOV, Pyotr Mikhailovich; a.k.a. FRAKOV, Pyetr Mikhailovich) (individual) [RUSSIA-EO14024].
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-E014024].

FRANCISCO, Maricel (a.k.a. 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 S0251325; alt. Passport G609766 (Philippines) expires 06 Jan 2011 (individual) [SDGT] (Linked To: OSSEIRAN, Ali).

FRANCISCO,胃肠 (a.k.a. FRANCISCO, Robin, Victoria, Francisca), Colombia; DOB 14 Oct 1971; nationality Colombia; Gender Female (individual) [SDNT] (Linked To: OOO TRANSOIL).

FRANZUL S.A., Calle 16 No. 41-210 of. 802, Medellin, Colombia; NIT # 811044587-2 (Colombia) [SDNT].

FRAS AIR PVT. CO. (a.k.a. FARS AIR CARGO AIRLINE; a.k.a. FARS AIR QESHM; a.k.a. FARS QESHM AIR; a.k.a. FARS QESHM AIRLINES; a.k.a. QESHM FARS AIR), No 1, Laleh Dd End, Azadegan St., Karaj Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) - QODS FORCE).

FRC KAZSC RAS (f.k.a. FEDERAL GOSUDARSTVENNOE BYUZHDETNOE UCHREZHDENIE NAUKI KAZANSKI NAUCHNY TSENTR ROSSIKSOI AKADEMII N AUK 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 FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUZHDETNOE UCHREZHDENIE NAUKI FEDERALNY ISSLEDOVATELSKI TSENTR KAZANSKI NAUCHNY TSENTR ROSSIKSOI AKADEMI AUK; a.k.a. FITS KAZNTS RAN; a.k.a. FITS KAZNTS RAN FGBU), d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia; Organization Established Date 22 Apr 1991; Tax ID No. 1655022172 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602843259 (Russia) [RUSSIA-E014024].

FREE BIRD COMPANY (a.k.a. AL-TAIR AL-HUR (Arabic: ئەڵ-تەيەر ەڵ-ەلەر); 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 Abdulllah).

FREE LIFE PARTY OF KURDISTAN (a.k.a. KURDISTAN FREE LIFE PARTY; a.k.a. PARTIYA JIYANA AZAD A KURDISTANE; a.k.a. PARTY OF FREE LIFE OF KURDISTAN; a.k.a. PEJAK; a.k.a. PEZHAK; a.k.a. PJAK), Qandil Mountain, Irbil Governorate, Iraq; Razgah, Iran [SDGT].

FREEBIRD TRAVEL AND TOURISM (a.k.a. AL-TAIR AL-HUR (Arabic: ئەڵ-تەيەر ەڵ-ەلەر); 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-GELE; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYAL 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 CO. L.L.C. (Arabic: شركّة حمّة الحرّيّة للتجارة العامة [دّائرة محرومة]) [a.k.a. FREEDOM STAR GENERAL TRADING COMPANY LIMITED LIABILITY], 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 (CBLS) 10795786 (United Arab Emirates); Economic Register Number 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).

FREEZER AIR CONTRACTOR S.A., Panama City, Panama; RUC # 916848-1-518421 [SDNTK].

FREGAT OOO, ul. Moiseenko, d. 24, lit. A, pom. 1-N, office 404-404A, Saint Petersburg 191144, Russia; Tax ID No. 7814533642 (Russia); Registration Number 1127647215891 (Russia) [RUSSIA-EO14024].

FREGOSO AMEZQUITA, Maria Antonieta, Calle Jerez 538, Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico; Calle Jerez 552-B, Fraccionamiento Chapultepec, CP 22420, Tijuana, Baja California, Mexico; c/o Administradora De Inmuebles Vida, S.A. de C.V., Tijuana, Baja California, Mexico; c/o ADP, S.C., Tijuana, Baja California, Mexico; c/o Forpres, S.C., Tijuana, Baja California, Mexico; c/o Accesos Electronicos, S.A. de C.V., Tijuana, Baja California, Mexico; c/o Operadora Valpark, S.A. de C.V., Tijuana, Baja California, Mexico; DOB 29 Oct 1952; POB Guadalajara, Jalisco, Mexico; Phone Number 923453272659; alt. Phone Number 923209299030 [CYBER2] [ELECTION-EO13848] (Linked To: RAZA, Mohsin; Linked To: RAZA, Mubtaja Ali).

FRESH AIR FARM HOUSE KARACHI (a.k.a. FRESH AIR FARM HOUSE), Karachi, Pakistan; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 923453272659; alt. Phone Number 923209299030 [CYBER2] [ELECTION-EO13848] (Linked To: RAZA, Mohsin; Linked To: RAZA, Mubtaja Ali).
FRIDMAN, Mikhail Maratovich (Cyrillic: ФРИДМАН, Михаил Маратович), London, United Kingdom; Moscow, Russia; DOB 21 Apr 1964; POB Lviv, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Tax ID No. 1601172932 (Russia) (individual) [RUSSIA-EO14024].


FRIGORIFICO CHAJHA S.A.E. (Latin: FRIGORIFICO CHAJHA S.A.E.), Carretera Ruta 9 Dr. Carlos Antonio Lopez, Km 26.5, Villa Hayes, Presidente Hayes, Paraguay; Organization Established Date 10 Jun 2020; Paraguay tax identification number 80112472-7 (Paraguay) [GLOMAG].

FROLOV, Aleksey Andreevich (a.k.a. ALEXANDROV, Alexey Alexandrovich; a.k.a. ALEXANDROV, Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей); a.k.a. ALEXANDROV, Alexey Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович); a.k.a. FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей)), Moscow, Russia; DOB 16 Jun 1980; nationality Russia; alt. DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; a.k.a. ALEXANDROV, Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей); a.k.a. ALEXANDROV, Alexey Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович); a.k.a. FROLOV, Alexsey Andreевич), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male; Tax ID No. 1601172932 (Russia) (individual) [RUSSIA-EO14024].

FRIDMAN, Mikhail Maratovich (Cyrillic: ФРИДМАН, Михаил Маратович), London, United Kingdom; Moscow, Russia; DOB 21 Apr 1964; POB Lviv, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Tax ID No. 1601172932 (Russia) (individual) [RUSSIA-EO14024].

FRONGOVA, Tamara Ivanovna (Cyrillic: ФРОЛОВА, Тамара Ивановна), Russia; DOB 02 Nov 1959; nationality Russia; Gender Female; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей) (a.k.a. ALEXANDROV, Alexey Alexandrovich; a.k.a. ALEXANDROV, Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей); a.k.a. ALEXANDROV, Alexey Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович); a.k.a. FROLOV, Alexsey Andreевич), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей) (a.k.a. ALEXANDROV, Alexey Alexandrovich; a.k.a. ALEXANDROV, Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей); a.k.a. ALEXANDROV, Alexey Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович); a.k.a. FROLOV, Alexsey Andreевич), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

FRONT FOR ALBANIAN NATIONAL UNITY (a.k.a. FBKSH) [BALKANS].


FROSCH, Daniel; DOB 26 Apr 1982; POB Austria; citizen Austria; Additional Sanctions Information - Subject to Secondary Sanctions; Passport L0798512 (Austria) (individual) [NPWMD] [IFSR].

FRUIT ECO D.O.O. (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU ZA PROIZVODNUI I PROMET VOCA I POVRCA FRUIT ECO D.O.O. GORNIJ PODGRADCI, GRADISKA; a.k.a. FRUIT ECO D.O.O. GORNJI PODGRADCI, GRADISKA; a.k.a. FRUIT ECO D.O.O. (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU ZA PROIZVODNUI I PROMET VOCA I POVRCA FRUIT ECO D.O.O. GORNIJ PODGRADCI, GRADISKA; a.k.a. FRUIT ECO D.O.O. GORNJI PODGRADCI, GRADISKA; a.k.a. FRUIT ECO D.O.O.), Gornji Podgradci BB, Gradiska 78400, Bosnia and Herzegovina; Tax ID No. 4402717080004 (Bosnia and Herzegovina); Business Registration Number 1-16289-00 (Bosnia and Herzegovina) [BALKANS-E014033] (Linked To: DODIK, Igor). FRUIT ECO D.O.O. GRADISKA; a.k.a. FRUIT ECO D.O.O. GORNJI PODGRADCI, Gornji Podgradci BB, Gradiska 78400, Bosnia and Herzegovina; Tax ID No. 4402717080004 (Bosnia and Herzegovina); Business Registration Number 1-16289-00 (Bosnia and Herzegovina) [BALKANS-E014033] (Linked To: DODIK, Igor).

FRUITPLUS 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 IG0218T012018 (Maldives) issued 11 Feb 2018 [SDGT] (Linked To: AFRAAH, Ahmed).

FRUIT, Jose Inaki Reta (a.k.a. DE FRUTOS, Jose Ignacio 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 (individual) [SDGT].

FRUMANETI INVESTMENTS LTD., Logothetou, 1, Germasogeia, Limassol 4043, Cyprus; Registration ID HE 291043 [SYRIA].

FRUZANDAH, Ahmad (a.k.a. FAYRUIZI, Ahmad; a.k.a. FOROOGZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].

FSB CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ФСБ) (a.k.a. CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ)) a.k.a. CRIMINALISTICS INSTITUTE OF THE CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ЦЕНТРА СПЕЦИАЛЬНОЙ ТЕХНИКИ ФСБ РОССИИ); a.k.a. FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY; a.k.a. INSTITUT KRIIMINALISTIKI; a.k.a. MILITARY UNIT 34435; a.k.a. RESEARCH INSTITUTE - 2; a.k.a. "NII-2"), Akademika Vargi Street 2, Moscow, Russia [NPWMD].

FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY (a.k.a. CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ)) a.k.a. CRIMINALISTICS INSTITUTE OF THE CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ЦЕНТРА СПЕЦИАЛЬНОЙ ТЕХНИКИ ФСБ РОССИИ); a.k.a. FSB CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ФСБ); a.k.a. INSTITUT KRIIMINALISTIKI; a.k.a. MILITARY UNIT 34435; a.k.a. RESEARCH INSTITUTE - 2; a.k.a. "NII-2"), Akademika Vargi Street 2, Moscow, Russia [NPWMD].

FSU ATOMFLOT (Cyrillic: ФУГУТ АТОМФЛОТ) (a.k.a. FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT), 1 Ter. Murmansk-17, Murmansk 183038, Russia; Tax ID No. 5192110268 (Russia); Registration Number 1025100864117 (Russia) [RUSSIA-E014024].

FSUE CRISM PROMETEY (a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE OF STRUCTURAL MATERIALS PROMETEY NAMED BY I.V. GORYNIN OF NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE; a.k.a. NRC KURCHATOV INSTITUTE CRISM PROMETEY), 49 Shpalenaya str., Saint Petersburg 191015, Russia; st. 120th Gatchina Division, 12, Gatchina, Leningrad Region, Russia; Tax ID No. 7815021340 (Russia) [RUSSIA-E014024].

FSUE FCĐT SOUZ (a.k.a. FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOUZ; a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE OF STRUCTURAL MATERIALS PROMETEY NAMED BY I.V. GORYNIN OF NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE; a.k.a. NRC KURCHATOV INSTITUTE CRISM PROMETEY), 49 Shpalenaya str., Saint Petersburg 191015, Russia; st. 120th Gatchina Division, 12, Gatchina, Leningrad Region, Russia; Tax ID No. 7815021340 (Russia) [RUSSIA-E014024].

FSUE NAMI (Cyrillic: ФГУП НАМИ) (a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ЦЕНТРАЛЬНЫЙ ОРДЕН ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ АВТОМОБИЛЬНЫЙ И АВТОМОТОРНЫЙ ИНСТИТУТ НАМИ)), 2 Avtomotornaya Street, Dzerzhinskiy, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-E014024].
G Y R ARQUITECTOS, S. DE R.L. DE C.V. (a.k.a. GR ARQUITECTOS), Kukulkan 4783, Col. Mirador del Sol, Zapopan, Jalisco, Mexico; Website www.grarquitectos.mx; Folio Mercantil No. 41884 (Mexico) [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 # 9002981691 (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 (Arabic: جي اند اس دايموند 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, Hamadum"); 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; Registration Number 2901 (United Arab Emirates); alt. Registration Number 1511 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

GACANIN, Edlin (a.k.a. "Tito"); Bosnia and Herzegovina; Dubai, United Arab Emirates; Netherlands; DOB 12 Oct 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; alt. nationality Netherlands; Gender Male (individual) [ILLCIT-DRUGS-E01059].

GACHSARAN PETROCHEMICAL COMPANY (a.k.a. GACHSARAN POLYMER INDUSTRIES), Shahid Vahid Dastgerdi Street, Naseri St., Kian St. 11th Floor Unit 3, Tehran, Iran; Website http://www.gpctoco.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).

GACHSARAN PETROCHEMICAL COMPANY, Shahid Vahid Dastgerdi Street, Naseri St., Kian St. 11th Floor Unit 3, Tehran, Iran; Website http://www.gpctoco.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).
**GADZHIYEV, Abdulkhakim Kutbudinovich**

- **DOB**: 1942; **POB**: Sarre, Libya (individual) [LIBY2].
- **Passport**: RE0032776 (Saint Kitts and Nevis).
- **Nationality**: Saint Kitts and Nevis; **Gender**: Male; **Member of the State Duma of the Federal Assembly of the Russian Federation** (individual) [RUSSIA-EO14024].

**GADZHIYEV, Murad Stanislavovich** (Cyrillic: ГАДЖИЕВ, Мурад Станиславович), Russia; **DOB**: 31 Jul 1961; **nationality**: Russia; **Gender**: Male; **Member of the State Duma of the Federal Assembly of the Russian Federation** (individual) [RUSSIA-EO14024].

**GADZHIYEV, Nariman Gadzhiyevich** (a.k.a. ELKADDAFI, Mehti; a.k.a. GAFAR ZADE, Mehti; a.k.a. KAFAR ZADE, Mehti; a.k.a. KAFAR ZADE, Mehti Fikret Oglu), Russia; **DOB**: 30 Nov 1978; **POB**: Azerbaijan; **nationality**: Azerbaijan; **Gender**: Male; **Secondary sanctions risk**: See Section 11 of Executive Order 14024.; **Passport**: C03895864 (Azerbaijan) issued 11 Apr 2022 expires 10 Apr 2032; **National ID No.**: 0V9WV73 (Azerbaijan) (individual) [RUSSIA-EO14024].

**GAFA', Mehti; a.k.a. GAFA', Mehti Fikret Oglu; a.k.a. KAFAR ZADE, Mehti, GAFAR ZADE, Mehti Fikret Oglu** (a.k.a. QADDAFI, Mehti; a.k.a. QADDAFI, Mehti Fikret; a.k.a. QADDAFI, Mehti Fikret Oglu) (Cyrillic: ГАФАР, Мехти; a.k.a. ГАФАР, Мехти Фикрет; a.k.a. ГАФАР, Мехти Фикрет Огулу), Russia; **DOB**: 30 Nov 1978; **POB**: Azerbaijan; **nationality**: Azerbaijan; **Gender**: Male; **Secondary sanctions risk**: See Section 11 of Executive Order 14024.; **Passport**: C03895864 (Azerbaijan) issued 11 Apr 2022 expires 10 Apr 2032; **National ID No.**: 0V9WV73 (Azerbaijan) (individual) [RUSSIA-EO14024].

**GAFFARIO, 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); **Gender**: Male; **Secondary sanctions risk**: See Section 11 of Executive Order 14024.; **Passport**: C03895864 (Azerbaijan) issued 11 Apr 2022 expires 10 Apr 2032; **National ID No.**: 0V9WV73 (Azerbaijan) (individual) [RUSSIA-EO14024].

**GAFFNER, 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); **Gender**: Male; **Secondary sanctions risk**: See Section 11 of Executive Order 14024.; **Passport**: C03895864 (Azerbaijan) issued 11 Apr 2022 expires 10 Apr 2032; **National ID No.**: 0V9WV73 (Azerbaijan) (individual) [RUSSIA-EO14024].
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 Georgievich; a.k.a. GAGLOEV, Mikhail Georgievich); DOB 17 Feb 1966; citizen Russia; Chairman of the Management Committee, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

GALAPAGOS S.A, Calle 24N No. 6AN-15, Cali, Colombia; Carrera 115 No. 16B-121, Cali, Colombia; NIC # 800183712-2 (Colombia) [SDNT].

GALARIOZ CORONADO, Antonio (a.k.a. GALARIOZ CORONADO, Jose Antonio), Privada Los Ebanos 105, Fraccionamiento Pedregal, San Nicholas de Los Garza, Nuevo Leon, Mexico; Espana Street, Col. Buena Vista, Matamoros, Tamaulipas, Mexico; Nuevo Laredo, Tamaulipas, Mexico; DOB 13 Nov 1960; POB Matamoros, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GACA601113HTSLRN00 (Mexico) (individual) [SDNT].

GALAVIZ MARTIN, Mayra (a.k.a. “NAIDA”), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 19 Jan 1973; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 06140255887 (Mexico); C.U.R.P. GAMM730119MJCLRY08 (Mexico) (individual) [SDNT].

GALAX INC. (a.k.a. GALAX TRADING CO., LTD.), 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA].

GALAXY PETROCHEMICAL FZE (Arabic: ﺔﻟﮑاﻣد ﺔﻟوووﭘ ﻢا ﺔا، P1-ELOB Office No. E2-101F-33, Sharjah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Dec 2019; License 18387 (United Arab Emirates); Economic Register Number (CBLS) 11578779 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

GALAEIT INVEST AD, 43 Moskovska Str., Oboiriste Dist., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2000; Government Gazette Number 130329006 (Bulgaria) [GLOGAM] (Linked To: BOJKOV, Vassil Kroumov).

GALERIA PAGE I (a.k.a. GALERIA PAGE), 899 Calle Regimento Pirebebuy, Ciudad del Este, Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

GALERIA PAGE I (a.k.a. GALERIA PAGE), 899 Calle Regimento Pirebebuy, Ciudad del Este, Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

04 May 2003; arrested 30 Sep 2002 (individual) [SDGT].

GAMES UNLIMITED OOD, 43 Moskovska Str., Oborishite Distr., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 1992; Government Gazette Number 202621673 (Bulgaria) [GLOMAG] (Linked To: VB MANAGEMENT EOOD).

GANAN, Fauzi (a.k.a. CANAAN, Fazzi; a.k.a. GANADERIAS BILBAO LTDA., Carrera 4 No. 12-206, Cartago, Valle, Colombia; a.k.a. KANAN, Fawzi Mustafa; a.k.a. KANAN, Fawzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

GANAPALMAS S.A. (a.k.a. INVERSIONES GANADERAS Y PALMERAS S.A.), Calle 18 No. 6-31 of. 704, Bogota, Colombia; NIT # 900016274-6 (Colombia) [SDNTK].

GANARECA S.A. (a.k.a. COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A.), Calle 7 Sur No. 42-70 of. 1105, Medellin, Colombia; NIT # 811035501-1 (Colombia) [SDN].

GANCHEV, Vitaliy Konstantinovich (Cyrillic: ГАНЧЕВ, Виталий Константинович), Kharkiv, Ukraine; DOB 24 May 1975; POB Kharkiv, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2753714210 (Ukraine) (individual) [RUSSIA-EO14024].

GANESH, Lang (a.k.a. LANG, Jonha), Yuhong District, Shenyang, China; DOB 15 Dec 1978; citizen China; Citizen's Card Number 211226197812154256 (China); Position: T-Rubber Representative; Alt. Position: T-Rubber Sales Manager (individual) [SYRIA] (Linked To: T-RUBBER CO., LTD).

GANJOO MADRASSA (a.k.a. GANJ MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL MADRASSA; a.k.a. MAWIYA MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH MADRASSA; a.k.a. TASIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahore and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

GANOV, Aleksandr Nikolaevich (a.k.a. GANOV, Alexander Nikolaevich (Cyrillic: ФАНОВ, Александр Николаевич)) (a.k.a. GANOV, Alexandr Nikolaevich), Russia; alt. DOB 24 Oct 1974; POB Voronezh, Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13665] (Linked To: GRAND SERVICE EXPRESS).

GANOV, Alexander Nikolaevich (Cyrillic: ФАНОВ, Александр Николаевич) (a.k.a. GANOV, Alexandr Nikolaevich), Russia; alt. DOB 24 Oct 1974; POB Voronezh, Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13665] (Linked To: GRAND SERVICE EXPRESS).

GAO, Jeff (a.k.a. GAO, Jingfeng), Rm. 1803B, Golden Tower B, No. 1518, Minsheng Road, Pudong District, Shanghai, China; DOB 05 Jul 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 370305197507050714 (China) (individual) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

GAO, Jingfeng (a.k.a. GAO, Jeff), Rm. 1803B, Golden Tower B, No. 1518, Minsheng Road, Pudong District, Shanghai, China; DOB 05 Jul 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 370305197507050714 (China) (individual) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

GAO, Lanfang (Chinese Simplified: 高兰芳), China; DOB 26 Apr 1975; POB Hebei, China; nationality China; Gender Female; National ID No. 13233197904260229 (China) (individual) [ILlicit-DRUGs-EO14059] (Linked To: HEBEI GUANLANG BIOTECHNOLOGY CO., LTD.).

GAO, Qi (Chinese Simplified: 高琪), China; DOB 26 Apr 1975; POB Hebei, China; nationality China; Gender Female; National ID No. 13233197904260229 (China) (individual) [ILlicit-DRUGs-EO14059] (Linked To: HEBEI GUANLANG BIOTECHNOLOGY CO., LTD.).

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GARAFAN, Abdelrab (a.k.a. JARFAN, Abdul Rab
Saleh Ahmed Hussain; a.k.a. JARFAN, Abdul Rahab; a.k.a. JARFAN, Abdulrab Saleh Ahmed; a.k.a. "TAAAAH, 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 linnaosa, J., Poska In 51a-1-3, Tallinn 10150, Estonia; Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn 11415, Estonia; Moscow, Russia; St. Petersburg, Russia; Website garantex.io; Digital Currency Address - XBT 3lpcoys5k625zveE472asig5gikAxJ2kh1; Digital Currency Address - ETH 0x7FF9cFad3877F21d41da833E2F775db0569 e3D0; Digital Currency Address - USDT 36ZCKR3scPdc9Ah9Eftp1h13DLW18NFNV; Business Registration Number 14850239 (Estonia) issued 18 Nov 2019 [RUSSIA-E014024].

GARANTIYAA OOO (a.k.a. LIMITED LIABILITY COMPANY GARANTIYA), bulvar Tverskoy, d. 3890497860001 (Turkey) [SDGT] (Linked To: AL-JAMAL, Salad Ahmad Muhammad).

GARANTIYA OOO (a.k.a. LIMITED LIABILITY COMPANY GARANTIYA), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Tax ID No. 7703610362 (Russia); Registration Number 5067746901426 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

GARANT-SV (a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznovoe Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznovoe, 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-E013685].

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, Opolznovoe Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznovoe, 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-E013685].

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, Opolznovoe Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznovoe, 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-E013685].

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, Opolznovoe Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznovoe, 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-E013685].
GARCIA ARBOLEDA, Edward (a.k.a. "ORION"); DOB 04 Jun 1975; POB Urrao, Antioquia, Colombia; citizen Colombia; Cedula No. 98624193 (Colombia) (individual) [SDNTK] (Linked To: LA TIENDA DE MINGO; Linked To: INVERSIONES C.P.C.L. Y CIA. S. EN C.S.).

GARCIA CARNEIRO, Jorge (a.k.a. GARCIA CARNEIRO, Jorge Luis), La Guaira, Vargas, Venezuela; DOB 08 Feb 1952; POB Caracas, Venezuela; Gender Male; Cedula No. 4169273 (Venezuela) (individual) [VENUEZUELA].

GARCIA CARNEIRO, Jorge Luis (a.k.a. GARCIA CARNEIRO, Jorge), La Guaira, Vargas, Venezuela; DOB 08 Feb 1952; POB Caracas, Venezuela; Gender Male; Cedula No. 4169273 (Venezuela) (individual) [VENUEZUELA].

GARCIA CORRALES, Leonardo (a.k.a. "Leo"), Mexico; DOB 10 Mar 1970; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACL700310HSLRRB04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

GARCIA CORRALES, Martin (a.k.a. "Chachucas"; a.k.a. "Tano"), Mexico; DOB 13 Apr 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACM800413HSLRR06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

GARCIA DUQUE, Franklin Horacio (Latin: GARCIA DUQUE, Franklin Horacio), Miranda, Venezuela; DOB 19 Aug 1963; citizen Venezuela; Gender Male; Cedula No. 9125430 (Venezuela) (individual) [ILLICIT-DRUGS-EO14059].

GARCIA DURAN, Maria Del Rosario, c/o GARCIA DUQUE, Franklin Horacio (Latin: GARCIA DURAN, Maria Del Rosario, c/o GARCIA DUQUE, Franklin Horacio), Miranda, Venezuela; DOB 19 Aug 1963; citizen Venezuela; Gender Male; Cedula No. 9125430 (Venezuela) (individual) [ILLICIT-DRUGS-EO14059].

GARCIA DURAN, Maria Del Rosario, c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MOLDURAS DEL NOROESTE S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o TEMPLE DEL PITIC S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o FLETES Y TRANSPORTES GAXGAR S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico; Prop. Priv y Blvd G. Escobozo, Hermosillo, Sonora, Mexico; Preferior Poniente, Calle Simon Bleyy Manuel l. Loaiza, Colonia Olivaries, Hermosillo, Sonora, Mexico; Calle Zaragoza No. 166-2, al Poniente de la Col. Centro, Culiacan, Sinaloa, Mexico; Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita, Culiacan, Sinaloa, Mexico; Rafael Campoy #307, Colonia Pitic, Hermosillo, Sonora, Mexico; Calle de Anza Numero 210, Colonia Pitic, Hermosillo, Sonora, Mexico; Av. Uvalama 15, Hermosillo, Sonora, Mexico; Alamos 40, Colonia Modelo, Hermosillo, Sonora, Mexico; Ave Eduardo Villa 333, Col Oliv., Hermosillo, Sonora, Mexico; Calle Uvalama 19 Esq., Blvd Sabinos, Hermosillo, Sonora, Mexico; Calle Uvalama 15 y Sabinos, Col Sabin, Hermosillo, Sonora, Mexico; DOB 12 Sep 1953; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GADR530912 (Mexico); alt. R.F.C. GADR521211 (Mexico) (individual) [SDNTK].

GARCIA GARCIA, Jairo (a.k.a. GARCIA VARELA, Wilber Alirio) (a.k.a. GARCIA FAJARDO, Wilber Alirio; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

GARCIA RIOS, Tomasa, Cipriano Obeso 1520, Colonia Chapultepec, Culiacan, Sinaloa, Mexico; DOB 07 Mar 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GART710307MSLRSM00 (Mexico) (individual) [ILICIT-DRUGS-EO14059].

GARCIA SANCHEZ, Ricardo, c/o GARDESHGARI BANK (a.k.a. BANK-E GARDESHGARI), Vail Asr St., above Vey Park, Shahid Fazli St., No. 51, first floor, Tehran, Iran; No. 51, Shahid Fayazi St, ValiAsr Ave, Tehran, Iran; Website www.tourismbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

GARDSERVICE (f.k.a. BELSECURITYGROUP; f.k.a. LIMITED LIABILITY COMPANY BELSEKURYITGRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЮ БЕЛСЕКУРТИГРУПП); a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU GARDCERVIS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАРДСЕРВИС); a.k.a. OOO GARDSERVICE (Cyrillic: ООО ГАРДСЕРВИС); a.k.a. TAA HARDSERVICE (Cyrillic: ТАА ГАРДСЕРВИС); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU HARDSERVICE (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНІЙ АДКАЗНАСТСЮ ГАРДСЕРВІС)).

GASR741005HDFRNC06 (Mexico) (individual) [SDNTK].

GARCIA VARELA, Wilber Alirio (a.k.a. GARCIA VARELA, Wilber Alirio).
GASTELUM PAYAN, Maria Guadalupi, Avenida Camino a la Tijera No. 806, Fraccionamiento La Tijera, Tlajomulco de Zuniga, Jalisco, Mexico; Calle Chichen Itza No. 4644, Colonia Mirador del Sol, Zapopan, Jalisco C.P. 45054, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; DOB 30 Aug 1949; POL Pericos, Sinaloa, Mexico; R.F.C. GAPP4908307H1 (Mexico); C.U.R.P. GAPP490830MLSYD06 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: DESARROLLOS EVEREST, S.A. DE C.V.).

GASTELUM SERRANO, Alfredo; DOB 20 Aug 1971; POL Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GAST680430HSLSRS07 (Mexico) (individual) [SDNTK].

GASTELUM SERRANO, Cesar (a.k.a. "LA SENORA"), Culiacan, Sinaloa, Mexico; DOB 30 Apr 1968; POL Sinaloa, Culiacan, Mexico; nationality Mexico; C.U.R.P. GAS680430HLSLRS07 (Mexico) (individual) [SDNTK].

GASTELUM SERRANO, Guadalupe Candelario; DOB 02 Feb 1964; POL Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GAS640202HLSLRS01 (Mexico) (individual) [SDNTK].

GATDET, Peter (a.k.a. GADET, Peter; a.k.a. YAAY, Peter Gadet; a.k.a. YAAY, Peter Gadet; a.k.a. YAK, Peter Gadet; a.k.a. YAKA, Peter Gadet; a.k.a. YAKA, Peter Gadet); DOB 1957 to 1959; POL Mayon County Unity State; alt. POL Mayan, Unity State; General (individual) [SOUTH SUDAN].

GATEWICK FREIGHT AND CARGO (a.k.a. GATEWICK FREIGHT AND CARGO; a.k.a. GATEWICK F.A.C.C.; a.k.a. GATEWICK LLC; a.k.a. "GATEWICK"), Office No. M22, 1st Floor Dnata Building Freight Gate No. 4, Dubai Airport Free Zone, United Arab Emirates; Freight Gate 3, DAFZA, Dubai, United Arab Emirates; P.O. Box 52404, United Arab Emirates; P.O. Box 120597, United Arab Emirates; Website www.gatewick.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 222112 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).

GATEWICK LLC (a.k.a. GATEWICK AVIATION SERVICES; a.k.a. GATEWICK LLC; a.k.a. "GATEWICK"), Office No. M22, 1st Floor Dnata Building Freight Gate No. 4, Dubai Airport Free Zone, United Arab Emirates; Freight Gate 3, DAFZA, Dubai, United Arab Emirates; P.O. Box 52404, United Arab Emirates; P.O. Box 120597, United Arab Emirates; Website www.gatewick.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 222112 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).

GAVIA BEAUTY COSMETICS PTY LTD (a.k.a. GAVIA TRADINGS PTY LTD), 318 Kingsley West Wing, Gauteng, 2006, Johannesburg, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Apr 2019; V.A.T. Number 4490286517 (South Africa); Tax ID No. 9389475196 (South Africa); Commercial Registry Number 2019/143224/07 (South Africa) [SDGT] (Linked To: WEHBE, Mohamad).

GAVIA TRADINGS PTY LTD (f.k.a. GAVIA BEAUTY COSMETICS PTY LTD), 318 Kingsley West Wing, Gauteng, 2006, Johannesburg, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Apr 2019; V.A.T. Number 4490286517 (South Africa); Tax ID No. 9389475196 (South Africa); Commercial Registry Number 2019/143224/07 (South Africa) [SDGT] (Linked To: WEHBE, Mohamad).

GAVIDIA FLORES, Walter Jacob (a.k.a. GAVIDADIA-FLORES, Walter), 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 Daniel (a.k.a. GAVIDADIA-FLORES, Yosser), Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 14407259 (Venezuela); Passport 113561269 (Venezuela) expires 28 Jan 2020 (individual) [VENEZUELA-E013850].
Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-EO13850].

GAVRILENKO, Anatoly (a.k.a. GAVRILENKO, GAVRILENKO, Anatoliy Anatolevich (a.k.a. GAVIOTAS LTDA. (a.k.a. HOTEL SIN GAVIOTAS ANEXAS S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o MINERA LA CASTELLANA Y PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA LA CASTELLANA Y PLATA S.A. DE C.V., Hermosillo, Sonora, Mexico; Priv. Bugambilia 55, Colonia Bugambilia, Hermosillo, Sonora, Mexico; DOB 18 Aug 1975; POB Culiacan, Sinaloa, Mexico; alt. POB Arizpe, Sonora, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAGE750818MSLXRL11 (Mexico); alt. R.F.C. GAGE750818L66 (Mexico); alt. C.U.R.P. GAGC780302HSRXRR00 (Mexico) (individual) [SDNTK].

GAXIOLA GARCIA, Carlos Alberto, c/o INMUEBLES SIERRA VISTA S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o DISTRIBUTORA GRAN AUTO S.A. DE C.V., Hermosillo, Sonora, Mexico; Calle Angel Garcia Aburto No. 62, Col. Loma Linda, Hermosillo, Sonora, Mexico; Calles Olivers y Eduardo W. Villa, Hermosillo, Sonora, Mexico; Avenida Raul Campoy Numero 307, Colonia Pitic, Hermosillo, Sonora, Mexico; DOB 02 Mar 1978; POB Hermosillo, Sonora, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAGC780302H75 (Mexico); C.U.R.P. GAGC780302H5RXXR00 (Mexico) (individual) [SDNTK].

GAXIOLA GARCIA, Maria Elena, c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o DISTRIBUTORA GRAN AUTO S.A. DE C.V., Hermosillo, Sonora, Mexico; Calle Rafael Campoy No. 305, Col. Pític, Hermosillo, Sonora, Mexico; Rafael Campoy Num 307, Hermosillo, Sonora, Mexico; Priv. Bugambilia 55, Colonia Bugambilia, Hermosillo, Sonora, Mexico; DOB 18 Aug 1975; POB Culiacan, Sinaloa, Mexico; alt. POB Arizpe, Sonora, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAGE750818L66 (Mexico); alt. R.F.C. GAGE350904 (Mexico); alt. R.F.C. GAGE680511 (Mexico); C.U.R.P. GAGE750818MSLXXR11 (Mexico); alt. C.U.R.P. GAGE750818MSLXXR03 (Mexico) (individual) [SDNTK].

GAXIOLA GARCIA, Rigoberto, c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o AGRICOLA GAXIOLA S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa,
GAYE, Aroun (a.k.a. GAYE, Haroun; a.k.a. GEYE, Haroun), Bangui, Central African Republic; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport 000065872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

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).

GAZ KOVICH, Boris Alekseyevich, 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: NPT PTE OKEANOS, AO).

GAZ GROUP (a.k.a. GAZ JSC; a.k.a. GAZ PAO), 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya 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 1025202265571 (Russia) [UKRAINE-E013661] [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).

GAZ GROUP (a.k.a. GAZ JSC; a.k.a. GAZ PAO), 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya 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 1025202265571 (Russia) [UKRAINE-E013661] [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).

GAZ GROUP (a.k.a. GAZ JSC; a.k.a. GAZ PAO), 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya 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 1025202265571 (Russia) [UKRAINE-E013661] [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).

GAZ PAO (a.k.a. GAZ GROUP; a.k.a. GAZ JSC), 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya 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 1025202265571 (Russia) [UKRAINE-E013661] [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).
GAZPROM VNIIGAZ, OOO (Cyrillic: ООО ГАЗПРОМ ВНИИГАЗ) (a.k.a. GAZPROM VNIIGAZ; a.k.a. LLC VNIIGAZ; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'NAUCHNO-ISSLEDOVATELSKI INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKHNOLOGII - ГАЗПРОМ ВНИИГАЗ); 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., bl. 1, Razvilka, Leninski Raion, Moskovskaya obl. 142717, Russia; Gazpromvniigaz.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 10250002045177 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM VNIIGAZ, OOO (Cyrillic: ООО ГАЗПРОМ ВНИИГАЗ) (a.k.a. GAZPROM VNIIGAZ; a.k.a. LLC VNIIGAZ; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'NAUCHNO-ISSLEDOVATELSKI INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKHNOLOGII - ГАЗПРОМ ВНИИГАЗ); 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., bl. 1, Razvilka, Leninski Raion, Moskovskaya obl. 142717, Russia; Gazpromvniigaz.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 10250002045177 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM NEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSKNEFTEGEOFIZIKA; a.k.a. GAZPROMNEFT NOYABRSK
Russia; Office Space 5, Room 18, Building 5/7
Rozhdestvenka Street, Moscow 107031,
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 [NPWMD] (Linked To: KOREA
TANGUN TRADING CORPORATION),

GEIGES, Daniel; DOB 25 Jan 1938; POB
Lachen, Switzerland; nationality Switzerland;
Passport 8071386 (Switzerland) (individual)
[NPWMD].

GEEKIEV, Zaur Dalkhatovich (Cyrillic: ГЕККІЄВ,
Заур Далхатович), Russia; DOB 12 Feb 1961;
nationality Russia; Gender Male; Member of the
State Duma of the Federal Assembly of the
Russian Federation (individual) [RUSSIA-
EO14024].

GELRO IMPEX S.R.L.; c/o MEGA GROUP S.R.L.;
POB Str. 1187746256642 (Russia) [RUSSIA-EO14024].

GELCOGLU, Serhat; DOB 29 Oct 1970; POB
Turkey; CAATSA Section 235 Information:
SANCTIONS ON PRINCIPAL EXECUTIVE
OFFICERS. Sec 235(a)(12); alt. CAATSA
Section 235 Information: BLOCKING
PROPERTY AND INTERESTS IN PROPERTY.
Sec 235(a)(9); alt. CAATSA Section 235
Information: FOREIGN EXCHANGE. Sec
235(a)(7); alt. CAATSA Section 235
Information: EXCLUSION OF CORPORATE
PRINCIPAL EXECUTIVE OFFICERS. Sec
235(a)(8); alt. CAATSA Section 235
Information: BANKING TRANSACTIONS. Sec
235(a)(6); alt. CAATSA Section 235
Information: FOREIGN EXCHANGE. Sec
235(a)(5); alt. CAATSA Section 235
Information: EXCLUSION OF CORPORATE
OFFICERS. Sec 235(a)(11); Passport
S01001544 (Turkey) expires 28 Mar 2018
(individual) [CAATSA - RUSSIA] (Linked To:
PRESIDENCY OF DEFENSE INDUSTRIES).

GENERAL ARMAMENT DEPARTMENT (a.k.a.
EQUIPMENT DEVELOPMENT DEPARTMENT
(Chinese Simplified: 装备发展部). China;
CAATSA Section 235 Information: EXPORT
SANCTIONS Sec. 235(a)(2); alt. CAATSA
Section 235 Information: FOREIGN
EXCHANGE. Sec 235(a)(7); alt. CAATSA
Section 235 Information: BANKING
TRANSACTIONS. Sec 235(a)(8); alt. CAATSA
Section 235 Information: SANCTIONS ON
PRINCIPAL EXECUTIVE OFFICERS. Sec
235(a)(12); alt. CAATSA Section 235
Information: BANKING TRANSACTIONS. Sec
235(a)(6); alt. CAATSA Section 235
Information: FOREIGN EXCHANGE. Sec
235(a)(5); alt. CAATSA Section 235
Information: EXCLUSION OF CORPORATE
OFFICERS. Sec 235(a)(11); Passport
S01001544 (Turkey) expires 28 Mar 2018
(individual) [CAATSA - RUSSIA] (Linked To:
PRESIDENCY OF DEFENSE INDUSTRIES).

GENERAL BOARD OF STATE EXPERT
REVIEW (a.k.a. FAU GLAVGOSKSPERTIZA
ROSSIĬ; a.k.a. FEDERAL AUTONOMOUS
INSTITUTION 'MAIN DIRECTORATE OF
STATE EXAMINATION'; a.k.a. GLAVGOSKSPERTIZA), Furkasovskiy Lane,
building 6, Moscow 101000, Russia; 13
Demidova Street, Sevastopol, Crimea, Ukraine;
10 Vokzalnaya Street, Sevastopol, Crimea,
ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uattara, 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, Ildiza, Bosnia and Herzegovina; RIHS Alija House, Ildiza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kanesh Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra’, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyeh, Kuwait; Al-Qadiysiyah, 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-Khalidiyah, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shawaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

GENERAL NICKEL SA (a.k.a. LA COMPANIA GENERAL DE NIQUEL), Cuba [CUBA].

GENERAL ORGANIZATION FOR REFINING AND DISTRIBUTION OF PETROLEUM PRODUCTS (a.k.a. PUBLIC ESTABLISHMENT FOR REFINING AND DISTRIBUTION (Arabic: المؤسسة العامة لتكرير النفط ووزير المنتفاه النفطية)), a.k.a. THE PUBLIC ESTABLISHMENT FOR OIL REFINING AND THE DISTRIBUTION OF OIL DERIVATIVES), Tripoli Road, P.O. Box 342, Homs, Syria; Website http://perd.sy/; Organization Established Date 2009; Organization Type: Support activities for petroleum and natural gas extraction [SYRIA].

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. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. “GORT”), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].

GENERAL PETROLEUM CORPORATION (a.k.a. “GPC”), New Sham- Building of Syrian Oil Company, PO Box 60694, Damascus, Syria [SYRIA].

GENERAL RADIO AND TELEVISION (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. “GORT”), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].

GENERAL STAFF OF IRAINIAN ARMED FORCES (a.k.a. ARMED FORCES GENERAL STAFF; a.k.a. “AFGS”), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-E013876].

GENERAL TECHNOLOGY LIMITED, Level 13, 68 Yee Wo Street, Causeway Bay, Hong Kong, China; Organization Established Date 06 Apr 2018; Target Type Private Company; Registration Number 2676701 (Hong Kong) [NPWM].

GENERATION TRADING FREE ZONE ESTABLISHMENT (a.k.a. GENERATION TRADING FZE (Arabic: جرینیا تریدینگ میخ) Al-Sabkha Tower, Baniyas Road, 109, Floor 8, Suite 810, Al-Sabkha, Deira, Dubai, United Arab Emirates; Business Center, Rakez, Ras al-Khaimah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Nov 2018; License 5020355 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

GENERATION TRADING FZE (Arabic: جرینیا تریدینگ میخ) (a.k.a. GENERATION TRADING FREE ZONE ESTABLISHMENT), Al-Sabkha Tower, Baniyas Road, 109, Floor 8, Suite 810, Al-Sabkha, Deira, Dubai, United Arab Emirates; Business Center, Rakez, Ras al-Khaimah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Nov 2018; License 5020355 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

GENESIS MARKET (a.k.a. “GENESIS MARKETPLACE”; a.k.a. “GENESIS STORE”), Russia; Website genesis.market; alt. Website G3n3sis.org; alt. Website genesis7zoveasvupiwnrycmga6uro3kn5h2be3el7wdbjbo3ln2i2w2d.ionion; alt. Website g3n3sispro; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 01 Mar 2018 [CYBER2].

GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V., Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido, Ensenada, Baja California Norte, Mexico; Carretera Ensenada, San Felipe, Baja California Norte, Mexico [SDNTK].

GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V., Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido, Ensenada, Baja California Norte, Mexico; Carretera Ensenada, San Felipe, Baja California Norte, Mexico; Avenida Iturbide No. 648-3, Ensenada, Baja California Norte, Mexico; Segunda No. 1576, Colonia Obrera, Ensenada, Baja California Norte, Mexico; R.F.C. GIE-030325-Q53 (Mexico) [SDNTK].

GENI GROUP (a.k.a. GENI S.A.; a.k.a. GENI SARL; a.k.a. "GENI"), Rua Marechal Bros Tito No 13, Ingombotas Predio Do Knaixxi, Luanda, Angola; Cabinda, Angola; Organization Established Date 01 Jan 1996; Organization Type: Wholesale of other household goods [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino).

GENI NOVAS TECNOLOGIAS (a.k.a. GENI NOVAS TECNOLOGIAS S.A.), Luanda, Angola; Organization Established Date 24 Jun 2003; Organization Type: Other information technology and computer service activities [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino).

GENI NOVAS TECNOLOGIAS S.A. (a.k.a. GENI NOVAS TECNOLOGIAS), Luanda, Angola; Organization Established Date 24 Jun 2003; Organization Type: Other information technology and computer service activities [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino).

GENI S.A. (a.k.a. GENI GROUP; a.k.a. GENI SARL; a.k.a. "GENI"), Rua Marechal Bros Tito No 13, Ingombotas Predio Do Knaixxi, Luanda, Angola; Cabinda, Angola; Organization Established Date 01 Jan 1996; Organization Type: Wholesale of other household goods [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino).

GENI GROUP; a.k.a. GENI SARL; a.k.a. "GENI"), Rua Marechal Bros Tito No 13, Ingombotas Predio Do Knaixxi, Luanda, Angola; Cabinda, Angola; Organization Established Date 01 Jan 1996; Organization Type: Wholesale of other household goods [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino).
GHAFFARIANBERAN, Seyedmohammad (a.k.a. GHAFFARIAN, 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).

GHAFFARIANBERAN, Seyedmohammad (a.k.a. GHAFFARIAN, 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).

GHAFFARIANBERAN, Seyedmohammad (a.k.a. GHAFFARIAN, 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).

GHAFFARIANBERAN, Seyedmohammad (a.k.a. GHAFFARIAN, 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).
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 Mofatreh Crossroad, Taleghani Ave., Tehran, Iran; Website www.qmb.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-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] [IRAN-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, 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: ROYAN ROSHD AZFAR COMPANY).

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).

GHASHIGHAVI, Hamed, Iran; DOB 23 Apr 1989; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: NEW HORIZON ORGANIZATION).


GHASEMI, Rostam (a.k.a. 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).

GHATHAFI, Aisha (a.k.a. AL-GADDAFI, Ayesh; a.k.a. AL-QADHAFI, Ayesha; a.k.a. EL-KADDAFI, Aish; a.k.a. EL-QADDAFI, Aisha; a.k.a. GADDAFI, Ayesh; a.k.a. GADDAFI, Ayesha; a.k.a. QADDAFI, Ayesha; a.k.a. GADDAFI, Aisha; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Ayesha; Aisha Muammar Muhammed Abu Minyar; a.k.a. QADHAFI, Ayesh), Oman; DOB 1977; alt. DOB 1976; alt. DOB 01 Jan 1978; POB Tripoli, Libya; Gender Female; Passport 215215 (Libya); alt. Passport B/011641; alt. Passport 03824970 (Oman) issued 04 May 2014 expires 03 May 2024; National ID No. 98606612 (individual) [LIBYA2].

GHATHAFI, Aisha Muammar (a.k.a. AL-GADDAFI, Ayesh; a.k.a. AL-QADHAFI, Ayesha; a.k.a. EL-KADDAFI, Aish; a.k.a. EL-QADDAFI, Aisha; a.k.a. GADDAFI, Ayesh; a.k.a. GADDAFI, Ayesha; a.k.a. QADDAFI, Ayesha; a.k.a. QADHAFI, Ayesha; Aisha Muammar Muhammed Abu Minyar; a.k.a. QADHAFI, Ayesh), 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 B/011641; alt. Passport 03824970 (Oman) issued 04 May 2014 expires 03 May 2024; National ID No. 98606612 (individual) [LIBYA2].

GHATHAFI, Aisha Muammar (a.k.a. AL-GADDAFI, Ayesh; a.k.a. AL-QADHAFI, Ayesha; a.k.a. EL-KADDAFI, Aish; a.k.a. EL-QADDAFI, Aisha; a.k.a. GADDAFI, Ayesh; a.k.a. GADDAFI, Ayesha; a.k.a. QADDAFI, Ayesha; a.k.a. QADHAFI, Ayesha; Aisha Muammar Muhammed Abu Minyar; a.k.a. QADHAFI, Ayesh), 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 B/011641; alt. Passport 03824970 (Oman) issued 04 May 2014 expires 03 May 2024; National ID No. 98606612 (individual) [LIBYA2].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 9701027203 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

GHODS AVIATION INDUSTRIES (a.k.a. LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES; a.k.a. QODS AVIATION INDUSTRIES; a.k.a. QODS RESEARCH CENTER), P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajit Maydane Taymoni (or Teimoni) Square, Basiri Building, Tarash, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005441586 (Iran); Registration Number 483250 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-EQ] [RUSSIA-E014024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

GHOLAMI, Ali; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 244711008 (Iran); Managing Director (individual) [NPWMD] [IFSR] (Linked To: SAZEH MORAKAB CO. LTD).

GHOLAMI, Mohammad, Iran; DOB 26 Dec 1973; BOJ Bjornord, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5249398618 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

GHOLAMSHahi, Abbas (a.k.a. QOLAMSHahi, Abbas), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHOLAMSHahi, Abbas (a.k.a. QOLAMSHahi, Abbas), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHOLI ZADEH, Majid; a.k.a. GHOLIZADEH ZAHMATKESH, Majid (Arabic: محمد قلیزاده زهامتکش) (individual) [YEMEN] (Linked To: TASNIM NEWS AGENCY).

GHOLIZADEH ZAHMATKESH, Majid (Arabic: محمد قلیزاده زهامتکش) (individual) [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: TASNIM NEWS AGENCY).

GHOLIZADEH, Hojjat, Iran; DOB 30 Jan 1980; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M38523792 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

GHOLIZADEH, Majid (Arabic: محمد قلیزاده) (a.k.a. GHOLI ZADEH, Majid; a.k.a. GHOZLA ZADEH, Majid; a.k.a. GHOLIZADEH ZAHMATKESH, Majid (Arabic: محمد قلیزاده زهامتکش) (individual) [YEMEN] (Linked To: TASNIM NEWS AGENCY).

GHOLIZADEH, Vali (Arabic: محمد قلیزاده ولی) (a.k.a. QOLIZADEH, Vali; a.k.a. SAID, Mohammad Hossein), 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: MADA'IN NOVIN TRADERS).

GHOMMARI, Muhammad (a.k.a. AL-GHAMARI, Muhammad 'Abd-al-Karim Ahmad Husayn; a.k.a. QOLIZADEH, Majid), Iran; DOB 01 Mar 1962 to 31 Mar 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042851882 (Iran); Director of Tasnim News Agency (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: TASNIM NEWS AGENCY).

GHOMMARI, Muhammad (a.k.a. AL-GHAMARI, Muhammad 'Abd-al-Karim Ahmad Husayn; a.k.a. GHOZLA ZADEH, Majid; a.k.a. GHOLIZADEH ZAHMATKESH, Majid (Arabic: محمد قلیزاده زهامتکش) (individual) [YEMEN] (Linked To: TASNIM NEWS AGENCY).

GHORB KARBALA (a.k.a. GHARARGH KARBALA; a.k.a. GHARARGHGSAZANDEGI
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

GLAVSET LLC (a.k.a. AZIMUT LLC; a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshvskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Target Type Government Entity [NPWMD] [CYBER2] [CAATS - RUSSIA] [RUSSIA-E014024].

GLAVNOYE UPRAVLENIE GLUBOKOVODSK ISSLEDOVANI (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 40056; a.k.a. MAIN INTERNAL AFFAIRS DIRECTORATE OF THE MINSK CITY EXECUTIVE COMMITTEE) (Cyrillic: ГЛАВНОЕ УПРАВЛЕНИЕ ВНУТРЕННИХ ДЕЛ МИНСКОГО ГОРОДСКОГО ИСПОЛНЕННОГО КОМИТЕТА); a.k.a. MINSK GUVD (Cyrillic: ГУВД МИНСКА); a.k.a. THE GENERAL DIRECTORATE OF INTERNAL AFFAIRS OF MINSK CITY EXECUTIVE COMMITTEE), Dobromislenski Lane, 5, Minsk, Belarus (Cyrillic: Добромысленский, 5, г. Минск, Belarus); Tax ID No. 100582346 (Belarus) [BULGARIA] [BELARUS].

GLAVSET LLC (a.k.a. AZIMUT LLC; a.k.a. GLAVSET, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelbskaya, St. Petersburg, Russia; d. 79 litera A pom 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-E013848].

GLAVSET, OOO (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC, a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelbskaya, St. Petersburg, Russia; d. 79 litera A pom 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-E013848].

GLOBAL CLEANERS, INC. (a.k.a. GLOBAL CLEANERS S.A.R.), Center Mzannar, Main Street, Second Floor, Baabda, Lebanon; Airport Road, Beirut, Lebanon; Street 21, Section 929, Al Karrada Area, Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn).

GLOBAL CLEANERS S.A.R.), Center Mzannar, Main Street, Second Floor, Baabda, Lebanon; Airport Road, Beirut, Lebanon; Street 21, Section 929, Al Karrada Area, Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn).

GLOBAL DE TEXTILES ANDINO S.A.S., CR 46 67 5, Barranquilla, Atlantico, Colombia; NIT # 9005980294 (Colombia) [VENEZUELA-E013850].

GLOBAL ENERGY COMPANY S.A.S., CL 94 No 51 B - 43 Pi 4 Of 401, Barranquilla, Atlantico, Colombia; NIT # 9006620120 (Colombia) [VENEZUELA-E013850].

GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LIMITED (a.k.a. GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.; a.k.a. "GIES GROUP"), Unit 04, Bright Way Tower, No. 33, Mong Kong Road Kowloon, Hong Kong; 603-3-3, Myun 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 INDUSTRIAL AND ENGINEERING SUPPLY LTD. (a.k.a. GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LIMITED; a.k.a. "GIES GROUP"), Unit 04, Bright Way Tower, No. 33, Mong Kong Road Kowloon, Hong Kong; 603-3-3, Myun 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. "GIES GROUP"), Unit 04, Bright Way Tower, No. 33, Mong Kong Road Kowloon, Hong Kong; 603-3-3, Myun 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. TRANS SCIENTIFIC CORP.), 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].
GLOBAL KEY LIMITED LIABILITY COMPANY (a.k.a. "GLOBAL KE", a.k.a. "NOYFOX AS LTD."), Ul. Ivana Fomina D. 6, Lit. B, Pomezhch. 402A, 402B, St. Petersburg 194295, Russia; Website global-key.ru; Organization Established Date 18 Aug 2015; Tax ID No. 7802536470 (Russia); Registration Number 1157847282119 (Russia) [RUSSIA-E014024].

GLOBAL LIBERTY D.O.O. (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU GLOBAL LIBERTY LAKTASI; a.k.a. GLOBAL LIBERTY D.O.O. LAKTASI), Gradiska cesta 57, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4403756190000 (Bosnia and Herzegovina); Business Registration Number 57-01-0286-14 (Bosnia and Herzegovina) [BALKANS-E014033] (Linked To: DODIK, Igor; Linked To: DODIK, Gorica).

GLOBAL LIBERTY D.O.O. LAKTASI (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU GLOBAL LIBERTY LAKTASI; a.k.a. GLOBAL LIBERTY D.O.O. LAKTASI), Gradiska cesta 57, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4403756190000 (Bosnia and Herzegovina); Business Registration Number 57-01-0286-14 (Bosnia and Herzegovina) [BALKANS-E014033] (Linked To: DODIK, Igor; Linked To: DODIK, Gorica).

GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED (a.k.a. FENGHUI SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 香匯船舶管理公司); a.k.a. GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED; a.k.a. HUIHAI SHIP MANAGEMENT CO., LTD. (Chinese Simplified: 豐匯船舶管理有限公司)); Room 1708, Zhongshang Building, No. 100, Hong Kong Middle Road, Shinan District, Qingdao, Shandong Province, China; Flat C, 15th Floor, Unionway Commercial Centre, 263 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: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528362; Commercial Registry Number 1427788 (China) [IRAN-E013846].

GLOBAL MARINE 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: 香匯船舶管理公司); a.k.a. GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED; a.k.a. HUIHAI SHIP MANAGEMENT CO., LTD. (Chinese Simplified: 豐匯船舶管理有限公司)); Room 1708, Zhongshang Building, No. 100, Hong Kong Middle Road, Shinan District, Qingdao, Shandong Province, China; Flat C, 15th Floor, Unionway Commercial Centre, 263 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: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528362; Commercial Registry Number 1427788 (China) [IRAN-E013846].

GLOBAL RELIEF FOUNDATION, INC., P.O. Box 1406, Bridgeview, IL 60455, United States; US FEIN 36-3804626 [SDGT].

GLOBAL RELIEF FOUNDATION, INC. (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF'; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.; a.k.a. "EEPC"), Frankrijklei 39, 2nd Floor, Antwerpen 2000, Belgium; Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

GLOBAL TRADING GROUP (a.k.a. ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION; a.k.a. GLOBAL TRADING GROUP NV; a.k.a. "EEPC"), Frankrijklei 39, 2nd Floor, Antwerpen 2000, Belgium; 22 Liverpool Street, Freetown, Sierra Leone; Standard Chartered Bank Building, 2nd floor, Karaira Ave, Banjul, The Gambia; Rue de Canal, G83 Zone 4G, 01BP1280, Cote d’Ivoire; Avenue Pape Jean Paul II, Lot 4274, Cotonou, Benin; Frankrijklei 156 (5th floor), Antwerpen 2000, Belgium; Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-117-1419 [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

GLOBAL TRADING GROUP NV (a.k.a. ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION; a.k.a. GLOBAL TRADING GROUP; a.k.a. "EEPC"), Frankrijklei 39, 2nd Floor, Antwerpen 2000, Belgium; 22 Liverpool Street, Freetown, Sierra Leone; Standard Chartered Bank Building, 2nd floor, Karaira Ave, Banjul, The Gambia; Rue de Canal, G83 Zone 4G, 01BP1280, Cote d’Ivoire; Avenue Pape Jean Paul II, Lot 4274, Cotonou, Benin; Frankrijklei 156 (5th floor), Antwerpen 2000, Belgium; Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-117-1419 [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).
June 27, 2024
GLOTREASURE COMPANY LIMITED, Blk 28 Mg Villas 136A Ha Che Pat Heung Yuen Long, Hong Kong, China; Organization Established Date 19 Apr 2021; C.R.O. No. 3039877 (Hong Kong); Business Registration Number 72902367-000 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANCE 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-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

GMCS MANAGEMENT LIMITED LIABILITY COMPANY (a.k.a. GMCS MANAGEMENT LIMITED; 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-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

GNEDOVSKIY, Alexey (a.k.a. GNEDOVSKIY, 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. 770200079259 (Russia) (individual) [RUSSIA-E014024].

GNEDOVSKIY, Alexey (a.k.a. GNEDOVSKI, Aleksei Dmitrievich; a.k.a. GNEDOVSKII, Alexei Dmitrievich), 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. 770200079259 (Russia) (individual) [RUSSIA-E014024].

GMCS MANAGEMENT LLC (a.k.a. GMCS MANAGEMENT LIMITED; 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-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; 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, Fuiljixi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

GOLDEN STAR TRADING & INTERNATIONAL FREIGHT (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; 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, Fuiljixi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

GOLDEN STAR WARRIOR SHIPPING CO. LIMITED, 9th Floor, Block C, Qingdao Plaza, 381, Dunhua Lu, Shihezi Qu, Qingdao, Shandong 266034, China; Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong, China; Identification Number IMO 6128651; Registration Number 2880066 (Hong Kong) [IRAN-EO13846].
GOLODETS, Olga Yurevna (a.k.a. GOLODETS, Olga Yuryevna; a.k.a. GOLODETS, Olga Yuryevna (Cyrillic: ГОЛОДЕЦ, Ольга Юрьевна)); Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

GOLODETS, Olga Yurevna (a.k.a. GOLODETS, Olga Yurevna; a.k.a. GOLODETS, Olga Yuryevna (Cyrillic: ГОЛОДЕЦ, Ольга Юриевна)); Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

GOLODETS, Olga Yurevna (Cyrillic: ГОЛОДЕЦ, Ольга Юрьевна) (a.k.a. GOLODETS, Olga Yuryevna; a.k.a. GOLODETS, Olga Yuryevna (Cyrillic: ГОЛОДЕЦ, Ольга Юриевна)); Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Ryhoravich; a.k.a. HALAVANAU, Viktor Ryhoravich; DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Ryhoravich; a.k.a. HALAVANAU, Viktor Ryhoravich; DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN
GONZALEZ BENITEZ, Olga Patricia, Hacienda Coque, Cartago, Colombia; Carrera 4 No. 16-04 apt. 303, Cartago, Colombia; c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; Avenida 4 Oeste No. 5-97 Apt. 1001, Cali, Colombia; c/o COMPAÑIA AGROINVERSORA HENAGRO LTDA., Cartago, Colombia; DOB 04 Aug 1965; POB Cartago, Valle Colombia; Cedula No. 29503761 (Colombia); Passport AH567983 (Colombia); alt. Passport 29503761 (Colombia) (individual) [SDNT].

GONZALEZ BRITO, Andres Laureano (Latin: GONZÁLEZ BRITO, Andrés Laureano), Havana, Cuba; DOB 04 Jul 1954; POB Barajagua, Las Villas, Cuba; alt. POB Barajagua, Cienfuegos, Cuba; nationality Cuba; Gender Male; Chief, Central Army (individual) [GLOMAG].

GONZALEZ CARDENAS, Jorge Guillermo, Calle Moras No. 543-B, Colonía Del Valle, Delegación Benito Juárez, Distrito Federal Código Postal 03100, Mexico; Avenida Coyoacan No. 43, Colonia Del Valle, Delegación Benito Juárez, Distrito Federal Código Postal 03100, Mexico; Castillito de Kent 38, Manzana 26 Lote 37, Condado de Sayavedra, Atizapan de Zaragoza, Estado de Mexico CP 52930, Mexico; DOB 24 Oct 1962; POB Cúcuta, Norte de Santander, Colombia; Passport 07380070619 (Mexico); R.F.C. GOCJ6210241Q0 (Mexico); alt. Passport 07380070619 (Mexico); R.F.C. GODJ760122 (Mexico); Cartilla de Servicio Militar Nacional B8987689 (Mexico); C.U.I.P. GODJ760122H2415162 (Mexico) (individual) [SDNT].

GONZALEZ CASTRO, Gustavo, Calle Avelo No. 28, Colonia Las Lomas, Tuxpan, Veracruz CP 92800, Mexico; DOB 01 Jul 1973; POB Tuxpan, Veracruz; nationality Mexico; citizen Mexico; R.F.C. GOGC730701 (Mexico); C.U.R.P. GOGC730701HVZNS08 (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. GOMC850925MC8NRY07 (Mexico) (individual) [ILCITIC-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; Valley 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. 1-12-22-00-030905-3 (Guatemala) expires 2010 (individual) [SDNT].

GONZALEZ DURAN, Jaime, Calle Xolmon, Tampaxal, Colonia Aquismon, San Luis Potosí C.P. 79760, Mexico; DOB 22 Jan 1976; POB San Luis Potosí, Mexico; nationality Mexico; citizen Mexico; R.F.C. GODJ760122 (Mexico); C.U.R.P. GODJ760122HSPNR01 (Mexico); Cartilla de Servicio Militar Nacional B8987689 (Mexico); C.U.I.P. GODJ760122H2415162 (Mexico) (individual) [SDNT].

GONZALEZ GARZA, Rolando (a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. GONZALEZ PIZANA, Rogelio Kak Jr.; a.k.a. PIZANA GONZALEZ, Rogelio), Matamoros, Tamaulipas, Mexico; Carretera A La Playa El Huizachal, Valley Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De 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. GOHJ720307HSLNGM00 (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) [SDNT].

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].

GONZALEZ MARTINEZ, Erick (a.k.a. MEDINA RIOJAS, Eleazar; a.k.a. MEDINA ROJAS, Eleazar), Cauahtemoc 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) [SDNT].

GONZALEZ 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 Anahuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anahuac, Delegación Huixquilucan, México, Mexico; DOB 27 Apr 1975; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94428531 (Colombia); Passport 94428531 (Colombia); C.U.R.P. GOMJ750427HNENDM06 (Mexico) (individual) [SDNT].

GONZALEZ MUNIZ, Emilio Guillermo, Calle Enrique Cavazos No. 2326, Colonia Universidad, Satillo, Coahuila, Mexico; DOB 06 Apr 1974; POB Coahuila, Mexico; nationality Mexico; citizen Mexico; R.F.C. GOM740406L12 (Mexico); C.U.R.P. GOM740406HCLNXM04 (Mexico) (individual) [SDNT] (Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.).

GONZALEZ 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. GOME740406L12 (Mexico); C.U.R.P. GOM740406HCLNXM04 (Mexico) (individual) [SDNT] (Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.).

June 27, 2024
GONZALEZ PARADA, Juvencio Ignacio; DOB 09 Jan 1947; POB Tepeaca, Puebla, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOPW770914HSLNXL03 (Mexico) (individual) [SDNTK] (Linked To: GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION). GONZALEZ RODRIGUEZ, Dimas, Mexico; 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, Lalo (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ LOPEZ, Gregorio; a.k.a. GONZALEZ QUIRARTE, Jose; 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, Jose; 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, Eduardo (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ LOPEZ, Gregorio; a.k.a. GONZALEZ QUIRARTE, Jose; 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, 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. GONZALEZ QUIRARTE, Jose; 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. GONZALEZ QUIRARTE, Jose; 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, Juan; 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].
GOOD SIBLINGS LTD, London, United Kingdom; GOOD RUN LIMITED, 291 Brighton Road, South Croydon, CR2 6EQ, London E16 1AH, United Kingdom; GOODLAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركة اراضي الخير لاستيراد وتصدير الخضروات والفواكه) (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND COMPANY (Arabic: شركة اراضي الخير الدولية) (a.k.a. GOOD LAND LIMITED LIABILITY COMPANY), Duma, Syria; Oman; Jordan; Egypt; Organization Established Date 1995; alt. Organization Established Date 2016; Organization Type: Wholesale of food, beverages and tobacco; Registration Number 10845 (Syria) [SYRIA] (Linked To: KHITI, Amer Tayisr).

GOODLAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركة اراضي الخير لاستيراد وتصدير الخضروات والفواكه) (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND COMPANY (Arabic: شركة اراضي الخير الدولية) (a.k.a. GOOD LAND LIMITED LIABILITY COMPANY), Duma, Syria; Oman; Jordan; Egypt; Organization Established Date 1995; alt. Organization Established Date 2016; Organization Type: Wholesale of food, beverages and tobacco; Registration Number 10845 (Syria) [SYRIA] (Linked To: KHITI, Amer Tayisr).

GOOD FORWARDING DOO BEOGRAD, Jurija Gagarina 231, Belgrade 11070, Serbia; Tax ID No. 113097773 (Serbia); Registration Number 21801135 (Serbia) [RUSSIA-EO14024].

GOODWILL CHARITABLE ORGANIZATION, INC. (f.k.a. AL-SHAIHD SOCIAL ASSOCIATION; f.k.a. EDUCATIONAL DEVELOPMENT ASSOCIATION), 13106 Warren Ave, Suite 44, 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), Changgyeong 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; Identification Number IMO 5055293 [DPRK4].

GOORYONG SHIPPING CO LTD (f.k.a. GOORYONG SHIPPING BANGKOK), Changgyeong 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 [DPRK4].

GOPHSTAIN, Bentzi (a.k.a. GOPHSTAIN, Bentzi; a.k.a. GOPSTEIN, Ben Zion; a.k.a. GOPSTEIN, Bentzi; a.k.a. GOPSTEIN, Ben-Zion (Hebrew: גופשטיין בן ציון)), 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, Ben Zion; a.k.a. GOPSTEIN, Ben-Zion (Hebrew: גופשטיין בן ציון)), 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: גופשטיין בן ציון), 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 lurevich (Cyrillic: ГОРА, Дмитрий Юр'евич)); a.k.a. GORA, Dmitry Yuriyevich; a.k.a. HARA, Dzmitry lurevich (Cyrillic: ГАРА, Дмитрий Юр'евич)), Minsk, Belarus; DOB 04 May 1970; POB Tbilisi, Georgia; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

GORA, Dmitry lurevich (Cyrillic: ГОРА, Дмитрий 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 lurevich (Cyrillic: ГАРА, Дмитрий Юр'евич)), Minsk, Belarus; DOB 04 May 1970; POB Tbilisi, Georgia; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].
GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul A; a.k.a. GORRIN-BELISARIO, Raul Antonio; a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima, 4100 Salzredo Street, Apto. 1010, Miami, FL 33146, United States; 4100 Salzredo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

GORRIN BELISARIO, Raul Antonio (a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul A; a.k.a. GORRIN-BELISARIO, Raul Antonio; a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima, 4100 Salzredo Street, Apto. 1010, Miami, FL 33146, United States; 4100 Salzredo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul A; a.k.a. GORRIN-BELISARIO, Raul Antonio; a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima, 4100 Salzredo Street, Apto. 1010, Miami, FL 33146, United States; 4100 Salzredo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

GORRIN BELISARIO, Raul (a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul A; a.k.a. GORRIN-BELISARIO, Raul Antonio; a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima, 4100 Salzredo Street, Apto. 1010, Miami, FL 33146, United States; 4100 Salzredo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].
GOSHTASBI, Amanollah (Arabic: جمشیدی آمان‌الله; a.k.a. GARSHASBI, Amanollah; a.k.a. GOSTASBI, Amanullah; a.k.a. GOSHTASBI, Amanulah; a.k.a. GOSHTASBI, Amanullah; a.k.a. GOSTASBI, 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 Guard Corps.

Information - Subject to Secondary Sanctions; 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).

GOSHTASBI, Amanollah (Arabic: جمشیدی آمان‌الله), 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 Guard Corps.

Information - Subject to Secondary Sanctions; 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).

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 Guard Corps.

Information - Subject to Secondary Sanctions; 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).

GOSHTASBI, Amanullah (Arabic: جمشیدی آمان‌الله); a.k.a. GOSTASBI, Amanullah; a.k.a. GOSHTASBI, Amanullah; a.k.a. GOSHTASBI, Amanulah; a.k.a. GOSTASBI, 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 Guard Corps.

Information - Subject to Secondary Sanctions; 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).

GOSNIOKHT (a.k.a. STATE SCIENTIFIC RESEARCH INSTITUTE OF ORGANIC CHEMISTRY AND TECHNOLOGY), Shosse Entuziastov 23, Moscow, Moscow Oblast, Russia [NPWMD].

GOSTARESH PAYA SANAT SIN (a.k.a. BONYAD IMPORT AND EXPORT CO; a.k.a. GOSTARESH PAYASANAT SIN HOLDING; a.k.a. PAYA SANAT SINA; a.k.a. PAYA SANAT GOSTARESH COMPANY; a.k.a. "SINAPAD"), Unit 61, 3rd Km Karaj Special Road, Tehran, Iran; No. 42, 17th Street, Gandhi Avenue, Tehran, Iran; Website http://www.sinapad.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101236385 (Iran); Registration Number 78804 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

GOSTARESH PAYASANAT SIN HOLDING (a.k.a. BONYAD IMPORT AND EXPORT CO; a.k.a. GOSTARESH PAYASANAT SIN COMPANY; a.k.a. "SINAPAD"), Unit 61, 3rd Km Karaj Special Road, Tehran, Iran; No. 42, 17th Street, Gandhi Avenue, Tehran, Iran; Website http://www.sinapad.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101236385 (Iran); Registration Number 78804 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

GOSTEV, Arkady Aleksandrovich (Cyrillic: ГОСТЕВ, Аркадий Александрович), Russia; DOB 11 Feb 1961; POB Shatsk District, Ryazan Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

GOSUDARSTVENNYA KOMANIYA ROSSISKIE AVTOMOBILNYE DOROGI (a.k.a. AVTODOR GK; a.k.a. GOSUDARSTVENNYA KOMANIYA AVTODOR; a.k.a. RUSSIAN HIGHWAYS STATE COMPANY), B- R Strastnoi D. 9, Moscow 127006, Russia; Organization Established Date 12 Aug 2009; Tax ID No. 7717151380 (Russia); Government Gazette Number 94158138 (Russia); Registration Number 1097799013652 (Russia) [RUSSIA-EO14024].

GOSUDARSTVENNOE BYUDZHETNOE OBRAZOVATELNNOE UCHREZHDENIE DOPOLNITELNOGO OBRAZOVANIYA
GRACIOUS SHIPPING CO LTD (a.k.a. GRACIOUS SHIPPING COMPANY LIMITED), Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong, China; Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563281 (Hong Kong); Identification Number IMO 6003094 [IFCA].

GRACIOUS SHIPPING COMPANY LIMITED (a.k.a. GRACIOUS SHIPPING CO 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)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563281 (Hong Kong); Identification Number IMO 6003094 [IFCA].

Sheung Wan, Hong Kong, China; Room 2604, 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563281 (Hong Kong); Identification Number IMO 6003094 [IFCA].

GRACIOUS SHIPPING COMPANY LIMITED (a.k.a. GRACIOUS SHIPPING CO 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)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563281 (Hong Kong); Identification Number IMO 6003094 [IFCA].

GRAN MUELLE S.A., Carrera 3 No. 7-32 Piso 3, Buenaventura, Colombia; Carrera 3 No. 7-42, Buenaventura, Colombia; Calle 6 Km 5 Kennedy, Buenaventura, Colombia; Calle 7A No. 3-73 Piso 3, Buenaventura, Colombia; Av. Simon Bolivar Km 4 El Pinal, Buenaventura, Colombia; Av. Simon Bolivar Km 5, Buenaventura, Colombia; Av. Portuaria Edif. CoffeCar B-B Modulo 38, Buenaventura, Colombia; NIT # 800173054-1 (Colombia) [SDNT].

GRAN MUELLE S.A., Carrera 3 No. 7-32 Piso 3, Buenaventura, Colombia; Carrera 3 No. 7-42, Buenaventura, Colombia; Calle 6 Km 5 Kennedy, Buenaventura, Colombia; Calle 7A No. 3-73 Piso 3, Buenaventura, Colombia; Av. Simon Bolivar Km 4 El Pinal, Buenaventura, Colombia; Av. Simon Bolivar Km 5, Buenaventura, Colombia; Av. Portuaria Edif. CoffeCar B-B Modulo 38, Buenaventura, Colombia; NIT # 800173054-1 (Colombia) [SDNT].

GRAN MUELLE S.A., Carrera 3 No. 7-32 Piso 3, Buenaventura, Colombia; Carrera 3 No. 7-42, Buenaventura, Colombia; Calle 6 Km 5 Kennedy, Buenaventura, Colombia; Calle 7A No. 3-73 Piso 3, Buenaventura, Colombia; Av. Simon Bolivar Km 4 El Pinal, Buenaventura, Colombia; Av. Simon Bolivar Km 5, Buenaventura, Colombia; Av. Portuaria Edif. CoffeCar B-B Modulo 38, Buenaventura, Colombia; NIT # 800173054-1 (Colombia) [SDNT].
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 السياحى) (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 السياحى) (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].

GRAND TOWN TOURIST CITY (Arabic: غراند تاون السياحى) (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].

GRANDEUR GENERAL TRADING FZE, P.O. Box 5480, Fujairah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

GRANJA LA SIERRA LTDA., Carrera 85C No. 43-22, Cali, Colombia; Callejon El Dinamo V/Gorgona, Candelaria, Colombia; NIT # 800253142-5 (Colombia) [SDNT].

GRANKO ARTEAGA, Alexander Enrique, Miranda, Venezuela; DOB 25 Mar 1981; Gender Male; Cedula No. 14976215 (Venezuela) (individual) [VENEZUELA].

GRANOVSKY, Aleksey Ivanovich, 41 Ulitsa Malakhova, Donetsk, Donetsk Region, Ukraine; DOB 03 Nov 1973; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

GRANPECT CO. LTD., Room 1701, 17th Floor, Block A, Tsinghua Tongfang Technology Building, No. 1 Wangzhuang Road, Wudaokou, Haidian District, Beijing 100083, China; Website www.granpect.com; Organization Established Date 02 Mar 2005; Registration Number 110108007999360 (China); Unified Social Credit Code (USCC) 91101087719621018 (China) [NPWMD].

GRAWIT LIMITED, Eli Court, Floor 2, Flat 4, 210, Makarici Ill Limassol, 3030, Limassol, Cyprus; Registration ID HE272654 (Cyprus) [GLOMAG] (Linked To: TESIC, Slobodan).

GRAZHANSKIE PRIPASY (a.k.a. "GP AMMO"), Ter. Oez Ppt Lipetsk Str. 71, Grazyi 398010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4820011685 (Russia); Registration Number 108460200832 (Russia) [RUSSIA-E014024].

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 AGENT CO LTD; a.k.a. SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD; a.k.a. SHENZHEN 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) 9144030584050793C (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, Alihaa, 7020, Naifaru, Maldives; Number IG1107T102019 (Maldives) issued 01 Sep 2019 [SDGT] (Linked To: MAHAN AIR).

GREEN DISTRICT B.V. (f.k.a. RESEARCH GROUP NEDERLAND B.V.), Huygenstraat 42, JM, Bxctel 5283, Netherlands; Website www.researchgroupnederland.com; Organization Established Date 12 Jan 2017; Tax ID No. 8578333430 (Netherlands) [ILLICIT-DRUGS-E014059] (Linked To: PEIJNENBURG, Alex Adrianus Martinus; Linked To: ORGANIC DISTRICT B.V.).

GREEN ENERGY SOLUTION PROJECT MANAGEMENT SERVICES SOLE PROPRIETORSHIP LLC (Arabic: جرين أرجي) سلوك تنسي ادارات مشاريع شركة الشخص (الوادح رزم). East 40 Al Sa'adah, Abu Dhabi, United Arab Emirates; Identification Number 11899598 (United Arab Emirates) [RUSSIA-E014024].

GREEN INDUSTRIES HONG KONG LIMITED (a.k.a. GREEN INDUSTRIES, LTD), 2/F, Green 18, Phase 2, Hong Kong Science Park, Pak Shek Kok, NT, Hong Kong; Flat A10, 8/F, Hung Fuk Factory Building, 60 Hung To Road, Kwn Tong, Hong Kong; Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2147089 [NPWMD] [IFSR] (Linked To: DEHGHAH, Hamed).

GREEN INDUSTRIES, LTD (a.k.a. GREEN INDUSTRIES HONG KONG LIMITED), 2/F, Green 18, Phase 2, Hong Kong Science Park, Pak Shek Kok, NT, Hong Kong; Flat A10, 8/F, Hung Fuk Factory Building, 60 Hung To Road, Kwn Tong, Hong Kong; Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2147089 [NPWMD] [IFSR] (Linked To: DEHGHAH, Hamed).

GREEN ISLAND S.A., Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 830067456-4 (Colombia) [SDNT].

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

GREEN LEAF TRADING LLC (a.k.a. GREEN LEAF GENERAL TRADING LLC), P.O. Box
GREEN WAVE TELECOMMUNICATION (a.k.a. GREEN WAVE TECHNOLOGIES; a.k.a. GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. GREENWAVE TELECOM; a.k.a. "GREEN WAVE"; a.k.a. "GREEN WAVE COMPANY"; a.k.a. "GWT"), 8, 12, 12, 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 TELECOMMUNICATION SDN BHD (a.k.a. GREEN WAVE TECHNOLOGIES; a.k.a. GREEN WAVE TELECOMMUNICATION; a.k.a. GREENWAVE TELECOM; a.k.a. "GREEN WAVE"; a.k.a. "GREEN WAVE COMPANY"; a.k.a. "GWT"), 8, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar, Kuala Lumpur 59100, Malaysia; Website gwt.com.my; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia) [NPWMD] [IFSR].

GREEN WAVE TELECOMMUNICATION (a.k.a. GREEN WAVE TECHNOLOGIES; a.k.a. GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. GREENWAVE TELECOM; a.k.a. "GREEN WAVE"; a.k.a. "GREEN WAVE COMPANY"; a.k.a. "GWT"), 8, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar, Kuala Lumpur 59100, Malaysia; Website gwt.com.my; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia) [NPWMD] [IFSR].


GROUPE COMBATTANT TUNISIEN (a.k.a. GCT; a.k.a. JAMA'A COMBATTANTE TUNISIEN; a.k.a. TUNISIAN COMBAT GROUP; a.k.a. TUNISIAN COMBATIC GROUP; a.k.a. "JCT") [SDGT].

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

GROUPE D'INVESTISSEMENT FINANCIER SA (a.k.a. "GIF SA"), Avenue De La Ferme Rose 7 B. 15, Brussels 1180, Belgium; Roze Hoevenlaan 7 B. 15, Brussels 1180, Belgium; 243 Avenue Dolez, Uccle 1180, Belgium; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Oct 2000; Identification Number 1298404-16 (Belgium); Registration Number 0473.155.607 (Belgium) [RUSSIA-E14024].

GROUPE FLEURETTE (a.k.a. FLEURETTE DUTCH GROUP; a.k.a. FLEURETTE GROUP; a.k.a. FLEURETTE PROPERTIES LIMITED; a.k.a. KARIBU AU DEVELOPPEMENT DURABLE AU CONGO; a.k.a. VENTORA INVESTMENTS S.A.S.U), Strawinskylaan 335, WTC, B-Tower 7 B. 15, Brussels 1180, Belgium; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Oct 2000; Identification Number 1298404-16 (Belgium); Registration Number 0473.155.607 (Belgium) [RUSSIA-E14024].
GRUPO MBS LIMITADA (a.k.a. GRUPO MBS LDA), Avenida Karl Marx 1464/82, Maputo, Mozambique; P.O. Box 2274, Maputo, Mozambique; Avenida Vladimir Lenin 2836, Maputo, Mozambique; Avenida 24 de Julho, Maputo, Mozambique; Benefica, Maputo, Mozambique; Numero Uno de Identificacao Tributaria (NUIT) 300000436 (Mozambique) [SDNTK].

GRUPO MINERA BARRA PACIFICO, S.A.P.I. 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-EO14059].

GRUPO PATRON LTDA (a.k.a. DISTRIECOR S.A.S.), Cra 106A, Nro. 94 15, Nuevo Apartado, Apartado 05045, Colombia; NIT # 6110469338 (Colombia) [SDNTK].

GRUPO PRODUCSIL, S. DE P.R. DE R.L. DE C.V. (a.k.a. GRUPO PRODUCSIL, 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 PRODUCSIL, S.P.R. DE R.L. DE C.V. (a.k.a. GRUPO PRODUCSIL, S. DE 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 PRODUCSIL, S.P.R. DE R.L. DE C.V. (a.k.a. GRUPO PRODUCSIL, S. DE 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 SEGTAC INMOBILIARIA (a.k.a. GRUPO SAHECT, C.A.), Av. Guaicaipuro, con Roosevelt, Zona Libre de Colon, Colon, Panama; Torre Generalii, 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].

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 Generalii, 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 # 406794125327 (Panama) [SDNTK].

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 Generalii, 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 # 406794125327 (Panama) [SDNTK].

GRUPO ZAIT, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Organization Established Date 22 Jul 2013; Folio Mercantil No. 82722 (Mexico) [ILLICIT-DRUGS-EO14059].

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 Generalii, 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].

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 Generalii, 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 # 406794125327 (Panama) [SDNTK].

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 Generalii, 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 # 406794125327 (Panama) [SDNTK].
Other information technology and computer service activities [SUDAN-EO14098].

GSPC (a.k.a. AL-QA’IDA IN THE ISLAMIC MAGHREB, a.k.a. AQIM). a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT, a.k.a. SALAFIST GROUP FOR CALL AND COMBAT, a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT, a.k.a. TANZIM AL-QA’IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA [FTO] [SDGT].

GT Morstroy (a.k.a. JOINT STOCK COMPANY GT Morstroy (Cyrillic: ГТ МОРСТРОЙ), d. 5 litera B pom. 59-N, ul. Esenina, St. Petersburg 194354, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7814069678 (Russia); Registration Number 1027807582747 [RUSSIA-EO14024].

GTF Neman (a.k.a. AAT HRODENSKAYA TUTUNYOVAYA FABRYKA NEMAN (Cyrillic: ААТ ГРОДЕНСКАЯ ТЯТУНЁВАЯ ФАБРЫКА НЕМАН), a.k.a. ADKRYTYAYE AKTSHYANCHEHAYE TAVARYSTVA HRODENSKAYA TUTUNYOVAYA FABRYKA NEMAN (Cyrillic: АДКРЫТАЕ АКЦЫЯНЧЭА ТАВАРЫСТВА ГРОДЗЕНСКАЯ ТЫТУНЁВАЯ ФАБРЫКА НЕМАН); a.k.a. OAO GRODENSKAYA TABACHNAYA FABRIKA NEMAN (Cyrillic: ОАО ГРОДЕНСКАЯ ТАБАЧНАЯ ФАБРИКА НЕМАН); a.k.a. OAO GRODENOGRADOGRADO GRADO FACTORY NEMAN; a.k.a. OAO GRODINO GRADO FACTORY NEMAN; a.k.a. OAO GRODENSKAYA TABACHNAYA FABRIKA NEMAN (Cyrillic: ОАО ГРОДЕНСКАЯ ТАБАЧНАЯ ФАБРИКА НЕМАН); a.k.a. OJSC GRODNO GRADO FACTORY NEMAN; a.k.a. OPEN JOINT-STOCK COMPANY GRODNO GRADO FACTORY NEMAN; a.k.a. AKTSHYANOGRADOGRADO GRADO OBCHYESTVY GRODENSKAYA TABACHNAYA FABRIKA NEMAN (Cyrillic: АКТШЯНОА ГРОДЕНСКАЯ ТАБАЧНАЯ ФАБРИКА НЕМАН); a.k.a. GTS GRUPP, Ul. Rossolomio D. 17, Str. 2, Pomesch. XI, Kom 3-6, Moscow 119021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9717063811 (Russia); Registration Number 1177746940260 [RUSSIA-EO14024].

GTLK Asia Limited, 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, China; Organization Established Date 05 Sep 2018; Registration Number 2742447 (Hong Kong) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK Europe Capital DAC (a.k.a. GTLK EUROPE CAPITAL DAC; a.k.a. GTLK EUROPE CAPITAL DESIGNATED ACTIVITY COMPANY), 2nd Floor, 2 Hume Street, Dublin 2, Ireland; Registration Number 619002 (Ireland) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK Europe Designated Activity Company (a.k.a. GTLK EUROPE DAC; a.k.a. "GTLKE"), 2nd Floor, 2 Hume Street, Dublin 2, Ireland; 9 Pembroke Street Upper, Dublin 2, Ireland; Registration Number 512927 (Ireland) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK Middle East Free Zone Company (a.k.a. GTLK MIDDLE EAST FZCO), Dubai Airport Freezone Authority, P.O. Box 491, Dubai 00000, United Arab Emirates; Organization Established Date 07 Oct 2018; Registration Number DAFZ/1918 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK Middle East FZCO (a.k.a. GTLK MIDDLE EAST FREE ZONE COMPANY), Dubai Airport Freezone Authority, P.O. Box 491, Dubai 00000, United Arab Emirates; Organization Established Date 07 Oct 2018; Registration Number DAFZ/1918 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK Middle East Designated Activity Company (a.k.a. GTLK MIDDLE EAST DAC; a.k.a. "GTLME"), 2nd Floor, 2 Hume Street, Dublin 2, Ireland; 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; Tax ID No. 7720261827 (Russia); Registration Number 57992197 (Russia) [RUSSIA-EO14024].

GTLK Asia Limited, 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, China; Organization Established Date 05 Sep 2018; Registration Number 2742447 (Hong Kong) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK Europe Capital DAC (a.k.a. GTLK EUROPE CAPITAL DAC; a.k.a. GTLK EUROPE CAPITAL DESIGNATED ACTIVITY COMPANY), 2nd Floor, 2 Hume Street, Dublin 2, Ireland; Registration Number 619002 (Ireland) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK Europe Designated Activity Company (a.k.a. GTLK EUROPE DAC; a.k.a. "GTLKE"), 2nd Floor, 2 Hume Street, Dublin 2, Ireland; 9 Pembroke Street Upper, Dublin 2, Ireland; Registration Number 512927 (Ireland) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).
GUBEREK RAVINOVICZ, Isaac Perez (a.k.a. GUBEREK RABINOVICH, Isaac (a.k.a. GUBEREK GRIMBERG, Henry)), Bogota, Colombia; Rosh HaAyin, Israel; DOB 06 Apr 1958; POB Bogota, Colombia; citizen Colombia; 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 LTDA.; 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 GRIMBERG, Henry (a.k.a. GUBEREK RAVINOVICZ, Isaac Perez); DOB 21 Mar 1936; POB Bogota, Colombia; citizen Colombia; 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 LTDA.; 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.);

GUBEREX GRIMBERG, Henry), Bogota, Colombia; Rosh HaAyin, Israel; DOB 06 Apr 1958; POB Bogota, Colombia; citizen Colombia; 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 LTDA.; 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.);

GUBERMAN, David, Moscow, Russia; DOB 01 Mar 1971; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 72011105 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP.);

GUBKIN UNIVERSITY (a.k.a. FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER VOCATIONAL EDUCATION GUBKIN RUSSIAN STATE UNIVERSITY OF OIL AND GAS; a.k.a. NATIONAL UNIVERSITY OF OIL AND GAS GUBKIN UNIVERSITY; a.k.a. RGU NEFTI I GAZA NI IMENI IM GUBKINA FGU), 65 Leninsky Prospekt, Moscow 119991, Russia; Organization Established Date 24 Sep 1997; Tax ID No. 7736093127 (Russia); Government Gazette Number 02066612 (Russia); Registration Number 102773907385 (Russia) [RUSSIA-E014024];

GUBORIK (Cyrillic: ГУБОРИК) (a.k.a. MAIN DIRECTORATE FOR COMBATING ORGANIZED CRIME AND CORRUPTION OF THE MVD OF THE REPUBLIC OF BELARUS (Cyrillic: ГУБОРИК) (a.k.a. MAIN DIRECTORATE FOR COMBATING ORGANIZED CRIME AND CORRUPTION OF THE MVD OF THE REPUBLIC OF BELARUS), Moscow, Russia; DOB 18 Jun 1983; POB Lviv, Ukraine; nationality Ukraine; Gender Female; Rosh HaAyin, Israel; DOB 06 Apr 1958; POB Bogota, Colombia; citizen Colombia; 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 LTDA.; 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.);

GUDINHO HARO, Francisco Javier (Latin: GUDINO HARO, Francisco Javier) (a.k.a. "La Gallina"), Puerto Vallarta, Jalisco, Mexico; Guadalajara, Jalisco, Mexico; DOB 29 Feb 1988; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUFH880229HJCDRR07 (Mexico) (individual) [SDNTK];

GUDZON SHIPPING CO LLC (a.k.a. LLC GUDZON SHIPPING CO; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. MAZOUZ, Kheireddine), Moscow, Russia; DOB 18 Jun 1983; POB Livv, Ukraine; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024];

GUEMMANE, Aboubekr; a.k.a. "AZIZ, Abdul"), Rosh HaAyin, Israel; DOB 06 Apr 1958; POB Bogota, Colombia; citizen Colombia; 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 LTDA.; 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.);

GUEMMANE, Aboubekr; a.k.a. "AZIZ, Abdul"), Bogota, Colombia; Rosh HaAyin, Israel; DOB 06 Apr 1958; POB Bogota, Colombia; citizen Colombia; 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 LTDA.; 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.);

GUDZON SHIPPING CO (a.k.a. LLC GUDZON SHIPPING CO; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. MAZOUZ, Kheireddine), Moscow, Russia; DOB 18 Jun 1983; POB Livv, Ukraine; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024];

GUDZON SHIPPING CO LLC (a.k.a. LLC GUDZON SHIPPING CO; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. MAZOUZ, Kheireddine), Moscow, Russia; DOB 18 Jun 1983; POB Livv, Ukraine; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024]
Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"; DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT].

GUL, Redi Hussein Khal (a.k.a. "GUL, Redi"; a.k.a. "GULL, Rida"), Nowasher, Pakistan; DOB 25 Dec 1981; POB Afghanistan; nationality Afghanistan; citizen Afghanistan; Gender Male (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

GULF CARTEL (a.k.a. CARTEL DEL GOLFO; a.k.a. OSIEL CARDENAS-GUILLEN ORGANIZATION; a.k.a. "CDG"), Mexico [SDNTK] [ILLICIT-DRUGS-EO14059].

GULF CLAN (a.k.a. BANDA CRIMINAL DE URABA; a.k.a. CLAN DEL GOLFO; a.k.a. CLAN DE URABA) (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION; a.k.a. "CDG"), Mexico (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

GULIN, Maxim Alexeyevich (Cyrillic: ГУЛИН, Максим Алексеевич), Russia; DOB 16 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GUMANO, Gun Gun Rusman (a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL KARIM"; a.k.a. "BUKHORI"; a.k.a. "BUKHORY"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].

GUMAWAN, Gun Gun Rusman (a.k.a. GUMAWAN, Rusman; a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL KARIM"; a.k.a. "BUKHORI"; a.k.a. "BUKHORY"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].

GUNDUZ, Seyyid Cemal, Turkey; DOB 12 Jan 1957; POB Bakirkoy, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U10533074 (Turkey); National ID No. 1158177838 (Turkey) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GUO, Ruiguang (Chinese Simplified: 郭瑞光), 30 Baiyunshan Chenjiang Village Committee, Chenjiang, Huicheng District, Huizhou City, Guangdong Province, China (Chinese Simplified: 惠城区陈江办事处, 惠州市, 广东省, 中国); 75 Baiyun Boulevard, Chenjiang Town, Huizhou City, Guangdong Province 516229, China; DOB 15 Apr 1983; nationality China; Website www.yolimachine.com; Email Address guoruiguang2016@126.com; Gender Female; Phone Number 8615851351839; alt. Phone Number 867532332959; alt. Phone Number 4413811930415242X (China) issued 18 Mar 2016 expires 18 Mar 2036 (individual) [ILLICIT-DRUGS-EO14059].

GUO, Chunyan (Chinese Simplified: 郭春艳), 30 Baiyunshan Chenjiang Village Committee, Chenjiang, Zhongkai District, Huizhou City, Guangdong Province, China (Chinese Simplified: 惠城区陈江办事处, 惠州市, 广东省, 中国); 75 Baiyun Boulevard, (Taihuang Denglou), 3F Rm 315, Chenjiang Town, Huizhou City, Guangdong Province 516229, China (Chinese Simplified: 白云大道75号(泰煌灯饰)，3楼315室, 陈江镇, 惠州市, 广东省 516229, 中国); DOB 15 Apr 1983; nationality China; Website www.yolimachine.com; Email Address guoruiguang2016@126.com; Gender Female; Phone Number 8615851351839; alt. Phone Number 867532332959; alt. Phone Number 4413811930415242X (China) issued 18 Mar 2016 expires 18 Mar 2036 (individual) [ILLICIT-DRUGS-EO14059].
a.k.a. GUZMAN, Joaquin Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge; DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].

GUZMAN LOEIA, Joaquin (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOOR, Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge; DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].

GUZMAN LOEIA, Joaquin (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOOR, Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge; DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].

GUZMAN LOREA, Chapo (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge; DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].
GWAIDER, Ageela Salah Issa (a.k.a. ESSA, Agila Saleh; a.k.a. ISSA, Agila Saleh; a.k.a. KUYDIR, Aqilah Salih; a.k.a. SALEH, Aqilah); DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3].

GWAIDER, Agila Saleh Issa (a.k.a. ESSA, Agila Saleh; a.k.a. GWAIDER, Ageela Salah Issa; a.k.a. ISSA, Agila Saleh; a.k.a. KUYDIR, Aqilah Salih; a.k.a. SALEH, Aqilah); DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3].

GC SHIPPING FZE (Arabic: جي سي موان مم م ام), P1 - ELOB Office No. E-41F-14, Hamriyah Free Zone, Sharjah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Dec 2019; Commercial Registry Number 11578782 (United Arab Emirates); License 18390 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILLANCE PETROCHEMICAL CO. LTD.).

H & H METALFORM GMBH (a.k.a. H AND H METALFORM GMBH), Postfach 1160, Drensteinfurt 4406, Germany [IRAQ2].

H AND H METALFORM GMBH (a.k.a. H & H METALFORM GMBH), Postfach 1160, Drensteinfurt 4406, Germany [IRAQ2].

H Y J COMERCIALIZADORA INTERNACIONAL LTDA, Carrera 15 No. 119-32, Bogota, Colombia; NIT # 830106350-0 (Colombia); Matricula Mercantil No 012000175 (Bogota) [SDNTK].

HABANERO'S RESTAURANTE (a.k.a. CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V.), Nogales, Sonora, Mexico; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3].

HABANERO'S RESTAURANTE STEAK WINGS (a.k.a. HABANERO'S RESTAURANTE; 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, Saleh (a.k.a. HABIB, Salah; a.k.a. HABIB, Ali (a.k.a. MAHMOUD, Ali Habib; a.k.a. MAHMOUD, Ali Muhammad Habib; a.k.a. MAHMOUD, Ali Habib); DOB 1939; POB Tartous, Syria; Lieutenant General, Minister of Defense (individual) [SYRIA].

HABIB, Malik Ali (Arabic: مالك علي حبيب), Palmyra, Syria; DOB 04 Jan 1963; POB Jablah Latakia, Syria; nationality Syria; Gender Male; Major General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

HABIB, Mohammed Turki, Baghdad, Iraq (individual) [IRAQ2].

HABIB, Radwan; DOB 1962; POB Aleppo, Syria; Minister of Justice (individual) [SYRIA].

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
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(iv); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].


HAMAS).

Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) [individual] [SDGT] (Linked To: HAMAS).

HAFEZAMINI, Huseyin (a.k.a. AMINI, Hosein Hafez; a.k.a. AMINI, Hossein Hafez; a.k.a. AMINI, Huseyin Hafez; a.k.a. HAFEMAZMINI, Huseyin), Turkey; DOB 23 Aug 1969; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A3784761 (Iran) expires 11 Aug 2021; alt. Passport U12438217 (Turkey) expires 30 Mar 2026 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

HAFEZ-E DARYAY-E ARIA SHIPPING LINES (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; a.k.a. HDASCO SHIPPING COMPANY; a.k.a. "HDAS CO."); f.k.a. "HDAS LINES"; a.k.a. "HDASCO"; f.k.a. "HDS LINES"; f.k.a. "HDSL"; f.k.a. "HDSCOLINES CO."); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.

HAFIZ, Abdallah, Syria; DOB 27 Jun 1962; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HAMAS).

Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) [individual] [SDGT] (Linked To: HAMAS).
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) [IRA] [IFCA]. HAFIZAT, Abu (a.k.a. AL-BARNAWI, Khaled; a.k.a. AL-BARNAWI, Khalid; a.k.a. BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khaled; a.k.a. 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]. HAGHIGHTAT, Ghasem (a.k.a. "GAO, Shan"), China; 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: KIMIYA PAKHSH SHARGH). HAI HSING, Sae Wei (a.k.a. APHICHART, Cheewinprapasi; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHRON, Cheewinprapasi; a.k.a. SUNTHORN, Chwinprapasi; 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. "TI JUNG"; 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 Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanon, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 557070010951 (Thailand) (individual) [SDNTK]. HAICHUK, Mikalai Mikalaevich (Cyrillic: ГАЙЧУК, Мікалаеў Мікалаеўіч) (a.k.a. GAICHUK, Nikolai Nikolaeovich (Cyrillic: ГАЙЧУК, Ніколаеў Мікалаеўіч); a.k.a. HAICHUK, Nikolay), Nezalezhnosti vulica, 16, Vilejka, Minsk Oblast, Belarus; DOB 31 May 1973; nationality Belarus; Gender Male; National ID No. 3310578014PB8 (Belarus) (individual) [BELARUS-E014038]. HAI DAIMOUS, Joseph Elia (a.k.a. HAIMOUS, 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 13386 (individual) [SDGT] (Linked To: HIZBALLAH). HAIMOUS, Joseph Ilya (Arabic: جوزيف علي الهيدوموس) (a.k.a. HAIMOUS, Joseph Ilya), Lebanon; DOB 20 Sep 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386 (individual) [SDGT] (Linked To: HIZBALLAH). HAI DAR, Ali; DOB 1962; POB Hama, Syria; Minister of State for National Reconciliation Affairs (individual) [SYRIA]. HAI DAR, Mohammad Ali (a.k.a. HAYDAR, Muhammad; a.k.a. HAYDAR, Muhammad Ali; a.k.a. "HAYDAR, Abu Ali"); DOB 25 Nov 1959; POB Kabrika, Lebanon; Gender Male; Passport 469/2005 (Lebanon) (individual) [SDGT]. HAIDER, Farhan Hussein (a.k.a. HAYDAR, Farhan Hussein), Somalia; South C, Monari Estate House No. 101, Nairobi, Kenya; DOB 1986; nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386 (individual) [SDGT] (Linked To: HIZBALLAH). HAI DAIMOUS, Joseph Ilya (Arabic: جوزيف علي الهيدوموس) (a.k.a. HAIMOUS, 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 13386 (individual) [SDGT] (Linked To: HIZBALLAH).
HAJI BASEER HAWALA (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL COMPANY HAWALA; a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL CURRENCY EXCHANGE; a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL MONEY EXCHANGE), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Pakistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates; Iran [SDGT].

HAJI BASIR AND ZAR JMIL COMPANY HAWALA (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL COMPANY HAWALA; a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL CURRENCY EXCHANGE; a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL MONEY EXCHANGE), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Pakistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates; Iran [SDGT].
HAJI JUMA KHAN ORGANIZATION (a.k.a. "HJK 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 MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; 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 Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Gulham 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, Zarjan 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; Zabol, Iran; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; 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 Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Gulham 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, Zarjan 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; Zabol, Iran; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; 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 Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Gulham 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, Zarjan 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; Zabol, Iran; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI KHAIRULLAH-HAJI SATTAR SARAFI; a.k.a. HAJI 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 Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Gulham 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, Zarjan 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; Zabol, Iran; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).
HAJI KHAIRULLAH MONEY EXCHANGE (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH-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; Karachi 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 Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gershik City, Nahr-e Saraj District, Helmand Province, Afghanistan; lashkar Gah Bazaar, lashkar Gah, lashkar Gah District, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahr E Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaraj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI KHAIRULLAH-HAJI SATTAR SARAFI (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH HAWALA; 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; Karachi 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 Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gershik City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahr E Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaraj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI LAL MOHAMMAD MONEY SERVICE PROVIDER (a.k.a. ALI SHER SHINWARY LTD.; a.k.a. LAHORE JAN SHANWARI EXCHANGE), Lahore Jan Shanwari Exchange, Gulham Dastager Market, Shop Numbers 18-19, First Floor, Chowk Talashi, Jalalabad, Afghanistan; Ali Sher Shinwary Ltd., Second Floor, Shahzada Market, Kabul, Afghanistan; Shop No. 13, Second Floor, Sarai, Shahzada, Kabul, Afghanistan; Afghan Money Service Provider License Number 093 (Afghanistan) [SDNTK].

HAJI MOHAMMED QASIM HAWALA (a.k.a. HAJI MUHAMMAD QASIM SARAFI; a.k.a. MUSA KALIM HAWALA; a.k.a. NEW CHAGAI TRADING COMPANY; a.k.a. RAHAT LTD; 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 (Wais), 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, Garmisr, Afghanistan; Nimruz, Afghanistan; Chahgasy Bazaar, Chahgasy, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qa'ah District Center Bazaar, Musa Qa'ah, Helmand Province, Afghanistan [SDGT].

HAJI MUHAMMAD QASIM SARAFI (a.k.a. HAJI MOHAMMED QASIM HAWALA; a.k.a. MUSA KALIM HAWALA; a.k.a. NEW CHAGAI TRADING COMPANY; 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 (Wais), 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, Garmisr, Afghanistan; Nimruz, Afghanistan; Chahgasy Bazaar, Chahgasy, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qa'ah District Center Bazaar, Musa Qa'ah, Helmand Province, Afghanistan [SDGT].
HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH-HAJI SATTAR SARAFI,

Chohar Mir Road, 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 Chowk, 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; Chamran Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharia Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereskh City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Gulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zarani 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, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Afghanistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates; Iran [SDGT].


HAJI, Ali Khatib (a.k.a. ALEX, Maiko Joseph; a.k.a. HAJI, Ali Khatib; a.k.a. HASSAN, Ali Khatib Haji; a.k.a. SHAKUR, Abdallah; a.k.a. "SHIKUBA"; a.k.a. "SHIKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269660 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB564505 (Tanzania); alt. Passport A0389018 (Tanzania); alt. Passport A1827561 (Tanzania); alt. Passport A0010167 (Tanzania) (individual) [SDNTK].

HAJI, Ali Khatib (a.k.a. ALEX, Maiko Joseph; a.k.a. HAJI, Ali Khatib; a.k.a. HASSAN, Ali Khatib Haji; a.k.a. SHAKUR, Abdallah; a.k.a. "SHIKUBA"; a.k.a. "SHIKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269660 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB564505 (Tanzania); alt. Passport A0389018 (Tanzania); alt. Passport A1827561 (Tanzania); alt. Passport A0010167 (Tanzania) (individual) [SDNTK].


HAJI, Khatib Haji; a.k.a. SHAKUR, Abdallah; a.k.a. HAJI, Ali Khatib; a.k.a. HASSAN, Ali Khatib Haji; a.k.a. SHAKUR, Abdallah; a.k.a. "SHIKUBA"; a.k.a. "SHIKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269660 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB564505 (Tanzania); alt. Passport A0389018 (Tanzania); alt. Passport A1827561 (Tanzania); alt. Passport A0010167 (Tanzania) (individual) [SDNTK].

HAKIZADEH, Amir Ali; Iran; DOB 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480031340 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

HAHJI, Qasim (a.k.a. HEJELIJ, Kassem; a.k.a. HUJAYJ, Qasim Muhammad); DOB 05 Mar 1993; POB Lagos, Nigeria; nationality Lebanon; Gender Male; Passport RL000043 (Lebanon) issued 31 Jan 2013 expires 31 Jan 2018 (individual) [SDGT] (Linked To: HIZBALLAH).

HAHJADEH, Amir Ali; Iran; DOB 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HAHJI HOSEINIEH ROKNABADI, Mojtaba; (a.k.a. HAJI HOSEINIEH, Mostafa; a.k.a. HAJI HOSEINIEH, Mostafa; a.k.a. HAJI HOSEINIEH ROKNABADI, Mostafa; Arabic: "عثمان حسن رکن آباد"), 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].

HAHJI, Qasim (a.k.a. HEJELIJ, Kassem; a.k.a. HUJAYJ, Qasim Muhammad); DOB 05 Mar 1993; POB Lagos, Nigeria; nationality Lebanon; Gender Male; Passport RL000043 (Lebanon) issued 31 Jan 2013 expires 31 Jan 2018 (individual) [SDGT] (Linked To: HIZBALLAH).

HAHJADEH, Amir Ali; Iran; DOB 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HAHJI HOSEINIEH ROKNABADI, Mojtaba; (a.k.a. HAJI HOSEINIEH, Mostafa; a.k.a. HAJI HOSEINIEH, Mostafa; a.k.a. HAJI HOSEINIEH ROKNABADI, Mostafa; Arabic: "عثمان حسن رکن آباد"), 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].
OFFICE OF FOREIGN ASSETS CONTROL

4480031340 (Iran) (individual) [IRGC] [IFSR]
[CYBER2].
HAJJI, Muhammad Fawzi, Syria; DOB 25 Jun

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

HALAVANAU, Viktar Grigoriyevich (a.k.a.
GOLOVANOV, Viktar Grigoriyevich; a.k.a.
GOLOVANOV, Viktar Hryhoryavich; a.k.a.

POB Borisov, Belarus; Minister of Justice
(individual) [BELARUS].
HALAVANAU, Viktor Hryhoryavich (a.k.a.

1962; nationality Syria; Scientific Studies and

GOLOVANOV, Viktar Ryhoravich; a.k.a.

GOLOVANOV, Viktar Grigoriyevich; a.k.a.

Research Center Employee (individual)

GOLOVANOV, Viktor Grigoriyevich; a.k.a.

GOLOVANOV, Viktar Hryhoryavich; a.k.a.

[SYRIA].

GOLOVANOV, Viktor Hryhoryavich; a.k.a.

GOLOVANOV, Viktar Ryhoravich; a.k.a.

GOLOVANOV, Viktor Ryhoravich; a.k.a.

GOLOVANOV, Viktor Grigoriyevich; a.k.a.

Jalal Emami Ghareh); DOB 21 Mar 1969; POB

HALAVANAU, Viktar Hryhoryavich; a.k.a.

GOLOVANOV, Viktor Hryhoryavich; a.k.a.

Gha'emshahr, Iran; nationality Iran; Additional

HALAVANAU, Viktar Ryhoravich; a.k.a.

GOLOVANOV, Viktor Ryhoravich; a.k.a.

Sanctions Information - Subject to Secondary

HALAVANAU, Viktor Grigoriyevich; a.k.a.

HALAVANAU, Viktar Grigoriyevich; a.k.a.

Sanctions; Gender Male; Passport 2161567098

HALAVANAU, Viktor Hryhoryavich; a.k.a.

HALAVANAU, Viktar Hryhoryavich; a.k.a.

(individual) [NPWMD] [IFSR] (Linked To:

HALAVANAU, Viktor Ryhoravich); DOB 1952;

HALAVANAU, Viktar Ryhoravich; a.k.a.

SHAHID KARIMI GROUP).

POB Borisov, Belarus; Minister of Justice

HALAVANAU, Viktor Grigoriyevich; a.k.a.

(individual) [BELARUS].

HALAVANAU, Viktor Ryhoravich); DOB 1952;

HAJJLU, Jalal Emami Ghareh (a.k.a. HAJLOU,

HAJLOU, Jalal Emami Ghareh (a.k.a. HAJJLU,
Jalal Emami Ghareh); DOB 21 Mar 1969; POB

HALAVANAU, Viktar Hryhoryavich (a.k.a.

POB Borisov, Belarus; Minister of Justice

Gha'emshahr, Iran; nationality Iran; Additional

GOLOVANOV, Viktar Grigoriyevich; a.k.a.

Sanctions Information - Subject to Secondary

GOLOVANOV, Viktar Hryhoryavich; a.k.a.

Sanctions; Gender Male; Passport 2161567098

GOLOVANOV, Viktar Ryhoravich; a.k.a.

GOLOVANOV, Viktar Grigoriyevich; a.k.a.

(individual) [NPWMD] [IFSR] (Linked To:

GOLOVANOV, Viktor Grigoriyevich; a.k.a.

GOLOVANOV, Viktar Hryhoryavich; a.k.a.

SHAHID KARIMI GROUP).

GOLOVANOV, Viktor Hryhoryavich; a.k.a.

GOLOVANOV, Viktar Ryhoravich; a.k.a.

GOLOVANOV, Viktor Ryhoravich; a.k.a.

GOLOVANOV, Viktor Grigoriyevich; a.k.a.

Information - Subject to Secondary Sanctions;

HALAVANAU, Viktar Grigoriyevich; a.k.a.

GOLOVANOV, Viktor Hryhoryavich; a.k.a.

National ID No. 005-1-61706-4 (Iran)

HALAVANAU, Viktar Ryhoravich; a.k.a.

GOLOVANOV, Viktor Ryhoravich; a.k.a.

(individual) [NPWMD] [IFSR] (Linked To:

HALAVANAU, Viktor Grigoriyevich; a.k.a.

HALAVANAU, Viktar Grigoriyevich; a.k.a.

RAYAN ROSHD AFZAR COMPANY).

HALAVANAU, Viktor Hryhoryavich; a.k.a.

HALAVANAU, Viktar Hryhoryavich; a.k.a.

HALAVANAU, Viktor Ryhoravich); DOB 1952;

HALAVANAU, Viktar Ryhoravich; a.k.a.

Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir

POB Borisov, Belarus; Minister of Justice

HALAVANAU, Viktor Grigoriyevich; a.k.a.

Rd., Sharjah, United Arab Emirates; DOB 03

(individual) [BELARUS].

HALAVANAU, Viktor Hryhoryavich); DOB 1952;

HAKEMZADEH, Farshad; Additional Sanctions

HAKIMZADA KAUR, Eljeet (a.k.a. KAUR, Eljeet),

May 1959; nationality India; Gender Female;

HALAVANAU, Viktar Ryhoravich (a.k.a.

Passport Z2525822 (India) (individual) [SDNTK]

GOLOVANOV, Viktar Grigoriyevich; a.k.a.

(Linked To: HAKIMZADA, Jasmeet).

GOLOVANOV, Viktar Hryhoryavich; a.k.a.

HAKIMZADA, Harmohan Singh (a.k.a. SING, Har

(individual) [BELARUS].
HALAVANAU, Viktor Ryhoravich (a.k.a.

POB Borisov, Belarus; Minister of Justice
(individual) [BELARUS].
HALAWI, Hani (a.k.a. MANSOUR, Mohammad

GOLOVANOV, Viktar Ryhoravich; a.k.a.

Yousef; a.k.a. MANSOUR, Mohammad

Mohan), Flat 17, 2nd FL Atlas Tower, Jamal

GOLOVANOV, Viktor Grigoriyevich; a.k.a.

Youssef; a.k.a. MANSUR, Mohammad Yusuf

Abdud Nasir Rd., Sharjah, United Arab

GOLOVANOV, Viktor Hryhoryavich; a.k.a.

Ahmad; a.k.a. MANSUR, Muhammad Yusif

Emirates; DOB 23 Jun 1953; nationality India;

GOLOVANOV, Viktor Ryhoravich; a.k.a.

Ahmad; a.k.a. MANSUR, Muhammad Yusuf

Gender Male; Passport 1850327 (India); alt.

HALAVANAU, Viktar Grigoriyevich; a.k.a.

Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB,

Passport Z1432933 (India) (individual) [SDNTK]

HALAVANAU, Viktar Hryhoryavich; a.k.a.

Sami Hani; a.k.a. "HILLAWI, Jamal Hani"; a.k.a.

(Linked To: HAKIMZADA, Jasmeet).

HALAVANAU, Viktor Grigoriyevich; a.k.a.

"SAMI, Salem Bassem"; a.k.a. "SHIHAB,

HALAVANAU, Viktor Hryhoryavich; a.k.a.

Muhammad Yusuf Mansur Sami"), Beirut,

Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir

HALAVANAU, Viktor Ryhoravich); DOB 1952;

Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan

Rd., Sharjah, United Arab Emirates; DOB 26

POB Borisov, Belarus; Minister of Justice

1974; alt. DOB 1980; POB Bint Jubayl,

Jun 1979; nationality India; Gender Male;

(individual) [BELARUS].

Lebanon; Additional Sanctions Information -

HAKIMZADA, Jasmeet (a.k.a. SINGH, Jasmeet),

Passport Z2030393 (India) (individual)
[SDNTK].
HAKIZIMANA, Apollinaire (a.k.a. LEPIC, Amikwe;

HALAVANAU, Viktor Grigoriyevich (a.k.a.
GOLOVANOV, Viktar Grigoriyevich; a.k.a.
GOLOVANOV, Viktar Hryhoryavich; a.k.a.

Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions Regulations
(individual) [SDGT].

a.k.a. "POETE"), Rutshuru, North Kivu, Congo,

GOLOVANOV, Viktar Ryhoravich; a.k.a.

Democratic Republic of the; DOB 1964; POB

GOLOVANOV, Viktor Grigoriyevich; a.k.a.

GROUP"), Office 601-A, P.O. Box 172532,

Rugogwe Cell, Mwiyanike Sector, Karago

GOLOVANOV, Viktor Hryhoryavich; a.k.a.

Deira Twin Tower, Baniyas Road, Dubai, United

Commune, Gisenyi Prefecture, Rwanda; alt.

GOLOVANOV, Viktor Ryhoravich; a.k.a.

Arab Emirates; Makkah Almukarramah Ave. 3,

POB Rubavu District, Western Province,

HALAVANAU, Viktar Grigoriyevich; a.k.a.

Mogadishu, Somalia; Website

Rwanda; nationality Rwanda; Gender Male

HALAVANAU, Viktar Hryhoryavich; a.k.a.

http://haleelcommodities.com; alt. Website

(individual) [DRCONGO] (Linked To: FORCES

HALAVANAU, Viktar Ryhoravich; a.k.a.

www.haleel.co; Secondary sanctions risk:

DEMOCRATIQUES DE LIBERATION DU

HALAVANAU, Viktor Hryhoryavich; a.k.a.

section 1(b) of Executive Order 13224, as

RWANDA).

HALAVANAU, Viktor Ryhoravich); DOB 1952;

amended by Executive Order 13886;

HALEEL COMMODITIES L.L.C. (a.k.a. "HALEEL

Commercial Registry Number 1052074 (United

June 27, 2024

- 800 -


HALEEL HOLDINGS LTD, Zena Kanther 4, Agia
HALEEL FINANCE LTD, Nicosia, Cyprus; 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 Jumale Ali).

HALEEL COMMODITIES LIMITED (a.k.a. HALEEL COMMODITIES LIMITED), 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 80010001140329 / 220184 (Uganda) [SDGT] (Linked To: HAYDAR, Farhan Hussein).

HALEEL COMMODITIES LTD (a.k.a. HALEEL COMMODITIES LIMITED), 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 80010001140329 / 220184 (Uganda) [SDGT] (Linked To: HAYDAR, Farhan Hussein).

HALEEL FINANCE LTD, Nicosia, Cyprus; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Mar 2018; Registration Number HE381288 (Cyprus) [SDGT] (Linked To: HALEEL COMMODITIES L.L.C.).

HALWIND LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY GALFWIND; a.k.a. LIMITED LIABILITY COMPANY GULFWIND), Per. Neslihot斯基 D. 23, Lit. A, Pomeschshch. 10N, Saint Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804613602 (Russia); Registration Number 1187847004531 (Russia) [RUSSIA-EO14024].

HALHUL GANG (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. PPRF; a.k.a. RED EAGLE 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].

HALIL, 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. "USTAAD SHEHEB"), Karachi, Pakistan; DOB circa 1955; alt. DOB circa 1964; POB Sarghoda region, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].

HALAQ, As'ad; DOB 08 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HALU MESRƯ SAVUNMA KUVVETI (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; 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. PARTYIJA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PPK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KKH") [SDNTK] [FTO] [SDGT].

HAMAD, Abdelbasit Alhaj Alhassan Haj (a.k.a. ALHASSAN, Abdelbasit Alhaj; a.k.a. HASAN, Abd-al-Basit Al-Hajj; a.k.a. HASSAN, Abdel Basit al-Hajj; a.k.a. MOHAMED, Abdel Basit Hag El-Hassan Hag; a.k.a. "AL-BASITIS, Abd"; DOB 1979; POB Sudan; nationality Sudan (individual) [SDGT].

HAMAD, Fathi (a.k.a. HAMAD, Fathy Ahmed; a.k.a. HAMMAD, Fathy Ahmad; a.k.a. HAMMAD, Fathi Ahmad Mohammad), Jabaliya, Gaza; DOB 1961; POB Jabaliya, Gaza Strip (individual) [SDGT] [NS-PLC].

HAMAD, Fathi Ahmad Mohammad, Jabaliya, Gaza; DOB 1961; POB Jabaliya, Gaza Strip (individual) [SDGT] [NS-PLC].

HAMADA, Alhussein Ould (a.k.a. HAMMADA, Hussein Ould; a.k.a. "TABANKORT, Zakaria"), 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-EO14078] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

HAMADI, Hamed Yussif (a.k.a. AL-HAMMADI, Hamid Yusif), Iraq; Former Minister of Culture and Information (individual) [IRAQ2].

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

HAMAMI, Ibrahim Ben Hedli Ben Mohamed, Via de' Carracci n.15, Casalecchio di Reno, Bologna, Italy; DOB 20 Nov 1971; POB Goubellat, Tunisia; alt. POB Koubellat, Tunisia; nationality Tunisia; Passport Z106861 issued 18 Feb 2004 expires 17 Feb 2009 (individual) [SDGT].

HAMANDUSH, Muhammad, Syria; DOB 09 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HAMANI, Hamma (a.k.a. BANA, Hama; a.k.a. HAMANI, Mohammed; a.k.a. "DJANET, el Hadj Hama"); DOB 1967; POB Illizi, Algeria; nationality Algeria (individual) [SDGT] [LIBYA3] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAMANI, Mohammed (a.k.a. BANA, Hama; a.k.a. HAMANI, Hamma; a.k.a. "DJANET, el Hadj Hama"); DOB 1967; POB Illizi, Algeria; nationality Algeria (individual) [LIBYA3] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAMAS (a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE
HAMCHO, Ahmad Saber Mohamad (a.k.a. HAMCHO, Ahmad Sabir (Arabic: حامد أحمد صابر محمد)), Damascus, Syria; Dubai, United Arab Emirates; London, United Kingdom; DOB 25 Nov 1992; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005364444 (Syria) (individual) [SYRIA-E013894].

HAMCHO, Ali (a.k.a. HAMCHO, Ali Mohammad; a.k.a. HAMSHOU, Ali Mohammad (Arabic: علي محمد حامد شوع)), Damascus, Syria; Paris, France; DOB 03 Nov 1998; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361042 (Syria) (individual) [SYRIA-E013894].

HAMCHO, Ali Mohammad (a.k.a. HAMCHO, Ali; a.k.a. HAMSHOU, Amrou), Damascus, Syria; Paris, France; DOB 03 Nov 1998; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361042 (Syria) (individual) [SYRIA-E013894].

HAMDAN, Mamun (a.k.a. HAMDAN, Dr. Maamoun; a.k.a. HAMDAN, Dr. Mamoun); DOB 1958; POB Damascus, Syria; Minister of Finance (individual) [SYRIA].

HAMDAR, Mohammed Galeb (a.k.a. AMADAR, Mohamad; a.k.a. AMADAR, Muamad; a.k.a. HAMDAR, Muhamad Galeb; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble); 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).

HAMDAR, Mohamad Gheble (a.k.a. AMADAR, Mohamad; a.k.a. AMADAR, Muamad; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble); 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).

HAMDAN, Salim Ahmad Salim (a.k.a. AL-JADAWI, Saqr; a.k.a. AL-JADDAW, Saqr); DOB 1965; POB Al-Mukalla, Yemen; Passport 00385937 (Yemen) (individual) [SDGT].

HAMDAN, Usama, Haret Hreik, Lebanon; DOB 1964 (individual) [SDGT].

HAMDAR, Mohammed Galeb (a.k.a. AMADAR, Mohamad; a.k.a. AMADAR, Muamad; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble); 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).

HAMDAR, Muamad Gheble (a.k.a. AMADAR, Mohamad; a.k.a. AMADAR, Muamad; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble); 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).

HAMDAR, Muamad Gheble (a.k.a. AMADAR, Mohamad; a.k.a. AMADAR, Muamad; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble; a.k.a. HAMDAR, Muhamad Gheble); 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).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Mamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamil; a.k.a. HAMEEH, Jamil; a.k.a. HAMMAD, Fathi Ahmad; a.k.a. HAMMAD, Fathi Ahmad, Jabaliya, Gaza; DOB 1961; POB Jabaliya, Gaza Strip (individual) [SDGT] [NS-PLC].

HAMMADA, Hussein Ould (a.k.a. HAMADA, Alhoussein Ould; a.k.a. "TABANKORT, Zakaria"), 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: JAMA’AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUIN BATTALION).

HAMMAD, Umar (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. "ABU ABDELLAH"), DOB 12 Dec 1965; POB Touggourt, Ouargla, Algeria (individual) [SDGT].

HAMMADI, Lu'ay Jasim; a.k.a. HAMMADI, Lu'ay Jasim Hammadi Mahdi; a.k.a. "Haji 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).

HAMMADOU, Abid (a.k.a. ABOU ZEID, Abdelhamid; a.k.a. ADEL, Youcef; a.k.a. HAMADOU, Abid; a.k.a. "ABU ABDELLAH"), Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: JAMA’AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUIN BATTALION).

HAMMAM, Yahya Ould (a.k.a. HAMMA, Yahya Ould; a.k.a. DJAMEL, Akkacha; a.k.a. EL HAMMAM, Yahya Abou); DOB 1979; nationality Algeria (individual) [SDGT].

HAMMAMI, Omar (a.k.a. HAMMAMI, Umar; a.k.a. HAMMAMI, Umar, Ould; a.k.a. HAMMAMI, Umar, Ould; 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 Mansur; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. HAMMAMI, Omar; 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 Mansur; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"), DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMADI, Lu'ay Jasim; a.k.a. HAMMADI, Lu'ay Jasim Hammadi Mahdi; a.k.a. "Haji 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).

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

HAMMADI, Lu'ay Jasim; a.k.a. HAMMADI, Lu'ay Jasim Hammadi Mahdi; a.k.a. "Haji 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).

HAMMAMI, Omar (a.k.a. HAMMAMI, Umar; a.k.a. HAMMAMI, Umar, Ould; a.k.a. HAMMAMI, Umar, Ould; 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 Mansur; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"), DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMAMI, Omar (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"), DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].
1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMIMID, Mohammed Tahir (a.k.a. "ABDELHAMD AL KURDI"); Via della Martinella 132, Parma, Italy; DOB 01 Nov 1975; POB Poshok, Iraq; nationality Iraq; Kurdish; arrested 31 Mar 2003 (individual) [SDGT].

HAMOUD, Ali (a.k.a. HAMMUD, Ali; a.k.a. HAMMUD, Ali); DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA].

HAMMUD, Abdel Mahmoud (a.k.a. AL-TIKRITI, Abid Hamid Mahmud; a.k.a. HAMMUD, Ali; a.k.a. HAMOUD, Ali), 19 Psaron Agios Tychonas, Limassol, 4521, Cyprus; DOB circa 1957; POB al-Awja, near Tikrit, Iraq; nationality Iraq; Saddam Hussein al-Tikriti’s presidential secretary and key advisor (individual) [IRAQ2].

HAMOON SEPAHAN COMMERCIAL TRADING, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

HAMMOUD, Ali (a.k.a. HAMMOUD, Ali; a.k.a. HAMMOUD, Ali), DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA].

HAMMOON SEPAHAN MANAGEMENT SERVICES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

HAMSHO, Ahmad Sabir Mohammed (a.k.a. HAMSHO, Ahmed Saber Mohamad; a.k.a. HAMSHO, Ahmad Sabir Mohamed), Damascus, Syria; Paris, France; national identification number N005364444 (Syria) (individual) [SYRIA-EO13894].

HAMSHO, Ahmad Sabir Mohammed (a.k.a. HAMSHO, Ahmed Saber Mohamed; a.k.a. HAMSHO, Ahmad Saber Mothamad; a.k.a. HAMSHO, Ahmed Sabir Mohammed), Damascus, Syria; Dubai, United Arab Emirates; London, United Kingdom; DOB 25 Nov 1992; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005364444 (Syria) (individual) [SYRIA-EO13894].

HAMSHO GROUP INTERNATIONAL, a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO GROUP; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL GROUP; a.k.a. HAMSHO INTERNATIONAL GROUP, Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA].

HAMSHO INTERNATIONAL, a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO GROUP; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL GROUP, Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA].

HAMSHO INTERNATIONAL GROUP, a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO GROUP; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL, Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA].
HAMSHO, Amr Mohamed (a.k.a. HAMCHO, Amr; Arabic: امر حمشو); a.k.a. HAMCHO, Amr Mohamed; a.k.a. HAMSHOU, Amrou Mohamed; a.k.a. HAMSHOU, Amrou Mohammed), Damascus, Syria; DOB 07 Mar 1995; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361043 (Syria) (individual) [SYRIA-EO13894].

HAMSHO, Amrou Mohammed (a.k.a. HAMCHO, Amre; Arabic: امر حمشو); a.k.a. HAMCHO, Amre Mohamed; a.k.a. HAMSHOU, Amrou Mohammed), Damascus, Syria; DOB 07 Mar 1995; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361043 (Syria) (individual) [SYRIA-EO13894].

HAMSHO, Mohammed (a.k.a. HAMCHO, Mohammad; a.k.a. HAMSHOU, Mohammad Saber; a.k.a. HAMSHO, Mohammed Saber; a.k.a. HAMSHOU, Mohammad Sabir), Syria; DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Gender Male; Passport 002954347 (Syria) (individual) [SYRIA] [SYRIA-E013894].

HAMSHO, Mohammed Saber (a.k.a. HAMCHO, Mohammed Saber; a.k.a. HAMSHOU, Mohammed Saber; a.k.a. HAMSHO, Mohammed Saber; a.k.a. HAMSHOU, Mohammad Sabir), Syria; DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Gender Male; Passport 002954347 (Syria) (individual) [SYRIA] [SYRIA-E013894].

HAMSHO, Amrou (a.k.a. HAMCHO, Ali; a.k.a. HAMCHO, Ali Mohamad; a.k.a. HAMSHO, Ali Muhammad (Arabic: علي محمد حمشو)), Damascus, Syria; Paris, France; DOB 03 Nov 1998; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361042 (Syria) (individual) [SYRIA-E013894].

HAMSHOU, Amrou Mohammed (a.k.a. HAMCHO, Amme; Arabic: امر حمشو); a.k.a. HAMCHO, Amre Mohamed; a.k.a. HAMSHOU, Amrou Mohamad; a.k.a. HAMSHOU, Amrou Mohammed), Damascus, Syria; DOB 07 Mar 1995; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361043 (Syria) (individual) [SYRIA-E013894].

HAMSHOU, Mohammed (a.k.a. HAMCHO, Mohammad; a.k.a. HAMSHOU, Mohammad Saber; a.k.a. HAMSHO, Mohammed Saber; a.k.a. HAMSHOU, Mohammad Sabir), Syria; DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Gender Male; Passport 002954347 (Syria) (individual) [SYRIA] [SYRIA-E013894].

HAMSHOU, Amrou Mohammed (a.k.a. HAMCHO, Amr; Arabic: امر حمشو); a.k.a. HAMCHO, Amre Mohamed; a.k.a. HAMSHOU, Amrou Mohammed; a.k.a. HAMSHOU, Amrou Mohammed), Damascus, Syria; DOB 07 Mar 1995; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361043 (Syria) (individual) [SYRIA-E013894].

HAMZAYE, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMIYL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMZA BRIGADE (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. HAMZA DIVISION (Arabic: ﻓﺮﻕﺓ ﺍﻟﺤﻤﺰﺓ); a.k.a. HAMZA DIVISION SPECIAL FORCES; a.k.a. HAMZA TUMENI OZEL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-E013894].

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. HAMZA BRIGADE; a.k.a. HAMZA DIVISION SPECIAL FORCES; a.k.a. HAMZA TUMENI OZEL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-E013894].

HAMZA DIVISION SPECIAL FORCES (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. HAMZA BRIGADE; a.k.a. HAMZA DIVISION (Arabic: ﻓﺮﻕﺓ ﺍﻟﺤﻤﺰﺓ); a.k.a. HAMZA TUMENI OZEL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-E013894].

HAMZA TUMENI OZEL KUVVETLER (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. HAMZA BRIGADE; a.k.a. HAMZA DIVISION (Arabic: ﻓﺮﻕﺓ ﺍﻟﺤﻤﺰﺓ); a.k.a. HAMZA TUMENI OZEL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-E013894].

HAMZA TUMENI OZEL KUVVETLER (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. HAMZA BRIGADE; a.k.a. HAMZA DIVISION (Arabic: ﻓﺮﻕﺓ ﺍﻟﺤﻤﺰﺓ); a.k.a. HAMZA TUMENI OZEL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-E013894].

HAMZA TUMENI OZEL KUVVETLER (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. HAMZA BRIGADE; a.k.a. HAMZA DIVISION (Arabic: ﻓﺮﻕﺓ ﺍﻟﺤﻤﺰﺓ); a.k.a. HAMZA TUMENI OZEL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-E013894].

HAMZA TUMENI OZEL KUVVETLER (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. HAMZA BRIGADE; a.k.a. HAMZA DIVISION (Arabic: ﻓﺮﻕﺓ ﺍﻟﺤﻤﺰﺓ); a.k.a. HAMZA TUMENI OZEL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-E013894].

HAMZA TUMENI OZEL KUVVETLER (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. HAMZA BRIGADE; a.k.a. HAMZA DIVISION (Arabic: ﻓﺮﻕﺓ ﺍﻟﺤﻤﺰﺓ); a.k.a. HAMZA TUMENI OZEL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-E013894].
Lahore, Pakistan; DOB 10 May 1959; POB Sheikhpura, Punjab Province, Pakistan; citizen Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan) (individual) [SDGT].

HAMZA, Maulana Ameer (a.k.a. HAMZA, Amir), Jamia Masjid, al Qadsia, Chauburji Chowk, Lahore, Pakistan; DOB 10 May 1959; POB Sheikhpura, Punjab Province, Pakistan; citizen Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan) (individual) [SDGT].

HAMZAT DIVISION (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. HAMZA BRIGADE; a.k.a. HAMZA DIVISION (Arabic: فرقاط الحمزة); a.k.a. HAMZA DIVISION SPECIAL FORCES; a.k.a. HAMZA TUMENI OZEL KUVVETLER), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-EO13894].

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

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. KHAN, 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. "HAIJ SHABBAZ"; a.k.a. "HAIJ SHAHBAZ KOOCI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHRINDEL 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].

HAN, Chang-su (a.k.a. HAN, Jang Su), Moscow, Russia; DOB 08 Nov 1969; POB Pyongyang; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745420176 expires 19 Oct 2020; Foreign Trade Bank chief representative (individual) [NPWMD].

HAN, Chol Man (Korean: 한철만) (a.k.a. HAN, Cho'l-man), Shenyang, China; DOB 06 May 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3] (Linked To: KUMGANG BANK).

HAN, Ch'o'l-man (a.k.a. HAN, Chol Man (Korean: 한철만)), Shenyang, China; DOB 06 May 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3] (Linked To: KUMGANG BANK).

HAN, Jang Su (a.k.a. HAN, Chang-su), Moscow, Russia; DOB 08 Nov 1969; POB Pyongyang; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745420176 expires 19 Oct 2020; Foreign Trade Bank chief representative (individual) [NPWMD].

HAN, Kwon 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; Passport 745434880; Korea Ryongbong General Corporation Representative in Zhuhai, China (individual) [DPRK2].

HAN, Ko'n-u (a.k.a. HAN, Kon U; a.k.a. HAN, Kwon U; a.k.a. HAN, Ko'n-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; Passport 745434880; Korea Ryongbong General Corporation Representative in Zhuhai, China (individual) [DPRK2].

HAN, Ko'n-u (a.k.a. HAN, Kon U; a.k.a. HAN, Kwon U; a.k.a. HAN, Ko'n-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; Passport 745434880; Korea Ryongbong General Corporation Representative in Zhuhai, China (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. KHAN, 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. "HAIJ SHABBAZ"; a.k.a. "HAIJ SHAHBAZ KOOCI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHRINDEL 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].
HANAFI, Mohammad Khalid (a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaikh al-Hadith Mohammad Khalid; a.k.a. "KHALID, Mohammad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Sheikh Mohammad Khalid (a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaykh Mohammad Khalid; a.k.a. "KHALID, Mohammad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Shaykh Mohammad Khalid (a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaykh Mohammad Khalid; a.k.a. "KHALID, Mohammad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].
June 27, 2024


HANDAL PEREZ, Jose Miguel (a.k.a. “CHEPE"

OFFICE OF FOREIGN ASSETS CONTROL

Coca Cola, San Pedro Sula, Cortes, Honduras; HANDAL; a.k.a. “CHEPITO HANDAL”), Col Society Offices Worldwide. [SDGT].

www.alturath.org. Revival of Islamic Heritage Nuzhah, Kuwait; Kifan, Kuwait; Website KUWAIT; Al-Rawdah, Kuwait; Al-Shamiyah Wa Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Kuwait; Sabah Al-Salim, Kuwait; Al-Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; 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; Knitan, 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-Shuwaykh, Kuwait; Al-Armiyyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

HANDEL PEREZ, Jose Miguel (a.k.a. "CHEPE HANDEL"); a.k.a. "CHEPITO HANDEL"), Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca Cola, San Pedro Sula, Cortes, Honduras;

DOB 14 May 1974; POB Honduras; nationality Honduras; citizen Honduras; National ID No. 0501-1974-03523 (Honduras); Tax ID No. ERQ1IZE (Honduras) (individual) [SDNTK]


HANDASIEH (a.k.a. ORGANIZATION FOR ENGINEERING INDUSTRIES), PO Box 21120 Baramkeh, Damascus, Syria; PO Box 2849, Al Moutanabi Street, Damascus, Syria; PO Box 5966, Abou Bakr Al Seddeq St., Damascus, Syria [NPWMD].

HANG HUN SUAN CHAMKAT BANG KOK ATHI-FLORA DISAIN (a.k.a. BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP), 812/89 Ratchada Phisek Road, Din Daeng precinct, Huai Khwang district, Bangkok, Thailand [SDNTK].

HANG HUN SUAN CHAMKAT KRIN KHA REN (a.k.a. GREEN CAR RENT LIMITED PARTNERSHIP), 445/11 Soi Ramkamhaeng, 39 Lat Phrao Road, Wang Thong Lang, Bang Kapi district, Bangkok, Thailand [SDNTK].

HANGZHOU FUYANG KOTO MACHINERY (a.k.a. HANGZHOU FUYANG KOTO MACHINERY CO.; a.k.a. HANGZHOU FUYANG KOTO MACHINERY CO LTD; a.k.a. KOTO MACHINERY CO.; a.k.a. HANGZHOU FUYANG KOTO MACHINERY CO LTD), No. 19 Jingping Road Fuchun Street, Fuyang Hangzhou, Zhejiang, China; No.3 hengliangting, Fuyang City, Zhejiang Province, China; Website https://kotomachinery.wixsite.com/kotomach/blanck; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

HANGZHOU FUYANG KOTO MACHINERY CO., LTD (a.k.a. HANGZHOU FUYANG KOTO MACHINERY; a.k.a. HANGZHOU FUYANG KOTO MACHINERY CO.; a.k.a. KOTO MACHINERY CO.; a.k.a. KOTO MACHINERY CO., LTD), No. 19 Jingping Road Fuchun Street, Fuyang Hangzhou, Zhejiang, China; No.3 hengliangting, Fuyang City, Zhejiang Province, China; Website https://kotomachinery.wixsite.com/kotomach/blanck; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

HANGZHOU HONGYAN TRADING CO., LTD (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC LIMITED; a.k.a. CEC LTD.; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD; a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE 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].

HANGZHOU KEMING INTELLIGENCE TECHNOLOGY CO LTD (a.k.a. HANGZHOU KEMING INTELLIGENT TECHNOLOGY CO LTD), No. C717, Building 2, No. 452, Da Street, No. 6, Baiyang Sub-District, Economic Technology Development Zone, Hangzhou, Zhejiang 310000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 330198000147649 (China); Unified Social Credit Code (USCC) 91330101MA27X1EW0D (China) [RUSSIA-EO14024].

HANGZHOU KEMING INTELLIGENT TECHNOLOGY CO LTD (a.k.a. HANGZHOU KEMING INTELLIGENT TECHNOLOGY CO LTD), No. C717, Building 2, No. 452, Da Street, No. 6, Baiyang Sub-District, Economic Technology Development Zone, Hangzhou, Zhejiang 310000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 330198000147649 (China); Unified Social Credit Code (USCC) 91330101MA27X1EW0D (China) [RUSSIA-EO14024].
HANNADI, Mohamed (a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BENHAMMEDI, Mohammed; a.k.a. BIN HAMMIDI, Muhammad Muhammad; a.k.a. "ABU AL QASSAM"); a.k.a. "ABU HAJIR"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMETI, Ben"; a.k.a. "PANHAMMEDI"); Midlands, United Kingdom; DOB 22 Sep 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

HAPILUN, Isnilon (a.k.a. HAPILON, Isnilon Totoni; a.k.a. HAPILUN, Isnilon; a.k.a. "ABU MUSAB"); a.k.a. "SALAHUDIN"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

HAPILUN, Isnilon (a.k.a. HAPILON, Isnilon Totoni; a.k.a. HAPILUN, Isnilon; a.k.a. "ABU MUSAB"); a.k.a. "SALAHUDIN"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

HAPILUN, Isnilon (a.k.a. HAPILON, Isnilon Totoni; a.k.a. HAPILUN, Isnilon; a.k.a. "ABU MUSAB"); a.k.a. "SALAHUDIN"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

HAPJANGGANG SHIPPING CORP, Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5787684 [DPRK4].

HAPJANGGANG TRADING CORPORATION (Korean: 합장강무역회사), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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).


HAQ, Sirajuddin (a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Siraj; a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Sirajuddin; a.k.a. MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa), Manba'ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Danda, Miramshah, Afghanistan; alt. POB Khoshw Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT].

HAQANI, Siraj (a.k.a. HAQANI, Sara; a.k.a. HAQQANI, Sara; a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Sirajuddin; a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Sirajuddin; a.k.a. HAQANI, Siraj; a.k.a. HAQQANI, Siraj; a.k.a. MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa), Manba'ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Danda, Miramshah, Afghanistan; alt. POB Khoshw Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT].
HAQQANI, Aziz (a.k.a. HAQQANI, Abdul Aziz); DOB 1987 to 1989 (individual) [SDGT].

HAQQANI, Dr. Naseer (a.k.a. GHAIRO, Dr. Ali; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Nashir; a.k.a. HAQQANI, Nasiiruddin; a.k.a. HAQQANI, Nasser; a.k.a. "NASERUDDIN"); DOB 1972; POB Afghanistan (individual) [SDGT].

HAQQANI, Khalil Ahmad (a.k.a. HAQQANI, Khalil Al-Rahman); a.k.a. HAQQANI, Khalil ur Rahman), Peshawar, Pakistan; Near Dirgha Munde Madrassa, in Dirgha Mundei Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Kayla Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Sarana Zadran Village, Paktia, Afghanistan; DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT].

HAQQANI, Khalil Ahmad (a.k.a. HAQQANI, Khalil Al-Rahman); a.k.a. HAQQANI, Khalil ur Rahman), Peshawar, Pakistan; Near Dirgha Munde Madrassa, in Dirgha Mundei Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Kayla Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Sarana Zadran Village, Paktia, Afghanistan; DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT].

HAQQANI, Khalil Al-Rahman (a.k.a. HAQQANI, Khaleel; a.k.a. HAQQANI, Khalil Al-Rahman), Peshawar, Pakistan; Near Dirgha Munde Madrassa, in Dirgha Mundei Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Kayla Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Sarana Zadran Village, Paktia, Afghanistan; DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT].

HAQQANI, Khalil Al-Rahman (a.k.a. HAQQANI, Khaleel; a.k.a. HAQQANI, Khalil Al-Rahman), Peshawar, Pakistan; Near Dirgha Munde Madrassa, in Dirgha Mundei Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Kayla Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Sarana Zadran Village, Paktia, Afghanistan; DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT].

HAQQANI, Khalil Al-Rahman (a.k.a. HAQQANI, Khaleel; a.k.a. HAQQANI, Khalil Al-Rahman), Peshawar, Pakistan; Near Dirgha Munde Madrassa, in Dirgha Mundei Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Kayla Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Sarana Zadran Village, Paktia, Afghanistan; DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT].
HARAKAT AL-MUQAWAMA AL-ISLAMIYA
HARADINAJ, Daut; DOB 06 Apr 1978; POB HARA, Dzmitry Iurevich (Cyrillic: Юрьевич)
HARHEVRON FUND (a.k.a. HAR HEBRON FUND; a.k.a. MOUNT HEBRON FOUNDATION; a.k.a. MOUNT HEBRON FOUNDATION (Hebrew: חברון קרן ההר))
HARAKAT AL-SHABAAB AL-MUJAAHIDIIN
HARAKAT AL-SADIQ WA AL-ATAA (a.k.a. KAYAN AL-SADIQ WA AL-ATAA; a.k.a. THE YOUTH; a.k.a. YOUTH MOVEMENT; a.k.a. MUJAAHIDIIN; a.k.a. HARAKATUL-SHABAAB AL-SHABAB; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN (a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-JIHAAD AL ISLAMI; a.k.a. HARKATUL JIHAD AL ISLAM; a.k.a. HARAKAT UL-JIHAD-I-BANGLADESH; a.k.a. HARAKAT UL-JIHAD-E ISLAMI; a.k.a. HARAKAH SAWA'D MISR (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. HARAKAH SAWA'D MISR; a.k.a. HASM; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS; a.k.a. "HESN"), Gaza Strip, Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT].
HARAKAT AL-SABIREEN (a.k.a. AL-SABIREEN; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "THE LOYAL PARTISANS OF GOD"), Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886 [SDGT].
HARA COMPANY (a.k.a. HARA INSTITUTE), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
HARAKAT AL-NUJABA (a.k.a. AL-HAMAD BRIGADE; a.k.a. AL-NUJABA TV; a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a. GOLAN LIBERATION BRIGADE; a.k.a. HARAKAT HEZBOLLAH AL-NUJABA; a.k.a. IMAM AL-HASAN AL-MUJATABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH; a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria [SDGT].
HARAKAT AL-SABIREEN FOR THE VICTORY OF PALESTINE; a.k.a. AL-SABIRIN; a.k.a. A-SABRIN ARMS; a.k.a. MOVEMENT OF EGYPT'S SAWA'ID MISR; a.k.a. HASM; a.k.a. MOVEMENT OF EGYPT'S MUJAAHIDIIN; a.k.a. HARAKAH SAWA'D MISR; a.k.a. HASM; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS; a.k.a. "HESN"), Gaza Strip, Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT].
HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR; a.k.a. HARAKAT UL-JIHAD AL ISLAMI; a.k.a. HARAKAT SHABAB AL-MAUJAHIDIIN; a.k.a. HARAKAT SHABAB AL-MAUJAHIDIN; a.k.a. HARAKAT SHABAB-AL-MAUJAHIDIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN (a.k.a. AL-NAQI) [SDGT].


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

HARARA, Muyassir (a.k.a. AL-JIBURI, Muyassir; a.k.a. AL-JIBURI, Muyassir; a.k.a. AL-QAHTANI, Mus‘ab; a.k.a. AL-SHAMMARI; a.k.a. AL-SHAMMARI, 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].

HARAZ SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22667066); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HARAZZALLAH, Salah Kamil (a.k.a. HERZALLAH, Salah Kamel; a.k.a. HERZALLAH, Salah Kamel Raghib; a.k.a. HIRZALLAH, Salah Kamel; a.k.a. HIRZALLAH, Salah Kamil Raghib (Arabic: ﺍﻟﺸﺮﻛﺎﺕ ﺑﺈﻟﻴﺒﺮﺍﺕ ﺑﺎﻻﺘّﺒﻠﻮﻉ); Gaza; DOB 08 Jan 1960; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 913965259 (Israel) (individual) [SDGT] (Linked To: HAMAS).

HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC (a.k.a. HERZALLA EXCHANGE CO.; a.k.a. HERZALLAH COMPANY FOR MONEY; a.k.a. HERZALLAH COMPANY FOR MONEY - EXCHANGE; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY (Arabic: شركة حراق التبادل والتجارة العامة); a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC (Arabic: شركة حراق التبادل والتجارة العامة المساهمة الخصوصية المحدودة); a.k.a. HERZALLAH EXCHANGE COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

HARB, Abass Hussein (a.k.a. HARB, Abbas Hussein), Ave Pedro Melean, cruce con Calle 10A No.12-21, Maicao, Colombia; Carrera 70 No. 76-50 BG 3, Barranquilla, Colombia; Carrera 10 No 11-83,
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); Matricula Mercantil No 398329 (Colombia); alt. Matricula Mercantil No 398330 (Colombia); alt. Matricula Mercantil No 076592 (Colombia); alt. Matricula Mercantil No 041789 (Colombia) (individual) [SDNTK].

HARB, Abbas Hussein (a.k.a. HARB, Abass Hussein), Ave Pedro Melean, cruce con Calle 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); Matricula Mercantil No 398329 (Colombia); alt. Matricula Mercantil No 398330 (Colombia); alt. Matricula Mercantil No 076592 (Colombia); alt. Matricula Mercantil No 041789 (Colombia) (individual) [SDNTK].


HARB, Haj Ya'taqad Khalil (a.k.a. AHMAD, Sayyid; a.k.a. HARB, Khalil Yusif; 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, Khalil Yusif (a.k.a. AHMAD, Sayyid; a.k.a. HARB, Haj Ya'taqad Khalil; a.k.a. HARB, Khalil Yusif; 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, Khalil Yusif (a.k.a. AHMAD, Sayyid; a.k.a. HARB, Haj Ya'taqad Khalil; a.k.a. HARB, Khalil Yusif; 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 (Arabic: ﻣﺼﻄﻔﻰ ﻫﺒﻴﺐ ﻫﺮﺏ); a.k.a. HARB, Mustapha; Haruf, al-Nabatiyah, Lebanon; DOB 06 Aug 1973; POB Haruf, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

HARB, Mustafa Khalil (a.k.a. AHMAD, Sayyid; a.k.a. HARB, Haj Ya'taqad Khalil; a.k.a. HARB, Khalil Yusif; 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; Gender Male (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

HARDAN, Assaad Halim (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assad); DOB 31 Jul 1951; POB Rashaya al-Fakhar, Lebanon; alt. POB Rashia al Foukhar, 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-Fakhar, Lebanon; alt. POB Rashia al Foukhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon (individual) [LEBANON].

HARDBERRY LIMITED LIABILITY COMPANY (a.k.a. HARDBERRY RUSFACTOR LLC; a.k.a. KARDBERRI RUSFAKTOR), Ul. Pererva D. 55, Kv. 22, Moscow 109451, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728845817 (Russia); Registration Number 1137746479310 (Russia) [RUSSIA-E014024].

HARDBERRY RUSFACTOR LLC (a.k.a. HARDBERRY LIMITED LIABILITY COMPANY; a.k.a. KARDBERRI RUSFAKTOR), Ul. Pererva D. 55, Kv. 22, Moscow 109451, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728845817 (Russia); Registration Number 1137746479310 (Russia) [RUSSIA-E014024].

HARBOUR SHIP MANAGEMENT LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Ap 22, Carrer de Pallars 193, Barcelona 08018, Spain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number IMO 6235071 [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

HARDAN, Assaad Halim (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assad); DOB 31 Jul 1951; POB Rashaya al-Fakhar, Lebanon; alt. POB Rashia al Foukhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon (individual) [LEBANON].

HARDAN, Assad (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assad Halim); DOB 31 Jul 1951; POB Rashaya al-Fakhar, Lebanon; alt. POB Rashia al Foukhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon (individual) [LEBANON].

HARDAN, Assaad Halim (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assad); DOB 31 Jul 1951; POB Rashaya al-Fakhar, Lebanon; alt. POB Rashia al Foukhar, Lebanon; alt. POB Rashaya al-Fuqhar, Lebanon (individual) [LEBANON].
Russia; Gender Male (individual) [RUSSIA-E014024].

HARINGTON PADRON, Katherine Nayarith; DOB 05 Dec 1971; POB Caracas, Venezuela; citizen Venezuela; Gender Female; Cedula No. 10.548.414 (Venezuela); Passport 042677664 (Venezuela) expires 25 Feb 2016; National Level Prosecutor, 20th District, Venezuela’s Public Ministry (individual) [VENEZUELA].

HARIRI, Muhammad, Syria; DOB 27 Aug 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HARIS NIZAR, Mohammad Irshad Mohamad (a.k.a. HARIS NIZAR, Mohamed Irshad Mohamed), 96-3 China Fort Road, Beruwala, Sri Lanka; DOB 27 Apr 1971; POB Beruwala, Sri Lanka; nationality Sri Lanka; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N5636241 (Sri Lanka) expires 04 Dec 2025 (individual) [SDGT] (Linked To: TALIB, Ahmed Luqman).

HAROUN, Ahmed Mohamed (a.k.a. HAROUN, Ahmed Mohammed; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Ahmed Muhammed; a.k.a. HARUN, Ahmed Muhammed; a.k.a. HARUN, Hosen Mohammad; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Ahmad Muhammed), 96-3 China Fort Road, Beruwala, Sri Lanka; DOB 27 Apr 1971; POB Beruwala, Sri Lanka; nationality Sri Lanka; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N5636241 (Sri Lanka) expires 04 Dec 2025 (individual) [SDGT] (Linked To: TALIB, Ahmed Luqman).

HARUUN, Hossein (a.k.a. HARUINI, Hosein Mohammad (Arabic: حسین محمد هارون)), Tehran, Iran; DOB 09 Nov 1988; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1270285696 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: DADEH AZFAR ARMAN).

HAROON, Ahmed Mohammed (a.k.a. HAROUN, Ahmed Mohammed; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Ahmed Muhammed; a.k.a. HARUN, Ahmad Muhammed; a.k.a. HARUN, Ahmed Mohammed; a.k.a. HARUN, Mawlanah Ahmad Muhammad); DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces (individual) [DARFUR].


HARRACH, Bekkay (a.k.a. AL HAFIDH ABU TALHA DER DEUTSCHE); DOB 04 Sep 1977; POB Berkane, Morocco; nationality Germany; Passport 5208116575 (Germany) expires 07 Sep 2013; Driver’s License No. J17001W6212; National ID No. 5209243072 (Germany) expires 07 Sep 2013; Believed to be in the Afghanistan/Pakistan border area (individual) [SDGT].
HARUN, Ahmad (a.k.a. HAROUN, Ahmed Mohamad; a.k.a. HAROUN, Ahmed Mohamed; a.k.a. HARUN, Ahmad Muhammad; a.k.a. HARU, Ahmad; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Ahmad Muhammed; a.k.a. HARUN, Mawlana Ahmad Muhammad; DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces (individual) [DARFUR].

HARUN, Ahmad Muhammad (a.k.a. HAROUN, Ahmed Mohamad; a.k.a. HAROUN, Ahmed Mohamed; a.k.a. HAROUN, Ahmad; a.k.a. HARUN, Ahmad Muhammad; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Mawlana Ahmad Muhammad; DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces (individual) [DARFUR].

HARUN, Mawlana Ahmad Muhammad (a.k.a. HAROUN, Ahmed Mohamad; a.k.a. HAROUN, Ahmed Mohamed; a.k.a. HAROUN, Ahmad; a.k.a. HARUN, Ahmad Muhammad; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Mawlana Ahmad Muhammad; DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces (individual) [DARFUR].

HARUN, Hosein Mohammad (Arabic: حسن محمد (بالفارسی: حسن محمد) (a.k.a. HAROONI, Hossein), Tehran, Iran; DOB 09 Nov 1989; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886; National ID No. 1270285696 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: DADEH AFZAR ARMAN).

HARZALLAH, Mohamed (a.k.a. HERZAL ALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed Falah; a.k.a. HERZALLAH, Mohamed Falah; a.k.a. HERZALLAH, Mohamed Falah Kame; a.k.a. HERZALLAH, Muhammad; a.k.a. HIRZALLAH, Muhammad Fallah; a.k.a. HIRZALLAH, Muhammad Fallah Kamil (Arabic: محمد فلاح كمال (مرحلا)), Gaza; DOB 09 Sep 1989; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 802413112 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

HARZI, Ali (a.k.a. AL-HARZI, Ali Bin Al-tahar Bin Al-falah Al-ouni; a.k.a. HARZI, Ali Ouni); DOB 09 Mar 1986; POB Tunis, Tunisia; Passport W342058 (Tunisia) (individual) [SDGT].

HARZI, Ali Ouni (a.k.a. AL-HARZI, Ali Bin Al-tahar Bin Al-falah Al-ouni; a.k.a. HARZI, Ali); DOB 09 Mar 1986; POB Tunis, Tunisia; Passport W342058 (Tunisia) (individual) [SDGT].


HASA NEDERLAND B.V., Nieuwstraat 56 F, Sluis 4524 EG, Netherlands; 73/B Burgemeester Bosstraat, Rotterdam 3043 GC, Netherlands; Belgium; Target Type Private Company; Branch Unit Number 000009753184 (Netherlands); Enterprise Number 0877031240 (Belgium); Registration Number 32065154 (Netherlands) [RUSSIA-EO14024] (Linked To: THE MOTHER ARK LTD).

HASAN DEQUO TRADING (a.k.a. HASSAN DAQOU TRADING), No. 142 Niha-Main Road, Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4004501 (Lebanon) [SDGT] (Linked To: DAQOU, Hassan Muhammad).

HASAN YUSUF, Ahmad (a.k.a. HASSAN NASIR AL ZUBAYDI, Sajjad; a.k.a. "ABU-MARYAM"), Iran; DOB 17 Mar 1986; alt. DOB 07 Jan 1986; POB Sirta, Bahrain; alt. POB Baghdad, Iraq; Gender Male (individual) [SDGT].

HASAN, 'Abd al-Karim Ahmad (a.k.a. AL-AJOURI, Akram; a.k.a. AL-‘AJURI, Abu Muhammad; a.k.a. AL-AJOURI, Akram; a.k.a. AL-AJOURI, Akram Muhammad Saleh), Damascus, Syria; DOB 1958; POB Jabaliya, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHQAQI FACTION).

HASAN, Abd-al-Basit Al-Haj (a.k.a. ALHASSAN, Abdelbasit Alhaj; a.k.a. HAMAD, Abdelbasit Alhaj Alhassan Haj; a.k.a. HASSAN, Abd al-Basit Al-Haj; a.k.a. MOHAMED, Abdel Basit Haj El-Hassan Hag; a.k.a. "AL-BASIT, Abd"); 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. HASSAN, Bassam; a.k.a. HASSAN, Bassam), DOB 1961; alt. DOB 1960; alt. DOB 1962; POB Homs, Syria; Brigadier General; Syrian Presidential Advisor (individual) [SYRIA].

HASAN, Bassam (a.k.a. AL-HASSAN, Bassam; a.k.a. HASSAN, Bassam; a.k.a. HASSAN, Bassam), DOB 1961; alt. DOB 1960; alt. DOB 1962; POB Homs, Syria; Brigadier General; Syrian Presidential Advisor (individual) [SYRIA].

HASAN, Bilal, Syria; DOB 01 Jan 1978; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HASAN, Hameed ul (a.k.a. HASSAN, Hameed ul; a.k.a. HASSAN, Hameedul), House number 4, Lane 4, Village flag 2, Dhalwan, 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 (Arabic: حسن علاء الدين (بالفارسی: حسن علاءالدین)) (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].

HASAR, 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 HASAWANI, George; a.k.a. HASWANI, George; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, George; a.k.a. HESWANI, George; a.k.a. KESHOUANI, George; a.k.a. KESWANI, George; a.k.a. KESWANI, Georges); DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA].

HASDAI, David Chai (a.k.a. CHASDAI, David Chai (Hebrew: יואל משה חסין), a.k.a. HASDAI, 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 Chai (Hebrew: יואל משה חסין), a.k.a. HASDAI, 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. AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT; f.k.a. GALS-DEVELOPMENT PAO; f.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. PUBLIC JOINT STок COMPANY SG-DEVELOPMENT, a.k.a. SG-DEVELOPMENT, a.k.a. GALS-DEVELOPMENT, a.k.a. SG-DEVELOPMENT, a.k.a. SG-DEVELOPMENT). Organization Established Date 21 Jan 1994; Organization Type: Real estate activities on a fee or contract basis; Registration ID 1027739002510 (Russia); Tax ID No. 7706030260 (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).

HASHIM, Abul (a.k.a. HASHEMI, Abul; a.k.a. RABBANI, Abul Hashim; a.k.a. SARWAR, Muhammad; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"); a.k.a. "ABU UL-HASHIM"); Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhpura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] [Linked To: LASHKAR E-TAYYIBA].

HASHIM, Abdul (a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abul Hashim; a.k.a. SARWAR, Muhammad; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"); a.k.a. "ABU UL-HASHIM"); Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhpura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] [Linked To: LASHKAR E-TAYYIBA].
June 27, 2024

HASNAIN, Syed Johar, Karachi, Pakistan; DOB 1967; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

HASHIM, Yusuf (a.k.a. HASHIM, Yusuf; a.k.a. "SADIQ, Haji"); a.k.a. "SADIQ, Sayyid"), Al Zahrani, Lebanon; DOB 1965; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

HASHM MOVEMENT (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. HARAKAT SAWA'D MISR; a.k.a. "HAMMS"; a.k.a. "HASAM"; a.k.a. "HASSM"); Beheira, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].

HASSANE AYACH EXCHANGE COMPANY SARL; a.k.a. HASSAN AYACH EXCHANGE COMPANY SARL; a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK].

HASSAN AYACH INTERNATIONAL CO (a.k.a. HASSALEH INTERNATIONAL COMPANY), 80 Broad Street, Monrovia, Liberia; Registration Country Liberia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number IMO 6270941 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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

HASSAN AYAH EXCHANGE COMPANY - DEMOCRATIC REPUBLIC OF THE CONGO.

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

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

HASSAN DAQQOU TRADING (a.k.a. HASSAN DEQQOU TRADING), No. 142 Niha-Main Road, Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4004501 (Lebanon) [SDGT] (Linked To: DAQQOU, Hassan Muhammad).

HASSAN DRUG TRAFFICKING ORGANIZATION (a.k.a. HASSAN DTO; a.k.a. SHKUBA DTO), Tanzania; South Africa [SDNTK].

HASSAN DTO (a.k.a. HASSAN DRUG TRAFFICKING ORGANIZATION; a.k.a. SHKUBA DTO), Tanzania; South Africa [SDNTK].

HASSAN NASIR AL ZUBAYDI, Sajjad (a.k.a. HASAN YUSUF, Ahmad; a.k.a. "ABU-MARYAM"), Iran; DOB 17 Mar 1986; alt. DOB 07 Jan 1986; POB Sitra, Bahrain; alt. POB Baghdad, Iraq; Gender Male (individual) [SDGT].

HASSAN, Abdul Basit al-Haj (a.k.a. AL-HASSAN, Abdelbaset Alhaj; a.k.a. HAMD, Abdelbasit Alhaj Alhassan Haj; a.k.a. HASSAN, Abd-al-Basit Al-Hadj; a.k.a. MOHAMED, Abdel Basit Haji Hassan Haji; a.k.a. "AL-BASIT, Abdi"), DOB 30 Dec 1987; nationality Pakistan; Gender Male; Secondary sanctions risk: Ukraine- /Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220106151401 (Pakistan) (individual) [CYBER2] [ELECTION-
HASWANI, Yaser (a.k.a. ABU DHESS, Mohamed; a.k.a. "ABU ALI"), Holdeweg 76, Essen 45143, Germany; DOB 01 Feb 1966; POB Hashmiya, Iraq; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HASWANI, Jurj (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HESSWANI, Georges; a.k.a. HESSAWANI, George; a.k.a. KHESWANI, George; a.k.a. HESSAWANI, Georges; a.k.a. HESSAWANI, Georges; a.k.a. HEWANI, George; a.k.a. KHESWANI, Georges; DOB 26 Sep 1946; MOB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA].

HASWANI, Jurj (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HESSWANI, Georges; a.k.a. HESSAWANI, George; a.k.a. HESSAWANI, Georges; a.k.a. HESSAWANI, Georges; a.k.a. HEWANI, George; a.k.a. KHESWANI, Georges; DOB 26 Sep 1946; MOB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA].

HATARI, Musa (a.k.a. ATARI, Musah; a.k.a. ATARI, Musah; a.k.a. AYACH EXCHANGE; a.k.a. HASSAN AYASH EXCHANGE CO. SARL; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESWANI, George; a.k.a. KHESWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. EYASH, Abu; a.k.a. "AYASH, Abu""); DOB 01 Feb 1966; POB Hashmija, Germany; DOB 01 Feb 1966; POB Hashmija, Syria; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HATARI, Musa (a.k.a. ATARI, Musah; a.k.a. ATARI, Musah; a.k.a. AYACH EXCHANGE; a.k.a. HASSAN AYASH EXCHANGE CO. SARL; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESWANI, George; a.k.a. KHESWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. EYASH, Abu; a.k.a. "AYASH, Abu""); DOB 01 Feb 1966; POB Hashmija, Germany; DOB 01 Feb 1966; POB Hashmija, Syria; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HATKAEO COMPANY LTD. (a.k.a. BORISAT HATKAEW COMPANY LTD. (a.k.a. BORISAT HATARI, Musa (a.k.a. ATAR, Mussa; a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESWANI, George; a.k.a. KHESWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. EYASH, Abu; a.k.a. "AYASH, Abu""); DOB 01 Feb 1966; POB Hashmija, Germany; DOB 01 Feb 1966; POB Hashmija, Syria; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HATKAEW COMPANY LTD. (a.k.a. BORISAT HATKAEW COMPANY LTD. (a.k.a. BORISAT HATARI, Musa (a.k.a. ATAR, Mussa; a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESWANI, George; a.k.a. KHESWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. EYASH, Abu; a.k.a. "AYASH, Abu""); DOB 01 Feb 1966; POB Hashmija, Germany; DOB 01 Feb 1966; POB Hashmija, Syria; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HATKAEW COMPANY LTD. (a.k.a. BORISAT HATKAEW COMPANY LTD. (a.k.a. BORISAT HATARI, Musa (a.k.a. ATAR, Mussa; a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESWANI, George; a.k.a. KHESWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. EYASH, Abu; a.k.a. "AYASH, Abu""); DOB 01 Feb 1966; POB Hashmija, Germany; DOB 01 Feb 1966; POB Hashmija, Syria; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HATKAEW COMPANY LTD. (a.k.a. BORISAT HATKAEW COMPANY LTD. (a.k.a. BORISAT HATARI, Musa (a.k.a. ATAR, Mussa; a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESWANI, George; a.k.a. KHESWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. EYASH, Abu; a.k.a. "AYASH, Abu""); DOB 01 Feb 1966; POB Hashmija, Germany; DOB 01 Feb 1966; POB Hashmija, Syria; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HATKAEW COMPANY LTD. (a.k.a. BORISAT HATKAEW COMPANY LTD. (a.k.a. BORISAT HATARI, Musa (a.k.a. ATAR, Mussa; a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESWANI, George; a.k.a. KHESWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. EYASH, Abu; a.k.a. "AYASH, Abu""); DOB 01 Feb 1966; POB Hashmija, Germany; DOB 01 Feb 1966; POB Hashmija, Syria; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HATKAEW COMPANY LTD. (a.k.a. BORISAT HATKAEW COMPANY LTD. (a.k.a. BORISAT HATARI, Musa (a.k.a. ATAR, Mussa; a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESWANI, George; a.k.a. KHESWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. EYASH, Abu; a.k.a. "AYASH, Abu""); DOB 01 Feb 1966; POB Hashmija, Germany; DOB 01 Feb 1966; POB Hashmija, Syria; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HATKAEW COMPANY LTD. (a.k.a. BORISAT HATKAEW COMPANY LTD. (a.k.a. BORISAT HATARI, Musa (a.k.a. ATAR, Mussa; a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESWANI, George; a.k.a. KHESWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. EYASH, Abu; a.k.a. "AYASH, Abu""); DOB 01 Feb 1966; POB Hashmija, Germany; DOB 01 Feb 1966; POB Hashmija, Syria; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HATKAEW COMPANY LTD. (a.k.a. BORISAT HATKAEW COMPANY LTD. (a.k.a. BORISAT HATARI, Musa (a.k.a. ATAR, Mussa; a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESWANI, George; a.k.a. KHESWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. EYASH, Abu; a.k.a. "AYASH, Abu""); DOB 01 Feb 1966; POB Hashmija, Germany; DOB 01 Feb 1966; POB Hashmija, Syria; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HATKAEW COMPANY LTD. (a.k.a. BORISAT HATKAEW COMPANY LTD. (a.k.a. BORISAT HATARI, Musa (a.k.a. ATAR, Mussa; a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESWANI, George; a.k.a. KHESWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. EYASH, Abu; a.k.a. "AYASH, Abu""); DOB 01 Feb 1966; POB Hashmija, Germany; DOB 01 Feb 1966; POB Hashmija, Syria; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].


HAYAT, Mohammad Khizar (a.k.a. AL KARBAJAL, Muhammad Khizar; a.k.a. HAYAT JAFFRI, Muhammad 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 khizarhayat.jaffri@yahoo.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address muhammadkhizarhayatjaffri@yahoo.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport EB617700 (Pakistan); National ID No. 4210191597005 (Pakistan) (individual) [SDGT]

HE, Daniel Y. (a.k.a. HE, Daniel Yi; a.k.a. HE, Yi), OFFICE OF FOREIGN ASSETS CONTROL

5(a)(v); alt. Executive Order 13846 information: OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY PROPERTY AND INTERESTS IN PROPERTY.

Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport G47432853 (China); alt. Passport G30884221 (China); President, Reach Group (individual) [IFCA] (Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD.).

HE, Jing (Chinese Simplified: 何靖), Hong Kong; DOB Jun 1964; POB Zhanjiang, Guangdong 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].

HE, Yi (a.k.a. HE, Daniel Y.; a.k.a. HE, Daniel Yi), China; DOB 06 Jul 1965; POB Hangzhou, China; nationality China; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.

Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY PROPERTY AND INTERESTS IN PROPERTY.

EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport G47432853 (China); alt. Passport G30884221 (China); President, Reach Group (individual) [IFCA] (Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD.).

HEBEI ATUN TRADING CO., LTD. (Chinese Simplified: 河北艾豚商贸有限公司) (a.k.a. "HBEI ATUN")

To: AL-HEBO JEWELRY COMPANY).

HEANG, Hing Bun (a.k.a. BUNHEANG, Hing; a.k.a. HEANG, Him Bun; a.k.a. HIENG, Hing Bun), Takhmao, Cambodia; 30 Jan 1957; POB Cambodia; Gender Male (individual) [GLOMAG].

HEANG, Bun; a.k.a. HIENG, Hing Bun), Takhmao, Cambodia; 22, St. 118, Phnom Penh, Cambodia; DOB 01 Jan 1957; POB Cambodia; Gender Male (individual) [GLOMAG].

HEATHER, Noel Timothy (a.k.a. ZAMBO, Noel Heath; a.k.a. ZAMBO, Noel Heath), Cardin Avenue, Saint Kitts and Nevis; DOB 16 Dec 1949; POB St Kitts and Nevis; Passport 03574 (United Kingdom) (individual) [SDNTK].
HEJAZI, Ali Asghar (a.k.a. HEJAZI, Asghar; HEJABI, Mahdi, Iran; DOB 26 Aug 1990; POB HEJAB TEXTILE CO (a.k.a. HEJAB TEXTILE OFFICE OF FOREIGN ASSETS CONTROL Staff of the Supreme Leader's Office (individual) of Supreme Leader's Office; Deputy Chief of Leader's Planning Chamber; Head of Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].)

HEJAZI, Asghar (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar Sadegh; a.k.a. HEJAZI, Seyyed Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Asghar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

HEJAZI, Asghar Sadegh (a.k.a. HEJAZI, Ali Asqar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Hajjatollah; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Asghar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

HEKMATYAR, Gulbuddin (a.k.a. HEKMATIAR, Gulbuddin; a.k.a. HEKMATYAR, Gulbadin; a.k.a. HEKMATYAR, Gulbadin; a.k.a. HEKMETIAR, Gulbadin; a.k.a. HIKMETIAR, Gulbadin; a.k.a. KHEKMATIAR, Gulbuddin; a.k.a. HIKMETIAR, Gulbadin; a.k.a. KHEKMATIAR, Gulbuddin), Iran; DOB 01 Aug 1949; POB Konduz Province, Afghanistan (individual) [SDGT].

HEKMAT IRANIAN BANK (a.k.a. BANK Hekmatiran; a.k.a. BANK-E HEKMAT IRANIAN), 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, Argantin Sq., Tehran, Iran; Website www.hibank24.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).

HEKMAT IRANIAN EXCHANGE AND FOREIGN CURRENCY SERVICES COMPANY, First Floor, No. 6, 27th Shahideh Rachel Korrie Street, Zagros Street, Tehran 1514935663, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 02 Jan 2016; National ID No. 14005505784 (Iran); Company Number 484910 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

HEKMATIAR, Gulbadin (a.k.a. HEKMATYAR, Gulbadin; a.k.a. HEKMATYAR, Gulbadin; a.k.a. HEKMATYAR, Gulbadin; a.k.a. HIKMETIAR, Gulbadin; a.k.a. KHEKMATIAR, Gulbuddin; a.k.a. HIKMETIAR, Gulbadin; a.k.a. KHEKMATIAR, Gulbuddin), Iran; DOB 01 Aug 1949; POB Konduz Province, Afghanistan (individual) [SDGT].

HEKMATYAR, Gulbadin (a.k.a. HEKMATIAR, Gulbuddin; a.k.a. HEKMATYAR, Gulbadin; a.k.a. HEKMATIAR, Gulbuddin; a.k.a. HEKMETIAR, Gulbadin; a.k.a. HIKMETIAR, Gulbadin; a.k.a. KHEKMATIAR, Gulbuddin; a.k.a. HIKMETIAR, Gulbadin; a.k.a. KHEKMATIAR, Gulbuddin), Iran; DOB 01 Aug 1949; POB Konduz Province, Afghanistan (individual) [SDGT].
HELMAT PETROCHEMICAL COMPANY, Iran; Executive Order 13886; Organization Established Date 07 May 2012; Organization Type: Chemicals and allied products wholesale; Registration Number 0845843067 (Belgium); alt. Registration Number 1003665-78 (Belgium) [SDGT] (Linked To: AMANA DIAM DMCC).

HENAN JIAYUAN ALUMINIUM INDUSTRY COMPANY, LIMITED (a.k.a. HENAN JIAYUAN ALUMINUM INDUSTRY CO., LTD (Chinese Simplified: 河南嘉源铝业有限公司)), Rm. 1402, Unit 2, Building 27, Shangwu Inner Ring Rd, Zhengdong New Area, Henan, China; No. 1402, Unit 2, Building 27, Shangwu Inner Ring Road (Zhengdong), Zhengzhou Area, Pilot Free Trade Zone, Henan, China; Website www.yjaco.com; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 914101006905518610 (China) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

HENAN JIAYUAN ALUMINIUM INDUSTRY COMPANY, LIMITED (a.k.a. HENAN JIAYUAN ALUMINUM INDUSTRY CO., LTD (Chinese Simplified: 河南嘉源铝业有限公司)), Rm. 1402, Unit 2, Building 27, Shangwu Inner Ring Rd, Zhengdong New Area, Henan, China; No. 1402, Unit 2, Building 27, Shangwu Inner Ring Road (Zhengdong), Zhengzhou Area, Pilot Free Trade Zone, Henan, China; Website www.yjaco.com; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 914101006905518610 (China) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

HENAO JARAMILLO, Mario Alberto, 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 AGROPECUARIA MIRALINDO S.A., Cartago, Colombia; c/o S.C.S., Cartago, Colombia; c/o COMPANIA AGROINVERSORA HENAGRO Y CIA. S.C.S., Cartago, Colombia; c/o MAQUINARIA INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; c/o COMPANIA AGROINVERSORA HENAGRO LTD., Cartago, Colombia; c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; c/o MAQUINARIA TECNICA Y TIERRAS LTDA., Cartago, Colombia; c/o ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S., Cartago, Colombia; c/o AGROPECUARIA MIRALINDO S.A., Cartago, Colombia; c/o ARIZONA S.A., Cartago, Colombia; c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; c/o HENAO JARAMILLO, Mario Alberto, Colombia; DOB 04 Sep 1966; Cedula No. 98519014 (Colombia) (individual) [SDNT].
HERNANDEZ LECHUGA, Raul Lucio (a.k.a. HERNANDEZ LECHUGA, Luciano (a.k.a. HERNANDEZ JIMENEZ, Cesar (a.k.a. HERNANDEZ GARCIA, Javier (a.k.a. LOPEZ LANDEROS, Geronimo; a.k.a. ZAMBA D GARCIA, Ismael; a.k.a. ZAMBA D GARCIA, Ismael Mario; a.k.a. ZAMBA D, El Mayo; a.k.a. "El Mayo"; a.k.a. "Mayo"); Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK]). [ILILIT-DRUGS-E014059].

HERNANDEZ GRISALES, Jesus David (a.k.a. "CHAPARRO"); DOB 25 Nov 1975; POB Medellin, Colombia; citizen Colombia; Cedula No. 98658284 (Colombia) (individual) [SDNTK].

HERNANDEZ JIMENEZ, Cesar (a.k.a. MONTERO PINZON, Julio Cesar; a.k.a. VELAZQUEZ BALTARZ, Luis Armando; 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, #137-1, Puerto Vallarta, Jalisco, Mexico; DOB 02 Jun 1982; alt. DOB 08 Nov 1982; alt. DOB 25 Aug 1986; alt. DOB 28 Jun 1977; POB Puerto Vallarta, Jalisco, Mexico; alt. POB Amatan, Chiapas, Mexico; nationality Mexico; Gender Male; R.F.C. VEBL860825 (Mexico); C.U.R.P. MOPJ860820HJCNNL05 (Mexico); alt. C.U.R.P. MOJP82100HUCNNL04 (Mexico); alt. C.U.R.P. VEBL860825HJCLLS05 (Mexico); alt. C.U.R.P. HEJC770628HCSRM06 (Mexico); Electoral Registry No. 4GRMLR82012730M700 (Mexico) (individual) [ILILIT-DRUGS-E014059].

HERNANDEZ LECHUGA, Luciano (a.k.a. HERNANDEZ LECHUGA, Lucio), Mexico; Calle Astros 7, Col. Praxedis Baboa, Matamoros, Tamaulipas, Mexico; DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

HERNANDEZ LECHUGA, Raul Lucio (a.k.a. HERNANDEZ LECHUGA, Luciano; a.k.a. HERNANDEZ LECHUGA, Luciano (a.k.a. HERNANDEZ LECHUGA, Raul Lucio), Mexico; Calle Astros 7, Col. Praxedis Baboa, Matamoros, Tamaulipas, Mexico; DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

HERNANDEZ LECHUGA, Luciano (a.k.a. HERNANDEZ LECHUGA, Lucio), Mexico; Calle Astros 7, Col. Praxedis Baboa, Matamoros, Tamaulipas, Mexico; DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
a.k.a. HERZALLAH EXCHANGE COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH COMPANY FOR MONEY - EXCHANGE (a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC; a.k.a. HERZALLA EXCHANGE AND GENERAL TRADING COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC (Arabic: شركة حرزالة الصرفاء والتجارة العامة المساهمة الخصوصية المحدودة), a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH, Mohamed (a.k.a. HARZALLAH, Mohamed; a.k.a. HERZAL ALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed Falah; a.k.a. HERZALLAH, Mohammed Falah; a.k.a. HERZALLAH, Muhammad Falah Kamel; a.k.a. HERZALLAH, Muhammad, a.k.a. HIRZALLAH, Muhammad Fallah; a.k.a. HIRZALLAH, Muhammad Fallah Kamil (Arabic: محمد فلاخ حارلاء), Gaza; DOB 09 Sep 1989; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 802413112 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

HERZALLAH, Mohammed Falah (a.k.a. HARZALLAH, Mohamed; a.k.a. HERZAL ALLAH, Mohamed; a.k.a. HERZALLAH, Mohammed Falah; a.k.a. HERZALLAH, Mohammed Falah Kamel; a.k.a. HERZALLAH, Muhammad, a.k.a. HIRZALLAH, Muhammad Fallah; a.k.a. HIRZALLAH, Muhammad Fallah Kamil (Arabic: محمد فلاخ حارلاء), Gaza; DOB 09 Sep 1989; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 802413112 (Palestinian) (individual) [SDGT] (Linked To: HAMAS)
HEWANI, George (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HESSWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESWANI, George; a.k.a. KHESOUANI, Georges; a.k.a. KHESOUANI, 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].

HEWANI, George (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HESSWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESWANI, George; a.k.a. KHESOUANI, Georges; a.k.a. KHESOUANI, 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].

HEWANI, George (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HESSWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESWANI, George; a.k.a. KHESOUANI, Georges; a.k.a. KHESOUANI, 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].

HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA (a.k.a. HIGH NUTRITION S.R.L.), Adolfo Carranza 2216, Buenos Aires, Argentina [SDNTK].

HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION (a.k.a. AKTIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НПО Высокоточные Комплексы); a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 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 109774606012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662 [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).

HIGH PRECISION SYSTEMS (Cyrillic: АО ВЫСОКОТОЧНЫЕ НПО КОМПЛЕКСЫ); НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ (Cyrillic: NPO VYSOKOTOCHNYE KOMPLEKS); NPO VYSOKOTOCHNYE KOMPLEKSy), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].

HIGH PRECISION SYSTEMS (Cyrillic: АО ВЫСОКОТОЧНЫЕ НПО КОМПЛЕКСЫ); НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСы (Cyrillic: NPO VYSOKOTOCHNYE KOMPLEKS); NPO VYSOKOTOCHNYE KOMPLEKSy), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].

HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION (a.k.a. AKTIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НПО Высокоточные Комплексы); a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 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 109774606012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662 [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).

HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION (a.k.a. AKTIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НПО Высокоточные Комплексы); a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 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 109774606012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662 [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).

HIGH PRECISION SYSTEMS (Cyrillic: АО ВЫСОКОТОЧНЫЕ НПО КОМПЛЕКСы); НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСы (Cyrillic: NPO VYSOKOTOCHNYE KOMPLEKS); NPO VYSOKOTOCHNYE KOMPLEKSy), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].
Caracas, Venezuela; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document # 80074366 (Venezuela) [SDGT].

HILAL TRAVEL C.A. (a.k.a. HILAL TRAVEL AGENCY; a.k.a. KANAA TRAVEL), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, Caracas, Venezuela; Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, POB Local 1, Caracas, Venezuela; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document # 80074366 (Venezuela) [SDGT].

HILAL, Moussa (a.k.a. HILAL, Musa); DOB circa 1960; POB Kutum, North Darfur, Sudan; Sheikh and Paramount Chief of the Jalul Tribe in North Darfur (individual) [DARFUR].

HILAL, Musa (a.k.a. HILAL, Moussa); DOB circa 1960; POB Kutum, North Darfur, Sudan; Sheikh and Paramount Chief of the Jalul Tribe in North Darfur (individual) [DARFUR].

HILALI, Muhammad Jalal, Syria; DOB 10 Nov 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HILEL, Mounir (a.k.a. HELAL, Mounir Ben Dhau Ben Brhim Ben; a.k.a. HELEL, Mounir; a.k.a. "AL-TUNISI, Abu Maryam"; a.k.a. "IBRAHIM, Munir Bin Du Bin"; a.k.a. "RAHMAH, Abu"); DOB 10 May 1983; POB Ben Guerdane, Tunisia; Gender Male (individual) [SDGT].

HI-LOW PROPERTIES LTD., The Business Centre, Valley Road, Msida MSD 9060, Malta; D-U-N-S Number 52-024-2258; Trade License No. C 38094 (Malta) [LIBYA3] (Linked To: HAMAS).

HIR, Zulkifli Abdul (a.k.a. HIR, Musa Abdul; a.k.a. ZULKIFLI, Abdul Hir bin; 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 Bin Abdul; a.k.a. ZULKIFLI, Abdul Hir bin; 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].

HIRZALLAH, Thafir (a.k.a. HIRZALLAH, Tha’ir Abd Al-Raziq Shukri; a.k.a. HIRZALLAH, Tha’ir ‘Abd-al-Raziq Shukri), Gaza; DOB 14 Oct 1973; POB Israel; nationality Israel; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 911395259 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

HIRZALLAH, Na’im Kamal Raghib (a.k.a. HIRZALLAH, Samir ‘Abd Al-Mu’in ‘Abd; a.k.a. HIRZALLAH, Salah Kamil Raghib; a.k.a. HIRZALLAH, Salah Kamil (a.k.a. HARAZALLAH, Sameer Abdulmoaien Abed; a.k.a. HIRZALLAH, Salah Kamel Raghib; a.k.a. HIRZALLAH, Salah Kamel; a.k.a. HERZALLAH, Salah Kamel; a.k.a. HERZALLAH, Salah Kamel Raghib; a.k.a. HIRZALLAH, Salah Kamal Raghib; a.k.a. HIRZALLAH, Salah Kamal), Gaza; DOB 16 Sep 1966; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 911395275 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
HOYEK, 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].

HOYUK, Aik; 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, Kyaingtong, 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) LTD., Singapore; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yin Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building 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. 000016 (Burma) (individual) [SDNTK].

HO, Yong-I (a.k.a. HO, 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 P&T CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; Secondary sanctions risk: North Korea Sanctions Regulations, China; DOB 09 Sep 1968; nationality Burma; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport No.95873956 (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 ROSHID AFZAR COMPANY).

HODJATABADI, 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 ROSHID AFZAR COMPANY).

HODJATABADI, Mohsen Kargar (a.k.a. HODJAT, Mohsen Kargar; a.k.a. PARSAMJ, Mohsen; 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 ROSHID AFZAR COMPANY).

HODRA TRADING COMPANY (a.k.a. HODA TRADING COMPANY; a.k.a. SUSTAINABLE ELECTRONIC DEVELOPMENT; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT; a.k.a. HODA TRADING COMPANY (a.k.a. HODA TRADING CO.; a.k.a. SUSTAINABLE ELECTRONIC DEVELOPMENT; a.k.a. HODA TRADING COMPANY; 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 Meytomy St., Langari - Nobonyad Ave., Tehran, Iran; No. 31, Across Niskan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES).
Executive Order 13224, as amended by Executive Order 13886; Passport LR2435514 (Lebanon) expires 02 Nov 2031 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

HOERYONG SHIPPING CO LTD, 108, Pongnam-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5817786 [DPK3].

HOJATI, Mohsen, c/o Fajr Industries Group, Tehran, Iran; DOB 28 Sep 1955; POB Najafabad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G4506013 (Iran) (individual) [NPWMD] [IFSR].

HOKOUL SAL OFFSHORE, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1808820 (Lebanon) [SDG]. (Linked To: AL-BAZZAL, Muhammad Qasim).

HOL-AZO HOLDING COMPANY INTERROS OOO; a.k.a. HOKOUL SAL OFFSHORE, Beirut, Lebanon; DOB 10 Jul 1965; a.k.a. HOJATI, Mohsen, c/o Fajr Industries Group, Tehran, Iran; Organization Established Date 13 Sep 2022; Organization Number 11 of Executive Order 14024.; Target Type Financial Institution; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Nov 2000; Registration Number 7706419639 (Russia); Target Type Governmental Entity; Sanctions Information - Subject to Secondary Sanctions; Registration ID 1097746314274 (Russia) [RUSSIA-E014024].

HOLNINGOVA KOMPAANIYA INTERROS OOO (a.k.a. HOLDING COMPANY INTERROS OOO; a.k.a. HOKOUL SAL OFFSHORE, Beirut, Lebanon; a.k.a. HOJATI, Mohsen, c/o Fajr Industries Group, Tehran, Iran; nationality Iran; a.k.a. HOKOUL SAL OFFSHORE, Beirut, Lebanon; a.k.a. HOKOUL SAL OFFSHORE, Beirut, Lebanon; a.k.a. KHOLODNOGOVAYA KOMPANIYA INTERROS OOO (Cyrillic: ХОЛДИНОГОВАЯ КОМПАНИЯ ИНТЕРРОС ООО)), Ulitsa Yakimanka B., 9, Moscow 119180, Russia; Organization Established Date 1994; Tax ID No. 7705392230 (Russia); For More Information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

HOLV LUBRICANTS RUS LLC (a.k.a. KHOLDING VTB KAPITAL ZAKRYOTO AKTSIONERNOE OBSCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC) (Linked To: VTB CAPITAL KAPITAL ZAKRYOTO AKTSIONERNOE OBSCHESTVO; a.k.a. VTB CAPITAL KAPITAL ZAKRYOTO AKTSIONERNOE OBSCHESTVO).
HOLY CONSTRUCTION FOUNDATION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD AL-BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINAA ASSOCIATION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

HOLY CONSTRUCTION FOUNDATION FOR RELIEF AND DEVELOPMENT (f.k.a. OCCUPIED LAND FUND), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza Strip, undetermined; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank; US FEIN 95-4227157; and other locations within the United States [SDGT].

HOLY WARRIORS BATTALION (a.k.a. AL MUJAHIDEEN BRIGADES; a.k.a. AL-MUJAHIDIN BRIGADES; a.k.a. ANSAR AL-MUJAHIDIN MOVEMENT; a.k.a. KHATIB AL-MUJAHIDIN), West Bank, Palestinian; Gaza Strip, Palestinian; Cairo, Egypt [SDGT].

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 REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

HOME AND AWAY LTD., Hai-Amarat (off May Street), Juba, South Sudan [GLOMAG] (Linked To: BOL MEL, Benjamin).

HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY (a.k.a. HOME CREDIT & FINANCE BANK LLC; a.k.a. HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. HOME CREDIT AND FINANCE BANK LLC; a.k.a. "HCF BANK"), Build. 1 Pravdi Str., 8, Moscow 125040, Russia; SWIFT/BIC HCFCBRUMM; Target Type Financial Institution; Tax ID No. 7735057951 (Russia); Identification Number ADQ9VQ.00005.ME.643 (Russia); Legal Entity Number 2534007XRQ83CWDP74; Registration Number 1027700280937 (Russia) [RUSSIA-EO14024].

HOME ELEGANCE COMERCIO DE MOVEIS EIRELI (Latin: HOME ELEGANCE COMERCIO DE MOVEIS EIRELI) (a.k.a. DAIANA PORTELLA CECILIO COMERCIO DE MOVEIS E COLCHOES; a.k.a. MARRROCOS 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 Sherif Mohamed Mohamed).

HOME RFI (a.k.a. GENERAL COMPANY FOR HOMS REFINERY), General Company for Homs Refinery Building, 352 Tripoli Street, Homs, Syria; P.O. Box 352, Tripolis (Tripoli) Street, Homs, Syria; Postal Box 352, Homs, Syria [SYRIA].

HOME'SI, Hosein (a.k.a. HEMSI, Hosein (Arabic: حسین حسین)), 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: SANAT ERTEBATAT COMPANY).

HONAR SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660786); Fax (357)(22666808) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HOMAYUNFAL, Hamid (a.k.a. HOMAYUNFAL, Hamid), Iran; DOB 14 Febru 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 REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

HOMEYUNFAL, Hamid (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 REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

HOMEYUNFAL, Hamed (a.k.a. HOMAYUNFAL, Hamed), 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 REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

HOMS REFINERY COMPANY (a.k.a. GENERAL COMPANY FOR HOMS REFINERY, General Company for Homs Refinery Building, 352 Tripoli Street, Homs, Syria; P.O. Box 352, Tripolis (Tripoli) Street, Homs, Syria; Postal Box 352, Homs, Syria [SYRIA].

HOMSI, Hosein (a.k.a. HEMSI, Hosein (Arabic: حسین حسین)), 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: SANAT ERTEBATAT COMPANY).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

(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), Sanaee 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), Sanaee 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 (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, Glowloon, Hong Kong; 6A, 6D North Section, 7th Building, Chilung Park, 68 Sin Chung St., East City Drive, Beijing, China; No. 19, Hung Hua Bridge, Kunming, Yunnan, China; 28th and 29th Floor, Overseas Friendship Building, 2, Yun Chun Road, Lo Hu, Sham Cheng, Kuang Tung, China; Certificate of Incorporation Number 766810 (Hong Kong) [SDNTK].

HONG KONG INTERTRADE COMPANY, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED, Room E, 3F, Southtex 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 COMPANY LIMITED, 11, Ngui Shwe Wah Road, Between 64th and 65th Street, Chan Maya Thar Si Township, Mandalay, Burma [SDNTK].

HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED (a.k.a. HONG PANG GEMS & JEWELLERY COMPANY LIMITED), 11, Ngui Shwe Wah Road, Between 64th and 65th Street, Chan Maya Thar Si Township, Mandalay, Burma [SDNTK].

HONG PANG GEMS AND JEWELLERY COMPANY LIMITED (a.k.a. HONG PANG GEMS & JEWELLERY COMPANY LIMITED), 11, Ngui Shwe Wah Road, Between 64th and 65th Street, Chan Maya Thar Si Township, Mandalay, Burma [SDNTK].

HONG PANG GENERAL TRADING COMPANY LIMITED (f.k.a. HONG PANG IMPORT EXPORT GENERAL TRADING COMPANY LIMITED), 18, Kyang Ngan St., Qtr. 2, Kyaintong, Burma; 102, Lanmadaw St., Sarsy Qtr., Magway, Burma; 9, West of Market, Hlaw Gone Qtr., Taunggyi, Burma; 157, Pyihtauang Rd., Yuzana Qtr., Myitkyina, Burma; 216/222, Room C/D, (G/F), Bo Myat Tun Housing, Mahabandoola Road, Pazundaung Township, Yangon, Burma [SDNTK].

HONG PANG IMPORT EXPORT GENERAL TRADING COMPANY LIMITED (a.k.a. HONG PANG GENERAL TRADING COMPANY LIMITED), 18, Kyang Ngan St., Qtr. 2, Kyaintong, Burma; 102, Lanmadaw St., Sarsy Qtr., Magway, Burma; 9, West of Market, Hlaw Gone Qtr., Taunggyi, Burma; 157, Pyihtauang Rd., Yuzana Qtr., Myitkyina, Burma; 216/222, Room C/D, (G/F), Bo Myat Tun Housing, Mahabandoola Road, Pazundaung Township, Yangon, Burma [SDNTK].
a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a.k.a. KATIBAT EL AHOUEL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PRECATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].

HOUSE OF ART LIMITED, Suites 2111-13, 21/F, Prudential Tower, The Gateway, Harbour City, 21 Canton Road, Taikangshatui, Kowloon, Hong Kong, China; Room 201, Yu To Sang Building, 37 Queen's Road Central, Hong Kong, China; Website www.house-of-art.com.hk; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2014; Registration Number 2096541 (Hong Kong) [SDIT] (Linked To: MEGA GEMS PTY LTD).

HOUSING BANK - OF IRAN (a.k.a. BANK MANKSAN), PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross Sarhang Sakhaei St, Tehran, Iran; P.O. Box 11365-3499, Ferdowsi Ave, Cross Sarhang Sakhaei St, Tehran, Iran; Website www.bank-manksan.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].

HOYEMAYEK, Marianne Hamid (a.k.a. ANDRIANOPOULOS, Marianne Alexandros; a.k.a. HOAYEK, Marianne (Arabic: ماريان حوبك), Beirut, Lebanon; DOB 14 May 1980; POB Faytroun, Lebanon; nationality Lebanon; Passport RL3598301 (Lebanon) expires 11 Nov 2030; National ID No. 000040732326 (Lebanon) (individual) [LEBANON].

HRIBAK, Alenka (a.k.a. HRIBAR, Alenka; a.k.a. HRYB, Mikhail (a.k.a. GRIB, Mikhail (Cyrillic: ГРИБ, Михаил), a.k.a. HRYB, Mikhail Vyacheslavovich (Cyrillic: ГРИБ, Михаил Вячеславович)), Minsk, Belarus; DOB 29 Jul 1947; nationality Belarus; Gender Male; State Administrative Council Member (individual) [BELARUS].

HS ATLANTICA LIMITED, 80 Broad Street, Monrovia, Liberia; Identification Number IMO 6356766 [RUSSIA-E014024].

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 D000334 (Burma) issued 30 May 2011 expires 29 May 2021; National ID No. 012MARAKAN007186 (Burma); Union Minister of Commerce (individual) [BURMA-E014014].

HSF DIS TICARET LIMITED SIRKETI, 0001 (Turkey) [IRAN-EO14014] (Linked To: HONG PANG AIR).

HSING, Mu (a.k.a. HSAN, Pwint (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
HTTS HANSEATIC TRADE 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].

HTUT, Soe, Burma; DOB 06 Nov 1987; nationality Burma; Gender Male (individual) [BURLA-E014014].

HU, Chi Shu (a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiaping; a.k.a. "CHI BANG"), Hong Kong, China; 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; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D4888333(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

HU, Xiaoxun, China; DOB 19 Oct 1975; POB China; nationality China; Gender Male; Passport G00062783 (China) (individual) [RUSSIA-E014024].

HUALI BANK (Chinese Simplified: 朝鲜华丽银行)
(a.k.a. BRILLIANCE BANKING CORPORATION LTD.; a.k.a. GORGEOUS BANKING CORPORATION LTD.; a.k.a. GORGEOUS BANKING CORPORATION LTD.; a.k.a. HUA, Shi Yu (a.k.a. SHI, Yuhua; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiaping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 21 Mar 1961; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; Passport PE0475719 (China) expires 14 Nov 2019 (individual) [NPWMD] [IFSR].

HUI, Xiaoyan, China; 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 H222324422 (Taiwan) (individual) [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).
June 27, 2024

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-JAMLAM, Sa'id Ahmad Muhammad).

HUDSOTRADE LIMITED, 118 Anexartias Street, Suite 202, Limassol 3040, Cyprus; 14 Gubkina Street, Moscow, Moscow Region 117312, Russia; Website http://www.primax.com.cy; Registration ID C81329 (Cyprus) [SYRIA] (Linked To: KHURI, Murald; Linked To: NICALAOJU, Nicos; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED).

HUIHAI SHIP MANAGEMENT CO., LTD. (Chinese Simplified: 汇海船舶管理有限公司) [FTO] [SDGT] (Linked To: HIZBALLAH).

HULM AL SAHRA ELECTRIC DEVICES TR (a.k.a. HULM AL SAHRA ELECTRIC DEVICES TRADING (Arabic: حulum الصحراء للتجارة一览贩創設者)) 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; Ownership Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 11166971 (United Arab Emirates); alt. Registration Number 501015 (United Arab Emirates) [RUSSIA-E014024].

HULM AL SAHRA ELECTRIC DEVICES TRADING LTD (a.k.a. HULM AL SAHRA 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].

HUIHAI SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 汇海船舶管理有限公司), Room 1708, C81329 (Cyprus) [SYRIA] (Linked To: KHURI, Murald; Linked To: NICALAOJU, Nicos; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED).


HUMANITARE HILFSORGANISATION FUR PALASTINA (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION FOR PALESTINIAN AID; a.k.a. ASSOCIATION SECOUR PALESTINIENS; a.k.a. LAJNA AL-IGHATHA AL-FILISTINI; a.k.a. PALESTINE RELIEF COMMITTEE; a.k.a. PALESTINIAN AID COUNCIL; a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. PALESTINIAN RELIEF SOCIETY; a.k.a. RELIEF ASSOCIATION FOR PALESTINE; a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartenstrasse 55, Basel CH-4109, Switzerland;
Ashraf Seeadhamed Hussein; a.k.a. HUSEIN, Ashraf Said Ahmed; a.k.a. SEED AHMED, Ashraf; a.k.a. ALI, Ashraf Sayed; a.k.a. "ALI, Ashraf Aheem"; 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 1967 to 31 Jan 1957; POS Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 784195754986941 (United Arab Emirates) (individual) [GLOMAG].

HUSSEIN, Atris (a.k.a. ATRIS, Hussein); DOB 11 Nov 1964; DOB 06 Apr 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

HUSBAIN, Zayn al-Abidin Muhammad; a.k.a. ABU ZUBEIDAH, Zain al-Abidin Muhammad; a.k.a. HUSAIN, 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].

HUYASYH, Abd-al-Tawab Mullah; DOB 1957; 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; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

HWANG, Kyong Nam (a.k.a. HWANG, Su Man); DOB 06 Apr 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, Organization of Military Industrialization (individual) [IRAQ2].

HWANG, Kil Su (Korean: 황길수), Congo, Democratic Republic of the; DOB 09 Dec 1973; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK4].

HWANG, Kyong Nam (a.k.a. HWANG, Su Man); DOB 06 Apr 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3].

HWASONG SHIPPING CO LTD, Changgyong 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; Company Number IMO 543400 [DPRK4].

HWEI, Jao (a.k.a. CHIO, Wai; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Chao;
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

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; PBO Heilingjiang
Province, China; alt. PBO Liaoning Province,
China; nationality China; Gender Male;
Passport MA269785 (Macau); alt. Passport
M0178952 (China); alt. Passport MA0166234
(China); National ID No. 12756003 (Macau)
(individual) [TICO] (Linked To: ZHAO WEI TCO).

HYDRA MARKET (a.k.a. HYDRA)
MARKETPLACE; a.k.a. "HYDRA", Russia;
Commonwealth of Independent States; Website
http://hydramarketplaces.com; alt. Website
http://hydrakor.com; Common
wealth of Independent States; Website
http://www.hydraclubbioknik.com; Website

SPE
CILY DESIGNATED NATIONALS & BLOCKED PERSONS

alt. Digital Currency Address - XBT
bc1qlxmv6lkwn65l0ayzdpdjjwzpkvl9fgh0cy7;
alt. Digital Currency Address - XB
bc1tq9u6j78e3u3t0lwvmkvknmg96e5x3gkyhy;
alt. Digital Currency Address - XB
12VYzG51n1m9KHFHped24dbx1b1LRRp2V2t;
alt. Digital Currency Address - XB
bc1q202ajghx9d9ijzjmg0u4spia8dhyqzd2eak;
alt. Digital Currency Address - XB
1NgwQw4tUe2g2arikppl8QoF6f8p3pZG;
alt. Digital Currency Address - XB
13LJq10vJk7PsqsGJNhoV6lueUEhgzQz;
alt. Digital Currency Address - XB
1CG1a8C5xUnmv9g34fx9TQhoVNMLjQV;
alt. Digital Currency Address - XB
3Kp8o5cz5y7evD0eXh75FSSx7e5x7AQA3;
alt. Digital Currency Address - XB
3315TS6DyASY7UL5CA8URyBnknPST8f2Pb1;
alt. Digital Currency Address - XB
1Njv3f91xZENyqu58KQhhLxLqgchLjdo;
alt. Digital Currency Address - XB
1Lqccq74nsmP0aARLXcLPTF8pxBH;
alt. Digital Currency Address - XB
175BUfo8JUc1uoGi1TRK5aD4u4vInDCw2;
alt. Digital Currency Address - XB
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alt. Digital Currency Address - XB
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3QWDp0P5a4PrRueVdud1wEwb7Hc3wDH;
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3Czhm6x60bidwizjT6qTrUjogz8e6asVS8; alt.
June 27, 2024

HYON, Gwang Il (a.k.a. HYON, Kwang Il), Korea, HYDRO COMPANY S.A.L. (a.k.a. HYDRO COMPANY FOR DRILLING EQUIPMENT RENTAL S.A.L.), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Commercial Registry Number 1024713 (Lebanon) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

HYDRO COMPANY FOR DRILLING EQUIPMENT RENTAL (a.k.a. HYDRO COMPANY S.A.L.; a.k.a. HYDRO DRILLING EQUIPMENT RENTAL S.A.L.), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Commercial Registry Number 1024713 (Lebanon) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION (individual) [NPWMD] (Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION).

HYON, Kwang Il (a.k.a. HYON, Gwan 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).

I.A. CHEMICAL COMPANY (S.A.) (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 AND S HOLDING COMPANY, S.A. (a.k.a. I & S HOLDING COMPANY, S.A.), Panama; RUC # 1199542-1-581763 (Panama) [SDNTK].

I.N. CHEMICAL COMPANY (S.A.) (a.k.a. I.N. CHEMICALS, S.A.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), Miami, FL, United States; US FEIN 65-0842701; Business Registration Document # P9800004558 (United States) [SDNTK].

IAKOVLEV, Pavel Aleksandrovich (a.k.a. YAKOVLEV, Pavel Alexandrovich), Russia; DOB 27 Jan 1968; POB Yekaterinburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805439611 (Russia) [RUSSIA-EO14024].

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.V. CHEMICAL COMPANY (S.A.) (a.k.a. I.V. CHEMICALS, S.A.; 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].

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 Ahmad (a.k.a. IBRAHIM, Ayman (a.k.a. IBRAHIM, Ayman; a.k.a. IBRAHIM, Mohammed Hassan (a.k.a. ALI, Ibrahim Mohammed Hassan; a.k.a. IBRAHIM, Mohamed Ahmed Elsayed Ahmed, Uganda; a.k.a. IBRAHIM, Maxamed Siidow Sheikh (a.k.a. SIIDOW, Maxamed), Lower Shabelle, Somalia; DOB 1972; alt. DOB 1973; alt. DOB 1974; DOB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

IBRAHIM, Mohammad 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, 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, 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, Sheikh Dahir; a.k.a. AWEYES, Sheik Hassan Dahir; a.k.a. DAHIR, Aweis Hassan; a.k.a. OAIIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

IBRAHIM, Muḥammad Sholeh (a.k.a. IBRAHIM, Muhammad Sholeh; a.k.a. IBRAHIM, Mohammad Sholeh); DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

IBRAHIM, Nisrine (a.k.a. IBRAHIM, Nasrine), Damascus, Syria; DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-E013894].

IBRAHIM, Nisrine Hussin (Arabic: نسرين حسین إبراهیم) (a.k.a. IBRAHIM, Nisrine; a.k.a. IBRAHIM, Nasrine Hussein), Damascus, Syria; DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-E013894].

IBRAHIM, Nsrin Hussin (a.k.a. IBRAHIM, Nsrin, Damascus, Syria; DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-E013894].

IBRAHIM, Nsrin Hussin (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-E013894].

IBRAHIM, Yasser Hussein (Arabic: ياسر حسام إبراهيم) (a.k.a. IBRAHIM, Yasser; a.k.a. IBRAHIM, Yassar), Syria; DOB 09 Apr 1983; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-E013894].

IBRAHIM, Yasser Hussein (Arabic: ياسر حسام إبراهيم) (a.k.a. IBRAHIM, Yasser; a.k.a. IBRAHIM, Yassar), Syria; DOB 09 Apr 1983; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-E013894].

IBRAHIM, Hasan Dahgan (a.k.a. EBRAMI, Hasan Dehghan); DOB 21 Mar 1961; POB Dezfool, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U19707756 (Iran) issued 12 May 2011 expires 11 May 2016 (individual) [SDGT] [IRGC] [IFSR].

IBROHIM, Muhammad Sholeh (a.k.a. IBRAHIM, Muhammad Sholeh; a.k.a. IBRAHIM, Muh Sholeh); DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

IBS EXPERTIZA, ul. Skladochnaya d. 3, str. 1, Moscow 127018, Russia; sh. Dmitrovskoe, d. 9B, et. 5, kom. XIII, Moscow 127434, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7713606622 (Russia); Registration Number 1067618477 (Russia); VRUSIA-E014024].

IBS SOFT LTD (a.k.a. OOO IBS SOFT), ul. Skladochnaya d. 3, str. 1, Moscow, 127434, Russia; sh. Dmitrovskoe, d. 9B, et. 5, kom. XIII, kom. 14, Moscow, 127434, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7713721689 (Russia); Registration Number 1117746106013 (Russia); [RUSSIA-E014024].

IC CONSTANTA LLC (a.k.a. OOO KONSTANTA, oo), 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 etazh 3 pom. 70, ul. Leninskaya Sloboda, Moscow 115280, Russia (Cyrillic: д. 19 этаж 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, Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia.
IDARA KHIDMAT-E-KHALAQ (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 RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. ALHIDAR; a.k.a. FAHLE-E-INSANIAT FOUNDATION; a.k.a. FAHLE-E-INSANIYAT; a.k.a. FAHLE-I-INSANIAT FOUNDATION (FIF); a.k.a. FAHLE-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMAAT-UL-DAYA; a.k.a. JAMAAT-UL-DAAWAH; a.k.a. JAMAAT-UL-DAYA; a.k.a. JAMAAT-UL-DAAWA; a.k.a. ALI ALHAMEED, Housin Mohsein; 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. 16010030402 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

IDEK (a.k.a. HAKMAT-UL-JAHAD AL ISLAMI; a.k.a. HAKMAT-UL-JIHAD AL ISLAMI) BANGLADESH; a.k.a. HAKMAT-UL-JIHAD E ISLAMI BANGLADESH; a.k.a. HAKMAT-UL-JIHAD-I-ISLAMI/BANGLADESH; a.k.a. HAKMAT-UL-JIHAD-I-ISLAMI; a.k.a. HAKMAT-UL-JIHAD ISLAMI; a.k.a. HAKMAT-UL-JIHAD-ISLAMI; a.k.a. HUJI-B; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO] [SDGT].

IDERAT AL-AMN AL-'AMM (a.k.a. SYRIAN GENERAL INTELLIGENCE DIRECTORATE), Syria [SYRIA] [HRIT-SY].

IDAMIS DMCC, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Oct 2012; Registration Number DMCC-32587 (United Arab Emirates); alt. Registration Number DMCC-3609 (United Arab Emirates); alt. Registration Number 11458256 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nasem Said).

IDIRIS, Ibrahim, Syria; DOB 05 Apr 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

IDRO (a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY; a.k.a. SAWZEMANE GOSTARESH VA 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].

IEVLEV, Igor Nikolaevich (Cyrillic: ИЕВЛЕВ, Игорь Николаевич) (a.k.a. IEVLEV, Igor Nikolaevich), 17 Zelionie Allei, Flat 428, Moscow, Moscow Region, Russia; DOB 17 Jul 1977; nationality Russia; Gender Male; Tax ID No. 502904657693 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ID SOLUTION).
IKORC (a.k.a. IMAM KHOMEINI SHAZAND OIL REFINING), 20th Km of Damascus, Syria; DOB 1941; Major General; Director, Syria Ba‘ath Party Regional Command National Security Bureau (individual) [SYRIA].

IKHTIYAR, Hisham (a.k.a. AL IKHTIYAR, Hisham; a.k.a. ИКХТИЯР, Хисам; a.k.a. ИКХТИЯР, Хисам), Maliki, Albertovich).

IKI RAN FGBU (a.k.a. FEDERALNOE AKTSIONERNOE OBSHCHESTVO PETROLEUM), 3 Simferopolskoye Highway, 1, Floor 4, Office 1/2, Moscow 107113, Russia; Organization Established Date 11 Dec 2007; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5032180429 (Russia); Registration Number 1075032017125 (Russia) [RUSSIA-E014024] (Linked To: KESAEV, Igor Albertovich).

IK-MANAGEMENT LLC (a.k.a. LIMITED LIABILITY COMPANY IK-MENEDZHMENT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ИК-МЕНЕДЖМЕНТ)), 3 Simferopolskoye Highway, Building 8, Floor 5, Room 509, Balatnikovo Village, Leninskiy City, Moscow Region 142718, Russia; Organization Established Date 29 Dec 2021; Tax ID No. 5003148734 (Russia); Registration Number 1215000132676 (Russia) [RUSSIA-E014024] (Linked To: KESAEV, Igor Albertovich).

IKKONNIKOV, Vasily Nikolayevich (Cyrillic: ИКОННИКОВ, Василий Николаевич), Russia; DOB 26 Apr 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

IKORC (a.k.a. IMAM KHOMEINI SHAZAND OIL REFINING COMPANY; a.k.a. ИМАМ КHOMEINI ИЗАНД OIL REFINING), 20th Km of Borujerd Road, Arak 38671-41111, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 144518 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

IKS JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI ZASTROIISHCHIK IKS; a.k.a. "AO SZ IKS"; 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-foreign-activities-sanctionsdirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5263023906 (Russia); Registration Number 1025203020424 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

IKSORA OOO (a.k.a. LIMITED LIABILITY COMPANY ИКСОРА (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ИКОСОРА)), 3-1 Ya Rybinskaya Street, Building 1, Floor 4, Office 1/2, Moscow 107113, Russia; Organization Established Date 11 Dec 2007; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5032180429 (Russia); Registration Number 1075032017125 (Russia) [RUSSIA-E014024] (Linked To: KESAEV, Igor Albertovich).

ILAM PETROCHEMICAL (a.k.a. ILAM PETROCHEMICAL CO; a.k.a. ILAM PETROCHEMICAL COMPANY; a.k.a. ILAM PETROCHEMICAL INDUSTRIES), Afar Blvd - Below Shahid Hemmat Bridge - Ninth Gandhi Side - Building No. 2 Petrochemical Company - First Floor, Tehran, Iran; Ilam - Chawar - Ilam Petrochemical Complex, Iran; Website www.ilampetro.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 253861 (Iran) [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).

ILAM PETROCHEMICAL INDUSTRIES (a.k.a. ИЛAM ПЕТРОХИМИЧЕСКИЕ ИНДУСТРИИ; a.k.a. ИЛAM ПЕТРОХИМИЧЕСКИЙ ГРУППОВОЙ КОМПАНИЯ), 2021; Tax ID No. 5003148734 (Russia); Registration Number 253861 (Iran) [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).

ILAM PETROCHEMICAL COMPANY, Afar Blvd - Below Shahid Hemmat Bridge - Ninth Gandhi Side - Building No. 2 Petrochemical Company - First Floor, Tehran, Iran; Ilam - Chawar - Ilam Petrochemical Complex, Iran; Website www.ilampetro.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 253861 (Iran) [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).
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. IMDAD ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. IMDAD 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 AiRabi' Building, 2nd Floor., Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

IMAM KHOMEINI IMDAD 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. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor., Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI EMDAD ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. IMAM KHOMEINI EMDAD CHARITABLE COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE FOR CHARITY; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE (a.k.a. IMAM KHOMEINY ZHAZAND OIL REFINING), 20th Km of Borujerd Road, Arak 38671-41111, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 144518 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON), 20th Km of Borujerd Road, Arak 38671-41111, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 144518 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI IMDAD 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. 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 AiRabi' Building, 2nd Floor., Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

IMAM KHOMEINI ZHAZAND OIL REFINING COMPANY (a.k.a. IKORC; a.k.a. IMAM KHOMEINI ZHAZAND OIL REFINING), 20th Km of Borujerd Road, Arak 38671-41111, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 144518 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).
Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

IMDAD COMMITTEE FOR ISLAMIC CHARITY (a.k.a. COMITEE 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 IMAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMMAD"), P.O. Box 25-211 Beirut AlRabi' Building, 2nd Floor., Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghoibeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

IMEN SANAT ZAMAN FARA COMPANY (Arabic: شرکت امین صمت زمان قرآ, Shahrak-e-Jafar Abad-e-Jangal Rd, Naseriyeh, Tehran, Iran; Number 16, Kolezar alley, Farsiyan Street, Shahid Rezaee Street, Azadegan Autobahn, Tehran, Iran; Number 16, Ghotshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320991293 (Iran); Business Registration Number 369541 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

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-E014024] (Linked To: TSARGRAD OOO).

IMENSazen Consultant Engineers Institute, No. 5/1, Nirao Alley, Padegan-e-Valiasr Street, Sepah Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IMDRO (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 MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

IMIRBAKI, Arken (Chinese Simplified: 艾力更·依明朝, Chinese Traditional: 艾力更依明朝), Beijing, China; DOB Sep 1953; POB Yengisar County, Xinjiang Ughur 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-E013936].

IMOM BUHXORI KATIBASI (a.k.a. IMAM AL-BUKHARI BATTALION; a.k.a. IMAM AL-BUKHORI BRIGADE; a.k.a. IMAM BUHKARI BATTALION; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMAM BUHKORI JAMAAT; a.k.a. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. KATIBATUL IMOM BUHXORI; a.k.a. "IBB"), Aleppo, Syria; Afghanistan [SDGT].

IMIRAT KAVKAZ (a.k.a. CAUCASUS EMIRATE; a.k.a. EMIRAT KAVKAZ; a.k.a. IMARAT KAVKAZ; a.k.a. ISLAMIC EMIRATE OF THE CAUCASUS) [SDGT].

IMIRBAKI, Arken (Chinese Simplified: 艾力更·依明朝, Chinese Traditional: 艾力更依明朝), Beijing, China; DOB Sep 1953; POB Yengisar County, Xinjiang Ughur 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-E013936].

IMIRBAKI, Arken (Chinese Simplified: 艾力更·依明朝, Chinese Traditional: 艾力更依明朝), Beijing, China; DOB Sep 1953; POB Yengisar County, Xinjiang Ughur 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-E013936].
INDUSTRIAL RESOURCES GENERAL
INDUSTRIAL DEVELOPMENT AND OFFICE OF FOREIGN ASSETS CONTROL
88, Sheikh Zayed Road, 2nd Floor, Office 203, Egypt.

TRADE: Business Registration Number 10469466 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
Organization Type: Non-specialized wholesale trade; Business Registration Number 10469466 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

INDUSTRIAL SOLUTIONS, Baghdad Street 5, P.O. Box 6394, Damascus, Syria [NPWMD].
INDUSTRIAL UNITARY ENTERPRISE OIL BITUMEN PLANT (a.k.a. PROIZVDOSTVENNOYE UNITARNOYE PREDPRIYATIYE NEFTEBITUMNIY ZAVOD) (Cyrillic: Производственное Унитарное Предприятие Нефтебитумный завод).

INDUSTRIAL FACTORIES OF PRECISION-MACHINERY (a.k.a. FAJR INDUSTRIES GROUP; a.k.a. MINOTOR-SERVICE ENTERPRISE NEFTEBITUMNIY ZAVOD; a.k.a. IFP; a.k.a. INSTRUMENTATION FACTORY PLANT; a.k.a. UNIANAYE PRADPRYEMSTVA NAFTABITUMNY ZAVOD).

UNITARY ENTERPRISE OIL BITUMEN PLANT (a.k.a. UNITARY ENTERPRISE OIL BITUMEN PLANT; a.k.a. UNITARY ENTERPRISE OIL BITUMEN PLANT).

INDUSTRIAL MINERA Y PECUARIA S.A. (a.k.a. IMPECUA S.A.), Carrera 30 No. 90-82B La Castellana, Bogota, Colombia; NIT # 830000856-1 (Colombia) [SDNT].

INDUSTRIAL RESOURCES GENERAL TRADING (a.k.a. INDUSTRIAL RESOURCES GENERAL TRADING LLC), Al Hawai Tower, 88, Sheikh Zayed Road, 2nd Floor, Office 203, Dubai, United Arab Emirates; P.O. Box 74345, Dubai, United Arab Emirates; Website www.iruae.ae; Organization Established Date 21 Sep 2010; Organization Type: Non-specialized wholesale trade; Business Registration Number 10469466 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
INDUSTRIAL RESOURCES GENERAL TRADING LLC (a.k.a. INDUSTRIAL RESOURCES GENERAL TRADING LLC), Al Hawai Tower, 88, Sheikh Zayed Road, 2nd Floor, Office 203, Dubai, United Arab Emirates; P.O. Box 74345, Dubai, United Arab Emirates; Website www.iruae.ae; Organization Established Date 21 Sep 2010; Organization Type: Non-specialized wholesale trade; Business Registration Number 10469466 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
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 VNESHECONOMBNK).

INKOTEKH LTD. (a.k.a. INKOTEKH), Nab. Elmashevskaya, Vladien 3 A Office 1, Saratov 410033, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6453142068 (Russia); Registration Number 1156451017436 (Russia) [RUSSIA-EO14024].

INKOTEKH LTD. (a.k.a. INKOTEKH), Nab. Elmashevskaya, Vladien 3 A Office 1, Saratov 410033, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6453142068 (Russia); Registration Number 1156451017436 (Russia) [RUSSIA-EO14024].
INRESBANK LTD (a.k.a. INRESBANK OOO; INPESCA S.A. (a.k.a. INDUSTRIA DE PESCA)
INOVEST LIMITED (f.k.a. LEISURE HOLIDAYS
INOUE, Kunio (Japanese: 二十六番十四号花隈町中央区, Kobe-shi, Hyogo-ken, Japan); DOB 22 Aug 1948 (individual) [TCo]

INVEST LIMITED (f.k.a. LEISURE HOLIDAYS LIMITED), 18, Drive 41, Tumas Galea Street, Ta`Paris, Birirkirka BKR 04, Malta; D-U-N-S Number 52-023-9744; V.A.T. Number MT14324921 (Malta); Tax ID No. 14324921 (Malta); Trade License No. C 19766 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon)
INPECA S.A. (a.k.a. INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A.), Km. 5 El Pinal, Buenaventura, Colombia; Av. Simon Bolivar Km. 5 El Pinal, Buenaventura, Colombia; NIT # 890302172-4 (Colombia) [SDNT]
INRESBANK LTD (a.k.a. INRESBANK OOO; a.k.a. INVESTISIUNYI REPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVEST REPUBLIC BANK LLC; f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRRUM1; alt. SWIFT/BIC IREPRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7714136948 (Russia); Government Gazette Number 18631592 (Russia); Registration Number 1027739429981 (Russia) [UKRAINE-E014024] (Linked To: SMP BANK)
INRESBANK OOO (a.k.a. INRESBANK LTD; a.k.a. INVESTISIUNYI REPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVEST REPUBLIC BANK LLC; f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRRUM1; alt. SWIFT/BIC IREPRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661] (Linked To: SMP BANK)
INMAR (a.k.a. INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.), Florencia Norte, Plaza America, Av Roble 21, Distrito Central, Francisco Morazan, Honduras; Barrio Los Laureles, Carretera Panamericana Norte contigua a DIPPSA, Tocoa, Colon, Honduras; Barrio El Centro, Tocoa, Colon, Honduras; RTN 08019009234360 (Honduras) [SDNTK]. INSHAAT CO SARL, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2005; Business Registration Number 2005265 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).
INSPERA INVEST A OOO (a.k.a. LIMITED LIABILITY COMPANY INSPERA INVEST A (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНСПЕРА ИНВЕСТ A); a.k.a. LLC INSPERA INVEST A (Cyrillic: ООО ИНСПЕРА ИНВЕСТ A)), 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. 7725367175 (Russia); Registration Number 1177746359834 (Russia) [RUSSIA-E014024] (Linked To: PUCHKOV, Andrey Sergeyevich).
INSTAR LODZHJISTIKS, OOO (a.k.a. INSTAR LOGISTICS), d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya, Moscow 107023, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661] [RUSSIA-E014024]. INSTAR LOGISTICS (a.k.a. INSTAR LODZHJISTIKS, OOO), d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya, Moscow 107023, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7714136948 (Russia); Government Gazette Number 18631592 (Russia); Registration Number 1027739429981 (Russia) [UKRAINE-E013661] [RUSSIA-E014024]. INSTITUT DES SCIENCES APPLIQUEES ET TECHNOLOGIE; a.k.a. ISAT; a.k.a. SUPERIEUR DES SCIENCES APPLIQUEES ET TECHNOLOGIE; a.k.a. INSTITUT HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; a.k.a. HIAST; a.k.a. ISSAT), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD]. INSTITUT GIPROSTROYMOST-SAINT-PETERSBURG; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; f.k.a. ZAO 'INSTITUTE GIPROSTROYMOST SANKT-PETERBURG'; a.k.a. MILITARY UNIT 34435; a.k.a. FSB SPECIAL TECHNOLOGY 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. MILITARY UNIT 34435 [NPWMD]. INSTITUT MORSKOGO PRIBOROSTROENIYA I ROBOTOTEKNIKI (a.k.a. AUTONOMOUS NONPROFIT ORGANIZATION INSTITUTE OF MARINE INSTRUMENTATION AND ROBOTICS), Ul. Universitetskaya D. 31, Pom. 2.8, Sevastopol, Ukraine; Tax ID No. 9200000727 (Ukraine); Registration Number 1209200006366 (Russia) [RUSSIA-E014024]. INSTITUT STROYPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROYPROEKT; a.k.a. AO INSTITUT STROYPROEKT; a.k.a. AO INSTITUTE STROYPROEKT; a.k.a. STROYPROEKT AO; a.k.a. STROYPROEKT; a.k.a. STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Lyubanksi Raion, Minskaya Obl. 223810, Belarus (Cyrillic: ЛЮБАНСКИЙ РАЙОН, МИНСКАЯ ОБЛАСТЬ, 223810, БЕЛАРУСЬ, ПЕРВОМАЙСКАЯ Г. С./С. ЛЮБАНЬ, Д. 13, КОРП. 2, ЛИТЕРА А). INSTITUT GIPROSTROYMOST-SANKT-PETERBURG, ZAO (a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG', a.k.a. JSC 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; a.k.a. MILITARY UNIT 34435; a.k.a. FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY; a.k.a. MILITARY UNIT 34435; a.k.a. FSB CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ФСБ); a.k.a. FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY; a.k.a. MILITARY UNIT 34435 [NPWMD]. INSTITUT GIPROSTROYMOST-SANKT-PETERBURG, ZAO (a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG', a.k.a. JSC 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; f.k.a. ZAO 'INSTITUTE GIPROSTROYMOST SANKT-PETERBURG'; a.k.a. MILITARY UNIT 34435; a.k.a. FSB SPECIAL TECHNOLOGY 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. MILITARY UNIT 34435 [NPWMD].
and-country-information/russian-harmful-
foreign-activities-sanctions#directives; Listing
Date (EO 14024 Directive 2): 24 Feb 2022;
Effective Date (EO 14024 Directive 2): 26 Mar
2022; Registration ID 1147746683479 (Russia);
Tax ID No. 7706810747 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/russia.aspx
#directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: PUBLIC JOINT STOCK
COMPANY SBERBANK OF RUSSIA).

INSURANCE COMPANY SBERBANK LIFE
INSURANCE LIMITED LIABILITY COMPANY
(a.k.a. LIMITED LIABILITY COMPANY
INSURANCE COMPANY SBERBANK INSURANCE;
insured 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).

INT INVEST EOOD, 119 Ekzarh Yosif Str.,
Oborishite Dstr., Sofia 1527, Bulgaria; 79,
Ralevitsa Str., Vitoshka Dist., Sofia, Stolichna
1618, Bulgaria; Organization Established Date
2019; V.A.T. Number BG 205335941 (Bulgaria)
[GLOMAG] (Linked To: INTRUST PLC EAD).

INT LTD EOOD, 119 Ul. Ekzarh Yosif Str., R-N
Oborishite Dstr, Sofia 1527, Bulgaria; 79,
Ralevitsa Str., Vitoshka Dist., Sofia, Stolichna
1618, Bulgaria; Organization Established Date
2017; V.A.T. Number BG 204589523 (Bulgaria)
[GLOMAG] (Linked To: PEEVSKI, Delyn
Slavchev).

INTAJIA (Arabic: إدارات المنتجات)
(a.k.a. INTAJIA PPA; a.k.a. PRODUCTIVE PROJECTS
ADMINISTRATION
(English: Administrative Committee)
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].

INTAJIA PPA (a.k.a. INTAJIA (Arabic: إدارات
النتاجة); a.k.a. PRODUCTIVE PROJECTS
ADMINISTRATION (Arabic: إدارة المنتجات
للإنتاجة)), 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].
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).

INTELLER LLC (Cyrillic: ООО ИНТЕЛЛЕР) (a.k.a. INTELLER LIMITED LIABILITY COMPANY) (Cyrillic: ОГРАНИЧЕННАЯ ОТВЕТСТВЕННОСТЬ ООО ИНТЕЛЛЕР), ul. Sovetskaya (Pervomaiskiy Mkr), D. 31, Pomeschch. 2, Kab. 1, Korolev, Moscow Oblast 141069, Russia (Cyrillic: УЛ. СОВЕТСКАЯ (ПЕРОМЫСКИЙ МКР), Д. 31, ПОМЕЩ. 2, КАБ. 1, КОРОЛЕВ, МОСКОВСКАЯ ОБЛАСТЬ 141069, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Mar 2020; Organization Type: Other information technology and computer service activities; Tax ID No. 801326153 (Greece); Chamber of Commerce Number 154460701000 (Greece) [CYBER2].

INTER ALIMENT SAL OFF-SHORE (a.k.a. INTERALIMENT OFFSHORE COMPANY), Verdur 732 Center 3377/74 Mousseibeh, Dar El-Fatwa Sector, Rachid Karame Street, Beirut, Lebanon; Verdur - Center, 730, Section 74 of the property 3377, Area Msaytbeh Real Estate - the fifth floor, Beirut, Lebanon; 732 Center, 5th Floor, Verdur Street, Beirut, Lebanon; D-U-N-S Number 557757412; Phone Number 9611797101; Registration ID 1239305; Commercial Registry Number 1801267 (Lebanon) [SDGT] (Linked To: ASSI, Saleh).

INTELEXA ANONYMI ETAIREIA (a.k.a. INTELEXA S.A.), Vouliagmenis Avenue & 14 Hatzievaggelou, Elliniko 16777, Greece; Leof Vouliagmenis 47, Elliniko 16777, Greece; Irodou Attikou Street 7, Athens, Greece; Karaili Dimitriou 1 & Vasilissis 1, 15231, Athens, Greece; Organization Established Date 11 Mar 2020; Organization Type: Other information technology and computer service activities; Tax ID No. 801326153 (Greece); Chamber of Commerce Number 154460701000 (Greece) [CYBER2].

INTERALIMENT OFFSHORE COMPANY (a.k.a. INTERALIMENT SAL OFF-SHORE), Verdur 732 Center 3377/74 Mousseibeh, Dar El-Fatwa Sector, Rachid Karame Street, Beirut, Lebanon; Verdur - Center, 730, Section 74 of the property 3377, Area Msaytbeh Real Estate - the fifth floor, Beirut, Lebanon; 732 Center, 5th Floor, Verdur Street, Beirut, Lebanon; D-U-N-S Number 557757412; Phone Number 9611797101; Registration ID 1239305; Commercial Registry Number 1801267 (Lebanon) [SDGT] (Linked To: ASSI, Saleh).

INTERFIAR S.A. (a.k.a. INTERCONTINENTAL DE AVIACION S.A.; a.k.a. "INTER"), Avenida El DoradoEntrada 2 Int. 6, Bogota, Colombia; Nit # 860009526-3 (Colombia) [SDNT].
INTERNATIONAL AGENCY OF SOVEREIGN INTERNAL TROOPS OF THE MINISTRY OF INTERNAL TROOPS OF THE MINISTRY OF INTERMOST LOGISTIKA VOSTOK (a.k.a. INTERMOST LOGISTICS EAST CO LTD), Pr-Kt Vostochnyi D.3A, Nakodka 692943, Russia; Tax ID No. 2508079685 (Russia); Registration Number 1072508002566 (Russia) [RUSSIA-EO14024].

INTERNATIONAL LOGISTIKA VOSTOK (a.k.a. INTERMOST LOGISTICS EAST CO LTD), Pr-Kt Vostochnyi D.3A, Nakodka 692943, Russia; Tax ID No. 2508079685 (Russia); Registration Number 1072508002566 (Russia) [RUSSIA-EO14024].


INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK (a.k.a. ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT [Cyrillic: АНО МЕЖДУНАРОДНОЕ АГЕНТСТВО СУВЕРЕННОГО РАЗВИТИЯ]; a.k.a. ANO AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT [Cyrillic: АНО МЕЖДУНАРОДНОЕ АГЕНТСТВО СУВЕРЕННОГО РАЗВИТИЯ]), Prospekt Mira, dom 19, stroeniye 1, E/PomK/Of 1/16/17U, Moscow 129090, Russia; Organization Established Date 14 May 2020; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

INTERNATIONAL AIRLINE CONSULTING (a.k.a. I A C INTERNATIONAL INC.; a.k.a. IAC INTERNATIONAL INC.), Miami, FL, United States; US FEIN 65-0842701; Business Registration Document # P9800004558 (United States) [SDNTK].

INTERNATIONAL AL QUDS INSTITUTE (a.k.a. AL QUDS 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 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. "UF"), 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 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 MTSK; a.k.a. RUSSIAN QUANTUM CENTER; a.k.a. "ROC"), 30 Blvd., 1 Bolschoy 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-EO14024].

INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION (a.k.a. CHOSON 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; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION (a.k.a. CHOSON 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; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY, Hamhung, South Hamgyong Province, Korea, North; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY, Hamhung, South Hamgyong Province, Korea, North; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY, Hamhung, South Hamgyong Province, Korea, North; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY, Hamhung, South Hamgyong Province, Korea, North; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).
INTERNATIONAL EXPERTISE GROUP (a.k.a. INTERNATIONAL EXPERTISE GROUP LIMITED; a.k.a. INTERNATIONAL EXPERTISE GROUP 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).

INTERNATIONAL EXPERTISE GROUP LIMITED (a.k.a. INTERNATIONAL EXPERTISE GROUP; a.k.a. INTERNATIONAL EXPERTISE GROUP 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).

INTERNATIONAL EXPERTISE GROUP LTD. (a.k.a. INTERNATIONAL EXPERTISE GROUP; a.k.a. INTERNATIONAL EXPERTISE GROUP 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).

INTERNATIONAL FINANCIAL CORPORATION EMAXON INC. (a.k.a. EMAXON FINANCE INTERNATIONAL INC.), 8356 Rue Labarre, Montreal, Quebec H4P2E7, Canada; Business Number 1160199932 (Canada) [GLOMAG] (Linked To: GERTLER, Dan).

INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QAIDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

INTERNATIONAL GATEWAYS GROUP OF COMPANIES, Pyay Road No. 3X, Highland Avenue 6 Ward, 7 Mile, Mayangone Township, Yangon Region, Burma; Organization Type: Activities of holding companies; Target Type Private Company; Registration Number 182733636 (Burma) issued 29 Jun 2011 [BURMA-EO14014] (Linked To: AUNG, Naing Htut).

INTERNATIONAL GENERAL RESOURCING FZE, E.O.C. E2145, Ajman, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

INTERNATIONAL HELICOPTERS PROGRAMS LIMITED LIABILITY COMPANY (a.k.a. MEZHDUNARODNYE VERTOLETNYE PROGRAMMY OOO), Ul. Garshina D. 26/3, Lyubertsy, Tomilino 140070, Russia; Organization Established Date 29 Jun 2009; Tax ID No. 5027150429 (Russia); Registration Number 1095027007008 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI "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 [DPRK4].

INTERNATIONAL INVESTMENT BANK (a.k.a. MEZHDUNARODNY INVESTITSIONNY BANK; a.k.a. "IB"), Vaci ut, 188, Budapest H-1138, Hungary; Fo utca 1, Budapest H-1011, Hungary; 7 Mashi Poryvaevoy Street, Moscow 107078, Russia; SWIFT/BIC IBMMHU22; 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. 9909152110 (Russia); Legal Entity Number 2534000PHLD27VN98Y03 [RUSSIA-EO14024].

INTERNATIONAL INVESTMENT DEVELOPMENT HOLDING A.S. (f.k.a. "R.E.N.T.A.L A.S."), Bratislava, Slovakia; Tax ID No. 202037809 (Slovakia); Registration Number 35875551 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).

INTERNATIONAL INVESTMENT HOTELS HOLDINGS A.S. (a.k.a. RENTA A.S.), Bratislava, Slovakia; Tax ID No. 202196286 (Slovakia); Registration Number 35873990 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).

INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 27387 (Mexico) [SDNTK].

INTERNATIONAL JERUSALEM FOUNDATION (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INSTITUTE), Bratislava, Slovakia; Tax ID No. 35875551 (Slovakia) [GLOMAG] (Linked To: GERTLER, Dan).

INTERNATIONAL JERUSALEM FOUNDATION LIMITED LIABILITY COMPANY, Pyay Road No. 3X, Highland Avenue 6 Ward, 7 Mile, Mayangone Township, Yangon Region, Burma; Organization Type: Activities of holding companies; Target Type Private Company; Registration Number 182733636 (Burma) issued 29 Jun 2011 [BURMA-EO14014] (Linked To: AUNG, Naing Htut).
INVESTACAST PRECISION CASTINGS, LTD., 112 City Road, London, United Kingdom [IRAQ].

INVESTITONNAYA KOMPANIYA A1 OOO, INVESTITONNAYA GRUPPA PARTNERY, INVESTITONNAYA KOMPANIYA MMK-FINANS (a.k.a. LLC IK 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. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA MMK-FINANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТИЦИОННАЯ КОМПАНИЯ ММК-ФИНАНС), 70, ul. Kirova Magnitogorsk, Chelyabinskaya Obl. 455019, Russia; Organization Established Date 05 May 1996; Tax ID No. 7446045354 (Russia); Government Gazette Number 34565086 (Russia); Registration Number 1447746346749 (Russia) [RUSSIA-EO14024] (Linked To: PUBLICNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT).

INVESTITSIONNAYA KOMPANIYA SEPTEM (Cyrillic: СЕПТЕМ КОМПАНИЯ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), Ul. Odeskaya D. 2, Pom. 6, Moscow 117638, Russia; Website septemcapital.ru; Tax ID No. 7703809863 (Russia); Government Gazette Number 1057421016047 (Russia) [RUSSIA-EO14024] (Linked To: PUBLICNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT).

INVESTITSIONNAYA KOMPANIYA A1 OO (a.k.a. LIMITED LIABILITY COMPANY INVESTMENT COMPANY A1; a.k.a. OBSECHSTVO 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].

INVESTITSIONNAYA KOMPANIYA MMK-FINANS (a.k.a. LLC IK 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. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA MMK-FINANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТИЦИОННАЯ КОМПАНИЯ ММК-ФИНАНС), 70, ul. Kirova Magnitogorsk, Chelyabinskaya Obl. 455019, Russia; Organization Established Date 05 May 1996; Tax ID No. 7446045354 (Russia); Government Gazette Number 34565086 (Russia); Registration Number 1447746346749 (Russia) [RUSSIA-EO14024] (Linked To: PUBLICNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT).

INVESTITSIONNAYA KOMPANIYA SEPTEM (a.k.a. SEPTEM CAPITAL LLC), d. 9 str. 1, chosse 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 253400CW4AL539WHU734; Registration Number 1026000001796 (Russia) [RUSSIA-EO14024].

INVESTITSIONNAYA KOMPANIYA SEPTEM (a.k.a. SEPTEM CAPITAL LTD; a.k.a. INRESBANK OOO; a.k.a. INVESTTRADEBANK; f.k.a. RASCHETNO-FONDOVYE TSENTR, ZAKRYTOE AKTSIONERNOE OBSCHESTVO INVESTITSIONNAYA KOMPANIYA SEPTEM) (a.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), Ul. Chayanova D. 7, Moscow 125047, Russia; SWIFT/BIC INKKRUM1; alt. SWIFT/BIC IREPRUM; Registration Number ABTHPP.00007.ME.643 (Russia); Legal Entity Number 253400CW4AL539WHU734; Registration Number 1026000001796 (Russia) [RUSSIA-EO14024].

INVESTITSIONNAYA KOMPANIYA SEPTEM (a.k.a. SEPTEM CAPITAL LTD; a.k.a. INRESBANK OOO; a.k.a. INVESTTRADEBANK; f.k.a. RASCHETNO-FONDOVYE TSENTR, ZAKRYTOE AKTSIONERNOE OBSCHESTVO INVESTITSIONNAYA KOMPANIYA SEPTEM) (a.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), Ul. Chayanova D. 7, Moscow 125047, Russia; SWIFT/BIC INKKRUM1; alt. SWIFT/BIC IREPRUM; Registration Number ABTHPP.00007.ME.643 (Russia); Legal Entity Number 253400CW4AL539WHU734; Registration Number 1026000001796 (Russia) [RUSSIA-EO14024].

INVESTITSIONNAYA KOMPANIYA SEPTEM (a.k.a. SEPTEM CAPITAL LTD; a.k.a. INRESBANK OOO; a.k.a. INVESTTRADEBANK; f.k.a. RASCHETNO-FONDOVYE TSENTR, ZAKRYTOE AKTSIONERNOE OBSCHESTVO INVESTITSIONNAYA KOMPANIYA SEPTEM) (a.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), Ul. Chayanova D. 7, Moscow 125047, Russia; SWIFT/BIC INKKRUM1; alt. SWIFT/BIC IREPRUM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

INVESTITSIONNAYA KOMPANIYA SEPTEM (Cyrillic: ИНВЕСТИЦИОННАЯ КОМПАНИЯ СЕПТЕМ) (a.k.a. JSCVRUM2; Website itb.ru; Organization Established Date 02 Mar 2004; Target Type Government Institution; Tax ID No. 7708678325 (Russia); Government Gazette Number 1147774535126 (Russia); [RUSSIA-EO14024].

INVESTCAPITALBANK (a.k.a. INVESTCAPITALBANK; 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]; 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, chosse 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 253400CW4AL539WHU734; Registration Number 1026000001796 (Russia) [RUSSIA-EO14024].

INVESTTRADEBANK JSC (Cyrillic: ИНВЕСТТОРГБАНКАО) (a.k.a. JOINT STOCK 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 Dubinskaya Str, Moscow 115054, Russia (Cyrillic: УЛ. ДУБИНСКАЯ, 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 1027739543182 (Russia).
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.iransharg.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY (a.k.a. IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK; a.k.a. "ICIIC"), KM 15 of Isfahan-Teheran Road, Isfahan 8235144114, Iran; No. 16 Shahid Saeid St. Hafez Shirazi, Nelson Mandela St. Africa, Tehran 1967963735, Iran; Website www.iciciib.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; a.k.a. "ICIIC") (a.k.a. IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK; a.k.a. "ICIIC"), KM 15 of Isfahan-Teheran Road, Isfahan 8235144114, Iran; No. 16 Shahid Saeid St. Hafez Shirazi, Nelson Mandela St. Africa, Tehran 1967963735, Iran; Website www.iciciib.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; a.k.a. "ICIIC") (a.k.a. IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK; a.k.a. "ICIIC"), KM 15 of Isfahan-Teheran Road, Isfahan 8235144114, Iran; No. 16 Shahid Saeid St. Hafez Shirazi, Nelson Mandela St. Africa, Tehran 1967963735, Iran; Website www.iciciib.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; a.k.a. "ICIIC") (a.k.a. IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK; a.k.a. "ICIIC"), KM 15 of Isfahan-Teheran Road, Isfahan 8235144114, Iran; No. 16 Shahid Saeid St. Hafez Shirazi, Nelson Mandela St. Africa, Tehran 1967963735, Iran; Website www.iciciib.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; a.k.a. "ICIIC") (a.k.a. IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK; a.k.a. "ICIIC"), KM 15 of Isfahan-Teheran Road, Isfahan 8235144114, Iran; No. 16 Shahid Saeid St. Hafez Shirazi, Nelson Mandela St. Africa, Tehran 1967963735, Iran; Website www.iciciib.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 OVERSEAS INVESTMENT CORPORATION LIMITED), 5 Lothbury, London EC2R 7HD, United Kingdom; PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, Tehran 15119-43885, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01126618 (United Kingdom); all offices worldwide [IRAN] [SDGT] [IFSR].

IRAN OVERSEAS INVESTMENT CORPORATION LIMITED (a.k.a. BANK SADERAT PLC; f.k.a. IRAN OVERSEAS INVESTMENT BANK LIMITED; f.k.a. IRAN OVERSEAS INVESTMENT BANK PLC), 5 Lothbury, London EC2R 7HD, United Kingdom; PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, Tehran 15119-43885, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01126618 (United Kingdom); all offices worldwide [IRAN] [SDGT] [IFSR].

IRAN OVERSEAS INVESTMENT BANK PLC (a.k.a. BANK SADERAT PLC; f.k.a. IRAN OVERSEAS INVESTMENT BANK LIMITED; f.k.a. IRAN OVERSEAS INVESTMENT CORPORATION LIMITED), 5 Lothbury, London EC2R 7HD, United Kingdom; PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, Tehran 15119-43885, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01126618 (United Kingdom); all offices worldwide [IRAN] [SDGT] [IFSR].

IRAN SADRA (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN MARINE INDUSTRIAL COMPANY, SADRA; a.k.a. IRAN SHIP BUILDING CO.; a.k.a. 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] [IRGC] [IFSR].

IRAN SAFFRON COMPANY (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPHER ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Aftab, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
IRAN TRACTOR MANUFACTURING COMPANY (a.k.a. "IRAN TRACTOR MANUFACTURING"), Sepahbod Gharani Avenue, Km 9/5 Karaj Special Road, Corner of Yazar Zarin Street, Opposite Shahab Khodro, Office of The Tractor Engineering, Tehran, Iran; Website www.itm.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; Linked To: NEGIN SAHEL ROYAL INVESTMENT COMPANY; IRAN TRACTOR MANUFACTURING COMPANY (a.k.a. "IRAN TRACTOR MANUFACTURING"), Sepahbod Gharani Avenue, Km 9/5 Karaj Special Road, Corner of Yazar Zarin Street, Opposite Shahab Khodro, Office of The Tractor Engineering, Tehran, Iran; Website www.itm.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; Linked To: NEGIN SAHEL ROYAL INVESTMENT COMPANY; IRAN TRANSCO CO., 4th Km of Zanjan-Tehran Road, P.O. Box 4513651118, Zanjan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; 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) [IFCA]. IRAN URANIUM ENRICHMENT COMPANY (a.k.a. "ADVANCED TECHNOLOGIES COMPANY OF IRAN; f.k.a. GHANI SAZI ENRICHMENT; a.k.a. IRAN ADVANCED TECHNOLOGIES COMPANY; f.k.a. IRANIAN ENRICHMENT COMPANY; a.k.a. "ADVANCED TECHNOLOGIES"; a.k.a. "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "ADVANCED TECHNOLOGIES HOLDING COMPANY"; a.k.a. "ITC"), Tehran, Iran; 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) [IFCA]. IRAN ZAMIN BANK (a.k.a. "BANK-E IRAN ZAMIN"), Seyyed Jamal-oldin Asadabadi St., Corner of 68th St., No. 472, Tehran, Iran; Website www.ibank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902]. IRAN ZINC MINES DEVELOPMENT COMPANY, No. 13, 8th Street, Ghaem Maghami Farahani Ave., Tehran, Iran; No. 45, 4th Street, Amir Alame Ghazanfarian Avenue, Etemadiyeh, Zanjan, Iran; Website www.IZMDC.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: TAKTAR INVESTMENT COMPANY).
Number 59784 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

IRANIAN COMMITTEE FOR REBUILDING SOUTHERN LEBANON (a.k.a. IRANIAN COMMITTEE 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 FOR THE RECONSTRUCTION OF LEBANON) (a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON (a.k.a. IRANIAN COMMITTEE FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON (a.k.a. IRANIAN COMMITTEE FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON (a.k.a. IRANIAN COMMITTEE FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON (a.k.a. IRANIAN COMMITTEE FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].
Subject to Secondary Sanctions [NPWMD] [IFSR].

IRANIAN OIL COMPANY (U.K.) LIMITED (a.k.a. IOC UK LTD), Riverside House, Riverside Drive, Aberdeen AB11 7LH, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01019769 (United Kingdom); all offices worldwide [IRAN].

IRANIAN OIL PIPELINES AND TELECOMMUNICATION CO. (a.k.a. IOPTC), Qarani Street, No. 135, Tehran, Tehran Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MINISTRY OF TELECOMMUNICATION CO. (a.k.a. IOPTC), 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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

IRANIAN ORGANIZATION FOR REBUILDING LEBANON (a.k.a. IRANIAN COMMITTEE TO REBUILDING LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON); a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN PETROCHEMICAL INVESTMENT MANAGEMENT DEVELOPMENT COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

IRANIAN PETROCHEMICAL INVESTMENT GROUP COMPANY (a.k.a. IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

IRANIAN POLICE (a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN); Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] [HRIT-IR].

IRANIAN POLICE SPECIAL UNITS (a.k.a. LEF SPECIAL UNITS; a.k.a. NAJA SPECIAL UNITS; a.k.a. SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES; a.k.a. YEGAN-E VIZHE (Arabic: یگان ورد ناجا); 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).

IRANIAN PRESS SUPERVISORY BOARD (a.k.a. PRESS SUPERVISORY BOARD), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

IRANIAN SPECIAL POLICE FORCES (a.k.a. IRAN'S COUNTER-TERROR SPECIAL FORCES; a.k.a. NIROO-YE VIZHE PASDAR-E VELAYAT; a.k.a. SUPREME LEADER'S GUARDIAN SPECIAL FORCES; a.k.a. "NOPO" (Arabic: نوپو); a.k.a. "PROVINCIAL SPECIAL FORCES"; a.k.a. "SPECIAL COUNTER-TERRORME 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).

IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI 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 OFQ IRANIAN BUSINESS TRADING COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY (Arabic: شرکت پیشگام تجارت ایرانیان); a.k.a. "PISHGAMAN COMPANY"), Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution, Ninth Floor, Tehran 1519613511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320843860 (Iran); Registration Number 433545 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

IRANIAN TURBINE MANUFACTURING INDUSTRIES (a.k.a. DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES; a.k.a. DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY (Arabic: شرکت تولید موتور هواپیماهای هوا); a.k.a. TURBINE ENGINE MANUFACTURING CO.; f.k.a. TURBINE ENGINE MANUFACTURING PLANT; a.k.a. "DAMA"; a.k.a. "SAMT"; f.k.a. "TEM").
FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AEROSPACE 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-E014024].

IRGC AIR FORCE AL-GHADIR MISSILE COMMAND (a.k.a. IRGC MISSILE COMMAND; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IRGC COOPERATIVE FOUNDATION (a.k.a. BONYAD TAAVON SEPAH; a.k.a. BONYAD-E TAAVON-E; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niavyes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

IRGC GROUND FORCES (a.k.a. ISLAMIC REVOLUTION GUARD CORPS GROUND FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [IRGC].

IRGC INTELLIGENCE ORGANIZATION (a.k.a. IRGC-IO; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION), Iran [HOSTAGES-E014078].

IRGC JANGAL ORGANIZATION (a.k.a. IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND; a.k.a. IRGC-CEC; f.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [HRIT-IR].

IRGC MISSILE COMMAND (a.k.a. IRGC AIR FORCE AL-GHADIR MISSILE COMMAND; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IRGC NAVY (a.k.a. ISLAMIC REVOLUTION GUARD CORPS NAVAL FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [IRGC].

IRGCAF (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE DIVISION OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AFGAIR; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARD CORPS AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTION GUARD CORPS AEROSPACE FORCE; a.k.a. SEPAH PASDARAN 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-E014024].

IRGCASF (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE DIVISION OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AFGAIR; 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. ISLAMIC REVOLUTION GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARD CORPS AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTION GUARD CORPS AEROSPACE FORCE; a.k.a. SEPAH PASDARAN 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-E014024].

IRGC-QF (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. ISLAMIC REVOLUTION GUARD CORPS (IRGC)-QODS FORCE; a.k.a. ISLAMIC REVOLUTION GUARD CORPS AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTION GUARD CORPS AEROSPACE FORCE; a.k.a. SEPAH PASDARAN AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE; Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] [ELECTION-E013848].

IRGC-QUDS FORCE (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM FORCE)), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] [ELECTION-E013848].

IRIDESCENT CO LTD (a.k.a. IRIDESCENT CO., LTD), Trust Company Complex, Ajetake Road, Majuro, Ajetake Island 96960, Marshall Islands; Unit 07, Bangtai Industrial Park, 421, 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).

IRIDESCENT CO., LTD (a.k.a. IRIDESCENT CO LTD), Trust Company Complex, Ajetake Road, Majuro, Ajetake Island 96960, Marshall Islands; Unit 07, Bangtai Industrial Park, 421, 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).

IRE, Tadashi; DOB 09 Dec 1944; POB Uwajima, Ehime, Japan (individual) [TCO].

IRINVESTSHIP LIMITED (a.k.a. LONDON IRINVEST SHIP COMPANY), 10 Greycoat Place, London SW1P 1SB, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-E014024].
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].

IS 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. ISL IN THE PHILIPPINES; a.k.a. ISL PHILIPPINES; a.k.a. ISIS BRANCH IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINES PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTHEAST 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].

"SA, Abdul-Rahman Fahie (a.k.a. ISSE MOHAMUD, Abdurrahman Fahie; a.k.a. "ADEN, Ahmed"; a.k.a. "AL-SHARQAWI, Shaykh Abu-Mus'ab"); a.k.a. "FAHIE, Abdirahman"), Somalia; DOB 1985; 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).

ISA, Wali Adam (a.k.a. ALVI, Mohammad ISAEV, Andrey Konstantinovich (Cyrillic: ИСАЕВ, Андрей Константинович)), Russia; DOB 04 Oct 1973; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ISAEV, Vladimir Pavlovich (Cyrillic: ИСАЕВ, Владимир Павлович), 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. "ISOMUDDIN, Riduan; a.k.a. NURJAMAN, Ence; 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. HIIST; 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. ISSAT), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].

ISAZA ARANGO, Ramon Maria; DOB 30 Sep 1940; POB Sonson, Antioquia, Colombia; Cedula No. 5812993 (Colombia) (individual) [SDNTK].

ISAZA SANCHEZ, Felix Alberto (a.k.a. "BETO"), DOB 24 Apr 1966; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98517169 (Colombia) (individual) [SDNTK].

ISAZA SANCHEZ, Nelson Dario (a.k.a. "NENE"), 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: زندان مرکزی اصفهان) (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: صناعات الكترونيك سائران); a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRIES; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANAYE-E OPTIKE ESFAHAN; 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: صناعات الكترونيك سائران); a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRIES; a.k.a. ESFAHAN OPTICS INDUSTRIES; 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).
ISHAQ, Malik (a.k.a. ISHAQ, Malik); a.k.a. ISHAQ, Malik Mohammed; a.k.a. ISFAHAN OPTIC INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISHAKZAI, Haji Lal Jan (a.k.a. ISHAQZAI, Hajji Lal Jan), 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, Hajji Lal Jan; 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 (a.k.a. ISHAKZAI, Haji Lal Jan; 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 (a.k.a. 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].
Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISIS-PHILIPPINES (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS-L; a.k.a. IS PHILIPPINES; a.k.a. ISIL PHILIPPINES; a.k.a. "ISISPH"; a.k.a. "ISIS-WAP"), Philippines; Tax ID No. 7714288059 (Russia); Registration Street, Suite D, Columbia, MO 65205, United States; all offices worldwide [SDGT].

ISIS-SOMALIA (a.k.a. JAMMEAT EL-SALAH AL-ISLAMI; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. ISLAMIC AFRICAN RELIEF AGENCY; a.k.a. ISLAMIC SAFETY SOCIETY; a.k.a. ISLAMIC SAFETY FOUNDATION; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC WELFARE ORGANIZATION); P.O. Box 6035, WELFARE ORGANIZATION), P.O. Box 6035, L'OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. CENTRAL AFRICA; a.k.a. WILAYAT WASAT

ISISR-OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024
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SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; Noblev 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT].

ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AQSSA AL-KHAYRIYYA; a.k.a. AQSSA CHARITABLE SOCIETY; a.k.a. AQSSA SANABIL ESTABLISHMENT; a.k.a. AQSSA SPANMAL STIFTELSE; a.k.a. AQSSA SPANMAL 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 AL-AQSA FOUNDATION; a.k.a. CHARITABLE AL-AQSA SOCIETY; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST., P.O. Box 2364, Islamabad, Pakistan [SDGT].

ISLAMIC CHARITY EMDAD (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 IMMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINI AID COMMITTEE; a.k.a. IMAM KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; 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-Rabi’ 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].

ISLAMIC CHARITY EMDAD 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 IMMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINI AID COMMITTEE; a.k.a. IMAM 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-Rabi’ 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].
ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMIA'AT AL-JIHAD; a.k.a. JAMAT AL-JIHAD AL-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. "IJG" [FTO] [SDGT].

ISLAMIC JIHAD UNION (IJU) (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DHAMMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMIA'AT AL-JIHAD; a.k.a. JAMAT AL-JIHAD AL-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. "IJG" [FTO] [SDGT].

ISLAMIC JIHAD IN PALESTINE (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD - SHAQAAQI Faction; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH Faction; a.k.a. PIJ-SHAAQI Faction; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].

ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD - SHAQAAQI Faction; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH Faction; a.k.a. PIJ-SHAAQI Faction; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].

ISLAMIC JIHAD GROUP (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DHAMMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMIA'AT AL-JIHAD; a.k.a. JAMAT AL-JIHAD AL-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. "IJG" [FTO] [SDGT].

ISLAMIC MOVEMENT FOR REFORM (a.k.a. AL-HARAKAT AL-ISLAMIYAH LIL-ISLAM; a.k.a. AL-ISLAM; a.k.a. MOVEMENT FOR ISLAMIC REFORM IN ARABIA; a.k.a. MOVEMENT FOR REFORM IN ARABIA; a.k.a. "MIRA"), BM Box: MIRA, London WC1N 3XX, United Kingdom; 21 Blackstone Road, London NW2 6DA, United Kingdom; Safiee Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom; UK Company Number 03834450 (United Kingdom) [SDGT].

ISLAMIC NATIONAL 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"; a.k.a. "NATIONAL ISLAMIC BANK"), Al-Rimal District, Al Wandah Al Yarmuk Street junction, Gaza City, Gaza, Palestinian; Khan Yusin, Gaza, Palestinian; Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184 [SDGT].

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"; a.k.a. "NATIONAL ISLAMIC BANK"), Al-Rimal District, Al Wandah Al Yarmuk Street junction, Gaza City, Gaza, Palestinian; Khan Yusin, Gaza, Palestinian; Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184 [SDGT].
Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT].

ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM) (a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDIN), India [FTO] [SDGT].


ISLAMIC STATE EGYPT (a.k.a. IS EGYPT; a.k.a. ISIS-EGYPT; a.k.a. ISIS-EGYPT; a.k.a. ISLAMIC STATE IN EGYPT), Egypt [SDGT].

ISLAMIC STATE IN BANGLADESH (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE IN BANGLADESH; a.k.a. "HELPERS OF THE WORD OF ALLAH"), Cabo Delgado Province, Mozambique; Tanzania [FTO] [SDGT].
ISLAMIC STATE KHURASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIS BRANCH IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINE PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].


ISLAMIC STATE KHURASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIS'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-K KHORASAN; a.k.a. ISLAMIC STATE OF IRAQ AND ASH-SHAM - 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; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].


ISLAMIC STATE OF IRAQ AND ASH-SHAM IN KHO - RASAN PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - KHO- RASAN, Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].
SAUDI ARABIA; a.k.a. MUJAHIDEEN OF THE ARABIAN PENINSULA; a.k.a. WILAYAT AL-HARAMAYN; a.k.a. “AL-HIJAZ PROVINCE”;

ISLAMIC STATE OF IRAQ AND THE LEVANT IN 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 THE LEVANT-YEMEN; a.k.a. “PROVINCE OF YEMEN”; a.k.a. “WILAYAT AL-YEMEN”), Yemen [SDGT].

ISLAMIC STATE OF IRAQ AND THE LEVANT IN OFFICE OF FOREIGN ASSETS CONTROL [55x83]


ISLAMIC STATE OF IRAQ AND SYRIA - KHURASAN; a.k.a. “KHORASAN”), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].


ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE; a.k.a. “ISIL-WA”; a.k.a. “ISISWAP”), Nigeria [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND ASH-SHAM - SINAI PROVINCE; a.k.a. “ISGS”), Mali; Niger; Burkina Faso [SDGT].


ISLAMIC STATE OF IRAQ AND SYRIA - KHURASAN; a.k.a. “KHORASAN”), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND THE LEVANT IN OFFICE OF FOREIGN ASSETS CONTROL [55x83]


ISLAMIC STATE OF IRAQ AND SYRIA - KHURASAN; a.k.a. “KHORASAN”), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KHURASAN; a.k.a. “KHORASAN”), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KHURASAN; a.k.a. “KHORASAN”), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KHURASAN; a.k.a. “KHORASAN”), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KHURASAN; a.k.a. “KHORASAN”), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA - KHURASAN; a.k.a. “KHORASAN”), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].
Mohamed Ismail Property, B Kobbe, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 21 Oct 2009; Registration Number 2018166 (Lebanon) [SDGT] (Linked To: ISMAIL, Mohamad Hassan).

ISMAIL GENERAL TRADING (Arabic: دار التجارة العامة) (a.k.a. ISMAIL FOR GENERAL TRADE; a.k.a. MOHAMED HASSANE ISMAIL), Khaldeh, Al Qubbah, King Mohammad Ismail, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 21 Oct 2009; Registration Number 2018166 (Lebanon) [SDGT] (Linked To: ISMAIL, Mohamad Hassan).

ISMAIL, Al‘Abd Al-Rahman (a.k.a. ABU GHAZALAH, Muhammad Hisham Muhammad Ismail; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, ‘Ali Al‘Abd Al-Rahman; a.k.a. ABU AL-KHALID; a.k.a. ABU KHALID; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU GHAZALA; a.k.a. ‘ABU GHAZALA’), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport FA0643257 (Uzbekistan) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


ISMAIL, Samer (Arabic: سامر السامي) (a.k.a. ISMAIL, Samer (Arabic: محمد السامي) (a.k.a. ISMAIL, Mohamad Hassan (Arabic: محمد السامي) (a.k.a. ISMAIL, Ghassan Jaoudat (Arabic: غسان السامي) (a.k.a. ISMAIL, Ayham, Syria; DOB 20 Jan 1972; alt. DOB 01 Jan 1972; POB Ar-Raqqa, Syria; nationality Syria; alt. nationality Syria; Gender Male (individual) [SYRIA-EO13894].

ISMAIL, Salim (a.k.a. ISMAIL, Salim Mubarak Al Kabir, Darwaza Abdul Razak Square, Kuwait City, Kuwait; DOB 30 Apr 1956; DOB Kuwait City, Kuwait; nationality Kuwait; alt. nationality Kuwait; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

ISMAILOVA, Gulnoz Zunnurovna (a.k.a. ISMAILOVA, Gulnoz Zunnurovna), Russia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport FA0643257 (Uzbekistan); Identification Number AA6548917 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ISMAILOV, Olimxon (a.k.a. ISMAILOV, Olimxon Makhmudjon Ugli; a.k.a. ISMAILOVA, Gulnoz Zunnurovna (a.k.a. ISMAILOVA, Gulnoz Burkhanovna), Russia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport FA0643257 (Uzbekistan); Identification Number AA6548917 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ISMAILOV, Olimkhon (a.k.a. ISMAILOVA, Gulnoz Zunnurovna (a.k.a. ISMAILOVA, Gulnoz Zunnurovna), Russia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport FA0643257 (Uzbekistan); Identification Number AA6548917 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ISMAILOV, Olimkhon; a.k.a. ISMAILOV, Olimkhon Makhmudjon Ugli; a.k.a. ISMAILOVA, Gulnoz Zunnurovna (a.k.a. ISMAILOVA, Gulnoz Zunnurovna), Russia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport FA0643257 (Uzbekistan); Identification Number AA6548917 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ISMAILOV, Olimxon (a.k.a. ISMAILOVA, Gulnoz Zunnurovna (a.k.a. ISMAILOVA, Gulnoz Zunnurovna), Russia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport FA0643257 (Uzbekistan); Identification Number AA6548917 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ISMAILOV, Olimxon (a.k.a. ISMAILOV, Olimxon), Namangan, Uzbekistan; DOB 04 Oct 1996; DOB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport FA0643257 (Uzbekistan); Identification Number AA6548917 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ISMAILOV, Olimxon (a.k.a. ISMAILOV, Olimxon; a.k.a. ISMAILOV, Olimkhon; a.k.a. ISMAILOV, Olimxon Makhmudjon Ugli), Namangan, Uzbekistan; DOB 04 Oct 1996; DOB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport FA0643257 (Uzbekistan); Identification Number AA6548917 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
June 27, 2024

PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES, 13 Lavrentiev Aven., Novosibirsk 630090, Russia; Tax ID No. 5408100057 (Russia); Registration Number 1025403651283 (Russia) [RUSSIA-E14024].

IS-RANAO (a.k.a. ISLAMIC STATE OF LANAO; a.k.a. MAUTE GROUP), Lanao del Sur, Philippines [SDGT].

ISS RESHETNEV (a.k.a. JSC ACADEMICIAN M.F. RESHETNEV INFORMATION SATELLITE SYSTEMS), 52, Lenin Street, Zheleznogorsk, Krasnoyarsk Region 662972, Russia; Organization Established Date 03 Mar 2008; Tax ID No. 2452034898 (Russia); Business Registration Number 1082452000290 (Russia) [RUSSIA-E14024].

ISSA E.U.I. (a.k.a. ISSA EMPRESA UNIPERSONAL; f.k.a. SARA GRIMBERG DE GUBEREK EMPRESA UNIPERSONAL), Calle 17 No. 68D-52, Bogota, Colombia; NIT # 8300486885 (Colombia); Matricula Mercantil No 745969 (Colombia) [SDNTK].

ISSA EMPRESA UNIPERSONAL (a.k.a. ISSA E.U.I.; f.k.a. SARA GRIMBERG DE GUBEREK EMPRESA UNIPERSONAL), Calle 17 No. 68D-52, Bogota, Colombia; NIT # 8300486885 (Colombia); Matricula Mercantil No 745969 (Colombia) [SDNTK].

ISSA, Aguila Saleh (a.k.a. ESSA, Agila Saleh; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. QUYDIR, Aqilah Salih; a.k.a. SALEH, Aqilah); DOB 01 Jan 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYAM3].

ISSA, Assef (a.k.a. AL-SHALISH, Dr. Asef; a.k.a. SHALEESE, Asef Is; a.k.a. SHALEESE, Dr. Assef Essa; a.k.a. SHALISH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2].


ISSA, Issam (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. SAAB, Elias Foulad; a.k.a. SA'B, Ilyas); Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

ISSAT (a.k.a. HIAST; a.k.a. HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; a.k.a. INSTITUT DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE; a.k.a. INSTITUT SUPERIEUR DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE; a.k.a. ISAT), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].

ISSA, Issa Osman (a.k.a. ATTO, Abdullah; a.k.a. SHALISH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2].

ISSIS 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. ISAT), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].


ISSSENE, Abdoulaye (Latin: ISSÈNE, Abdoulaye); DOB 1948; POB N'Djaména, Chad; nationality Chad; Passport D01001663 (Chad) issued 09 Oct 1997 expires 09 Oct 2002; Tax ID No. 03.540.012.D (Chad); Registration Number 1135050007400 (Chad) [FRCH].

IT1 DIGITAL SOLUTIONS LIMITED LIABILITY COMPANY, un. Godovikova d. 9, str. 17, floor 6, ch. pomeschh. 7, Moscow 129085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9717012958 (Russia); Registration Number 1217700276859 (Russia) [RUSSIA-E14024].

IT1 HOLDING, un. Godovikova d. 9, str. 17, floor 6, ch. pomeschh. 5, Moscow 129085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9717096285 (Russia); Registration Number 1207700418331 (Russia) [RUSSIA-E14024].

ITB LOGISTIKA OOO, un. Malomoskovskaya d. 16, str. 1, komm. 10, Moscow 129164, Russia; Tax ID No. 7733871594 (Russia); Registration Number 1147746183420 (Russia) [RUSSIA-E014024].

ITC CONSULTANTS CYPRUS LIMITED, Christodoylou Chatzipaylou 221 Helios Court, Floor No. 1, Limassol 3036, Cyprus; Organization Established Date 09 Oct 1989; Organization Type: Management consultancy activities; Registration Number HE37569 (Cyprus) [RUSSIA-E14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

ITEKMA OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU...
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 Nikolayevich (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, Sergey (a.k.a. IVANO, Sergei Sergeevich (Cyrillic: ИВАНОВ, Сергей Сергеевич)), 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-EO13661] [RUSSIA-EO14024].

IVANOV, Sergey Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович) (a.k.a. IVANO, Sergei), 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-EO13661] [RUSSIA-EO14024].

IVANOV, Sergey Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович) (a.k.a. IVANO, Sergei, IVANOVA, Elena Nikolaevna (Cyrillic: ИВАНОВА, Елена Николаевна), Russia; DOB 19 Apr 1952; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOVA, Elena Nikolaevna (Cyrillic: ИВАНОВА, Елена Николаевна), St. Petersburg, Russia; DOB 07 Nov 1964; POB Karamzino Village, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 737144264 (Russia); National ID No. 2328614173 (Ukraine) (individual) [RUSSIA-EO14024].

IVANOVA, Tatyana Grigoryevna, Russia; Kyrgyzstan; DOB 02 May 1975; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

IVANOVIC, Milan; DOB 05 Feb 1955 (individual) [BALKANS].

IVANYUZHENKOV, Boris Viktorovich (Cyrillic: ИВАНЮЖЕНКОВ, 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].

IVASCHENKO, Konstantin Volodimirovich (a.k.a. IVASCHENKO, Konstantin; a.k.a. IVASCHENKO, Kostyantyn Volodymyrovych (Cyrillic: ІВАЩЕНКО, Костьянтин Володимирович); a.k.a. IVASCHENKO, 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].

IVASCHENKO, Konstantin (a.k.a. IVASCHENKO, Konstantin Volodimirovich; a.k.a. IVASCHENKO, Kostyantyn Volodymyrovych (Cyrillic: ІВАЩЕНКО, Костьянтин Володимирович); a.k.a. IVASCHENKO, Konstantin Vladimirovich (Cyrillic: ІВАЩЕНКО, Константин Владимирович)), Mariupol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Tax ID No. 2328614173 (Ukraine) (individual) [RUSSIA-EO14024].

IVASCHENKO, Konstantin Vladimirovich (Cyrillic: ІВАЩЕНКО, Константин Владимирович), Mariupol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

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 Vladimirovich (Cyrillic: ІВАЩЕНКО, Константин Владимирович), Mariupol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

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].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Information - Subject to Secondary Sanctions

FRONT; a.k.a. AL-NUSRAH FRONT IN

[IRAN] (Linked To: ATOMIC ENERGY

LEBANON; a.k.a. ASSEMBLY FOR

FRONT FOR THE PEOPLE OF LEVANT; a.k.a.

ORGANIZATION OF IRAN).

LIBERATION OF THE LEVANT; a.k.a.

AL-NUSRAH FRONT; a.k.a. AL-NUSRAH

ASSEMBLY FOR THE LIBERATION OF

FRONT IN LEBANON; a.k.a. ASSEMBLY FOR

JABBER IBN HAYAN; a.k.a. JABER IBN

SYRIA; a.k.a. CONQUEST OF THE LEVANT

LIBERATION OF THE LEVANT; a.k.a.

HAYAN; a.k.a. JABER IBN HAYAN

FRONT; a.k.a. FATAH AL-SHAM FRONT;

ASSEMBLY FOR THE LIBERATION OF

RESEARCH LABORATORY; a.k.a. JABR IBN

a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT

SYRIA; a.k.a. CONQUEST OF THE LEVANT

HAYAN MULTIPURPOSE LABORATORY;

FOR THE CONQUEST OF SYRIA; a.k.a.

FRONT; a.k.a. FATAH AL-SHAM FRONT;

a.k.a. "JHL"), Tehran, Iran; Additional Sanctions

FRONT FOR THE CONQUEST OF SYRIA/THE

a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT

Information - Subject to Secondary Sanctions

LEVANT; a.k.a. FRONT FOR THE

FOR THE CONQUEST OF SYRIA; a.k.a.

[IRAN] (Linked To: ATOMIC ENERGY

LIBERATION OF THE LEVANT; a.k.a. HAY'AT

FRONT FOR THE CONQUEST OF SYRIA/THE

ORGANIZATION OF IRAN).

TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-

LEVANT; a.k.a. FRONT FOR THE

SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM;

LIBERATION OF THE LEVANT; a.k.a. HAY'AT

(a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN

a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT

TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-

HAYAN; a.k.a. JABER IBN HAYAN

FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-

SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM;

LABORATORY; a.k.a. JABR IBN HAYAN

SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a.

a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM

MULTIPURPOSE LABORATORY; a.k.a. "JHL"),

JABHAT FATH AL-SHAM; a.k.a. JABHET AL-

MIN MUJAHEDI AL-SHAM FI SAHAT AL-

Tehran, Iran; Additional Sanctions Information -

NUSRAH; a.k.a. LIBERATION OF AL-SHAM

JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a.

Subject to Secondary Sanctions [IRAN] (Linked

COMMISSION; a.k.a. LIBERATION OF THE

JABHAT FATEH AL-SHAM; a.k.a. JABHAT

To: ATOMIC ENERGY ORGANIZATION OF

LEVANT ORGANISATION; a.k.a. TAHRIR AL-

FATH AL SHAM; a.k.a. JABHAT FATH AL-

IRAN).

SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT;

SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a.

a.k.a. THE FRONT FOR THE LIBERATION OF

LIBERATION OF AL-SHAM COMMISSION;

Yunis); DOB 1952; POB Jalo, Libya; Defense

AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT

a.k.a. LIBERATION OF THE LEVANT

Minister; Major General (individual) [LIBYA2].

FRONT FOR THE PEOPLE OF THE LEVANT";

ORGANISATION; a.k.a. TAHRIR AL-SHAM;

a.k.a. "THE VICTORY FRONT") [FTO] [SDGT].

a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE

JABER IBN HAYAN LABORATORY (a.k.a.

JABER IBN HAYAN RESEARCH LABORATORY

JABER, Abu Bakr Yunis (a.k.a. JABIR, Abu Bakr

JABER, Aiman (a.k.a. JABER, Ayman; a.k.a.
JABER, Ayman Mehriz; a.k.a. JABER, Ayman

JABHAT AL-NUSRAH (a.k.a. AL NUSRAH

JABHAT FATAH AL-SHAM (a.k.a. AL NUSRAH

FRONT FOR THE LIBERATION OF AL SHAM;

Mohriz; a.k.a. JABIR, Ayman; a.k.a. JABIR,

FRONT FOR THE PEOPLE OF LEVANT; a.k.a.

a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR

Ayman Muhriz); DOB 17 Jan 1967; Passport

AL-NUSRAH FRONT; a.k.a. AL-NUSRAH

THE PEOPLE OF THE LEVANT"; a.k.a. "THE

003308607 (Syria) (individual) [SYRIA].

FRONT IN LEBANON; a.k.a. ASSEMBLY FOR

JABER, Ayman (a.k.a. JABER, Aiman; a.k.a.

LIBERATION OF THE LEVANT; a.k.a.

VICTORY FRONT") [FTO] [SDGT].
JABHAT FATEH AL-SHAM (a.k.a. AL NUSRAH

JABER, Ayman Mehriz; a.k.a. JABER, Ayman

ASSEMBLY FOR THE LIBERATION OF

FRONT FOR THE PEOPLE OF LEVANT; a.k.a.

Mohriz; a.k.a. JABIR, Ayman; a.k.a. JABIR,

SYRIA; a.k.a. CONQUEST OF THE LEVANT

AL-NUSRAH FRONT; a.k.a. AL-NUSRAH

Ayman Muhriz); DOB 17 Jan 1967; Passport

FRONT; a.k.a. FATAH AL-SHAM FRONT;

FRONT IN LEBANON; a.k.a. ASSEMBLY FOR

003308607 (Syria) (individual) [SYRIA].

a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT

LIBERATION OF THE LEVANT; a.k.a.

FOR THE CONQUEST OF SYRIA; a.k.a.

ASSEMBLY FOR THE LIBERATION OF

a.k.a. JABER, Ayman; a.k.a. JABER, Ayman

FRONT FOR THE CONQUEST OF SYRIA/THE

SYRIA; a.k.a. CONQUEST OF THE LEVANT

Mohriz; a.k.a. JABIR, Ayman; a.k.a. JABIR,

LEVANT; a.k.a. FRONT FOR THE

FRONT; a.k.a. FATAH AL-SHAM FRONT;

Ayman Muhriz); DOB 17 Jan 1967; Passport

LIBERATION OF THE LEVANT; a.k.a. HAY'AT

a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT

003308607 (Syria) (individual) [SYRIA].

TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-

FOR THE CONQUEST OF SYRIA; a.k.a.

SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM;

FRONT FOR THE CONQUEST OF SYRIA/THE

a.k.a. JABER, Ayman; a.k.a. JABER, Ayman

a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM

LEVANT; a.k.a. FRONT FOR THE

Mehriz; a.k.a. JABIR, Ayman; a.k.a. JABIR,

MIN MUJAHEDI AL-SHAM FI SAHAT AL-

LIBERATION OF THE LEVANT; a.k.a. HAY'AT

Ayman Muhriz); DOB 17 Jan 1967; Passport

JIHAD; a.k.a. JABHAT FATAH AL-SHAM; a.k.a.

TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-

003308607 (Syria) (individual) [SYRIA].

JABHAT FATEH AL-SHAM; a.k.a. JABHAT

SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM;

FATH AL SHAM; a.k.a. JABHAT FATH AL-

a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM

JABIR, Mohammad; a.k.a. JABIR, Muhammad;

SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a.

MIN MUJAHEDI AL-SHAM FI SAHAT AL-

a.k.a. JABIR, Muhammad Mahruz; a.k.a.

LIBERATION OF AL-SHAM COMMISSION;

JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a.

JABIR, Muhammad Muhraz; a.k.a. JABIR,

a.k.a. LIBERATION OF THE LEVANT

JABHAT FATAH AL-SHAM; a.k.a. JABHAT

Muhammad Muhriz; a.k.a. JA'FAR, Abu); DOB

ORGANISATION; a.k.a. TAHRIR AL-SHAM;

FATH AL SHAM; a.k.a. JABHAT FATH AL-

23 Jan 1957; POB Latakia, Syria; Passport

a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE

SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a.

N004871560 (Syria) (individual) [SYRIA].

FRONT FOR THE LIBERATION OF AL SHAM;

LIBERATION OF AL-SHAM COMMISSION;

a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR

a.k.a. LIBERATION OF THE LEVANT

MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD

THE PEOPLE OF THE LEVANT"; a.k.a. "THE

ORGANISATION; a.k.a. TAHRIR AL-SHAM;

(a.k.a. AL NUSRAH FRONT FOR THE

VICTORY FRONT") [FTO] [SDGT].

a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE

JABER, Ayman Mehriz (a.k.a. JABER, Aiman;

JABER, Ayman Mohriz (a.k.a. JABER, Aiman;

JABER, Mohammad (a.k.a. JA FAR, Abu; a.k.a.

JABHAT AL-NUSRA LI-AHL AL-SHAM MIN

PEOPLE OF LEVANT; a.k.a. AL-NUSRAH

June 27, 2024

FRONT FOR THE LIBERATION OF AL SHAM;

- 935 -


a.k.a. JABER IBN HAYAN; a.k.a. JABER IBN HAYAN LABORATORY; a.k.a. JABER IBN HAYAN RESEARCH LABORATORY; a.k.a. "JHL"); Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions of Iran (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

JAFAR, Anis Alawi (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. KECIL, Umar; a.k.a. "JAFAR, Umar"; a.k.a. "JAFAR, Anis Alawi") (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

JAFAR, Abu (a.k.a. JAFAAR, Yao) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


amended by Executive Order 13886; Passport P00018023 (Egypt) (individual) [SDGT] (Linked To: HAMAS).

JAILEB, Ahmed Sadu (a.k.a. ALJIHLIB, Youssef; a.k.a. JAILEB, Ahmed; a.k.a. JAILEB, Ahmed Sadu Youssef; a.k.a. JAKHLAB, Ahmad Saado Yusuf), Turkey; DOB 23 Dec 1976; nationality Egypt; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P00018023 (Egypt) (individual) [SDGT] (Linked To: HAMAS).

JAILEB, Ahmed Sadu Youssef (a.k.a. ALJIHLIB, Youssef; a.k.a. JAILEB, Ahmed; a.k.a. JAILEB, Ahmed Sadu; a.k.a. JAKHLAB, Ahmad Saado Yusuf), Turkey; DOB 23 Dec 1976; nationality Egypt; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P00018023 (Egypt) (individual) [SDGT] (Linked To: HAMAS).

JAME EDERY C. & CIA. S. EN C. (a.k.a. LILIANA ESQUENAZI M. & CIA. S. C. S.; a.k.a. LILIANA ESQUENAZI M. AND CIA. S. C. S.), Calle 18 Norte No. 3N-24, Cali, Colombia; NIT # 800243259-5 (Colombia) [SDNTK].

JAME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S., Calle 25C No. 85C-52, Bogota, Colombia; NIT # 860525034-4 (Colombia) [SDNTK].


JAISH AL-MUHAJIREEN WAL-ANSAR (a.k.a. AL-MUAJIRIN AND AL-ANSAR ARMY; a.k.a. EMIGRANTS AND HELPERS; a.k.a. JAYSH AL-MUHAJIRIN WAL-ANSAR; a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria [SDGT].

JALADIN, Wa'il Hamza (a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALADAN, Wa'il Hamza; a.k.a. JALADAN, Wa'el Hamza (a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JALADAN, Wa'el Hamza (a.k.a. JALADAN, Wa'el Hamza; a.k.a. JALADAN, Wa'el Hamza; a.k.a. JALADAN, Wa'il Hamza; a.k.a. JALADAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JALADAN, Wa'el Hamza (a.k.a. JALADAN, Wa'el Hamza; a.k.a. JALADAN, Wa'el Hamza; a.k.a. JALADAN, Wa'il Hamza; a.k.a. JALADAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JALIL, Inayat; a.k.a. "INAYATURAHMAN"; a.k.a. "AINAYATURAHMAN"; a.k.a. "RAHMAN, Inayat-ur-

JALALOV, Najmiddin (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoliddinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoliddinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoliddinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; 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].

JALALAYAN, Ramin (a.k.a. JALALIAN, Ramin; a.k.a. "ANAYATURAHMAN"; a.k.a. "YAKHYO"); S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

JALIL, Inayat; a.k.a. "INAYATURAHMAN"; a.k.a. "AINAYATURAHMAN"; a.k.a. "RAHMAN, Inayat-ur-

JALILYAN, Ramin (a.k.a. JALILYAN, Ramin; a.k.a. "ANAYATURAHMAN"; a.k.a. "YAKHYO"); S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

JALILYAN, Ramin (a.k.a. JALILYAN, Ramin; a.k.a. "ANAYATURAHMAN"; a.k.a. "YAKHYO"); S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

JALILYAN, Ramin (a.k.a. JALILYAN, Ramin; a.k.a. "ANAYATURAHMAN"; a.k.a. "YAKHYO"); S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].
JAMAAT-UD-DA'AWAH (a.k.a. AL JAMA'ATU ANSARUL MUSLIMINA FI BILADIS JAMA'ATU ANSARIL MUSLIMINA FI BILADIS SUDAN; a.k.a. VANGUARDS FOR THE PROTECTION OF MUSLIMS IN BLACK AFRICA; a.k.a. "JAMBS"), Nigeria [FTO] [SDGT].


OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

POB Damascus, Syria; nationality Syria; Gender Male; Passport N011612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria) (individual) [SYRIA] [SYRIA-CAESAR].

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


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

JAMAL, Sarah (a.k.a. AL-SAYYID, Sarah Jamal Muhammad (Arabic: سارة جمال محمد السيد); a.k.a. GAMAL, Sarah), Egypt; DOB 07 Jul 1985; POB Egypt; nationality Egypt; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

JAMAL-AL-DIN, Hasan (a.k.a. JAMAL EDDINE, 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 Husayn).

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 Husayn).

JAMALEDDINE, Nazir Ahmad Mohammed (Arabic: نزار أحمد محمد حسام الدين; a.k.a. JAMAL EDDIN, Mohammed Nazer; a.k.a. JAMAL EDDINE, Nateer Ahmed Mohammed; a.k.a. JAMAL EDDINE, Nateer Ahmed Mohammed), Damascus, Syria; DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport N011612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria) (individual) [SYRIA] [SYRIA-CAESAR].

JAMALI, Sayeed 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 EXPORT AND IMPORT; a.k.a. JAMAME BROTHERS OF COMPANIES), Kismayo, 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 COMPANY; a.k.a. JAMAME BROTHERS COMPANY EXPORT & IMPORT; a.k.a. JAMAME BROTHERS COMPANY EXPORT AND IMPORT; a.k.a. JAMAME BROTHERS OF COMPANIES), Mogadishu, Somalia; Ali Naji Building, Shoting 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 COMPANY; a.k.a. JAMAME BROTHERS COMPANY EXPORT & IMPORT; a.k.a. JAMAME BROTHERS COMPANY EXPORT AND 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).

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

JAM'AT AL TAWHID WA'AL-JIHAD (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-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 JAMAL NETWORK, Egypt [SDGT].

JAMI'AT AL-TAWHID WA'AL-JIHAD (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-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 JAMAL NETWORK, Egypt [SDGT].
JAMIAT AL-BUSTAN AL-KHAYRIYAH CHARITY (a.k.a. AL JAMIAYAH AL BUSTAN; a.k.a. AL-BUSTAN ASSOCIATION; a.k.a. AL-BUSTAN CHARITY; a.k.a. AL-BUSTAN CHARITY ASSOCIATION; a.k.a. AL-BUSTAN CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHARITY SOCIETY; a.k.a. AL-BUSTAN ORGANIZATION), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).


JAMIAT AL-JIHAD AL-ISLAMI (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAI MODZBHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMIA'AT AL-JIHAD; a.k.a. JAMMYAT; a.k.a. THE JAMIA MOJAHEDIN; a.k.a. THE KAZAKKH JAMM'A; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT].

JAMI'AT AL-SALAH AL-ISLAMI (a.k.a. AL-SALAH; a.k.a. AL-SALAH 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 SOCIETY; a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMA'AT AL-SALAH; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalathheiny Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [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, Qurtaba, P. O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Shamiyah Wa Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Sabah Al-Salim, Kuwait; Al-Salimiyah, Kuwait; Al-Qurayn, Kuwait; Muna Street, Kuwait; Al-Rawdah, Kuwait; Al-Sabahiyah, Kuwait; Khalid Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Nasir, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Salimiyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

JAMIATUL YAHYA UT TURAZ; a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY; 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 TURASH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA’AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA AL-TURASH AL-ISLAMIYAH; a.k.a. JAMAT IHA AL-TURASH AL-ISLAMIYAH; a.k.a. JAMI’AH AL-IHYA AL-TURASH AL-ALIYAH; a.k.a. JAMIAT IHYA AL-TURASH AL-ISLAMIYAH; a.k.a. JAMIATUL IHYA AL-TURASH; a.k.a. JAMIYAT IHYA AL-TURASH AL-ISLAMI; a.k.a. JAMIYAT IHYA 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-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; 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 CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-CAMEROON; 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 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 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-CAMERODIA; a.k.a. RIHS-ghana; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P. O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra’, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Shamiyah Wa Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].
JAMIL GEORGES, Fahd (a.k.a. JAMIL GEORGES, Fuad; a.k.a. YAMIL GEORGES, Fahd; 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].

JAMIL GEORGES, Fuad (a.k.a. JAMIL GEORGES, Fuad; a.k.a. YAMIL GEORGES, Fahd; 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].

JAMIL, Abu Bakr Muhammad Muhammad (a.k.a. AL-JAZAIRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GUEMMANE, Aboubakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Aboubekr; a.k.a. GUEMMANE, Aboubakr; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr
Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

JAMIYYA ASRIYYA (a.k.a. AL JAMATUL ASRAR MADRASSA; a.k.a. AL JAMIA AL ASARIA; a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. JAMIAH UL-SARIA MOSOULI; a.k.a. JAMAL-HI YE SARYA MADRASSA; a.k.a. JAMEAT-UL ASRIA MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. MADRASSA JAMIA AL-ASRIA; t.k.a. MADRASSA TALIM QURAN USONA), Inqlab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TATYYIBA).

JAMMAL TRUST BANK (a.k.a. JAMMAL TRUST BANK S.A.L.; a.k.a. “JTB”), JTB Tower, Elias Hraoui Avenue, Beirut, Lebanon; Jammal Trust Bank SAL Building, Rashid Karame Ave, Beirut, Lebanon; PO Box 11-5640 & 13-5750, Bank’s Bldg, Rashid Karameh Ave, Beirut, Lebanon; SCI La Balance, Boulevard Giscard D'estaing, Abidjan, Cote d Ivoire; 15A Burma Road, Apapa, Lagos State, Nigeria; 3rd Floor, Berkeley Court, 6/7 Pollen St, London W1S 1ND, United Kingdom; Al-Buss, Lebanon; Al Furzol, Lebanon; Baalbeck, Lebanon; Beirut, Lebanon; Bint Jbeil, Lebanon; Bourj El Barajneh, Lebanon; Dora, Lebanon; Ghazieh, Lebanon; Jbeil, Lebanon; Jwaya, Lebanon; Kana, Lebanon; Labwe, Lebanon; Marjeyoun, Lebanon; Nabatieh, Lebanon; Saida, Lebanon; Tripoli, Lebanon; Tyre, Lebanon; Verdun, Lebanon; Abidjan, Cote d Ivoire; Apapa, Nigeria; London, United Kingdom; SWIFT/BIC JTBKBLEB; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; All Branches Worldwide [SDGT] (Linked To: HIZBALLAH).

JAMMALI, Imed Ben Bechir Ben Hamda, via Dubini, n. 3, Gallarate., Varese, Italy; DOB 25 Jan 1968; POB Menzel Temine, Tunisia; nationality Tunisia; Passport K693812 issued 23 Apr 1999 expires 22 Apr 2004; Italian Fiscal Code JMMMDI68A25Z352D; Currently in jail in Tunisia (individual) [SDGT].

JAMMEAT EL-SALAH (a.k.a. AL-SALAH; a.k.a. JAMMALI, Imed Ben Bechir Ben Hamda, via Dubini, n. 3, Gallarate., Varese, Italy; DOB 25 Jan 1968; POB Menzel Temine, Tunisia; nationality Tunisia; Passport K693812 issued 23 Apr 1999 expires 22 Apr 2004; Italian Fiscal Code JMMMDI68A25Z352D; Currently in jail in Tunisia (individual) [SDGT].

JAMMEH, Yahya Abdul-Aziz Jemus Junkung; a.k.a. JAMMEH, Alhaji Dr. Abdul-Azziz Jemus Junkung; a.k.a. JAMMEH, Yahya Abdul-Aziz Jemus Junkung; Equatorial Guinea; DOB 25 May 1965; POB Kanilai, The Gambia; nationality The Gambia; Gender Male (individual) [GLOMAG].

JAMMEH, Yahya Abdul-Aziz Jemus Junkung (a.k.a. JAMMEH BIBILI MANSA, Yahya AJJ; a.k.a. JAMMEH, Alhaji Dr. Abdul-Azziz Jemus Junkung; a.k.a. JAMMEH, Yahya Abdul-Aziz Jemus Junkung), Equatorial Guinea; DOB 25 May 1965; POB Kanilai, The Gambia; nationality The Gambia; Gender Male (individual) [GLOMAG].
JAN, Lahor (a.k.a. JAN, Lahore), Shop No. 13, JAN'YAH TA'AWUN AL-ISLAMIA (a.k.a. JAMOOS, Hussam (a.k.a. AL-JAMUS, Umar; a.k.a. JAMOOS, Abdal Nasser Sharif Mohammed Said (individual) [SDNTK] (Linked To: LAHORE JAN National ID Card 128086 (Afghanistan) Card 283528 (Afghanistan); alt. Tazkira 932995 (Afghanistan); alt. Tazkira National ID Nationality Afghanistan; Tax ID No. 104-385-2-1976; POB Nangarhar, Achin, Pesha, District, Nangarhar Province, Afghanistan; DOB Second Floor, Sarai Shahzada, Kabul; 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; National ID No. 000083063 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE COMMERCIAL BANK). JAN, Malang (a.k.a. MOHAMMED, Wali; a.k.a. WAZIR, Malang), Wana, South Waziristan, Pakistan; DOB 1975 (individual) [SDGT]. JAN, Saidullah (a.k.a. HAMAS, Saidullah; a.k.a. KHAMAS, Sayedullah; a.k.a. KHAN, Abid; a.k.a. KHAN, Saidullah; a.k.a. "WAZIRI, Saidullah"); DOB 1982; alt. DOB 11 Sep 1985; POB Gyan District, Paktika Province, Afghanistan; nationality Pakistan; National ID No. 2170525247081 (Pakistan); Mullawi (individual) [SDGT]. JAN, Myong 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 (individual) [DPRK4]. JAN, 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 (individual) [NPWMD].
JANGHORBANI, Hamid Reza (Arabic: جامع رسولی) Isfahan, Iran; DOB 01 Aug 1973; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5129883047 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY). JANGHORBANI, Hamid Reza (Arabic: جامع رسولی) Isfahan, Iran; DOB 01 Aug 1973; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5129883047 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY). JANGHORBANI, Hamid Reza (Arabic: جامع رسولی) Isfahan, Iran; DOB 01 Aug 1973; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5129883047 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY). JANGHORBANI, Hamid Reza (Arabic: جامع رسولی) Isfahan, Iran; DOB 01 Aug 1973; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5129883047 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY). JANGHORBANI, Hamid Reza (Arabic: جامع رسولی) Isfahan, Iran; DOB 01 Aug 1973; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5129883047 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY).
JAVED, Nasir (a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Qari Naser; a.k.a. JAVED, Nasar; a.k.a. "ABU ISHMAEL"), Manshehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT].

JAVEDAN MEHR TOOS, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JAVIDIAN, Ali Akbar (Arabic: علي أكبر جواديان), Iran; DOB 21 Mar 1967; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander for Kermanshah Province (individual) [GLOMAG].

JAWAD, Abu Hassan (a.k.a. CHEEADE, Ali; a.k.a. CHEHAEDE, Abou Hassan Ali; a.k.a. CHEHAEDE, Ali Ahmad; a.k.a. JAWAD, Abu Hassan; a.k.a. SHIHADI, Ali), Abijan, 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].

JAWAD, Abu Hassan (a.k.a. CHEEADE, Ali; a.k.a. CHEHAEDE, Abou Hassan Ali; a.k.a. CHEHAEDE, Ali Ahmad; a.k.a. JAWAD, Abu Hassan; a.k.a. SHIHADI, Ali), Abijan, 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].
KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. KATIBA AL-MUHAJIREEN; a.k.a. MUHAJIRIN AND ANSAR ARMY, Syria [SDGT].


JAYSH KHALED BIN AL WALID (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 AL-WALID; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK; a.k.a. SUHADAA AL-YARMOUK BRIGADE; a.k.a. SUHADA AL-YARMOUK; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].


JAZBAH, Ibrahim Sa'd Zayn-al-Abidin, Syria; DOB 02 Apr 1957; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

JAZEERA PROPERTIES PVT LTD, Finuaveiheyge, Samandhu Goalhi, Herveur, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Nov 2018; Registration Number C-0976/2018 (Maldives) [SDGT] (Linked To: SHIYAM, Ali).

JEAZERAT ALMALDIFI (a.k.a. JEAZERATH AL MALDIFI; a.k.a. JEAZERATHALMALDIFI), Dhuveli, 1st Floor, Radheebal Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Feb 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number P-0025/2019 (Maldives) [SDGT] (Linked To: AHMED, Ameen).

JEAZERATH AL MALDIFI (a.k.a. JEAZERAT ALMALDIFI; a.k.a. JEAZERATHALMALDIFI), Dhuveli, 1st Floor, Radheebal Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Feb 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number P-0025/2019 (Maldives) [SDGT] (Linked To: AHMED, Ameen).

JEAZERATHALMALDIFI (a.k.a. JEAZERAT ALMALDIFI; a.k.a. JEAZERATH AL MALDIFI), Dhuveli, 1st Floor, Radheebal Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Feb 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number P-0025/2019 (Maldives) [SDGT] (Linked To: AHMED, Ameen).

JC AVANGARD (a.k.a. AVANGARD PLASTIK; a.k.a. JOINT STOCK COMPANY AVANGARD; a.k.a. JSC AVANGARD (Cyrillic: АО АВАНГАРД)), 78 Oktyabrskaya St., Safonovo, Smolensk Region 215500, Russia; Website www.avangard-plastik.ru; Organization Established Date 05 Nov 2008; Tax ID No. 6726504312 (Russia) [RUSSIA-EO14024].

JC CAR AUDIO, 05 Calle, Zona 1, Tecun Uman, San Marcos, Guatemala; NIT # 844191-K (Guatemala) [SDNTK].
June 27, 2024

June 27, 2024

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-EO13846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

JEBELI, Peyman (Arabic: ﯽﻤﺎﻧ ﺞﻠﯽ , a.k.a. JEBELLI, Payman; a.k.a. JEBELI, Payman), 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-EO13846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

JEBELI, Peyman (Arabic: ﯽﻤﺎﻧ ﺞﻠﯽ , a.k.a. JEBELLI, Payman; a.k.a. JEBELI, Payman), 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-EO13846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

JEBELI, Payman (a.k.a. JEBELI, Payman; a.k.a. JEBELI, Payman), 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-EO13846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).
OFFICE OF FOREIGN ASSETS CONTROL

JEMAAH ISLAMIYYA (a.k.a. JEMMAH ISLAMIYA; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMAAH ISLAMIYAH; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"), founded by Abdullah Sungkar [FTO] [SDGT].

JEMAAH ISLAMIYAH (a.k.a. JEMAAH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"), founded by Abdullah Sungkar [FTO] [SDGT].

JEMA'A ISLAMIYYA (a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYA; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

JEMA'A ISLAMIAH (a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

JEMA'A ISLAMIAH (a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

JEMA'A ISLAMIAH (a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

JEMA'A ISLAMIAH (a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

JEMA'A ISLAMIAH (a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

JEMA'A ISLAMIAH (a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

JEMA'A ISLAMIAH (a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. JEMA'A ISLAMIAH; a.k.a. "JAT"), Indonesia [FTO] [SDGT].
Hua Qin International Building, 340 Queen's Road Central, Hong Kong, Hong Kong;
Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: 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: 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); Commercial Registry Number 2026412 (Hong Kong) [IRAN-EO13846].

JIBRIL, Ahmad (a.k.a. JABRIL, Ahmad); DOB 01 Aug 1957; POB 01 Jan 1964; POB Zalingei, Central Darfur, Sudan; nationality Sudan; Gender Male; National ID No. 20510589109 (Sudan) [individual] (SDGT).

JIBOURI, Mishan (a.k.a. AL JABBURY, Mashaan); a.k.a. JABOURI, Mishaan; a.k.a. AL-JUBURI, Mashan), Latakia, Syria; nationality Syria; citizen Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAN-EO13846].

JIHAD CONSTRUCTION FOUNDATION (a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHAD CONSTRUCTION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. JIHAD AL-BINA; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL-BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. 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].

JHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA; a.k.a. 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].
CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINAA ASSOCIATION; 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].

JIIS, Yasir, Middle Shabelle, Somalia; DOB 1984; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13340, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

JIJAH, Jalal-al-Din 'Adil, Syria; DOB 20 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

JIMENEZ GONZALEZ, Abelardo, Infanta 1506, Calle Rio Bravo, Colonia Revolucion, 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].

JIMENEZ PEREZ, Jose Julian Bruno, Calle Rio Jalisco 44730, Mexico; DOB 30 Jun 1978; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. JIHO780630A70 (Mexico); Credencial electoral JIMHROST8063014H200 (Mexico); alt. Credencial electoral JIHO78063014H200 (Mexico); C.U.R.P. JIHO780630HJCMRS07 (Mexico); alt. C.U.R.P. JIHO780730HJCMRS06 (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 CASTRO, Mario Alberto (a.k.a. "KASTOR"), Mexico; DOB 20 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; Digital Currency Address "KASTOR" (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

JIMENEZ GONZALEZ, Abelardo (a.k.a. JIMENEZ GONZALEZ, Roberto Abelardo), Infanta 1506 Santa Rosa Y Ezevez, Cerro, Cuba; DOB 22 Feb 1952; nationality Cuba; Gender Male; National ID No. 52022201646 (Cuba) (individual) [GLOMAG].

JIMENEZ GONZALEZ, Roberto Abelardo (a.k.a. JIMENEZ GONZALEZ, Abelardo), Infanta 1506 Santa Rosa Y Ezevez, Cerro, Cuba; DOB 22 Feb 1952; nationality Cuba; Gender Male; National ID No. 52022201646 (Cuba) (individual) [GLOMAG].

JIMENEZ HERNANDEZ, Oscar Armando, Calle Ramon Castellanos 1037-A, Col. San Isidro, Guadalajara, Jalisco, Mexico; C Emilio Rabaza 2027, Col. Blanco y Cuellar, Guadalajara, Jalisco 44730, Mexico; DOB 30 Jun 1978; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. JIHO780630A70 (Mexico); Credencial electoral JIMHROST8063014H200 (Mexico); alt. Credencial electoral JIHO78063014H200 (Mexico); C.U.R.P. JIHO780630HJCMRS07 (Mexico); alt. C.U.R.P. JIHO780730HJCMRS06 (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.).
Information - Subject to Secondary Sanctions; Gender Male; National ID No. 350500198212032535 (China) (individual) [NPWMD] [IFSR] (Linked To: MATINKA, Alireeze).

JING MU MIANG COMPANY (a.k.a. DOK NGIEW KHAM COMPANY LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING KHAM GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DOKNGIEWKH; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; 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. MYANMAR 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) [IRAN-EO13846] (Linked To: WEI, Zhao; Linked To: SU, Gender Male; National ID No. 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

JINHU MINSHENG PHARMACEUTICAL MACHINERY CO. LTD (Chinese Simplified: 金湖明生制药机械有限公司) (a.k.a. “MINGSHENG PM”), No. 2 Plant, Bldg. 1, Zone A Industrial Concentration Area, Taij Town, Jinhu County, Jiangsu Province 211600, China; 238-1 Shenhua Road, Jinhu County, Huaiian City, Jiangsu Province, China; Website www.jinhuangm.com; Email Address mike@jinhuangm.com; Phone Number 8651766800153; Organization Established Date 26 Apr 2013; Unified Social Credit Code (USCC) 91320831676114392 (China) [ILLICIT-DRUGS-EO14059].

JINMINGSHEUNG TECHNOLOGY HK CO LIMITED, Room 1838, Guoli Building, Zhonghang Rd, Futian District, Shenzhen 518031, China; Room 61866 6/F, Golconda Trade Center, 163 Zhenhau Rd, Futian District, Shenzhen 518031, China; Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 09 Dec 2008; Company Number 1292952 (Hong Kong); Business Registration Number 50093445 (Hong Kong) [RUSSIA-EO14024].

JINMYONG IT COOPERATION COMPANY (a.k.a. CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

JINYONG IT COOPERATION COMPANY (a.k.a. CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

JING XIANG TRADING COMPANY (a.k.a. CHINA DANDONG KUMSANG TRADING COMPANY, LIMITED; a.k.a. DANDONG JINXIANG TRADING CO., LTD.; a.k.a. DANDONG METAL 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, Shenh 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 118006, China; Nationality of Registration 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].


JISS, Aadan, Daaru Salaam, Middle Shabelle, Somalia; DOB 1977; 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).

JIT (a.k.a. JAMIYAT AL TA'AWUN AL ISLAMIYYA; a.k.a. JAMIYAH TA'AWUN AL-ISLAMIA; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan [SDGT].

JGON, S.P.R. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 61698-1 (Mexico) [SDTNK].

JGO GENERAL TRADING GIDA SANAYI VE TICARET ANONIM SIRKETI, 12/340 Yesilikoy Mahallesi, Ataturk Caddesi, Bakirkoy, Istanbul 34149, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Jan 2020; Chamber of Commerce Number 1218127 (Turkey); Registration Number 228367-5 (Turkey) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

JLALIYAN, Ramin (a.k.a. JALALAYAN, Ramin; a.k.a. JALALIAN, Ramin), Tehran, Iran; Dubai, United Arab Emirates; DOB 09 Jun 1965; 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. 0709844758 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

JM PROVIDERS OFFICE, S.A. DE C.V., Blvd. Francisco Medina Ascenso S/N Int. 36, Col. Zona Hotelera Norte, Puerto Vallarta, Jalisco C.P. 48333, Mexico; Bahia de Banderas, Nayarit, Mexico; R.F.C. JPO151113I59 (Mexico); Folio Mercantil No. 2107 (Mexico) [ILLICIT-DRUGS-E014059].

JM TROYA, 3 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018, San Pedro Sula, Cortes, Honduras; Ave Crincunvalacion, Esquina Opuesta al Teatro Francisco Saybe, San Pedro Sula, Cortes, Honduras [SDNTK].

JO, Chol (a.k.a. CHO, Ch’o’l; a.k.a. CHO, II Woo; a.k.a. CHO, II-U), Korea, North; DOB 10 May 1945; POB Musan, North Hamgyong 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].

JO, Chol Song (a.k.a. CHO, Ch’o’l-so’ng), 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 Korea Sanctions Regulations section 510.214; Passport 654320502 expires 16 Sep 2019; Korea Kwangsong Banking Corporation Deputy Representative (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).

JO, Chun Ryong (a.k.a. CHO, 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 sections 510.214 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 73805322 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

JOHNSON, Prince (a.k.a. JOHN, Damien; a.k.a. "HENRY, John"; a.k.a. "JOHN, Damien"; a.k.a. "PATRICK, Damien"; 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 WQ997521 (Canada); alt. Passport HK184430 (Canada) expires 15 Sep 2026; alt. Passport AK406531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).

JOHNSON, Prince Y. (a.k.a. JOHN, Damien; a.k.a. "JOHN, Prince Y."), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomaplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOHNSON, Prince Y. (a.k.a. JOHN, Damien; a.k.a. "JOHN, Prince Y."), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomaplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOHNSON, Prince Yormie (a.k.a. JOHN, Damien; a.k.a. "JOHN, Prince Y."), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomaplay, 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.
JOINT STOCK COMMERCIAL BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBNK)

JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION

TARGET TYPE: Financial Institution

EXECUTIVE ORDER 14024 DIRECTIVE

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
JOINT STOCK COMPANY 10TH AWARDS OF JOINT STOCK COMPANY 103 ARSENAL

OFFICE OF FOREIGN ASSETS CONTROL

SUDOREMONTNY FACTORY; a.k.a. JSC 10 COMPANY 10 SRZ; a.k.a. JSC 10 ORDENA ZNAMENI DOCKYARD; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASSNOGO ZNAMENI SUDOREMONTNY FACTORY; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASSNOGO ZNAMENI TRUDOVOGO KRASNOGO FACTORY (a.k.a. 10 SHIPYARD; a.k.a. AO 10 THE LABOR RED BANNER A SHIP REPAIR FACTORY; a.k.a. AO 10 SHIPYARD; a.k.a. AO 10 SRZ; a.k.a. JOINT STOCK COMPANY 10 TRUDOVOGO KRASNOGO FACTORY), 19, Lesozavodskaya, d. 1A, ppt. Krasnooktyabrski, Medvedevski raion, Mari El resp. 425202, Russia; Organization Established Date 28 Dec 2009; Tax ID No. 1207011868 (Russia); Registration Number 1091218000719 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASSNOGO ZNAMENI DOCKYARD (a.k.a. 10 SHIPYARD; a.k.a. AO 10 SRZ; a.k.a. JOINT STOCK COMPANY 10 TH 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 KRASSNOGO ZNAMENI SUDOREMONTNY FACTORY; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASSNOGO ZNAMENI TRUDOVOGO KRASNOGO FACTORY (a.k.a. 10 SHIPYARD; a.k.a. AO 10 THE LABOR RED BANNER A SHIP REPAIR FACTORY; a.k.a. AO 10 SHIPYARD; a.k.a. AO 10 SRZ; a.k.a. JOINT STOCK COMPANY 10 TRUDOVOGO KRASNOGO FACTORY), 19, Lesozavodskaya, d. 1A, ppt. Krasnooktyabrski, Medvedevski raion, Mari El resp. 425202, Russia; Organization Established Date 28 Dec 2009; Tax ID No. 1207011868 (Russia); Registration Number 1091218000719 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY 1040 REPAIR PLANT (a.k.a. 140 REMONTNYI ZAVOD OAO (Cyrillic: ОАО 140 РЕМОНТНЫЙ ЗАВОД ОАО)), 19, Chalovskaya St., Borisov, Minsk Region 222512, Belarus; Organization Established Date 23 Dec 2009; Target Type State-Owned Enterprise; Government Gazette Number 14512525 (Belarus); Registration Number 600136102 (Belarus) [BELARUS-E014038].

JOINT STOCK COMPANY 144 ARMORED REPAIR PLANT (a.k.a. JSC 144 ARMORED VEHICLE REPAIR PLANT), Building 2, Simskaya St., Yekaterinburg 620024, Russia; Tax ID No. 6674331056 (Russia); Registration Number 1096674000932 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT (a.k.a. "150 AIRCRAFT REPAIR PLANT"; a.k.a. "AO 150 ARZ"), Ul. Garnizonnaya D. 4, Svetlyi, P. Lyublino-Novoe Medvedevski raion, Zabaikalski kr. 672530, Russia; Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY 163 ARMORED REPAIR PLANT; a.k.a. JSC 103 BTRZ (Cyrillic: АО 103 БТРЗ), ul. Zavodskaya, d. 1, ppt. Atamanovka, Chitinski raion, Zabaikalski kr. 672530, Russia; Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY 163 ARMORED REPAIR PLANT (a.k.a. "163 BRONETANKOVY REMONTNYI ZAVOD OAO"; a.k.a. JSC 163 BTRZ (Cyrillic: АО 163 БТРЗ)), pl. Tankistov, 1, Kushechevskaya, Krasnodar Territory 352030, Russia; Organization Established Date 07 Jan 1996; Tax ID No. 2340020470 (Russia); Registration Number 1092340000356 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY 163 ARMORED REPAIR PLANT; a.k.a. JSC 163 BTRZ (Cyrillic: АО 163 БТРЗ), pl. Tankistov, 1, Kushechevskaya, Krasnodar Territory 352030, Russia; Organization Established Date 07 Jan 1996; Tax ID No. 2340020470 (Russia); Registration Number 1092340000356 (Russia) [RUSSIA-E014024].
Registration Number 1105249001120 (Russia) [RUSSIA-EI4024].

JOINT STOCK COMPANY 60 ARSENAL
(Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 60 АРСЕНАЛ), 21 Gvrdyanskaya St., Kaluga, Kaluga Region 248032, Russia; Organization Established Date 12 Feb 2010; Tax ID No. 4029042561 (Russia); Registration Number 1104029000294 (Russia) [RUSSIA-EI4024].

JOINT STOCK COMPANY 711 AIRCRAFT REPAIR PLANT (a.k.a. JSC 711 AIRCRAFT REPAIR PLANT; a.k.a. "711 ARZ AO"), Ul. Chkalova D.18, Borisoglebsk 397171, Russia; Organization Established Date 10 Jun 1923; Tax ID No. 3604016369 (Russia); Registration Number 1063604012790 (Russia) [RUSSIA-EI4024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY 75 ARSENAL (a.k.a. AKTSIONERNOE OBSHCHESTVO 75 ARSENAL), Sh. Moskovskoe, Serpukhov 142204, Russia; Tax ID No. 5043040350 (Russia); Registration Number 1105043000622 (Russia) [RUSSIA-EI4024].

JOINT STOCK COMPANY 81 ARMORED FIGHTING VEHICLES REPAIR PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO 81 BRONETANKOVYI REMONTNYI ZAVOD; a.k.a. JOINT STOCK COMPANY 81 BTRZ; a.k.a. "AO 81 BTRZ"), 7 Pugacheva per., Armavir 352919, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5043040350 (Russia); Registration Number 1105043000622 (Russia) [RUSSIA-EI4024].

JOINT STOCK COMPANY 81 BTRZ (a.k.a. AKTSIONERNOE OBSHCHESTVO 81 BRONETANKOVYI REMONTNYI ZAVOD; a.k.a. JOINT STOCK COMPANY 81 BTRZ; a.k.a. "AO 81 BTRZ"), 7 Pugacheva per., Armavir 352919, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5043040350 (Russia); Registration Number 1105043000622 (Russia) [RUSSIA-EI4024].

JOINT STOCK COMPANY 81 ARMORED FIGHTING VEHICLES REPAIR PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO 81 BRONETANKOVYI REMONTNYI ZAVOD; a.k.a. JOINT STOCK COMPANY 81 BTRZ; a.k.a. "AO 81 BTRZ"), 7 Pugacheva per., Armavir 352919, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5043040350 (Russia); Registration Number 1105043000622 (Russia) [RUSSIA-EI4024].

JOINT STOCK COMPANY 81 AIRCRAFT REPAIR PLANT (a.k.a. "810 AIRCRAFT REPAIR PLANT"; a.k.a. "AO 81 ARZ"), Ul. Vertoletnaya D.1, Chita 672045, Russia; Organization Established Date 10 Aug 1995; Tax ID No. 7536080716 (Russia); Registration Number 1077536006118 (Russia) [RUSSIA-EI4024] (Linked To: VERTOLETY ROSSII AO).

JOINT STOCK COMPANY 99 PLANT OF AVIATION TECHNOCAL EQUIPMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO 99 ZAVOD AVIATSIONNOGO TEHNIKOGHESKOGO OBORUDOVANIA; a.k.a. "AO 99 ZATO"), 5 Dorozhnaya Street, Shcherbinka 142172, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7751520180 (Russia); Registration Number 1147746385500 (Russia) [RUSSIA-EI4024].

JOINT STOCK COMPANY AEROSPACE SYSTEMS (a.k.a. JSC AEROSPACE SYSTEMS; a.k.a. JSC EXPERIMENTAL DESIGN BUREAU AEROSPACE SYSTEMS; a.k.a. JSC EDB AEROSPACE SYSTEMS; a.k.a. JSC EXPERIMENTAL DESIGN BUREAU AEROSPACE SYSTEMS), Ul. Programistov D. 4, Dubna 141983, Russia; Tax ID No. 5010041950 (Russia); Registration Number 1105010002240 (Russia) [RUSSIA-EI4024].

JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. АО ВКО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЕ ОБОРОННОЕ ПРЕДПРИЯТИЕ АЛМАЗ-АНТЕЙ), ul. Graftio, d. 7 litera A, g. Menedzhment; a.k.a. "ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY AEROSPACE SYSTEMS), Ul. Programmistov D. 4, Dubna 141983, Russia; Tax ID No. 5010041950 (Russia); Registration Number 1105010002240 (Russia) [RUSSIA-EI4024].

JOINT STOCK COMPANY АКЦИОНЕРНОЕ ОБЩЕСТВО АЭРОСФЕРА (a.k.a. OAO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. АО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЕ ОБОРОННОЕ ПРЕДПРИЯТИЕ АЛМАЗ-АНТЕЙ), 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. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739010093 (Russia) [UKRAINE-EI3661] [RUSSIA-EI4024].
JOINT STOCK COMPANY ALEKSEEV
CENTRAL HIDROFOIL DESIGN BUREAU
(a.k.a. AO TSKB PO SPK IM RE ALEKSEVA;
a.k.a. JOINT STOCK COMPANY ALEKSEEV
CENTRAL HIDROFOIL DESIGN BUREAU),
Ul. Svobody D. 51, Nizhny Novgorod 603003,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax ID No.
5263001420 (Russia); Registration Number
1025204411286 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ALEKSEEV
CENTRAL HIDROFOIL DESIGN BUREAU
(a.k.a. AO TSKB PO SPK IM RE ALEKSEVA;
a.k.a. JOINT STOCK COMPANY ALEKSEEV
CENTRAL HIDROFOIL DESIGN BUREAU),
Ul. Svobody D. 51, Nizhny Novgorod 603003,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax ID No.
5263001420 (Russia); Registration Number
1025204411286 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ALEKSEEV
CENTRAL HIDROFOIL DESIGN BUREAU
(a.k.a. AO TSKB PO SPK IM RE ALEKSEVA;
a.k.a. JOINT STOCK COMPANY ALEKSEEV
CENTRAL HIDROFOIL DESIGN BUREAU),
Ul. Svobody D. 51, Nizhny Novgorod 603003,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax ID No.
5263001420 (Russia); Registration Number
1025204411286 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ALEKSEEV
CENTRAL HIDROFOIL DESIGN BUREAU
(a.k.a. AO TSKB PO SPK IM RE ALEKSEVA;
a.k.a. JOINT STOCK COMPANY ALEKSEEV
CENTRAL HIDROFOIL DESIGN BUREAU),
Ul. Svobody D. 51, Nizhny Novgorod 603003,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax ID No.
5263001420 (Russia); Registration Number
1025204411286 (Russia) [RUSSIA-EO14024].

Joint stock company alfa-bank; f.k.a. a.o.
Alfa-bank; a.k.a. AO ALFA-BANK;
a.k.a. JSC ALFA-BANK; f.k.a. OPEN JOINT STOCK COMPANY
ALFA-BANK), Kalianchevskaya Street 27,
Moscow 107078, Russia (Cyrillic: Ул.
Калинчевская, Д.27, Город Москва 107078,
Russia); 27, Kaliancheskaya Ul., Moscow
107078, Russia; SWIFT/BIC ALFARUMM;
Website alfabank.ru; alt. Website alfabank.com;
Bik (RU) 044525593; Organization Established
Date 1990; Target Type Financial Institution;
Executive Order 14024 Directive Information
- For more information on directives, please visit
the following link:
https://home.treasury.gov/policy-
issues/financial-sanctions/sanctions-programs-
and-country-information/russian-harmful-
foreign-activities-sanctions#directives;
Executive Order 14024 Directive Information
Subject to Directive 3 - All transactions in,
provision of financing for, and other dealings in
new debt of longer than 14 days maturity or new
equity where such new debt or new equity is
issued on or after the 'Effective Date (EO 14024
Directive)' associated with this name are
prohibited.; Listing Date (EO 14024 Directive 3):
24 Feb 2022; Effective Date (EO 14024
7728168971 (Russia); Registration Number
1027700067328 (Russia) [RUSSIA-EO14024].
JOIN Joint Stock Company All-Russia
Research Institute Signal (a.k.a. AO
VNI Signal; a.k.a. OAO VNI Signal; a.k.a.
OAO Vserossiyskiy Nauchno-
Issledovatel'skiy Institut Signal;
a.k.a. Jsc All-Russia Research
Institute Signal; a.k.a. Vni Signal Jsc),
57 Ul. Krupskoy, Kovrov, Vladimir Oblast
601903, Russia; Tax ID No. 3305708964
(Russia); Registration Number 1103332002032
(Russia) [RUSSIA-EO14024].
JOIN Joint Stock Company All-Russia
Scientific Research Design and
Technological Institute of Relay
Engineering with Experimental
Production (Cyrillic: Акционерное
Общество Всероссийский Научно-
Исследовательский Проектно-
Конструкторский и Технологический Институт
Релестройения С ОпытыМ
Производством) (a.k.a. "Jsc VniI";
Cyrillic: "AO VNIIR"); 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).
JOIN Joint Stock Company Almaz-antey Air
Defense Concern Main System Design
Bureau Named by Academician A.A.
Raspletin (a.k.a. A.A. Raspletin Main
System Design Bureau; a.k.a. Almaz-
Antey Gskb; a.k.a. Almaz-Antey Gskb
Imeni Academician A.A. Raspletin;
a.k.a. Almaz-Antey Msdb; a.k.a. Almaz-Antey
Pvo 'Air Defense' Concern Lead
Systems Design Bureau OAO 'Open
Joint-Stock Company' Imeni
Academician A.A. Raspletin; a.k.a.
Golovnoyre SistemoYe
KonstruktorsKoye Byuro Open
Joint-Stock Company of Almaz-Antey
Pvo Concern Imeni Academician A.A.
Raspletin; a.k.a. Jsc 'Almaz-Antey'
Msdb; f.k.a. OtKrytoye Aktsionernoe
Obshchestvo Nauchno-
Proizvodstvennoe Obedinenie Almaz
Imeni AkademiKa A.A. Raspletina; a.k.a.
"Gskb", 16-80, Leningradsky Prospect,
Moscow 125190, Russia; Website
http://www.raspletin.ru/; Email Address
info@raspletin.ru; alt. Email Address
almaz.zakupki@mail.ru; Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209
[UKRAINE-EO13661].
JOIN Joint Stock Company Angstrem (a.k.a.
Angstrem Jsc), 2str3 Shkina Square,
Zelenograd, Moscow 124498, Russia;
Organization Established Date 23 Jun 1993;
Tax ID No. 7735010706 (Russia); Registration
Number 1027700140930 (Russia) [RUSSIA-
EO14024].
JOIN Joint Stock Company Argument (a.k.a.
Argument Jsc; a.k.a. Jsc Argument), Ul.
2-Ya Entuziastov D. 5, K. 4, Floor 4, Kom. 8,
Office 3, Moscow 111024, Russia; Office 36,
ul Novorossiyskaya 163R, Gelenzhik,
Krasnodarskiy Kray 353460, Russia;
Organization Established Date 10 Dec 2020;
Tax ID No. 7720649916 (Russia); Identification
Number IMO 6297782; Registration Number
1207700471110 (Russia) [RUSSIA-EO14024]
(Linked To: Putin, Vladimir Vladimirovich).
JOIN Joint Stock Company Argus Holding
(Cyrillic: акционерное общество аргус
холдинг) (a.k.a. Argus-Kholding Aо),
Osnovinskaya St., Building 10, Floor 12, Office
1222, Ekaterinburg 620041, Russia;
Organization Established Date 26 Jan 2009;
Tax ID No. 7718750919 (Russia); Registration
Number 1097746027125 (Russia) [RUSSIA-
EO14024].
JOIN Joint Stock Company Argus Sfк (Cyrillic:
акционерное общество аргус сфк)
(a.k.a. Argus Sfk Aо; a.k.a. Argus Sfk
Oоо), Zavodskaya St., Building 1, Serovski
District, Vostochny, Sverdlovsk Region 624975,
Russia; Organization Established Date 16 May
2005; Tax ID No. 6680008541 (Russia);
Registration Number 1186658094083 (Russia)
[RUSSIA-EO14024].
JOINT STOCK COMPANY ASTEIS (a.k.a. "AO AMZ"), 2 May 9 St., Arzamas 607220, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; 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. PUBLICCHNOE AKTSIONERNOE OBSHCHESTVO ARZAMAS MACHINERY PLANT; a.k.a. "AO AVANGARD"), 15 Proezd Avenue 1, Ulyanovsk 432072, Russia; Tax ID No. 7809009923 (Russia); Registration Number 1027810229908 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ASTEIS (a.k.a. AKTSIONERNOE OBSHCHESTVO ASTEIS; a.k.a. JSC ASTEYS), 28 Proezd Rezervnyi, Naberezhnye Chelny 423800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1650153253 (Russia); Registration Number 1071650002874 (Russia) [RUSSIA-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: See Section 11 of Executive Order 14024.; Tax ID No. 7733769696 (Russia); Registration Number 1117746444881 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ARZAMAS PRIBOROSTROITELNY ZAVOD IMENI PLANDINA; a.k.a. "AO PRIBOROSTROITELNY ZAVOD NAMED AFTER PLANDIN), 50 Years of the Komsomola 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 ARZAMAS PRIBOROSTROITELNY ZAVOD NAMED AFTER PLANDIN), 50 Years of the Komsomola 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 ARZAMAS PRIBOROSTROITELNY ZAVOD IMENI PLANDINA; a.k.a. JSC ARZAMASZKYY PRIBOROSTROITELNY FACTORY NAMED AFTER P. I. PLANDINA; a.k.a. JSC ARZAMASZKYY PRIBOROSTROITELNY ZAVOD NAMED AFTER PLANDIN), 50 Years of the Komsomola 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 ARZAMASZKYY PRIBOROSTROITELNY ZAVOD NAMED AFTER PLANDIN), 50 Years of the Komsomola 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 AVIACOMPANY BELAVIA (a.k.a. BELAVIA BELARUSIAN AIRLINES; a.k.a. OAO AVIAKOMANDA BELAVIA (Cyrillic: ОАО АВИАКОМАНИЯ БЕЛАВИЯ); 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); Tax ID No. 1071650002874 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY AVIACOMPANY BELAVIA (a.k.a. BELAVIA BELARUSIAN AIRLINES; a.k.a. OAO AVIAKOMANDA BELAVIA (Cyrillic: ОАО АВИАКОМАНИЯ БЕЛАВИЯ); 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); Tax ID No. 1071650002874 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY AVIACOMPANY BELAVIA (a.k.a. BELAVIA BELARUSIAN AIRLINES; a.k.a. OAO AVIAKOMANDA BELAVIA (Cyrillic: ОАО АВИАКОМАНИЯ БЕЛАВИЯ); 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); Tax ID No. 1071650002874 (Russia) [RUSSIA-EO14024].
a.k.a. JOINT-STOCK COMPANY YANTAR SHIPYARD; a.k.a. JSC PRIBALTISKY SUDOSTROITELNY FACTORY YANTAR; a.k.a. JSC PRIBALTISKY SUDOSTROITELNY ZAVOD YANTAR (Cyrillic: АО ПРИБАЛТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРь); a.k.a. JSC SHIPYARD YANTAR, a.k.a. YANTAR SHIPYARD), 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY BARNaul CARTRIDGE PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO BARNAULSKII PATRONNYI ZAVOD; a.k.a. "AO BPZ"), 28 P.S. Kulagina St, Barnaul 656002, Russia; Tax ID No. 2224080239 (Russia); Registration Number 1012200216305 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BATTERY COMPANY RIGEL (Cyrillic: АО АККУМУЛЯТОРНАЯ КОМПАНИЯ РИГЕЛЬ) (a.k.a. BATTERY COMPANY RIGEL JSC; a.k.a. JSC AKKUMULYATORNAIA KOMPANIYA RIGEL; a.k.a. JSC AKKUMULYATORNAIA KOMPANIYA RIGEL), Professora Popova st., 38, Saint Petersburg 197376, Russia; Tax ID No. 7813054118 (Russia); Registration Number 2012806869991 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BELARUSREZINOTEKHNIKA (a.k.a. BELARUSREZINOTEKHNIKA OJSC; a.k.a. "AO BRT"), 102 Minskaya Str., Bobruisk, Region 140184, Russia; Tax ID No. 7006929709 (Belarus); Government Gazette Number 1494387000 (Belarus); Registration Number 7006929709 (Belarus) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BRYANSK CHEMICAL PLANT OF 50 YEARS OF USSR).
ENGINEERING JSC; a.k.a. "TSKBA AO"), 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-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY CENTRAL MARINE DESIGN BUREAU ALMAZ (a.k.a. ALMAZ CENTRAL MARINE DESIGN BUREAU; a.k.a. ALMAZ DESIGN BUREAU; a.k.a. JOINT-STOCK COMPANY CENTRAL SEA ENGINEERING OFFICE ALMAZ; a.k.a. JOINT COMPANY TSMKB ALMAZ; a.k.a. JSC TSENTRALNOYE MORSKOYE KONSTRUKTSORSKOE BYURO ALMAZ (Cyrillic: АО ЦЕНТРАЛЬНОЕ РАЗРАБОТЧИЧЕСКОЕ БЮРО АЛМАЗ)), Warshavskaya Street, 50, Saint-Petersburg 196128, Russia; 50 Varshavskaya Str., St. Petersburg 196070, Russia; Website www.almaz-kb.ru; Organization Established Date 18 Nov 2008; Organization Type: Operation of sports facilities; Tax ID No. 7810537558 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE CONCERN ELEKTROPRIBOR (a.k.a. CONCERN CSRI ELEKTROPRIBOR JSC; a.k.a. JOINT STOCK COMPANY CONCERN CENTRAL INSTITUTE FOR SCIENTIFIC RESEARCH ELEKTROPRIBOR), 30 Malaya Posadskaya Str., Saint Petersburg 197046, Russia; Organization Established Date 26 Feb 2009; Tax ID No. 7813438763 (Russia); Registration Number 1097847057330 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE CYCLONE (a.k.a. AO TSNII TSIKLON), Sh. Shchelkovskoe D. 77, Moscow 107497, Russia; Organization Established Date 25 Nov 1991; Tax ID No. 7718159209 (Russia); Registration Number 1027700223522 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE OF MARINE ENGINEERING (a.k.a. CJCJ TSENTRALNY NII SUDOVOGO MASHINOSTROYENIYA (Cyrillic: ЗАО ЦЕНТРАЛЬНЫЙ НИИ СУДОВОГО МАШИНОСТРОЕНИЯ); a.k.a. JSC CENTRAL RESEARCH INSTITUTE OF MARINE ENGINEERING; a.k.a. "TSNII SM"), Ul. Dudko, 3, Saint Petersburg 192029, Russia; Organization Established Date 22 Jul 1970; Tax ID No. 7811044146 (Russia); Registration Number 1027806080675 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CENTRAL SCIENTIFIC RESEARCH INSTITUTE BUREVESTNIK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ БУРЕВЕСТНИК) (a.k.a. JSC CRI BUREVESTNIK; a.k.a. TSNI BUREVESTNIK AO), 1A Shosse Sormovskoe, Nizhny Novgorod, Nizhny Novgorod Oblast 603950, Russia; Organization Established Date 30 Apr 2006; alt. Organization Established Date 1970; Target Type State-Owned Enterprise; Tax ID No. 5259075468 (Russia); Government Gazette Number 07501544 (Russia); Registration Number 1085259003664 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CHANNEL ONE (a.k.a. AO PERYV/KANAL (Cyrillic: АО ПЕРВЫЙ КАНАЛ)); a.k.a. JOINT STOCK COMPANY CHANNEL ONE RUSSIA; a.k.a. JSC CHANNEL ONE), Akademika Koroleva D.12, Moscow 127427, Russia; Tax ID No. 7717039300 (Russia); Registration Number 1027700222330 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CHANNEL ONE RUSSIA (a.k.a. AO PERYV/KANAL (Cyrillic: АО ПЕРВЫЙ КАНАЛ)); a.k.a. JOINT STOCK COMPANY CHANNEL ONE RUSSIA; a.k.a. JSC CHANNEL ONE), Akademika Koroleva D.12, Moscow 127427, Russia; Tax ID No. 7717039300 (Russia); Registration Number 1027700222330 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CHELYABINSK PIPE ROLLING PLANT (a.k.a. JOINT STOCK COMPANY CHELYABINSK PIPE PLANT; a.k.a. JOINT STOCK COMPANY CHELYABINSK PIPE ROLLING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЧЕЛЯБИНСКИЙ ТРУБОПРОКАТНЫЙ ЗАВОД); a.k.a. JSC CHTPZ (Cyrillic: АО ЧТПЗ)), 21 Mashinostroiteley Street, Chelyabinsk 454129, Russia; Tax ID No. 7449006730 (Russia); Registration Number 1027402694186 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CHELYABINSK PIPE ROLLING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЧЕЛЯБИНСКИЙ ТРУБОПРОКАТНЫЙ ЗАВОД) (a.k.a. JOINT STOCK COMPANY CHELYABINSK PIPE PLANT; a.k.a. JOINT STOCK COMPANY CHELYABINSK PIPE ROLLING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЧЕЛЯБИНСКИЙ ТРУБОПРОКАТНЫЙ ЗАВОД)) (a.k.a. AO PERVYI KANAL (Cyrillic: АО ПЕРВЫЙ КАНАЛ); a.k.a. JOINT STOCK COMPANY CHELYABINSK PIPE PLANT; a.k.a. JSC CHTPZ (Cyrillic: АО ЧТПЗ)), 21 Mashinostroiteley Street, Chelyabinsk 454129, Russia; Tax ID No. 7449006730 (Russia); Registration Number 1027402694186 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CITYBIKE (a.k.a. AKTSIONERNOE OBSHCHESTVO CHUKOTSKAYA GORNO GEOL OГОЛОГИЧЕСКАЯ КОМПАНИЯ) (a.k.a. AKTSIONERNOE OBSHCHESTVO CHUKOTSKAYA GORNO GEOL OГОЛОГИЧЕСКАЯ КОМПАНИЯ), d. 1/2, Ul. Yuzhnaya, Anadyr, Chukotka 689000, Russia; Tax ID No. 8709009294 (Russia); Registration Number 1028700587112 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CHUKOTKA MINING GEOLOGICAL COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЧУКОТСКАЯ ГОРНО ГЕОЛОГИЧЕСКАЯ КОМПАНИЯ) (a.k.a. AKTSIONERNOE OBSHCHESTVO CHUKOTSKAYA GORNO GEOL OГОЛОГИЧЕСКАЯ КОМПАНИЯ), d. 1/2, Ul. Yuzhnaya, Anadyr, Chukotka 689000, Russia; Tax ID No. 8709009294 (Russia); Registration Number 1028700587712 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CHELYABINSK PIPE ROLLING PLANT (a.k.a. JOINT STOCK COMPANY CHELYABINSK PIPE PLANT; a.k.a. JOINT STOCK COMPANY CHELYABINSK PIPE ROLLING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЧЕЛЯБИНСКИЙ ТРУБОПРОКАТНЫЙ ЗАВОД); a.k.a. JSC CHTPZ (Cyrillic: АО ЧТПЗ)), 21 Mashinostroiteley Street, Chelyabinsk 454129, Russia; Tax ID No. 7449006730 (Russia); Registration Number 1027402694186 (Russia) [RUSSIA-EO14024].
COMPANY CONCERN OF RADIO ELECTRONIC TECHNOLOGIES; a.k.a. "KRET" (Cyrillic: "КРЭТ"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097748604666 (Russia); Tax ID No. 7703695246 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

JOINT STOCK COMPANY CONCERN OF RADIO ELECTRONIC TECHNOLOGIES, 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 1097748604666 (Russia); Tax ID No. 7703695246 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

JOINT STOCK COMPANY CONCERN OF RADIO ELECTRONIC TECHNOLOGIES, 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 1097748604666 (Russia); Tax ID No. 7703695246 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7807026923 (Russia); Registration Number 1027804594950 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY FIOLENT PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ); a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-E013685].

JOINT STOCK COMPANY FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (a.k.a. AKTSIONERNOE OBSHCHESTVO LETNO-ISSELEDOVATELSKI INSTITUT IMENI M.M. GROMOVA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМЕНИ М.М. ГРОМОВА); a.k.a. JSC FRI N.A. M.M. GROMOV (Cyrillic: АО ЛИИ ИМ. М.М. ГРОМОВА); a.k.a. JSC FRI), Building 1, Moscow 121059, Russia; 4 Ivana AVTOMATIZATSIYA), 25, Savvinskaya 25, Moscow 107810, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-E013685].

JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHO-NOPROMEXPORT; a.k.a. JSC TEKHO-NOPROMEXPORT; a.k.a. JSC VO TEKHO-NOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHO-NOPROMEXPORT; a.k.a. OTKRYTOYE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHO-NOPROMEXPORT; a.k.a. VO TEKHO-NOPROMEXPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-E013685].

JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHO-NOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JSC TEKHO-NOPROMEXPORT; a.k.a. JSC VO TEKHO-NOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OTKRYTOYE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHO-NOPROMEXPORT; a.k.a. VO TEKHO-NOPROMEXPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-E013685].

JOINT STOCK COMPANY FIOLENT PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ); a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-E013685].

JOINT STOCK COMPANY GENBANK (a.k.a. GENBANK, AO); a.k.a. CLOSED JOINT STOCK COMPANY GENBANK; a.k.a. GENBANK, AO (Cyrillic: ГЕНБАНК, АО); a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Utilisa Sevastopolskaya 13, Simferopol 295011, Russia;
Ukraine; SWIFT/BIC GEOOGRUM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137711000074 (Russia) [UKRAINE-E013685].

JOINT STOCK COMPANY GLOBATEK GROUP (a.k.a. AO GLOBATEK; a.k.a. GLOBATEK 3D), Sh Varshavskoe D. 42, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724739790 (Russia); Registration Number 1107746187999 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY GOZNAK (Cyrillic: ГОСУДАРСТВЕННАЯ ОФИС НАЛОГ И СЧИТ, a.k.a. JOINT STOCK COMPANY GOZNAK (Cyrillic: ГОСУДАРСТВЕННАЯ ОФИС НАЛОГ И СЧИТ, a.k.a. ГОЗНАК), 589.201 and/or 589.209; Tax ID No. 7708678325 (Russia); Government Gazette Number 72718329 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY GRAND SERVICE EXPRESS (a.k.a. AO GRAND SERVICE EXPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРЭДС ЭКСПРЕССС), a.k.a. AO GRAND SERVICE EXPRESS (Cyrillic: ГРЭДС ЭКСПРЕССС), a.k.a. AO GRAND SERVICE EXPRESS (Cyrillic: ГРЭДС ЭКСПРЕССС), a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРЭДС ЭКСПРЕССС"), a.k.a. "JSC GSE"), 120075, Moscow, 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 1037704050541 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSIYI AO).

JOINT STOCK COMPANY GRAND SERVICE EXPRESS (Cyrillic: ГРЭДС ЭКСПРЕССС), a.k.a. AO GRAND SERVICE EXPRESS (Cyrillic: ГРЭДС ЭКСПРЕССС), a.k.a. AO GRAND SERVICE EXPRESS (Cyrillic: ГРЭДС ЭКСПРЕССС), a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРЭДС ЭКСПРЕССС"), a.k.a. "JSC GSE"), 120075, Moscow, 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; Tax ID No. 7705445700 (Russia) [UKRAINE-E013685].

JOINT STOCK COMPANY GRTS MAKEYEVA (a.k.a. JOINT STOCK COMPANY GOSUDARSTVENNAYA RAKETNY CENTER NAMED AFTER AKADEMNIK V. P. MAKEYEVA (Cyrillic: ГОСУДАРСТВЕННЫЙ РАКЕТНЫЙ ЦЕНТР ИМЕНИ АКАДЕМИКА В.П.МАКЕЕВА); a.k.a. MAKEYEVE ROCKET DESIGN BUREAU; a.k.a. MAKEYEVE STATE MISSILE CENTER; a.k.a. MAKEYEVE STATE ROCKET CENTER), 1 Turgoyakskoye Highway, Miass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY GRAND SERVICE COMPANY (a.k.a. AO GRAND SERVICE COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГТ МОРСТРОЙ), a.k.a. GT MORSTROY (Cyrillic: ГЕРЦВУРГ СЕРВИС ЭКСПРЕСС), a.k.a. GRAND SERVICE COMPANY (a.k.a. "GRAND SERVICE COMPANY"; a.k.a. "GRAND EXPRESS"), a.k.a. "JSC GSE"), 120075, Moscow, Russia; Organization Established Date 17 Feb 2003; Tax ID No. 7704252960 (Russia) [UKRAINE-E013685].
JOINT STOCK COMPANY INKOMNEFT (Cyrilllic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНКОМНЕФТЬ) (a.k.a. AO INVESTITIONSNIYAYA NEFTYANAYA KOMPANIYA (Cyrillic: AO ИНВЕСТИЦИОННАЯ НЕФТЯНАЯ КОМПАНИЯ)), Ulitsa Mira, Dom 60, A, Pom.34, Nizhnnevatovsk, 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 102773953182 (Russia) [RUSSIA-EO14024]; Government Gazette Number 7737000038 (Russia); Registration Number 102770056977 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INVESTTRADEBANK (Cyrilllic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТТОРГБАНК) (a.k.a. PJSC INVESTTRADEBANK; f.k.a. PUBLIC BANK; f.k.a. OJSC INVESTTRADEBANK; f.k.a. INVESTTRADEBANK JSC (Cyrilllic: ИНВЕСТТОРГБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK INVESTMENT TRADE BANK; f.k.a. OJSC INVESTTRADEBANK; f.k.a. PJSC INVESTTRADEBANK; f.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), 45 Dubininaya Str., Moscow 115054, Russia (Cyrilllic: УЛ. ДУБИНИНСКАЯ, ГОРОД МОСКВА Д.45, ОБЩЕСТВО АКЦИОНЕРНОЕ ИНВЕСТТОРГБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK). 7717002773 (Russia); Registration Number 102773953182 (Russia) [RUSSIA-EO14024]; Website itb.ru; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 11177456104638 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INVESTTRADEBANK (Cyrilllic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТТОРГБАНК) (a.k.a. PJSC INVESTTRADEBANK; f.k.a. PUBLIC BANK; f.k.a. OJSC INVESTTRADEBANK; f.k.a. INVESTTRADEBANK JSC (Cyrilllic: ИНВЕСТТОРГБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK INVESTMENT TRADE BANK; f.k.a. OJSC INVESTTRADEBANK; f.k.a. PJSC INVESTTRADEBANK; f.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK). 7717002773 (Russia); Registration Number 102773953182 (Russia) [RUSSIA-EO14024]; Website itb.ru; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 11177456104638 (Russia) [RUSSIA-EO14024].
JOINT STOCK COMPANY MUROM MACHINE BUILDING PLANT PRODUCTION ASSOCIATION, per. 4-1 Lesnoi d. 4, office 488, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 33340050395 (Russia); Registration Number 1053302121509 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY MUROM SPECIAL DESIGN BUREAU (a.k.a. AKTSIONERNOE OBSHCHESTVO MUROMSKOE SPETSIALNOE KONSTRUKTORSKOE BYURO; a.k.a. "AO MUROMSKOE SKB"), 5 Karacharovskoe Highway, Murom 602251, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3307000983 (Russia); Registration Number 1036623002190 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY (a.k.a. NATIONAL AVIATION SERVICE COMPANY (Cyrillic: НАЦИОНАЛЬНАЯ АВИАЦИОННО-СЕРВИСНАЯ КОМПАНИЯ); a.k.a. "JSC NASC"), Proezd Yablochkova D. 5, Korpus 18, Ryazan 390023, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomeshch. IX/Kom. 5, Moscow 115184, Russia; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 103779224973 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NEVA ELEKTRONIKA (a.k.a. NEVA ELECTRONICS JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НЕВА ЭЛЕКТРОНИКА; a.k.a. NEVA ELEKTRONNIY TIME).), Prospekt Yuryya Gagarina, Dom 2, Liter A, Pom. 20-N, Saint Petersburg 196105, Russia; Organization Established Date 04 Sep 2007; Tax ID No. 7813892880 (Russia); Registration Number 107784751669 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NEVSKOE NEVKOSKO POJETIY DESIGB BUREAU; a.k.a. JSC NEVSKOE RKB (Cyrillic: АО НЕВСКОЕ ПКБ); a.k.a. JSC NEVSKOE PROJEKTNO-KONSTRUKTORSKOE BYURO (Cyrillic: АО НЕВСКОЕ ПРОЕКТНО-КОНСТРУКТОРСКОЕ БЮРО); a.k.a. NEVSKOE DESIGN AND CONSTRUCTION OFFICE; a.k.a. NEVSKOE DESIGN BUREAU; a.k.a. NEVSKOE DESIGN BUREAU JSC), Galerya Proezd 3, Saint-Petersburg 199106, Russia; Organization Established Date 25 Sep 1995; Tax ID No. 78010743355 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY NEVSKY ZAVOD (a.k.a. NEVKOSKO POJETIY DESIGB BUREAU; a.k.a. NEVSKOE PROJEKTNO-KONSTRUKTORSKOE BYURO), Obukhovskoi Oborony Pr D. 51, St. Petersburg 192029, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806369727 (Russia); Registration Number 1077847587003 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NEW HOLDING 1 (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЙ ХОЛДИНГ 1), 14 Spartakovskaya Square, Building 3, Suite 9N2, Office 222, Basmanny Municipal District, Moscow, Russia; Tax ID No. 9701221935 (Russia); Registration Number 1227700618837 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NEW HOLDING 2 (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЙ ХОЛДИНГ 2), 14 Spartakovskaya Square, Building 3, Suite 9N2, Office 223, Basmanny Municipal District, Moscow, Russia; Tax ID No. 9701221928 (Russia); Registration Number 1227720618826 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

JOINT STOCK COMPANY NEW HOLDING 3 (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЙ ХОЛДИНГ 3), 14 Spartakovskaya Square, Building 3, Suite 9N2, Office 224, Basmanny Municipal District, Moscow, Russia; Tax ID No. 9701221910 (Russia); Registration Number 12277700618804 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

JOINT STOCK COMPANY NEW TOWERS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЕ БАШНИ), 34 Mashi Poryvayevoy Street, Floor 4, Suite III, Room 20, Moscow, Russia; Tax ID No. 7707459874 (Russia); Registration Number 121770059489 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

JOINT STOCK COMPANY NIIET (a.k.a. NIIET ENGINEERING CORPORATION) (a.k.a. AKTSIONERNOE OBSHCHESTVO NATIONALNOY INSHINIRINGOVAYA KORPORATSIYA; Cyrillic: НАЦИОНАЛЬНАЯ АВИАЦИОННО-СЕРВИСНАЯ КОМПАНИЯ); a.k.a. "AO NIK" (Cyrillic: "АО НИК"); a.k.a. "JSC NIEC"), d. 3 corp. 2 porn, 71-N, pl. Konsutiltsii, St. Petersburg 196247, Russia; Organization Established Date 01 Oct 2014; Tax ID No. 7810942838 (Russia); Government Gazette Number 72473566 (Russia); Registration Number 1147847338902 (Russia) [RUSSIA-E014024].
JOINT STOCK COMPANY NPP VNIIGIS (a.k.a. "AO NPP VNIIGIS"), 1, ul. Gorkogo Oktyabrski, Bashkortostan Republic 452614, Russia; Organization Established Date 26 Dec 1995; Tax ID No. 0265013492 (Russia); Government Gazette Number 01423872 (Russia); Registration Number 1020201923493 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ONK "ЯКОВЛЕВ" (a.k.a. "ОКБ ЯКОВЛЕВ"), 68 Leningradsky Ave, Moscow 125315, Russia; Organization Established Date 1993; Tax ID No. 7703191457 (Russia); Registration Number 1027739667218 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OBINSK RESEARCH AND PRODUCTION ENTERPRISE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN (a.k.a. JSC OBINSKOE NPP TECHNOLOGIYA IM. A.G.ROMASHINA; a.k.a. JSC ORPE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN), 15 Kieskoye Shosse, Obninsk, Kaluga Region 240301, Russia; Organization Established Date 14 Dec 2011; Tax ID No. 4025431260 (Russia); Registration Number 111402506160 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OBORONAUTO (a.k.a. AO OBORONAVTO), Nab. Krasnopresnenskaya D. 12, Pomeschch. 1/18, Moscow 123610, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743376366 (Russia); Registration Number 1227700119679 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OBUKHOVSKOE (a.k.a. CJSC OBUKHOVSKOE; a.k.a. OBUKHOSKHOYE; a.k.a. OBUKHOSKYJ), Tsvetochnaya st., 7, Saint Petersburg, 196084 Russia, Russia; Organization Established Date 08 Jan 2002; Tax ID No. 7805025258 (Russia); Registration Number 1037811025152 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OBUKHOVSKY FACTORY (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OMG ST PETERSBURG (a.k.a. "OMG ST PETERSBURG"), 112 Surovtseva Str, Omsk 644015, Russia; Tax ID No. 5507029944 (Russia); Registration Number 1025501378572 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OMSKIY NAUCHNO ISSLEDOVATELSKIY INSTITUT PRIBOROSTROENIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОМСКИЙ НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИБОРОСТРОЕНИЯ; a.k.a. OMSK INSTRUMENT RESEARCH INSTITUTE; a.k.a. "AO ONIP"), Ulitsa Maslennikova, Dom 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5506218498 (Russia); Registration Number 1115543024574 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OMSK INSTRUMENT RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING (a.k.a. "JSC OMSK INSTRUMENT RESEARCH INSTITUTE"; a.k.a. "AO ONIP"), Ulitsa Maslennikova, Dom 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5506218498 (Russia); Registration Number 111543024574 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OMSK METALLURGICAL PLANT (a.k.a. "JSC OZGA"), 112 Surovtseva Str, Omsk 644015, Russia; Tax ID No. 5507029944 (Russia); Registration Number 1025501378572 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING (a.k.a. "JSC OMSK SCIENTIFIC RESEARCH INSTITUTE"; a.k.a. "JSC OMSK INSTRUMENT RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING"; a.k.a. "JSC OMSK INSTRUMENT RESEARCH INSTITUTE"; a.k.a. "AO ONIP"), Ulitsa Maslennikova, Dom 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5506218498 (Russia); Registration Number 1115543024574 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING (a.k.a. "JSC OMSK SCIENTIFIC RESEARCH INSTITUTE"; a.k.a. "JSC OMSK INSTRUMENT RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING"; a.k.a. "JSC OMSK INSTRUMENT RESEARCH INSTITUTE"; a.k.a. "AO ONIP"), Ulitsa Maslennikova, Dom 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5506218498 (Russia); Registration Number 111543024574 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING (a.k.a. "JSC OMSK SCIENTIFIC RESEARCH INSTITUTE"; a.k.a. "JSC OMSK INSTRUMENT RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING"; a.k.a. "JSC OMSK INSTRUMENT RESEARCH INSTITUTE"; a.k.a. "AO ONIP"), Ulitsa Maslennikova, Dom 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5506218498 (Russia); Registration Number 111543024574 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OMSK MANUFACTURING FACTORY (a.k.a. "JSC OMSK MANUFACTURING FACTORY"; a.k.a. "JSC OMSK FACTORY"), 112 Surovtseva Str, Omsk 644015, Russia; Tax ID No. 5507029944 (Russia); Registration Number 1025501378572 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OMUTNINSK METALLURGICAL PLANT (a.k.a. "JSC OMUTNINSK METALLURGICAL PLANT")
Number 1117411001388 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PMC WAGNER CENTER (a.k.a. AKTSIONERNOE OBSHCHESTVO CHVK VAGNER TSENTR; a.k.a. AKTSIONERNOE OBSHCHESTVO KONSALT), 15 Zolnaya St, Building 1, Room 1-N, Ch. P. 194, Office 206, St. Petersburg 193318, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811783517 (Russia); Registration Number 1227800167242 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY POLYMETAL (a.k.a. JOINT STOCK COMPANY POLYMETALL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛИМЕТАЛЛ)), 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. 7805104870 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY POLYMETAL (a.k.a. JOINT STOCK COMPANY POLYMETALL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛИМЕТАЛЛ)), 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. 7805104870 (Russia) [RUSSIA-EO14024].
MECHANICAL PLANT NAMED AFTER E.S. YALAMOV (a.k.a. JSC PA UOMP; a.k.a. URAL OPTICAL AND MECHANICAL PLANT; a.k.a. URALS OPTICAL MECHANICAL PLANT; a.k.a. "UOMZ"), 33B Vostochnaya St., Ekaterinburg 620100, Russia; Organization Established Date 26 May 2010; Tax ID No. 6672315362 (Russia); Registration Number 1106672007738 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PRODUCTION ENTERPRISE RADAR 2633 (a.k.a. AKTSIONERNOE OBSHCHESTVO PROIZVODSTVENNOE PREDPRIATIE RADAR 2633; a.k.a. AO RADAR 2633), 30 Smirnovskaya Street, Lyubertsy 140000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5027149374 (Russia); Registration Number 1095027005820 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PROFESSIONAL FOOTBALL CLUB CSKA (a.k.a. "JSC PO FORT" (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ФОРТ)), d. 3 litera E pom. 46N, proezd 3 i Traktovaya D. 31, Moscow 123112, Russia; Organization Established Date 09 Aug 2021; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9709073580 (Russia); Government Gazette Number 51643627 (Russia); Registration Number 1217700369193 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PROMTEKH SERVIS (a.k.a. CLOSED JOINT STOCK COMPANY RM TECHNOLOGIES), Ul. Sofyi Rakety D. 31D, Moscow 111123, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720123993 (Russia); Registration Number 1027700422628 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PROGRESS AO), Pl. Lenina D. 5, Arsenyev ARSENYEV AVIATION COMPANY; a.k.a. ARSENYEV AVIATION COMPANY (a.k.a. JSC VNESHECONOMBANK).
sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804436569 (Russia); Registration Number 1107847128729 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY ROSSHIYSKI KOMMERSHIYSKI SISTEMY (a.k.a. ROSSHIYSKI KOMMERSHIYSKI SISTEMY; a.k.a. RUSSIAN SPACE SYSTEMS JSC; a.k.a. "RKS"; a.k.a. "RSS"), 53, Aviamotornaya Str., Moscow, Russia; Organization Established Date 23 Oct 2009; Tax ID No. 7722698769 (Russia); Registration Number 109774649681 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RPZ (a.k.a. JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. JOINT-STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSKY PRIBOROSTROITELNY ZAVOD; a.k.a. RAMENSKOE INSTRUMENT BUILDING PLANT (Cyrillic: ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. RAMENSKOE INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOE INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKOE INSTRUMENT PLANT; a.k.a. RAMENSKOE INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKOE PRIBOROSTROITELNOYE KONSTRUKTORSKOE BYURO; a.k.a. RAMENSKOE INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikhailievich st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RSK (a.k.a. Joint Stock Company Russian Glass Company (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ СТЕКОЛЬНАЯ КОМПАНИЯ); a.k.a. "JSC RGC"; a.k.a. "RGC HOLDING COMPANY"), Building 3, 503 Vyborg Highway, Pargolovo, Saint Petersburg 194362, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802445776 (Russia); Registration Number 1089847341913 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RT-TEKHPIEMKA (a.k.a. JSC RT-TEKHPIEMKA; a.k.a. RT-TECHPRIEMKA), Per. Elektroshkii D. 1, Str. 12, Moscow 123557, Russia; Organization Established Date 12 Jul 1991; Target Type State-Owned Enterprise; Tax ID No. 7714710760 (Russia); Registration Number 107759874070 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY RUDNICK KARALVEEM (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РУДНИК КАРАЛЬВЕЕМ) (a.k.a. OJSC KARALVEEM MINE), Chukotki Autonomoum Okrug 689450, Russia; Tax ID No. 87030009509 (Russia); Registration Number 1038700020974 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RUSATOM ARCTIC, Prezid Kitaigorodskii, 7, Str. 1, Moscow 109012, Russia; Tax ID No. 9705215178 (Russia); Registration Number 1237700926825 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RUSSIAN COPPER COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РУССКАЯ МЕДНАЯ КОМПАНИЯ) (a.k.a. AO RUSSKAYA MEDNAYA COMPANY; a.k.a. "RCC GROUP"), 57 Gorkogo Street, Ekaterinburg, Sverdlovsk Region 620026, Russia; Tax ID No. 6670061296 (Russia); Registration Number 1046603513450 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RUSSIAN ELECTRIC MOTORS (a.k.a. JOINT STOCK COMPANY RUSSIEKIE ELEKTROESHKIE DVIGATELI (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РУССКИЕ ЭЛЕКТРИЧЕСКИЕ ДВИГАТЕЛИ); a.k.a. "RED AO" (Cyrillic: "РЭД АО")), Ulitsa Eniseiskaya, Dom 8-I, Chelyabinsk 45410, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7449126763 (Russia); Registration Number 11574491200833 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RUSSIAN GLASS COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ СТЕКОЛЬНАЯ КОМПАНИЯ) (a.k.a. JOINT STOCK COMPANY RSK; a.k.a. "JSC RGC"; a.k.a. "RGC HOLDING COMPANY"), Building 3, 503 Vyborg Highway, Pargolovo, Saint Petersburg 194362, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802445776 (Russia); Registration Number 1089847341913 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RUSSIAN ELECTRONSTANDART (a.k.a. AO RNII RESEARCH INSTITUTE; a.k.a. RNRC), Duat Place III Business Centre, Floor 5, 6 Gashcheka Street, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7706440687 (Russia); Registration Number 1167746727378 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. VVEROSSISKY BANK RAZVIYTIYA REGIONOV; a.k.a. "VBRR"), 65/1 Suschevsky Val, Moscow 129594, Russia; SWIFT/BIC RRRBRUMM; Target Type Financial Institution; Tax ID No. 7736153444 (Russia); Identification Number X05QLI00000.L.E.643 (Russia); Legal Entity Number 549300FU3MY0VX6Y72; Registration Number 1027739186914 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RUSSIAN RESEARCH INSTITUTE ELECTRONSTANDART (a.k.a. AO RNII ELEKTRONSTANDART; a.k.a. RNII ELECTRONSTANDARD;), Ul. Tsvetochnaya D. 25, Korp. 3, Saint Petersburg 196006, Russia; Organization Established Date 1943; Tax ID No. 7810196928 (Russia); Registration Number 1027048801035 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY RUSSIAN STANDARD BANK, Ul. Tkatskaya 36, Moscow 105187, Russia; SWIFT/BIC RSRJRMUS; Website www.rsb.ru; alt. Website russianstandard.com; Organization Established Date 01 Jan 1992; Target Type Financial Institution; Tax ID No. 7707056547 (Russia); Legal Entity Number
Sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1024001177188 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ENGINEERING MATERIALS (a.k.a. "AO NIIMET"), Ul. Gagarina, D. 1, Kaluga 248035, Russia; Organization Established Date 29 Dec 2011; Tax ID No. 5258100129 (Russia); Registration Number 1115258007688 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING MATERIALS (a.k.a. "AO NIIMET"), Ul. Gagarina, D. 1, Kaluga 248035, Russia; Organization Established Date 29 Dec 2011; Tax ID No. 5258100129 (Russia); Registration Number 1115258007688 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING MATERIALS (a.k.a. "AO NIIMET"), Ul. Gagarina, D. 1, Kaluga 248035, Russia; Organization Established Date 29 Dec 2011; Tax ID No. 5258100129 (Russia); Registration Number 1115258007688 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING MATERIALS (a.k.a. "AO NIIMET"), Ul. Gagarina, D. 1, Kaluga 248035, Russia; Organization Established Date 29 Dec 2011; Tax ID No. 5258100129 (Russia); Registration Number 1115258007688 (Russia) [RUSSIA-EO14024].
JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE TECHNOLOGICAL MOSCOW (a.k.a. JSC SEZ TECHNOLOGICAL MOSCOW; f.k.a. SE ZELENOGRAD; f.k.a. TVZ ZELENOGRAD), Per. Pechatnikov D. 12, Moscow 107045, Russia; Tax ID No. 7735143008 (Russia); Registration Number 1157746364060 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SPECIAL RELAY SYSTEM DESIGN AND ENGINEERING BUREAU (a.k.a. "AO SKTB RT"), Ul. Nekhtinskaya D. 55, Velykiy Novgorod 173025, Russia; Organization Established Date 20 May 1992; Tax ID No. 5321095589 (Russia); Registration Number 1045300260940 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE (a.k.a. AKTSIONERNOE OBSHCHESTVO OSOBOE KONSTRUKTORSKOE BYURO MOSKOVSKOGO ENERGETICHESKOGO INSTITUTA; a.k.a. "AO OKB MEI"; a.k.a. "JSC OKB MEI"), ul. Kraskonazamennaya 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].

JOINT STOCK COMPANY SPECIALIZED DESIGN TECHNOLOGY BUREAU ELEKTRONNYKH SYSTEM (a.k.a. JSC SPETSIDIZTROVANOYNE KONSTRUKTORSKO-TEKHNOLOGICHESKOE BYURO ELEKTRONNYKH SYSTEM; a.k.a. SKTB ES, AO; a.k.a. SPECIALIZED ENGINEERING AND DESIGN BUREAU OF ELECTRONIC SYSTEMS JOINT STOCK COMPANY), 160 Leninsky Ave, Voronezh, Voronezh Region 394000, Russia; Organization Established Date 17 Aug 2006; Tax ID No. 3661036308 (Russia); Registration Number 1063667253528 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SR SPACE, ul. Usacheva d. 37, str. 1, Moscow 119048, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9724017598 (Russia); Registration Number 1207700264683 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SREDENE-NESVSKY SHIPBUILDING PLANT (a.k.a. JOINT STOCK COMPANY SREDENE-NESVSKY SHIPYARD; a.k.a. JSC SREDENE-NESVSKY SHIPYARD; a.k.a. JSC SREDENE-NESVSKY SUDOSTROITELNY FACTORY (Cyrillic: АО СРЕДНЕ-НЕВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. SREDENE-NESVSKY SHIPYARD; a.k.a. "JSC SNSZ"), Ponton, St. Factory, 10, St. Petersburg 196643, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817315385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY SREDENE-NESVSKY SHIPYARD (a.k.a. JOINT STOCK COMPANY SREDENE-NESVSKY SHIPBUILDING PLANT; a.k.a. JSC SREDENE-NESVSKY SHIPYARD; a.k.a. JSC SREDENE-NESVSKY SUDOSTROITELNY FACTORY (Cyrillic: АО СРЕДНЕ-НЕВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. SREDENE-NESVSKY SHIPYARD; a.k.a. "JSC SNSZ"), Ponton, St. Factory, 10, St. Petersburg 196643, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817315385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY VYMPEL IM. I.I. TOROPOVA AO; a.k.a. GOS MKB BUILDING DESIGN BUREAU VYMPEL BY NAME I.I. TOROPOV (a.k.a. AO GOS MKB VYMPEL IM. I.I. TOROPOVA; a.k.a. GOS MKB VYMPEL IM. I.I. TOROPOVA AO; a.k.a. VYMPEL STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. TOROPOV), Sh. Volokolamskoe D. 90, Moscow 125424, Russia; Organization Established Date 26 Dec 1991; Tax ID No. 7733546058 (Russia); Registration Number 1057747296166 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY STATE RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNYI NAUCHNO ISSLEDOVATELSKII INSTITUT PRIBOROSTROENIIA; a.k.a. AO GOSNIIP), PR-KT Mira D. 125, Moscow 129226, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7717693545 (Russia); Registration Number 1117746132811 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL (a.k.a. JSC GOSNI KRISTALL; a.k.a. JSC STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL; a.k.a. OAO GOSNI KRISTALL; a.k.a. OJSC KRISTALL STATE RESEARCH INSTITUTE), UL. Zelenaya D. 6, Dzerzhinsk, Nizhni Novgorod Region 606007, Russia; Organization Established Date 28 Dec 1991; Tax ID No. 5249116549 (Russia); Registration Number 1115249009831 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNYAYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. GTLK AO (Cyrillic: АО ГТЛК); a.k.a. JSC GTLK, a.k.a. PJSC GTLK, a.k.a. PJSC STLС; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, D. 73, Kom. 100, Salekhard, Yamalo-Nenets Autonomous Federal Region, Republic of Tatarstan 423600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9709079487 (Russia); Registration Number 1227700191663 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPEL BY NAME I.I. TOROPOV; a.k.a. AO GOS MKB VYMPEL IM. I.I. TOROPOVA; a.k.a. GOS MKB VYMPEL IM. I.I. TOROPOVA AO; a.k.a. VYMPEL STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. TOROPOV), Sh. Volokolamskoe D. 90, Moscow 125424, Russia; Organization Established Date 26 Dec 1991; Tax ID No. 7733546058 (Russia); Registration Number 1057747296166 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
JOINT STOCK COMPANY TULA CARTRIDGE WORKS (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. AKTSIONERNOE OBSHCHESTVO AKTSIONERNAIA KOMPANIJA TULAMASHZAVOD; a.k.a. AO TULSKY MASHINOSTROITELNII ZAVOD; a.k.a. JOINT STOCK COMPANY TULAMASHZAVOD; a.k.a. TULAMASHZAVOD; a.k.a. JSC TULAMASHZAVOD), ul. Pom/Kom 8-N/4, OF 57, Saint Petersburg 195277, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027100507114 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY TULAMASHZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO AKTSIONERNAIA KOMPANIJA TULAMASHZAVOD; a.k.a. AO TULSKY MASHINOSTROITELNII ZAVOD; a.k.a. JOINT STOCK COMPANY TULAMASHZAVOD; a.k.a. TULAMASHZAVOD; a.k.a. JOINT STOCK COMPANY TULAMASHZAVOD), Ul. Kominterna d. 47 B, Tula 300041, Russia; Tax ID No. 7204001630 (Russia); Registration Number 1027200797392 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ULYAN-UDE AVIATION PLANT (a.k.a. ULAN-UDE AVIATION PLANT; a.k.a. "AO U-UAZ"), ul. Khorinskaya D. 1, Ulan-Ude 670009, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300887939 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

JOINT STOCK COMPANY UMIRS (a.k.a. AO YUMIRS), Antonova st., 3, Penza 440600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5835015359 (Russia); Registration Number 1025801217947 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED CREDIT BUREAU (a.k.a. "UCB JSC"), 9 B. Tatarkaya Street, floor 4, office 51, Moscow 115184, Russia; Tax ID No. 7710561081 (Russia); Registration Number 104779678819 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY UNITED ENGINE CORPORATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНИЕННАЯ ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ) (a.k.a. AKTSIONERNOE OBSHCHESTVO OBEedinennaya Dvigatелестроительная КОРПОРАЦИЯ), ul. Marat, 90, St. Petersburg 191119, Russia; Organization Established Date 22 Nov 2007; Tax ID No. 7731644035 (Russia); Registration Number 1107746713407 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED INVESTMENT GROUP (a.k.a. AKTSIONERNOE OBSHCHESTVO OBEedinennaya INVESTITsionnaya GRUPPA), Nab. Pirogovskaya D. 21, Lit. A, PomKom 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. Ozerkovskaya D. 28, Str. 2, Moscow 115184, Russia; Organization Established Date 23 Nov 1992; Tax ID No. 7736000858 (Russia); Registration Number 1027700121173 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION (a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ; a.k.a. "JSC USC"; a.k.a. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarkaya 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. B, 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. AKTSIONERNOE OBSHCHESTVO Uralskoe Konstruktorskoe Biuro Transportnogo Mashinostroenia; a.k.a. JOINT STOCK COMPANY THE URAL DESIGN OFFICE OF TRANSPORT MECHANICAL ENGINEERING; a.k.a. "AO UBTM"), Vostochynye shosse 38, Nizhny Tagil 622007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6623049453 (Russia); Registration Number 1086623004380 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY URAL HEAVY EQUIPMENT Uralvagonzavod (a.k.a. AKTSIONERNOE OBSHCHESTVO Uralskaya Bolshegruznoy Tekhnika Uralvagonzavod; a.k.a. AO UBT Uralvagonzavod; a.k.a. JOINT STOCK COMPANY Ural Heavy Load Technique Uralvagonzavod), Ul. Yunosti D. 10, Nizhny Tagil 622018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6623009965 (Russia); Registration Number 1026601370267 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION Uralvagonzavod Named After F E Dzerzhinsky).

JOINT STOCK COMPANY URAL HEAVY LOAD TECHNIQUE Uralvagonzavod (a.k.a. AKTSIONERNOE OBSHCHESTVO Uralskaya Bolshegruznoy Tekhnika Uralvagonzavod; a.k.a. AO UBT Uralvagonzavod; a.k.a. JOINT STOCK COMPANY URAVZ; a.k.a. DETAL URAL DESIGN BUREAU DETAL; a.k.a. DETAL URAL DESIGN BUREAU JSC), Ul. Pionerskaya D. B, 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 URAVZ; a.k.a. JOINT STOCK COMPANY THE URAL DESIGN OFFICE OF TRANSPORT MECHANICAL ENGINEERING; a.k.a. "AO UBTM"), Vostochynye shosse 38, Nizhny Tagil 622007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6623049453 (Russia); Registration Number 1086623004380 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY URAVZ; a.k.a. JOINT STOCK COMPANY THE URAL DESIGN OFFICE OF TRANSPORT MECHANICAL ENGINEERING; a.k.a. "AO UBTM"), Vostochynye shosse 38, Nizhny Tagil 622007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6623049453 (Russia); Registration Number 1086623004380 (Russia) [RUSSIA-EO14024].
JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ (a.k.a. AO NPP TOPAZ; a.k.a. CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ), 16k34 3 Mytshchinskaya Str., Moscow 129626, Russia; Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (Russia) [RUSSIA-E014024].

JOINT-STOCK COMPANY SAINT PETERSBURG CITY SEA OFFICE MECHANICAL ENGINEERING MALAKHIT (a.k.a. JOINT STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALACHITE; 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. JSC SANKT-PETERSBURGSKOE MORSKOYE BYURO MASHINOSTROYENIYA MALAKHIT (Cyrillic: АО САНКТ-ПЕТЕРБУРГСКОЕ МОРСКОЕ БЮРО МАШИНОСТРОЕНИЯ МАЛАХИТ); a.k.a. MALACHITE DESIGN BUREAU), 18 Frunze Str., Saint-Petersburg 196135, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 7810537540 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT-STOCK COMPANY ST. PETERSBURG MARINE DESIGN BUREAU MALACHITE (a.k.a. JOINT STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALACHITE; a.k.a. JOINT-STOCK COMPANY SAINT PETERSBURG CITY SEA OFFICE MECHANICAL ENGINEERING MALACHIT; a.k.a. JOINT-STOCK COMPANY SPMBM MALAKHIT; a.k.a. JSC SAINT-PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC SANKT-PETERSBURGSKOE MORSKOYE BYURO MASHINOSTROYENIYA MALAKHIT; a.k.a. JOINT-STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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 CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QUARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOVEMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI!, Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafie Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Planida 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; Dengkhor 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-Sabahiya, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiya, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhaher, 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, Il Ho (Korean: 전일호) (a.k.a. CHON, Il Ho), Brook Green, London, United Kingdom expires 01 Jan 2020; Diplomatic Passport 836110035 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK). JON, Myong Guk (a.k.a. CHON, Myo'ng-kuk; 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 (individual) [DPRK2].
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 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].

JOTRIN 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 518038, China; Room G, 4th Floor, 1st Block, Golden Building, 152 Fuk Wah Street, Sham Shui Po, Kowloon, Hong Kong, China; Room 3070, Xinhao Edu, No. 7018, Calian 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.jotrion.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).

JOUD GENERAL TRADING (Arabic: جود للتجارة (الامة)), Nabatieh, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Jul 2015; Registration Number 6003072 (Lebanon) [SDGT] (Linked To: ISMAIL, Mohammad Hassan).

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

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

JOUMAA, Ayman Saied (a.k.a. JOMAA KHRIFAN, Aiman Said; a.k.a. JOUMAA, Aymen; a.k.a. JOUMAA, Aymen Saied; a.k.a. JOUMAA, Eiman; a.k.a. JOUMAA, Aymen), Lebanon; Maicao, Colombia; Medellin, 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].


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).

JOYA GRANDE (a.k.a. INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.; a.k.a. JOYA GRANDE ZOOLOGICO Y ECOPARQUE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOOLOGICO JOYA GRANDE; a.k.a. ZOOLOGICO Y ECO-PARQUE JOYA GRANDE), Colonias Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despuces de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

JOYA GRANDE ZOOLOGICO Y ECOPARQUE (a.k.a. INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.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), Colonias Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despuces 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; Cartulina Mercantil No 818178-2 (Cali) [SDNTK].

JOZA INDUSTRIAL COMPANY (a.k.a. JOZA INDUSTRIES COMPANY), P.O. Box 16599-159, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JOZA INDUSTRIES COMPANY (a.k.a. JOZA INDUSTRIAL COMPANY), P.O. Box 16599-159, 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,
JSC 558Т AIRCRAFT REPAIR PLANT (a.k.a. JSC 558 АЭ. НУДЕЛЬМАНА), Bl. 7, 50 let VLKSM str., Baranovichi, Brest region 225415, Belarus (Cyrillic: 7, ул. 50 лет ВЛКСМ, Барановичи, Брестская обл. 225415, Беларусь); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 1992; Registration Number 1029804000255 (Russia) [RUSSIA-E014024].

JSC 560 ARMOURED REPAIR PLANT, 16 Pervomaiskaya St., Vozzhaevka 676811, Russia; Tax ID No. 2811005250 (Russia); Registration Number 1026923352 (Russia) [RUSSIA-E014024].

JSC 61ST ARMOR REPAIR PLANT (a.k.a. 61ST ARMORED VEHICLE REPAIR PLANT JOINT STOCK COMPANY; a.k.a. JSOC 61 BTRZ), Ul. Chkalova D.18, Borisoglebsk 397171, Russia; Organization Established Date 198515, Russia; Tax ID No. 7819310752 (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. Zavodskaya dor., Strelna, St. Petersburg 198515, Russia; Tax ID No. 7714039849 (Russia); Registration Number 1027739252298 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

JSC AAC PROGRESS (a.k.a. JOINT STOCK COMPANY PROGRESS ARSENYEV AVIATION COMPANY; a.k.a. PROGRESS ARSENYEV AVIATION COMPANY; 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-E014024] (Linked To: VERTOLETY ROSSIIO AO).

JSC ABS ZEIM AUTOMATION (Cyrillic: АО ЗЕИМ АВТОМАТИЗАЦИЯ) (a.k.a. ABS ZEIM AVTOMATIZATSIYA OAO), d. 1 Ivana Yakovleva Avenue, Cheboksary 428003, Russia; Prospekt I.Ya.Yakovleva d. 1, Cheboksary 428020, Russia; Tax ID No. 2128006240 (Russia); Government Gazette Number 05784911 (Russia); Registration Number 1022101130314 (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 КБ ТОЧМЕХАНОСТРОЕНИЯ ИМЕНИ А.З. НУДЕЛМНА), St. Vvedenskogo 8, Moscow 117342, Russia; Organization Established Date 10 Nov 2011; Registration ID 111774600417 (Russia); Tax ID No. 7728789425 (Russia) [RUSSIA-E014024].

JSC A.S. YAKOVLEV DB (a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESIGN БЮРО НАЗВАННОЙ ПОСЛЕДУЮЩИМ ИМЕНИ А.С. ЯКОВЛЕВ; 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. JSOC OPTYNO-KONSTRUKTSIROВО КИ БЮРО ИМ. А.С. ЯКОВЛЕВА), 68 Leningradsky Ave, Moscow 125315, Russia; Organization Established Date 31 Aug 1993; Tax ID No. 7714039849 (Russia); Registration Number 1027739252298 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

JSC ACADEMICIAN M.F. RESHETNEV INFORMATION SATELLITE SYSTEMS (a.k.a. ISS RESHETNEV), 52, Lenin Street, Zheleznogorsk, Krasnoyarsk Region 662972, Russia; Organization Established Date 03 Mar 2008; Tax ID No. 2452034898 (Russia); Business Registration Number 10284250020290 (Russia) [RUSSIA-E014024].

JSC ACADEMICIAN PILYUGIN CENTER (a.k.a. AO NPTSAP; 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: See Section 11 of Executive Order 14024.; Tax ID No. 9728005071 (Russia); Registration Number 1021770053344 (Russia) [RUSSIA-E014024].

JSC ADDITIVE TECHNOLOGIES CENTER (a.k.a. JSC CENTER ADDITIVNYKH TEKHOLOGIY; a.k.a. "JSC ACT"), 7, Vishnevaya Str, Moscow 125362, Russia; Organization Established Date 2018; Tax ID No. 7733253690 (Russia); Registration Number 1187746120407 (Russia) [RUSSIA-E014024].

JSC ADMIRALTEYSKIE VERFI (a.k.a. JOINT STOCK COMPANY ADMIRALTY SHIPYARDS; a.k.a. JSC ADMIRALTY SHIPYARDS (Cyrillic: ОАО АДМИРАЛЬСКИЕ ВЕРФИ)), Fontanka Emb., 203, St. Petersburg 190121, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7839395419 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC AGAT - ELECTROMECHANICAL PLANT (a.k.a. AGAT - ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД; a.k.a. AGAT ЭЛЕКТРОМЕХАНИЧЕСКИЕ ЗАВОД), OAO (Cyrillic: ОАО АГАТ-ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД), 117, bl. 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 100093400 (Belarus) [BELARUS-E014038].

JSC AGAT-SYSTEM (Cyrillic: ОАО АГАТ-СИСТЕМ; Cyrillic: ААТ АГАТ-СИСТЕМ) (a.k.a. OKTRYOYKE AKTSIONERNOE OBSCHHESTVO AGAT-SYSTEM), 51 Skoriny str, Minsk 220141, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100230470 (Belarus) [BELARUS-E014038] (Linked To: JOSC AGAT-CONTROL SYSTEM-MANAGING COMPANY OF GEOMATIC CONTROL SYSTEMS HOLDING).

JSC AGC BOR GLASSWORKS (a.k.a. JOINT STOCK COMPANY BOR GLASSWORKS (Cyrillic: АО АКЦИОНЕРНОЕ ОБЩЕСТВО БОРСКИЙ СТЕКЛОПРОМЗАВОД; a.k.a. "JSC BGW"), Bor 606440, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5246002261 (Russia);
Russia; Organization Established Date 06 Sep 1993; Tax ID No. 5243001742 (Russia); Registration Number 1025201334850 (Russia) [RUSSIA-E014024].

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

JSC AVANGARD (Cyrillic: AO АВАНГАРД) (a.k.a. AVANGARD PLASTIK; a.k.a. JC AVANGARD; a.k.a. JOINT STOCK COMPANY AVANGARD), 78 Oktyabrskaya St., Safonovo, Smolensk Region 215500, Russia; Website www.avangard-plastik.ru; Organization Established Date 05 Nov 2008; Tax ID No. 6726504312 (Russia) [RUSSIA-E014024].

JSC AVIACON ZITOTRANS (a.k.a. AIR CARGO; a.k.a. OAO AVIAKOMPANIYA AVIACON ZITOTRANS) (Cyrillic: ОАО АВИАКОМПАНИЯ АВИАКОН ЗАТОРНЯНС), 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-E014024].

JSC AVIATSTAR-SP (Cyrillic: АО АВИАСТАР-СП) (a.k.a. AO AVIATSTAR-SP; a.k.a. AVIATSTAR-SP; a.k.a. AVIATSTAR-SP AIRCRAFT MANUFACTURING ENTERPRISE; a.k.a. JOINT STOCK COMPANY AVIATSTAR-SP), Antonova Avenue 1, Ulyanovsk 432072, Russia; Tax Id No. 7328032711 (Russia) [RUSSIA-E014024].

JSC BALTIC PLANT (Cyrillic: АО БАЛТИЙСКИЙ ЗАВОД) (a.k.a. BALTIC PLANT (Cyrillic: БАЛТИЙСКИЙ ЗАВОД); a.k.a. BALTIC SHIPYARD; a.k.a. BALTIC SHIPYARD JSC), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax Id No. 7801560631 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC BANK PSCB (a.k.a. JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK; 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. 7831009695 (Russia); Identification Number 30L4V.99999.SL.643 (Russia); Legal Entity Number 2534080MLWXGXT26935; Registration Number 102780000227 (Russia) [RUSSIA-E014024].

JSC BAYKAL ELEKTRONIKS (a.k.a. BAIKAL ELECTRONICS JSC), Block B, 2nd Floor, Riga Land Business Center, 29 KM Masty Baltya Highway, Krasnogorsky District, Moscow Region 143421, Russia; Tax Id No. 7707767484 (Russia); Registration Number 112774600626 (Russia) [RUSSIA-E014024].

JSC BELARUSIAN POTASH COMPANY (a.k.a. AAT BELARUSKALIY KALINAYA KAMPANIYA (Cyrillic: AAT БЕЛАРУСКАЯ КАЛІНБАЯ КАМПАНИЯ); a.k.a. ADKRÝTYAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKALIY KALINAYA KAMPANIYA (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕ ТАВАРЫСТВА БЕЛАРУСЬКАЯ КАЛІНБАЯ КАМПАНИЯ); a.k.a. BELARUSKALIY KALINAYA KOMPANIYA OAO: a.k.a. OAO BELORUSSKAYA KALINAYA KOMPANIYA (Cyrillic: ОАО БЕЛОРУССКАЯ КАЛІНБАЯ КАМПАНИЯ); a.k.a. OJSC BELARUSIAN POTASH COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY BELARUSKALIY) (a.k.a. BELARUSKALIY; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO BELARUSKALIY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛАРУСЬКАЛІЙ); Korzh Str., Soligorsk, Minsk Region 223710, Belarus (Cyrillic: Коржа, у., Солигорск, Минская область 223710, Belarus); Organization Established Date 23 Dec 1996; Registration Number 600122610 (Belarus) [BELARUS-E014038].

JSC BELSHINA (a.k.a. BELSHINA OAO; a.k.a. BELSHINA OJSC; a.k.a. BELSHINA TYRE WORKS OAO; f.k.a. RUP BELORUSSKYY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilev Region, Belarus; Minskoye schosse Bobruisk 213824, Mogilevskaya oblast, Belarus [BELARUS].

JSC BIOGRAD (a.k.a. BIOGRAD LLC; a.k.a. BIOGRADE LTD; a.k.a. ZAO BIOGRAD), Ul. Mira 14, Kv 630, Saint Petersburg 197101, Russia; Pr-kt Petrovskiy D. 14, Lit. A, Pom. 19N, Saint Petersburg 197110, Russia; Torzhkovskaya st. 5, BC Optima, Saint Petersburg 197342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 7813030678 (Russia); Registration Number 1027806867670 (Russia) [RUSSIA-E014024].

JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION' (a.k.a. AKTSIONERNOE OBSCHCHESTVO CHERNOMORSKII BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, PAO; a.k.a. CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OТKРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКАЯ КАЛІНБАЯ КАМПАНИЯ) (Cyrillic: ЧЕРНОМОРСКИЙ БАНК РАЗВИТИЯ И РЕКОНСТРУКЦИИ, ОТКРЫТОЕ АКЦИОННЕ ОБЩЕСТВО БЕЛАРУСЬКАЛІЙ), Minsk Highway, Bobruisk, Mogilev region, Belarus; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax Id No. 9102091769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].
JSC CORPORATION MIHT (a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF HEAT TECHNOLOGY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКИЙ ИНСТИТУТ ТЕПЛОТЕХНИКИ); a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF THERMAL TECHNOLOGY: a.k.a. MOSCOW INSTITUTE OF THERMAL TECHNOLOGY), Berezovaya alleya, 10, Moscow 127273, Russia; Organization Established Date 14 Dec 2010; Tax ID No. 7715842760 (Russia); Registration Number 5107746017033 (Russia) [RUSSIA-EO14024].

JSC CRI BUREVESTNIK (a.k.a. JOINT STOCK COMPANY CENTRAL SCIENTIFIC RESEARCH INSTITUTE BUREVESTNIK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ БУРЕВЕСТНИК); a.k.a. TSNI BUREVESTNIK AO), 1 A Shosse Sormovskoe, Nizhny Novgorod, Nizhny Novgorod Oblast 603950, Russia; Organization Established Date 30 Apr 2008; alter. Organization Established Date 1970; Target Type State-Owned Enterprise; Tax ID No. 5259075468 (Russia); Government Gazette Number 7501544 (Russia); Registration Number 1085259003664 (Russia) [RUSSIA-EO14024].

JSC DB LUTCH (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONZERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JOINT STOCK COMPANY CORPORATION 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; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Registration Number 107023, Russia; Registration Number 1025006173664 (Russia) [RUSSIA-EO14024].
Russia; Zhukovsky-2, Moscow region 140182, Russia; Organization Established Date 1993; Target Type State-Owned Enterprise; Tax ID No. 5040114973 (Russia); Registration Number 1125040002823 (Russia) [RUSSIA-E014024].

JSC FNPTS TITAN-BARRIKADY (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY JSC; a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY JSC; a.k.a. TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTRE; a.k.a. TITAN-BARRIKADY FNPTS AO; a.k.a. STATE FEDERAL UNITARY ENTERPRISE IM. M.M. GROMOV; a.k.a. STATE SCIENTIFIC RESEARCH INSTITUTE TITAN BARRIKADY); ulitsa Sevastopolskaya 13, Simferopol 295011, Crimea; Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7751263174 (Russia); Registration Number 1027731005523 (Russia) [RUSSIA-E014024].

JSC GRODNO KHIMVOLOKNO OAO (a.k.a. GRODNO CHEMICAL FIBRE OJSC; a.k.a. GRODNO KHIMVOLOKNO JSC; a.k.a. GRODNO KHIMVOLOKNO AO), 4 Slavinskogo Street, 230026, Grodno, Belarus; ulitsa Slavinskogo 4, 230026, Grodno, Belarus; str. Slavinskogo 4, 230026, Grodno, Belarus [BELARUS].

JSC GRUPPA KREMNY JSC (a.k.a. CJSC KREMNY AI GROUP; a.k.a. CJSC KREMNY GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY KREMNY), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-E014024].

JSC GTLK AO (Cyrillic: ГТЛК АО; a.k.a. CJSC GTLK; a.k.a. PJSC GTLK; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. UKRAINE-RUSSIA-RELATED SANCTIONS, 31 CFR 589.201 and/or 589.209; Website www.gtll.ru; Email Address info@gtll.ru; Secondary sanctions risk: Ukraine/-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1115249009831 (RUSSIA-E014024).

JSC GOZ OBUKHOV PLANT (a.k.a. JOINT STOCK COMPANY ALMAZ ANTEY FACTORY; a.k.a. JSC OBUKHOVSKY PLANT; a.k.a. JSC OBUKHOVSKY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOY OBUKHOVSKY PLANT), Obukhovskoy Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811146468 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-E014024].

JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT (a.k.a. AKTSIONERNOE OSCHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNICHESKOE PREDPRIYATIE GRANIT; a.k.a. ALMAZ-ANTEY GPTP GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT; a.k.a. LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT), 7 Molodyogvardeyskaya Str., Moscow 121467, Russia; Organization Established Date 1 Oct 2000; Tax ID No. 7731263174 (Russia); Registration Number 1027731005523 (RUSSIA) [RUSSIA-E014024].

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PLANT; a.k.a. "NAPO"; a.k.a. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

JSC NOVOSIBIRSKY AVIAREMONTNY FACTORY (a.k.a. AO NOVOSIBIRSKY AVIAREMONTNYI ZAVOD (Cyrillic: АО НОВОСИБИРСКИЙ АВИАРЕМОНТНЫЙ ЗАВОД)); a.k.a. JSC NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. NOVOSIBIRSK AVIATION PLANT; a.k.a. "NAPO"; a.k.a. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

JSC NPO ALMAZ NAMED AFTER A.A. RASPLETINA (a.k.a. ALMAZ SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. PJSC NPO ALMAZ; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION ALMAZ NAMED AFTER ACADEMICIAN A.A. RASPLETIN; a.k.a. PUBLICCHNOE AKTIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEZDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA), 80 Leningradsky prospect, building 16, Moscow 121590, Russia; Organization Established Date 1947; Tax ID No. 7704721192 (Russia); Government Gazette Number 78506999 (Russia); Identification Number IMO 0555641 [RUSSIA-EO14024].

JSC NPO ECHELON (a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ECHELON), D. 24 Str. 1, Ul. Elektrozavodskaya, Moscow, Russia 107023, Russia; Website www.npo.echelon.ru; alt. Website cnpo.ru; Organization Established Date 22 Nov 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7171676447 (Russia); Registration Number 1077762808683 (Russia) [RUSSIA-EO14024].

JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ) (a.k.a. AKTIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Klevskaya 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 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC NPO VYSOKOTOCHNYE KOMPLEKSY (a.k.a. AKTIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Klevskaya 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 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC NPP PULSAR (a.k.a. ENTERPRISE SPE PULSAR JSC; a.k.a. JSC SPC PULSAR; a.k.a. OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR; a.k.a. SPE PULSAR), Pass. Okruzhnoy, House 27, Moscow 105187, Russia; Tax ID No. 7719846490 (Russia); Registration Number 1137746472599 (Russia) [RUSSIA-EO14024].

JSC NPP RADIOSVYAZ (a.k.a. AO NPP RADIOSVIAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE RADIOSVYAZ; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. JSC SPE RADIOSVYAZ; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-EO14024].

JSC NSC ARKHANGELS K (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. OAO SEVERNOYE MORSKOYE PAROKHODSTVO; a.k.a. OJSC NORTHERN SHIPPING COMPANY; a.k.a. OPEN JSC NORTHERN SHIPPING COMPANY; a.k.a. "ANSC"; a.k.a. "OJSC NSC"), Nab. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-EO14024].

JSC NTTS REB (Cyrillic: АО НТЦ РЭБ) (a.k.a. AKTIONERNOE OBSHCHESTVO NAUCHNO-TEKHНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРьБЫ; a.k.a. SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРьБЫ)), d. 29 kor. 135, ul. vereiskaya, Moscow 121357, Russia; Organization Established Date 22 Aug 2005; Tax ID No. 7731529843 (Russia); Government Gazette Number 78506999 (Russia); Registration Number 1057748002850 (Russia) [RUSSIA-EO14024].
JSC OBUKHOVSKY PLANT NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CORPORATION (a.k.a. JSC OBUKHOVSKY PLANT), a.k.a. JSC JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC SOP OBUCHOVSKY PLANT), OBUKHOVSKY Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-E014024].

JSC OMSK CIVIL AVIATION PLANT (a.k.a. JSC OMSK CIVIL AVIATION PLANT OF CIVIL AVIATION; a.k.a. JSC JOINT STOCK COMPANY OMSK PLANT OF CIVIL AVIATION; a.k.a. JSC JOINT STOCK COMPANY OMSKYY FACTORY), Ul. Geroev Khasana, Perm 614064, Russia; Organization Established Date 19 Dec 2011; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia) [RUSSIA-E014024].

JSC OMSK TRANSPORT MACHINE FACTORY (a.k.a. JSC OMSK TRANSPORT MACHINE FACTORY OMSKTRANSMASH, 2 Krasny Per., Omsk 644005, Russia; Tax ID No. 550702944 (Russia); Registration Number 1025501378572 (Russia) [RUSSIA-E014024].

JSC ORPE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN (a.k.a. JSC ORPE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN; a.k.a. JSC OBNIINSKOYE NPP TECHNOLOGIYA IM. A.G.ROMASHINA), 15 Kievsksye Shosse, Obninsk, Kaluga Region 249031, Russia; Organization Established Date 14 Dec 2011; Tax ID No. 5904000518 (Russia); Government Gazette Number 51643627 (Russia); Registration Number 1217700369193 (Russia) [RUSSIA-E014024].

JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE (a.k.a. JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKII ELEKTROTEKHNIKESHI HIGHER EDUCATION INSTITUTION; a.k.a. "PNIEI JSC"), 9 Sovetskaya Str., Penza, Penza Region 440026, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 5836649358 (Russia); Registration Number 111586009255 (Russia) [RUSSIA-E014024].

JSC PERM PLANT MASHINOSTROITEI (a.k.a. AO PERMSKII ZAVOD MASHINOSTROITEI; a.k.a. JOINT STOCK COMPANY PERMSKII ZAVOD MASHINOSTROITEI; a.k.a. MASHINOSTROITEI PERM FACTORY JSC), 57 Novozyvyaginskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia) [RUSSIA-E014024].

JSC PERM PLANT MASHINOSTROITEI (a.k.a. AO PERMSKII ZAVOD MASHINOSTROITEI; a.k.a. JOINT STOCK COMPANY PERMSKII ZAVOD MASHINOSTROITEI; a.k.a. MASHINOSTROITEI PERM FACTORY JSC), 57 Novozyvyaginskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia) [RUSSIA-E014024].

JSC PFS CSKA (a.k.a. AO PFK TSSKA; a.k.a. JOINT STOCK COMPANY PROFESSIONAL FOOTBALL CLUB CSKA), Ul. 3-ya Peschanaya, d. 2a, severo-zapadnoe administrativnoe zdanie, 10-l et, Moscow 125252, Russia; Website www.pfc-cska.com; Tax ID No. 7734046851 (Russia); Registration Number 1027739880893 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHCONOMBANK).

JSC POLAR MARINE GEOSURVEY (a.k.a. "PMGRE AO"), d.24 Georgievskogo D. 24, Ryzanz 390023, Russia; Organization Established Date 1959; Tax ID No. 6230005886 (Russia); Registration Number 102621012850 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JSC PNITI (a.k.a. AKTSIONERNOE OBSCHESTVO POLYARNAYA MORSKAYA EXPEDICCIYA; a.k.a. "PMGE AO"; a.k.a. PNITI, AO (Cyrillic: АО)), Nab. Tsiolkovskogo D. 24, Ryazan 390023, Russia; Tax ID No. 7734046851 (Russia); Registration Number 1217700369193 (Russia) [RUSSIA-E014024].

JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE (a.k.a. JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKII ELEKTROTEKHNIKESHI HIGHER EDUCATION INSTITUTION; a.k.a. "PNIEI JSC"), 9 Sovetskaya Str., Penza, Penza Region 440026, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 5836649358 (Russia); Registration Number 111586009255 (Russia) [RUSSIA-E014024].

JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE (a.k.a. JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKII ELEKTROTEKHNIKESHI HIGHER EDUCATION INSTITUTION; a.k.a. "PNIEI JSC"), 9 Sovetskaya Str., Penza, Penza Region 440026, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 5836649358 (Russia); Registration Number 111586009255 (Russia) [RUSSIA-E014024].

JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE (a.k.a. JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKII ELEKTROTEKHNIKESHI HIGHER EDUCATION INSTITUTION; a.k.a. "PNIEI JSC"), 9 Sovetskaya Str., Penza, Penza Region 440026, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 5836649358 (Russia); Registration Number 111586009255 (Russia) [RUSSIA-E014024].

JSC POLAR MARINE GEOSURVEY (a.k.a. "PMGRE AO"), d.24 Georgievskogo D. 24, Ryazan 390023, Russia; Organization Established Date 1959; Tax ID No. 6230005886 (Russia); Registration Number 102621012850 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JSC POLAR MARINE GEOSURVEY (a.k.a. "PMGRE AO"), d.24 Georgievskogo D. 24, Ryazan 390023, Russia; Organization Established Date 1959; Tax ID No. 6230005886 (Russia); Registration Number 102621012850 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
INSTRUMENTS; a.k.a. SCIENTIFIC AND INDUSTRIAL CORPORATION PRECISION INSTRUMENT SYSTEMS; a.k.a. "AO NPK SPP"; a.k.a. "JSC RPC PSI"), Ul. Aviamotornaya D. 53, Moscow 111024, Russia; Target Type State-Owned Enterprise; Tax ID No. 7722698108 (Russia); Government Gazette Number 07559035 (Russia); Registration Number 1097746629639 (Russia) [RUSSIA-EO14024].

JSC RESEARCH AND PRODUCTION SI VAVILOV (a.k.a. RESEARCH AND PRODUCTION CORPORATION SI VAVILOV SOI; a.k.a. RESEARCH AND TECHNOCAL INSTITUTE OF OPTICAL MATERIALS ALL RUSSIA SCIENTIFIC CENTER SI VAVILOV STATE OPTICAL INSTITUTE; a.k.a. VAVILOV STATE OPTICAL INSTITUTE), Ul. Babushkina D. 36, Kor. 1, Saint Petersburg 192171, Russia; Tax ID No. 7811483834 (Russia); Registration Number 1117847038121 (Russia) [RUSSIA-EO14024].

JSC RESEARCH INSTITUTE SUBMICRON (a.k.a. JSC SCIENTIFIC \ RESEARCH INSTITUTE SUBMICRON), 5, Bl. 2, Georgievskiy Avenue, Zelenograd, Moscow 124460, Russia; Tax ID No. 7733574607 (Russia) [RUSSIA-EO14024].

JSC RESURS (a.k.a. AO RESURS), PR-D Zavodskski D. 4, Bogoroditsk 301830, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7112000210 (Russia); Registration Number 1027102670760 (Russia) [RUSSIA-EO14024].

JSC ROSGEOLOGIA (Cyrillic: AO JSC ROSGEOLOGIA (Cyrillic: AO JSC RESEARCH INSTITUTE SUBMICRON), 5, Bl. 2, Georgievskiy Avenue, Zelenograd, Moscow 124460, Russia; Tax ID No. 7733574607 (Russia) [RUSSIA-EO14024].

JSC ROSGEOLOGIA), Khersonskaya st., 43/3, Moscow 117246, Russia; Tax ID No. 7724294887 (Russia); Registration Number 1047724014040 (Russia) [RUSSIA-EO14024].

JSC RPA KVANT (a.k.a. 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 R &PA KVANT; a.k.a. JSC RESEARCH AND PRODUCTION ASSOCIATION KVANT), Bolshaya Sankt-Petersburgskaya St., 73, Veliky Novgorod 173001, Russia; Website www.npp-kvant.knet.ru; Organization Established Date 09 Dec 2011; Target Type State-Owned Enterprise; Tax ID No. 5321151441 (Russia) [RUSSIA-EO14024].

JSC RPC ISTOK NAMED AFTER SHOKIN (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYMIATIE ISTOK IMENI A. I. SHOKINA; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN), 2A Vokzalnaya Str., Fryazino, Moscow Region 141190, Russia; Organization Established Date 31 Dec 2013; Tax ID No. 5050108496 (Russia); Registration Number 1135050007400 (Russia) [RUSSIA-EO14024].

JSC RPE ALMAZ (a.k.a. AO NPP ALMAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE ALMAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE ALMAZ; a.k.a. 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].

JSC RT - PROJECT TECHNOLOGIES (a.k.a. AO RT-PROEKTNYE TEKHNOLOGII; a.k.a. RT-PROEKTNYE TEKHNOLOGII, PAO; a.k.a. RT-PROJECT TECHNOLOGY OPEN JOINT STOCK COMPANY), Berezhkovskaya Nab D. 6, Moscow 121059, Russia; Organization Established Date 15 Sep 2011; Tax ID No. 1077759874070 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC RUSATOM OVERSIZ (a.k.a. RUSATOM OVERSEAS JOINT STOCK COMPANY; a.k.a. RUSATOM OVERSEAS JSC (Cyrillic: AO RUSATOM OBERVIZ); a.k.a. "RAOS JSC"), Simonov Plaza Business Centre, Leningorskaya Sloboda Str. 26, building 5, Moscow 135280, Russia; Tax ID No. 7725413350 (Russia) [RUSSIA-EO14024].

JSC RUSELECTRONICS (Cyrillic: AO ROSELEKTRONIKA; a.k.a. JSC RUSSIAN ELECTRONICS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА)), 12 Kosmonavtova 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 102739000475 (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 ROSTEC).

JSC RUSSIAN ELECTRONICS (a.k.a. AO ROSELEKTRONIKA; a.k.a. JSC RUSELECTRONICS (Cyrillic: AO ROSELEKTRONIKA); a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА)), 12 Kosmonavtova 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 102739000475 (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 ROSTEC).
JSC SEVERNOYE PKB (a.k.a. JOINT STOCK COMPANY NORTH DESIGN BUREAU; a.k.a. JSC NORTH PKB (Cyrillic: AO CEBEPEHOE GIB); 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).  

JSC SEVERNOYE PRODUCTION OBYEDEDINENYE ARKITKA (Cyrillic: AO CEBEPHOE PROIZVODSTVENNOE OBYEDEDINENIE ARKITKA) (a.k.a. JOINT STOCK COMPANY NORTHERN PRODUCTION ASSOCIATION ARKITKA; a.k.a. JSC SPO ARKITKA; a.k.a. PRODUCTION ASSOCIATION ARKITKA), 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 SEVERNY PRESS (a.k.a. AO SEVERNYI PRESS; a.k.a. JOINT STOCK COMPANY SEVERNY PRESS; a.k.a. SEVERNY PRESS AO), Ul. Taliinskaya D. 7, Saint Petersburg 195196, Russia; Organization Established Date 24 Feb 1992; Tax ID No. 7806337732 (Russia); Registration Number 1146444000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).  

JSC SEZ TECHNOCOLIS MOSCOW (a.k.a. JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE TECHNOCOLIS MOSCOW; f.k.a. SEZ ZELENOGRAD; f.k.a. TVZ ZELENOGRAD), 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 Str., 9a, 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 PRIBALTYSKYS SUDOSTROILOTNY FACTORY YANTAR; a.k.a. JSC PRIBALTYSKYS SUDOSTROILOTNY ZAVOD YANTAR (Cyrillic: AO PIVBALTYSKÝ JUDSTROITEĽNÝ ZAVID JANTAR); a.k.a. YANTAR SHIPYARD), 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (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 Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com/; alt. Website http://www.zaliv.com/; Email Address zaliv@zalivkerch.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].  

JSC SIBERIAN ANTHRACITE (a.k.a. AO SIBANTRATSIT; a.k.a. JOINT STOCK COMPANY RAZREZ KOLYVANSKIY (Cyrillic: AKCIONNOREO OBSECTVO RAZREZ KOLYVANSKÝ)); a.k.a. SIBANTRATSIT KOLYVANSKIY); a.k.a. JSC "SIBAIR"), Ul. Sovetskaya d. 2A Pos., Lityvanskiy 633224, Russia; Tax ID No. 5406192366 (Russia); Registration Number 102670142056 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).  

JSC SOP OBUKHOVSKY PLANT (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION), 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].  

JSC SOVCOMBANK LIFE (a.k.a. JOINT STOCK COMPANY SOVCOMBANK LIFE; a.k.a. SOVCOMBANK LIFE JSC), Ul. Butyrskaya, D. 76, P. 1, Moscow 127015, Russia; Website sobcomlife.ru; Tax ID No. 7730058711 (Russia); Registration Number 102773059754 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).  

JSC SOVCOMFLOT (a.k.a. JOINT STOCK COMPANY SOVCOMFLOT; a.k.a. PAO SOVCOMFLOT; a.k.a. PUBLIC JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT; a.k.a. "SCF"; a.k.a. "SCF GROUP"), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Building 3,
a.k.a. "JSC SNSZ"), Ponton, St. Factory, 10, St. Petersburg 196643, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817315385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC SREDNE-NEVSKY SUDOSTROITELNY FACTORY (Cyrillic: АО СРЕДНЕ-НЕВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. JOINT STOCK COMPANY SREDNE-NEVSKY SHIPBUILDING PLANT; a.k.a. JOINT STOCK COMPANY SREDNE-NEVSKY SHIPYARD; a.k.a. JSC SREDNE-NEVSKY SHIPYARD; a.k.a. SREDNE-NEVSKY SHIPYARD; a.k.a. JSC "SNSZ"), Ponton, St. Factory, 10, St. Petersburg 196643, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817315385 (Russia) [RUSSIA-EO14024].

JSC SREDNE-NEVSKY SHIPYARD; a.k.a. SREDNE-NEVSKY SHIPYARD; a.k.a. JOINT STOCK COMPANY SREDNE-NEVSKY SHIPYARD; a.k.a. SREDNE-NEVSKY SHIPYARD; a.k.a. "JSC SNSZ"), Ponton, St. Factory, 10, St. Petersburg 196643, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817315385 (Russia) [RUSSIA-EO14024].
TORGONO-FINANSOVAYA KOMPANIYA
KAMAZ AO, Raion Avtomobilnogo Zavoda,
ABK-421, Naberezhnye Chely 423800,
Russia; 12, proezd Avtosborochny,
Naberezhnye Chely, Tatarstan Resp. 423800,
Russia; Organization Established Date 23 Oct
1997; Tax ID No. 1653019048 (Russia);
Government Gazette Number 47104250
(Russia); Registration Number 102162019097
(Russia) [RUSSIA-EO14024] (Linked To:
KAMAZ PUBLICLY TRADED COMPANY).

TICHORETSK MACHINE CONSTRUCTION
PLANT JOINT STOCK COMPANY, 3,
Sokolnicheskaya Street, Moscow 107014,
Russia; Krasnoarmeyskaya St., 67, Tikhoretks,
Krasnodar Territory 352127, Russia;
Organization Established Date 12 Nov 1992;
Tax ID No. 2321003173 (Russia); Government
Gazette Number 00210743 (Russia);
Registration Number 1022303184738 (Russia)
[RUSSIA-EO14024].

TICHORETSK MACHINE CONSTRUCTION
PLANT JOINT STOCK COMPANY, 3,
Sokolnicheskaya Street, Moscow 107014,
Russia; Krasnoarmeyskaya St., 67, Tikhoretks,
Krasnodar Territory 352127, Russia;
Organization Established Date 12 Nov 1992;
Tax ID No. 2321003173 (Russia); Government
Gazette Number 00210743 (Russia);
Registration Number 1022303184738 (Russia)
[RUSSIA-EO14024].

JSC TINKOFF BANK (a.k.a. KHIMMASHBANK;
JSC TSENTRALNOYE MORSKOYE
KONSTRUKTORSKOYE SHIPBUILDING CORPORATION JSC
CENTRAL DESIGN BUREAU; a.k.a. CENTRAL DESIGN
АЙСБЕРГ)
STOCK COMPANY UNITED SHIPBUILDING CORPORATION.

JSC TSKB MT RUBIN (a.k.a. JOINT STOCK COMPANY CENTRAL DESIGN BUREAU FOR MARINE ENGINEERING RUBIN); a.k.a. JSC TSENTRALNOYE KONSTRUKTORSKOYE BYURO MORSKOY TSEHNIKI RUBIN (Cyrillic: АО ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО МОРСКОЙ ТЕХНИКИ РУБИН); a.k.a. RUBIN DESIGN BUREAU), 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).

JSC TULSKY FACTORY RTI (a.k.a. SC TULA RUBBER TECHNICAL ARTICLES PLANT; a.k.a. TULA INDUSTRIAL RUBBER PRODUCTS PLANT), 15 Smidovchi Str., Tula, Tula Region 300026, Russia; Organization Established Date 18 Mar 1993; Tax ID No. 7104001869 (Russia); Registration Number 1027100592090 (Russia) [RUSSIA-E014024].

JSC TURBINA SDB (a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA; a.k.a. OAO SKB TURBINA), 2B Lenin Avenue, Chelyabinsk 454007, Russia; Tax ID No. 74522033815 (Russia) [RUSSIA-EO13661].

JSC UEC STAR (a.k.a. AO OKD-STAR; a.k.a. JOINT STOCK COMPANY STAR), Ul. Kuibysheva D. 140A, Perm 614990, Russia; Website www.ao-star.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1994; Tax ID No. 5904100329 (Russia); Business Registration Number 1025900895712 (Russia) [NPWMD] [IFSR] [RUSSIA-E014024] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

JSC UNITED SHIPBUILDING CORPORATION (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕНИЕ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "JSC USC"; a.k.a. "OSK"; 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-E014024].

JSC URALTRANSMAISH (Cyrillic: АО УРАЛТРАНСМАШ) (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKII ZAVOD TRANSPORTNOGO MASHINOSTROENIYA; a.k.a. THE URLAS PLANT OF TRANSPORT ENGINEERING; a.k.a. URALS PLANT OF TRANSPORTATION MACHINERY JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УРальский завод транспортного машиностроения)), 29 Frontovykh Brigad St., Ekaterinburg, Sverdlovsk Region 620017, Russia; Organization Established Date 15 May 2009; Tax ID No. 6659190990 (Russia); Business Registration Number 1096659005200 (Russia) [RUSSIA-E014024].

JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN (a.k.a. JSC NIIP; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT PРИBOROESTROENOYA IMENI V.V. TIKHOMIROVA), 3 Ul. Gagarina, Zhukovski, Moscow 141080, Russia; Gagarin Str, 3, Zhukovski 140180, Russia; Website http://www.niip.ru; Email Address niip@niip.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001627859; Government Gazette Number 13185231 (Russia) [UKRAINE-E013661].

JSC VACUUM.RU (Cyrillic: ОБЩЕСТВО ПО РАЗДЕЛЕНИЮ ВАКУУМ) (a.k.a. AKTSIONERNOE OBSHCHESTVO 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. 7735183762 (Russia); Government Gazette Number 39727818 (Russia); Registration Number 1197746343772 (Russia) [RUSSIA-E014024].

JSC VAD (a.k.a. AKTSIONERNOE OBSHCHESTVO VAD; a.k.a. AO, VAD; a.k.a. CJSC VAD; a.k.a. JOINT STOCK COMPANY VAD; a.k.a. 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, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 103780406811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 3490716 (Russia) [UKRAINE-E013685].

JSC VEB.DV (a.k.a. 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; 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 111272010995 (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: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC VERNHNEFALEYSKY ZAVOD URALELEMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO VERNHNEFALEYSKY ZAVOD URALELEMENT; a.k.a. AO URALELEMENT), Ul. Dmitrieva D. 24, Verkhny Ufaley 456800, 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 GIDROPROPBOR).

JSC VLADIMIR PLANT OF PRECISION ALLOYS (a.k.a. AKTSIONERNOE OBSHCHESTVO VLADIMIRSKII ZAVOD PRETSIZIONNYKH SPLAVOV; a.k.a. AO VZPS), Ul Kuibysheva 26, Vladimir 600035, Russia; Per. Ozerkovskii D. 12, Pomeshch. 1, Kom. 21, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 3328459312 (Russia); Registration Number 1083328459312 (Russia) [RUSSIA-E014024].

JSC VMP AVITEC (a.k.a. AO VMP AVITEK; a.k.a. AVITEK VYATSKOE MACHINE
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

BUILDING ENTERPRISE JSC; a.k.a. JOINT STOCK COMPANY YATSKOYE MASHINOSTROITELNOYE PREDPRIYATIYE AVITEK; a.k.a. JSC VMP AVITEK; a.k.a. VYATKA MACHINERY PLANT AVITEC JSC), 1A Prospekt Oktyabrsky, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 4345047310 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-E014024].

JSC VMP AVITEK (a.k.a. AO VMP AVITEK; a.k.a. AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC; a.k.a. JOINT STOCK COMPANY YATSKOYE MASHINOSTROITELNOYE PREDPRIYATIYE AVITEK; a.k.a. JSC VMP AVITEC; a.k.a. VYATKA MACHINERY PLANT AVITEC JSC), 1A Prospekt Oktyabrsky, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 4345047310 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-E014024].

JSC VNESHNEEKONOMICHESKOE ENTERPRISE SUDOEXPORT (Cyrillic: АО ВНЕШНЕЭКОНОМИЧЕСКОЕ ПРЕДПРИЯТИЕ СУДОЭКСПОРТ) (a.k.a. JOINT STOCK COMPANY SUDOEXPORT; a.k.a. СУДОЭКСПОРТ ПРЕДПРИЯТИЕ ВНЕШНЕЭКОНОМИЧЕСКОЕ АО; a.k.a. ВО ВНЕШНЕЭКОНОМИЧЕСКОЕ ОБЪЕДИНЕНИЕ ТЕХНОПРОМЭКСПОРТ; a.k.a. ОАО ТЕХНОПРОМЭКСПОРТ), 11 A Prospekt Oktyabrskiy, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 7703788275 (Russia) [RUSSIA-EO14024].

JSC VOLGOGRADNEFTEMASH (f.k.a. DOCHERNEE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPO VOLGOGRADNEFTEMASH; a.k.a. VORONEZH POLUPROVODNIKOVYKH PRIBOROV-PLANT-SBORKA; a.k.a. JOINT STOCK COMPANY POLUPROVODNIKOVYKH PRIBOROV-PLANT-ASSEMBLY; a.k.a. VZPP-S AO), 119A Prospekt Oktyabrskiy, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 1021100807452 (Russia); Organization Established Date 26 Dec 2005; Tax ID No. 110001, India; 1266 Nanjing Xilu Street, Jingan District, Shanghai 200080, China; 119 A Voskhod st., Moscow 109044, Russia; Tax ID No. 1067746244026 (Russia); Government Gazette Number 7705713236 (Russia); Registration ID 589.201 and/or 589.209; Related Sanctions Regulations, 31 CFR Section 589.201 and/or 589.209; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR Section 589.201 and/or 589.209; Registration ID 589.201 and/or 589.209; [UKRAINE-E013681].

JSC VORKUTAUGOL (Cyrillic: АО ВОРОКУТАУГОЛ), ul. Lenina d. 62, Vorkuta 169908, Russia; Tax ID No. 11003019252 (Russia); Registration Number 1021100807452 (Russia); Link to: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION.

JSC VORONEZH SEMICONDUCTOR DEVICES PLANT-ASSEMBLY (a.k.a. JOINT STOCK COMPANY VORONEZHSEMICONDUCTOR), 119а Leniny Ave, Voronezh, Voronezh region 394033, Russia; Registration Number 119а Leniny Ave, Voronezh, Voronezh region 394033, Russia; Organization Established Date 26 Dec 2005; Tax ID No. 3661033635 (Russia); Registration Number 1053600592330 (Russia) [RUSSIA-E014024].

JSC VPA TOCHMASH (a.k.a. JOINT STOCK COMPANY VLADIMIR PRODUCTION AMALGAMATION TOCHMASH) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЛАДИМИРСКОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ТОЧМАШ; a.k.a. VLADIMIR TOCHMASH; a.k.a. VPO TOCHMASH AO; a.k.a. "ТОЧМАШ"), D. 1a Ul. Severnaya, Vladimir 600007, Russia; Tax ID No. 3329051460 (Russia) [RUSSIA-E014024].

JSC 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 VNESHEI TORGOVLI; f.k.a. BANK VNESHEI TORGOVLI ROSSISKOI FEDERATSI; f.k.a. CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB PAO; f.k.a. BANK VTB PUBLICHOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; 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 ROSSIISKII CLOSSED JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; f.k.a. VTB BANK PAO; f.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО; f.k.a. VTB BANK PJSC SHANGHAI BRANCH; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. "JSC VTB BANK NEW DELHI BRANCH"), 29, Bolshaya Moskovskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, 11a, Degtyarnyy Pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; 109147, Russia; 11, lit. A, Degtyarnyy Pereulok, St. Petersburg 191144, Russia; 43, Vorontsovskaya str., Moscow 109147, Russia; 589.201 and/or 589.209 [UKRAINE-EO13661].

JSC VO TECHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JSC TECHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHOINMESHKOPROM; a.k.a. VO TEKHOINMESHKOPROM; a.k.a. OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR Section 589.201 and/or 589.209; Registration ID 589.201 and/or 589.209; [UKRAINE-E013685].
Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5418446; Business Number 13195014 (Taiwan) [DPRK].

JULAYDAN, Wa'il Hamza (a.k.a. JALADIN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JULAYDAN, Wa'il Hamza Abd Al-Fatah (a.k.a. JALADIN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JULAYDAN, Wa'il Hamza Abd Al-Fatah (a.k.a. JALADIN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JULAYDAN, Wa'il Hamza (a.k.a. JALADIN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JULAYDAN, Wa'il Hamza (a.k.a. JALADIN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].
CALIPHATE IN THE LAND OF ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].


JUND AL-KHALIFAH IN TUNISIA (a.k.a. DAESH TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; 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-KHALIFAH GROUP; a.k.a. JUND AL-KHALIFAH FI ARD AL-JAZA' IR; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNISIA; a.k.a. TALA I AL-JAZAYER; a.k.a. JUND AL-KHALIFAH; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].

JUND AL-KHALIFAH IN TUNISIA (a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; 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-KHALIFAH GROUP; a.k.a. JUND AL-KHALIFAH FI ARD AL-JAZA' IR; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNISIA; a.k.a. TALA I AL-JAZAYER; a.k.a. JUND AL-KHALIFAH; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].
Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

**JUUK CHAW, Kuol Manyang** (a.k.a. **JUUK, Kuol Manyang**), Juba, South Sudan; DOB 01 Jan 1945; POB Mathiang Village, South Sudan; nationality South Sudan; Gender Male; Passport D00002510 (South Sudan) (individual) [SOUTH SUDAN].

**JUUK, Kuol Manyang** (a.k.a. **JUUK CHAW, Kuol Manyang**), Juba, South Sudan; DOB 01 Jan 1945; POB Mathiang Village, South Sudan; nationality South Sudan; Gender Male; Passport D00002510 (South Sudan) (individual) [SOUTH SUDAN].

**KACHANAVA, Natallia Ivanauna** (Cyrillic: Наталля Иванаўна Качанава), 1167746115233 (Russia) [RUSSIA-EO14024].

**KABAEVA, Alina Maratovna** (Cyrillic: КАБАЕВА, Алина Маратовна), Switzerland; Russia; DOB 12 May 1983; POB Tashkent, Uzbekistan; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

**KABAYEVA, Alina** (a.k.a. **KABAeva, Alina Maratovna** (Cyrillic: КАБАЕВА, Алина Маратовна)), Switzerland; Russia; DOB 12 May 1983; POB Tashkent, Uzbekistan; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

**KABESHEV, Sergey Vladimirovich** (Cyrillic: КАБЕШЕВ, Сергей Владимирович), Russia; DOB 04 Sep 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

LT., a.k.a. NANJING KAIAKAI POLYURETHANE CO., LTD.; a.k.a. NANJING KAIAKAI TECHNOLOGY CO., LTD.), No. 3 Fangcang Garden, Longjiang District, Nanjing, Jiangsu 210038, China; Des Voeux Road, Hong Kong; No. 2, Zhongxin Group, Yanshanhe Village, Yangmiao Town, Yangzhou, Jiangsu 210038, China; Goldencard Building, No. 83 Suoqing Road, Nanjing, Jiangsu 210000, China; 334 Te Atatu Road, Te Atatu South, Auckland, New Zealand; Website http://www.kk-pu.com; Email Address info@kk-pu.com; alt. Email Address kaikatech@gmail.com; alt. Email Address kktech12345@gmail.com; Business Registration Document # 9429033056678 (New Zealand) [SDNTK].

KAIRABA SHOPPING CENTER (a.k.a. KAIRABA KAINA, Innocent (a.k.a. KAYNA, Innocent); DOB 27 Aug 1974; POB Nulgham Village, Panjwai District, Kandahar, Afghanistan; nationality Afghanistan (individual) [SDGT].

KAIRABA SHOPPING CENTER (a.k.a. KAIRABA SUPERMARKET), Kairaba Ave, P.O. Box 2176, Banjul, The Gambia; 62 Buckle Street, Banjul, The Gambia; Pipeline Road, Banjul, The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

KAIRABA SUPERMARKET (a.k.a. KAIRABA SHOPPING CENTER), Kairaba Ave, P.O. Box 2176, Banjul, The Gambia; 62 Buckle Street, Banjul, The Gambia; Pipeline Road, Banjul, The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

KAIRADIN, Rafic Mohammad (a.k.a. YOUSEF, Rafik Mohammad), 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 Bosnian 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 Bosnian and Herzegovina; citizen Bosnia and Herzegovina; Gender Female (individual) [BALKANS-EO14033].

KAJUU, Mzee (a.k.a. BALUKU, Seka; a.k.a. BALUKU, Seka Musa; a.k.a. "LUMONDE"; a.k.a. "LUMU"; a.k.a. "MAKUBA"), Congo, Democratic Republic of the; North Kivu 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].

KAKAR, Saleh Mohammad (a.k.a. "SALEH MOHAMMAD"); DOB 1962; POB Nulgham Village, Panjwai District, Kandahar, Afghanistan; nationality Afghanistan (individual) [SDGT].

KAKAWAVU BAKONDE, Jerome (a.k.a. GAGAKAWAVU, Jerome; a.k.a. GAGAKAWAVU BOKANE, Jerome; a.k.a. GAGA KAWAVU BOKANDE, 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].

KAKAWAVU BUKANDE, Jerome (a.k.a. GAGAKAWAVU, Jerome; a.k.a. GAGA KAWAVU BOKANDE, Jerome; a.k.a. GAKAWAVU BAKONDE, 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].

KALAJE ELECTRIC COMPANY (a.k.a. KAYLA ELECTRIC COMPANY), 33 Fifteenth (15th) Street, Seyed-Jamat-Eddin-Abadi Abadi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [FSR].

KALA LTD. (a.k.a. KALA LTD.), NIOC House, 4 Victoria Street, Sepahbod Gharani Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhani 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, 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].

KALA NAFT COMPANY LTD (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT COMPANY LTD., NIOC House, 4 Victoria Street, Sepahbod Gharani Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhani 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, 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].

KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALA NAFT NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT NAFT COMPANY LTD, NIOC House, 4 Victoria Street, Sepahbod Gharani Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhani 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, 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].

KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT NAFT COMPANY LTD; a.k.a. KALA NAFT NAFT COMPANY LTD, NIOC House, 4 Victoria Street, Sepahbod Gharani Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhani 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, 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].
June 27, 2024

KALAI, Nader Mohamad (a.k.a. AL KALAI, Nadir; KALAI INDUSTRIES MANAGEMENT (a.k.a. KALAI INDUSTRIES (Arabic: ﻟﻠﺼﻨﺎﻋﺎﺕ ﻣﻼﮐﻲ ﻓﻠ時点で ﻭا ﻣﻼﮐﻲ ﻟﻠﺼﻨﺎﻋﺎﺕ); 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, Nadir).

KALAI INDUSTRIES MANAGEMENT (a.k.a. KALAI INDUSTRIES (Arabic: ﻟﻠﺼﻨﺎﻋﺎﺕ ﻣﻼﮐﻲ ﻓﻠ時点で ﻭا ﻣﻼﮐﻲ ﻟﻠﺼﻨﺎﻋﺎﺕ); 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, Nadir).

KALAI, Nader (Arabic: نﺎﺩﺭ ﻓﻠ時点で ﻣﻼﮐﻲ ﻓﻠ時点で ﻣﻼﮐﻲ ﻣﻼﮐﻲ ﻟﻠﺼﻨﺎﻋﺎﺕ); a.k.a. KALAI, Nader Mohamad; a.k.a. KALAI, Nadir; a.k.a. QALAI, Nader; a.k.a. QALEI, Nader), 871 Young Avenue, Halifax, Nova Scotia B3H 2V8, Canada; DOB 09 Jul 1965; POB Damascus, Syria; nationality Syria; alt. nationality Canada; Gender Male; National ID No. 010-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SYRIA-CAESAR].
KALASHNIKOV, Leonid Ivanovich (Cyrillic: КАЛАШНИКОВ, Леонид Иванович); Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KALASHNIKOV, Sergey Viktorovich (Cyrillic: КАЛАШНИКОВ, Серге́й Викторович); Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KALASHNIKOV CONCERN (a.k.a. CONCERN KALASHNIKOV; a.k.a. ИЗЕВСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД ОАО; a.k.a. JOINT STOCK COMPANY CONCERN KALASHNIKOV; a.k.a. JSC KALASHNIKOV CONCERN; a.k.a. ОСК КАЛАШНИКОВ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД (ООО) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
(Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASHOV, Zakhar Knyazevich; a.k.a. KALASCHOW, Zakhar; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; nationality Russia.
KALASOV, Zazar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachar Knyazevich; a.k.a. KALASHCHOW, Zachari; a.k.a. KALASH, Zakhar; a.k.a. KALASHOV, Sergiy; a.k.a. KALASHOV, Zachari; a.k.a. KALASCHOV, Zhar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakh; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zachar Knizevi; a.k.a. KALASHOV, Zakhar Knizevi; a.k.a. KALASHOV, Zakhar; a.k.a. "SHAKRO KURD"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"); General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; PBO Tbilisi, Georgia; nationality: Georgia; alt. nationality: Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALAYE ELECTRIC COMPANY (a.k.a. KALAYE NAFT COMPANY; a.k.a. KALAYE SABZ ORZ COMPANY (a.k.a. TAMIN KALAYE SABZ; 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, Szaman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463486680 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

KALAYEH 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 NAFTA CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP-KALANAFT; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBAN TEHIEYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBAN SAKHT VA TAHEIH KALAYE 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, Karimkhani Avenue, Tehran 159844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhani 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, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Wai Daidace 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].

KALCO ALUMINUM COMPANY (a.k.a. KAVEH KHOZESTAN ALUMINUM CO.; a.k.a. KAVEH KHOZESTAN ALUMINUM; a.k.a. KAVEH KHOZESTAN ALUMINUM COMPANY; a.k.a. KAVEH KHOZESTAN KALAYE ALUMINUM COMPANY (Arabic: شركت آلومینوم خوزستان); a.k.a. KHOZESTAN KALAYE ALUMINUM COMPANY; a.k.a. KAVEH KALAYE ALUMINUM COMPANY; a.k.a. "KALCO"), Building Alavi Golabi Street, Hafez Junction, Karimkhani 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. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KALEM, Musa (a.k.a. ALIZAI, Musa Khalmai; a.k.a. BARICH, Musa Kalim; a.k.a. AL KALIM, Mohammed Musa; a.k.a. AL KALIM, Musa; a.k.a. WALEEM, Musa; a.k.a. KHALIM, Musa; a.k.a. KALIM, Musa; a.k.a. BARICH, Musa Kalim; a.k.a. KALIM, Musa; a.k.a. KALIM, Musa; a.k.a. QALIM, Musa; a.k.a. QALMI, Musa), Chahgay Bazaar, Chahgay, 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].

KALEI, Nader (a.k.a. AL KALAI, Nadir; a.k.a. AL KALAI, Nadir; a.k.a. AL KALEI, Nader; a.k.a. AL KALEI, Nader; a.k.a. AL KALEI, Nader; a.k.a. AL KALEI, Nader; a.k.a. AL KALEI, Nader; a.k.a. ALIMI, Khali; a.k.a. ALIMI, Khali; a.k.a. ALIMI, Khalid), Capsurville, Dekwaneh, El Metn Jemayzeh, Beirut, Lebanon; Dr Barno 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].

KALDERA COMPANY EL PGP D.O.O., Kobotovci BB, Laktasi 78250, Bosnia and Herzegovina; Organization Established Date 30 Mar 1998; Tax ID No. 4401185190004 (Bosnia and Herzegovina) [BALKANS-E014033] (Linked To: DODIK, Igor).

KALEM, Musa (a.k.a. ALIZAI, Musa Khalmai; a.k.a. BARICH, Musa Kalim; a.k.a. AL KALIM, Mohammed Musa; a.k.a. AL KALIM, Musa; a.k.a. WALEEM, Musa; a.k.a. KHALIM, Musa; a.k.a. KALIM, Musa; a.k.a. BARICH, Musa Kalim; a.k.a. KALIM, Musa; a.k.a. KALIM, Musa; a.k.a. QALIM, Musa; a.k.a. QALMI, Musa), Chahgay Bazaar, Chahgay, 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].
KALIA, Mohammed Musa (a.k.a. ALIZAI, Musa)
KALEV, Mutundo (a.k.a. KALEV KATANGA, Kalev; a.k.a. MUTOND, 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; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KALIM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kalim; a.k.a. KALEEM, Musa; a.k.a. KALEEM, Musa; a.k.a. KALEEM, Mohammed 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 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].

KALIMATOV, Makhmud-Ali Maksharipovich (Cyrillic: КАЛИМАТОВ, Махмуд-Али Макшарипович), Ingushetia, Russia; DOB 09 Apr 1959; POB Ushkonyr, Almaty Region, Kazakhstan; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

KALIMULLIN, Rustam Galiullovich (Cyrillic: КАЛИМУЛЛИН, Рустам Галиуллович), Brest Oblast, Belarus; Apartment 16, 9 Gagarina Street, Kharp Apartments, 66340124613 (Russia) (individual) [RUSSIA-E014024].

KALININ MACHINE BUILDING PLANT OPEN JOINT-STOCK COMPANY (a.k.a. KALININ MACHINE PLANT JSC; a.k.a. KALININ MACHINE PLANT-BRD; a.k.a. KALININ MACHINE PLANT JSC; a.k.a. KALININ MACHINERY PLANT. YEKATERINBURG; a.k.a. O K T R Y T O E A K T I S N O R N E O B S C H E S T V O MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 3 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

KALININ MACHINE PLANT JSC; a.k.a. KALININ MACHINE BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. MASHINOSTROITELNYI ZAVOD IM. M. I. KALININA, G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY ‘KALININ MACHINERY PLANT. YEKATERINBURG’; a.k.a. AKTSIONERNOE OBSCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 3 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

KALININ, Vadim Konstantinovich (Cyrillic: КАЛИНИН, Вадим Константинович), Apartment 16, 9 Gagarina Street, Kharp Apartments, 629405, Russia; DOB 07 Mar 1973; nationality Russia; Gender Male; Tax ID No. 66340124613 (Russia) (individual) [RUSSIA-E014024].

KALININ, Sergei Alekseevich (a.k.a. KALINOVSKII, Sergei Alekseevich; a.k.a. KALINOVSKIY, Sergey Alekseevich; a.k.a. KALINOVSKII, Sergei Alekseevich; a.k.a. КАЛИНОВСКИЙ, Сергей Алексеевич), Brest Oblast, Belarus; Tax ID No. 66340124613 (Russia) (individual) [RUSSIA-E014024].

KALINOVSKIY, Sergey Alekseevich (Cyrillic: КАЛИНОЎСКI, Сяргей Аляксейвiч), Brest Oblast, Belarus; DOB 03 Jan 1969; nationality Belarus; Gender Male (individual) [BELARUS].

KALINOVSKIY, Sergey Alekseevich (Cyrillic: КАЛИНОЎСКI, Сяргей Аляксейвiч), Brest Oblast, Belarus; DOB 03 Jan 1969; nationality Belarus; Gender Male (individual) [BELARUS].
KANAN, Fouzi (a.k.a. CANAAN, Fazi; a.k.a. CANAN, Fauzi; a.k.a. CANAAN, Fazu; a.k.a. CANAAN, Maustaf Fawzi (Fauzi)); a.k.a. KANAN, Fouzi Mustafa; a.k.a. KANAN, Fawzi (Faouzi); a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KANAAN, Fawzi; a.k.a. KANAAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

KANAN, Fouzi Mustafa (a.k.a. CANAAN, Fazi; a.k.a. CANAN, Faouzi; a.k.a. CANAAN, Fauzi; a.k.a. KANAN, Faouzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi)); a.k.a. KANAN, Fouzi Mustafa), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].
Sanctions Regulations, sections 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) [DRPK4].

KANG, Mun-kil (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 PS 472330208 (Korea, North) expires 04 Jul 2017 (individual) [NPWMD] (Linked To: NAMCHONGANG TRADING CORPORATION).

KANG, Myong Chol (a.k.a. Pak, Han Se), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290410121 (Korea, North); Vice Chairman of the Second Economic Committee (individual) [NPWMD] (Linked To: SECOND ECONOMIC COMMITTEE).

KANG, Phil Hun (a.k.a. KANG, Pil Hoon; a.k.a. KANG, Pil'Hun), Korea, North; DOB 11 Jun 1943; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the General Political Bureau of the Ministry of People's Security (individual) [DRPK2].

KANG, Pil'-Hun (a.k.a. KANG, Phil Hun; a.k.a. KANG, Pil'Hun), Korea, North; DOB 11 Jun 1943; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the General Political Bureau of the Ministry of People's Security (individual) [DRPK2].

KANG, Pyong Guk (a.k.a. KANG, Phyong Guk; a.k.a. KANG, Pyo'ng-kuk), Beijing, China; DOB 07 Jun 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the General Political Bureau of the Ministry of People's Security (individual) [DRPK2].

KANG, Pyo'ng-kuk (a.k.a. KANG, Phyong Guk; a.k.a. KANG, Pyo'ng-kuk), Beijing, China; DOB 07 Jun 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DRPRK] (Linked To: GREEN PINE ASSOCIATED CORPORATION).

KANG, Ryong; 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 (individual) [DRPRK] (Linked To: GREEN PINE ASSOCIATED CORPORATION).

KANG, Song Nam, Korea, North; DOB 28 Jul 1962; POB North Py'o'ng'an 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; KOMID official in Syria (individual) [DRPK2].

KANG, Thong Son; a.k.a. KANG, Thong Sun; a.k.a. KANG, Thong Sun, 637-2 Sangui-dong, Pyongsong; a.k.a. KANG, Thong Sun, Kaesong, North Korea; DOB 07 Jun 1978; nationality North 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 564410025 (North Korea) expires 14 Oct 2019; Bureau Director (individual) [DRPRK3] (Linked To: MINISTRY OF STATE SECURITY).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DRPK3].

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 FAMILY FARMS LTD (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 FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANILAI WORNI FAMILY FARMS LTD (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FARMS), 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-NAQAZ, 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, Kharfar, 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: SAZEH MORAKAB CO. LTD).

Germany; Gungoren Merkez Mahallesi Tosok 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT].

KARA INDUSTRIAL TRADING GMBH, Am Seestern 8, Dusseldorf 40457, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Sep 2014; V.A.T. Number DE29782687 (Germany); Legal Entity Number 549300BYIOZPSU0NL442 (Germany); Registration Number HRB 73611 (Germany) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

KARABA, Alfred Fatuyo (a.k.a. FATIYO, Alfred; a.k.a. FUTUYO, Alfred; a.k.a. KARABA, Alfred Futuyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].

KARABA, Alfred Fatuyo (a.k.a. FATIYO, Alfred; a.k.a. FUTUYO, Alfred; a.k.a. KARABA, Alfred Fatuyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].

KARADENIZ GEMI INSA SANAYI TICARET LIMITED SIRKETI), Ic Kapi No: 101 Balkan Sk. No: 5/1, Cevizdere Mah., Unye, Ordu, Turkey; Secondary sanctions risk: No: 101 Balkan Sk. No: 5/1, Cevizdere Mah. Unye, Ordu, Turkey; Secondary sanctions risk: No: 19014204 (Linked To: TRANSORMLOT LLC).

KARAFARIN), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBIDIRTH; Website www.karafarinbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

KARAGHULLY, Labeed A., Iraq; General Manager of REAL ESTATE BANK (individual)

KARAJ NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (a.k.a. AGRICULTURAL, MEDICAL, AND INDUSTRIAL RESEARCH CENTER; f.k.a. NUCLEAR RESEARCH CENTER FOR
Tartus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

KARGINOV, Sergey Gennrikhovich (Cyrillic: КАРИНГОВ, Сержей Геннрикхович); Russia; DOB 05 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KARGO SERVIS OOO (a.k.a. AO CARGO SERVICE CENTER; a.k.a. CARGO SERVICE CENTRE; a.k.a. CARGO SERVICE LIMITED LIABILITY COMPANY), proezd 5-l Predportovy d. 26, lit. e, pomesch. 1.29, office 2, Saint Petersburg 196240, Russia; Tax ID No. 7810853472 (Russia); Registration Number 1117847644265 (Russia) [RUSSIA-EO14024].

KARIKA, Aleksey (a.k.a. KARYAKIN, Aleksey; a.k.a. KARYAKIN, Alexei Vyacheslavovich); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; Additional sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARIBU AFRICA SERVICES SA (a.k.a. KARIBU DRC; 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 DRC; f.k.a. MANICA DRC SPRL), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

KARIC, Nebojsa (Cyrillic: КАРИЧ, Небойша), Apt. 1102, Dubai, United Arab Emirates; DOB 07 Feb 1979; nationality Serbia; alt. nationality Cyprus; Gender Male; Passport HG043863 (Cyprus) (individual) [BELARUS-EO14038].


KARIM, Malik 'Adil, Syria; DOB 16 May 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

KARIM, Shakeel (a.k.a. FAZAL, Shakeel Karim; a.k.a. "KAREEM, Shakeel"), Mohallah Gharib Abad Post Office H athian, Dist. Mardan, Mardan, KPK, Pakistan; DOB 01 Jan 1975; POB Mardan, Pakistan; nationality Pakistan; citizen Pakistan; Email Address shksma@gmail.com; Gender Male; Passport AF5164852 (Pakistan) issued 01 Oct 2011 expires 29 Sep 2016 (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

KARIM, Mando Panga; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Kwasha Panga; a.k.a. MANDRO, Yves Khawa Panga; a.k.a. PANGA, Kawa); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].

KARIMA, Abdullah (a.k.a. "VAHID"); DOB 21 Mar 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 093-343402-2; Birth Certificate Number 4043 (individual) [CYBER2].

KARIMI, Ahmad Hasan, Tehran, Iran; DOB 11 Dec 1962; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0382947983 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAVON SEPAH).

KARIMI, Ahmad Hasan (a.k.a. KARIMI, Ahmad (Arabic: كريمي أحمد))}, Tehran, Iran; DOB 11 Dec 2024; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0382947983 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAVON SEPAH).
KARIMI, Farzin (Arabic: رضوان كريمی) (a.k.a. MAZLOCHANTAY, Farzin Karimi), Iran; DOB 07 Dec 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1755530048 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

KARIMI, Maziar (a.k.a. KARIMI, Maziar), Koln, Germany; DOB 23 Sep 1973; nationality Iran; alt. nationality Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1755530048 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

KARIMI, Afsaneh; DOB 06 Jul 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport F35323181 (Iran) (individual) [GLOMAG].

KARIMI-ADEGANI, Afsaneh (a.k.a. KARIMI-ADEGANI, Afsaneh); DOB 06 Jul 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport F35323181 (Iran) (individual) [GLOMAG].
KARNER, Matevz (a.k.a. KOVAC, Matevz), Malci
KARNER, Alenka (a.k.a. HRIBAK, Alenka; a.k.a. KARMUSH, Muwaffaq (a.k.a. AL KASAB, OFFICE OF FOREIGN ASSETS CONTROL
KALLIOPE LIMITED; Linked To: KARNER INVESTMENT GROUP LTD.; Linked To: D.O.O.; Linked To: PANYA AG; Linked To: (individual) [SDNTK] (Linked To: MERIDEIS 002464124 (Slovenia) expires 17 Dec 2018; alt. Personal ID Card 002464124 (Slovenia) expires 17 Dec 2018 (individual) [SDNTK] (Linked To: MERIDEIS D.O.O.; Linked To: PANYA AG; Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD.; Linked To: KALLIOPE LIMITED; Linked To: KARNER D.O.O. LUBLJANA; Linked To: NORTHSTAR TRADING CORPORATION; Linked To: AMMERSHAM COMMERCIAL VENTURES LIMITED; Linked To: NORTH GROUP HOLDING CORP.).
KAROON PETROCHEMICAL (a.k.a. KAROON PETROCHEMICAL CO; a.k.a. KAROUN PETROCHEMICAL COMPANY; a.k.a. KRNPC), No 17, Shahid Khalilzadeh Alley, Vanak Square, Valiasr Street, Tehran 1965754351, Iran; Block 6, Petrochemical Zone Site 2, Special Economic Zone, Imam Khomeini Port, Mahshahr, Tehran 1965754351, Iran; Site 2, Central Office Address, Special Industrial Zone, Mahshahr, Khuzestan, Iran; Site 2, Karoon Petrochemical Complex, 6358159385, Iran; P.O. Box 1969754351, Tehran, Iran; Website www.krpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 9645 (Iran) [NPWMD] (IFSR) (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
KAROON PETROCHEMICAL CO; a.k.a. KAROUN PETROCHEMICAL COMPANY; a.k.a. KRNPC), No 17, Shahid Khalilzadeh Alley, Vanak Square, Valiasr Street, Tehran 1965754351, Iran; Block 6, Petrochemical Zone Site 2, Special Economic Zone, Imam Khomeini Port, Mahshahr, Tehran 1965754351, Iran; Site 2, Central Office Address, Special Industrial Zone, Mahshahr, Khuzestan, Iran; Site 2, Karoon Petrochemical Complex, 6358159385, Iran; P.O. Box 1969754351, Tehran, Iran; Website www.krpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 9645 (Iran) [NPWMD] (IFSR) (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

KASKARIY, Abdulaziz (a.k.a. CASCARI, Anees Ibrahim; a.k.a. "EBRAHIM, Sayed Omar")

Officer of Foreign Assets Control

ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. ZABABKHIN INSTITUTE; a.k.a. "RFNC-VNIITF"; a.k.a. "VNIITF", P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia) [RUSSIA-EO14024].

KASMURI, Abdul Manaf (a.k.a. KASMURI, Lt. Col. (Rtd.). Abd Manaf); DOB 29 May 1955; POB Malaysia; nationality Malaysia (individual) [SDGT].

KASSA, Abraha (a.k.a. KASSA, Wedi; a.k.a. NEMARIM, Abraha Kassa), Eritrea; DOB 15 Jul 1953; POB Eritrea; nationality Eritrea; Gender Male; Passport D000294 (Eritrea) (individual) [ETHIOPIA-EO14046].

KASSAN, Ali Mohamad (a.k.a. KAZAN, Ali Muhammad; a.k.a. QAZAN, Ali Mohamad), Avenue Tarobra, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguacu, Brazil; DOB 19 Dec 1976; nationality Brazil; POB Malaysia; nationality Malaysia (individual) [SDGT].

KASSES, Naam (a.k.a. QASIM, Naam; a.k.a. QSHEM, Naam), Lebanon; DOB 1953; POB Beirut, Lebanon; nationality Lebanon; POB 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; alt. Passport A423692 (Pakistan); alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].

KASKARI, Shaiikh Anis Ibrahim (a.k.a. KASKAR, Shaiikh Anis Ibrahim; a.k.a. "EBRAHIM, Sayed Omar Haj")

Office of Foreign Assets Control

Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].


KASSOUMA FZCO (a.k.a. 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. 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, Fujiyuni Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; alt. DOB 06 Dec 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KATAYEV, Ayubkhan Vakhaevich (Cyrillic: КАТАЕВ, Аюбхан Вахаевич);

Executive Order 13886 (individual) [SDGT] (Linked To: QASEMI, Rostam; Linked To: HIZBALLAH).

KATAEV, Ayub (a.k.a. KATAEV, Ayub Vakhaevich; a.k.a. KATAEV, Ayubkhan Vakhaevich)

Office of Foreign Assets Control

Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT].

KATAEV, Ayub Vakhaevich (Cyrillic: КАТАЕВ, Аюб Вахаевич); a.k.a. KATAEV, Ayubkhan Vakhaevich (Cyrillic: КАТАЕВ, Аюбхан Вахаевич); DOB 01 Dec 1984; alt. DOB 01 Dec 1980; nationality Russia; Gender Male (individual) [MAGNIT].

KATAEV, Ayub Vakhaevich (Cyrillic: КАТАЕВ, Аюб Вахаевич); a.k.a. KATAEV, Ayubkhan Vakhaevich (Cyrillic: КАТАЕВ, Аюбхан Вахаевич); DOB 01 Dec 1984; alt. DOB 01 Dec 1980; nationality Russia; Gender Male (individual) [MAGNIT].

KATAEV, Ayubkhan Vakhaevich (Cyrillic: КАТАЕВ, Аюбхан Вахаевич)
KA'ATAV, Abib (Baahaev)[a]); DOB 01 Dec 1984; alt. DOB 01 Dec 1980; nationality Russia; Gender Male (individual) [MAGNIT].

KA'TA'B ABU FADL AL-ABBAS (a.k.a. BATTALION OF THE SAYYID'S MARTYRS; a.k.a. KA'TA'B KARBA'LA; a.k.a. KA'TA'B 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 13224, as amended by Executive Order 13886 [SDGT]; KATANGA, Germain; DOB 01 Dec 1978; POB Mambasa, Mambasa Territory, Ituri District, DRC; nationality Congo, Democratic Republic of the (individual) [DRCongo].

KA'TA'RJI, Bara' (a.k.a. AL-QATIRJI, Bara'); a.k.a. AL-QATIRJI, Muhammed; a.k.a. KHATARIJ, Bara' Ahmad; a.k.a. KHATIRJI, Bara' Ahmad; a.k.a. QATARIJ, Abu al-Bara'; a.k.a. QATIRJI, Muhammed Bara'; a.k.a. QATIRJI, Muhammed Bara; a.k.a. QATIRJI, Muhammed Bara Ahmad; a.k.a. QATIRJI, Muhammad Bara Ahmad; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (individual) [SYRIA].

KA'TEB AL MUHAJIREEN WAL-ANSAR; a.k.a. JAYSH AL-MUHAJIRIN AND ANSAR ARMY), Syria [SDGT].

KATANGA, Germain; DOB 01 Dec 1978; POB Mambasa, Mambasa Territory, Ituri District, DRC; nationality Congo, Democratic Republic of the (individual) [DRCongo].
a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].

KATIBAT AL TAWHID WAL JIHAD (a.k.a. JANNAT OSHIKLARI; a.k.a. KATIBAT AL- TAWHID WAL-JIHAD; a.k.a. TAWHID AND JIHAD BRIGADE; a.k.a. "KT"), Syria; Kyrgyzistan; Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

KATIBAT AL-IMAM AL-BUKHARI (a.k.a. IMAM AL-BUKHARI BATTALION; a.k.a. IMAM AL- BUKHORIY BRIGADE; a.k.a. IMAM BUHKHARI BATTALION; a.k.a. IMAM BUHKHARI JAMAAT; a.k.a. IMAM BUHKHORI JAMAAT; a.k.a. IMOM BUHXORIY KATIBASI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].


KATIBAT THE HORROR CALL (a.k.a. PROTECTORS OF THE SALAFIST TREND; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].


KATIBAT AL-IMAM AL-BUKHARI (a.k.a. IMAM AL-BUKHARI BATTALION; a.k.a. IMAM AL- BUKHORIY BRIGADE; a.k.a. IMAM BUHKHARI BATTALION; a.k.a. IMAM BUHKHARI JAMAAT; a.k.a. IMAM BUHKHORI JAMAAT; a.k.a. IMOM BUHXORIY KATIBASI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].


KATIBAT THE HORROR CALL (a.k.a. PROTECTORS OF THE SALAFIST TREND; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].


KATIBAT THE HORROR CALL (a.k.a. PROTECTORS OF THE SALAFIST TREND; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].
Beirut, Lebanon; DOB 06 Jul 1967; POB Hama, Syria; nationality Syria; Co-founder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANJI, Mohamed (a.k.a. ALKTRANJI, Mohammed; a.k.a. KATRANJI, Mohammed); DOB 1928 (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANJI LABS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANJI BROS.); a.k.a. EKT (KATRANJI BRO.; 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. KATRANJI ELECTRONICS; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI TRADING; a.k.a. KATRANGI TRADING). DOB 1928 (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANJI, Amir Hashem (a.k.a. ALKANTRANJI, Amir Hachem; a.k.a. KANTRANJI, Amir Hachem; a.k.a. KATRA, Amir; a.k.a. KATRANGI, Amir; a.k.a. KATRANJI, 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).

KATRANJI, Mohamad (a.k.a. ALKTRANJI, Mohamad; a.k.a. KATRANJI, Mohamad); DOB 1928 (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANJI, Houssam Hachem (a.k.a. EL KATRANJI, Houssam Hachem; a.k.a. KATRANJI, Houssam Hachem; a.k.a. EL KATRANJI, Hussam Hachem; a.k.a. KATRANJI, Hussam; a.k.a. KATRANJI, Hussam Hachem; a.k.a. EL KATRANJI, Hussam Hachem); DOB 27 Nov 1973; POB Ramlet El Baida, Lebanon; nationality Lebanon; Co-founder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANJI, Maher Hashem, Khansa Jnah, Beirut, Lebanon; DOB 06 Aug 1959; POB Podilsk, Odessa Oblast, Ukraine; nationality Belarus; Gender Female (individual) [BELARUS].

KATSUBA, Svetlana (a.k.a. KACUBA, Sviatlana; a.k.a. KATSUBA, Sviatlana Piatrouna; a.k.a. KATSUBO, Svetlana Petrovna; a.k.a. KATSUBO, Svetlana); DOB 06 Aug 1959; POB Podilsk, Odessa Oblast, Ukraine; nationality Belarus; Gender Female (individual) [BELARUS].
KATZ, Laurin, Switzerland; DOB 15 Jan 1988; POB Zurich, Switzerland; nationality Switzerland; Gender Male (individual) [RUSSIA-EO14024] (Linked To: KERIMOVA, Gulnara Suleymanovna).

KAUROV, Valery Vladimirovich (a.k.a. KAUROV Valeriy; a.k.a. KAUROV, Valery); 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].

KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich; a.k.a. KAUROV, Valery Vladimirovich (a.k.a. KAUROV, Valeriy; a.k.a. KAUROV, Valeriy; a.k.a. KAUROV, Valery); 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 CO., LTD; a.k.a. KAVAN ELECTRONICS SADR ARIA ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. KAVAN ELECTRONICS BEHRAD LIMITED LIABILITY COMPANY), No. 63, Unit 4, Shahrahr, 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 Hatf; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION). KAVAN ELECTRONIC SADR ARIA ENGINEERING LIMITED LIABILITY COMPANY (a.k.a. KAVAN ELECTRONIC CO., LTD; a.k.a. KAVAN ELECTRONICS SADR ARIA ENGINEERING LIMITED LIABILITY COMPANY), No. 63, Unit 4, Shahrahr, 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 Hatf; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

KAVDZHARADZE, Maxim (a.k.a. KAVDZHARADZE, Maksim Gennadyevich (Cyrillic: КАВДЖАРАДЗЕ, Максим Геннадьевич)), Russia; DOB 10 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772425762316 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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.), Panama; Calle A No. 310 entre 3ra y 5ta, Municipio Playa, Havana, Cuba; RUC # 22044-123-197519 (Panama) [CUBA].

KAVEH KHOZESTAN ALUMINIUM CO. (a.k.a. KALCO ALUMINUM COMPANY; a.k.a. KAVEH ALUMINUM KHOZESTAN; a.k.a. KAVEH KHOZESTAN ALUMINUM COMPANY; a.k.a. KAVEH KHOZESTAN ALUMINIUM COMPANY (Arabic: شركه الوعومه كوه خورسدن a.k.a. KHUZESTAN KAVEH ALUMINUM COMPANY; a.k.a. "KALCO")), Building Alavi Golabi Street, Hafez Junction, Karimkhani 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).

KAVE, S.A., Panama [CUBA].

KAVEH KHOZESTAN ALUMINIUM CO. (a.k.a. KALCO ALUMINUM COMPANY; a.k.a. KAVEH ALUMINUM KHOZESTAN; a.k.a. KAVEH KHOZESTAN ALUMINUM COMPANY; a.k.a. KAVEH KHOZESTAN ALUMINIUM COMPANY (Arabic: شركه الوعومه كوه خورسدن a.k.a. KHUZESTAN KAVEH ALUMINUM COMPANY; a.k.a. "KALCO")), Building Alavi Golabi Street, Hafez Junction, Karimkhani 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).

KAVE, S.A., Panama [CUBA].
KAVIAN PETROCHEMICAL (Arabic: شرکت پتروشیمی کاویان), Russia; DOB 18
OFFICE OF FOREIGN ASSETS CONTROL
FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. information: LOANS FROM UNITED STATES Secondary Sanctions; Executive Order 13846 Additional Sanctions Information - Subject to Iran; Kavian Petrochemical Co., PSEEZ, Ave., Shahid Fatemi Cross Upsards, Tehran, Tehran, Iran; 4th Floor No. 310, North Kargar Khazan Alley, Number 2, Tehran, Iran; Ashrafi Kargar Street, Plaque 310, Fourth Floor, Khazan Alley, Plaque 2, Tehran, Iran; Petro Kavian, Asalouyeh, Bushehr 7539171546, 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; Asshra 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: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. 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)(iv); 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)(vii); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(viii); National ID No. 10102953996 (Iran); Registration Number 255100 (Iran) [IRAN-EO13846]. KAVIAN PETROCHEMICAL COMMERCIAL (a.k.a. KAVIAN PETROCHEMICAL (Arabic: شرکت پتروشیمی کاویان); a.k.a. KAVIAN PETROCHEMICAL CO.; a.k.a. KAVIAN PETROCHEMICAL COMPANY; a.k.a. KAVIAN PETROCHEMICAL CORPORATION; a.k.a. KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY (Arabic: شرکت پتروشیمی کاویان سهامی خاص), Fatemi Street West Corner Khazan Alley, Plaque 2, Tehran, Iran; Fatemi Street West Corner Khazan Alley, Plaque 2, 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: LOANS FROM UNITED STATES SECONDARY SANCTIONS; EXECUTIVE ORDER 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. 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)(iv); 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)(vii); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(viii); National ID No. 10102953996 (Iran); Registration Number 255100 (Iran) [IRAN-EO13846].
Kavian, Asalouyeh, Bushehr 7539175146, Iran; Pars Special Energy Economic Zone, Kavian Petrochemical Complex, Asalouyeh, Iran; North Kargar Street, Plaque 310, Fourth Floor, Tehran, Iran; West Fatemi Street, Corner of Khazan Alley, Number 2, Tehran, Iran; Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plaque 40, Floor 5, Tehran, Iran; 4th Floor No. 310, North Kargar Ave., Shahid Fatemi Cross Upsards, Tehran, Iran; Kavian Petrochemical Co., PSEEZ, Asalouyeh, Iran; Website www.petrokavian.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)(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: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. 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); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(viii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(ix); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(x); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(xi); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(xii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xiii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(xiv); alt. Executive Order 13846 information: INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS. Sec. 5(a)(xv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(xvi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xvii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(xviii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(xix); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(xx); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(xxi); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(xxii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(xxiii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxiv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(xxv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(xxvi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(xxvii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(xxviii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(xxix); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(xxx); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxi); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(xxxii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(xxxiii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxiv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(xxxv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(xxxvi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxvii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(xxxviii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(xxxix); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(x); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(x); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(x); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(x); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(x); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(x); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(x); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(x); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(x); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(x); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(x);
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Muhammad; a.k.a. KAWTHARANI, Mohammad; 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 Hussein (a.k.a. AL-KAWTHARANI, Adnan); a.k.a. KAWTHARANI, Adnan Mahmud; a.k.a. KAWTHARANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahra, 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, Adnan (a.k.a. AL-KAWTHARANI, Adnan); a.k.a. KAWTHARANI, Adnan Mahmud; a.k.a. KAWTHARANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahra, 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).

KAYA, Serkan (a.k.a. AL-DIN, Haroun Mansour Yaqoub Nasser (Arabic: هارون مسعود يعقوب ناصر) (individual) [SDGT] (Linked To: HAMAS).

KAYALI, Taher (Arabic: طاهر كانان) (individual) [SDGT] (Linked To: HAMAS).

KAYALI, Taher (Arabic: طاهر كانان) (individual) [SDGT] (Linked To: HAMAS).

KAYALI, Taher (Arabic: طاهر كانان) (individual) [SDGT] (Linked To: HAMAS).

AL-AWFIYA, a.k.a. "GOD'S LOYAL SUPPORTERS"; a.k.a. "HONESTY AND GIVING ENTITY"; a.k.a. "THE MOVEMENT OF THE LOYAL PARTISANS OF GOD"), Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

KYIHURA, Kale (a.k.a. MUHWEZI, Edward Kalekezi Kayihura); DOB 26 Dec 1955; nationality Uganda; Gender Male; Passport DA024329 (individual) [GLOMAG].

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. "Karida"; 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].

KAYODE, Abiola Ayorinde, Nigeria; DOB 14 Nov 1987; nationality Nigeria; Gender Male; Passport A05637743 (Nigeria) (individual) [CYBER2].

KAZA'I, Ahmad (a.k.a. KHAZAI, Ahmad), Iran; DOB 30 Mar 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9014415 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KAZAKEVICH, Genadz Arkadzievich (a.k.a. KAZAKEVICH, Gennadi, a.k.a. KAZAKEVICH, Gennadi Arkadievich (Cyrillic: КАЗАКЕВIЧ, Геннадi Ьаrкадьевич); a.k.a. KAZAKEVICH, Gennady (Cyrillic: КАЗАКЕВИЧ, Геннадий); a.k.a. KAZAKEVICH, Gennady Arkadievich; a.k.a. KAZAKEVICH, Genadz Arkadzievich), Belarus; DOB 14 Feb 1975; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].
Belarus; DOB 14 Feb 1975; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

KAZAKEVICH, Gennady Arkadyevich (Cyrillic: КАЗАКЕВИЧ, Геннадий Аркадьевич) (a.k.a. KAZAKEVICH, Genadz Arkadzievich; a.k.a. KAZAKEVICH, Gennadi Arkadievich (Cyrillic: КАЗАКЕВИЧ, Геннадий); a.k.a. KAZAKEVICH, Gennady; a.k.a. KAZAKEVICH, Genadz), Minsk, Belarus; DOB 14 Feb 1975; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

KAZAKEVICH, Henadz Arkadzievich (Cyrillic: КАЗАКЕВИЧ, Геннадий Аркадьевич) (a.k.a. KAZAKEVICH, Henadz; a.k.a. KAZAKEVICH, Henadz Arkadzievich; a.k.a. KAZAKEVICH, Gennadi; a.k.a. KAZAKEVICH, Gennady Arkadyevich; a.k.a. KAZAKEVICH, Gennady; a.k.a. KAZAKEVICH, Genadz), Minsk, Belarus; DOB 14 Feb 1975; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

KAZAKEVICH, Genady (Cyrillic: КАЗАКЕВИЧ, Генадий), Minsk, Belarus; DOB 14 Feb 1975; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

KAZAKOVA, Valentyna Lvivna (a.k.a. KAZAKOVA, VALENTINA LVOVNA (Cyrillic: КАЗАКОВА, Валентина Львовна)), Moscow, Russia; DOB 06 Jul 1969; POB Tula, Tula Region, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-E014024].

KAZAKOVA, Olga Mikhailovna (Cyrillic: КАЗАКОВА, Ольга Михайловна)), Moscow, Russia; DOB 06 Jul 1969; POB Tula, Tula Region, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-E014024].
KAZEMABAD, Mahmoud Bagheri (a.k.a. "BAGHERI, Mahmoud"); a.k.a. "BAGHERI, Mahmud"); Iran; DOB 26 Jun 1965; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32377129 (Iran) expires 31 Aug 2020; National ID No. 448947941 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHAHIR MISSILE COMMAND).

KAZEMI, Mohammad (a.k.a. KAZEMI, Mohammad Reza; a.k.a. KAZEMIAN, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

KAZEMI, Mohammad (Arabic: محمد کاظمی), Tehran, Iran; DOB 11 Jul 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [IRGC] [IFSR] [IRAN-HR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

KAZEMI, Mohammad Reza (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMIAN, Mohammad Reza), Iran; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

KAZEMI, Seyyed Mohammad Hosein Musa (a.k.a. "ZAMANI, Hosein"), Iran; DOB 18 Jun 1997; nationality Iran; Gender Male; National ID No. 0020372604 (Iran) (individual) [ELECTION-EO13848].

KAZEMIAN, Mohammad Reza (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMIAN, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

KAZEMIFAR, Reza (a.k.a. RAHAMAN, Reza Kazemifar (Arabic: رضا کاظمی فاری)) 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. 4501201381 (Iran); Birth Certificate Number 3946 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

KAZIKAEV, Valeri (a.k.a. KAZIKAEV, Valery Dzhekovich; a.k.a. KAZIKAYEV, Valery Dzhekovich), Italy; Znievska 3060/8, Bratislava-Petrzalka 85106, Slovakia; Russia; DOB 13 Nov 1954; POB Moscow, Russia; nationality Russia; Gender Male; Passport 531143127 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; Tax ID No. KZKVRY54513Z154C (Italy) (individual) [RUSSIA-EO14024].

KAZIKAEV, Valeriy Dzhekovich (a.k.a. KAZIKAEV, Valery Dzhekovich; a.k.a. KAZIKAYEV, Valery Dzhekovich), Italy; Znievska 3060/8, Bratislava-Petrzalka 85106, Slovakia; Russia; DOB 13 Nov 1954; POB Moscow, Russia; nationality Russia; Gender Male; Passport 531143127 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; Tax ID No. KZKVRY54513Z154C (Italy) (individual) [RUSSIA-EO14024].

KAZIM, Rashid Taan; nationality Iraq; Ba'th party regional command chairman, al-Anbar (individual) [IRAQ2].

KBE INVESTMENTS LIMITED, Office 5b, Level 6, Portomaso Business Tower, Portomaso Avenue, St Julians STJ 4011, Malta; D-U-N-S Number 53-399-9713; Trade License No. C 72745 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).
KB LINES LIMITED (a.k.a. KB LINES LTD.), Office 5B, Level 8, Portomaso Tower, St. Julians STJ 4011, Malta; D-U-N-S Number 53-400-0483; V.A.T. Number MT23058705 (Malta); Tax ID No. 23058705 (Malta); Trade License No. C 73647 (Malta); Company Number 5905876 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).

KB LINES LTD. (a.k.a. KB LINES LIMITED), Office 5B, Level 8, Portomaso Tower, St. Julians STJ 4011, Malta; D-U-N-S Number 53-400-0483; V.A.T. Number MT23058705 (Malta); Tax ID No. 23058705 (Malta); Trade License No. C 73647 (Malta); Company Number 5905876 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).

KB LUCH AO (Cyrillic: АО КБ ЛУЧ) (a.k.a. AKTIONERNOE OBSHCHESTVO KONSTUKTORSKOE BYURO LUCH (Cyrillic: AKCIONERNOE OBOZVESTVO KONSTRUKTORSSKOE BYURO LUCH); a.k.a. JOINT STOCK COMPANY KB LUCH; a.k.a. JSC DB LUCH; a.k.a. LUCH DESIGN BUREAU JSC (Cyrillic: AO KONSTRUKTORSSKOE BYURO LUCH)), Bul. Pobedy, D. 25, Rybinsk, Ярославская Область 159200, Russia (Cyrillic: Бульвар Победы, Д. 25, Рыбинск, Ярославская область 159200, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date circa 1955; Organization Established Date circa 1955; Organization Type: Research and experimental development on natural sciences and engineering; Tax ID No. 7610063043 (Russia); Government Gazette Number 07507666 (Russia); Business Registration Number 1047601614390 (Russia) [RUSSIA-E014024].

KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS (a.k.a. JSC KB RADAR; a.k.a. KB RADAR - RADAR MANAGEMENT COMPANY HOLDING RARAD SYSTEMS), Partizanskii 64A, Minsk 220026, Belarus (Cyrillic: пр-т Партизанский, 64а, Минск 220026, Беларусь); d.24, Nezhiloe pomeschenie, ul Promyshlennaya, Minsk 220075, Belarus; Organization Established Date 2006; Registration Number 190699027 (Belarus) [BELARUS-E014038].

KB RADAR OJSC (a.k.a. JSC KB RADAR; a.k.a. KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS; a.k.a. KB RADAR (Cyrillic: КБ РАДАР); a.k.a. KB RADAR OJSC; a.k.a. КБ РАДАР-УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА СИСТЕМЫ РАДИОЛОКАЦИИ); a.k.a. OPEN JOINT STOCK COMPANY KB RADAR-MANAGING COMPANY HOLDING RARAD SYSTEM (Cyrillic: ОАО КБ РАДАР-УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА СИСТЕМЫ РАДИОЛОКАЦИИ); a.k.a. OPEN JOINT STOCK COMPANY KB RADAR-MANAGING COMPANY HOLDING RARAD SYSTEMS), Partizanskii 64A, Minsk 220026, Belarus (Cyrillic: пр-т Партизанский, 64а, Минск 220026, Беларусь); d.24, Nezhiloe pomeschenie, ul Promyshlennaya, Minsk 220075, Belarus; Organization Established Date 2006; Registration Number 190699027 (Belarus) [BELARUS-E014038].

KB RADAR-UPRavlYAVUSHCAYA KOMPANIYA KHOLODINGA SISTEMY RADIOLOKATSII OAO (a.k.a. JSC KB RADAR; a.k.a. KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS; a.k.a. KB RADAR - RADAR AND EW SYSTEMS; a.k.a. KB RADAR (Cyrillic: КБ РАДАР); a.k.a. OJSC КБ РАДАР-MANAGING COMPANY HOLDING RARAD SYSTEM (Cyrillic: ОАО КБ РАДАР-УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА СИСТЕМЫ РАДИОЛОКАЦИИ); a.k.a. OPEN JOINT STOCK COMPANY KB RADAR-MANAGING COMPANY HOLDING RARAD SYSTEMS), Partizanskii 64A, Minsk 220026, Belarus (Cyrillic: пр-т Партизанский, 64а, Минск 220026, Беларусь); d.24, Nezhiloe pomeschenie, ul Promyshlennaya, Minsk 220075, Belarus; Organization Established Date 2006; Registration Number 190699027 (Belarus) [BELARUS-E014038].
KENANI, Emirhan (a.k.a. SERIFI ZINDASTI, KELMENDI, Naser (a.k.a. KELJMENDI, Naser KELMENDI, Elvis (a.k.a. KELJMENDI, Elvis), KELMENDI, Donata, Pec (Peje), Kosovo; DOB 30 Oct 1980; POB Pec, Kosovo; Passport 5661746 (Bosnia and Herzegovina) (individual) [SDNTK] (Linked To: DONATA COMPANY D.O.O.; Linked To: N.P.T.T. DONA-SHELL; Linked To: HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA; Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO; Linked To: PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT).

KELMENDI, Besnik (a.k.a. KELJMENDI, Besnik); DOB 30 Oct 1980; POB Pec, Kosovo; Passport 5661746 (Bosnia and Herzegovina) (individual) [SDNTK] (Linked To: N.P.T.T. DONA-SHELL; Linked To: HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA; Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO).

KELMENDI, Elvis (a.k.a. KELJMENDI, Elvis), Pec, Kosovo; DOB 03 May 1978; POB Prizren, Kosovo; Personal ID Card 030597934868 (Montenegro) (individual) [SDNTK].

KELMENDI, Lindon (a.k.a. KELJMENDI, Lindon); DOB 01 Jan 1983; POB Pec, Kosovo; Passport 5239319 (Bosnia and Herzegovina) (individual); alt. Passport 005452254 (Bosnia and Herzegovina) (individual) [SDNTK].

KELMENDI, Naser (a.k.a. KELJMENDI, Naser Meto), Edhema Eke Dzubura 20, Ilidza, Bosnia and Herzegovina; Velika Aleja Street, no. 2, Ilidza, Bosnia and Herzegovina; DOB 15 Feb 1957; POB Pec, Kosovo; citizen Bosnia and Herzegovina; Passport 4843868 (Bosnia and Herzegovina); National ID No. 1502957172694 (Bosnia and Herzegovina) (individual) [SDNTK] (Linked To: DONATA COMPANY D.O.O.; Linked To: N.P.T.T. DONA-SHELL; Linked To: HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA; Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO; Linked To: PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT).

KENANI, Emirhan (a.k.a. SERIFI ZINDASTI, Naci; a.k.a. SERIFI-ZINDASTI, Naci; a.k.a. SHARIFI ZINDASHTI, Naji; a.k.a. SHARIFFI-ZINDASHTI, Naji ibrahim (Arabic: ناجي إبراهيم شريف)) (Iranian), Iran; DOB 31 May 1974; POB Omriyeh, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2753229112 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KENAR, Ufuk, Turkey; DOB 24 Apr 1980 (individual) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).


KEROCH COMMERCIAL SEAPORT (a.k.a. KERCH MERCHANT SEA PORT; a.k.a. KERCH SEA PORT; a.k.a. PORT OF KERCH; a.k.a. SEAPORT OF KERCH; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT), Kirov Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; 28, Kirov St., Kerch, Crimea 98312, Ukraine; Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmp@brport.kerch.crimea.com; UN/LOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE EO13685].

KERCH COMMERCIAL SEAPORT; a.k.a. KERCH COMMERCIAL SEAPORT; a.k.a. KERCH SEA PORT; a.k.a. PORT OF KERCH; a.k.a. SEAPORT OF KERCH; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT), Kirov Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; 28, Kirov St., Kerch, Crimea 98312, Ukraine; Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR - 1098 -
KERMIV, Suleiman Abusaidovich (Cyrillic: КЕРИМОВ, Сулейман Абусаидович) (a.k.a. KERIMOVA, Gulnara Suleymanovna, Apt. 270, Build. 31, Pyatnitskoe Shosse, Moscow 123430, Russia; DOB 06 Jul 1995; POB Moscow, Russia; alt. POB Makhachkala, Republic of Dagestan, Russia; nationality Russia; Gender Female; Tax ID No. 770604683378 (Russia) (individual) [RUSSIA-EO14024].

KESAYEV, Igor Albertovich (Cyrillic: КЕСАЕВ, Игорь Альбертович) (a.k.a. KESAYEV, Ihor Albertovych), 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, Ihor Albertovych (a.k.a. KESAYEV, Igor Albertovich (Cyrillic: КЕСАЕВ, Игорь Альбертович)), 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].

KETABCHI, Merhdada Akhlaghi (a.k.a. KETABCHI, 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].

KETABCHI, Merhdada Akhlaghi (a.k.a. KETABCHI, 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].

KETABCHI, Merhdada Akhlaghi (a.k.a. KETABCHI, 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].

KFA TAPUH FUND (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; 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, Ihor Albertovych (a.k.a. KESAYEV, Igor Albertovich (Cyrillic: КЕСАЕВ, Игорь Альбертович)), 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, Ihor Albertovych), 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, Ihor Albertovych), 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, Ihor Albertovych), 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].
1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].


KHALIL, Hussein (a.k.a. AL-KHALIL, Husayn; a.k.a. KHALIL, Hossein; a.k.a. KHALIL, Husain), Lebanon; DOB 1955; POB Burj Al Barajinah, Beirut, Lebanon; 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).

KHALIL, Ibrahim Mohamed (a.k.a. AL ZAFIRI), Khalil Ibrahim; a.k.a. JASEM, Khalil Ibrahim; 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; POB Dayr Az-Zawr, Syria; alt. POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Allen's Office of the city of Mainz (individual) [SDGT].


KHALIL, Izz al-Din Abd al-Farid (a.k.a. AL-ABADIN, Zayn; a.k.a. AL-SURI, Yaseen; a.k.a. AL-SURI, Yasin; a.k.a. KHALIL, Ezedyn Abdul Aziz); DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish (individual) [SDGT].

KHALIL, Qahtan (Arabic: ختان خليل), Syria; DOB 1964; nationality Syria; Gender Male; Major General (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).

KHALIL, Jamshid; DOB 23 Sep 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y28308325 (Iran) (individual) [IRAN].

KHALILZADEH, Mohammad (a.k.a. ZADEH, Mohammed Khalil), 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).
KHAN, Jalat Khan, Shahbaz (a.k.a. Haji Ibrahim), Pakistan; Citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

KHAN, Ali (a.k.a. KHAN, Mohammad); a.k.a. KHAN, Mohammed; a.k.a. KHAN, Anwar Latif (a.k.a. IBRAHIM, Haji; a.k.a. IBRAHIM, Haji Ehai; a.k.a. KHAN, Haji Ibrahim); DOB 28 Sep 1957; POB Pakistan (individual) [SDNTK].

KHAN, Anwar Ahmed (a.k.a. AMED, Rao Anwar; a.k.a. ANWAR, Rao; 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; Passport MU-4112252 (Pakistan) issued 27 May 2014 expires 26 May 2019 (individual) [GLOMAG].

KHAN, Abdul Qadeer (a.k.a. ZAMAN, Hayder); DOB 27 Apr 1936; POB Bhopal, India; nationality Pakistan; Passport D000428 (Pakistan) (individual) [NPWMD].

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

KHAN, Abdul (a.k.a. ABID, Thakur; a.k.a. ALI, Abid; a.k.a. KHAN, Abid); Hakim Abad, Nowshera, KPK, Pakistan; KPK, Pakistan; DOB 13 Mar 1981; POB Nowshera, Pakistan; nationality Pakistan; citizen Pakistan; Email Address thakurabid@gmail.com; alt. Email Address pakistancopy@gmail.com; Gender Male; Passport DA 1790252 (Pakistan) (individual) [TCO] (Linked To: 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 Rao; a.k.a. KHAN, Rao Anwar Ahmed), Pakistan; DOB 01 Jan 1959; POB Karachi, Pakistan; nationality Pakistan; Gender Male; Passport MU-4112252 (Pakistan) issued 27 May 2014 expires 26 May 2019 (individual) [GLOMAG].

KHAN, Abid (a.k.a. ABID, Thakur; a.k.a. ALI, Abid; a.k.a. KHAN, Abid); Hakim Abad, Nowshera, KPK, Pakistan; KPK, Pakistan; DOB 13 Mar 1981; POB Nowshera, Pakistan; nationality Pakistan; citizen Pakistan; Email Address thakurabid@gmail.com; alt. Email Address pakistancopy@gmail.com; Gender Male; Passport DA 1790252 (Pakistan) (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

KHAN, Ali (a.k.a. KHAN, Abid Ali; a.k.a. ABID, Thakur; a.k.a. ALI, Abid; a.k.a. KHAN, Abid); Hakim Abad, Nowshera, KPK, Pakistan; KPK, Pakistan; DOB 13 Mar 1981; POB Nowshera, Pakistan; nationality Pakistan; citizen Pakistan; Email Address thakurabid@gmail.com; alt. Email Address pakistancopy@gmail.com; Gender Male; Passport DA 1790252 (Pakistan) (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

KHAN, Khurram (a.k.a. KHAN, Mohammad; a.k.a. KHAN, Anwar Latif), Bangladesh; DOB 01 Dec 1971; POB Bogra, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 1590968127721 (Bangladesh) (individual) [GLOMAG] (Linked To: RAPID ACTION BATTALION).
KHANI, Obaid Altaf (a.k.a. "AHMED, Obaid"), KHANI, Muhammad 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 2016; citizen Pakistan; Passport DW4100432 (individual) [TCO] [Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION].

KHANI, Javed Muhammad (a.k.a. KHANANI, Javeed; a.k.a. KHANANI, Javed; a.k.a. KHANANI, Muhammad; 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 2016; citizen Pakistan; Passport DW4100432 (individual) [TCO] [Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION].

Khanani, Mostafa Majid (a.k.a. KHANI, Mostafa Mohammad), Lebanon; DOB 23 Jul 1961; nationality Iran; Gender Male; Secondary sanctions risk: subject to Secondary Sanctions; Gender Male; Passport A37895565 (Iran) expires 25 Jul 2021; National ID No. 1189355825 (Iran) (individual) [IRAN-HR] [Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY].

KHANI, Mohammad (a.k.a. ARDESTANI, Mohammad Mahdi Kanhpour (Arabic: محمد مهدی خانپور); a.k.a. KHANI, Mohammad; a.k.a. KHANPUR, Mohammad Mehdi Ali Akbar), Iran; Venezuela; DOB 21 Sep 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A37895565 (Iran) expires 25 Jul 2021; National ID No. 1189355825 (Iran) (individual) [IRAN-HR] [Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY].
Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHARANEA, Viacheslav (Cyrillic: ХАРАНЕКА, Вячеслав); DOB 10 May 1966; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

KHAROUBI, Ali Mohamed (a.k.a. KAROLIBI, Ali); c/o ELLISSA HOLDING, Lebanon; c/o SOLMAR, Lebanon; c/o ELLISSA GROUP SA, Lebanon; c/o AGROPHEN, Lebanon; c/o ELLISSA SHIPPING, Lebanon; c/o YAMEN BENIN SARL, Lebanon; c/o ELLISSA PARC COTONOU, Benin; c/o ELLISSA MEGASTORE, Benin; c/o SOCIETE ELLISSA GROUP CONGO, Republic of the; c/o ELLISSA EXCHANGE COMPANY, Lebanon; DOB 08 Jul 1970; nationality Lebanon; citizen Lebanon; Passport RL0603911 (Lebanon) (individual) [SDNTK].

KHAROUBI, Jamal (a.k.a. KAROUBI, Jamal Mohamad, Lebanon; DOB 01 Nov 1976; POB Saida, Lebanon; c/o ELLISSA HOLDING, Lebanon; c/o SOLMAR, Lebanon; c/o ELLISSA GROUP SA, Benin; c/o AGROPHEN, Benin; c/o ELLISSA SHIPPING, Benin; c/o YAMEN BENIN SARL, Benin; c/o ELLISSA PARC COTONOU, Benin; c/o ELLISSA MEGASTORE, Benin; c/o SOCIETE ELLISSA GROUP CONGO, Congo; Republic of the; c/o ELLISSA EXCHANGE COMPANY, Lebanon; DOB 08 Jul 1970; nationality Lebanon; citizen Lebanon; Passport RL0603911 (Lebanon) (individual) [SDNTK].

KHARITOV, Nikolay Mikhaylovich (Cyrillic: ХАРИТОНОВ, Николай Михайлович), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; DOB 30 Oct 1948; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHARITON INSTITUTE (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. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKI NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSKPERIMENTALNOY; 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 102520199791 (Russia) [RUSSIA-EO14024].

KHARISS, Mohamed, Lebanon; DOB 01 Feb 1970; citizen Lebanon; Passport RL0603911 (Lebanon) (individual) [SDNTK].
June 27, 2024

KHATIRJI, Hussam (a.k.a. AL-QATIRJI, Hussam (Arabic: حسام القاطري); a.k.a. AL-QATIRJI, Hussam; a.k.a. BIN AHMED RUSHDI AL-QATIRJI, Hussam (Arabic: حسام بن أحمد رشدي القاطري); a.k.a. KATARJI, Hussam; a.k.a. KATERJI, Hussam; a.k.a. KHATIRJI, Hussam; a.k.a. QATARJI, Hussam; a.k.a. QATIRJI BIN AHMED RUSHDI, Hussam (Arabic: حسام القاطري بن أحمد رشدي)). Syria; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

KHATTAB HEZBALLAH (a.k.a. KHIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HEZBALLAH; a.k.a. KATA'IB HIZBALLAH; a.k.a. KATA'IB HIZBOLLAH; a.k.a. KHATTALAH, Ahmed Abu (a.k.a. AL-KHATTALAH, Ahmad); a.k.a. KATATIB ZAYD EBIN ALI; a.k.a. "KATIBAT ABU FATHEL AL A'ABAS"; a.k.a. "KATIBAT AL-QATIRJI, Hussam (Arabic: حسام القاطري); a.k.a. AL-QATIRJI, Hussam; a.k.a. QATARJI, Hossam; a.k.a. QATERJI, Hussam; a.k.a. QATIRJI BIN AHMED RUSHDI, Hussam (Arabic: حسام القاطري بن أحمد رشدي)). Syria; DOB 06 Jan 1966; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DOUNAS VOLUNTEERS).

KHAYBAR COMPANY (a.k.a. KHAYBARCO; a.k.a. KHEYBAR COMPANY; a.k.a. SHERKAT SAHAMI KHASS KHAYBAR); No 97, Ghaem Magham Farahani Ave, Tehran 1589653313, Iran; PO Box 15815-1966, Tehran, Iran; Website www.khaybarco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 11047591 (Iran); Registration Number 63383 (Iran) [IRAN].

KHAYBARCO (a.k.a. KHAYBAR COMPANY; a.k.a. KHEYBAR COMPANY; a.k.a. SHERKAT SAHAMI KHASS KHAYBAR); No 97, Ghaem Magham Farahani Ave, Tehran 1589653313, Iran; PO Box 15815-1966, Tehran, Iran; Website www.khaybarco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 11047591 (Iran); Registration Number 63383 (Iran) [IRAN].

KHAYMI, Abir ‘Abd-al-Karim, Syria; DOB 01 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

KHAYR-BAYK, Muhammad Nasiif (a.k.a. KHAIRBEK, Mohammed Nasiif; a.k.a. KHYRBIK, Muhamad Nasiif; a.k.a. KHEIR BEIK, Mohamed; a.k.a. KHEIRBEK, Mohammad Nasiif; a.k.a. KHAYRBIK, Muhamad Nasiif), Damascus, Syria; DOB 05 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA].

KHAYRBIK, Muhamad Nasiif (a.k.a. KHAIRBEK, Mohammed Nasiif; a.k.a. KHAYR-BAYK, Muhammad Nasiif; a.k.a. KHEIR BEIK, Mohamed; a.k.a. KHEIRBEK, Mohammad Nasiif; a.k.a. KHAYRBIK, Muhamad Nasiif), Damascus, Syria; DOB 05 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA].

KHAYRBIK, Muhamad Nasiif (a.k.a. KHAIRBEK, Mohammed Nasiif; a.k.a. KHAYR-BAYK, Muhammad Nasiif; a.k.a. KHEIR BEIK, Mohamed; a.k.a. KHEIRBEK, Mohammad Nasiif; a.k.a. KHAYRBIK, Muhamad Nasiif), Damascus, Syria; DOB 05 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA].
KHAZAI, Ahmad (a.k.a. KAZAI’I, Ahmad), Iran; DOB 30 Mar 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9014415 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KHAZAI SPECIAL GROUP (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA’IB AHL AL-HAQ) (individual) [NPWMD] [IFSR].

KHEDRI, Abdolhossein (a.k.a. KHEDRI, Abdul Hossein; a.k.a. KHODRI, Abed Al Hsein Heid), Iran; DOB May 1971; POB Bushehr Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KHEDRI, Abdulhossein (a.k.a. KHEDRI, Abdolhossein Heid; a.k.a. KHEIRBEK, Mohammed Haseem), Damascus, Syria; DOB 05 Apr 1978; POB Bushehr Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KHODRI, Abed Al Hsein Heid (individual) [SYRIA].
Mohamad; a.k.a. KHEIRBEK, 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].

KHEIRBEK, Mohammad Nasif (a.k.a. KHAIRBEK, Mohammad Nasif, a.k.a. KHAYRBAYK, Mohammad Nasif, a.k.a. KHEIRBEK, Mohammad Nasif, 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, Hamada Ould Mohamed (a.k.a. EL KHAIRY, Hamad; a.k.a. KAHRY, Abderrahmane Ould Mohamed Lembre Ould Mohamed; a.k.a. KHEIROU, Hamada Ould Mohamed; a.k.a. "QUMQUM, Abou"); 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 KHAIYR, Hamad; a.k.a. KAHRY, Abderrahmane Ould Mohamed Lembre Ould Mohamed; a.k.a. KHEIROU, Hamada Ould Mohamed; a.k.a. "QUMQUM, Abou"); 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].

KHEIRULLAH, Haji (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, 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. POB Qa'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE).

KHEITI HOLDING GROUP (a.k.a. KHI THI HOLDING COMPANY; a.k.a. KHI THI HOLDING GROUP (Arabic: مجموّع ختي الليثامة); a.k.a. KHI THI HOLDING PRIVATE JSC), Mazzeh Highway, Damascus, Syria; Mashrooa Domar, Damascus, Syria; Website www.khaitiholding.com; alt. Website www.khaitiholding.com; Organization Established Date 2018; Organization Type: Activities of holding companies [SYRIA] (Linked To: KHI THI, Amer Tayseeer). KHEITI, Amer Tayseeer (a.k.a. KHEITI, Amer Tayseeer; a.k.a. KHI THI, Amer Tayseeer (Arabic: ختي أمير تسير ختي)), Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].

KHEITI, Amer Tayseeer (a.k.a. KHEITI, Amer Tayseeer; a.k.a. KHI THI, Amer Tayseeer (Arabic: ختي أمير تسير ختي)), Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].

KHEKMATIYAR, Gulbuddin (a.k.a. HEKMETYAR, Golboddin), Iran; DOB 01 Aug 1949; POB Konduz Province, Afghanistan (individual) [SDGT].

KHERSONTSEV, Alexey Ihorovych (a.k.a. KHERSONTSEV, Aleksey Igorevich (Cyrillic: АЛЕКСЕЙ ИГОРЕВИЧ ХЕРСОНЦЕВ)), Moscow, Russia; DOB 21 Aug 1980; POB Lesnoy, Sverdlovsk Region, Russia; nationality Russia; alt. Tax ID No. 663004268009 (Russia) (individual) [RUSSIA-E014024].

KHERSONTSEV, Alexey Ihorovych (a.k.a. KHERSONTSEV, Alexey Igorevich (Cyrillic: АЛЕКСЕЙ ИГОРЕВИЧ ХЕРСОНЦЕВ)), Moscow, Russia; DOB 21 Aug 1980; POB Lesnoy, Sverdlovsk Region, Russia; nationality Russia; alt. Tax ID No. 663004268009 (Russia) (individual) [RUSSIA-E014024].
KHIMICH, Marat (a.k.a. ISMAGILOV, Marat; KHIDR, Isa, Syria; DOB 27 Jan 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Governor of Sistan and Baluchestan province (individual) [IRAN-HR].

KHIMIKA, Mohammad Reza Modarres, Iran; DOB 30 Jul 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; 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: 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: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

KHIDR, Issam (a.k.a. HOSSEIN KHAN, Issam; DOB 26 Mar 1968; nationality Jordan; Additional Sanctions Information - Subject to Secondary Sanctions; POB Daraa, Syria; Website www.kahtiding.com; alt. Website www.khaitiholding.com; Organization Established Date 2018; Organization Type: Activities of holding companies [SYRIA] (Linked To: KHITI, Amer Tayyir).

KHITI, Amer Tayyir (Arabic: ﺍﻟﻌﻤﺮ ﺑﺎﺑﺴﺮ ﺧﻴﺘﻲ) (a.k.a. KHEITI, Amer Tayseer; a.k.a. KHEITI, Amer Tayyir), Damascus, Syria; POB 31 Jul 1980; DOB 09 Jul 1967; nationality Sudan; citizen Sudan; Gender Male (individual) [SYRIA].

KHLEBNIKOV, Vyacheslav; DOB 16 Feb 1985; nationality Russia; DOB 16 Feb 1985; nationality Russia; citizen Russia; Gender Male; Tax ID No. 601302569576 (Russia) (individual) [RUSSIA-EO14024].
the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHODADADI, Soghra (Arabic: سحر خدادادي) (a.k.a. TAGHANAKE, Soghra Khoddadadi; a.k.a. TAGHANAKE, Soghra Khodadadi), Varamin, Tehran, Iran; DOB 27 Mar 1971; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport B50799950 (Iran) (individual) [CAATSA - IRAN].

KHODAI, Mohammad Hasan (a.k.a. KALANTARI, Sajjad); DOB 21 Sep 1983; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 444-973367-3 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KHODAKOVSKIY, Aleksandr (a.k.a. KHODAKOVSKY, Alexander; a.k.a. KHODAKOVSKYY, Oleksandr Sergeyevich); DOB 18 Dec 1972; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHODAKOVSKY, Oleksandr Sergeyevich (a.k.a. KHODAKOVSKY, Aleksandr; a.k.a. KHODAKOVSKYY, Oleksandr Sergeyevich); DOB 18 Dec 1972; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHODOTOV, Yevgeniy Garryevich (Cyrillic: ХОДОТОВ, Евгений Гарриевич) (a.k.a. KHODOTOV, Yevgeny; a.k.a. KHODOTOV, Yevgeniy Garrievich; a.k.a. ХОДОТОВ, Евгений Гарриевич), Central African Republic; DOB 21 Mar 1964; POB Leningrad, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4008748289 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).}

KHODOTOV, Yevgeny (a.k.a. KHODOTOV, Yevgeniy Garryevich; Cyrillic: ХОДОТОВ, Евгений Гарриевич), Central African Republic; DOB 21 Mar 1964; POB Leningrad, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4008748289 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
HOLDINGOVAYA KOMPANIYA INTERROS OOO, Ulitsa Yakimanka B., 9, Moscow 119180, Russia; Organization Established Date 1994; Tax ID No. 7706419639 (Russia); Registration Number 1157746314274 (Russia) [RUSSIA-E014024].

KHOTLTSVUD LLC (a.k.a. HOLZVUD; a.k.a. KHOTLSVUD LLC; a.k.a. OБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛЬЦВУД), Ul. Smirnovskaya D. 10, Str. 8, Kabinet 8, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, Д. 10, Стр. 8, Каб. 8, Москва 109052, Россия); Organization Established Date 08 Sep 2014; Registration ID 5147746070368 (Russia); Tax ID No. 7722854607 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

KHOTLSVUD OOO (Cyrillic: ООО ХОЛЬЦВУД) (a.k.a. HOLZVUD; a.k.a. KHOTLSVUD LLC; a.k.a. OБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛЬЦВУД), Ul. Smirnovskaya D. 10, Str. 8, Kabinet 8, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, Д. 10, Стр. 8, Каб. 8, Москва 109052, Россия); Organization Established Date 08 Sep 2014; Registration ID 5147746070368 (Russia); Tax ID No. 7722854607 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

KHORASAN AMMUNITION AND METALLURGY INDUSTRIES (a.k.a. KHORASAN METALLURGY INDUSTRIES; a.k.a. KHORASAN METALOGY INDUSTRIES OF KHORASAN), P.O. Box 91735-549, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN METALLURGY INDUSTRIES (a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. KHORASAN METALOGY INDUSTRIES OF KHORASAN), P.O. Box 91735-549, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN METALOGY INDUSTRIES; a.k.a. SANAYE METOLOGIE IRAN; a.k.a. THE METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedie Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN METALOGY INDUSTRIES (a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. KHORASAN METALOGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedie Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Feleistine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-E013871].

KHORASAN STEEL COMPLEX JOINT STOCK COMPANY (a.k.a. KHORASAN STEEL COMPANY), PO Box 91735-866, 27, Feleistine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-E013871].

KHORASHADIZADEH, Ali (a.k.a. "Iranvisacart"); 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
Secondary Sanctions; Gender Male; National ID No. 0653027761 (Iran); Director-General of Sistan and Baluchistan Province Prisons (individual) [IRAN-HR].

KHOSROWTAJ, Mojtaba; DOB 09 Nov 1952; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9016371 (Iran) (individual) [IRAN].

KHOTIMSKII, Dmitri Vladimirovich (a.k.a. KHOTIMSKII, Dmitry Vladimirovich (Cyrillic: ХОТИМСКИЙ, Дмитрий Владимирович)), Berezhlovskaya naberejnyaya 4, flat 75, Moscow, Russia; DOB 29 Jun 1973; POB Russia; nationality Russia; Gender Male; Passport 751600476 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KHOTSENKO, Vitaliy Pavlovich (Cyrillic: ХОТСЕНКО, Виталий Павлович), Dolnuts, Ukraine; DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KHOTSENKO, Vitaly Pavlovich (Cyrillic: ХОТСЕНКО, Виталий Павлович), DONETS, Ukraine; DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KOI, Oud (a.k.a. KOIYA, Hamza Oud; a.k.a. "MEHRI, Hamama"); 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 14024.; Tax ID No. 1435347144 (Russia); Registration Number 119147014714 (Russia) [RUSSIA-E014024].

KOHUIER, Hamama Ould (a.k.a. KOIYA, Hamza Ould; a.k.a. "MEHRI, Hamama"); 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'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

KHOUIER, Hamama Ould (a.k.a. KOIYA, Hamza Ould; a.k.a. "MEHRI, Hamama"); 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'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

KHOUIER, Hamama Ould (a.k.a. KOIYA, Hamza Ould; a.k.a. "MEHRI, Hamama"); 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'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

KHOUIER, Hamama Ould (a.k.a. KOIYA, Hamza Ould; a.k.a. "MEHRI, Hamama"); 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'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

KHOUIER, Hamama Ould (a.k.a. KOIYA, Hamza Ould; a.k.a. "MEHRI, Hamama"); 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'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

KHOUIER, Hamama Ould (a.k.a. KOIYA, Hamza Ould; a.k.a. "MEHRI, Hamama"); 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'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

KHOUIER, Hamama Ould (a.k.a. KOIYA, Hamza Ould; a.k.a. "MEHRI, Hamama"); 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'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

KHOUIER, Hamama Ould (a.k.a. KOIYA, Hamza Ould; a.k.a. "MEHRI, Hamama"); 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'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).
KHRENIN, Viktor Gennadievich (Cyrillic: ХРЭНІН, Віктар Геннадьевіч) (a.k.a. KHRENIN, Viktar Gennadievich; a.k.a. KHRENIN, Viktar Henadzevich), Minsk, Belarus; DOB 01 Aug 1971; POB Novogrudok, Grodno Region, Belarus; nationality Belarus; Gender Male; Passport KH2594621 (Belarus); National ID No. 3010871K003PB1 (Belarus) (individual) [BELARUS-E014038].

KHRENIN, Viktor Henadzevich (Cyrillic: ХРЭНІН, Віктар Геннадьевіч) (a.k.a. KHRENIN, Viktar Gennadievich; a.k.a. KHRENIN, Viktar Henadzevich; a.k.a. KHRENIN, Viktor Henadzevich (Cyrillic: ХРЭНІН, Віктар Геннадьевіч)), Minsk, Belarus; DOB 01 Aug 1971; POB Novogrudok, Grodno Region, Belarus; nationality Belarus; Gender Male; Passport KH2594621 (Belarus); National ID No. 3010871K003PB1 (Belarus) (individual) [BELARUS-E014038].

KHRENOV, Oleksandr Vitaliyovych (a.k.a. KRHENTSEVO, Oleksandr; a.k.a. KHRENO, Oleksandr Vitaliyovych; a.k.a. KHRENOV, Oleksandr Vitaliyovych), Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KIM, CHIN-SO'K (a.k.a. KIM, HYOK CHOL; 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. PYONGYANG 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, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank Representative (individual) [DPRK4].

KIM, Cho'ng-sik (a.k.a. KIM, Jong Sik), Korea, North; 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, sections 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, Ho'-kyu (a.k.a. KIM, Ho Gyu; a.k.a. KIM, Ho Kyu; a.k.a. 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, sections 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).
Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryonbong General Corporation Official (individual) [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, Alexsei), 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 Ryonbong General Corporation Official (individual) [DPRK2].

KIM, Hyon U (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Wu; a.k.a. KIM, Hyok Chol; a.k.a. KIM, Hyo’k-ch’o’l), 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 Choi (a.k.a. KIM, Hyo’k-ch’o’l), Zhumhai, 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, Hyon Woo (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Wu; a.k.a. KIM, Hyok Chol; a.k.a. KIM, Hyo’k-ch’o’l), Zhuhai, China; DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North) (individual) [DPRK3].

KIM, Jong Man (a.k.a. KIM, Cho’ng-man), Korea, North; DOB 22 Apr 1961; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, External Construction Bureau (individual) [DPRK2].

KIM, Kong Jin (a.k.a. KIM, Kang-chin), Korea, North; DOB 22 Apr 1961; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; 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).
Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, External Construction Bureau (individual) [DPRK2].

KIM, Ki Nam, Korea, North; DOB 28 Aug 1929; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 Propaganda and Agitation Department (individual) [DPRK2].

KIM, Kun, Cambodia; DOB 01 Jan 1954; POB Chan Thong Village, Sralap Commune, Tbaung Khmum District, Cambodia; Gender Male; Passport N0000259216 (Cambodia) expires 10 Jun 2025; alt. Passport D0002907 (Cambodia) (individual) [GLMAG].

KIM, Kwang Chun, Korea, North; DOB 20 Apr 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; 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: KOREA MINING DEVELOPMENT TRADING CORPORATION).

KIM, Kwang Yong, 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 (individual) [DPRK2].

KIM, Kwang-Ill, Beijing, 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; Tanchon Commercial Bank Deputy Representative to Beijing, China (individual) [NPWMD].

KIM, Kyong Hak (a.k.a. KIM, Kyo'ng-hak), Zhuhai, China; DOB 27 Nov 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654231856; Korea Ryongbong General Corporation Representative in Zhuhai, China (individual) [DPRK2].

KIM, Kyong Il (a.k.a. KIM, Kyo'ng-il), Libya; DOB 01 Aug 1979; 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; Cheil Credit Bank Representative in Libya (individual) [DPRK4].

KIM, Kyong Nam (a.k.a. KIM, Kyong-Nam), Russia; DOB 11 Jul 1976; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea Representative in Russia (individual) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).

KIM, Kyong Ok, Korea, North; DOB 01 Jan 1937 to 31 Dec 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Organization and Guidance Department (individual) [DPRK2].

KIM, Kyong-hak (a.k.a. KIM, Kyong Hak), Zhuhai, China; DOB 27 Nov 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654231856; Korea Ryongbong General Corporation Representative in Zhuhai, China (individual) [DPRK2].

KIM, Kyong-hyok (a.k.a. KIM, Kyong Hyok), Shanghai, China; DOB 05 Nov 1985; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Cheil Credit Bank Representative (individual) [DPRK4].

KIM, Kyong-il (a.k.a. KIM, Kyong Il), Libya; DOB 01 Aug 1979; 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; Foreign Trade Bank of the Democratic People's Republic of Korea deputy chief representative in Libya (individual) [DPRK2].

KIM, Kyong-Nam (a.k.a. KIM, Kyong Nam), Russia; DOB 11 Jul 1976; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea Representative in Russia (individual) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).
Passport 02NO133036 (Russia); alt. Passport AN1912357 (individual) [SDGT] [IFSR].

KIM, Lidia Egorovna (a.k.a. KIM, Lidia; a.k.a. KIM, Lidia); 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, Min Chol, Vietnam; DOB 21 Sep 1967; POB KIM, Man-ch'un (a.k.a. KIM, Man Chun), No. 567 Korea Ryongbong General Corporation Representative in Linjiang, China (individual) [DPRK2].

KIM, Man Chun (a.k.a. KIM, Man-ch'un), No. 567 Xinhai 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; Korea Ryongbong General Corporation Representative in Linjiang, China (individual) [DPRK2].

KIM, Mun Chol, Vietnam; DOB 21 Sep 1967; POB North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Diplomat at North Korean Embassy (individual) [DPRK2].

KIM, Mun Chol (a.k.a. KIM, Mun-ch'o'l), Dandong, China; DOB 25 Mar 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836210080 (Korea, North) expires 14 May 2021 (individual) [DPRK3] (Linked To: TANCHON BANK).

KIM, Myo'ng-Ch'o'l (a.k.a. KIM, Myong 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, Pyo'ng-ch'an (a.k.a. KIM, Pyong Chan), Korea, North; Zhuhai, China; DOB 09 Jun 1961; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Workers’ Party of Korea Official (individual) [DPRK2].

KIM, Pyong Chan (a.k.a. KIM, Pyo'ng-ch'ان), 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: 김성만) (a.k.a. KIM, Sangman), Russia; Korea, North; DOB 25 Apr 1965; PDB North Pyongan Province, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - XBT 1D6gG9kEhPitcWRJuinuj1YMY2NeAf; alt. Digital Currency Address - XBT 1FCNgZWpYmMeYhy9t18AaKTBu8AsdoAc1Z; Digital Currency Address - ETH 0x97b1043bad98e31681635166d430a458d14 f9c; alt. Digital Currency Address - ETH 0xb6f5ec1a0a9cd1526536d30426c42952971f 40; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - USDT 0xb6f5ec1a0a9cd1526536d30426c42952971f 40; Digital Currency Address - USDC 0xb6f5ec1a0a9cd1526536d30426c42952971f 40; Passport 109420132 (Korea, North) issued 16 Oct 2019 expires 16 Oct 2024; alt. Passport 827220538 (Korea, North); alt. Passport 563220082 (Korea, North) (individual) [DPRK4].

KIM, Sang-ho, Yanji, China; DOB 16 May 1957; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 654110043 (Korea, North); Ilisim International Bank representative (individual) [DPRK3] (Linked To: ILSIM INTERNATIONAL BANK).
Institutions: North Korea Sanctions Regulations section 510.214; Passport 563337601; Korea Daesong Bank representative (individual) [DPRK4].

KIM, Sangman (a.k.a. KIM, Sang Man (Korean: 김상만)), Russia; Korea, North; DOB 25 Apr 1965; POB North Pyongan Province, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - XBT 1Di6g9iKEhPtCoWRJinuj1jYM2hNeAFj; alt. Digital Currency Address - XBT 1FCNgI2WpYMmHyy9t18AAK7Bu8AsdoAc1Z; Digital Currency Address - ETH 0x97b11043ab9e66c31681635166d430a458d14f9c; alt. Digital Currency Address - ETH 0xb6f5ec1a0a9c15256536d3f0426c42952947ff140; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - USDT 0xb6f5ec1a0a9c15256536d3f0426c42952947ff140; Digital Currency Address - USDC 0xb6f5ec1a0a9c15256536d3f0426c42952947ff140; Passport 109420132 (Korea, North) issued 0xb6f5ec1a0a9c15256536d3f0426c42952947ff140; Passport 563220082 (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, So'ng (a.k.a. KIM, Song), 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 Ryonbong General Corporation in Linjiang, China (individual) [DPRK2].

KIM, Su-gwang (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 564120219 (Korea, North) expires 24 Feb 2019; alt. Passport 654120219 (Korea, North).

KIM, Son-kwang (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 (individual) [DPRK2].

KIM, Son-kwang (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 sections 510.214 (individual) [DPRK2].

KIM, Sou-kwang (a.k.a. KIM, So'ng), Linjiang, China; DOB 10 Nov 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; Digital Currency Address - ETH 0x97b1043abd9e6fc31681635166d430a458d14f9c; alt. Digital Currency Address - ETH 0x97b1043abd9e6fc31681635166d430a458d14f9c; alt. Digital Currency Address - USDT 0x97b1043abd9e6fc31681635166d430a458d14f9c; alt. Digital Currency Address - XBT 0x97b1043abd9e6fc31681635166d430a458d14f9c.
KIM, Tong-chol, a.k.a. KIM, Son-gwang; a.k.a. KIM, Sou-kwang; a.k.a. KIM, Sou-gwang; a.k.a. KIM, Tong-Myo'ng; a.k.a. KIM, CHIN-SO'K; a.k.a. KIM, HYOK CHOL; a.k.a. KIM, TONG MYONG; a.k.a. "KIM, JIN SOK"); DOB 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

KIM, Su-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, Tong Chol (a.k.a. KIM, Tong-ch'o'l), Shenyang, China; DOB 28 Jan 1966; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

KIM, TONG MYONG (a.k.a. KIM, CHIN-SO'K; 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 290320764 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

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; Minister of State Security (individual) [DPRK2].
KIM, Yong Su (a.k.a. KIM, Yo'ng-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, Young-Chol (a.k.a. KIM, Yong Chol; a.k.a. KIM, Young-Cheol; a.k.a. KIM, Yong-Chul; DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Puko, 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-Cheol; a.k.a. KIM, Young-Chul; DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Puko, 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].

KIMENYI, Gilbert (a.k.a. KIMENYI, Nyembo; 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 Cell, Murunda Sector, Rutsiro 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).

KIMIA, PAKHSH SHARGH (a.k.a. KIMIYA PAKHSH SHARGH CO. LTD; a.k.a. KIMIYA PAKHSH SHARGH GRoup; a.k.a. "KIMIA"; 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://kpsco.com; alt. Website www.kpsco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 47779 (Iran); alt. Registration Number 414950 (Iran) [ISL] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KIMIA PAKHSH SHARGH 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://kpsco.com; alt. Website www.kpsco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320661315 (Iran); Registration Number 47779 (Iran); alt. Registration Number 414950 (Iran) [ISL] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KIMA, YENSU (a.k.a. KIMA, YENSU; a.k.a. KIMA, YENSU; a.k.a. KIMA, YENSU), Vietnam; DOB 17 Nov 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 654435458 expires 26 Nov 2019; Chief Representative of the Marine Transport Office in Vietnam (individual) [DPRK2].
SHARGH GROUP; a.k.a. "KIMIA"; a.k.a. "KIMIA CO., LTD."); No. 6, West Zartosht Ave, Between Joybar & Valiasr, Tehran, Iran; West Zoroaster, Between Joybar and Valiasar, 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).

KIMYA PAKHSH SHARGH GROUP; a.k.a. "KIMIA"; a.k.a. "KIMIA PAKHSH SHARGH; a.k.a. "KIMIA CO., LTD."); No. 6, West Zartosht Ave, Between Joybar & Valiasr, Tehran, Iran; West Zoroaster, Between Joybar and Valiasar, 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).

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).

KIMSYUK (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"; a.k.a. "VELVET CHOLLIMA").; Korea, North; Website onearth.xyz; alt. Website sovershopp.online; alt. Website mofa.lat; alt. Website janskinnm.ilo; alt. Website supermeas.lat; alt. Website bookstarrion.online; alt. Website coredes sitio; alt. Website scensal sito; alt. Website somelmark.store; Email Address hongsiao@naver.com; alt. Email Address teripar25@gmail.com; alt. Email Address seanchung.hanvoice@hotmail.com; alt. Email Address pkurui999@gmail.com; alt. Email Address ssdfdfsfd@gmail.com; alt. Email Address haris2022100@outlook.com; alt. Email Address bing2020@outlook.kr; alt. Email Address marxsi1001@gmail.com; alt. Email Address donghyunkim1010@gmail.com; alt. Email Address hong_xiao@naver.com; alt. Email Address sm.carls0000@gmail.com; alt. Email Address kennedypamla@gmail.com; alt. Email Address ds1kde@daum.net; alt. Email Address yoon.dasli@yahoo.com; alt. Email Address syskim10@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].

KINAHAN JUNIOR, Christopher Vincent (a.k.a. "CHRISTY JNR."); 1404 Iris Blue Building, Dubai Marina, P.O. Box 11850, Dubai, United Arab Emirates; Calle Edificio El Noray, 2 Piso 1 B, Marbella, Spain; Urbanizacion Acosta Los Flamigos Golf, Bloque 82 D, Benahavís, Marbella, Spain; DOB 24 Sep 1980; alt. DOB 30 May 1981; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PW2418905 (Ireland); alt. Passport PT0298836 (Ireland); alt. Passport PN384153 (Ireland); alt. Passport 512964060 (United Kingdom); Identification Number 78419826725874 (United Arab Emirates); alt. Identification Number 166622091 (United Arab Emirates); alt. Identification Number 077449510 (United Arab Emirates (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

KINAHAN ORGANIZED CRIME GROUP (a.k.a. "KINAHAN ORGANIZED CRIME GROUP; a.k.a. "KOCG"), Ireland; United Kingdom; Spain; Netherlands; Dubai, United Arab Emirates; Target Type Criminal Organization [TCO].

KINAHAN ORGANISED CRIME GROUP (a.k.a. "KINAHAN ORGANISED CRIME GROUP; a.k.a. "KOCG"), Ireland; United Kingdom; Spain; Netherlands; Dubai, United Arab Emirates; Target Type Criminal Organization [TCO].

KINAHAN, Daniel Joseph, 14 Palm Jumeirah, Dubai, United Arab Emirates; Calle Edificio El Noray, 2 Piso 1 B, Marbella, Spain; Urbanizacion Acosta Los Flamigos Golf, Bloque 82 D, Benahavís, Marbella, Spain; DOB 24 Sep 1980; alt. DOB 30 May 1981; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PW2418905 (Ireland); alt. Passport PT0298836 (Ireland); alt. Passport PN384153 (Ireland); alt. Passport 512964060 (United Kingdom); Identification Number 78419826725874 (United Arab Emirates); alt. Identification Number 166622091 (United Arab Emirates); alt. Identification Number 077449510 (United Arab Emirates (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).


KING PAI TECHNOLOGY CO., LTD. (a.k.a. JINPAI TECHNOLOGY HONG KONG CO., LTD.; a.k.a. KING-PAI TECHNOLOGY HK CO., LIMITED (Chinese Simplified: 金派科技(香港))有限公司), Rm 13, 4/F Flourish Industrial Building, 33 Sheung Yee Road, Bay Kwokloon, Hong Kong, China; Organization Established Date 11 Aug 2008; Registration Number 1263702 (Hong Kong) [RUSSIA-E014024].

KING ROMANS COMPANY LIMITED, 292, Wiang, Chiang Saen, Chiang Rai 57150, Thailand; 292 Mu. 1, Tambon Wiang, Chiang Saen District, Chiang Rai, Thailand; 422/44 Chang Khlan Road, Tambon Chang Khlang, Mueang District, Chiang Mai, Thailand; Registration ID 057555200132 (Thailand) [TCO] (Linked To: WEI, Zhao; Linked To: RUNGTAWANKHIRI, Nat).
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; 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; 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; Gender Male (individual) [SDGT].

KIRAMI, Muzamir (a.k.a. KASAADA, Muzamir; a.k.a. KASAADA, Kasadha; a.k.a. KASADHA, Amisi; a.k.a. KIRABI, Muzamir; a.k.a. "Kalume"; a.k.a. "Karume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Uganda, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

KIRIBAKI, Muzamir (a.k.a. KASAADA, Muzamir; a.k.a. KASAADA, Kasadha; a.k.a. KASADHA, Amisi; a.k.a. KIRABI, Muzamir; a.k.a. "Kalume"; a.k.a. "Karume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Uganda, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

KIRIBAKI, Muzamir (a.k.a. KASAADA, Muzamir; a.k.a. KASAADA, Kasadha; a.k.a. KASADHA, Amisi; a.k.a. KIRABI, Muzamir; a.k.a. "Kalume"; a.k.a. "Karume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Uganda, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
KISLYAKOV, Mikhail Leonidovich (Cyrillic: КИСЛЯКОВ, Михаил Леонидович), Russia; DOB 29 Apr 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].
KLISHAS, Andrei (a.k.a. KLISHAS, Andrey Aleksandrovich (Cyrillic: КЛИШАС, Андрей Александрович)), Russia; DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; nationality Russia; Russian; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KLISHAS, Andrey Aleksandrovich (Cyrillic: КЛИШАС, Андрей Александрович) (a.k.a. KLISHAS, Andrei Evgenyevich), Russia; DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; nationality Russia; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KLISHAS, Andrii Petrovych (a.k.a. KLUEV, Andriy; a.k.a. KLYUYEV, Andrey; a.k.a. KLYUYEV, Andriy Petrovych; a.k.a. KLYUYEV, Andriy Petrovych; a.k.a. KLUEV, 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].

KLYUEV, Andriy; a.k.a. KLUEV, Andriy; a.k.a. KLYUYEV, Andrey (a.k.a. KLYUEV, Dmitriy; a.k.a. KLYUEV, Andriy; a.k.a. KLYUEV, Dimitriy; a.k.a. KLYUEV, Andriy Petrovych); DOB 10 Aug 1967 (individual) [MAGNIT].

KLYUKIN, Mikhail Vasilyevich (Cyrillic: КЛЮКИН, Михаил Васильевич); DOB 10 Aug 1967 (individual) [MAGNIT].

KLYUYEV, Andriy Petrovych; a.k.a. KLYUYEV, Andrey; a.k.a. KLYUYEV, Andriy Petrovych; a.k.a. KLYUYEV, Andriy Petrovych; a.k.a. KLUEV, 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].

KLYVE, Ahmad (a.k.a. KLYVE, Ahmad Muhammad); DOB 1969; Passport K00299010 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
KNIAGININ, Vladimir Nikolaevich (a.k.a. KNIAGININ, Vladimir Nikolaevich (Cyrillic: КНЯГИНИН, Владимир Николаевич); a.k.a. KNOKKE HEIST SUPPORT CORPORATION MANAGEMENT, Paul Parmentierlaan 121, Knokke-Heist 8300, Belgium; Nyckeestraat 4, Knokke-Heist 8300, Belgium; Organization Established Date 13 Nov 2019; Target Type Private Company; Branch Unit Number 2299715293 (Belgium); Registration Number 073640854 (Belgium) [RUSSIA-E014024] (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); a.k.a. OBLICHESHIEVSTVO S OGRANICHENNOI 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-E014024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS). KNS GROUP OOO (Cyrillic: КНС ГРУПП ООО) (a.k.a. KNS GROUP LLC; a.k.a. OBLICHESHIEVSTVO S OGRANICHENNOI 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-E014024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS). KNIAGININ, Vladimir Nikolaevich (a.k.a. KNIAGININ, Vladimir Nikolaevich; a.k.a. KNIAGININ, Vladimir Nikolaevich (Cyrillic: КНЯГИНИН, Владимир Николаевич); a.k.a. KNIAGININ, Vladimir Nikolaevich; a.k.a. KNIAGININ, Vladimir Nikolaevich (Cyrillic: КНЯГИНИН, Владимир Николаевич); a.k.a. KNOWLES, Samuel (a.k.a. KNOWLES, JR., Samuel); DOB 28 May 1959; POB Bahamas (individual) [SDNTK]. KNIAGININ, Vladimir Nikolaevich; a.k.a. KNIAGININ, Vladimir Nikolaevich (Cyrillic: КНЯГИНИН, Владимир Николаевич); a.k.a. KNOWLES, Samuel (a.k.a. KNOWLES, JR., Samuel); DOB 28 May 1959; POB Bahamas (individual) [SDNTK]. KNIAGININ, Vladimir Nikolaevich; a.k.a. KNIAGININ, Vladimir Nikolaevich; a.k.a. KNIAGININ, Vladimir Nikolaevich (Cyrillic: КНЯГИНИН, Владимир Николаевич); a.k.a. KNOWLES, Samuel (a.k.a. KNOWLES, JR., Samuel); DOB 28 May 1959; POB Bahamas (individual) [SDNTK].
KOCAK, Abdul Wahab (a.k.a. KOCAK, Abdulvahap (Arabic: د. عابد الوهاب کوچک)), a.k.a. KOCHAK, Abdulvahap (Arabic: د. عابد الوهاب کوچک), Turkey; DOB 09 Sep 1999; POB Adiyaman, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport UI2429867 (Turkey) expires 18 Mar 2021 (individual) [IRAN-HR] (Linked To: SHARIFI-ZINDASHTI, Najl Ibrahim).

KOCAK, Abdulvahap (Arabic: د. عابد الوهاب کوچک); a.k.a. KOCHAK, Abdulvahap, Turkey; DOB 09 Sep 1999; POB Adiyaman, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport UI2429867 (Turkey) expires 18 Mar 2021 (individual) [IRAN-HR] (Linked To: SHARIFI-ZINDASHTI, Najl Ibrahim).

KOCANOVA, Natalya Ivanovna (Cyrillic: Наталия Ивановна Кочанова) (a.k.a. KACHANAVA, Nataliya Ivanauna (Cyrillic: Наталия ИванаунаКочанова); a.k.a. KACHANAVA, Nataliya Ivanauna (Cyrillic: Наталия ИванаунаКочанова)), Minsk, Belarus; DOB 25 Sep 1960; POB Polotsk, Vitebsk Oblast, Belarus; nationality Belarus; Gender Female (individual) [BELARUS].

KOCANOVA, Natalia Ivanovna (Cyrillic: Наталия Ивановна Кочанова) (a.k.a. KACHANAVA, Nataliya Ivanauna (Cyrillic: Наталия ИванаунаКочанова); a.k.a. KACHANAVA, Nataliya Ivanauna (Cyrillic: Наталия ИванаунаКочанова)), Minsk, Belarus; DOB 25 Sep 1960; POB Polotsk, Vitebsk Oblast, Belarus; nationality Belarus; Gender Female (individual) [BELARUS].

KOCHANOV, Natalya (a.k.a. KACHANAVA, Nataliya Ivanauna (Cyrillic: Наталия ИванаунаКочанова); a.k.a. KACHANAVA, Nataliya Ivanauna (Cyrillic: Наталия ИванаунаКочанова)), Minsk, Belarus; DOB 25 Sep 1960; POB Polotsk, Vitebsk Oblast, Belarus; nationality Belarus; Gender Female (individual) [BELARUS].

KOCHAROV, Vakhtang Ernstovich, Russia; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Uzbekistan; Gender Male; Passport AB4106401 (Pakistan) expires 28 May 2025 (individual) [RUSSIA-EO14024].

KOCHMAN, Evgeniy Borisovich (Cyrillic: Евгений Борисович Кочман) (a.k.a. KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. HAN, Sahbaz; a.k.a. HAJI SHAHBAZ KOOCHI), Dubai, United Arab Emirates; c/o SAF TECH S.L., Barcelona, Spain; c/o SHARIF-ZINDASHTI, Najl Ibrahim.

KOCHMAN, Evgeniy Borisovich (Cyrillic: Евгений Борисович Кочман) (a.k.a. KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. HAN, Sahbaz; a.k.a. HAJI SHAHBAZ KOOCHI), Dubai, United Arab Emirates; c/o SAF TECH S.L., Barcelona, Spain; c/o SHARIF-ZINDASHTI, Najl Ibrahim.

KOCHMAN, Evgeniy Borisovich (Cyrillic: Евгений Борисович Кочман) (a.k.a. KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. HAN, Sahbaz; a.k.a. HAJI SHAHBAZ KOOCHI), Dubai, United Arab Emirates; c/o SAF TECH S.L., Barcelona, Spain; c/o SHARIF-ZINDASHTI, Najl Ibrahim.

KOD BEZOPASNOSTI (a.k.a. LLC SECURITY CODE (Cyrillic: ООО КОД БЕЗОПАСНОСТИ)), 1-1 Nagatinskiy Prosed D. 10, Str. 1, Moscow 115230, Russia; A/я 66 Postbox 66, Moscow 115127, Russia; PR-D Murmanshkiy D. 14, K. 1, Moscow 129075, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of computers and peripheral equipment; alt. Organization Type: Computer programming activities; Tax ID No. 7715179244 (Russia); Registration Number 5087746212241 (Russia) [RUSSIA-EO14024].

KODE SHIMYAE 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, Nahkkelan Street, Golestan Alley-I, Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardebili.
Avenue, Zaferanieh, Tehran 1987957553, Iran; Beginning of Kasian Boulevard, Second Floor, No. 2, Shahrekord, Iran; P.O. Box 1517769513, Tehran, Iran; Website www.tordegan.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. KOUGOKAI; 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 宿跡町中村区, 名古屋市, 愛知県, Japan) [TCO] (Linked To: YAMAGUCHI-GUM; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi).

KODO-KAI (Japanese: 弘道会) (a.k.a. KODO-KAI; a.k.a. KOUGOKAI; 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 宿跡町中村区, 名古屋市, 愛知県, Japan) [TCO] (Linked To: YAMAGUCHI-GUM; 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, Александар 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].

KOGOGIN, Sergei Anatolyevich (Cyrillic: КОГОГИН, Сергей Анатольевич) (a.k.a. KOGOGIN, Sergey), Russia; DOB 16 Nov 1957; POB Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia; nationality Russia; Gender Male; Tax ID No. 164804995925 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

KOGOGIN, Sergey (a.k.a. KOGOGIN, Sergei Anatolyevich (Cyrillic: КОГОГИН, Сергей Анатольевич)), Russia; DOB 16 Nov 1957; POB Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia; nationality Russia; Gender Male; Tax ID No. 164804995925 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

KOGOGINA, Alfa Gumarovna (Cyrillic: КОГОГИНА, Алфав 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].

KOHANA CO LTD (a.k.a. KOHANA COMPANY LIMITED), 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).

KOHANA 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).
KOMAROV, Andrey Ilyich (Cyrillic: KOMAPOB, Андрей Ильич), Russia; DOB 11 Oct 1966; POB Chelyabinsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773606418645 (Russia) (individual) [RUSSIA-EO14024].

KOMAROV, Igor Anatolyevich (Cyrillic: KOMAPOB, Игорь Анатольевич) (a.k.a. KOMAROV, Igor Anatolyevich (Cyrillic: KOMAPOB, Игорь Анатольевич)), Russia; DOB 25 May 1964; POB Engels, Saratov Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOMAROVA, Natalya Vladimirovna (Cyrillic: KOMITET GOSUDARSTVENNOI Bezopasnosti Respubliki Belarus (Cyrillic: KOMITET GOSUDARSTVENNOI Bezopasnosti Respubliki Belarus) (a.k.a. BELARUSIAN KGB; a.k.a. BELARUSIAN STATE SECURITY COMMITTEE; a.k.a. IMAM KHOMEINI CHARITABLE COMMITTEE; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE).
KOMMERCHESKI BANK UKRSIBBANK
OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: CETELEM БАНК ООО); a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OMSCHESCHI BANK OOBCHESCHTO S OGRANICHENNOO OTVETSTVENNOSTU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 1027763331436 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx.}

KOMNOV, Dmitry; 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].

KOMOTSKY, Boris Olegovich (Cyrillic: КОМОТСКИЙ, 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].

KOMPAANIYA AMG (a.k.a. ALFA MACHINERY GROUP), ul. Kuskovskaya d. 20A, pom. XIIIA komm. 114, Moscow 111141, Russia; Tax ID No. 7720821959 (Russia); Registration Number 1147746885931 (Russia) [RUSSIA-EO14024].

KOMPAANIYA GAZ-ALYANS, OOO (a.k.a. COMPANY GAZ-ALLIANCE LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPAANIYA GAZ-ALYANS), 15 Ul., Svobody, Nizhni Novgorod, Nizhgorodskaya 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). KOMPAANIYA INTERVESP OOO (a.k.a. COMPANY INTERVESP LLC (Cyrillic: ООО КОМПАНИЯ ИНТЕРВЕСП); a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPAANIYA INTERVESP), d. 6B pom. 605, ul. Artyukhino, Moscow 109390, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Nov 2017: Tax ID No. 9723038796 (Russia); Government Gazette Number 20366523 (Russia); Registration Number 5177746268530 (Russia) [RUSSIA-EO14024].

KOMPANYA RUSMARKET (a.k.a. COMPANY RUSMARKET), Ul. Dekabristov D. 2, K. 2, kv. 115, Moscow 127562, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9710035597 (Russia); Registration Number 1177746959950 (Russia) [RUSSIA-EO14024].

KOMPLEGIA (a.k.a. COMPLIGA), Per. Spasskii D. 14/35, Lit. A, Pom. 71N, Office 405, Saint Petersburg 190031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7383083791 (Russia); Registration Number 1187847376441 (Russia) [RUSSIA-EO14024].
KONDRATIEVA, Ivan Gennadievich (Cyrillic: КОНДРАТЬЕВ, Иван Геннадиевич) (a.k.a. KONDRATIEV, Ivan; a.k.a. KONDRATIEV, Veniamin Ivanovich (Cyrillic: КОНДРАТЬЕВ, Вениамин Иванович)), Novomokovsk, Russia; DOB 08 Apr 1996; nationality Russia; Email Address sinner4iter@gmail.com; Gender Male; Digital Currency Address - XBT bc1q5jqgm7nrhawz2h2vk0dk8e4gg5373g0vZ 07r; alt. Digital Currency Address - XBT bc1q1w5ew45w2agdffmpw6ad2gq9rc94n4mkev9ns 29c; alt. Digital Currency Address - XBT bc1q5jqgm7nrhawz2h2vk0dk8e4gg5373g0vZ 07r; alt. Digital Currency Address - XBT bc1q1w5ew45w2agdffmpw6ad2gq9rc94n4mkev9ns 29c; alt. Digital Currency Address - XBT bc1q5jqgm7nrhawz2h2vk0dk8e4gg5373g0vZ 07r; alt. Digital Currency Address - XBT bc1q1w5ew45w2agdffmpw6ad2gq9rc94n4mkev9ns 29c; alt. Digital Currency Address - XBT bc1q5jqgm7nrhawz2h2vk0dk8e4gg5373g0vZ 07r; alt. Digital Currency Address - XBT bc1q1w5ew45w2agdffmpw6ad2gq9rc94n4mkev9ns 29c.
KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V. (a.k.a. KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.), Ave. Azteca 11750, Col. Libertad, Tijuana, Baja California CP 22400, Mexico; R.F.C. KEB-020222-380 (Mexico) [SDNTK].

KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V. (a.k.a. KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.), Ave. Azteca 11750, Col. Libertad, Tijuana, Baja California CP 22400, Mexico; R.F.C. KEB-020222-380 (Mexico) [SDNTK].

KONTSERN BELLESBUMPROM (Cyrillic: КОНЦЕРН БЕЛЛЕСБУМПРОМ) (a.k.a. KONTSERN BELLESBUMPROM)

BELARUSIAN PRODUCTION AND TRADE CONCERN OF TIMBER WOODWORKING AND PULP AND PAPER INDUSTRY (Cyrillic: БЕЛАРУССКИЙ ПРОИЗВОДСТВЕННО ТОРГОВЫЙ КОНЦЕРН ЛЕСНОЙ ДЕРЕВООБРАБАТЫВАЮЩИЙ И ЦЕЛЮЛОЗНО-БУМАЖНЫЙ ПРОМЫШЛЕННИК); a.k.a. BIELARUSKII VYTVORCHY HANDLIOVY KANCERN LIASNOJ DREVAPRACOWCHAJ I CELIULOZNOJ PAPIAROVYJ PRAMYSLOVSCI (Cyrillic: БЕЛАРУСКИЙ ВЫТВОРИЧНЫЙ ГАНДЛЯВЫ КАНЦЕРН ЛЯСНОЙ ДРЕВААПРАЦУЙ И ЦЕЛЮЛОЗНАЯ ПАПИРУВАЙ ПРАМЫСЛОВАСЦІ)), GSP, K. Marx Street, 16, Minsk 220030, Belarus; Organization Established Date 21 Jun 1991; Target Type State-Owned Enterprise; Tax ID No. 100377850 (Belarus) [BELARUS-EO14038].

KONTSERN OKEANPRIBOR, PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN OKEANPRIBOR) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ОКАНПРИБОР); a.k.a. AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКАНПРИБОР); a.k.a. JOINT STOCK COMPANY CONCERN OKEANPRIBOR; a.k.a. JSC CONCERN OKEANPRIBOR), 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanprIBor.ru;

Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149043002345 (Russia) [RUSSIA-EO14024] (Linked To: IMPERIYA 19-31 OOO).


KONY, Joseph, Haute-Kotto, Central African Republic; Vakaga, Central African Republic; Kafia Kingi; Southern Darfur, Sudan; Congo, Democratic Republic of the; DOB 1961; alt. DOB 1963; alt. DOB 1965; alt. DOB 1959; alt. DOB 1960; alt. DOB 18 Sep 1964; DOB Odek, Omoro, Gulu, Uganda; alt. DOB Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda; alt. DOB Atyak, Uganda; nationality Uganda; Gender Male; Commander of the Lord's Resistance Army (individual) [SDGT] [CAR] (Linked To: LORD'S RESISTANCE ARMY).

KONY, Salim (a.k.a. KONY, Salim Saleh; a.k.a. OBOL, Simon Salim; a.k.a. OGOAR, Salim; a.k.a. OGOAR, Salim Saleh Obol; a.k.a. SALEH, Salim; a.k.a. SALIM, Okolu), Kafia Kingi; Central African Republic; DOB 1992; alt. DOB 1991; alt. DOB 1993 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).

KONY, Salim Saleh (a.k.a. KONY, Salim; a.k.a. OBOL, Simon Salim; a.k.a. OGOAR, Salim; a.k.a. OGOAR, Salim Saleh Obol; a.k.a. SALEH, Salim; a.k.a. SALIM, Okolu), Kafia Kingi; Central African Republic; DOB 1992; alt. DOB 1991; alt. DOB 1993 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
Organization Established Date 13 Nov 2009; Organization Type: Management consultancy activities; Tax ID No. 7716823181 (Russia); Government Gazette Number 63681478 (Russia); Registration Number 1167746394881 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

KORDIC, Dario; DOB 14 Dec 1960; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

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. KOREA 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; Company Number IMO 5676084 [DPRK4].

KOREA BUYON SHIPPING CO (a.k.a. KOREAN BUYON SHIPPING CO LTD.; a.k.a. KOREAN BUYON SHIPPING COMPANY LIMITED), Wonsan, Kangwon-do, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5057119 [DPRK3].

KOREA CHANGGWANG CREDIT BANK (f.k.a. CHANGGWANG CREDIT BANK; a.k.a. TANCHON COMMERCIAL BANK), Saemul 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 [DPRK3].

KOREA COMPUTER CENTER (a.k.a. CHOSON COMPUTER CENTER; a.k.a. CHUNG SUN COMPUTER CENTER; a.k.a. KOREA COMPUTER COMPANY), Pyongchon, Pyongyang, Korea, North; Germany; China; Syria; India; 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 [DPRK3].

KOREA CHILSONG TRADING CORPORATION (Cyrillic: ГЕНЕРАЛЬНА ТОРГОВАЯ КОМПАНИЯ ЧХОЛСАН КНДР) (a.k.a. CHKHOLSAN; a.k.a. CHOLSAN TRADE CORPORATION; a.k.a. CHOLSAN LLC (Cyrillic: ООО 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; Target Type Government Entity [DPRK2].

KOREA CHOLSAN GENERAL 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; Target Type Government Entity [DPRK3].

KOREA COMPLEX EQUIPMENT IMPORT 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; Organization Type: Construction of other civil engineering projects [DPRK3].

KOREA COMPUTER CENTER (a.k.a. CHOSON COMPUTER CENTER; a.k.a. CHUNG SUN COMPUTER CENTER; a.k.a. KOREA COMPUTER COMPANY), Pyongchon, Pyongyang, Korea, North; Germany; China; Syria; India; 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 [NPWMD].

KOREA COMPUTER CENTER; a.k.a. CHUNG SUN COMPUTER CENTER; a.k.a. KOREA COMPUTER CENTER), Pyongyang, Korea, North; Germany; China; Syria; India; 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 [DPRK3].

KOREA DAESONG BANK (a.k.a. CHOSON TAESONG UNHAENG; a.k.a. CHOSONG BANK), Segori-dong, Gyonheung St., Potonggang District, Pyongyang, Korea, North; SWIFT/BIC KDBKPPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 2 381 8221; PHONE 850 2 18111 ext. 8221; FAX 850 2 381 4576; TELEX 360230 and 37041 KDP KP; TGMS daesongbank; EMAIL kdb@co.chesin.com [DPRK].

KOREA DAESONG GENERAL TRADING CORPORATION (a.k.a. DAESONG TRADING; a.k.a. DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG 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 DAESONG TRADING COMPANY (a.k.a. DAESONG TRADING; a.k.a. DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG GENERAL TRADING CORPORATION; a.k.a. KOREA DAESONG
KOREA DAIZIN TRADING CORPORATION
(a.k.a. DAESONG TRADING; a.k.a. DAESONG TRADING CORPORATION; a.k.a. KOREA DAIZIN TRADING CORPORATION; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. CHOSUN EXPO; a.k.a. CHOSUN EXPO JOINT VENTURE CORPORATION; a.k.a. CHOSUN EXPO JOINT VENTURE CORPORATION), Pyongyang, North Korea, Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; 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 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 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 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 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 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 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 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 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].
and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA HYOKSIN EXPORT AND IMPORT CORPORATION (a.k.a. KOREA HYOKSIN TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA HYOKSIN TRADING CORPORATION (a.k.a. KOREA HYOKSIN EXPORT AND IMPORT CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY (a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION), Hamhung, South Hamgyong Province, Korea, North; Man gyrondae-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].


KOREA KUMBYOL TRADING COMPANY (a.k.a. KUMBYOL TRADING; 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 [NPWMD].

KOREA KUMRYONG TRADING COMPANY (a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. DPRKN MINING DEVELOPMENT TRADING CORPORATION; a.k.a. EXTERNAL TECHNOLOGY GENERAL CORPORATION; a.k.a. KOREA MINING DEVELOPMENT TRADING CORPORATION; a.k.a. KOREA MINING AND INDUSTRIAL DEVELOPMENT CORPORATION; a.k.a. NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION; a.k.a. "KOMID"), 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] [DPRK2].

Korea Kumryong 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 Kumryong Trading Company, 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] [DPRK2].

Korea Miraeshipping 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, Chung-ku, PO Box 125, Pyongyang, Korea, North; Donghun 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, 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, Mangyongdae-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; 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].

KOREA NAMHUNG TRADING CORPORATION (a.k.a. KOREA NATIONAL INSURANCE COMPANY), 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 NATIONAL INSURANCE CORPORATION (a.k.a. KOREA FOREIGN INSURANCE COMPANY; a.k.a. KOREA NATIONAL INSURANCE CORPORATION), Central District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA OCEAN SHIPPING AGENCY, Moranbong District, Pyongyang, Korea, North; Namp'o Branch, Nampo, South P'yongan Province, Korea, North; Hungnam Branch, Hungnam, South Hamgyong Province, Korea, North; Chongjin Branch, Songphyon District, Chongjin, North Hamgyong Province, Korea, North; Haeju Branch, Haeju, South Hwanghae Province, Korea, North; Songnim Branch, Songnim, North Hwanghae Province, Korea, North; Wonsan Branch, Wonsan, Kangwon Province, Korea, North; Rason Branch, Rason, North Hamgyong Province, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA OCEAN 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 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. BAEKJUSUL TRADING; a.k.a. PAEK SOl TRADING CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION; a.k.a. PAEKSO'L CORPORATION; a.k.a. PAEKSOL TRADING CORPORATION; a.k.a. PAEK SOl 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 PAEKSO'L CORPORATION; a.k.a. KOREA PAEKHO MUYOK 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"), 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].

KOREA PAEKHO TRADING CORPORATION, LTD. (a.k.a. JOSON PAEKHO MUYOK HOESA; a.k.a. KOREA PAEKHO TRADING CORPORATION; a.k.a. PAEKHO ARTS TRADING COMPANY; a.k.a. PAEKHO ARTS TRADING COMPANY, LTD.; a.k.a. PAEKHO ARTS TRADING COMPANY; a.k.a. "DEPARTMENT 30"; 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].
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 RUNGRADO SHIPPING CO, Pulgunkori 1-dong, Potonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [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 RUNGRADO GENERAL TRADING CORPORATION (a.k.a. RUNGRADO TRADE COMPANY; a.k.a. RYNRAO (Cyrillic: РЫНРАДО); a.k.a. RYNRAO 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 RUNGRADO RYONGAK TRADING CO, Pulgunkori 2-dong, Potonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5787653 [DPRK4].

KOREA RUNGRADO SHIPPING CO, Pulgunkori 2-dong, Potonggang-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 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].
KOREA SOUTH-SOUTH COOPERATION CORPORATION (a.k.a. NAM NAM GENERAL CORPORATION; a.k.a. NAM-NAM (SOUTH-SOUTH) COOPERATIVE GENERAL COMPANY), Central District, Pyongyang, Korea, North; China; Russia; Poland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA SUNGRISAN TRADING CORPORATION (a.k.a. SUNGNISAN TRADING CORPORATION (Korean: 조선승리상무협회)), Chungsong 2-dong, Nangnang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).

KOREA TAEJIN TRADING (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAECHIN TRADING COMPANY; 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 TANGUN TRADING CORPORATION (a.k.a. KOREA KURYONGGANG 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 [DPRK2] [DPRK3].

KOREA TAEJIN TRADING CORPORATION (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. NAM CHONG GANG CORPORATION; a.k.a. NAMCHONGANG TRADING CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NOMCHONGANG TRADING CORPORATION; a.k.a. NOMCHONGANG TRADING CO.; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA TAEJIN 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].

KOREA TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAECHIN TRADING COMPANY; a.k.a. TAEJIN TRADING GENERAL COMPANY), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Hanoi, Vietnam; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].

KOREA TAEJIN TRADING CORPORATION (a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING GENERAL COMPANY), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAECHIN TRADING COMPANY; 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 [NPWMD] [DPRK3].

KOREA TAEJIN TRADING CORPORATION (a.k.a. NAM NAM GENERAL CORPORATION; a.k.a. NAM-NAM (SOUTH-SOUTH) COOPERATIVE GENERAL COMPANY), Central District, Pyongyang, Korea, North; China; Russia; Poland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK3].

KOREA TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAECHIN TRADING COMPANY; a.k.a. TAEJIN TRADING GENERAL COMPANY), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK3].

KOREA TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAECHIN TRADING COMPANY; a.k.a. TAEJIN TRADING GENERAL COMPANY), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK3].

KOREA TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAECHIN TRADING COMPANY; a.k.a. TAEJIN TRADING GENERAL COMPANY), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK3].

KOREA TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAECHIN TRADING COMPANY; a.k.a. TAEJIN TRADING GENERAL COMPANY), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK3].

KOREA TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAECHIN TRADING COMPANY; a.k.a. TAEJIN TRADING GENERAL COMPANY), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK3].

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KOREA ZINC INDUSTRY GENERAL
KOREA ZINC INDUSTRIAL GROUP (a.k.a. KOREA YUJONG SHIPPING CO LTD, Puksong-dong, Pyongyang, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 6005935 [DPKR4].
KOREA YONBONG GENERAL CORPORATION (a.k.a. KOREA RYONBONG GENERAL CORPORATION; f.k.a. LYONGAKSAN GENERAL TRADING CORPORATION), Po'ch'ong-dong, Pyongyang, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 5434358 [DPKR4].
KOREA ZINC INDUSTRIAL GROUP (a.k.a. KOREA ZINC INDUSTRY GENERAL CORPORATION; a.k.a. KOREA ZINC INDUSTRY GROUP; a.k.a. NORTH KOREAN ZINC INDUSTRY GROUP), Korea, North; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPKR3].
KOREA ZINC INDUSTRY GROUP (a.k.a. KOREA ZINC INDUSTRIAL GROUP; a.k.a. KOREA ZINC INDUSTRY GENERAL CORPORATION; a.k.a. NORTH KOREAN ZINC INDUSTRY GROUP), Korea, North; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPKR3].
KOREA ZUZAGBONG MARITIME LTD, Kinmaul-dong, Moranbong-guyok, Pyongyang, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 1991835 [DPKR3].
KOREAN MINING AND INDUSTRIAL 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] [DPKR2].
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 [DPKR3].
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].

KORINET, Andrey Stanislavovich (Cyrillic: КОРИНЕТ, Андрей Станиславович) (a.k.a. KOROBOV, Igor Valentinovich (a.k.a. KOPELOV, Сергей Борисович)), Luhansk, Ukraine; Tax ID No. 1187746507816 (Russia); Registration Number 1117847260794 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). KOROBOV, Olga Vladimirovna (Cyrillic: КОРОБОВА, Ольга Владимировна); DOB 22 Jul 1976; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.209 (individual) [RUSSIA-EO13660]; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KORNENKO, Alexey Viktorovich; DOB 22 Jul 1976; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, sections 510.201 and 510.209 (individual) [UKRAINE-EO13660].

KOROBOV, Igor; DOB 03 Aug 1956; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 7802754982 (Russia); Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [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; Passage 100119726 (Russia); alt. Passport 100115101 (Russia); Chief of GRU (individual) [CYBER2] [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOROBова, Olga Vladimirovna (Cyrillic: КОРОБОВА, Ольга Владимировна); DOB 15 Sep 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOROLEV, Sergey Borisovich (Cyrillic: КОРОЛЕВ, Сергей Борисович); DOB 25 Jul 1962; POB Bishkek, Kyrgyzstan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOROBOV, Igor Valentinovich (a.k.a. KOROBова, Olga Vladimirovna [RUSSIA-EO14024].

KOROLYOV, Sergei Borisovich (a.k.a. COROLEV, Sergey Borisovich (Cyrillic: КОРОЛЕВ, Сергей Борисович)), Moscow, Russia; DOB 25 Jul 1962; POB Bishkek, Kyrgyzstan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOROLEV, Sergei Borisovich (a.k.a. KOROLEV, Sergey Borisovich), Moscow, Russia; DOB 25 Jul 1962; POB Bishkek, Kyrgyzstan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOROLEV, Igor Aleksandrovich), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOROBова, Olga Vladimirovna; DOB 15 Sep 1978; nationality Russia; Gender Female; POB St. Petersburg 194100, Russia; Tax ID No. 7801392271 (Russia); Registration Number 1057812752502 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). KORUS DISTRIBUTION LIMITED (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FACTORING; a.k.a. SBERBANK FACTORING LLC; a.k.a. SBERBANK FAKTORING), Room 1, 31a/бд. 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). KOROBOV, Olga Vladimirovna (Cyrillic: КОРОБОВА, Ольга Владимировна); DOB 22 Jul 1976; 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; all offices worldwide [DPRK3]. KORYO BANK, Koryo Bank Building, Pulgun Street, Pyongyang, Korea, North; SWIFT/BIC KORKBPBY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide [DPRK3]. KORYO COMMERCIAL BANK LTD., Pyongyang, Korea, North; Beijing, China; Shenyang, China; SWIFT/BIC KCBKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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]. KORYO CREDIT DEVELOPMENT BANK (a.k.a. DAESONG CREDIT DEVELOPMENT BANK; a.k.a. KORYO GLOBAL CREDIT BANK; a.k.a. KORYO GLOBAL TRUST BANK), Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North; SWIFT/BIC KCBKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide [DPRK3]. KORYO DISTRIBUTION LIMITED (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FACTORING; a.k.a. SBERBANK FACTORING LLC; a.k.a. SBERBANK FAKTORING), Room 1, 31a/бд. 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). KOROBOV, Olga Vladimirovna (Cyrillic: КОРОБОВА, Ольга Владимировна); DOB 22 Jul 1976; 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; all offices worldwide [DPRK3]. KORYO CREDIT DEVELOPMENT BANK (a.k.a. DAESONG CREDIT DEVELOPMENT BANK; a.k.a. KORYO GLOBAL CREDIT BANK; a.k.a. KORYO GLOBAL TRUST BANK), Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North; SWIFT/BIC KCBKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide [DPRK3].
KOUSHAKZAEI, Ebrahim (Arabic: إبراهيم کوشکزاي; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [2016年12月23日] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)).

KOUSHKEZAIE, Ebrahim (a.k.a. KOUSHKEZAIE, Ebrahim; a.k.a. KOUSHKAZAEI, Ebrahim; a.k.a. KOUCHAKZAEI, Ebrahim), Iran; DOB 1963 to 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Lef Colonel (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

KOUFFA, Amadou (a.k.a. KOUFFA, Hamadou; a.k.a. KOUFFA, Hamadoun; a.k.a. "BARRY, Amadou"), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN).

KOUFFA, Hamadoun (a.k.a. KOUFFA, Amadou; a.k.a. KOUFFA, Hamadou; a.k.a. "BARRY, Amadou"), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN).

KOUMTA MADJI, Martin (a.k.a. KOUMTAMADJI, Martin Nadingar; a.k.a. MISKINE, Abdoulaye; a.k.a. NKOUMTAMADJI, Martin), Congo, Republic of the; DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndinaba, Chad; nationality Chad; General (individual) [CAR].

KOUMTAMADJI, Martin Nadingar (a.k.a. KOUMTA MADJI, Martin; a.k.a. MISKINE, Abdoulaye; a.k.a. NKOUMTAMADJI, Martin), Congo, Republic of the; DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndinaba, Chad; nationality Chad; General (individual) [CAR].

KOUMOU, Ousmane Illassou (a.k.a. DJIBO, Haldj Illassou; a.k.a. DJIBO, Ousmane Illassou; a.k.a. "CHAFFORI, Petit"; a.k.a. "CHAPORI, Petit"; a.k.a. "HAPORI, Petit"; a.k.a. "IILLASSOU, Djibbo"; a.k.a. "TCHAPORI, Petit"), Menaka Region, Mali; alt. DOB Ndinaba, Chad; nationality Chad; General (individual) [CAR].

KOURF OOO (Cyrillic: ООО КОУРФ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOURF) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОРФ), Pr-Kt...
KOVALCHUK, Dmytro Volodymyrovych (Cyrillic: КОВАЛЬЧУК, Дмитро Володимирович), Moscow, Russia; DOB 08 Feb 1968; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267033 (Russia); Tax ID No. 770305521971 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KOVALCHUK, Kirill Mikhailovich).

KOVALCHUK, Tatyana Alexandrovna (a.k.a. KOVALCHUK, Tatyana Alexandria), 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, Yuri Valentinovich (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович) (a.k.a. KOVALCHUK, Yury Valentinovich), Russia; DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович) (a.k.a. KOVALCHUK, Kirill Mikhailovich), Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Tatyana Alexandra (Cyrillic: КОВАЛЬЧУК, Татьяна Александровна) (a.k.a. KOVALCHUK, Tatiana Alexandria), 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, Yuri Valentinovich (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович) (a.k.a. KOVALCHUK, Yury Valentinovich), Russia; DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович) (a.k.a. KOVALCHUK, Kirill Mikhailovich), Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Tatyana Alexandra (Cyrillic: КОВАЛЬЧУК, Татьяна Александровна) (a.k.a. KOVALCHUK, Tatiana Alexandra), 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, Yuri Valentinovich (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович) (a.k.a. KOVALCHUK, Yury Valentinovich), Russia; DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович) (a.k.a. KOVALCHUK, Kirill Mikhailovich), Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Tatyana Alexandra (Cyrillic: КОВАЛЬЧУК, Татьяна Александровна) (a.k.a. KOVALCHUK, Tatiana Alexandra), 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, Yuri Valentinovich (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович) (a.k.a. KOVALCHUK, Yury Valentinovich), Russia; DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович) (a.k.a. KOVALCHUK, Kirill Mikhailovich), Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Tatyana Alexandra (Cyrillic: КОВАЛЬЧУК, Татьяна Александровна) (a.k.a. KOVALCHUK, Tatiana Alexandra), 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, Yuri Valentinovich (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович) (a.k.a. KOVALCHUK, Yury Valentinovich), Russia; DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович) (a.k.a. KOVALCHUK, Kirill Mikhailovich), Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Tatyana Alexandra (Cyrillic: КОВАЛЬЧУК, Татьяна Александровна) (a.k.a. KOVALCHUK, Tatiana Alexandra), 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).
KOVALEVSKIJ, Nikita Gennadievitch (a.k.a. KOVALEV, Vitaliy Nikolayevich (a.k.a. KOVALEV, Anatoliy Sergeyevich, Russia; DOB 23 Oct 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780105029790 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).)

KOVALCHUK, Yury Valentinovich (Cyrillic: КОВАЛЬЧУК, Юрий Валентинович); Russia; DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).

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, Владимир 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, Anatoly Sergeyevich, Russia; DOB 02 Aug 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOVALEV, Vitaliy (a.k.a. KOVALEV, Vitaly Nikolayevich; a.k.a. "Ben"; a.k.a. "Bentley"), Russia; DOB 23 Jun 1988; nationality Russia; Gender Male (individual) [CYBER2].

KOVALEV, Vitaliy Nikolayevich (a.k.a. KOVALEV, Vitaly; a.k.a. "Ben"; a.k.a. "Bentley"), Russia; DOB 23 Jun 1988; nationality Russia; Gender Male (individual) [CYBER2].

KOVALEVSKY, Nikita (a.k.a. KOVALEVSKIJ, Nikita Gennadievitch; a.k.a. MURAVJOV, Nikolaiy); Russia; DOB 23 Oct 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780105029790 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).}

KOVALEVSKIJ, Nikita Gennadievitch (a.k.a. KOVALEV, Vitaly Nikolayevich; a.k.a. MURAVJOV, Nikolaiy); Leinelantie 1 B 49, Vantaa 01340, Finland (Latin: Leinelänite 1 B 49, Vantaa 01340, Finland); DOB 21 Nov 1978; POB Moscow; nationality Finland; alt. nationality Russia; citizen Finland; alt. citizen Russia; Gender Male; Passport FP4892455 (Finland) issued 08 Dec 2021 expires 08 Dec 2026; alt. Passport 53 1216997 (Russia); alt. Passport FP3994119 (Finland); National ID No. 211178-2697 (Finland) issued 06 Dec 2021 expires 08 Dec 2026 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).

KOVALEVSKY, Nikita (a.k.a. KOVALEVSKIJ, Nikita Gennadievitch; a.k.a. MURAVJOV, Nikolaiy); Leinelantie 1 B 49, Vantaa 01340, Finland (Latin: Leinelänite 1 B 49, Vantaa 01340, Finland); DOB 21 Nov 1978; POB Moscow; nationality Finland; alt. nationality Russia; citizen Finland; alt. citizen Russia; Gender Male; Passport FP4892455 (Finland) issued 08 Dec 2021 expires 08 Dec 2026; alt. Passport 53 1216997 (Russia); alt. Passport FP3994119 (Finland); National ID No. 211178-2697 (Finland) issued 06 Dec 2021 expires 08 Dec 2026 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).

KOVALCHUK, Yury Valentinovich (Cyrillic: КОВАЛЬЧУК, Юрий Валентинович); Russia; DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 3305004397 (Russia) (individual) [RUSSIA-EO14024].

KOVALEV, Vitaly Nikolayevich (a.k.a. KOVALEV, Vitaliy; a.k.a. "Ben"; a.k.a. "Bentley"), Russia; DOB 23 Jun 1988; nationality Russia; Gender Male (individual) [MAGNIT].

KOZAK, Dmitry; DOB 07 Nov 1958; POB Lviv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

KOZENCHUK, Nikolay Yuryevich, Russia; DOB 29 Jul 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOZAK, Dmitry; DOB 07 Nov 1958; POB Lviv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

KOZENKO, Andrei (a.k.a. KOZENKO, Andrey Dmitrievich (Cyrillic: КОЗЕНКО, Андрей Дмитриевич)); a.k.a. KOZENKO, Andrii Dmitrievich (Cyrillic: КОЗЕНКО, Андрій Дмитриович)), Ukraine; Russia; DOB 03 Aug 1981; POB Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

KOZENKO, Andrii (a.k.a. KOZENKO, Andrey Dmitrievich (Cyrillic: КОЗЕНКО, Андрей Дмитриевич)); a.k.a. KOZENKO, Andrii Dmitrievich (Cyrillic: КОЗЕНКО, Андрій Дмитриович)), Ukraine; Russia; DOB 03 Aug 1981; POB Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

KOZENKO, Andrey Dmitrievich (Cyrillic: КОЗЕНКО, Андрей Дмитриевич) (a.k.a. KOZENKO, Andrii Dmitrievich (Cyrillic: КОЗЕНКО, Андрій Дмитриович)), Ukraine; Russia; DOB 03 Aug 1981; POB Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNED NATIONALS & BLOCKED PERSONS

KOZITSYN, Mykola (a.k.a. KOZITSYN, Mykola Ivanovych; a.k.a. KOZITSYN, Nikolay); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZITSYN, Mykola Ivanovych (a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Nikolai; a.k.a. KOZITSYN, Nikolay); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZITSYN, Mykola (a.k.a. KOZITSYN, Mykola Ivanovych; a.k.a. KOZITSYN, Nikolai; a.k.a. KOZITSYN, Nikolay); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZITSYN, Mykola Ivanovych (a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Nikolai; a.k.a. KOZITSYN, Nikolay); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZITSYN, Mykola (a.k.a. KOZITSYN, Mykola Ivanovych; a.k.a. KOZITSYN, Nikolai; a.k.a. KOZITSYN, Nikolay); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
June 27, 2024

KPA UNIT 586 (a.k.a. CHONGCHAL CHONGGUK; a.k.a. RECONNAISSANCE GENERAL BUREAU; a.k.a. "RGB"), Hyongesan-Guyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK] [DPRK2].

KPD S.A., Calle 18 Norte, No. 3N-24, Oficina 602, Cali, Colombia; NIT # 9000420320 [Colombia] [SDNTK].

KPSK, OOO (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'; a.k.a. OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'), 29 ul. Karla Marksa, Simferopol, Crimea 295006, Ukraine; Website kpsk-ins.ru; Email Address kpsk-ins@yandex.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102007933 (Russia); Tax ID No. 9102006047 (Russia); Government Gazette Number 00132598 (Russia) [UKRAINE-E013685].

KRADOOMPORN, Chanikan (a.k.a. KRADOOMPORN, Chinawong; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Somboon; a.k.a. KRADOOMPORN, Waree; a.k.a. KRADOOMPORN, Chinwong; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Chinwong; a.k.a. KRADOOMPORN, Varee). c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADOOMPORN, Varee, c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADOOMPORN, Somboon, c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o KRADOOMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960; National ID No. 3570900151480 (Thailand) (individual) [SDNTK].

KRADOOMPORN, Chinawong (a.k.a. KRADUMPORN, Somboon; a.k.a. KRADUMPORN, Chinawong; a.k.a. KRADUMPORN, Varee; a.k.a. KRADUMPORN, Somboon; a.k.a. KRAPUMPORN, Somboon; a.k.a. KRATUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADOOMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960; National ID No. 3570900151480 (Thailand) (individual) [SDNTK].
KRAPOOMPORN, Somboon (a.k.a. KRANS, Maksim Iosifovich, Russia; DOB 08 Mar 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK]).

KRASKO, Ekaterina Yuriyevna (a.k.a. GUBAREVA, Ekaterina; a.k.a. GUBAREVA, Ekaterina Yuriyevna (Cyrillic: ГУБАРЕВА, Екатерина Юрьевна); a.k.a. GUBAREVA, Kateryna Yuriivna (Cyrillic: ГУБАРЕВА, Катерина Юріївна); a.k.a. GUBAREVA, Yekaterina; a.k.a. HUBAREVA, Katerina Yuriivna), 3 B. Severnaya Street, Apt. 30, Donelsk, Donetsk Region, Ukraine; 101 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].

KRASNOYE SORMOVO SHIPYARD (a.k.a. KRASNOYE SORMOVO), 1 Barrikad St., KRASNOYE SORMOVO SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY PJSC FACTORY KRASNOYE SORMOVO (Cyrillic: ПІДПРИЄМСТВО КРАСНОЕ СОРМОВО), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOGOBBOB, Anton Alekseyevich (Cyrillic: КРАСНОГОББОБ, Антон Алексеевич), Russia; DOB 10 Jun 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRAPOOMPORN, Somboon; a.k.a. KRADUMPORN, Chinawong; a.k.a. KRADUMPHON, Sombun; a.k.a. KRAPOOMPORN, Somboon; a.k.a. KRADUMPORN, Chinawong; a.k.a. KRADOOMPORN, Chinwong; a.k.a. KRADOOMPORN, Chinwong (individual) [SDNTK].

KRATUMPORN, Varee (a.k.a. KRAPUMPORN, Chanikan; a.k.a. KRAPUMPORN, Varee; a.k.a. KRAKERN LIMITED, Level 8/5B Portomaso Business Tower, St. Julians, Malta; D-U-N-S Number 53-400-4559; Trade License No. C 76398 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).}

KRANS, Maksim Iosifovich, Russia; DOB 08 Mar 1959; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: INFOROS, OO).
1, Nizhny Novgorod, Nizhny Novgorod Region 603003, Russia; Website WWW.KRATOLMOVO.NNOV.RU; Organization Established Date 13 May 1994; Tax ID No. 5263006629 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

KRASOVSKY, Maxim Borisovich, Russia; DOB 28 Jan 1970; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4514985443 (Russia) [NPWMD] [CYBER2] [CAATS - RUSSIA] (Linked To: INFOROS, OOO).

KRATOL AVIATION (a.k.a. KRATOL AVIATION COMPANY; a.k.a. KRATOL AVIATION ‘FZC’), 125 M2, Warehouse Q3-211, Sharjah Airport, Free Zone Sharjah, Sharjah, United Arab Emirates; PO BOX 121539, Sharjah, United Arab Emirates; Moscow, Russia; Website http://www.kratol-aviation.ae; Organization Established Date Jan 2008; alt. Organization Established Date 27 Feb 2021; Organization Type: Passenger air transport; Target Type Private Company; Business Registration Number 11612822 (United Arab Emirates) [CAR] (Linked To: PRIVATE MILITARY COMPANY ‘WAGNER’).

KRATOV, Dmitriy Borisovich; DOB 16 Jul 1964 (individual) [MAGNIT].
KRATUMPORN, Somboon (a.k.a. KRADOOMPORN, Chinwong; a.k.a. KRADUMPHON, Sombun; a.k.a. KRADUMPHON, Chinwong; a.k.a. KRADUMPHON, Chanikan; a.k.a. KRADOOMPORN, Chinwong; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Waree; a.k.a. KRAPUMPORN, Somboon; a.k.a. KRAPUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK].

KRATUMPORN, Varee (a.k.a. KRADOOMPORN, Chanikan; a.k.a. KRAPUMPORN, Chinwong; a.k.a. KRAPUMPORN, Varee; a.k.a. KRADOOMPORN, Waree), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Mai, Thailand; DOB 18 Mar 1960; National ID No. 3570900151480 (Thailand) (individual) [SDNTK].

KRAVCHENKO, Denis Borisovich (Cyrillic: КРАВЧЕНКО, Денис Борисович), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRAVCHENKO, Vladimir Kasimirovich (Cyrillic: КРАВЧЕНКО, Владимир Казимирович), Russia; DOB 12 Jun 1964; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRAVTSOV, Sergei Sergeevich (f.k.a. BRAUN, Sergey Sergeevich (Cyrillic: БРАУН, Сергей Сергеевич); a.k.a. KRAVTSOV, Sergey Sergeevich; a.k.a. KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЦОВ, Сергей Сергеевич)), Karetny Ryad Street, House 2, Moscov, Russia; DOB 17 Mar 1974; POB Moscov, Russia; nationality Russia; Gender Male; Tax ID No. 772803716511 (Russia) (individual) [RUSSIA-EO14024].

KRAVTSOV, Sergey Sergeevich (f.k.a. BRAUN, Sergey Sergeevich (Cyrillic: БРАУН, Сергей Сергеевич); a.k.a. KRAVTSOV, Sergey Sergeevich; a.k.a. KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЦОВ, Сергей Сергеевич)), c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEES COMPANY LTD., Bangkok, Thailand; c/o SMART NICE COMPANY LTD., Bangkok, Thailand; DOB 27 Jan 1967; nationality Russia; Gender Male; Member of the Russian Federation (individual) [RUSSIA-EO14024].

KRAVERN CONSTRUCTION AND DEVELOPMENT LIMITED, Unit 1405B 14/F, The Belgian Bank Building, Nos. 721-725 Nathan Road, Mongkok, Kowloon, Hong Kong, China; Organization Established Date 06 Mar 2018; Registration Number 2662339 (Hong Kong) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

KRAVERN CONSTRUCTION AND DEVELOPMENT LP, Suite 1, 4 Queen Street, Edinburgh, Scotland EH2 1JE, United Kingdom; DOB 24 May 2016; UK Company Number SL026856 (United Kingdom) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

KRAVTSOV, Sergei Sergeevich (f.k.a. BRAUN, Sergey Sergeevich (Cyrillic: БРАУН, Сергей Сергеевич); a.k.a. KRAVTSOV, Sergey Sergeevich; a.k.a. KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЦОВ, Сергей Сергеевич)), 25 Bury Street, South Lane, Edinburgh, Scotland EH2 1JE, United Kingdom; Organization Established Date 24 May 2016; UK Company Number SL026856 (United Kingdom) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

KRAVTSON, Severi, c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEES COMPANY LTD., Bangkok, Thailand; c/o SMART NICE COMPANY LTD., Bangkok, Thailand; c/o SMART NICE COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK].
KRONSTADT MARINE PLANT (a.k.a. FEDERAL KRNPC (a.k.a. KAROON PETROCHEMICAL); KRNOJELAC, Milorad; DOB 25 Jul 1940; POB KRIVORUCHKO, Alexei (a.k.a. KRIVORUCHKO, Alexey); 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-EO14024].

KRONSTADT MARINE PLANT (a.k.a. FEDERAL KRNPC (a.k.a. KAROON PETROCHEMICAL); KRNOJELAC, Milorad; DOB 25 Jul 1940; POB Moscow Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].

KRYEZIU, Izmet; DOB 03 Oct 1954; POB Paguraru-Malhishev, Serbia and Montenegro (individual) [BALKANS].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

EO14014 [Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED].
KT SERVICES & LOGISTICS KTSL COMPANY LIMITED (a.k.a. KT SERVICES & LOGISTICS CO., LTD; a.k.a. KT SERVICES AND LOGISTICS CO., LTD; a.k.a. KT SERVICES AND LOGISTICS COMPANY LIMITED; a.k.a. KT SERVICES AND LOGISTICS KTSL COMPANY LIMITED), Pyay Road, A4/A5 Kamayut Township, Rangoon 11201, Burma; Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma) [BurmEO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

KT SERVICES AND LOGISTICS COMPANY LIMITED; a.k.a. KT SERVICES AND LOGISTICS CO., LTD; a.k.a. KT SERVICES & LOGISTICS KTSL COMPANY LIMITED; a.k.a. KT SERVICES & LOGISTICS CO., LTD; a.k.a. KT SERVICES & LOGISTICS COMPANY LIMITED; a.k.a. KT SERVICES & LOGISTICS CO., LTD; a.k.a. KT SERVICES & LOGISTICS KTSL COMPANY LIMITED), Pyay Road, A4/A5 Kamayut Township, Rangoon 11201, Burma; Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma) [BurmEO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

KT SERVICES AND LOGISTICS CO., LTD (a.k.a. KT SERVICES & LOGISTICS CO., LTD; a.k.a. KT SERVICES & LOGISTICS KTSL COMPANY LIMITED; a.k.a. KT SERVICES AND LOGISTICS COMPANY LIMITED; a.k.a. KT SERVICES AND LOGISTICS KTSL COMPANY LIMITED), Pyay Road, A4/A5 Kamayut Township, Rangoon 11201, Burma; Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma) [BurmEO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

EO14014 [Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED].
KT SERVICES & LOGISTICS KTSL COMPANY LIMITED; a.k.a. KT SERVICES & LOGISTICS CO., LTD; a.k.a. KT SERVICES & LOGISTICS COMPANY LIMITED; a.k.a. KT SERVICES & LOGISTICS KTSL COMPANY LIMITED), Pyay Road, A4/A5 Kamayut Township, Rangoon 11201, Burma; Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma) [BurmEO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

KT SERVICES AND LOGISTICS CO., LTD (a.k.a. KT SERVICES & LOGISTICS CO., LTD; a.k.a. KT SERVICES & LOGISTICS KTSL COMPANY LIMITED; a.k.a. KT SERVICES AND LOGISTICS COMPANY LIMITED; a.k.a. KT SERVICES AND LOGISTICS KTSL COMPANY LIMITED), Pyay Road, A4/A5 Kamayut Township, Rangoon 11201, Burma; Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma) [BurmEO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

EO14014 [Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED].
KT SERVICES & LOGISTICS KTSL COMPANY LIMITED; a.k.a. KT SERVICES & LOGISTICS CO., LTD; a.k.a. KT SERVICES & LOGISTICS COMPANY LIMITED; a.k.a. KT SERVICES & LOGISTICS KTSL COMPANY LIMITED), Pyay Road, A4/A5 Kamayut Township, Rangoon 11201, Burma; Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma) [BurmEO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).
KOUCHARZAI, Ebrahim (Arabic: إبراهيم کوچارزاي) a.k.a. KOUCHKZAIEI, Ebrahim), Iran; DOB 1963 to 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Colonel (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

KUCHMENT, Mikhail Lvovich (Cyrillic: Михаил Львович Кучмeнt), Demiana Bednogo Street, 23, block 1, flat 40, Moscow, Russia; DOB 28 Aug 1973; nationality Russia; Gender Male; Passport 756767859 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KUCHUMOVA, Nadia (a.k.a. KUCHUMOVA, Nadezhda Leonidovna) (a.k.a. KUCHUMOVA, Nadia), St. Petersburg, Russia; DOB 28 Nov 1980; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 753982883 (Russia); National ID No. 4003756042 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

KUCHUMOVA, Nadia (a.k.a. KUCHUMOVA, Nadezhda Leonidovna), St. Petersburg, Russia; DOB 28 Nov 1980; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 753982883 (Russia); National ID No. 4003756042 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

KUDDAM E ISLAMI (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-E-MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. KHUDDAM-UL-ISLAM; a.k.a. KHUDDAMUL ISLAM; a.k.a. MOHAMMED'S ARMY; a.k.a. TJERIK UL-FURQAAN), Pakistan [FTO] [SDGT].

KUDOKAI (a.k.a. FIFTH KUDO-KAI; a.k.a. GODAIME KUDO-KAI; a.k.a. GODAIME KUDO-KAI; a.k.a. KUDO-KAI; a.k.a. KUKOKAI), 1-1-12 Kantake Kokurakita-ku, Kitakyushu City, Fukuoka, Japan [TCO].

KUDRAVTSV, Gennadi Ivanovich (a.k.a. KUDRAYVTSV, Gennady Ivanovich), Russia; DOB 20 Aug 1947; POB Dalian, China; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 13662 (Linked To: BASIC ELEMENT LIMITED).
KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY (a.k.a. KOREA KUMBYOL TRADING COMPANY; a.k.a. KUMBYOL TRADING), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [ DPRK4].

KUMERTAU AVIATION PRODUCTION ENTERPRISE (a.k.a. JOINT STOCK COMPANY KUMERTAU AVIATION PRODUCTION ENTERPRISE; a.k.a. "AO KUMAPP"; a.k.a. "JSC KUMAPE"), Ul. Novozarinskaya D. 15 A, Kumertau 453300, Russia; Organization Established Date 09 Jul 1992; Tax ID No. 0262016287 (Russia); Registration Number 1080262000069 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSIYII AO).

KUMGANG BANK, Kumgang Bank Building, Jungsong-don, Pyongyang, Korea, North; SWIFT/BIC KMBKPKPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide [ DPRKJ3].

KUMHAERYONG COMPANY LTD (a.k.a. CHONGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CH'ONGSONG YONHAP; a.k.a. CHOSUN LOGISTICS). Chawon'na, Jungsong-don, 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; all offices worldwide [ DPRKJ4].

KUMJIN, Vadim Valentinovich (Cyrillic: ЮДИМУ, Вадим Валентинович), Adygeya Republic, Russia; DOB 01 Jan 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KUMPILOV, Murat Karalbiyevich (Cyrillic: КУМПИЛОВ, Мура́т Каральбиевич), Adygeya Republic, Russia; DOB 27 Feb 1973; POB Ulyap, Adygeya Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 010200122926 (Russia) (individual) [RUSSIA-E014024].

KUMUL LIMITED (Chinese Traditional: 森木有限公司), Flat 1512, 15/F, Lucky Centre, No. 165-171 Wan Chai Road, Wan Chai, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Sep 2022; Company Number 3189948 (Hong Kong); Business Registration Number 74418350 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

KUNARAC, Dragoljub; DOB 15 Jun 1976; POB Patna, India; nationality India; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Seafarer's Identification Document MUM 85917 (Linked To: MEHTI GROUP).

KUMBA, Gabriel Amisi (a.k.a. AMISI, Nkumba; a.k.a. "Tango Four"); DOB 28 May 1964; nationality Congo, Democratic Republic of the; Gender Male; Member General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander (individual) [DCONGO].
KYARGULANYI, Alilabaki (a.k.a. ALIRABAKI, KYA, La Bo (a.k.a. “CHA LA BO”; a.k.a. “JA LA KWEK, Kee Seng, 637 Choa Chu Kang North 6, Kwak, Jong-chol (a.k.a. KWAK, Chong-chol), Alilabaki; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Steven; a.k.a. JUNJU, Abdullah; a.k.a. LUUJU, Muhammad (a.k.a. KWEIDER, Muhammed 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).

KYAING, Pauk (a.k.a. OO, Saw Myint; a.k.a. OO, U 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-EO14014].

KYAING, Myint (a.k.a. KYAING, U Myint), Burma; DOB 17 Apr 1957; nationality Burma; citizen Burma; Gender Male; Minister for Labor, Immigration, and Population (individual) [BURMA-EO14014].

KYAW, Win Paing, Burma; DOB 29 May 1996; nationality Burma; Gender Male; National ID No. 12/LAMANAN151183 (Burma) (individual) [TCO].

KYAW, Maung Maung, Burma; DOB 23 Jul 1964; nationality Burma; Gender Male; National ID No. 12/BAHANA(N)010023 (Burma) (individual) [BURMA-EO14014].

KYAW, U Myint (a.k.a. KYAING, Myint), Burma; DOB 17 Apr 1957; nationality Burma; citizen Burma; Gender Male; Minister for Labor, Immigration, and Population (individual) [BURMA-EO14014].

KYAW, Maung Maung, Burma; DOB 23 Jul 1964; nationality Burma; Gender Male; National ID No. 12/BAHANA(N)010023 (Burma) (individual) [BURMA-EO14014].

KYEI NILAR COMPANY LIMITED (a.k.a. KYEI NILAR COMPANY; a.k.a. KYEI 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, Takhatno Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA-EO14014] (Linked To: LATT, Tun Min).

KYI NILAR COMPANY LTD. (a.k.a. KYI NILAR COMPANY; a.k.a. KYI 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, Takhatno Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA-EO14014] (Linked To: LATT, Tun Min).

KYO, Hirofumi (a.k.a. HASHIMOTO, Hirofumi; a.k.a. KANG, Hong-Mun); DOB 08 Jan 1947 (individual) [TCO].

KURZ TRANSAVIA (a.k.a. KURZ TRANSAVIA AIRLINES), Bulvar Erkindik 35, Bishkek, Kyrgyzstan; 32 Razzazkova Street, Bishkek 720040, Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

KURZ TRANSAVIA AIRLINES (a.k.a. KURZ TRANSAVIA), Bulvar Erkindik 35, Bishkek, Kyrgyzstan; 32 Razzazkova Street, Bishkek 720040, Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

KYSYUK, Sergey (a.k.a. KUSIUK, Sergey; a.k.a. KUSIUK, Sergei Nikolaeovich; a.k.a. KUSIUK, Serhiy), Moscow, Russia; DOB 01 Dec 1966; POB Malaya Muchulka, Vinnytska, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male (individual) [GLOMAG].

KZEMABAD, Mahmoud Bagheri (a.k.a. BAGHERI, Mahmud Kazemabad; a.k.a. ZEMABAD, Mahmoud Bagheri).
LAJNAT AL-IHYA AL-TURATH AL-ISLAMI (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNAT AL-DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL-DAAWA AL ISLAMIAH; a.k.a. LAJNAT AL-DAAWA AL ISLAMIA; a.k.a. LAJNAT AL-DAAWA ALISLAMIAH; a.k.a. LAJNAT AL-DAAWA ALISLAMIYA; a.k.a. LAJNAT AL-DAAWA ALISLAMIYAH; a.k.a. LAJNAT AL-DAAWA ALISLAMIYAH; a.k.a. LAJNAT AL-DAAWA ALISLAMIAH; a.k.a. LAJNAT AL-DAAWA ALISLAMIAH), Kuwait [SDGT].

LAJNAT AL-DAAWA AL ISLAMIAH (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNAT AL-DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL-DAAWA ALISLAMIAH; a.k.a. LAJNAT AL-DAAWA ALISLAMIYA; a.k.a. LAJNAT AL-DAAWA ALISLAMIYAH; a.k.a. LAJNAT AL-DAAWA ALISLAMIYAH; a.k.a. LAJNAT AL-DAAWA ALISLAMIAH; a.k.a. LAJNAT AL-DAAWA ALISLAMIAH), Kuwait [SDGT].


There is no clearly defined text content in the image provided. It appears to be a list of various locations, possibly related to offices or committees. The text is not formatted as a coherent dialogue or narrative and does not seem to represent a natural reading text.
Mula Mustafe Basakesiie Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Basakesiie Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ildiz, Bosnia and Herzegovina; RIHS Alia House, Ildiza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra’, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Gadiisiyah, Kuwait; Al-Fayha’, Kuwait; Al-Rigah, 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-Khaldiya, Kuwait; Al-Dhaehr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shawaykh, Kuwait; Al-Amiriyyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

**LAJNAT UL MASA EIDATUL AFGHANIA (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL)**


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].

**LAKHTA INTERNET RESEARCH (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A pom 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-EO13848].

**LAKHTA PARK PREMIUM, OOO (Cyrillic: ЛАХТА ПАРК ПРЕМИУМ), St. Petersburg, Russia; Tax ID No. 7810764381 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Pavel Evgenyevich).**

**LAKHTA PLAZA, OOO (Cyrillic: ЛАХТА ПЛАЗА), St. Petersburg, Russia; Tax ID No. 7801634178 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Pavel Evgenyevich).**

**LAKHTA PLAZA, OOO (Cyrillic: ЛАХТА ПЛАЗА), St. Petersburg, Russia; Tax ID No. 7801634178 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Pavel Evgenyevich).**

**LAKHVI, Zaki-ur-Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. REHMAN, Zaki; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/II, Rinala Khurd, Tehsil Rinala 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. 33960047286 (Pakistan) (individual) [SDGT].**

**LAKOKRASKA OAO (a.k.a. LAKOKRASKA OPEN JOINT-STOCK COMPANY), 71 Ignatova Street, Grodzenskaya Region, Lida 231300,**
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Belarus; ul. Ignatova, 71, Grodnenskaya oblast, Lida 231300, Belarus [BELARUS].

LAKOKRASKA OPEN JOINT-STOCK COMPANY (a.k.a. LAKOKRASKA OAO), 71 Ignatova Street, Grodnenskaya Region, Lida 231300, Belarus; ul. Ignatova, 71, Grodnenskaya oblast, Lida 231300, Belarus [BELARUS].

LAKVI, Zaki Ur-Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barangh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/L, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Passport AC8294322 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport AC8294322 (Pakistan); National ID No. 5062344768 (Pakistan) (individual) [SDGT].


LAM CHENG, Carrie (a.k.a. LAM CHENG, Carrie Yuet-ngor; a.k.a. LAM, John Top), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HK-E013936].

LAM, Carrie (a.k.a. LAM CHENG, Carrie Yuet-ngor; a.k.a. LAM, John Top), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HK-E013936].

LAM, Carrie (a.k.a. LAM CHENG, Carrie Yuet-ngor; a.k.a. LAM, John Top), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HK-E013936].

LAVA FOOD INTERNATIONAL OFF SHORE S.A.L. (a.k.a. LAM FOODS INTERNATIONAL OFFSHORE S.A.L.; a.k.a. LAM 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. LAM FOODS INTERNATIONAL OFFSHORE S.A.L.; a.k.a. LAM 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. LAM FOODS INTERNATIONAL OFFSHORE S.A.L.; a.k.a. LAM 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. LAM FOODS INTERNATIONAL OFFSHORE S.A.L.; a.k.a. LAM 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. LAM FOODS INTERNATIONAL OFFSHORE S.A.L.; a.k.a. LAM 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. LAM FOODS INTERNATIONAL OFFSHORE S.A.L.; a.k.a. LAM 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).
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 S.A.R.L., Airport Road, Dahieh Area, Cocodi sector, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1005341 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).

LAMBERT, Joseph, Haiti; DOB 05 Feb 1961; POB Jacmel, Haiti; nationality Haiti; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

LAMEYKIN, Dmitry 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].

LANA TV, Beirut, Lebanon [SYRIA] (Linked To: FOOZ, Samer).

LAND METICS SARL (a.k.a. LANDMETICS LLC; 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 SAL OFF-SHORE (a.k.a. LANDMETICS 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).

LAPPO, Anatoliy Petrovich (Cyrillic: ЛАППО, Анатолий Петрович); a.k.a. LAPPO, Anatoly), ul. Yana Chechota 26, kv. 63, Minsk, Belarus (Cyrillic: ул. Яна Чечота 26, кв. 63, Минск, Беларусь); Community Garden Voskhood-1, 22, Korenevskiy village council, Grodno oblast, Belarus (Cyrillic: сад.тев-во Восход-1, 22, Кореневский с/с, Гродненская обл., Беларусь); DOB 24 May 1963; POB Kulakova village, Belynichsky district, Mahilyow oblast, Belarus; nationality Belarus; Gender Male; National ID No. 320563K033PB5 (Belarus) (individual) [BELARUS-E014038].

LAPPO, Anatoliy Petrovich (Cyrillic: ЛАППО, Анатолий Петрович); a.k.a. LAPPO, Anatoly), ul. Yana Chechota 26, kv. 63, Minsk, Belarus (Cyrillic: ул. Яна Чечота 26, кв. 63, Минск, Беларусь); Community Garden Voskhood-1, 22, Korenevskiy village council, Grodno oblast, Belarus (Cyrillic: сад.тев-во Восход-1, 22, Кореневский с/с, Гродненская обл., Беларусь); DOB 24 May 1963; POB Kulakova village, Belynichsky district, Mahilyow oblast, Belarus; nationality Belarus; Gender Male; National ID No. 320563K033PB5 (Belarus) (individual) [BELARUS-E014038].
LAPSHOV, Pavel Vladimirovich; DOB 07 Jul 1976; nationality Russia (individual) [MAGNIT].

LAPYR, Uladzimir Iosifavich (Cyrillic: ЛАПЫР, Уладзімір Іосіфавіч); a.k.a. LAPYR, Uladzimir Iosifovich; a.k.a. LAPYR, Vladimir Iosifovich; a.k.a. LAPYR, Vladimir Iosifavich (Cyrillic: ЛАПЫР, Владимир Иосифович), Severnaya ulitsa, 51, Mioyr, Belarus (Cyrillic: Северная улица, 51, Міоры, Беларусь); DOB 21 Aug 1977; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

LAPYR, Vladimir Iosifovich (a.k.a. LARYP, Vladimir Iosifovich; a.k.a. LAPYR, Vladimir Iosifavich (Cyrillic: ЛАПЫР, Владимир Иосифович)), Severnaya ulitsa, 51, Mioyr, Belarus (Cyrillic: Северная улица, 51, Міоры, Беларусь); DOB 21 Aug 1977; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

LAREDO DON JUAN, 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. LADI830828HGRNNS08 (Mexico) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DON JUAN, Antonio (a.k.a. LAREDO DON JUAN, Antonio), Cuernavaca, Morelos, Mexico; DOB 21 Nov 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ680317BD1 (Mexico); C.U.R.P. LADJ680317HGRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DON JUAN, 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. LADI830828HGRNNS08 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

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. LADJ680317BD1 (Mexico); C.U.R.P. LADJ680317HGRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DON JUAN, Antonio (a.k.a. LAREDO DON JUAN, Antonio), Cuernavaca, Morelos, Mexico; DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ680317BD1 (Mexico); C.U.R.P. LADJ680317HGRNB04 (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. LADI830828HGRNNS08 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).
Among the entities and individuals listed are:

- **LARIJANI, Sadegh Ardeshir** (a.k.a. LARIJANI, Sadegh Amoli (a.k.a. LARIJANI, Sadegh)), Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].

- **LARIOSA FURNISHING** (a.k.a. LAROSA FURNISHING), Damascus, Syria; Organization Type: Manufacture of furniture [SYRIA] (Linked To: AL-QATTAN, Wassim Anwar).

- **LASA PERU S.A.C.**, Jr. Emilio Althaus 748, Lima, Peru; RUC # 20509588091 (Peru) [SDNTK].

- **LASERBEE** (a.k.a. LAZERBI), Pr-kt Kosygina D. 1A, St. Petersburg 192029, Russia; Tax ID No. 7806568352 (Russia) [RUSSIA-EO14024].

- **LASERCHIPS FZCO** (Arabic: ﺔﻟﻴﺰﺭ ﺤﺘﻴﺸﺐ ﺲ), Dubai Silicon Oasis, DSO-IFZA-21645, IFZA Properties, Dubai, United Arab Emirates; License 22209 (United Arab Emirates) [RUSSIA-EO14024].

- **LASER CUT LIMITED LIABILITY COMPANY**, Pr-kt Obukhovskoi Oborony D. 70, K. 2 Lit. A, Pomeshch. 1N, Office 17, Saint Petersburg 195298, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1197847249236 (Russia); Tax ID No. 7806568352 (Russia) [RUSSIA-EO14024].

- **LARRYCOM FOR INVESTMENT LTD**, PO Box 6239, Khartoum, Sudan; Almanshia, Africa Road, Business Block, Khartoum, Sudan; Website www.larrycom-invest.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Feb 2015; Registration Number 201505110K (Singapore) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT OF INTERNATIONAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COMMUNICATION).
LASHKAR E JHANGVI AL-ALAMI (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 Vital'evna (Cyrillic: ЛАШКАРЕВА, Надежда Витальевна), Iran; DOB 02 Jun 1989; nationality Iran; Gender Male; Secondary sanctions risk: section (b) of Executive Order 13224, as amended by Executive Order 13886; Passport M56717088 (Iran) expires 08 Jun 2027; National ID No. 0010365044 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

LASHGARIAN, Mehdi (Arabic: لاشگریان محمد), 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 D1012058 (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, Mehdi (a.k.a. LASHGARIAN, Hamid Reza (Arabic: محمد رضا لاشگریان)), 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 D1012058 (Iran) expires 01 May 2028; National ID No. 0046455922 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

LASHKAR-I-JHANGVI; a.k.a. LASHKAR-I-JHANGVI; a.k.a. LEJ AL-ALAMI; a.k.a. "LJ") [FTO] [SDGT].
LAVILLA, Mile D. (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdulrahman; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Siteo Banga Maiti, Barangay Tranghawan, Lambuno, Iiloio Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambuno, Iiloio Province, Philippines; nationality Philippines (individual) [SDGT].

LAVILLA, Omar (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reuben Omar; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdulrahman; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Siteo Banga Maiti, Barangay Tranghawan, Lambuno, Iiloio Province, Philippines; nationality Philippines (individual) [SDGT].

LAVILLA, Reuben Omar (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Omar; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdulrahman; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Siteo Banga Maiti, Barangay Tranghawan, Lambuno, Iiloio Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambuno, Iiloio Province, Philippines; nationality Philippines (individual) [SDGT].
June 27, 2024

LEBANESE COMPANY FOR PUBLISHING AND RESEARCH (a.k.a. LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH) (Arabic: الشركة اللبنانية للنشر، الإعلام، والدراسات (سماحة النبي محمد صلى الله عليه وسلم)), Sheikh Building, 5th floor, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubar Building, 6th floor, Sami El Solh Street, Badaro, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Executive Order 13886; Registration Number 1004003 (Lebanon) issued 03 Aug 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

LEBANESE COMPANY FOR PUBLICATION AND RESEARCH (a.k.a. LEBANESE COMPANY FOR PUBLISHING AND RESEARCH) (Arabic: الشركة اللبنانية للنشر، الإعلام، والدراسات (سماحة النبي محمد صلى الله عليه وسلم)), Sheikh Building, 5th floor, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubar Building, 6th floor, Sami El Solh Street, Badaro, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Executive Order 13886; Registration Number 1005025 (Lebanon) issued 17 Nov 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH (Arabic: الشركة اللبنانية للنشر، الإعلام، والدراسات (سماحة النبي محمد صلى الله عليه وسلم)), Sheikh Building, 5th floor, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubar Building, 6th floor, Sami El Solh Street, Badaro, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Executive Order 13886; Registration Number 1005025 (Lebanon) issued 17 Nov 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).


LEBANESE MARTYR FOUNDATION (a.k.a. AL-MARTYRS INSTITUTE), P.O. Box 110 1455/99; alt. Registered Charity No. 1155/99 wafl77@hotmail.com; alt. Email Address Wakf_osra@hotmail.com; alt. Email Address wafl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].
Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

LEBANESE MEDIA GROUP (a.k.a. LEBANESE COMMUNICATION 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].

LEBEDEV PHYSICAL INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICAL HIGHER EDUCATION INSTITUTION NAMED AFTER P. N. LEBEDEVA OF THE RUSSIAN FEDERATION ACADEMY SCIENCES; a.k.a. "FIAN"; a.k.a. "LPI RAS"), 53 Leninsky Ave, Moscow 119991, Russia; Organization Established Date 03 Oct 2001; Tax ID No. 7736037394 (Russia); Registration Number 1027739617960 (Russia) [RUSSIA-EO14024].

LEBEDEV, Dmitri Alekseevich (Cyrillic: ЛЕБЕДЕВ, Дмитрий Алексеевич), Russia; DOB 30 Mar 1968; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 51 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: A.O. A.B.R. MANAGEMENT).

LEBEDEV, Oleg Aleksandrovich (Cyrillic: ЛЕБЕДЕВ, Олег Александрович), Russia; DOB 12 Oct 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LEBEDEV, Vladimir Albertovich (Cyrillic: ЛЕБЕДЕВ, Владимир Альбертович), Russia; DOB 23 Apr 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LEBEDINSKI GOK AO (a.k.a. LEBEDINSKY GOK JSC; a.k.a. LEBEDINSKY GORNO OBOGATITELNY KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО); n.k.a. "LGOK"), Industrial Site of LGOK, Gubkin, Belgorod Oblast 309191, Russia; Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID No. 3127000014 (Russia); Registration Number 1023102257914 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAYA KOMPAANIYA METALLOINVEST AO).

LEBEDINSKIY GOK JSC (a.k.a. LEBEDINSKI GOK AO; a.k.a. LEBEDINSKY GORNO OBOGATITELNY KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО); n.k.a. "LGOK"), Industrial Site of LGOK, Gubkin, Belgorod Oblast 309191, Russia; Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID No. 3127000014 (Russia); Registration Number 1023102257914 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAYA KOMPAANIYA METALLOINVEST AO).

LECHERE SANTA MONICA (a.k.a. SANTA MONICA DAIRY), Calle/Boulevard Doctor Mora 1230, Colonia Las Quintas, Culiacan, Sinaloa 80600, Mexico; Carretera Los Mochis Topolobampo, Km. 5.2, Los Mochis, Sinaloa, Mexico; Avenida Francisco Villa Norte 135, Colonia Ninos Heroes, Salvador Alvarado, Sinaloa 81400, Mexico; Carretera La Cruz KM 15 S/N, Colonia Arroyitos, La Cruz, Sinaloa 82700, Mexico; Chamizal S/N, La Cruz, Sinaloa 82700, Mexico; Carretera Internacional al Norte KM 1.5, 1207, Colonia Ejido Venadillo, Mazatlan, Sinaloa 82129, Mexico; Plaza Azul S/N, Colonia Las Brisas, Tecuala, Nayart, 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 B 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 Augustin 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 80600, Mexico; Calle Tomate 10 Bodega 34Y5, Colonia Mercado Abastos, Culiacan, Sinaloa 83170, Mexico; Carretera A Topolobampo 5, Colonia Ninos Heroes, Ahone, Sinaloa 81290, Mexico; Avenida Xicotencalith # 1795, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Calle Central Local A10, Colonia Mercado Abastos, Cajeme, Sonora 85000, Mexico; Calle Jose Diego Abad 2923, Colonia Bachigualato, Culiacan, Sinaloa 80140, Mexico; R.F.C. NIG-8802029-Y7 (Mexico) [SDNTK].

LECHKADZHIEV, Ruslan Abdulvakhiyevich (Cyrillic: ЛЕЧХАДЖИЕВ, Руслан Абдулвахиеевич), Russia; DOB 02 Jul 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LECHUGA LICONA, Alfonso, Mexico; DOB 14 Jan 1971; POB San Bartolo Tututepec, Hidalgo, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LELA710114HHGCCL08 (Mexico) (individual) [SDNTK].

LEDA LIMITED LIABILITY COMPANY (a.k.a. "LLC LEDA"), Ul. Gorbunova D. 2, Str. 3,
LELIKOV, Dmitry Yuryevich (Cyrillic: ЛЕЛИКОВ, Дмитрий Юрьевич) (a.k.a. LELIKOV, Dmitry Yuryevich), 23 Tiz Vatutinki, Moscow Region 142793, Russia; DOB 09 May 1968; POB Groznny, Russia; nationality Russia; Gender Male; Passport 514408956 (Russia); National ID No. 4606153352 (Russia) (individual) [RUSSIA-EO14024].

LENCHEN, Roman Yuryevich (Cyrillic: ЛЕНЬШИН, Роман Юрьевич) (a.k.a. LENCHEN, Roman Yuryevich; a.k.a. LENCHEN, Roman Yuryevich (Cyrillic: ЛЕНЬШИН, 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: Роман Юрийович) (a.k.a. LENSHTYN, Roman Yuriiovich; a.k.a. LENSHTYN, Roman Yuriiovich (Cyrillic: Роман Юрийович)), 23 Tiz Vatutinki, Moscow Region 142793, Russia; DOB 09 May 1968; POB Groznny, Russia; nationality Russia; Gender Male; Passport 514408956 (Russia); National ID No. 4606153352 (Russia) (individual) [RUSSIA-EO14024].

LEON ANDRADE, Bernabe (a.k.a. ARAUJO LEON ANDRADE, Bernabe) (individual) [GLOMAG].

LEON ALVARADO, Samuel, Mexico; DOB 02 Jul 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEVH731003HDFLNR03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].
LEON MARTINEZ, Miguel Jose (a.k.a. LEONE, LEON VALDEZ, Jesus Manuel (a.k.a. "El Guero LEON SANTIESTEBAN, Carlos Alberto; DOB 14 Oct 1970; POB Navolato, Sinaloa, Mexico; R.F.C. LESC701014JM6 (Mexico); C.U.R.P. LESC701014HSLNNR08 (Mexico) (individual) [SDNTK] [Link 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.). LEON VALDEZ, Jesus Manuel (a.k.a. "El Guero de Las Trancas"; a.k.a. "El Guero Trancas"; a.k.a. "Gueron de Las Trancas"; a.k.a. "Gueron Trancas"), Las Trancas, Tamazula, Durango, Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEV770508HDGNY02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059]. LEON, Manzi (a.k.a. MANZI, Leo; a.k.a. MUGARAGU, Leodomir), Katoyo, North Kivu, Congo, Democratic Republic of the; DOB 1954; alt. DOB 1953; POB Kigali, Rwanda; alt. POB Rushashi (Northern Province), Rwanda; FDLR/FOCA Chief of Staff; Brigadier General (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA). LENOVA, Sergey Dmitrievich (Cyrillic: ЛЕОНОВ, Сергей Дмитриевич), Russia; DOB 09 May 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. LEOPAJE SALAZAR, Nelson Reinaldo, Aragua, Venezuela; DOB 24 Apr 1969; citizen Venezuela; Gender Male; Cedula No. 10049353 (Venezuela); Passport 064906043 (Venezuela) expires 12 Jan 2016; alt. Passport 009551291 (Venezuela) expires 04 Mar 2013; Acted in the Capacity of the Head of the Office of the National Treasury (individual) [VENEZUELA]. LEPIC, Amikwe (a.k.a. HAKIZIMANA, Apollinaire; a.k.a. "POETE"), Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1964; POB Rugogwe Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda; alt. POB Rubavu District, Western Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA). LEPIN, Vladimir Nikolaevich, Russia; DOB 28 Jul 1959; POB Tambov, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV). LEHR, Gotthard, Kreuzbergstrasse 4, 9472 Grabs, St Gallen Canton, Switzerland; DOB 21 Dec 1942; POB Germany; nationality Germany; Passport 3545767791D (Germany) issued 07 Aug 1998 expires 06 Aug 2008; alt. Passport 3545767791 (Germany) (individual) [NPWMD]. LERMA TRADING S.A., Calle 53a Este, Panama; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661]. LESHCENKO, Mikhail Aleksandrovich, Russia; DOB 20 Mar 1975; POB Naberezhnye Chelny, Russia; nationality Russia; Gender Male; National ID No. 4508512143 (Russia) (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV). LEVEY, Yinon (Hebrew: ייןון) (a.k.a. LEVY, Yinon), Meitarim Farm Outpost, West Bank; DOB 02 Nov 1953; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. LEVICHENKO, Sergey Georgievich (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-EO14024]. LEVICHENKO, Sergey Georgievich (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-EO14024]. LEVECHENKO, Sergey Georgievich (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-EO14024]. LEVICHENKO, Sergey Georgievich (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-EO14024]. LEVIN FOTONIKS (a.k.a. LEVIN PHOTONICS LEVECHEV, Nikolay Vladimirovich (Cyrillic: ВЛАДИМИРОВИЧ, НИКОЛАЙ) (a.k.a. LEVECHEV, Nikolay Vladimirovich (Cyrillic: ВЛАДИМИРОВИЧ, НИКОЛАЙ), Moscow, Russia; DOB 28 May 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024]. LEVIN FOTONIKS (a.k.a. LEVIN PHOTONICS LLC), P-r d Zavodskoi D. 2, Pomesch. 704-707, Fryazino 141190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9723084440 (Russia); Registration
Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3] (Linked To: Ri, Song-nyok).

Li, Jiadong (Chinese Simplified: 李家东) (a.k.a. "blackjack1987"; a.k.a. "khalessi"), Anshan, Liaoning, China; Chinese Simplified: 鞍山, 辽宁, 中国; DOB 10 Jan 1987; nationality China; Gender Male; Digital Currency Address - XBT 1E1MvXoQzQuB3bodcJuR6UsCjVenQwBqY; alt. Digital Currency Address - XBT 17USV5mgym2obsKCs2dhxplzL7l1czqW9stF; alt. Digital Currency Address - XBT 39eb0eqYNFe2voLC3mUGx4dh6gNhB3d2q; alt. Digital Currency Address - XBT 39hfoh2DohisGbbvHvfmdkPdShT75CmHdX; alt. Digital Currency Address - XBT 3E6rY4dsCDVW6y2zJNwryvTdnMaM0B6yeh; alt. Digital Currency Address - XBT 3EeR8FbOpcKg77D7DttmeJxmr3Nu7KGV; alt. Digital Currency Address - XBT 3HQRvQzPfZorZLDXHunc5zo2Xaz8U9f; alt. Digital Currency Address - XBT 3JKOK8tJzBqVb68VhdVj7df7auW0kkdPgy; alt. Digital Currency Address - XBT 3KHFUXU2b3T3YDIE4J7Unp2b2CuHnxGen; alt. Digital Currency Address - XBT 3ldutUlXHNHyz4i8eb3k8wksB8M7c583D; alt. Digital Currency Address - XBT 3MN8hYo17St5LXmWb8DxKdw7xU5J2b7h8P; alt. Digital Currency Address - XBT 3N6weZ6i34taX8Ditser6LkwBcXm2x2XL4; 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).

Li, Jiangzhou (Chinese Simplified: 李江舟) (a.k.a. "LI, Jiangzhou"), Huay Aw, City, Anhui Province, 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, Shangfu (Chinese Simplified: 李尚福) (a.k.a. "LI, Shangfu"), Dalian, China; DOB 01 Feb 1958 to 28 Feb 1958; POB Chengdu, Sichuan Province, China; citizen China; Gender Male; CAATSA Section 235 Information: FOREIGN EXCHANGE, Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS, Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS, Sec 235(a)(11); alt. CAATSA Section 235 Information: BLOCKING 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), Dalian, China; DOB 23 Feb 1980; POB Dandong, China; nationality China; Gender Male; Secondary sanctions risk:ourke to Secondary Sanctions; Gender Male; Passport K066346378 (China) issued 24 Aug 2015 expires 24 Aug 2028 (individual) [NPWMD] [IFSR] (Linked To: ZHEJIANG QINGJI IND. CO., LTD).

Li, Zhanyu (Chinese Simplified: 裴雲男) (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].


LIAGIN, Roman (a.k.a. "LIAGIN, 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].

LIANG, Ching-fang (a.k.a. BOONCHUA, Chanpira; a.k.a. BOONCHUA, Chanpira; a.k.a. CHANCHIRA, Boochuea; 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, Wichayanon Road, Tambon Chang Moi,
STRUGGLE; a.k.a. "ELA"; a.k.a. "JUNE 78") [SDGT].
LIBERATION TIGERS OF TAMIL EELAM (a.k.a. ELLALAN FORCE; a.k.a. LTTE; a.k.a. TAMIL TIGERS) [FTO] [SDGT].
LIBERTY 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 [DPRK4].
LIBRE ABORDO, S.A. DE C.V., Av. Garza, Alcaldia Miguel Hidalgo, Mexico City C.P. 11830, Mexico; RFC LAB100708RW2 (Mexico) [VENEZUELA-E013850].
LIBYAN ISLAMIC FIGHTING GROUP [SDGT].
LIFORS (a.k.a. LI-FORCE), ul. Vavilova D. 10A, Tomsk 634055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7017434753 (Russia); Registration Number 1177031086649 (Russia) [RUSSIA-E014024].
LIFSHITS, Artem Mikhaylovich (Cyrillic: ЛИФШИЦ, Артем Михайлович), Primorsky Prospect 159, Saint Petersburg 197374, Russia; DOB 26 Dec 1992; nationality Russia; Email Address mycryptodeals@yandex.ru; Gender Male; Digital Currency Address - XBT 12udabs2Tkh7NXCSjgKpXfaakjE52ZPlhz; alt. Digital Currency Address - XBT 1DT3fenf14oc9zSWFnmYrXFBb6TFFHVAW9U; Digital Currency Address - ETH 0x901bd9583b2f4d79f6959513Cd778dc888ab6 870e; alt. Digital Currency Address - ETH 0xa7e5d5a720f062565f7513402fe6baf2a0b0 8f; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 79110354982; Digital Currency Address - LTC Leo3j36nn1JcsUQruytQhFUdCH5YHMR3; Digital Currency Address - DASH Xs3vzQmNvAxRa3Xo3XzQqUb3BMgb9EogF4; Passport 719032284 (individual) [CYBER2] [ELECTION-E013848].
LIIBAN TRADING; a.k.a. LIIBAAN GENERAL TRADING CO.; a.k.a. LIBAN TRADING; a.k.a. LIIBAAN GENERAL TRADING CO.; a.k.a. LIBAN TRADING; a.k.a. LIIBAAN TRADING), Bosaso, Somalia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Registration Number 14(RV. NO: 103100149) (Somalia) [SDGT] (Linked To: YUSUF, Mohamed Mire Ali; Linked To: MOHAMED, Libaan Yousuf).
LIIBAAN GENERAL TRADING CO. (a.k.a. AL-LIIBAAN GENERAL TRADING CO.; a.k.a. LIBAN TRADING; a.k.a. LIIBAAN GENERAL TRADING CO.; a.k.a. LIBAN TRADING; a.k.a. LIIBAAN GENERAL TRADING CO.; a.k.a. LIIBAAN TRADING), Bosaso, Somalia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Registration Number 14(RV. NO: 103100149) (Somalia) [SDGT] (Linked To: YUSUF, Mohamed Mire Ali; Linked To: MOHAMED, Libaan Yousuf).
LIKE WISE, Shop No 5, Jamshed Quarter, Karachi, Pakistan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 923452179668; Registration Number 4220198261523 (Pakistan) [CYBER2] [ELECTION-E013848] (Linked To: RAZA, Mohsin; Linked To: RAZA, Mujtaba Ali).
LIKACHEV, Vitaly Viktorovich (Cyrillic: ЛИКАЧЕВ, Виталий Викторович), Russia; DOB 22 Feb 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
LILANI, Mujtaba Ali (a.k.a. RAZA, Mujtaba; a.k.a. RAZA, Mujtaba Ali), Karachi, Pakistan; DOB 21 Oct 1987; nationality Pakistan; Email Address threatco@gmail.com; alt. Email Address mujtaba@forwarderz.com; Gender Male; Digital Currency Address - XBT 11D3elenfC4o9zSWFnmYrXFBb6TFFHVAW9U; Digital Currency Address - ETH 0x901bd9583b2f4d79f6959513Cd778dc888ab6 870e; alt. Digital Currency Address - ETH 0xa7e5d5a720f062565f7513402fe6baf2a0b0 8f; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 79110354982; Digital Currency Address - LTC Leo3j36nn1JcsUQruytQhFUdCH5YHMR3; Digital Currency Address - DASH Xs3vzQmNvAxRa3Xo3XzQqUb3BMgb9EogF4; Passport 719032284 (individual) [CYBER2] [ELECTION-E013848].
LIIBAAN TRADING; a.k.a. AL-LIIBAAN GENERAL TRADING CO.; a.k.a. LIBAN TRADING; a.k.a. LIIBAAN GENERAL TRADING CO.; a.k.a. LIBAN TRADING; a.k.a. LIIBAAN GENERAL TRADING CO.; a.k.a. LIIBAAN TRADING), Bosaso, Somalia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Registration Number 14(RV. NO: 103100149) (Somalia) [SDGT] (Linked To: YUSUF, Mohamed Mire Ali; Linked To: MOHAMED, Libaan Yousuf).
LIFORS (a.k.a. LI-FORCE), ul. Vavilova D. 10A, Tomsk 634055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7017434753 (Russia); Registration Number 1177031086649 (Russia) [RUSSIA-E014024].
LIBERATION TIGERS OF TAMIL EELAM (a.k.a. ELLALAN FORCE; a.k.a. LTTE; a.k.a. TAMIL TIGERS) [FTO] [SDGT].
LIBRE ABORDO, S.A. DE C.V., Av. Garza, Alcaldia Miguel Hidalgo, Mexico City C.P. 11830, Mexico; RFC LAB100708RW2 (Mexico) [VENEZUELA-E013850].
LIMITED LIABILITY COMPANY ADDITIVE TECHNOLOGY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АДДИТИВ ТЕХНОЛОДЖИ) (a.k.a. ADDITIVE TECHNOLOGY GROUP), 25 Chapayeva Street, Letter A, Floor 6, Suite 158, Saint Petersburg 197046, Russia; 65 Aviamotornaya Street, Building 1, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.

LIMITED LIABILITY COMPANY AERO-HIT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АЭРО-ХИТ) (a.k.a. LLC AERO-HIT (Cyrillic: ООО АЭРО-ХИТ)), Sh. Mateveevskoe, D. 28A, Pomeschch. 26, Khabarovsky 680031, Russia (Cyrillic: Ш МАТЕВЕЕВСКОЕ, Д. 28А, ПОМЕЩ. 26, ХАБАРОВСК 680031, Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 09 Jun 2023; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 2700012608 (Russia); Government Gazette Number 52200010 (Russia); Business Registration Number 1232700009398 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AEROSCAN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АЭРОСКАН) (a.k.a. ООО АЭРОСКАН), 3 Perunovskiy Lane, Building 2, Floor 2, Room 11, Moscow 127055, Russia; Tax ID No. 5603045794 (Russia); Registration Number 1175658025179 (Russia) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Nikita Aleksandrovich).

LIMITED LIABILITY COMPANY AEROSCAN DEVELOPMENT, ul. Bolshaya Yakimanka, d. 26, E/pom./kom 1/V/9V, Moscow, Russia; Tax ID No. 7706418970 (Russia); Registration Number 1157746261078 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY AFORRA ENGINEERING (a.k.a. AFORRA INZHINIRING OOO), vn.ter.g. munitsipalny okrug Yakimanka, per-2 I Babegorodski, d.29, etazh 3, pomeshch. 1, Moscow, Russia; Tax ID No. 7706432622 (Russia); Registration Number 1167746072077 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY AFORRA MANAGEMENT (a.k.a. AFORRA MENEDZHMENT OOO), ul. Bolshaya Yakimanka, d. 26, Moscow, Russia; Organization Type: Management consultancy activities; Tax ID No. 7706428094 (Russia); Registration Number 1157746943606 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AFORRA PROPERTY (a.k.a. AFORRA PROPERTI OOO), ul. Bolshaya Yakimanka, d. 26, Moscow, Russia; Tax ID No. 7706430209 (Russia); Registration Number 5157746057272 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY AGRISOVGAZ, Ul. Mirnaya D. 3, Maloryaslovets 249092, Russia; Sector A, Floor 8, Moscow International Business Center, Tower 2000, 23A Tarasa Shevchenko Embankment, Moscow 121151, Russia; 51st Industrialny Proezd, Fyodorovskoye Industrial Park, Anholovo Settlement, Tonsensky District, Leningrad Region 187046, Russia; Tax ID No. 4011003370 (Russia); Registration Number 1024000691725 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AHD KUTUZOVSKY TOWERS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АХД КУТУЗОВСКИЙ ТАУЭРС), d. 3A str. 4, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 9704209728 (Russia); Registration Number 1237700297377 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY AHD SOUTH PORT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АХД ЮЖНЫЙ ПОРТ), d. 3A str. 4, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 9704214132 (Russia); Registration Number 1237700409154 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY AK MICROTECH (a.k.a. AK MIKROTEKH; a.k.a. "LLC AKM"), Sh. Varshavskoe d. 118, k. 1, floor 19 kom 3, Moscow 117587, Russia; Tax ID No. 7731339867 (Russia); Registration Number 516774651648 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AKKOROL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АККОРОЛ), Prospekt Ispytatelei, Dom 33, Liter A, Pomeshtenie 3N Ofis 14, Saint Petersburg 197349, Russia; Organization Established Date 28 Feb 2014; Tax ID No. 7814603709 (Russia); Registration Number 1147847057357 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AKTIV R (a.k.a. AKTIV R OO), vn.ter.g. munitsipalny okrug Krylatskoe, ul. Osennyaya, d. 23, Moscow,
LIMITED LIABILITY COMPANY ALABUGA
DEVELOPMENT (a.k.a. ALABUGA
DEVELOPMENT ООО (Cyrillic: ООО АЛАБУГА ДЕВЕЛОПМЕНТ));
a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТЕВНОСТЬЮ АЛАБУГА
ДЕВЕЛОПМЕНТ), Ter. OEZ
Alabuga, ul. Sh-2, K. 4, Pomeschch. 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.
1646031132 (Russia); Government Gazette
Number 30371716 (Russia); Registration
Number 111674004045 (Russia) [RUSSIA-
EO14024].
LIMITED LIABILITY COMPANY ALFA-INVEST
(Cyrillic: ООО 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 103164204921 (Russia)
[RUSSIA-EO14024] (Linked To: KOZGIN,
Sergei Anatolyevich).
LIMITED LIABILITY COMPANY ALFAKOMPONENT
(Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ АЛЬФАКОМПОНЕНТ),
140E Leninisky Avenue, Office 407A, Saint Peters burg 198216,
Russia; Tax ID No. 7804607729 (Russia);
Registration Number 1177847326910 (Russia)
[RUSSIA-EO14024].
LIMITED LIABILITY COMPANY ALFAKOMPONENT
(Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ АЛЬФАКОМПОНЕНТ),
140E Leninisky Avenue, Office 407A, Saint Petersburg 198216,
Russia; Tax ID No. 7804607729 (Russia);
Registration Number 1177847326910 (Russia)
[RUSSIA-EO14024].
LIMITED LIABILITY COMPANY ALFAKOMPONENT
(Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ АЛЬФАКОМПОНЕНТ),
140E Leninisky Avenue, Office 407A, Saint Petersburg 198216,
Russia; Tax ID No. 7804607729 (Russia);
Registration Number 1177847326910 (Russia)
[RUSSIA-EO14024].
LIMITED LIABILITY COMPANY ALFAKOMPONENT
(Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ АЛЬФАКОМПОНЕНТ),
140E Leninisky Avenue, Office 407A, Saint Petersburg 198216,
Russia; Tax ID No. 7804607729 (Russia);
Registration Number 1177847326910 (Russia)
[RUSSIA-EO14024].
LIMITED LIABILITY COMPANY AMURSKAYA
GRK), d. 4A etazh 2 pom. II, Komn. 44, ul. Godovikova, Moscow
129085, Russia; Secondary sanctions risk: See
Section 11 of Executive Order 14024.; Tax ID
No. 971715403 (Russia); Registration Number
122700325270 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY AMS TEHNIKA
(Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ АМС ТЕХНИКА)
(a.k.a. AMS TEHNIKA LLC), d. 9 str. 25 etazh 2
pom. II, Komn. 44, ul. Godovikova, Moscow
129085, Russia; Secondary sanctions risk: See
Section 11 of Executive Order 14024.; Tax ID
No. 971715403 (Russia); Registration Number
122700325270 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY AMURSKAYA
GORNAYE KOMPANIIA (Cyrillic: ООО
ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ АМУРСКАЯ
ГОРНАЯ КОМПАНИЯ) (a.k.a. "AMURSKAYA GRK"), d. 4A etazh 2 pom. I,
Kom. 4, Ofis 4-2, ul. Kutuzovskaya, Odintsovo
143001, Russia; Tax ID No. 5032208321
(Russia); Registration Number 783528067272 (Russia)
[RUSSIA-EO14024] (Linked To: MORDASHOV,
Alexey Aleksandrovich).
LIMITED LIABILITY COMPANY ALFAKOMPONENT
(Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ АЛЬФАКОМПОНЕНТ),
140E Leninisky Avenue, Office 407A, Saint Petersburg 198216,
Russia; Tax ID No. 7804607729 (Russia);
Registration Number 1177847326910 (Russia)
[RUSSIA-EO14024].
LIMITED LIABILITY COMPANY AMURSKAYA
GORNAYE KOMPANIIA (Cyrillic: ООО
ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ АМУРСКАЯ
ГОРНАЯ КОМПАНИЯ) (a.k.a. "AMURSKAYA GRK"), d. 4A etazh 2 pom. I,
Kom. 4, Ofis 4-2, ul. Kutuzovskaya, Odintsovo
143001, Russia; Tax ID No. 5032208321
(Russia); Registration Number 783528067272 (Russia)
[RUSSIA-EO14024] (Linked To: MORDASHOV,
Alexey Aleksandrovich).
LIMITED LIABILITY COMPANY AMURSKAYA
GORNAYE KOMPANIIA (Cyrillic: ООО
ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ АМУРСКАЯ
ГОРНАЯ КОМПАНИЯ) (a.k.a. "AMURSKAYA GRK"), d. 4A etazh 2 pom. I,
Kom. 4, Ofis 4-2, ul. Kutuzovskaya, Odintsovo
143001, Russia; Tax ID No. 5032208321
(Russia); Registration Number 783528067272 (Russia)
[RUSSIA-EO14024] (Linked To: MORDASHOV,
Alexey Aleksandrovich).
LIMITED LIABILITY COMPANY BALTINFOKOM
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАЛТИНФОКОМ)
(a.k.a. BALTINFOKOM; a.k.a. LLC BALTINFOCOM; a.k.a. ООО BALTINFOKOM),
Pr-Kt Yuropavski D.78, Lit. A, Pom.19N, Saint Petersburg 194214, Russia;
7H, 71, Komstomskoy Avenue, Saint Petersburg 194214, Russia; Website
www.baltinfocom.ru; Organization Established Date 06 Jul 2007; Organization Type: Other
information technology and computer service activities; Tax ID No. 7810418785 (Russia);
Registration Number 107784781535 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY BALTINVESTBANK JOINT STOCK COMPANY.
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАЛТИНВЕСТБАНК)
(a.k.a. BELINVESTBANK JOINT STOCK COMPANY). 2 Melnikaite Str., office 10,
d. 10, etazh 34, Minsk 220200, Belarus; Company type: Financial Institution; Tax ID No.
9721194461 (Russia); Registration Number 123770005157 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY BASTION
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАСТИОН),
Michurinsky avenue, house 27, building 5, Floor 3, room 25, Moscow 119607, Russia
(Cyrillic: Проспект Мичуринский, Дом 27, Корпус 5, Этаж 3, Пом 25, Москва 119607,
Russia); Tax ID No. 9701115327 (Russia); Registration Number 1187746696785 (Russia)
[RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY BAZTUBE
(a.k.a. OBSCHCHESTVO S OGRANICHENNOYO OTVETSTVENNOSTYU BAZTVUDE),
5B St. Sukhogyzdskaya, Zhodino 222161, Belarus; Secondary sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 50441206600 (Belarus) [RUSSIA-E014024] (Linked To: LIMITED
LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY BAZTVANCED
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАСТИОН-АДВАНС),
2A Zelenoborskaia Ul., Zhodzina 222161, Belarus; Secondary sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 50441206600 (Belarus) [RUSSIA-E014024] (Linked To: LIMITED
LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY BAVTUBE
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАСТИВ),
7H, 71, Komstomskoy Avenue, Saint Petersburg 194214, Russia;
7H, 71, Komstomskoy Avenue, Saint Petersburg 194214, Russia; Website
www.baltinfocom.ru; Organization Established Date 06 Jul 2007; Organization Type: Other
information technology and computer service activities; Tax ID No. 7810418785 (Russia);
Registration Number 107784781535 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY BAZTVANCED
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАСТИВ-АДВАНС),
2A Zelenoborskaia Ul., Zhodzina 222161, Belarus; Secondary sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 50441206600 (Belarus) [RUSSIA-E014024] (Linked To: LIMITED
LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY BAYTRASH
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАЙТРАШ),
5B St. Sukhogyzdskaya, Zhodino 222161, Belarus; Secondary sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 50441206600 (Belarus) [RUSSIA-E014024] (Linked To: LIMITED
LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY BELKAZTRANS
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛКАЗТРАНС);
a.k.a. ООО BELKAZTRANS (Cyrillic: ООО БЕЛКАЗТРАНС);
a.k.a. TAA BELKAZTRANS (Cyrillic: ТАА БЕЛКАЗТРАНС);
a.k.a. TAVARYSTVA Z ABMEZHUMANAY
ADKAZNASTSUY BELKAZTRANS (Cyrillic: ТАВАРЫЧСТВА З АБМЕЖУХАНАЙ
АДКАЗНАСЦЮ БЕЛКАЗТРАНС)), pr-t Pobeditelei, d. 20 korpus 3, pom. 215, Minsk
220020, Belarus (Cyrillic: пр-т Победы, д. 20 к. 3, п. 215, г. Минск 220020,
Belarus); Organization Established Date 26 Oct 2010; Registration Number 191434523
(Belarus) [BELARUS].
LIMITED LIABILITY COMPANY BIK INFORM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БИК ИНФОРМ), 9 Bumazhnaya St., Room 1A, Office 201-209, Saint Petersburg 190020, Russia; Tax ID No. 7805190981 (Russia); Registration Number 1027802766529 (Russia) [RUSSIA-EI0424].

LIMITED LIABILITY COMPANY BIMEISTER (a.k.a. SHN MEISERTSOFT), Mikroraion Barybino, Bulv 60 let SSSR d 6, 13, Domodedovo 142060, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5009049999 (Russia); Registration Number 1055001518241 (Russia) [RUSSIA-EI0424].

LIMITED LIABILITY COMPANY BIYA KHIM, Ul. Arbat D. 6/2, Pomeshch. 1/1/4, Office 303, Moscow 119019, Russia; Organization Established Date 12 Feb 2015; Tax ID No. 7704160790 (Russia); Registration Number 1227700537360 (Russia) [RUSSIA-EI0424].

LIMITED LIABILITY COMPANY BIMISTER (a.k.a. BONUM KEPITAL OOO), per. Staromonetnyi d. 4, Moscow 10222200567949 (Russia) [RUSSIA-EI0424] (Linked To: BOIS ROUGE EXPERT (Cyrillic: ООО БОЯ ХИМ; a.k.a. СОЦИАЛЬНО-ОФИЦЕРСКАЯ ГРУППА (Cyrillic: ОБЩЕСТВЕННОЕ КОМПАНИЙ СОЦИАЛЬНО-ОФИЦЕРСКАЯ ГРУППа) (Cyrillic: ОТВЕТСТВЕННОСТЬЮ БИМЕЙТЕР БИОТЕСТ); a.k.a. DONOM**) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БИМЕЙТЕР БИОТЕСТ); a.k.a. BONUM).
June 27, 2024

Yelabuga, Republic of Tatarstan 423601, Russia (Cyrillic: УЛ Ш-2 (ОЗЭ АЛАБУГА ТЕР.), СТР. 5/12, ПОМЕЩ. 126, Енабуга, Республика Татарстан 423601, Россия); Organization Established Date 08 May 2019; Tax ID No. 1646047020 (Russia); Government Gazette Number 39455544 (Russia); Registration Number 1191690040519 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY DV HOLDING

LIMITED LIABILITY COMPANY DURMA

LIMITED LIABILITY COMPANY ELGA FACTORIES 1 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛГА ФАБРИКИ 1), 10 Naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703150077 (Russia); Registration Number 1237700462900 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ELGA STROY MINING SERVICE).

LIMITED LIABILITY COMPANY ELGA MARINE

LIMITED LIABILITY COMPANY ELGA MINING

LIMITED LIABILITY COMPANY ELGA VOTER FACTORIES 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛГА ФАБРИКИ 2), D. 27 Etazh 2 Pom. 204, Пропекст Друзбhy Narodov, Neryungri 678960, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703051044 (Russia); Registration Number 1217700468391 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ELGAUGOL).
LIMITED LIABILITY COMPANY ELGA MINING 2 (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА МАЙНИНГ")

LIMITED LIABILITY COMPANY ELGA STROY (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА СТРОЙ")

LIMITED LIABILITY COMPANY ELGIARS (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА ИЕР"), Konstruktsa Guskova st., 8, blidg. 1, Zelenograd, Moscow 124460, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735140825 (Russia); Registration Number 1157746097629 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELKA M (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬКА М") (a.k.a. "ELIK M"), 17A Novolesnaya Street, Suite 1N, Room 14, Moscow 127055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720166348 (Russia); Registration Number 1027700337906 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELUENTLABORATORIZ (a.k.a. ELYUENTLABORATORIZ ООО (Cyrillic: ООО ЭЛЮЕНТЛАБОРАТОРИЗ)); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVESTVVENNOSTYU ELYUENTLABORATORIZ (Cyrillic: ООО "ЭЛЮЕНТЛАБОРАТОРИЗ")

LIMITED LIABILITY COMPANY EMIRATES BLUE SKY; a.k.a. LLC EMIRATES BLUE SKY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVESTVVENNOSTYU EMIREITS BLYU SKAI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМИРЕЙТС БЛЮ СКЭЙ)

LIMITED LIABILITY COMPANY EMIRATES BLYU SKAI (Cyrillic: ТАА EMIRATES BLYU SKAI (Cyrillic: ТАА EMIRATES BLYU SKAI)
LIMITED LIABILITY COMPANY FARAD, Pr-d

LIMITED LIABILITY COMPANY

LIMITED LIABILITY COMPANY ENTEGR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭНТЕГР) (a.k.a. "AVIATOR RC"), 12 Byanchi St., Building 2, Room 112, Moscow 108811, Russia; Tax ID No. 7721809577 (Russia); Registration Number 1137746953695 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ENTRAR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭНТРАР), d. 1 ofs 24, pl. Metallistov, Vorkuta 169901, Russia; Tax ID No. 121200620 (Russia); Registration Number 1197746652399 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FIVEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФИВЕЛЬ), 3 1-Ya Rybinskaya Boulevard, Floor 5, Room 119, Moscow 121205, Russia; Tax ID No. 9709056553 (Russia); Registration Number 119774665476 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FEDOROV KHOOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФЕДОРОВО ХОЛДИНГ), 40 Bolshoy Boulevard, Floor 5, Room 121, Moscow 121205, Russia; Tax ID No. 9709056240 (Russia); Registration Number 1197746652399 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FEMILI OFIS (Cyrillic: ОБЩЕСТВО СО ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФЕМИЛИ ОФИС) (a.k.a. FEMILI OFIS OOO), 7806221953 (Russia); Registration Number 1167847086385 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FIREPROOF LTD (a.k.a. FERTOING LTD; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФЕРТОИНГ), Building 7, Letter O, Tallinskaya St., Room 1N, Office 352, Saint Petersburg 195196, Russia; Tax ID No. 7806221953 (Russia); Registration Number 1167847086385 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FINANCE ELEMENT TRADING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПЯТЫЙ ЭЛЕМЕНТ ТРЕЙДИНГ) (a.k.a. РУАТИ ЭЛЕМЕНТ ТРЕЙДИНГ ООО; a.k.a. РУАТИ ЭЛЕМЕНТ ТРЕЙДИНГ ОOO), 7 Talininskaya St., Room 1-N, Office 350 Letter O, Saint Petersburg 195196, Russia; Tax ID No. 7806221953 (Russia); Registration Number 1167847086385 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FIFTH DECISIONS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФИНАНСОВЫЕ РЕШЕНИЯ), 14 Spartakovskaya Square, Building 3, Suite 9N2, Basmany Municipal District, Moscow 105082, Russia; Tax ID No. 9729311995 (Russia); Registration Number 1217700369105 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NEW HOLDING 2).

LIMITED LIABILITY COMPANY FIRDAWS LTD, UL. Kabardinskaya D. 22/24, Floor 2, Grozny, Republic of Chechnya 364024, Russia; Makchakhil, Republic of Dagestan, Russia; Organization Established Date 15 Apr 2011; Tax ID No. 2013002217 (Russia); Registration Number 111203100872 (Russia) [RUSSIA-EO14024] (Linked To: KADYROVA, Ayshat Ramzanovna).

LIMITED LIABILITY COMPANY FIVEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФИВЕЛЬ), Building 7, Letter O, Tallinskaya St., Room 1N, Office 352, St. Petersburg 195196, Russia; Tax ID No. 7811700461 (Russia); Registration Number 1187847192048 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FLEMSET (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФЛЕМСЭТ), d. 1/8
LIMITED LIABILITY COMPANY GLOBALTEK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЛОБАЛТЕК) (a.k.a. GLOBALTEC LLC), Room 22, Suite I, Floor 13, Building 2, 6 Presnenskaya Embankment, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9705138011 (Russia); Registration Number 1197746621930 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GOLFESTEIT (Cyrillic: ООО ГОЛЬФЭСТЕЙТ) (a.k.a. LLC GOLFESTEIT LTD OOO; a.k.a. LLC GLOBALVIENTRAIDING LTD), 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-EO14024].

LIMITED LIABILITY COMPANY GOLDFEITEI (Cyrillic: ООО ГОЛЬФЭСТЕЙТ) (a.k.a. GOLDFEITEI OOO), Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Tax ID No. 7703427840 (Russia); Registration Number 1177746513273 (Russia) [RUSSIA-EO14024] (Linked To: KHRESTENKO, Viktor Borisovich).

LIMITED LIABILITY COMPANY GORA GOLDEN RATIO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГОРА ГОЛДЕН РАТИО) (a.k.a. LLC GORA) (Cyrillic: "ООО ГОРА"), 40 Bolshoy Boulevard, Floor 5, Room 118, Moscow 121025, Russia; Tax ID No. 9731087042 (Russia); Registration Number 1217700632632 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GPB IT1, ul. Godovikova d. 9, str. 17, floor 6, ch. pomeschch. 7, Moscow 129085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9717102235 (Russia); Registration Number 1217700240504 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GROSS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГРОСС) (a.k.a. GROSS LTD), ul. Leningradskaya 2, Asbest 624261, Russia; Organization Type: Real estate activities with own or leased property; Tax ID No. 6603019147 (Russia); Registration Number 1069603008452 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NATSIONALNAYA SURMYANAYA KOMPAANIYA).

LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS (a.k.a. LLC GRUPPA AKVARIUS; a.k.a. LLC PRODUCTION COMPANY AKVARIUS; a.k.a. "AQUARIUS"), V6Str1 22 km Kiyevskoye Highway, Moscow 119027, Russia; Kieskoe 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].

LIMITED LIABILITY COMPANY GROUP OF COMPANIES MKC (a.k.a. GRUPPA KOMPANI MKS), 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, Beryozovsky 623700, Russia; Tax ID No. 6604025432 (Russia); Registration Number 1096604002384 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GROUP OF COMPANIES SPETSMETALLMASTER (a.k.a. THE LIMITED LIABILITY COMPANY GROUP OF THE COMPANIES SPECIALMETALLMASTER), Pr-Kt Ryazanski D. 8A, Str. 24, Ei/Pom/Kom 4/l/44-54, Moscow 109428, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722326885 (Russia); Registration Number 1157746420512 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GS INVESTMENTS (a.k.a. LIMITED LIABILITY COMPANY HS INVESTMENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГС ИНВЕСТИМЕНТС)), 40 Bolshoy Boulevard, Floor 5, Room 120, Moscow 121205, Russia; Organization Type: Activities of holding companies; Tax ID No. 9731092500 (Russia); Registration Number 1227700269147 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GULFWIND (a.k.a. HALFWIND LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY GALFWIND), Per. Neishotskii D. 23, Lit. A, Pomesch. 10N, Saint Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804613602 (Russia); Registration Number 1187847004531 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HARTIS DV (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХАРТИС ДВ) (a.k.a. KHARTIS DV LLC), 35 Svobody St., Building 5, Floor 1, Office 1, Room No. 4, Moscow 125362, Russia; Tax ID No. 7733753978 (Russia); Registration Number 5107746026262 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HERMLE VOSTOK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХЕРМЛЕ ВОСТОК), d. 9 str. 25 pom. 2, kom. 1-16, ul. Godovikova, Moscow 129085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7715582208 (Russia); Registration Number 1057748904974 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HIMTREYD (a.k.a. KHIMTREYD), Ul. Dekabristov D. 115, Pomeschch. 39, Kazan 420034, Russia; Tax ID No. 1661034040 (Russia); Registration Number 31121690069082 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HOLDING CHOOSE RADIO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛИНГ ЧУЗЕ РАДИО) (a.k.a. ООО KHOLDING VYBERE RADIO), 4 Okhovskaya Street, Building 2, Floor 5, Suite Part 544, Basmanny Municipal District, Moscow, Russia; Tax ID No. 7726361659 (Russia); Registration Number 5157746080575 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NEW MEDIA HOLDING).

LIMITED LIABILITY COMPANY HOLDING COMPANY YUESEM (a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU KHAOLINGOVAJA KOMPAANIJA YUESEM) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХАОЛИНГОВАЯ КОМПАНИЯ ЮЕСЕМ; a.k.a. ООО КХ ЮЭСЕМ; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024 - 1225 -
LIMITED LIABILITY COMPANY

LIMITED LIABILITY COMPANY INTERKAD

OFFICE OF FOREIGN ASSETS CONTROL

Section 11 of Executive Order 14024.; Tax ID No. 682813, Russia; Secondary sanctions risk: See Pomeshch. 4 I (24-27), Sovetskaya Gavan MARINE STRUCTURES AND SHIP REPAIR 1227700743940 (Russia) [RUSSIA-EO14024].

Moscow 121552, Russia; Tax ID No. 27 Yartsevskaya St., Apt. 172, Room 1, КОРПОРАЦИЯ) БИЗНЕС (a.k.a. "LLC IBC"), МЕЖДУНАРОДНЫЙ (Cyrillic: ОГРАНИЧЕННОЙ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) NOVOSIBIRSKEGOS I "IP" (Cyrillic: "ООО ИП") NOVOSIBIRSKLADELSKIJ SHIPPING SERVICES (a.k.a. "IP" NOVOSIBIRSKLADELSKIJ SHIPPING SERVICES).

June 27, 2024
OFFICE OF FOREIGN ASSETS CONTROL

ICAPITAL GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИСМЕТ КАПИТАЛ ГРУП) (a.k.a. ООО УТУГ ГРУППА), 4 Otkhovskaya Street, Building 2, Floor 4, Suite 433, Moscow 105066, Russia; Tax ID No. 9701074350 (Russia); Registration Number 117774687273 (Russia) [RUSSIA-EO14024] (Linked To: TAVRIN, Ivan Vladimirovich).

LIMITED LIABILITY COMPANY KISMET CONSULTING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИСМЕТ КОНСАЛТИНГ), 4 Otkhovskaya Street, Building 2, Floor 4, Suite 472, Basmanny Municipal District, Moscow, Russia; Tax ID No. 9701122980 (Russia); Registration Number 118777477273 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY KISMET TELECOM INFRASTRUCTURE 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИСМЕТ ТЕЛЕКОМ ИНФРАСТРУКТУРА 2), 4 Otkhovskaya Street, Building 2, Floor 4, Suite Part 463, Basmanny Municipal District, Moscow, Russia; Tax ID No. 9701188727 (Russia); Registration Number 121770053973 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET TELECOM INFRASTRUCTURE).

LIMITED LIABILITY COMPANY KISMET TELECOM INFRASTRUCTURE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИСМЕТ ТЕЛЕКОМ ИНФРАСТРУКТУРА), 4 Otkhovskaya Street, Building 2, Floor 4, Suite 470, Moscow 105066, Russia; Tax ID No. 9701074350 (Russia); Registration Number 117774687273 (Russia) [RUSSIA-EO14024] (Linked To: KISMET CAPITAL GROUP).
LIMITED LIABILITY COMPANY KRDV
YAKUTIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КРДВ ЯКУТИЯ), ul. Komsmoloskaya
(Kangalsky Mkr.), 7, Yakutsk 677903, Russia; Tax ID No. 1435394423 (Russia); Registration Number 87004000001 (Russia); [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY FORUM).

LIMITED LIABILITY COMPANY KRYAZH
1117746411529 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KRDV
KRYAZH OOO, ul. Karola Marksa 21, Neryungryi 678906, Russia; Tax ID No. 7705763313 (Russia); Registration Number 1197847145748 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KVAZAR
1117746121899 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KVARTA VK
1117746121400 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANYitled
1117746121400 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LAB SERVICE
1117746121400 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY NEW DECISIONS 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ РЕШЕНИЯ 2), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 214, Moscow, Russia; Tax ID No. 9701216886 (Russia); Registration Number 1227700523388 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY NEW DECISIONS 3 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ РЕШЕНИЯ 3), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 220, Moscow, Russia; Tax ID No. 9701216879 (Russia); Registration Number 1227700523357 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY NEW DECISIONS 4 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ РЕШЕНИЯ 4), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 219, Basmanny Municipal District, Moscow, Russia; Tax ID No. 9701216822 (Russia); Registration Number 1227700521510 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NEW HOLDING 1).

LIMITED LIABILITY COMPANY NEW DECISIONS 5 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ РЕШЕНИЯ 5), 13 Perevedenovskiy Lane, Building 18, Suite 21N/3, Moscow, Russia; Tax ID No. 9701245936 (Russia); Registration Number 1237700265835 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY NEW MEDIA HOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЙ МЕДИА ХОЛДИНГ), a.k.a. ООО NOVY MEDIA HOLDING, 4 ul. Oklovskaia, korp. 2, et. 4, pom. 464/15, Moscow 105066, Russia; Tax ID No. 9701000319 (Russia); Registration Number 1157746629963 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВАЯ НЕФТЯНАЯ КОМПАНИЯ ВОСТОК) (a.k.a. LLC NNK EAST (Cyrillic: ООО ННК ВОСТОК)), ul. Poltavskaya, dom 8А, pomeschchenie 12, Smolensk, Smolensk Oblast 214025, Russia (Cyrillic: ул. Полтавская, дом 8А, помещение 12, г. Смоленск, Смоленская Область 214025, Россия); Organization Established Date 27 Nov 2020; Tax ID No. 6732204331 (Russia); Registration Number 120670019041 (Russia) [BELARUS-E014038].

LIMITED LIABILITY COMPANY NEW TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ ТЕХНОЛОГИИ) (a.k.a. LIMITED LIABILITY COMPANY AERLYON TECHNOLOGIES), 10 Likhachyova St, Room 2, Office 9K, Moscow 115193, Russia; Tax ID No. 9725117563 (Russia); Registration Number 1237700188274 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY NEWTON TECHNICS (a.k.a. LLC NEWTON TECHNIKS), Ferrosplavnaya st., 126A, office 4204, Chelyabinsk 454084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7453330433 (Russia); Registration Number 1197456035215 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY NEYUTON ITM (a.k.a. ENGINEERING CENTER SDM LLC; a.k.a. NEWTON ITM; a.k.a. NEYUTON ITM), Pkt Mira D. 102, Str. 31, Pomesch 4N/3, Moscow 129626, Russia; 13/3 Tikhaya St., Floor 4, r/p Zarechye, Onditsovo 143085, Russia; 69 km MKAD, OOK ZAO Greenwood, Bld. 9, Putikovo 143085, Russia; 28A Pulkovo Highway, Pulkovo Star, Saint Petersburg 196158, Russia; 4B Automobile Street, Pushkin, Saint Petersburg, 196650, Russia; 7 Chkalov Street, Kozelsk 249722, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032295067 (Russia); Registration Number 1185024007398 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY NORTHERN 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, Shchepik street, Moscow 115054, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 7744002860 (Russia); alt. Tax ID No. 770501001 (Russia); Registration Number 1027744004903 (Russia) [NPWMD].

LIMITED LIABILITY COMPANY NORTHERN DIAMOND COMPANY (a.k.a. LIMITED LIABILITY COMPANY SEVERNAYA ALMAZNAYA KOMPANIYA) (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 VORKUTAUGOL).
LIMITED LIABILITY COMPANY PFMK, d. 1, ul. Stanislavskogo St., Building 31/1, Floor 1, Room 7, Moscow, Russia; Tax ID No. 5032216322 (Russia); Registration Number 1157746344755 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PENZA KORPORATSIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПИК КОРПОРАЦИЯ), 19 Barrikadnaya Street, Building 1, Floor 7, Suite I, Room 7, Moscow, Russia; Tax ID No. 7703255661 (Russia); Registration Number 10273993843 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY PIK KORPORATSIYA).

LIMITED LIABILITY COMPANY PIV Specialized Homebuilder (Cyrillic: ОАО ПИК ПЛЮС), 3, Floor 3, Pom. I Komna 21, Zelenograd, Moscow 1109034, Russia; Organization Established Date 03 October 2013; Tax ID No. 7703798019 (Russia); Registration Number 1137746907781 (Russia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maiya Nikolaevna).

LIMITED LIABILITY COMPANY OZERNAYA ENERGETICHESKAYA KOMPANIYA (Cyrillic: ООО ОЗЕРНАЯ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ) (a.k.a. "ООО ОЕК"), str. 100 b etazh 3, pom. 4, Ordinotsvo 143008, Russia; Tax ID No. 5032216322 (Russia); Registration Number 1155032010110 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

LIMITED LIABILITY COMPANY ARCTIC COMPANY PENZA (Cyrillic: ОГРАНИЧЕННОЕ ОБЩЕСТВО ПИК АРКТИЧЕСКАЯ КОМПАНИЯ), 5249143357 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PIM Specialized Homebuilder (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПИК ПЛЮС), 3, Floor 3, Pom. I Komna 21, Zelenograd, Moscow 1109034, Russia; Organization Established Date 03 October 2013; Tax ID No. 7703798019 (Russia); Registration Number 1137746907781 (Russia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maiya Nikolaevna).

LIMITED LIABILITY COMPANY OCTOBER, 9, Luchistaya Street, Ozersk, Zelenodolski District, Sverdlovsk Region, Russia; Organization Established Date 10 May 2010; Tax ID No. 6829115653 (Russia); Registration Number 115682000000 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY OCTOBER, 9, Luchistaya Street, Ozersk, Zelenodolski District, Sverdlovsk Region, Russia; Organization Established Date 10 May 2010; Tax ID No. 6829115653 (Russia); Registration Number 115682000000 (Russia) [RUSSIA-EO14024].
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; a.k.a. SPC OPTOLINK), 6A Solnovaya 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].

LIMITED LIABILITY COMPANY RESURS (a.k.a. "LLC RESURS"), Ul. Aerodromnaya D. 6, Lit. B, Pomeshch. 7.2, Saint Petersburg 197348, Russia; PR-KT Lenina D. 1, Lit. A, Izhorskie Zavody Vkhod s Pr. Lenina D. 1, Cherez Glavnuyu Prokhodnuyu, Kolpino 196651, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 78719481419 (Russia); Registration Number 1187847473533 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY REVOLEMC (a.k.a. REVOLEMS), Ul. Gorbunova D. 2, Str. 2, Office 616, 618, Moscow 121596, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719481419 (Russia); Registration Number 118784790153 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY R2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТОВЕННОСТЬЮ Р2), d. 12 k. 1 pom. 17/1, ul. Kolomenskaya, Moscow 115142, Russia; Tax ID No. 7725363004 (Russia); Registration Number 1177746279215 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON DEVELOPMENT).

LIMITED LIABILITY COMPANY RIMERA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РИМЕРА), 2 Ordzhonikidze Street, Suite 93, Izhevsk 426063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1800001767 (Russia); Registration Number 123180012069 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RIMERA ALNAS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РИМЕРА АЛНАС), 2 Surgutskaya Street, Almetyevsk 423458, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1644091030 (Russia); Registration Number 1171690117290 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RIVER PARK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РИВЕР ПАРК), d. 12 k. 1 pom. 17/1, ul. Kolomenskaya, Moscow 115142, Russia; Tax ID No. 7725583492 (Russia); Registration Number 1147746766155 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY RECHNIKOV INVEST).

LIMITED LIABILITY COMPANY RDN BASHNIPINEFT (Cyrillic: ООО П БАШНИПИНЕФТ) (a.k.a. RN BASHNIPINEFT LLC), Ulitsa Lenina, 86, 1, Ufa, Bashkortostan Republic 450006, Russia; Organization Established Date 02 Oct 2006; Organization Type: Research and experimental development on natural sciences and engineering; Tax ID No. 0278127289 (Russia); Registration Number 1060278107780 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RNS KAT, Ul. Tekhnicheskaya D. 32, Korpus 159, Pom. 2, Sterilitamak 453110, Russia; Organization Established Date 06 Aug 2018; Tax ID No. 0268084491 (Russia); Registration Number 1180280045725 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ROSKAPSTROY ROBOAVIA UNMANNED SYSTEMS (a.k.a. BESPILOTNYE SYSTEMY ROBOAVIA), Ul. 9 Yanvarya D. 262/2, V Lit. A1, Office 1-4, Veronecz 394020, Russia; Simferopol, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 366621850 (Russia); Registration Number 1173668023951 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ROSIZOLIT, Ul. Naberezhnaya D. 1, Pomeshch. 10, Kirovsk 187342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810865781 (Russia); Registration Number 1127847216210 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСКАПСТРОЙ ЧИСТЫЕ ВОДЫ) (a.k.a. LLC RKS CHV (Cyrillic: ООО РКС ЧВ); a.k.a. RKS CLEAR VODY LLC), 2 Turgenevskaya Square, Office 2P, Moscow 101000, Russia; Tax ID No. 7713489203 (Russia); Registration Number 122770527100 (Russia) [RUSSIA-EO14024] (Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY).

LIMITED LIABILITY COMPANY ROSKAPSTROY INFRASTRUCTURAL PROJECTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСКАПСТРОЙ ИНФРАСТРУКТУРНЫЕ ПРОЕКТЫ) (a.k.a. LLC RKS INFRASTRUCTURE (Cyrillic: ООО РКС ИНФРАСТРУКТУРА)), 2 Igarsky Drive, Office II, Room 2, Moscow 129329, Russia; Tax ID No. 9715421726 (Russia); Registration Number 12277000366321 (Russia) [RUSSIA-EO14024] (Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY).

LIMITED LIABILITY COMPANY ROSTSHIPSERVIS NOVOROSSIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСКАПСТРОЙ НОВОРОSSIЯ) (a.k.a. "RKS NR LLC"), 1 Altufevskoye Highway, Moscow 127106, Russia; 45 Milchakova St., Office 4A, Rostov-on-Don, Russia; per. Nakhimova, d. 6, Mariupol, Donetsk Region 87500, Ukraine; Tax ID No. 6168116983 (Russia); Registration Number 1226100012115 (Russia) [RUSSIA-EO14024] (Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY).

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТИПСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVIS; a.k.a. OOO ROSTSHIPSERVICE), Ulitsa Kayani, 18, 302, Rostov-on-Don, Rostov Oblast 344019, Russia; Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1056165052492 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТИПСЕРВИС)), 2 Ilyinka, Office 2P, Moscow 101000, Russia; Tax ID No. 7713489203 (Russia); Registration Number 122770527100 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY SBERBANK (a.k.a. SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER (a.k.a. TSENTR NEDVIZHIMOSTI OT SBERBANKA; a.k.a. "SREC LLC"), 32/1 Kutuzovsky Ave, Moscow 121170, Russia; Tax ID No. 7736249247 (Russia); Registration Number 1157746652150 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK SERVICE (a.k.a. SBERBANK SERVICE LLC; a.k.a. SBERBANK-SERVICE), 18 Suschevsky 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).

LIMITED LIABILITY COMPANY SBYTOVAYA ENERGETICHESKAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СБЫТОВАЯ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ), Ul. Chugunnaya, d. 20 Litera N Pom. 3-N, Saint Petersburg 194044, Russia; Organization Established Date 09 Feb 2007; Tax ID No. 7804355599 (Russia); Registration Number 1077847010340 (Russia) [RUSSIA-EO14024] (Linked To: STOCK JOINT COMPANY LOMO).

LIMITED LIABILITY COMPANY SCIENCE AND TECHNOLOGY PARK SKOLKOVO (a.k.a. LLC TECHNOPARK SKOLKOVO; a.k.a. TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY), 42 str 1 Skolkovo Innovatsionnogo Tsentra Territory, Bolshoy Boulevard, Moscow 121205, Russia; Organization Established Date 31 Dec 2010; Tax ID No. 7701902970 (Russia); Registration Number 5107746075949 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION AMB (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVEVTSTVENNOY NAUCHNO PROIZVODSTVENNOE OBEDINENIE AMB), 14 Severnaia ul., litera r, pomeshch. 9-n chast pomeshcheniia 13-39, Saint Petersburg 196655, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804516528 (Russia); Registration Number 1137847368295 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION NAUKASOFT (a.k.a. NAUCHNO PROIZVODSTVENNOE OBEDINENIE NAUKASOFT), Ul. Godovikova d. 9, Str. 4, Floor 1, Pornshesth./Kom 1.1/1.1.4., Moscow 129085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 1127746234230 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETEY (a.k.a. LLC SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEUS; a.k.a. "NPO KM PROMETEY"), Ul. Ivana Chernykh D. 31-33, Lit. B, Office 519, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7838431079 (Russia); Registration Number 1097847247530 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TEGHINKOM (Cyrillic: ООО НПФ ТЕХИНКОМ) (a.k.a. LLC SCIENTIFIC AND PRODUCTION FIRM TECHINKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА ТЕХИНКОМ); a.k.a. NPF TEGHINKOM OOO), 28K Himikov St., St. Petersburg, St. Petersburg Region 195030, Russia; Tax ID No. 7806102473 (Russia); Registration Number 1037816033530 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SCIENTIFIC AND TECHNICAL CENTER ORION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ОРИОН) (a.k.a. NTTS ORION OOO), 7A Gostinichnaya St., Suite 1/1, Room/Office 1/B-08, Moscow 127106, Russia; Tax ID No. 9715302790 (Russia); Registration Number 1177746509621 (Russia) [RUSSIA-EO14024] (Linked To: OSETROVA, Maria Aleksandrovna).

LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION COMPANY ADVENT (a.k.a. "NPP ADVENT"), Nab. Obvodnogo Kanala D. 227, Korpus 1, Saint Petersburg 190020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7839348320 (Russia); Registration Number 1069847569714 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION COMPANY ELECTRONIC OPTICAL AND MECHANICAL SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-
LIMITED LIABILITY COMPANY SCIENTIFIC RESEARCH INSTITUTE FOR PRECISION MECHANICS (a.k.a. NUACHNO ISSLEDOVATELSKII INSTITUT TOCHNOI MEKHANIKI), Ul. Lenina D. 39, Chelyabinsk 454902, Russia; Tax ID No. 7453288132 (Russia); Registration Number 1157453010670 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION FIRM RADIO-ELECTRONIC TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА РАДИОЭЛЕКТРОННЫЕ ТЕХНОЛОГИИ) (a.k.a. NPF RET ООО (Cyrillic: ООО НПФ РЭТ)), d. 21 pom. I kom. 7 ofis 10V, per. Poryadkovy, Moscow 127055, Russia; Organization Established Date 19 Jan 2018; Tax ID No. 7707404353 (Russia); Registration Number 1187746042230 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SEPTEMBER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕНТЯБРЬ) (a.k.a. SENTYABR OOO), 46 Kolyvanova Street, Ozerks 456784, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 03265674740 (Russia); Registration Number 1190327005615 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY RAZREZ KOLYVANSKIY).

LIMITED LIABILITY COMPANY SFINKS SECURE LOGISTICS, Ul. Dubininskaya D. 57, Str. 2, Moscow 125493, Russia; Ul. Smolnaya D. 12, Office 07A, Moscow 125493, Russia; Tax ID No. 7743698003 (Russia); Registration Number 1087746798908 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СУДОСТРОИТЕЛЬНЫЙ КОМПЛЕКС ЗВЕЗДА) (a.k.a. ООО СКК ЗВЕЗДА (Cyrillic: ООО СКК ЗВЕЗДА)), ul. Alleya Truda 19V, Bolshoi Kamern 62806, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2503325217 (Russia); Registration Number 1152503000539 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY TRADING PRODUCTION COMPANY ARGUS NV (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVEKTSTVENNOSTIU TORGONO PROMYSHLENNAYA KOMPANIYa ARGUS NV; a.k.a. ООО ТПК ARGUS NV), 16 Dzerzhinsky Ul., Dzerzhinsky 140090, Russia; 7 Kosinskaya St., Moscow 111538, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731459018 (Russia); Registration Number 5137746039008 (Russia) [RUSSIA-EI04024].

LIMITED LIABILITY COMPANY TRANSIT SERVICE VISHNEK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНЗИТ СЕРБИЙС НИШЕК) (a.k.a. TSB LIMITED LIABILITY COMPANY (Cyrillic: ТС ЖООПЕРЧИПЛИГИ ЧЕКТЕЛГЕН КОУМУ)); a.k.a. TSB ZHSC, a.k.a. "OSOO TSB"), 13a ul. Shirokaya, Prigorodny aiylny aimak, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 01108201510101 (Kyrgyzstan); Registration Number 148050-3308-ООО (Kyrgyzstan) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TRANSLINEINVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНСЛАЙНИВЕСТ) (a.k.a. ООО TRANSSERVIS (Cyrillic: ТРАНССЕРВИС); a.k.a. ООО TPK ARGUS NV), 16 Dzerzhinsky Ul., Dzerzhinsky 140090, Russia; 7 Kosinskaya St., Moscow 111538, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731459018 (Russia); Registration Number 5137746039008 (Russia) [RUSSIA-EI04024].

LIMITED LIABILITY COMPANY TRANSERVIS (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVEKTSTVENNOSTYU TRANSEVRIS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНСЕВРИС) (a.k.a. ООО TRANSEVRIS (Cyrillic: ТРАНСЕВРИС); a.k.a. ООО ТПК ARGUS NV) (a.k.a. TRANSOIL).

LIMITED LIABILITY COMPANY TUBES 2000 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРУБЫ 2000), 14 Gorkovo Street, Office 303, Elektrostal 144022, Russia; Tax ID No. 5053019653 (Russia); Registration Number 1027710010151 (Russia) [RUSSIA-EI04024] (Linked To: KESAEV, Igor Albertovich).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Number 121770053493 (Russia) [DPRK]
(Linked To: MKRTCHYAN, Ashot).

LIMITED LIABILITY COMPANY VIPAKS+,
Presmenskaya nab., 12, Floor 41., Office 5,
Moscow 115162, Russia; Ul. Krasnoy D. 24,
Perm 614000, Russia; Secondary sanctions risk:
See Section 11 of Executive Order 14024.;
Tax ID No. 30015032091 (Russia);
Registration Number 1025900518181 (Russia) [RUSSIA-
EO14024].

LIMITED LIABILITY COMPANY VIREMI, Ul.
Lenina D. 328, K. 7, Kv. 14, Tolatty 350003,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax ID No.
2635240873 (Russia); Registration Number
1192651008648 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VLADEKS
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСВЕТВЕННОСТЬЮ ВЛАДЕКС) (a.k.a.
LLC VLADEKS) (Cyrillic: ООО ВЛАДЕКС);
а.к.а. "VLADEKS"), ul. Volkovshchyna, d. 29,
office 505, Vadvostok 690018, Russia;
Organization Established Date 22 Mar 2018;
Tax ID No. 2543123270 (Russia);
Registration Number 1182536008710 (Russia) [RUSSIA-
EO14024] (Linked To: MALOFEYEV, Kirill
Konstantinovich).

LIMITED LIABILITY COMPANY VLADEKS
KHOOLDING (Cyrillic: Особьество с
ОГРАНИЧЕНОЙ ОТВЕТСВЕТВЕННОСТЬЮ
ВЛАДЕКС ХОЛДИНГ) (a.k.a. LLC VLADEKS
KHOOLDING (Cyrillic: ООО ВЛАДЕКС
ХОЛДИНГ)), ul. Arbat, d. 6/2, e 4, pom.
l, k 1, of 48, Moscow 119019, Russia;
Organization Established Date 06 Jul 2018;
Tax ID No. 7704457928 (Russia);
Registration Number 118774644370 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Kirill
Konstantinovich).

LIMITED LIABILITY COMPANY VLADIKAVKAZ
TECHNOLOGICAL CENTER BASPIK (a.k.a.
LIMITED LIABILITY COMPANY VLADIKAVKAZ
TECHNOLOGY CENTER BASPIK; a.k.a. ООО
VTBS BASPIK), Ul. Nikolaeva 44, Korp. 6,
Vladikavkaz 362021, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 1503002091 (Russia);
Registration Number 1021500671719 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VLADIKAVKAZ
TECHNOLOGICAL CENTER BASPIK (a.k.a.
LIMITED LIABILITY COMPANY VLADIKAVKAZ
TECHNOLOGICAL CENTER BASPIK; a.k.a.
OOO VTBS BASPIK), Ul. Nikolaeva 44, Korp. 6,
METALLURGY 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 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].

LINBURG INDUSTRIES LTD., Alpha Centre, Providence Office, Number 22, Mahe, Seychelles; Blanicka 590/3, Vinohrady, Prague 120 000, Czech Republic; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions [NPWMD] [IFSR].

LINBURG INDUSTRIES LTD., Alpha Centre, Providence Office, Number 22, Mahe, Seychelles; Blanicka 590/3, Vinohrady, Prague 120 000, Czech Republic; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions [NPWMD] [IFSR].

LIONS’ DEN (Arabic: (لاينس دين)) [NPWMD] [IFSR].

LIONS’ DEN (Arabic: (لاينس دين)) [NPWMD] [IFSR].

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, Ebrahimi Junction 8th Bostan St., Tehran, Iran; Tehran Terminal Office: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shah, Tehran, Iran; Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building, Shohada (Yadbood) Square, Bandar Abbas, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

LINGOE PROCESS ENGINEERING LIMITED, Rm 1002 Easy 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).
Established Date Aug 2022 [WEST-BANK-EO14115].

LIPANDIN, Vladimir Vitalievich (Cyrillic: ЛІПАНДІН, Володимир Віталійович) (a.k.a. ЛІПАНДИН, Владимир Витальевич), 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].

LIPANDIN, Volodymyr Vitalyovych (Cyrillic: ЛІПАНДІН, Володимир Віталійович) (a.k.a. ЛІПАНДИН, Владимир Витальевич), 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].

LITVINENKO, Vladimir Stefanovich (Cyrillic: ЛІТВІНЕНКО, Владимiр Стeфанович) (Linked To: FEDERAL STATE BUDGET LIABILITY COMPANY), Damascus, Syria; Organization Established Date 10 Jan 2019; Organization Type: Manufacture of medical and dental instruments and supplies [SYRIA].

LITVINIUK, Irina Gennadievna (a.k.a. LITVINIUK, Ирина Геннадьевна; a.k.a. LITVINIUK, Ирина), 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. 4191190002PB3 (Belarus) (individual) [GLOMAG].

LITVINIUK, Irina Gennadievna (a.k.a. LITVINIUK, Ирина Геннадьевна; a.k.a. LITVINIUK, Ирина), 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. 4191190002PB3 (Belarus) (individual) [GLOMAG].

LITVINIUK, Irina Gennadievna (a.k.a. LITVINIUK, Ирина Геннадьевна; a.k.a. LITVINIUK, Ирина), 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. 4191190002PB3 (Belarus) (individual) [GLOMAG].

LITVINENKO, Vladimir Stefanovich (Cyrillic: ЛІТВІНЕНКО, Владимир Стeфанович), St. Petersburg, Russia; DOB 14 Aug 1955; POB Krasnodar territory, Russia; nationality Russia; Gender Male; Tax ID No. 780151794940 (Russia) (individual) [RUSSIA-EO14024] (Linked To: FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY).
LIU, Cuiying (Chinese Simplified: 刘翠英) (individual) [HK-EO13936].

LIU, Jingping (Chinese Simplified: 刘京平) (individual) [HK-EO13936].

LIU, Jhon (a.k.a. KHAZE, Karim; a.k.a. OMAR, Asem; a.k.a. ZAHEDI, Mostafa; a.k.a. "IBRAHIM, Mohammed"); DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

LIU, Jhon (a.k.a. KAHEZ, Karim; a.k.a. OMAR, Asem; a.k.a. ZAHEDI, Mostafa; a.k.a. "IBRAHIM, Mohammed"); DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

LIZARRAGA MARTINEZ, Victor (a.k.a. "El 20"); 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. LISK930614MSLZNR04 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

LIZARRAGA SANCHEZ, Karla Gabriela (a.k.a. "LIZARRAGA, Gaby"); Mexico; DOB 14 Jun 1993; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LIMV720323HSLZRC07 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

LIZARRAGA, Gaby), Mexico; DOB 14 Jun 1993; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LIMV720323HSLZRC07 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

LIZARRAGA, Gaby), Mexico; DOB 14 Jun 1993; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LIMV720323HSLZRC07 (Mexico) (individual) [ILLICIT-DRUGS-E014059].
region, Tatarstan, Russia; Organization Established Date 03 Oct 2022; Tax ID No. 1674003000 (Russia); Registration Number 22116007963 (Russia); alt. Registration Number 78358938 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABAUGA).

LLC ALGORITHM (Cyrillic: О ОО АЛГОРИТМ) (a.k.a. LIMITED LIABILITY COMPANY ALGORITHM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛГОРИТМ)), 33 Pobedy Avenue, Cherpepetsov, Vologda Region 162614, Russia; Tax ID No. 3528112847 (Russia); Registration Number 1063528067272 (Russia) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

LLC ALTRABETA, Per. 1-I Verkhniy d. 6, Office 47, 48, Krasnokamensk Municipal Regional City, Zabaykalskiy Territory 674674, Russia; Tax ID No. 5213000558 (Russia); Registration Number 1025201099032 (Russia) [RUSSIA-E014024].

LLC ASTEKLING (a.k.a. LIMITED LIABILITY COMPANY ASTECLING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АСТЕКЛИНГ)), 10 Naberezhnaya Presnenskaya, Moscow 123112, Russia; Tax ID No. 9703017678 (Russia); Registration Number 1207700340594 (Russia) [RUSSIA-E014024].

LLC ATLANT (a.k.a. LIMITED LIABILITY COMPANY ATLANT S (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТЛАНТ)), 14 pom 1 kom 17, dom 20, ulitsa Pleshcheeva, Moscow 127560, Russia; Organization Established Date 16 Mar 1992; Tax ID No. 7715023288 (Russia); Registration Number 1027700084312 (Russia) [RUSSIA-E014024] (Linked To: PUCHKOV, Andrey Sergeyevich).

LLC AUKCION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY AUKCION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АУКЦИОН)) (a.k.a. AUKCION OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU AUKTSION), 10 Naberezhnaya Presnenskaya, Moscow 123112, Russia; Tax ID No. 9703017678 (Russia); Registration Number 1207700340594 (Russia) [RUSSIA-E014024].

LLC APPLICATA (a.k.a. APPLIKATA; a.k.a. "3D LTD LTD") (a.k.a. LIMITED LIABILITY COMPANY APPLICATA (Cyrillic: О ОО АППЛИКАТА)), Pr-D Stroitelnyi D. 7A, K. 28, 1117747399498 (Russia) [RUSSIA-E014024].

LLC BELKAZTRANS (a.k.a. BELKAZTRANS (Cyrillic: БЕЛКАЗТРАНС)), 10 Naberezhnaya Presnenskaya, Moscow 123112, Russia; Tax ID No. 9703017678 (Russia); Registration Number 1207700340594 (Russia) [RUSSIA-E014024].

LLC BELINVEST-ENGINEERING (a.k.a. BELINVEST-ENGINEERING; a.k.a. BELINVEST-INZHINIRING OOO; a.k.a. LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING, 2 Melnikaite Str., office 10, Minsk 220004, Belarus; Organization Established Date 01 Jun 2011; Registration Number 191450284 (Belarus) [BELARUS-E014038] (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY).

LLC BELKAZTRANS (a.k.a. BELKAZTRANS (Cyrillic: БЕЛКАЗТРАНС)), 10 Naberezhnaya Presnenskaya, Moscow 123112, Russia; Tax ID No. 9703017678 (Russia); Registration Number 1207700340594 (Russia) [RUSSIA-E014024].

LLC BELINVEST-ENGINEERING (a.k.a. BELINVEST-ENGINEERING; a.k.a. BELINVEST-INZHINIRING OOO; a.k.a. LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING, 2 Melnikaite Str., office 10, Minsk 220004, Belarus; Organization Established Date 01 Jun 2011; Registration Number 191450284 (Belarus) [BELARUS-E014038] (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY).
ТЕХНОЛОГИИ И СЕРВИС); a.k.a. LLC GALIKA TST (Cyrillic: ООО ГАЛИКА ЦТС)), d. 38A, etazh 4, ofis 401, Moskovskaya, Khimki 141420, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714837936 (Russia); Registration Number 1117746311385 (Russia) [RUSSIA-EO14024].

LLC GALIKA TST (Cyrillic: ООО ГАЛИКА ЦТС) (a.k.a. LIMITED LIABILITY COMPANY GALIKA TSENTR TEKNOLOGI I SERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАЛИКА ЦЕНТР ТЕХНОЛОГИЙ И СЕРВИС); a.k.a. LLC GALIKA CENTER TEKNOLOGII I SERVIS), d. 38A, etazh 4, ofis 401, Moskovskaya, Khimki 141420, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714837936 (Russia); Registration Number 1117746311385 (Russia) [RUSSIA-EO14024].

LLC GARANT-SV (a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, LLC; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; 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. 9/2, Moscow 108811, Russian; Organization Established Date 09 Jan 2003; Tax ID No. 7701321693 (Russia); Registration Number 1037701002217 (Russia) [RUSSIA-EO14024].

LLC GUDZON SHIPPING CO (a.k.a. LLC GUDZON SHIPING CO LLC; a.k.a. OOO GUDZON SHIPPING CO; a.k.a. SK GUDZON, OOO), ul. Tigorovoyda 20A, Vladivostok, Primorsky kray 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.210 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations sections 510.214; Company Number IMO 5753988 [DPRK4].

LLC HOLDING GPM (Cyrillic: ООО ХОЛДИНГ ГПМ), d. 18 pom. 20N5 ofis 6E, ul. Izumrudnaya, Moscow 129346, Russia; Tax ID No. 7716798587 (Russia); Registration Number 1237700115564 (Russia) [RUSSIA-EO14024].

LLC IC ABROS (a.k.a. THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS), 2 Liter a Pl. Rastrelli, St. Petersburg 191124, Russia; 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 BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESECONOMBANK).

LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО) (a.k.a. INFRASTRUCTURA MOLZHANINOVO; f.k.a. LLC RESAD (Cyrillic: ООО RESAD); f.k.a. RESAD LLC), 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 BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESECONOMBANK).

LLC INKOR (a.k.a. LIMITED LIABILITY COMPANY INKOR), Ul. Goleva D. 10A, Perm 614081, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Sep 2014; Tax ID No. 5905950978 (Russia); Government Gazette Number 35770183 (Russia); Registration Number 1145958052844 (Russia) [RUSSIA-EO14024].

LLC INNO BETON 21, Sh. Volokolamskoe ZD. 119, Pomeschh. 24, Rumyantsevo 143560, Russia; 26 km Novorizhskoe shosse, Business

LLC KOMPANIYA), 70, ul. Kirova Magnitogors, Chelyabinskaya Obl. 455019, Russia; Organization Established Date 08 May 1996; Tax ID No. 7446645394 (Russia); Government Gazette Number 34565086 (Russia); Registration Number 1057412016047 (Russia) [RUSSIA-EO14024] (Linked To: PUBLICNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIJ METALLURGICHESKIJ KOMBINAT).

LLC INFORION (a.k.a. INFORION OOO; a.k.a. LIMITED LIABILITY COMPANY INFORION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНФОРИОН)), Ul. Bolshaya Semenovskaya d. 45, Moscow 107023, Russia; Website inforion.ru; Organization Established Date 17 Feb 2006; Organization Type: Other information technology and computer service activities; Tax ID No. 7715592358 (Russia); Registration Number 1067746288323 (Russia) [RUSSIA-EO14024].
LLC JV KVANT (a.k.a. "SP KVANT"), 46 Varshavskoye Highway, Moscow 115230, Russia; Organization Established Date 26 Mar 2020; Tax ID No. 7726464220 (Russia); Registration Number 1207700141032 (Russia) [RUSSIA-EIO14024].

LLC JV KVANT (a.k.a. JOINT VENTURE QUANTUM TECHNOLOGIES; a.k.a. LIMITED LIABILITY COMPANY SOVMETNOYE PREDPRIYATIE KVANTOVYE TEKHNOLOGII; a.k.a. LLC JOINT VENTURE KVANT; a.k.a. "SP KVANT"), 46 Varshavskoye Highway, Moscow 115230, Russia; Organization Established Date 26 Mar 2020; Tax ID No. 7726464220 (Russia); Registration Number 1207700141032 (Russia) [RUSSIA-EIO14024].

LLC KOKSOKHIMTRANS (Cyrillic: OOO LLC KOKSOKHIMTRANS; a.k.a. KINOATIS; a.k.a. LLC JV KVANT; a.k.a. "SP KVANT"), 46 Varshavskoye Highway, Moscow 115230, Russia; Organization Established Date 26 Mar 2020; Tax ID No. 7726464220 (Russia); Registration Number 1207700141032 (Russia) [RUSSIA-EIO14024].
OFFICE OF FOREIGN ASSETS CONTROL

ECONOMIC AFFAIRS VNESHECONOMBANK.

LLC RKS CHV (Cyrillic: ООО РКС ЧВ) (a.k.a. LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСКАПСТРОЙ ЧИСТЫЕ ВОДЫ); a.k.a. RKS CLEAR VODA LLC), 2 Turgenevskaya Square, Office 2P, Moscow 101000, Russia; Tax ID No. 7713489203 (Russia); Registration Number 1227700271700 (Russia) [RUSSIA-EO14024] (Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY).

LLC RKS INFRASTRUCTURE (Cyrillic: ООО РКС ИНФРАСТРУКТУРА) (a.k.a. LIMITED LIABILITY COMPANY ROSKAPSTROY INFRASTRUCTURAL PROJECTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСКАПСТРОЙ ИНФРАСТРУКТУРНЫЕ ПРОЕКТЫ)), 2 Igarsky Drive, Office II, Room 2, Moscow 129329, Russia; Tax ID No. 9715421276 (Russia); Registration Number 1227700366321 (Russia) [RUSSIA-EO14024] (Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY).

LLC RM DESIGN AND DEVELOPMENT (a.k.a. OSOO RM DIZAYN AND DEVELOPMENT; a.k.a. OSOO RM DIZAYN END DEVELOPMENT; a.k.a. RM DESIGN&DEVELOPMENT; a.k.a. RM DESIGNANDDEVELOPMENT; a.k.a. RM DIZAIN AND DEVELOPMENT OSOO), Chyngyza Atymatova Str., 303, Bishkek 720016, Kyrgyzstan; Organization Established Date 17 Mar 2022; Tax ID No. 01703202210110 (Kyrgyzstan) [RUSSIA-EO14024].

LLC RPK OPTOLINK (a.k.a. LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION COMPANY 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; a.k.a. SPC OPTOLINK), 6A Sosnovaya Alley, Building 5, Zelegnodor, Moscow 124489, Russia; Pr-d 4806 d. 5, g. Zelegnodor, Moscow 124498, Russia; Saratov, Russia; Arzamas, Russia; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-EO14024].

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. OBCHESTVO 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-EO14024].

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 РУСЦИФРА; a.k.a. РУССКИЕ ЦИФРОВЫЕ РЕШЕНИЯ), ul. Vyatskaya, d. 70, pomesch./floor 1/4, kom. #5, Moscow 127015, Russia; Organization Established Date 11 Feb 2021; Tax ID No. 7714468703 (Russia); Registration Number 1217700569991 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Kirill Konstantinovich).

LLC RUS.TSIFRA (Cyrillic: ООО РУСЦИФРА) (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 РУСЦИФРА; a.k.a. РУССКИЕ ЦИФРОВЫЕ РЕШЕНИЯ), ul. Vyatskaya, d. 70, pomesch./floor 1/4, kom. #5, Moscow 127015, Russia; Organization Established Date 11 Feb 2021; Tax ID No. 7714468703 (Russia); Registration Number 1217700569991 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Kirill Konstantinovich).

LLC RUSCHEMTRADE, st. Mashinostroitelnyj, 3, Rostov-on-Don 344090, Russia; 86/1, Temryuk, Rostov region, Russia; Website http://ruschemtrade.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).

LLC RUSSIAN ENERGY GROUP (Cyrillic: ООО ГРУППА РУССКАЯ ЭНЕРГИЯ) (a.k.a. ООО ГРУППА РУССКАЯ ЭНЕРГИЯ), d. 14 str. 5 etazh 1 pom. 2, per. Butkovski, Moscow 119034, Russia; Tax ID No. 5001109779 (Russia); Registration Number 1165001053007 (Russia) [RUSSIA-EO14024].

LLC RESEARCH AND PRODUCTION ASSOCIATION IZHBS (a.k.a. IZHEVSK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY; f.k.a. IZMASH-UNMANNED SYSTEMS COMPANY; a.k.a. OOO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIYE IZHEVSKIE BESPILOTNYE SISTEMY (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ); a.k.a. "NPO IZHBS"; a.k.a. "OOO NPO IZHBS"), Ordzhonikidze St., 2, izhevsk, Udmurtia 426063, Russia (Cyrillic: Ул. ОРДЖОНИКИДЗЕ, 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); Website www.izh-bs.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 1831117433 (Russia) [RUSSIA-EO14024].

LLC RESEARCH AND PRODUCTION ASSOCIATION RADIOVOLNA (a.k.a. LIMITED LIABILITY COMPANY NAUCHNO-PROIZVODSTVENNOE OBYEDINENIYE RADIOVOLNA; a.k.a. NPO RADIOVOLNA), Kohevennaya Liniya, 1-3 lit. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 03 Aug 2012; Tax ID No. 7838478782 (Russia); Registration Number 112784713649 (Russia) [RUSSIA-EO14024].

LLC RESEARCH AND PRODUCTION ENTERPRISE PRIMA (a.k.a. LLC RESEARCH & PRODUCTION ENTERPRISE PRIMA; a.k.a. NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE PRIMA; a.k.a. NPP PRIMA), Ul. Svosoby 63, Nizhniy Novgorod 603003, Russia; 12h, Sornomyskoye Shosee, Nizhniy Novgorod 603950, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 5257013642 (Russia); Registration Number 1025202403710 (Russia) [RUSSIA-EO14024].

LLC RESORT ZOLOTOE KOLTSO (Cyrillic: КУРОРТ ЗОЛОТОЕ КОЛЬЦО; a.k.a. LLC KURORT ZOLOTOE KOLTSO), ul. Svoboda D. 8, office 6, g. Pereslavl-Zalesskii, 152020, Russia; Shosse Varshavskoe D 47, korpus 4, Moscow 114230, Russia; Tax ID No. 7724331673 (Russia); Registration Number 1157746795733 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
LLC RUSSKOE VREMYA (a.k.a. AQUANIKA; a.k.a. AQUANIKA LLC; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA OOO; a.k.a. RUSSKOE VREMYE LLC), 47A, Sevastopolskiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savaslieka s., Kulebskii raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website http://aquaniakcompany.ru; Email Address office@aquanika.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10752470000036 [UKRAINE-E013681].

LLC SBERBANK FINANCIAL COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU FINANSOVAYA KOMPANIYA 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. Savasliyea s., Kulebskii raion, Nizhegorodska oblast 607007, Russia; Tax ID No. 7708320240 (Russia); Registration Number 1097847247530 (Russia) [RUSSIA-E014024].

LLC SIBCAPITAL (Cyrillic: ООО СИБКАПИТАЛ) (a.k.a. BASHKIR INDUSTRIAL HOLDING LLC; a.k.a. BASHKIRSKY PROMYSHELNNY HOLDING OOO; a.k.a. BPKH OOO; a.k.a. OOO BASHKIR INDUSTRIAL HOLDING COMPANY), d. 42 etazh 2 pom. 12, ul. Sotsialisticheskaya, Belayevchesenek 454343, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 0258954788 (Russia); Registration Number 1210200047969 (Russia) [RUSSIA-E014024].

LLC SIBUGLEMET GROUP (a.k.a. GROUPA TEKHINKOM), ul. Mashi Poryvaevy d. 34, kom. 3, Moscow 107078, Russia; Tax Id No. 7708320240 (Russia); Registration Number 1177746596268 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECOMMONBANK).

LLC SININDA 1 (a.k.a. LIMITED LIABILITY COMPANY ARTEL STARATELEI SININDA 1 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АРТЕЛЬ СТАРАТЕЛЯ СИНИНДА 1)), ul. Taezhnaya d. 43, Pgt. Nizhneangarsk 671710, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 0317001998 (Russia); Registration Number 1020300795305 (Russia) [RUSSIA-E014024].

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. KONSTRUCTION COMPANY KONSOL STROI LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD), d. 42 etazh 2 pom. 12, ul. Sotsialisticheskaya, Belayevchesenek 454343, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 0317001998 (Russia); Registration Number 1020300795305 (Russia) [RUSSIA-E014024].

LLC CONSOL-STROI LTD CONSTRUCTION COMPANY, d. 43, Pgt. Nizhneangarsk 671710, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 0317001998 (Russia); Registration Number 1020300795305 (Russia) [RUSSIA-E014024].
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: ОOO СК КОНСТАНТА) (a.k.a. IC CONSTANT LLC; a.k.a. CONSTANT; a.k.a. "CONSTANTA"); d. 19 этаж 3 пом. 70, ul. Leninskaya Sloboda, Moscow 115280, Russia (Cyrillic: d. 19 этаж 3, помещ. 70, ул. Ленинская сlobода, Москва 115280, Россия); st. Leninskaya Sloboda, house 19, floor 3, room 70, Moscow 115280, Russia; v.n. ter. Municipal district Danilovsky, Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: в.н. тер г. московский округ даниловский, ул. Ленинская сlobода, д. 19 этаж 3, помещение 70, Москва 115280, Россия).

LLC SOUTHERN PROJECT (a.k.a. LIMITED LIABILITY COMPANY SOUTHERN PROJECT; a.k.a. OBŞHECHESTVO S OGRANICHENNOI OTVETSTVENNOSTью YUZHNY PROEKТ; a.k.a. YUZHNY PROEKТ, ООО), Room 15-H, Litera A, House 2, Rastrelli Place, City of St. Petersburg 191124, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842144503 (Russia); Registration Number 1177847378279 (Russia) [UKRAINE-EO13685] (Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich).

LLC SOVFRAKT MANAGEMENT COMPANY (a.k.a. MANAGEMENT COMPANY SOVFRAKT LTD; a.k.a. SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAKT MANAGING 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 4922-1. D. 4, Str. 4, Floor 1, Pomesch. 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 PREDPRIATIE MIKROSISTEMA; a.k.a. NPP MIKROSISTEMA; a.k.a. "PHAUF"), Pr-d Zavodskoi D. 2, K. 1, Pomeschch. 132, Fryazino 141190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5050130928 (Russia); Registration Number 1175050002434 (Russia) [RUSSIA-EO14024].

LLC SPECIAL ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT FINANCE (a.k.a. SPETSIALIZIROVANNOE OBSCHESTVO PROEKTNOGO FINANSIROVANIYA FABRIKA PROEKTNOGO FINANSIROVANIYA; a.k.a. "PROJECT FINANCE FACTORY"), pr-kt Akademika Sakharova d. 9, komnata 220, Moscow 107078, Russia; Tax ID No. 7708330489 (Russia); Registration Number 1187746103885 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC SPECIALIZED DEVELOPER ALABUGA SOUTH PARK (Cyrillic: ООО СПЕЦИАЛИЗИРОВАННЫЙ ЗАСТРОЙЩИК АЛАБУГА ЮЖНЫЙ ПАРК) (a.k.a. LIMITED LIABILITY COMPANY SPECIALIZED DEVELOPER ALABUGA SOUTH PARK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СПЕЦИАЛИЗИРОВАННЫЙ ЗАСТРОЙЩИК АЛАБУГА ЮЖНЫЙ ПАРК)), ul. Sh-2 (OEZ Alabuga Ter.), D. 15/5, Pomeschh. 3, Yelabuga, Republic of Tatarstan 423601, Russia (Cyrillic: УЛ Ш-2 (ТЕР. ОЭЗ АЛАБУГА), Д. 15/5, ПОМЕЩ. 3, Елабуга, Республика Татарстан 423601, Россия); 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 SPETSAVIA (Cyrillic: ООО СПЕЦАВИА) (a.k.a. AMT-SPETSAVIA; a.k.a. AMT-SPETSAVIA 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 SPETSELSERVIS (a.k.a. SPECESERVIS), ul Kakhovka, d. 20, str. 2 k. 56, Moscow 117461, Russia; ul. Elektrozavodskaya, d. 24, of. A214, A215, Moscow 107023, Russia; ul. Sushchevskaya d. 21, pod. 2, Moscow 127055, Russia; Tax ID No. 7727191914 (Russia); Registration Number 1037739375024 (Russia) [RUSSIA-EO14024].

LLC SPUTNIK SP (Cyrillic: ООО СПУТНИК СП) (a.k.a. LIMITED LIABILITY COMPANY SPUTNIK SPETSTPOSTAVKA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СПУТНИК СПЕЦПОСТАВКА)), 12 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 ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПЛАЙНС); a.k.a. STATUS COMPLAINTS; a.k.a. STATUS KOMPLAINEs; a.k.a. STATUS KOMPLAINEs ООО; a.k.a. "STATUS-IT"), Ul.
Bolhayla Semenskovskaya 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) [RUSSIA-E014024].

LLC SYMPHONY (Cyrillic: ООО СИМФОНИЯ), Lane Yakovoapostolsky, 15, Moscow 105064, Russia; Organization Established Date 02 Nov 2022; Tax ID No. 9709087135 (Russia); Registration Number 1227700713217 (Russia) [RUSSIA-E014024].

LLC SYNESSYS (Cyrillic: ООО СИНЕЗИС) (a.k.a. JSC SYNESSYS; a.k.a. SINEZIS OOO), Platonova 20B, Minsk 220005, Belarus; d.20B, pom. 13, kornnata 14, ul. Platonova, Minsk, Belarus; Organization Established Date 27 Dec 2007; Registration Number 190950884 (Belarus) [BELARUS-E014038].

LLC TC NORD PROJECT (a.k.a. NORD PROJECT LLC TRANSPORT COMPANY; a.k.a. TC NORD PROJECT; a.k.a. TK NORD PROJECT; a.k.a. "NORD PROJECT"); Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 339H, Liter A, Prospekt Leninskiy 153, Moscow 107140, Russia; ul. Kolpakova, d. 24A, ofis 5.06, Mytishchi, Moscow oblast, Russia; Tax ID No. 5029208152 (Russia); Registration Number 1165029051472 (Russia) [RUSSIA-E014024].

LLC TELLUR ELEKTRONIKS (a.k.a. TELLUR ELECTRONICS), ul. Butlerova d. 17, floor/komn 4/49, Moscow 117342, Russia; Tax ID No. 7720355306 (Russia); Registration Number 1167746991312 (Russia) [RUSSIA-E014024].

LLC TESTKOMPLEKT, ul. Verkhnyaya Krasnoselskaya d. 2/1, str. 1, floor 3, pomeshch. 317, Moscow 107140, Russia; ul. Kolpakova, d. 24A, ofis 5.06, Mytishchi, Moscow oblast, Russia; Tax ID No. 5029208152 (Russia); Registration Number 1165029051472 (Russia) [RUSSIA-E014024].

LLC TITAN-AVANGARD (Cyrillic: ООО ТИТАН-АВАНГАРД) (a.k.a. "ADDITIVE SOLUTIONS") (Cyrillic: "АДДИТИВНЫЕ РЕШЕНИЯ"); a.k.a. "ADDSOL"). Kotlyakovskaya Street, Building 3, Structure 1, Floor 1, Moscow, Moscow Region 115201, Russia; 2nd Kotlykovskiy Lane, 18, Moscow 115201, Russia; Tax ID No. 6685127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-E014024].

LLC TTKH-INVEST (Cyrillic: ООО ТКХ-ИНВЕСТ) (a.k.a. LIMITED LIABILITY COMPANY TTKH-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТКХ-ИНВЕСТ); a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TTKH-INVEST; a.k.a. ООО TTKH-INVEST; a.k.a. ООО TTKH-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. 119034, Russia; Registration Number 5137746019989 (Russia) [RUSSIA-E014024].

LLC TTPK MAXIMUM (a.k.a. LIMITED LIABILITY COMPANY TMK MAXIMUM; a.k.a. PROIZVODSTVENNYI KOMPLEKS MAXIMUM; a.k.a. TPK MAXIMUM), Ul. Malakhovskogo D. 52, Pomeshch. 10, Voronezh 394019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5825820427 (Russia); Registration Number 1227700713217 (Russia) [RUSSIA-E014024].

LLC TRADING COMPANY STANKOMASHSTROY (a.k.a. TRADING COMPANY SMS), Ul. Bugrovka M. D. 20, Penza 440011, Russia; 9A Germana Titova St., Penza 440028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736666723 (Russia); Government Gazette Number 18935553 (Russia); Registration Number 5137746019989 (Russia) [RUSSIA-E014024].

LLC T-KOMPONENT SP (a.k.a. "T-COMPONENT"), Pr-kt Leninskiy d. 153, floor 2 pom. 60N office 215, Saint Petersburg 196247, Russia; Tax ID No. 7810656900 (Russia); Organization Established Date 01 Nov 2013; Tax ID No. 7736666723 (Russia); Government Gazette Number 18935553 (Russia); Registration Number 5137746019989 (Russia) [RUSSIA-E014024].
Sanctions; Trade License No. 04110179 (United Kingdom) [IRAN].

LONDONO ZAPATA, Jesus Antonio, c/o INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA., Granada, Meta, Colombia; Calle 14 No. 13-86/90, Fuentesdeo, Meta, Colombia; Calle 47 Bis No. 28-55, Villavicencio, Colombia; Carrera 14 No. 14-04/06, Fuentesdeo,Meta, Colombia; Finca Juanchito, Vereda Iraca, San Martin, Meta, Colombia; Finca La Rivera I, Vereda La Luna, Fuentesdeo, Meta, Colombia; Finca La Vereda, Meta, Colombia; DOB 27 Oct 1969; citizen 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: 1425 BRICKELL AVENUE 64E LLC; Linked To: AGUSTA GRAND I LLC; Linked To: 200G PSA HOLDINGS LLC).

LOPEZ BELLO, Samark Jose (a.k.a. LOPEZ DELGADO, Samark), 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: 1425 BRICKELL AVENUE 64E LLC; Linked To: AGUSTA GRAND I LLC; Linked To: 200G PSA HOLDINGS LLC).
June 27, 2024

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

OFFICE OF FOREIGN ASSETS CONTROL

COLONIA LOS PINOS, CULIACAN, SINOLA, MEXICO; CALLE CIUDAD DE HERNOSILLO # 1168.
Fracencionamiento Las Quintas, Culiacan, Sinaloa, Mexico; Calle Lago Cuitzeo 1394.
COLONIA LAS QUINTAS, CULIACAN, SINALOA, MEXICO; DOB 04 MAR 1971; POB Culiacan,
Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 979040222 (Mexico);
R.F.C. ZANM-710304-RN2 (Mexico); C.U.R.P. ZANMT710304MSLMBD14 (Mexico); alt.
C.U.R.P. ZANMT710304MSLMBD06 (Mexico) (individual) [SDNTK].
LOPEZ LONDONO, Henry Jesus (a.k.a. "MI SANGRE"); DOB 15 Feb 1971; POB Medellin,
Antioquia, Colombia; citizen Colombia; Cedula No. 71721132 (Colombia) (individual) [SDNTK]
(Link To: H Y J COMERCIALIZADORA INTERNACIONAL LTDA).
LOPEZ LOPEZ, Servando (a.k.a. "EL HUEVO"); Mexico; DOB 17 Sep 1974; POB Sinaloa,
Mexico; nationality Mexico; Gender Male; C.U.R.P. LOLST740917HSLPPR01 (Mexico)
(individual) [ILLICIT-DRUGS-E014059].
LOPEZ MIERA, Alvaro (Latin: LÓPEZ MIERA, Álvaro), Cuba; DOB 26 Dec 1943; POB
Havana, Cuba; nationality Cuba; Gender Male (individual) [GLOMAG].
LOPEZ NUNEZ, Damaso (a.k.a. "EL LICENCIADO"), Avenida Nicolas Bravo No. 1607,
Colonia Guadalupae, 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. LOND6602221Y5 (Mexico); alt.
R.F.C. LOND660222SE7 (Mexico); C.U.R.P. LOND660222HSLPX05 (Mexico) (individual)
[SDNTK].
LOPEZ OSPINA, Carlos Antonio, c/o
AGROESPINAL S.A., Medellin, Colombia; c/o
ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o GRUPO FALCON S.A., Medellin,
Colombia; Calle 50 No. 65-42 of. 205, Medellin, Colombia; DOB 06 Mar 1926; alt.
DOB 03 Jun 1926; Cedula No. 3311296 (Colombia) (individual) [SDNT].
LOPEZ PENA, Julio Cesar (a.k.a. "COMBA"; a.k.a. "JULITO"), Carrera 71 No. 10 Bis 103,
Cali, Colombia; Avenida No. 60-140, Apt. 1301, Cali, Colombia; Calle 62 No. 4C-18, Cali,
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].
LOPEZ PEREZ, Griselda Natividad (a.k.a. LOPEZ PEREZ, Griselda Natividad; a.k.a. PEREZ ROJO, Karla), Carrro de las Siete Gotas #642,
Fracencionamiento Colinas de San Miguel, Culiacan, Sinaloa, Mexico; DOB 19 Aug 1959;
alt. DOB 30 Dec 1966; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P.
LOPG590819MSLPRR04 (Mexico); alt. C.U.R.P. LOPG661230MSLPRR04 (Mexico)
(individual) [SDNT].
LOPEZ PEREZ, Noel, Mexico; DOB 21 May 1980; POB Sinaloa, Mexico; nationality Mexico;
Gender Male; C.U.R.P. LOPN800521HSLPRR00 (Mexico) (individual) [ILLICIT-DRUGS-E014059].
LOPEZ POBLANO DE ARRIOLA, Beatriz Raquel (a.k.a. LOPEZ POBLANO, Beatriz Raquel; a.k.a. LOPEZ PORTILLO, Beatriz Raquel), c/o
CHIHUAHUA FOODS S.A. DE C.V., Cuahtemoc, Mexico; c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico; c/o INMOMIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico; Calle Sierra San Diego No. 2502, Chihuahua, Chihuahua, Mexico; DOB 11 Apr 1968; alt. DOB 11 Apr 1971; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNT].
LOPEZ POBLANO, Beatriz Raquel (a.k.a. LOPEZ POBLANO DE ARRIOLA, Beatriz Raquel; a.k.a. LOPEZ PORTILLO, Beatriz Raquel), c/o
CHIHUAHUA FOODS S.A. DE C.V., Cuahtemoc, Mexico; c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico; c/o INMOMIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico; Calle Sierra San Diego No. 2502, Chihuahua, Chihuahua, Mexico; DOB 11 Apr 1968; alt. DOB 11 Apr 1971; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNT].
LOPEZ PORTILLO, Beatriz Raquel (a.k.a. LOPEZ POBLANO DE ARRIOLA, Beatriz Raquel; a.k.a. LOPEZ POBLANO, Beatriz Raquel), c/o
CHIHUAHUA FOODS S.A. DE C.V., Cuahtemoc, Mexico; c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico; c/o INMOMIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico; Calle Sierra San Diego No. 2502, Chihuahua, Chihuahua, Mexico; DOB 11 Apr 1968; alt. DOB 11 Apr 1971; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNT].
LOPES, Cesar (a.k.a. ARROYAVE RUIZ, Elkin Alberto), Carrera 9 No. 71D-10, Cali, Colombia; DOB 03 Sep 1981; POB Caucasia, Antioquia, Colombia; Cedula No. 4652820 (Colombia) (individual) [SDNTK].

LOPES, Favian Felipe (a.k.a. VARELLA LOPEZ, Ton; a.k.a. VERA LOPEZ, Fabian Felipe; a.k.a. VERA LOPEZ, Felipe), Mexico; DOB 28 Oct 1967; POB Guadalajara, Jalisco, Mexico; C.U.R.P. VELF671028HJCR08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

LOPEZ, Jose Francisco (a.k.a. LOPEZ CENTENO, Jose Francisco; a.k.a. "Chico"); DOB 17 Sep 1950; nationality Nicaragua; Gender Male; Passport C0915261 (Nicaragua) (individual) [GLOMAG].

LOPEZ, Luis (a.k.a. AMEZCUA CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.; 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].

LORDEGAN ENTERPRISES LIMITED, Virgin Islands, British [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED; Linked To: ZUPPA HOLDINGS LIMITED).

LORDEGAN GULF PETROCHEMICAL CO. (a.k.a. KODE SHIMIYAIE OREH LORDEGAN; a.k.a. LORDEGAN PETROCHEMICAL CO.; a.k.a. LORDEGAN UREA FERTILIZER COMPANY), No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan Street, Golestan Alley-I, Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardabil Avenue, Zaferanieh, 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.).

LORDEGAN PETROCHEMICAL CO. (a.k.a. KODE SHIMIYAIE OREH LORDEGAN; a.k.a. LORDEGAN PETROCHEMICAL CO.; a.k.a. LORDEGAN UREA FERTILIZER COMPANY), No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan Street, Golestan Alley-I, Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardabil Avenue, Zaferanieh, 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.).

LORDEGAN UREA FERTILIZER COMPANY (a.k.a. KODE SHIMIYAIE OREH LORDEGAN; a.k.a. LORDEGAN PETROCHEMICAL CO.; a.k.a. LORDEGAN UREA FERTILIZER COMPANY), No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan Street, Golestan Alley-I, Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardabil Avenue, Zaferanieh, 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.).


LORENA DEL MAR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 324168 (Mexico) [SDNTK].

LORENAZON CORDON, Eliu Elixander, La Reforma, Zacapa, Guatemala; DOB 29 Nov 1971; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R.19-4478 (Guatemala) (individual) [SDNTK].

LORENAZON CORDON, Haroldo Geremias (a.k.a. LORENAZON CORDON, Haroldo Jeremias; a.k.a. "CHUCHI"); a.k.a. "CHUCHY"), La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].

LORENAZON CORDON, Haroldo Jeremias (a.k.a. LORENAZON CORDON, Haroldo Geremias; a.k.a. "CHUCHI"); a.k.a. "CHUCHY"), La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].

LORENAZON CORDON, Marta Julia, La Reforma, Zacapa, Guatemala; DOB 18 Jun 1976; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R19 5468 (Guatemala); NIT # 7142099 (Guatemala) (individual) [SDNTK].

LORENAZON CORDON, Ovaidino, La Reforma, Zacapa, Guatemala; DOB 06 Aug 1968; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R19 3934 (Guatemala); NIT # 4968093 (Guatemala) (individual) [SDNTK].

LORENAZON CORDON, Waldemar (a.k.a. LORENAZON CORDON, Waldemar), Zacapa, Guatemala; DOB 25 Apr 1965; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-190003298 (Guatemala) (individual) [SDNTK].

LORENAZON CORDON, Waldemar (a.k.a. LORENAZON CORDON, Waldemar), Zacapa, Guatemala; DOB 25 Apr 1965; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-190003298 (Guatemala) (individual) [SDNTK].

LORENAZON LIMA, Valdemar (a.k.a. LORENAZON LIMA, Waldemar), La Reforma, Zacapa, Guatemala; DOB 19 Feb 1940; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-190001817 (Guatemala) (individual) [SDNTK].

LORENAZON LIMA, Waldemar (a.k.a. LORENAZON LIMA, Valdemar), La Reforma, Zacapa, Guatemala; DOB 19 Feb 1940; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-190001822 (Guatemala) (individual) [SDNTK].

LORENAZON LIMA, Waldemar (a.k.a. LORENAZON LIMA, Valdemar), La Reforma, Zacapa, Guatemala; DOB 19 Feb 1940; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-190001817 (Guatemala) (individual) [SDNTK].
Executive Order 13886; Organization
Established Date 2023; RUC # 155736653-2-2023 (Panama); Identification Number IMO 6447484 [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

LOUKA, Hussam Muhammad (Arabic: حسام محمد لوكة) (a.k.a. LOUCA, Houssam; a.k.a. LOUCA, Houssam; 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; a.k.a. LOUCA, Hussam; a.k.a. LOUNICI, Djamel; DOB 01 Feb 1962; POB Algiers, Algeria [individual]).

Identification Number 35200-5407888-5 (Pakistan) [individual] [SDNTK].

LOUNICI, Djamel; DOB 01 Feb 1962; POB Algiers, Algeria [individual] [SDGT].

LOUW, Shaun, South Africa; DOB 21 May 1968; POB South Africa; nationality South Africa; citizen South Africa; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport A05050112 (South Africa) expires 17 Nov 2025; National ID No. 6805215255084 (South Africa) [individual] [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

LOWAA KHAT AL-NARR (a.k.a. AL-AMSHAT, f.k.a. BANNER OF THE LINE OF FIRE BRIGADE; a.k.a. SULEIMAN SHAH BRIGADE; a.k.a. SULTAN SULEIMAN SHAH BRIGADE (Arabic: ﻭزأ ﺔن سل ﺔن ﺔب ﺔب ﺔب ﺔب ﺔب [SULTAN SULEIMAN SHAH DIVISION (Arabic: ﺔب ﺔب ﺔب ﺔب ﺔب ﺔب ﺔب ﺔب ﺔب ﺔب ﺔب ﺔب ﺔب]) Afnir District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-EO13894].

LOWELL LIMITED, Rm 09 27 F Ho King Comm Ctr 2 16 Fa Yuen St, Mongkok, Hong Kong, China; Organization Established Date 15 Apr 2021; C.R. No. 3038530 (Hong Kong); Business Registration Number 72886797-000 (Hong Kong) [IRAN-EO14024] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

LOYA PLANCARTE, Dionisio (a.k.a. LOYA PLANCARTE, Dionisio; a.k.a. "EL TIO"), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; DOB 11 Dec 1961; POB Monteria, Cordoba, Colombia; Cedula No. 4091, Unidad Habitacional Emilio Porte Gil, Monteria, Cordoba, Colombia; DOB 11 Dec 1961; POB Monteria, Cordoba, Colombia; Cedula No. 6892624 (Colombia) [individual] [SDNTK].

LOZANO, Eduardo (a.k.a. AMEZCUA CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.]; a.k.a. LOPEZ, Luis; 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].

LPC JSC (a.k.a. CENTRE OF LOYALTY PROGRAMMES; a.k.a. JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER), 3 Pokionnya St., floor 3, office 120, Moscow 121170, Russia; Tax ID No. 7702770003 (Russia); Registration Number 1117746889840 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LPK (a.k.a. POPULAR MOVEMENT OF KOSOVO) [BALKANS].

LSS GLOBAL INSAAT SANAYI VE TICARET LIMITED SIRKET, Skyport Sit. No: 1/64 Hurriyet Bul. Yakuplu Mah., Beylikduzu, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 155362-5 (Turkey) [RUSSIA-EO14024].

LTD BINA GROUP (a.k.a. BINA GRUPP), Ul. Elektrozavodskaya D. 27, Str. 7, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706725428 (Russia); Registration Number 1097746585452 (Russia) [RUSSIA-EO14024].
LUHANSK PEOPLE’S REPUBLIC (Cyrillic: ЛУГАНСКАЯ НАРОДНАЯ РЕСПУБЛИКА) (a.k.a. LUHANSK PEOPLE’S REPUBLIC (Cyrillic: ЛУГАНСЬКА НАРОДНА РЕСПУБЛІКА), Luhansk Region, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Unrecognized Government Entity [UKRAINE-E013660] [RUSSIA-E014065].

LUGO ARMAS, Vladimir Humberto (a.k.a. LUGO ARMAS, Vladimir Humberto), Caracas, Capital District, Venezuela; DOB 18 Nov 1968; Gender Male; Cedula No. 8760081 (Venezuela); Commander of the Special Unit to the Federal Legislative Palace of Venezuela’s Bolivarian National Guard (individual) [VENUEZUELA].

LUGO ARMAS, Vladimiro Humberto (a.k.a. LUGO ARMAS, Vladimir Humberto), Caracas, Capital District, Venezuela; DOB 18 Nov 1968; Gender Male; Cedula No. 8760081 (Venezuela); Commander of the Special Unit to the Federal Legislative Palace of Venezuela’s Bolivarian National Guard (individual) [VENUEZUELA].

LUGO GOMEZ, Eustiquio Jose (Latin: LUGO GÓMEZ, Eustiquio José), Caracas, Capital District, Venezuela; DOB 09 Mar 1964; Gender Male; Cedula No. 8435812 (Venezuela) (individual) [VENUEZUELA].

LUGO LEON, Toribio Alberto (Latin: LUGO LEÓN, Toribio Alberto), Mexico; DOB 26 Aug 1986; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Male; C.U.R.P. LULT860826HSLGNR06 (Mexico); RFC LULT8608269RZ (Mexico) (individual) [SDNTK].

LUKA, Hussam (a.k.a. LOUCA, Housam; a.k.a. LOUCA, Houssam; a.k.a. LOUCA, Husam; a.k.a. LOUCA, Hussam; a.k.a. LOUKA, Hussam, Hamad Muhammad (Arabic: حسام محمد عوضة); a.k.a. LOUQA, Hussam (Arabic: حسام عوضة); a.k.a. LUKA, Hussam; a.k.a. LUQA, Hussam, Hamad, Damascus, Syria; DOB 1964; POB Damascus, Syria; alt. POB Khanasser, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

LUKASHENKA, Alyaksandr Hyhoryavich (a.k.a. LUKASHENKO, Alexandr Grigoryevich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Alexander Grigoryevich; a.k.a. LUKASHENKO, Alexander Grigorievich), Official residence of the President of the Republic of Belarus Drozdiy, pr-d Drozdiy, 11, Minsk, Belarus (Cyrillic: официальная резиденция Президента Республики Беларусь Дроцды, пр-д Дроцды, 11, Минск, Беларусь); 38 Karl Marx St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LUKASHENKA, Alyaksandr Ryhorovich (Cyrillic: ЛУКАШЕНКА, Александр Рыгоравіч) (a.k.a. LUKASHENKO, Aleksandr Grigoryevich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Alexander Grigoryevich; a.k.a. LUKASHENKO, Alexandr Grigorievich), Official residence of the President of the Republic of Belarus Drozdy, pr-d Drozdy, 11, Minsk, Belarus (Cyrillic: официальная резиденция Президента Республики Беларусь Дроцды, пр-д Дроцды, 11, Минск, Беларусь); 38 Karl Marx St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].
LUKASHENKA, Viktor Aliaksandravich (a.k.a. LUKASHENKO, Viktor Aliaksandravich; a.k.a. LUKASHENKO, Victor Aliaksandravich; a.k.a. LUKASHENKO, Viktor Aliaksandravich; a.k.a. LUKASHENKO, Viktor Aliaksandravich); DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; also identified as National Security Advisor (individual) [BELARUS].

LUKASHENKA, Alexander Grigorevich (a.k.a. LUKASHENKO, Aleksandr Grigorevich; a.k.a. LUKASHENKO, Aleksander Grigoriyevich; a.k.a. LUKASHENKO, Alexandr Grigoryevich; a.k.a. LUKASHENKO, Alexander Grigoryevich); Official residence of the President of the Republic of Belarus Drozdiy, pr-d Drozdiy, 11, Minsk, Belarus (Cyrllic: офіційна резиденція Президента Республіки Білорусь Дрозди, пр-д Дрозди, 11, Мінск, Білорусь); 38 Karl Marx St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Kopys, Vitsebsk oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LUKASHENKO, Aleksandr Grigorevich (a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Grigorevich (Cyrillic: ПУКАШЕНКО, Александру Григорьевич); a.k.a. LUKASHENKA, Alexander Grigoryevich); Official residence of the President of the Republic of Belarus Drozdiy, pr-d Drozdiy, 11, Minsk, Belarus (Cyrllic: офіційна резиденція Президента Республіки Білорусь Дрозди, пр-д Дрозди, 11, Мінск, Білорусь); 38 Karl Marx St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Kopys, Vitsebsk oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LUKASHENKO, Dmitriy (Cyrillic: ЛУКАШЕНКА, Дзмiтрый (a.k.a. LUKASHENKA, Dmitry; a.k.a. LUKASHENKO, Dmitry; a.k.a. LUKASHENKO, Dmitriy; a.k.a. LUKASHENKO, Dmitry Aleksandrovich); a.k.a. LUKASHENKO, Viktor Aliaksandravich); DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; also identified as National Security Advisor (individual) [BELARUS].
LUKASHEV, Aleksey Viktorovich, Russia; DOB 07 Nov 1990; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

LUKIC, Milan; DOB 06 Sep 1967; POB Foca, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

LUKIC, Sredoje; DOB 05 Apr 1961; POB Visegrad, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

LUKIC, Sreten; DOB 28 Mar 1955; POB Visegrad municipality, Bosnia and Herzegovina (individual) [BALKANS].

LUKIJANOV, Sergei Anatolyevich (Cyrillic: ЛУКИЯНОВ, Серге́й Анато́льевич), Russia; DOB 17 Sep 1963; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 710606343114 (Russia) (individual) [RUSSIA-EO14024].

LUKIN, Sergei (a.k.a. LUKIN, Sergey Nikolayevich (Cyrillic: ЛУКИН, Сергей Николаевич)), Russia; DOB 07 Jul 1954; POB Perleveka, 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 Anatolyevich (a.k.a. LUKIN, Sergey Anatolyevich), Russia; DOB 17 Sep 1963; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 710606343114 (Russia) (individual) [RUSSIA-EO14024].

LUKIN, Sergey Anatolyevich (a.k.a. LUKIN, Sergei Anatolyevich), Russia; DOB 17 Sep 1963; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 710606343114 (Russia) (individual) [RUSSIA-EO14024].

LUKIN, Sergey Nikolayevich (Cyrillic: ЛУКИН, Сергей Николаевич) (a.k.a. LUKIN, Sergei), Russia; DOB 07 Jul 1954; POB Perleveka, 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].

LUKYNENKO, Valerii Vasilyevich (Cyrillic: ЛУКЯНЕНКО, Валерий Васильевич) (a.k.a. LUKYANENKO, Valery), Russia; DOB 1955; POB Novosibirsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

LUKYNENKO, Valery (a.k.a. LUKYNENKO, Valerii Vasilyevich (Cyrillic: ЛУКЯНЕНКО, Валерий Васильевич)), 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 563420 [RUSSIA-EO14024].

LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES) (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. 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, Hujj Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijj Street, Damascus, Syria; Lahiah 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).

LUMINOR LOGISTICS (a.k.a. LUMINOR OY), Hakintie 7A, Vantaa, Uusimaa 01380, Finland; Organization Established Date 01 Dec 2015; Tax ID No. 2725693-8 (Finland) [RUSSIA-EO14024] (Linked To: TEMIN, Gabriel).

LUMINOR OY (a.k.a. LUMINOR LOGISTICS), Hakintie 7A, Vantaa, Uusimaa 01380, Finland; Organization Established Date 01 Dec 2015; Tax ID No. 2725693-8 (Finland) [RUSSIA-EO14024] (Linked To: TEMIN, Gabriel).

LUMISA, Muhammad (a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."); a.k.a. "LUMISNA"; a.k.a. "LUMISWA"; 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, Muhammed (a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."); a.k.a. "LUMISNA"; a.k.a. "LUMISWA"; 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].

LUNA, Osiris (a.k.a. LUNA MEZA, Osiris), San Salvador, El Salvador; nationality El Salvador; DOB 08 Feb 1989; POB San Salvador, El Salvador; nationality El
LUO, Chuanxu, China; DOB 06 Nov 1992; Passport 2020 - Public Law 116-149; National ID No. 773770174460 (Russia) (individual) [RUSSIA-EI4024].

LUZY TECHNOLOGIES LLC, 778 Boylston Street, Unit 6B, Boston, MA 02199, United States; DE, United States; File Number 7136973 (Delaware) (United States) [VENEZUELA-EI13850].

LYOVA-BELOVA, Maria Alexeevna (Cyrillic: Лю́бова-Бе́лова, Ма́рия Алексе́евна), Russia; DOB 25 Oct 1984; POB Penza, Russia; nationality Russia; Gender Female; Tax ID No. 58371261253 (Russia) (individual) [RUSSIA-EI14024].

LWIN, Thura San, Burma; DOB 17 Mar 1959; POB Yangon, Burma; Gender Male (individual) [GLOMAG].

LYABIKHOV, Roman Mikhaylovich (Cyrillic: Рома́н Миха́йлович Ля́бихо́в), Russia; DOB 25 Oct 1984; POB Penza, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EI14024].

LYAGIN, Roman (a.k.a. LIAGIN, Roman; a.k.a. LIAHIN, 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-EO13660].

LYAHIN, Roman (a.k.a. LIAGIN, Roman; a.k.a. LIAHIN, 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-EO13660].

LYASHENKO, Igor (Cyrillic: И́горь Я́шенько), Belarus; DOB 05 Nov 1974; POB Ochamchire, Georgia; nationality Belarus; Gender Male (individual) [BELARUS].
LYASHENKO, Igor Vasilyevich (Cyrillic: Игорь Васильевич); Nationality: Belarus; Mailing Address: 11885567 (United Arab Emirates); DOB 05 Nov 1974; Tax ID No. 7718763393 (Russia); Organization Established Date 03 Feb 2019; Company Registration Number 51875901000 (Hong Kong) [RUSSIA-EO14024] (Linked To: DE GEETERE, Hans).

M S THMORDA S E Z CO., LTD. (a.k.a. MDS THMORDA SEZ), 10 AB, 271, Tuek L’ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Company Number 00019416 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

FINANS (a.k.a. M-FINANS), OO (Cyrillic: ООО М-ФИНАС), a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "M-FINANS"; d. 138 korp. 1 litera V pom. 5N-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia (Cyrillic: ДОМ 138 КОРПУС 1, ЛИТЕР В ПОМН-18, ОБОГОВНОГО 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 115784290920 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeny Viktorovich).


OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "M-FINANS"; d. 138 korp. 1 litera V pom. 5N-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia (Cyrillic: ДОМ 138 КОРПУС 1, ЛИТЕР В ПОМН-18, ОБОГОВНОГО КАНАЛА НАБ, САНКТ ПЕТЕРБУРГ Г, САНКТ ПЕТЕРБУРГ 190020, Россия) (Linked To: DE GEETERE, Hans).

LYOTOVA, Nataliya Leonidovna (Cyrillic: Наталия Леонидовна); Nationality: Russia; Mailing Address: 7839042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 115784290920 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeny Viktorovich).

FINANS (a.k.a. M-FINANS), OO (Cyrillic: ООО М-ФИНАС), a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "M-FINANS"; d. 138 korp. 1 litera V pom. 5N-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia (Cyrillic: ДОМ 138 КОРПУС 1, ЛИТЕР В ПОМН-18, ОБОГОВНОГО 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 115784290920 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeny Viktorovich).


OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "M-FINANS"; d. 138 korp. 1 litera V pom. 5N-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia (Cyrillic: ДОМ 138 КОРПУС 1, ЛИТЕР В ПОМН-18, ОБОГОВНОГО КАНАЛА НАБ, САНКТ ПЕТЕРБУРГ Г, САНКТ ПЕТЕРБУРГ 190020, Россия) (Linked To: DE GEETERE, Hans).
Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

MADRASA TALEMUL QURAN WAL SUNNAH (a.k.a. GANJ MADRASSA; a.k.a. GANJO MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA; a.k.a. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. TALIM 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 Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

MADRASSA JAMIA AL-ASRIA (a.k.a. AL MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a. MADRASSA; a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA SARIA MOSQUE; a.k.a. JAMAH-YE SARYA ASARIA MADRASSA; a.k.a. JAMA’AT UL-ASREYA MADRASSA; a.k.a. TASIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

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

MADRID FRANCO, Cecilia, Calle 3 sur No. 53-90, Medellin, Colombia; DOB 31 Mar 1962; nationality Colombia; citizen Colombia; Cedula No. 31885071 (Colombia); Passport AJ525603 (Colombia) (individual) [SDNT].

MADURO GUERRA, Nicolas Ernesto (Latin: MADURO GUERRA, Nicolas Ernesto), Caracas, Capital District, Venezuela; DOB 21 Jun 1990; Gender Male; Cedula No. 19398759 (Venezuela) (individual) [VENEZUELA].

MADURO MOROS, Nicolas (Latin: MADURO MOROS, Nicolas), Caracas, Capital District, Venezuela; DOB 23 Nov 1962; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 5892484 (Venezuela); President of the Bolivarian Republic of Venezuela (individual) [VENEZUELA] [IRAN-CON-ARMS-EO].

MADYVA (a.k.a. DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.), Fco. Eusebio Kino 177-7, Col. 5 de Mayo, Hermosillo, Sonora, Mexico; Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. DHG900717NV3 (Mexico) [SDNTK].

MADYVA (a.k.a. GRUPO INDUSTRIAL GAXIOLA; a.k.a. GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.), Calle del Oro, Esq. Vinedo, Colonia Parque Industrial, Hermosillo, Sonora 83299, Mexico; Luis Encinas y Alberto Truqui, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. GIG910522BR8 (Mexico) [SDNTK].

MAE SAI K.D.P. COMPANY LTD. (a.k.a. BORISAT MAE SAI K.D.P. COMPANY LTD.), 4 Mu 1, Tambon Wiang Phang Kham, Mae Sai district, Chiang Rai, Thailand [SDNTK].

MAGANA, Jorge (a.k.a. ALCIDES MAGANA), Ramon; a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio) DOB 04 Sep 1957 (individual) [VENEZUELA].

MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP, a.k.a. DERZHAVNE PIDPRESMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, a.k.a. GOSUDARSTVENOYE PREDPRIYATIE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH, a.k.a. STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF WINE AND GRAPE MAGARACH, a.k.a. STATE ENTERPRISE MAGARACH OF NATIONAL INSTITUTE OF WINE AND GRAPE MAGARACH, a.k.a. AGROFIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH, a.k.a. STATE ENTERPRISE MAGARACH OF NATIONAL INSTITUTE OF WINE AND GRAPE MAGARACH.
MAGNISERVIA, S.A. DE C.V., Puerto Vallarta, Jalisco, Mexico; Organization Established Date 10 Jun 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 16557 (Mexico) [ILLICIT-DRUGS-EO14059].

MAGNITOGORSK IRON & STEEL WORKS (a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; a.k.a. MMK PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE; a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ); a.k.a. "PJSC MMK" (Cyrillic: "ПАО MMK")), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJAC01YMCG44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-EO14024].

MAGNUS HOLDING II, CORP., 4100 Salzclo St., Unit 804, Coral Gables, FL 33146, United States; 140 Paloma Drive, Coral Gables, FL 33143, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

MAHAB GHODSS CONSULTING ENGINEERING CO. (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING COMPANY; a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK; a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 1918781185, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].

MAHAB GHODSS CONSULTING ENGINEERING COMPANY (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING COMPANY; a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK; a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 1918781185, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].

MAHAB QODS ENGINEERING CONSULTING COMPANY (a.k.a. MAHAB QODS ENGINEERING CONSULTING COMPANY; a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 1918781185, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].
MAHDI, Adil Abdallah; DOB 1945; POB al-Dur, MAHDAWI, Hasan (a.k.a. MAHDAVI, Reza; MAHDAVI, Moein (a.k.a. MAHDAVI, Mo'in (individual) [SDGT] [IFSR] [SDNTK].

MAHDAVI, Amin, Number 1304 Bahar2 JBR, Beirut, Lebanon; DOB 1944; POB Esfahan, Ali Reza; a.k.a. ZAHEDI, Mohammad Reza), 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].

MAHDAWI, Hasan (a.k.a. MAHDAVI, Reza; reza; ZAHDI, Mohammad Riza; a.k.a. ZEHEDI, Ali Reza; a.k.a. ZAHEDI, Mohammad Reza), Beirut, Lebanon; DOB 1944; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

MAHDI, Adil Abdallah; DOB 1945; POB al-Dur, Iraq; Ba'th party regional command chairman, Dhi-Qar (individual) [IRAQ2].

MAHDI, Ja'far Salih (a.k.a. AL ZAIDI, Shebi; a.k.a. AL ZAIDI, Shibi; a.k.a. AL-ZADI, Shibi Muhsin Ubayd; a.k.a. AL-ZAYDI, Haji Shibi Muhsin; a.k.a. AL-ZAYDI, Shibi Muhsin "Ubayd; a.k.a. "SHIBLL 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].

MAHDDINI, Mohaddis (a.k.a. MAHDDINI, Mohammad; a.k.a. MAHELBI, Mohammad), Afghanistan; DOB 1967; alt. Passport G154297 (Pakistan) (individual) (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

MAHDI, Farid (individual) [IFSR].
MAHMOOD, Sultan Bashiruddin (a.k.a. MAHMOOD, Sultan Bashir-Ud-Din; a.k.a. MEHMOOD, Dr. Bashir Uddin; a.k.a. MEKMUD, Sultan Baishiruddin), 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 (Arabic: ﻣﺤﻤﻮﺩﯼ ﺍﺻﻐﺮ ﻣﺤﻤﻮﺩ)) (Iraq), 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).

MAHMOOODZADEH, Yahya, Iran; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0046206310 (iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MAHMOUD, Abdi Nasir Ali (Arabic: ﺇبди ﻥﺎﺻر ﻋﻠی ﻣﺤﻤﻮد) (United Kingdom) expires 20 Jan 2029 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

MAHMOUD, Ali Habib (a.k.a. HABIB, Ali; 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].

MAHMOUDI, Mohammad (a.k.a. MAHMOUDI, Mohammd), Iran; DOB 14 Apr 1987; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAQ-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MAHMOUDI, Mohammad (a.k.a. MAHMOUDI, Mohammad), Iran; DOB 14 Apr 1987; POB Khoy, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAQ-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
MAIWAND BEVERAGES LIMITED, S-439, Greater Kailash Part II, New Delhi 110048, India; Company Number U51900DL2012PLC23061 (India); alt. Company Number U51900DL2012PLC230619 (India) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh).

MAIWAND EXIM PRIVATE LIMITED, F-1129, Chitranjan Park, New Delhi 110019, India; Company Number U51909DL2006PTC14620 (India); alt. Company Number U51909DL2006PTC146202 (India) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh).

MAIWAND GENERAL TRADING CO LLC, API Building, 2nd Floor, Suite 202, Deira, Dubai, United Arab Emirates; Business Registration Number 229172 (United Arab Emirates) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh).

MAIWAND TOBACCO LIMITED, E-70 1st Floor Greater Kailash Part II, New Delhi 110048, India; Company Number U6003DL2005PLC140650 (India); alt. Company Number U6003DL2005PLC140650 (India) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh).

MAJEED RAMADAN AL SINDI, Murtadha (a.k.a. MAJEED RAMADHAN AL-SINDI, Murtadh; a.k.a. MAJID AL-SANADI, Mortada; a.k.a. MURTHADA MAJEED RAMADHAN ALAWI, Alsayed), Iran; DOB 27 Mar 1983; POB Bahrain; Gender Male; Passport 1986450 (Bahrain) (individual) [SDGT].

MAJEED RAMADHAN AL SINDI, Murtadh (a.k.a. MAJEED RAMADHAN AL-SINDI, Murtadh; a.k.a. MAJID AL-SANADI, Mortada; a.k.a. MURTHADA MAJEED RAMADHAN ALAWI, Alsayed), Iran; DOB 27 Mar 1983; POB Bahrain; Gender Male; Passport 1986450 (Bahrain) (individual) [SDGT].

MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJID, Abdul; DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) [SDGT].

MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJID, Abdul; DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) [SDGT].

MAJID, Hafiz Abdul (a.k.a. "MAJID, Hafiz"); DOB 1972; alt. DOB 1973; alt. DOB 1971; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

MAJID, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHDRI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajid; a.k.a. MIR, 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].

MAULASAN MUJAHIDIN COUNCIL (a.k.a. MAIJELLIS MUJAHIDIN COUNCIL; a.k.a. MAIJELLIS MUJAHIDIN COUNCIL; a.k.a. MAJEED RAMADHAN AL SINDI, Murtadh; a.k.a. MAJID AL-SANADI, Mortada; a.k.a. MURTHADA MAJEED RAMADHAN ALAWI, Alsayed), Iran; DOB 27 Mar 1983; POB Bahrain; Gender Male; Passport 1986450 (Bahrain) (individual) [SDGT].

MAJID, Abdur (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJID, Abdul; DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) [SDGT].

MAJID, Abdur (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJID, Abdul; DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) [SDGT].

MAJID, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHDRI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajid; a.k.a. MIR, 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].

MAJID, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHDRI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajid; a.k.a. MIR, 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].

MAJID, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHDRI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajid; a.k.a. MIR, 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].
01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE3851676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].

MAJID, Vahid (Arabic: ﻣﺤﯿﺪ ﻭﺣﯿﺪ) (a.k.a. MAJID, Vahid Mohammad Naser), Tehran, Iran; DOB 15 Aug 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3874409929 (Iran); Second Brigadier General (individual) [IRAN-TRA] (Linked To: IRANIAN CYBER POLICE).

MAJIDI, Mazaher (Arabic: مازاهر مجيد) No 36, Shaqayeq St, Qahreman St, E'temadieh Street, Hamedan, Iran; DOB 26 May 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K30866168 (Iran); National ID No. 3872316141 (Iran); Birth Certificate Number 3277 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).


MAJILIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJILIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [SDGT].

MAJILIS SHURA AL-MUJAHIDIN (a.k.a. MAGLES SHOURA AL-MUJAHEDIN) (individual) [SDGT].

MAKAROV, Sergei (a.k.a. MAKAROV, Sergey Vyacheslavovich), 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. 253804091667 (Russia) (individual) [RUSSIA-E014024] (Linked To: IPM LIMITED).

MAKAROV, Vyatscheslav Serafimovich (Cyrillic: МАКАРОВ, Вячеслав Сергеевич), Russia; DOB 07 May 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MAKAWI, Mohamed (a.k.a. IBRAHIM, Muhammad Makkawi; a.k.a. MOHAMED, Mohamed Makkawi; a.k.a. MOHAMED, Mohamed Makkawi Ibrahim); DOB 1978; POB Sudan; nationality Sudan (individual) [SDGT].

MAKDESSI SAYRAFI COMPANY (a.k.a. AYASH EXCHANGE COMPANY; a.k.a. HASSAN AYACH EXCHANGE COMPANY SARL; a.k.a. HASSAN AYACH EXCHANGE COMPANY; a.k.a. HASSAN AYACH EXCHANGE COMPANY SARL), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK].

MAKENDA, Emmanuel Sultani (a.k.a. MAKENG, Sultani); DOB 25 Dec 1973; POB Rutshuru, Democratic Republic of the Congo; Colonel (individual) [DRCONGO].
MAKENGA, Sultani (a.k.a. MAKENGA, Emmanuel Sultani); 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. MAKAYEVA) (Cyrillic: ГОСУДАРСТВЕННЫЙ РАКЕТНЫЙ ЦЕНТР ИМЕНИ АКАДЕМИКА В.П.МАКЕЕВА); a.k.a. MAKEYEV STATE MISSILE CENTER; a.k.a. MAKEYEV STATE ROCKET CENTER), 1 Turgoyskoye Highway, Mass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-EO14024].

MAKEYEV STATE MISSILE CENTER (a.k.a. JOINT STOCK COMPANY GOSUDARSTVENNY Raketny Center NAMED AFTER AKADEMIKA V. P. MAKAYEVA) (Cyrillic: ГОСУДАРСТВЕННЫЙ РАКЕТНЫЙ ЦЕНТР ИМЕНИ АКАДЕМИКА В.П.МАКЕЕВА); a.k.a. MAKEYEV ROCKET DESIGN BUREAU; a.k.a. MAKEYEV STATE ROCKET CENTER), 1 Turgoyskoye Highway, Mass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-EO14024].

MAKEYEV STATE ROCKET CENTER (a.k.a. JOINT STOCK COMPANY GOSUDARSTVENNY Raketny Center NAMED AFTER AKADEMIKA V. P. MAKAYEVA) (Cyrillic: 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 Turgoyskoye Highway, Mass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-EO14024].

MAKHLOUF, Hafez (a.k.a. MAKLUF, Hafiz); DOB circa 1975; POB Damascus, Syria; Colonel (individual) [SYRIA] [LEBANON].

MAKLUF, Habi (a.k.a. MAKLUF, Hlab; a.k.a. MAKLUF, Ilhab), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N002848852 (individual) [SYRIA] (Linked To: MAKLUF, Rabi).

MAKLUF, Eyad (a.k.a. MAKLUF, Iyad; a.k.a. MAKLUF, Ilhad), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N001820740 (individual) [SYRIA].

MAKLUF, Hafez (a.k.a. MAKLUF, Hafiz); DOB circa 1975; POB Damascus, Syria; Colonel (individual) [SYRIA] [LEBANON].

MAKLUF, Habi (a.k.a. MAKLUF, Hlab; a.k.a. MAKLUF, Ilhab), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N002848852 (individual) [SYRIA] (Linked To: MAKLUF, Rabi).

MAKLUF, Eyad (a.k.a. MAKLUF, Iyad; a.k.a. MAKLUF, Ilhad), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N001820740 (individual) [SYRIA].

MAKLUF, Hafez (a.k.a. MAKLUF, Hafiz); DOB circa 1975; POB Damascus, Syria; Colonel (individual) [SYRIA] [LEBANON].

MAKLUF, Habi (a.k.a. MAKLUF, Hlab; a.k.a. MAKLUF, Ilhab), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N002848852 (individual) [SYRIA] (Linked To: MAKLUF, Rabi).

MAKLUF, Eyad (a.k.a. MAKLUF, Iyad; a.k.a. MAKLUF, Ilhad), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N001820740 (individual) [SYRIA].

MAKLUF, Rami (a.k.a. MAKLUF, Rami; a.k.a. MAKLUF, Rami Bin Mohammed), Moscow, Russia; DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 2000907709 (Russia) [RUSSIA-EO14024].

MAKLUF, Talal Shafiq (a.k.a. MAKLUF, Talal), Syria; DOB 01 Dec 1958; Gender Male; Major General, Syrian Republican Guard (individual) [SYRIA] (Linked To: SYRIAN ARAB REPUBLICAN GUARD).

MAKHONIN, Dmitriy Nikolayevich (Cyrillic: МАХОНИН, Дмитрий Николаевич), Perm Region, Russia; DOB 18 Oct 1982; POB Ryabinino, Perm Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

MAKHTAB AL-KHIDAMAT/AL KIFAH, House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan [SDGT].

MAKI, HAFIZ ABDUL RAHMAN (a.k.a. MAKKI, ABDULRAHMAN; a.k.a. MAKKI, Hafiz Abdul Rahman; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; Passport CG9153881 (Pakistan) issued 02 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan); National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan) (individual) [SDGT].

MAKIN COMPANY (a.k.a. MAKIN INSTITUTE), No. 2 Iravan St. - Tishfoon St. - Khaje Abdul ah
MAKKI, Hafiz Abdul Rahman (a.k.a. MAKI, MAKKI, ABDURAHMAN (a.k.a. HAFIZ ABDUL RAHMAN; a.k.a. REHMAN, Hafiz Abdul), a.k.a. MAKKI, MAKKI, ABDULRAHMAN; a.k.a. MAKKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, Hafiz Abdul)

MAKIYEV, Zurab Gayozovich (Cyrillic: Зураб Гайозович), MAMIN INSTITUTE (a.k.a. MAKIN COMPANY), EJB14024.

MAKLED, Ryan Hassan (a.k.a. MOUKALLAD, Hassan Ahmed (Arabic: حسان أحمد موكالدا), a.k.a. MUQALAD, Hassan; a.k.a. MUQALLAD, Hasan), Jarjo, Nabatiyeh, Lebanon; DOB 25 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 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MAKLED, Vailed (a.k.a. MAKLED GARCIA, Vailed; a.k.a. WAKLED GARCIA, Vailed; a.k.a. WAKLED GARCIA, Walid; a.k.a. "EL TURCO WALID"), Calle Rio Oroinoco, Ankara Building, Valle de Camarucro, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK].

MAKLED GARCIA, Walid (a.k.a. MAKLED GARCIA, Vailed; a.k.a. WAKLED GARCIA, Vailed; a.k.a. WAKLED GARCIA, Walid; a.k.a. "EL TURCO WALID"), Calle Rio Oroinoco, Ankara Building, Valle de Camarucro, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK].

MAKLED, Hassan (a.k.a. MOKALED, Hassan; a.k.a. MOUKALLED, Hassan Ahmed (Arabic: حسان أحمد موكالد), a.k.a. MUQALAD, Hassan; a.k.a. MUQALLAD, 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).

MAKLED, Rayan Hassan (a.k.a. MOUKALLED, Rayan; a.k.a. MUQALLED, Rayyan Hassan (Arabic: ريان حسن موكالد); a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, 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, Commander (individual) [SOUTH SUDAN].

MAKSHAKOV, Stanislav Valentinovich (Cyrillic: Станислав Валентинович), Orinoco, Ankara, Beringa, St. Petersburg, St. Petersburg 199406, Russia; DOB 31 Oct 1985; nationality Russia; citizen Russia; Gender Male; Passport OP0155187 (Russia, Democratic Republic of the) issued 24 Jan 2016 expires 19 Jan 2021 (individual) [DRCONGO].

MAKSHAKOV, Oleksandr Viktorovych (Cyrillic: МАКШАКОВ, Олександр Вікторович), 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-EO13660] (Linked To: YANUKOVYCH, Oleksandr Viktorovych).

MAKOLO, Marcellin Basengezi (a.k.a. MAKULE, MARCELIN; a.k.a. MAKULÉ GARCIA, Walid; a.k.a. "EL TURCO WALID"), Calle Rio Oroinoco, Ankara Building, Valle de Camarucro, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK].

MAKOLOV, Yury Yuryevich (Cyrillic: ЮРИЙ ЮРИЕВИЧ), Zaba, Appartement 29 Cite Du Fieuve, Cite Du Fieuve, Kingabwa Limete, Kinshasa, Congo, Democratic Republic of the; DOB 30 Nov 1985; nationality Congo, Democratic Republic of the; Gender Male; Passport P0155187 (Congo, Democratic Republic of the) issued 24 Jan 2016 expires 19 Jan 2021 (individual) [DRCONGO].

MAKOLO, Commander (individual) [SOUTH SUDAN].

MAKRO Tim Limited Liability Company (Cyrillic: МАКРО ТИМ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 34436105 (Ukraine) [UKRAINE-EO13660] (Linked To: YANUKOVYCH, Oleksandr Viktorovych).

MAKIN Institute (a.k.a. MAKIN Company), Executive Order 13886 (individual) [SDGT] (Linked To: YANUKOVYCH, Oleksandr Viktorovych).
MAKSTEH (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. MAXTECHSOLUTIONS; a.k.a. "MAX AL"; 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-E014024].

MAKSTCHEK (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. MAXTECHSOLUTIONS; a.k.a. "MAX AL"; 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-E014024].

MAKUEI, Michael Makuei Lueth (a.k.a. LUETH, Michael Makwei; a.k.a. MAKSTEKH (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH); a.k.a. MAKSTCHEK (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH); a.k.a. JOINT-STOCK COMPANY MAXTECH; 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. JSC SANKT-PETERBURGSKOE MORSKOYE BYURO MASHINOSTROYENIIA MALAKHIT (Cyrillic: АО САНКТ-ПЕТЕРБУРГСКОЕ МОРСКОЕ БЮРО МАШИНОСТРОЕНИЯ МАЛАХИТ)), 18 Frunze Str., Saint-Petersburg 196135, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 7810537540 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

MALADZEZHNAE SPARTYUNAE HRAMADSKAE ABUGYADNANNE SPARTYUNY Klub Shok (Cyrillic: МАЛАДЖЕНАЕ СПАРТЫЎНАЕ КЛУБ ШОК) (a.k.a. MSOO SK SHOK (Cyrillic: МСОО СК ШОК); a.k.a. SHOK SPORTS CLUB (Cyrillic: ШОКSPORTС КЛУБ ШОК); a.k.a. "SHOCK TEAM"; a.k.a. "SPORTS CLUB SHOCK"), ul. Boleslavia Beruta, 12, Minsk, Belarus (Cyrillic: улица Болеслава Берута, 12, Минск, Беларусь); ul. Filimonova, 55/3, Pom. 2 (cab.2), Minsk, Belarus (Cyrillic: ул. Филимонова, д. 55 корпус 3, пом. 2каб.(2), Минск, Беларусь); Organization Established Date 12 Oct 2010; Registration Number 194901875 (Belarus) [BELARUS].

MALAKHOVA, Svetlana Anatoliivna, 2A Levanovsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

MALAKHOVA, Svetlana Anatoliyevna (a.k.a. MALAKHOSVA, Svetlana Anatoliyevna; a.k.a. MALAKHOVA, Svetlana Anatolyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna); 2A Levanovsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

MALAKHOVA, Svetlana Anatoliyevna (a.k.a. MALAKHOSVA, Svetlana Anatoliyevna; a.k.a. MALAKHOVA, Svetlana Anatolyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna); 2A Levanovsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

MALAKHOVA, Svetlana Anatolyevna (a.k.a. MALAKHOSVA, Svetlana Anatolyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna); 2A Levanovsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

MALAKHOVA, Svetlana Anatolyevna (a.k.a. MALAKHOSVA, Svetlana Anatolyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna); 2A Levanovsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

MALAKHOVA, Svetlana Anatolyevna (a.k.a. MALAKHOSVA, Svetlana Anatolyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna); 2A Levanovsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

MALAKHOVA, Svetlana Anatolyevna (a.k.a. MALAKHOSVA, Svetlana Anatolyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna); 2A Levanovsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

MALAKHOVA, Svetlana Anatolyevna (a.k.a. MALAKHOSVA, Svetlana Anatolyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna; a.k.a. MALAKHOVA, Svetlana Anatoliyevna); 2A Levanovsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].
MALINOV, Nikolay Simeonov (Cyrillic: МАЛІНОВ, Николай Симеонов) (individual) [GLOMAG]. nikolay.simeonov@malinov.com

MALKEVICH, Alexander Aleksandrovich, St. Petersburg, Russia; DOB 14 Jun 1975; P.O. Box 12345, St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 717637093 (Russia); National ID No. 781005202108 (Russia) (individual) [UKRAINE-EO13661]; [CYBER2] [ELECTION-EO13848] (Linked To: USA REALLY; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

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

MALHERBE DE LEON, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

MALIKOV, Pavel Viktorovich (Cyrillic: МАЛИКОВ, Павел Викторович), Quarter Koshevoj 37, Apt. 28, Melodovedeysk, Ukraine; Lenin Street 3, Apt. 1, Sorokoi Krasnodon, Ukraine; DOB 30 Mar 1968; POB Krasnodon, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

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

MALINOV, Nikolai (a.k.a. MALINOV, Nikolai Simeonov (Cyrillic: МАЛИНОВ, Николай Симеонов)), Sredna Gora Street 131, Sofia, Bulgaria; DOB 12 Sep 1968; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 6809126520 (Bulgaria); Personal ID Card 640466277 (Bulgaria) issued 28 Jun 2010 (individual) [GLOMAG].

MALKEVICH, Alexander Aleksandrovich, St. Petersburg, Russia; DOB 14 Jun 1975; P.O. Box 12345, St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 717637093 (Russia); National ID No. 781005202108 (Russia) (individual) [UKRAINE-EO13661]; [CYBER2] [ELECTION-EO13848] (Linked To: USA REALLY; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

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

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

MALINOV, Nikolai (a.k.a. MALINOV, Nikolai Simeonov (Cyrillic: МАЛИНОВ, Николай Симеонов)), Sredna Gora Street 131, Sofia, Bulgaria; DOB 12 Sep 1968; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 6809126520 (Bulgaria); Personal ID Card 640466277 (Bulgaria) issued 28 Jun 2010 (individual) [GLOMAG].

MALKEVICH, Alexander Aleksandrovich, St. Petersburg, Russia; DOB 14 Jun 1975; P.O. Box 12345, St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 717637093 (Russia); National ID No. 781005202108 (Russia) (individual) [UKRAINE-EO13661]; [CYBER2] [ELECTION-EO13848] (Linked To: USA REALLY; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

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

MALIK, Assim Mohammed Rafiq Abdul (a.k.a. ABDULMALIK, Abdul Hameed; a.k.a. RAFIQ, Assem), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ2].
MALONG, Paul Awan (a.k.a. ANEI, Paul Malong Awan; a.k.a. MALONG, Bol (a.k.a. ANEI, Paul Malong Awan; a.k.a. MALONG, Paul (a.k.a. ANEI, Paul Malong Awan; a.k.a. MALOFEEV, Konstantin (Cyrillic: МАЛОФЕЕВ, Константин)) (individual) [RUSSIA-EO14024].

MALONG, Bol (a.k.a. ANEI, Paul Malong Awan), Warawar, Aweil County, Northern Bahr el-Ghazal, South Sudan; Juba, South Sudan; Kampala, Uganda; Addis Ababa, Ethiopia; P.O. Box 73699, Nairobi 00200, Kenya; DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960; POB Malualkon, South Sudan; alt. POB Warawar, Sudan; alt. POB Warawar, South Sudan; nationality South Sudan; alt. nationality Uganda; 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, Mikhail Grigorevich, 15/9 Ulitsa Turgeneva, Apt. 9, Simferopol, Crimea, Ukraine; DOB 10 Oct 1955; POB Simferopol, Crimea; 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 Gennadievich (a.k.a. MALYSHEV, Sergey Gennadyevich (Cyrillic: МАЛЫШЕВ, Сергей Геннадьевич)), Moscow, Russia; DOB 11 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MALYSHEV, Sergei Gennadievich (Cyrillic: МАЛЫШЕВ, Сергей Геннадьевич) (a.k.a. MALYSHEV, Sergey Gennadyevich (Cyrillic: МАЛЫШЕВ, Сергей Геннадьевич)), Moscow, Russia; DOB 11 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MALYSHEV, Sergei Gennadievich (Cyrillic: МАЛЫШЕВ, Сергей Геннадьевич) (a.k.a. MALYSHEV, Sergey Gennadyevich (Cyrillic: МАЛЫШЕВ, Сергей Геннадьевич)), Moscow, Russia; DOB 11 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MALYSHEV, Sergei Gennadievich (Cyrillic: МАЛЫШЕВ, Сергей Геннадьевич) (a.k.a. MALYSHEV, Sergey Gennadyevich (Cyrillic: МАЛЫШЕВ, Сергей Геннадьевич)), Moscow, Russia; DOB 11 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MALYAREVICH, Aleksey Alekseevich (a.k.a. MALYAREVICH, Aleksey), Russia; DOB 27 Aug 1965; POB Solikamsk, Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

MALYAREVICH, Aleksei Alekseevich (a.k.a. MALYAREVICH, Aleksey), Russia; DOB 27 Aug 1965; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW).

MALYAREVICH, Aleksey (a.k.a. MALYAREVICH, Aleksei Alekseevich), Russia; DOB 27 Aug 1965; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW).

MALYSHEV, Artem Andreyevich, Russia; DOB 02 Feb 1988; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

MAMO, Eliyahu (a.k.a. REVIVO, Simon; a.k.a. MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY (a.k.a. DARKAZANLI COMPANY;
HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked To: TALIBAN.

MANARA S.A.S., Cr 53 No 82 - 86 Of 410, Barranquilla, Atlantico, Colombia; NIT # 9011734898 (Colombia) [VENEZUELA-E013850].

MANCO OIL COMPANY [BALKANS].

MANCO TORRES, Jhon Freddy, c/o VIGILAR COLOMBIA LTDA., Apartado, Antioquia, Colombia; DOB 22 Oct 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 71981992 (Colombia) (individual) [SDNTK].

MANCEVOGOMEZ, Salvatore (a.k.a. LOZADA, Santander), Calle 64 No. 8A-56, Monteria, Cordoba, Colombia; DOB 17 Aug 1964; POB Monteria, Cordoba, Colombia; Cedula No. 6892624 (Colombia) (individual) [SDNTK].

MANDEGAR BASPAR FAJR ASIA (a.k.a. BARDIYA TEJARAT JAVID; 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].

MANDEGAR BASPAR KIMIYA COMPANY (a.k.a. BARDIYA TEJARAT JAVID; a.k.a. MANDEGAR BASPAR FAJR ASIA), No. 510, 5th Floor, Saddi Trading Building, South SAA Di Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MANDEL, Andrei Sergeevich (Cyrillic: МАНДЕЛЬ, Андрей Сергеевич), St. Petersburg, Russia; DOB 02 Mar 1977; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; National ID No. 4611519895 (Russia) (individual) [RUSSIA-E014024] (Linked To: SHOR, Ilan 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).

MANAN, Haji Abdul Sahar Haji Abdul (a.k.a. ABDULASATTAR; a.k.a. BARAKZAI, Haji Abdul; a.k.a. BARAKZAI, Haji, 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 Sahar Food Shop, Eno Mina 0093, Kandahar, Afghanistan; DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmandaw Village, Gereshk District, Helmand Province, Afghanistan; Passport A5421691 (Pakistan) expires 11 Aug 2013; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan) (individual) [SDGT] (Linked To: MANDRO, Kawa (a.k.a. KAHWA, Chief; a.k.a. KAHWA, Mandro Panga; a.k.a. KARIM, Yves Andoul; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Khawa Panga; a.k.a. MANDRO, Yves Khawa Panga; a.k.a. PANGA, Kawa); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].

MANDEGAR BASPAR FAJR ASIA (a.k.a. "MOMO"), Yves Andoul; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Kawa; a.k.a. KARIM, Yves Andoul; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Khawa Panga; a.k.a. MANDRO, Yves Khawa Panga; a.k.a. PANGA, Kawa); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].

MANAKHIMOVA, Sara Lvovna (a.k.a. SHOR, Ilan Mironovich).
Korea Sanctions Regulations section 510.214 [DPK3].
MANSUDE OVERSEAS PROJECTS
ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED, 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 2001/044 (Namibia) [DPK3] (Linked To: MANSUDE OVERSEAS PROJECT GROUP OF COMPANIES).
MANSUR AL-IFRI, Salim Mustafa Muhammad (a.k.a. MANSUR, Al-MANSUR, Salim Mustafa Muhammad; a.k.a. MANSUR, Mansur), a.k.a. MUSTAFA, Mansur Mansur; a.k.a. "AL-IFRI, Saleem", a.k.a. "AL-SHAKLAR, Haji 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 Mohamad (Arabic: محمد منصور), 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 إبراهيم منصور (بشكل زائف)), Baabda, Lebanon; Bjr El Brajneh, 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, Salim; a.k.a. MANSUR, Muhammad; a.k.a. MANSUR, Muhammad; a.k.a. MANSUR, Muhammad; a.k.a. MANSUR, MANSUR AL-IFRI, Salim Mustafa Muhammad; a.k.a. MANSUR, MANSUR AL-IFRI, Salim Mustafa Muhammad; a.k.a. MANSUR, Mustafa Muhammad; a.k.a. MANSUR, Muhammad; a.k.a. MANSUR, Muhammad; a.k.a. "AL-SHAKLAR, Hajji Salim"), Mersin, Turkey; Istanbul, Turkey; Adana, Turkey; DOB 1959; nationality Iraq; Gender Male (individual) [SDGT].
June 27, 2024
Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MARITIME ASSISTANCE LLC (Cyrillic: ООО МАРИТАЙМ АССИСТАНС) (a.k.a. LIMITED LIABILITY COMPANY MARITIME ASSISTANCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАРИТАЙМ АССИСТАНС)), Sadovaya-Kudrinskaya street, building 32-1, office XII on 6th fl., cabinet 407, Moscow 123001, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7718075252 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157746142960 (Russia) [SYRIA] [UKRAINE-EO13685] [RUSSIA-EO14024] [IRAN].

MARKOV, Ilya Anatolyevich (Cyrillic: МАРКОВ, Илья Анатольевич) (a.k.a. MARKOV, Andrey Pavlovich (Cyrillic: МАРКОВ, Андрей Павлович)), Moscow, Russia; DOB 30 Aug 1976; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] [IRAN].

MARKOV, Vitaly Anatolyevich (Cyrillic: МАРКОВ, Виталий Анатольевич) (a.k.a. "MARKOV, Vitaly A"), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] [IRAN].

MARKOV, Ilya Anatolyevich (Cyrillic: МАРКОВ, Илья Анатольевич) (a.k.a. MARKOV, Ilya Anatolyevich (Cyrillic: МАРКОВ, Илья Анатольевич)), Russia; DOB 30 Jun 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARKINA, Lyudmila Leonidovna (Cyrillic: МАРКИНА, Людмила Леонидовна) (a.k.a. MARKINA, Lyudmila), Moscow, Russia; DOB 15 Apr 1979; POB Khotynets, Khotynets district, Oryol region, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

MARKOV, Ilya Anatolyevich (Cyrillic: МАРКОВ, Илья Анатольевич) (a.k.a. MARKOV, Ilya Anatolyevich (Cyrillic: МАРКОВ, Илья Анатольевич)), Russia; DOB 30 Jun 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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-EO14024].

MARKOV, Ilya Anatolyevich (Cyrillic: МАРКОВ, Илья Анатольевич) (a.k.a. MARKOV, Ilya Anatolyevich (Cyrillic: МАРКОВ, Илья Анатольевич)), Russia; DOB 30 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] [IRAN].

MARKOV, Vitaly Anatolyevich (Cyrillic: МАРКОВ, Виталий Анатольевич) (a.k.a. "MARKOV, Vitaly A"), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] [IRAN].

MARKOV, Ilya Anatolyevich (Cyrillic: МАРКОВ, Илья Анатольевич) (a.k.a. MARKOV, Ilya Anatolyevich (Cyrillic: МАРКОВ, Илья Анатольевич)), Russia; DOB 30 Jun 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
June 27, 2024

MARKOV, Yevgeniy Vladimirovich (Cyrillic: МАРКОВ, Евгений Владимирович), Russia; DOB 08 Nov 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARKOVIC, Mirjana; DOB 10 Jul 1942; wife of Mohamed Inthif (individual) [BALKANS].

MARKOVIC, Radovan; DOB 1946; alt. DOB 1947; Ex-FRY Deputy Minister of Interior (individual) [BALKANS].

MARKU, Ton; DOB 13 Jun 1964 (individual) [BALKANS].

MARO SANAT COMPANY (a.k.a. MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY; a.k.a. MARO SANAT ENGINEERING; a.k.a. MAROU SANAT ENGINEERING COMPANY; a.k.a. MOHANDESI TARH VA TOSEH MARO SANAT COMPANY), North Drive Moffat Street, Zahra Street, Placard 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MARU SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY (a.k.a. MARO SANAT COMPANY; a.k.a. MAROOFI, Hossein (Arabic: حسین معرفی)), Iran; DOB 1965 to 1966; POB Shahr-e Babak, Kerman province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Coordinator of the Basij (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MARU SANAT ENGINEERING COMPANY (a.k.a. MARO SANAT COMPANY; a.k.a. MARU SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY; a.k.a. MOHANDESI TARH VA TOSEH MARO SANAT COMPANY), North Drive Moffat Street, Zahra Street, Placard 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MAROUFI, Hossein (a.k.a. MAROUFI, Hossein (Arabic: حسین معرفی)), Iran; DOB 1965 to 1966; POB Shahr-e Babak, Kerman province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Coordinator of the Basij (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MARSHALOV, Igor Anatolievich (Cyrillic: МАРШАЛОВ, Ігор Анатолійович) (individual) [BALKANS].

MARSHALAU, Ihar Anatolievich (Cyrillic: МАРШАЛАЎ, Ігар Анатольевіч) (individual) [BALKANS].

MARRUFO CABRERA, Miguel Raymundo, Cananea, Sonora 84620, Mexico; DOB 11 Sep 1963; POB Naco, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. 61, ap. 10, Minsk, Belarus; DOB 12 Jan 1972; POB Shkolov, Mogilev Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3120172H018PB4 (Belarus); Tax ID No. EA8156054 (Belarus) (individual) [BELARUS-EO14038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).

MARS HARVEST CO., LTD., Virgin Islands, British; Building 26, Mingyang Tianxia, No. 1 Yuqian Road, Fuzhou, Fujian, China; Organization Type: Activities of holding companies [GLOMAG] (Linked To: ZHOU, Xirong).

MARS HARVEST PETROLEUM COMPANY (Arabic: insurgents充滿), Kotor, Montenegro; nationality Montenegro; Gender Male; Deputy Coordinator of the Basij (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MARS SANAT PETROCHEMICAL COMPANY (Arabic: شرکت مطروح شرکتی), Kotor, Montenegro; nationality Montenegro; Gender Male; Deputy Coordinator of the Basij (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MARROCOS MOVEIS E COLCHOES (a.k.a. MARCO PETROCHEMICAL COMPANY; a.k.a. MARCO PETROCHEMICAL COMPANY (Arabic: شركة ماركو شرکتی), No. 2, 17th Alley, Hassan Self Avenue, San'at Square, Shahrake Gharb Ghods, Tehran, Iran; Website https://www.mpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1999; National ID No. 10860727671 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

MARQUES MONSALVE, Jorge Elieser, Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. 8714253 (Venezuela); Venezuela’s Minister of the Office of the Presidency (individual) [VENEZUELA].

MARROQUIN CHICA, Carlos Amilcar, Mejicanos, El Salvador; DOB May 1986; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport B03539817 (El Salvador) expires 19 Sep 2024; National ID No. 035398179 (El Salvador) (individual) [GLOMAG].

MARSHALAJU, Ihar Anatolievich (Cyrillic: МАРШАЛАЙУ, Ігар Анатольевич) (individual) [BALKANS].

MARSHALOV, Igor Anatolievich (Cyrillic: МАРШАЛОВ, Ігор Анатольевич) (individual) [BALKANS].

MARSHALOV, Igor Anatolievich (Cyrillic: МАРШАЛОВ, Ігор Анатольевич), ul. Shchukina 15, Minsk, Belarus (Cyrillic: ул. Шчукіна 15, Мінск, Беларусь); ul. Frantsiska Skoriny 43A, kv. 41, Minsk, Belarus (Cyrillic: ул. Францішка Скорини 43А, кв. 41, Мінск, Беларусь); DOB 12 Jan 1972; POB Shkolov, Mogilev Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3120172H018PB4 (Belarus); Tax ID No. EA8156054 (Belarus) (individual) [BELARUS-EO14038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).

MARSHALL CAPITAL (a.k.a. MARSHALL CAPITAL PARTNERS), 5th Floor, Novinsky
Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT].

MARTYNOV, Daniil Vasilyevich (a.k.a. MARTYNOV, Daniil Vasilyevich), Moscow, Russia; DOB 19 Mar 1983; POB Moscow Region, Russia; nationality Russia; Gender Male (individual) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

MARTYNOV, Daniil Vasilyevich (a.k.a. MARTYNOV, Daniil Vasilyevich), 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].

MARTYR ABU-ALI MUSTAFA BATTALION (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFPL; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PFLP; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].


MARTYR, Taha, Muhyi al-Din; DOB 1924; POB Sulaymaniyah, Iraq; nationality Iraq; Vice President; member of Revolutionary Command Council (individual) [IRAQ2].

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].

MARUN PETROCHEMICAL COMPANY (a.k.a. MARUN PETROCHEMICAL COMPANY; a.k.a. MARUN PETROCHEMICAL COMPANY (a.k.a. MAROON PETROCHEMICAL COMPANY), No. 2, 17th Alley, Hassan Seif Avenue, San'at Square, Shahrake Gharb Gohdes, Tehran, Iran; Website https://www.mpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1999; National ID No. 10860727671 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

MARUN PETROCHEMICAL COMPANY (a.k.a. MARUN PETROCHEMICAL COMPANY; a.k.a. MARUN PETROCHEMICAL), No. 2, 17th Alley, Hassan Seif Avenue, San'at Square, Shahrake Gharb Gohdes, Tehran, Iran; Website https://www.mpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1999; National ID No. 10860727671 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

MARUN SEPEHR OFGH COMPANY (a.k.a. MARUN SEPEHR OFGH COMPANY (a.k.a. MARUN SEPEHR OFGH COMPANY), Ground Floor, No. 0, Site 2 Street, Bandar Imam Special Economic Region Street, Special Economic Region, Bandar-e Mahshahr County, Bandar Imam Khomeini, Khuzestan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jun 2014; National ID No. 14004100088 (Iran); Business Registration Number 11121 (Iran) [IRAN-EO13846] (Linked To: MARUN PETROCHEMICAL COMPANY).

MARUN SUPPLEMENTAL INDUSTRIES COMPANY (a.k.a. MARUN SUPPLEMENTAL INDUSTRIES COMPANY; a.k.a. MARUN SUPPLEMENTAL INDUSTRIES COMPANY), Bandar Imam Special Economic Region, Site 2, Bandar-e Mashahr, 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-EO13846] (Linked To: MARUN PETROCHEMICAL COMPANY).
MARZUKI, Zulkepli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. MARZUKI, Mousa Mohammed; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; 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].

MARZUKI, Zulkepli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. MARZUK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; 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].

MARZUKI, Zulkepli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. MARZUKI, Mousa Mohammed; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; 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].

MARZUKI, Zulkepli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. MARZUKI, Mousa Mohammed; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; 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].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS


MASHIN CENTRAL PRISON (a.k.a. MASHHAD PRISON; a.k.a. VAKIL ABAD PRISON; a.k.a. VAQILABAD PRISON), Mashhad City, Mashhad Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATS - IRAN].

MASHIN PERM FACTORY JSC (a.k.a. MASHINOSTROITEL’NY ZAVOD IM. M.I.MASHINOSTROITEL PERM FACTORY JSC; a.k.a. MACHINE SAZI ARAK (a.k.a. MACHINE SAZI MASHHAD PRISON; a.k.a. MASHHAD PRISON; a.k.a. VAKIL ABAD PRISON; a.k.a. VAQILABAD PRISON), Mashhad City, Mashhad Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATS - IRAN].

MASHINOSTROITEL’NY ZAVOD IM. M.I.KALININA, G.EKATERINBURG; a.k.a. OPEN-END JOINT-STOCK COMPANY ‘KALININA MACHINERY PLANT. YEKATERINBURG’; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA. G.EKATERINBURG; 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

MASHKANI, Abolfazl Ramezanzadeh (a.k.a. MOHSKANI, Abolfazl Ramazanzadeh; a.k.a. REZAT, Abolfazl), Tehran, Iran; DOB 11 Jun 1988; POB Kashan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1263817549 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC-QODS FORCE).

MASHOIL LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MASHOIL), d. 5 str. 1 pom. 1 kom. 1, per. Pyzhevski Moscow, Moscow 119017, Russia; Organization Established Date 25 Dec 2009; Tax ID No. 3315095756 (Russia); Government Gazette Number 63460412 (Russia); Registration Number 109333601857 (Russia) [RUSSIA-E014024].

MASHITALYAR, Oleg Alexandrovich (Cyrillic: МАШИТАЛЯР, Олег Александрович), Russia; DOB 28 Sep 1971; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; Passport 71754622 (Russia); Additional Sanctions Information - Subject to Secondary Sanctions; Government Gazette Number 3315095756 (Russia); Registration Number 109333601857 (Russia) [RUSSIA-E014024].

'MASHURA WAAD LAADAT AL-AAMAR (a.k.a. WA'AD AS SADIQ; a.k.a. WAAD COMPANY; a.k.a. WA'AD ORGANIZATION; a.k.a. WA'D PROJECT; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WA'AD; a.k.a. WAED ORGANIZATION; a.k.a. WAID COMPANY), Harat Hurayk, Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Damascus, Syria; nationality Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Government Male (individual) [HRIT-IR] (Linked To: NET PEYGARD SAMAVAT COMPANY).

MASOOUTI BIN MOHAMMED ADNAN, Mohammed Humam (Arabic: مصطفى بن محمد عدنان; a.k.a. HUMAM, Mussi; a.k.a. MASOUTI, Mohammad Humam; a.k.a. MASOUTI, Mohammad Hussam Mohammad Adnan; a.k.a. MASOUTI, Mohammed Hammam; a.k.a. MASOUTI, Mohammad Hamman Mohammad Adnan (Arabic: مصطفى محمد حممان محمد عدنان) Damascus, Syria; DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

MASOUTI, Mohammad Humam (Arabic: مصطفى مهدي; a.k.a. MASOUTI, Mohammed Humam; a.k.a. MASOUTI, Mohammad Hussam Mohammad Adnan; a.k.a. MASOUTI, Mohammed Hamman Mohammad Adnan (Arabic: مصطفى محمد حممان محمد عدنان)) Damascus, Syria; DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

MASOUTI, Mohammad Humam (Arabic: مصطفى مهدي; a.k.a. MASOUTI, Mohammed Humam; a.k.a. MASOUTI, Mohammad Hussam Mohammad Adnan; a.k.a. MASOUTI, Mohammed Hamman Mohammad Adnan (Arabic: مصطفى محمد حممان محمد عدنان)) Damascus, Syria; DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

MASOUTI, Mohammad Humam (Arabic: مصطفى مهدي; a.k.a. MASOUTI, Mohammed Humam; a.k.a. MASOUTI, Mohammad Hussam Mohammad Adnan; a.k.a. MASOUTI, Mohammed Hamman Mohammad Adnan (Arabic: مصطفى محمد حممان محمد عدنان)) Damascus, Syria; DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

MASOUTI, Mohammad Humam (Arabic: مصطفى مهدي; a.k.a. MASOUTI, Mohammed Humam; a.k.a. MASOUTI, Mohammad Hussam Mohammad Adnan; a.k.a. MASOUTI, Mohammed Hamman Mohammad Adnan (Arabic: مصطفى محمد حممان محمد عدنان)) Damascus, Syria; DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].
Mohammed Humam Mohammad Adnan (a.k.a. HUMAM, Msuti; a.k.a. MASOUTI BIN MOHAMMED ADNAN, Mohammed Humam (Arabic: محمد همام محمد عدنان مصطفى), DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

MASOUTI, Mohammed Hussam Mohammad Adnan (a.k.a. HUMAM, Msuti; a.k.a. MASOUTI BIN MOHAMMED ADNAN, Mohammed Humam (Arabic: محمد همام محمد عدنان مصطفى), DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

MASRIF SOURIYA AL-MARKAZI (a.k.a. BANQUE CENTRALE DE SYRIE; a.k.a. CENTRAL BANK OF SYRIA (Arabic: مصرف سوريا المركزي)), P.O. Box 2254, Altajrida Al Mughribia Square, Damascus, Syria; Sababa al-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].

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 ماس كوم جرو جر التجارية العامة والمعاولات)) ([SYRIA].

MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY (a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, JSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNOE AGRARNOE OBYEDINENYE MASSANDRA; 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 98600, Crimea 98650, Ukraine; Mira str. h. 6, Massandra, Yalta, 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...
Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 145691535 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SABERIN KISH COMPANY).

MATUSCHCHENKO, Ekaterina Sergeevna (a.k.a. MATYUSHCHENKO, Ekaterina Sergeevna; a.k.a. MATYUSHCHENKO, Kateryna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC).

MATLOUB, Mohsen (a.k.a. MOGHADAM, Mohsen Matloub), Iran; DOB 02 Oct 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V25762563 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MATNEE, Mohammed Abdulqader (a.k.a. AL-MATNI, Muhammad 'Abd-al-Qadir; a.k.a. AL-MATNEE, Mohammed Abdulqader; a.k.a. AL-MATLOUB, Mohsen; a.k.a. MOGHADAM, Mohsen Matloub), Iran; nationality Iran; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC).

MATLOUB, Mohsen (a.k.a. MOGHADAM, Mohsen Matloub), Iran; DOB 02 Oct 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V25762563 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MATVEEVA, Aleksei Anatolievich, Russia; DOB 1963; POB Leningrad, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MATVEEVA, Mihail Pavlovich (a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. “BORISELČIN”; a.k.a. “M1X”; a.k.a. “MATVEYEV, Mikhail Mix” (Cyrillic: “МАТВЕЕВ, Михаил”), Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEEV, Mikhail Pavlovich (a.k.a. MATVEEVA, Aleksei Anatolievich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. “BORISELČIN”; a.k.a. “M1X”; a.k.a. “MATVEYEV, Mikhail Mix” (Cyrillic: “МАТВЕЕВ, Михаил”), Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEEV, Mikhail Pavlovich (a.k.a. MATVEEVA, Aleksei Anatolievich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. “BORISELČIN”; a.k.a. “M1X”; a.k.a. “MATVEYEV, Mikhail Mix” (Cyrillic: “МАТВЕЕВ, Михаил”), Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEEVA, Aleksei Anatolievich, Russia; DOB 1963; POB Leningrad, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MATVEEVA, Mihail Pavlovich (a.k.a. MATVEEVA, Aleksei Anatolievich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. “BORISELČIN”; a.k.a. “M1X”; a.k.a. “MATVEYEV, Mikhail Mix” (Cyrillic: “МАТВЕЕВ, Михаил”), Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEEV, Mikhail Pavlovich (a.k.a. MATVEEVA, Aleksei Anatolievich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. “BORISELČIN”; a.k.a. “M1X”; a.k.a. “MATVEYEV, Mikhail Mix” (Cyrillic: “МАТВЕЕВ, Михаил”), Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEEV, Mikhail Pavlovich (a.k.a. MATVEEVA, Aleksei Anatolievich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. “BORISELČIN”; a.k.a. “M1X”; a.k.a. “MATVEYEV, Mikhail Mix” (Cyrillic: “МАТВЕЕВ, Михаил”), Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEEV, Mikhail Pavlovich (a.k.a. MATVEEVA, Aleksei Anatolievich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. “BORISELČIN”; a.k.a. “M1X”; a.k.a. “MATVEYEV, Mikhail Mix” (Cyrillic: “МАТВЕЕВ, Михаил”), Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEEVA, Aleksei Anatolievich, Russia; DOB 1963; POB Leningrad, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MATVEEV, Mikhail Pavlovich (a.k.a. MATVEEVA, Aleksei Anatolievich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. “BORISELČIN”; a.k.a. “M1X”; a.k.a. “MATVEYEV, Mikhail Mix” (Cyrillic: “МАТВЕЕВ, Михаил”), Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEEVA, Aleksei Anatolievich, Russia; DOB 1963; POB Leningrad, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MATVEEV, Mikhail Pavlovich (a.k.a. MATVEEVA, Aleksei Anatolievich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. “BORISELČIN”; a.k.a. “M1X”; a.k.a. “MATVEYEV, Mikhail Mix” (Cyrillic: “МАТВЕЕВ, Михаил”), Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEEV, Mikhail Pavlovich (a.k.a. MATVEEVA, Aleksei Anatolievich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. “BORISELČIN”; a.k.a. “M1X”; a.k.a. “MATVEYEV, Mikhail Mix” (Cyrillic: “МАТВЕЕВ, Михаил”), Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].
MATVEEV, Mikhail P (a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. "BORISELCIN"; a.k.a. "MIX"; a.k.a. "MATVEEV, Mikhail Mix"; a.k.a. "MATVEEV, Mikhail Mikhailovich"; a.k.a. "MATVEEV, Mikhail Mikhaylovich"); DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVIENKO, Sergei (a.k.a. MATVIENKO, Sergey Vladimirovich), St. Petersburg, Russia; Moscow, Russia; DOB 05 May 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MATVIENKO, Sergei (a.k.a. MATVIENKO, Sergey Vladimirovich), St. Petersburg, Russia; Moscow, Russia; DOB 05 May 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MATYUSHCHENKO, Ekaterina Sergeevna (a.k.a. MATIUSHCHENKO, Ekaterina; a.k.a. MATUSHCHENKO, Kateryna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

MAULAWI AHMED SHAH HAWALA (a.k.a. MAWARI, Abu Hisham; a.k.a. AL-GHAZALI, Muhammad; a.k.a. AL-GHAZALI, Muhammad Rashid; a.k.a. "Abu Faris"; a.k.a. "Abu Sa'id"; a.k.a. "Hajji Muhammad"; a.k.a. "WAZAWAKA"), 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Gardi Jungle, Balochistan Province, Afghanistan; Gardi Jungle, Balochistan Province, Afghanistan; Fahl Khan (variant Furqan) Center, Shop Number 1584, Chahar Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furqan Center, Jamaluddin (variant Jamaluddin) 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; Mansaf Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fatima Jena Road, Kadari 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; Hajji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Jaff, 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).

MAUN, Padma Nyein (a.k.a. MAUNG, Padma Nyein; a.k.a. MAUNG, Phado Man Nyein), Naypyitaw, Burma; DOB 01 Jan 1947 to 01 Jan 1949; nationality Burma; Gender Male; State Administrative Council Member (individual) [BURMA-EO14014].

MAUNG, Padoh Mahn Nyein (a.k.a. MAUNG, Mahn Nyein; a.k.a. MAUNG, Phado Man Nyein), Naypyitaw, Burma; DOB 01 Jan 1947 to 01 Jan 1949; nationality Burma; Gender Male; State Administrative Council Member (individual) [BURMA-EO14014].

MAUTE GROUP (a.k.a. ISLAMIC STATE OF LANAO; a.k.a. IS-RANAO), Lanao del Sur, Philippines [SDGT].

MAVASAL IMPEX PRIVATE LIMITED, Plot No. 1326, Jena Road, Kadari 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; Hajji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Jaff, 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).

MAWAFI, Ramzi (a.k.a. AL-MOWAFI, Ramzi Mahmoud; a.k.a. MOWAFI, Ramzi; a.k.a. MUNAFI, Ramzi); DOB 1952; POB Egypt (individual) [SDGT].

MAWAS, Milad, Syria; DOB 25 Dec 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MAWIYA MADRASSA (a.k.a. GANJ MADRASSA; a.k.a. GANJO MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA; a.k.a. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM-UL-QURAN MADRASSA; a.k.a. TASNIN QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Gunj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Gunj Gate, Peshawar, Pakistan [SDGT].

MAX JET SERVICE LIMITED LIABILITY COMPANY (Latin: SOCIETATEA CU RĂSPUNDERE LIMITATĂ MAX JET SERVICE) (a.k.a. MAX JET SERVICE SRL), 148A Mihalcea-Hincu street, Hincesti city MD-3401, Moldova; 9200 NW 27th Street, Suite #101, Miami, FL 33122, United States; 26 Marostraat, 1060 LG, Amsterdam, Netherlands; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1010605003286 (Moldova) [RUSSIA-EO14024].

MAX JET SERVICE SRL (a.k.a. MAX JET SERVICE LIMITED LIABILITY COMPANY (Latin: SOCIETATEA CU RĂSPUNDERE LIMITATĂ MAX JET SERVICE)), 148A Mihalcea-Hincu street, Hincesti city MD-3401, Moldova; 9200 NW 27th Street, Suite #101, Miami, FL 33122, United States; 26 Marostraat, 1060 LG, Amsterdam, Netherlands; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1010605003286 (Moldova) [RUSSIA-EO14024].

MAXIMED, Mohamed Kumar (a.k.a. HAJI, Mohamed Omar; a.k.a. MAVILIN, Mohamed Omar; a.k.a. MOAJIN, Mohamed Haj Omar; a.k.a. MOHAMED, Mohamed Omar; a.k.a. "OMAROW, Mohamed"; a.k.a. "UMUROW, Ma'd"), Dinsor District, Bay, Somalia; Buur Hakaba District, Bay, Somalia; DOB 1975; POB Tafowl 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).
MAYOROV, Alexei Petrovich (Cyrillic: МАЙОРОВ, Алексей Петрович) (individual) [RUSSIA-EO14024].

MAYOROVA, Yulia (Cyrillic: МАЙОРОВА, Юлия) (a.k.a. MAYOROVA, Yulya); DOB 23 Apr 1979; nationality Russia; Gender Female (individual) [MAGNIT].

MAYOROVA, Yulya (a.k.a. MAYOROVA, Yulia (Cyrillic: МАЙОРОВА, Юлия)); DOB 23 Apr 1979; nationality Russia; Gender Female (individual) [MAGNIT].

MAZAEV, Konstantin (a.k.a. PIKALOV, Konstantin Aleksandrovich; a.k.a. PIKALOV, Konstantin Alexandrovich; a.k.a. "MAZAI"); a.k.a. "MAZAI"); Russia; DOB 23 Jul 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 781491227404 (Russia) (individual) [RUSSIA-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 Daghen 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://mazakatrading.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, Maulawi Mohammad) (a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammed; a.k.a. MAZHAR, Hakim; a.k.a. MAZHAR, Molana; a.k.a. MAZHAR, Hakeem Mohammad; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MOHAMMAD, Hakeem (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad) (a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammed; a.k.a. MAZHAR, Hakim; a.k.a. MAZHAR, Molana; a.k.a. MAZHAR, Hakeem Mohammad; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MOROZA, Ruslan (a.k.a. MOZHAJAR, Ruzlan), 164 Reka, Sheki, Azerbaijan; DOB 21 Dec 1973; nationality Azerbaijan; Gender Male; See Section 11 of Executive Order 14024.; Tax ID No. 781491227404 (Azerbaijan) (individual) [Azerbaijan-EO14024].

MURAD, Ali (a.k.a. MURAD, Ali), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MUSKAT, Jaffer (a.k.a. MUSKAT, Jaffer), 5/3 (Block 7), Carnaby Street, Slough, Berkshire SL1 1EL, United Kingdom; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MUSKAT, Jaffer (a.k.a. MUSKAT, Jaffer), 5/3 (Block 7), Carnaby Street, Slough, Berkshire SL1 1EL, United Kingdom; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MUSAFFA, M. Ali (a.k.a. MUSAFFA, M. Ali), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].
June 27, 2024

MAZHAR, Mohammad (a.k.a. AZHAR, Molavi Muhammad (a.k.a. AZHAR, MAZHAR, Molana (a.k.a. AZHAR, Mohammad; a.k.a. MAZHAR, Mohammed (a.k.a. AZHAR, Mohammad (a.k.a. AZHAR, Mohammad; a.k.a. MAZHAR, Mohammed), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MAZHAR, Mohammad (a.k.a. AZHAR, Molavi Muhammad (a.k.a. AZHAR, MAZHAR, Molana (a.k.a. AZHAR, Mohammad; a.k.a. MAZHAR, Mohammed (a.k.a. AZHAR, Mohammad (a.k.a. AZHAR, Mohammad; a.k.a. MAZHAR, Mohammed), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MAZUZ, Kheireddine (a.k.a. AL-JAZA'IRI, Abu Bakr Muhammad; a.k.a. MAZHAR, Molavi Muhammad (a.k.a. AZHAR, MAZHAR, Molana (a.k.a. AZHAR, Mohammad; a.k.a. MAZHAR, Mohammed (a.k.a. AZHAR, Mohammad (a.k.a. AZHAR, Mohammad; a.k.a. MAZHAR, Mohammed), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MAZLQANCHAY, Farzin Karimi (a.k.a. KARIMI, Farzin (Arabic: ﻓﺮﻣﺰی کﺮﯿﻤﯽ) (a.k.a. KARIMI, Farzin (Arabic: ﻓﺮﻣﺰی کﺮﯿﻤﯽ) (a.k.a. MAZLQANCHAY, Farzin Karimi), Iran; DOB 07 Dec 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Apr 2020; Registration Number 50670B102044 (Germany) [NPWMD] [IFSR] (Linked To: KARIMI, Mahdi).

MAZIXON GMBH AND CO KG, Jesuitengasse 73, Koln 50735, Germany; Memberenicher Haupt Str. 96, Koln 50769, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Jun 2020; V.A.T. Number DE338075769 (Germany); Registration Number 50670A34770 (Germany) [NPWMD] [IFSR] (Linked To: KARIMI, Mahdi).
MAZWIATI, Abdelghani (a.k.a. MAZUTI, Abdelghani; a.k.a. MZOUFI, Abdelghani), Op de Wisch 15, Hamburg 21149, Germany; Marlenstrasse 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; Russia; 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Blvd. A, Astrakhan 414000, Russia; SWIFT/BIC MRBBBRUM; 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).

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; 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; Russia; 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Blvd. A, Astrakhan 414000, Russia; SWIFT/BIC MRBBBRUM; 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).

MBAGA, Peter Charles (a.k.a. "ABU KAIDHA"; a.k.a. "Issa"), Johannesburg, South Africa; DOB 25 Sep 1976; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 133224, as amended by Executive Order 13886; Passport AB2321952 (Tanzania) expires 08 Mar 2019 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE).

MBARUSHIMANA, Callixte, Paris, France; Thiais, France; DOB 24 Jul 1963; POB Ndusu/Ruhengeri, Northern Province, Rwanda; alt. POB Ruhengeri Province, Rwanda; citizen Rwanda; DFLR Executive Secretary (individual) [DRCONGO].

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

MBK LOJISTIK MEDikal PAZARLAMA SANAYI IC VE DIS TICARET LIMITED SIRKETI, Ic Kapi No: 1 Kamara Blok No: 52 Hasat Sk. Merkez Mah, Sisli, Istanbul 34381, Turkey; Registration Number 371643-5 (Turkey) [RUSSIA-EO14024].

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 127521, Russia; Organization Established Date 22 Sep 2021; Tax ID No. 97154065666 (Russia); Registration Number 1217700484844 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

MC POLYUS LLC (Cyrillic: ООО УК ПОЛЮС) (a.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY POLYUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ ПОЛЮС)), d. 3 str. 1 kab. 801, ul. Krasina, Moscow 123056, Russia; Organization Type: Activities of holding companies; Registration ID 1167746068236 (Russia); Tax ID No. 7703405099 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

MCC VYDAUSHIESIA KREDITY LLC (a.k.a. MIKROKREDITNAYA KOMPAANIYA VYDAUSHIESIA KREDITY; a.k.a. VYDAUSHIESIA KREDITY MICROCREDCOMPANY LIMITED LIABILITY COMPANY), 32 Kutuzovsky Avenue, building 1, floor 6, room 6.0.01, 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. 7725374454 (Russia); Registration Number 1177746493473 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

MCFLY PLASTIC HK LIMITED, Unit M, 1/F, Mau Lam Comm Bldg, 16-18 Mau Lam St, Jordan, Kowloon, Hong Kong, 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)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); C.R. No. 2691637 (Hong Kong) [IRAN-EO13846].

MCGILL, Nathaniel (a.k.a. MCGILL, Nathaniel F.), Paynesville, Liberia; DOB 01 Jan 1971; POB Belle Yella, Liberia; nationality Liberia; Gender Male; Passport DP0002800 (Liberia) expires 19 Apr 2023 (individual) [GLOMAG].

MCGILL, Nathaniel F. (a.k.a. MCGILL, Nathaniel), Paynesville, Liberia; DOB 01 Jan 1971; POB Belle Yella, Liberia; nationality Liberia; Gender Male; Passport DP0002800 (Liberia) expires 19 Apr 2023 (individual) [GLOMAG].

MCGOVERN, Sean Gerard, Dubai, United Arab Emirates; DOB 12 Feb 1986; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PJ286137 (Ireland) expires 19 Apr 2023 (individual) [GLOMAG].
MCLINTOCK, James Alexander (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, Yaqoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. MCLINTOCK, James Alexander; a.k.a. AL MCLINTOCK, Yaqub; a.k.a. MCLINTOCK, James Alexander; a.k.a. MACCLINTOCK, Yaqub; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqob"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOUB, Muhammad Qari Maulana"; a.k.a. "YAQUB, Qari"). House 6B, Street 40, Sector F-10/4, Islamabad, 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. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).

MCLINTOK, James Alexander (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, Yaqoob; a.k.a. MCLINTOK, James Alexander; a.k.a. AL MCLINTOCK, Yaqub; a.k.a. MCLINTOCK, James Alexander; a.k.a. MACCLINTOCK, Yaqub; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqob"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOUB, Muhammad Qari Maulana"; a.k.a. "YAQUB, Qari"). House 6B, Street 40, Sector F-10/4, Islamabad, 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. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).

ME ACCESS TECHNOLOGY GENERAL TRADING FZE (a.k.a. ACCESS TECHNOLOGY TRADING L.L.C (Arabic: تجارة تكنولوجيا)) (Linked To: PHEAP, Try).

MEADOWBROOK INVESTMENTS LIMITED, 44 Upper Belgrave Road, Clifton, Bristol BS8 2XN, United Kingdom; Registered Charity No. 05059698 (United Kingdom) [SDGT].

MDS IMPORT EXPORT CO., LTD. (a.k.a. M. D. S. IMPORT EXPORT CO., LTD.; a.k.a. MDS IMPORT EXPORT), 10 AB, Tuek L’ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Tax ID No. K005-105000833 (Cambodia); Company Number 00019488 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

MDS IMPORT EXPORT CO., LTD. (a.k.a. M. D. S. IMPORT EXPORT CO., LTD.; a.k.a. MDS IMPORT EXPORT), 10 AB, Tuek L’ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Tax ID No. K005-105000833 (Cambodia); Company Number 00019488 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

MDS THMORDA SEZ (a.k.a. M D S THMORDA S E Z C O., LTD.), 10 AB, 271, Tuek L’ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Company Number 00019416 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

ME ACCESS TECHNOLOGY GENERAL TRADING FZE (a.k.a. ACCESS TECHNOLOGY TRADING L.L.C (Arabic: تجارة تكنولوجيا)) (Linked To: PHEAP, Try).

MCS TECHNOLOGIES GMBH (a.k.a. MANNESMAN CYLINDER SYSTEMS; a.k.a. MCS INTERNATIONAL GMBH), Karlstrasse 23-25, Dinslaken, Nordrhein-Westfalen 46535, Germany; Website http://www.mcs-tch.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MCS TECHNOLOGIES GMBH (a.k.a. MANNESMAN CYLINDER SYSTEMS; a.k.a. MCS INTERNATIONAL GMBH), Karlstrasse 23-25, Dinslaken, Nordrhein-Westfalen 46535, Germany; Website http://www.mcs-tch.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
MECHEL OAO (a.k.a. MECHEL PJSC; a.k.a. MECHEL STEEL GROUP OAO; a.k.a. MECHEL OAO (a.k.a. MECHEL PJSC; a.k.a. MEAMMAR CONSTRUCTION (a.k.a. MEAMAR CONSTRUCTION; a.k.a. MEAMMAR SARL (Arabic: شركة معمار للهندسة والإنتاج), 1, Krpanoarmeyskaya Street, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Mar 2003; Tax ID No. 7703370008 (Russia); Legal Entity Number 253400C9GSPBKERRP65; Registration Number 1037703012896 (Russia) [RUSSIA-EO14024].

MЕCHЕL PJSC (a.k.a. MECHЕL ОАО; a.k.a. MECHЕL STEEL GROUP ОАО; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MECHЕL), 1, Krpanoarmeyskaya Street, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Mar 2003; Tax ID No. 7703370008 (Russia); Legal Entity Number 253400C9GSPBKERRP65; Registration Number 1037703012896 (Russia) [RUSSIA-EO14024].

MЕCHЕL STEEL GROUP ОАО (a.k.a. MECHЕL ОАО; a.k.a. MECHЕL PJSC; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MECHЕL), 1, Krpanoarmeyskaya Street, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Mar 2003; Tax ID No. 7703370008 (Russia); Legal Entity Number 253400C9GSPBKERRP65; Registration Number 1037703012896 (Russia) [RUSSIA-EO14024].

MECHЕL PJSC (a.k.a. MECHЕL ОАО; a.k.a. MECHЕL STEEL GROUP ОАО; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MECHЕL), 1, Krpanoarmeyskaya Street, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Mar 2003; Tax ID No. 7703370008 (Russia); Legal Entity Number 253400C9GSPBKERRP65; Registration Number 1037703012896 (Russia) [RUSSIA-EO14024].
MEHR EGTESAD IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EGTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; a.k.a. MEHR-E EGTESAD-E IRANIAN INVESTMENT COMPANY; f.k.a. TEJARAT TOSEE EGTESADI 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.mebank.ir; 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 9821227700019; Business Registration Document # 103222 (Iran); National ID No. 10101863528 (Iran); Fax: 982188526337; Alt. Fax: 9221227700019 [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: MEHR EGTESAD BANK).

MEHR FINANCE AND CREDIT INSTITUTE (a.k.a. MEHR BANK; a.k.a. MEHR INTEREST-FREE BANK), 204 Taleghani Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

MEHR INTEREST-FREE BANK (a.k.a. MEHR BANK; a.k.a. MEHR FINANCE AND CREDIT INSTITUTE), 204 Taleghani Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

MEHR INTEREST-FREE BANK (a.k.a. MEHR EGTESAD BANK), No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran 1666943, Iran; Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: BONYAD TAAVON BASIJ; Linked To: BASIJ RESISTANCE FORCE).

MEHR IRAN CREDIT UNION BANK (a.k.a. BANK-E GHAZROHLASANEH MEHR IRAN; a.k.a. GHAZROHLASANEH MEHR IRAN BANK), Taleghani St., No.204, Before the intersection of Moftah, across from the former U.S. embassy, Tehran, Iran; No. 204, Taleghani Street, Tehran, Iran; No. 204, Taleghani Street, Tehran, Iran; No. 204, Mofatheh Crossroad, Taleghani Ave., Tehran, Iran; Website www.qmb.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-E013902].
MESBAH ENERGY CO. (a.k.a. MESBAH ENERGY); a.k.a. MESBAH ENERGY COMPANY), Science & Technology Park, Shahid Ghodossi 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).

MESBAH ENERGY COMPANY (a.k.a. MESBAH ENERGY; a.k.a. MESBAH ENERGY CO.), Science & Technology Park, Shahid Ghodossi 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) [IRIT-IR] [CYBER2] (Linked To: NET PEYGARD 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 Herstel, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE0686.896.689 (Belgium); Business Registration Number 666866689 (Belgium); alt. Business Registration Number BE0668696689 (Belgium) [NPWMD] [IFSR] (Linked To: RAYAN FAN KAV ANDISH CO.);

MESA PÁEZ, 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 (a.k.a. MESBAH ENERGY CO.; a.k.a. MESBAH ENERGY COMPANY), Science & Technology Park, Shahid Ghodossi 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).

MESBAH ENERGY CO. (a.k.a. MESBAH ENERGY; a.k.a. MESBAH ENERGY COMPANY), Science & Technology Park, Shahid Ghodossi 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).

METAL AND MINERAL TRADE S.A.R.L. (a.k.a. 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. METAL AND 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.)

MERTAL SPRINT (a.k.a. METALL SPRINT), Ul. Elektrozavodskaya D. 21, Pomesch. Lxi Floor 2 Komm 38, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other fabricated metal products n.e.c.; Tax ID No. 9731032477 (Russia); Registration Number 1197746170126 (Russia) [RUSSIA-E014024].

METALLIC MANUFACTURING FACTORY, 29 May Street, Damascus-Al-Sabe E Bahrat Square, P.O. Box 12184, Syria [NPWMD] (Linked To: MECHANICAL CONSTRUCTION FACTORY; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
Established Date 2005; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; Registration Number 20110708 (Serbia) [GLOMAG] (Linked To: NEDEJKOVIĆ, Sinisa).

METELEV, Artem Pavlovich (Cyrillic: МЕТЕЛЕВ, Артем Павлович), Russia; DOB 11 Aug 1993; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

METEOR PLANT JSC (a.k.a. AO ZAVOD METEOR; a.k.a. JOINT STOCK COMPANY METEOR PLANT), Ul. Gorkogo D. 1, Volzhskiy District, Mytischi, Moscow Region 141009, Russia; Tax ID No. 5029006702 (Russia); Registration Number 1025003520310 (Russia) [RUSSIA-EO14024].

METEOR PLANT 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-EO14024].

METEIL STEEL (a.k.a. METIL STEEL COMPANY (a.k.a. METIL STEEL), No. 69, Vahid Dastgerdi Street, Sharari Avenue, Tehran 1911834713, Iran; Website www.metilsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 85760 (Iran) [IRAN-EO13871] (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY).

METEL STEEL COMPANY (Arabic: شركة فولاد ميلة) (a.k.a. METIL STEEL), No. 69, Vahid Dastgerdi Street, Sharari Avenue, Tehran 1911834713, Iran; Website www.metilsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 85760 (Iran) [IRAN-EO13871] (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY).

METOTA METAL AND CERAMIC MATERIALS PLANT JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD METALLOKERMICHESKIH MATERIALOV METMA; a.k.a. AO METMA), Ul. Krylova D. 53A, Yoskhark Ola 424007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1215055899 (Russia); Registration Number 1021200754266 (Russia) [RUSSIA-EO14024].

MEZA CAZAREZ, Arturo (a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA GASTELLUM, Arturo; a.k.a. MEZA, JR., Arturo), Avenida Rodolfo Robles No. 153, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153, Colonia Almada, 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 Norte, 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. MEXP9909034Y0 (Mexico) [SDNTK].
MEZA CAZAREZ, Arturo (a.k.a. MEZA CAZAREZ, Arturo), Avenida Rodolfo Robles 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. MEGA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].

MEZA CAZAREZ, Gipsy (a.k.a. MEZA CAZAREZ, Gipsy), Mariano Escobedo No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico) (individual) [SDNTK].

MEZA FLORES, Fausto Isidro, Avenida Rodolfo Robles 153 Sur, Colonía Aldama, Culiacán, Sinaloa, Mexico; DOB 05 Jan 1981; alt. DOB 15 Jan 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MEFF820619HSRZLS08 (Mexico) (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

MEZA GASPAR, Arturo (a.k.a. MEZA, Arturo), Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, 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 TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 04 Jul 1946; POB Jacola, Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MEGAG460704 (Mexico); Electoral Registry No. MZGSA460704SHX0002 (Mexico) (individual) [SDNTK].
MEZA OLIVARES, Alma Yanira, 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, Culiacaan, Culiacaan, Mexico; c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAAN, S.A. DE C.V., Culiacaan, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAAN, S.A. DE C.V., Culiacaan, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacaan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG700924NT7 (Mexico); alt. R.F.C. MEGC720924NT5 (Mexico) (individual) [SDNTK].

MEZA GASTELLUM, Gipsy (a.k.a. MEZA CAZAREZ, Gipsy), a.k.a. MEZA CAZAREZ, Gipsy), Mariano Cazares (individual) [SDNTK].

MEZENTSEV, Dmitriy Fedorovich (Cyrillic: МЕЗЕНЦЕВ, Дмитрий Фёдорович), Russia; DOB 18 Aug 1959; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 770302996102 (Russia) (individual) [RUSSIA-EO14024].

MEZERANI, Ismat (a.k.a. HAMIYAH, Talal; a.k.a. HAMIYAH, Talal Husni); DOB 27 Nov 1952; alt. DOB 18 Mar 1960; alt. DOB 05 Mar 1958; alt. DOB 08 Dec 1958; POB Tarayya, Lebanon; alt. POB Sojad, Lebanon; nationality Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
MIJALKOV, Sasa (a.k.a. MIJALKOV, Alex; a.k.a. MIJALKOV, Saso), Naroden Front Street No. 5-31, Skopje, North Macedonia, The Republic of; DOB 15 Sep 1965; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male (individual) [BALKANS-E014033].

MIJALKOV, Saso (a.k.a. MIJALKOV, Alex; a.k.a. MIJALKOV, Saso), Naroden Front Street No. 5-31, Skopje, North Macedonia, The Republic of; DOB 15 Sep 1965; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male (individual) [BALKANS-E014033].

MIHAILOV, Sergey Petrovich; Russia; DOB 22 May 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MIKHALTSOU, Dmitry Viktorovich (Cyrillic: МИХАЛЬЦОЎ, ДМИТРИЙ ВІКТАРАВІЧ); a.k.a. MIKHALTSOU, Dmitry Viktorovich (Cyrillic: МИХАЛЬЦОЎ, ДМИТРІЙ ВІКТОРОВИЧ)), Ostroshitskaya Street 6, Apartment 104, Minsk, Belarus; DOB 27 Nov 1979; POB Tursk Village, Belarus; nationality Belarus; citizen Belarus; Gender Male; Passport MP3861223 (Belarus); National ID No. 3271179010РВ (Belarus) (individual) [BELARUS-E014038] (Linked To: JSC MINSK MECHANICAL PLANT NAMED AFTER S.I. VAVILOV MANAGEMENT COMPANY OF BELOMO HOLDING).
MILECHIN, Yuriy Mikhailovich (Cyrillic: МИЛЯХИН, Юрий Михайлович), Russia; DOB 27 May 1947; POB Tambov, Russia; nationality Russia; Gender Male; Tax ID No. 505600438416 (Russia) (individual) [RUSSIA-EO14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ).

MILEKHIN, Yuriy Mikhailovich (Cyrillic: МИЛЕХИН, Юрий Михайлович) (a.k.a. "Serb"); a.k.a. "Serbian"), Russia; Ukraine; DOB 30 Apr 1991; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: TASK FORCE RUSICH).

MILEHAO XIANG TECHNOLOGY CO LTD (Chinese Simplified: 弥勒浩翔科技有限公司), Miyang Industrial Zone, Maiteyra Industrial Park, Maiteyra, Honghe Prefecture, Yunnan 652399, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1981; Target Type Government Entity [DPRK2].

MILENYUM DENIZCILIK GEMI (a.k.a. "MILEKHIN, Yuriy Mikhailovich (Cyrillic: МИЛЕХИН, Юрий Михайлович)").

MILENYUM DENIZCILIK GEMI HIZMETLERİ ACENTELIK VE OZEŁ OGRETİM HIZMETLERİ LIMITED SİRKETİ (a.k.a. "MILENYUM DENIZCILIK GEMİ; a.k.a. "MILENYUM ENERGY S.A."); a.k.a. "MILENYUM DENIZCILIK GEMİ HIZMETLERİ ACENTELIK VE OZEŁ OGRETİM HIZMETLERİ LIMITED SİRKETİ"); c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilriffatpasa Mah, Sisli, Istanbul 34384, Turkey; Ataturk Mahallesi Gulay Sokak, No. 12/3, Atasehir, Istanbul, Turkey; No. 18 D. 1 Kemankes Mah. Necatibey Cad., Akce Sok., Karakoy, Istanbul, Turkey; Sierra Leone; Avenida Norte Enrique Geenzeier El Cangrejo, Panama 0834-1082, Panama; Website http://www.milenyumshipping.com; Company Number 792313 (Panama) [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP).


Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA; Linked To: SUN, Wei).

MINIMERCADO EL MANANTIAL DEL NEUTA, Calle 4A No. 2-01 Mz. 39 Ca. 32, Soacha, Cundinamarca, Colombia; Matricula Mercantil No 1776209 (Colombia) [SDNTK].

MININ, Alexey Valerevich, Russia; DOB 27 May 1972; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions, 31 CFR 589.201; Passport 120017582 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

MINING ENTERPRISE NUMBER ONE (a.k.a. MINING ENTERPRISE NUMBER ONE; a.k.a. MYANMA MINING ENTERPRISE NUMBER 1; 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].

MINING ENTERPRISE NUMBER TWO (a.k.a. MYANMA MINING ENTERPRISE NUMBER 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].

MINING INDUSTRIES SARLU (a.k.a. MINING INDUSTRIES SURL), Entree Rue Maitre Tiangaye, Avenue des Martyrs, 4 EME, Quartierfouh, Bangui, Central African Republic; Organization Type: Mining of other non-ferrous metal ores; Tax ID No. M364135L001 (Central African Republic) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

MINING ENTERPRISE NUMBER ONE (a.k.a. MINING ENTERPRISE NUMBER ONE; a.k.a. MYANMA MINING ENTERPRISE NUMBER 1; 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 of other non-ferrous metal ores; Tax ID No. M364135L001 (Central African Republic) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

MINISTERIO DEL INTERIOR (a.k.a. MINISTRY OF INTERIOR; a.k.a. "MININT"), Aranguren and Carlos Manuel de Cespedes, Havana, Cuba; Organization Established Date Jun 1961 [GLOMAG].

MINISTERIO PUBLICO DE NICARAGUA, Km 4 Carretera a Masaya, Managua, Nicaragua; Website https://ministeriopublico.gob.ni/; Target Type Government Entity [NICARAGUA] [NICARAGUA-NHRAA].

MINISTRY OF ATOMIC ENERGY INDUSTRY, Haeun 2-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].

MINISTRY OF CRUDE OIL (a.k.a. CRUDE OIL INDUSTRY MINISTRY; a.k.a. GENERAL BUREAU OF PETROLEUM INDUSTRY; 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 [NPWMD].

MINISTRY OF CRUDE OIL (a.k.a. CRUDE OIL INDUSTRY MINISTRY; a.k.a. GENERAL BUREAU OF PETROLEUM INDUSTRY; 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].

MINISTRY OF CRUDE OIL INDUSTRY MINISTRY; a.k.a. CRUDE OIL INDUSTRY MINISTRY; a.k.a. GENERAL BUREAU OF PETROLEUM INDUSTRY; 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].

MINISTRY OF CULTURE AND ISLAMIC GUIDANCE, Bahrestan Square, Avenue Kamalolmok, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRA-N].

MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARAT DEFA; a.k.a. VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ROSOBORONEKSPORT OAO).

MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARAT DEFA; a.k.a. VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ROSOBORONEKSPORT OAO).
MINNINKHANOV, Rustam Nurgaliyevich (Cyrillic: МИННИХАНОВ, Рустам Нурхалиевич), Tatarstan, Russia; Moscow, Russia; France; Dubai, United Arab Emirates; DOB 01 Mar 1957; POB Noviy Arsh, Rybno-Slobodskiy district, Tatarstan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MINNIKHANOVA, Gulsina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiara, Dubai, United Arab Emirates; Kazan, Tatarstan, Russia; France; Moscow, Russia; DOB 08 Dec 1967; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MINNIKHANOV, Rustam Nurgaliyevich).

MINOTOR-SERVICE ENTERPRISE (a.k.a. MINNIKHANOVA, Gulsina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiara, Dubai, United Arab Emirates; Kazan, Tatarstan, Russia; France; Moscow, Russia; DOB 08 Dec 1967; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MINNIKHANOV, Rustam Nurgaliyevich).

MINOTOR-SERVICE (Cyrillic: МИНОТОР-СЕРВИС (a.k.a. УП МИНОТОР-СЕРВИС); INDUSTRIAL-COMMERCIAL PRIVATE ENTERPRISE; Registration Number 100534485 (Belarus) [NPWMD] [BELARUS-EO14038].

MINOTOR-SERVICE ENTERPRISE (a.k.a. MINNIKHANOVA, Gulsina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiara, Dubai, United Arab Emirates; Kazan, Tatarstan, Russia; France; Moscow, Russia; DOB 08 Dec 1967; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MINNIKHANOV, Rustam Nurgaliyevich).

MINSK CONGO (a.k.a. MINOTOR-SERVICE ENTERPRISE; a.k.a. MINNIKHANOVA, Gulsina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiara, Dubai, United Arab Emirates; Kazan, Tatarstan, Russia; France; Moscow, Russia; DOB 08 Dec 1967; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MINNIKHANOV, Rustam Nurgaliyevich).

MINOTOR-SERVICE ENTERPRISE (a.k.a. MINNIKHANOVA, Gulsina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiara, Dubai, United Arab Emirates; Kazan, Tatarstan, Russia; France; Moscow, Russia; DOB 08 Dec 1967; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MINNIKHANOV, Rustam Nurgaliyevich).

MINNIKHANOV, Rustam Nurgaliyevich (Cyrillic: МИННИХАНОВ, Рустам Нурхалиевич), Tatarstan, Russia; Moscow, Russia; France; Dubai, United Arab Emirates; DOB 01 Mar 1957; POB Noviy Arsh, Rybno-Slobodskiy district, Tatarstan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MINNIKHANANOVA, Gulsina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiara, Dubai, United Arab Emirates; Kazan, Tatarstan, Russia; France; Moscow, Russia; DOB 08 Dec 1967; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MINNIKHANOV, Rustam Nurgaliyevich).

MINSK CONGO (a.k.a. MINOTOR-SERVICE ENTERPRISE; a.k.a. MINNIKHANOVA, Gulsina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiara, Dubai, United Arab Emirates; Kazan, Tatarstan, Russia; France; Moscow, Russia; DOB 08 Dec 1967; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MINNIKHANOV, Rustam Nurgaliyevich).

MINNIKHANOVA, Gulsina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiara, Dubai, United Arab Emirates; Kazan, Tatarstan, Russia; France; Moscow, Russia; DOB 08 Dec 1967; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MINNIKHANOV, Rustam Nurgaliyevich).
Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asghar; a.k.a. MIRHEJAZI, Ali; a.k.a. MIR-HEJAZI, Asghar, Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

MIR-HEJAZI, Asghar (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar Sadegh; a.k.a. HEJAZI, Seyyed Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIRHEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asqar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

MIRHEYDARY, Mohammad Reza (a.k.a. MIRHEIDARI, Mohammad Reza), Iran; DOB 1956; alt. DOB 1957; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [CAATSA - IRAN].

MIRIM COLLEGE (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. MILITARY CAMP 144 OF THE KOREAN PEOPLE'S ARMY; a.k.a. MILITARY UNIVERSITY; a.k.a. MIRIM COLLEGE; 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; Vessel Registration Identification IMO 5647684 [DPRK3].

MIRIM UNIVERSITY (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE'S ARMY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL POLITICAL MILITARY UNIVERSITY; a.k.a. KIM IL-SUNG MILITARY UNIVERSITY; a.k.a. MILITARY CAMP 144 OF THE KOREAN PEOPLE'S ARMY; a.k.a. MILITARY CAMP 144 OF THE KOREAN PEOPLE'S ARMY; a.k.a. MIRIM COLLEGE; 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].

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
MIRVAKILI, Seydialikbar (a.k.a. HAMID, Huseyni); a.k.a. MARALLU, Behnam Shakhriri; a.k.a. MIR VAKILI, Seyed Ali Akbar; a.k.a. MIRVAKILI, Seyed Aliakbar; a.k.a. SHAHCHERAGHI, Seyed Hamid Reza; a.k.a. SHAHRIRI, Behnam; a.k.a. SHAHRIRI, Behnam; a.k.a. SHAHRIRI, 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 D01007350 (Iran) expires 13 Oct 2025 (individual) [SDGT] [IFSR].

MIRZA CO. (a.k.a. MIRZA COMPANY (Arabic: ﺷﺮﻛﺔ ﻣﯿﺮﺯﺍ), Marota City, Eastern Villas, Mazae, Damascus 096311, Syria; Organization Established Date 14 Jan 2018; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SYRIA] (Linked To: DAMASCUS CHAM HOLDING COMPANY).

MIRZA CO. (Arabic: ﺷﺮﮐﺔ ﻣﯿﺮﺯﺍ, Marota City, Eastern Villas, Mazae, Damascus 096311, Syria; Organization Established Date 14 Jan 2018; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SYRIA] (Linked To: DAMASCUS CHAM HOLDING COMPANY).

MIRZABEYGI, Milad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3370084457 (Iran) (individual) [HRIT-IR] (Linked To: NET PEYGARD SAMAVAT COMPANY).

MIRZAI KANDARI, Kazem (a.k.a. MIRZAI KANDARI, Kazem; a.k.a. MIRZAI KANDORI, Kazem (Arabic: ﺖﮐﺎﺑﺮ ﺗﺎﺷﺭی ﻣﯿﺮﺯﺍ), 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 VS2590311 (Iran) expires 29 Jul 2025; National ID No. 0046310622 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-E014024] (Linked To: SAHARA THUNDER).

MIRZAEI, Haj Ahmad (Arabic: ﺖﮐﺎﺑﺮ ﺗﺎﺷﺭی ﻣﯿﺮﺯﺍ); a.k.a. MIRZAEI, Ahmed; a.k.a. MIRZAEI, Haj Ahmad; a.k.a. MIRZAYI, Haj Ahmad), Tehran, Iran; DOB 09 Feb 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4268935215 (Iran); Colonel (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MIRZAEI, Haj Ahmad (a.k.a. MIRZAEI, Ahmed; a.k.a. MIRZAEI, Haj Ahmad; a.k.a. MIRZAYI, Haj Ahmad), 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).

MIRZAI KANDARI, Kazem (a.k.a. MIRZAI KANDAR, Kazem; a.k.a. MIRZAI KANDORI, Kazem (Arabic: ﺖﮐﺎﺑﺮ ﺗﺎﺷﺭی ﻣﯿﺮﺯﺍ), 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 VS2590311 (Iran) expires 29 Jul 2025; National ID No. 0046310622 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-E014024] (Linked To: SAHARA THUNDER).

MIRZAI KANDORI, Kazem (a.k.a. MIRZAI KANDORI, Kazem; a.k.a. MIRZAI KANDORI, Kazem (Arabic: ﺖﮐﺎﺑﺮ ﺗﺎﺷﺭی ﻣﯿﺮﺯﺍ), 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 VS2590311 (Iran) expires 29 Jul 2025; National ID No. 0046310622 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-E014024] (Linked To: SAHARA THUNDER).

MIRZOYEV, Maxamadyusuf; a.k.a. MIRZOYEV, Maxamadyusuf; a.k.a. MIRZOYEV, Maxamadyusuf; a.k.a. MIRZOEV, Makhammadysuf (a.k.a. MIRZOEV, Makhammadysuf), Samarqand, Namangan, Uzbekistan; Fikirtepe, Istanbul, Turkey; DOB 21 Dec 1996; POB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number AA0776181 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MIRZOEV, Muhhammadysuf (a.k.a. MIRZOEV, Muhhammadysuf; a.k.a. MIRZOEV, Muhhammadysuf), Samarqand, Namangan, Uzbekistan; Fikirtepe, Istanbul, Turkey; DOB 21 Dec 1996; POB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number AA0776181 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MIRZOEV, Makhammadysuf; a.k.a. MIRZOEV, Makhammadysuf; a.k.a. MIRZOEV, Makhammadysuf; a.k.a. MIRZOEV, Makhammadysuf, Samarqand, Namangan, Uzbekistan; Fikirtepe, Istanbul, Turkey; DOB 21 Dec 1996; POB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number AA0776181 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MIRZOYEV, Maxamadyusuf; a.k.a. MIRZOEV, Maxamadyusuf; a.k.a. MIRZOYEV, Maxamadyusuf, Samarqand, Namangan, Uzbekistan; Fikirtepe, Istanbul, Turkey; DOB 21 Dec 1996; POB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number AA0776181 (Uzbekistan) (individual) [SDGT] [RUSSIA-E014024] (Linked To: SAHARA THUNDER).
MIRZOYEV, Maxamadiyusuf), Samarkand, Namangan, Uzbekistan; Fikrotepe, Istanbul, Turkey; DOB 21 Dec 1996; POB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13836; Identification Number AA077181 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEvant).

MISAGH TRADE TRUST COMPANY (a.k.a. ETEMAD TEJARAT MISAGH) (Linked To: MAIN INTELLIGENCE DEFENSE AND ARMED FORCES LOGISTICS).

MISHAAL, Khalid, Damascus, Syria; DOB 1956; POB Silwad, Ramallah, West Bank (Palestinian Authority) (individual) [SDGT].

MISHANTAF, Andre Samir (a.k.a. MUSHANTAF, Andriyah Samir; a.k.a. MUCHANTAF, Andreih Samir; a.k.a. MISHANTAF, Andriyah Samir (Arabic: ﻣﺸﻨﺘﻒ), Lebanon; DOB 11 Mar 1966; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13836; National ID No. 96892 (Iran) [RUSSIA-EO14024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

MISHUSTIN, Mikhail Vladimirovich (Cyrillic: МИЩЮСТИН, Михаил Владимирович) (a.k.a. MISHUSTIN, Mikhail), Moscow, Russia; DOB 02 Jan 1976; nationality Russia; Gender Female; Tax ID No. 504210986101 (Russia) (individual) [RUSSIA-EO14024].

MISHKIN, Alexander Yevgeniyevich (a.k.a. MISHKIN, Alexander), Russia; DOB 13 Dec 2000; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MISHKIN, Mikhail Vladimirovich).

MISHUSTIN, Aleksey Mikhailovich (a.k.a. MISHUSTIN, Alexey; a.k.a. MISHUSTIN, Alexey), Russia; Switzerland; DOB 07 Jul 1999; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

MISHUSTIN, Aleksey Mikhailovich (a.k.a. MISHUSTIN, Aleksey), Russia; Switzerland; DOB 07 Jul 1999; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

MISHUSTIN, Alexy, a.k.a. MISHUSTIN, Alexey Mikhaylovich; a.k.a. MISHUSTIN, Alexy), Russia; Switzerland; DOB 07 Jul 1999; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

MISHUSTIN, Mikhail (a.k.a. MISHUSTIN, Mikhail Vladimirovich (Cyrillic: МИЩЮСТИН, Михаил Владимирович), Moscow, Russia; DOB 03 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MISHUSTINA, Vladlena Yuryevna (a.k.a. RAZINOVÁ, Vladlena Yuryevna), Moscow, Russia; DOB 02 Jan 1976; nationality Russia; Gender Female; Tax ID No. 770300884690 (Russia) (individual) [RUSSIA-EO14024].

MISKINE, Abdoulaye (a.k.a. KOUMTA MADJI, Martin; a.k.a. KOUMTAMADJI, Martin Nadingar; a.k.a. NKOUTAMADJI, Martin), Congo, Republic of the; DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndinaba, Chad; nationality Chad; General (individual) [CAR].

MITDCO (a.k.a. MARINE INFORMATION TECHNOLOGY DEVELOPMENT COMPANY; a.k.a. MARINE INFORMATION TECHNOLOGY DEVELOPMENT CORPORATION; a.k.a. MARINE TECHNOLOGY AND INFORMATION TECHNOLOGY DEVELOPMENT; a.k.a. “MITD”), 5th Floor, No. 523, Aseman Tower, Pasdaran St., Tehran, Iran; Website www.mitdco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MITIN, Sergei 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].

MITIN, Sergey Gerasimovich (Cyrillic: МИТИН, Сергей Герасимович) (a.k.a. МИТИН, Сергей Герасимович), 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].

MITISHINSKY SCIENTIFIC RESEARCH INSTITUTE OF RADIO MEASURING INSTRUMENTS (a.k.a. FEDERAL STATE UNITARY ENTERPRISE MNIIRIP; a.k.a. MYTISHCHI RESEARCH INSTITUTE FOR RF MEASUREMENT INSTRUMENTS), ul Kolpakova, 2A / lit B1, 3 etazh Kabinet 86,87, Mytishchi, Moskovskaya 141002, Russia; Tax ID No. 5029008940 (Russia); Registration Number 10350051629 (Russia) [RUSSIA-EO14024].

MITSUYASU, Katsuaki (Japanese: 光安克明) (a.k.a. MITSUYASU, Katsuaki), Fukuoka-shi 812-0016, Japan; DOB 29 Nov 1959; nationality Japan; Gender Male (individual) [TCO].

MITSUYASU, Katsuaki (Japanese: 光安克明) (a.k.a. MITSUYASU, Katsuaki), Fukuoka-shi 812-0016, Japan; DOB 29 Nov 1959; nationality Japan; Gender Male (individual) [TCO].
MITYAEV, Dmitry (a.k.a. MITYAEV, Dmitry Arkadyevich); DOB 20 May 1966; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

MITYAEV, Dmitry Arkadyevich (a.k.a. MITYAEV, Dmitry); DOB 20 May 1966; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

MIXINFO LLC (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobel'skaya, St. Petersburg, Russia; d. 79 litera A pom 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [ELECTION-EO13848].

MIZAN MACHINE MANUFACTURING GROUP (a.k.a. "3MG"), P.O. Box 16595-365, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MIZU SUSHI LOUNGE, Av. Francisco Villa 1329, Guadalajara, Jalisco, Mexico; Website www.mizusushi.mx [SDNTK].

MIZULINA, Yelena Borisovna (Cyrillic: Елена Мизулина, Борисовна), Russia; DOB 09 Dec 1954; POB Bui, Kostroma, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MJERESH, Abdulazeem Mlawmah MJeres (a.k.a. АЛ-МОНАХМЕДАВИ), Abdul Aziz; a.k.a. Аль-Махмедави, Абдул Азиз (a.k.a. "Abu Fadak"); a.k.a. "Al Khal"; a.k.a. "AL-MOHAMMEDAWI, Abu Fadak"); Organization Established Date 22 Nov 2006; Tax ID No. 3906380371 (Russia); Legal Entity Number 253400ENNDC2JJUH43J30; Registration Number 1193926007153 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSCHESTVO ILIADIS).

MKIS ERA AO (a.k.a. ISKRA ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. KARTUKOV; a.k.a. JSC MBDB ISKRA), Proezd Petrovsko-Razumovskiy D. 28, Moscow 127287, Russia; Organization Established Date 1946; Tax ID No. 7714288059 (Russia); Registration Number 1027714027395 (Russia) [RUSSIA-EI4024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

MKRTYCHEV, Ashot (a.k.a. MKRTYCHEV, Asot), Hana Melichkova Street 3448/37, Bratislava 84105, Slovakia; DOB 07 May 1966; POB Baku, Azerbaijan; citizen Slovakia; 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 BD3843329 (Slovakia) expires 08 Apr 2029; alt. Passport BD5609822 (Slovakia) expires 19 May 2024 (individual) [DPRK].

MKRTYCHEV, Ashot (a.k.a. MKRTYCHEV, Asot), Hana Melichkova Street 3448/37, Bratislava 84105, Slovakia; DOB 07 May 1966; POB Baku, Azerbaijan; citizen Slovakia; 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 BD3843329 (Slovakia) expires 08 Apr 2029; alt. Passport BD5609822 (Slovakia) expires 19 May 2024 (individual) [DPRK].

MKS INTERNATIONAL (a.k.a. MKS INTERNATIONAL CO. LTD.; a.k.a. MKS INTERNATIONAL GROUP), 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].

MKS INTERNATIONAL CO. LTD. (a.k.a. MKS INTERNATIONAL; a.k.a. MKS INTERNATIONAL GROUP), 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].
MOallee, Walid (a.k.a. Al-MOALLEM, Walid; MOa’llim Insurance Co., No. 35, Haghani Blvd, Vanak Sq., Tehran, Iran; Website www.mic-ir.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC]

MOA’LIN, Mohamed Haji Omar (a.k.a. Haji, MOA’LIN, Mohamed Haji Omar; a.k.a. MAXAMED, Mohamed Cumar; a.k.a. MOHAMED, Mohamed Omar; a.k.a. OMAROW, Mohamed; a.k.a. “UMUROW, Ma’il’), Diinisor District, Bay, Somalia; Buur Hakaba District, Bay, Somalia; DOB 1976; POB Tafillow 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; TargetType Private Company [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

MOAZZAM, Hizbullah Qari (a.k.a. KHAN, Hizbullah Qari; a.k.a. “Hizbullah Qari”; a.k.a. “Hizbullah”); DOB 1976; POB Shahrak-e Gharb District, Teheran, Iran; nationality Iran; RUC # 2021372394 (Iran); Website www.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRGC].

MOAZZAM, Hizbullah Qari (a.k.a. KHAN, Hizbullah Qari; a.k.a. “Hizbullah Qari”; a.k.a. “Hizbullah”); DOB 1976; POB Shahrak-e Gharb District, Teheran, Iran; nationality Iran; RUC # 2021372394 (Iran); Website www.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRGC].

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 161-84815, Mobarakeh, Esfahan 11131-84881, Iran; Mobarakeh Steel Company, Sa’adat Abad St., Azadi Sq., Esfahan, Iran; Mobarakeh Steel Company No. 2, Gol Azin Alley, Kouhestan St., Ketah Sq., Sa’adat Abad, Tehran, Iran; Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 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); National ID No. A-Tul Shaykh Abu Mohammed).


MOBILE VALUE-ADDED SERVICES LABORATORY (a.k.a. Value-Added Services Laboratory)
MOBIN IRAN ELECTRONICS DEVELOPMENT
MOBIN INTERNATIONAL LIMITED (a.k.a. MOBIN HOLDING LIMITED (f.k.a. GOLDEN
MOBILNYE PLATEZHI LLC (a.k.a. MOBILNYE PLATEZHI (a.k.a. MOBILNYE PLATEZHI DEPARTMENTS; a.k.a. "MPC"),
Southern Pars Special Economic Energy Zone, Assaluyeh, Bushehr, Iran; No. 50, DamanAfshar Alley, Vanak Square, ValiAsr Street, Tehran 19697-53111, Iran; P.O. Box 75391-418, Bushehr 1969753111, Iran; PO Box, Mashhad, Iran; Website www.mobinpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 [Iran] [IRAN-EO13876] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
MOBINA PHARMACEUTICAL COMPANY (a.k.a. MOBINA PETROCHEMICAL; a.k.a. "MPC"),
Southern Pars Special Economic Energy Zone, Assaluyeh, Bushehr, Iran; No. 50, DamanAfshar Alley, Vanak Square, ValiAsr Street, Tehran 19697-53111, Iran; P.O. Box 75391-418, Bushehr 1969753111, Iran; PO Box, Mashhad, Iran; Website www.mobinpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 [Iran] [IRAN-EO13876] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
MOCOM, Maxime (a.k.a. GAWAKA, Maxime Eli
MODABERAN EQTESAD COMPANY (a.k.a. MODABERAN EIGHTESAD), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
MODABER (a.k.a. MODABER INVESTMENT COMPANY; a.k.a. MODABER INDUSTRIAL HOLDING COMPANY; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
MODABER INVESTMENT COMPANY (a.k.a. MODABER; a.k.a. MODABER INDUSTRIAL HOLDING COMPANY; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
MODABER EIGHTESAD (a.k.a. MODABER EIGHTESAD COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
MODABER EIGHTESAD COMPANY (a.k.a. MODABER EIGHTESAD), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
MODAFL (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODSFA; a.k.a. VEZARATE DEFA; a.k.a. VEZARATE-DEFA VA POSHTYBANI-E NUR-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ROSOBORONEKSPORT OAO).
MODERNA EXPRESS TRANSPORTE DE CARGA LTDA., Transversal 96A No. 14-70, Bogota, Colombia; NIT # 830039006-4 (Colombia) [SDNTK].
MODLEX (a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT), PO Box
MOGHADDAM, Esmail; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Ismail; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi; 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].

MOGHADDAM, Hamidreza (Arabic: ﺣﻤﯿﺪﺭﺿﺎ), Iran; DOB 01 Mar 1961 to 31 Mar 1962; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042729890 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MOGHADDAM, Ismail Ahmadi (a.k.a. AHMADI-MOGHADDAM, Ismail; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi; 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].

MOGHISSEH, Mohammad Nasser (Arabic: محمد ناصر محسن ناصر; a.k.a. MOGHISEH, Mohammad; a.k.a., MOGHISSEH, Mohammad (Arabic: محمد محسن ناصر); a.k.a. MOQSEIH, Mohammad; a.k.a. "NASERIAN" (Arabic: "ناصر"), 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].

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].

MOHAGHEHI, 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-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

MOHAGHEHI, 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-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

MOHAGHEHI, 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-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

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, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Asad Khan Zarkari, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Nairobi, Kenya; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK].
MOHAMED KUL, Mohammed Nour (a.k.a. MOHAMED HASSANE ISMAIL (a.k.a. ISMAIL OFFICE OF FOREIGN ASSETS CONTROL 13224, as amended by Executive Order 13886 sanctions risk: section 1(b) of Executive Order nationalities Mauritania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).

MOHAMED, Abdel Basit Hag El-Hassan Hag (a.k.a. ALHASSAN, Abdelbaset Alhaj; a.k.a. HAMAD, Abdelbasit Alhaj Alhassan Haj; a.k.a. HASAN, Abd-al-Basit Al-Haj; a.k.a. HASSAN, Abdel Basit al-Haji; a.k.a. "AL-BASIT, Abd"); DOB 1979; POS Sudan; nationality Sudan (individual) [SDGT].

MOHAMED, Abdikarin Farah (a.k.a. MUHAMMAD, Abdul Karim Farge), United Arab Emirates; Somalia; DOB 13 Sep 1993; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P00689508 (Somalia) (individual) [SDGT] (Linked To: AL-SHAABAAB).

MOHAMED, Abdul Kader Ibrahim, Jangquemenwai Diplomatic Housing Compound, Building 7-1, 5th Floor, Apartment 4, Beijing, China (individual) [IRAQ2].

MOHAMED, Abdullahi Osman (a.k.a. "ADDE, Dhega"); a.k.a. "ISMAIL, Engineer"); a.k.a. "OSMAN, Abdullahi"); Baraawae, Somalia; Jilib, Middle Juba Region, Somalia; DOB 1984; POS Mogadishu, Somalia; Gender Male (individual) [SDGT].


MOHAMED, Azuddin (a.k.a. MOHAMMED, Azuddin Intiaz; a.k.a. "MOHAMMED, Azadeen"); a.k.a. "MOHAMMED, Azuerdeen"); a.k.a. "MOHAMMED, Azadeen"); a.k.a. "MOHAMMED, Azuerdeen"); Lot 3 Felicity Drive, East Coast Demerara, Guyana; DOB 01 Mar 1987; POS Georgetown, Guyana; nationality Guyana; Gender Male; Passport R0429399 (Guyana); alt. Passport A033726 (individual) [GLOMAG].

MOHAMED, Khalil Ibrahim (a.k.a. IBRAHIM, Khalil; a.k.a. TAYA, Khalil Ibrahim Mohamed Achar Foudal); DOB 15 Jun 1958; POS El Fasher, Sudan; alt. POS 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, Libaana Yusuf; a.k.a. "DHEERE, Liban"), Punتل, Somalia; Yaqshid District, Mogadishu, Somalia; DOB 1978; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

MOHAMED, Libaana Yusuf (a.k.a. MOHAMMED, Liban Yusuf; a.k.a. "DHEERE, Liban"), Punتل, Somalia; Yaqshid District, Mogadishu, Somalia; DOB 1978; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

MOHAMED, Makawi Ibrahim (a.k.a. IBRAHIM, Muhammad Makkawi; a.k.a. MAKAWI, Mohamed; a.k.a. MOHAMED, Mohamed Makkawi ibrahim); DOB 1984; POS Sudan; nationality Sudan (individual) [SDGT].

MOHAMED, Mohamed Makkawi Ibrahim (a.k.a. IBRAHIM, Muhammad Makkawi; a.k.a. MAKAWI, Mohamed; a.k.a. MOHAMED, Mohamed Makkawi ibrahim); DOB 1984; POS Sudan; nationality Sudan (individual) [SDGT].

MOHAMED, Mohamed Omar (a.k.a. HAJI, Mohamed Omar; a.k.a. MA’ALIN, Mohamed Omar; a.k.a. MAXAMED, Mohamed Cumar; a.k.a. MOA’LIN, Mohamed Haj Omar; a.k.a. "OMAROW, Mohammed"; a.k.a. "UMUROW, Ma’d"), Diinson District, Bay, Somalia; Buur Hakaba District, Bay, Somalia; DOB 1976; POS Taflow Village, Berdaale District, Bay, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHAABAAB).

MOHAMED, Nazar (a.k.a. "MOHAMMED, Nazar"), Lot 275 Barrow Street, Demerara,
expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOHAMMADABADI, Mehdi Dehghani (a.k.a. MOHAMMADABADI, Mehdi Dehghani), Tehran, Iran; DOB 23 Sep 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4433172081 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: KAVAN ELECTRONICS BEHRAD LIMITED LIABILITY COMPANY).

MOHAMMADABADI, Mehdi Dehghani (a.k.a. MOHAMMADABADI ABOLGHASEM, Mehdi Dehghani), Tehran, Iran; DOB 23 Sep 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4433172081 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: KAVAN ELECTRONICS BEHRAD LIMITED LIABILITY COMPANY).

MOHAMMADHASNI, Haji Asad Khan Zarkari, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Nimroz, Afghanistan; Passport OR1126692 (Iran); 1955; POB Nimroz, Afghanistan; citizen Dubai, United Arab Emirates; DOB 01 Jan 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].

MOHAMMADHASNI, Golamali (a.k.a. MOHAMMAD, Gholamali; a.k.a. 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 (a.k.a. MOHAMMADI, Gholamali; a.k.a. MOHAMMADI, Gholam'ali, a.k.a. 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, Mohammad Reza (Arabic: محمد محمدرضا), Iran; DOB 16 Apr 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5069643517 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOHAMMADIAN, Abbas Ali (a.k.a. MOHAMMADIAN, Abbas-Ali; a.k.a. MOHAMMADIAN, Abbas'Ali Mohammadian), Tehran, Iran; DOB 20 Feb 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L29764521 (Iran); National ID No. 5129832620 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MOHAMMADIAN, Abbas Ali (a.k.a. MOHAMMADIAN, Abbas'Ali Mohammadian), Tehran, Iran; DOB 20 Feb 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L29764521 (Iran); National ID No. 5129832620 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MOHAMMADIAN, Abbas Ali (a.k.a. MOHAMMADIAN, Abbas'Ali Mohammadian), Tehran, Iran; DOB 20 Feb 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L29764521 (Iran); National ID No. 5129832620 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MOHAMMADIAN, Abbas Ali (a.k.a. MOHAMMADIAN, Abbas'Ali Mohammadian), Tehran, Iran; DOB 20 Feb 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L29764521 (Iran); National ID No. 5129832620 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MOHAMMADIAN, Abbas Ali (a.k.a. MOHAMMADIAN, Abbas'Ali Mohammadian), Tehran, Iran; DOB 20 Feb 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L29764521 (Iran); National ID No. 5129832620 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MOHAMMADIAN, Abbas Ali (a.k.a. MOHAMMADIAN, Abbas'Ali Mohammadian), Tehran, Iran; DOB 20 Feb 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L29764521 (Iran); National ID No. 5129832620 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MOHAMMADIAN, Abbas Ali (a.k.a. MOHAMMADIAN, Abbas'Ali Mohammadian), Tehran, Iran; DOB 20 Feb 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L29764521 (Iran); National ID No. 5129832620 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MOHAMMADIAN, Abbas Ali (a.k.a. MOHAMMADIAN, Abbas'Ali Mohammadian), Tehran, Iran; DOB 20 Feb 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L29764521 (Iran); National ID No. 5129832620 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
MOHMMADHASNI, Asad Khan (a.k.a. KHAN, MOHD. WAEL ABDULKARIM & PARTNERS CO.; a.k.a. MOHD, Ali Mohd Abutorab Noor (a.k.a. SHAKEEL, Chota; a.k.a. SHAKIL, Sheikh Shakeel; a.k.a. SHAKEEL, Chota; a.k.a. SHAKIL, Chhota), R. No. 11, 1st Floor Ruksans Manzil, a.k.a. SHAKEEL, Chhota; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Hajji Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Hajji"; 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].

MOHSENIEJEE, Golham Hossein (a.k.a. MOHSENIEJEE, Qolam Hossein), DOB circa 1956; POB Ejiyeh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Prosecutor-General of Iran; Hojjatoleslam; Former Minister of Intelligence (individual) [IRAN-HR].

MOHTASHAM, Abdul-Hamid (a.k.a. MOHTASHAM, Abdol-Hamid), Iran; DOB 1955 to 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

MOHTASHAM, Abdolhamid (Arabic: محمد عبد الحميد) (individual) [IRAN-HR], Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I15597905 (Iran); Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I15597905 (Iran); National ID No. 0054385946 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

MOJICA MEJIA, Jose Jorge, Carretera Sur. Kilometro 7.5, Colonia Frawley, Frente a Gasolineria 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].

MOJTAHEDNAJAFI, Seyyedmehdi (a.k.a. MOJTAHEDNAJAFI, Seyyedmehdi Miralisaghgar; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mojtahed), No. 1-30th Blvd 2nd, Shahrek Farhangian Sheykh Fazollahour, 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).

MOJTAHEDNAJAFI, Seyyedmehdi Miralisaghgar (a.k.a. MOJTAHEDNAJAFI, Seyyedmehdi; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mojtahed), No. 1-30th Blvd 2nd, Shahrek Farhangian Sheykh Fazollahour, 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).

MOJTAHEDNAJAFI, Seyyedmehdi (a.k.a. MOJTAHEDNAJAFI, Seyyedmehdi; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mojtahed), No. 1-30th Blvd 2nd, Shahrek Farhangian Sheykh Fazollahour, 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).
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-E013871].

MOJAME SANTY AJZAÉ DAGHIGH (a.k.a. FADJR INDUSTRIES GROUP; a.k.a. FAJR INDUSTRIES GROUP; a.k.a. IFP; 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. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MOKALED, Hassan (a.k.a. MAKLED, Hasan Ahmed; a.k.a. MOUKALLED, Hassan Ahmed (Arabic: حسن أحمد مكلايد); a.k.a. MUQALAD, Hassan; a.k.a. MUQALLAD, 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).

MOKHER, Mohammad, Iran; DOB 01 Sep 1955; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A21445778 (Iran) issued 12 Jul 2011 expires 11 Jul 2016; alt. Passport U3089492 (Iran) expires 25 Dec 2020 (individual) [IRAN-E013876] (Linked To: EXECUTION OF IMAM KHOMEINI’S ORDER).

MOKHTARI, Khosro (Arabic: خسرو خوشرو; Persian: خسرو خوشرو), Iran; POB Mianeh, East Azerbaijan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1532561097 (Iran) (individual) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

MOKOM, Gawaka (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Maxim; a.k.a. MOKOM, Maxim; a.k.a. MOKOME, Maxime; a.k.a. MOKOGWAKA, Maxime Jeoffroy Eli; a.k.a. MOKOU, Maxime; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].

MOKOM, Maxim (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxim; a.k.a. MOKOM, Maxime; a.k.a. MOKOME, Maxime; a.k.a. MOKOGWAKA, Maxime Jeoffroy Eli; a.k.a. MOKOU, Maxime; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].

MOKOUM, Maxime (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxim; a.k.a. MOKOM, Maxime; a.k.a. MOKOU, Maxime; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].

MOKOUM MINES; a.k.a. FLEURETTE PROPERTIES LIMITED).


MOKRAH, Maxime (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxim; a.k.a. MOKOM, Maxime; a.k.a. MOUKUM, Maxime; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].

MOUK GOLD (f.k.a. FERRO SWISS AG; a.k.a. MOKU GOLDMINES AG; a.k.a. MOKU GOLDSMINES LTD; a.k.a. MOKU MINES D’OR SA), Petrozavodsk Highway 23, Kolpinsky District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 1117847131643 (Russia) [DPRK3].

MOKU GOLD (f.k.a. FERRO SWISS AG; a.k.a. MOKU GOLD MINES; a.k.a. MOKU GOLDMINES AG; a.k.a. MOKU GOLDSMINES LTD; a.k.a. MOKU MINES D’OR SA), Petrozavodsk Highway 23, Kolpinsky District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 1117847131643 (Russia) [DPRK3].

MOKU GOLD MINES (f.k.a. FERRO SWISS AG; a.k.a. MOKU GOLD MINES; a.k.a. MOKU GOLDMINES AG; a.k.a. MOKU GOLDSMINES LTD; a.k.a. MOKU MINES D’OR SA), Petrozavodsk Highway 23, Kolpinsky District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 1117847131643 (Russia) [DPRK3].

MOKRAN LLC (Cyrillic: ООО МОКРАН) (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MOKRAN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОКРАН); a.k.a. ООО MOKRAN), d. 15A liter A etazh / pom./ kom. 3/4/1/N-1, ul. Professora Kachalova, St. Petersburg 192019, Russia (Cyrillic: Улица Профессора Качалова, Дом 15А, Литер А, 3/4/1/N-1, Город Санкт-Петербург 192019, Россия); Ust-Izhora Village, Petrozavodsk Highway 23, Kolpinsky District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 1117847131643 (Russia) [DPRK3].
MOMAR 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 RASHD TRUST; a.k.a. AL AMEEN TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHD TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST), Kitab Ghar, 4 Dar-el-Ifthar, 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, Katchery Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-Munin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-Munin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baiful Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.J. Chundigar 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 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).

MOMENT INVESTMENT LTD (a.k.a. MOMENT INVESTMENT 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).

MOMTAAZ 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-E014014].

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-E014014].

MONETA MONEY TRANSFER AND EXCHANGE, Damascus, Syria [SYRIA] (Linked To: KHOURI, Abtya; Linked To: MAKHULF, Ramzi; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONETA TRANSFER AND EXCHANGE (a.k.a. MONETA TRANSFER AND EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Abtya; Linked To: MAKHULF, Ramzi; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONCHEY, Fednel, 129 Rue Capois, Port-au-Prince, Ouest HT6110, Haiti; DOB 25 Aug 1963; POB Anse-A-Weau, Haiti; nationality Haiti; Gender Male; Passport PP3995929 (Haiti) expires 04 Jan 2022; alt. Passport PFP006455 (Haiti) expires 16 May 2022; National ID No. 0030787210 (Haiti) (individual) [GLOGAM].

MONTANO ALVAREZ, Luis Hernando, Carrera 16A No. 33D-20, Cali, Colombia; c/o GRANJA MONETA MONEY TRANSFER & EXCHANGE COMPANY (a.k.a. MONETA MONEY EXCHANGE; a.k.a. MONETA MONEY EXCHANGE COMPANY; a.k.a. MONETA MONEY TRANSFER & EXCHANGE), Cali, Colombia; DOB 28 Mar 1993; POB Republic of Tuva, Russia; nationality Russia; Gender Male; Tax ID No. 170112187202 (Russia) (individual) [RUSSIA-E014024] (Linked To: KADYROV, Ramzan Akhmatovich).

MONGUSH, Ochur-Suge Terimovich, Republic of Tuva, Russia; St. Petersburg, Russia; DOB 28 Mar 1993; POB Republic of Tuva, Russia; nationality Russia; Gender Male; Tax ID No. 170112187202 (Russia) (individual) [RUSSIA-E014024] (Linked To: KADYROV, Ramzan Akhmatovich).

MONGUSH, Ochur-Suge Terimovich (Cyrillic: МОНГУШ, Очур-Сугэ Тэримович), Republic of Tuva, Russia; St. Petersburg, Russia; DOB 28 Mar 1993; POB Republic of Tuva, Russia; nationality Russia; Gender Male; Tax ID No. 170112187202 (Russia) (individual) [RUSSIA-E014024] (Linked To: KADYROV, Ramzan Akhmatovich).

MONGUSH, Ochur-Suge Terimovich (Cyrillic: МОНГУШ, Очур-Сугэ Тэримович) (a.k.a. MONGUSH, Ochur-Suge Terimovich), Republic of Tuva, Russia; St. Petersburg, Russia; DOB 28 Mar 1993; POB Republic of Tuva, Russia; nationality Russia; Gender Male; Tax ID No. 170112187202 (Russia) (individual) [RUSSIA-E014024] (Linked To: KADYROV, Ramzan Akhmatovich).

MONGUSH, Ochur-Suge Terimovich (Cyrillic: МОНГУШ, Очур-Сугэ Тэримович) (a.k.a. MONGUSH, Ochur-Suge Terimovich), Republic of Tuva, Russia; St. Petersburg, Russia; DOB 28 Mar 1993; POB Republic of Tuva, Russia; nationality Russia; Gender Male; Tax ID No. 170112187202 (Russia) (individual) [RUSSIA-E014024] (Linked To: KADYROV, Ramzan Akhmatovich).

MONGUSH, Ochur-Suge Terimovich (Cyrillic: МОНГУШ, Очур-Сугэ Тэримович) (a.k.a. MONGUSH, Ochur-Suge Terimovich), Republic of Tuva, Russia; St. Petersburg, Russia; DOB 28 Mar 1993; POB Republic of Tuva, Russia; nationality Russia; Gender Male; Tax ID No. 170112187202 (Russia) (individual) [RUSSIA-E014024] (Linked To: KADYROV, Ramzan Akhmatovich).

MONSOON SHIPPING LTD, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Valletta, Malta; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
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).

MONTAZER AL-MAHDI, Said (a.k.a. MONTEJO SAENZ, Axel Bladimir (a.k.a. MONTECARLO BEACH SAL, Beirut, Lebanon; MONTAZERUL-MAHDI, Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTAZEROLMEHDI, Saeed (Arabic: محمد سعيد بنظير المهدي) (a.k.a. MONTEAZEROLMEHDI, Saeed; a.k.a. MONTAZERUL-MAHDI, Mohammad Saeed; a.k.a. MONTAZER AL-MAHDI, Said; a.k.a. MONTEAZEROLMEHDI, Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Attorney General of Iran; Prosecutor General of Iran (individual) [IRAN-HR].

MONTAZEROLMEHDI, Saeed (Arabic: محمد سعيد بنظير المهدي) (a.k.a. MONTEAZEROLMEHDI, Saeed; a.k.a. MONTAZERUL-MAHDI, Mohammad Saeed; a.k.a. MONTAZER AL-MAHDI, Said; a.k.a. MONTEAZEROLMEHDI, Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTAZERUL-MAHDI, Mohammad Saeed (a.k.a. MONTEAZEROLMEHDI, Saeed; a.k.a. MONTAZERUL-MAHDI, Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTAZERUL-MAHDI, Mohammad Saeed (a.k.a. MONTEAZEROLMEHDI, Saeed; a.k.a. MONTAZERUL-MAHDI, Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTECARLO BEACH SAL, Beirut, Lebanon; Commercial Registry Number 44925 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

MONTEJO SAENZ, Axel Bladimir (a.k.a. "MOSH"), Guatemala; DOB 26 Oct 1966; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. M-138057 (Guatemala); NIT # 35348208 (Guatemala); C.U.I. 1613087591331 (Guatemala) (individual) [ILLICIT-DRUGS-E014059].

MONTENEGRO ESPINOZA, Luis Angel, Planes De Puntaldia Casa #16, Managua, Nicaragua; DOB 01 Jan 1949; POB Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 1610101490000S (Nicaragua) (individual) [NICARAGUA].

MONTERO PINZON, Julio Cesar (a.k.a. HERNANDEZ JIMENEZ, Cesar; a.k.a. VELAZQUEZ BALTAZAR, Luis Armando; 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 1982; alt. DOB 28 Jun 1977; POB Puerto Vallarta, Jalisco, Mexico; alt. POB Amatlan, Chiapas, Mexico; nationality Mexico; Gender Male; R.F.C. VE8L600825 (Mexico); C.U.R.P. MOPJ820602HJCNLN05 (Mexico); alt. C.U.R.P. MOPJ821040HJCNLN04 (Mexico); alt. C.U.R.P. HEJC710628HC8R5M06 (Mexico); Electoral Registry No. GRMRLR2012730M700 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

MONTES SERMENO, Gabriel (a.k.a. MONTERROSA-LARIOS, Marvin Geovanny (a.k.a. MONTERROSA-LARIOS, Marvin Geovanny; a.k.a. "ENANO"); DOB 21 May 1974; POB San Miguel, San Miguel, El Salvador; nationality El Salvador; R.F.C. VEBL860825 (Mexico); C.U.R.P. MOSJ731027HTSNRN02 (Mexico) (individual) [VENEZUELA].

MONTES ZERMENO, Juan Gabriel (a.k.a. MONTES ZERMENO, Gabriel; a.k.a. MONTES ZERMENO, Gabriel; a.k.a. MONTES ZERMENO, Gabriel), Calle Libertad No. 5, Col. San Fernando, Matamoros, Tamaulipas, Mexico; Calle Libertad No. 84, Col. San Fernando, Matamoros, Tamaulipas, Mexico; DOB 27 Oct 1973; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. MOSJ731027HTSNRN02 (Mexico) (individual) [VENEZUELA].

MONTES, Juan Gabriel (a.k.a. MONTES SERMENO, Gabriel; a.k.a. MONTES ZERMENO, 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) [VENEZUELA].

MONTILLA OLIVEROS, Jesus Maria (a.k.a. MANTILLA OLIVEROS, Jesus Maria), Bolivar State, Venezuela; DOB 03 Sep 1963; Gender Male; Cedula No. 9215693 (Venezuela) (individual) [VENEZUELA].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

alt. Passport 94307307 (Colombia); alt. Passport 16386750 (individual) [SDNT].

MONTUYA SANCHEZ, Juan Carlos, Carrera 85B No. 13A-136, Cali, Colombia; c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S., Cali, Colombia; DOB 03 Sep 1962; POB Riofrio, Valle, Colombia; Cedula No. 16357049 (Colombia); Passport 16357049 (individual) [SDNT].

MONTOYA USUGA, Alexander (a.k.a. "FLACO MONTOYA SANCHEZ, Juan Carlos, Carrera 85B No. 13A-136, Cali, Colombia; c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S., Cali, Colombia; DOB 03 Sep 1962; POB Riofrio, Valle, Colombia; Cedula No. 16357049 (Colombia); Passport 16357049 (individual) [SDNT].

MONUMONT 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, Kordonboy Mahallesi, Kartal, Istanbul, Turkey; Kat 7, Rumeli Plaza, Rumeli Caddesi, Mesrutiyet Mahallesi, Nisantasi, Sisli, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; Organization Established Date 2021; Identification Number IMO 6207825 [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

MOONSTORM ENTERPRISES LIMITED, Eli Court, Flat No. 4, Floor No. 2, Arch. Makariou III 210, Limassol 3030, Cyprus; Registration Number HE247830 (Cyprus) [GLOMAG] (Linked To: TESIC, Slobodan).

MOSTOVA, Azim (Arabic: مصطفى مروي), 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 13386; 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: MOO YOKBANK (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].

MOQISEH, Mohammad (a.k.a. MOGHISEH, Mohammad; a.k.a. MOGHISSEH, Mohammad (Arabic: محسن مهدی); a.k.a. MOGHISSEH, Mohammad Nasser (Arabic: محسن ناصر‎); 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-TRA].

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 Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. OCA580820HMNSR04 (Mexico); I.F.E. OSCRAN58082016H800 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).
MORADI CHOGHAMARANI, Ali Reza (a.k.a. CHEGHAMARANI, Ali Reza Moradi; a.k.a. MORADICHOGHAMARANI, Ali Reza Hajji; MORIDI CHOGHAMARANI, Ali Reza Morad; a.k.a. MORADI, Alireza (Arabic: محمد میلادی‌پور) (a.k.a. ALI MORADIPUR, Mohammad), Tehran, Iran; DOB 30 Apr 1950; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1218719699 (Iran) (individual) [NPWMD] [IFSR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MORALES ZAMBRANO, Cristhian Abelardo (a.k.a. MORALES ZAMBRANO, Christian; a.k.a. MORALES ZAMBRANO, Cristhian), Tachira, Venezuela; DOB 09 Mar 1970; Gender Male; Cedula No. V-9670642 (Venezuela) (individual) [VENEZUELA].

MORALES ZAMBRANO, Christian (a.k.a. MORALES ZAMBRANO, Cristhian Abellardo; a.k.a. MORALES ZAMBRANO, Cristhian), Tachira, Venezuela; DOB 09 Mar 1970; Gender Male; Cedula No. 9656561 (Venezuela) (individual) [VENEZUELA].
MORGAN SECURITY GROUP LTD, Moscow, Russia; Website moran-group.org; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2009 [RUSSIA-EO14024].

MORCILLO TORRES, Gracia; DOB 15 Mar 1967; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 72.439.052 (Spain); Member ETA (individual) [SDGT].

MORDASCHOV, Alexei Alexandrovits; a.k.a. MORDASHOV, Alexey Alexandrovich (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, Alexey Alexandrovich (a.k.a. MORDASCHOV, Alexey Alexandrovits; a.k.a. MORDASHOVA, Marina Aleksandrovna (Cyrillic: МОРДАШОВА, Марина Александровна)), 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, Alexei Alexandrovich (a.k.a. MORDASCHOV, Alexey Alexandrovits; a.k.a. MORDASHOVA, Marina Aleksandrovna (Cyrillic: МОРДАШОВА, Марина Александровна)), 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, Alexei Alexandrovich (a.k.a. MORDASCHOV, Alexey Alexandrovits; a.k.a. MORDASHOVA, Marina Aleksandrovna (Cyrillic: МОРДАШОВА, Марина Александровна)), 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, Alexey Alexandrovich (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, Alexey Alexandrovich (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, Alexei Alexandrovich (a.k.a. MORDASCHOV, Alexey Alexandrovits; a.k.a. MORDASHOVA, Marina Aleksandrovna (Cyrillic: МОРДАШОВА, Марина Александровна)), 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).

MORENO MADRIGAL, Nazario; a.k.a. CASTREJON PENA, Victor 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. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 5137, 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 1979; 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. MGN700308TN2 (Mexico); alt. R.F.C. MGN790612TN8 (Mexico); C.U.R.P. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

MORENO JR., Daniel Gonzalez (a.k.a. MORENO, Daniel), 50 6th Ave., Corozal, Belize; 651 Vista Del Mar, Ladyville, Belize; 561 Vista Del Mar, Ladyville, Belize; DOB 12 Oct 1972; POB Corozal, Belize; Passport 0291622 (Belize) (individual) [SDNTK] (Linked To: D'S SUPERMARKET COMPANY LTD.).
MORENO MADRIGAL, Nazario (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, 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. "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, 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; DOB Ario de Rosales, Michoacan, Mexico; alt. DOB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN790612TN8 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN6 (Mexico); C.U.R.P. MOGN700308HMRRN07 (Mexico); alt. Identification Number 092520304 (Mexico) (individual) [SDNTK].

MORENO OROZCO, Oscar Enrique (a.k.a. "Senny"), Nogales, Sonora, Mexico; DOB 23 Sep 1984; DOB 60281, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MODOH840925HRSSRN09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

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. MOPF412051HCSRR04 (Mexico); alt. C.U.R.P. MOPF412051HCSRR04 (Mexico) (individual) [SDNTK].

MORENO PEREZ, Maikel Jose (Latin: MORENO PEREZ, Maikel Jose), Caracas, Capital District, Venezuela; DOB 31 Dec 1965; POB Tigré, Anzoategui, Venezuela; citizen Venezuela; Gender Male; Cedula No. 6652632 (Venezuela); Passport 104063109 (Venezuela); alt. Passport 040471125 (Venezuela); President of Venezuela's Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela's Supreme Court of Justice (individual) [VENUEZUELA].

MORENO TUBERQUIA, Carlos Antonio (a.k.a. "NICOLAS"), DOB 30 Apr 1977; POB Monteria, Cordoba, Colombia; citizen Colombia; Cedula No. 11002975 (Colombia) (individual) [SDNTK].

MORENO, Chayo (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, 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; DOB Ario de Rosales, Michoacan, Mexico; alt. DOB 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. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMRRN07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

MORETTI, Svetlana Alekseyevna, Russia; DOB 27 Apr 1967; nationality Russia; Gender Female; Passport 4511635979 (Russia) (individual) [RUSSIA-EO14024].

MORETTI, Walter, Orange Grove, Blk F, Flat 3, Triq il-Birbal, Balzan, Malta; DOB 17 Nov 1965; POB Atdorf, Switzerland; nationality Switzerland; alt. nationality Italy; Gender Male; Passport X8346052 (Switzerland) (individual) [RUSSIA-EO14024].

MORExpress, S.A. DE C.V., Pro. 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; Cullacan,
Sinaloa, Mexico; R.F.C. MEX900209346 (Mexico) [SDNTK].
MORFAN RODRIGUEZ, Luis Fernando (a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellon, Zapopan, Jalisco, Mexico; Colonía Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; P.O. Box 20, CA, United States; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecomitán, Jalisco, Mexico; nationality Mexico; citizen 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 JIMENEZ, Esteban; a.k.a. RODRIGUEZ MORALES, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban (a.k.a. MORGAN MIDDLE EAST LLC), Office Room 760811HJCDLG00 (Mexico) (individual) [SDNTK].

MORFIN RODRIGUEZ, Miguel (a.k.a. MORFIN RODRIGUEZ, Esteban (a.k.a. RODRIGUEZ OLIVERA, Miguel), C Simon Blvd. No. 47, Col Aviacion, Tijuana, Baja California, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecomitán, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexican City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecomitán, Jalisco, Mexico; nationality Mexico; citizen Mexico (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; Sendera 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; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROOM760811HJCDLG00 (Mexico) (individual) [SDNTK].
MORGAN ADDITIVES MANUFACTURING CO. (a.k.a. MORGAN MIDDLE EAST LLC), 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.morganme.com; alt. Website morgan.ae [SYRIA] (Linked To: ABDULKARIM, Wael).
MORFIN RODRIGUEZ, Miguel (a.k.a. MORFIN RODRIGUEZ, Esteban (a.k.a. RODRIGUEZ OLIVERA, Miguel), C Simon Blvd. No. 47, Col Aviacion, Tijuana, Baja California, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecomitán, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexican City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecomitán, Jalisco, Mexico; nationality Mexico; citizen Mexico (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; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecomitán, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexican City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecomitán, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
MOSKOVSKIY GOSUDARSTVENNYI TECHEKIIY UNIVERZITYET IMENI N`E BAUMANIA) (a.k.a. BAUMAN MOSCOW STATE TECHNICAL UNIVERSITY; a.k.a. FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION MOSCOW STATE TECHNICAL UNIVERSITY NAMED AFTER NE BAUMAN NATIONAL RESEARCH UNIVERSITY (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ВЫСШЕГО ОБРАЗОВАНИЯ МОСКОВСКИЙ ГОСУДАРСТВЕННЫЙ ТЕХНИЧЕСКИЙ УНИВЕРСИТЕТ ИМЕНИ Н`Е БАУМАНА НАЦИОНАЛЬНЫЙ ИССЛЕДОВАТЕЛЬСКИЙ УНИВЕРСИТЕТ)), d. 5 str. 1, ul. 2-Ya Baumanskaya, Moscow 105005, Russia; Tax ID No. 7701002520 (Russia); Registration Number 1027739051779 (Russia) [RUSSIA-E014024].

MOSCOW-MINSK FOREIGN BANK (a.k.a. BANK DABRAZHT JOINT STOCK COMPANY; a.k.a. BANK DABRAZHT JSC; f.k.a. BANK MOSKOVSKIY INDUSTRIAL BANK; f.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), B-R Khodynskii D.10, Moscow 125252, Russia; Per. Sverchkov D. 4/1, Moscow 101000, Russia; Organization Established Date 03 Aug 2010; Tax ID No. 7701885820 (Russia); Government Gazette Number 03997784 (Russia); Registration Number 1107746614436 (Russia) [RUSSIA-E014024].

MOSKALENKO, Sergey Yevgeniyevich (a.k.a. MOSKALENKO, Sergei Yevgeniyevich), Surkhandaria Region, Uzbekistan; citizen Russia; Gender Female; Tax ID No. 10277393953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006J05GKETEY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-E014024].

MOSKOVSKAYA ORUZHEINAYA KOMPANIYA (a.k.a. LIMITED LIABILITY COMPANY MOSCOW ARMS COMPANY; a.k.a. "BESPOKE GUN"); Ul. Novoslobodskaya Vld. 1, Stroenie 1, Mytishchi 141009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5012086643 (Russia); Registration Number 11450120055335 (Russia) [RUSSIA-E014024].

MOSKOVSKI INDUSTRIAL BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO (a.k.a. JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK; a.k.a. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK; a.k.a. MOSCOW INDUSTRIAL BANK; a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), Ordzhonikidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRUMM; 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 2534006J05GKETEY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-E014024].

MOSKOVSKI ORDENA TRUDOVOGO KRNANOZ ZNANENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKII ORDENA TRUDOVOGO NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT), 2/1 Bolshoi Trekhsvyatitelski Lane, Moscow 109028, Russia; Organization Established Date 03 Aug 2010; Tax ID No. 7701885820 (Russia); Government Gazette Number 1107746614436 (Russia) [RUSSIA-E014024].

MOSKOVSKIY INDUSTRIAL BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO (a.k.a. JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK; a.k.a. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK; a.k.a. MOSCOW INDUSTRIAL BANK; a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), Ordzhonikidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRUMM; 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 2534006J05GKETEY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-E014024].
MOSTAFAIE, Saeed (a.k.a. MOSTAFAI, Saeed (a.k.a. MOSTAFAIE, Saeed), Iran; DOB 21 Sep 1981; POB Khoys, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N17419612 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MOSTAFA, Damel (a.k.a. MOSTEFA, Djamel; a.k.a. MOSTSTAFF, Damel; a.k.a. MOSTEFA, Djamel (a.k.a. KALAD, Belkasam; a.k.a. "ALI BARKANI"; a.k.a. "MOUSTAFA"), Tehran, Iran; DOB 20 Apr 1987; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 10100171920 (Iran) (individual) [HRIT-IR] (Linked To: RAVIN ACADEMY).

MOSTAFAVY, Seyed Mojtaba (Arabic: ﺑﻨﯿﺎﺩ ﺍﺳﻼﻣﯽ ﺑﻨﯿﺎﺩ ﺍﻧﻘﻼﺏ), Bonyad Head Office, Africa Boulevard, Argentina Square, District 6, Tehran, Tehran Province, Iran; Website http://www.imrft.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100171920 (Iran) (individual) [HRIT-IR] (Linked To: RAVIN ACADEMY).

MOSTAZAFAN FOUNDATION OF ISLAMIC REVOLUTION (a.k.a. BONYAD MOSTAZAFAN; a.k.a. BONYAD MOSTAZAFAN ENGHELAB ESLAMI (Arabic: ٍبَنْيَاد ﺍِﻧْﻘَﻼِﺏ ﺍِﻟْﺒَرْكَان), P.O. Box 123456, Tehran, Iran; Website http://www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].

MOSTOTREST (a.k.a. MOSTOTREST, PAO; a.k.a. OPEN JOINT STOCK COMPANY 'MOSTOTREST'; a.k.a. PJSC MOSTOTREST; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST), 6 Barklaya str., bd. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].

MOSTOTREST), 6 Barklaya str., bd. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].

MOSTSTROY EAST AD (a.k.a. MOSTSTROY IZTOK AD), 6 Barklaya str., P.O. Box 123456, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].

MOSTSTROY IZTOK AD (a.k.a. MOSTSTROY IZTOK AD), P.O. Box 123456, 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
MOUKALLED, Firas (a.k.a. MOUKALLED, Firas Hasan), Lebanon; DOB 09 Oct 1990; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

MOUKALLED, Rayyan Hassan (Arabic: ﺭﻳﺎﻥ ﻫﺴﻦ ﻓﺮﺍﺱ) (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayan; a.k.a. MUQALLID, Rayan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

MOULAVI, Ali Shams (a.k.a. MULAVI, Ali Shams), Turkey; DOB 23 Jul 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Passport I95726252 (Iran) (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

MULHEM, Kifah (a.k.a. AL-MILHEM, Kifah; a.k.a. MULHEM, Kifah; a.k.a. MILHEM, Kifah; a.k.a. MUQALID, Kifah; a.k.a. MULHIM, 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).

MULHIM, Kifah (a.k.a. AL-MILHEM, Kifah; a.k.a. MULHEM, Kifah; a.k.a. MILHEM, Kifah; a.k.a. MUQALID, Kifah; a.k.a. MULHIM, 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).

MOUNT HEBRON FUND (Hebrew: קרן מונט היברון), Ein Rehovot 33, Otniel 9040700, West Bank; Organization Established Date 2015; Target Type Charity or Nonprofit Organization; Registered Charity No. 580616100 (Israel) [WEST-BANK-EO14115] (Linked To: LEVI, Yinin).

MOUNT HEBRON FOUNDATION (a.k.a. HAR HEBRON FUND; a.k.a. HAR HEVRON FUND; a.k.a. MOUNT HEBRON FUND (Hebrew: קרן מסלול)), Ein Rehovot 33, Otniel 9040700, West Bank; Organization Established Date 2015; Target Type Charity or Nonprofit Organization; Registered Charity No. 580616100 (Israel) [WEST-BANK-EO14115] (Linked To: LEVI, Yinin).
MOUSAVIFAR, Seyed Reza (a.k.a. MOUSAVI, Seyed Ahmad Shid (a.k.a. AMINPUR, MOUSAABADI, AbbasAli Mohammadian (a.k.a. MOUSA, Mohammad Sadegh Heidari (Arabic: ﻣﻮﺳﻮﯼ MOUSAVIFAR, ﺮﺿﺎ ﻣﺤﻤﺪ) (mouhsen)), Tehran, Iran; DOB 23 Jul 1958; alt. DOB 28 Oct 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5129383260 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
MOVEMENT FOR REFORM IN ARABIA (a.k.a. AL-HARAKAT AL-ISLAMIYAH LIL-ISLAM; a.k.a. AL-ISLAM; a.k.a. ISLAMIC MOVEMENT FOR REFORM; a.k.a. MOVEMENT FOR ISLAMIC REFORM IN ARABIA; a.k.a. "MIRA"), BM Box: MIRA, London WC1N 3XX, United Kingdom; 21 Blackstone Road, London NW2 6DA, United Kingdom; Safeei Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom; UK Company Number 03834450 (United Kingdom) [SDGT].

MOVEMENT OF THE FIRST RUSSIAN 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 REFORM IN ARABIA (a.k.a. "MIRA"))), BM Box: MIRA, London WC1N 3XX, United Kingdom; 21 Blackstone Road, London NW2 6DA, United Kingdom; Safeei Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom; UK Company Number 03834450 (United Kingdom) [SDGT].


MOVEMENT OF THOSE WHO ENDURE WITH PATIENCE (a.k.a. THE PATIENT ONES), Iraq; Syria [SDGT].

MOZAFFARI-NIA, Reza (a.k.a. MOZAFFARI-NIYA, Reza; a.k.a. MOZAFARNIA, Reza; a.k.a. MOZZAFARNIA, Reza; a.k.a. MOZZAFARNIA, 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 HOSEIN, Reza (a.k.a. MOZAFFARI-NIYA, Reza; a.k.a. MOZAFFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, 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].

MOXING CULTURAL MEDIA CO LTD (Chinese Simplified: 上海墨星文化传播有限公司), 901-7, No. 439 Yishan Road, Xuhui District, Shanghai, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 310104000572013 (China); Unified Social Credit Code (USCC) 91310104036933514 (China) [DPRK3] [Linked To: SEK STUDIO].

MOZAFARI-NIYA, Reza (a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, 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].

MOZAFARI-NIYA, Reza (a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, 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-NIYA, Reza (a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARI-NIYA, 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].

MOWAFI, Ramzi (a.k.a. AL MOWAFI, Ramzi Mahmoud; a.k.a. MAWAFI, Ramzi; a.k.a. MOWAFI, Ramzi); DOB 1952; POB Egypt (individual) [SDGT].

MOW-YA MADRASSA (a.k.a. GANJ MADRASSA; a.k.a. GANJ flooded MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WAL-HADITH MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL-HADITH; a.k.a. MADRASAT MURAQQA QURAN WAL-HADITH; a.k.a. MOWAFI, Ramzi); DOB 1952; POB Egypt (individual) [SDGT].

MOVEMENT OF THE FIRST RUSSIAN MOVEMENT OF CHILDREN AND YOUTH (Cyrillic: РОССИЙСКОЕ ДВИЖЕНИЕ ДЕТЕЙ И МОЛОДЕЖИ ДВИЖЕНИЕ ПЕРВЫХ) (a.k.a. ALL RUSSIAN PUBLIC STATE MOVEMENT OF CHILDREN AND YOUTH (Cyrillic: ОБЩЕРОССИЙСКОЕ ГОСУДАРСТВЕННОЕ ДВИЖЕНИЕ ДЕТЕЙ И МОЛОДЕЖИ ДВИЖЕНИЕ ПЕРВЫХ), Zemlyanoy Val street, 50A, building 2, Moscow 109028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 9709087880 (Russia); Registration Number 1227700776038 (Russia) [RUSSIA-EO14024].
Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR].

MOZAFFARINIA, Reza (a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARINIA, Reza; a.k.a. MOZAFFARI-NIA, Reza; a.k.a. MOZAFFARI-NIYA, Reza; a.k.a. MOZAFFARI-NIA, Reza; a.k.a. MOZAFFARI-NIA, Reza) DOB 1959; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR].

MOZAFFARI-NIA, Reza (a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARINIA, Reza; a.k.a. MOZAFFARI-NIA, Reza; a.k.a. MOZAFFARI-NIYA, Reza; a.k.a. MOZAFFARI-NIA, Reza; a.k.a. MOZAFFARI-NIA, Reza) DOB 1959; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR].

MOZGOFEOVI, Oleksiy (a.k.a. MOZGOFEOVI, Oleksiy; a.k.a. MOZGOFEOVI, Oleksiy; a.k.a. MOZGOFEOVI, Oleksiy; a.k.a. MOZGOFEOVI, Oleksiy; a.k.a. MOZGOFEOVI, Oleksiy; a.k.a. MOZGOFEOVI, Oleksiy) 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-E013660].

MOZGOVY, Oleksiy (a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVY, Oleksiy) 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-E013660].

MOZHOVYY, Aleksei (a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZHOVYY, Aleksei) 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-E013660].

MOZHOVYY, Oleksiy (a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy) 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-E013660].
MOZHEL'ANS'KIJ, Viktor Anatolevich (Cyrillic: МОЖЕЛЯНСКИЙ, Виктор Анатольевич) (a.k.a. MOZHELYANSKIY, 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-EO13685].

MOZHEL'ANS'KIJ, Viktor Anatolevich (Cyrillic: МОЖЕЛЯНСКИЙ, Виктор Анатольевич) (a.k.a. MOZHELYANSKIY, 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-EO13685].

MOZHEL'ANS'KIJ, Viktor Anatolevich (Cyrillic: МОЖЕЛЯНСКИЙ, Виктор Анатольевич) (a.k.a. MOZHELYANSKIY, 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-EO13685].

MOZHEL'ANS'KIJ, Viktor Anatolevich (Cyrillic: МОЖЕЛЯНСКИЙ, Виктор Анатольевич) (a.k.a. MOZHELYANSKIY, 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-EO13685].

MOZHEL'ANS'KIJ, Viktor Anatolevich (Cyrillic: МОЖЕЛЯНСКИЙ, Виктор Анатольевич) (a.k.a. MOZHELYANSKIY, 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-EO13685].

MOZHEL'ANS'KIJ, Viktor Anatolevich (Cyrillic: МОЖЕЛЯНСКИЙ, Виктор Анатольевич) (a.k.a. MOZHELYANSKIY, 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-EO13685].

MOZHEL'ANS'KIJ, Viktor Anatolevich (Cyrillic: МОЖЕЛЯНСКИЙ, Виктор Анатольевич) (a.k.a. MOZHELYANSKIY, 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-EO13685].

MOZHEL'ANS'KIJ, Viktor Anatolevich (Cyrillic: МОЖЕЛЯНСКИЙ, Виктор Анатольевич) (a.k.a. MOZHELYANSKIY, 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-EO13685].

MOZHEL'ANS'KIJ, Viktor Anatolevich (Cyrillic: МОЖЕЛЯНСКИЙ, Виктор Анатольевич) (a.k.a. MOZHELYANSKIY, 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-EO13685].
MUCHANTAF, Andreih Samir (a.k.a. MUBEEN, Ahmed, Male, Maldives; DOB 30 Dec 1976; POB Male, Maldives; nationality Maldives; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1694100 (Lebanon) (individual) [SDGT] (Linked To: CTEX EXCHANGE).

MUCHINGURI KASHIRI, Oppah Chamu Zvipange (a.k.a. MUCHINGURI, Oppah; a.k.a. MUCHINGURI, Oppah Chamu Zvipange; a.k.a. MUCHINGURI, Oppah Charm Zvipange), 2 Tedder Road, Greendale, Harare 263, Zimbabwe; DOB 14 Dec 1958; POB Mutare, Zimbabwe; nationality Zimbabwe; Gender Female; National ID No. 63741411R50 (Zimbabwe) (individual) [GLOMAG].

MUCKARAGU, Leodomir (a.k.a. LEON, Manzi; a.k.a. MANZI, Leo), Katoyi, North Kivu, Congo, Democratic Republic of the; DOB 31 Dec 1954; alt. POB Rushashi (Northern Province), Rwanda; citizen Rwanda; Major General; Commander FDLR/FOCA (individual) [DRCONGO].

MUDACUMURA, Sylvestre (a.k.a. MUPENZI, Bernard; a.k.a. MUPENZI, General Pierre), Tanzania; DOB 01 Jan 1957; alt. DOB 01 Jan 1957; POB Kigoma, Tanzania; nationality Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations; Gender Male (individual) [SDGT].

MUGARAGU, Leodomir (a.k.a. LEON, Manzi; a.k.a. MANZI, Leo), Katoyi, North Kivu, Congo, Democratic Republic of the; DOB 31 Dec 1954; alt. POB Rushashi (Northern Province), Rwanda; citizen Rwanda; Major General; Commander FDLR/FOCA (individual) [DRCONGO].

MUGHNIYAH, Mustafa (a.k.a. MUGHNIYEH, Mustafa), Lebanon; DOB 01 Jan 1957 to 31 Jan 1987; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations; Gender Male (individual) [SDGT].

MUGNIYEH, Mustafa (a.k.a. MUGHNIYEH, Mustafa), Lebanon; DOB 01 Jan 1957 to 31 Jan 1987; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations; Gender Male (individual) [SDGT].


MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa (a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Sarajuddin; a.k.a. HAQANII, Saraj; a.k.a. HAQANII, Saraj; a.k.a. HAQANII, Sarajuddin); Manba'ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; Khyber Pakhtunkhwa, Pakistan; Khyber Pakhtunkhwa Province, Pakistan; Pakhtunkhwa, Pakistan; Pakistan). (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
MUJAHID, Abdullah (a.k.a. ABDALLAH, Abu), MUJAAHIDIIN YOUTH MOVEMENT (a.k.a. AL-MUIDINOV, Jafar (a.k.a. AL-UZBEK, Jaffar; a.k.a. AL-UZBEKI, Jafar; a.k.a. MUHIDINOV, Jafar; a.k.a. MUIDINOV, Djafar; a.k.a. SADIKOV, Olimzhon Adkhamovich); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].


MUJAHIDEEN OF THE ARABIAN PENINSULA (a.k.a. "WILAYAT NAJD"), Hijaz and Asir Provinces, Najd region, Saudi Arabia; Kuwait [SDGT].

MUJAHIDEEN INDONESIA TIMOR (a.k.a. MUJAHIDIN INDONESIA BARAT; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN OF WESTERN INDONESIA; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT].


Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381120660 expires 25 Mar 2016; Bank of East Land representative (individual) [DPRK4].

MUN, Kyong-hwan (a.k.a. MUN, Kyong Hwan), Korea, North; Dandong, China; DOB 22 Aug 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

MUN, Kyo'ng-hwan (a.k.a. MUN, Kyong Hwan), Ciudad del Este, Paraguay; RUC # 80068367-6 (Paraguay) [GLOMAG] (Linked To: HIJAZI, Khalil Ahmad). 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 J0310000131740 (Nicaragua) [NICARAGUA] (individual) [SDGT]. MUNOZ HOYOS, Carlos Ivan (Latin: MUÑOZ HOYOS, Ivan Carlos), Colombia; DOB 23 Dec 1957; POB Aranzazu, Caldas, Colombia; nationality Colombia; Cedula No. 10234256 (Colombia) (individual) [SDNTK] (Linked To: AVICAL S.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, Jhonny German (Latin: MUÑOZ MEJIA, Jhonny 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.).
MUORWEL MALUAL, Malual Dhal (a.k.a. MUORWEL, Malual Dhal), Luri, South Sudan; DOB 01 Jan 1975; nationality South Sudan; Gender Male (individual) [GLOMAG].

MUORWEL MALUAL, Malual Dhal (a.k.a. MUORWEL MALUAL, Malual Dhal), Luri, South Sudan; DOB 01 Jan 1975; nationality South Sudan; Gender Male (individual) [GLOMAG].

MUPENZI, General Pierre Bernard (a.k.a. MUPENZI, General Pierre Bernard); a.k.a. "COMMANDANT PHARAON"; a.k.a. "MUKANDA"; a.k.a. "RADA")

MURAD, Basem Hasan (a.k.a. MURAD, Basim; a.k.a. MURAD, Abdul Hakim; a.k.a. ABDURRAHMAN, Abu Jibril; 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-Pamulang, Tangerang, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

MUQALLID, Firas Hasan (a.k.a. MOUKALLED, Firas Hasan (Arabic: فiras حسن موقلاد); a.k.a. MURAD, Abdul Hakim; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABU JIBRIL)

MUQALLID, Firas Hasan (a.k.a. MOUKALLED, Firas Hasan (Arabic: فiras حسن موقلاد); a.k.a. MURAD, Abdul Hakim; a.k.a. ABDURRAHMAN, Abu Jibril; 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; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

MUQALLID, Firas Hasan (a.k.a. MOUKALLED, Firas Hasan (Arabic: فiras حسن موقلاد); a.k.a. MURAD, Abdul Hakim; a.k.a. ABDURRAHMAN, Abu Jibril; 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; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

MUQALLID, Firas Hasan (a.k.a. MOUKALLED, Firas Hasan (Arabic: فiras حسن موقلاد); a.k.a. MURAD, Abdul Hakim; a.k.a. ABDURRAHMAN, Abu Jibril; 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; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

MUQALLID, Firas Hasan (a.k.a. MOUKALLED, Firas Hasan (Arabic: فiras حسن موقلاد); a.k.a. MURAD, Abdul Hakim; a.k.a. ABDURRAHMAN, Abu Jibril; 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; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

MUQALLID, Firas Hasan (a.k.a. MOUKALLED, Firas Hasan (Arabic: فiras حسن موقلاد); a.k.a. MURAD, Abdul Hakim; a.k.a. ABDURRAHMAN, Abu Jibril; 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; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

MUQALLID, Firas Hasan (a.k.a. MOUKALLED, Firas Hasan (Arabic: فiras حسن موقلاد); a.k.a. MURAD, Abdul Hakim; a.k.a. ABDURRAHMAN, Abu Jibril; 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; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

MUQALLID, Firas Hasan (a.k.a. MOUKALLED, Firas Hasan (Arabic: فiras حسن موقلاد); a.k.a. MURAD, Abdul Hakim; a.k.a. ABDURRAHMAN, Abu Jibril; 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; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

MUQALLID, Firas Hasan (a.k.a. MOUKALLED, Firas Hasan (Arabic: فiras حسن موقلاد); a.k.a. MURAD, Abdul Hakim; a.k.a. ABDURRAHMAN, Abu Jibril; 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; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].
Caddesi Sisli, Istanbul, Turkey; Varpas Baldoes pagasta Baldoes 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. 6240194509 (Turkey); Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK].

MURAT, Altig (a.k.a. AKBULUT, Cerkez; a.k.a. MURAT, Cem); 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 A86000043 (Moldova) issued 16 Dec 2005 [SDNTK].

MURAT, Cemrit (a.k.a. AKBULUT, Cerkez; a.k.a. MURAT, Altig); 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 A86000043 (Moldova) issued 16 Dec 2005 [SDNTK].

MURILLO SALAZAR, Claudia Julieta, Colombia; DOB 25 Sep 1985; Gender: Female; Cedula No. 7532557 (Colombia); C.U.R.P. MUSC970611HLRR87 (Mexico) (individual) [SDNTK].

MURILLO DE ORTEGA, Rosario Maria, Managua, Nicaragua; DOB 22 Jun 1951; nationality Nicaragua; Gender Female; Passport A00000106 (Nicaragua) (individual) [NICARAGUA].
MUROV, Evgeniy (a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661].

MUROV, Yevgeniy (a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661].
MUSA, Bashir Khalif (a.k.a. MOOOSA, Basheer Khalid; a.k.a. MOOOSA, Bashheer Khalif; a.k.a. MOOSSA, Bashir Khalif; a.k.a. MOUSSA, Bachir Khalif; a.k.a. MUSSE, Bachir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. "MOOOSA, Bashheer"); a.k.a. "MUSSE, 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 16RF027973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083699992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].

MUSA, Bashir Khalif; a.k.a. MUSSE, Bashir; a.k.a. MUSSE, Bashir Khalif; a.k.a. "MOOOSA, Bashheer"; a.k.a. "MUSSE, Bashir"; a.k.a. "MOOOSA, Bashheer"; a.k.a. "MUSSE, 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 16RF027973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083699992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].
MUTANGA WA BAFUNKWA KANONGA, Mutamba, Stephen, 192 Baines Ave., Harare, Zimbabwe; DOB 1959; alt. DOB 1960; POB South Kivu, DRC; 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].

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].
MUTONDO, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motondo; a.k.a. KALEV, Mutundo; a.k.a. MUTOID, Kalev; a.k.a. MUTOMBO, Kalev; a.k.a. MUTONDO KATANGA, Kalev; a.k.a. MUTONDO, Kalev; a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motondo; a.k.a. KALEV, Mutundo; a.k.a. MUTOID, Kalev; a.k.a. MUTOMBO, Kalev; a.k.a. MUTOND, Kalev; a.k.a. KALEV, Mutondo; a.k.a. MUTOID, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasha 00243, Congo, Democratic Republic of the; DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator (individual) [DRCONGO].

MUTREB, Maher Abdulaziz M.; DOB 23 May 1971; POB Makkah, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D088677 (Saudi Arabia) issued 16 Aug 2017 expires 23 Jun 2022 (individual) [GLOMAG].

MUTSOEV, Zelimkhan Alkoevich (Сорокин, Зелимхан Аликович), Russia; DOB 13 Oct 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MUTUND, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. MUTONDO Katanga, Kalev; a.k.a. MUTOND, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasha 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].

MYANMA DEFENSE PRODUCTS INDUSTRY (a.k.a. DIRECTORATE OF DEFENSE INDUSTRIES; a.k.a. MINISTRY OF DEFENSE DIRECTORATE OF DEFENSE INDUSTRIES; a.k.a. MYANMAR DEFENSE PRODUCTS INDUSTRY; a.k.a. "DEFENSE PRODUCTS INDUSTRIES"; a.k.a. "KA PA SA"), Ministry of Defense, Shwedagon Pagoda Road, Rangoon, Burma; Target Type Government Entity [BURMA-E014014].

MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED (a.k.a. MYANMAR ECONOMIC HOLDING LIMITED; a.k.a. *MEHL*), 51*Mahabandoola Road 189/191, Botataung, Rangoon 11161, Burma; Registration Number 156387282 (Burma) [BURMA-E014014].

MYANMA FIVE STAR LINE COMPANY LIMITED (a.k.a. MYANMAR FIVE STAR LINE COMPANY; a.k.a. MYANMAR FIVE STAR LINE; a.k.a. "FIVE STAR SHIPPING COMPANY"; a.k.a. "FIVE STAR SHIPPING LINE"; a.k.a. "MFSL"), Burma; Organization Established Date 25 Jun 2010; Organization Type: Sea and coastal freight water transport; Registration Number 107184368 (Burma) [BURMA-E014014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).
"FIVE STAR SHIPPING LINE"; a.k.a. "MFSL"), Burma; Organization Established Date 25 Jun 2010; Organization Type: Sea and coastal freight water transport; Registration Number 107184368 (Burma) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED). MYANMA FIVE STAR SHIPPING COMPANY (a.k.a. MYANMA FIVE STAR LINE; a.k.a. MYANMA FIVE STAR LINE COMPANY; a.k.a. "FIVE STAR SHIPPING COMPANY"; a.k.a. "FIVE STAR SHIPPING LINE"; a.k.a. "MFSL"), Burma; Organization Established Date 25 Jun 2010; Organization Type: Sea and coastal freight water transport; Registration Number 107184368 (Burma) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED). MYANMA FOREIGN TRADE BANK (a.k.a. "MFTB"), 80-86 Maha Bandoola Garden Street, Yangon, Burma; SWIFT/BIC MFTBMMMY; Organization Established Date 1976; Target Type Financial Institution [BURMA-EO14014]. MYANMA GEMS ENTERPRISE (f.k.a. MYANMA GEMS CORPORATION; a.k.a. MYANMAR GEMS ENTERPRISE), No. 70-072 Yarza Thingaha Road, Thapyaygone Ward, Rangoon, Burma; Target Type State-Owned Enterprise [BURMA-EO14014]. MYANMA INVESTMENT AND COMMERCIAL BANK (a.k.a. MYANMAR INVESTMENT AND COMMERCIAL BANK; a.k.a. "MICB"), 170/176 Bo Aung Kyaw Street, Botataung Township, Yangon, Burma; No. 566/KA, Yazahtarni Road, Paung Laung 2 Quarter, Pyinmana Township, Naypyitaw, Burma; No.2, 7 Mile Hill, MG Weik Housing, Mayangone Township, Rangoon, Burma; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Registration Number 100220040 (Burma) issued 10 Feb 2001 [BURMA-EO14014] (Linked To: OQ, Aung Hlaing). MYANMAR FIVE STAR LINE (a.k.a. MYANMA FIVE STAR LINE COMPANY; a.k.a. MYANMAR FIVE STAR LINE COMPANY LIMITED; a.k.a. "FIVE STAR SHIPPING COMPANY"; a.k.a. "FIVE STAR SHIPPING LINE"; a.k.a. "MFSL"), Burma; Organization Established Date 25 Jun 2010; Organization Type: Sea and coastal freight water transport; Registration Number 107184368 (Burma) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED). MYANMAR FOREIGN TRADE BANK (a.k.a. "MFTB"), 80-86 Maha Bandoola Garden Street, Yangon, Burma; SWIFT/BIC MFTBMMMY; Organization Established Date 1976; Target Type Financial Institution [BURMA-EO14014].
Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5988369 [ DPRK4].

MYTISHCHI INSTRUMENT ENGINEERING PLANT (a.k.a. LIMITED LIABILITY COMPANY MYTISHCHINSKY INSTRUMENT MAKING PLANT; a.k.a. MYTISHCHINSKII PRIBOROSTROITELNYI ZAVOD; a.k.a. "MIEP LLC"), 1-I Silikatnyj Per D.12, Mytishchii 141004, Russia; Tax ID No. 5029217125 (Russia); Registration Number 1175029001641 (Russia) [RUSSIA-E014024].

MYTISHCHI MACHINE BUILDING PLANT (Cyrillic: Мытищинский МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. JSC MYTISHCHINSKI MACHINE-BUILDING PLANT; a.k.a. MYTISHCHINSKI MASHINOSTROITELNY ZAVOD; a.k.a. "MMZ JSC"), 4 ul. Kolontsova Mytishchi, Mytishchinski MASHINOSTROITELNY ZAVOD'; a.k.a. "MMZ OBOHCHESTVO 'MYTISHCHINSKI MACHINOSTROITELNY ZAVOD); [UKRAINE-E013661] [RUSSIA-E014024].

MYTISHCHINSKII MASHINOSTROITELNYI ZAVOD (a.k.a. LIMITED LIABILITY COMPANY MYTISHCHINSKY INSTRUMENT MAKING PLANT; a.k.a. MYTISHCHI INSTRUMENT ENGINEERING PLANT; a.k.a. "MIEP LLC"), 1-I Silikatnyj Per D.12, Mytishchii 141004, Russia; Tax ID No. 5029217125 (Russia); Registration Number 1175029001641 (Russia) [RUSSIA-E014024].

MZ ARSENAL OAO (a.k.a. ARSENAL MACHINE BUILDING PLANT OJSC; a.k.a. ARSENAL MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. MZ ARSENAL PAO; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNYI ZAVOD ARSENAL), 1-3, Komsomola Street, Saint Petersburg 195009, Russia; Tax ID No. 7804043002 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia) [RUSSIA-E014024].

MZ ARSENAL PAO (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. OTRKTOYE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNYI ZAVOD ARSENAL), 1-3, Komsomola Street, Saint Petersburg 195009, Russia; Tax ID No. 7804043002 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia) [RUSSIA-E014024].

MZ TONAR (a.k.a. LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL FIRM TONAR; a.k.a. OOO MZ TONAR), Ul. 1-Aya Leniniskaya D. 76 A, Srednyaya Matrenka 142635, Russia; Organization Established Date 30 Nov 1990; Tax ID No. 5034016022 (Russia); Government Gazette Number 48806669 (Russia); Registration Number 1025007458200 (Russia) [RUSSIA-E014024].

MZSENSKPRAKT (a.k.a. MTSENSKSPRAKT; a.k.a. MZSENSKPRAKT OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MTSENSKSPRAKT), Ul. Avtomagistral Zd. 1A2, Kom. 301, Mtsensk 303032, Russia; Organization Established Date 12 Apr 2018; Tax ID No. 5703008027 (Russia); Government Gazette Number 28256296 (Russia); Registration Number 1185749002119 (Russia) [RUSSIA-E014024].

MZIK 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. MASHINOSTROITELNYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'; a.k.a. OTRKTOYE 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-E013661].

MZOUDI, Abdelghani (a.k.a. MAZUTI, 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].

N P C INTERNATIONAL LTD (a.k.a. NPC INTERNATIONAL; a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NIOC House, 4, Victoria Street, London SW1H 0NE, United Kingdom; NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; 4 Victoria Street, London SW1H ONB, United Kingdom; Website wwwnpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide [IRAN] [NPvWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

N.A.Z. TECHNOLOGY (a.k.a. NAZ TECHNOLOGY; a.k.a. NAZ TECHNOLOGY CO.; a.k.a. NAZ TECHNOLOGY CO., LTD.; a.k.a. NAZ TECHNOLOGY CORPORATION LTD; a.k.a. "NAZ"), Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5 Section 5,
NABIL AL-HAZA' COMPANY (a.k.a. NABAKO 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 Established Date 13 Mar 1989; alt. Organization Established Date 1980; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

NABIL CHOUMAN & CO (a.k.a. NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY; a.k.a. SHUMAN CURRENCY EXCHANGE; a.k.a. SUMAN CURRENCY EXCHANGE SARL; a.k.a. "SHUMAN GROUP"), Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut, Beirut, Lebanon; Safi Village, Beirut, Lebanon; Nabatieh, Beirut, Lebanon; Tyre, Beirut, Lebanon; Website shuman-exchange.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 1989; alt. Organization Established Date 1980; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; C.R. No. 55789 (Lebanon) [SDGT] (Linked To: HAMAS).

NABIL 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).

NABIULLINA, Elvira Sakhipzadovna (Cyrillic: НАБИУЛЛИНА, Эльвира Сакипзадовна), Moscow, Russia; DOB 29 Oct 1963; POB Ufa, Bashkortostan Republic, Russia; nationality Russia; Gender Female; Governor of the Central Bank of the Russian Federation (individual) [RUSSIA-EO14024].

NABIZADA, Kamaluddin Gulam; a.k.a. NABIZADA, Kamal; a.k.a. Kamaluddin Gulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADAH, Kamaluddin), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 29 Nov 1957; alt. POB Balkh 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; 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).

NABIZADAH, Kamaluddin), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazare Sharif, Afghanistan; alt. POB Balkh 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; 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).

NABIZADA, Kamal (a.k.a. NABI, Kamaluddin Gulam; a.k.a. NABIZADA, Kamaluddin Gulam; a.k.a. NABIULLINA, Elvira Sakhipzadovna (Cyrillic: НАБИУЛЛИНА, Эльвира Сакипзадовна), Moscow, Russia; DOB 29 Oct 1963; POB Ufa, Bashkortostan Republic, Russia; nationality Russia; Gender Female; Governor of the Central Bank of the Russian Federation (individual) [RUSSIA-EO14024].
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, Yury), Russia; DOB 01 Jan 1981; POB Donetsk, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABOKOV, Yuri Alexandrovich (a.k.a. NABOKOV, Iuri Aleksandrovich; a.k.a. NABOKOV, Yury), Russia; DOB 01 Jan 1981; POB Donetsk, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABOLEAKS, Ukraine; Website nabu-leaks.com; alt. Website nabu-leaks.org; alt. Website nabu-leaks.info; alt. Website nabu-leaks.net; Email Address democorruption2020@gmail.com; alt. Email Address nabu.leaks@gmail.com; [ELECTION-EO13848] (Linked To: DERKACH, 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].

NACHER, Ali (a.k.a. NACHAR, Ali Moussa (Arabic: علي موسى نشار); a.k.a. NACHEIR, Ali Moussa; a.k.a. NACHAR, '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 000049652325 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

NACHAR, Hussein Moussa (a.k.a. NACHAR, Hussein Moussa), Des Cataractes 3329, Gombe, Kinshasa, Congo, Democratic Republic of the; DOB 04 Jul 1966; nationality Lebanon; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 505120217 (United Kingdom) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

NABUL, 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 000049652325 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

NADIM, Faisal (a.k.a. NADEEM, Faisal), Sanghar, Pakistan; DOB 03 May 1970; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

NAEEM, Muhammad (a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. SHEIKH, Muhammad Naeem; a.k.a. "NAEEM, Sheikh"); a.k.a. "NAIM, Shaikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport B05191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

NAEEM, Umair (a.k.a. SHEIKH, Umair Naeem), 112 Ahmed Block, New Garden Town, Lahore, Pakistan; DOB 19 Sep 1980; POB Lahore, Pakistan; citizen Pakistan; Passport AQ6192272 (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).

NAEUMINGANG TRADING COMPANY (a.k.a. HAEGUMGANG TRADING COMPANY; a.k.a. KOREA HAEGUMGANG TRADING CORPORATION; a.k.a. KOREA RIMYONGSU
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 [DPRK2].

NAFCHI, Mohsen Raeesi (a.k.a. NACTFCH, Mohsen Raeesi), Iran; DOB 16 Feb 1988; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P18702755 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

NAFRIEH, Edman, Iran; DOB 24 Apr 1980; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H13722880 (Iran); alt. Passport REO061544 (Saint Kitts and Nevis) expires 09 Jul 2027 (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NAFT IRAN INTERTRADE COMPANY LTD (a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NAFTAN PRODUCTION ASSOCIATION (a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTAN PRODUCTION ASSOCIATION (a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTAN PROIZVODSTVENNOYE OBYEDINENYE (a.k.a. NAFTAN; a.k.a. NAFTAN OAO; f.k.a. NAFTAN PRODUCTION ASSOCIATION; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTIN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NAFTAN PRODUCTION ASSOCIATION (a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTIRAN INTERTRADE CO. (NICO) SARL (a.k.a. NICO), 6, Avenue de la Tour-Haldimand, Pully, VS 1009, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NAFTAN PRODUCTION ASSOCIATION (a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTAN PROIZVODSTVENNOYE OBYEDINENYE (a.k.a. NAFTAN; a.k.a. NAFTAN OAO; f.k.a. NAFTAN PRODUCTION ASSOCIATION; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTAN PRODUCTION ASSOCIATION (a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTIRAN INTERTRADE CO. (NICO) SARL (a.k.a. NICO), 6, Avenue de la Tour-Haldimand, Pully, VS 1009, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NAFTAN PRODUCTION ASSOCIATION (a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTAN PROIZVODSTVENNOYE OBYEDINENYE (a.k.a. NAFTAN; a.k.a. NAFTAN OAO; f.k.a. NAFTAN PRODUCTION ASSOCIATION; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTAN PRODUCTION ASSOCIATION (a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTAN PROIZVODSTVENNOYE OBYEDINENYE (a.k.a. NAFTAN; a.k.a. NAFTAN OAO; f.k.a. NAFTAN PRODUCTION ASSOCIATION; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTAN PRODUCTION ASSOCIATION (a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTAN PROIZVODSTVENNOYE OBYEDINENYE (a.k.a. NAFTAN; a.k.a. NAFTAN OAO; f.k.a. NAFTAN PRODUCTION ASSOCIATION; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAFTAN PRODUCTION ASSOCIATION (a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PROIZVODSTVENNOYE OBYEDINENYE), Industrial Area, Novopolotok-1, 211440, Vitebsk Region, Belarus; 211440, Novopolotok, Vitebsk region, Belarus; 211440, Novopolotok, Vitebskaya Oblast, Belarus [BELARUS].

NAGARAJAN, Sundar (a.k.a. KASIVISWANATHAN NAGA, Nagarajan Sundar Poongulam), 32 Westlands Close, Hayes UB3 4PY, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].
1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 429658 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

NAI ENERGY EUROPE GMBH & CO. KG (a.k.a. NAI ENERGY EUROPE GMBH AND CO. KG), Robert-Bosch-Str 20, Darmstädter 64293, Germany; Organization Established Date 28 Jun 2021; Registration Number HRA 89613 (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, Darmstädter 64293, Germany; Organization Established Date 28 Jun 2021; Registration Number HRA 89613 (Darmstadt) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

NAI ENERGY EUROPE GMBH & CO. KG (a.k.a. NAI ENERGY EUROPE GMBH AND CO. KG), Robert-Bosch-Str 20, Darmstädter 64293, Germany; Organization Established Date 28 Jun 2021; Registration Number HRA 89613 (Darmstadt) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

NAI ENERGY EUROPE GMBH & CO. KG (a.k.a. NAI ENERGY EUROPE GMBH AND CO. KG), Robert-Bosch-Str 20, Darmstädter 64293, Germany; Organization Established Date 28 Jun 2021; Registration Number HRA 89613 (Darmstadt) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

NAI ENERGY EUROPE GMBH & CO. KG (a.k.a. NAI ENERGY EUROPE GMBH AND CO. KG), Robert-Bosch-Str 20, Darmstädter 64293, Germany; Organization Established Date 28 Jun 2021; Registration Number HRA 89613 (Darmstadt) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

NAI MANAGEMENT GMBH (a.k.a. ENVIGO VERWALTUNGS GMBH), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 25 Nov 2022; Registration Number HRB 788478 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

NAIDENKO, Aleksey (a.k.a. NAYDENKO, Oleksii Oleksiyovych (Cyrillic: НАЙДЕНКО, Олексій Олексійович)), POB Kyee Nee Village, Chauk Township, Burma; nationality Burma; citizen Burma; Gender Male; Minister for Information (individual) [BURMA-E014014].

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].

NAJA SPECIAL UNITS (a.k.a. IRANIAN POLICE SPECIAL UNITS; a.k.a. LEF SPECIAL UNITS; a.k.a. SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN); Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] [HRIT-IR].

NAJA, Ali Habibi (a.k.a. HABIBI, Ali), Tehran, 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. 206310467339 (Pakistan) (individual) [SDGT].

NAK, Khalid (a.k.a. WALEEED, Khalid; a.k.a. WALID, Hafiz Khalid); DOB 25 Oct 1974; alt. DOB 1971; POB Lahore, Pakistan; citizen Pakistan; Passport AA967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 341010467339 (Pakistan) (individual) [SDGT].

NAIF, Mutaz Numan 'Abd (a.k.a. AL-JABURI, Mu'taz Numan 'Abd Nayf; a.k.a. AL-JABURI, Mutaz Numan Abid Nayf; a.k.a. NAYIF, Mutaz Muaman Abed; a.k.a. TAYSIR, Haji), Syria; DOB 1987; POB Sudayrah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

NAILOGISTICS B.V. (Arabic: نايلوجيستكس ب و،) 151 Kingsfordweg, Amsterdam 1043 GR, Netherlands; P1-ELOB Office No. E2-108F-36, Hamriyah Free Zone, Sharjah, United Arab Emirates; E LOB Office No. E-94F-35, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 28 Mar 2014; VAT Number NL853868670B01 (Netherlands); Trade License No. 13585 (United Arab Emirates); Business Registration Number 60346515 (Netherlands); Economic Register Number (CBLS) 11579456 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

NAIL, Taleb (a.k.a. NAIL, Tayeb; a.k.a. OULD ALI, Mohamed Ould Ahmed; a.k.a. "ABOU MOUHADJI"); a.k.a. "DJAFAAR ABOU MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].

NAIL, Tayeb (a.k.a. NAIL, Taleb; a.k.a. OULD ALI, Mohamed Ould Ahmed; a.k.a. "ABOU MOUHADJI"); a.k.a. "DJAFAAR ABOU MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].

NAIM, Bahrun (a.k.a. TAMTOMO, Anggih; a.k.a. TAMTOMO, Muhammad Bahrun Naim Anggih; a.k.a. "AISYAH, Abu"; a.k.a. "RAYAN, Abu"); a.k.a. "RAYYAN, Abu"); Aleppo, Syria; Raqqa, Syria; DOB 06 Sep 1983; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE VENDT).
Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0060598298 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ASEMAN PISHRAHNE CO. LTD).

NAJAFIANPOUR, Amer (a.k.a. NAJAFIANPOUR, Seyed Mehdi Mojtahed; a.k.a. MOJTAHEDNAJAFI, Seyed Mehdi Miralislager; a.k.a. NAJAFI, Seyed Mehdi Mojtahed), No. 1-30th Bld 2nd, Shahrak Farhangian Sheykz Fazliollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0410833738 (Iran) (individual) [IRAN-EO13846] (Linked To: DOURAN SOFTWARE TECHNOLOGIES).

NAJAFIANPOUR, Behnam (a.k.a. CHEKOSARI, Sa'id Najafpour; a.k.a. NAJAFPUR, Sa'id; a.k.a. DADR, Behnam; a.k.a. "DADR, Behnam"); DOB 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NAJEEB, Atef (a.k.a. NAJIB, Atef; a.k.a. NAJIB, Atif), Syria; DOB 1960; POB Jablah, Syria; nationality Syria; Gender Male; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Other Technology HOOSHMAND FATIR), Ground Floor, Unit 1, No. 11, Paradise Building, Block 3, Gha'em Street, Shahid Mohammadreza Ahmadi Sharif Cul-de-Sac, Karaj County, Central District, Rajaee City, Phase 3, Karaj, Alborz Province 3146815441, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Ownership Type: Other information technology and computer service activities; Target Type Private Company; National ID No. 14008335397 (Iran); Registration ID 36157 (Iran) [IFSR] [IRGC] [SDGT] [IRC] [SDGT] [IRGC] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NAJERA TALAMANTES, Sigifredo, Dionicio Carrecon 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 NON-COMMERCIAL INSTITUTE (a.k.a. NAJI PARS AMIN AMIN), Unit 7, 13th Floor, Noor Building, Tehran, Tehran Province, Iran; Website najipars.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320725224 (Iran); Registration Number 28723 (Iran); alt. Registration Number 411399395956 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

NAJI PARS AMIN NON-COMMERCIAL INSTITUTE (a.k.a. NAJI PARS AMIN INSTITUTE (Arabic: مؤسسه ناجی پارس امین); a.k.a. NAJI PARS INSTITUTE; a.k.a. "NAPA"), Unit 17, Third Floor, Noor Building, Second Goelstain, Western corner of Water Organization Street, Second square of Sadeghiyeh, Tehran, Tehran Province, Iran; Unit 7, Fifth Floor, No. 2, Shahid Ayatollah Dastgheib St, End of Safa, Dastgheib neighborhood, Central Sector, Tehran, Tehran Province 1349985884, Iran; Unit 8, Fourth Floor Pars Building, End of the Sixth Alley, Mashhau Street, 20 meters from East Goelstain, after Hammet Bridge, North Satari, Tehran, Tehran Province, Iran; Website najipars.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1349985884 (Iran); Registration Number 28723 (Iran); alt. Registration Number 411399395956 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

NAJI PARS INSTITUTE (a.k.a. NAJI PARS AMIN INSTITUTE (Arabic: مؤسسه ناجی پارس امین); a.k.a. NAJI PARS AMIN NON-COMMERCIAL INSTITUTE; a.k.a. "NAPA"), Unit 17, Third Floor, Noor Building, Second Goelstain, Western corner of Water Organization Street, Second square of Sadeghiyeh, Tehran, Tehran Province, Iran; Unit 7, Fifth Floor, No. 2, Shahid Ayatollah Dastgheib St, End of Safa, Dastgheib neighborhood, Central Sector, Tehran, Tehran Province 1349985884, Iran; Unit 8, Fourth Floor Pars Building, End of the Sixth Alley, Mashhau Street, 20 meters from East Goelstain, after Hammet Bridge, North Satari, Tehran, Tehran Province, Iran; Website najipars.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1349985884 (Iran); Registration Number 28723 (Iran); alt. Registration Number 411399395956 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
NAJI PAS (a.k.a. NAJI PAS COMPANY) (Arabic: شرکت ناجی پاس) (First Floor, No. 1, Mahshahr Street, Borna Alley, Neighborhood Iranshahr, Central District, Tehran, Tehran Province 1584733111, Iran; 2nd Floor, Mehgran Building No. 13, Nelson Mandela Blvd, Western Taban Street, Valiasr Street, District 6, Tehran, Tehran Province 1968946355, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2003; 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).

NAJI PAS COMPANY (Arabic: شرکت ناجی پاس) (First Floor, No. 1, Mahshahr Street, Borna Alley, Neighborhood Iranshahr, Central District, Tehran, Tehran Province 1584733111, Iran; 2nd Floor, Mehgran Building No. 13, Nelson Mandela Blvd, Western Taban Street, Valiasr Street, District 6, Tehran, Tehran Province 1968946355, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2003; 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).

NAJI TECHNOLOGY HOOSHMAND FATIR (a.k.a. NAJEE TECHNOLOGY HOOSHMAND) (Cyrillic: НАЖИТЕХНОЛОГИИ ХУШМЕНД ФАТИР) (First Floor, No. 1, Mahshahr Street, Borna Alley, Neighborhood Iranshahr, Central District, Tehran, Tehran Province 1584733111, Iran; 2nd Floor, Mehgran Building No. 13, Nelson Mandela Blvd, Western Taban Street, Valiasr Street, District 6, Tehran, Tehran Province 1968946355, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2003; 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).
Belarus (Cyrillic: ул. Радужная, д. 27, пом. 2, г. Минск 220020, Belarus); Organization
Established Date 01 Jul 1991; Registration Number 100265118 (Belarus) [BELARUS].
NAM NAM SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).
NALETILIC, Mladen; DOB 01 Dec 1946; POB NAL SOLUTIONS COMPANY LIMITED, 11/2, P/23, Floor 11, Soi Sukhumvit 23, Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Registration Number 0105567016858 (Thailand) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).


NARA WELFARE AND EDUCATION ASSOCIATION (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. HEADQUARTERS-KUWAIT; a.k.a. RIHS CENTER FOR DONATIONS; a.k.a. RIHS COMMITTEE FOR EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS COMMITTEE FOR MANUSCRIPTS RECORDINGS COMMITTEE; a.k.a. RIHS COMMITTEE FOR ORPHANAGE CENTER; a.k.a. THIRRJA PER PREACHERS COMMITTEE; 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 INDIVIDUAL 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-SOUTH AFRICA; a.k.a. RIHS-TANZANIA; a.k.a. 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, Ildiza, Bosnia and Herzegovina; RIHS Alija House, Ildiza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Bangkhor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurutub, Kuwait; Hadiyahan, Kuwait; Al-Qadiisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shuyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Harithiyah, 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].
NARANJO ABAJO, S.A., Panama; RUC # 657-564-1462 (Panama); alt. RUC # 657-564-14620 (Panama) [SDNTK].

NARANJO, Carlos (a.k.a. AVENDANO LOPEZ, Martin; a.k.a. AVENDANO OJEDA, Martin Guadencio; a.k.a. AVENDANO, Mariano; a.k.a. OJEDA AVENDANO, Martin), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; San Bernadino, Colombia; Iguala, Guerrero, Mexico; Ensenada, Baja California, Mexico; Mexico City, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle Amapola No. 12, Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico; Calle Venustiano Carranza No. 34, Colonia Centro, Comondu, Baja California Sur, Mexico; Avenida Delante No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; DOB 14 Nov 1966; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOM-681114-818 (Mexico) (individual) [SDNTK].

NARENSTAN HOTEL AND BUILDING DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

NARI SHIPPING AND CHARTERING GMBH & CO. KG (a.k.a. NARI SHIPPING AND CHARTERING GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102485 [IRAN].

NARI SHIPPING AND CHARTERING GMBH AND CO. KG (a.k.a. NARI SHIPPING AND CHARTERING GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102485 [IRAN].

NARIA GENERAL TRADING LLC, Office 503, Centurion Star Building B, Al Etihad Road, Port Saeed, Dubai, United Arab Emirates; P.O. Box 185331, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 751444 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Jul 2018; National ID No. 14007740232 (Iran); Business Registration Number 529177 [IRAN]; National ID No. 589.209 [RUSSIA-EO14024] (Linked To: NARIA GENERAL TRADING LLC, Office 503, NARI SHIPPING AND CHARTERING GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102485 [IRAN].

NARI SEPEHR MOBIN ISATIS (Arabic: نارین سپهر موبین آساتیس) (a.k.a. MOBIN ISATIS; a.k.a. PISHTAZAN SANAT PARVAZ SADRA CO. LLC (Arabic: پیش‌تاب‌سنات پارواز سدرایا کو)، Tehran, Iran; DOB 14 Feb 1951; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related nationality Iran; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NARUSOVA, Lyudmila Borisovna (Cyrillic: НАРУСОВА, Людмила Борисовна), Russia; DOB 27 Jun 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NARUSOVA, Lyudmila Borisovna (Cyrillic: НАРУСОВА, Людмила Борисовна), Russia; DOB 02 May 1951; POB Bryansk, Russia; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NARUSOVA, Lyudmila Borisovna (Cyrillic: НАРУСОВА, Людмила Борисовна), Russia; DOB 02 May 1951; POB Bryansk, Russia; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NARUSOVA, Lyudmila Borisovna (Cyrillic: НАРУСОВА, Людмила Борисовна), Russia; DOB 02 May 1951; POB Bryansk, Russia; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NARUSOVA, Lyudmila Borisovna (Cyrillic: НАРУСОВА, Людмила Борисовна), Russia; DOB 02 May 1951; POB Bryansk, Russia; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NARUSOVA, Lyudmila Borisovna (Cyrillic: НАРУСОВА, Людмила Борисовна), Russia; DOB 02 May 1951; POB Bryansk, Russia; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NASAB, Alireza Shafi'i (Arabic: علي رضا شفیی) (a.k.a. NASAB, Ali Reza Shafi'i; a.k.a. SHAFI'INASAB, Alireza), Tehran, Iran; DOB 21 Feb 1985; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

NASAB, Alireza Shafi'i (Arabic: علي رضا شفیی) (a.k.a. NASAB, Ali Reza Shafi'; a.k.a. SHAFI'INASAB, Alireza), Tehran, Iran; DOB 21 Feb 1985; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

NASIRKHODJAEV, Shokhrukh Olimdjonovich (a.k.a. SHOKHRUH OZODOV, Shokhrukh Olimdjonovich), Russia; DOB 15 May 1965; POB Uzbekistan; nationality Uzbekistan; Gender Female; Passport AA1333009 (Uzbekistan) issued 08 May 2013 expires 07 May 2023 (individual) [RUSSIA-EO14024] (Linked To: NASIRKHODJAEV, Shokhrukh Olimdjonovich).

NASIR, Muhammad Ijaz (a.k.a. ALI, Mohammad Ijaz Safariash; a.k.a. ALI, Mohammad Ijaz Safariash; a.k.a. ALI, Mohammad Ijaz Safariash; a.k.a. ALI, Mohammad Ijaz Safariash; a.k.a. ALI, Mohammad Ijaz Safariash; a.k.a. NASIR, Muhammad Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad Ijaz; a.k.a. SAFARASH, Mohammad Ijaz; a.k.a. SAFARASH, Mohammad Ijaz; a.k.a. SAFARASH, Mohammad Ijaz).
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).

NASIR, Muhammad Ajaj (a.k.a. ALI, Mohammad Ijaz (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

NASIR-AL-DIN, Harun Mansur Ya'qub (a.k.a. AL-DIN, Haroun Mansour Yaqoub Nasser (Arabic: د.م.ب) a.k.a. AL-DIN, Haroun Nasser; a.k.a. KAYA, Serkan; a.k.a. NASIR-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).

NASIRKHODJAEV, Shokhrukh Olmidjonovich (a.k.a. NASIRKHODJAEV, Shokrukh), United Arab Emirates; DOB 07 Sep 1980; POB Tashkent, Uzbekistan; nationality Uzbekistan; Gender Male; Passport AA0615681 (Uzbekistan) issued 04 Jan 2013 expires 04 Jan 2023; alt. Passport CA2645862 (Uzbekistan) issued 02 Jun 2009 expires 06 Sep 2025; alt. Passport FA0163946 (Uzbekistan) expires 24 Mar 2029 (individual) [RUSSIA-E014024].

NASIRKHODJAEV, Shokrukh (a.k.a. NASIRKHODJAEV, Shokhrukh Olmidjonovich), United Arab Emirates; DOB 07 Sep 1980; POB Tashkent, Uzbekistan; nationality Uzbekistan; Gender Male; Passport AA0615681 (Uzbekistan) issued 04 Jan 2013 expires 04 Jan 2023; alt. Passport CA2645862 (Uzbekistan) issued 02 Jun 2009 expires 06 Sep 2025; alt. Passport FA0163946 (Uzbekistan) expires 24 Mar 2029 (individual) [RUSSIA-E014024].

NASIRZADE, Muhammed Reza (a.k.a. NASER ZADEH, Mohammad Reza; a.k.a. NASERZADEH, Mohammadreza; a.k.a. NASERZADEH, Mohammad Reza (Arabic: ناصرزاده محمد رضا); a.k.a. NASSER ZADEH, Mohammad Reza), Iran; DOB 01 Jan 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

NASOOF, Tahar (a.k.a. NASUF, Taher; a.k.a. NASUF, Tahir; a.k.a. NASUF, Taher Mustafa; a.k.a. "ABU RIDA"; a.k.a. "ABU SALIMA EL LIBI"; a.k.a. "AL-QA'QA"), Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1980; POB Tripoli, Libya (individual) [SDGT].

NASOSNAYA KOMPAANIYA KRON (a.k.a. LIMITED LIABILITY COMPANY PUMPING COMPANY KRON), Ui. Mosina D. 6, OF. 101, Tula 300041, Russia; Secondary sanctions risk:
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9641032658 (Jordan); Identification Number 103185046 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

NASRATYAR, Abdul Saboor (a.k.a. SABOOR, Abdul; a.k.a. "Engineer Saboor"); DOB 1966; POB Afghanistan (individual) [SDGT].

NASSARUDDIN, Muhammad Ajay (a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarish; a.k.a. ALI, Mohd Ijaz Safarish; a.k.a. ALI, Ali, Muhammad Ijaz Safarish; a.k.a. ALI, Wafiq, Wafiq), Lebanon; DOB 1986; POB Afghanistan (individual) [SDGT].

NASSER, Fawaz Mahmud Ali (a.k.a. NASIR, Muhammad Ijaz Safarish; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Wafiq, Wafiq), Lebanon; DOB 1986; POB Afghanistan (individual) [SDGT].

NASER ZADEH, Mohammad Reza (a.k.a. NASRZADEH, Mohammad Reza (Arabic: محمد رضا ناصرزاده); a.k.a. NASIRZADE, Mohammad Reza), Iran; DOB 01 Jan 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

NASSER, Fadi (a.k.a. NASSER, Fadi Nabih), Nasser Building, Menchieh Area, Bourj Brajneh (Baabda), Lebanon; DOB 19 Nov 1963; nationality Lebanon; Gender Male; Passport RL2432659 (Lebanon) issued 22 Jan 2013 expires 22 Jan 2018; alt. Passport RL1239879 (Lebanon) expires 05 Mar 2013; Chairman of Nasco Polymers & Chemicals Co. Sal (Offshore) (individual) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

NASSER, Fadi Nabih (a.k.a. NASSER, Fadi), Nasser Building, Menchieh Area, Bourj Brajneh (Baabda), Lebanon; DOB 19 Nov 1963; nationality Lebanon; Gender Male; Passport RL2432659 (Lebanon) issued 22 Jan 2013 expires 22 Jan 2018; alt. Passport RL1239879 (Lebanon) expires 05 Mar 2013; Chairman of Nasco Polymers & Chemicals Co. Sal (Offshore) (individual) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

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: وفیق ناصر), Lebanon; DOB 10 Jul 1964; POB Jableh, Syria; nationality Syria; Gender Male, Brigadier General (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).
Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSEREDDINE, Ghazi (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Haj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atif; a.k.a. NASSER AL-DIN, Ghazi; a.k.a. NASSERELDIN, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSEREDDINE, Haj Ghazi (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Haj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atif; a.k.a. NASSER AL-DIN, Ghazi; a.k.a. NASSERELDIN, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSEREDDINE, Ghazi (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Haj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atif; a.k.a. NASSER AL-DIN, Ghazi; a.k.a. NASSERELDIN, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSEREDDINE, Haj Ghazi (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Haj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atif; a.k.a. NASSER AL-DIN, Ghazi; a.k.a. NASSERELDIN, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSEREDDINE, Ghazi (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Haj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atif; a.k.a. NASSER AL-DIN, Ghazi; a.k.a. NASSERELDIN, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSEREDDINE, Ghazi (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Haj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atif; a.k.a. NASSER AL-DIN, Ghazi; a.k.a. NASSERELDIN, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSEREDDINE, Ghazi (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Haj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atif; a.k.a. NASSER AL-DIN, Ghazi; a.k.a. NASSERELDIN, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
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 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, 112, Muscat, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdullah St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai, United Arab Emirates; PO Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates; PO Box 459, Al Borj St, Sharjah, United Arab Emirates; PO Box 3093, Ahmad Seddiqui Bldg, Khalid Bin El-Walid St, Bur Dubai, United Arab Emirates; PO Box 1894, Al Wasi Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, 20421, Hamburg, Germany; 23 Nobel Avenue, Baku, Azerbaijan; Bank Melli Iran Building, Ferdowsi Avenue, Tehran 11365-144, Iran; No. 136 Mirdamad Boulevard, Opposite Alghadir Mosque, Tehran, Iran; Al Ashar Estipiql Street - Hal Al Zohor, Basra, Iraq; 98a Kensington High Street, London W6 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; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

NATIONAL CALIBRATION CENTRE (Cyrillic: НАЦИОНАЛЬНАЯ КРЕДИТАННАЯ ОРГАНИЗАЦИЯ-ЦЕНТРАЛЬНЫЙ КОНТРАГЕНТ НАЦИОНАЛЬНЫЙ ЦЕНТР) (a.k.a. CCP NCC; a.k.a. CENTRAL COUNTERPARTY NATIONAL CLEARING CENTER; a.k.a. “NCC”), 13 Bolshoy Kislovski Per., Moscow 125009, Russia; SWIFT/BIC NCCBRUMM; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 30 May 2006; Target Type Financial Institution; Tax ID No. 7750004023 (Russia); Government Gazette Number 96537839 (Russia); Legal Entity Number 2534007/UKG630KDX1A47; Registration Number 1067711004481 (Russia) [RUSSIA-E014024].

NATIONAL COMMITTEE FOR THE LIBERATION AND PROTECTION OF ALBANIAN LANDS (a.k.a. KKCMTSH) [BALKANS].

NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING (a.k.a. ALUMIX; f.k.a. DOGMOCH; a.k.a. DOMAL SAL; a.k.a. NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL; a.k.a. “ALOMEX”), Calot Center, Sami El Solt Street, Badaro, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

NATIONAL DEFENSE ACADEMY (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. NATIONAL DEFENSE 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. SANSR; 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 [DPRK2].

NATIONAL DEFENSE FORCES (Arabic: قوات الدفاع الوطني), Damascus, Syria; Organization Established Date 2012 [SYRIA-E013894].

NATIONAL DEVELOPMENT AND INVESTMENT GROUP (f.k.a. BANK MELLI IRAN INVESTMENT COMPANY; a.k.a. IRAN MELLI BANK INVESTMENT COMPANY; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE-E MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSE-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, Khodami Street, Vanak, Tehran 5318753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khodami Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.bmic.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).

NATIONAL DEVELOPMENT FUND OF IRAN (a.k.a. NATIONAL DEVELOPMENT FUND OF ISLAMIC REPUBLIC OF IRAN (Arabic: صندوق توسعة ملی (افسانه 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 توسعة ملی (افسانه 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 GROUP INVESTMENT COMPANY; a.k.a. TOSE-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, Khodami Street, Vanak, Tehran 5318753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khodami Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.bmic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).
Office of Foreign Assets Control

SpeciaLly designated nationals & blocked persons

June 27, 2024

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Office of Foreign Assets Control

Executive Order 14024; Tax ID No. 5408308016 (Russia); Registration Number 1145476045241 (Russia) [RUSSIA-EO14024].

NAUF, Awad Mohammed Ahmed Ebni (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammed Ahmed Awad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. OAF, Awad Mohammed Ahd Ibn; a.k.a. OUf, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].

NAUMAU, Uladzimir Uladzimiravich (a.k.a. NAUMOV, Vladimir Vladimirovich); DOB 1956; Minister of the Interior; Position also referred to as Minister of Internal Affairs (individual) [BELARUS].

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, Htun Htun (a.k.a. NAING, Tun Tun; a.k.a. NAUNG, Tun Tun), Burma; DOB 30 Apr 1963; nationality Burma; citizen Burma; Gender Male; Union Minister of Border Affairs (individual) [BURMA-EO14014].

NAUNG, Tun Tun (a.k.a. NAING, Tun Tun; a.k.a. NAUNG, Htun 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) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
Xinyi Road, Xinyi District, Taipei City, Taiwan; 605, Floor 6, Building 204, Taishan Technology Park, Taishan 6th Road, Tianan Community, Sha, Tou Sub-District, Futan District, Shenzhen, Guangdong, China; Building 10, Shiguan Industrial Park, Shenzhen 518106, China; C- 608, Floor 6, Lan Optical Technology Building, No.7, Xinxin Road, Hi-and-New Tech Part (North Zone), Nanxian District, Shenzhen, China; Rm 804, Sino Centre, 582-592 Nathan Rd., KLN, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 440301503328703 (China) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

NAZ TECHNOLOGY CO. (a.k.a. N.A.Z. TECHNOLOGY; a.k.a. NAZ TECHNOLOGY CO.; a.k.a. NAZ TECHNOLOGY CORPORATION LTD; a.k.a. “NAZ”), Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5 Section 5, Xinyi Road, Xinyi District, Taipei City, Taiwan; 605, Floor 6, Building 204, Taishan Technology Park, Taishan 6th Road, Tianan Community, Sha, Tou Sub-District, Futan District, Shenzhen, Guangdong, China; Building 10, Shiguan Industrial Park, Shenzhen 518106, China; C- 608, Floor 6, Lan Optical Technology Building, No.7, Xinxin Road, Hi-and-New Tech Part (North Zone), Nanxian District, Shenzhen, China; Rm 804, Sino Centre, 582-592 Nathan Rd., KLN, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 440301503328703 (China) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

NAZ TECHNOLOGY CORPORATION LTD (a.k.a. N.A.Z. TECHNOLOGY; a.k.a. NAZ TECHNOLOGY; a.k.a. NAZ TECHNOLOGY CORPORATION LTD; a.k.a. “NAZ”), Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5 Section 5, Xinyi Road, Xinyi District, Taipei City, Taiwan; 605, Floor 6, Building 204, Taishan Technology Park, Taishan 6th Road, Tianan Community, Sha, Tou Sub-District, Futan District, Shenzhen, Guangdong, China; Building 10, Shiguan Industrial Park, Shenzhen 518106, China; C- 608, Floor 6, Lan Optical Technology Building, No.7, Xinxin Road, Hi-and-New Tech Part (North Zone), Nanxian District, Shenzhen, China; Rm 804, Sino Centre, 582-592 Nathan Rd., KLN, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 440301503328703 (China) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

NAZARI, Hossein (a.k.a. NAZARI, Hossein), Iran; DOB 21 Mar 1990; POB Aleshtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W48073580 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

NAZARIKOLEHJOUB, Hossein (a.k.a. NAZARI, Hossein), Iran; DOB 21 Mar 1990; POB Aleshtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W48073580 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SOLTANMOHAMMADI, Mohammad. (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
"MURTADA, Muhandsis"; a.k.a. "SABURI, Hasan"; Iran; Iraq; Syria; DOB 09 Jan 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0343985326 (Iran) (individual) [SDGT] [IRGC] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QUADS FORCE].


NCO JSC NDI (a.k.a. NATIONAL SETTLEMENT DEPOSITORY; a.k.a. NKO AO NRD) (Cyrillic: НЕБАНКОВСКАЯ КРЕДИТНАЯ ОРГАНИЗАЦИЯ АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНЫЙ РАСЧЕТНЫЙ ДЕПОЗИТАРИЙ); a.k.a. "NSD"), 12, Spartakovskaya St., Moscow 105066, Russia; SWIFT/BIC MICURUMM; alt. SWIFT/BIC NADCRU2MW1; Website www.nds.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jun 1996; Tax ID No. 7702165310 (Russia); Legal Entity Number 25340018USTB02TW421; Registration Number 1027739132563 (Russia) [RUSSIA-EO14024].

NCUBE, Owen, Zimbabwe; DOB 17 Apr 1968; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

NDA NORD-DEUTSCHE INDUSTRIEANLAGENBAU GMBH, Rothenbaumchaussee 83, D-20148, Hamburg, Germany; Organization Established Date 27 Jun 2007; Registration Number HRB102166 (Germany) [RUSSIA-EO14024].

'NDRANGHETA ORGANIZATION, Italy [SDNTK].

NDRECAJ, Malik; DOB 22 Apr 1969; POB Macteive, Serbia and Montenegro (individual) [BALKANS].

NDRQI, Yili Bahri (a.k.a. PASMACIU, Xhemail; a.k.a. PASMACIU, Xhemal), Tirana, Albania; DOB 11 Mar 1965; POB Tirana, Albania; nationality Albania; Gender Male (individual) [BALKANS-EO14033].

NECHAEV, Alexey Gennadievich (Cyrillic: НЕЧАЕВ, Алексей Геннадьевич); Russia; DOB 20 Dec 1972; POB Sudzha, Kursk Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

NECHAEV, Vladimir Dmitrievich (Cyrillic: НЕЧАЕВ, Владимир Дмитриевич); Sevastopol, Ukraine; DOB 20 Dec 1972; POB Sudzha, Kursk Region, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NECHAEV, Vladimir Dmitrievich (Cyrillic: НЕЧАЕВ, Владимир Дмитриевич); Sevastopol, Ukraine; DOB 20 Dec 1972; POB Sudzha, Kursk Region, Russia; nationality Russia; Gender Male; Tax ID No. 503605049681 (Russia) (individual) [RUSSIA-EO14024] (Linked To: IMPERIYA 19-31 OOO).

NEDA INDUSTRIAL GROUP, Address Number 10 & 12, 64th Street, Yousef Abad Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD].

NEDELJKOVIC, Sinisa (a.k.a. "METAL, Senis"; a.k.a. "NEDELJKOVIC, Sinis"; a.k.a. "NEDELJKOVIC, Sinisa Stevan"), Kral Petar Street, Zvecan, Kosovo; DOB 26 Mar 1970; POB Zvecan, Kosovo; nationality Kosovo; alt. nationality Serbia; Gender Male; Identification Number 1501722452 (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

NEFAZ PAO (a.k.a. NEFAZ PUBLICLY TRADED COMPANY; f.k.a. NEFTEKAMSKIY MOTOR PLANT PJSC; f.k.a. NEFTEKAMSKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ) (Linked To: KAMAZ PUBLICLY TRADED COMPANY). NEFAZ PUBLICLY TRADED COMPANY (a.k.a. NEFAZ PAO; f.k.a. NEFTEKAMSKIY MOTOR PLANT PJSC; f.k.a. NEFTEKAMSKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ) (Linked To: KAMAZ PUBLICLY TRADED COMPANY). NEFTEKAMSKIY AVTOZAVOD OAO (a.k.a. NEFAZ PAO; a.k.a. NEFTEKAMSKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ), d. 3, ul. Yanaulskaia, 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-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).
issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions-directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NEGRETE LUNA, Jose Maria, Colombia; DOB 06 Jun 1971; POB Lorica, Cordoba, Colombia; nationality Colombia; citizen Colombia; Cedula No. 15031586 (Colombia) (individual) [SDNTK].

NEJAT SOCIAL WELFARE ORGANIZATION (a.k.a. NEKA NOVIN; a.k.a. BNSA CO; a.k.a. KIA NIROU; a.k.a. NEKA NOVIN TAVAN CO; a.k.a. NIKSA NIROU), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariatati Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEKLUDOV, Dmitry Sergeyevich (a.k.a. NEKLUDOV, Dmitry Sergeyevich); DOB 17 Feb 1969; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NEKLUDOV, Dmitry Sergeyevich (a.k.a. NEKLUDOV, Dmitry Sergeyevich); DOB 17 Feb 1969; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHMICHESKOE RAZORUZHENIE I KONVERSII (a.k.a. FOUNDATION CHEMICAL DISARMAMENT & CONVERSION; a.k.a. FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION; a.k.a. NKO FOND KHMIRAZORUZHENIE), Ul. Pravyd D.21, Str.1, Moscow 125865, Russia; Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 10377919491 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND (a.k.a. AKTIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-NATIVE PENSION FUND VTB PENSION FUND; a.k.a. NON-NATIVE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 11477990014692 (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).

NEKROSOV, Aleksey Nikolaevich (Cyrillic: НЕКРОСОВ, Алексей Николаевич); DOB 20 Jun 1963; POB Severodvinsk, Arkhangelsk Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NEKROSOV, Alexander (a.k.a. NEKROSOV, Aleksandr Nikolaevich (Cyrillic: НЕКРОСОВ, Александр Николаевич)); DOB 20 Jun 1963; POB Severodvinsk, Arkhangelsk Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NEKU NIROU TAVAN CO (a.k.a. BLOCK NIROU SUN CO; a.k.a. BNSA CO; a.k.a. KIA NIROU; a.k.a. NEKA NOVIN; a.k.a. NIKSA NIROU), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariatati Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEMARIAM, Abraha Kassa (a.k.a. KASSA, Abraha; a.k.a. KASSA, Wedi), Eritrea; DOB 15 Jul 1953; POB Eritrea; nationality Eritrea; Gender Male; Passport D000294 (Eritrea) (individual) [ETHIOPIA-EO14046].

NEMBHARD, Norris (a.k.a. NEMHARD, Norris; a.k.a. “DEDO”; a.k.a. “DIDO”); DOB 05 Jan 1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1954; POB Jamaica (individual) [SDNTK].

NEMCHINOVO INVESTMENTS OOO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТИЦИИ) (a.k.a. LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТИЦИИ)); Moskovskaya obl., ul. Lesnaya, d. 27, Odintsovo d. Nemchinovo, Russia; Tax ID No. 7705267567 (Russia); Business Registration Number 1027739120716 (Russia) [RUSSIA-EO14024] (Linked To: SHUVALOVA, Maria Igorevna).

NEMHARD, Norris (a.k.a. NEMHARD, Norris; a.k.a. “DEDO”; a.k.a. “DIDO”); DOB 05 Jan 1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1954; POB Jamaica (individual) [SDNTK].

NEMIN, Anton Igorevich (Cyrillic: НЕМИН, Антон Игоревич), Russia; DOB 22 Aug 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Russian Federation (individual) [RUSSIA-EO14024].

NEMTSEV, Vladimir Vladimirovich (Cyrillic: НЕМЦЕВ, Владимир Владимирович) (a.k.a. НЕМЦЕВ, Владимирович), Sevastopol, Ukraine; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

NEMTSEV, Volodymyr Volodymyrovych (Cyrillic: НЕМЦЕВ, Володимир Володимирович), Sevastopol, Ukraine; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

NEOBIT, OOO (a.k.a. LLC ЕОБИТ), 44, shosse Primorye Region, Russia; nationality Russia; Organization Established Date 13 Nov 2009; Business Registration Number 116774634430 (Russia) [RUSSIA-E014024].

NEOPUBLICHNOE AKTSIONERNOE OBSHCHESTVO KORDEX (a.k.a. АО КОРДЕКС), 15 Cumbernauld Road, Stepps, Glasgow, Scotland G33 6LE, United Kingdom; Unit 20310, PO Box 6945, London W1A 6US, United Kingdom; C Dinamarca 46 B, Urbanizacion Faro De Calaburra, Mijas, Spain; Tax ID No. B93681724 (Spain); Company Number SC591051 (United Kingdom) [TCO].

NEOSTATION BANK PUBLIC JOINT STOCK COMPANY (Linked To: THE AUDITORS FOR ACCOUNTING AND AUDITING). NESTERENKO, Tatyana Gennadevna (a.k.a. NESTERENKO, Tatiana Gennadievna; a.k.a. NESTÉRENKO, Татьяна Геннадьевна); a.k.a. NISR, Hassan, Al Ahlam 6, Haret Hreik, Roueiss, Beirut, Lebanon; DOB 20 Apr 1963; POB Kafarser, Lebanon; nationality Lebanon; 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. 288030510000000 (Lebanon) (individual) [SDGT] (Linked To: THE AUDITORS FOR ACCOUNTING AND AUDITING).

NESR, Nasser Hassan (Arabic: ناصر حسن نسير); a.k.a. NISR, Nasr, Al Ahlam 6, Haret Hreik, Roueiss, Beirut, Lebanon; DOB 20 Apr 1963; POB Kafarser, Lebanon; nationality Lebanon; 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. 288030510000000 (Lebanon) (individual) [SDGT] (Linked To: THE AUDITORS FOR ACCOUNTING AND AUDITING).

NESTRÉNKO, Tatiana Gennadievna (a.k.a. NESTÉRÉNKO, Tatiana Gennadievna; a.k.a. NESTÉNKO, Tatjana Gennadievna), 653/38 Baghdad Street, Lattakia, Syria; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Female (individual) [RUSSIA-EO14024]; Organization Established Date 13 Nov 2009; Business Registration Number 6068911 (Syria) [SYRIA] (Linked To: AL-KAYALI, Taher).

NESTRÉNKO, Tatyana Gennadevna (Cyrillic: НЕСТЕРЕНКО, Татьяна Геннадеевна) (a.k.a. NESTERENKO, Tatiana Gennadyevna; a.k.a. НЕСТЕРЕНКО, Татьяна Геннадьевна); a.k.a. NESR, Nasser Hassan (Arabic: ناصر حسن نسير); a.k.a. NISR, Nasr, Al Ahlam 6, Haret Hreik, Roueiss, Beirut, Lebanon; DOB 20 Apr 1963; POB Kafarser, Lebanon; nationality Lebanon; 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. 288030510000000 (Lebanon) (individual) [SDGT] (Linked To: THE AUDITORS FOR ACCOUNTING AND AUDITING).

NESTRÉNKO, Tatiana Gennadievna (a.k.a. NESTÉNKO, Tatiana Gennadievna; a.k.a. NESTÉNKO, Tatjana Gennadievna), 653/38 Baghdad Street, Lattakia, Syria; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Female (individual) [RUSSIA-EO14024]; Organization Established Date 13 Nov 2009; Business Registration Number 6068911 (Syria) [SYRIA] (Linked To: AL-KAYALI, Taher).

NESTRÉNKO, Tatjana Gennadyevna), 653/38 Baghdad Street, Lattakia, Syria; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Female (individual) [RUSSIA-EO14024]; Organization Established Date 13 Nov 2009; Business Registration Number 6068911 (Syria) [SYRIA] (Linked To: AL-KAYALI, Taher).

NESTRÉNKO, Tatiana Gennadevna (a.k.a. NESTÉNKO, Tatiana Gennadievna; a.k.a. NESTÉNKO, Tatjana Gennadievna), 653/38 Baghdad Street, Lattakia, Syria; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Female (individual) [RUSSIA-EO14024]; Organization Established Date 13 Nov 2009; Business Registration Number 6068911 (Syria) [SYRIA] (Linked To: AL-KAYALI, Taher).

NESTRÉNKO, Tatiana Gennadevna (a.k.a. NESTÉNKO, Tatiana Gennadievna; a.k.a. NESTÉNKO, Tatjana Gennadievna), 653/38 Baghdad Street, Lattakia, Syria; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Female (individual) [RUSSIA-EO14024]; Organization Established Date 13 Nov 2009; Business Registration Number 6068911 (Syria) [SYRIA] (Linked To: AL-KAYALI, Taher).
NEVSKIY ZAVOD CLOSED COMPANY (a.k.a. NEVSKIY NEWS LLC (a.k.a. NEVNOV; a.k.a. NEVEROV, Sergey Ivanovich), Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NEVEROV, Sergei Ivanovich (Cyrillic: НЕВЗОРОВ, Серге́й Ива́нович) (a.k.a. NEVEROV, Serge Ivanovich), Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NEVNOV, Sergey Ivanovich (Cyrillic: НЕВЗОРОВ, Серге́й Ива́нович) (a.k.a. NEVEROV, Sergei Ivanovich), Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NEVNOV, Sergey Ivanovich, Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NEVNOV, Sergey Ivanovich, Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NEVNOV, Sergey Ivanovich (Cyrillic: НЕВЗОРОВ, Серге́й Ива́нович) (a.k.a. NEVEROV, Sergei Ivanovich), Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NEVNOV, Sergey Ivanovich, Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NEVNOV, Sergey Ivanovich (Cyrillic: НЕВЗОРОВ, Серге́й Ива́нович) (a.k.a. NEVEROV, Sergei Ivanovich), Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NEVNOV, Sergey Ivanovich, Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NEVNOV, Sergey Ivanovich, Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
NEW ARCTIC SHIPPING LIMITED LIABILITY COMPANY (Cyrillic: НОВОЕ АРКТИЧЕСКОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (f.k.a. MEDVEZHYA GORA OOO), d. 3A str. 4 etazh 1 pom. 7, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Organization Established Date 26 Aug 2019; Tax ID No. 7704471009 (Russia); Government Gazette Number 41291624 (Russia); Registration Number 1197746527714 (Russia) [RUSSIA-E014024] (Linked To: AKVAMARIN LIMITED LIABILITY COMPANY).

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, Xing He Wan, Guangzhou 510000, China; Commercial Registry Number 72424 (Macau) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY DEVICE CONSULTING).

NEW CENTURY IMPORT AND EXPORT CO. LTD (a.k.a. NINGBO NEW CENTURY IMPORT AND EXPORT COMPANY, LTD.), 5 Hongtang South Road, Jiangbei, Ningbo 315033, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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 Isma 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 Bazaar, Quetta, Pakistan; Safaar Bazaar, Garmisir, Afghanistan; Nimruz, Afghanistan; Chaghay Bazaar, Chaghay, Pakistan; Gereshk, Afghanistan; Chaghay, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qal'a'H District Center Bazaar, Musa Qal'a'H, Helmand Province, Afghanistan [SDGT].

NEW EASTERN OUTLOOK, Russia; Website journal-neo.org [RUSSIA-E014024].

NEW EASTERN SHIPPING CO LTD, Marshall Islands; 10 Anson Road, #17-00 International Plaza, 079903, Singapore; Wan Yue City, 1124, Riyuan 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 Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6133570 [DPRK4].

NEW EUROPEAN PIPELINE AG (a.k.a. NORD STREAM 2 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].

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: 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 6075135; Business Registration Number 2758016 (Hong Kong) [IRAN-E013846].

NEW FAR INTERNATIONAL LOGISTICS LTD (a.k.a. NEW FAR INTERNATIONAL LOGISTICS LIMITED (Chinese Traditional: 新達國際物流有限公司); 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: 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:
NG, Serena Bee Lin, Singapore; DOB 25 Jan 1958; POB Singapore; nationality Singapore; citizen Singapore; Gender Female; National ID No. S12961181 (Singapore) (individual) [RUSSIA-EO14024] (Linked To: ASIA TRADING & CONSTRUCTION PTE LTD).


Identification Number 911-10-77 (Central African Republic) (individual) [CAR].


Identification Number 911-10-77 (Central African Republic) (individual) [CAR].


Identification Number 911-10-77 (Central African Republic) (individual) [CAR].


Identification Number 911-10-77 (Central African Republic) (individual) [CAR].

Identification Number 911-10-77 (Central African Republic) (individual) [CAR].

Identification Number 911-10-77 (Central African Republic) (individual) [CAR].

Identification Number 911-10-77 (Central African Republic) (individual) [CAR].

Identification Number 911-10-77 (Central African Republic) (individual) [CAR].

Identification Number 911-10-77 (Central African Republic) (individual) [CAR].
NIMI NAMED AFTER V V BAHIREV JSC, Sh. Leningradskoe D. 58, Moscow 125212, Russia; Tax ID No. 7743873015 (Russia); Registration Number 1127747236341 (Russia [RUSSIA-EO14024]).

NIMIR INTERNATIONAL L.L.C. (a.k.a. "NIMR IRAQ BRANCH"), Office No. 1, 5th Floor, Al Nadha Towers 2, Ghala Industrial Area, Muscat, Oman; 501 Al Nadha Towers 2, Building 220 Way No 5007, Muscat, Oman; PO Box 254, Muscat, Oman; HAYAL al Fayha -al Amin al Dakhil Dur al Dubat. Building number 44/234, Locality No. 445, Aliy No. 46, Section House No. 44/3, Third floor, Office, Basrah Province, Iraq; Dubai, United Arab Emirates; Port Um Qasr, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 1037675 (Oman); alt. Business Registration Number 5670 (Iraq) [SDGT] (Linked To: AL HABSI, Mahmood Rashid Amur).

NIMR INTERNATIONAL S.R.L., STR. Horea NR. 80-82A AP. 13, Cluj-Napoca 400001, Romania; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number J12/1651/2020 (Romania) [SDGT] (Linked To: AL HABSI, Mahmood Rashid Amur).

NINGBO BEILUN SAIGE MACHINE CO., LTD., No. 2, Building 15, No. 428, Songhuajiang Road, Xinqi, Beilun District, Ningbo, Zhejiang 315033, China; Uniform Social Credit Code (USCC) 91330206656700255M (China) [SDGT] (Linked To: ANSARALLAH).

NINGBO MORE INTEREST I/E CO., LTD. (Chinese Traditional: 宁波市摩利进出口有限公司) (a.k.a. NINGBO MORE INTEREST I/E CO., LTD.); a.k.a. NINGBO MORE INTEREST IMP. & EXP. CO., LTD.), Room 12B01, Building 2, Yuyao China Plastic City International Business Center, 315400 Ningbo, Zhejiang, China; No Z-1305 Plastics City Yuyao City, Zhejiang, Zhejiang Province, China; Organization Established Date 15 Mar 2005; Trade License No. 330281000092872 (China); Unified Social Credit Code (USCC) 913302811772304821A (China) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NINGBO MORE INTEREST IMP. & EXP. CO., LTD. (a.k.a. NINGBO MORE INTEREST I/E CO., LTD. (Chinese Traditional: 宁波市摩利进出口有限公司); a.k.a. NINGBO MORE INTEREST IMP. AND EXP. CO., LTD.); Room 12B01, Building 2, Yuyao China Plastic City International Business Center, 315400 Ningbo, Zhejiang, China; No Z-1305 Plastics City Yuyao City, Zhejiang, Zhejiang Province, China; Organization Established Date 15 Mar 2005; Trade License No. 330281000092872 (China); Unified Social Credit Code (USCC) 913302811772304821A (China) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NINGBO NEW CENTURY IMPORT AND EXPORT COMPANY, LTD. (a.k.a. NEW CENTURY IMPORT AND EXPORT COMPANY, LTD.), 5 Hongtang South Road, Jiangbei, Ningbo 315033, China; Additional Sanctions
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

To: LAW ENFORCEMENT FORCES OF THE
ISLAMIC REPUBLIC OF IRAN.


NIROU BATTERY MANUFACTURING SABA BATTERY COMPANY; a.k.a. NIRU CO. LTD.; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY), End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NIROU CO. LTD. (a.k.a. NIROU BATTERY MANUFACTURING SABA BATTERY COMPANY; a.k.a. NIRU CO. LTD.; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY), End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NIROU BATTERY MANUFACTURING COMPANY (a.k.a. NIRUYEH MOGHAHMET BASIJ; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY), End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NIRUYEH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA); Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] [HRIT-IR].

NISANOV, God Semenovich (Cyrillic: НИСАНОВ, ГОД СЕМЕНОВИЧ), Noviy Arbat, Kievsky Bezirk, Moscow, Russia; DOB 31 May 1990; POB Iran; nationality Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L55195938 (Iran) expires 17 Nov 2026; National ID No. 2230048759 (Iran) (individual) [SDGT] (Linked To: THE AUDITORS FOR LEHMAN BROTHERS INTERNATIONAL INC.).

NIROO-YE VIZHE PASDAR-E VELAYAT (a.k.a. IRANIAN SPECIAL POLICE FORCES; a.k.a. IRAN'S COUNTER-TERROR SPECIAL FORCES; a.k.a. SUPREME LEADER'S GUARDIAN SPECIAL FORCES; a.k.a. "NOPO" (Arabic: نوپو); a.k.a. "PROVINCIAL SPECIAL FORCES"; a.k.a. "SPECIAL COUNTER-TERRORISM FORCE"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES).

NIROU BATTERY MANUFACTURING SABA BATTERY COMPANY (a.k.a. NIRU BATTERY MANUFACTURING COMPANY; a.k.a. NIRU CO. LTD.; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY), End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NIROU BATTERY MANUFACTURING COMPANY (a.k.a. NIRU BATTERY MANUFACTURING COMPANY).

To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)

NIROUCO LTD., Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)

TOOMAJ, Elias (Arabic: ﺎﻝﺎﺱ ﺑﺮﺩ ﺑﺮﺩ ﺩﺩﺍﺭ; a.k.a. NIRUMANDTUMAJ, Elias), Iran; DOB 31 May 1990; POB Iran; nationality Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L55195938 (Iran) expires 17 Nov 2026; National ID No. 2230048759 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARSI COMPANY).

NIROUMAND TUMAJ, Elias (a.k.a. NIROOMAND TOOMAJ, Elias; a.k.a. NIROOMAND TUMAJ, Elias; a.k.a. NIROOMAND TUMAJ, Elias), Iran; DOB 31 May 1990; POB Iran; nationality Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L55195938 (Iran) expires 17 Nov 2026; National ID No. 2230048759 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARSI COMPANY).

NIROUMANDTUMAJ, Elias (a.k.a. NIROOMAND TOOMAJ, Elias; a.k.a. NIROOMAND TUMAJ, Elias; a.k.a. NIROOMAND TUMAJ, Elias; a.k.a. NIROOMAND TUMAJ, Elias), Iran; DOB 31 May 1990; POB Iran; nationality Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L55195938 (Iran) expires 17 Nov 2026; National ID No. 2230048759 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARSI COMPANY)

NISHIGUCHI, Shigeo, c/o 6-4-21 Akasaka, Minato-ku, Tokyo, Japan; DOB 1929 to 1930; POB Kafarser, 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. 318803051000000 (Lebanon) (individual) [SDGT] (Linked To: SUMIYOSHI K00412210 (Cyprus); Tax ID No. 772374165781 (Russia) (individual) [RUSSIAEO14024].

NISR, Nasir (a.k.a. NESER, Nasser Hassan (Arabic: نﺎﺱر ﻫﻤﺎﻥ; a.k.a. NISR, Nasser Hassan), Mahfouz, Aite Lahm 6, Haret Hreik, Roueiss, Beirut, Lebanon; DOB 24 Apr 1972; POB Krasnaya Sloboda, Azerbaijan; nationality Russia; alt. nationality Azerbaijan; citizen Russia; Gender Male; Passport K00412210 (Cyprus); Tax ID No. 772374165781 (Russia) (individual) [RUSSIAEO14024].

NISANOV, God Semenovich (Cyrillic: НИСАНОВ, ГОД СЕМЕНОВИЧ), Noviy Arbat, Kievsky Bezirk, Moscow, Russia; DOB 24 Apr 1972; POB Krasnaya Sloboda, Azerbaijan; nationality Russia; alt. nationality Azerbaijan; citizen Russia; Gender Male; Passport K00412210 (Cyprus); Tax ID No. 772374165781 (Russia) (individual) [RUSSIAEO14024].
sanctions risk: See Section 11 of Executive Order 14024.; License 6071 (United Arab Emirates); Economic Register Number (CBLS) 11808133 (United Arab Emirates) [RUSSIA-EO14024].

NITC (a.k.a. NATIONAL IRANIAN TANKER COMPANY), 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 info@nitc.co.ir; alt. Email Address administrator@nitc.co.ir; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 4891 (Iran); Telephone (98)(21)(66153220); Telephone (98)(21)(238033020); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(912115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Telephone (98)(21)(22242537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN] [SDGT] [IFSR] [IFCA] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS [IRAN] [SDGT] [IFSR] [IFCA] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO).

NITC SHARJAH (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC; a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH), Al Wahda Street, Street No. 4, Sharjah, United Arab Emirates; P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitssharjah.com/index.html; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone +97165036060; Telephone +97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NITS KIBERNETIKI I AVTOMATIKI (a.k.a. NITC (a.k.a. NATIONAL IRANIAN TANKER OFFICE OF FOREIGN ASSETS CONTROL [IFSR] (Linked To: QODS AVIATION No. 0030171628 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

NIYAZOV, Muhammad Ibrohimjon (a.k.a. AKHMATOV, Rakhmonberdi; a.k.a. NIYAZOV, Ibrohim Ahiy), Turkey; Mexico; DOB 24 Feb 1998; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB0040327 (Uzbekistan); Identification Number 99786785324 (Turkey); Residency Number YAC 007112 (Turkey) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NIYAZOV, Muhammad Ibrohimjon (a.k.a. AKHMATOV, Rakhmonberdi; a.k.a. NIYAZOV, Ibrohim Ahiy), Turkey; Mexico; DOB 24 Feb 1998; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB0040327 (Uzbekistan); Identification Number 99786785324 (Turkey); Residency Number YAC 007112 (Turkey) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NIYAZOV, Ibrohim Ahiy (a.k.a. AKHMATOV, Rakhmonberdi; a.k.a. NIYAZOV, Ibrohim Ahiy), Turkey; Mexico; DOB 24 Feb 1998; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB0040327 (Uzbekistan); Identification Number 99786785324 (Turkey); Residency Number YAC 007112 (Turkey) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NIYAZOV, Muhammad Ibrohimjon (a.k.a. AKHMATOV, Rakhmonberdi; a.k.a. NIYAZOV, Ibrohim Ahiy), Turkey; Mexico; DOB 24 Feb 1998; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB0040327 (Uzbekistan); Identification Number 99786785324 (Turkey); Residency Number YAC 007112 (Turkey) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NIYAZOV, Muhammad Ibrohimjon (a.k.a. AKHMATOV, Rakhmonberdi; a.k.a. NIYAZOV, Ibrohim Ahiy), Turkey; Mexico; DOB 24 Feb 1998; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB0040327 (Uzbekistan); Identification Number 99786785324 (Turkey); Residency Number YAC 007112 (Turkey) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NIYAZOV, Muhammad Ibrohimjon (a.k.a. AKHMATOV, Rakhmonberdi; a.k.a. NIYAZOV, Ibrohim Ahiy), Turkey; Mexico; DOB 24 Feb 1998; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB0040327 (Uzbekistan); Identification Number 99786785324 (Turkey); Residency Number YAC 007112 (Turkey) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NIYAZOV, Muhammad Ibrohimjon (a.k.a. AKHMATOV, Rakhmonberdi; a.k.a. NIYAZOV, Ibrohim Ahiy), Turkey; Mexico; DOB 24 Feb 1998; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB0040327 (Uzbekistan); Identification Number 99786785324 (Turkey); Residency Number YAC 007112 (Turkey) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NIYAZOV, Muhammad Ibrohimjon (a.k.a. AKHMATOV, Rakhmonberdi; a.k.a. NIYAZOV, Ibrohim Ahiy), Turkey; Mexico; DOB 24 Feb 1998; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB0040327 (Uzbekistan); Identification Number 99786785324 (Turkey); Residency Number YAC 007112 (Turkey) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
DRILLING COMPANY; a.k.a. "NDCO"), 2127, Valiasar Street, Corner of Del Afroz Street, Tehran 1511714315, Iran; Arzantin Argentina Square - Alawn St. - 35th St. - No. 8, Tehran, Iran; Sanaat Square - Farhazadi St. - Taavon St. - No. 19, Tehran, Iran; Vozara St. - Baheshhti St. - No. 20, Tehran, Iran; Esfandiar St. - Valiasar 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; all offices worldwide [DPKR3].

NORTH GROUP HOLDING CORP.; RUC #1932244-1-728269 (Panama) [SDNTK].

NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION (a.k.a.; 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. KOREA MINING AND INDUSTRIAL DEVELOPMENT 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] [DPKR2].

NORTH KOREAN ZINC INDUSTRY GROUP (a.k.a. KOREA ZINC INDUSTRIAL GROUP; a.k.a. KOREA ZINC INDUSTRY GENERAL CORPORATION; a.k.a. KOREA 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 [DPKR3].

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. MOOYOKBANK), 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] [DPKR3].

NORTH SOUTH CARGO (a.k.a. ALBAIT AL KHALEEJE GENERAL TRADING LLC), Industrial Area 18, Warehouses Lands, Warehouses 16-17, Al Malina Street, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 21 Nov 1994; Registration Number 118607 (United Arab Emirates) [RUSSIA-E014024].

NORTH WOOD INDUSTRY CO. (a.k.a. CHOUBE SHOMAL COMPANY; a.k.a. NORTH WOOD INDUSTRY COMPANY (Arabic: شركة صنوبر شمال) a.k.a. SANATE CHOUBE SHOMAL COMPANY; a.k.a. SHERKATE CHOOBE SHOMAAL), No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street, Motahhari Street, Tehran, Iran; No. 51, Delfan Alley, Jam Street, Motahhari Avenue, Tehran, Iran; Minoodash Road, Gonbad Kavous, Golestan, Iran; Gonbad to Minudasht Road, Kilometer 7, Gonbad-e Kavous, Golestan, Iran; Website http://www.choubeshomal.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861874050 (Iran); Registration Number 381 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

NORTH WOOD INDUSTRY COMPANY (Arabic: شركة صنوبر شمال) (a.k.a. CHOUBE SHOMAL COMPANY; a.k.a. NORTH WOOD INDUSTRY COMPANY (Arabic: شرکت صنعت چوب شمال) a.k.a. SANATE CHOUBE SHOMAL COMPANY; a.k.a. SHERKATE CHOOBE SHOMAAL), No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street, Motahhari Street, Tehran, Iran; No. 51, Delfan Alley, Jam Street, Motahhari Avenue, Tehran, Iran; Minoodash Road, Gonbad Kavous, Golestan, Iran; Gonbad to Minudasht Road, Kilometer 7, Gonbad-e Kavous, Golestan, Iran; Website http://www.choubeshomal.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861874050 (Iran); Registration Number 381 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

NORTH EASTERN SHIP REPAIR CENTER JOINT STOCK COMPANY (a.k.a. AKTIONERNOYE OBSHCHESTVO SEvero-Vostochnyy REMONTNYU Y TSENTR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРО-ВОСТОЧНЫЙ РЕМОНТНЫЙ ЦЕНТР); a.k.a. "SVRTS PAO"), 1 Ulitsa Vladivostokskaya, Vilyuchinsk 684090, Russia; Organization Established Date 27 Feb 2008; Tax ID No. 4102009338 (Russia); Registration Number 1084141000492 (Russia) [RUSSIA-E014024] (Linked To: AKTIONERNOYE OBSHCHESTVO DANEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

NORTHSTAR TRADING CORPORATION (a.k.a. SYNERGY CONSULTANTS LIMITED), Victoria, Seychelles; Certificate of Incorporation Number 006971 (Seychelles) [SDNTK].

NORWEGIAN RESISTANCE MOVEMENT (a.k.a. DEN NORSKE MOTSTANDSBEVEGELSEN; a.k.a. FINNISH RESISTANCE MOVEMENT; a.k.a. NORDIC RESISTANCE MOVEMENT; a.k.a. NORDISKA MOTSTÅNDSRELSN (Latin: NORDISKA MOTSTÅNDSRELSN); a.k.a. NRM-NORWAY; a.k.a. SUOMEN VASTARINTALIKE; a.k.a. SVENSKA MOTSTÅNDSRELSN (Latin: SVENSKA MOTSTÅNDSRELSN); a.k.a. SWEDISH RESISTANCE MOVEMENT; a.k.a. "KOHTI VAPAUTTA"; a.k.a. "NMR"; a.k.a. "NRM"; a.k.a. "NRM-FINLAND"; a.k.a. "NRM-SWEDEN"; a.k.a. "SMR"), Sweden; Norway; Denmark; Finland; Iceland; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1997 [SDGT].

NOSENKO, Nikolayevna Tatyana (a.k.a. НОСОВ, Татьяна Николаевна), Moscow, Russia; DOB 17 Feb 1961; POB Region, Russia; Tax ID No. 77187528703 (Russia) (individual) [RUSSIA-E014024].

NOSOV, Sergey Konstantinovich (Cyrillic: НОСОВ, Серге́й Константи́нович), Magadan Region, Russia; DOB 17 Feb 1961; POB...
Tehran, Iran; 1st Shaghayegh Bld., North Kargar St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

NOVIN ENERGY CORPORATION (a.k.a. ENERGY NOVIN COMPANY; a.k.a. ENERGY NOVIN CORPORATION; a.k.a. NOVIN ENERGY; a.k.a. NOVIN ENERGY COMPANY), Tehran, Iran; 1st Shaghayegh Bld., North Kargar St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).


NOVIN PARS MINERAL EXPLORATION AND MINING 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. "ASKAM"; a.k.a. "ESKAM"; a.k.a. "MINERAL MINING EXTRAC...
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Passport 9004318; alt. Passport 9011128; alt. Passport 9004398 (individual) [SDGT] [IRGC] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE].

NOWBAKHT, Sa'id (a.k.a. MAS'UD, Abu Ali; a.k.a. NIKBAKH, Mas'ud; a.k.a. NOBAKH, Mas'ud; a.k.a. NOWBAKH, Mas'ud; 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. ARVANCLOUD; a.k.a. NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY (Arabic: ﺷﺮﮐﺖ ﻭدﺎNAMESPACE-STATE PENSION FUND OF SBERBANK; a.k.a. STATE PENSION FUND OF SBERBANK ZAO (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. NP OTKRITIE GROUP (Cyrillic: ГРУППА НПО ОТКРЫТИЕ) (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGSUDARSTVENNY PENSIONNY FOND OTKRITIE; a.k.a. AO NPF OTKRITIE), ul. Timura Frunze, d. 11, str. 13, Moscow 119021, Russia; ul. Gilyarovskogo, d. 39, str. 3, Moscow 129110, Russia; Organization Established Date 09 Jun 2014; Tax ID No. 77074005771 (Russia); Registration Number 114779909104 (Russia) [RUSSIA-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)].

NPF PERVY PROMYSLENNY ALYANS AO (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGSUDARSTVENNY PENSIONNY FOND PЕRVY PROMYSLENNY ALYANS; a.k.a. AO NPF PЕRVYI PROMYSLENNY ALYANS; a.k.a. JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE), 2E, ul. Vishnevskogo Kazan, Tatarstan Resp. 420097, Russia; Organization Established Date 02 Mar 1999; Tax ID No. 1655319919 (Russia); Government Gazette Number 50607380 (Russia); Registration Number 1151600002010 (Russia) [RUSSIA-EO14024] [Linked To: KAMAZ PUBLICLY TRADED COMPANY].

NPF RET OOO (Cyrillic: ООО НПО РЭТ) (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC-PRODUCTION FIRM RADIO-ELECTRONIC TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА РАДИОЭЛЕКТРОННЫЕ ТЕХНОЛОГИИ)), d. 21 pom. I kom. 7 ofis 10V, per. Poryadkovy, Moscow 127055, Russia; Organization Established Date 19 Jan 2018; Tax ID No. 7707404353 (Russia); Registration Number 1187746042230 (Russia) [RUSSIA-EO14024].

NPF SBERBANKA ZAO (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. 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: See Section 11 of Executive Order 14024.; Tax ID No. 5837003278 (Russia); Registration Number 1025801216748 (Russia) [RUSSIA-EO14024].

PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NPC ALLIANCE PETROCHEMICAL CO (a.k.a. NPC ALLIANCE CORPORATION), 44th Floor Pbcom Tower Ayala Avenue, Makati 1226, Philippines; 19th Floor Antel 2000 Corporate Center, 121 Valero St, Salcedo Village, Makati City 1226, Philippines; PAFIC Industrial Park, Barangay Batangas II, Mariveles, Bataan 2105, Philippines; Website www.pnoc-afc.com.ph; alt. Website www.npca.com.ph; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NPC INTERNATIONAL (a.k.a. N P C INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NiOC House, 4, Victoria Street, London SW1H 1NE, United Kingdom; NiOC House, 4 Victoria Street, London SW1H 1NE, United Kingdom; 4 Victoria Street, London SW1H 1NB, United Kingdom; Website www.npic.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 (a.k.a. N P C INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NiOC House, 4, Victoria Street, London SW1H 1NE, United Kingdom; NiOC House, 4 Victoria Street, London SW1H 1NE, United Kingdom; 4 Victoria Street, London SW1H 1NB, United Kingdom; Website www.npic.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 (a.k.a. N P C INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NiOC House, 4, Victoria Street, London SW1H 1NE, United Kingdom; NiOC House, 4 Victoria Street, London SW1H 1NE, United Kingdom; 4 Victoria Street, London SW1H 1NB, United Kingdom; Website www.npic.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 ALLIANCE CORPORATION (a.k.a. NPC 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; PAFIC Industrial Park, Barangay Batangas II, Mariveles, Bataan 2105, Philippines; Website www.pnoc-afc.com.ph; alt. Website www.npca.com.ph; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSION FOND SBERBANKA; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRUTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA, d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npf.sberbanka.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): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA),

NPF TEHINKOM ООО a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY ТЕХИНКОМ (Cyrillic: ООО НПФ ТЕХИНКОМ; a.k.a. LLC SCIENTIFIC AND PRODUCTION FIRM ТЕХИНКОМ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА ТЕХИНКОМ)), 28K Himikov St., St. Petersburg, St. Petersburg Region 195030, Russia; Tax ID No. 7806102473 (Russia); Registration Number 1037816033530 (Russia) [RUSSIA-EO14024].

NPF TREKOL a.k.a. NAUCHNO PROIZVODSTVENNAYA FIRMA TREKOL; a.k.a. "LLC R&P TRECOL"), Per. Khlododlinyi D.1, Moscow 113191, Russia; Ul. Initiatsivnaya D. 3, Kom. 41, Lyubertsy 140015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706029910 (Russia); Registration Number 1037700104386 (Russia) [RUSSIA-EO14024].

NPF VTB PENSION FUND JOINT STOCK COMPANY a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSION FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSION FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FOND, AO; d. 43 str. 1 ul. Vorontsovskaia, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY),

NPF VTB PENSION FUND JSC a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSION FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSION FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC, d. 43 str. 1 ul. Vorontsovskaia, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY),
Registration Number 1175029009363 (Russia) [RUSSIA-E014024].
NPO KOMPYUTER (a.k.a. NPO COMPUTER), Per. Severnii D. 61, Kom. 100-108, Izhevsk 426011, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1831173910 (Russia); Registration Number 1151831003466 (Russia) [RUSSIA-E014024].
NPO NOVATOR (a.k.a. AKTIONERNOE OBSHESTVO OPTINOE KONSTRUKTORSKOE BYURO NOVATOR; a.k.a. AO OKB NOVATOR; a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU NOVATOR), 18 Kosmonavtov Ave., Yekaterinburg 620017, Russia; Tax ID No. 6673092045 (Russia); Registration Number 1026605611339 (Russia) [RUSSIA-E014024].
NPO OF ELECTROMECHANICS (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION ELEKTROMEHANIKA; a.k.a. JSC SCIENTIFIC AND PRODUCTION ASSOCIATION OF ELECTRO MECHANIC), 31 Mendeleyeva St., Miass, Chelyabinsk Region 456318, Russia; Organization Established Date 21 Jan 2005; Tax ID No. 7415044181 (Russia); Registration Number 105470000683 (Russia) [RUSSIA-E014024].
NPO PROMODEL (a.k.a. NAUCHNO PROIZVODSTVENNOE OBYEDINENIE PROMODEL), Ul. Peshe-Streletskaya D. 108, Office 301, Voronezh 394038, Russia; Tax ID No. 3865082859 (Russia); Registration Number 1113668016879 (Russia) [RUSSIA-E014024].
NPO RADIOVOLNA (a.k.a. LIMITED LIABILITY COMPANY NAUCHNO PROIZVODSTVENNOYE OBYEDINENIE RADIOVOLNA; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION RADIOVOLNA), Kozevennaya Liniya, 1-3 lit. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 03 Aug 2012; Tax ID No. 7838478782 (Russia); Registration Number 112784713649 (Russia) [RUSSIA-E014024].
NPO SATURN JSC (a.k.a. OKB-SATURN PAO; a.k.a. OKB-SATURN PUBLIC-JOINT-STOCK COMPANY; a.k.a. PJSC UEC-SATURN (Cyrillic: ПАО ОКБ-САТУРН); a.k.a. UEC-SATURN; a.k.a. "SATURN NGO"), 163 Lenin Ave., Rybinsk, Yaroslavl Region 152903, Russia; 13 Kasatkin St., Moscow 129301, Russia; 4 A Novoroschhinskaya St., St. Petersburg 196084, Russia; 140 Kutybyshev 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-E014024].
NPO STEKLOPLASTIC (a.k.a. JOINT STOCK COMPANY NPO STEKLOPLASTIC), K. 3A, Solnechnogorsk, n/p Andreevka District, Moscow Region 141551, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5440000039 (Russia); Registration Number 1035008852097 (Russia) [RUSSIA-E014024].
NPO URALPODSHIPNIK, ul. Entuziastov D. 17, Yekaterinburg 620000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6660145780 (Russia); Registration Number 1026604933090 (Russia) [RUSSIA-E014024].
NPO VYSOKOTOCHNYE KOMPLEKSY, AO (a.k.a. AKTIONERNOE OBSHESTVO VYSOKOTOCHNYE KOMPLEKSY) NPO VYSOKOTOCHNYE KOMPLEKS, AO HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ); a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY), 21 str. 1, bulvar Gogolovskiy, Moscow 119019, Russia; 7 Kievskaia St., 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 1097746068012 (Russia); Tax ID No. 7704271192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).
NPOO OKB TSP (Cyrillic: НПОО ОКБ ТСП) (a.k.a. NAUCHNO-PROIZVODSTVENNOYE OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU OKB TSP; a.k.a. NAVUKOVA-VYTVORCHAYE TAVARYSTVA S ABEZMAHANAY ADKAZNASTYU AKB TSP (Cyrillic: НАВУКОВА-ВЫВОРЧАЕ ТАБАРЦІСТВА З АБЕМЕЖАВАНАЙ АДКАЗНАСЦЮ АКБ ТСП); a.k.a. NVTAA AKB TSP (Cyrillic: НБТАА АКБ ТСП); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU 

ТЕКНОСОЮЗПРОЕКТ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОСОЮЗПРОЕКТ); a.k.a. OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКБ ТСП); a.k.a. OKB TSP SPLC), Frantsiska Skoriny St., building 1, unit 21, Minsk 220076, Belarus; Organization Established Date 08 Jul 2002; Registration Number 190369982 (Belarus) [BELARUS-E014038].
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] [IFSIR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).
NPP CYCLONE TEST (a.k.a.АО НПП ТСИКЛОН TEST; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE CIKLON TEST), Proezd Zavodskoi D. 2, K. 1, Pomeshch. 132, Fryazino Moscow Region 142800, Russia; Website www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [RUSSIA-E014024] (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 4/12, Naro-Fominsk 143306, Russia; Tax ID No. 5030098049 (Russia); Registration Number 1205000027770 (Russia) [RUSSIA-E014024].
NPP ISTOCHNIK (a.k.a. NAUCHNO PROIZVODSTVENNOYE OBYEDINENIE ISTOCHNIK), ul. 3-3 lit. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 19 Dec 1991; Tax ID No. 5052022868 (Russia); Registration Number 1115050007676 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
NPP ISTOCHNIK (a.k.a. NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE ISTOCHNIK), Pr-d Kurchatova D. 9, Str. 2, Pomeschch. 245, Saint Petersburg 194223, Russia; Tax ID No. 7811354388 (Russia); Registration Number 5067847357914 (Russia) [RUSSIA-E014024].
NTANGANA, Bosco (a.k.a. BAGANDA, Bosco; NTAGENDA, Bosco (a.k.a. BAGANDA, Bosco; NTAGANDA, Bosco (a.k.a. BAGANDA, Bosco; NT SERVICE, Ul. Berzina D. 6, Bilibino 689450, Russia; NT INSURANCE CORPORATIVO, S.A. DE C.V., [ILLICIT-DRUGS-EO14059].

NT BELOKAMENKA OOO (a.k.a. LIMITED LIABILITY COMPANY OIL TERMINAL BELOKAMENKA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕФТЯНОЙ ТЕРМИНАЛ БЕЛОКАМЕНКА)), ul. Marata d. 26, Murmansk 183010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5190120165 (Russia); Registration Number 1035100188331 (Russia) [RUSSIA-EO14024].

NT INSURANCE CORPORATIVO, S.A. DE C.V., [ILLICIT-DRUGS-EO14059].

NT SERVICE, Ul. Berzina D. 6, Bilibino 689450, Russia; Tax ID No. 8703011233 (Russia); Registration Number 1208700000266 (Russia) [RUSSIA-EO14024].

NTANGANDA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTAGANDA, Bosco; a.k.a. TANGANDA, Bosco), Runyoni, Rutshuru, NORD-KIVU, Democratic Republic of the; DOB 01 Jan 1964; alt. DOB 1964; POB Masisi Border, Congo, Democratic Republic of the; Commander of FDLR 1st Division (individual) [RUSSIA-EO14024].

NTANGANDA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. NTAGANDA, 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].

NTAWUNGUKA, 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].

NTAWUNGUKA, 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].

NTTS MODUL INNOVATSII (a.k.a. NAUCHNO TEKHNICHESKII TSENTR MODUL URAL OOO; a.k.a. NAUCHNO TEKHNICHESKII TSENTR MODUL INNOVATSII), Ul. Mamina-Sibiryaka Dom 58, Office 801, Yekaterinburg 620075, Russia; Ul. 8 Marta D. 70, Office 234, Yekaterinburg 620063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6671452454 (Russia); Registration Number 1146871012861 (Russia) [RUSSIA-EO14024].

NTTS ORION OOO (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC AND TECHNICAL CENTER ORION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО ТЕХНИЧЕСКИЙ ЦЕНТР ОРИОН)), 7A Gostinichnaya St., Suite 1/1, Room/Office 1/8-08, Moscow 127106, Russia; Tax ID No. 9715302790 (Russia); Registration Number 1177746509621 (Russia) [RUSSIA-EO14024] (Linked To: OSETROVA, Maria Aleksandrovna).

NTTS PRIVODNAYA TEKHNIKA (a.k.a. LTD NTC PRIVODNAYA TEKHNIKA; a.k.a. NAUCHNO TEKHNICHESKII TSENTR PRIVODNAYA TEKHNIKA; a.k.a. SCIENTIFIC AND TECHNICAL CENTER PRIVODNAYA TEKHNIKA LIMITED LIABILITY COMPANY), Ul. 40-Letnya Oktyabrya D. 19, Chelyabinsk 454007, Russia; Organization Established Date 28 Feb 2000; Tax ID No. 7453060480 (Russia); Registration Number 1027402926891 (Russia) [RUSSIA-EO14024].

NUACHNO ISSLEDOVATSELSKII INSTITUT TOCHNOI MEKHANIKI (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC RESEARCH INSTITUTE FOR PRECISION MECHANICS), Ul. Lenina D. 39, Chelyabinsk 454902, Russia; Tax ID No. 7453288132 (Russia); Registration Number 1157453010670 (Russia) [RUSSIA-EO14024].

NUCLEAR FUEL AND RAW MATERIALS PRODUCTION COMPANY (a.k.a. RAW MATERIALS AND NUCLEAR FUEL PRODUCTION COMPANY; a.k.a. TAMAS 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).

NUCLEAR INDUSTRY EXPLORATION AND RAW MATERIALS PRODUCTION COMPANY (a.k.a. EXPLORATION AND NUCLEAR RAW MATERIAL PRODUCTION COMPANY; a.k.a. EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION COMPANY; a.k.a. "EMKA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

NUCLEAR INDUSTRY EXPLORATION AND DEVELOPMENT HOLDING COMPANY (a.k.a. NPPD), No. 8, Tandis St., Africa Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

NUCLEAR POWER PRODUCTION AND DEVELOPMENT HOLDING COMPANY (a.k.a. NUCLEAR POWER PRODUCTION AND DEVELOPMENT COMPANY OF IRAN; a.k.a. "NPPD"), No. 8, Tandis St., Africa Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (a.k.a. AGRICULTURAL, MEDICAL, AND INDUSTRIAL RESEARCH CENTER; a.k.a.
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

S.A; a.k.a. AEROCONTINENTE S.A.; n.k.a. NUEVO CONTINENTE S.A.; a.k.a. WWW.AEROCONTINENTE.COM; a.k.a. WWW.AEROCONTINENTE.COM.PE; n.k.a. WWW.NUEVOCONTINENTE.COM.PE), Jr. 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 Mayo 889, Los Olivos, Lima, Peru; Av. Pardo 605, Miraflores Il-Pardo, Lima, Peru; Av. Camino Real 441, San Isidro, Lima, Peru; Av. Arequipa 326, Santa Beatriz, Lima, Peru; Av. Benavides 4581, Surco I, Lima, Peru; Av. Saenz Peña 184, Callao, Lima, Peru; Av. Rufino Torrico 981, Lima, Peru; Av. Enrique Llosa 395-A, Magdalena, Lima, Peru; Av. Lara 123-2 Do Piso, Miraflores II-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 II-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, Arequipa, 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 524, 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 Rhn No. 64, P.B. Col. Cauahtemoc 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 # F0100003035 (United States) [SDNTK].

NUMBER 2 MINING ENTERPRISE (a.k.a. MINING ENTERPRISE NO 2; a.k.a. MYANMA MINING ENTERPRISE NUMBER 2; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. NO. 2 MINING ENTERPRISE), Myay Myint Quarter, Pyi Htaung Su Road, Myitkyina, Kachin State, Burma; Organization Type: Mining and Quarrying [BURMA-EO14014].

NUMBII, John; DOB 1957; POB Kolwezi, Katanga Province, Democratic Republic of the Congo; Gender Male; General; Former National Inspector, Congolese National Police (individual) [DRCONGO].

NUMEIRIYA 1057 SAL (a.k.a. NOUMAYRIYE 1057 SAL), Adnan Al Hakim Street, Al Wazeer Building, First Floor, Building No. 3673, Msaytbeh, Beirut, Lebanon; Commercial Registry Number 1013409 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

NUMERICAL GAMES LTD. (a.k.a. NUMERICAL GAMES OOD), 1 Koloman Str., Sofia, Stolichna 1618, Bulgaria; Organization Established Date 2004; Government Gazette Number 131252477 (Bulgaria) [GLOMAG] (Linked To: EUROSADRZUHIE OOD).

NUMERICAL GAMES OOD (a.k.a. NUMERICAL GAMES LTD.), 1 Koloman Str., Sofia, Stolichna 1618, Bulgaria; Organization Established Date 2004; Government Gazette Number 131252477 (Bulgaria) [GLOMAG] (Linked To: EUROSADRZUHIE OOD).

NUNEZ AGUIRRE, Liborio (a.k.a. "Karateca"), Mexico; DOB 22 Aug 1957; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUAL700822HSLXGB05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

NUNEZ HERRERA, Alan Gabriel, Mexico; DOB 29 Sep 1993; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUHA930929HSLXRL02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

NUNEZ MOLINA, Adelmo (Latin: NÚÑEZ MOLINA, Adelmo) (a.k.a. FLORES NUNEZ, Adelmo) (Latin: FLORES NÚÑEZ, Adelmo), Sinaloa, Mexico; DOB 15 Dec 1970; POB Choix, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUMA701215HSLXLD02 (Mexico) (individual) [SDNTK].

NUR AL-DIN, Shawqi Jawad Mohamad Shafiq (a.k.a. NOURREDINE, Jawad; a.k.a. NUR AL-DIN, Shawqi Muhammad Shafiq; a.k.a. NUR AL-DIN, Jawadi), Lebanon; DOB 20 Oct 1962; Gender Male; Passport RL2514323 (Lebanon) (individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

NUR AL-DIN, Shawqi Muhammad Shafiq (a.k.a. NOURREDINE, Jawad; a.k.a. NUR AL-DIN, Shawqi Jawad Mohamad Shafiq; a.k.a. NUR AL-DIN, Jawadi), Lebanon; DOB 20 Oct 1962; Gender Male; Passport RL2514323 (Lebanon) (individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

NUR, Mohammed (a.k.a. NUR, Mohammed; a.k.a. NURA, Mohammed; a.k.a. NURU, Mallam Ahmed; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maidağuri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NUR, Mohammad (a.k.a. NUR, Mohammad; a.k.a. NURA, Mohammad; a.k.a. NURU, Mallam Ahmed; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maidağuri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NUR, Mohammad (a.k.a. NUR, Mohammad; a.k.a. NURA, Mohammad; a.k.a. NURU, Mallam Ahmed; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maidağuri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NURA, Mohammed (a.k.a. NUR, Mammm; a.k.a. a.k.a. NUR, Mohamad; a.k.a. NUR, Mohammad; a.k.a. NURU, Mallam Ahmed; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maidağuri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NUR AL-DIN, Imad, Syria; DOB 29 Jul 1955; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

NUR AL-DIN, Jawad (a.k.a. NOURREDINE, Jawad; a.k.a. NUR AL-DIN, Shawqi Jawad Mohamad Shafiq; a.k.a. NUR AL-DIN, Jawadi), Lebanon; DOB 20 Oct 1962; Gender Male; Passport RL2514323 (Lebanon) (individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

NUR AL-DIN, Muhammad Mustafa (a.k.a. NOURREDINE, Mohamad); DOB 23 Oct 1974;
NURI, Hamid Reza (a.k.a. NOORI, Hamid Reza), Russia; DOB 19 Mar 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NUREVIE, Marat Abdulhaevich (Cyrillic: НЮРИЕВ, Марат Абдулхаевич), Russia; DOB 14 May 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NUREY, Abdirahman (a.k.a. NOOR, Abdirahman; a.k.a. NURE, Abdirahman; a.k.a. NUR, Abdirahman; a.k.a. NUREY, Abdelrahman; a.k.a. NUURE, Abdirahman; a.k.a. NURIEV, Marat Abdulhaevich; a.k.a. "HAMBALI"; a.k.a. "NURAMAN"), Guantamano 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"), Qunya 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 13386, as amended by Executive Order 13832, as amended by Executive Order 13832, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

NURU, Mallam Ahmed (a.k.a. NUR, Nirmam; a.k.a. NUR, Mohammad; a.k.a. NUR, Mohammed; a.k.a. NURA, Mohammed; a.k.a. "MUHAMMAD, Muhammad"), DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NUSHIN, Sayyed Mir Ahmad (a.k.a. NOOSSHIN, Seid Mir Ahmad; a.k.a. NOOSSHIN, 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).


NUSRAT AL-AQSA AL-SHARIF (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA 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. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].
O, In Chung (a.k.a. O, Chong Ok; 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 Uk (a.k.a. O, Chong Ok; 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, In Chun (Korean: 오인준 (a.k.a. O, In Jun; a.k.a. O, In-chun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS
OAO 'URANIS-RADIOSISTEMY' (a.k.a. OJSC OAO UPRAVLAYUSHAYA KOMPANIYA EPK OAO TEKHNIKA SVYAZI (Cyrillic: ОАО УРАНИС-РАДИОСИСТЕМЫ ОАО УПРАВЛЯЮЩАЯ КОМПАНИЯ ЕПК ОАО ТЕХНИКА СВЯЗИ)); a.k.a. OAO AVIKOMANIYA TRANSVIAEKSPORT OAO; a.k.a. JOINT STOCK COMPANY TRANSVIAEXPORT AIRLINES; a.k.a. JSC TRANSVIAEXPORT AIRLINES; f.k.a. OAO AVIKOMANIYA TRANSVIAEKSPORT (Cyrillic: ОАО АВИКОМАНИЯ ТРАНСВИАЭКСПОРТ); f.k.a. OAO OTKRITOE AKTSIONERNOYE OBSHCHESTVO AVIKAOMANIYA TRANSVIAEKSPORT; a.k.a. OAO OTKRITOE AKTSIONERNOYE OBSHCHESTVO TAE AVIA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЕ АВИА); a.k.a. TRANSVIAEXPORT AIRLINES), 44, Zakharov str., Minsk 220034, Belarus (Cyrillic: Ул. Захарова, 44, Минск 220034, Беларусь); d. 11, Ul. Pervomayskaya, Minsk 220304, Belarus (Cyrillic: д. 11, ул. Первомайская, Минск 220304, Беларусь); Organization Established Date 28 Dec 1992; Registration Number 1000272425 (Belarus) [BELARUS-E014038].

OAO TEKNIKA SVYAZI (Cyrillic: ОАО ТЕХНИКА СВЯЗИ) (a.k.a. ААТ ТЕХНИКА СВЯЗИ) (Cyrillic: ААТ ТЕХНИКА СВЯЗИ); a.k.a. JOINT STOCK COMPANY COMMUNICATION EQUIPMENT; a.k.a. TECNIKA SVYAZI JSC, 1 Naberezhnaya str., Baran, Vitebsk Region 211011, Belarus; Target Type State-Owned Enterprise; Tax ID No. 300209010 (Belarus) [BELARUS-E014038] (Linked To: OJSC AGAT-CONTROL SYSTEM-MANAGING COMPANY OF GEOINFORMATION CONTROL SYSTEMS HOLDING).

OAO UPRAVLAYUSHAYA KOMPANIYA EPK (a.k.a. OPEN JOINT STOCK COMPANY EBC MANAGEMENT COMPANY; a.k.a. "OAO UK EPK"), ul. Novoostapovskaya, d. 5, str. 14, et. 2, kom. 2, Moscow 115088, Russia; ul. Sharikopodshipnikovskaya, d. 13, str. 62, Moscow 115088, Russia; Tax ID No. 7723557068 (Russia); Registration Number 1057749391028 (Russia) [RUSSIA-E014024].

OAO ‘URANIS-RADIOSISTEMY’ (a.k.a. OJSC ‘УРАНИС РАДИОСИСТЕМЫ’; a.k.a. OJSC URANIS-RADIOSYSTEM); a.k.a. URANIS-RADIOSYSTEM OAO), 33 G, Vakulenchuk Street, Sevastopol, Crimea 99053, Ukraine; Website www.uranis.net; Email Address uranis@uranis.net; alt. Email Address vlad_k@uranis.net; Secondary sanctions risk: Ukraine-/Russia-Related Ukraine-/Russia-Related Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 04 Nov 1991; Tax ID No. 9201060112 (UKRAINE-E013885).
OASIS BEACH RESORT & CONVENTION CENTER, Km 25 Carr. Tijuana-Ensenada, Colonia Leyes de Reforma, Playas Rosarito, Rosarito, Baja California CP 22710, Mexico [SDNTK].

OASIS, S.A. DE C.V.; a.k.a. OASIS BEACH RESORT & CONVENTION CENTER, Km 25 Carr. Tijuana-Ensenada, Colonia Leyes de Reforma, Playas Rosarito, Rosarito, Baja California CP 22710, Mexico [SDNTK].

OBAID, Maher Ribhi Nimr (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"; 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 bin Rebhi (a.k.a. OBAID, Maher Ribhi Nimr; 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"; 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 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 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

OBERG, Par (Latin: ÖBERG, Pär), Ludvika, Sweden; DOB 28 Jul 1971; POB Denmark; nationality Swedish; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NORDIC RESISTANCE MOVEMENT).


OBOL, Simon Salim (a.k.a. KONY, Salim; a.k.a. OBOL, Simon), 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: LORD'S RESISTANCE ARMY).

OBONATIVIA, Roberto, 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].

OBRESTRAKH, Oleg, Moscow, Russia; nationality Russian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [RUSSIA-EO14024].

OBROLOSOV, Boris Viktorovich (Cyrillic: ОБРОЛОСОВ, Борис Викторович), Moscow, Russia; nationality Russian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [RUSSIA-EO14024].

OBROLOSOV, Boris Viktorovich (Cyrillic: ОБРОЛОСОВ, Борис Викторович), Moscow, Russia; nationality Russian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [RUSSIA-EO14024].
ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИОНОВ ТРАНСКОНТИНЕНТАЛ (a.k.a. ИОНОВ TRANSKONTINENTAL, ООО (Cyrillic: ИОНОВ ТРАНСКОНТИНЕНТАЛ, ООО)), Prospekt Mira, d. 102, str. 32, kom. 4, Moscow 129626, Russia (Cyrillic: пр-кт Мира, д. 102, стр. 32, ком. 4, Москва 129626; Russia); Target Type Private Company; Registration ID 5167746072478 (Russia); Tax ID No. 9717043935 (Russia) [RUSSIA-EO14024] (Linked To: IONOV, Aleksandr Viktorovich).

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KAMI GRUPP (a.k.a. KAMI GROUP LIMITED LIABILITY COMPANY), Ul. Bolshaya Semenovskaya D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EO14024].

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KHAITIAN SNG (a.k.a. HAITIAN CIS LLC), Volokolamskoe Shosse Dom 116, Str.4, Moscow 125310, Russia; Tax ID No. 7733847757 (Russia); Registration Number 113774677770 (Russia) [RUSSIA-EO14024].

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KAMI PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY), Ul. Bolshaya Semenovskaya D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EO14024].

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KHARTIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХАРТИЯ) (a.k.a. ООО KHARTIYA (Cyrillic: ООО ХАРТИЯ)), Proezd Novoladykinskiy D. 8B, Moscow 127106, Russia; Organization Established Date 13 Jun 2012; Tax ID No. 7703770101 (Russia); Government Gazette Number 09837971 (Russia); Registration Number 112774657770 (Russia) [RUSSIA-EO14024].

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KAMI GROUP LIMITED LIABILITY COMPANY, Ul. Bolshaya Semenovskaya D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EO14024].

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KEKROPP (a.k.a. KAMER KAMI GROUP), Ul. Bolshaya Semenovskaya D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EO14024].

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KAMI GROUP LIMITED LIABILITY COMPANY, Ul. Bolshaya Semenovskaya D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EO14024].

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KAMI GROUP LIMITED LIABILITY COMPANY, Ul. Bolshaya Semenovskaya D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EO14024].

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KAMI GROUP LIMITED LIABILITY COMPANY, Ul. Bolshaya Semenovskaya D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EO14024].

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KAMI GROUP LIMITED LIABILITY COMPANY, Ul. Bolshaya Semenovskaya D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EO14024].

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KAMI GROUP LIMITED LIABILITY COMPANY, Ul. Bolshaya Semenovskaya D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EO14024].

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KAMI GROUP LIMITED LIABILITY COMPANY, Ul. Bolshaya Semenovskaya D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EO14024].
(a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. 
OBHCHESTVO S OGRANICHENNOI
OVETSTVENNOSTyu PROIZVODSTVENNO
INSTRUMENT KACHESTVO), 135 ul. Lenina,
Vyatkske Polyan, Kirov Obl. 612960, Russia;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 3 CFR
589.201 and/or 589.209; Registration ID
109430700633 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-
EO13661] (Linked To: JOINT STOCK
COMPANY CONCERN KALASHNIKOV).

OBHCHESTVO S OGRANICHENNOI
OVETSTVENNOSTyu MOSKOVSKII 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 Kalymskova St., Apt. 37,
Chelyabinsk 454052, Russia; 26 Malaya
Bronnaya St., Building 2, Moscow, Russia; Tax
ID No. 7460055442 (Russia); Registration Number 1227400005546 (Russia) [RUSSIA-EO14024].

OBHCHESTVO S OGRANICHENNOI
OVETSTVENNOSTyu MTSENSKPROKAT
(a.k.a. MTSENSKPROKAT; a.k.a.
MTSENSKPROKAT OOO; a.k.a.
MZENSKPROKAT), Ul. Avtomagistral Zd. 1A/2,
Kom. 301, Mtsensk 303032, Russia;
Organization Established Date 12 Apr 2018;
Tax ID No. 5703008027 (Russia); Government
Gazette Number 28256296 (Russia); Registration
Number 1185749002119 (Russia) [RUSSIA-EO14024].

OBHCHESTVO S OGRANICHENNOI
OVETSTVENNOSTyu 'NAUCHNO-
ISSLEDOVATELSKI INSTITUT PRIRODNYKH
GAZOY I GAZOVYKH TEKhnologi -
GAZPROM VNIIGAZ' (Cyrillic: НАУЧНО-
ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ
ПРИРОДНЫХ ГАЗОВ И ГАЗОВЫХ
ТЕХНОЛОГИЙ - ГАЗПРОМ ВНИИГАЗ)
(a.k.a. GAZPROM VNIIGAZ; a.k.a.
GAZPROM VNIIGAZ, OOO; a.k.a.
GAZPROM VNIIGAZ, 1.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, Razvilia, Leninski Raion,
Moskovskaya obl. 142717, Russia; Sevastopol'skaya St. 1A, Ukhta, Komi Republic,
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
#directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: PUBLIC JOINT STOCK
COMPANY GAZPROM).

OBHCHESTVO S OGRANICHENNOI
OVETSTVENNOSTyu NAUCHNO-
PROIZVODSTVENNY TSENTR
UGLERODNYE VOLOGNA I KOMPOZITY
(a.k.a. UVICOM LTD; a.k.a. UVIKOM OOO), Ul.
Kolontsova D. 5, Mytischi, 141009, Russia;
D. 38 k. Administrative-Bytovoi A pom. 601, prospekt Olimpiski Mytishchi, Moskovskaya Obl.
141006, Russia; Tax ID No. 5029017567 (Russia);
Government Gazette Number 18070047 (Russia); Registration Number 1025003524655 (Russia) [RUSSIA-EO14024].

OBHCHESTVO S OGRANICHENNOI
OVETSTVENNOSTyu NEOBIT
(a.k.a. OOO NEOBIT; a.k.a.
OBORONLOGISTIKA OOO), D. 18 Str. 3
prospekt Olimpiski Mytischi, Moskovskaya Obl.
142717, Russia; Tax ID No. 7721704983 (Russia);
Organization Established Date 07 Oct 2010; Tax ID No. 7718857267 (Russia); Registration
ID No. 7718857267 (Russia); Organization Type: Manufacture
of air and spacecraft and related machinery;
Tax ID No. 1657007195 (Russia); Government
Gazette Number 27858018 (Russia); Business
Registration Number 1021603148830 (Russia);
[RUSSIA-EO14024] (Linked To: JOINT STOCK
COMPANY IZHEVSK ELECTROMECHANICAL
PLANT KUPOL).

OBHCHESTVO S OGRANICHENNOI
OVETSTVENNOSTyu NOVYE GORODSKIE
PROEKTY
(a.k.a. LLC PROGOROD; a.k.a.
NOVYE GORODSKIE PROEKTY; a.k.a. OOO
PROGOROD), d. 10 etazh 7 pom. XII kom.
2, ul. Vozdvizhenka, Moscow 125009, Russia;
Tax ID No. 9704013161 (Russia); Registration Number 1207700089101 (Russia) [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS
VNESHECONOMBANK).

OBHCHESTVO S OGRANICHENNOI
OVETSTVENNOSTyu NOVYE
KOMMUNALNYE TEKHNOLOGII (a.k.a.
LIMITED LIABILITY COMPANY NEW
COMMUNAL TECHNOLOGIES; a.k.a.
"LIMITED LIABILITY COMPANY NK" (Cyrillic:
"OOO HKT"), D. 2 Pom. 11, Kvartal Lerybya
Pos., Ust-Luga 188472, Russia; Tax ID No.
7813283206 (Russia); Registration Number
1177847238942 (Russia) [RUSSIA-EO14024].

OBHCHESTVO S OGRANICHENNOI
OVETSTVENNOSTyu NPK AEROKON
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ НПК АЭРОКОН)
(a.k.a. ООО NPK AEROKON (Cyrillic: ООО
НПК АЭРОКОН); a.k.a. "AEROKON, ООО"
(Cyrillic: "ООО АЭРОКОН")), ul. Tsentralnaya,
D. 18, Chernyshevka, Republic of Tatarstan
422710, Russia (Cyrillic: УЛ. ЦЕНТРАЛЬНАЯ,
D.18, Чернышева, Республика Татарстан
422710, Russia); Organization Established Date
11 Dec 2022; Organization Type: Manufacture
of aircraft and spacecraft and related machinery;
Tax ID No. 1657007195 (Russia); Government
Gazette Number 27858018 (Russia); Business
Registration Number 1021603148830 (Russia);
[RUSSIA-EO14024] (Linked To: JOINT STOCK
COMPANY IZHEVSK ELECTROMECHANICAL
PLANT KUPOL).

OBHCHESTVO S OGRANICHENNOI
OVETSTVENNOSTyu OBORONLOGISTIKA
(a.k.a. OBORONLOGISTICS LIMITED
LIABILITY COMPANY; a.k.a.
OBORONLOGISTICS LLC; a.k.a.
OBORONLOGISTIKA LLC; a.k.a.
OBORONLOGISTIKA OOO), D. 18 Str. 3
Prospekt Komsomol'ski, 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 301675631 (Russia) [RUSSIA-EO14024].

OBHCHESTVO S OGRANICHENNOI
OVETSTVENNOSTyu OIL ENERDZHI
(a.k.a. OIL ENERDZHI LIMITED
LIABILITY COMPANY; a.k.a.
"OIL ENERGY"), Ul. Butlerova D. 17, Blok A,
Moscow 117342, Russia; d. 1 str. 8 kom. 40,
proezd 1-l Veshnyakovsko Moscow, Moscow
109456, Russia; Organization Established Date
07 Oct 2010; Tax ID No. 7721704983 (Russia);
OBShchestvo S Ogranichennoi Otvetstvennostyu Region-Comfort
(Cyrillic: Общество с ограниченной ответственностью регион-комфорт) (a.k.a. ООО Регион-Совет, Cyrillic: ООО РЕГИОН-КОМФОРТ)), ul. Lenina D. 22A, Pospelovskiy 143409, Russia; Organization Established Date 09 Jul 2013; Tax ID No. 5024137677 (Russia); Government Gazette Number 501890050 (Russia); Registration Number 1135024004741 [Russia] (RUSSIA-E014024).

OBShchestvo S Ogranichennoi Otvetstvennostyu Rost Progress
(a.k.a. Рост Проgresс ООО), d.27 Prospel Engelsa, Saint Petersburg 194156, Russia; Organization Established Date 10 Oct 2016; Tax ID No. 7802596430 (Russia); Registration Number 1167847364791 (Russia) [RUSSIA-E014024] (Linked To: SVETLANA OOO (Cyrillic: ООО СВЕТЛАНА ООО; a.k.a. OOO COMPANY SBERBANK OF RUSSIA).

OBShchestvo S Ogranichennoi Otvetstvennostyu Rusalavtomatika
(a.k.a. "LIMITED LIABILITY COMPANY RUSAVTOMATIKA"), Pr-Kt Maliiy V.O. D. 57, K. 3 Lit. A, Pospelovskiy 12N, Saint Petersburg 199178, Russia; Tax ID No. 7801325780 (Russia); Registration Number 1167847501161 (Russia) [RUSSIA-E014024].

OBShchestvo S Ogranichennoi Otvetstvennostyu Rusmedtorg
(Cyrillic: Общество с ограниченной ответственностью Русмедторг) (a.k.a. ANKOR OOO; a.k.a. LIMITED LIABILITY COMPANY RUSMEDTORG; a.k.a. RUSMEDTORG OOO (Cyrillic: ООО РУСМЕДТОРГ)), Ul. Pokrovka, D. 2/1, Str. 2, Pom. 1, Komm. 6, Moscow 101000, Russia; Ul. Lenskaya, D. 2/21, Pom III, Kom 2, ET 5, Moscow 129327, Russia (Cyrillic: Улица Ленская, Д. 2/21, Пом III, Комн. 2, ET 5, Мск 129327, Россия); Website rusmedtorg.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Jul 2002; alt. Organization Established Date 05 Jun 2002; Organization Type: Non-specialized wholesale trade; Tax ID No. 7727218122 (Russia); Government Gazette Number 58687987 (Russia); Business Registration Number 1027700009732 (Russia) [RUSSIA-E014024].

OBShchestvo S Ogranichennoi Otvetstvennostyu Russkoe Vremya
(a.k.a. AQUANIKA; a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. RUSSKOYE VREMYA LLC), 47A, Sevastopolsky Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulibalki raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address office@aquanika.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075247000036 [UKRAINE-E013661].

OBShchestvo S Ogranichennoi Otvetstvennostyu Sberbank Kapital

OBShchestvo S Ogranichennoi Otvetstvennostyu Sberbank Kaptal
OTVETSTVENNYOSTYU SAKHA
(YAKUTSKAYA TRANSPORTNAYA KOMANIYA (a.k.a. SAKHATRANS LLC; a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

OBShchestvo S Ogranichennoi Otvetstvennostyu SGM-most
OTVETSTVENNYOSTYU SGM MOST
(a.k.a. LIMITED LIABILITY COMPANY SGM-MOST; a.k.a. SGM-MOST OOO; 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. 7725842590 (Russia); Registration Number 514746114786 (Russia) [RUSSIA-E014024].

OBShchestvo S Ogranichennoi Otvetstvennostyu SGM-most
OTVETSTVENNYOSTYU SGM MOST
(a.k.a. LIMITED LIABILITY COMPANY SGM-MOST; a.k.a. SGM-MOST OOO; 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. 7725842590 (Russia); Registration Number 514746114786 (Russia) [RUSSIA-E014024].

OBShchestvo S Ogranichennoi Otvetstvennostyu SELLZ TRED
(a.k.a. "SELLZ TREID"), Ul. Skulptora Golovnitskogo D. 26, Kv. 81, Chelyabinsk 454030, Russia; Tax ID No. 7448217344 (Russia); Registration Number 1197456017780 (Russia) [RUSSIA-E014024].
SIGNAL-INVEST; a.k.a. SIGNAL-INVEST OOO), ul. 5-1 Kwartal, Engels-19 Mkr, Privoltzhi 413119, Russia; Tax ID No. 6449031372 (Russia); Registration Number 1026401975973 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SIGNUM, d. 42 str. 1 etazh 0 pom. 1485 R.M 1, bulvar Bolshoi (Innovatsionnogo Tsentra Skolkovo Ter), Moscow 121025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5050118416 (Russia); Registration Number 115505003041 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SPUTNIKOVYE INNOVATSIONNYE KOSMICHESKIE SISTEMY (a.k.a. "OOO SPUTNIKS"; a.k.a. "SPUTNIX"), bulvar Bolshoi (Innovatsionnogo Tsentra Skolkovo Ter), d. 42, str. 1, pom. 3A0109 757, 1653, 1707, Moscow 121025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5003096726 (Russia); Registration Number 1115003008306 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STIRER, (a.k.a. "STEREER"), Ul. Samokatnaya D 4 A, Str 5, Moscow 111303, Russia; Tax ID No. 7722647713 (Russia); Registration Number 1087746607772 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA NEZAVISIMAYA STRAKHOVAYA GRUPPA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА) (a.k.a. INDEPENDENT INSURANCE GROUP 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. 7716227228 (Russia); Government Gazette Number 14139641 (Russia); Registration Number 1037716006360 (Russia) [RUSSIA-E014024].

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; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE, a.k.a. SBERBANK INSURANCE COMPANY SBERBANK OF RUSSIA).
BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinoich.

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZALOG (a.k.a. LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ZALOG (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ С ИНОСТРАННЫМИ ИНВЕСТИЦИЯМИ ЗАЛОГ); a.k.a. ZALOG OOO), d. 22 пом. 305, ul. Martyna Mezhlauka, Kazan, Tatarstan Resp. 420201, Russia; Ul. Kooperativnaya 1, Zelenodolsk 422541, Russia; Organization Established Date 2002; Tax ID No. 1648011501 (Russia); Government Gazette Number 57238810 (Russia); Registration Number 1021606761175 (Russia) [RUSSIA-EO14024] (Linked To: KOGOGIN, Sergei Anatolyevich).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD ELEKTROAGREGATNOGO MASHINOSTROEINIYA SEPO-ZEM AKTSIONERNOGO OBSCHESTVA SARATOVSKOE ELEKTROAGREGATNOE PROIZVODSTVENNOE OBEDINENIE (a.k.a. ООО СЕПО ЗЕМ), pr-kt 50 Let Oktyabrya, Saratov 410040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6453037698 (Russia); Registration Number 1085027009572 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII OTVETSTVENNOSTYU VR-RESURS (Cyrillic: ВЕРТОЛЕТЫ РОССИИ ОТВЕТСТВЕННОСТЬЮ ВР-РЕСУРС), Ter. Letno-Ispytatelnyi Kompleks, VL 1, Shchelkovo 141103, Russia; Ul. Lenina D. 11, Shchelkovo 141103, Russia; Organization Established Date 01 Aug 2008; Tax ID No. 5027138478 (Russia); Government Gazette Number 10580269572 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD Pribornyy Podshipnikov (a.k.a. ZAVOD Pribornyy Podshipnikov LIMITED LIABILITY COMPANY; a.k.a. "ZPP OOO"), Ter. 18 KM Moskovskogo Shosse D. Litera 67, Kom. 5, Samara 443072, Russia; Organization Established Date 25 Dec 2001; Tax ID No. 6367032625 (Russia); Government Gazette Number 11031529 (Russia); Registration Number 1026300769417 (Russia) [RUSSIA-EO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD Ulgerodnykh II Kompozitsionnykh Materialov (a.k.a. ZAVOD ULGERODNYKH II KOMPOZITSIONNYKH MATERIALOV; a.k.a. ZUKM OOO), Territoriya Chelyabinskogo Elektrotnogo Zavoda, Chelyabinsk 454038, Russia; Tax ID No. 7450045935 (Russia); Government Gazette Number 94812603 (Russia); Registration Number 1067450027248 (Russia) [RUSSIA-EO14024] (Linked To: UMATEX JOINT-STOCK COMPANY).
OBSHCHESTVO S OGRANICHENNOY
OTVETSTVENNOSTYU EMIRITS BLYU SKAI
(Cyrillic: СООТВЕТСТВИЕ С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ ЭМИРИТС БЛЮ
СКАЙ) (f.k.a. FOREIGN LIMITED LIABILITY
COMPANY ZOMEX INVESTMENT
(Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С
ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
ЗОМЕК ИНВЕСТМЕНТ); a.k.a. LIMITED
LIABILITY COMPANY EMIRATES BLUE SKY;
a.k.a. LLC EMIRATES BLUE SKY; a.k.a. ООО
EMIRITS BLYU SKAI (Cyrillic: ООО
ЭМИРИТС БЛЮ СКАЙ); a.k.a. TAA
EMIRITS BLYU SKAI (Cyrillic: TAA
ЭМИРИТС БЛЮ СКАЙ); a.k.a. TAVARYSTVA
Z ABEZEZHANAVAY ADKAZNASTSYU EMIRITS BLYU SKAI
(Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ
ЭМИРИТС БЛЮ СКАЙ); f.k.a. "ZOMEX")
Organization Established Date 10 Oct 2002;
Date 08 Sep 2008; Registration ID 191061449
220076, Belarus); Organization Established
Date 30 Mar 2004; Registration ID 190527399
(БЕЛARUS-EO14038).
OFOGH SABERIN ENGINEERING

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 OFITREYD ZA MEZHDUNARODNYU BEZOPASNOST; a.k.a. "OUIS"), 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. 9718168599 (Russia); Registration Number 1217700038710 (Russia) [CAR] [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

OFFSCOOP NV, Frankrijkje 156, 5eVerd, Antwerpen 2000, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-163-1008; Branch Unit Number 2093373727 (Belgium); Enterprise Number 0473365047 (Belgium) [SDGT] (Linked To: BAZZI, Wael).

OFITREID (a.k.a. LIMITED LIABILITY COMPANY OFITREYD; a.k.a. OFITREID), Ul. Sholokhova D. 7, Kv. 145, Moscow 119634, Russia; Sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729779003 (Russia); Registration Number 1147746897396 (Russia) [RUSSIA-EO14024].

OFITREID (a.k.a. LIMITED LIABILITY COMPANY OFITREYD; a.k.a. OFITREID), Ul. Sholokhova D. 7, Kv. 145, Moscow 119634, Russia; Sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729779003 (Russia); Registration Number 1147746897396 (Russia) [RUSSIA-EO14024].

OGHYANOUS-E KHOROUSHAN-E KISH, Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

OGHYANOUS-E KHOUSHAN-E 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].

OGHYANOUS KHOUSHAN KHISH, Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
OJSC HORIZONT HOLDING MANAGEMENT COMPANY (Cyrillic: ОАО УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ГОРИЗОНТ) (a.k.a. OТКРЫТОЕ АКТСИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ГОРИЗОНТ), Minsk 220029, Belarus; Target Type State-Owned Enterprise; Tax ID No. 10505240 (Belarus) [BELARUS-EO14038].

OJSC ILYUSHIN AVIATION COMPLEX (a.k.a. ОАО ИЛИУШИН АВИАЦИОННЫЙ КОМПЛЕКС; a.k.a. OPEN JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX; a.k.a. ПУБЛИЧНОЕ АКТСИОНЕРНОЕ ОБЩЕСТВО АВИАЦИОННЫЙ КОМПЛЕКС ИЛЮШИНА).

OJSC INVESTTRADEBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РЕНЕВСКОЙ СИСТЕМЫ), 45 Dubinskaya St, Moscow 115054, Russia (Cyrillic: УЛ. ДУБИНСКАЯ, 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 1027739543182 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK).
"ANSC", a.k.a. "OJSC NSC"), Nab. Severnoy Deviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-E014024].

OJSC NPV ENGINEERING (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPI VINHINIRING; a.k.a. AO ENPI VINHINIRING; a.k.a. ENPI VINHINIRING, AC; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B. D. 5, Moscow 115054, Russia; Website www.npv.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 102330151397 (Russia) [RUSSIA-E014024].

OJSC PROMSVYAZBANK (a.k.a. PROMSVYAZBANK PAO (Cyrillic: ПАО ПРОМСВЯЗБАНК); a.k.a. PROMSVYAZBANK PJSC; a.k.a. PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY (Cyrillic: ГУБЛЯЧОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПРОМСВЯЗЬБАНК); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO PROMSVYAZBANK), Smirnovskaya Street 10/22, Moscow 109052, Russia; Room 1308, SCITECH Tower22, Jiangoumenwai Dajie, Beijing 100004, China; 390, Frunze St., Bishkek 720033, Kyrgyzstan; 7, Munirka Marg, Vasant Vihar, New Delhi 110057, India; SWIFT/BIC PRMSRUMM; Website www.psbank.ru; BIK 04452555; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Mar 2008; Target Type State-Owned Enterprise; Tax ID No. 6623029538 (Russia); Registration Number 1086632002190 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

OJSC 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. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI); a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ГУБЛЯЧОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК ПОДЗЕМНЫЕ РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI; f.k.a. SBERBANK ROSSI PAO; a.k.a. SBERBANK INDIA; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SBBRUMM; Website www.sberbank.ru; alt.
June 27, 2024

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Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx; Number 02839043 (Russia) [UKRAINE-EO13685].

OJSC SCIENTIFIC RESEARCH INSTITUTE OF PRECISION MECHANICAL ENGINEERING (a.k.a. RESEARCH INSTITUTE OF PRECISION MACHINE MANUFACTURING; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE OF PRECISION ENGINEERING; a.k.a. "NIITM"), 10 Panfilovsky avenue, Zelenograd, Moscow 124460, Russia; Tax ID No. 7735043966 (Russia) [RUSSIA-EO14024].

OJSC SOVFRAKT (a.k.a. PJSC "SOVFRAKT," a.k.a. SOVFRAKT JSC; a.k.a. SOVFRAKHT), Rakhamonovskiy lane, 4, bl. 1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

OJSC SVETLOGORSKHHIMVOLOKNO (a.k.a. OPEN JOINT STOCK COMPANY SVETLOGORSKHHIMVOLOKNO (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СВЕТЛОГОРСКИХИМОВЛОКОН); a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SVETLOGORSKKHIMVOLOKNO; a.k.a. SVETLOGORSKHHIMVOLOKNO OAO; a.k.a. "SOHIM"), d. 5, Nezhiloe Pomeneshchenie, Ul. Zavodskaya, Svetlogorsk 247439, Belarus; Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 400031289 (Belarus) [BELARUS-EO14038].

OJSC TECHNOPROMEXPORT (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. JSC VO TEKHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OJSC TEKHNOPROMEXPORT; a.k.a. VO TEKHNOPROMEXPORT; a.k.a. OAO "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 106774244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02639043 (Russia) [UKRAINE-EO13685].

OJSC THE FAR EAST AND BAikal REGION DEVELOPMENT FUND (a.k.a. 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), 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. 1067759884598 (Russia) [RUSSIA-EO14024].

OJSC ‘URANIS RADIO SYSTEMS’ (a.k.a. OAO ‘URANIS-RADIOSISTEMY’; a.k.a. OJSC URANIS-RADIOSISTEMY; a.k.a. URANIS-RADIOSISTEMY; a.k.a. OJSC VO TEKHNOPROMEXPORT; a.k.a. VO TEKHNOPROMEXPORT; a.k.a. OAO "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067774244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02639043 (Russia) [UKRAINE-EO13685].

OJSC ‘URANIS-RADIOSISTEMY’ (a.k.a. OAO ‘URANIS-RADIOSISTEMY’; a.k.a. OJSC ‘URANIS-RADIOSISTEMY’; a.k.a. URANIS-RADIOSISTEMY; a.k.a. OJSC VO TEKHNOPROMEXPORT; a.k.a. VO TEKHNOPROMEXPORT; a.k.a. OAO "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067774244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02639043 (Russia) [UKRAINE-EO13685].

OJSC ‘URANIS-RADIOSISTEMY’ (a.k.a. OAO ‘URANIS-RADIOSISTEMY’; a.k.a. OJSC ‘URANIS-RADIOSISTEMY’; a.k.a. URANIS-RADIOSISTEMY; a.k.a. OJSC VO TEKHNOPROMEXPORT; a.k.a. VO TEKHNOPROMEXPORT; a.k.a. OAO "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067774244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02639043 (Russia) [UKRAINE-EO13685].
June 27, 2024

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Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website: web-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037700924781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OJSC YAROSLAVSKY SHIPYARD (a.k.a. OJSC YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPYARD 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. 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].

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, Kerch, Crimea 98310, Ukraine; Website: http://www.zalivkerch.com/; alt. Website: http://www.zaliv.com/; Email Address zaliv@zalivkerch.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

OK, Sabri; DOB 1958; POB Adyaman, Turkey; citizen Turkey; Turkish Identification Number 15673320164 (Turkey) (individual) [SDNTK].

OKAF TRADING SOCIETEAE CU RASPUNDERE LIMITATA (f.k.a. SOCIETEATEA CU RASPUNDERE LIMITATA PROGLOBAL WORK; a.k.a. SRL OKAF TRADING), str. Mihai Eminescu, 35, Chisinau MD2012, Moldova; Organization Established Date 17 Dec 2015; Registration Number 1015600042010 (Moldova) [RUSSIA-EO14024] (Linked To: OKULOV, Aleksandr).

OKB SIMONOV (a.k.a. AO NPO OKB IM MP SIMONOVA; a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESICH BUREU KOKOL; a.k.a. JSC SCIENTIFIC PRODUCTION ASSOCIATION EXPERIMENTAL DESIGN BUREAU NAMED AFTER M SIMONOVA; a.k.a. OKB SOKOL; a.k.a. SIMONOVA DESIGN BUREAU; a.k.a. SOKOL DESIGN BUREAU), 2a ul Akademika Pavlova St, Kazan 420036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1661007166 (Russia); Registration Number 101000004210 (Moldova) [RUSSIA-EO14024] (Linked To: OKULOV, Aleksandr).

OKB SOKOL (a.k.a. AO NO OKB IM MP SIMONOVA; a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESICH BUREU KOKOL; a.k.a. JSC SCIENTIFIC PRODUCTION ASSOCIATION EXPERIMENTAL DESIGN BUREAU NAMED AFTER M SIMONOVA; a.k.a. OKB SOKOL; a.k.a. SIMONOVA DESIGN BUREAU; a.k.a. SOKOL DESIGN BUREAU), 2a ul Akademika Pavlova St, Kazan 420036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1661007166 (Russia); Registration Number 101000004210 (Moldova) [RUSSIA-EO14024] (Linked To: OKULOV, Aleksandr).

OKKVODSTVVENNOYE OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TEKNOSOYUZPROMOJ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОСОЮЗПРОЭКТ; a.k.a. NPOOO OKB TSP (Cyrillic: НПООО ОКБ ТСП); a.k.a. NVTA AKB TSP (Cyrillic: НВТА АКБ ТСП); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TEKNOSOYUZPROMOJ; a.k.a. NVTAA AKB TSP (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКБ ТСП) [RUSSIA-EO14024].

OKV TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКБ ТСП) [RUSSIA-EO14024].

OKBB SPEKTR ООО (a.k.a. OBSCHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU OKB SPEKT; a.k.a. OKB SPEKTR LLC; a.k.a. ZAO OKB SPEKT), Ul. Chugunnya D. 20, Korp. 111, 117 Saint Petersburg 194044, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7804585151 (Russia); Government Gazette Number 23109231 (Russia); Registration Number 11678477291 (Russia) [RUSSIA-EO14024].
OLEKSA, Inna Vladimirovna (a.k.a. ALEKSINA, Ina Vladimirovna; a.k.a. OLEKSINA, Inna Vladimirovna; a.k.a. OLEXINA, Inna Vladimirovna; a.k.a. OLEKSINA, Inna), Belarus; DOB 14 May 1966; nationality Russia; Gender Female; Tax ID No. 8000027-29309 (Russia) (individual) [BELARUS-EIO14038].

OLEKSA, Inna (a.k.a. ALEKSINA, Ina Vladimirovna; a.k.a. OLEKSINA, Inna Vladimirovna; a.k.a. OLEXINA, Inna Vladimirovna), Belarus; DOB 14 May 1966; nationality Russia; Gender Female; Tax ID No. 8000027-29309 (Russia) (individual) [BELARUS-EIO14038].

OLENGA TATE, Francois (a.k.a. OKUNJI, Francois (Latin: OKUNJI, François); a.k.a. OLENGA TATE, Francois (Latin: OLENGA TATE, François); a.k.a. OLENGA, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, François)), Kinshasa, Congo, Democratic Republic of the; DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949; POB Kindu, Maniema, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; citizen Congo, Democratic Republic of the; Gender Male; General; Chef de la Maison Militaire; Head of the Military House of the President (individual) [DRCONGO].

OLENGA, Francois (Latin: OLENGA TETE, Francois (a.k.a. OKUNJI, Francois (Latin: OKUNJI, François); a.k.a. OLENGA TATE, Francois (Latin: OLENGA TATE, François); a.k.a. OLENGA, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, François)), Kinshasa, Congo, Democratic Republic of the; DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949; POB Kindu, Maniema, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; citizen Congo, Democratic Republic of the; Gender Male; General; Chef de la Maison Militaire; Head of the Military House of the President (individual) [DRCONGO].
OLIVAS OJEDA, Juan Carlos, Calle Sierra Madre
OLIVAS OJEDA, Jesus Joaquin, Av. Sexecnal
OLIVAS CHAIDEZ, Jose (a.k.a. "EL BLANCO"
OLIMPIK GAMA LOGISTICS (a.k.a. OLIMPIK GAMA
OLIMPIK GAMA LOGISTICS (a.k.a. OLIMPIK
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OLIMPIK GAMA LOGISTICS (a.k.a. OLIMPIK
OLIVAS OJEDA, Juan Carlos, Calle Sierra Madre
OLIVAS OJEDA, Jesus Joaquin, Av. Sexecnal
OLIVAS CHAIDEZ, Jose (a.k.a. "EL BLANCO"
OLIMPIK GAMA LOGISTICS (a.k.a. OLIMPIK
OLIMPIK GAMA LOGISTICS (a.k.a. OLIMPIK
Maxamed; a.k.a. DHUFAAYE, Cabdi Muhammad; a.k.a. "DHOFAYE"; a.k.a. "DHOOFAYE"; 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).

OMAR, Abdullahi Abdul Kadir (a.k.a. ABDILAHI, Abdi Xamiid Omar; a.k.a. ABDULLAHI, Abdulkadir Omar), Uganda; DOB 01 Jan 1962; POB Mandera, 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).


OMAR, Asem (a.k.a. KHAZE, Karim; a.k.a. LIU, Jhon; a.k.a. ZAHEDI, Mostafa; a.k.a. "IBRAHIM, Mohammad"; a.k.a. "IBRAHIM, Mohammed"), DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].


OMAR, Farhad (a.k.a. HOOMER, 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. 7611185236087 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

OMAR, Mohammed, Afghanistan; DOB 1950; POB Hotak, Kandahar Province, Afghanistan; Commander of the Faithful ("Amir al-Muninene") (individual) [SDGT].

OMAR, Omar Awadh (a.k.a. AWADH, Omar; a.k.a. SAHAL, Omar); DOB 20 Sep 1973; POB Mombasa, Kenya; Passport A764712 (Kenya) expires 27 Mar 2013; alt. Passport B002271 (Kenya); alt. Passport KE007776 expires Aug 2009; Possibly Located in Kenya (individual) [SOMALIA].

OMAR, Ramzi Mohammed Abdellah (a.k.a. BIN AL SHIBH, Ramzi; a.k.a. BINALSHIBH, Ramzi Mohammed Abdullah; a.k.a. BINALSHIBH, Ramzi Mohammed Abdullah), Guantanamo Bay detention center, Cuba; DOB 01 May 1972; alt. DOB 16 Sep 1973; POB Hadramawt, Yemen; alt. POB Khartoum Sudan; nationality Yemen; Gender Male; Passport R85243 (Yemen); alt. Passport A755350 (Saudi Arabia); alt. Passport 00085243 (Yemen) (individual) [SDGT].

OMELCHENKO, Aleksandr Anatolyevich; a.k.a. OMELCHENKO, Alexandr Anatolyevich; a.k.a. OMELCHENKO, Aleksandr; a.k.a. OMELCHENKO, Alexander Anatolyevich; a.k.a. OMELCHENKO, Alexander A.; a.k.a. OMELCHENKO, Alexander Anatolyevich); DOB 08 Sep 1983; POB Moscow, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 4506978162 (Russia); Chief Export Officer for Kalashnikov Concern (individual) [UKRAINE-EO13661].

OMELCHENKO, Alexander A. (a.k.a. OMELCHENKO, Aleksandr Anatolyevich; a.k.a. OMELCHENKO, Aleksandr; a.k.a. OMELCHENKO, Alexander Anatolyevich; a.k.a. OMELCHENKO, Alexander A.; a.k.a. OMELCHENKO, Alexander Anatolyevich); DOB 08 Sep 1983; POB Moscow, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 4506978162 (Russia); Chief Export Officer for Kalashnikov Concern (individual) [UKRAINE-EO13661].

OMELCHENKO, Aleksandr Anatolyevich; a.k.a. OMELCHENKO, Aleksandr; a.k.a. OMELCHENKO, Alexander Anatolyevich; a.k.a. OMELCHENKO, Alexander A.; a.k.a. OMELCHENKO, Alexander Anatolyevich); DOB 08 Sep 1983; POB Moscow, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 4506978162 (Russia); Chief Export Officer for Kalashnikov Concern (individual) [UKRAINE-EO13661].
OMID SEPAH EXCHANGE COMPANY, 1st Floor, No. 2, Emad Khorasani Dead End, Derakhht Street, Derakhht - (West) Gosd Town, Tehran 1468813111, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2005; National ID No. 10102865943 (Iran); Company Number 245966 (Iran); Registration Number 411111396931 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

OMNIA ANTIBIES, Centre d'Affaires Le Forum, 33 Boulevard du General Leclerc, Beausoleil 06240, France; Organization Established Date 25 Jun 2018; Tax ID No. 840939516 (France); Identification Number 840939516-00034 (France) [RUSSIA-EO14024] (Linked To: SERGHIDES, Demetrios).

OMNIA SERVICES CYPRUS LTD, Louloupis Court, Floor No: 6, Christodoylou Chatzipaylou 205, Limassol 3036, Cyprus; Organization Established Date 16 Jul 2018; Registration Number C386392 (Cyprus) [RUSSIA-EO14024] (Linked To: SERGHIDES, Demetrios).

OMQI COMPANY (a.k.a. AL OMG AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMG AND BROS COMPANY; a.k.a. AL-AMQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE COMPANY; a.k.a. AL-OMAG & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY FOR EXCHANGING CO.; a.k.a. AL-OMGY AND BROS MONEY EXCHANGE; a.k.a. AL-OMGY FOR EXCHANGING CO.; a.k.a. AL-OMGY COMPANY FOR EXCHANGE CORPORATION; a.k.a. AL-OMGY COMPANY; a.k.a. AL-OMQI 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. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Hadhamour, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almahra, Yemen; Albadah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQY, Said Salih Abd-Rabbuh; Linked To: AL-OMQY, Muhammad Salih Abd-Rabbuh).

OMRAN SAHEL, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] [NPWMD] [IRGC] [RS].

OMRAN VA MASKAN ABAD DAY COMPANY, No. 52, Shariati Street, Shahid Mousavi Street, Tehran, Iran; Website www.omaday.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

OMRAN VA MASKAN IRAN COMPANY (Arabic: شركت عمران وسكن إيران) (a.k.a. BONYAD MOSTAZAFAN CONSTRUCTION AND HOUSING (Arabic: عمران وسكن دولة) [SDGT] [IFSR].

OMRAN VA MASKAN IRAN COMPANY; a.k.a. OUMSEN, Omar (a.k.a. AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA’IDA IN THE ARABIAN PE
10A, Kiev, Ukraine; UL. Natalii Ushvii 4 G App. 36, Kiev 04108, Ukraine; DOB 31 Mar 1969; POB Russia; nationality Ukraine; Gender Male; Passport 2529210098 (Ukraine) expires 29 Mar 2023; Organization Type: Non-specialized wholesale trade [RUSSIA-EO14024].

ONYSHCHENKO, Oleksandr (Cyrilllic: ОНИЩЕНКО, Олександр) (a.k.a. KADYROV, Aleksandr Romanovych; a.k.a. KADYROV, Oleksandr; a.k.a. KADYROV, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr; a.k.a. ONISHCHENKO, Oleksandr Romanovych) (Cyrilllic: ОНІЩЕНКО, Олександр Романович). C.U.R.P. ROAS770912HDGDLC02 (Mexico) (individual) [SDNTK].

ID No. 14/MAMAKA N 140703 (Burma) issued 05 May 1961; Gender Male; National ID No. 14/MAMAKA N 140703 (Burma) (individual) [BURMA-EO14014].

ONISHCHENKO, Oleksandr (Cyrilllic: ОНИЩЕНКО, Олександр) (a.k.a. KADYROV, Aleksandr Romanovych; a.k.a. KADYROV, Oleksandr; a.k.a. KADYROV, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr; a.k.a. ONISHCHENKO, Oleksandr Romanovych) (Cyrilllic: ОНІЩЕНКО, Олександр Романович). C.U.R.P. OIRG810219HSLNSB09 (Mexico); alt. C.U.R.P. ROAS770912HDGDLC02 (Mexico) (individual) [SDNTK].

OO, U Tun Tun (a.k.a. OO, U Tun Tun), Naypyitaw, Burma; DOB 02 Dec 1972; POB Bhamaw, Burma; nationality Burma; Gender Male; Passport OM039639 (Burma) issued 13 Nov 2015 expires 12 Nov 2020 (individual) [BURMA-EO14014].

OO, Ko Ko, Zayyarthiri, Nay Pyi Taw, Burma; DO 05 May 1961; alt. DOB 05 May 1961; Gender Male (individual) [BURMA-EO14014].

OO, Myo Myint, Burma; DO 23 Jun 1960; POB Yangon, Burma; nationality Burma; Gender Male; Passport DM002422 (Burma) issued 19 Mar 2014 expires 18 Mar 2024; National ID No. 12DAGATA024453 (Burma); Union Minister of Energy (individual) [BURMA-EO14014].

OO, Saw Myint (a.k.a. KYAING, Pauk; a.k.a. OO, U Saw Myint), Burma; DO 02 Feb 1965; POB Hpapun, Burma; nationality Burma; Gender Male; National ID No. 3KAKAYAN164612 (Burma); Chief Minister of Kayin State (individual) [BURMA-EO14014].

OO, Than, Burma; DO 12 Oct 1973; Gender Male (individual) [GLOMAG].

OO, Thi Da (a.k.a. OO, Daw Thida; a.k.a. OO, Thida), Burma; DO 27 Nov 1964; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Female; Passport DM003921 (Burma) issued 02 Aug 2017 expires 01 Aug 2027; Union Attorney General (individual) [BURMA-EO14014].

ONYAD BILGISAYAR TICARET SIRKETI, Kadi$pah Mah. Keykubat Bulvar, No. 4/d, Alanya, Antalya 07400, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2023;
issued 02 Aug 2017 expires 01 Aug 2027; Union Attorney General (individual) [BURMA-EO14014].

OO, Tin (a.k.a. OO, U Tin), No. 22, Thanlwin Street, Pyinuyawady Condominium, No. 5 Quarter, Yankin Township, Rangoon, Burma; DOB 24 Nov 1952; nationality Burma; citizen Burma; Gender Male; National ID No. 5KALATAINAING127084 (Burma); Chairman of Anti-Corruption Commission (individual) [BURMA-EO14014].

OO, Ye Win, Burma; DOB 21 Feb 1966; Gender Male (individual) [BURMA-EO14014].

OOO 148ESEYCH (a.k.a. 148SH LIMITED TRADE DEVELOPMENT; a.k.a. "148SH LTD"), Ter. Ozp Zpet Lipetsk Str. 4a, Office 02140, Gyazi 398010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4802014171 (Russia); Registration Number 1214800009291 (Russia) [RUSSIA-EO14024].

OOO 24X7 PANOPTES (a.k.a. 24X7 PANOPTES; a.k.a. LLC 24X7 PANOPTES (Cyrillic: ООО 24Х7 ПАНОПТЕС)), Platonova st. 208-B, Minsk 220005, Belarus (Cyrillic: ул. Платонова, 206-2, Минск 220005, Belarus); Registration Number 192603494 (Belarus) [BELARUS-EO14038].

OOO 7TV MEDIA GRUPPA (a.k.a. LIMITED LIABILITY COMPANY 7TV MEDIA GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 7ТВ МЕДИА ГРУППА)), korp. 2, et. 4, пом. 464/14, Moscow 105066, Russia; Tax ID No. 9701009470 (Russia); Registration Number 117746835984 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NEW MEDIA HOLDING).

OOO ABS ELEKTRO (a.k.a. asset electro LLC (Cyrillic: ООО ЭССЕТ ЭЛЕКТРО); f.k.a. ООО ESSET ENERGO), 29 Naberezhnaya Serebyanicheskaya, Moscow 109028, Russia; Organization Established Date 2012; Tax ID No. 7710911530 (Russia); Government Gazette Number 09272556 (Russia); Registration Number 1127746315762 (Russia) [RUSSIA-EO14024].

OOO ABSOLUTY SHAR, ul. Priozernaya, d. 4, floor 2, office 1, Chelyabinsk 454046, Russia; Tax ID No. 7449138543 (Russia); Registration Number 1197456012258 (Russia) [RUSSIA-EO14024].

OOO AEROSkAN (a.k.a. LIMITED LIABILITY COMPANY AEROSCAN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЭРОСКАН)), 3 Perunovskiy Lane, Building 2, Floor 2, Room 11, Moscow 127055, Russia; Tax ID No. 5603045794 (Russia); Registration Number 117568025179 (Russia) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Nikita Aleksandrovich).

OOO AGRO-REGION (Cyrillic: ООО АГРО-РЕГИОН) (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АГРО-РЕГИОН), Ul. Babkina D. 5-A, Pom. 405, Khimki 141407, Russia; Organization Established Date 11 Mar 2016; Tax ID No. 5047181827 (Russia); Government Gazette Number 00568203 (Russia); Registration Number 1165047052752 (Russia) [RUSSIA-EO14024].

OOO ALKON (a.k.a. "LIMITED LIABILITY COMPANY ALKON"), Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 07 Jul 2006; Tax ID No. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: SHERBBAKOV, Kirill Konstantinovich).

OOO AMURSKAYA GRY (a.k.a. LIMITED LIABILITY COMPANY AMURSKAYA GORNO RUDNAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АМУРСКАЯ ГОРНО РУДНАЯ КОМПАНИЯ)), d. 4а etazh 1 пом. 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).

OOO API FAKTORI (a.k.a. LIMITED LIABILITY COMPANY API FAKTORI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АПИ ФАКТОРИ)), 42 Bolshoy Boulevard, Building 1, Moscow 121205, Russia; Tax ID No. 9731065480 (Russia); Registration Number 1207700201114 (Russia) [RUSSIA-EO14024] (Linked To: JOIN STOCK COMPANY RIMERA).

OOO AQUA SOLID (Cyrillic: ООО АКВА СОЛЙД) (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU OTVETSTVENNOSTYU AKVA SOLLID; a.k.a. "AKVA SOLID"), d. 12 str. 1 pom. IV, kom. 9, ul. Rochdelskaya, Moscow 123022, Russia; Organization Established Date 07 March 2013; Tax ID No. 7703789367 (Russia); Registration Number 1137746403563 (Russia) [RUSSIA-EO14024] (Linked To: CHAYKA, Igor Yuryevich).

OOO ARKTIK SPG 2 (a.k.a. LIMITED LIABILITY COMPANY ARCTIC LNG 2 (Cyrillic:
OOO BASHKIR INDUSTRIAL HOLDING

OOO BASHKIR INDUSTRIAL HOLDING LLC; a.k.a. BASHKIRSKII PROMYSHLENNII HOLDING OOO; a.k.a. БРКН ООО; a.k.a. LLC SIBCAPITAL (Cyrillic: ООО СИБКАПИТАЛ), d. 42 etzach 2 pom. 12, ul. Sotsialisticheskaya, Blagoveshchensk 454344, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0258954788 (Russia); Registration Number 1210200047969 (Russia) [RUSSIA-EO14024].

OOO BELKAZTRANS (Cyrillic: ООО БЕЛКАЗТРАНС) (a.k.a. BELKAZTRANS (Cyrillic: БЕЛКАЗТРАНС); a.k.a. LIMITED LIABILITY COMPANY BELKAZTRANS; a.k.a. LLC BELKAZTRANS; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BELKAZTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛКАЗТРАНС); a.k.a. TAA BELKAZTRANS (Cyrillic: ТАА БЕЛКАЗТРАНС); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU BELKAZTRANS (Cyrillic: ТАБАРЫСТАН З АБМЕЖАВАНАЯ АДКАЗНАСТСЮ БЕЛКАЗТРАНС), pr-t Pobediteley, d. 20 корпус 3, пом. 215, Минск 220020, Belarus (Cyrillic: пр-т Победителей, д. 20 корпус 3, пом. 215, м. Минск 220020, Belarus; Organization Established Date 26 Oct 2010; Registration Number 191434523 (Belarus) [BELARUS]).

OOO BILDING MENEDZHMENT (Cyrillic: ООО БИЛДИНГ МЕНЕДЖМЕНТ) (a.k.a. BLD MANAGEMENT, a.k.a. "BILDING MANAGEMENT"), Per. Butikovskii D. 7, Floor 3, Pom. 1 Komnata 1, Moscow 119034, Russia; Organization Established Date 05 Mar 2012; Tax ID No. 7715906903 (Russia); Government Gazette Number 38395627 (Russia); Registration Number 1167746703464 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

OOO BITRIVER RUS (a.k.a. BITRIVER RUS), d. 11B ofis 1, Bratsk 665709, Russia; Organization Established Date 15 Nov 2017; Tax ID No. 3805731961 (Russia); Registration Number 117340041749 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER-B (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BITRIVER-B), 1 Ter. Tor Buryatya, Mukhorshibirskii Raion, Buryatya Resp., Russia; Organization Established Date 10 Aug 2020; Tax ID No. 0314888570 (Russia); Government Gazette Number 45184457 (Russia); Registration Number 120030013165 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BM PROEKT-EKOLOGIY (Cyrillic: ООО БМ ПРОЕКТ-ЭКОЛОГИЯ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BM PROEKT-EKOLOGIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БМ ПРОЕКТ-ЭКОЛОГИЯ)), d. 38a str. 23 etazh 3 pomeshch./kom. XIV/30, ul. Khutorskaya 2-Ya, Moscow 127287, Russia; Organization Established Date 05 Mar 2012; Tax ID No. 7175960903 (Russia); Government Gazette Number 38395627 (Russia); Registration Number 1127746150003 (Russia) [RUSSIA-EO14024] (Linked To: OOO KHARTIYA).

OOO BREMINO GROUP (Cyrillic: ООО БРЕМИНО ГРУП) (a.k.a. BREMINO GROUP LLC; a.k.a. LIMITED LIABILITY COMPANY BREMINO GROUP; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BREMINO GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРЕМИНО ГРУП), a.k.a. TAA BREMINA GRUP (Cyrillic: ТАА БРЕМИНА ГРУП); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU BREMINA GRUP (Cyrillic: ТАБАРЫСТАН З АБМЕЖАВАНАЯ АДКАЗНАСТСЮ БРЕМИНА ГРУП)), ul. Zavodskaya, d. 1K, pom. 1, gr. Bolbasovo, Orsha district, Vitebsk oblast 211004, Belarus (Cyrillic: ул. Заводская, д. 1К, пом. 1, гр. Болбасово, Оршанский район, Витебская область 211004, Беларусь).
June 27, 2024

June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

ID No. 9729290230 (Russia); Registration Number 119774631653 (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. Udaitsova 2, Moscow 119415, Russia; Tax ID No. 9729290230 (Russia); Registration Number 119774631653 (Russia) [RUSSIA-E014024].

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. 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, ofice 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 5167746495084 (Russia); alt. Registration Number 1466126 (Oman) [RUSSIA-E014024].

OOO SMARTTURBOTEBKH (a.k.a. SMART TURBO TECHNOLOGY LTD; a.k.a. SMART TURBO TEKHNOLODZH), a/k/a SMART TURBO TECHNOLOGY LTD, ul. Kazanskaya, D. 1/25, lit. A, office 31-33, Saint Petersburg 191186, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722492033 (Russia); Registration Number 1207700352100 (Russia) [RUSSIA-E014024].

OOO 'SM-K' (a.k.a. KRYM SMT OO LLC; a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'CM-K'; a.k.a. SMT-CRIMEA; a.k.a. SMT-K; a.k.a. SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Smiferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kurch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@smart-k.ru; alt. Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1057747885469 (Russia) [RUSSIA-E014024].

OOO SOKHRA (Cyrillic: OOO SOXHA) (a.k.a. OBCHESTVO S OGRANICHENOY OTVETSTVENNOSTYU SOKHRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА); f/k/a. OBCHESTVO S OGRANICHENOY OTVETSTVENNOSTYU SOKHRA; f/k/a. OBCHESTVO S OGRANICHENOY OTVETSTVENNOSTYU SOKHRA) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА ГРУПП); f/k/a. OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU TIM INDUSTRIAL SERVIS KAMPANI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТИМ ИНДУСТРИАЛ СЕРВИС КАМПАНИ); a/k/a. SOHRA LLC; a/k/a. TAA SOKHRA (Cyrillic: ТАА СОХРА); a/k/a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTY SOKHRA (Cyrillic: ТАВАРЫСТВА З АБМЕХАВАНАЙ АДКАЗНАСЦЮ СОХРА)), Zavodskaya st., d. 1k, pom. 18, Bolbasovo, Vitebsk Oblast, Orsha District 211004, Belarus (Cyrillic: ул. Заводская, д. 1, пом. 18, Бобасов, Витебская область, Орша District 211004, Беларусь) [RUSSIA-E014024].

OOO SOLAR SEXYURITI (a.k.a. ROSTELEKOM SOLAR; a.k.a. "RT SOLAR"), ul. Vyatskaya, 35/4 Bts Vyatka, Moscow 120715, Russia; Per. Nikitsky, 7c1, Mosow 125009, Russia; Tax ID No. 7718099790 (Russia); Registration Number 1157746204230 (Russia) [RUSSIA-E014024].

OOO SOLID (a.k.a. SOLID LTD), ul. Mira 4, Novorossiyansk, Krasnodarki kray 630024, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1095027004236 (Russia) [SYRIA].

OOO SOYUZ PODSHIPNIK, ul. Agregatnaya 3-1548, Moscow 119331, Russia; Organization Established Date 04 Sep 2009; Tax ID No. 5027148148 (Russia); Registration Number 1095027004236 (Russia) [SYRIA-CAESAR].

OOO SOVMORTRANS (a.k.a. SOVMORTRANSAZER; a.k.a. STG STROYTRANSGAZ LOGISTICH; a.k.a. "STG LOGISTIC"), 12 Universitskaya St., Moscow 119330, Russia; Damascus, Syria; Organization Established Date 04 Sep 2009; Tax ID No. 5027148148 (Russia); Registration Number 1095027004236 (Russia) [SYRIA-CAESAR].

OOO STANDARD LINE (a.k.a. STANDARD LAI), ul. Ilushyna (Aviationnny Mkr.), str. 2A, pos. 64, Domodedovo, Moscow 142007, Russia; sh. Kashirskoye d.7, Domodedovo 142000, Russia; Tax ID No. 5009082825 (Russia); Registration Number 1125009001655 (Russia) [RUSSIA-E014024].

OOO STG LOGISTIC (a.k.a. LIMITED LIABILITY COMPANY STG LOGISTIC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТГ ЛОГИСТИК); a.k.a. STG STROYTRANSGAZ LOGISTIC; a.k.a. "STG LOGISTIC"), 12 Universitskaya St., Moscow 119330, Russia; Damascus, Syria; Organization Established Date 04 Sep 2009; Tax ID No. 5027148148 (Russia); Registration Number 1095027004236 (Russia) [SYRIA-CAESAR].

OOO STG-eko (a.k.a. 'STG-eko' LLC), Street Ilyushine, d. 4/2, str. 2A, pos. 18, Bolbasovo, Vitebsk Oblast, Orsha District 211004, Belarus (Cyrillic: ул. Ильюшина, д. 4/2, пом. 18, Бобасов, Витебская область, Орша District 211004, Беларусь) [RUSSIA-E014024].
Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB INZINHIRING (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZINHIRING; a.k.a. OOO VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. OOO 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 vebeang.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).

OOO VEB KAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSHCHESTVO 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFARIAS VNESHECONOMBANK).
OECD FORBIDDEN FOREIGN ACTIVITIES SANCTIONS

Directives:

Executive Order 14024 Directive 1: 24 Feb 2022; Effective Date (EO 14024 Directive 1): 24 Feb 2022; Tax ID No. 1025000510534 (Russia); [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY BELARUSIAN AUTOMOBILE PLANT (a.k.a. AAT BELAZ - KIRUYUCHAYA KAMPANIYA KHOLDYNGU BELAZ-KHOLDYNG (Cyrillic: AAT БЕЛАЗ - КИРУЧАЯ КАМПАНИЯ ХОЛДИНГУ БЕЛАЗ-ХОЛДИНГ); a.k.a. BELARUSKI AVTOMOBILNYI ZAVOD; a.k.a. OAO BELAZ - UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BELAZ-KHOLDING (Cyrillic: ОАО БЕЛАЗ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛАЗ-ХОЛДИНГ); a.k.a. OJSC BELAZ - MANAGEMENT COMPANY OF HOLDING BELAZ-HOLDING; 40 let Octyabrya Street 4, Zhodino, Minsk region 222161, Belarus; Target Type State-Owned Enterprise; Tax ID No. 600038906 (Belarus); Government Gazette Number 05808712 (Belarus) [BELARUS-EO14038].

OPEN JOINT STOCK COMPANY BELARUSIAN POTHASS COMPANY (a.k.a. AAT BELARUSKAYA KALIYNYA KAMPANIYA (Cyrillic: АТ БЕЛАРУССКАЯ КАЛИННА КАМПАНИЯ); a.k.a. AKTSIONERNAYA TABARYPESTVA BELARUSKAYA KALIYNYA KAMPANIYA (Cyrillic: АКЦИОНЕРНАЯ ТАБАРЫСТВА БЕЛАРУССКАЯ КАЛИННА КАМПАНИЯ); a.k.a. BELARUSIAN POTASH COMPANY (Cyrillic: БЕЛАРУССКАЯ КАЛИННАЯ КОМПАНИЯ); a.k.a. BELARUSKAYA KALIYNYA KOMPANIYA OAO; a.k.a. JSC BELARUSIAN POTASH COMPANY; a.k.a. OAO BELARUSKAYA KALIYNYA KOMPANIYA (Cyrillic: ОАО БЕЛАРУССКАЯ КАЛИННАЯ КОМПАНИЯ); a.k.a. OJSC BELARUSIAN POTASH COMPANY; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO BELARUSKAYA KALIYNYA KOMPANIYA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛАРУССКАЯ КАЛИННАЯ КОМПАНИЯ), Masherova Ave, Building 35, Room 644, Minsk 220002, Belarus (Cyrillic: пр-т Машерова, д. 35, пом. 644, Минск 220002, Belarus); Organization Established Date 15 Apr 2014; Registration Number 19102019769 (Belarus); Tax ID No. 589.201 and/or 589.209; Registration ID 11491020300166 (Russia); Tax ID No. 6600038906 (Belarus); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].

OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: БАНК ДЕВЕЛОПМЕНТ И РЕКОНСТРУКЦИЯ) 24 ul. Bolshievistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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. 100219673 (Belarus); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives [UKRAINE-EO13682] [RUSSIA-
OPEN JOINT STOCK COMPANY
BYELORUSSIAN STEEL WORKS
MANAGEMENT COMPANY OF HOLDING
BYELORUSSIAN METALLURGICAL
COMPANY (Cyrillic: ОТКРЫТОЕ
АКЦИОНЕРНОЕ ОБЩЕСТВО
БЕЛОРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ
ЗАВОД УПРАВЛЯЮЩАЯ КОМПАНИЯ
ХОЛДИНГА БЕЛОРУССКАЯ
МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ) [t.k.a.
BELORUSSKI METALLURGICHESKI ZAVOD
RESPUBLIKANSKOE UNITARNOE
PREDPRIYATIE; a.k.a. OAO BMZ
UPRAVLYAYUSHCHAYA KOMPANIYA
KHOLDINGA BMK; a.k.a. OJSC BELARUSIAN
METALLURGICAL PLANT MANAGEMENT
COMPANY OF HOLDING BELARUSIAN
METALLURGICAL COMPANY (Cyrillic: ОАО
БЕЛОРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ
ЗАВОД УПРАВЛЯЮЩАЯ КОМПАНИЯ
ХОЛДИНГА БЕЛОРУССКАЯ
МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ); a.k.a.
OJSC BSW MANAGEMENT COMPANY
OF BM HOLDING (Cyrillic: ОАО БМЗ
УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА
BMK), 37, Promyshlennaya Street, Zhlobin,
Gomel region 247210, Belarus (Cyrillic:
ул. БМК), 37, Promyshlennaya Street, Zhlobin,
Gomel region 247210, Belarus (Cyrillic:
ul. БМК)), 37, Promyshlennaya Street, Zhlobin,
Gomel region 247210, Belarus (Cyrillic:
ul. БМК)); 37, Promyshlennaya Street, Zhlobin,
Gomel region 247210, Belarus (Cyrillic:
ul. БМК)); 37, Promyshlennaya Street, Zhlobin,
Gomel region 247210, Belarus (Cyrillic:
ul. БМК)); 37, Promyshlennaya Street, Zhlobin,
Gomel region 247210, Belarus (Cyrillic:
ul. БМК)); 37, Promyshlennaya Street, Zhlobin,
Gomel region 247210, Belarus (Cyrillic:
ul. БМК)).

OPEN JOINT STOCK COMPANY
COMMERCIAL BANK VERKHNEVOLZHSKY
(a.k.a. COMMERCIAL JOINT-STOCK BANK
VERKHNEVOLZHSKY; a.k.a. OAO KB
VERKHNEVOLZHSKY; a.k.a. OJSC CB
VERKHNEVOLZHSKY; a.k.a. OTKRYTOE
AKTSIONERNOE OBSHCHESTVO
KOMMERCHESKIY BANK
VERKHNEVOLZHSKY; a.k.a. PUBLIC
COMMERCIAL JOINT-STOCK BANK
VERKHNEVOLZHSKY), Ulitsa Bratyev Orlovykh
1a, Rybinsk, Yaroslavskaya Oblast 152903,
Russia; Ulitsa Suvorova 39A, Sevastopol,
Crimea 299101, Ukraine; Pereulok Pionerskiy 5,
Simferopol, Crimea 295011, Ukraine;
SWIFT/BIC VECARU21; alt. SWIFT/BIC
VVBKRU2Y; Website www.vvbank.ru; Email
Address vbank@yaroslavl.ru; Secondary
sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209; Registration ID 1027600000185
(Russia) [UKRAINE-E013685].

OPEN JOINT STOCK COMPANY CONCERN
PVO ALMAZ-ANTEY (a.k.a. AKTIONERNOE
OBSHCHESTVO KONTSERN VOZDUSHNO-
KOSMICHESKIY OBORYONY ALMAZ-ANTEI;
а.к.а. АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ;
a.k.a. JOINT STOCK COMPANY AEROSPACE
DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic:
АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН
ВОЗДУШНО-КОСМИЧЕСКИЙ ОБОРОННЫЙ
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 KOHLEHNY VKO ALMAZ-
ANTEI); t.k.a. OAO CONCERN PVO ALMAZ-
ANTEY), D. 41, ul. Vereiskaya, Moscow
121471, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209;
Organization Established Date 19 Nov 1991;
Target Type State-Owned Enterprise; Tax ID
No. 7731084175 (Russia); Government Gazette
Number 11593871 (Russia); Registration
Number 1027739001993 (Russia) [UKRAINE-
EO13661] [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY
CORPORATION NOVOSIBIRSK PLANT
ELEKTROSIGNAL (Cyrillic: ОТКРЫТОЕ
АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ
НОВОСИБИРСКИЙ ЗАВОД ЭЛЕКТРОСИГНАЛ)
(a.k.a. ELEKTROSIGNAL ZAVOD
NOVOSIBIRSKY OBOZHCHESTVO
ELEKTROSIGNAL; a.k.a. AKTSIONERNOE
OO TPE), d. 15 str. 2 ul. Novy Arbat, Moscow
119019, Russia; Email Address inform@tpe.ru;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 and/or
589.209; Registration ID 1027715012663 (Russia)
[UKRAINE-E014024].

OPEN JOINT STOCK COMPANY EBC
INTERNATIONAL TRADE COMPANY
EXCLUSIVE (a.k.a. JSC EXCLUSIVE;
a.k.a. OAO EBC), ul. Novoostapovskaya, d. 5,
str. 14, et. 2, kom. 2, Moscow 115088, Russia;
ul. Shakhropodshipnikovskaya, d. 13, str. 62,
Moscow 115088, Russia; Tax ID No. 7723557068
(Russia); Registration Number 105774931028
(Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY FOREIGN
ECONOMIC ASSOCIATION
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. JSC VO
TEKHNOPROMEXPORT; a.k.a. OJSC
TEKHNOPROMEXPORT; a.k.a. OTKRYTOE
AKTSIONERNOE OBSHCHESTVO
VNESHEEKNOMICHESKOE OBEDINENIE
TEKHNOPROMEXPORT (a.k.a. VO
TEKHNOPROMEXPORT; a.k.a. "JSC TPE)", d. 15 str. 2 ul. Novy Arbat, Moscow
119019, Russia; Email Address inform@tpe.ru;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; Registration ID
10677462331 (Russia); Tax ID No.
7705713236 (Russia); Government Gazette
Number 05747985 (Russia); For more
information on directives, please visit the
following link: https://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] [RUSSIA-
EO14024] [Linked To: GAZPROMBANK JOINT
STOCK COMPANY].

OPEN JOINT STOCK COMPANY DOLTA (a.k.a.
AKTIONERNOE OBSHCHESTVO DOLTA),
Ul. Vereiskaya D. 29A, Str. 4, Moscow, 121351,
Russia; Tax ID No. 7715352814 (Russia);
Registration Number 1027715012663 (Russia)
[UKRAINE-E014024].
OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (a.k.a. JOINT STOCK COMPANY RIKOR ELECTRONICS), Ul. Pobedy D. 9, Arzamas 607232, Russia; Tax ID No. 5243001622 (Russia); Registration Number 1025201335279 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОАО РОСЭЛЕКТРОНИКА; a.k.a. JSC RUSSIAN ELECTRONICS), 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 Number 1037843100052 (Russia) [RUSSIA-EO14024].

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 Oborony D. 120, Lit. ets, Saint Petersburg 192012, Russia; 19 Staraya Basmannaya str., building 12, Moscow 105066, Russia; Organization Established Date 07 Sep 1956; Tax ID No. 782507108 (Russia); Registration Number 1037843100052 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY SAMUSSKIY SUDOSTROITELNO SUDOREMONTNYY ZAVOD (a.k.a. OAO SAMUSSKI SUDOSTROITELNO SUDOREMONTNYY ZAVOD; a.k.a. SAMUS SHIPBUILDING AND REPAIR YARD; a.k.a. SAMUS SHIPYARD; a.k.a. SAMUSSKIY SSRZ), P. Samus, Street Samuskievskaya; 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 ROSTEC).

OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ГУБЛИЧНОЕ 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; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAYI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRBRUMM; 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; Target Type State-Owned Enterprise; 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. 7780708393 (Russia); Registration Number 102700132195 (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].

OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR (a.k.a. ENTERPRISE SPE PULSAR JSC; a.k.a. JSC NPP PULSAR; a.k.a. JSC SPE PULSAR), Pass. Okruzhnoy, House 12A, Moscow 123610, Russia; 1, Ul. Bolshtaya 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; Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

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 SPIETSIALNOE KONSTRUKTORSKOE BIURO PBRIBOROSTROENIIA I AVTOMATIKI; a.k.a. ...
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 pomeshchение, ul. Internatsionalnaya, Gomel 246640, Belarus; Organization Established Date 07 Dec 1995; Target Type State-Owned Enterprise; Tax ID No. 6832000275 (Russia); Registration Number 1026601228387 (Russia) [RUSSIA-E14024].

OPEN JOINT STOCK COMPANY TAMBOVSKIJ MACHINE BUILDING PLANT; a.k.a. V.V. VOROVSKY (a.k.a. JSC TIKHORETSK MACHINE CONSTRUCTION PLANT V.V. VOROVSKOGO PAO; a.k.a. V.V. VOROVSKY; a.k.a. TMZ IM. V.V. VOROVSKOGO; a.k.a. TMCP V.V. MASHINOSTROITELNY ZAVOD IM V.V. VOROVSKOGO PAO; a.k.a. V.V. VOROVSKY; a.k.a. TMZ IM. V.V. VOROVSKOGO PAO); a.k.a. OAO VEB LIZING; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO TAMBOVSKII (a.k.a. OAO TAMBOVSKII BAKERY), d. 5, Nezhiloe pomeshchение, Ul. Zavodskaya, Svetlogorsk 247439, Belarus; Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 400031289 (Belarus) [BELARUS-E014038].

OPEN JOINT STOCK COMPANY TIKHORETSK MACHINE CONSTRUCTION PLANT V.V. VOROVSKOGO; a.k.a. V.V. VOROVSKY; a.k.a. TMZ IM. V.V. VOROVSKOGO PAO; a.k.a. V.V. VOROVSKY; a.k.a. TMZ IM. V.V. VOROVSKOGO PAO; a.k.a. V.V. VOROVSKY; a.k.a. OAO JSC TIKHORETSK MACHINE CONSTRUCTION PLANT JOINT STOCK COMPANY), 3, Sokolinicheskaya Street, Moscow 107014, Russia; Krasnoarmeyskaya St., 67, Tikhoretsk, Krasnodar Territory 352127, Russia; Organization Established Date 12 Nov 1992; Tax ID No. 2321003173 (Russia); Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY VEB LEASING (a.k.a. VEB LEASING), Agibalov St. 48, Office 70, 3305004083 (Russia); Registration Number 102660072657 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY 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 SBCBRUMM; Website www.metallinvestbank.ru; Organization Established Date 02 Aug 1993; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 2534027612MR0DNQ406; Registration Number 1027700218666 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY SVETLOGORSKHKHMVOLOKNO (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СВЕТЛОГОРСКИХВОЛОКОНО); a.k.a. OJSC SVETLOGORSK HKHMVOLOKNO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SVETLOGORSKHKHMVOLOKNO; a.k.a. SVETLOGORSKHKHMVOLOKNO OAO; a.k.a. "SOHIM"). d. 5, Nezhiloe pomeshchение, Ul. Zavodskaya, Svetlogorsk 247439, Belarus; Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 102660072657 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY VEB LEASING (a.k.a. OAO VEB LIZING); a.k.a. OJSC VEB LEASING; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO TAMBOVSKII (a.k.a. OAO TAMBOVSKII BAKERY), d. 5, Nezhiloe pomeshchение, Ul. Zavodskaya, Svetlogorsk 247439, Belarus; Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 400031289 (Belarus) [BELARUS-E014038].

OPEN JOINT STOCK COMPANY COMMERCIAL BANK SPUTNIK'), Agibalov St. 48, Office 70, 3305016083 (Russia); Registration Number 102660072657 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY COMMERCIAL 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"), Agibalov St. 48, Office 70, 3305004083 (Russia); Registration Number 102660072657 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY COMMERCIAL 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"), Agibalov St. 48, Office 70, 3305004083 (Russia); Registration Number 102660072657 (Russia) [RUSSIA-E014024].
OPEN JOINT-STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL (a.k.a. DESIGN OFFICE FOR SHIPBUILDING VYMPEL; 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. "DESIGN OFFICE VYMPEL"), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Tax ID No. 5260001206 (Russia) [RUSSIA-E14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
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. 17686, No. Int. 5, Col. Garita de Olay, Tijuana, Baja California, Mexico; R.F.C. OIC040925SAA9 (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. OFA101214KG1 (Mexico) [SDNTK].

OPERADORA PARQUE ALAMEDAS, S. DE R.L. DE C.V., Culiacan, Sinaloa, Mexico; Organization Established Date 08 Nov 2006; Folio Mercantil No. 76172 (Mexico) [ILLICIT].

OPERADORA RESTAURANTERA DEL SOL NACIONAL, S. DE R.L. DE C.V., Calle Kukulcan No. Ext.4783, Col. Mirador del Sol, Tijuana, Baja California, Mexico; Calle Cuauhtemoc 1711, Ofc. 305A, Zona Rio, Kukulcan No. Ext.4783, Col. Mirador del Sol, Tijuana, Baja California, Mexico; Website www.kenzosushi.mx; 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 Netzahualcoyotl y Paseo Centenario, Tijuana, Baja California, Mexico [SDNTK].

OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDI, S.A. DE C.V., Vallarta No. 2360, Col. Colinas De San Javier, Guadalajara, Jalisco, Mexico; R.F.C. OAR001006113 (Mexico); Folio Mercantil No. 15247 (Mexico) [SDNTK].

OPG GLOBAL TRADING CO. L.L.C (Arabic: مصرفية أوروبين الدولية) (Linked To: ALABED, Tariq Ali) (a.k.a. ORBIT INTERNATIONAL GROUP LLC), PO Box 346059, Office no. 902, Saba 1, Jumeirah Lakes Towers, Dubai, United Arab Emirates; ELOB Office No. EZ-123G-20, Hamniyah Free Zone, Dubai, United Arab Emirates; D-U-N-S Number 814600308; Website www.orbitinternationalgroup.com; Member ETA (individual) [SDGT].
OSANLOU, Mohammad Taqi (a.k.a. OSANLOO, Mohammad Taghi; a.k.a. OSANLU, 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), Urmia, Iran; DOB 30 Nov 1962; POB Zanjan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10512748 (Iran) expires 13 Apr 2024; IRGC Brigadier General (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OSETROVA, Maria Aleksandrovna (Cyrillic: ОСЕТРОВА, Мария Александровна) (a.k.a. OSIPOV, Alexander Mikhaylovich), Zabaykalye District, Rostov Region, Russia; DOB 07 Jan 1988; POB Russia; nationality Russia; Gender Female; Tax ID No. 18316181362 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Aleksandr Vyacheslavovich).

OSIEL CARDENAS-GUILLEN ORGANIZATION (a.k.a. CARTEL DE LOS Zetas; a.k.a. "CDE"); Gender Male; Tax ID No. 18316181362 (Mexico) (individual) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Aleksandr Vyacheslavovich).
[SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem).

OSSEIRAN, Ali Raouf (a.k.a. ASAYRAN, Ali Ra’ouf, 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 13324, as amended by Executive Order 13886; Passport RL2989488 (Lebanon) expires 11 Aug 2019 (individual) [SDGT] (Linked To: OSSEIRAN, Nina Aleksandrovna (Cyrillic: Нина Александровна); Linked To: OSTEC SMART TECHNOLOGIES LLC; a.k.a. OSTEC SMART TECHNOLOGIES LIMITED). 

OSTAD, Hamid, Iran; DOB 1964 to 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

OSTAD, Mohammad Reza, Iran; DOB 22 Jun 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3520255660 (Iran) (individual) [CAATSA - IRAN].

OSTADABARI, Ali reza, Iran; DOB 23 Apr 1988; POB Delijan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z30367974 (individual) [SDGT] (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 51477461696951 (Russia) [RUSSIA-EO14024].

OSTEC SMART TECHNOLOGIES LIMITED LIABILITY COMPANY (a.k.a. OSTEC SMART TECHNOLOGIES LLC; a.k.a. OSTEC SMART TECHNOLOGIES), ul. Kulakova D. 20, Str. 1G, Pomeschh. XIV, Kom. 12, Moscow 123592, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734462210 (Russia); Registration Number 1227700665994 (Russia) [RUSSIA-EO14024].

OSTEC ARTTOOL LTD (a.k.a. OSTEK-ARTTUL), ul. Moldavskaya d. 5/2, Moscow 121467, Russia; ul. Barklaya d. 6, str. 3, et/kom 5/1-17, Moscow 121087, 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-EC), 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; Ul. Barklaya d. 6, str. 3, et/kom 5/1-17, Moscow 121087, Russia; Organization Established Date 02 Apr 2007; Tax ID No. 7731480806 (Russia); Registration Number 51477461696951 (Russia) [RUSSIA-EO14024].

OSTEC-ETC LTD (a.k.a. OSTEK-ETK), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Nab. Luzhnetskaya d. 2/4, str. 16, et/pom. 3/303, Moscow 119270, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEC-INTEGRA LTD (a.k.a. OSTEK-INTEGRA OOO), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; ul. Partizanskaya d. 25, et/pom/kom 4/II, 8A BB 9 9A 9B 9V 10-20 33, Moscow 121351, Russia; Organization Established Date 17 Nov 2011; Tax ID No. 7731416984 (Russia); Registration Number 1117746299717 (Russia) [RUSSIA-EO14024].

OSTEC-INTEGRA LTD (a.k.a. OSTEK-INTEGRA LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; ul. Barklaya d. 6, str. 3, et/kom 5/1-17, Moscow 121087, 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).

OSTEK-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].

OSTEK-ELEKTRO (a.k.a. OSTEK-ELECTRO LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; ul. Barklaya d. 6, str. 3, et/kom 5/1-17, Moscow 121087, Russia; Organization Established Date 02 Apr 2007; Tax ID No. 7731480806 (Russia); Registration Number 51477461696951 (Russia) [RUSSIA-EO14024].

OSTEK-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-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 SMART TECHNOLOGIES (a.k.a. OSTEC SMART TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OSTEC SMART TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OSTEC SMART TECHNOLOGIES), ul. Kulakova D. 20, Str. 1G, Pomeschh. XIV, Kom. 12, Moscow 123592, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731481077 (Russia); Registration Number 5147746189070 (Russia) [RUSSIA-EO14024].

OSTEC-INTEGRA LTD (a.k.a. OSTEK-INTEGRA LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; ul. Barklaya d. 6, str. 3, et/kom 5/1-17, Moscow 121087, 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).

OSTEK-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. 7731481077 (Russia); Registration Number 5147746189070 (Russia) [RUSSIA-EO14024].
Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москве 115054, Россия); Str.1, 22, Ulansky Pereulok, Moscow 101000, Russia; Organization Established Date 2006; Target State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 1067759884598 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO TUPOLEV (a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TUPOLEV; a.k.a. TUPOLEV JSC; a.k.a. TUPOLEV PAO; a.k.a. TUPOLEV PUBLIC JOINT STOCK COMPANY), 17, Naberezhnaya Akademika Tupoleva, Moscow 105005, Russia; Tax ID No. 7705313252 (Russia); Registration Number 102773963056 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ALEVKURP (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЕВКУРП), 2 Liter A Pl. Rastrelli, Saint Petersburg 191124, Russia; SWIFT/BIC ROSYRP2U; Website www.vvbank.ru; Email Address vbank@abr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027600000185 (Russia); Government Gazette Number 07504318 [UKRAINE-EO13661].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRAYINVESTBANK; a.k.a. OPEN JOINT STOCK COMPANY KRAYINVESTBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАЙИНВЕСТБАНК); a.k.a. OJSC KRAYINVESTBANK); a.k.a. OAO KB VERKHNEVOLZHSKIY; a.k.a. PUBLIC JOINT STOCK COMPANY COMMERCIAL JOINT-STOCK BANK VERHNEVOLGSKY; a.k.a. KOMPANIYA KHOLDINGU KRASNOODARSKIY KRAEVOY INVESTITSIONNIY BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК) [a.k.a. OAO KRYAINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК); a.k.a. OJSC KRYAINVESTBANK; a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/16, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG (a.k.a. KALININ MACHINE PLANT JSC; a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRO; a.k.a. MASHINOSTROITELNY ZAVOD IM. M.I. KALININA. G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zuk.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO MINSK AUTOMOBILNYY ZAVOD - MANAGEMENT COMPANY OF STO MINSK AUTOMOBILE PLANT; a.k.a. OPEN JOINT STOCK COMPANY MINSK AUTOMOBILE PLANT; a.k.a. OPEN-JOINT-STOCK COMPANY MINSK AUTOMOBILE PLANT; a.k.a. OJSC MINSK AUTOMOBILE PLANT; a.k.a. OAO MINSK AVTOBILNIY ZAVOD - UPRAVLYAYUSHCHAYA KOMPANIYA MINSKII AVTOMOBILNYI ZAVOD; a.k.a. KALININ MACHINE PLANT-BRO; a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY [a.k.a. KALININ MACHINERY PLANT-BRO; a.k.a. MASHINOSTROITELNY ZAVOD IM. M.I. KALININA. G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'], 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zuk.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
OTKRYTOE 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 (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; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhaba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Macity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.com; alt. Website www.sberbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3305016642 (Russia); Registration Number 1023301951045 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
SPETSIALNOE KONSTRUKTORSKOE BIURO PRIBOROSTROENIJA I AVTOMATIKI (a.k.a. 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: See Section 11 of Executive Order 14024.; Tax ID No. 3300518275 (Russia); Registration Number 10289047940 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
STANKOGOMEL (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СТАНКОГОМЕЛЬ) (a.k.a. OAO STANKOGOMEL (Cyrillic: OAO СТАНКОГОМЕЛЬ); a.k.a. OPEN JOINT STOCK COMPANY STANKOGOMEL), D. 10, Nezhiloe pomeshchenie, ul. Internationalnaya, Gomel 246640, Belarus; Organization Established Date 07 Dec 1995; Target Type State-Owned Enterprise; Enterprise ID No. 100085002 (Belarus) [BELARUS-EO14038].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
SVELOGORSKIKHIMVOLOKNO (a.k.a. OJSC SVELOGORSK KHIMVOLOKNO; a.k.a. OPEN JOINT STOCK COMPANY SVELOGORSKKHIMVOLOKNO (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СВЕЛОГОРСКОХИМВОЛОКНО); a.k.a. SVELOGORSKIKHIMVOLOKNO OAO; a.k.a. "SOHIM"), d. 5, Nezhiloe Pomeshchenni, Ul. Zavodskaya, Svetlogorsk 247439, Belarus; Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 400031289 (Belarus) [BELARUS-EO14038].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
TAMBOVSKII KHLEBOKOMBINAT (a.k.a. OPEN JOINT STOCK COMPANY TAMBOVSKY BAKERY), 57 Volodarsky St, Tambov 392008, Russia; Tax ID No. 6832000275 (Russia); Registration Number 1026801228387 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
TIKHORETSKY MASHINOOSTROITELNY ZAVOD IM V.V. VOROVSKOGO (a.k.a. JSC TIKHORETSK MACHINE BUILDING PLANT; a.k.a. OPEN JOINT STOCK COMPANY TIKHORETSK MACHINE CONSTRUCTION PLANT V.V. VOROVSKY; a.k.a. TMCP V.V. VOROVSKY; a.k.a. TMZ IM. V.V. VOROVSKOGO PAO; a.k.a. V.V. VOROVSKY TIKHORETSK MACHINE CONSTRUCTION PLANT JOINT STOCK COMPANY), 3, Sokolina street, Moscow 107014, Russia; Krasnoarmeyskaya St., 67, Tikhoretsk, Krasnodar Territory 352127, Russia; Organization Established Date 12 Nov 1992; Tax ID No. 2321003173 (Russia); Government Gazette Number 00210743 (Russia); Registration Number 102230384738 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDININGA GORIZONT (a.k.a. OJSC HORIZONT HOLDING MANAGEMENT COMPANY (Cyrillic: ОАО УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГ А.Г.)); a.k.a. "HORIZONT GROUP"), 35-1 Kuibysheva St., Minsk 220029, Belarus; Target Type State-Owned Enterprise; Tax ID No. 101050240 (Belarus) [BELARUS-EO14038].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
URALSKAYA GORNAYA METALLURGICHESKAIA 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 20 Oct 1999; Tax ID No. 6606013640 (Russia); Government Gazette Number 523006530 (Russia); Registration Number 1026600727713 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
VEB LIZING (a.k.a. OAO VEB LIZING; a.k.a. OJSC VEB LEASING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. VEB LEASING OJSC), d. 10 u. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709204781 (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].
OVLAS TRADING S.A. (a.k.a. OVLAS TRADING S.A.L.), 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].

OVERDICK MEJIA, Horst Walter (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].

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].
(Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG (a.k.a. OZEAN IMMOBILIEN MANAGEMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 22 Jun 2021; Registration Number HRA 738077 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN IMMOBILIEN MANAGEMENT GMBH AND CO. KG (a.k.a. OZEAN IMMOBILIEN MANAGEMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 31 Dec 2019; Registration Number HRA 736338 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH & CO. KG (a.k.a. OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 06 Sep 2019; Registration Number HRA 736012 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH AND CO. KG (a.k.a. OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 31 Dec 2019; Registration Number HRA 736338 (Stuttgart) (Germany) [GLOMAG] (Linked To: OCEAN PROPERTIES GMBH).

OZEAN REAL ESTATE GMBH AND CO. KG (a.k.a. OZEAN REAL ESTATE GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 31 Dec 2019; Registration Number HRA 736338 (Stuttgart) (Germany) [GLOMAG] (Linked To: OCEAN PROPERTIES GMBH).
HOBBY*), Umurbeý Mah. Sehetler Cad. No Key Plaza: 18/42, İzmir, Turkey; İnonu Mah 4137 sok. No 12/12, Menemen, İzmir, 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: BUKEY, Murat, M.).

OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONİM SIRKETI (a.k.a. OZONE AIRCRAFT AND DEFENSE INDUSTRY LLC; a.k.a. OZONE AVIATION AND DEFENSE INDUSTRY INC.; a.k.a. OZONE HAVACILIK VE SAVUNMA SAN. TIC. AS; a.k.a. "OZONE HOBBY"), Umurbeý Mah. Sehetler Cad. No Key Plaza: 18/42, İzmir, Turkey; İnonu Mah 4137 sok. No 12/12, Menemen, İzmir, 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: BUKEY, Murat, M.).

OZTASH, Kasım (a.k.a. OZTASH, Kasim; a.k.a. “OZTAS, Kasim”), Umurbeý Mah. Sehetler Cad. No Key Plaza: 18/42, İzmir, Turkey; İnonu Mah 4137 sok. No 12/12, Menemen, İzmir, 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: BUKEY, Murat, M.).

Ozone Havacilik Ve Savunma Sanayi Ticaret Anonim Sirketi (Ozone Industry Inc.; a.k.a. Ozone Aviation and Defense Industry Inc.; a.k.a. Ozone Havacilik Ve Savunma Sanayi Ticaret Anonim Sirketi), Umurbeý Mah. Sehetler Cad. No Key Plaza: 18/42, İzmir, Turkey; İnonu Mah 4137 sok. No 12/12, Menemen, İzmir, 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: BUKEY, Murat, M.).

OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONİM SIRKETI (a.k.a. OZONE AIRCRAFT AND DEFENSE INDUSTRY LLC; a.k.a. OZONE AVIATION AND DEFENSE INDUSTRY INC.; a.k.a. OZONE HAVACILIK VE SAVUNMA SAN. TIC. AS; a.k.a. "OZONE HOBBY"), Umurbeý Mah. Sehetler Cad. No Key Plaza: 18/42, İzmir, Turkey; İnonu Mah 4137 sok. No 12/12, Menemen, İzmir, 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: BUKEY, Murat, M.).

OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONİM SIRKETI (a.k.a. OZONE AIRCRAFT AND DEFENSE INDUSTRY LLC; a.k.a. OZONE AVIATION AND DEFENSE INDUSTRY INC.; a.k.a. OZONE HAVACILIK VE SAVUNMA SAN. TIC. AS; a.k.a. "OZONE HOBBY"), Umurbeý Mah. Sehetler Cad. No Key Plaza: 18/42, İzmir, Turkey; İnonu Mah 4137 sok. No 12/12, Menemen, İzmir, 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: BUKEY, Murat, M.).
PACIFIC STEEL FZE, Office Number LB16610, P.O. Box 261027, Jebel Ali Free Zone, Dubai, United Arab Emirates; Lb16, Jebel Ali, Dubai, United Arab Emirates; P.O. Box 261027, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 4736 (United Arab Emirates); Registration Number 11444102 (United Arab Emirates); alt. Registration Number 87726 (United Arab Emirates) [IRAN-EI3871] [Linked To: ESFAHANS MOBARAKEH STEEL COMPANY].

PAEK, Jong Sam (a.k.a. PAEK, 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, 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, Se-Bong (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; Chairman, Second Economic Committee (individual) [NPWMD].

PAEKSOL TRADING CORPORATION; a.k.a. PAEKSOL TRADING COMPANY; a.k.a. KOREA PAEKSO'L CORPORATION, LTD.; a.k.a. PAEKSO'L TRADING; a.k.a. PAEKSO'L CORPORATION; a.k.a. PAEKSO'L TRADING COMPANY; a.k.a. KOREA PAEK SO'L TRADING CORPORATION (a.k.a. PAEKSO'L TRADING CORPORATION) [VENEZUELA].

PADILLA DE ARRETUETA, Carol Bealesix, Caracas, Capital District, Venezuela; DOB 19 Feb 1972; Gender Female; Cedula No. 1176586 (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. PAZC780501HJCDRL09 (Mexico) (individual) [ILlicit-DRUGS-E014059].

PADRINO LOPEZ, Vladimir, Capital District, Venezuela; DOB 30 May 1963; nationality Venezuela; Gender 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].

PAEK SO'L TRADING CORPORATION (a.k.a. PAEKSO'L TRADING CORPORATION) [IRAN-EO13871] [Linked To: ESFAHANS MOBARAKEH STEEL COMPANY].

PAEKHO ARTS TRADING COMPANY (a.k.a. KOREA PAEKHO TRADING CORPORATION; a.k.a. KOREA PAEKHO TRADING CORPORATION, LTD.; 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"), 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].

PAEKHO CONSTRUCTION SARL (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 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"), 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].

PAEKHO FINE ART CORPORATION (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 SARL; a.k.a. PAEKHO TRADING CORPORATION).
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].

PAEKHO TRADING COMPANY (a.k.a. JOSON PAEKHO TRADING CORPORATION; 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. 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].

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; Company Number IMO 5999479 [DPRK4].

PAEKSO'L CORPORATION (a.k.a. BAEKSOL 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. KOREA PAEK SOL 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].

PAIN VICTOIRE (a.k.a. PAINS VICTOIRE; a.k.a. PAN VICTOIRE; a.k.a. SOCIETE GENERAL DES PAINS SRL; a.k.a. SOCIETE GENERALE DE PAIN; a.k.a. SOCIETE GENERALE DES PAINS), 22 Avenue Konda, Kinshasa, Congo, Democratic Republic of the; D-U-N-S Number 558023852 [SDGT] (Linked To: ASSI, Saleh).

PAJIC BASTINAC, Jelena (Cyrillic: ПАЈИЋ БАСТИНАЦ, Јелена), Banja Luka, Bosnia and Herzegovina; DOB 01 Dec 1982; POB Bijeljina, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Female; Passport B1606358 (Bosnia and Herzegovina) expires 11 Jul 2027 (individual) [BALKANS-E014033].

PAK, Chang-Ho (a.k.a. PAEK, Chang-Ho; a.k.a. PAK, Chang-Ho), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; D-U-N-S Number 558023852 [SDGT] (Linked To: ASSI, Saleh).

PAK, Pong Nam (a.k.a. PAK, Pong-nam), Shenyang, China; DOB 06 May 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; D-U-N-S Number 558023852 [SDGT] (Linked To: ASSI, Saleh).

PAYDAR, Aman Ilah (a.k.a. PAYDAR, Amanollah; a.k.a. "AMIRI, Ahmad"; a.k.a. "AZARIAN, Amin"; a.k.a. "MURAT, Rajib"), Iran; DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).
PAK, Ch'ın-hyŏk (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Woo; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North) (individual) [DPRK2].

PAK, Ch'ŏl-nam (a.k.a. PAK, Ch'o'l-nam), Beijing, China; DOB 16 Jun 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; Passport 745420413 expires 19 Nov 2020; Chell Credit Bank representative in Beijing (individual) [DPRK4].

PAK, Ch'ŏl-nam (a.k.a. PAK, Chol Nam), Beijing, China; DOB 16 Jun 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; Passport 745420413 expires 19 Nov 2020; Chell Credit Bank representative in Beijing (individual) [DPRK4].

PAK, Chun Il, 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 563410091 (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 Nangjin County, Chagang Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

PAK, Gwang Hun (a.k.a. BAK, Gwang Hun; a.k.a. PAK, Kwang Hun; a.k.a. PAK, Kwang-hun), Vladivostok, Russia; DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of Korea Ryongbong General Corporation in Vladivostok, Russia (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 290410121 (Korea, North); Vice Chairman of the Second Economic Committee (individual) [NPWMD] (Linked To: SECOND ECONOMIC COMMITTEE).

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 (individual) [DPRK4].

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 Ryongbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA PUGANG TRADING CORPORATION).

PAK, Il-Kyu (a.k.a. PAK, Il-Gyu), Shenyang, China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the Propaganda and Agitation Department (individual) [DPRK2].

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; Passport 290333974 (Korea, North) (individual) [DPRK3].

PAK, Jin Hek (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Wu; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Ch'ın-hyŏk; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North) (individual) [DPRK3].

PAK, Kwang Hun (a.k.a. BAK, Gwang Hun; a.k.a. PAK, Gwang Hun; a.k.a. PAK, Kwang-hun), Vladivostok, Russia; DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of Korea Ryongbong General Corporation in Vladivostok, Russia (individual) [DPRK2].

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].
PAK, Kwang-hun (a.k.a. BAK, Gwang Hun; a.k.a. PAK, Gwang Hun; a.k.a. PAK, Kwong Hun), Vladivostok, Russia; DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of Korean Ryonbong General Corporation in Vladivostok, Russia (individual) [DPRK2].

PAK, Mun II (a.k.a. PAK, Mun Il), Yanji, China; DOB 01 Jan 1965; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563335509 expires 27 Aug 2018; Korea Daesong Bank official (individual) [DPRK4].

PAK, Mun-il (a.k.a. PAK, Mun Il), Yanji, China; DOB 01 Jan 1965; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563335509 expires 27 Aug 2018; Korea Daesong Bank official (individual) [DPRK4].

PAK, Pong Nam (a.k.a. LUI, Wai Ming; a.k.a. PAK, Bong Nam; a.k.a. PAK, Pong-nam), Shenyang, China; DOB 06 May 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; ILSIM International Bank Representative in Shenyang, China (individual) [DPRK4].

PAK, Tae-Chun (a.k.a. BOKU, Taishun; a.k.a. ISHIDA, Shoroku; a.k.a. PARK, Tae-joon); DOB 30 Oct 1932 (individual) [TCO].

PAK, To-Ch'un (a.k.a. PAK, Do Chun; a.k.a. PAK, To-Chun); DOB 09 Mar 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

PAK, Tong Sok (a.k.a. PAK, Tong-Sok), Abkhazia, Georgia; DOB 15 Apr 1965; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745120209 (Korea, North) expires 26 Feb 2020; Korea Ryongbong General Corporation Official (individual) [DPRK2].

PAK, Tong-Sok (a.k.a. PAK, Tong Sok), Abkhazia, Georgia; DOB 15 Apr 1965; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745120209 (Korea, North) expires 26 Feb 2020; Korea Ryongbong General Corporation Official (individual) [DPRK2].

PAK, Tong-sik (a.k.a. PAK, Yo'ng-sik), Korea, North; DOB 1950; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Member of the Workers' Party of Korea Central Military Commission (individual) [DPRK2] (Linked To: WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION).
PALESTINIAN ORGANIZATION; a.k.a. PALESTINIAN MARTYRS FOUNDATION; a.k.a. SHAHID AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE) - 1590 -
PALNITSENKO, Igor (Greek: ΠΑΛΝΙΤΣΕΝΚΟ, Ιγκόρ), Cyprus; DOB 04 Jan 1969; nationality Cyprus; Gender Male; Passport Κ00405440 (Cyprus) expires 10 Jul 2028 (individual) [RUSSIA-EO14024] (Linked To: GMI GLOBAL MANUFACTURING & INTEGRATION LTD).

PALNITSENKO, Igor (a.k.a. PALNITSENKO, Igkor (Greek: ΠΑΛΝΙΤΣΕΝΚΟ, Ιγκόρ), Cyprus; DOB 04 Jan 1969; nationality Cyprus; Gender Male; Passport Κ00405440 (Cyprus) expires 10 Jul 2028 (individual) [RUSSIA-EO14024] (Linked To: GMI GLOBAL MANUFACTURING & INTEGRATION LTD).

PALOMA FOUNDATION, 19 CorPa Treuhand Aktiengesellschaft, Am Schragten Weg, Vaduz 9490, Liechtenstein; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Mar 2014; Registration Number FL-0002.473.578-8 (Liechtenstein) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

PAMCHEL ASIA STEEL GROUP COMPANY LTD; a.k.a. PAMCHEL TRADING BEIJING CO. (Linked To: KHALAGH TADBIR PARS CO.);

Additional Sanctions Information - Subject to Secondary Sanctions [IFCA] [IRAN-EO13871] (Linked To: KHALAGH TADBIR PARS CO.).

PAMFILOVA, Ella Aleksandrovna (Cyrillic: ПАМФИЛОВА, Элла Александровна), Moscow, Russia; DOB 12 Sep 1953; POB Olmaliq, Uzbekistan; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

PAN VICTOIRE (a.k.a. PAIN VICTOIRE; a.k.a. PAINS VICTOIRE; a.k.a. SOCIETE GENERALE DES PAINS SPRPL; a.k.a. SOCIETE GENERALE DE PAIN; a.k.a. SOCIETE GENERALE DES PAINS), 22 Avenue Konda, Kinshasa, Congo, Democratic Republic of the; D-U-N-S Number 558023852 [SDGT] (Linked To: ASSI, Saleh).

PAN, Aleksandr Vladimirovich (Cyrillic: ПАН, Александрович) (a.k.a. PAN, Alexander Vladimirovich), Russia; DOB 15 Mar 1976; POB Semipalatinsk, Russia; nationality Russia; Gender Male; Tax ID No. 772146760809 (Russia) (individual) [RUSSIA-EO14024].

PAN, Alexander Vladimirovich (Cyrillic: ПАН, Александрович), Russia; DOB 15 Mar 1976; POB Semipalatinsk, Russia; nationality Russia; Gender Male; Tax ID No. 772146760809 (Russia) (individual) [RUSSIA-EO14024].

PAN, Hao (Chinese Simplified: 潘昊), Yantai, Shandong 264000, China; DOB 14 Aug 1995; POB Shandong, China; nationality China; Email Address panhao1995@hotmail.com; Gender Male; National ID No. 371327199508144614 (China) (individual) [ILlicit-DRUGS-E014059].

PANACEA INTERNATIONAL LTD., Cophall, P.O. Box 2331, Roseau, Dominica [SDNTK].

PANAIEV, Vladimir Aleksandrovich (a.k.a. ALEXEIEV, Vladimir; a.k.a. ALEXEYEV, Vladimir; a.k.a. PANYAEV, Vladimir (Cyrillic: ПАНЯЕВ, Владимир); a.k.a. PANYAEV, Vladimir Aleksandrovich (Cyrillic: ПАНЯЕВ, Владимир Александрович)), Russia; DOB 25 Nov 1980; POB Serdobsk, Penza Oblast, Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

PANAMA-CHILE INTERNACIONAL, S.A., Panama; RUC # 883961-1-511666 (Panama) [SDNTK].

PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION, Panama [CUBA].

PANARO, Nicola (a.k.a. "NICOLINO"), DOB 12 Sep 1968; POB Casal di Principe, Italy (individual) [TCO].

PANARO, Sebastianio; DOB 10 Aug 1969; POB Casal di Principe, Italy (individual) [TCO].

PANAZEATE SL, Calle Nou d’Octubre, 18-BJ, Valencia 46014, Spain; Calle Nou d’Octubre, 18 Bajo, Valencia 46014, Spain; Tax ID No. B98525348 (Spain) [VENEZUELA] (Linked To: SARRIA DIAZ, Edgar Alberto).

PANCHENKO, Igor (a.k.a. PANCHENKO, Igor Vladimirovich (Cyrillic: ПАНЧЕНКО, Игорь Владимирович)), Russia; DOB 18 May 1963; POB Aleksin, Tula Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANCHENKO, Igor Vladimirovich (Cyrillic: ПАНЧЕНКО, Игорь Владимирович), Russia; DOB 18 May 1963; POB Aleksin, Tula Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANDA MALDIVES PVT LTD, Enbo, Enbo Goaith, Maafanuu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2016; Registration Number C-1089/2016 (Maldives) [SDGT] (Linked To: SHAIFI, Ali).

PANDEY, Vivek Ashok, India; DOB 17 Aug 1985; POB Hasanpur Sultanpur, Uttar Pradesh, India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L6512200 (India) expires 12 Dec 2023 (individual) [SDGT] (Linked To: AL-JAMAL, Sa‘id Ahmad Muhammad).

PANDORA SHIPPING CO. S.A., Honduras [IRAQ2].

PANDUŘEVIĆ, Vinko; DOB 1959; POB Sokolac, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

PANESH, Kaplan Mugdinovich (Cyrillic: ПАНЕШ, Каплан Мугдинович), Russia; DOB 04 Sep 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANFEROV, Alexey Valeryevich (Cyrillic: ПАНФЕРОВ, Алексей Валерьевич), Russia; DOB 30 Sep 1970; nationality Russia; Gender
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Male; Passport 761897623 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

PANG, So-nam (a.k.a. PANG, Su Nam; a.k.a. PANG, Sunam), Zhuhai, China; DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472110138; ILSIM International Bank representative in Zhuhai, China (individual) [DPRK2] [DPRK4].

PANG, Su Nam (a.k.a. PANG, So-nam; a.k.a. PANG, Sunam), Zhuhai, China; DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472110138; ILSIM International Bank representative in Zhuhai, China (individual) [DPRK2] [DPRK4].

PANGATES INTERNATIONAL CORPORATION LIMITED, P.O. Box 8177, Sharjah Airport International Free Zone, Sharjah, United Arab Emirates; Office Y-47, Sharjah Airport International Free Zone, Sharjah, United Arab Emirates; P.O. Box 5797, Damascus, Syria; Website www.pangates-me.com; Email Address info@pangates-me.com; alt. Email Address pangates@emirates.net.ae [SYRIA].

PANHA (a.k.a. IHSRC; a.k.a. IRAN HELICOPTER SUPPORT AND RENEWAL COMPANY; a.k.a. IRANIAN HELICOPTERS' MAINTENANCE AND REPAIRS COMPANY; a.k.a. IRAN'S HELICOPTER RENOVATION AND LOGISTICS COMPANY), Meherabad Airport Road, Azadi Square, Foroudghah Street, Meradj Avenue, Tehran, Iran; PO Box 13185-1688, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PANIN, Gennadiy Olegovich (Cyrillic: ПАНИН, Геннадий Олегович), Russia; DOB 13 Jun 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANKINA, Irina Aleksandrovna (Cyrillic: ПАНКИНА, Ирина Александровна), Russia; DOB 08 Mar 1986; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANKOV, Nikolai (a.k.a. PANKOV, Nikolay), Russia; DOB 02 Dec 1954; POB Mar'yno, Kostroma Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PANKOV, Nikolay (a.k.a. PANKOV, Nikolai), Russia; DOB 02 Dec 1954; POB Mar'yno, Kostroma Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PANKOV, Nikolay Vasilyevich (Cyrillic: ПАНОВ, Николай Васильевич), Russia; DOB 05 Jan 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANKOV, Nikolay Vasilyevich (Cyrillic: ПАНКОВ, Николай Васильевич), Russia; DOB 05 Jan 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANKRASHKIN, Aleksei Vladimirovich, Russia; DOB 08 Aug 1974; POB Shkotovo-17, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14204.; Tax ID No. 780617129283 (Russia) (individual) [RUSSIA-EO14024].

PANLI HOLDINGS, INC., Panama; RUC # 144868-1-384842 (Panama) [SDNTK].

PANTELEYEV, Oleg (a.k.a. PANTELEV, Oleg Evgenievich); DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].

PANTELEYEV, Oleg Evgenievich (a.k.a. PANTELEV, Oleg); DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].

PANTUS, Dmitriy (Cyrillic: ПАНТУС, Дмитрий) (a.k.a. PANTUS, Dmitry Aleksandrovich; a.k.a. PANTUS, Dzmitry), Minsk, Belarus; DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

PANTUS, Dmitry Aleksandrovich (a.k.a. PANTUS, Dmitry Aleksandrovich; a.k.a. PANTUS, Dzmitry), Minsk, Belarus; DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

PANYAEV, Vladimir (Cyrillic: ПАНЯЕВ, Владимир) (a.k.a. ALEXEEV, Vladimir; a.k.a. ALEXEEV, Alexey; a.k.a. PANAIEV, Vladimir Aleksandrovich; a.k.a. PANYAEV, Vladimir Alexandrovich (Cyrillic: ПАНЯЕВ, Владимир Александрович)), Moscow, Russia; DOE 25 Nov 1980; POB Serdobsk, Penza Oblast, Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

PAO BANK OTKRITIE FINANCIAL CORPORATION (a.k.a. OTKRITIE BANK; a.k.a. PJSC BANK FK OTKRITIE (Cyrillic: ПАО БАНК FK ОТКРИТІЕ); a.k.a. PUBLIC JOINT STOCK COMPANY BANK FINANCIAL
PARDAZAN SYSTEM HOUSES ARMAN (a.k.a. PARCHIN CHEMICAL FACTORIES (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; Organization Established Date 1992; National ID No. 10101373495 (Iran); Registration Number 93240 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

PARDO ESPINO, Eduardo, Privada Coyules 113, 13 km of Shahid Babaei Highway, after Imam Hossein University, Next to Telo Road, Tehran, Iran; Website www.paravar-par.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102041648 (Iran); Registration ID 161530 (Iran) [SDGT] [IFSR].

PARDAZAN SYSTEM NAMAD ARMAN (a.k.a. FARAZ TEGARAT ERTEBAT COMPANY; a.k.a. PARDAZAN SYSTEM HOUSES ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INDUSTRIAL TRADING CO.; a.k.a. POUYAN ELECTRONIC 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; Website http://www.pasanindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PAREDES, Jose Omar, Miranda, Venezuela; DOB 22 Feb 1950; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 3476436 (Venezuela); Passport D0503056 (Venezuela) expires 17 Oct 2011; alt. Passport 038031243 (Venezuela) expires 16 Sep 2015; alt. Passport 113210615 (Venezuela) expires 01 Feb 2020; Pilot License Number 2326384 (individual) [VENEZUELA] (Linked To: AVERUCA, C.A.).

PAREJA, Dinno Amor Rosalejos (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Khalil; a.k.a. PAREJA, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 01 Feb 2020; Passport Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].

PAREJA, Dinno Rosalejos (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Khalil; a.k.a. PAREJA, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 09 Jan 1966; DOB 1981; alt. Passport Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].

PAREJA, Johnny (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Khalil; a.k.a. PAREJA, Khalil Pareja; a.k.a. PAREJA, Dino Amor Rosalejos; a.k.a. PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 09 Jan 1966; alt. Passport Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].

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

PARES, Jorge Mario (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. CORDON, Mario; a.k.a. PAREDES CORDOVA, Mario Jorge; a.k.a. "HIPER"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; alt. Passport Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala) (individual) [SDNTK].

PAREZ CORDOVA, Jorge Mario (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. CORDON, Mario; a.k.a. PAREDES CORDOVA, Mario Jorge; a.k.a. "HIPER"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; alt. Passport Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala) (individual) [SDNTK].
PAREJA, Khaliil (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Kahlil; a.k.a. ROSALEJOS-PAREJA, Dinno Amor), Altonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].

PARK, Jin Hyok (a.k.a. DAVID, Andoson; a.k.a. KIM, Ho Gyu; a.k.a. KIM, PAK VENTURES SAL (Arabic: شرکت پارک‌وینتورز سال) (Linked To: BAKER, Rima (Lebanon); alt. Registration Number 742783 Lebanon) [SDNTK] (Linked To: BAKER, Rima Yaacoub).)

PARK, Nyon-Nam (a.k.a. MASAKI, Toshio); DOB 15 Aug 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].

PARFENCHIKOV, Artur Olegovich (Cyrillic: ПАРФЕНЧИКОВ, Артур Олегович), Koohestan Ave., Pasdaran Street, Tehran, Iran; Number BG 130939917 (Bulgaria) [GLOMAG] (Link to: NOE-AD-HOLDING AD).

PARKYOUNOV, Denis Andreyevich (Cyrillic: ПАРФЮНОВ, Денис Андреевич), Russia; DOB 22 Sep 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PAREJA, Khalil (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Kahlil; a.k.a. ROSALEJOS-PAREJA, Dinno Amor), Al Wazir Building, First Floor, Ahmad Solah Street, Jnah, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jun 2004; Organization Type: Management consultancy activities; Registration Number 1002986 (Lebanon); alt. Registration Number 742783 (Lebanon) [SDGT] (Linked To: BAKER, Rima Yaacoub).

PARK, Nyon-Nam (a.k.a. MASAKI, Toshio); DOB 15 Aug 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].

PARK, Nyon-Nam (a.k.a. MASAKI, Toshio); DOB 15 Aug 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].

PARK, Jin Hyok (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Woo; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Ch’inn-hyo’k; a.k.a. PAK, Jin Hek; a.k.a. PAK, 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].
SHERKATE SANATI OMRAI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION CO"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koosheshen Ave., Pasdaran Street, Tehran, Iran; No. 17 Kooshesten 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.parsbana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARINCIN CHEMICAL INDUSTRIES).

PARS ENERGY DEVELOPMENT (a.k.a. PARS ENERGY GOSTAR CO.; a.k.a. PARS ENERGY GOSTAR DRILLING AND EXPLORATION) (Arabic: شرکت حفاری و اکتشاف نفتی پارس جستار; a.k.a. PARS ENERGY-GOSTAR DRILLING AND EXPLORATION; a.k.a. "PEDEX"), Karim Khan Zand St. - Shahid Hosseini St. - Corner of West 4th - No. 34, Tehran, Iran; Pars Gostar Energy Exploration and Drilling Company Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District, Khuzestan 6344153669, Iran; Website http://pedex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100862988 (Iran); Registration Number 40918 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PARS ENERGY GOSTAR CO. (a.k.a. PARS ENERGY DEVELOPMENT; a.k.a. PARS ENERGY GOSTAR DRILLING AND EXPLORATION) (Arabic: شرکت حفاری و اکتشاف انرژی گستار پارس; a.k.a. PARS ENERGY-GOSTAR DRILLING AND EXPLORATION; a.k.a. "PEDEX"), Karim Khan Zand St. - Shahid Hosseini St. - Corner of West 4th - No. 34, Tehran, Iran; Pars Gostar Energy Exploration and Drilling Company Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District, Khuzestan 6344153669, Iran; Website http://pedex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100862988 (Iran); Registration Number 40918 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PARS ENERGY-GOSTAR DRILLING AND EXPLORATION (a.k.a. PARS ENERGY DEVELOPMENT; a.k.a. PARS ENERGY GOSTAR CO.; a.k.a. PARS ENERGY GOSTAR DRILLING AND EXPLORATION; 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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PARS MACS (a.k.a. PARS MCS CO.; a.k.a. PARS MCS COMPANY), 2nd Floor, No. 4, Sasan Dead End, Afriqa Avenue, After Esfandiar, Crossroads, Tehran, Iran; No. 5 Sasan Alley, Atifi Sharghi St., Afriha Boulevard, Tehran, Iran; Oshotorjan Industrial Zone, Zob-e Ahan Highway, Isafahan, Iran; Website http://www.parsoilco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
EO13876 [Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.],

PARS PETROCHEMICAL COMPANY (a.k.a. Pars Petrochemical Co., Pars Petrochemical Co., Pars PSC), Pars Special Economic Energy Zone, PO Box 163-75391, Alasayyeh, Bushehr, Iran; P.O. Box 163-75391, 11370-75118, Iran; Pars Economic Special Zone, Alasayyeh, Bushehr, Iran; Website www.parsspc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PARS PETROCHEMICAL COMPANY (a.k.a. Pars Petrochemical Co., Pars Petrochemical Co., Pars PSC), Pars Special Economic Energy Zone, PO Box 163-75391, Alasayyeh, Bushehr, Iran; P.O. Box 163-75391, 11370-75118, Iran; Pars Economic Special Zone, Alasayyeh, Bushehr, Iran; Website www.parsspc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PARS PETROCHEMICAL SHIPPING COMPANY, 1st Floor, No. 19, Shenasa Street, Vali E 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. Petrochina Pars Co., Petrochina Pars Co., Petrochina Pars Co.), No. 25, Second Alley, Zarafshan Shomali, Shahraq Qarib, Tehran, Iran; First Floor, Unit No. 281, Salehier Commercial Complex, Chahabar Free Zone 9971694797, 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: سامبا ریل) (a.k.a. SINA RAIL PARS; a.k.a. SINA RAIL PARS Co.; a.k.a. SINA RAIL PARS Company), No. 20, Thirteenth 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://sirtp.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101521358 (Iran); Registration Number 108278 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PARS SARRALLE COMPANY (a.k.a. Pars Sarralle Company; a.k.a. Pars Sarralle Equipment Industries Company; a.k.a. Pars Sarralle Company; a.k.a. Pars Sarralle Company), Tehran-Qom Highway - Shams Abad; Beharestan Blvd.; 7 Gulisorkh St.; No. 1, Tehran; Qom Highway - Shams Abad Industrial Town - Beharestan Blvd. - 7th Gol Sorkh St., Tehran, Iran; Website http://parssarralle.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

PARS SARRALLE (a.k.a. Pars Sarralle Company; a.k.a. Pars Sarralle Equipment Industries Company; a.k.a. Pars Sarralle Company; a.k.a. Pars Sarralle Company), Tehran-Qom Highway - Shams Abad; Beharestan Blvd.; 7 Gulisorkh St.; No. 1, Tehran; Qom Highway - Shams Abad Industrial Town - Beharestan Blvd. - 7th Gol Sorkh St., Tehran, Iran; Website http://parssarralle.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

PARS TILE COMPANY (Arabic: شرکت تایل پارس) (a.k.a. Pars Tile Company), PO Box 163-75391, Assaluyeh, Bushehr, Iran; Website www.pars-tile.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100607716 (Iran); Registration Number 17249 (Iran) [IRAN-EO13876] (Linked To: SINA TILE AND CERAMIC INDUSTRIES COMPANY).

PARSAI, 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. HODJATABADI, 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 109774655366 (Russia) [NPWMD].

PARSHIN, Andrei Yevgenevich (Cyrillic: ПАРШИН, Андрей Евгеньевич) (a.k.a. PARSHIN, Andrei; a.k.a. PARSHIN, Andrey Yevgenievich), Skryryanova St., Building 4A, Apt. 211, Minsk, Belarus (Cyrillic: Скрыганова ул., д. 4, кв. 211, г. Минск, Беларусь); DOB 19 Feb 1974; nationality Belarus; Gender Male; National ID No. 3190274A018PB7 (Belarus);
REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR] [ELECTION-EO13848].

PASECHNYK, Leonid Ivanovich (Cyrillic: ПАСЕЧНИК, Леонід Іванович; Cyrillic: ПАСЕЧНИК, Леонид Иванович; a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovich), 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASMACIU, Xhemal (a.k.a. NDROQI, Ylli Bahri; a.k.a. PASMACIU, Xhemal), Tirana, Albania; DOB 11 Mar 1965; POB Tirana, Albania; nationality Albania; Gender Male (individual) [BALKANS-EO14033].

PASNA (a.k.a. FARAZ TEGARAT ERTEBAT COMPANY; a.k.a. PARDAZAN SYSTEM HOUSES ARMAN; a.k.a. PARDAZAN SYSTEM NAMAD ARMAN; 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 Babaei Alley, Nik Zare Street, Akbari Street, Ashrafii Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa’di St., Manoucohehri 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].

PASHKOV, Vladimir Igorevich, Russia; DOB 1961; POB Bratsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKO, Dmitry Vasilyevich; a.k.a. PAULICHENKO, Dzmitry Vasilyevich; a.k.a. PAULICHENKO, Dmitry Valeryevich; a.k.a. PAULICHENKO, Dmitri Vasilyevich; a.k.a. PAULICHENKO, Dmitri Valeryevich; a.k.a. PAULICHENKO, Dmitri Vasilyevich; a.k.a. PAULICHENKO, Dmitri Valeryevich; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL

PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKO, Dmitry Vasilyevich; a.k.a. PAULICHENKO, Dzmitry Vasilyevich; a.k.a. PAULICHENKO, Dmitry Valeryevich; a.k.a. PAULICHENKO, Dmitri Vasilyevich; a.k.a. PAULICHENKO, Dmitri Valeryevich; a.k.a. PAULICHENKO, Dmitri Vasilyevich; a.k.a. PUIM, Vladimir Viktorovich (Cyrillic: ПУИМ, Владимир Викторович) (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).
PAVLUK, Mikhail Illich (Cyrillic: ПАВЛЮК, Михаил Ильич), Armenia; Russia; DOB 16 Nov 1966; POB Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MILUR ELECTRONICS LLC).

PAWELL SHIPPING CO LLP, Unit 111247, Ground Floor, 30 Bloomsbury St., London WC1B 3QJ, United Kingdom; Ofis 208, ul Kayanı 18, Rostov-na-Donu, Rostov 344019, Russia; Organization Established Date 15 Jul 2019; Registration Number OC428060 (United Kingdom) [RUSSIA-EO14024].

PAWLOWSKA HANAFIN, Katarzyna Ewa (a.k.a. PAWLOWSKA HANAFIN, Katerina; a.k.a. PAWLOWSKA, Katarzyna Ewa; a.k.a. PAWLOWSKA, Katerina), United Arab Emirates; DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Passport EM72894310 (Poland) expires 03 Nov 2027; alt. Passport EG3429510 (Poland) expires 17 Mar 2024 (individual) [RUSSIA-EO14024] (Linked To: HURIYA PRIVATE FZE LLE; Linked To: HANAFIN, John Desmond).

PAWLOWSKA HANAFIN, Katarzyna Ewa; a.k.a. PAWLOWSKA HANAFIN, Katerina; a.k.a. PAWLOWSKA, Katarzyna Ewa; a.k.a. PAWLOWSKA, Katerina), United Arab Emirates; DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Passport EM72894310 (Poland) expires 03 Nov 2027; alt. Passport EG3429510 (Poland) expires 17 Mar 2024 (individual) [RUSSIA-EO14024] (Linked To: HURIYA PRIVATE FZE LLE; Linked To: HANAFIN, John Desmond).

PAYAN MERAZ, Juana, Mexico; DOB 08 Mar 1974; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. PAMU740308MSLRYN17 (Mexico) (individual) [SDNTK].

PAYAN MERAZ, Raul, Mexico; DOB 30 Jun 1975; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAMR750630HSLRYL06 (Mexico) (individual) [SDNTK].

PAYANDAN (Arabic: پایندان) (a.k.a. PAYANDAN CO.; a.k.a. PAYANDAN COMPANY), #2, North Bakeri Highway, West Hakim Highway, Tehran, Iran; West Hakim Expressway - Bakeri St. - No. 2, Tehran, Iran; Website www.payandan.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100665370 (Iran); Registration Number 20990 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PAYAN MERAZ, John Desmond, United Arab Emirates; nationality United Arab Emirates; DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Passport EM72894310 (Poland) expires 03 Nov 2027; alt. Passport EG3429510 (Poland) expires 17 Mar 2024 (individual) [RUSSIA-EO14024] (Linked To: HURIYA PRIVATE FZE LLE; Linked To: HANAFIN, John Desmond).

PAYA PARTOV, No. 128 - Mahestan, 7th Street, Iran Zamin Ave., Sari'at Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PAYA SANAM PARS (Arabic: پایا سامان پارس) (a.k.a. PAYA SAMAN PARS COMPANY (Arabic: شرکت پایا سامان پارس), 10th Floor, Central Building, Mostazafan Foundation, toward Africa Blvd, Resalat Highway, Tehran, Iran; Website http://www.payasamanpars.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103464995 (Iran); Registration Number 308460 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PAYA SANAT SINAA (a.k.a. BONYAD IMPORT AND EXPORT CO.; a.k.a. GOSTARESH PAYA SANAT SINAA; a.k.a. GOSTARESH PAYASANAT SINAA HOLDING; a.k.a. SINA PAYA SANAT DEVELOPMENT CO. (Arabic: شرکت سینا پارس) (usahaan صنعت سینا) a.k.a. SINA PAYA SANAT DEVELOPMENT COMPANY PJSC; a.k.a. SINA PAYA SANAT GOSTARESH CO.; a.k.a. SINA PAYA SANAT PAYA DEVELOPMENT COMPANY; a.k.a. “SINAPAD”), Unit 61, 3rd Km Karaj Special Road, Tehran, Iran; No. 42, 17th Street, Gandhi Avenue, Tehran, Iran; Website http://www.sinapad.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101236358 (Iran); Registration Number 78004 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PAYAN MERAZ, Raul, Mexico; DOB 30 Jun 1975; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAMR750630HSLRYL06 (Mexico) (individual) [SDNTK].
nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

PAYDAR, Amanollah (a.k.a. AMANOLLAH, Paydar Mohammad; a.k.a. PAIDAR, Amanollah (Arabic: امان‌الله پایدار, Aman Paydar, Aman Ilah); a.k.a. "AMIRI, Ahmad"; a.k.a. "AZARIAN, Amin"; a.k.a. "MURAT, Rajib"); Iran; DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

PAYKIN, Boris Romanovich (Сергей Павлович Романович), Russia; DOB 26 Mar 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PAYVAR ANDISH, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

PAZARGAD NON INDUSTRIAL OPERATION COMPANY (a.k.a. NON-INDUSTRIAL 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 Islumboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513649111, 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 Islumboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513649111, Iran; Website www.pazargad.org; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PCC SINGAPORE PTE LTD (a.k.a. P.C.C. (SINGAPORE) PRIVATE LIMITED; a.k.a. P.C.C. SINGAPORE BRANCH), 78 Shenton Way, #08-02, 079120, Singapore; 78 Shenton Way, 26-02A Lippo Centre, 079120, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 199708410K (Singapore); all offices worldwide [IRAN].

PCC UK (a.k.a. PCC (UK); a.k.a. PCC UK LTD; a.k.a. PTEROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN].

PCCF (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; 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].

PCPM (a.k.a. POLITICAL COUNCIL OF PRESEVO, MEDVEDJA, AND BUJANOVAC) [BALKANS].

PDVSA (a.k.a. PETROLEOS DE VENEZUELA S.A.; a.k.a. PETROLEOS DE VENEZUELA S.A.; a.k.a. PETROLEOS DE VENEZUELA, S.A.; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-EO13850].

PE PROMCOMPLEKTLOGISTIC (a.k.a. PRIVATE COMPANY PROMCOMPLEKTLOGISTIC), Office 202, 16A
Peacekeeping Battallion (a.k.a. International Battalion; a.k.a. Islamic Peacekeeping International Brigade; a.k.a. the International Brigade; a.k.a. the Islamic Peacekeeping Army; a.k.a. the Islamic Peacekeeping Brigade) [SDGT].

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-E013846] (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-E013846] (Linked To: National Iranian Oil Company).

Pearson, Adam Richard (a.k.a. Ansing, Pearson, Adam Richard (a.k.a. Ansing, Pearson, Adam Richard (a.k.a. Ansin)), Boxtel, Netherlands; DOB 06 Jan 1987; POB Boxtel, Netherlands; citizen Netherlands; Website therealrc.com; tax ID No. 305655390 (Uzbekistan) [RUSSIA-EO14024] (Linked To: Radioavtomatika LLC).
PERDOMO-ROSALES, Gustavo A; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo A (a.k.a. PERDOMO ROSALES, Gustavo); a.k.a. PERDOMO, Gustavo A; a.k.a. PERDOMO, Gustavo A (a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO, Gustavo A (a.k.a. PERDOMO, Gustavo A (a.k.a. PERDOMO, Gustavo A (a.k.a. PERDOMO, Gustavo Adolfo)), 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 18555 Collins Avenue, Unit 4405, Sunny Isles, FL 33160, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 18555 Collins Avenue, Unit 4405, Sunny Isles, FL 33160, United States; DOB 05 Feb 1979; citizen Venezuela; Gender Male; Cedula No. 14585388 (Venezuela); Passport 083119116 (Venezuela) expires 28 Jan 2019; alt. Passport 023639834 (Venezuela) expires 13 Jun 2014 (individual) [VENEZUELA-EO13850].

PERDOMO, Gustavo; a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo A, 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 18555 Collins Avenue, Unit 4405, Sunny Isles, FL 33160, United States; DOB 05 Feb 1979; citizen Venezuela; Gender Male; Cedula No. 14585388 (Venezuela); Passport 083119116 (Venezuela) expires 28 Jan 2019; alt. Passport 023639834 (Venezuela) expires 13 Jun 2014 (individual) [VENEZUELA-EO13850].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

PERIDOT SHIP MANAGEMENT (a.k.a. PERIDOT SHIP MANAGEMENT; a.k.a. PERIDOT SHIP MANAGEMENT), Randalls Island, New York, New York; Registered Number 501418; Identification Number IMO 6170108; License 1805555.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).

PERIDOT SHIPPING & TRADING LLC (a.k.a. PERIDOT SHIP MANAGEMENT; a.k.a. PERIDOT SHIPPING AND TRADING LLC), Sea Port, 1-16, 16th Street, Al Bateah, Sharjah, Sharjah, United Arab Emirates; Office 903, Arenja Chambers-II, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India; L-1, Office No. 28, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 1805555.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).

PERIDOT SHIPPING AND TRADING LLC (Arabic: أوراق الشحن والشحن البحري), Sharjah Media City, Al Messaned, Al Bateah, Sharjah, Sharjah, United Arab Emirates; Office 903, Arenja Chambers-II, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India; L-1, Office No. 28, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 1805555.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).

PERITON INZINHIRING OOO (a.k.a. OOO PERITYON ENGINEERING), Pr-D Staropetrovskiy D. 7 A, Str. 5, ET 2, Office 1, Moscow 125130, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024 ; Organization Established Date 02 May 2017; Tax ID No. 7703426927 (Russia); Government Gazette Number 15529479 (Russia); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).

PERKO WORKSHOP FAMILY (a.k.a. JULLEUCHTER BY PERKO; a.k.a. JULLEUCHTER BY PERKO FAMILY WORKSHOP; a.k.a. PERKO WORKSHOP FAMILY; a.k.a. "PERKO, JULLEUCHTER"; a.k.a. "PERKOWORKSHOP"), Kaluga, Russia; Organization Type: Manufacture of porcelain and ceramic products [RUSSIA-E014024] (Linked To: VYACHESLOVICH).
TEKHNOLOGIcheski INSTITUT (Cyrillic: ТЕХНОЛОГИЧЕСКИЙ ИНСТИТУТ); a.k.a. JSC PNITI; f.k.a. PNITI PAO; a.k.a. PNITI, AO (Cyrillic: ПНИТИ); U.I. Geroev Khasana D. 41, Perm 614900, Russia; D. 41 Korp. 1, Pm. A261, U.I. Geroev Khasana, Perm 614064, Russia; Tax ID No. 5904000518 (Russia); Government Gazette Number 07501343 (Russia); Registration Number 1025900913390 (Russia) [RUSSIA-EO14024].

PERMINOV, Dmitry Sergeyevich (Cyrillic: ПЕРМИНОВ, Дмитрий Сергеевич); DOB 03 Apr 1979; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PERMINOVA, Yelena Alekseyevna (Cyrillic: ПЕРМИНОВА, Елена Алексеевна); DOB 05 Dec 1980; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PEROVICH, Dushan (Cyrillic: ПЕРОВИЧ, Душан); DOB 16 Sep 1968; nationality Russia; Russia; DOB 03 Jan 1960; nationality Montenegro; Gender Male (individual) [RUSSIA-EO14033].

PEROVICH, Dushan (Cyrillic: ПЕРОВИЧ, Душан); DOB 03 Jan 1960; nationality Montenegro; Gender Male (individual) [BALKANS-EO14033].

PEROVICH, Dushan (Cyrillic: ПЕРОВИЧ, Душан); a.k.a. PEROVICH, Duskan (Cyrillic: ПЕРОВИЧ, Душан); Russia; DOB 03 Jan 1960; nationality Montenegro; Gender Male (individual) [BALKANS-EO14033].

PERSADA, Angga Dimas (a.k.a. PERSADHA, Angga Dimas; a.k.a. PERSHADA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].

PERSHADA, Angga Dimas (a.k.a. PERSADA, Angga Dimas; a.k.a. PERSADHA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].

PERSHADA, Angga Dimas (a.k.a. PERSADA, Angga Dimas; a.k.a. PERSADHA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].

PERSHADA, Angga Dimas (a.k.a. PERSADA, Angga Dimas; a.k.a. PERSADHA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].

PERSHADA, Angga Dimas (a.k.a. PERSHADA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].

PERSHADA, Angga Dimas (a.k.a. PERSHADA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].

PERSHADA, Angga Dimas (a.k.a. PERSHADA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].

PERSHADA, Angga Dimas (a.k.a. PERSHADA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].

PERSHADA, Angga Dimas (a.k.a. PERSHADA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].

PERSHADA, Angga Dimas (a.k.a. PERSHADA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].
**PERSIAN GULF PETROCHEMICAL INDUSTRIES**

(a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY; a.k.a. PGPIC), No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran; Website www.pgpic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran) [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

**PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY**

(a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY; a.k.a. PGPIC), No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran; Website www.pgpic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran) [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

**PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY PLC; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY, No. 38, Karimkhan Zand Boulevard, Haft Tir Square, Tehran 1584893313, Iran; P.O. Box 1584851181, Tehran, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

**PERSIAN GULF PETROCHEMICAL INDUSTRIAL COMPANY**

(a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY; a.k.a. PGPIC), No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Busin
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

PESKOV, Dmitry Sergeyevich (a.k.a. PESKOVA, Elizaveta Dmitrievna (a.k.a. PESKOV, Dmitriy Sergeyevich; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitrii; a.k.a. PESKOV, Dmitrii).)

PESKOV, Liza (a.k.a. PESKOVA, Elizaveta Dmitrievna; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitrii; a.k.a. PESKOV, Dmitrii).)

PESKOVA, Yelizaveta (a.k.a. PESKOV, Liza; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitrii; a.k.a. PESKOV, Dmitrii; a.k.a. PESKOV, Dmitrii; a.k.a. PESKOV, Dmitrii).)

PESKOV, Liza; a.k.a. PESKOVA, Elizaveta Dmitrievna; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitrii; a.k.a. PESKOV, Dmitrii).)

PESKOVA, Yelizaveta, Moscow, Russia; Paris, France; Brussels, Belgium; DOB 09 Jan 1998; POB Ankara, Turkey; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitry Sergeyevich).

PESKOV, Elizaveta Dmitrievna (a.k.a. PESKOVA, Elizaveta Dmitrievna; a.k.a. PESKOVA, Liza; a.k.a. PESKOVA, Elizaveta Dmitrievna; a.k.a. PESKOVA, Liza; a.k.a. PESKOVA, Yelizaveta; a.k.a. PESKOVA, Yelizaveta; a.k.a. PESKOVA, Yelizaveta).)

PESKOVA, Liza; a.k.a. PESKOVA, Elizaveta Dmitrievna; a.k.a. PESKOVA, Liza; a.k.a. PESKOVA, Yelizaveta; a.k.a. PESKOVA, Yelizaveta; a.k.a. PESKOVA, Yelizaveta; a.k.a. PESKOVA, Yelizaveta).)

PESKOVA, Liza; a.k.a. PESKOVA, Elizaveta Dmitrievna; a.k.a. PESKOVA, Liza; a.k.a. PESKOVA, Yelizaveta; a.k.a. PESKOVA, Yelizaveta; a.k.a. PESKOVA, Yelizaveta; a.k.a. PESKOVA, Yelizaveta).)

PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy).)

PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy; a.k.a. PESKOV, Dmitriy).)

PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Natalya Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna).)

PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Natalya Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna).)

PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Natalya Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna).)

PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Natalya Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna).)

PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Natalya Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna).)

PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Natalya Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna).)

PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Natalya Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna).)

PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Natalya Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna).)

PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Natalya Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna; a.k.a. PETKEVICH, Natalia Vladimirivna).)
PIATKEVICH, Natalia Uladzimiruana; a.k.a. PIATKEVICH, Natalia Vladimirovna; a.k.a. PIATKEVICH, Natalia Uladzimiruana; a.k.a. PIATKEVICH, Natalya Vladimirovna; a.k.a. PIATKEVICH, Natallia Vladimirovna; a.k.a. PIATKEVICH, Natallia Uladzimiruana; a.k.a. PIATKEVICH, Nataliya Vladimirovna; a.k.a. PIATKEVICH, Nataliya Uladzimiruana; a.k.a. PIATKEVICH, Natalya Vladimirovna; a.k.a. PIATKEVICH, Natalya Uladzimiruana; a.k.a. PETRO CHINA PAR.

No. 25, Second Alley, Zarafshan Shomali, Shahrek Qar, Tehran, Iran; First Floor, Unit No. 281, Salehier Commercial Complex, Chabahar 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).

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 PLUS LIMITED (a.k.a. PETROPLUS LTD; f.k.a. TIKO TIKO LTD.), Office SB, 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. 2400605 (Hong Kong) [IRAN-EO13846] (Linked To: TRILLIANCE 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 BAZARGANI PETROCHEMIE; a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vai-e-Ash St, Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Blok D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-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, Chao Tang Dong, Jongno-Gu, Seoul, Korea, South; Tax ID No. 13 D: 7 Icerenkoy-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, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

Petrochemical Commercial Company (U.K.) Limited (a.k.a. PCC (UK); a.k.a. PCC UK; a.k.a. PCC UK LTD), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions.
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" 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. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 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. 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 NON-INDUSTRIAL OPERATIONS & SERVICES CO. (a.k.a. PETROCHEMICAL NON-INDUSTRIAL OPERATIONS AND SERVICES CO.), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PETROCHEMICAL NON-INDUSTRIAL OPERATIONS AND SERVICES CO. (a.k.a. PETROCHEMICAL NON-INDUSTRIAL OPERATIONS & SERVICES CO.), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PETROCHEMICAL TRADING COMPANY LIMITED (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. "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].

PETROGAT FZE (Arabic: ﺑﯿﺘﺮﻭ رﺎﮐ%
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

5067847016762 (Russia) [RUSSIA-EO14024]
(Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON)

PETROVSKY, Jan (a.k.a. PETROVSKY, Yan; a.k.a. "Velikiy Slaviani"); a.k.a. "Velikiy Slaviany");
Russia; Ukraine; Norway; DOB 02 Jan 1987;
POB Irkutsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: TASK FORCE RUSICH).

PETROVSKY, Yan (a.k.a. PETROVSKY, Jan; a.k.a. PETROVSKY, Yan; a.k.a. "Velikiy Slaviani"); a.k.a. "Velikiy Slaviany");
Russia; Ukraine; Norway; DOB 02 Jan 1987;
POB Irkutsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: TASK FORCE RUSICH).

PETRUNIN, Nikolay Yuryevich (Cyrillic: ПЕТРУНИН, Николай Юрьевич), Russia; DOB 27 Feb 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PEVTSOV, Dmitry Anatolievich (Cyrillic: ПЕВЦОВ, Дмитрий Анатольевич), Russia; DOB 08 Jul 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PEVKASA (a.k.a. PEVKASA MESSAGE-WARE CO.), No. 10, #4 Alley, Sadeghi Street, West Corner of Sharif University, Zazadi Avenue, Tehran, Iran; Website http://peykasa.com; Email Address info@peykasa.ir; alt. Email Address rasoul.jalili@peykasa.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

PEVKASA MESSAGE-WARE CO. (a.k.a. PEVKASA), No. 10, #4 Alley, Sadeghi Street, West Corner of Sharif University, Zazadi Avenue, Tehran, Iran; Website http://peykasa.com; Email Address info@peykasa.ir; alt. Email Address rasoul.jalili@peykasa.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

PEVYAND TEJARAT ATIYEH IRANIAN COMPANY (a.k.a. PEVYAND TEJARAT ATIYEH IRANIAN COMPANY), Unit 12, Central Building of Islamic Revolution Mostazafan, No. 1, Before Africa Resalat Hwy, District 3, Tehran, Tehran 1519613511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005291651 (Iran);
Registration Number 480658 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PEYVAND TEJARAT ATIYEH IRANIAN COMPANY (Arabic: شرکت پیوندهای خانه‌ای ایرانیان), Unit 12, Central Building of Islamic Revolution Mostazafan, No. 1, Before Africa Resalat Hwy, District 3, Tehran, Tehran 1519613511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005291651 (Iran);
Registration Number 480658 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PETROCHEMICAL INDUSTRY CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL COMPANY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL COMPANY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL COMPANY), No. 38, Karim Khan Zand Boulevard, Haft Tir Square, Tehran 1584893313, Iran; P.O. Box 1584851181, Tehran, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PG PIC (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO., Ltd.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO. PLC.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES COMPANY)), No. 38, Avenue Karim Khan Zand Blvd., Haft Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran) [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

PGPIC (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY), No. 38, Karim Khan Zand Boulevard, Haft Tir Square, Tehran 1584893313, Iran; P.O. Box 1584851181, Tehran, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PG GOLD LLC (a.k.a. GOETZ GOLD LLC; a.k.a. PGR GOLD TRADING LLC), Dubai, United Arab Emirates; Organization Type: Mining of other non-ferrous metal ores; Commercial Registry Number 689308 (United Arab Emirates) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

PGR GOLD TRADING LLC (a.k.a. GOETZ GOLD LLC; a.k.a. PGR GOLD LLC), Dubai, United Arab Emirates; Organization Type: Mining of other non-ferrous metal ores; Commercial Registry Number 689308 (United Arab Emirates) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

PHAIROJ, Samoechainuek (a.k.a. PHAIROT, Mopokoo; a.k.a. PHITAK, Samoechainuek; a.k.a. WEI, Hsueh Yuan; a.k.a. WEI, Hsueh Yun; a.k.a. WEI HSUEH YING; a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 02 Jan 1987; alt. DOB 1956; National ID No. 357090038725 (Thailand) (individual) [SDNTK].

PHAIROJ, Mopokoo (a.k.a. PHAIROT, Mopokoo; a.k.a. PHITAK, Samoechainuek; a.k.a. WEI, Hsueh Yuan; a.k.a. WEI, Hsueh Yun; a.k.a. WEI HSUEH YING; a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 02 Jan 1987; alt. DOB 1956; National ID No. 357090038725 (Thailand) (individual) [SDNTK].

PHAIROJ, Mopokoo (a.k.a. PHAIROT, Mopokoo; a.k.a. PHITAK, Samoechainuek; a.k.a. WEI, Hsueh Yuan; a.k.a. WEI, Hsueh Yun; a.k.a. WEI HSUEH YING; a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 02 Jan 1987; alt. DOB 1956; National ID No. 357090038725 (Thailand) (individual) [SDNTK].

PHAIROJ, Samoechainuek (a.k.a. PHAIROT, Mopokoo; a.k.a. PHITAK, Samoechainuek; a.k.a. WEI, Hsueh Yuan; a.k.a. WEI, Hsueh Yun; a.k.a. WEI HSUEH YING; a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 02 Jan 1987; alt. DOB 1956; National ID No. 357090038725 (Thailand) (individual) [SDNTK].
PIROG, Dmitry Yuryevich (Cyrillic: ПИРОГ, Дмитрий Юрьевич); Russia; DOB 27 Jun 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PISAREVA, Elena Vladimirovna (a.k.a. ПИСАРЕВА, Елена Владимировна), Russia; DOB 20 Jan 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PISAREVA, Elena Vladimirovna (a.k.a. ПИСАРЕВА, Елена Владимировна)); Russia; DOB 20 Jan 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PISAREVA, Elena Vladimirovna (a.k.a. ПИСАРЕВА, Елена Владимировна)), Russia; DOB 20 Jan 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PIROG, Dmitry Yuryevich (Cyrillic: ПИРОГ, Дмитрий Юрьевич); Russia; DOB 27 Jun 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PISAREVA, Elena Vladimirovna (a.k.a. ПИСАРЕВА, Елена Владимировна), Russia; DOB 20 Jan 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
PISHTAZAN SANAT PARVAZ SADR CO. LLC
(Arabic: شركة بيشتازان صناعة مركبات مدرعة، عمان) [linked to: NAARIN SEPEHR MOBIN ISATIS, a.k.a. NARIN SEPEHR MOBIN ISATIS], Tehran, Iran; c/o Integrated Transport Logistics, No. 103, 6 Australia St., Limassol, Cyprus; c/o PITARON LIMITED, 103, Australia St., Limassol, Cyprus; c/o PIT LOGISTIKS (a.k.a. PIT LOGISTICS), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RURGMIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PITKOV, Sergei Viktorovich (a.k.a. PITIKOV, Sergey Viktorovich), Russia; DOB 23 Feb 1963; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 502208215010 (Russia) (individual) [RUSSIA-E014024].

PITKOV, Sergei Viktorovich (a.k.a. PITIKOV, Sergey Viktorovich), Russia; DOB 23 Feb 1963; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 502208215010 (Russia) (individual) [RUSSIA-E014024].

PIVUNENKO, Valentina Nikolayevna (Cyrillic: ПИВНЕНКО, Валентина Николаевна), Russia; DOB 14 Jun 1947; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PIXEL ELECTRONICS (a.k.a. PIXEL DEVICES LTD), 16/F, New Hennessy Tower, 263 Hennessy Road, Wanchai, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number 2569276 (Hong Kong); alt. Identification Number 68097456 (Hong Kong) [RUSSIA-E014024].

PIXEL LOGISTICS (a.k.a. PETERSBURG INTELLIGENT TRANSPORT LOGISTICS; a.k.a. PIT LOGISTIKS), Pr-kt Lenininski d. 153, pomeshch. 233n office 718, Saint Petersburg 196247, Russia; Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia) [RUSSIA-E014024].

PKIKAREV, Vasily Ivanovich (Cyrillic: ПИККАРЕВ, Василий Иванович), Russia; DOB 08 Nov 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PJAK (a.k.a. FREE LIFE PARTY OF KURDISTAN; a.k.a. KURDISTAN FREE LIFE PARTY; a.k.a. PARTY JA JIYANA AZAD A KURDISTAN; a.k.a. PARTY OF FREE LIFE OF KURDISTAN; a.k.a. PEJAK; a.k.a. PZEHKH), Qandil Mountain, Irbil Governorate, Iraq; Razgah, Iran [SDGT].

PJSC ALROSA (a.k.a. AK ALROSA PAO (Cyrillic: АК АЛРОСА ПАО); a.k.a. ALROSA GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY ALROSA (Cyrillic: АКЦИОНЕРНАЯ КОМПАНИЯ АПРОСА ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 24 Ozerkovskaya Naberezhnaya, Moscow 115184, Russia; 6 ulitsa Lenina, Mirm, Republic of Sakha (Yakutia) 678174, 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; 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. 1433000147 (Russia); Legal Entity Number 894500DKUWBYZL6EL (Russia); Registration Number 1021400967092 (Russia) [RUSSIA-E014024].

PJSC AMURKSY SUDOSTROITELNY FACTORY (a.k.a. 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. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKY SUDOSTROITELNYI ZAVOD; a.k.a. "PJSC ASZ"), 1 Alleya Truda St., Komsomolsk-on-Amur, Khabarovsk Region 681000, Russia; Executive 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. 1433000147 (Russia); Legal Entity Number 894500DKUWBYZL6EL (Russia); Registration Number 1021400967092 (Russia) [RUSSIA-E014024].

PIZACÁNA GONZALEZ, Rogelio (a.k.a. OROZCO GONZALEZ, Rogelio), Mexico (individual) [SDNTK].

PITARON LIMITED, 103, Afstralias 6, Limassol, Cyprus; Organization Established Date 15 Sep 2017; Registration Number C373784 (Cyprus) [RUSSIA-E014024] (Linked To: PALNYCHENKO, Igor).

PITCHAYOS, Vinai (a.k.a. PHITCHAIYOT, Vinai; a.k.a. PITCHAYOS, Vinai; a.k.a. PICHAYOS, Vinai; a.k.a. PICHAYOS, Vinai; a.k.a. THICHAYOT, Vinai; a.k.a. THICHAYOT, Vinai; a.k.a. PITCHAYOS, Vinai; a.k.o. BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o GREEN CAR RENT LIMITED PARTNERSHIP, Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RURGMIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PITARON LIMITED, 103, Afstralias 6, Limassol, Cyprus; Organization Established Date 15 Sep 2017; Registration Number C373784 (Cyprus) [RUSSIA-E014024] (Linked To: PALNYCHENKO, Igor).

PITARON LIMITED, 103, Afstralias 6, Limassol, Cyprus; Organization Established Date 15 Sep 2017; Registration Number C373784 (Cyprus) [RUSSIA-E014024] (Linked To: PALNYCHENKO, Igor).

PIZACÁNA GONZALEZ, Rogelio (a.k.a. GONZALEZ GARZA, Rolando; a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. GONZALEZ PIZANA, Rogelio Kak, Jr.), 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].

PIZACÁNA GONZALEZ, Rogelio (a.k.a. GONZALEZ GARZA, Rolando; a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. GONZALEZ PIZANA, Rogelio Kak, Jr.), 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].
PJSC ARZAMAS RESEARCH AND PRODUCTION ENTERPRISE (f.k.a. OPEN JOINT STOCK COMPANY ARZAMASSKOE OPYTNOE KONSTRUKTORSKOE BYURO TEMP; a.k.a. PUBLIC JOINT STOCK COMPANY ARZAMASNAUCHE PROIZVODSTVENNOE PREDPRIYATIE TEMP-AVIA; a.k.a. TEMP-AVIA ARZAMAS RESEARCH & PRODUCTION ASSOCIATION JSC; a.k.a. TEMP-AVIA ARZAMAS RESEARCH AND PRODUCTION ASSOCIATION JSC; a.k.a. TEMP-AVIA PAO), 26, Kirova Street, Arzamas 607220, Russia; Organization Established Date 1958; Tax ID No. 5243001887 (Russia); Registration Number 1025201335994 (Russia) [RUSSIA-EO13685].

PJSC BANK VVB (f.k.a. OPEN JOINT STOCK COMPANY ZENIT OAO; a.k.a. BANK ZENIT PAO; a.k.a. BANK ZENIT PUBLIC JOINT STOCK COMPANY; f.k.a. OJSC BANK ZENIT), Ul. Odeskskaya 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 253400NT4MB307747NN68; Registration Number 1927739056927 (Russia) [RUSSIA-EO14024].

PJSC FACTORY KRASNOYE SORMOVO (Cyrillic: ПАО ЗАВОД КРАСНОЕ СОРМОВО) (a.k.a. KRASNOYE SORMOVO SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY KRAZNOYE SORMOVO SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY ZAVOD KRASNOYE SORMOVO), 1 Barnikad St., Nizhny Novgorod 603950, Russia; Organization Established Date 13 May 1994; Tax ID No. 5263006629 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY UNITED SHIPPING CORPORATION).

PJSC GTLK (a.k.a. AKTSIONERNOYE OBSHCHESTVO GOSUDARSTVENNYA TRANSPORTNYA LIZINGOVAYA KOMPANIYA) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ) (a.k.a. GTLK AO (Cyrillic: ГТЛК); a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leninigradsky prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, d. 73, Kom. 100, Salekhard, Yamalo-Nenets Autonomous Region 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].

PJSC KB UBRIR (a.k.a. PJSC KB VOSTOCHNY; a.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK; a.k.a. JOINT STOCK COMPANY UNITED DEVELOPMENT), d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7707067683 (Russia); Registration Number 1027739049689 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

PJSC INVESTTRADEBANK (f.k.a. INVESTTRADEBANK JSC (Cyrillic: ИНВЕСТТОРБАНК АО); a.k.a. PUBLIC JOINT STOCK COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC INVESTTRADEBANK (Cyrillic: INVESTТОРБАНК); f.k.a. OJSC INVESTTRADEBANK; f.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), 45 Dubinskaya Str, Moscow 115054, Russia (Cyrillic: УЛ. ДУБИНСКАЯ, Д.45, ГОРОД МОСКВА 115054, Россия); SWIFT/BIC JSCVRU23; Website itb.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1027739543182 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK).

PJSC KURGANMASHZAVOD (f.k.a. PUBLIC JOINT STOCK COMPANY KURGANSKY MASHINOSTROITELNY PROIZVODSTVENNOE PREDPRIYATIE; a.k.a. PUBLIC JOINT STOCK COMPANY ZAVOD KURGANMASHZAVOD; a.k.a. PUBLIC JOINT STOCK COMPANY; a.k.a. BANK KURGANMASHZAVOD; a.k.a. JOINT STOCK COMPANY KURGANMASHZAVOD; a.k.a. KURGANMASHZAVOD; f.k.a. KURGANMASHZAVOD PJSC; a.k.a. PUBLIC JOINT STOCK COMPANY KURGANMASHZAVOD; a.k.a. PJSC KURGANMASHZAVOD) (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КУРГАНСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. KURGANMASHZAVOD; a.k.a. KURGANMASHZAVOD PJSC; a.k.a. KURGANMASHZAVOD).

PJSC BANK ZENIT (f.k.a. BANK ZENIT OAO; a.k.a. BANK ZENIT PAO; a.k.a. BANK ZENIT PUBLIC JOINT STOCK COMPANY; f.k.a. OJSC BANK ZENIT), Ul. Odeskskaya 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 253400NT4MB307747NN68; Registration Number 1927739056927 (Russia) [RUSSIA-EO14024].

PJSC FACTORY KRASNOYE SORMOVO (Cyrillic: ПАО ЗАВОД КРАСНОЕ СОРМОВО) (a.k.a. KRASNOYE SORMOVO SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY KRAZNOYE SORMOVO SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY ZAVOD KRASNOYE SORMOVO), 1 Barnikad St., Nizhny Novgorod 603950, Russia; Organization Established Date 13 May 1994; Tax ID No. 5263006629 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PJSC GTLK (a.k.a. AKTSIONERNOYE OBSHCHESTVO GOSUDARSTVENNYA TRANSPORTNYA LIZINGOVAYA KOMPANIYA) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ) (a.k.a. GTLK AO (Cyrillic: ГТЛК); a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leninigradsky prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, d. 73, Kom. 100, Salekhard, Yamalo-Nenets Autonomous Region 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].
KURGANMASHZAVOD PUBLIC JOINT-STOCK COMPANY), 17 Mashinostroitelny Ave. Letter 1, Kurgan 640021, Russia; Website www.kurganmash.ru; Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 4501008142 (Russia) [RUSSIA-EO14024].

PJSC MIKRON (a.k.a. PJSC MIKRON; a.k.a. PJSC MIKRON JSC; f.k.a. NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MIKRON), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 102770073466 (Russia) [RUSSIA-EO14024].

PJSC MOSTOTREST (a.k.a. PJSC MOSTOTREST; a.k.a. PJSC MOSTOTREST, PAO; a.k.a. OPEN JOINT STOCK COMPANY MOSTOTREST); a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST), 6 Barklaya str., bld. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MTEST; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739162746 (Russia); Tax ID No. 7701045372 (Russia); Identification Number ISIN: RU0001977331; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13685].

PJSC MTS BANK (f.k.a. MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT; f.k.a. OPEN JOINT STOCK COMPANY 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 MBDRUMMU; Website www.mtsbank.ru; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 25340058035MD611778; Registration Number 1027739053704 (Russia) [RUSSIA-EO14024].

PJSC NAZ SOKOL (Cyrillic: ПАО НАЗ СОКОЛ) (a.k.a. NAZ SOKOL; a.k.a. NIZHNIY NOVGOROD AVIATION PLANT SOKOL; a.k.a. NIZHNIY NOVGOROD SOKOL AIRCRAFT MANUFACTURING PLANT; a.k.a. SOKOL AIRCRAFT PLANT), 1 Chaadaev St., Nizhny Novgorod 603035, Russia; Tax ID No. 5259008341 (Russia) [RUSSIA-EO14024].

PJSC NOAA MAZ (a.k.a. NOAA SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NOAA MAZ NAMED AFTER A.A. RASPLETIN; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION MAZ NAMED AFTER ACADEMICIAN A.A. RASPLETIN; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI A.A. RASPLETINA), 80 Leningradsky prospect, building 16, Moscow 125190, Russia; Organization Established Date 1947; Tax ID No. 7712040285 (Russia); Registration Number 1027700118984 (Russia) [RUSSIA-EO14024].

PJSC ODK-KUZNETSOV (a.k.a. KUZNETSOV ODK; a.k.a. KUZNETSOV PAO; a.k.a. KUZNETSOV PUBLIC JOINT-STOCK COMPANY (Cyrillic: ПАО ОДК-КУЗНЕЦОВ); a.k.a. ODK-KUZNETSOV; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-KUZNETSOV), 29 Zavodskoye Highway, Samara, Samara Region 443052, Russia; Tax ID No. 6319033379 (Russia) [RUSSIA-EO14024].

PJSC POWER MACHINES (a.k.a. JSC POWER MACHINES; a.k.a. OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELECTROSILA, ENERGOMASHEKSPORT; a.k.a. "PAO SILOVE MASHINY", 3A Vatutina St., St. Petersburg 195009, Russia; Tax ID No. 7702080289 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

PJSC PROLETARSKY FACTORY (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД) (a.k.a. PJSC PROLETARSKY ZAVOD; a.k.a. PROLETARSKIY PLANT; a.k.a. PROLETARSTRSKY FACTORY; a.k.a. PROLETARSKIY ZAVOD; a.k.a. OPEN JOINT STOCK COMPANY 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. 7811039886 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PJSC PROLETARSKY ZAVOD (a.k.a. PJSC PROLETARSKY FACTORY (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД); 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. 7811039886 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PJSC RESEARCH AND PRODUCTION ASSOCIATION STRELA (a.k.a. PAO NAUCHNO PROIZVODSTVENNOE OBEDINENIE STRELA; a.k.a. PJSC SPA STRELA; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION STRELA; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE STRELA; a.k.a. "NPO STRELA"; a.k.a. "PAO NPO STRELA"; a.k.a. "SPA STRELA"), 6 Maxim Gorky Street, Tula 300002, Russia; 2 Arsenalnaya Street, Tula 300002, Russia; 6 M. Gorkogo ul., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7103028233 (Russia); Registration Number 102710051726 (Russia) [RUSSIA-EO14024].

PJSC ROSTOV OPTICAL AND MECHANICAL PLANT (a.k.a. ROSTOVSKII OPTIKO-MEKHANIChESKI ZAVOD; a.k.a. "ROMZ"), Savinskoe shosse, 36, Rostov 152150, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7609000881 (Russia); Registration Number 102760106669 (Russia) [RUSSIA-EO14024].

PJSC SASCO (f.k.a. OAO SAKHMP; a.k.a. PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО САХАЛИНСКОЕ МОРСКОЕ ПАРОХОДСТВО)), d. 18A pom. 7, ul. Pobedy, Kholmsk 694620, Russia; Tax ID No. 6509000854 (Russia); Registration Number 1026501017828 (Russia) [RUSSIA-EO14024].

June 27, 2024
PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК) (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. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RUSSIA; f.k.a. SBERBANK OF RUSSIA (OAO; a.k.a. “SBERBANK INDIA”; a.k.a. “SBERBANK MUMBAI”), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400501, India; SWIFT/BIC SABBRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685]; 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 [UKRAINE-EO13685], 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].

PJSC SCB METALLINVESTBANK (a.k.a. AKB METALLINVESTBANK; f.k.a. OPEN JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK; 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 SCBMRRUM; Website www.metallinvestbank.ru; Organization Established Date 02 Aug 1993; Target Type Financial Institution; Tax ID No. 7709136570 (Russia); Legal Entity Number 25340027612MR01DQ046; Registration Number 1027700218666 (Russia) [RUSSIA-EO14024].

PJSC “SOVFRAKT” (a.k.a. OJSC SOVFRAKT; a.k.a. SOVFRAKT JSC; a.k.a. SOVFRAKT), Rakhmanovskiy lane, 4, bld. 1, Moscow 127994, Russia; Email Address general@sovfraht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

PJSC SPA STRELA (a.k.a. PAO NAUCHNO PROIZVODSTVENNOE OBEDINENIE STRELA; a.k.a. PJSC RESEARCH AND PRODUCTION ASSOCIATION STRELA; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION STRELA; a.k.a. PUBLICJOINTENDERS.UI.RUSSIA-RELATEDSANCCTIONSREGULATIONS, 30 CFR 589.201 and/or 589.209 [UKRAINE-EO13685], 1027700132195 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; 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].

PJSC STLTC (a.k.a. AKTSIONERNOE OBSECHESTVO GOSUDARSTVENNOY TRANSPORTNOY LIZINOVOYAYA KOMPAANIYA; (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНОВАЯ 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. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradskiy prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, D. 73, Kom. 100, Salekhard, Yamalo-Nenets Autonomous Region 629008, Russia (Cyrillic: ул. Республики, д. 73, ком. 100, г. Салехард, Ямало-Ненецкий Автономный округ 629008, Россия); Tax ID No. 7702261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-EO14024].

PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ ВЕРФь) (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA VERF SHIPYARD; a.k.a. SEVERNAYA VERF SHIPBUILDING PLANT), Karabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PJSC TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BEREIV (Cyrillic: ПАО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС Г.М. БЕРИЕВ) (a.k.a. BEREIV AIRCRAFT COMPANY; a.k.a. PJSC TASTC 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 АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС Г.М. БЕРИЕВ); a.k.a. PUBLICJOINTENDERS.UI.RUSSIA-RELATEDSANCCTIONSREGULATIONS, 30 CFR 589.201 and/or 589.209 [UKRAINE-EO13685], 1027700132195 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; 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].
PLYSHEWSKI, Ihar Anatolevich (a.k.a. ПЛЫШЕЎСКI, Ігар Анатольевiч); a.k.a. PLYSHEVSKII, Ihor Anatolevich; a.k.a. PLYSHEUSKI, Igar Anatolievich (Cyrillic: ПЛЫШЭЎСКI, Ігар Анатольевiч); a.k.a. PLYSHEUSKI, Ihar Anatolevich; a.k.a. PLYSHEWSKI, Ihar Anatolevich, Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PM CONVOY (a.k.a. OBSHCHESTVO ST OGRANICHENNOI OTVEΤSTVENNOSTI VOENNO OKHRANNAIA KOMPANIЯ KONVOI; a.k.a. ОФО ВОК КОНВОИ; a.k.a. PRIVATE MILITARY COMPANY CONVOY), 5a Novocherkasskaya Ave., letter a, office/room 1- N/35, St. Petersburg 195112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 4712026246 (Russia); Registration Number 1154712000024 (Russia) [RUSSIA-E014024].

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, Konnata 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-E014024].

PMC WAGNER (a.k.a. CHASTNAYA VOENNYA KOMPANIYA 'WAGNER'; a.k.a. CHVK WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER'; a.k.a. WAGNER GROUP (Cyrillic: ГРУППА БАГРЯНА), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [TCO] [UKRAINE-E013660] [CAR] [RUSSIA-E014024].

PNITI PAO (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; f.k.a. PNITI PAO), Ul. Geroev Khasana D. 41, Perm 614990, Russia; D. 41 Korp. 1, Pm. A261, Ul. Geroev Khasana, Perm 614064, Russia; Tax ID No. 5904000518 (Russia); Government Gazette Number 07501343 (Russia); Registration Number 1025900913390 (Russia) [RUSSIA-E014024].

PO, Kong (a.k.a. PU, Chiang; a.k.a. "PO KONG"; a.k.a. "PU UT"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Room 3605 36/F Wu Chung House, 213 Queens Road East, Wan Chai, Hong Kong; Business Registration Document # 3236933 (Hong Kong); Certificate of Incorporation Number 784702 (Hong Kong) [SDNTK].

PO BEOĐA AIRLINES (а.к.а. LIMITED LIABILITY COMPANY AVIAKOMANIЯ POBEĐA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИАКОМПАНИЯ ПОБЕДА); a.k.a. LLC BUDGET CARRIER (Cyrillic: ООО БЮДЖЕТНЫЙ ПЕРЕВОЗЧИК)), Kilometr Kieskev Shosse 22-I (P Moskovskii), Domovladen 4, Stremoe 1, Moskovskiy 108811, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 9705001313 (Russia); Registration Number 5147746103380 (Russia) [RUSSIA-E014024].

ROBOBED, Yuri Nikolaevich (a.k.a. PODOBED, Yury Nikolaevich) DOB 05 Mar 1962; POB Slutsk, Minsk district, Belarus; nationality Belarus; citizen Belarus; Commander of the
PODLINEV, Roman; a.k.a. PODLINEV, Roman Leonidovich (Cyrillic: ПОДЛИНЕВ, Роман Леонидович), Minsk, Belarus; DOB 1976; POB Kazanka, Nikolaev Oblast, Ukraine; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

PODLINEV, Roman Leonidovich (Cyrillic: ПОДЛИНЕВ, Роман Леонидович) (a.k.a. PODLINEV, Roman Leonidovich (Cyrillic: ПОДЛИНЕВ, Роман Леонидович)), Minsk, Belarus; DOB 1976; POB Kazanka, Nikolaev Oblast, Ukraine; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

POGDORNOVA, Yevgeniya Aleksandrovna (Russia); DOB 18 Mar 1980; POB Eupatoria, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Prosecutor of Crimea (individual) [UKRAINE-E013660].

POGORELYY, Dmitriy Viktorovich (Cyrillic: ПОГОРЕЛЬЫЙ, 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-E014024].

POGREBENKOV, Valeriy Ivanovich, Russia; DOB 19 Jul 1947; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: INFOROS, OOO).

POJIBLOV, Georgii Semenovich (a.k.a. POJIBLO, Georgiy Semenovich, Novosibinsk, Russia; DOB 13 Nov 1968; POB Novosibinsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 752790751 (Russia) expires 04 Feb 2026; Tax ID No. 540309234395 (Russia) (individual) [RUSSIA-E014024].

POKLONSKA, Natalya (a.k.a. POKLONSKA, 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 and/or 589.209; Prosecutor of Crimea (individual) [UKRAINE-E013660].

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 and/or 589.209; Prosecutor of Crimea (individual) [UKRAINE-E013660].

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 and/or 589.209; Prosecutor of Crimea (individual) [UKRAINE-E013660].

POLOZ CO LTD (a.k.a. POLYAO LTD; a.k.a. POLYAO LTD), China; DOB 01 Apr 2003; nationality China; Gender Male; Secondary sanctions risk: DPRK-Related Sanctions Regulations, 31 CFR 589.201 (individual) [DPRK4].

POLOZ CO LTD (a.k.a. POLYAO LTD; a.k.a. POLYAO LTD), China; DOB 01 Apr 2003; nationality China; Gender Male; Secondary sanctions risk: DPRK-Related Sanctions Regulations, 31 CFR 589.201 (individual) [DPRK4].

POZORNO, Yevgeniya Aleksandrovna (Russia); DOB 19 Jul 1947; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Prosecutor of Crimea (individual) [UKRAINE-E013660].

POZORNO, Yevgeniya Aleksandrovna (Russia); DOB 19 Jul 1947; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Prosecutor of Crimea (individual) [UKRAINE-E013660].

POZORNO, Yevgeniya Aleksandrovna (Russia); DOB 19 Jul 1947; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Prosecutor of Crimea (individual) [UKRAINE-E013660].

POZORNO, Yevgeniya Aleksandrovna (Russia); DOB 19 Jul 1947; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Prosecutor of Crimea (individual) [UKRAINE-E013660].
POLARSTAR LOGISTICS LLC (Arabic: ﺟَﻮَﺟﺴﺘﻴﻜﺲ ﺶ., ﻟﻮﺟﺴﺘﻴﻜﺲ ﺶ.; a.k.a. POLAR AK, Hassan (a.k.a. PELARAK, Hassan)

POLANI, Atif (a.k.a. POLANI, Atif Abdul Aziz), Dom 161, Ofis 118, Saint Petersburg 190068, Russia; Tax ID No. 783046334 (Russia); Registration Number 115784710753 (Russia) [RUSSIA-E014024].

POLA RISE LLC (a.k.a. POLA RISE OOO), Naberezhnya Reki Fontanki, Dom 161, Ofis 118, Saint Petersburg 190068, Russia; Tax ID No. 783046334 (Russia); Registration Number 115784710753 (Russia) [RUSSIA-E014024].

POLANI, Atif (a.k.a. POLANI, Atif Abdul Aziz), D-31, Block-5, Clifton, Karachi, Pakistan; Dubai, United Arab Emirates; DOB 09 Jan 1978; Passport KE155664 (Pakistan); National ID No. 7838046334 (Russia); Registration Number 115784710753 (Russia) [RUSSIA-E014024].

POLANI, Atif Abdul Aziz (a.k.a. POLANI, Atif), D-31, Block-5, Clifton, Karachi, Pakistan; Dubai, United Arab Emirates; DOB 09 Jan 1978; Passport KE155664 (Pakistan); National ID No. 7838046334 (Russia); Registration Number 115784710753 (Russia) [RUSSIA-E014024].
June 27, 2024

Block A, 4th Floor 420, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

POLITICAL COUNCIL OF PRESEVO, MEDVEDJA, AND BUJANOVAČ (a.k.a. PCMB) [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, Al Khansa St., Beirut, Lebanon; Website polo-trading.com [NPWMD], Mazraa Street, Beirut, Lebanon; Grand Hills/GF Al Khansa St., Beirut, Lebanon; Website polo-trading.com [NPWMD]).

POLONSKY, Dmitry Anatolyevich; DOB 02 Aug 1981; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO (a.k.a. POLOTSK STEKLOVOLOKNO OAO; a.k.a. POLOTSK SKO; a.k.a. STEKLOVOLOKNO OAO; a.k.a. STEKLOVOLOKNO; a.k.a. STEKLOVOLOKNO JSC; a.k.a. STEKLOVOLOKNO JSC SD; a.k.a. STEKLOKOMPOZIT; a.k.a. POLOTSK STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTSK STEKLOVOLOKNO JSC). Polotsk, Belarus; ul. Stroitelnaya, Polotsk, 211412, Belarus; Promuzel Ksty, Polotsk, 211400, Belarus [BELARUS].

POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOZPIT (a.k.a. POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO OAO; a.k.a. POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO; a.k.a. POLOTSK; a.k.a. POLOTSK STEKLOVOLOKNO OAO; a.k.a. POLOTSK STEKLOVOLOKNO; a.k.a. STEKLOVOLOKNO JSC; a.k.a. STEKLOVOLOKNO JSC SD STEKLOKOZPIT; a.k.a. POLOTSK STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTSK STEKLOVOLOKNO). Polotsk, Belarus; ul. Stroitelnaya, Polotsk, 211412, Belarus; Promuzel Ksty, Polotsk, 211400, Belarus [BELARUS].
POLY TECHNOLOGIES INCORPORATED (a.k.a. POLY
POLYANOV, Nataliya Vladimirovna (Cyrillic:
OFFICE OF FOREIGN ASSETS CONTROL
Section 11 of Executive Order 14024.;
100010, China; Secondary sanctions risk: See
North Street, Dongcheng District, Beijing
POLY TECHNOLOGIES INC; a.k.a. "PTI"), 27
POLYAKOVA, Alla Viktorovna (Cyrillic:
North Street, Dongcheng District, Beijing
F, New Poly Building, No. 1, Chaoyangmen
POLY TECHNOLOGIES INC; a.k.a. "PTI"), 27
(Chinese Simplified: 保利科技股份有限公司) [RUSSIA-EO14024].
POLYANIN, Evgeniy Igorevich (Cyrillic: ИП ПОЛЯНИН ЕВГЕНИЙ ИГОРЕВИЧ),
Barnaul, Russia; Secondary sanctions risk: Ukraine-/Russia-
POLTAVCHENKO, Georgiy Sergeyevich (Cyrillic:
Russia; DOB 31 Jan 1969; nationality Russia; Gender
Poltava, Russia; DOB 31 Jan 1969; nationality
Secondary sanctions risk: Ukraine-/Russia-
POLTAVCHENKO, Georgiy Sergeyevich; a.k.a. ПОЛТАВЧЕНКО,
Евгений Игоревич; a.k.a. POLYANIN, Evgeniy Igorevich (Cyrillic:
POLTAVCHENKO, Georgii Sergeevich (Cyrillic:
Russia; DOB 24 Feb 1953; DOB 1993; POB Baku, Azerbaijan; nationality
Russia; Gender Male (individual) [RUSSIA-
POLTAVCHENKO, Georgii Sergeevich (Cyrillic:
Russia; DOB 24 Feb 1953; POB Baku, Azerbaijan; nationality
Russia; Gender Male (individual) [RUSSIA-
(China); Unified Social Credit Code (USCC)
91110000100001529B (China) [RUSSIA-
Target Type State-Owned Enterprise; Registration Number 100000000001523
(China); Unified Social Credit Code (USCC)
91110000100001529B (China) [RUSSIA-
Organization Established Date 28 Dec 1983;
Target Type State-Owned Enterprise; Registration Number 1000000000001523
(China); Unified Social Credit Code (USCC)
91110000100001529B (China) [RUSSIA-
POLY TECHNOLOGIES INC (a.k.a. POLY
POLY TECHNOLOGIES INCORPORATED (Chinese Simplified: 保利科技股份有限公司) [a.k.a. "PTT"], 27
F, New Poly Building, No. 1, Chaoyangmen North Street, Dongcheng District, Beijing
100010, China; Secondary sanctions risk: See
Section 11 of Executive Order 14024.;
Organization Established Date 28 Dec 1983;
Target Type State-Owned Enterprise; Registration Number 100000000001523
(China); Unified Social Credit Code (USCC)
91110000100001529B (China) [RUSSIA-
POLTAVCHENKO, Georgii Sergeevich (Cyrillic:
Russia; DOB 24 Feb 1953; POB Baku, Azerbaijan; nationality
Russia; Gender Male (individual) [RUSSIA-
(Chinese Simplified: 保利科技股份有限公司) [a.k.a. "PTT"], 27
F, New Poly Building, No. 1, Chaoyangmen North Street, Dongcheng District, Beijing
100010, China; Secondary sanctions risk: See
Section 11 of Executive Order 14024.;
POLYMER ARIA SASOL COMPANY (a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYA SASOL POLYMER COMPANY; a.k.a. ARYA SASOL POLYMER (Arabic: (شركّة البتّولوجيا المحدودة)) (a.k.a. "POLYMEDICS COMPANY"), Damascus, Syria; Organization Established Date 19 Oct 2011; Organization Type: Wholesale of other machinery and equipment [SYRIA] (Linked To: MASOUTI, Mohammed Hammm Hammed Adnan).

POLYMER ARIA SASOL COMPANY (Arabic: پلیمر اریا ساسول کمپانی) (a.k.a. ARYA SASOL POLYMER COMPANY; a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYASASOL POLYMERS; a.k.a. ARYASASOL POLYMERS; a.k.a. POLYMER ARIA SASOL COMPANY; a.k.a. ARYA SASOL POLYMERS COMPANY), Damascus, Syria; Organization Established Date 19 Oct 2011; Organization Type: Wholesale of other machinery and equipment [SYRIA] (Linked To: MASOUTI, Mohammed Hammm Hammed Adnan).

POLYMEDICS LLC (a.k.a. "POLYMEDICS COMPANY"), Damascus, Syria; Organization Established Date 19 Oct 2011; Organization Type: Wholesale of other machinery and equipment [SYRIA] (Linked To: MASOUTI, Mohammed Hammm Hammed Adnan).

POLYUS INSTITUTE (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA; a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA; a.k.a. NAUCHNO-ISSLEDOVATELSKI INSTITUT POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 112774646510 (Russia) [RUSSIA-EIO14024].
POONOMAREV, Arkady Nikolayevich (Cyrillic: ПОНОМАРЕВ, Аркадий Николаевич), Russia; DOB 16 May 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

POONOMAREV, Valery Andrejevich (Cyrillic: ПОНОМАРЕВ, Валерий Андреевич) (a.k.a. POONOMAREV, Valery), 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-E014024].

POONOMAREV, Valery (a.k.a. POONOMAREV, Valery Andrejevich (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-E014024].

POONOMAREV, Vyacheslav (a.k.a. POONOMAREV, Vyacheslav), Russia; DOB 02 May 1965; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

POONOMAREV, Vyacheslav; a.k.a. POONOMAREV, Vyacheslav (a.k.a. POONOMAREV, Vyacheslav), Russia; DOB 02 May 1965; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

POONOMAREV, Vyacheslav (a.k.a. POONOMAREV, Vyacheslav), Russia; DOB 02 May 1965; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

POONOMAREV, Vyacheslav; a.k.a. POONOMAREV, Vyacheslav (a.k.a. POONOMAREV, Vyacheslav), Russia; DOB 02 May 1965; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

POONOMAREV, Vyacheslav Company and Compagnie Aerienne des Grands Lacs (individual) [DRCONGO].

POORIA, Mostafa (a.k.a. PURIYA, Mostafa (Arabic: مصطفى بوريا)), Iran; DOB 25 Feb 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0074683217 (Iran) (individual) [SDGT] [IFSR] (Linked To: POOYESH ENVIRONMENTAL INSTRUMENTS (a.k.a. ZIEST TAJHIEZ POOYESH; a.k.a. ZIST TAJHIZ POOYESH COMPANY), 16, Afishar 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 1967 to 1969; nationality Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN; Linked To: ISHAKZAI, Gul Agha).

POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич); a.k.a. POPOV, Aleksandr Nikolaevich; a.k.a. POPOV, Alexander Nikolaevich; a.k.a. POPOV, Alexander Nikolaevich; Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич) (a.k.a. POPOV, Alexander Nikolaevich; a.k.a. POPOV, Aleksandr Nikolaevich; a.k.a. POPOV, Alexander Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич); a.k.a. POPOV, Aleksandr Nikolaevich; a.k.a. POPOV, Alexander Nikolaevich; a.k.a. POPOV, Alexander Nikolaevich, Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич) (a.k.a. POPOV, Alexander Nikolaevich; a.k.a. POPOV, Aleksandr Nikolaevich; a.k.a. POPOV, Alexander Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич); a.k.a. POPOV, Aleksandr Nikolaevich; a.k.a. POPOV, Alexander Nikolaevich; a.k.a. POPOV, Alexander Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич) (a.k.a. POPOV, Alexander Nikolaevich; a.k.a. POPOV, Aleksandr Nikolaevich; a.k.a. POPOV, Alexander Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич) (a.k.a. POPOV, Alexander Nikolaevich; a.k.a. POPOV, Aleksandr Nikolaevich; a.k.a. POPOV, Alexander Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Anatoly (a.k.a. POPOV, Anatoly Leonidovich (Cyrillic: ПОПОВ, Анатолий Леонидович)), Russia; DOB 05 Dec 1974; POB Novosibirsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

POPOV, Dimitri (Ignievich; DOB 13 Feb 1961; alt. DOB 13 Feb 1965; POB Irkutsk, Russia; General Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs (individual) [DRCONGO].

POPOV, Egor Sergeevich (a.k.a. POPOV, Igor; a.k.a. POPOV, Yegor Sergeyevich (Cyrillic: ПОПОВ, Егор Сергеевич); a.k.a. KONTORA, Egor; a.k.a. "ZHUKOV, Egor"), Moscow, Russia; DOB 25 Jan 1992; POB Volgograd, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 1811675248 (Russia) (individual) [RUSSIA-E014024].

POPOV, Igor (a.k.a. POPOV, Egor Sergeevich; a.k.a. POPOV, Yegor Sergeyevich (Cyrillic: ПОПОВ, Егор Сергеевич); a.k.a. KONTORA, Egor; a.k.a. "ZHUKOV, Egor"), 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].

POPOV, Pavel Anatoliievich (Cyrillic: ПОПОВ, Павел Анатольевич), Russia; DOB 01 Jan 1957; POB Krasnoyarsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

POPOV, Yevgeny (Cyrillic: ПОПОВ, Евгений), Russia; DOB 11 Sep 1978; nationality Russia; Gender Male; National ID No. 1811675248 (Russia) (individual) [RUSSIA-E014024].

POPOV, Yegor (Cyrillic: ПОПОВ, Егор), Moscow, Russia; DOB 25 Jan 1992; POB Volgograd, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 1811675248 (Russia) (individual) [RUSSIA-E014024].

POPOV, Yegor (Cyrillic: ПОПОВ, Егор), Moscow, Russia; DOB 25 Jan 1992; POB Volgograd, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 1811675248 (Russia) (individual) [RUSSIA-E014024].

POPOV, Anatoly (a.k.a. POPOV, Anatoly Leonidovich (Cyrillic: ПОПОВ, Анатолий Леонидович)) (a.k.a. POPOV, Anatoly), Russia; DOB 05 Dec 1974; POB Novosibirsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT, 3 Place Nahimova, Sevastopol 99011, Ukraine; 5, Nahimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-E013685].

PORT OF YALTA (a.k.a. SEAPORT OF YALTA; a.k.a. STATE ENTERPRISE YALTA SEA TRADING PORT; a.k.a. YALTA COMMERCIAL SEAPORT; a.k.a. YALTA MERCHANT SEA PORT; a.k.a. YALTA SEA PORT), Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yaso@mail.ylt.crimea.com; UN/LOCODE UA YAL; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125591 (Ukraine) [UKRAINE-E013685].

PORT OF YEVPATORIA (a.k.a. SEAPORT OF YEVPATORIA; a.k.a. STATE ENTERPRISE YEVPATORIA SEA COMMERCIAL PORT; a.k.a. YEVPATORIA COMMERCIAL SEAPORT; a.k.a. YEVPATORIA MERCHANT SEA PORT; a.k.a. YEVPATORIA SEA PORT; a.k.a. YEVPATORIIA COMMERCIAL SEA PORT; a.k.a. YEVPATORYA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; Email Address lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125583 (Ukraine) [UKRAINE-E013685].

PORTICELLO RESTAURANT (f.k.a. SCOGLIITTI RESTAURANT), 8, Boat Street Marsamxett, Valletta, Malta; Website www.facebook.com/porticellomalta; Email Address porticellomalta@gmail.com [LIBYA3] (Linked To: DEBONO, Darren).

PORTILLA BARRAZA, Jorge, c/o ORIENTE CONTRATISTAS GENERALES S.A., Trujillo, Peru; Pasaje Vincente Morales, Poblacion 11 de Septiembre, Arica, Chile; DOB 26 Feb 1948; D.N.I. 52249376 (Chile) (individual) [SDNTK].

PORTILLO CORADO, Jenny Judith (a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jeni Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Yudit; a.k.a. CORADO PORTILLO, Jenny Yudit; a.k.a. CORANO PORTILLO, Jenny Judith; a.k.a. CORODO CORTILLO, Jenny Judith); DOB 07 Dec 1980 (individual) [TGO].

PORTNOV, Andriy Volodymyrovych (a.k.a. PORTNOV, Andrij Volodymyrovych; a.k.a. PORTNOV, Andrij Volodymyrovych (Cyrillic: ПОРТНОВ, Андрій Володимирович)); DOB 27 Oct 1973; POB Luhansk, Ukraine; nationality Ukraine; Gender Male; Passport PU262444 (Ukraine); National ID No. CO168696 (Ukraine) (individual) [GLOMAG].

PORTNOV, Andrij (a.k.a. PORTNOV, Andrij Volodymyrovych; a.k.a. PORTNOV, Andrij Volodymyrovych (Cyrillic: ПОРТНОВ, Андрій Володимирович)); DOB 27 Oct 1973; POB Luhansk, Ukraine; nationality Ukraine; Gender Male; Passport PU262444 (Ukraine); National ID No. CO168696 (Ukraine) (individual) [GLOMAG].

PORTNOIV, Mary Portnaya (Cyrillic: ПОРТНЯ, Марія); DOB 01 Nov 1979; POB Moscow, Russia; nationality Russia; Gender Female; Passport PU262444 (Ukraine); National ID No. CO168696 (Ukraine) (individual) [GLOMAG].

PORTNOIV, Mary Portnaya (Cyrillic: ПОРТНЯ, Марія); DOB 01 Nov 1979; POB Moscow, Russia; nationality Russia; Gender Female; Passport PU262444 (Ukraine); National ID No. CO168696 (Ukraine) (individual) [GLOMAG].

POST BANK JSC (a.k.a. JOINT STOCK COMPANY POST BANK; a.k.a. POCHTA BANK), Preobrazhenskaya ploshchad, 8, Moscow 107061, Russia; SWIFT/BIC POSBRUMM; Target Type Financial Institution; Tax ID No. 32320054584 (Russia); Identification Number DN2Q9U.99999.SL.643 (Russia); Legal Entity Number 2534001VHLQ134HNW95; Registration Number 1023200000010 (Russia) [RUSSIA-E014024].

POST BANK OF IRAN (a.k.a. POSTBANK), 237 Motahari Avenue, Tehran 1587618118, Iran; Kouh-e Nour Street, Shahid Motahari Avenue, Tehran 1587618111, Iran; SWIFT/BIC PBIRIRTH; Website www.postbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).

POSTAVSHCHIK DALNEGO VOSTOKA, Ter. Portovaya Osobaya Ekonomicheskaya Zona, Pr-d Pervykh Rezidentov Zd. 3, S.p. Mirovskoe 433405, Russia; Tax ID No. 7329023100 (Russia); Registration Number 1167325074762 (Russia) [RUSSIA-E014024].

POSTBANK (a.k.a. POST BANK OF IRAN), 237 Motahari Avenue, Tehran 1587618118, Iran; Kouh-e Nour Street, Shahid Motahari Avenue, Tehran 1587618111, Iran; SWIFT/BIC PBIRIRTH; Website www.postbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).

POTANIN, Ivan Vladimirovich (Cyrillic: ПОТАНИН, Иван Владимирович), 3-7, Skatertny Pereulok, Moscow 121069, Russia; DOB 11 Apr 1989; POB Moscow, Russia; nationality Russia; Gender Male; Passport 725464065 (Russia); National ID No. 4510126532 (Russia); Tax ID No. 77037054169 (Russia) (individual) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovich).

POTANIN, Vladimir Olegovich (Cyrillic: ПОТАНИН, Владимир Олегович), Moscow, Russia; DOB 03 Jan 1961; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 77030024427 (Russia) (individual) [RUSSIA-E014024] (Linked To: KOLDINGOVAJAY KOMPAJNIJA INTERROS OOO).

POTANINA, Anastasia Vladimirovna (Cyrillic: ПОТАНИНА, Анастасия Владимировна)
(a.k.a. KRUCHINA, Anastasia Vladimirovna; a.k.a. POTAPOV, Anastasiya Vladimirovna), 3-7, Skatertny Pereulok, Moscow 121069, Russia; DOB 30 Apr 1984; nationality Russia; Gender Female; Passport 530370637 (Russia); National ID No. 4507487205 (Russia); Tax ID No. 770302055000 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POTAPOV, Vladimir Olegovich).

POTAPOV, Georgy Nugzarovich (a.k.a. POTAPOV, Georgiy (a.k.a. POTAPOV, Georgy Valeryevich), Voronezh, Russia; DOB 14 Sep 1995; alt. DOB 14 Sep 1990; alt. DOB 08 Aug 1990; Email Address potekhin4@bk.ru; Gender Male; Digital Currency Address - XBT 1Q9UQ2CeDZymouFrz7t4d5SmXgsUFwW1X; alt. Digital Currency Address - XBT 1Kya8qf6nNFGFU6AxFOXFW5quU1H4eh; Digital Currency Address - ETH 0x7F367c4C1A525c67E05553e283b3f3be79A8890Ebe1b; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

POTEKHIN, Daniil (Cyrillic: ПОТЕХИН, Даниил) (a.k.a. "cronuswar"; a.k.a. "SERGEY, Kireev Valerievich"), Voronezh, Russia; DOB 14 Sep 1995; alt. DOB 14 Sep 1990; alt. DOB 08 Aug 1990; Email Address potekhin4@bk.ru; Gender Male; Digital Currency Address - XBT 1Q9UQ2CeDZymouFrz7t4d5SmXgsUFwW1X; alt. Digital Currency Address - XBT 1Kya8qf6nNFGFU6AxFOXFW5quU1H4eh; Digital Currency Address - ETH 0x7F367c4C1A525c67E05553e283b3f3be79A8890Ebe1b; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

POUREBRAHIM, Ali Akbar (a.k.a. POUR-EBRAHIM, Ali-Akbar (a.k.a. POUR-EBRAHIM, Ali Akbar; a.k.a. POURANVARI, Yousef (Arabic: ﻫوﺳﻒ ﻣﻮﺭﺎﻧﻮﺍﺭﯼ ﻫﻮﺳﻒ)), Tehran, Iran; DOB 26 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0492699836 (Iran) (individual) [IRAN-E013846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).
expires 21 Sep 2022 (individual) [SDGT] [IFSR] (Linked To: QASEMI, Rostam).

POUREBRAHIMABADI, Aliakbar (a.k.a. POURBRAHIM, Ali Akbar; a.k.a. PURBRAHIM, Ali Akbar; a.k.a. POURBRAHIMABADI, Aliakbar (Arabic: پوربراهیم‌بادی آلبیکر)), Iran; Dob 30 Dec 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport X42276294 (Iran) expires 21 Sep 2022 (individual) [IFSR] (Linked To: QASEMI, Rostam).

POURJAMSHIDIAN, Ali Akbar (Arabic: علي اکبر پورجامشیدیان), Iran; Dob 30 Dec 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V43937498 (Iran) expires 18 Dec 2022 (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

POURJAMSHIDIAN, Ali Akbar (Arabic: علي اکبر پورجامشیدیان), Iran; Dob 30 Dec 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V43937498 (Iran) expires 18 Dec 2022 (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

POURNAGHSHBAND, Hossein (a.k.a. POWERTECH LIMITED LIABILITY COMPANY, POWER ANCHOR LIMITED, Mahe, Seychelles; a.k.a. POURNAGHSHBAND, Hossein (Arabic: پورناغشباند Hossein (پورناغشباند Hossein)), Iran; Dob 23 Oct 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1910843 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).

POURSAFI, Shahram (a.k.a. MEHDI, Rezaee; a.k.a. POURSAFI, Shahram; a.k.a. PURSAFI, Shahram; a.k.a. REZAYI, Mehdi), Syria; Dob 21 Sep 1976; Pob Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13836 (individual) [SDGT]. (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC]-QODS FORCE).

POUYA AIR (Arabic: شرکت هواپیمایی پویا) (a.k.a. PARS AVIATION SERVICES COMPANY; a.k.a. POUYA AIRLINES; a.k.a. YAS AIR; a.k.a. YAS AIR KISH; a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Number 37, Ahour Alley, Shariati St., Tehran, Iran; Mehrabad International Airport, between Terminals No. 4 and 6, Tehran, Iran; Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Passenger air transport; National ID No. 10102315647 (Iran); Registration Number 189556 (Iran) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

POUYA AIRLINES (a.k.a. PARS AVIATION SERVICES COMPANY; a.k.a. POUYA AIR (Arabic: شرکت هواپیمایی پویا), a.k.a. YAS AIR; a.k.a. YAS AIR KISH; a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Number 37, Ahour Alley, Shariati St., Tehran, Iran; Mehrabad International Airport, between Terminals No. 4 and 6, Tehran, Iran; Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Passenger air transport; National ID No. 10102315647 (Iran); Registration Number 189556 (Iran) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

POUYA CONTROL (a.k.a. NAM-AVARAN-E POUYA CONTROL; a.k.a. TEJERAT ERTEBAT COMPANY), Tehran, Iran; Website http://www.pouyacontrol.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V43937498 (Iran) expires 18 Dec 2022 (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

POUYAN ELECTRONIC CO. (a.k.a. FARAZ POWERPLANT SERVICES COMPANY, TEJERAT GOSTAR INVESTMENT COMPANY), Tehran, Iran; Website http://www.pouyanindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

POUYAN TABAAN ENERGY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

POUYA TAMIN KISH OIL & 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).

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).
PREMIER INVESTMENT GROUP SAL (OFF-SHORE) (a.k.a. PREMIER INVESTMENT GROUP SAL; a.k.a. PREMIER INVESTMENT GROUP SAL OFF SHORE), Lazariste Building, Riad Solh Street, Beirut, Lebanon; El-Lazarieh Building Block 1-2a - Fourth Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1803907 (Lebanon) [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

PREMIER INVESTMENT GROUP SAL OFF SHORE (a.k.a. PREMIER INVESTMENT GROUP SAL; a.k.a. PREMIER INVESTMENT GROUP SAL OFF-SHORE)), Lazariste Building, Riad Solh Street, Beirut, Lebanon; El-Lazarieh Building Block 1-2a - Fourth Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1803907 (Lebanon) [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

PRENSA LATINA, Spain [CUBA].

PRENSA LATINA CANADA LTD., 1010 O Rue Ste. Catherine, Montreal PQ H303 IGI, Canada [CUBA].

PREOBRAZOVATEL MASH LIMITED LIABILITY COMPANY (Cyrillic: ПРЕОБРАЗОВАТЕЛЬ МАШ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), d. 3А str. 4 etazh 1 pom. 6, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Organization Established Date 24 Dec 2019; Tax ID No. 9704008683 (Russia); Government Gazette Number 42828368 (Russia); Registration Number 1197746746372 (Russia) [RUSSIA-E014024] (Linked To: AKVAMARIN LIMITED LIABILITY COMPANY). PREPREG SKM AO (a.k.a. AKTSIONERNOE OBSHCHESTVO PREPREG-SOVREMENNYYE KOMPOZITSIIONNYE MATERIALY MATERIALY) (a.k.a. JOINT STOCK COMPANY PREPREG ADVANCED COMPOSITE MATERIALS; f.k.a. PREPREG SKM AO), Volgogradskiy Prospekt D. 43, Korp. 3, Moscow 109316, Russia; 42, Bd. 5, Volgogradskiy Avenue, Moscow 109316, Russia; Organization Established Date 05 May 2009; Tax ID No. 7729632610 (Russia); Government Gazette Number 61664530 (Russia); Registration Number 1097746268234 (Russia) [RUSSIA-E014024].

PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES (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; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.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].

PRESS SUPERVISORY BOARD (a.k.a. IRANIAN PRESS SUPERVISORY BOARD), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

PRESS TV (Arabic: ﻤﺆﺱ ﺍﻟﺸﯿﻮﻙ ﺍﻟﻮﺭ), (a.k.a. PRESS TV LIMITED), 4 East 2nd St., Farhang Blvd, Saadat Abad, Tehran 19977-66411, Iran; Website http://www.prestv.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 10957861 (United Kingdom) expires 30 Nov 2021 [IRAN-E013846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING). PRESS TV LIMITED (a.k.a. PRESS TV (Arabic: ﻤﺆﺱ ﺍﻟﺸﯿﻮﻙ ﺍﻟﻮﺭ)), 4 East 2nd St., Farhang Blvd, Saadat Abad, Tehran 19977-66411, Iran;
STOPPRODUCTIVITY

OFFICE OF FOREIGN ASSETS CONTROL

Президентский Спортивный Клуб (Cyrillic: ПРЕЗИДЕНТСКИЙ СПОРТИВНЫЙ КЛУБ); a.k.a. Republic State Public Association Presidential Sports Club; a.k.a. RESPUBLIKANSKAYE GRAMADSKAYE ABYADNANNYE PRESIDENTSKY DZYARZHAUNA-HRAMADSKAYE ASSOCIATION PRESIDENTIAL SPORTS CLUB; a.k.a. Abyadannye prezydentskii dzyarzhanahramadskii klub; (a.k.a. PRIGOZHIN, Yevgeniy Viktorovich). Russia; DOB 26 Jun 1970; nationality Russia; Gender Female; Tax ID No. 78010746330 (Russia) (individual) [RUSSIA-E14024].

PRIBOY PJSC (a.k.a. PUBLIC JOINT STOCK COMPANY PRIBOY); V.O. 11-ya Liniya D. 66., Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801012120 (Russia); Registration Number 1027800516281 (Russia) [RUSSIA-E14024].

Prikhodkin, Anton Viktorovich (a.k.a. PRIKHODKIN, Antion Viktorovich). Russia; DOB 08 Nov 1994; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 78010746330 (Russia) (individual) [RUSSIA-E14024].

Prior Fernandez, Omar Jose (a.k.a. PRIETO, Omar (a.k.a. PRIETO FERNANDEZ, Omar Jose), San Francisco, Zulia, Venezuela; DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela) (individual) [VENUEZLA].

PRIETO FERNANDEZ, Omar Jose (a.k.a. PRIETO, Omar), San Francisco, Zulia, Venezuela; DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela) (individual) [VENUEZLA].

PRIETO FERNANDEZ, Omar Jose (a.k.a. PRIETO, Omar), San Francisco, Zulia, Venezuela; DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela) (individual) [VENUEZLA].

PRIGOZHININA, Lyubov Valentinovna (Cyrillic: ПРИГОЖИНА, Людмила Валентиновна), Russia; DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E103661] [CYBER2] [ELECTION-E013848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). Russia; DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E103661] [CYBER2] [ELECTION-E013848] [RUSSIA-E14024] (Linked To: INTERNET RESEARCH AGENCY LLC).
Uganda; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jul 2016; Registration Number 80010001240699 (Uganda) [RUSSIA-EO14024].

PRO RATA TRADING (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 TRADING (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).

PRODUCTION ASSOCIATION ARKTIKA (a.k.a. JOIN STOCK COMPANY NORTHERN PRODUCTION ASSOCIATION ARKTIKA; a.k.a. JSC SEVERNOYE PRODUCTION OBYEDINIENYE ARKTIKA (Cyrillic: AO СЕВЕРНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ АРКТИКА); a.k.a. JSC SPO ARKTIKA), Archangel'skoye 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).

PRODUCTION ASSOCIATION SEVMASH (a.k.a. JOIN STOCK COMPANY PO SEVMASH; a.k.a. JOIN STOCK COMPANY PRODUCTION ASSOCIATION NORTHERN MACHINE-BUILDING ENTERPRISE; a.k.a. JOIN-STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION OBYEDINIENYE SEVERNOYE MASHINOSTROITELNOYE (Cyrillic: АО 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).

PROFESSIONAL BASKETBALL CLUB-CSKA-48 (a.k.a. PROEKTNO-KONSALTINGOVOE BYURO ESELEON (a.k.a. LIMITED LIABILITY COMPANY PROJECT CONSULTING BUREAU ESELEON (Cyrillic: ПРОЕКТНО-КОНСАЛТИНГОВОЕ БЮРО ЕСЕЛЕОН)); a.k.a. LLC PKB ESELEON), Ul. Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 24 Jul 2014; Tax ID No. 7718999035 (Russia); Registration Number 1147746837677 (Russia) [RUSSIA-EO14024].

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 589.209; Government Gazette Number 32084605 [UKRAINE-EO13660].

PROFAKTOR, TOV (a.k.a. PROFAKTOR, LLC), Bud, 22/28, vul. Dzerzhynskogo, Makivka 86100, Ukraine; Makeevka str., Donetsk Region 86157, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 32084605 [UKRAINE-EO13660].

PROFESSIONAL BASKETBOL KLUB TSSKA 48 AD (a.k.a. CSKA BASKETBALL CLUB (Cyrillic: БАСКЕТБОЛЕН КЛУБ ЦСКА); a.k.a. PROFESSIONAL BASKETBALL CLUB-CSKA-48 AD), Bul. Dragan Tsvanok, N3, Stadion-Tska, Sofia 1164, Bulgaria; Organization Established Date 2003; V.A.T. Number BG 131083632 (Bulgaria) [GLOMAG] (Linked To: NOVE-AD-HOLDING AD).

PROFESSIONAL BASKETBOL KLUB TSSKA 48 AD (a.k.a. CSKA BASKETBALL CLUB (Cyrillic: БАСКЕТБОЛЕН КЛУБ ЦСКА); a.k.a. PROFESSIONAL BASKETBALL CLUB-CSKA-48 AD), Bul. Dragan Tsvanok, N3, Stadion-Tska, Sofia 1164, Bulgaria; Organization Established Date 2003; V.A.T.
INFINITY INTERNATIONAL GROUP, Ulica Vidovdanska 8, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 28 Apr 2015; Tax ID No. 4403865130009 (Bosnia and Herzegovina); Business Registration Number 57-01-0142-15 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

PROINTER ITSS D.O.O. BANJA LUKA CLAN INFINITY INTERNATIONAL GROUP (a.k.a. PROINTER ITSS D.O.O. BANJA LUKA), Ulica Vidovdanska 8, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 28 Apr 2015; Tax ID No. 4403865130009 (Bosnia and Herzegovina); Business Registration Number 57-01-0142-15 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

PROISTOCK (a.k.a. PROISTOK OOO), ul. Aerodromnaya d. 8, litt. A, pomeshch. 235, Saint Petersburg 197348, Russia; Tax ID No. 7814646621 (Russia); Registration Number 1167847164605 (Russia) [RUSSIA-EO14024].

PROISTOCK OOO (a.k.a. PROISTOCK), ul. Aerodromnaya d. 8, litt. A, pomeshch. 235, Saint Petersburg 197348, Russia; Tax ID No. 7814646621 (Russia); Registration Number 1167847164605 (Russia) [RUSSIA-EO14024].

PROIZVODSTVENNO KOMMERCHESKAYA KOMPANIYA VIVA (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL COMPANY VIVA), Ul. Bolshava Dorogomilovskaya D. 6, Str. 1, Pom. 1 Komnaty 1-7, 7A, Moscow 121059, Russia; Tax ID No. 7730611735 (Russia); Registration Number 1097746363043 (Russia) [RUSSIA-EO14024].

PROIZVODSTVENNOE OBYEDINENIE INSISTENS (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION INSISTENS), Ul. Krasnolesya D. 139, Kv. 43, Yekaterinburg 620105, Russia; Blagodatnaya st., 76K, Yekaterinburg 620087, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6658469704 (Russia); Registration Number 1169658055335 (Russia) [RUSSIA-EO14024].

PROIZVODSTVENNOE UNITARNOE PREDPRIYATIE ZAVOD SVT (a.k.a. PRODUCTION UNITARY ENTERPRISE PLANT SVT; a.k.a. VYROBYNCE UNITARNE PIDPRIYMSTVO ZAVOD SVT), 58 Nezavisimost Blvd., Building 11, Room 801, Minsk 220005, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 190737825 (Belarus) [RUSSIA-EO14024].

PROIZVODSTVENNO-STROIITELNAYA 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 103501180328 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE DODIK, Igor).

PROIZVODSTVENNO-TORGOVYE CHASTNOYE UNITARNOE PREDPRIYATIE MINOTOR-SERVIS (Cyrillic: ПРОИЗВОДСТВЕННО-ТОРГОВОЕ ЧАСТНОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ МИНОТОР-СЕРВИС) (a.k.a. INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE; a.k.a. MINOTOR-SERVICE ENTERPRISE; a.k.a. UE MINOTOR SERVICE; a.k.a. UP MINOTOR-SERVICE; a.k.a. UP MINOTOR-SERVIS(Cyrillic: УП МИНОТОР-СЕРВИС); a.k.a. UP MINOTOR-SERVIS(Cyrillic: УП МИНОТОР-СЕРВИС); a.k.a. VYTVORCHAYE UNITARNAYE PRADPRYEMSTVA MINOTOR-SERVIS (Cyrillic: ВЫТВОРЧАЯ УНИТАРНАЯ ПРЕДПРИЯТИЯ МИНОТОР-СЕРВИС)), ul. Karvata, d. 84, kom. 1, Minsk 220139, Belarus (Cyrillic: ул. Карвата, д. 84, ком. 1, Минск 220139, Беларусь); Radialnaya str., 40, Minsk 220070, Belarus; Organization Established Date 1991; Registration Number 100665069 (Belarus) [BELARUS-EO14038].

PROIZVODSTVENNOE UNITARNOE PREDPRIYATIE NEFTEBITUMNY ZAVOD (Cyrillic: НЕФТЕБИТУМНЫЙ ЗАВОД) (a.k.a. UNITARY ENTERPRISE NEФТЕБИТУМНЫЙ ЗАВОД); a.k.a. UNITARY ENTERPRISE OIL BITUMEN PLANT; a.k.a. UNITARY ENTERPRISE OIL BITUMEN PLANT; a.k.a. VYTVORCHAYE UNITARNAYE PRADPRYEMSTVA NAFTABITUMNY ZAVOD (Cyrillic: ВЫТВОРЧАЕ УНИТАРНОЕ ПРАДПРЫЕМСТВА НАФТАБИТУМНЫЙ ЗАВОД)), village Koleina, Lyadenskiy council, Chervenskiy district, Minsk oblast 223231, Belarus (Cyrillic: д. Коляяна, Ляденский сельсовет, Червенский район, Минская область 223231, Беларусь); Organization Established Date 23 Jun 2004; Registration Number 690296283 (Belarus) [BELARUS-EO14038].

PROIZVODSTVO ZAVOD IMENI SHAUMYANA (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION PLANT NAMED AFTER SHAUMYAN; a.k.a. SHAUMYAN PLANT), Prd 3-I Rybatski D. 3, Lit. R, Pomesch. 5N/406, Saint Petersburg 192177, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805666029 (Russia); Registration Number 1147847428717 (Russia) [RUSSIA-EO14024].

PROKHOROV GENERAL PHYSICS INSTITUTE OF RAS (a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE Gosudarstvennoe Byudzhetnoe Uchrezhdenie Nauki Federalnaya Issledovatskaya Tsentr Institut Obschei Fiziki IM. A.M. Prokhorov Rossiskoi Akademii Nauk; a.k.a. PROKHOROV GENERAL PHYSICS INSTITUTE OF RAS; a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE 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. "IF RAN"; a.k.a. "IF RAN FGBU"), d. 38, ul. Vavilova, Moscow 119991, Russia; Saint Petersburg 192177, Russia; Type: Real estate activities on a fee or contract basis; Tax ID No. 7736014693 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1147847428717 (Russia) [RUSSIA-EO14024].

PROKHOROV GENERAL PHYSICS INSTITUTE OF RAS (a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. RUSSIAN ACADEMY OF SCIENCES - ALEXANDR MIKHAILOVICH PROKHOROV GENERAL PHYSICS INSTITUTE; a.k.a. "GPI RAS"; a.k.a. "IF RAN"; a.k.a. "IF RAN FGBU"), d. 38, ul. Vavilova, Moscow 119991, Russia; Saint Petersburg 192177, Russia; Type: Real estate activities on a fee or contract basis; Tax ID No. 7736014693 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1147847428717 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Prokopyev, Alexander Sergeyevich (Cyrillic: ПРОКОПЬЕВ, Александр Сергеевич), Russia; DOB 14 Apr 1986; nationality Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

Prokofyev, Artyom Vyacheslavovich (Cyrillic: ПРОКОФЬЕВ, Артём Вячеславович), Russia; DOB 31 Dec 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Prokopenko, Ivan Pavlovitch (Cyrillic: ПРОКОПЕНКО, Иван Павлович), Russia; DOB 28 Sep 1973; POB Vinnitsa, Ukraine; nationality Russia; alt. nationality Ukraine; citizen Russia; alt. citizen Ukraine; Gender Male; Tax ID No. 773407989940 (Russia) (individual) [MAGNIT] [RUSSIA-EO14024].

Prokopyev, Alexander Sergeyevich (Cyrillic: ПРОКОПЬЕВ, Александр Сергеевич), Russia; DOB 05 Aug 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Proletarskiy Plant (a.k.a. PJSC PROLETARSKY FACTORY (Cyrillic: ПРОЛЕТАРСКИЙ ЗАВОД)); a.k.a. PJSC 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).

Proma Industry Company (a.k.a. PROMA INDUSTRY COMPANY; a.k.a. PROMA INDUSTRY COMPANY, LTD; a.k.a. PROMA INDUSTRY COMPANY, LIMITED; a.k.a. PROMA INDUSTRY COMPANY, LTD; a.k.a. "PROMA"; a.k.a. "PROMA INDUSTRY"), 1A, Fook Ying Building, 379 King's Road, North Point, Hong Kong, China; 3A, Fook Ying Building, 420 Kins Road, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 4116 (Hong Kong) [NPWMD] [IFSR] (Linked To: HODA TRADING).
PROMAS DEL FUTBOL COLOMBIANO S.A. (a.k.a. PROFUTCOL 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 1866854 (Colombia) [SDNTK].

PROMELEKTRON INZHINIRING (a.k.a. PROMELEKTRO ENGINEERING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОМЭЛЕКТРО ИНЖИНИРИНГ)), a.k.a. PROMELEKTRON ENGINEERING OOO, 9 Bolshoy Spasoglinishchevskiy Lane, Building 1, Floor 3, Room 32, Moscow 101000, Russia; Registration Number 1167746607511 (Russia) [RUSSIA-E01424].

PROMESAS DEL FUTBOL COLOMBIANO S.A. (a.k.a. PROFUTCOL 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 1866854 (Colombia) [SDNTK].

PROMETHEUS ENERGY (a.k.a. PROMETHEUS LIMITED TRADE DEVELOPMENT; a.k.a. "PROMETHEUS LTD"), Per. Baskov D. 36, Lit. A, Pomesch. 1N, Office 2, Saint Petersburg 191014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4223712739 (Russia); Registration Number 1104223001057 (Russia) [RUSSIA-E01424].

PROMETHEUS LIMITED TRADE DEVELOPMENT (a.k.a. PROMETHEUS ENERGY; a.k.a. "PROMETHEUS LTD"), Per. Baskov D. 36, Lit. A, Pomesch. 1N, Office 2, Saint Petersburg 191014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4223712739 (Russia); Registration Number 1104223001057 (Russia) [RUSSIA-E01424].

PROMINVESTBANK PJSC (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY), a.k.a. JOINT STOCK COMMERCIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC JOINT STOCK COMPANY PROMINVESTBANK; a.k.a. INTELECTO BUSINESS GROUP), Per. Baskov D. 36, Lit. A, Pomesch. 1N, Office 2, Saint Petersburg 191014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4223712739 (Russia); Registration Number 1104223001057 (Russia) [RUSSIA-E01424].

PROMOIL LIMITED LIABILITY COMPANY (a.k.a. "PROMETHEUS LTD"), Per. Baskov D. 36, Lit. A, Pomesch. 1N, Office 2, Saint Petersburg 191014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4223712739 (Russia); Registration Number 1104223001057 (Russia) [RUSSIA-E01424].

PROMOIL (a.k.a. "PROMETHEUS LTD"), Per. Baskov D. 36, Lit. A, Pomesch. 1N, Office 2, Saint Petersburg 191014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4223712739 (Russia); Registration Number 1104223001057 (Russia) [RUSSIA-E01424].

PROMOIL PUBLIC JOINT STOCK COMPANY (a.k.a. "PROMETHEUS LTD"), Per. Baskov D. 36, Lit. A, Pomesch. 1N, Office 2, Saint Petersburg 191014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4223712739 (Russia); Registration Number 1104223001057 (Russia) [RUSSIA-E01424].

PROMSVYAZBANK PJSC; 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); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO PROMSVYAZBANK) (Linked To: STATE CORPORATION FOR FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

PROKOMPLEKT SINTEZ, Ul. Orshanskaya D. 5, Pom. 2, Moscow 121152, Russia; Nab. Presnenskaya D. 10, Moscow 123112, Russia; Tax ID No. 7729754778 (Russia); Registration Number 1137746985619 (Russia) [RUSSIA-E01424].
PUBLICNOE AKTSIONERNOE OBLASTNY PROSMYSLOVY BANK,
Smirnovskaya Street 10/22, Moscow 109052,
Russia; Room 1308, SCITECH Tower22,
Jianguomenwai Dajie, Beijing 100004, China;
390, Frunze St., Bishkek 720033, Kyrgyzstan;
7, Munirka Marg, Vasant Vihar, New Delhi
110057, India; SWIFT/BIC PRMSRUMB;
Website www.psbank.ru; BIK (RU) 044525555;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Organization
Established Date 2001; Target Type Financial
Institution; Tax ID No. 7744000912 (Russia);
Government Gazette Number 40148343 (Russia);
Registration Number 1027739019142 (Russia) [RUSSIA-E014024].

PROSMYSYORIMPORT (a.k.a. FEDERAL STATE
UNITARY ENTERPRISE FOREIGN ECONOMIC ASSOCIATION
PROSMYSYORIMPORT; a.k.a.
PROSMYSYORIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C.; a.k.a. VO
PROSMYSYORIMPORT (Cyrillic: BO ПРОМСЫРЭИМПОРТ); a.k.a. VO
PROSMYSYORIMPORT FGUP; a.k.a. VO
PROSMYSYORIMPORT), d. 13 str. 4, bulvar
Novinski, Moscow 121099, Russia; 13 Novinski Boulevard,
Moscow 121834, Russia; Novinsky Boulevard
13, Building 4, Moscow 123995, Russia;
Novinsky bl. 13, build 4, Moscow
121099, Russia; Tax ID No. 7704140399 (Russia);
Government Gazette Number 01860331; Registration Number
1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

PROMTECHCOMPLEKT JSC (a.k.a. AO
ПРОМТЕХКОМПЛЕКТ; a.k.a. CLOSED
JOINT STOCK COMPANY
ПРОМТЕХКОМПЛЕКТ), 69 Km Mkad,
Business Park Grinuv Str. 9, Putilkovo 143441,
Russia; Tax ID No. 5032030550 (Russia);
Registration Number 1035006458772 (Russia)
[RUSIA-E014024].

PROMTECHNOLOGIYA LLC (a.k.a. LIMITED LIABILITY COMPANY ПРОМТЕХНОЛОГИЯ
(Сидотельство СООГРЕННУЙ ОТВЕТСТВЕННОСТЬБО ПРОМТЕХНОЛОГИЯ); a.k.a. LLC
ПРОМТЕХНОЛОГИЯ; a.k.a. ООО ПРОМТЕХНОЛОГИЯ; a.k.a. OBCHESTVOS OGRANICHENNNOY OTVETSTVENNOSTYU ПРОМТЕХНОЛОГИЯ; a.k.a. ООО ПРОМТЕХНОЛОГИЯ; a.k.a. "ORSIS"; a.k.a.
"ПРОМТЕХНОЛОГИИ"; a.k.a.
"ПРОМТЕХНОЛОГИИ"), 14 Podyomnaya St.,
Housing 8, Moscow 109052, Russia; 19
Smirnovskaya St., Moscow, Russia; Ul.
Khrizhanovskogo, D. 29, K. 2, Antresol 1,
Pomeschenie IV, Komnata 1, Moscow 117218,
Russia; Tax ID No. 7708696860 (Russia);
Government Gazette Number 772701001 (Russia);
Registration Number 1097746084908 (Russia)
[RUSIA-E014024].

PROMYSHLENNAYA GRUPPA VEKPROM LIMITED LIABILITY COMPANY (a.k.a. PG VEKPROM LLC); Ul. Pravolineinaya D. 33,
Office 310-315, Zhukovskiy 140181, Russia;
Organization Established Date 14 Jun 2011;
Tax ID No. 5040108151 (Russia); Government
Gazette Number 92660626 (Russia);
Registration Number 111504007378 (Russia)
[RUSIA-E014024].

PRONYUSHKIN, Aleksandr Yuryevich (a.k.a.
ПРОНЮШКИН, Александр Юрьевич), Russia;
DOB 31 Jul 1987; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PRONYUSHKIN, Alexander Yuryevich (a.k.a.
ПРОНЮШКИН, Александр Юрьевич), Russia;
DOB 31 Jul 1987; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PROPER IN MANAGEMENT INC (a.k.a.
PROPER IN MANAGEMENT INCORPORATED), 2, Gounari Street, Piraeus,
Athens 185 31, Greece; 2 D Gounari Street,
Piraeus, Greece; Identification Number IMO 5766343 [VENEZUELA-E013850].

PROPER IN MANAGEMENT INCORPORATED (a.k.a.
PROPER IN MANAGEMENT INC), 2, Gounari Street, Piraeus, Athens 185 31,
Greece; 2 D Gounari Street, Piraeus, Greece;
Identification Number IMO 5766343 [VENEZUELA-E013850].

PROPERTY-VB OOD, 43 Moskovska Str., R-N
Oborishte Dist, 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 DAWA SALAFIA; a.k.a.

June 27, 2024 - 1659 -
PSB LIZING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ ЛИЗИНГ); a.k.a. PSB LIZING OOO (Cyrillic: ПСБ ЛИЗИНГ ООО)), Room 8, Building 22, ul Smirnovaya 10, Moscow 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Комната 8, Строение 22, Город Москва 109052, Россия); Organization Established Date 05 Jul 2006; Tax ID No. 7722581759 (Russia); Government Gazette Number 96441526 (Russia); Registration Number 1067746771784 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB LIZING OOO (Cyrillic: ООО ПСБ ЛИЗИНГ ООО) (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB LIZING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ ЛИЗИНГ); a.k.a. PSB LEASING LLC), Room 8, Building 22, ul Smirnovaya 10, Moscow 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Комната 8, Строение 22, Город Москва 109052, Россия); Organization Established Date 05 Jul 2006; Tax ID No. 7722581759 (Russia); Government Gazette Number 96441526 (Russia); Registration Number 1067746771784 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB FOREKS LLC (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-ФОРЭКС); a.k.a. PSB-FOREKS LLC; a.k.a. "FNBT LLC") (Cyrillic: "ООО ФНБТ")), D. 7, Str. 8, Pom. III Kom. N1 Etzah 2, Naborzhnyaya Derbenevskaya, Moscow 115114, Russia; Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 1167746652193 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSC PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBAUX; Website pib.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; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx.

Please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx.

COOPERATIEF JOINT-STOCK COMPANY FOR THE DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

PSI DMCC (Arabic: ﺍﻟﺴﯿﺎر ﺍﻹﮐﺘﺒﺎر ﺍﻟﺨﺎص، Unit No: AU-30-A, Gold Tower (AU), Plot No: JLT-PH1-I3A, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jun 2005; License DMCC-30214 (United Arab Emirates); Registration Number DMCC0432 (United Arab Emirates); Economic Register Number (CBL5) 11459277 (United Arab Emirates) [IRA+EO13871] (Linked To: KOHUZESTAN STEEL COMPANY).

PSK AVIASTROI (a.k.a. KAPO-AVOTRANS OOO; a.k.a. LIMITED LIABILITY COMPANY KAPO-AVOTRANS), ul Dementyeva d 22, Malaya Semenovskaya d 3A, str. 2, Moscow 107023, Russia; Organization Established Date 27 Mar 2013; Tax ID No. 7718927027 (Russia); Registration Number 1137746264940 (Russia) [RUSSIA-EO14024].

PSV TECHNOLOGIES LLC (a.k.a. PSV TECHNOLOGIES LLC; a.k.a. "PSV-TECH"), ul. Malaya Semenovskaya d. 3A, str. 2, Moscow 107023, Russia; Organization Established Date 27 Mar 2013; Tax ID No. 7718927027 (Russia); Registration Number 1137746264940 (Russia) [RUSSIA-EO14024].
PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПАБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ) (a.k.a. PJSC UAC (Cyrillic: ОАК УАС); f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OBEIDENNAYA AVIASTROITELNAYA KORPORATSIYA; a.k.a. PJSC UBRIR PAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO ZAVOD KRAMOVO; a.k.a. PJSC UBRIR). Registered Office: 1067759884598 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY VYMPEL (a.k.a. PJSC VYMPEL; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO VYBORGSHIPI YARD; a.k.a. PJSC VYMPEL; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO VYMPEL; a.k.a. PJSC VYMPEL). Registered Office: 1077424000686 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY ZAVOD KRAMOVO (a.k.a. PJSC KRAMOVO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO ZAVOD KRAMOVO; a.k.a. PJSC KRAMOVO). Registered Office: 1027700341855 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY ZVEZDA (a.k.a. PJSC ZVEZDA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO ZVEZDA). Registered Office: 1027700196200 (Russia) [RUSSIA-E014024].
ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

PULSE NIRU INDUSTRIES (a.k.a. PULSE NIRU; a.k.a. PULSE NIRU INC.; a.k.a. PUYA ELECTRO SAMAN NIRU), 34 Ayazi Alley Morghab Street, Khoramshahr Street, Tehran 1556339131, 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 INDUSTRIES; a.k.a. PUYA ELECTRO SAMAN NIRU), 34 Ayazi Alley Morghab Street, Khoramshahr Street, Tehran 1556339131, 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).

PUMA ENERGY MYANMAR PTE. LTD. (a.k.a. PUMA ENERGY IRRAWADDY PTE. LTD.; f.k.a. PUMA ENERGY IRRAWADDY AVIATION PTE. LTD.), Singapore; Organization Established Date 17 Aug 2012; Organization Type: Activities of holding companies; Registration Number 201220511D (Burma) [BURMA-E014014] (Linked To: Win, Khin Phyu).

PUMA SECURITY AGENCY (a.k.a. PUMA SECURITY COMPANY; a.k.a. PUMA SECURITY SERVICE), Mostar, Bosnia and Herzegovina; Capljina, Bosnia and Herzegovina; Stolac, Bosnia and Herzegovina; Siroki Brijeg, Bosnia and Herzegovina [BALKANS].

PUMA SECURITY SERVICE (a.k.a. PUMA SECURITY AGENCY; a.k.a. PUMA SECURITY SERVICE), Mostar, Bosnia and Herzegovina; Capljina, Bosnia and Herzegovina; Stolac, Bosnia and Herzegovina; Siroki Brijeg, Bosnia and Herzegovina [BALKANS].

PUMORI NORTH WEST LLC (a.k.a. LIMITED LIABILITY COMPANY PUMORI NORTHEAST), Ul. Sedova D. 11, Corp. 2 Lit. A, Saint Petersburg 192019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811354892 (Russia); Registration Number 5067847381290 (Russia) [RUSSIA-E014024].

PUMPYANSKIY, Dmitriy Aleksandrovich (Cyrillic: ПУМПЯНСКИЙ, Дмитрий Александрович), Russia; DOB 22 Mar 1964; POB Ulan-Ude, Buryatia Republic, Russia; nationality Russia; gender Male; Passport AAD225212 (Spain) expires 12 May 2020 (individual) [NPWMD] [IFSR].

PUNTI, Pere (a.k.a. SANE, Pedro Punti); DOB 27 Aug 1944; nationality Spain; Additional Sanctions Information - Subject to Secondary Sanctions; Passport AAD225212 (Spain) expires 12 May 2020 (individual) [NPWMD] [IFSR].

PUREBRAHIM, Ali Akbar (a.k.a. PUREBRAHIM, Ali Akbar; a.k.a. POUR-EBRAHIM, Ali-Akbar; a.k.a. PUREBRAHIMABADI, Ali-Akbar; a.k.a. POUR-EBRAHIMABADI, Ali Akbar), Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport AAD225212 (Spain) expires 12 May 2020 (individual) [NPWMD] [IFSR].

QASEMI, Rostam (Cyrillic: КАСЕМИ, Ростам), Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport AAD225212 (Spain) expires 12 May 2020 (individual) [NPWMD] [IFSR].

QASEMI, Rostam (individual) [SDGT] [IFSR] (Linked To: QASEMI, Rostam).
Established Date 15 Jan 2019; Business Registration Number HE393384 (Cyprus) [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-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737095 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
PYRAMAXIA REAL ESTATE DEVELOPMENT GMBH AND CO. KG (a.k.a. PYRAMAXIA REAL ESTATE DEVELOPMENT GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737095 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
PYRAMAXIA REAL ESTATE GMBH & CO. KG (a.k.a. PYRAMAXIA REAL ESTATE GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 18 Sep 2020; Registration Number HRA 737102 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
PYRAMAXIA REAL ESTATE GMBH AND CO. KG (a.k.a. PYRAMAXIA REAL ESTATE GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 18 Sep 2020; Registration Number HRA 737102 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
PYRKROVA, Ekaterina Eduardovna (Cyrillic: Пыркова, Екатерина Эдуардовна) (a.k.a. PYRKROVA, Katerina Eduardivna (Cyrillic: Пиркова, Катерина Едуардівна)), Sevastopol, Ukraine; DOB 22 Aug 1967; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].
PYRKROVA, Kateryna Eduardivna (Cyrillic: Пиркова, Катерина Едуардивна) (a.k.a. PYRKROVA, Ekaterina Eduardovna (Cyrillic: Пырковая, Екатерина Эдуардовойна)), Sevastopol, Ukraine; DOB 22 Aug 1967; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].
a.k.a. ELKADDAFI, Muhammar; a.k.a. EL-QADDAFI, Muhammar; a.k.a. QADDAFI, Muhammar; a.k.a. QADHAFI, Muhammar Moammar; a.k.a. GADHAFI, Mohamed; a.k.a. GHATHAFI, Mohamed; a.k.a. QADHAFI, Muammar; a.k.a. GADDAFI, Muammar; a.k.a. GADDAFI, Muammar Muhammed; a.k.a. QADDAFI, Muammar; a.k.a. GADDAFI, Muammar Muhammed Abu Minyar; a.k.a. QADHAFI, Muammar; a.k.a. GADHAFI, Muammar; a.k.a. GADHAFFI, Muhammad; a.k.a. QADDAFI, Muhammad; a.k.a. GADDAFI, Muhammad; a.k.a. MUHAMMAR GHATHAFI, Muhammad; a.k.a. QADHAFI, Mohammad; a.k.a. GADHAFI, Mohammad; a.k.a. GADDAFI, Mohammad; a.k.a. ELKADDAFI, Muhammad; a.k.a. EL-QADDAFI, Muhammad; a.k.a. QADDAFI, Muhammad; a.k.a. QADHAFI, Muhammad; a.k.a. GHADAFFI, Muhammad; a.k.a. QADDOUR, Khalid (a.k.a. QADDOUR, Khaled), Yaafour, Damascus, Syria; DOB 23 Apr 1970; POB Damascus, Syria; nationality Syria; Gender Male; National ID No. 01020097227 (Syria) (individual) [SYRIA] [SYRIA-CAESAR] (Linked To: AL-ASSAD, Maher).

QADDOUMI, Khaled (a.k.a. QADDOUMI, 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; Identification Number 9701027203 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

QADDOUR, Khaled Nasser (Arabic: خالد ناصر) (a.k.a. QADDOUR, Khaled), Yaafour, Damascus, Syria; DOB 23 Apr 1970; POB Damascus, Syria; nationality Syria; Gender Male; National ID No. 01020097227 (Syria) (individual) [SYRIA] [SYRIA-CAESAR] (Linked To: AL-ASSAD, Maher).

QADDOUR, Khalid (a.k.a. QADDOUR, Khaled), Yaafour, Damascus, Syria; DOB 23 Apr 1970; POB Damascus, Syria; nationality Syria; Gender Male; National ID No. 01020097227 (Syria) (individual) [SYRIA] [SYRIA-CAESAR] (Linked To: AL-ASSAD, Maher).

QADDOUMI, Khaled (a.k.a. QADDOUMI, 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; Identification Number 9701027203 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

QADDOUMI, Khaled (a.k.a. QADDOUMI, 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; Identification Number 9701027203 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
Mir Rahman; a.k.a. RAHMANI, Mir Rahman; a.k.a. RAHMANI, Mir Rahman, 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 P0221762 (Afghanistan) expires 27 Aug 2026; alt. Passport S0002012 (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].

QALANDAR 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, Mir Rahman, Turkey; Passport P00631433 (Saint Kitts and Nevis) issued 02 Nov 2008 expires 06 Jun 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

QALHARBE DE LEON, Oscar (a.k.a. BESCERRA MIRELES, Martin; a.k.a. BESCERRA, Martin; a.k.a. MACHIÑA, Oscar; a.k.a. MAHLENB, Oscar; a.k.a. MACHÍN, Polo; a.k.a. MALARBE, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALERIVA, Oscar; a.k.a. MULCAÑO, Oscar; a.k.a. VARGAS, Jorge; DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

QALIM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Khalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. KALEEM, Musa; a.k.a. QALEM, Musa), Chahg Bazaar, Chahg, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamil 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) [GLOMAG].

QALIM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Khalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. KALEEM, Musa; a.k.a. QALEM, Musa), Chahg Bazaar, Chahg, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamil 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) [GLOMAG].

QAMAR, Naveed (a.k.a. KHAN, Naveed Qamar; a.k.a. QAMAR, Naved; a.k.a. QAMAR, Naved; a.k.a. QAMAR, Naved; a.k.a. QAMAR, Naved; a.k.a. QAMAR, Naved), Flat #R9, Nauman Grand Sat, Gulistan Johar, Block 17, Karachi Shariq, Karachi Province, Sindh, Pakistan; Passport P00631433 (Pakistan) issued 07 Jun 2008 expires 06 Jun 2013; National ID No. 4220149109527 (Pakistan); alt. National ID No. 35171469484 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

QAMAR, Navid (a.k.a. KHAN, Naveed Qamar; a.k.a. QAMAR, Naved; a.k.a. QAMAR, Naved; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Navid), Flat #R9, Nauman Grand Sat, Gulistan Johar, Block 17, Karachi Shariq, Karachi Province, Sindh, Pakistan; Passport P00631433 (Pakistan) issued 07 Jun 2008 expires 06 Jun 2013; National ID No. 4220149109527 (Pakistan); alt. National ID No. 35171469484 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).


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, Esmaeil)
GHANAI, a.k.a. GHA'ANI, Esma'il; a.k.a. GHAANI, Esmail; a.k.a. GHANI, Esmail; a.k.a. NEZHD, Ismail Akbar; a.k.a. Q'ANI, Esma'il); DOB 08 Aug 1957; POB 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].

QANNAJI, 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. KANSO, Jehad Mohamed; a.k.a. KANSO, Jehad Mohamed; a.k.a. QANSU, Jehad; a.k.a. QANSU, Jehad Muhammad), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Heike, 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, Ali Muhammad (a.k.a. KANSO, Ali; a.k.a. KANSO, Ali Mohamed; a.k.a. KANSO, Ali Mohamad; a.k.a. QANSU, Ali Mohammad), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Heike, 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, Jehad (a.k.a. KANSO, Jehad; a.k.a. KANSO, Jehad Mohamed; a.k.a. KANSO, Jehad Mohamad; a.k.a. QANSU, Jehad; a.k.a. QANSU, Jehad Muhammad), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Heike, 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, Ali (a.k.a. KANSO, Ali; a.k.a. KANSO, Ali Mohamed; a.k.a. QANSU, Ali Mohammad), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Heike, 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).

QAWSAWH, Jehad (a.k.a. QANSU, Jehad; a.k.a. QANSU, Jehad Muhammad), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Heike, Lebanon; DOB 01 Oct 1967; 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).

QANSAWH, Jehad (a.k.a. QANSU, Jehad; a.k.a. QANSU, Jehad Muhammad), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Heike, Lebanon; DOB 01 Oct 1967; 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).

QAOUK, Nabil (Arabic: ﻧﺎﺑِيل ﻣُﺣْدِد) (a.k.a. KAWOUK, Nabil; a.k.a. QAWOOK, Sheikh Nabil; a.k.a. QAWOUK, Sheikh Nabil; a.k.a. QAWOOG, Nabil Yahy), Ebba, Nabatieh, Lebanon; DOB 20 May 1964; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

QARCHAK PRISON (a.k.a. GHARCHAK PRISON; a.k.a. QARCHAK WOMENS PRISON; a.k.a. SHAHR-E REY PRISON; a.k.a. "WOMEN'S KAHRIZAK"), Varamin Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

QARCHAK WOMEN'S PRISON (a.k.a. GHARCHAK PRISON; a.k.a. QARCHAK WOMENS PRISON; a.k.a. SHAHR-E REY PRISON; a.k.a. "WOMEN'S KAHRIZAK"), Varamin Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

QARFOUL, Hazem Younes (a.k.a. KARFOUL, ﻫﺎﺯﻡ ﺑﻦ ﺞﻬfoundland; a.k.a. KARFOUL, ﻫﺎﺯﻡ ﺑﻦ ﺞﻬ Florida; a.k.a. QAWUQ, Nabil Yahy), Ebba, Nabatieh, Lebanon; DOB 20 May 1964; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

QASEMI, Rostam (a.k.a. GHASEMI MOHAMMADALI, ROSTAM; a.k.a. GHASEMI,
QASSAR, Samir (a.k.a. KWEIDER, Muhammad; a.k.a. KWEITER, Muhammad; a.k.a. QUAYDIR, Muhammad; a.k.a. QUWAYDIR, Muhammed Bin-Muhammed Faris), Damascus, Syria; DOB 21 Jul 1967; Gender Male; Passport 00412398; Scientific Studies and Research Center Contracts Director (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

QASSEM, Naim (a.k.a. KASSEM, Naim; a.k.a. QUWAYDIR, Muhammed Bin-Muhammed Faris), Damascus, Syria; DOB 10 Nov 1976; POB Raqqah, Syria; nationality Syria; Gender Male (individual) [SYRIA].

QASSEM, Naim (a.k.a. KASSEM, Naim; a.k.a. QUWAYDIR, Muhammed Bin-Muhammed Faris), Damascus, Syria; DOB 10 Nov 1976; POB Raqqah, Syria; nationality Syria; Gender Male (individual) [SYRIA].

QASSAR, Samir (a.k.a. KWEIDER, Muhammad; a.k.a. KWEITER, Muhammad; a.k.a. QUAYDIR, Muhammad; a.k.a. QUWAYDIR, Muhammed Bin-Muhammed Faris), Damascus, Syria; DOB 21 Jul 1967; Gender Male; Passport 00412398; Scientific Studies and Research Center Contracts Director (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

QASSEM, Naim (a.k.a. KASSEM, Naim; a.k.a. QUWAYDIR, Muhammed Bin-Muhammed Faris), Damascus, Syria; DOB 10 Nov 1976; POB Raqqah, Syria; nationality Syria; Gender Male (individual) [SYRIA].

OFFICE OF FOREIGN ASSETS CONTROL
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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).

QEMTAL NAJAH GENERAL TRADING LLC
(a.k.a. 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 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; Al 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).

QESHM ZINC SMELTING AND REDUCTION COMPANY
(a.k.a. QESHM ZINC SMELTING AND REDUCTION COMPLEX), 20 Km Dargahan-to-Loft Road, Qeshm Island, Hormozgan, Iran; Website www.gzsc.ir;
Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).
QESHM ZINC SMELTING AND REDUCTION COMPLEX (a.k.a. QESHM ZINC SMELTING AND REDUCTION COMPANY), 20 Km Dargahan-to-Loft Road, Qeshm Island, Hormozgan, Iran; Website www.gzsc.ir;
Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).
QHUMU, Sufian bin (a.k.a. QUMU, Abu Sufian Ibrahim Hamuda Bin; a.k.a. QUMU, Sufian bin), Darnah, Libya; DOB 26 Jun 1959; POB Darnah, Libya (individual) [SDGT].
Q GROUP LIMITED, Flat B5 1F Manning Ind Bldg 116-118 Hongwings St, Kwan Tong Kln, Hong Kong, China; Organization Established Date 26 Mar 2021; C.R. No. 3032377 (Hong Kong) [IRAN-EI13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
QIN, Jack (a.k.a. XIANHUA, Jack; a.k.a. XIANHUA, Qin), DOB 08 Jan 1979; citizen 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 DEVELOPMENT CO., LTD. (Chinese Simplified: 青岛盛茂科技发展有限公司) (a.k.a. QINGDAO CEMO TECHNOLOGY DEVELOPMENT CO., LTD.), Room 30b-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) 91370202MA48F4T749 (China) [ILlicit-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 30b-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) 91370202MA48F4T749 (China) [ILlicit-DRUGS-E014059].

For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration ID 20080598 (Namibia) [DPK3] (Linked To: MANSUDEH OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: MANSUDEH OVERSEAS PROJECT GROUP OF COMPANIES).
QINGDAO SHENMIAO SCIENCE & 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 SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.), Room 30b-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) 91370202MA48F4T749 (China) [ILlicit-DRUGS-E014059].
QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 青岛盛茂科技发展有限公司); a.k.a. QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.), Room 30b-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) 91370202MA48F4T749 (China) [ILlicit-DRUGS-E014059].
QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 青岛盛茂科技发展有限公司); a.k.a. QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.), Room 30b-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) 91370202MA48F4T749 (China) [ILlicit-DRUGS-E014059].
QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 青岛盛茂科技发展有限公司); a.k.a. QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.), Room 30b-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) 91370202MA48F4T749 (China) [ILlicit-DRUGS-E014059].
QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 青岛盛茂科技发展有限公司); a.k.a. QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.), Room 30b-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) 91370202MA48F4T749 (China) [ILlicit-DRUGS-E014059].
QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 青岛盛茂科技发展有限公司); a.k.a. QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.), Room 30b-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) 91370202MA48F4T749 (China) [ILlicit-DRUGS-E014059].
QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 青岛盛茂科技发展有限公司); a.k.a. QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.), Room 30b-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) 91370202MA48F4T749 (China) [ILlicit-DRUGS-E014059].
QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 青岛盛茂科技发展有限公司); a.k.a. QINGDAO SHENMIAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.), Room 30b-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) 91370202MA48F4T749 (China) [ILlicit-DRUGS-E014059].
of Syrian Military Intelligence (individual) [SYRIA].

QUDSIYAH, Abdul Fatah (a.k.a. QUDSIYAH, Abdulfetah; a.k.a. QUDSIYAH, Abd-al-Fatah); DOB 1950; alt. DOB 1963; Major General, Head of Syrian Military Intelligence (individual) [SYRIA].

QUEVEDO FERNANDEZ, Manuel Salvador (a.k.a. QUEVEDO, Manuel), Capital District, Venezuela; DOB 01 Mar 1967; citizen Venezuela; Gender Male; Cedula No. 9705800 (Venezuela); Passport D0131415 (Venezuela); alt. Passport 040236069 (Venezuela); alt. Passport 6252002 (Venezuela) (individual) [VENEZUELA].

QUEVEDO, Manuel (a.k.a. QUEVEDO FERNANDEZ, Manuel Salvador), Capital District, Venezuela; DOB 01 Mar 1967; citizen Venezuela; Gender Male; Cedula No. 9705800 (Venezuela); Passport D0131415 (Venezuela); alt. Passport 040236069 (Venezuela); alt. Passport 6252002 (Venezuela) (individual) [VENEZUELA].

QURJU, Jihad-al-Din, Syria; DOB 22 Aug 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

QURJU, Muhammad Mu'ammar, Syria; DOB 02 Aug 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

QURWAYDIR, Muhammed Bin-Muhammed Faris (a.k.a. KWEIDER, Muhammad; a.k.a. GOREISHI, Sayyid Hojjatollah; a.k.a. GOREISHI, Sayid Hojjatollah; a.k.a. GOREISHI, Seyed Hojjatollah (Arabic: وید حج قرهی) (a.k.a. GOREISHI, Seyyed Hojjatollah; a.k.a. GOREISHI, Seyyed Hojjatollah; a.k.a. GOREISIZI, Seyyed Hojjatollah; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QOREISHI, Sayyid Hojjatollah; a.k.a. QOREISHI, Sayyid Hojjatollah) Iran; DOB 27 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport N42881363 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran) (individual) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).
June 27, 2024

KWEITER, Muhammad; a.k.a. QASSAR, Samir; a.k.a. QUAYDIR, Muhammad), Damascus, Syria; DOB 21 Jul 1967; Gender Male; Passport 004123298; Scientific Studies and Research Center Contracts Director (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

QUYDIR, Aqilah Salih (a.k.a. ESSA, Agila Saleh; a.k.a. GWAIDER, Ageela Salah Issa; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. ISSA, Agulla Saleh; a.k.a. SALEH, Aqilah), DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3].

QUARTA VK COMPANY LIMITED (a.k.a. KVARTA VK; a.k.a. KVARTA VK OOO; a.k.a. LEE LIMITLI COMPANY KVARTA VK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВАРТА ВК); a.k.a. LLC KVARTA VK; a.k.a. "QUARTA"), D. 9 Str. 1 Pomeschch/Elazh 3/02 Pomeschch/Kom III; IV/1-8, 8, Naberezhnaya Moskovskaya, 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].

RA HAVACILIK LOJISTIK VE TASIMACILIK TICARET LIMITED, No: 3/101, Yesilce Mahallesi Dalgic Sokak, Kagithane, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 49840 (Turkey); Tax ID No. 7340903161 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR).

RA, Kyong-Su (a.k.a. CHANG, MYONG HO; a.k.a. CHANG, MYONG-HO; a.k.a. CHANG, MYONG-HO), Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tanchon Commercial Bank Representative to China (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

RAAD, Mohammed (a.k.a. RAAD, Mohammed; a.k.a. RAAD, Muhammad; a.k.a. RAAD, Muhammad; a.k.a. RAAD, Muhammad Hasan; a.k.a. RAED, Mohamed; a.k.a. RAED, Mohamed), 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).

RAAD, Mohammed (a.k.a. RAAD, Mohammad; a.k.a. RA'AD, Muhammad; a.k.a. RA'D, Muhammad Hasan; a.k.a. RA'AD, Muhammad; a.k.a. RA'D, Mohammad; a.k.a. RA'D, 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).

RA'AD, Muhammad (a.k.a. RA'AD, Mohammad; a.k.a. RA'AD, Mohammed; a.k.a. RA'AD, Mohammad; a.k.a. RA'AD, 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).

RA'AD, Muhammad (a.k.a. RA'AD, Mohammad; a.k.a. RA'AD, Mohammed; a.k.a. RA'AD, Mohammad; a.k.a. RA'AD, 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).

RABBANI, Abul Hashim (a.k.a. HASHIM, Abdul; a.k.a. HASHIM, Abul; a.k.a. SARWAR, Muhammad; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU 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).

RABBI, Faisal (a.k.a. RABI, Fazal; a.k.a. RABI, Fazl), DOB 1972; alt. DOB 1975; POB Kohe Safi District, Parwan Province, Afghanistan; alt. POB Kapisa Province, Afghanistan; alt. POB Nangarhar Province, Afghanistan; alt. POB Kabul Province, Afghanistan (individual) [SDGT].

RABI', Mustafa Dib, Syria; DOB 10 Nov 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

RABIEE, Hamid Reza, Tehran, Iran; DOB 01 Feb 1962; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

Cargo Admin Building, Shahjalal International Airport, Kurmitola, Dhaka 1229, Bangladesh; Organization Established Date 26 Mar 2004; Target Type Government Entity [GLOMAG].

RAHAB, Zuhayr, Syria; DOB 07 Jan 1956; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

RAHABSKY, Jacob (a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKI, Yakov; a.k.a. RIBALSKIY, Yaakov; a.k.a. 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].

RABALSKY, Jacob (a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKI, Yakov; a.k.a. RIBALSKIY, Yaakov; a.k.a. 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].

RABBANI, Abul Hashim (a.k.a. HAMISH, Abdul; a.k.a. HAMISH, Abul; a.k.a. SARWAR, Muhammad; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU 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).

RABBI, Faisal (a.k.a. RABI, Fazal; a.k.a. RABI, Fazl), DOB 1972; alt. DOB 1975; POB Kohe Safi District, Parwan Province, Afghanistan; alt. POB Kapisa Province, Afghanistan; alt. POB Nangarhar Province, Afghanistan; alt. POB Kabul Province, Afghanistan (individual) [SDGT].

RABI', Mustafa Dib, Syria; DOB 10 Nov 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

RABIEE, Hamid Reza, Tehran, Iran; DOB 01 Feb 1962; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

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RABITA TRUST, Room 9A, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan [SDGT].

RACHMANI MIR RACHMAN, Chatzi Atzmal (a.k.a. MIR RAHMAN, Haji; a.k.a. RAHMANI MIR RAHMAN, Ajmal; a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal (Cyrillic: РАХМАНИ МИР РАХМАН, Хаджы Аджимал; Greek: ΡΑΧΜΑΝΙ ΜΙΡ ΡΑΧΜΑΝ, Χατζη ΜΙΡ ΡΑΧΜΑΝ, Χατζη ΜΙΡ); a.k.a. RAHMANI, Ajmal; a.k.a. RAHMANI, Ajmal; a.k.a. RAHM, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RADFAR, Amir, Iran; DOB 22 Dec 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR].

RABA, Amer Mohammed Akil (a.k.a. AQEEL, Amer Muhummad), Lebanon; DOB 07 Sep 1964; alt. DOB 10 Dec 1967; nationality Lebanon; alt. nationality Colombia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 67121004582 (Colombia); Identification Number V-28426454 (Venezuela) (individual) [SDGT] (Linked To: HIZBALLAH).
Ribar Street, number 58/7, Mitrovica, Kosovo; DOB 21 Feb 1978; POB Djakovica, Kosovo; nationality Kosovo; Gender Male; Driver's License No. 20177871 (Kosovo); Identification Number 1174669941 (individual) [GLOMAG].

RADSEPAHAN (a.k.a. BAKHTAR RAD) RADOVAN RADIC B.I., P.P. EU RR GRADNJA, RADOVAN RADIC B.I., P.P. EU RR GRADNJA, DONETSK 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]

(RADSEPAHAN (a.k.a. BAKHTAR RAD) RADOVAN RADIC B.I., P.P. EU RR GRADNJA, DONETSK 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]

(RADSEPAHAN (a.k.a. BAKHTAR RAD) RADOVAN RADIC B.I., P.P. EU RR GRADNJA, DONETSK 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]

(RADSEPAHAN (a.k.a. BAKHTAR RAD) RADOVAN RADIC B.I., P.P. EU RR GRADNJA, DONETSK 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]

(RADSEPAHAN (a.k.a. BAKHTAR RAD) RADOVAN RADIC B.I., P.P. EU RR GRADNJA, DONETSK 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]

(RADSEPAHAN (a.k.a. BAKHTAR RAD) RADOVAN RADIC B.I., P.P. EU RR GRADNJA, DONETSK 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]

(RADSEPAHAN (a.k.a. BAKHTAR RAD) RADOVAN RADIC B.I., P.P. EU RR GRADNJA, DONETSK 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]

(RADSEPAHAN (a.k.a. BAKHTAR RAD) RADOVAN RADIC B.I., P.P. EU RR GRADNJA, DONETSK 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]

(RADSEPAHAN (a.k.a. BAKHTAR RAD) RADOVAN RADIC B.I., P.P. EU RR GRADNJA, DONETSK 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]
RAFORT LIMITED LIABILITY COMPANY
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФОРТ) (a.k.a. LIMITED LIABILITY COMPANY RAFORT; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФОРТ);
Cyrillic: "ЛИМИТИРОВАННОЕ ОБЩЕСТВО ООО РАФОРТ" (a.k.a. ОТВЕТСТВЕННОСТЬЮ ОГРАНИЧЕННОЙ RAFFORT LIMITED LIABILITY COMPANY; a.k.a. RUBIN, ООО (Cyrillic: ОТВЕТСТВЕННОСТЬЮ ОГРАНИЧЕННОЙ (Cyrillic: ООО РАФОРТ); a.k.a. "LIMITED LIABILITY COMPANY RUBIN" (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУБИН"); a.k.a. "RAFORT"; a.k.a. "RUBIN, ООО" (Cyrillic: "ООО РУБИН"); Apartment 40, Building 43, Tatarskaya Street, Ryazan, Ryazan Oblast 390005, Russia; Limited liability risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 6234061793 (Russia); Business Registration Number 1086234013051 (Russia) issued 16 Oct 2008 [DPRK] (Linked To: GAZARYAN, Rafael Anatolyevich).

RAFORT, OOO (Cyrillic: ООО РАФОРТ) (a.k.a. ZARRIN RAFAQSAN CEMENT COMPANY; a.k.a. ZARRIN RAFAQSAN CEMENT COMPANY, 2nd Floor, No. 67, North Sindokht Street, West Dr. Fatemi Avenue, Tehran 1411953943, Iran; Website http://www.zarrinacement.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].


RAH AHAN SHARGHI CO. (a.k.a. BONRAIL)
(Russian: ДОБУЛКАН РАХАН ШАРГИ), 14 Almotaz Sad Al Deen Street, Al Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

RAHAT LTD (a.k.a. HAJI MOHAMMED QASIM HAWALA; a.k.a. HAJI MOHAMMED QASIM SARAFI; a.k.a. MUSA KALIM HAWALA; a.k.a. NEW CHAGAI TRADING COMPANY; 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 (Wais), Spin Boldak, Afghanistan; Dr Barno Road, Quetta, Pakistan; Haji Mohammad Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmisr, Afghanistan; Nimruz, Afghanistan; Chaghay Bazaar, Chaghay, Pakistan; Gershek, Pakistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qa’iah District Center Bazaar, Musa Qa’iah, Helmand Province, Afghanistan [SDGT].

RAHAT LTD. SARAFI (a.k.a. HAJI MOHAMMED QASIM HAWALA; a.k.a. HAJI MOHAMMED QASIM SARAFI; a.k.a. MUSA KALIM HAWALA; a.k.a. NEW CHAGAI TRADING COMPANY; 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 Mohammad Isa Market, Wesh (Wais), Spin Boldak, Afghanistan; Dr Barno Road, Quetta, Pakistan; Haji Mohammad Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmisr, Afghanistan; Nimruz, Afghanistan; Chaghay Bazaar, Chaghay, Pakistan; Gershek, Pakistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qa’iah District Center Bazaar, Musa Qa’iah, Helmand Province, Afghanistan [SDGT].
RAHAT 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. NEW CHAGAI TRADING COMPANY; a.k.a. RAHAT LTD; a.k.a. RAHAT LTD. SARAFI), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Wais), Spin Boldak, Afghanistan; Dr Bano Road, Quetta, Pakistan; Haji Muhammed Plaza, Tol Aram Road, near Jalmal Dean Afghani Road, Quetta, Pakistan; Kandari Bazaar, Quetta, Pakistan; Safaia Bazaar, Garmisr, Afghanistan; Nimruz, Afghanistan; Chahgary Bazaar, Chaghay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qal'ah District Center Bazaar, MUSA QA'AH, Helmand Province, Afghanistan [SDGT].

RAHABAN OMID DARYA SHIP MANAGEMENT (a.k.a. "RFPC"), Site 3, Economic Special Zone, Bandar-e Emam Khomeyni, Bandar Mahshar, Khuzestan Province 6356178755, Iran; Floor 7, Bldg No. 46, First of Karim Khan Zand St., & Tir Square, Tehran, Iran; Petrochemical Complex, Pars Special Economic Zone, Assalyue, Busher Province, Iran; Website www.rfpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRGC].

RAHABAN OMID DARYA SHIP MANAGEMENT; a.k.a. RAHAT LTD; 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].

RAHABAN OMID DARYA SHIP MANAGEMENT; a.k.a. RAHAT LTD. SARAFI), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Wais), Spin Boldak, Afghanistan; Dr Bano Road, Quetta, Pakistan; Haji Muhammed Plaza, Tol Aram Road, near Jalmal Dean Afghani Road, Quetta, Pakistan; Kandari Bazaar, Quetta, Pakistan; Safaia Bazaar, Garmisr, Afghanistan; Nimruz, Afghanistan; Chahgary Bazaar, Chaghay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qal'ah District Center Bazaar, MUSA QA'AH, Helmand Province, Afghanistan [SDGT].

RAHABAN OMID DARYA SHIP MANAGEMENT; a.k.a. RAHAT LTD; 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].

RAHIMYAR, Amir Hossein, #15, Golestan Alley, Rahimyar, Khorram-e-Saleh, Tehran, Iran; Website www.rodsmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285917855 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
RAHMANI MIR RAHMAN, Ajmal (a.k.a. MIR RAHMAN, Haji; a.k.a. RACHMANI MIR RACHMAN, Chatzi Atzmal; a.k.a. RAHMANI MIR RAHMAN, Ajmal; a.k.a. RAHMANI, Ajmal; a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal (Cyrillic: РАХМАНИ МИР РАХМАН, Аджмал); a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal, Meadows, No. 9, Street 14, Villa 3, Dubai 346049, United Arab Emirates; DOB 01 Jan 1982; alt. DOB 01 Jan 1982; nationality Afghanistan; alt. nationality Hungary; alt. nationality Australia; alt. nationality Cyprus; alt. nationality Saint Kitts and Nevis; Gender Male; Passport L00014320 (Cyprus) expires 28 Jan 2031; alt. Passport K00202144 (Cyprus) issued 24 Nov 2014 expires 24 Nov 2024; alt. Passport K00285499 (Cyprus); alt. Passport RE0001606 (Saint Kitts and Nevis); alt. Passport O2100300 (Afghanistan) expires 09 May 2023; alt. Passport D0007970 (Afghanistan) expires 21 Jul 2024; National ID No. 8206014891 (Bulgaria) (individual) [GLOMAG].

RAHMANI MIR RAHMAN, Haji Ajmal (Cyrillic: РАХМАНИ МИР РАХМАН, Хаджи Аджмал; Greek: ΡΑΧΜΑΝΗ ΜΙΡ ΡΑΧΜΑΝ, Χατζη Ατζμαλ); a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal; a.k.a. RAHMANI MIR RAHMAN, Ajmal; a.k.a. RAHMANI, Haji 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 Australia; alt. nationality Cyprus; alt. nationality Saint Kitts and Nevis; Gender Male; Passport L00014320 (Cyprus) expires 28 Jan 2031; alt. Passport K00202144 (Cyprus) issued 24 Nov 2014 expires 24 Nov 2024; alt. Passport K00285499 (Cyprus); alt. Passport RE0001606 (Saint Kitts and Nevis); alt. Passport O2100300 (Afghanistan) expires 09 May 2023; alt. Passport D0007970 (Afghanistan) expires 21 Jul 2024; National ID No. 8206014891 (Bulgaria) (individual) [GLOMAG].

RAHMANI, Ajmail (a.k.a. MIR RAHMAN, Haji; a.k.a. RACHMANI MIR RACHMAN, Chatzi Atzmal; a.k.a. RAHMANI MIR RAHMAN, Ajmal; a.k.a. RAHMANI, Ajmail; a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal; a.k.a. RAHMANI, Haji Ajmal (Cyrillic: РАХМАНИ МИР РАХМАН, Аджмал); a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal; a.k.a. RAHMANI MIR RAHMAN, Ajmal; a.k.a. RAHMANI, Haji 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 Australia; alt. nationality Cyprus; alt. nationality Saint Kitts and Nevis; Gender Male; Passport L00014320 (Cyprus) expires 28 Jan 2031; alt. Passport K00202144 (Cyprus) issued 24 Nov 2014 expires 24 Nov 2024; alt. Passport K00285499 (Cyprus); alt. Passport RE0001606 (Saint Kitts and Nevis); alt. Passport O2100300 (Afghanistan) expires 09 May 2023; alt. Passport D0007970 (Afghanistan) expires 21 Jul 2024; National ID No. 8206014891 (Bulgaria) (individual) [GLOMAG].
RAHMAT, Kari (a.k.a. RAHMAT, 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].

RAHNAVARD, Alireza; DOB 21 Mar 1980; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] [IRAN-HR].

RAHNEGAR KHAVARMIIYANEH PARS COMPANY (Arabic: شرکت رهگار خوار میانه پارس) (a.k.a. RAH NEGAR PARS MIDDLE EAST COMPANY; a.k.a. RAHNEGAR MIDDLE EAST PARS COMPANY; a.k.a. RAHNEGAR PARS MIDDLE EAST COMPANY), 9th Floor, Islamic Revolution Mostazafan Foundation Building, Before Africa Blvd, Resalat Hwy, District 6, Tehran, Tehran 1519613511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320823609 (Iran); Registration Number 429795 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

RAHNEGAR MIDDLE EAST PARS COMPANY (Arabic: شرکت رهگار خوار میانه پارس) (a.k.a. RAHNEGAR KHAVARMIIYANEH PARS COMPANY; a.k.a. RAHNEGAR PARS MIDDLE EAST COMPANY; a.k.a. RAHNEGAR MIDDLE EAST PARS COMPANY), 9th Floor, Islamic Revolution Mostazafan Foundation Building, Before Africa Blvd, Resalat Hwy, District 6, Tehran, Tehran 1519613511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

RAHNEGAR KHAVARMIIYANEH PARS COMPANY (Arabic: شرکت رهگار خوار میانه پارس) (a.k.a. RAHNEGAR PARS MIDDLE EAST COMPANY; a.k.a. RAHNEGAR MIDDLE EAST PARS COMPANY; a.k.a. RAHNEGAR KHAVARMIIYANEH PARS COMPANY), 9th Floor, Islamic Revolution Mostazafan Foundation Building, Before Africa Blvd, Resalat Hwy, District 6, Tehran, Tehran 1519613511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

RAHSIM INSTITUTE (a.k.a. RAHAB ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FORQAN AL-FURQAN CHARITY; a.k.a. AL-FORQAN CHARITY; a.k.a. AL-FORQAN Charitable Foundation; a.k.a. AL-FORQAN Charitable Foundation; a.k.a. AL-FORQAN KHARIA; a.k.a. AL-FORQAN KHARIA; a.k.a. AL-FORQAN UL KHAIRA; a.k.a. AL-FORQAN UL KHAIRA; a.k.a. AL-FORQAN 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-FORQAN; a.k.a. HAYATURAS; a.k.a. HAYATURAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMAT ISLAMIA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL-ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHIA UL TURATH AL-ISLAMIA; a.k.a. JAMIT AHIA TORAS AL-ISLAMI; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. REVIVAL
RAJKIC, Ivica; DOB 05 May 1958; POB Johovac, RAJBROOK LIMITED, United Kingdom (IRAQ2). RAJAI-SHAHR PRISON (a.k.a. GOHARDASHT OFFICE OF FOREIGN ASSETS CONTROL (individual) [TCO] (Linked To: THIEVES-IN-LAW). RAKHIMOV, Gofur-Arslonbek (a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gofur-Arslambek; a.k.a. RAKHIMOV, Gafur-Arslanbek; a.k.a. RAKHIMOV, Gafur-Arslonbek Akhmedovich (Cyrillic: РАХИМОВ, ГАФУР-АРСЛАНБЕК АХМЕДОВИЧ); a.k.a. RAKHIMOV, Gafur Arslambeck; a.k.a. RAKHIMOV, Gafur-Arslonbek 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); alt. Passport CA0960250 (Uzbekistan); alt. National ID No. 4511669324 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

RAKHIMOV, Gafur-Arslonbek Akhmedovich (Cyrillic: РАХИМОВ, ГАФУР-АРСЛАНБЕК АХМЕДОВИЧ) 

RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gofur-Arslonbek; a.k.a. RAKHIMOV, Gofur-Arslambek; a.k.a. RAKHIMOV, Gofur-Arslonbek Akhmedovich (Cyrillic: РАХИМОВ, ГАФУР-АРСЛАНБЕК АХМЕДОВИЧ); a.k.a. RAKHIMOV, Gafur Arslambeck; a.k.a. RAKHIMOV, Gafur-Arslonbek 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); alt. National ID No. 4511669324 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

RAMADANIYAN THANI, Ghiamrda (a.k.a. RAMEZANIAN SANI, Ghalamreza (Arabic: رامزادیان غلامرضا); a.k.a. RAMEZANIAN, Reza; a.k.a. SANI RAMAZAN GHOLAMREZA, Ramazanian), Shahin Vila 15 Gharbi P 25 - Vahed 12, Karaj 3139267517, Iran; DOB 21 Sep 1970; alt. DOB 25 Aug 1970; POB Shirvan, North Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0827944500 (Iran); Birth Certificate Number 17009 (Iran); CEO of Entebagh Gostar Sepehr Company (individual) [IRAN-HR] (Linked To: ENTEBAGH GOSTAR SEPEHR COMPANY).

RAMADHANI, Dini, Kayseri, Turkey; DOB 10 Mar 1993; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 4286562 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

RAMAK (a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOPS LTD; a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria; Abu Ramana Street, Rawda, Damascus, Syria; Damascus Duty Free, Damascus International Airport, Damascus, Syria; Dara'a Duty Free, Naseeb Border Center, Dara'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].
ENGINEERING PLANT; a.k.a. RAMENSKOEY INSTRUMENT PLANT; a.k.a. RAMENSKOEY INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikheilavicha st., 39, bdg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Organization Established Date 02 Jul 2001; Tax Id No. 5040001426 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-E014024].

RAMENSKY INSTRUMENT-MAKING FACTORY (a.k.a. JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. JOINT STOCK COMPANY RPZ; a.k.a. JOINT STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSKY PRIBOROSTROITELNY Y ZAVOD; a.k.a. RAMENSKOEY INSTRUMENT BUILDING PLANT (Cyrillic: РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. RAMENSKY INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOEY INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKOEY INSTRUMENT DESIGN BYURO; a.k.a. "RPKB"), Mikheilavicha st., 39, bdg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Organization Established Date 02 Jul 2001; Tax Id No. 5040001426 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-E014024].

RAMAZANIAN, Sani, Gholamreza (Arabic: رومنه رامزانيان), Shahin Vila 15 Gharbi P 25 - Vahed 12, Karaj 3193967517, Iran; DOB 21 Sep 1970; alt. DOB 25 Aug 1970; POB Shirvan, North Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National Id No. 0827944500 (Iran); Birth Certificate Number 17009 (Iran); CEO of Entebagh Gostar Sepehr Company (individual) [IRAN-HR] (Linked To: PHGOSTAR SEPEHR COMPANY). Rami, Abu-Ahmad (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. AL-JAMAL, Sa'id Ahmad Muhammad; a.k.a. "ABU-ALI"; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: 彩虹); 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).

RAMIREZ AGUIRRE, Sergio Humberto, c/o GRUPO FALCON S.A., Medellin, Colombia; c/o TAXI AEREO CARLOS PESEBRE); DOB 13 May 1973; POB Medellin, Colombia; citizen Colombia; Cedula No. 71737758 (Colombia) (individual) [SDNTK].

RAMIREZ, Joise Luis (a.k.a. RAMIREZ TREVINO, Mario Armando), Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; DOB 05 Mar 1962; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RAMIREZ, Joise Luis (a.k.a. RAMIREZ TREVINO, Mario), Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; DOB 05 Mar 1962; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

C.V., Tijuana, Baja California, Mexico; DOB 22 Nov 1951 (individual) [SDNTK].
United States; Russia; Greece; Ukraine; Spain [TCO].

RAMKIANI QURDEBI (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; 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 ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONE (Cyrillic: BOPHl B 3AKOHE); a.k.a. VORY-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHH/I)). United States; Russia; Greece; Ukraine; Spain [TCO].

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. MAGANA ALCIDES, Ramon; a.k.a. MAGA 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 DIS TICARET VE INSAAT YATIRIM ANONIM SIRKETI (a.k.a. RAMOR GROUP), Ataturk 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, Resist). RAMOR GROUP (a.k.a. RAMOR DIS TICARET VE INSAAT YATIRIM ANONIM SIRKETI), Ataturk 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, Resist).

RAMOS ACOSTA, Alvaro (a.k.a. “Alvaro Arroz Ramos”), Calle PRIVADA Honda Numero 3, Fraccionamiento El Greco, Nagales, Sonora, Mexico; DOB 31 Mar 1976; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. RAAA760331HSRMCL00 (Mexico) (individual) [ILlicit-DRUGS-E014059].

RAMOCH PEREZ, Jorge (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUJERREZ LOERA, Jose Luis; a.k.a. GUZMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chopo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chopo; a.k.a. GUZMAN, Joaquin Chopo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].

RAMSEHE, Ali Reza Nuriyan, Iran; DOB 25 May 1967; alt. DOB 20 Jun 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0938665847 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

RANA INSTITUTE (a.k.a. RANA INTELLIGENCE COMPUTING COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

RANA INTELLIGENCE COMPUTING COMPANY (a.k.a. RANA INSTITUTE), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

RANCHO AGRICOLA GANADERO LOS MEZQUITES, S.A. DE C.V., Fraccionamiento El Greco, Nuevo Laredo, Tamaulipas, Mexico; Address Calle Sierra Azul 239, Nuevo Laredo, Tamaulipas, Mexico; Calle Villareal 23, Colonia Country Club, Hermosillo, Sonora, Mexico; POB 23 Feb 1966; alt. DOB 03 Nov 1966; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Driver's License No. 724097 (Mexico); Credencial electoral 156593459 (Mexico); Electoral Registry No. RNBNAL83023284H01 (Mexico) (individual) [SDNTK].

RANGEL BUENDIA, Alfredo, Privada Laredo 6412, Colonia Hipodromo, Nuevo Laredo, Tamaulipas, Mexico; Daire: 77, No: 7/1, Gardenya Plaza, 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, Resist).

RANCHO LA HERRADURA (a.k.a. RANCHO LA HERRADURA), Bajos de Choloma Carretera a Ticamaya, Cortes, Honduras [SDNTK].

RANCHO LA HERADURA (a.k.a. RANCHO LA HERADURA), Bajos de Choloma Carretera a Ticamaya, Cortes, Honduras [SDNTK].

Rangel Gomez, Francisco Jose (Latin: RANGEL GOMEZ, Francisco Jose), Bolivar, Venezuela; DOB 04 Apr 1953; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 250281 (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].

Rangevition (a.k.a. RENDZHVIZHN), Ul. Lenina D. 5B, Pomeshch. Vi, Krasnogorsk 143404, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5024151174 (Russia); Registration Number 1155024000471 (Russia) [RUSSIA-E014024].

Raney, James Koang (a.k.a. CHOL, James Koang; a.k.a. CHUAL, James Koang; a.k.a. CHUOL, James Koang; a.k.a. RANLEY, Koang Chud); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].

Raney, Koang Chud (a.k.a. CHOL, James Koang; a.k.a. CHUAL, James Koang; a.k.a. CHUOL, James Koang; a.k.a. RANLEY, Koang Chud); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].

Randisi, Abdul Aziz, Gaza Strip, undetermined; DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority) (individual) [SDGT].

Raouf, Hafiz Abdul (a.k.a. RAUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdul), 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; Dola Khurd,
RASHID, Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID BALUCH, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Mullah Abdul; a.k.a. RASHID, Qari Abdul), Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Mullah Abdul; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

RASHID, Hafiz Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID BALUCH, Abdul; a.k.a. RASHID, Mullah Abdul; a.k.a. RASHID, Qari Abdul), Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Mullah Abdul; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

RASHID BALUCH, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Mullah Abdul; a.k.a. RASHID, Qari Abdul), Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Mullah Abdul; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
RASTAFAN, Viachaslau Yevgenyevich; a.k.a. ROSSOLAY, Viacheslav Evgenyevich (Cyrillic: РОССОЛАЙ, Вячеслав Евгеньевич)), Minsk, Belarus; DOB 17 Oct 1961; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

RASTAFAN, Viachaslau Yevgenyevich (a.k.a. RASTAFAN; a.k.a. RASTAFANN CO (a.k.a. RASSTAFANN CO; a.k.a. RASSTAFAN; a.k.a. RASSALAI, Viachaslau (a.k.a. RASSALAI, Вячеслав)), Male, Maldives; DOB 21 Nov 1986; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0513822 (Maldives) expires 08 Dec 2019; National ID No. A332352 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAU, Ahmed Aalif (a.k.a. RAUF, Ahmed Aalif), Male, Maldives; DOB 21 Nov 1986; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0513822 (Maldives) expires 08 Dec 2019; National ID No. A332352 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAF, Hafiz Abdul (a.k.a. RAOUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdur), 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; Dola Khurd, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; 33 Street No. 3, Jinnah Colony, Tehsil Kabir Wala, District Khanewal, Pakistan; 5-Chamberlain Road, Lahore, Pakistan; DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; Passport CM1074131 (Pakistan) issued 29 Oct 2008 expires 29 Oct 2013; alt. Passport Booklet: A7523531 (Pakistan); National ID No. CNIC: 35202-540013-9 (Pakistan); alt. National ID No. NIC: 277-93-113495 (Pakistan); alt. National ID No. A336855 (Maldives) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

RAFUN, Mansour (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: ﺑﻭﺭﻉ ﻭﻤﺩﺭ ﻫﻮﺷﻤﻨﺪ ﻣﺆﺳﺴﻪ ﻣﺎﺩﺭ)), Male, Maldives; Sri Lanka; DOB 30 Sep 1989; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0476424 (Maldives) expires 27 Jan 2019; National ID No. A121995 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAUF, Mohamed Intif, Maldives; Sri Lanka; DOB 09 Sep 1988; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0457534 (Maldives) expires 21 Jul 2018; alt. Passport LA16E9883 (Maldives); National ID No. A336855 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAVEN INTERNATIONAL TRADE LIMITED (Chinese Traditional: 瑞文國際貿易有限公司), Flat B, 9/F, Mega Cube, No. 8 Wang Kwong Road, Kowloon, Hong Kong, China; No. 19 Jingping Road, Fuchun Street, Fuyang Hangzhou, Zhejiang, China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V40150378 (Iran) expires 02 Jan 2022 (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

Alley, North Sohrevardi, Tehran, Iran; No. 105, Shahid Motahari St., Suleiman Khatar St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14008970823 (Iran) [HRIT-IR].

RAVINV SMART VOICE INSTITUTE (a.k.a. AAVAYE HOOSHMAND RAVIN INSTITUTE (Arabic: مؤسسة أواف هوسماند راوين; a.k.a. RAVIN ACADEMY (Arabic: اكاديمي اواف), No. 36, Naghi Alley, North Sohrevardi, Tehran, Iran; No. 105, Shahid Motahari St., Suleiman Khatar St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14008970823 (Iran) [HRIT-IR].

RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY (a.k.a. RAWAFED DAMASCUS INVESTMENTS COMPANY; a.k.a. RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY (Arabic: شركة روافد دمشق المصادر المصغرة المتخصصة), a.k.a. RAWAFID DAMASCUS PRIVATE JOINT STOCK COMPANY; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC), Marota City, Damascus, Syria; Organization Established Date 08 Apr 2018; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings [SYRIA].

RAWAFID DAMASCUS PRIVATE JOINT STOCK COMPANY (a.k.a. RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY; a.k.a. RAWAFED DAMASCUS PRIVATE JSC, Marota City, Damascus, Syria; Organization Established Date 08 Apr 2018; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings [SYRIA].

RAYAN IMAGE PROCESSING CORPORATION (a.k.a. PARDAZESH TAVIR RAYAN CO.; a.k.a. RAYAN PRINTING), No. 9, 22nd St., 9th Km. of Karaj Special Rd., 1389843613, Tehran, Iran; Africa St., West Nahid St., Akhtaran Ave., p. 57, 1987773314, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102041648 (Iran); Registration ID 161530 (Iran) [SDGT] [IRGC] [IFSR].

RAYAN PRINTING (a.k.a. PARDAZESH TAVIR RAYAN CO.; a.k.a. RAYAN IMAGE PROCESSING CORPORATION), No. 9, 22nd St., 9th Km. of Karaj Special Rd., 1389843613, Tehran, Iran; Africa St., West Nahid St., Akhtaran Ave., p. 57, 1987773314, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102041648 (Iran); Registration ID 161530 (Iran) [SDGT] [IRGC] [IFSR].

RAYAN ROSHD AFZAR COMPANY (a.k.a. RAYAN ROSHD COMPANY; a.k.a. "RAYAN ROSHD"), No. 16, Barazandeh St., North Sohrevardi St., Seyed Khandan, Tehran, Iran; Number 24 Barzandeh St., North Sohrevardi Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102041648 (Iran); Registration ID 161530 (Iran) [SDGT] [IRGC] [IFSR].

RAYAN ROSHD COMPANY (a.k.a. RAYAN ROSHD COMPANY; a.k.a. "RAYAN ROSHD"), No. 16, Barazandeh St., North Sohrevardi St., Seyed Khandan, Tehran, Iran; Number 24 Barzandeh St., North Sohrevardi Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

RAYAN ROSHD COMPANY (a.k.a. RAYAN ROSHD AFZAR COMPANY; a.k.a. "RAYAN ROSHD"), No. 16, Barazandeh St., North Sohrevardi St., Seyed Khandan, Tehran, Iran; Number 24 Barzandeh St., North Sohrevardi Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

RAYBEAM OPTRONICS CO. LTD. (Chinese Simplified: 三河市戎邦光电设备股份有限公司), 10-D, Blessgo Industrial Park, Yanjiiao High and New Tech Zone, Beijing 101601, China; 10-D Blessgo Industrial Park, Yanjiiao Economic Development Zone, Sanhe, Hebei Province, China; Website www.raybeam.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 131082000061293 (China); Unified Social Credit Code (USCC) 911310003607322XX (China) [NPWMD] [IFSR] (Linked To: LIU, Baoxia).

RAYDAYIN COMPANY (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN TURKEY; a.k.a. Baoxia).
RAYTRONIC CORPORATION, LIMITED, No. 901, Jing Shu Dong Li, Haidian Dist, Beijing 100083, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: UIU, Baoxia).

RAYYA DANISMANLIK HIZMETLERİ LIMITED SIRKETI, B-48, No. 3 Maltepe Mahallesi, Istanbul 34010, Turkey; Organization Established Date 14 Dec 2018; Business Registration Number 9418 (Turkey) [BELARUS-E014038] (Linked To: RAYYA, Samer).

RAYYA, Samer (a.k.a. RAYYA, Samer Samir), Marouin al Nakkash, Beirut, Lebanon; DOB 15 Aug 1979; nationality Lebanon; Gender Male; Passport PR0157356 (Lebanon) expires 24 Aug 2022 (individual) [BELARUS-E014038] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).

RAYYA, Samer Samir (a.k.a. RAYYA, Samer), Marouin al Nakkash, Beirut, Lebanon; DOB 15 Aug 1979; nationality Lebanon; Gender Male; Passport PR0157356 (Lebanon) expires 24 Aug 2022 (individual) [BELARUS-E014038] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).

RAYYAN SHIPPING (OPC) PRIVATE LIMITED, 68, Rais Marjil, Lucknow, Uttar Pradesh 226003, India; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 21 May 2021; Company Number U61100UP20210146413 (India); Business Registration Number 146413 (India) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

RAZA ZAIIDI, Syed Ali (a.k.a. RAZA, Syed Ali), Karachi, Pakistan; DOB 15 Oct 1992; nationality Pakistan; Email Address syedaliraza940@gmail.com; alt. Email Address raza.zaidi92@yahoo.com; alt. Email Address kool_boy92@hotmail.com; alt. Email Address a.liriz92@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220157603253 (Pakistan) [individual] [CYBER2] [ELECTION-E013848] (Linked To: SECONDEYE SOLUTION).

RAZA, Mohsin (a.k.a. AMIRI, Mohsin Raza), Karachi, Pakistan; DOB 25 May 1986; nationality Pakistan; Email Address alimohsin228@gmail.com; alt. Email Address mohsinrazaa@gmail.com; alt. Email Address alimohsin228@yahoo.com; alt. Email Address amestypezax@yahoo.com; alt. Email Address mohsin@forwarderz.com; alt. Email Address great_guy1102002@yahoo.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220196261523 (Pakistan) (individual) [CYBER2] [ELECTION-E013848] (Linked To: SECONDEYE SOLUTION).

RAZA, Mujtaba Ali (a.k.a. LILANI, Mujtaba Ali; a.k.a. RAZA, Mujtaba Ali), Karachi, Pakistan; DOB 21 Oct 1987; nationality Pakistan; Email Address threatatc@gmail.com; alt. Email Address mujtaba@forwarderz.com; Gender Male; Digital Currency Address - XBT 1KSAbh5trfMCTwihNsuUQvfttSSTT8zrqRk; alt. Digital Currency Address - XBT 1B1UJf2h6wsT73U3ty4aXHCQsYQOHjzk5h; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC DFFJhnQNZf8rf67tYnesPu7MuGUpYtzv7Z; Digital Currency Address - XVG 589.201; Digital Currency Address - XBT DFFJhnQNZf8rf67tYnesPu7MuGUpYtvz7; Digital Currency Address - XVG 1BiUFjzH6wsT73U3ty4aXHCQsYQOHjzk5h; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC DFFJhnQNZf8rf67tYnesPu7MuGUpYtvz7; National ID No. 4220104113771 (Pakistan) (individual) [CYBER2] [ELECTION-E013848] (Linked To: SECONDEYE SOLUTION).

RAZA, Syed Ali (a.k.a. RAZA ZAIIDI, Syed Ali), Karachi, Pakistan; DOB 15 Oct 1992; nationality Pakistan; Email Address syedaliraza940@gmail.com; alt. Email Address raza.zaidi92@yahoo.com; alt. Email Address kool_boy92@hotmail.com; alt. Email Address a.liriz92@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220157603253 (Pakistan) [individual] [CYBER2] [ELECTION-E013848] (Linked To: SECONDEYE SOLUTION).
RB HOLDING LIMITED, Room 4, Office 18, Block 19 Vincenti Bld, Strait Street, Valletta VLT 1432, Malta; Organization Established Date 04 Jun 2014; Registration Number C 65463 (Malta) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

RB-ESTEIT OOO (a.k.a. LIMITED LIABILITY COMPANY RB-ESTEIT), ul. Akademika Zhukova d. 25A, et/pom/4/17/404, 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).

RB SOLUTION FZE (Arabic: رابع حلول م.م.م.), Business Centre, Sharjah Publishing City Free Zone, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 4203387.01 (United Arab Emirates) [RUSSIA-EO14024].

RDB TOOLS LTD (a.k.a. ER BI EICH TULZ), Office 904, 12 Aviamotornaya Street, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9717071403 (Russia); Registration Number 1187746824022 (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 RUSSIAN FEDERATION (Cyrillic: ВОЙСКА РАДИАЦИОННОЙ ХИМИЧЕСКОЙ И БИОЛОГИЧЕСКОЙ ЗАЩИТЫ МИНИСТЕРСТВА ОБОРОНЫ РОССИЙСКОЙ ФЕДЕРАЦИИ); a.k.a. VOISKOVAYA CHAST 52688 (Cyrillic: БОЙСКАЯ ЧАСТЬ 52688); a.k.a. "RCHBD"; a.k.a. "RKHBZ"), Corpus 2, Building 22, Frunze Embankment, Moscow 119160, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704195013 (Russia); Registration Number 1037739635890 (Russia) [RUSSIA-EO14024].

RDC TR INDUSTRIES DOO BEograd (a.k.a. RESEARCH AND DEVELOPMENT COMPANY TR INDUSTRIES; a.k.a. RESEARCH AND DEVELOPMENT COMPANY TR INDUSTRIES DOO BEograd), Jurija Gagarina 231, Belgrade 11197, Serbia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 112966495 (Serbia); Registration Number 21778729 (Serbia) [RUSSIA-EO14024].

RDS CARGO GROUP DWC LLC, Warehouse number RS 18, Dubai Logistics City, Freight Complex 3, Al Maktoum International, Dubai, United Arab Emirates; License 6678 (United Arab Emirates); Economic Register Number (CBL5) 11455718 (United Arab Emirates) [RUSSIA-EO14024].

REACH HOLDING GROUP (a.k.a. REACH HOLDING GROUP SHANGHAI CO., LTD.; a.k.a. RENDA INVESTMENT HOLDING GROUP SHANGHAI CO LTD; a.k.a. "REACH GROUP"), Suite F-G, 24/F., World Plaza, No. 855, South Pu Dong Road, Shanghai 200120, China; Suite F-G, 24th Floor, World Plaza, 855, Pudong Nanlu, Pudong Xinqu, Shanghai 200120, China; Part 30, Floor 4, Building 1, No. 39, Jiatai Road, Pilot Free Tra, Shanghai 200120, China; Executive Order 13846 information: FOREIGN INVESTMENT AND INTERESTS IN PROPERTY. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN INVESTMENT AND INTERESTS IN PROPERTY. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iv); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(v); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXECUTION OF CORPORATE OFFICERS. Sec. 4(e) [IFCA].

REAL ESTATE BANK (a.k.a. REAL-ESTATE BANK), P.O. Box 2337, Insurance Bldg., Youssef Alazma Square, Damascus, Syria; Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337, Damascus, Syria; SWIFT/BIC REBSSYDA [SYRIA].
REAL ESTATES & HOLIDAY CITIES, S.A. DE C.V. (a.k.a. REAL ESTATES AND HOLIDAY CITIES, 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-2016030106 (Mexico) [ILLICIT-DRUGS-E014059].

REAL ESTATES AND HOLIDAY CITIES, S.A. DE C.V. (a.k.a. REAL ESTATES & HOLIDAY CITIES, 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-2016030106 (Mexico) [ILLICIT-DRUGS-E014059].

REAL ESTATES AND HOLIDAY CITIES, S.A. DE C.V. (a.k.a. REAL ESTATES & HOLIDAY CITIES, 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-2016030106 (Mexico) [ILLICIT-DRUGS-E014059].

REAL ESTATES & HOLIDAY CITIES, S.A. DE C.V. (a.k.a. REAL ESTATES & HOLIDAY CITIES, 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-2016030106 (Mexico) [ILLICIT-DRUGS-E014059].

REAL ESTATE (a.k.a. REAL ESTATE BANK), P.O. Box 2337, Insurance Bldg., Youssef Alzama Square, Damascus, Syria; Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337, Damascus, Syria; SWIFT/BIC REBSSYDA [SYRIA].

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

RECONSTRUCTION OF THE MUSLIM UMMAH (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. UMMAH TAMEER E-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT].

RECONSTRUCTION OF THE MUSLIM UMMAH (a.k.a. HEADQUARTERS OF RECONSTRUCTION OF HOLY SHRINES; a.k.a. RECONSTRUCTION ORGANIZATION OF THE HOLY SHRINES), No. 3, Shahid Mohammadi Alley, Shahid Sepahbod Ghari Street, Fardowsi Square, Tehran 15999-77111, Iran; Najaf, Iraq; Karbala, Iraq; Baghdad, Iraq; Samarra, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

RECONSTRUCTION ORGANIZATION OF THE HOLY SHRINES (a.k.a. HEADQUARTERS OF RECONSTRUCTION OF HOLY SHRINES; a.k.a. RECONSTRUCTION ORGANIZATION OF THE HOLY SHRINES), No. 3, Shahid Mohammadi Alley, Shahid Sepahbod Ghari Street, Fardowsi Square, Tehran 15999-77111, Iran; Najaf, Iraq; Karbala, Iraq; Baghdad, Iraq; Samarra, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

RECINOS, Carolina (a.k.a. RECINOS DE 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-ESTATE BANK (a.k.a. REAL ESTATE BANK), P.O. Box 2337, Insurance Bldg., Youssef Alzama Square, Damascus, Syria; Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337, Damascus, Syria; SWIFT/BIC REBSSYDA [SYRIA].

RECONSTRUCTION OF THE MUSLIM UMMAH (a.k.a. UMMAH TAMEER E-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT].

RECONSTRUCTION OF THE MUSLIM UMMAH (a.k.a. UMMAH TAMEER E-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT].

RECONSTRUCTION ORGANIZATION OF THE HOLY SHRINES (a.k.a. HEADQUARTERS OF RECONSTRUCTION OF HOLY SHRINES; a.k.a. RECONSTRUCTION ORGANIZATION OF THE HOLY SHRINES), No. 3, Shahid Mohammadi Alley, Shahid Sepahbod Ghari Street, Fardowsi Square, Tehran 15999-77111, Iran; Najaf, Iraq; Karbala, Iraq; Baghdad, Iraq; Samarra, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

RECONSTRUCTION ORGANIZATION OF THE HOLY SHRINES (a.k.a. HEADQUARTERS OF RECONSTRUCTION OF HOLY SHRINES; a.k.a. RECONSTRUCTION ORGANIZATION OF THE HOLY SHRINES), No. 3, Shahid Mohammadi Alley, Shahid Sepahbod Ghari Street, Fardowsi Square, Tehran 15999-77111, Iran; Najaf, Iraq; Karbala, Iraq; Baghdad, Iraq; Samarra, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
RED HAND DEFENDERS (a.k.a. "RHD"), United Kingdom [SDGT].

RED SEA MARITIMES SURVEYORS SARL (a.k.a. RED SEA SHIPPING AGENCY; a.k.a. RED SEA SURVEYOR MARITIME; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE), Rue de Paris 10, Djibouti, Djibouti; Website www.redsurveyor.site; Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

RED SEA SHIPPING AGENCY (a.k.a. RED SEA MARITIMES SURVEYORS SARL; a.k.a. RED SEA SURVEYOR MARITIME; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE), Rue de Paris 10, Djibouti, Djibouti; Website www.redsurveyor.site; Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

RED SEA TRANSIT AND TRANSPORT SERVICE (a.k.a. RED SEA MARITIMES SURVEYORS SARL; a.k.a. RED SEA SHIPPING AGENCY; a.k.a. RED SEA SURVEYOR MARITIME; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE), Rue de Paris 10, Djibouti, Djibouti; Website www.redsurveyor.site; Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).
REEM PHARMACEUTICAL (a.k.a. REEM PHARMACEUTICAL, LLC; a.k.a. REEM PHARMACEUTICAL, S.A.R.L.; 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].

REEM PHARMACEUTICAL, LLC (a.k.a. REEM PHARMACEUTICAL, S.A.R.L.; 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].

REEM PHARMACEUTICAL, SAL (a.k.a. REEM PHARMACEUTICAL; a.k.a. REEM PHARMACEUTICAL, LLC; a.k.a. REEM PHARMACEUTICAL, S.A.R.L.; a.k.a. REEM PHARMACEUTICAL, LLC; a.k.a. REEM PHARMACEUTICAL; a.k.a. REEM OFFICE OF FOREIGN ASSETS CONTROL [SDGT] [IRGC] [IFSR].

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].

REGENT BALTICA CO LTD (a.k.a. REGENT BALTICA COMPANY LIMITED), UI. Beloostrovskayya D. 17, Kor. 2 BTS, Avtazh Of 101, Saint Petersbug 197342, Russia; UI. Savodovaya D. 117, Lit. A, Pomeschch. 3N, Office 1, Saint Petersbug 190008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7842457680 (Russia); Registration Number 1117847326178 (Russia) [RUSSIA-EO14024].

REGENT BALTICA COMPANY LIMITED (a.k.a. REGENT BALTICA CO LTD), UI. Beloostrovskayya D. 17, Kor. 2 BTS, Avtazh Of 101, Saint Petersbug 197342, Russia; UI. Savodovaya D. 117, Lit. A, Pomeschch. 3N, Office 1, Saint Petersbug 190008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7842457680 (Russia); Registration Number 1117847326178 (Russia) [RUSSIA-EO14024].

REGIONAL CENTER FOR LASER TECHNOLOGIES CJSC (a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHCHESTVO REGIONALNYI TSENTR LAZERNYKH TECNOLOGIY; a.k.a. ZAO RTSLT), UI. Frontovyk Brigad D. 18, 2-aya Prokhorodnaya, Yekaterinburg 620017, Russia; Ul. Lunacharskogo Soor. 31, Yekaterinburg 620133, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6659042028 (Russia); Registration Number 1026602958250 (Russia) [RUSSIA-EO14024].

REGIONAL CENTER FOR PREPARATION FOR MILITARY SERVICE AND MILITARY PATRIOTIC EDUCATION (a.k.a. GOSSUDARSTVENNOE BYUDZHETNOE OBRAZOVATELNAYO UCHEBNOGO Ui. REGIONALNYI KREDIT), Website www.reempharma.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

REGIONAL SCIENTIFIC & PRODUCTION ENTERPRISE JSC (a.k.a. AKTSIONERNOE OBSCHCHESTVO GOSSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE REGION; a.k.a. AO GNPP REGION; 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 1057747873875 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC (a.k.a. AKTSIONERNOE OBSCHCHESTVO GOSSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE REGION; a.k.a. AO GNPP REGION; a.k.a. REGION SCIENTIFIC & PRODUCTION ENTERPRISE JSC), Sh Kashirskoe D. 13A, Moscow 115230, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 7724552070 (Russia); Registration Number 1057747873875 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT AND INVESTMENT (a.k.a. BANK-E TAWNOW MANTAGHEEY-E ESLAMI; a.k.a. ISLAMIC REGIONAL COOPERATION BANK), 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; Arsat Al Hindia, Al Masbah Street, Baghdad, Iraq; SWIFT/BIC RCDFIQBA; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902] (Linked To: EGHTESAD NOVIN BANK).

REGIONAL CREDIT (a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK MODULBANK; a.k.a. REGIONALNY KREDIT), PI. Oktyabrskaya, 1, Kostroma 156005, Russia; SWIFT/BIC MODBRU22; Website www.reempharma.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].
REMAKOV, Alexander Aleksandrovich (Cyrillic: РЕМЕЗКОВ, Александр Александрович): DOB 07 Apr 1962; POB Pereira, Risaralda, Colombia; nationality Colombia; citizen Colombia; Cedula No. 15349556 (Colombia) (individual) [SDNTK].

RENADINA, Abdelalim; DOB 02 Apr 1966; POB Bistra, Algeria (individual) [SDGT].

REMAL, Salman (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Salman; a.k.a. AL-REDA, Salman; a.k.a. EL-REDA, Salman; a.k.a. AMMAR, Muhammad; a.k.a. AL-REDA, Samwil Salman; a.k.a. EL-REDA, Salman; a.k.a. AMMAR, Muhammad), Lebanon; DOB 23 Nov 1953; POB Cuahutla, Morelos, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

REMANDA, Abdallham; DOB 02 Apr 1966; POB Bistra, Algeria (individual) [SDGT].

REMAS, Freddy Enrique (a.k.a. "EL ALEMÁN"); Colombia; DOB 21 Sep 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 15349556 (Colombia) (individual) [SDNTK].

RENADINA, Abdelalim (a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICIENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITARE; a.k.a. HUMANITARE; a.k.a. SOUTIEN HUMANITARE; a.k.a. "CBSP"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

REN ville de Lones, Lile 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).

RENDA INVESTMENT HOLDING GROUP (a.k.a. RENDEZHVIZHN (a.k.a. RANGEVISION), Ul. Lenina D. 5B, Pomeschh. Vi, Krasnogorsk 143040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.), c/o RENEX SHIPPING LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake, Majuro 96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2023; Identification Number IMO 6388435 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

RENOVA GROUP (a.k.a. JOINT-STOCK COMPANY RENOVA GROUP OF COMPANIES; a.k.a. JSC RENOVA GROUP OF COMPANIES), V. 2 Balaklavsky 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 1047796880548; Tax ID No. 7727526670; Government Gazette Number 77270101 [UKRAINE-EO13662] (Linked To: VEKSELBERG, Viktor Feliksovich).

RENOVATSION-INVEST (a.k.a. OBSCHHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU RENOVATSION-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕНОВАЦИО-ИНВЕСТ)), Per. Bolshoi Kislovskii, D. 1/12, K. 2, Office 318, Moscow 125009, Russia (Cyrillic: ПЕРЕУПОК БОЛЬШОЙ КИСЛОВСКИЙ, ДОМ 1/12, КОРПУС 2, ОФИС 318, МОСКВА 125009, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2017; Tax ID No. 7704440882 (Russia); Government Gazette Number 19093352 (Russia); Business Registration Number 117774681304 (Russia) [RUSSIA-EO14024].

RENOVATSION-INVEST (a.k.a. OBSCHHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU RENOVATSION-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕНОВАЦИО-ИНВЕСТ)), Per. Bolshoi Kislovskii, D. 1/12, K. 2, Office 318, Moscow 125009, Russia (Cyrillic: ПЕРЕУПОК БОЛЬШОЙ КИСЛОВСКИЙ, ДОМ 1/12, КОРПУС 2, ОФИС 318, МОСКВА 125009, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2017; Tax ID No. 7704440882 (Russia); Government Gazette Number 19093352 (Russia); Business Registration Number 117774681304 (Russia) [RUSSIA-EO14024].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

Gazette Number 19093352 (Russia); Business Registration Number 1117746841304 (Russia) [RUSSIA-E014024].

RENATA A.S. (a.k.a. INTERNATIONAL INVESTMENT HOTELS HOLDINGS A.S.), Bratislava, Slovakia; Tax ID No. 2021969268 (Slovakia); Registration Number 35873990 (Slovakia) [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].

REOMAKS LIMITED LIABILITY COMPANY (a.k.a. REOMAKS LLC), PR-D 2-I Silikatnyi D. 14, K. 1 Str. 20, Antresol Etzaza 3, Kabinet 13, Moscow 123308, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734470965 (Russia); Registration Number 123770078197 (Russia) [RUSSIA-E014024].

REOMAKS LLC (a.k.a. REOMAKS LIMITED LIABILITY COMPANY), PR-D 2-I Silikatnyi D. 14, K. 1 Str. 20, Antresol Etzaza 3, Kabinet 13, Moscow 123308, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734470965 (Russia); Registration Number 123770078197 (Russia) [RUSSIA-E014024].

REPRESENTACIONES ORIENTE S.R.L., Urb. La Arboleda, Mz. F Int. 10, Trujillo, Peru; RUC # 20275164675 (Peru) [SDNTK].

REPRESSION OF TRAITORS (a.k.a. REPRESENTACIONES ORIENTE S.R.L., Urb. La Arboleda, Mz. F Int. 10, Trujillo, Peru; RUC # 20275164675 (Peru) [SDNTK].

RENTA A.S. (a.k.a. INTERNATIONAL INVESTMENT HOTELS HOLDINGS A.S.), Bratislava, Slovakia; Tax ID No. 2021969268 (Slovakia); Registration Number 35873990 (Slovakia) [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].

REPUBLICAN PRODUCTION AND TRADE UNITARINE ENTERPRISE MANAGEMENT COMPANY OF THE HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РЭСПУБЛІКАНСКАЕ ДЗЯРЖАЎНА-ПРЕЗІДЕНЦКІ АБ’ЯДНАННЕ ГАМАДАСКІЕ АБЯДНАННЕ ПРЕЗІДАНЦКІ СПАРТЫЎНЫ КЛУБ); a.k.a. RESPUBLIKANSKAYE GOSUDARSTVENNO-OBSHCHESTVENNOYE OBYECDINENIE PRESIDENTSKYI SPORTIVNYI KLB (Cyrillic: РУП РЭСПУБЛІКАНСКАЕ ГОСУДАРСТВЕННОЕ-ОБЩЕСТВЕННОЕ ОБЪЕДИНЕНИЕ ПРЕЗИДЕНТСКИЙ СПОРТИВНЫЙ КЛУБ); a.k.a. "PRESIDENTIAL SPORTS CLUB").

REPUBLICAN UNITARY ENTERPRISE BELTAMOZHSERVICE (a.k.a. RESPUBLIKANSKAYE UNITARNAYE ПРЕДПРИЯТИЕ БЕЛМОТСЭРВИС); a.k.a. RUE BELTAMOZHSERVICE; a.k.a. RUP BELMYSERVICE (Cyrillic: РУП БЕЛМЫСЭРВИС); a.k.a. RUP BELTAMOZHSERVICE (Cyrillic: РУП БЕЛМОТСЭРВИС)), D. 18, Klatisko-Belorusski Industrialny Park Veliki Kamen, Pr-t, Pekinski, Minskaya Oblast 222210, Belarus; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS-E014038].

REPUBLICAN UNITARY ENTERPRISE TSENTRKURORT (a.k.a. CENTRKURORT; a.k.a. ЦЕНТРКУРОРТ (Cyrillic: ЦЭНТРКУРОРТ); a.k.a. ТСЕНТРКУРОРТ; a.k.a. ПРЕДПРИЯТИЕ БЕЛМЫТСЭРВИС); a.k.a. RUP БЕЛМЫТСЭРВИС; a.k.a. РУП БЕЛМЫСЭРВИС; a.k.a. РУП БЕЛТАМОЖСЕРВИС; a.k.a. РУП БЕЛМЫСЭРВИС; a.k.a. RUP BELTAMOZHSERVICE (Cyrillic: РУП БЕЛМОТСЭРВИС)), D. 18, Klatisko-Belorusski Industrialny Park Veliki Kamen, Pr-t, Pekinski, Minskaya Oblast 222210, Belarus; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS-E014038].

REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB (a.k.a. PRESIDENTSKYI SPARTYUNY KLB (Cyrillic: ПРЕЗИДЕНТСКІ СПАРТЫЎНЫ КЛУБ); a.k.a. PRESIDENTSKYI SPORTIVNYI KLB (Cyrillic: ПРЕЗИДЕНТСКІЙ СПОРТИВНЫЙ КЛУБ); a.k.a. ЄДИНОВІДРЯДНЯ "ПРЕЗИДЕНТСЬКИЙ СПОРТИВНИЙ КЛУБ" (Cyrillic: ЕДИНОВІДРЯДНЯ "ПРЕЗИДЕНТСЬКИЙ СПОРТИВНИЙ КЛУБ") [SDGT].

REPUBLICAN UNITARY ENTERPRISE TSENTRKURORT (a.k.a. CENTRKURORT; a.k.a. ЦЕНТРКУРОРТ (Cyrillic: ЦЭНТРКУРОРТ); a.k.a. РУП БЕЛМЫТСЭРВИС; a.k.a. РУП БЕЛТМЫСЭРВИС; a.k.a. РУП БЕЛТМЫСЭРВИС; a.k.a. РУП БЕЛТАМОЖСЕРВИС; a.k.a. РУП БЕЛМОТСЭРВИС)), D. 18, Klatisko-Belorusski Industrialny Park Veliki Kamen, Pr-t, Pekinski, Minskaya Oblast 222210, Belarus; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS-E014038].

REPUBLICAN UNITARY ENTERPRISE BELTAMOZHSERVICE (a.k.a. RESPUBLIKANSKAYE UNITARNAYE ПРЕДПРИЯТИЕ БЕЛМОТСЭРВИС); a.k.a. RUE BELTAMOZHSERVICE; a.k.a. RUP BELMYSERVICE (Cyrillic: РУП БЕЛМЫСЭРВИС); a.k.a. RUP BELTAMOZHSERVICE (Cyrillic: РУП БЕЛМЫСЭРВИС); a.k.a. RUP BELTAMOZHSERVICE (Cyrillic: РУП БЕЛМОТСЭРВИС)), D. 18, Klatisko-Belorusski Industrialny Park Veliki Kamen, Pr-t, Pekinski, Minskaya Oblast 222210, Belarus; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS-E014038].

REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB (a.k.a. PRESIDENTSKYI SPARTYUNY KLB (Cyrillic: ПРЕЗИДЕНТСКІ СПАРТЫЎНЫ КЛУБ); a.k.a. PRESIDENTSKYI SPORTIVNYI KLB (Cyrillic: ПРЕЗИДЕНТСКІЙ СПОРТИВНЫЙ КЛУБ); a.k.a. ЄДИНОВІДРЯДНЯ "ПРЕЗИДЕНТСЬКИЙ СПОРТИВНИЙ КЛУБ" (Cyrillic: ЕДИНОВІДРЯДНЯ "ПРЕЗИДЕНТСЬКИЙ СПОРТИВНИЙ КЛУБ") [SDGT].

REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB (a.k.a. PRESIDENTSKYI SPARTYUNY KLB (Cyrillic: ПРЕЗИДЕНТСКІ СПАРТЫЎНЫ КЛУБ); a.k.a. PRESIDENTSKYI SPORTIVNYI KLB (Cyrillic: ПРЕЗИДЕНТСКІЙ СПОРТИВНЫЙ КЛУБ); a.k.a. ЄДИНОВІДРЯДНЯ "ПРЕЗИДЕНТСЬКИЙ СПОРТИВНИЙ КЛУБ" (Cyrillic: ЕДИНОВІДРЯДНЯ "ПРЕЗИДЕНТСЬКИЙ СПОРТИВНИЙ КЛУБ") [SDGT].
STATE ENTERPRISE TSENTRKURORT; a.k.a. TSENTRKURORT), ul. Mysinskaja, d. 39, kom. 338, Minsk 220048, Belarus (Cyrillic: ул. Мысинкова, д. 39, ком. 338, г. Минск 220048, Беларусь); Organization Established Date 19 Jul 2000; Organization Type: Tour operator activities; alt. Organization Type: Travel agency activities; Target Type State-Owned Enterprise; Registration Number 100726604 (Belarus) [BELARUS-EO14038].

RESCUE COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ ПОРЯДКА); Kherson Region, Ukraine; Target Type Unrecognized Government Entity [RUSSIA-EO14024].

RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMENI A. I.SHOKINA; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. RESEARCH AND PRODUCTION CORPORATION ISTOK; a.k.a. RESEARCH AND PRODUCTION CORPORATION ISTOK, 2A Vokzalnaya Str., Fryazino, Moscow Region 141190, Russia; Organization Established Date 31 Dec 2013; Tax ID No. 5050108496 (Russia); Registration Number 1135050007400 (Russia) [RUSSIA-EO14024].

RESEARCH AND DEVELOPMENT COMPANY TR INDUSTRIES (a.k.a. RDC TR INDUSTRIES DOO BEograd; a.k.a. RESEARCH AND DEVELOPMENT COMPANY TR INDUSTRIES DOI BEograd); Jurija Gagarina 231, Belgrade 11197, Serbia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1217700953344 (Russia); Registration Number 1217700553344 (Russia) [RUSSIA-EO14024].

RESEARCH AND PRODUCTION COMPANY TR INDUSTRIES DOO BEograd (a.k.a. RDC TR INDUSTRIES DOO BEograd; a.k.a. RESEARCH AND DEVELOPMENT COMPANY TR INDUSTRIES DOO BEograd), Jurija Gagarina 231, Belgrade 11197, Serbia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1217700953344 (Russia); Registration Number 1217700553344 (Russia) [RUSSIA-EO14024].

RESEARCH AND PRODUCTION COMPANY PREDPRIYATIE ISTOK IMENI A. I.SHOKINA; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. RESEARCH AND PRODUCTION CORPORATION ISTOK; a.k.a. RESEARCH AND PRODUCTION CORPORATION ISTOK, 2A Vokzalnaya Str., Fryazino, Moscow Region 141190, Russia; Organization Established Date 31 Dec 2013; Tax ID No. 5050108496 (Russia); Registration Number 1135050007400 (Russia) [RUSSIA-EO14024].

RESEARCH AND PRODUCTION COMPANY TR INDUSTRIES DOO BEograd (a.k.a. RDC TR INDUSTRIES DOO BEograd; a.k.a. RESEARCH AND DEVELOPMENT COMPANY TR INDUSTRIES DOO BEograd), Jurija Gagarina 231, Belgrade 11197, Serbia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1217700953344 (Russia); Registration Number 1217700553344 (Russia) [RUSSIA-EO14024].

RESEARCH AND PRODUCTION COMPANY TR INDUSTRIES DOO BEograd (a.k.a. RDC TR INDUSTRIES DOO BEograd; a.k.a. RESEARCH AND DEVELOPMENT COMPANY TR INDUSTRIES DOO BEograd), Jurija Gagarina 231, Belgrade 11197, Serbia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1217700953344 (Russia); Registration Number 1217700553344 (Russia) [RUSSIA-EO14024].

RESEARCH AND PRODUCTION COMPANY TR INDUSTRIES DOO BEograd (a.k.a. RDC TR INDUSTRIES DOO BEograd; a.k.a. RESEARCH AND DEVELOPMENT COMPANY TR INDUSTRIES DOO BEograd), Jurija Gagarina 231, Belgrade 11197, Serbia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1217700953344 (Russia); Registration Number 1217700553344 (Russia) [RUSSIA-EO14024].
AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMENI A.I. SHOKINA; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN, 2A Vokzalnaya Str., Fryazino, Moscow Region 141190, Russia; Organization Established Date 31 Dec 2013; Tax ID No. 5022039177 (Russia); Registration Number 192171, Russia; Tax ID No. 7811483834 (Russia); Establishment Date 31 Mar 2008; Target Type State-Owned Enterprise; Tax ID No. 6623029538 (Russia); Registration Number 1086623002190 (Russia) [UKRAINE-EO13661] (Linked To: "UVZ").

RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOE BYURO MASHYNOSTROYENIYA (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOE BYURO MASHYNOSTROYENIYA; a.k.a. KOLOMNA MACHINE BUILDING DESIGN BUREAU; a.k.a. "JSC RPC KBM"), 42, Okskyi Prospekt, Kolomna, Moscow Region 140402, Russia; Website www.kbm.ru; Organization Established Date 02 Jul 2012; Tax ID No. 5022039177 (Russia) [RUSSIA-EO14024].

RESEARCH AND PRODUCTION CORPORATION SI VAVILOV SOI (a.k.a. JSC RESEARCH AND PRODUCTION SI VAVILOV; a.k.a. RESEARCH AND TECHNOLOGICAL INSTITUTE OF OPTICAL MATERIALS ALL RUSSIA SCIENTIFIC CENTER SI VAVILOV STATE OPTICAL INSTITUTE; a.k.a. VAVILOV STATE OPTICAL INSTITUTE), Ul. Babushkina D. 36, Korp. 1, Saint Petersburg 192171, Russia; Tax ID No. 7811483834 (Russia); Registration Number 1117847038121 (Russia) [RUSSIA-EO14024].

RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIIA URALVAGONZAVOD IMENI F E DZERZHINSKOGO; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E 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. "UVZ"), 40 Bolshaya Yakimanka Street, Moscow 119049, Russia; 28 Vostochnoye Shosse, Nizhni Tagli, Sverdlovsk Region 66207, Russia; Pr-kt Lenina, d. 204, Rubtsovsk 658025, Russia; Pr-kt Lenina, d. 3, Chelyabinsk 454007, Russia; Ul. Pervomaiskaya d. 14, Volchansk 624941, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Mar 2008; Target Type State-Owned Enterprise; Tax ID No. 6623029538 (Russia); Registration Number 1086623002190 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

RESEARCH AND PRODUCTION ENTERPRISE KALUGA BASED INSTRUMENT MAKING PLANT TYPHOON JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE KALUGHSKIY PRIBOROSTROITELNYYY ZAVOD TAYFUN), Grabtsevskoe Shosse, 174, Kaluga 248035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4026005699 (Russia); Registration Number 1024001425513 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

RESEARCH AND PRODUCTION ENTERPRISE RPE SAPFIR PJSC), 53 MACHINE BUILDING DESIGN BUREAU; a.k.a. "NII-2"), a.k.a. INSTITUT KRIMINALISTIKI; a.k.a. FSB CRIMINALISTICS INSTITUTE OF THE FSB OF RUSSIA (Cyrillic: ФСБ); a.k.a. INSTITUT KRIMINALISTIKI ЦЕНТРА СПЕЦИАЛЬНОЙ ТЕХНИКИ ФСБ РОССИИ); a.k.a. FSB CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМINALИСТИКИ ФСБ); a.k.a. FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRiminology; a.k.a. INSTITUT Kriminalistik; a.k.a. MILITARY UNIT 34435; a.k.a. "Nil-2"),
17th km, Minsk-Dzerzhinsk Highway, Administrative Building, Office 75, Shchomylsitsky, Minsk Region 223049, Belarus; Organization Established Date 09 Jun 1999; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS-EO14038].

RESPUBLIKANSKAYE UNITARNAYE PRADPRYEMSTVA TSENTRKURORT (Cyrillic: РЭСПУБЛИКАНСКІЕ ЎНІТАРНАЕ ПРЕДПРИЯТИЕ ЦЭНТРКУРОРТ) (a.k.a. REPUBLICAN UNITARY ENTERPRISE TSENTRKURORT; a.k.a. RESPUBLIKANSKOE UNITARNAYE PREDPRIYATYE TSENTRKURORT (Cyrillic: РЭСПУБЛИКАНСКОЕ ЎНІТАРНАЕ ПРЕДПРИЯТИЕ ЦЭНТРКУРОРТ); a.k.a. STATE ENTERPRISE HOLDING MANAGEMENT COMPANY BELARUSIAN CEMENT COMPANY; a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BTKS GP), Mulyavina Boulevard 6, Minsk 220005, Belarus; D. 28, Nezhiloe pomeschchenie, ul. Kuzmy Minina, Minsk 220014, Belarus; Target Type State-Owned Enterprise; Tax ID No. 192039638 (Belarus) [BELARUS-EO14038].

RESPUBLIKANSKOE UNITARNOE PREDPRIYATIE BELTAMOZHSERVIS (Cyrillic: РЭСПУБЛИКАНСКОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ БЕЛТАМОЖСЕРВИС) (a.k.a. REPUBLICAN UNITARY ENTERPRISE BELTAMOZHSERVICE; a.k.a. RESPUBLIKANSKAYE UNITARNAYE PRADPRYEMSTVA BELMYSERVIS (Cyrillic: РЭСПУБЛИКАНСКІЕ ЎНІТАРНАЕ ПРЕДПРИЯТИЕ БЕЛЫМЫТСЕРВІС); a.k.a. RUE BELTAMOZHSERVICE; a.k.a. RUP BELMYSERVIS (Cyrillic: РУП БЕЛМЫТСЕРВІС); a.k.a. RUP BELTAMOZHSERVICE (Cyrillic: РУП БЕЛТАМОЖСЕРВІС)), D. 18, Kitaisko-Belorusski Industrialny Park Veliki Kamen, Pr-t, Pekinski, Minskaya Oblast 222210, Belarus; 17th km, Minsk-Dzerzhinsk Highway, Administrative Building, Office 75, Shchomylsitsky, Minsk Region 223049, Belarus; Organization Established Date 09 Jun 1999; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS-EO14038].

RESPUBLIKANSKOE GOSUDARSTVENNOE OBSHCHESTVENNO-OBYEDINENIE PREZIDENTSKII SPORTIVNIY KLUB (Cyrillic: РЭСПУБЛИКАНСКОЕ ГОСУДАРСТВЕННО-ОБЩЕСТВЕННОЕ ОБЪЕДИНЕНИЕ ПРЕЗИДЕНТСКИЙ СПОРТИВНЫЙ КЛУБ) (a.k.a. PRESIDENTSKI SPARTYUNY KLUB (Cyrillic: ПРЕЗИДЕНТСКІЙ СПАРТЫЎНЫ КЛУБ); a.k.a. PRESIDENTSKII SPORTIVNIY KLUB (Cyrillic: ПРЕЗІДЄНТСЬКИЙ СПОРТИВНИЙ КЛУБ); a.k.a. REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB; a.k.a. RESPUBLIKANSKAYE DZARYSHAUNAYE HRAMADSAYE ABYADNANNYYE PREZIDENTSKI SPARTUYNY KLUB (Cyrillic: РЭСПУБЛИКАНСКІЕ ДЗЯРШАУНАЕ ХРАМАДСЯЙЕ АБЯДНАННІ ПРЕЗІДЕНТСЬКІЙ СПАРТУНІЙ КЛУБ))
REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ISLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS (Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT]. [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR] [ELECTION-EO13848].

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. REVOLUTION GUARDS CORPS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRAN'S ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS, Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT]. [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR] [ELECTION-EO13848].

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. REVOLUTION GUARDS CORPS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRAN'S ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS, Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT]. [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR] [ELECTION-EO13848].
REYES GARZA, Agustin (a.k.a. "DON PILO"), REYES ENRIQUEZ, Luis, Mexico; DOB 21 Jun 1967; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran) [IRAN] [IRAN-EO13876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

REY NIROO ENGINEERING COMPANY (Arabic: ﺷﺮﮐﺖ ﺔﺭﯼ ﻧﯿﺮﻭ) (a.k.a. REY NIROO ENGINEERING COMPANY), Floor 4, No. 234, North Iranshahr St., Karimkhani Zand Blvd., Tehran, Iran; Website http://www.reyniroo.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran) [IRAN] [IRAN-EO13876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

REYCO GMBH GERMANY (a.k.a. REYCO GMBH.), Karlstrasse 19, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

REYCO GMBH GERMANY (a.k.a. REYCO GMBH), Karlstrasse 19, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

REYES ENRIQUEZ, Luis, Mexico; DOB 21 Jun 1973; POB Veracruz; alt. POB Molango de Irrelevancia; nationality Mexico; citizen Mexico; C.U.R.P. REEL730621HVZYN507 (Mexico) (individual) [SDNTK].

REYES GARZA, Agustin (a.k.a. "DON PILO"), c/o ESTETICA CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico; c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico; Calle Violetas No. 371, Colonia Las Bodegas, Zapopan, Jalisco, Mexico; Calle Comercio No. 50, Colonia Escandon, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11800, Mexico; Calle Milpa No. 87, Colonia El Vigia, Zapopan, Jalisco C.P. 45100, Mexico; Calle Persianas No. 204, Colonia Ponsorador Mexicano, Delegacion Venustiano Carranza, Mexico City, Distrito Federal C.P. 15510, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; alt. POB Tamaulipas, Mexico; R.F.C. REGA570821RCA (Mexico) (individual) [SDNTK].

REYES MAGANA, Felipe, Calle Juan Jose Arreola #535, Col. Lomas Vista Hermosa, Colima, Colima, Mexico; DOB 11 Oct 1967; POB Tonila, Jalsisco; C.U.R.P. REMF671011HUCYLQ02 (Mexico); RFC REMF671011QH1 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.; Linked To: CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.).

REYES RAMIREZ, Leonardo Ovidio, Villa Fontana, Club Terraza 2 C, Oeste, 1 C, Sur 25 VRS, Oeste Casa 137, Managua, Nicaragua; DOB 03 Apr 1965; POB Chinandega, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000794 (Nicaragua) issued 28 Mar 2014 expires 28 Mar 2024; National ID No. 081034650001P (Nicaragua) (individual) [NICARAGUA].

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

REYHANI, Bahman (Arabic: برهم رضایی), Kermanshah, Iran; DOB 20 Feb 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E51007873 (Iran) expires 30 Sep 2024 (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

REYHANI, Jaber (a.k.a. REIHANI, Jaber (Arabic: ﺔﺟر ﺔﺤﺎﻨی)), Iran; Venezuela; DOB 28 Aug 1968; POB Sarab, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E51007873 (Iran) expires 30 Sep 2024 (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

REYNOLDS AND WILSON, LTD., 21 Victoria Road, Surbiton, Surrey KT6 4LK, United Kingdom [IRAQ2].

REZAEI, Ghasem (a.k.a. REZAEI, Qasem (Arabic: ﺔﺿﺎﯾﯽ ﺔﻗﺎﺳﻢ)), Iran; DOB 1954; POB Masjed-e Soleymam, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
REZAYI Reza, Ghasem (a.k.a. REZAI, Morteza; DOB circa 1956; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

REZAYI, Mehdi (a.k.a. MEHDI, Rezaei; a.k.a. PURSAFI, Shahram; a.k.a. POURSAFI, Shahram; a.k.a. PURSAFI, Shahram), Iran; 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).

REZVANIANZADEH, Mohammad Reza (a.k.a. REZVANIANZADEH, Mohammad Reza; a.k.a. REZVANYANZADEH, Mohammad Reza; a.k.a. REZVANYANZADEH, Mohammad Reza; a.k.a. REZVANYANZADEH, Mohammad Reza); 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, Mohammad Reza; a.k.a. REZVANIANZADEH, Mohammad Reza; a.k.a. REZVANIANZADEH, Mohammad Reza; a.k.a. REZVANIANZADEH, Mohammad Reza); 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).

RFA BANK (a.k.a. OPEN JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK 'RUSSIAN FINANCIAL ALLIANCE'; a.k.a. RUSSIAN FINANCIAL ALLIANCE BANK; a.k.a. "AKB RFA, QAO"); a.k.a. "OJSC JSCB RFA"), per. Mały Karedzy, d. 11-13, str. 1, Moscow 120751, Russia; SWIFT/BIC MNGRUM77; Website www.rfabbank.ru; all offices worldwide [SYRIA] (Linked To: KHURI, Mudaal; Linked To: ILYUMZHINOV, Kirsan Nikolayevich).

RFC-BANK (a.k.a. AO RFK-BANK; a.k.a. BANK ROSSIISKAYA FINANSOVAYA KORPORATIYAYA AKTSIONERNOYE 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. RESPUBLIKANSKI FUTBOLNYI KLUB AKHMAT; a.k.a. RFK AKHMAT GROZNY), Ul im s.sh.Ilsanova 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. RESPUBLIKANSKI FUTBOLNYI KLUB AKHMAT; a.k.a. RFK AKHMAT GROZNY), Ul im s.sh.Ilsanova 3, G Groznyi, Russia; Business Registration Number RU45275964 (Russia) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).
RI, Ch’ung-so’ng (a.k.a. RI, Chun Song), Beijing, China; DOB 30 Oct 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

RI, Ch’ung-so’ng (a.k.a. RI, Chun Song), Beijing, China; DOB 30 Oct 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People’s Republic of Korea representative (individual) [DPRK2].

RI, Ch’ung-so’ng (a.k.a. RI, Chun Song), Beijing, China; DOB 30 Oct 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People’s Republic of Korea representative (individual) [DPRK2].

RI, Cheng-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 (individual) [NPWMD].

RI, Jong Chol (a.k.a. RI, Chong Chol); DOB 12 Apr 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People’s Republic of Korea representative (individual) [DPRK2].

RI, Jong Chol (a.k.a. RI, Chong Chol); DOB 12 Apr 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People’s Republic of Korea representative (individual) [DPRK2].

RI, Jong Chol (a.k.a. RI, Chong Chol); DOB 12 Apr 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People’s Republic of Korea representative (individual) [DPRK2].

RI, Jong Chol (a.k.a. RI, Chong Chol); DOB 12 Apr 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People’s Republic of Korea representative (individual) [DPRK2].

RI, Jong Chol (a.k.a. RI, Chong Chol); DOB 12 Apr 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People’s Republic of Korea representative (individual) [DPRK2].

RI, Jong Chol (a.k.a. RI, Chong Chol); DOB 12 Apr 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People’s Republic of Korea representative (individual) [DPRK2].
Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS654320421 expires 11 Mar 2019 (individual) [DPRK2].

RI, Man Gon, Korea, North; DOB 1945; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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, 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; Passport 381420089 expires 11 Oct 2016 (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).

RI, Song Un, Ulaanbaatar, Mongolia; DOB 16 Dec 1955; POB N. Hwanghae, 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 836110063 (Korea, North) issued 04 Feb 2016 expires 04 Feb 2021; Economic and Commercial Counsellor at DPRK Embassy in Mongolia (individual) [DPRK2].

RI, So'ng-ch'ol (a.k.a. RI, Song Chol), Korea, North; DOB 15 Aug 1959; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Department Director of the Workers' Party of Korea Central Committee (individual) [DPRK2].

RI, Thae Chol (a.k.a. RI, Tae-Chol; a.k.a. RI, Thae Chol); DOB 01 Jan 1947 to 31 Dec 1947; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Minister of People's Security (individual) [DPRK2] (Linked To: KOREAN PEOPLE'S ARMY).

RI, T'ae-Ch'o'l (a.k.a. RI, Tae-Ch'ol; a.k.a. RI, Thae Chol); DOB 01 Jan 1947 to 31 Dec 1947; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; DPRK First Vice Minister of People's Security (individual) [DPRK2] (Linked To: KOREAN PEOPLE'S ARMY).

RI, Tae-Chol (a.k.a. RI, Tae-Chol; a.k.a. RI, Tae-Ch'o'l; a.k.a. RI, Thae Chol); DOB 01 Jan 1947 to 31 Dec 1947; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; DPRK First Vice Minister of People's Security (individual) [DPRK2] (Linked To: KOREAN PEOPLE'S ARMY).

RI, Su Yong, Cuba; DOB 25 Jun 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.
RIHS COMMITTEE FOR SOUTH EAST ASIA

OFFICE OF FOREIGN ASSETS CONTROL

JAMIATUL-YAHYA UT TURAZ; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a.
JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a.
JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a.
HIYA AL-TURATH AL ISLAMIYAH; a.k.a.
JAMIA IHYA UL TURATH; a.k.a.
JAMIATUL-YAHYA UT TURAZ; a.k.a.
JAMIYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a.
JAMIYAT IKHYA AT-TURAZ AL-ISLAMI,
SOCIETY OF THE REBIRTH OF THE ISLAMIC
PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ;
a.k.a. JOMIYATU-EHYA-UT TURAS AL
ISLAM; a.k.a. KIRC-BOSNIA AND
HERZEGOVINA; a.k.a. KUWAIT GENERAL
COMMITTEE FOR AID; a.k.a. KUWAITI
HERITAGE; a.k.a. KUWAITI JOINT RELIEF
COMMITTEE, BOSNIA AND HERZEGOVINA;
a.k.a. LAJNAT AL-IHYA AL-TURATH AL-
ISLAM; a.k.a. LAJNAT IHYA AL-TURATH AL-
ISLAM; a.k.a. NARA WELFARE AND
EDUCATION ASSOCIATION; a.k.a. NGO
TURATH; a.k.a. ORGANIZACIJA
PREPORODA ISLAMSKE TRADICIJE
KUVAJT; a.k.a. PLANDISTE SCHOOL,
BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL
OF ISLAMIC HERITAGE FOUNDATION; a.k.a.
REVIVAL OF ISLAMIC SOCIETY
HERITAGE ON THE AFRICAN CONTINENT;
a.k.a. RIHF; a.k.a. RIHS,
RIHS ADMINISTRATION FOR THE BUILDING
OF MOSQUES AND ISLAMIC PROJECTS; a.k.a.
RIHS ADMINISTRATION FOR
THE COMMITTEES OF ALMGSIVING; a.k.a.
RIHS AFRICAN CONTINENT COMMITTEE;
a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a.
RIHS AUDIO RECORDINGS COMMITTEE;
a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE
CENTER; a.k.a. RIHS CENTER FOR
MANUSCRIPTS COMMITTEE; a.k.a.
RIHS CENTRAL ASIA COMMITTEE; a.k.a.
RIHS CHAM CHAU CENTER; a.k.a.
RIHS COMMITTEE FOR AFRICA; a.k.a.
RIHS COMMITTEE FOR ALMGSIVING
AND CHARITIES; a.k.a. RIHS COMMITTEE
FOR INDIA; 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-BANGLADESH; a.k.a.
RIHS-BENIN; a.k.a. RIHS-BOSNIA AND
HERZEGOVINA; a.k.a. RIHS-CAMBODIA;
a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA;
a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-
KOSOVO; a.k.a. RIHS-LEBANON; a.k.a.
RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a.
RIHS- RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a.
RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a.
RIHS WOMEN'S COMMITTEE FOR THE
PROJECT OF ENDOWMENT; a.k.a.
RIHS YOUTH CENTER COMMITTEE; a.k.a.
RIHS-CAMBODIA; a.k.a. RIHS-BANGLADESH;
a.k.a. RIHS-BENIN; a.k.a. RIHS-TANZANIA;
a.k.a. RIHS-CENTRAL ASIA COMMITTEE;
a.k.a. RIHS COMMITTEE FOR
EUROPE AND THE AMERICAS; a.k.a.
DORA E MIRESISE; a.k.a. GENERAL KUWAIT
COMMITTEE, BOSNIA AND HERZEGOVINA;
a.k.a. REVIVAL OF ISLAMIC HERITAGE
Society Offices Worldwide. [SDGT].

RIHS COMMITTEE FOR SOUTH EAST ASIA

(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.
UHA TURATH AL-ISLAMI; a.k.a. ISLAMIC
HERITAGE RESTORATION SOCIETY; a.k.a.
ISLAMIC HERITAGE REVIVAL PARTY;
M. M. Baseskije Street, No. 28p, Sarajevo,
Bosnia and Herzegovina; Number 6 Donji
Mula Mustafe Baseskije Street, Sarajevo,
Bosnia and Herzegovina; 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;
Khitan, Kuwait; Al-Sabahiyah, Kuwait;
Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif,
Kuwait; Sabah Al-Salim, Kuwait; Al-
Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait;
Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait;
Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait;
Kaneshi Quarter of Accra, Ghana; Al-Andalus,
Phnom Penh, Cambodia; Kismayo, Somalia;
City of Sidon, Lebanon; Dangkor District,
Phnom Penh, Cambodia; Kismayo, Somalia;
Kaneshi Quarter of Accra, Ghana; Al-Andalus,
Phnom Penh, Cambodia; Kismayo, Somalia;
City of Sidon, Lebanon; Dangkor District,
Phnom Penh, Cambodia; Kismayo, Somalia;
COMMITTEE FOR ALSMSGIVING 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 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 PRESERATION 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-АЗЕРБАЙЖАН; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KUWAIT; 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 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafé 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 Acora, 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-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiya, Kuwait; Al-Ardiyah, Kuwait; Al-Khaldiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiya, Wa Al-Shuwaykh, Kuwait; Al-Amiriya, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS COMMITTEE FOR WOMEN (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. IHIRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IHYA TURATH AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMI'AH AL-TURAZ AL-ISLAMI; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAM; a.k.a. JAMI'AH AL-TURATH AL-ISLAMI; a.k.a. JAMIAT IHIA AL-TURATH AL ISLAMIYA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHYA AL-TURATH AL-ISLAMI; a.k.a. JAMA'AH IHYA AL TURAZ AL-ISLAM; a.k.a. JAMI'AH IHYA AL-TURATH AL-ISLAMI; a.k.a. JAMI'AT IHYA AL-TURATH AL-ISLAMI; a.k.a. JAMIATUL IHYA-UT TURASH AL-ISLAMI; a.k.a. JAMIATUL EHYA-UT TURAJ; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYAH AL-TURATH AL ISLAMIYA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIATUL EHYA-UT TURASH AL-ISLAMI; a.k.a. JAMI'AH AL-HIYAH AL-TURATH AL ISLAMIYA; a.k.a. JAMIATUL IHYA-UT TURAJ; a.k.a. JAMI'AT IHYA AL-TURATH AL-ISLAMI; a.k.a. JAMIATUL EHYA-UT TURASH AL-ISLAMI; a.k.a. JRHF, a.k.a. 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 COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR AMERICA; a.k.a. RIHS COMMITTEE FOR EUROPE AND 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 EUROPEAN MUSLIMS 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 HEADQUARTERS-KUWAIT ORPHANAGE CENTER; 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-АЗЕРБАЙЖАН; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KUWAIT; 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 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafé 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 Acora, 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-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiya, Kuwait; Al-Ardiyah, Kuwait; Al-Khaldiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiya, Wa Al-Shuwaykh, Kuwait; Al-Amiriya, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

- 1761 -
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

- 1769 -
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-AZERBAIJAN; a.k.a. RIHS-
CAMBODIA; a.k.a. RIHS-CAMEROON;
a.k.a. RIHS-ghana; a.k.a. RIHS-IVORY
COAST; a.k.a. RIHS-KOSOVO; a.k.a.
RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a.
RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a.
RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a.
RIHS-TANZANIA; a.k.a. SOCIETY FOR THE
REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE
KUWAIT-CAMBODIA ISLAMIC CULTURAL
TRAINING CENTER; a.k.a. THE KUWAITI-
CAMBODIAN ORPHANAGE CENTER; a.k.a.
THIRRJA PER UTESI), Part 5, 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, Ildiza, Bosnia and Herzegovina; RIHS
Alja House, Ildiza, Bosnia and Herzegovina;
RIHS Office, Tirana, Albania; RIHS Office,
Pristina, Kosovo; Tripoli, Lebanon; City of
Sidon, Lebanon; Dangkor District, Phnom Penh,
Cambodia; Kismayo, Somalia; Kaneshi Quarter
of Acre, Ghana; Al-Andalus, Kuwait; Al-Jahra',
Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir,
Kuwait; Gurtubah, Kuwait; Hadyiah, Kuwait;
Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah,
Kuwait; Al-Firdaws, Kuwait; Khatan, Kuwait; Al-
Sabahiyyah, Kuwait; Jabl Al-Shiyukh, Kuwait;
Bayan Wa Mashrif, Kuwait; Sabah Al-Salim,
Kuwait; Al-Rumuythiyah, 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].
RIHS-AZERBAIJAN (a.k.a. RIHS)
COMMITTEE FOR THE CENTER FOR
PRESERVATION OF THE HOLY QU’ARAN;
a.k.a. RIHS PROJECT OF ASSIGNING
PREACHERS COMMITTEE; a.k.a. RIHS
PUBLIC RELATIONS COMMITTEE; a.k.a.
RIHS SCIENTIFIC COMMITTEE-BRANCH OF
SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST
ASIA COMMITTEE; a.k.a. RIHS TWO
AMERICAS AND EUROPEAN MUSLIM
COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH
FOR THE PROJECT OF ENDOWMENT; a.k.a.
RIHS YOUTH CENTER COMMITTEE; a.k.a.
RIHS-AZERBAIJAN; a.k.a. RIHS-
CAMBODIA; a.k.a. RIHS-CAMEROON;
a.k.a. RIHS-ghana; a.k.a. RIHS-IVORY
COAST; a.k.a. RIHS-KOSOVO; a.k.a.
RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a.
RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a.
RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a.
RIHS-TANZANIA; a.k.a. SOCIETY FOR THE
REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE
KUWAIT-CAMBODIA ISLAMIC CULTURAL
TRAINING CENTER; a.k.a. THE KUWAITI-
CAMBODIAN ORPHANAGE CENTER; a.k.a.
THIRRJA PER UTESI), Part 5, Qurtaba, P.O.
Box 5585, Safat, Kuwait; House #40, Lake
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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, Ildiza, Bosnia and Herzegovina; RIHS
Alja House, Ildiza, Bosnia and Herzegovina;
RIHS Office, Tirana, Albania; RIHS Office,
RINCON CASTILLO DRUG TRAFFICKING
ORGANIZATION, Maripí, Boyaca, Colombia; [SDNTK] (Linked To: ZULIANA DE ESMERALDAS C.I. S.A.S.).
RINCON CASTILLO, Emerio, Bogota, Colombia; DOB 08 Jan 1961; POB Maripí, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157507 (Colombia) (individual) [SDNTK].
RINCON CASTILLO, Gustavo, Bogota, Colombia; DOB 11 Jan 1977; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; R.F.C. RIHJ770111DD (Mexico); Credencial electoral 084404073482 (Mexico); C.U.R.P. RIHJ770111MTSSRN08 (Mexico) (individual) [SDNTK] (Linked To: TREVINO MORALES, Miguel; Linked To: DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V.).
RINCON CASTILLO, Gilberto, Bogota, Colombia; DOB 03 Dec 1955; POB Maripí, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157507 (Colombia); Passport A0604019 (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 AM461080 (Colombia) (individual) [SDNTK].
RINCON CASTILLO, Jorge Enrique, Transversal 24 No. 87-15, Apto. 7000, Bogota, Colombia; DOB 09 Dec 1957; POB Armenia, Colombia; nationality Colombia; citizen Colombia; Cedula No. 7526915 (Colombia); Passport AJ842281 (Colombia) (individual) [SDNT].
RINCON ORDONEZ, 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. RIHJ770111MTSSRN08 (Mexico) (individual) [SDNT] (Linked To: TREVINO MORALES, Miguel; Linked To: DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V.).
RIONE HERNANDEZ, Didier de Jesus (a.k.a. "TUTO"); DOB 18 Jun 1974; POB Itagui, Antioquia, Colombia; citizen Colombia; Cedula No. 98622424 (Colombia) (individual) [SDNTK].
RISANDEGI VA BAFADEGIE SELK BAF (a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY) (Arabic: شركت توليدات كارخانجات سلک و بافندگی بدلیل: 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; National ID No. 10840029767 (Iran); Registration Number 302 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
RISEONIC HOLDINGS LTD, Floor No: 2, Stasinou 23, Nicosia 2404, Cyprus; Organization Established Date 07 Dec 1977; Company Number C10333 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).
RISHKAM COMPANY (a.k.a. RISHKAM EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHKAM PRODUCTIVE AND EXPORTS COMPANY; a.k.a. RISHKAM PRODUCTION AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHKAM), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
RISHKAM PRODUCTIVE & EXPORTS COMPANY (a.k.a. RISHKAM COMPANY; a.k.a. RISHKAM EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHKAM PRODUCTIVE AND EXPORTS COMPANY; a.k.a. RISHKAM PRODUCTION AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHKAM), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
RISHKAM PRODUCTIVE & EXPORTS COMPANY (a.k.a. RISHKAM COMPANY; a.k.a. RISHKAM EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHKAM PRODUCTIVE AND EXPORTS COMPANY; a.k.a. RISHKAM PRODUCTION AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHKAM), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
RISHKAM PRODUCTIVE & EXPORTS COMPANY (a.k.a. RISHKAM COMPANY; a.k.a. RISHKAM EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHKAM PRODUCTIVE AND EXPORTS COMPANY; a.k.a. RISHKAM PRODUCTION AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHKAM), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
RISING TIDE SHIPPING CORP., Trust Company Complex, Ajetake Road, Ajetake Island, Majuro MH96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2022; Business Number 113667 (Marshall Islands) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).
RISKORT LTD (a.k.a. D.E.S. DEFENSE ENGINEERING SOLUTIONS LTD (Hebrew: ﺓﺯ ﻣﺩﺍﺩﻱ ﺩﺭ ﺞﺭﺩ ﻭ ﻦﺭ) (Linked To: SERGIOVIICH).
RIVERA MARADIAGA, Devis Leonel (a.k.a. RIVERA GUERRERO, Raquel, Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 03 Mar 1977; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1977-00375 (Honduras) (individual) [SDNTK].

RIVERA MARADIAGA, Isidro (a.k.a. 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, 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 CACHIRO"; a.k.a. "RIVERA, Javier"), Barrio La Ceiba, Colón 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 Lizeth (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, Honduras; DOB 05 Jun 1985; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1985-02347 (Honduras) (individual) [SDNTK].

RIVERA MARDAJA, Javier (linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RIVERA MARDAJA, Santos Isidro (linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RIVERA MARIAGA, Devis Leonel (linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).


RIVERA MARAIGA, Isidro (linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RIVERA SANDOVAL, Hector Librado (linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RIVERA MARADIAGA, Devis Leonel (linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).


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, 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 CACHIRO"; a.k.a. "RIVERA, Javier"), Barrio La Ceiba, Colón 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 Lizeth (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, Honduras; DOB 05 Jun 1985; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1985-02347 (Honduras) (individual) [SDNTK].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

- 1790 -
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 MUCURA, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban), a.k.a. RODRIGUEZ JIMENEZ, Esteban, a.k.a. RODRIGUEZ LARIOS, Esteban, a.k.a. RODRIGUEZ OLIVERA, Luis (a.k.a. MORFIN RODRIGUEZ, Luis Fernando); a.k.a. RODRIGUEZ, Luis Fernando; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonía 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, 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 MUCURA, Luis (a.k.a. MORFIN RODRIGUEZ, Luis Fernando), Plaza Pabellion, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; Sendero 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 1973; 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 MUCURA, Ildemaro Jose (a.k.a. MUCURA, Ildemaro Jose; a.k.a. RODRIGUEZ MUCURA, Hildemaro Jose), Caracas, Capital District, Venezuela; DOB 06 Jun 1977; Gender Male; Cedula No. 13432397 (Venezuela) (individual) [VENEZUELA].
Nicaragua; Gender Male; National ID No. 0011204610031W (Nicaragua); Diplomatic Passport A008886 (Nicaragua) issued 12 Feb 2012 expires 12 Feb 2022 (individual) [NICARAGUA].

RODRIGUEZ SERRANO, Lucio, El Barrio de Guanajuato, Badiaguato, Sinaloa, Mexico; DOB 13 Dec 1946; POB Badiaguato, Sinaloa, Mexico; nationality Mexican; Gender Male; C.U.R.P. RODLS461213HSLDRC09 (Mexico) (individual) [SDNTK].

RODRIGUEZ VASQUEZ, Femail (a.k.a. CARRILLO, Abel); DOB 08 Jan 1972; POB Valparaiso, Cauqueta, Colombia; Cedula No. 16191270 (Colombia) (individual) [SDNTK].

RODRIGUEZ, Alan (a.k.a. RODRIGUEZ REYES, Allan Estuardo; a.k.a. RODRIGUEZ, Allan), San Lucas, Guatemala; DOB 19 Oct 1981; POB Guatemala; nationality Guatemala; Gender Male; Passport F5573390 (Guatemala) expires 31 Aug 2021; National ID No. 2754422680101 (Guatemala) (individual) [GLOMAG].

RODRIGUEZ, Allan (a.k.a. RODRIGUEZ REYES, Allan Estuardo; a.k.a. RODRIGUEZ, Alan), San Lucas, Guatemala; DOB 19 Oct 1981; POB Guatemala; nationality Guatemala; Gender Male; Passport F5573390 (Guatemala) expires 31 Aug 2021; National ID No. 2754422680101 (Guatemala) (individual) [GLOMAG].

RODRIGUEZ, Antonio (a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DONJUAN, Job; a.k.a. LAREDO, Antonio; a.k.a. "GORDO"), Cuernavaca, Morelos, Mexico; DOB 17 Mar 1968; POB San Miguel Totoapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ680317SF6 (Mexico); alt. R.F.C. LADJ680317BD1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

RODRIGUEZ, Delcy (a.k.a. RODRIGUEZ REYES, Allan Estuardo; a.k.a. RODRIGUEZ, Allan), San Lucas, Guatemala; DOB 19 Oct 1981; POB Guatemala; nationality Guatemala; Gender Male; Passport F5573390 (Guatemala) expires 31 Aug 2021; National ID No. 2754422680101 (Guatemala) (individual) [GLOMAG].

RODRIGUEZ, Antonio (a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DONJUAN, Job; a.k.a. LAREDO, Antonio; a.k.a. "GORDO"), Cuernavaca, Morelos, Mexico; DOB 17 Mar 1968; POB San Miguel Totoapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ680317SF6 (Mexico); alt. R.F.C. LADJ680317BD1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).
ROSGOSTRAKH INSURANCE COMPANY
(OFFICE OF FOREIGN ASSETS CONTROL
GROUP (a.k.a. IC ROSGOSTRAKH PJSC;
[RUSSIA-EO14024].
Registration Number 1047724014040 (Russia)
[RUSSIA-EO14024].
Moscow 117246, Russia; Tax ID No.
7704001959 (Russia); Legal Entity Number
253400HA6URWT39X2982; 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. 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 Azizl Bank,
Waish Border, Spin Boldak District, Kandahar
Province, Afghanistan; Gardi Jungle,
Balochistan Province, Pakistan; Chaghi,
Balochistan Province, Pakistan; Fahr Khan
(variant Furqan) Center, Shop Number 1584,
Chairol Mal Road, Quetta, Balochistan Province,
Pakistan; Safar 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 Jof, 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 MONEY EXCHANGE; 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,
ROSSISKI NATSIONALNY KOMMERCHESKI BANK Otkrytoe Aktsionernoe OBSHCHESTVO (a.k.a. RNBK OAO; a.k.a. RUSSIAN NATIONAL COMMERCIAL BANK; a.k.a. "RNKB"), d. 9 korpus 5 ul. Krasnopresnetskaya, Moscow 127030, Russia; SWIFT/BIC RNCORR; Website http://www.rncb.ru; Email Address rncb@rncb.ru; DOB 16 Oct 1937; POB Moscow, Russia; Additional Sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 118746251452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO143665]

ROSSISKOE AGENTSTVO PO STRakhovaniu EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; 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.rncb.ru; Email Address rncb@rncb.ru; Website http://www.rncb.ru; Email Address rncb@rncb.ru; Tax ID No. 770105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685]

ROSSIKO AGENTSTVO PO STRakhovaniu EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; 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 [SYRIA] [UKRAINE-EO143665]

ROSSIKO AGENTSTVO PO STRakhovaniu EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; 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 [SYRIA] [UKRAINE-EO143665]

ROSSIKO AGENTSTVO PO STRakhovaniu EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; 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 [SYRIA] [UKRAINE-EO143665]

ROSSIKO AGENTSTVO PO STRakhovaniu EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; 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 [SYRIA] [UKRAINE-EO143665]
(individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROTENBERG, Arkady Romanovich (a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkady Romanovich (Cyrillic: РОТЕНБЕРГ, Аркадий Романович)): a.k.a. ROTENBERGH, Arkadiy Romanovych; a.k.a. ROTENBERG, Boris Romanovich; a.k.a. ROTENBERG, Boris Romanovich (Cyrillic: РОТЕНБЕРГ, Борис Романович). DOB 03 Jan 1957; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: SMP BANK). [RUSSIA-EO14024] (Linked To: ROTENBERG, Boris Romanovich). ROPOTTENBERG, Boris Romanovich (Cyrillic: РОТЕНБЕРГ, Борис Романович). DOB 09 May 1973; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROTENBERG, Arkady Romanovich). ROTENBERG, Igor Arkadievich (a.k.a. ROTENBERG, Igor Arkadiyevich; a.k.a. ROTENBERG, Igor Arkadyevich (Cyrillic: РОТЕНБЕРГ, Игорь Аркадьевич); a.k.a. ROTENBERG, Ihor Arkadiiovych; a.k.a. ROTENBERH, Igor Arkadiiovych), Russia; DOB 09 May 1973; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROTENBERG, Arkady Romanovich).
RUDENSKY, Igor Nikolayevich (Cyrillic: РУДЕНСКИЙ, Игорь Николаевич), Russia; DOB 11 Sep 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

RUDENKO, Myroslav (a.k.a. RUDENKO, Miroslav), Donetsk, Ukraine; DOB 01 Nov 1977; nationality Russia; Email Address rfonin@gmail.com; alt. Email Address rfonin@jabber.ru; Gender Male; Secondary sanctions risk: Russia-Ukraine-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RUELAS AVILA, Jose Luis (Latin: RUELAS ÁVILA, José Luis), C 14 S/N, Loc Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 11 Mar 1981; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAL810311933 (Mexico); C.U.R.P. RUAL810311HSLLV02 (Mexico); I.F.E. RUALV81031125H800 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To: CONSTRUCTORA JOEL, S.A. DE C.V.; Linked To: CONSTRUCTORA VANIA, S.A. DE C.V.).

RUELAS AVILA, Jose Maria (Latin: RUELAS ÁVILA, José María), Mexico; DOB 15 Aug 1977; POB Guasave, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. RUAM770815791 (Mexico); C.U.R.P. RUAM770815HSLVR05 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To: ALONDRA PRODUCE, S.P.R. DE R.I.).

RUELAS AVILA, Jesus Angel (Latin: RUELAS ÁVILA, Jesús Ángel), Mexico; DOB 12 Mar 1976; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAT890806791 (Mexico); C.U.R.P. RUAT890806HSLLV06 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RUELAS AVILA, Jose Maria (Latin: RUELAS ÁVILA, José María), Mexico; DOB 15 Aug 1977; POB Guasave, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. RUAM770815791 (Mexico); C.U.R.P. RUAM770815HSLVR05 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To: CONSTRUCTORA JOEL, S.A. DE C.V.; Linked To: CONSTRUCTORA VANIA, S.A. DE C.V.).
**RUSCHEMALLIANCE LLC (a.k.a. OOO АО RUSATOM OVERSEAS JSC (Cyrillic: РУСАТОМ ОВЕРСИЗ))**, d. 18A etazh pom. 3-306, ul. Vorovskogo, Kingisepp 188480, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9705082619 (Russia); Registration Number 5167746407054 (Russia) [RUSSIA EO14024].

**RUSICH SABOTAGE AND ASSAULT RECONNAISSANCE GROUP (a.k.a. MILITARY-PATRIOTIC CLUB RUSICH; a.k.a. RUSICH TASK FORCE)**, a.k.a. SABOTAGE AND ASSAULT RECONNAISSANCE GROUP RUSICH; a.k.a. TASK FORCE RUSICH; a.k.a. "DSHRG RUSICH" (Cyrillic: "ДШРГ РУСИЧ")), St. Petersburg, Russia; Ukraine; Digital Currency Address - XBT
bc1q7d7yd8y362tpqk92zvtrhrzh88djmcywmserr m; alt. Digital Currency Address - XBT
bc1q2ipqnt348pfxhy53ehmzdzy3gmx8w4052z 6; Digital Currency Address - ETH
0xca382b9f45b3ed877791c74cd45402ba0a 20be3; alt. Digital Currency Address - ETH
0x3ad9db589d201a7f0ed237c829c7860ba86 510fc; Digital Currency Address - USDT
TX5GV4DyxfN83rPk2Zjhmq21efvl4rEqG [RUSSIA EO14024].

**RUSICH TASK FORCE (a.k.a. MILITARY-PATRIOTIC CLUB RUSICH)**, a.k.a. RUSICH SABOTAGE AND ASSAULT RECONNAISSANCE GROUP; a.k.a. SABOTAGE AND ASSAULT RECONNAISSANCE GROUP RUSICH; a.k.a. TASK FORCE RUSICH; a.k.a. "DSHRG RUSICH" (Cyrillic: "ДШРГ РУСИЧ")), St. Petersburg, Russia; Ukraine; Digital Currency Address - XBT
bc1q7d7yd8y362tpqk92zvtrhrzh88djmcywmserr m; alt. Digital Currency Address - XBT
bc1q2ipqnt348pfxhy53ehmzdzy3gmx8w4052z 6; Digital Currency Address - ETH
0xca382b9f45b3ed877791c74cd45402ba0a 20be3; alt. Digital Currency Address - ETH
0x3ad9db589d201a7f0ed237c829c7860ba86 510fc; Digital Currency Address - USDT
TX5GV4DyxfN83rPk2Zjhmq21efvl4rEqG [RUSSIA EO14024].

**RUSKHIMALLIANCE (a.k.a. OOO RUSHKIMALLIANCE LLC) (Cyrillic: ООО РУСХИМАЛЬЯНС); a.k.a. RUSCHEMALLIANCE LLC), d. 18A etazh pom. 3-306, ul. Vorovskogo, Kingisepp 188480, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9705082619 (Russia); Registration Number 5167746407054 (Russia) [RUSSIA EO14024].

**RUSICH SABOTAGE AND ASSAULT RECONNAISSANCE GROUP (a.k.a. MILITARY-PATRIOTIC CLUB RUSICH; a.k.a.**
RUSSIAN NATIONAL COMMERCIAL BANK

RUSSIAN MACHINES (a.k.a. RUSSKIE RUSSIAN IMPERIAL MOVEMENT (a.k.a. RUSSIAN IMPERIAL LEGION (a.k.a. RUSSIAN HIGHWAYS STATE COMPANY

RUSSIAN QUANTUM CENTER (a.k.a. INTERNATIONAL CENTER FOR QUANTUM OPTICS AND QUANTUM TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OOO MTSK; a.k.a. "RQC"), 30 Bd., 1 Bolshoy Blvd, Skolkovo Innovation Center, Moscow 12105, Russia; 100 Novaya Street, Skolkovo Village, Odintsovo, Moscow Region 143026, Russia; Tax Id No. 7743801910 (Russia); Registration Number 1107746994365 (Russia) [RUSSIA-E014024].

RUSSIAN SPACE SYSTEMS JSC (a.k.a. JOINT STOCK COMPANY ROSSIYSKYE KOSMICHESKIE SYSTEMY; a.k.a. ROSSIYSKIE KOSMICHESKIE SYSTEMY; a.k.a. "RKS"; a.k.a. "RSS"), 53, Aviamotornaya Str., Moscow, Russia; Organization Established Date 23 Oct 2009; Tax Id No. 7722698789 (Russia); Registration Number 1097746649681 (Russia) [RUSSIA-E014024].

RUSSIAN STATE SCIENTIFIC CENTER FOR ROBOTICS AND TECHNICAL CYBERNETICS (a.k.a. CENTRAL RESEARCH INSTITUTE OF ROBOTICS AND TECHNICAL CYBERNETICS; a.k.a. FEDERAL STATE AUTONOMOUS SCIENTIFIC INSTITUTION CENTRAL RESEARCH AND EXPERIMENTAL AND DESIGN INSTITUTE OF ROBOTICS AND TECHNICAL CYBERNETICS; a.k.a. TSNII RTK), Prosp Tikhoretskii 21, St. Petersburg 194064, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type: Government Entity; Tax Id No. 7703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 1207700502947 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

RUSSIAN VNESHторгбанк (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI ROSSISKOI FEDERATSI; f.k.a. BANK VNESHNEI TORGOLVI ROSSISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI RSFS; f.k.a. BANK VNESHNEY TORGOLVI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI ROSSISKII FEDERATSI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB PAO; 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 VNESHторгбанк; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. VNESHторгбанк; f.k.a. VNESHторгбанк ОФИС; f.k.a. VNESHторгбанк ROSSI; f.k.a. VTB BANK PAO; a.k.a. VTB BANK; a.k.a. VTB BANK PJSC (Cyrillic: "ООО УК РВБ"), D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia; Website https://rvb.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 1207700502947 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

RUSSKIE MASHINY (a.k.a. RUSSIAN OFFICE OF FOREIGN ASSETS CONTROL VEZDEKHODY PLASTUN; a.k.a. RUSSIAN RESPONSIBILITY RUSSKIE OBSHCHESTVO S OGRANICHENNOI
LIMITED LIABILITY COMPANY RUSSIAN DIGITAL SOLUTIONS (Cyrillic: ООО "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПЕКАРЯ") (a.k.a. LLC RUS.DIGITAL; a.k.a. LLC RUS.TSIIFRA (Cyrillic: ООО ПЕКАРЯ)), ul. Vyatskaya, d. 70, pomeschch./floor 1/4, kom. #5, Moscow 127015, Russia; Organization Established Date 1 Feb 2021; Tax ID No. 7714468703 (Russia); Registration Number 121770056991 (Russia) [RUSSIA-EU14024] (Linked To: MAILOFEYEY, Kirill Konstantinovich). 

RUSSKIKH, Aleksei Yurevich (a.k.a. RUSKYKH, Oleksi Yuryiovych; a.k.a. RUSSKIKH, Aleksey Yurevich (Cyrillic: ПУСКИХ, Алексей Юрьевич); a.k.a. RUSKIK, Alexey Yuryevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russian; Gender Male; Tax ID No. 771907803608 (Russia) (individual) [RUSSIA-EU14024]. 

RUSSKIKH, Aleksey Yurevich (Cyrillic: ПУСКИХ, Алексей Юрьевич) (a.k.a. RUSKYKH, Oleksi Yuryiovych; a.k.a. RUSSKIKH, Aleksei Yurevich; a.k.a. RUSKIKH, Alexey Yuryevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russian; Gender Male; Tax ID No. 771907803608 (Russia) (individual) [RUSSIA-EU14024]. 

RUSSKOE IMPERSKOYE DVIZHENIYE (a.k.a. RUSSIAN IMPERIAL LEGION; a.k.a. RUSSIAN IMPERIAL MOVEMENT; a.k.a. RUSSKIE IMPERSCOE DVIZHENIE; a.k.a. SAINT PETERSBURG IMPERIAL LEGION; 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].

RUSSKOE VREMYA OOO (a.k.a. AQUANIK; a.k.a. AQUANIK LLC; a.k.a. LLC RUSSKOE VREMYA; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTIU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA LLC), 47A, Sevastopolye Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebakske raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address office@aquanika.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075247000036 [UKRAINE-EO13661].

RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRTOE AKTIONERNOE OBSCHESTVO), Novooivanovskoe 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 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 9707009586 (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-EU14024].

RUSSKIE MASHINY (a.k.a. RUSSIAN MACHINE MACHINES), Ul. Rochdelskaya 15, 8, Moscow 123022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1112373000596; Tax ID No. 2373000582; Identification Number 37100386 [UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EU14024]. 

RUSSIE MASYHNY (a.k.a. RUSSIAN MACHINES), Ul. Rochdelskaya 15, 8, Moscow 123022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1112373000596; Tax ID No. 2373000582; Identification Number 37100386 [UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EU14024]. 

RUSSKOE MASHINY PLASTUN (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTIU RUSSKIE VEZDEKHODY PLASTUN; a.k.a. RUSSIAN ALL TERRAIN VEHICLES PLASTUN COMPANY), 21 Litera A, Leitenanta Shmidt Nab., Pomeschch. 4-N, St. Petersburg 199034, Russia; 9 Khilokskaia, Novosibirsk, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801696576 (Russia); Registration Number 1217800042283 (Russia) [RUSSIA-EU14024]. 

RUSSKIE TSIFROVYE RESHENIYA (a.k.a. RUSSIAN NUMBER RESOLUTIONS) LLC, Ul. Rochdelskaya 15, 8, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str. 43, Moscow 109147, Russia; The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing XiLu Street, Jingan District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jiangoumenwai Dalei, Beijing 100004, China; SWIFT/BIC VTB6CNBJ; Website www.vtb.com; alt. Website www.vtb.ru; alt. Website www.vtb.ru; BIK (RU) 044525187; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044307707; 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; Registration ID 1075247000036 [UKRAINE-E013661].
Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

RYAUZOW, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RYAUZOW, Denis), 17-13, 130010, Moscow, Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 3 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RYAUZOW, Denis Yuryevich (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RYAUZOW, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 3 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RYAN, Ryan, Damion Patrick John (a.k.a. JOHN, Damion Patrick; a.k.a. RYAN, Damion Patrick John; a.k.a. "HENRY, John"; a.k.a. "JOHN, Damien"; 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; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W0997521 (Canada); alt. Passport HS144330 (Canada) expires 15 Sep 2022; alt. Passport AK040653 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).

RYAN, Tae Chol (a.k.a. RYANG, Tae-ch’ol’), Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korean Ryonbong General Corporation in Tumen, China (individual) [DPRK2].

RYANG, Tae-ch’ol’ (a.k.a. RYANG, Tae Chol), Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korean Ryonbong General Corporation in Tumen, China (individual) [DPRK2].

RYANG, Tae-ch’ol’ (a.k.a. RYANG, Tae Chol), Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korean Ryonbong General Corporation in Tumen, China (individual) [DPRK2].
RYBAKOU, Andrei Alekseevich (Cyrillic: РЫБАКОЎ, Андрэй Аляксеевіч) (a.k.a. RYBAKOU, Andrei)

RYBAKOU, Andrei; a.k.a. RYBAKOU, Andrei Alekseevich (Cyrillic: РЫБАКОЎ, Андрэй Аляксеевіч) (a.k.a. RYBAKOU, Andrei)

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

OFFICE OF FOREIGN ASSETS CONTROL
Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

RYUNG SENG TRADING CORPORATION (a.k.a. KOREA KURYONGGANG TRADING CORPORATION; a.k.a. KOREA TANGUN TRADING CORPORATION; a.k.a. RYUNGSENG TRADING CORPORATION; a.k.a. RYUNGSONG TRADING CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK2].

RYUNGSENG TRADING CORPORATION (a.k.a. KOREA KURYONGGANG TRADING CORPORATION; a.k.a. KOREA TANGUN TRADING CORPORATION; a.k.a. 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] [DPRK2].

RYUNGSONG TRADING CORPORATION (a.k.a. KOREA KURYONGGANG TRADING CORPORATION; a.k.a. KOREA TANGUN TRADING CORPORATION; a.k.a. RYUNG SENG TRADING CORPORATION; a.k.a. RYUNGSENG 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 & C TRADE PTY LTD (a.k.a. S AND C TRADE PTY CO., LTD; a.k.a. S&C TRADE PTY CO., LTD; a.k.a. S&C TRADE PTY LTD), Room 203, B, Lijingshangwu, No. 57, Busha Road, Buji, Longgang, Shenzhen 518114, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country China [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

S AND D SOLUTIONS LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ESDIES; a.k.a. S & D SOLUTIONS LIMITED LIABILITY COMPANY; a.k.a. "SDS OOO"), Uli. 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-E014024].

S&C TRADE PTY CO., LTD (a.k.a. S AND C TRADE PTY CO., LTD; a.k.a. S AND C TRADE PTY LTD; a.k.a. S & C TRADE PTY LTD), Room 203, B, Lijingshangwu, No. 57, Busha Road, Buji, Longgang, Shenzhen 518114, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country China [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

S & C TRADE PTY LTD (a.k.a. S AND C TRADE PTY CO., LTD; a.k.a. S & C TRADE PTY LTD; a.k.a. S&C TRADE PTY CO., LTD), Room 203, B, Lijingshangwu, No. 57, Busha Road, Buji, Longgang, Shenzhen 518114, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country China [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

S & C TRADE PTY LTD (a.k.a. S AND C TRADE PTY CO., LTD; a.k.a. S & C TRADE PTY LTD; a.k.a. S&C TRADE PTY CO., LTD), Room 203, B, Lijingshangwu, No. 57, Busha Road, Buji, Longgang, Shenzhen 518114, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country China [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

S & C TRADE PTY LTD (a.k.a. S AND C TRADE PTY CO., LTD; a.k.a. S & C TRADE PTY LTD; a.k.a. S&C TRADE PTY CO., LTD), Room 203, B, Lijingshangwu, No. 57, Busha Road, Buji, Longgang, Shenzhen 518114, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country China [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

S&D SOLUTIONS LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ESDIES; a.k.a. S & D SOLUTIONS LIMITED LIABILITY COMPANY; a.k.a. "SDS OOO"), Uli. 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-E014024].

S&C TRADE PTY CO., LTD (a.k.a. S AND C TRADE PTY CO., LTD; a.k.a. S AND C TRADE PTY LTD; a.k.a. S & C TRADE PTY LTD), Room 203, B, Lijingshangwu, No. 57, Busha Road, Buji, Longgang, Shenzhen 518114, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country China [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

S & C TRADE PTY LTD (a.k.a. S AND C TRADE PTY CO., LTD; a.k.a. S & C TRADE PTY LTD; a.k.a. S&C TRADE PTY CO., LTD), Room 203, B, Lijingshangwu, No. 57, Busha Road, Buji, Longgang, Shenzhen 518114, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country China [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

S&D SOLUTIONS LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ESDIES; a.k.a. S & D SOLUTIONS LIMITED LIABILITY COMPANY; a.k.a. "SDS OOO"), Uli. 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-E014024].

S&C TRADE PTY CO., LTD (a.k.a. S AND C TRADE PTY CO., LTD; a.k.a. S AND C TRADE PTY LTD; a.k.a. S & C TRADE PTY LTD), Room 203, B, Lijingshangwu, No. 57, Busha Road, Buji, Longgang, Shenzhen 518114, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country China [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

S&D SOLUTIONS LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ESDIES; a.k.a. S & D SOLUTIONS LIMITED LIABILITY COMPANY; a.k.a. "SDS OOO"), Uli. 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-E014024].
SAAB CERTAIN AND COMPA NIA S. EN C. (a.k.a. SAAB CERTAIN & COMPA NIA S. EN C.; a.k.a. SAAB CERTAIN Y COMPA NIA S. EN C.; Cr 43 B No 80 - 59, Barranquilla, Atlantico, Colombia; NIT # 9000798817 (Colombia) [VENEZUELA-EQ13850].

SAAB CERTAIN Y COMPA NIA S. EN C. (a.k.a. SAAB CERTAIN & COMPA NIA S. EN C.; a.k.a. SAAB CERTAIN AND COMPA NIA S. EN C.), Cr 43 B No 80 - 59, Barranquilla, Atlantico, Colombia; NIT # 9000798817 (Colombia) [VENEZUELA-EQ13850].

SAAB CERTAIN, Isham Ali; DOB 14 Apr 1999; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport AS005095 (Colombia); National ID No. 99041408126 (Colombia) (individual) [VENEZUELA-EQ13850] (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) (individual) [VENEZUELA-EQ13850] (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); Venezuela's Ombudsman; President of Venezuela's Republican Moral Council (individual) [VENEZUELA].

SAAB MORAN, Alex (Latin: SAAB MORÁN, Alex) (a.k.a. SAAB MORÁN, Alex Nain); DOB 25 Apr 1996; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport PE097209 (Colombia); National ID No. 1045738303 (Colombia) (individual) [VENEZUELA-EQ13850] (Linked To: SAAB MORAN, Alex Nain).

SAAB MORAN, Luis Alberto, Colombia; Rome, Italy; DOB 20 Dec 1976; POB Barranquilla, Colombia; citizen Italy; Gender Male; Cedula No. 72224947 (Colombia); Passport YA6688232 (Italy) expires 20 Oct 2024 (individual) [VENEZUELA-EQ13850].

SAAB, Elias Fouad (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDINNE, 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).

SAAB, Shadi (a.k.a. SAAB CERTAIN, Shadi Nain; 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) (individual) [VENEZUELA-EQ13850] (Linked To: SAAB MORAN, Alex Nain).

SAAB, Tony (a.k.a. S'A'B, Tony Boutros; a.k.a. SÀ'B, Tony Butrus), Tannourine Tahta, Batroun, Lebanon; DOB 20 May 1977; Gender Male (individual) [SDGT] (Linked To: ASSI, Saleh).

SA'AD, Bashar, Syria; DOB 16 Jul 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SA'ADAH, Ruwaydah, Syria; DOB 10 Feb 1952; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SA'ADAT, Amar (a.k.a. AL-SAATI, Ammar (Arabic: ﻤﺤﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺳﺎﻋﺎﺗﻲ)), Syria; DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

SAAD, Issam 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).

SAAD, Abdul Latif (a.k.a. SAD, Abd-al-Latif), Iraq; DOB 10 Aug 1958; POB Bent Jbayl, 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 13386; 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).
SABERIN, Mohammad Amin (a.k.a. SABERIAN, Mohammad Amin); a.k.a. SABERIAN, Reza Mohammad Amin), Iran; DOB 01 Feb 1980; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G10515157 (Iran) expires 05 Oct 2024; National ID No. 2431884694 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

SABERIAN, Mohammadamin (a.k.a. SABERIAN, Mohammad Amin), Iran; DOB 01 Feb 1980; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G10515157 (Iran) expires 05 Oct 2024; National ID No. 2431884694 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

SABERIAN, Reza Mohammad Amin (a.k.a. SABERIAN, Mohammad Amin); a.k.a. SABERIAN, Reza Mohammad Amin), Iran; DOB 01 Feb 1980; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G10515157 (Iran) expires 05 Oct 2024; National ID No. 2431884694 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

SABERIN KISH CO. (a.k.a. SABERIN KISH COMPANY (Arabic: شركت كيش), Pakmodiya Street, Haji Musafirkhana, Dongri, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafir

SABURINEZHAD, Hasan (Arabic: ﺣﺴﻦ ﺳﺒﺮﯼ) a.k.a. SABURINEZHAD, Hasan (Arabic: ﺣﺴﻦ ﺳﺒﺮﯼ), 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).

SAD IMPORT EXPORT COMPANY, Haftom Tir Square, South Mofteh Ave., PO Box 1584864813, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SAD, Abd-al-Latif (a.k.a. SAAD, Abdul Latif), Iraq; DOB 10 Aug 1958; POB Bent Jbali, 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).

SAD, Isam Ahmad (a.k.a. SAAD, Isam Ahmad; a.k.a. SAAD, Issam Ahmad), Lebanon; DOB 19 Oct 1964; POB Bent Jbali, 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).

SADA, Qahtan Nawaf Ahmad Alwan (a.k.a. AL-RASHIDI, 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; Organization Established Date 18 Dec 2012; National ID No. 10320837227 (Iran); Registration Number 432329 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SADAF PETROCHEMICAL ASSALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH COMPANY), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE (a.k.a. SADAF ASALUYEH CO.; a.k.a. SADAF CHEMICAL ASSALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SADATI, Seyed Mahmoud (Arabic: ﺳﺪﺎﺗﯽ ﺳﺒﺮﯽ ﻣﺤﻤﺪ), Shiraz, Iran; DOB 1958; alt. DOB 1959; POB Estahaban, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Revolutionary Court of Shiraz (individual) [CAATS - IRAN].

SADEGI MOGHADAM, Mohammad Hasan (a.k.a. SADEGH MOGHADAM, Mohammad Hassan; a.k.a. SADEGHI MOGHADAM, Mohammad Hasan; a.k.a. SADEGI MOGHADAM, Mohammad Hassan; a.k.a. SADEGI MOGHADAM, Mohammad Hassan), Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
SAEED, Hafiz Talha (a.k.a. SAEED, Mohammad Talha; a.k.a. SAEED, Tahil; a.k.a. SAEED, Ta'hil), 116-E Block, Johar Town, Lahore, Pakistan; DOB 25 Oct 1975; POB Sargodha, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT].

SAEED, Mohammad Ali (a.k.a. AHMAD, Muhammad Ali Sayid; 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].

SAEED, Mohammad Talha (a.k.a. SAEED, Hafiz Talha; a.k.a. SAEED, Tahil; a.k.a. SAEED, Ta'hil), 116-E Block, Johar Town, Lahore, Pakistan; DOB 25 Oct 1975; POB Sargodha, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT].

SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAYEED, Hafiz Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAIFIZ SAHIB"; a.k.a. "TATA Ji"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil: Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3500205590842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT].

SAEED, Ta'hil (a.k.a. SAEED, Hafiz Talha; a.k.a. SAEED, Mohammad Talha; a.k.a. SAEED, Ta'hil), 116-E Block, Johar Town, Lahore, Pakistan; DOB 25 Oct 1975; POB Sargodha, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT].
SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maksim), Russia; DOB 18 Feb 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Sale of motor vehicles; Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(iv) [IRAN] [IFCA].

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-E014024].

SAFIR CAR TRADING COMPANY IN TURKEY (a.k.a. AL-SAFIR COMPANY; a.k.a. AL-SAFIR OTO (Arabic: ﺍﻹﻗﻨﺎﻡ ﺍﻟﻠﺴﻴﺎﺭﺍﺕ); a.k.a. EL SAFIR OTO; a.k.a. EL SAFIR OTOMOTIV; a.k.a. EL SAFIR OTOMOTIV; a.k.a. EL SAFIR OTOMOTIV); 4222 Sokak, N Block, Number 49, Istanbul, Istanbul Province 34218, Turkey; Oto Center Galericier Sitesi, 100, Yi, 3. Yol Sokak., Bagcilar, Istanbul 34204, Turkey; Gaziantep, Turkey; Kilis, Turkey; Urfa, Turkey; Organization Type: Sale of motor vehicles [SYRIA-E013894] (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-E014024].

SAFIR CAR TRADING COMPANY IN TURKEY (a.k.a. AL-SAFIR COMPANY; a.k.a. AL-SAFIR OTO (Arabic: ﺍﻹﻗﻨﺎﻡ ﺍﻟﻠﺴﻴﺎﺭﺍﺕ); a.k.a. EL SAFIR OTO; a.k.a. EL SAFIR OTOMOTIV; a.k.a. EL SAFIR OTOMOTIV; a.k.a. EL SAFIR OTOMOTIV); 4222 Sokak, N Block, Number 49, Istanbul, Istanbul Province 34218, Turkey; Oto Center Galericier Sitesi, 100, Yi, 3. Yol Sokak., Bagcilar, Istanbul 34204, Turkey; Gaziantep, Turkey; Kilis, Turkey; Urfa, Turkey; Organization Type: Sale of motor vehicles [SYRIA-E013894] (Linked To: AL-JASIM, Mohammad Hussein).
SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; National ID No. 4511601701 (Russia) (individual) [RUSSIA-E014024].

SAFONOV, Maxim (a.k.a. SAFONOV, Maksim Valerevich); a.k.a. SAFONOV, Maksim Valerevich), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; National ID No. 4511601701 (Russia) (individual) [RUSSIA-E014024].

SAFRE, Adi (a.k.a. SAFAR, Adel); DOB 1953; POB Damascus, Syria; Prime Minister (individual) [SYRIA].

SAFRAN AIRPORT SERVICES (a.k.a. SAFIRAN AIRPORT SERVICES; a.k.a. SAFIRANAS), No. 36 Esfandyar Boulevard, Valie-Asr Avenue, Tehran 19686 53953, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country Iran; National ID No. 14004241708 (Iran); Registration Number 457647 (Iran) [IRAN-TRA].

SAHAB, Omar (a.k.a. AWADH, Omar; a.k.a. OMAR, Omar Awadh); DOB 20 Sep 1973; POB Mombasa, Kenya; Passport A764712 (Kenya) expires 27 Mar 2013; alt. Passport B002271 (Kenya); alt. Passport KE007776 expires Aug 2009; Possibly Located in Kenya (individual) [SDGT].

SAHAB PARDAZ CO. (a.k.a. SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY (Arabic: شرکت سامانه گزار پارداز محدوده)), No. 22, Khorramshahr Street, Tehran, Iran; No. 28, Arab Ali St., Khorramshahr St., Tehran, Iran; North Shohvardi Street, Khorramshahr 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].

SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (a.k.a. ARDALAN MACHINERIES COMPANY; a.k.a. SHAHID HEMMAT INDUSTRIAL GROUP; a.k.a. "ARMACO"; a.k.a. "SAPICO"; a.k.a. "SHIG"), Damavand Tehran Highway, Tehran, Iran; P.O. Box 16595-159, Tehran, Iran; No. 5, Eslami St., Golestan Sevom St., Pasdaran St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SAHARA THUNDER (Arabic: شركة صحراء الصحراء), (a.k.a. DESSERT THUNDER COMPANY; a.k.a. TANDOR SAHARA CO.; a.k.a. TANDOR SAHARA PRIVATE LIMITED COMPANY), No. 2, Moghadas Alley (4), Ghasir St., Beheashi St., Tehran, Iran; Fifth Floor, No. 2, Shahid Hassan Moghadam Alley, Shahid Ahmad Ghasir St, Argentine, Saee St, Tehran, Iran; Website www.saharathunder.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 45094, Mexico; Perla # 3880, Colonia Res. Loma Bonita, Zapopan, Jalisco, Mexico; DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA41003MJCRHN07 (Mexico) (individual) [SDNTK].


SAHEL CONSULTANT ENGINEERS, No. 57, Eftekhar St., Larestan St., Motahhari Ave, Tehran, Iran; P.O. Box 16765-34, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
Established Date 01 Jun 2020; Registration Number 889628 (United Arab Emirates); Economic Register Number (CBLS) 11514491 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SAHIN, Huseyin, Adnan Saygun, Cad Canan SK N1 Mercan St K 4 D 9 ULUS, Istanbul, Turkey; DOB 01 Apr 1957; POB Gumusova, Turkey; nationality Turkey; citizen 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 U00618757 (Turkey) issued 12 Aug 2010 expires 11 Aug 2020; National ID No. 31202133364; Chief Executive Officer (individual) [DPRK] (Linked To: SIA SAHUL Money Exchange Company Number 68-0678326 (United States) [VENEZUELA] (Linked To: SARRIA DIAZ, Rafael Alfredo).

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

SAID, Sa'id, Syria; DOB 11 Dec 1955; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SAIDI, Mohammad Hosein (a.k.a. GHLIZADEH, Vail (Arabic: โฉลก ฟัย دائ); a.k.a. QOLIZADEH, Vail), 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: MADA'IN NOVIN TRADERS).

SAIDNAYA MILITARY PRISON (a.k.a. SAYDNAYA MILITARY PRISON (Arabic: سجن الصيدناء العسكري); a.k.a. SAYDNAYA PRISON; a.k.a. SEDNAYA PRISON (Arabic: سجن سدنايا), Syria [SYRIA-E013894].

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

SAIFUDDIN, Muhammad (a.k.a. FAIZ, Mohammad Yusuf Karim; a.k.a. FAIZ, Mohammed Karim Yusop; a.k.a. FAIZ, Mohd Karim Yusop; a.k.a. MOH, Karim Yusop; a.k.a. "AL-INDONESI, Abu Walid"; a.k.a. "AL-INDUNISI, Abu Walid"); Syria; DOB 11 Oct 1978; POB Indonesia; nationality Indonesia; citizen Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

SAING, Sai Lone (a.k.a. HSAI, U Sai Lone; a.k.a. HSAIN, Sai Lone; a.k.a. HSAIN, Sai Lone; a.k.a. HSANG, Sai Lone; a.k.a. HSENG, Sai Long; a.k.a. SAING, 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. HSAI, U Sai Lone; a.k.a. HSING, U Sai Lone; a.k.a. HSING, U Sai Lone; a.k.a. HSANG, Sai Lone; a.k.a. HSANG, Sai Lone), Naypyitaw, Burma; DOB 18 Apr 1947; nationality Burma; Gender Male; State Administrative Council Member (individual) [BURMA-E014014].
SAINVIC, Nikola; DOB 07 Dec 1948; POB Bor, Serbia and Montenegro; Ex-FRY Deputy Prime 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. RUSSKOIE IMPERSKOE 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 BYUZHDNETNOE OBRAZOVATELNOE UCHREZHDENIE VYSSHEGO OBRAZOVANIYA SANKT PETERSBURGSKI GORNII UNIVERSITET; f.k.a. NACIONALNY MINERALNOUSROYEI UNIVERISTET GORNYI, UCH; a.k.a. SPGU GORNII UNIVERSITET FGBU; a.k.a. "NATIONAL MINERAL RESOURCES UNIVERSITY"; a.k.a. "SMPI"), 2, 21st Line, St Petersburg 199106, Russia; Tax ID No. 7801021076 (Russia); Government Gazette Number 02068508 (Russia); Registration Number 1027800507591 (Russia) [RUSSIA-EO14024].

SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LTD (a.k.a. LIMITED LIABILITY COMPANY SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САНКТ-ПЕТЕРБУРГСКАЯ МЕЖДУНАРОДНАЯ БАНКОВСКАЯ КОНФЕРЕНЦИЯ; a.k.a. PSB AVTOFAKTORING), Ul. Smirnovskaya D. 10, Str. 8, Komnata 7, Moscow 109052, Russia; d. 42, Moskovskoe Shosse, Sergiev Posad, Moscow Oblast 143100, Russia (Cyrillic: д. 42, Московское шоссе, Сергиев Посад, Московская область 143100, Россия); Organization Established Date 30 Dec 2010; Tax ID No. 5042116641 (Russia); Registration Number 1105402007806 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

SAIQU TRADE LIMITED (a.k.a. SALITA TRADE LIMITED (Chinese Traditional: 蕃利達貿易有限公司)), Room 09/27F Ho King Commercial Centre 2-16 Fa Yuen Street Mongkok KI, Hong Kong, China; Organization Established Date 02 Aug 2018; C.R. No. 2729339 (Hong Kong) [IRAN-EO13846] (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. "EI"), P. O. Box 19575-365, Shahid Langari Street, Noboniat Sq, Pasdaran Ave, Saadat 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, Noobyanad 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].

SAISAIPEON CO., LTD (a.k.a. NOVELUCK TRADING LIMITED), 1306, 13/F, Loki Centre, 133-139 Wan Chai Road, Wan Chai, Hong Kong, China; Website www.longsun-lighting.com.hk, alt. Website www.longsun-lighting.com.hk [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SAJEDINIA, Hossein (Arabic: حسین ساجدینی), 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).

SAJAD, Rasul (a.k.a. SAJJAD, Rasoul; a.k.a. SAJAD, Rassoul), Iran; DOB 09 Aug 1970; POB Esfahan, Iran; nationality Iran; Gender Male; Passport G9333110 (Iran) issued 03 Mar 2014 expires 03 Mar 2019; Dr (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SAJADINIA, Mohsen (a.k.a. AL-SAYF, Mahmud; a.k.a. SAJADI NIA, Mohsen; a.k.a. SAJADINIA, Mohsen; a.k.a. SEIF, Mahmoud); 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].

SAJADEH, Majid, Iran; DOB 26 Jan 1968; POB Tehran, Iran; nationality Iran; 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: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e) (individual) [IFCA] (Linked To: HAFEZ DARYA ARYA SHIPPING COMPANY).

SAJAF, Rasoul (a.k.a. SAJJAD, Rasoul; a.k.a. SAJJAD, Rassoul), Iran; DOB 09 Aug 1970; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9333110 (Iran) issued 03 Mar 2014 expires 03 Mar 2019; Dr (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SAJJADINIA, Mohsen (a.k.a. AL-SAYF, Mahmud; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADI NIA, Mohsen; a.k.a. SAJADINIA, Mohsen; a.k.a. SEIF, Mahmoud); DOB 05 Jun 1964; alt. DOB 05 Jun 1967; alt. DOB 05 Jun 1969; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9333110 (Iran) issued 03 Mar 2014 expires 03 Mar 2019; Dr (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
Gender Male; Passport G9333110 (Iran) issued 03 Mar 2014 expires 03 Mar 2019; Dr (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SAJADINIA, Mohsen (a.k.a. AL-SAYF, Mahmud; a.k.a. SAJJADINIA, Mohsen; a.k.a. SAJJADINIA, Mohsen; a.k.a. SEIF, Mahmoud); 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].

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 C7480TP630 (Germany); National ID No. L749X688M2 (Germany); alt. National ID No. 523884049 (Germany) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKAR, Tarek, Syria; Turkey; DOB 14 Mar 1987; POB Syria; citizen Canada; Gender Male (individual) [SDGT].

SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIIOCH; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL COMPANY; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSOUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIIOCH (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL COMPANY; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSOUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIIOCH; 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).

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).

SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAEED COMPANY FOR EXCHANGE AND MONEY TRANSFER, Malaysia [SDGT] (Linked To: TAKAMUL COMPANY; a.k.a. THE CONCILIATION COMPANY).

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

EGYPT; DOB 1957; POB Nuri, Sudan; nationality Sudan; Gender Male (individual) [SUDAN-EO140098].

SALAHUDDIN, Mualawi Rajab (a.k.a. RAJAB, Mualawi), Paghman District, Kabul Province, Afghanistan; DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male (individual) [SDGT].

SALAMAH, Adib Nimr (a.k.a. SALAMEH, Adeeb Namer (Arabic: سالمه، أديب ناصر سلامه); a.k.a. SALAHUDIN, Maulawi Rajab (a.k.a. RAJAB, Maulawi), Paghman District, Kabul Province, Afghanistan; DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male (individual) [SDGT].

SALAMI, Hussayn (a.k.a. SALAMAH, Adib Nimr; a.k.a. SALAHUDIN, Maulawi Rajab (a.k.a. RAJAB, Maulawi), Paghman District, Kabul Province, Afghanistan; DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male (individual) [SDGT].

SALAMI, Hussayn (a.k.a. SALAMAH, Adib Nimr; a.k.a. SALAHUDIN, Maulawi Rajab (a.k.a. RAJAB, Maulawi), Paghman District, Kabul Province, Afghanistan; DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male (individual) [SDGT].
(individual) [SDNTK] (Linked To: OPERADORA EFCIAZ PEGASO; Linked To: NUEVA ATUNER 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 Molovardyetsve 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, Abolghassem (a.k.a. SALAVATI, Abolghasem; a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abdolghasem; a.k.a. SALAVATI, Abolghasem (Arabic: صلواتی ابولقاسم); a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abolghasem (a.k.a. SALAVATI, Abu'l-Qasim; a.k.a. SALEVATI, абулукасем); a.k.a. SALAVATI, Abughasem), 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, Abdolghasem (a.k.a. SALAVATI, Abolghasem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abolghasem (Arabic: صلواتی); a.k.a. SALAVATI, Abughasem), 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, Abolghasem (a.k.a. SALAVATI, Abolghasem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abolghasem (Arabic: صلواتی); a.k.a. SALAVATI, Abughasem), 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, Abu'l-Qasim; a.k.a. SALEVATI, абулукасем; a.k.a. SALAVATI, Abolghasem (Arabic: صلواتی); a.k.a. SALAVATI, Abughasem), 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].
Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Calle Rinconada del Abedul #184, Zapopan, Jalisco, Mexico; Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Mexico; Calle Mexico Independiente #126, Condominio Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas

Condominiums, 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].

SALAZAR HERNANDEZ, Alejandra (a.k.a. SALAZAR HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandra; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ DEGUIZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Alejandra Maria; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Maria Alejandra)] Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Local 9 Zona E, Plaza Universidad, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia VillaUniversitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conunto Patria, Zapopan, Jalisco, Mexico; Calle GK Chesterton #184, Zapopan, Jalisco, Mexico; Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Mexico; Calle Mexico Independiente #126, Condominio Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas

Condominiums, 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].

SALAZAR HERNANDEZ, Alejandra (a.k.a. SALAZAR HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandra; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ DEGUIZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Alejandra Maria; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Maria Alejandra)] Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Local 9 Zona E, Plaza Universidad, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia VillaUniversitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conunto Patria, Zapopan, Jalisco, Mexico; Calle GK Chesterton #184, Zapopan, Jalisco, Mexico; Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Mexico; Calle Mexico Independiente #126, Condominio Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas

Condominiums, 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].

SALEH, Ahmad Ali Abdullah (a.k.a. SALEH, Ahmed Ali; a.k.a. SALEH, Ahmed Ali Abdullah; a.k.a. SALIH AL-AMIR, Ahmad Ali Abdullah); DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard (individual) [YEMEN].

SALEH, Ahmed Ali (a.k.a. SALEH, Ahmad Ali Abdullah; a.k.a. SALEH, Ahmed Ali Abdullah; a.k.a. SALIH AL-AMIR, Ahmad Ali Abdullah); DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard (individual) [YEMEN].

SALEH, Ahmed 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, Ali Abdullah A.A. (a.k.a. SALEH, Abd al-Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALEH, Dr. Abd al-Latif; a.k.a. SALEH, Dr. Abd al-Munim; a.k.a. SALEH, Dr. Abd al-Munim Ahmed; Iraq; DOB 1943; Former Minister of Awqaf and Religious Affairs (individual) [IRAQ2].

SALEH, Ahmed Ali Abdullah; a.k.a. SALEH, Ahmed Ali Abdullah; a.k.a. SALIH AL-AMIR, Ahmad Ali Abdullah; DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard (individual) [YEMEN].

SALEH, Ahmed Ali (a.k.a. SALEH, Ahmad Ali Abdullah; a.k.a. SALEH, Ahmed Ali Abdullah; a.k.a. SALIH AL-AMIR, Ahmad Ali Abdullah); DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard (individual) [YEMEN].
SALEH, AliMohamed (a.k.a. SALAH, AliMohammad; a.k.a. SALEH, AliMohamed; a.k.a. SALEH, AliMohamed; a.k.a. SALIH, Abd al-Latif), United Arab Emirates; DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SALEH, AliMohamed (a.k.a. SALAH, AliMohammad; a.k.a. SALEH, AliMohamed; a.k.a. SALEH, AliMohamed; a.k.a. SALIH, AliMohamed; a.k.a. SALIH, AliMohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SALEH, AliMohamed (a.k.a. SALAH, AliMohammad; a.k.a. SALEH, AliMohamed; a.k.a. SALEH, AliMohamed; a.k.a. SALIH, AliMohamed; a.k.a. SALIH, AliMohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SALEH, AliMohamed (a.k.a. SALAH, AliMohammad; a.k.a. SALEH, AliMohamed; a.k.a. SALEH, AliMohamed; a.k.a. SALIH, AliMohamed; a.k.a. SALIH, AliMohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SALEH, AliMohamed (a.k.a. SALAH, AliMohammad; a.k.a. SALEH, AliMohamed; a.k.a. SALEH, AliMohamed; a.k.a. SALIH, AliMohamed; a.k.a. SALIH, AliMohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SALEH, AliMohamed (a.k.a. SALAH, AliMohammad; a.k.a. SALEH, AliMohamed; a.k.a. SALEH, AliMohamed; a.k.a. SALIH, AliMohamed; a.k.a. SALIH, AliMohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SALEH, AliMohamed (a.k.a. SALAH, AliMohammad; a.k.a. SALEH, AliMohamed; a.k.a. SALEH, AliMohamed; a.k.a. SALIH, AliMohamed; a.k.a. SALIH, AliMohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SALEH, AliMohamed (a.k.a. SALAH, AliMohammad; a.k.a. SALEH, AliMohamed; a.k.a. SALEH, AliMohamed; a.k.a. SALIH, AliMohamed; a.k.a. SALIH, AliMohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SALEH, AliMohamed (a.k.a. SALAH, AliMohammad; a.k.a. SALEH, AliMohamed; a.k.a. SALEH, AliMohamed; a.k.a. SALIH, AliMohamed; a.k.a. SALIH, AliMohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].
SALEVATI, Abdalghasem; a.k.a. SALAVATI, Abdul-Qasim), Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].

SALGUERO NEVAREZ, Noel (a.k.a. "EL FLACO"), Mexico; DOB 06 Jun 1969; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

SALI JR., Jaina Antel (a.k.a. "ABU SOILAIMAN"), a.k.a. "ABU SOILAYMAN"; a.k.a. "APONG SOILAIMAN"; a.k.a. "APUNG"); DOB 01 Jun 1965; POB Barangay Lanote, Bliss, Isabele, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

SALEH AL-HUSAYNI, Mohammed Hossein (a.k.a. AL-HUSAYNI, Mohammed Hossein); DOB 01 Jul 1954; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A9298890 (Iraq) (individual) [SDGT] [IFSR].

SALEH AL-AHMAR, Ahmad Ali Abdallah (a.k.a. SALEH, Abdullah Ali; a.k.a. saleh, Ahmed Ali; a.k.a. saleh, Ahmad Ali Abd), 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 ABU HUSSEIN, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Abdyl Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALEH, Dr. Abu Al Latif; a.k.a. SALEH, Dr. Abdul Latif, United Arab Emirates; DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D386 871 (Jordan) (individual) [SDGT].

SALEH, Ahmad Ali Abdullah; a.k.a. SALEH, Ahmed Ali; a.k.a. saleh, Ahmed Ali; a.k.a. saleh, Ali Abdullah; DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Passport A06134611 (Yemen) expires 26 Feb 2026 (individual) [SDGT] [IFSR].

SALEH, Abdul-Munim Ahmad (a.k.a. SALEH, Abdul Moneim Ahmad), Iraq; DOB 1943; Former Minister of Awqaf and Religious Affairs (individual) [IRAQ2].


SAKIM, Ahmad, Syria; DOB 29 Aug 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SAKIM, Ahmad Faad (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Aiman Muhammad Rabi; a.k.a. AL-ZAWAHIRI, Ayman); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

SAKIM, Firas Haji, Syria; DOB 10 May 1977; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SAKIM, Hassan Rostom (a.k.a. ATWA, Ali; a.k.a. BOUSLIM, Ammar Mansour), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

SAKIM, Iyad, Syria; DOB 12 Dec 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SAKIM, Majdi (a.k.a. SALIM, Majdi Muhammad Muhammed), Turkey; DOB 11 May 1956; alt. DOB 1958; POB Egypt; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA).

SAKIM, Majdi Muhammad Muhammed (a.k.a. SALIM, Majdi), Turkey; DOB 11 May 1956; alt. DOB 1958; POB Egypt; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA).


SAKIM, Muhammad Ayman Nasir-al-Din, Syria; DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT].

SAKIM, Majdi Muhammad Muhammed (a.k.a. SALIM, Majdi Muhammad), Turkey; DOB 11 May 1956; alt. DOB 1958; POB Egypt; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA).
SALIANI, Mu'alem (a.k.a. ALI, Maalim Salman; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan), Iraq; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Ruad Dawood Farm, Az Zabadani, Damascus, Syria; DOB 25 Oct 1983; alt. DOB 1977; POB Baghdad, Iraq; nationality Iraq; Passport 284173 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

SALIANI, Qais Muhammad (a.k.a. AL-TIKRITI, Aiman Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan), Bludan, Syria; Mutanabi Area, Al Monsur, Baghdad, Iraq; DOB 21 Oct 1971; POB Baghdad, Iraq; alt. POB Al-Owija, Iraq; nationality Iraq (individual) [IRAQ2].

SALIANI, Salman Raof (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALIANI, Salman Rauf; a.k.a. "MARQUEZ, Andre"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

SALIANI, Shadi, Syria; DOB 05 May 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SALIANI, Komeil Baradar (a.k.a. "Salim Baradar"), No. 29, Tohid Sq., Shahid Mahalati Complex, Mini City, Tehran, Iran; DOB 16 Nov 1985; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0077605063 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

SALIANDI, Ali Mohammed (a.k.a. BASHIR, Ali), Lebanon; DOB 30 May 1981; nationality Bahrain; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2108802 (Bahrain) expires 16 May 2022 (individual) [SDGT] (Linked To: AL-ASHTAR BRIGADES).

SALIANDI, Komeil Baradar (a.k.a. "Salim Baradar"), No. 29, Tohid Sq., Shahid Mahalati Complex, Mini City, Tehran, Iran; DOB 16 Nov 1985; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0077605063 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

SALIANDI, Ali Mohammed (a.k.a. BASHIR, Ali), Lebanon; DOB 30 May 1981; nationality Bahrain; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2108802 (Bahrain) expires 16 May 2022 (individual) [SDGT] (Linked To: AL-ASHTAR BRIGADES).

SALIANDI, Komeil Baradar (a.k.a. "Salim Baradar"), No. 29, Tohid Sq., Shahid Mahalati Complex, Mini City, Tehran, Iran; DOB 16 Nov 1985; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0077605063 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).
SALYUT AO (a.k.a. JOINT STOCK COMPANY SALUTE; a.k.a. SALYUT JSC), Sh. Moskovskoe P. Mekhzavad D. 20, Samara 443028, Russia; Organization Established Date 25 Dec 1941; Tax ID No. 6313034986 (Russia); Registration Number 102630840983 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

SALYUT JSC (a.k.a. JOINT STOCK COMPANY SALUTE; a.k.a. SALYUT AO), Sh. Moskovskoe P. Mekhzavad D. 20, Samara 443028, Russia; Organization Established Date 25 Dec 1941; Tax ID No. 6313034986 (Russia); Registration Number 102630840983 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

SALWAN, Samir (a.k.a. IZZ-AL-DIN, Hasan; a.k.a. "HAWIYE, Abdisamad"), Kurtunwaarey, Lower Shabelle, Somalia; DOB 1988; 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-JAMAL, Sa'id Ahmad (Ukraine) expires 31 Jan 2028; National ID No. 6131034986 (Russia); Registration Number 102630840983 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
Subject to Secondary Sanctions; National ID No. 10340455609 (Iran) [SDGT] [IFSR] (Linked To: MUSAVIFAR, Sayyed Reza).

SAMAN SHMI MIDDLE EAST (a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY (Arabic:شركى سامان ميني خاور ميانه): a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADING; a.k.a. MIDDLE EAST SAMAN SHMI TRADING COMPANY; a.k.a. SAMAN CHEMICAL COMPANY; a.k.a. SAMAN MIDDLE EASTERN CHEMICAL COMPANY; a.k.a. SAMAN SHMI KHAVARMIANE LTD.; a.k.a. "MSC"), Aghdasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard, 2-4th Floor, Unit 401, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340455609 (Iran) [SDGT] [IFSR] (Linked To: MUSAVIFAR, Sayyed Reza).

SAMAN SHIPPING COMPANY LIMITED, Diagonas House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SAMANE GOSTAR SAHAD PARDAZ PRIVATE LIMITED COMPANY (Arabic:شركى سامان جستار ميني: a.k.a. SAHAD PARDAZ CO.), No. 22, Khorramshahr Street, Tehran, Iran; No. 28, Arab Ali St., Korrarmshahr St., Tehran, Iran; North Shohvardi Street, Tehran, Iran; Website https://www.sahab.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country Iran; National ID No. 14004241708 (Iran); Registration Number 457647 (Iran) [IRAN-TRA].

SAMANEHAYE YEKPARCHEH TAMOLAT ELECTRONIC DANA (a.k.a. DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO.), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

SAMARA HEAT AND ENERGY PROPERTY FUND (a.k.a. JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ ИМУЩЕСТВЕННЫЙ ФОНД); a.k.a. SAMARA HEAT AND ENERGY PROPERTY FUND; a.k.a. SAMARA THERMAL POWER FDN JSC; a.k.a. SAMARSKII TEPLOENERGETICHESKIY IMUSCHESTVENNIY FOND; a.k.a. STIF JSC (Cyrillic: AO СТИФ); a.k.a. STIF, AO), Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospect Bolshoy Samsoniyevskiy 60, St Petersburg 194044, Russia; Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospect Bolshoi Sampsonievski, St. Petersburg 194044, Russia; Target Type State-Owned Enterprise; Tax ID No. 6317063066 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [PEESA-E014039].

SAMARA THERMAL POWER FDN JSC (a.k.a. JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ ИМУЩЕСТВЕННЫЙ ФОНД); a.k.a. SAMARA HEAT AND ENERGY PROPERTY FUND; a.k.a. SAMARA THERMAL POWER FDN JSC; a.k.a. SAMARSKIY TEPLOENERGETICHESKIY IMUSCHESTVENNIY FOND; a.k.a. STIF JSC (Cyrillic: AO СТИФ); a.k.a. STIF, AO), Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospect Bolshoy Samsoniyevskiy 60, St Petersburg 194044, Russia; Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospect Bolshoi Sampsonievski, St. Petersburg 194044, Russia; Target Type State-Owned Enterprise; Tax ID No. 6317063066 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [PEESA-E014039].

SAMARA PLANT KOMMUNAR (a.k.a. FKP SAMARSKII ZAVOD KOMMUNAR), UL. Sportivnaya, 21, Samara, Samara Oblast 443030, Russia; Organization Established Date 10 Jun 1994; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 6315230513 (Russia); Registration Number 102630069203 (Russia) [RUSSIA-E014024].

SAMARSKII ZAVOD KOMMUNAR (a.k.a. FKP SAMARSKII ZAVOD KOMMUNAR), UL. Kommunarov D. 3., Poz. Petra-Dubrava 443546, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6367080665; Registration Number 136302392356 [RUSSIA-E014024].
SAMEER ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH AND BROTHERS CO.; a.k.a. SAMEER HERZALLAH BROTHERS CO; a.k.a. SAMEER HERZALLAH BROTHERS CO FOR MONEY EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH BROTHERS CO.; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH AND BROTHERS CO. FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH AND BROTHERS CO.; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER 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 ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH AND BROTHERS CO.; a.k.a. SAMEER HERZALLAH BROTHERS CO; a.k.a. SAMEER HERZALLAH BROTHERS CO FOR MONEY EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH BROTHERS CO.; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH AND BROTHERS CO. FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH AND BROTHERS CO.; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER 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 ABED AL-MOEEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER ABED AL-MOEEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH AND BROTHERS CO; a.k.a. SAMEER HERZALLAH AND BROTHERS COMPANY CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH BROTHERS CO; a.k.a. SAMEER HERZALLAH BROTHERS CO.; a.k.a. SAMEER HERZALLAH BROTHERS CO. (Linked To: HAMAS).

SAMIR HERZALLAH COMPANY (a.k.a. SAMEER ABED ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER ABED AL-MOEEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO; a.k.a. SAMEER HERZALLAH AND BROTHERS COMPANY CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES; 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).

SAMEN AL-A’EMMEH INDUSTRIES 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. NAVAL DEFENCE MISSILE INDUSTRY GROUP), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES (Arabic: شركة سمير جرزالله وإخوته للصرافة والحوالات المالية) (a.k.a. SAMEER ABED ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY EXCHANGE & REMITTANCES; 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).

SAMER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH AND BROTHERS COMPANY CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMIR HERZALLAH COMPANY, Gaza; Website https://www.herzallah.ps/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Identification Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).

SAMIR HERZALLAH COMPANY (a.k.a. SAMEER ABED ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER ABED AL-MOEEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO; a.k.a. SAMEER HERZALLAH AND BROTHERS COMPANY CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES; 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).

SMIU, Izaïr; DOB 23 Jul 1963 (individual) [BALKANS].

SAMOILENKO, Myktya Ivanovich (Cyrillic: САМОЙЛЕНКО, Микита Иванович) (a.k.a. SAMOYLENKO, Mikita Ivanovich; a.k.a. SAMOYLENKO, Nikita Ivanovich; a.k.a. SAMOYLENKO, Mikita Ivanovich; a.k.a. SAMOYLENKO, Nikita Ivanovich (Cyrillic: САМОЙЛЕНКО, Никита Иванович)), Gertzensa Street 117, Apt. 4, Berdyansk, Zaporizhzhia region, Ukraine; DOB 28 Aug 1992; POB Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3384311017 (Ukraine) (individual) [RUSSIA-E014024].

SAMOYLENKO, Nikita Ivanovich (Cyrillic: САМОЙЛЕНКО, Никита Иванович), Gertzensa Street 117, Apt. 4, Berdyansk, Zaporizhzhia region, Ukraine; DOB 28 Aug 1992; POB Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3384311017 (Ukraine) (individual) [RUSSIA-E014024].


SANCHEZ CARLON, Silvia Romina, Calle Alberto No. 2166, Fraccionamiento Los Colomos, Guadalajara, Jalisco, Mexico; Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa Car Fase II, Playa del Carmen, Quintana Roo 77710, Mexico; Calle 12 de Diciembre #480, Colonía Chapalita, Zapopan, Jalisco, Mexico; DOB 22 Dec 1986; POB Ahome, Sinaloa, Mexico; R.F.C. SACS-861222-PH0 (Mexico); C.U.R.P. SACS861222MSLNR04 (Mexico) (individual) [SDNTK] (Linked To: AHOME REAL ESTATE, S.A. DE C.V.; Linked To: CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL; Linked To: INTERCORP LEGOCA, S.A. DE C.V.; Linked To: LA FIRMA MIRANDA, S.A. DE C.V.; Linked To: XAMAN HA CENTER; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: AGRICOLA TAVO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.; Linked To: OPERADORA DE REPOSTERÍAS Y RESTAURANTES, S.A. DE C.V.).

SANCHEZ CASTILLO, Efrain (a.k.a. CANO FLORES, Aurelio), Miguel Alemán, Tamaulipas, Mexico; Tampico, Tamaulipas, Mexico; DOB 03 May 1972; alt. DOB 1972; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

SANCHEZ ESTEBAN, Alvaro, Mexico; DOB 04 Feb 1974; nationality Mexico; citizen Mexico; RFC SAEA740214 (Mexico) (individual) [SDNTK].

SANCHEZ FARFAN, Wilder Emilio (a.k.a. "GATO"), Estancias Del Rio No. 16, MZ Sur, Tarqui, Guayaquil, Guayas, Ecuador; DOB 27 Sep 1980; POB Chacras, Arenillas, El Oro, Ecuador; nationality Ecuador; citizen Ecuador; Gender Male; Cedula No. 2100326350 (Ecuador) (individual) [ILLICIT-DRUGS-E014059].

SANCHEZ GONZALEZ, Arnulfo, Colombia; DOB 04 Feb 1974; nationality Mexico; citizen Mexico; RFC SAEA740214 (Mexico) (individual) [SDNTK].

SANCHEZ MARTELL, Julio Cesar (a.k.a. SANCHEZ MARTELL, Julio Cesar Jassan Estuardo), c/o AERONAUTICA CONDOR DE PANAMA, S.A., Panama; c/o GRUPO FALCON DE PANAMA, S.A., Panama; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; C. Enrique Wallon 424 3, Col. Polanco, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico; C. Las Palmas...
SANTEX LINES (a.k.a. E-SAIL SHIPPING COMPANY LTD; a.k.a. ESAIL SHIPPING LIMITED), Building 1088, Suite 1501, Pudong South Road (Shanghai Zhong Rong Plaza), Shanghai 200122, China; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 1429927 (Hong Kong) [IRAN] [NPWMD] [IFSR].

SANTIC, Vladimir; DOB 01 Apr 1958; POB Donja Veceniska, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

SANTILLANA, Miguel Botache (a.k.a. "DUARTE, Gentli"), Caqueta Department, Colombia; Guaviare Department, Colombia; Venezuela; DOB 15 Oct 1964; alt. DOB 15 Oct 1963; POB Florencia, Caqueta Department, Colombia; nationality Colombia; citizen Colombia; Gender Male (individual) [SDGT] (Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY).

SANTISMO AGUILA, Netlon, Mexico; DOB 20 Aug 1970; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. 1970; nationality Mexico; citizen Mexico; DOB 20 Aug 1970; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P.

SAONE SHIPPING CORPORATION (a.k.a. SAONE SHIPPING CORP), 60th Floor, BICSA Financial Center, Avenida Balboa, Panama City, Panama; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jan 2020; Identification Number IMO 6381530; Registration Number 155689977 (Panama) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

SAPOZHNIKOV, Konstantin Prokopyevich (Cyrillic: САПОЗНИКОВ, Константин Прокопьевич), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1975; POB Manila, Philippines; RSM leader (individual) [SDGT].

SAPZHNIKOV, Konstantin Prokopyevich (Cyrillic: САПОЗНИКОВ, Константин Прокопьевич), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1975; POB Manila, Philippines; RSM leader (individual) [SDGT].

SAQR, Fadi (a.k.a. SAKIR, Fadi; a.k.a. SAKR, Fady; a.k.a. SAQR, Fadi), Damascus, Syria; DOB 1975; POB Jеблаж, Syria; nationality Syria; Gender Male; Passport 719869507 (Russia); National ID No. 012519114 (Russia) (individual) [RUSSIA-E014024].

SAQR, Fadi (a.k.a. SAKIR, Fadi; a.k.a. SAKR, Fady; a.k.a. SAQR, Fadi), Damascus, Syria; DOB 1975; POB Jеблаж, Syria; nationality Syria; Gender Male; Passport 719869507 (Russia); National ID No. 012519114 (Russia) (individual) [RUSSIA-E014024].

SAQR, Fadi (a.k.a. SAKIR, Fadi; a.k.a. SAKR, Fady; a.k.a. SAQR, Fadi), Damascus, Syria; DOB 1975; POB Jеблаж, Syria; nationality Syria; Gender Male; Passport 719869507 (Russia); National ID No. 012519114 (Russia) (individual) [RUSSIA-E014024].

SAQR, Fadi (a.k.a. SAKIR, Fadi; a.k.a. SAKR, Fady; a.k.a. SAQR, Fadi), Damascus, Syria; DOB 1975; POB Jеблаж, Syria; nationality Syria; Gender Male; Passport 719869507 (Russia); National ID No. 012519114 (Russia) (individual) [RUSSIA-E014024].

SAQR, Fadi (a.k.a. SAKIR, Fadi; a.k.a. SAKR, Fady; a.k.a. SAQR, Fadi), Damascus, Syria; DOB 1975; POB Jеблаж, Syria; nationality Syria; Gender Male; Passport 719869507 (Russia); National ID No. 012519114 (Russia) (individual) [RUSSIA-E014024].

SAQR, Fadi (a.k.a. SAKIR, Fadi; a.k.a. SAKR, Fady; a.k.a. SAQR, Fadi), Damascus, Syria; DOB 1975; POB Jеблаж, Syria; nationality Syria; Gender Male; Passport 719869507 (Russia); National ID No. 012519114 (Russia) (individual) [RUSSIA-E014024].
SARAFI KAMBIIZ NABIZADEH VA SHORAKA
(a.k.a. KAMBIIZ NABIZADEH AND PARTNERS
EXCHANGE (Arabic: شركات صراف صائم راده وشركاه; Arabic: NABI ZADEH EXCHANGE), No. 3, First Floor,
End of Yeganeh Street, End of Sonbol Street,
Shahid Doctor Lavansani Boulevard, Hesar-e
Buali, Tairish, Central District, Shemiranat
County, Tehran, Tehran Province 1954657114,
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions; Organization
Established Date 11 Jan 2017; Organization
Type: Other financial service activities, except
insurance and pension funding activities, n.e.c.;
National ID No. 140064676022 (Iran); Business
Registration Number 504036 (Iran) [IRAN-
EO13846] (Linked To: PERSIAN GULF
PETROCHEMICAL INDUSTRY COMMERCIAL
CO.).

SARAFI RASHED (a.k.a. RASHED EXCHANGE);
Website www.Rashedexchange.com; Additional
Sanctions Information - Subject to Secondary
Sanctions; National ID No. 14006467155 (Iran);
Registration ID 505386 (Iran); Commercial
Registry Number 0411516776478 (Iran) [SDGT]
[IRGC] [IFSR] (Linked To: VALADZAGHARD,
Mohammadreza Khedmati).

SARAFI SEYYED MOHAMMAD REZA ALE ALI
AND PARTNERS (a.k.a. HITAL EXCHANGE;
a.k.a. SEYYED MOHAMMAD REZA ALE ALI
CURRENCY EXCHANGE), No. 2486, Tolu
Shopping Center, Vali Asr Street, Tavanir
County, Tehran, Tehran Province 1954657114,
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions; National ID No. 14005467510 (Iran);
Registration Number 483939 (Iran) [SDGT]
[IRGC] [IFSR] (Linked To: ALE ALI, Mohammad Reza).

SARAGBA, Alfred (a.k.a. EKATOM, Alfred; a.k.a.
YEKATOM SARAGBA, Alfred; a.k.a.
YEKATOM, Alfred; a.k.a. "Rambo"); a.k.a.
"Rombo"); Mbai, Lobaye Prefecture, Central African
Republic; Bimbo, Ombella-Mpoko Prefecture, Central African
Republic; DOB 23 Jun 1976; POB Central African
Republic; nationality Central African Republic
(individual) [CAR].

SARAJLIC, Asim, Bosnia and Herzegovina; DOB
03 Oct 1975; POB Sarajevo, Bosnia and
Herzegovina; nationality Bosnia and
Herzegovina; Gender Male (individual)
[BALKANS-EO14033].

SARALIYEV, Shamsail Yunusovich (Cyrillic:
Шамсаил Юнусович), Russia; DOB 05 Nov 1973;
nationality Russia; Gender
Male; Member of the State Duma of the Federal
Assembly of the Russian Federation (individual)
[RUSSIA-EO14024].

SARANI, Khodarahm (Arabic: خدارحم ساراني),
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).

SARANNOVA, Yuliya Vladimirovna (Cyrillic:
САРАННОВА, 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-EO14024].

SARATOV PRODUCTION AND ENGINEERING
CENTER LLC (a.k.a. SARATOVSKII
PROIZVODSTVENNO INZHINIRINGOVYI
TSENTR; a.k.a. "SPITS"), Mkr Engels-19, Ul. 5i
Kvartal Zd. 1Zh, Privolzhskiy 413119, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Tax ID No. 6454142335 (Russia); Registration Number
1146454003332 (Russia) [RUSSIA-EO14024].

SARAYA AL-AREEN (a.k.a. ABU AL-HARETH
MILITIA; a.k.a. SARAYA AL-AREEN (Arabic:
(سرايا_indent='\')العرب); a.k.a. "AL-AREEN 13"), Latakia,
Syria [SYRIA-EO13894].

SARAYA AL-AREEN (Arabic: (سرايا_indent='\')العرب); a.k.a. ABU AL-HARETH MILITIA; a.k.a. SARAYA AL-
'AREEN; a.k.a. "AL-AREEN 13"), Latakia, Syria
[SYRIA-EO13894].

SARAYA AL-ASHHTAR (a.k.a. AL-ASHHTAR
BRIGADES; a.k.a. "AAB"), Bahrain; Iran; Iraq
[FTO] [SDGT].

SARAYA AL-MOKHTAR (a.k.a. AL-MUKHTAR
BRIGADES; a.k.a. AL-MUKHTAR
COMPANIES; a.k.a. AL-MUGAWAMA AL-
ISLAMIYYA AL-BAHRIANA; a.k.a. BAHRANI
ISLAMIC RESISTANCE; a.k.a. BAHRANI
ISLAMIC RESISTANCE AL-MUKHTAR
COMPANIES; a.k.a. SARAYA AL-MUKHTAR;
SARHAN, Hasan Ahmed Radhi Husain (a.k.a. SARHAN, Fadi Husayn (a.k.a. SERHAN, Fadi
SARENAC, Nebojsa, Serbia; DOB 25 Dec 1977; SARDASHTI, Nasrollah, Iran; DOB 11
(Bahrain) expires 28 Sep 2015; National ID No. 901206679 (Bahrain) (individual) [SDGT]
Linked To: AL-ASHTAR BRIGADES).
SARI, Kubilay (a.k.a. KUBILAY, Sari; a.k.a. SARI, Kubilay), Istanbul, Turkey; DOB 27 May 1991; POB Seyhan, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport A08J00530 (Turkey); National ID No. 21691072558 (Turkey) (individual) [SDGT] (Linked To: KATIBAT AL TAWHID WAL JIHAD).
SARRI, Kubi (a.k.a. KUBILAY, Sari; a.k.a. SARI, Kubilay), Istanbul, Turkey; DOB 27 May 1991; POB Seyhan, Turkey; nationality Turkey; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport A08J00530 (Turkey); National ID No. 21691072558 (Turkey) (individual) [SDGT] (Linked To: KATIBAT AL TAWHID WAL JIHAD).
SARKISOV, Ruslan Eduardovich (Cyrillic: САРКИСОВ, Руслан Эдуардович), Russia; DOB 01 Dec 1978; POB Donetsk, Ukraine; nationality Russia; Gender Male; Tax ID No. 772147273371 (Russia) (individual) [RUSSIA-EO14024].
SARKIYAN, Aleksandr Pavlovich (Cyrillic: САРКИЯН, Александр Павлович), Russia; DOB 17 Aug 1946; POB Grozny, Republic of Chechnya, Russia; nationality Russia; Gender Male; National ID No. 772147273371 (Russia) (individual) [RUSSIA-EO14024].
SARKISYAN, Aleksandr Pavlovich (Cyrillic: САРКИСЯН, Александр Павлович), Russia; DOB 17 Aug 1946; POB Grozny, Republic of Chechnya, Russia; nationality Russia; Gender Male; Identification Number 10260371950 (Iran); Registration Number 16257 (Iran) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).
SARDIK, Mostafa, Iran; DOB 22 Aug 1987; nationality Iran; Gender Male; National ID No. 0082389985 (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, Ghariani 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-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. KHARITON INSTITUTE; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muzukrov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

SAROWAR, Tofail Mostafa (a.k.a. SARWAR, Tofayel Mostafa), Bangladesh; DOB 07 Dec 1973; POB Sunamganj, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 19739116242567589 (Bangladesh) (individual) [GLOMAG] (Linked To: RAPID ACTION BATTALION).

SARRAYEH PARS EQUIPMENT INDUSTRIES COMPANY (a.k.a. PARS SARRALLE; a.k.a. PARS SARRALLE EQUIPMENT INDUSTRIES COMPANY (Arabic: شرکت تجهیزات پارس); a.k.a. SARRALIE EQUIPMENT INDUSTRIES COMPANY (a.k.a. PARS SARRALLE; a.k.a. SARRIA-DIAZ, Rafael A), 10B, New York, NY 10022, United States; Calle de la Pena Pintada, 11, Madrid, Comunidad de Madrid 28034, Spain; Calle Los Malabares, Quinta Anauco, Valle Arriba, Caracas, Miranda 1080, Venezuela; DOB 22 Jan 1976; Gender Male; Cedula No. 6974302 (Venezuela); Passport 114910699 (Venezuela) expires 02 Feb 2020; alt. Passport F0018546 (Venezuela) expires 02 Jul 2014 (individual) [VENEZUELA] (Linked To: CABELLO RONDON, Diosdado). SARWAR, Tofail Mustafa (a.k.a. SARWAR, 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).

SARRIA, Edgar Alberto (a.k.a. SARRIAS, Edgar), Miranda, Venezuela; DOB 24 Jan 1976; nationality Spain; alt. nationality Venezuela; 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).

SARTAJI, Abbas (a.k.a. HEDAYAT, Reza; a.k.a. SARTAJI, 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).

SAROV NUCLEAR WEAPONS PLANT (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KHARITON INSTITUTE; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muzukrov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].
SAUCEDO HUIPIO, Raul (a.k.a. "RICARDO"), Avenida Manuel SATURN OASIS CO., LIMITED, Unit A, Rm 9, SATNA COMPANY (a.k.a. POWER PLANT OFFICE OF FOREIGN ASSETS CONTROL) [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

SAUCEDA GAMBOA, Gregorio, Avenida Dinamarca S/N, Col. Orizaba, Mexico; Baja California, Mexico; Priv. de Ruben Mora 27, Col. Los Naranjos 39480, Acapulco de Juarez, Guerrero, Mexico; DOB 03 Sep 1974; POB Guerrero, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. SAHRT740903HGRCLP07 (Mexico); I.F.E. SCHPRRT74090312H802 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSSNATIONAL CRIMINAL ORGANIZATION).

SAYUD, Yunus, Syria; DOB 01 Apr 1958; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SAUDI RAPID INTERVENTION GROUP (a.k.a. FIROAT EL-NMEM; a.k.a. RAPID INTERVENTION FORCE; a.k.a. "TIGER SQUAD"), Saudi Arabia; Organization Established Date 2015 [GLOMAG] (Linked To: AL-QAHTANI, Saud).

SAULENKO, Oleksandr Fedorovich (Cyrillic: САУЛЕНКО, Олександр Федорович), 8 Pushkin St., Novopetrovka Village, Beryansk, Zaporozhye Region 71100, Ukraine; DOB 09 May 1962; POB Novopetrovka Village, Beryansk, Zaporozhye, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2277417617 (Ukraine) (individual) [RUSSIA-EO14024].

SAULENKO, Oleksandr Fedorovich (Cyrillic: САУЛЕНКО, Олександр Федорович), 8 Pushkin St., Novopetrovka Village, Beryansk, Zaporozhye Region 71100, Ukraine; DOB 09 May 1962; POB Novopetrovka Village, Beryansk, Zaporozhye, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2277417617 (Ukraine) (individual) [RUSSIA-EO14024].

SAVCHENKO, Evgeny Stepanovich (individual) [RUSSIA-EO14024].
SAVIN, Alexander Alexandrovich (Cyrillic: САВИН, Александр Александрович) (a.k.a. SAVIN, Aleksandr Alexandrovich), Russia; DOB 28 Jan 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E14024].

SAVIN, Alexander Alexandrovich (Cyrillic: САВИН, Александр Александрович) (a.k.a. SAVIN, Aleksandr Alexandrovich), Russia; DOB 28 Jan 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E14024].

SAWADJAAN, Hatib Hajan (a.k.a. HAJAN, Pah; a.k.a. SAWADJAAN, Hatib Hajan), Mindanao, Philippines; DOB 1959; POB Jolo City, Philippines; Gender Male (individual) [SDGT].

SAWADJAAN, Hatib Hajan (a.k.a. HAJAN, Pah; a.k.a. SAWADJAAN, Hatib Hajan), Mindanao, Philippines; DOB 1959; POB Jolo City, Philippines; Gender Male (individual) [SDGT].

SAWADJAAN, Hatib Hajan (a.k.a. HAJAN, Pah; a.k.a. SAWADJAAN, Hatib Hajan), Mindanao, Philippines; DOB 1959; POB Jolo City, Philippines; Gender Male (individual) [SDGT].

SAVELOV-HIMICH, Marat (a.k.a. ISMAGILOV, Marat Maratovich), Austria; POB Grozny, Russia; nationality Russia; alt. National ID No. 345133367 (Israel) (individual) [RUSSIA-E14024].

SAWYER, Francine Denise (a.k.a. LOUIE, Francine Denise), Canada; P.O. Box: 5467, Al-Furat St., Merje, Damascus, Syria [SYRIA].

SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN (a.k.a. IDRO; a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY), 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].

SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN (a.k.a. IDRO; a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY), 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].

SAWYER, Francine Denise (a.k.a. LOUIE, Francine Denise), Canada; P.O. Box: 5467, Al-Furat St., Merje, Damascus, Syria [SYRIA].

SAWYER, Francine Denise (a.k.a. LOUIE, Francine Denise), Canada; P.O. Box: 5467, Al-Furat St., Merje, Damascus, Syria [SYRIA].
Akbar; a.k.a. SAYEED AL-HOSEINI, Akbar; a.k.a. SAYED ALHOSESEINI, Akbar; a.k.a. SEYEDOLHUSEINI, Akbar; a.k.a. SAYEDOLHUSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].

SAEED, Hafiz Mohammad (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafez Mohammad (a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JR."), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR] (Linked To: HOSSEINI, Mohammad Ali).

SAEYEH BAN SEPEHR DELIJAN CO.; a.k.a. SAYEHBAN SEPEHR CO.; a.k.a. SAYEH BAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR COMPANY; a.k.a. "BAMBAN SEPEHR"; a.k.a. "BAMBAN SHARG"; a.k.a. "SYFLEX"), Ravanji 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).

SAYEH BAN SEPEHR DELIJAN CO.; a.k.a. SAYEHBAN SEPEHR CO.; a.k.a. SAYEH BAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR COMPANY; a.k.a. "BAMBAN SEPEHR"; a.k.a. "BAMBAN SHARG"; a.k.a. "SYFLEX"), Ravanji 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).

SAYEHBAN SEPEHR CO.; a.k.a. SAYEH BAN SEPEHR DELIJAN CO.; a.k.a. SAYEHBAN SEPEHR CO.; a.k.a. SAYEH BAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR COMPANY; a.k.a. "BAMBAN SEPEHR"; a.k.a. "BAMBAN SHARG"; a.k.a. "SYFLEX"), Ravanji 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).
SAZANOV, Aleksei Valerievich (a.k.a. SAZANOV, Aleksei Valerievich; a.k.a. SAZANOV, Aleksey Valerievich (Cyrillic: САЗАНОВ, Алексей Валерьевич); a.k.a. SAZANOV, Alexey Valeryevich), Russia; DOB 13 Apr 1983; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SAZANOV, Alexey Valeryevich (a.k.a. SAZANOV, Aleksei Valerievich; a.k.a. SAZANOV, Aleksey Valerievich (Cyrillic: САЗАНОВ, Алексей Валерьевич); a.k.a. SAZANOV, Alexey Valeryevich), Russia; DOB 13 Apr 1983; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON- ARMS-EO].

SAZGAR, Amjad, Iran; DOB 16 Apr 1979; POB Babol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR].


SAZMANANE SANAYE HAVAFAZ (a.k.a. AEROSPACE INDUSTRIES ORGANIZATION; a.k.a. "AIQ"), Langare Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

SAZMANANE SANAYEHAVAFAZ (a.k.a. IRAN AVIATION INDUSTRIES ORGANIZATION), Karaj Special Road, Mehrabad Airport, Tehran, Iran; Sepahbod Ghariani 36, Tehran, Iran; 3 km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

SB KIB KHOLDING (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING; a.k.a. SBERBANK CIB HOLDING LLC), 19 Vavilova St., Moscow 117312, 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. 7709297379 (Russia); Registration Number 1027700057428 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK 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; 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; 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBAYTI, Wahid (a.k.a. SBAYTI, Wahid Mahmud) (individual) [SDGT] (Linked To: AL- QARD AL-HASSAN ASSOCIATION).

SBC TELEVISION (a.k.a. SBC TV; a.k.a. SORQA FOR MEDIA AND BROADCASTING; a.k.a. SORQAIYA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIYA FOR MEDIA AND BROADCASTING), Al Sufara’ Street in the Ya’fur district, Damascus, Syria [IRAQ3].

SBC TELEVISION (a.k.a. SBC TV; a.k.a. SORQA FOR MEDIA AND BROADCASTING; a.k.a. SORQAIYA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIYA FOR MEDIA AND BROADCASTING), Al Sufara’ Street in the Ya’fur district, Damascus, Syria [IRAQ3].

SBEITY, Waheed Mahmoud (a.k.a. SBAYTI, Wahid; a.k.a. SUBAYTI, Wahid Mahmud (Arabic: ﺳﺒﻴﺘﻲ ﻣﺤﻤﻮﺩ)) (individual) [SDGT] (Linked To: AL- QARD AL-HASSAN ASSOCIATION).

SBER BANK (a.k.a. BPS SBERBANK OJSC; a.k.a. BPS-SBERBANK OAO (Cyrillic: ОАО СБЕРБАНК)), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website www.sberbank.by; alt. Website www.bps-sberbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-
SBERBANK INSURANCE IC LLC (a.k.a. SBERBANK STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVAYEJ), 42 Bolsheya 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 1147746883479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INVESTMENTS LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS; a.k.a. SBERBANK INVESTMENTS OO), 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; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LEASING JSC (a.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY SBERBANK POLO TSETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. LLC SBERBANK LEASING; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING JSC), 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. 7736581290 (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).

SBERBANKLEASING JSC (a.k.a. CJSC SBERBANK LEASING; a.k.a. LIMITED LIABILITY COMPANY SBERBANK LEASING; a.k.a. LLC SBERBANK LEASING; a.k.a. RUSSSKO-GERMAN SBERBANK LEASING JSC; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY SBERBANK POLO TSETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. LLC SBERBANK LEASING; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING JSC), 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. 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).
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 10277390000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorbievoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 5; 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 10277390000728 (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).

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 10277390000728 (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).

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 10277390000728 (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; Registration ID 10277390000728 (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).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLEY DESIGNATED NATIONALS & BLOCKED PERSONS

- 1866 -

June 27, 2024

REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSIi; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSIi OAO; a.k.a. “SBERBANK INDIA”; a.k.a. “SBERBANK MUMBAI”), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Luthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Biria Tower, 25-Barakharma Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABBRRUM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the ‘Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

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 ROSSIi; f.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 SABRAUAJK; 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 2595978 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PPF JSC (a.k.a. CJSC NON-NATIONALE N PENSON FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENZIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfstbanka.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 1147799009160 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY (a.k.a. CJSC NON-NATIONALE N PENSON FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENZIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfstbanka.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 7725352740 (Ukraine); Tax ID No. 7725352740 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

OBSHCHESTVO S OGRANICHENNO
OTVETSTVENNOSTYU STRAKHOVAYA
KOMPANIYA SBERBANK OBSHCHEE
STRAKHOVANIE; a.k.a. OBSHCHESTVO S
OGRANICHENNO OTVETSTVENNOSTYU
STRAKHOVAYA KOMPANIYA SBERBANK
STRAKHOVANIE; a.k.a. SBERBANK
INSURANCE COMPANY LTD; a.k.a.
SBERBANK INSURANCE IC LLC; a.k.a. SK
SBERBANK STRAHOVANIE LLC; a.k.a.
STRAKHOVAYA KOMPANIYA SBERBANK
STRAKHOVANIE), 42 Bolshtaya 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 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-AST ZAO (a.k.a. JOINT
STOCK COMPANY SBERBANK AUTOMATED
TRADE SYSTEM; a.k.a. JOINT
STOCK COMPANY SBERBANK-AUTOMATED
SYSTEM FOR TRADING; a.k.a. SBC
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.
ZAKRYTOYE AKTSIONERNOE OBSHCHESTVO
SBERBANK AVTOMATIZIROVANNAYA
SISTEMA TORGOV), d. 24 str. 2 ul.
Novoslobodskaya, Moscow 127055, Russia; 12
B. Savvinsky Lane, building 9, floor 1, office 1,
room 1, Moscow 119435, Russia; Website
www.sberbank-ast.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; 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.
STOCK COMPANY SBERBANK
AUTOMATED SYSTEM; a.k.a. JOINT
STOCK COMPANY SBERBANK-AUTOMATED
SYSTEM FOR TRADING; a.k.a. SBC
SBERBANK-AUTOMATED SYSTEM FOR
TRADING; a.k.a. SBERBANK-AST JSC; a.k.a.
SBERBANK-AST ZAO; a.k.a. ZAKRYTOYE
AKTSIONERNOE OBSHCHESTVO
SBERBANK AVTOMATIZIROVANNAYA
SISTEMA TORGOV), d. 24 str. 2 ul.
Novoslobodskaya, Moscow 127055, Russia; 12
B. Savvinsky Lane, building 9, floor 1, office 1,
room 1, Moscow 119435, Russia; Website
www.sberbank-ast.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; 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).
SBERTECH JSC (a.k.a. JOINT STOCK COMPANY SBERBANK-SERVICE (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE), 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 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-FINANS OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE), 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 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-SERVICE (a.k.a. LIMITED LIABILITY COMPANY SBERBANK SERVICE; a.k.a. SBERBANK SERVICE LLC), 18 Suschevskiy 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).

SBERTECH JSC (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGY), 10 Novodorodilovskaya Emb., Moscow 117105, Russia; Tax ID No. 7736632467 (Russia); Registration Number 1117746533926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBT S.A., Calle 100 No. 17A-36 Oficina 803, Bogota, Colombia; Celia Trade Park, Lote 41 Bodega 10, Km. 7 Autopista Bogota-Medellin, Fuzora, Cundinamarca, Colombia; Website www.sebastianomoda.com; NIT # 8300350034 (Colombia); Matricula Mercantil No 816477 (Colombia) [SDNTK].

SC (DALIAN) 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 & TRADE CO., LTD.; a.k.a. DALIAN METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 10 Novodorodilovskaya Emb., Moscow 117105, Russia; Tax ID No. 7736632467 (Russia); Registration Number 1117746533926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SC OBUKHOVSKOYE (a.k.a. CJSC OBUKHOVSKOYE; a.k.a. JOINT STOCK COMPANY OBUKHOVSKOYE; a.k.a. OBUKHOVSKOJE JSC), Tsvetnochnaya st., 7, Saint Petersburg, 196084 Russia, Russia; Organization Established Date 08 Jan 2002; alt. Organization Established Date 1994; Tax ID No. 7805025258 (Russia); Registration Number 1037811025152 (Russia) [RUSSIA-EO14024].

SC RAWENSTVO (a.k.a. AO RAVENSTVO; a.k.a. JSC RAWENSTVO), Ul. Promyshlennaya D. 19, Saint Petersburg 198099, Russia; Organization Established Date 24 Mar 1988; Tax ID No. 7805395957 (Russia); Registration Number 1069847101169 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).
IZMERITELNOY TEKHNIKI; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING EQUIPMENT JSC; a.k.a. "AO NPO IT"), 2xk Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-EO14024].

SCIENTIFIC AND PRODUCTION ASSOCIATION ROSTAR LLC (a.k.a. ROSTAR RESEARCH AND PRODUCTION ASSOCIATION LIMITED LIABILITY COMPANY), BSI, Ul. Dorozhnaya D. 39, Naberezhnye Chelny 423800, Russia; Sh. Okruzhoe D. 11B, Office 2, Yelabuga 432606, Russia; Tax ID No. 7720361170 (Russia); Registration Number 5167746369060 (Russia) [RUSSIA-EO14024].

SCIENTIFIC AND RESEARCH INSTITUTE OF PRECISION ENGINEERING (a.k.a. OJSC NAUCHNYE PRIBORY I SISTEMY; a.k.a. SCIENTIFIC EQUIPMENT GROUP OF COMPANIES), Ul. Inzhinernaya D. 4a, Of. 212, Novosibirsk 630128, Russia, Pr-kt Krasny D. 1, Office 214, Novosibirsk 630007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5403803016 (Russia); Registration Number 1145476045241 (Russia) [RUSSIA-EO14024].

SCIENTIFIC EQUIPMENT GROUP OF COMPANIES (a.k.a. NAUCHNYE PRIBORY I SISTEMY; a.k.a. SCIENTIFIC EQUIPMENT GROUP OF COMPANIES), Ul. Inzhinernaya D. 4a, Of. 212, Novosibirsk 630128, Russia, Pr-kt Krasny D. 1, Office 214, Novosibirsk 630007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5403803016 (Russia); Registration Number 1145476045241 (Russia) [RUSSIA-EO14024].

SCIENTIFIC EQUIPMENT GROUP OF COMPANIES (a.k.a. NAUCHNYE PRIBORY I SISTEMY; a.k.a. SCIENTIFIC EQUIPMENT GROUP OF COMPANIES), Ul. Inzhinernaya D. 4a, Of. 212, Novosibirsk 630128, Russia, Pr-kt Krasny D. 1, Office 214, Novosibirsk 630007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5403803016 (Russia); Registration Number 1145476045241 (Russia) [RUSSIA-EO14024].

SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 04 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

SCIENTIFIC MANUFACTURING COMPLEX TECHNOLOGICAL CENTER (a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. NPK TECHNOLOGICAL CENTER; a.k.a. SMC TECHNOLOGICAL CENTRE), Shokina Square, House 1, Bl. 7 Off. 7237, Zelenograd, Moscow 124498, Russia; Organization Established Date 13 Mar 2000; Tax ID No. 7735096460 (Russia); Registration Number 1027700428480 (Russia) [RUSSIA-EO14024].

SCIENTIFIC MANUFACTURING ENTERPRISE ALMAZ (a.k.a. AO NPP ALMAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE ALMAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE ALMAZ; a.k.a. JSC RPE ALMAZ), Panfilova st., 1, Saratov 410033, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 6453119615 (Russia); Registration Number 1116453009155 (Russia) [RUSSIA-EO14024].

SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC (a.k.a. AO NPP MMS; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS; a.k.a. RADAR MMS NPP), Novoselkovskaya st., 37A, Saint Petersburg 197375, Russia; Organization Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 1027807560186 (Russia) [RUSSIA-EO14024].

SCIENTIFIC PRODUCTION CENTER OF ANTI TERRORIST AND FORENSIC EQUIPMENT SPEKRAT AT LLC (a.k.a. NPTS SPEKRAT-AT; a.k.a. RPT SPEKRAT-AT), Ul. Usacheva D. 35, Str. 1, Et 4 Pom. IV Kom 7, Moscow 119048, Russia; Ugreshskaya st., 2, bldg. 62, Moscow 109089, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704661049 (Russia); Registration Number 107759881980 (Russia) [RUSSIA-EO14024].

SCIENTIFIC PRODUCTION COMPANY DOLOMANT (a.k.a. NAUCHNO PROIZVODSTVENNAYA FIRMA DOLOMANT;
SPECFIC OUTSIDE ALIEN'S CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

a.k.a. ZAO NPF DOMOLONT), Ul.
Vvedenskogo D. 3, Moscow 117342, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Tax ID No.
7728512529 (Russia); Registration Number
104776526137 (Russia) [RUSSIA-EO14024].

SCIENTIFIC PRODUCTION COMPANY KRUG
(a.k.a. NAUCHNO PROIZVODSTVENNYA
FIRMA KRUG; a.k.a. NPF KRUG; a.k.a. SPC
KRUG), Ul Germana Titova 1, Penza 440028,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax ID No.
5837003278 (Russia); Registration Number
1025801216748 (Russia) [RUSSIA-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; Arzamas,
Russia; Organization Established Date 18 Jul
2001; Tax ID No. 7735105059 (Russia);
Registration Number 1027700040719 (Russia)
[RUSSIA-EO14024].

SCIENTIFIC PRODUCTION ENTERPRISE
RADOVSUVYAZ JOINT STOCK COMPANY
(a.k.a. AO NPP RADIOSVYAZ; a.k.a. JOINT
STOCK COMPANY RESEARCH AND
DEVELOPMENT ENTERPRISE RADOVSUVYAZ;
the joint company sci. Prod. enterprise
RADIOSVYAZ; a.k.a. JSC NPP RADISVYAZ; a.k.a. JSC SPE
RADOVSUVYAZ; a.k.a. RESEARCH AND
PRODUCTION ENTERPRISE RADOVSUVYAZ),
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 ЛЭМТ БЕЛМО); a.k.a.
UP NTTS LEMT BELOMO (Cyrillic: УП
НТЦ ЛЭМТ БЕЛМО)), D. 23, kor. 1,
Nezhiloe pomeschenie, ul. Makaenko, 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-K 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
AKUSTIKI), a.k.a. "AARI"; a.k.a. "FGUP NIIPA";
a.k.a. "RIAA"), 9 May St., 7A, Dubna 141981,
Russia; 16A Nagatinskaia Ul, Moscow, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Tax ID No.
5010007607 (Russia); Registration Number
1035002202070 (Russia) [RUSSIA-EO14024].

SCIENTIFIC RESEARCH INSTITUTE OF
SYSTEM ANALYSIS, RUSSIAN ACADEMIC
OF SCIENCES (a.k.a. FEDERAL STATE
INSTITUTION FEDERAL SCIENTIFIC
CENTER SCIENTIFIC RESEARCH INSTITUTE
FOR SYSTEM ANALYSIS OF THE RUSSIAN
ACADEMY OF SCIENCES; a.k.a.
FEDERALNOE GOSUDARSTVENNOE
UCHREZHDENIE FEDERALNYY NAUCHNY
TSENTR NAUCHNO-ISSLEDOVATELSKII
INSTITUT SISTEMYCHNYKH ISSLEDOVANII
ROSSISKOI AKADEMI LIKAUN; a.k.a. FGU
FNTS NIISI 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 ЛЭМТ БЕЛМО) (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 ЛЭМТ
БЕЛМО)), D. 23, kor. 1, Nezhiloe
pomeschenie, ul. Makaenko, 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;
the joint company sci. Prod. enterprise
ELINS; a.k.a. JSC NAUCHNYY 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 FOR
ELECTRONIC WARFARE (Cyrillic: НАУЧНО-
ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ)
(a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-
TEKHNIChESKI TSENTR RADOELEKTRONNOI BOR'BY; 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: AO НТЦ РЭБ)), 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].

SCOGGLITI RESTAURANT (a.k.a. PORTICELLO
RESTAURANT), 8, Boat Street Marsamxett,
Valletta, Malta; Website
www.facebook.com/porticellomalta; Email
Address porticellomalta@gmail.com [LIBYA3]
(Linked To: DEBONO, Darren).

SCONTIEL (a.k.a. CLOSED JOINT STOCK
COMPANY SUPERCONDUCTING
NANOTECHNOLOGY; a.k.a. LIMITED
LIABILITY COMPANY SUPERCONDUCTING
NANOTECHNOLOGY; a.k.a. OBCHESHTVO
S OGRANICHENNOI OTVETSTVENNOSTYU
SVERKHPROVODNIOYE
NANOTEHNLOGII; a.k.a. SCONTIEL AO; a.k.a.
SCONTIEL OOO), 5 str. 1 etazh 4 pom. 1
kom. 14, ul. Lva Tolstogo, Moscow 119021,
Sechin, Igor (a.k.a. SECHIN, Ivan Igorevich), Moscow, Russia; Shvedskiy Typik 3 KV03, Moscow 125009, Russia; DOB 03 Jan 1989; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023 (individual) [RUSSIA-EO14024] (Linked To: SECHIN, Igor Ivanovich).

Sechin, Ivan (Cyrillic: СЕЧИН, Иван), Moscow, Russia; Shvedskiy Typik 3 KV03, Moscow 125009, Russia; DOB 03 Jan 1989; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023 (individual) [RUSSIA-EO14024] (Linked To: SECHIN, Igor Ivanovich).

Second Academy of Natural Sciences Research Institute, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

Second Academy of Natural Sciences Research Institute (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAKHAK-WON; a.k.a. CHE 2 CHAYON KWAKHAK-WON; a.k.a. KUKPANG KWAKHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

Second Economic Committee, Kangdong, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].
SECOND MARQUETALIA (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDENT GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. SEGURD-S SEGUNDA MARQUETALIA; a.k.a. "GAO-R SEGUNDA MARQUETALIA"; a.k.a. "GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA"; a.k.a. "RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA"; a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA"), Colombia; Venezuela [FTO] [SDGT].

SECONDYEE SOLUTION (a.k.a. SECONDEYE SOLUTION (a.k.a. SECOND MARQUETALIA (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDENT GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. SEGURD-S SEGUNDA MARQUETALIA; a.k.a. "GAO-R SEGUNDA MARQUETALIA"; a.k.a. "GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA"; a.k.a. "RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA"; a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA"), Colombia; Venezuela [FTO] [SDGT].)

SECONDEYE SOLUTION (a.k.a. SECONDEYE SOLUTION (a.k.a. SECOND MARQUETALIA (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDENT GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. SEGURD-S SEGUNDA MARQUETALIA; a.k.a. "GAO-R SEGUNDA MARQUETALIA"; a.k.a. "GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA"; a.k.a. "RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA"; a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA"), Colombia; Venezuela [FTO] [SDGT].)

SECONDEYE SOLUTION (a.k.a. SECONDEYE SOLUTION (a.k.a. SECOND MARQUETALIA (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDENT GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. SEGURD-S SEGUNDA MARQUETALIA; a.k.a. "GAO-R SEGUNDA MARQUETALIA"; a.k.a. "GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA"; a.k.a. "RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA"; a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA"), Colombia; Venezuela [FTO] [SDGT].)

SECONDYEE SOLUTION (a.k.a. SECONDEYE SOLUTION (a.k.a. SECOND MARQUETALIA (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDENT GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. SEGURD-S SEGUNDA MARQUETALIA; a.k.a. "GAO-R SEGUNDA MARQUETALIA"; a.k.a. "GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA"; a.k.a. "RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA"; a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA"), Colombia; Venezuela [FTO] [SDGT].)

SECONDYEE SOLUTION (a.k.a. SECONDEYE SOLUTION (a.k.a. SECOND MARQUETALIA (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDENT GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. SEGURD-S SEGUNDA MARQUETALIA; a.k.a. "GAO-R SEGUNDA MARQUETALIA"; a.k.a. "GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA"; a.k.a. "RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA"; a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA"), Colombia; Venezuela [FTO] [SDGT].)

SECONDYEE SOLUTION (a.k.a. SECONDEYE SOLUTION (a.k.a. SECOND MARQUETALIA (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDENT GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. SEGURD-S SEGUNDA MARQUETALIA; a.k.a. "GAO-R SEGUNDA MARQUETALIA"; a.k.a. "GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA"; a.k.a. "RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA"; a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA"), Colombia; Venezuela [FTO] [SDGT].)

SECONDYEE SOLUTION (a.k.a. SECONDEYE SOLUTION (a.k.a. SECOND MARQUETALIA (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDENT GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. SEGURD-S SEGUNDA MARQUETALIA; a.k.a. "GAO-R SEGUNDA MARQUETALIA"; a.k.a. "GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA"; a.k.a. "RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA"; a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA"), Colombia; Venezuela [FTO] [SDGT].)

SECONDYEE SOLUTION (a.k.a. SECONDEYE SOLUTION (a.k.a. SECOND MARQUETALIA (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDENT GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. SEGURD-S SEGUNDA MARQUETALIA; a.k.a. "GAO-R SEGUNDA MARQUETALIA"; a.k.a. "GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA"; a.k.a. "RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA"; a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA"), Colombia; Venezuela [FTO] [SDGT].)
Russia; DOB 29 Jul 1974; nationality Russia; Gender Male (individual) [CYBER2].

SELDNAYA PRISON (Arabic: سجن صيدنآيا; Cyrillic: СЕДНЯЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ СИДНАЯ سجن صيدنآيا) [SYRIA-EO13894].

SEDOV, Alexei Semenovich (Arabic: سيدواف الشماني; Cyrillic: СЕДОВ, Алексей Семенович; a.k.a. SEDOV, Alexei (Cyrillic: СЕДОВ, Алексей); a.k.a. SEDOV, Alexei Semenovich), Russia; DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male (individual) [NPWMD].

SEDOV, Alexei Semenovich (Arabic: سيدواف الشماني; Cyrillic: СЕДОВ, Алексей Семенович; a.k.a. SEDOV, Alexei (Cyrillic: СЕДОВ, Алексей); a.k.a. SEDOV, Alexei Semenovich), Russia; DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male (individual) [NPWMD].

SEDOV, Alexei Semenovich (Arabic: سيدواف الشماني; Cyrillic: СЕДОВ, Алексей Семенович; a.k.a. SEDOV, Alexei (Cyrillic: СЕДОВ, Алексей); a.k.a. SEDOV, Alexei Semenovich), Russia; DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male (individual) [NPWMD].

SEDOV, Alexei Semenovich (Arabic: سيدواف الشماني; Cyrillic: СЕДОВ, Алексей Семенович; a.k.a. SEDOV, Alexei (Cyrillic: СЕДОВ, Алексей); a.k.a. SEDOV, Alexei Semenovich), Russia; DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male (individual) [NPWMD].

SEDOV, Alexei Semenovich (Arabic: سيدواف الشماني; Cyrillic: СЕДОВ, Алексей Семенович; a.k.a. SEDOV, Alexei (Cyrillic: СЕДОВ, Алексей); a.k.a. SEDOV, Alexei Semenovich), Russia; DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male (individual) [NPWMD].

SEEDAHMED, Ashiraf (a.k.a. ALI, Ashraf; a.k.a. SEED AHMED, Ashraff; a.k.a. 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. 11945710905 (Sudan); alt. National ID No. 7841957549869491 (United Arab Emirates) (individual) [GLOMAG].

SEEDAHMED, Ashiraf (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. ALI, Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. "ALI, Ashraf Sayed"; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 7841957549869491 (United Arab Emirates) (individual) [GLOMAG].

SEEDAHMED, Ashiraf (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. ALI, Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. "ALI, Ashraf Sayed"; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 7841957549869491 (United Arab Emirates) (individual) [GLOMAG].


SEIF, Mahmoud (a.k.a. AL-SAYF, Mahmoud; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADDINIA, Mohsen; 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] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SEIFY, Asadollah (a.k.a. SEIFY, Asadollah; a.k.a. SEIFY, Esdaleh), Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran; DOB 04 Apr 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P61246374 (Iran); National ID No. 1465247467 (Iran) (individual) [SDGT] [IFSR] (Linked To: ATLAS EXCHANGE; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SEIFY, Asadollah (a.k.a. SEIFY, Asadollah; a.k.a. SEIFY, Esdaleh), Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran; DOB 04 Apr 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P61246374 (Iran); National ID No. 1465247467 (Iran) (individual) [SDGT] [IFSR] (Linked To: ATLAS EXCHANGE; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SEIN, Aye Nu (a.k.a. AYE, Nu Sein; a.k.a. SEIN, Daw Aye Nu), Naypyitaw, Burma; DOB 24 Mar 1957; POB Sittwe, Burma; nationality Burma; citizen Burma; Gender Female; State Administrative Council Member (individual) [BURMA-EO14014].

SEIN, Aye Nu (a.k.a. AYE, Nu Sein; a.k.a. SEIN, Daw Aye Nu), Naypyitaw, Burma; DOB 24 Mar 1957; POB Sittwe, Burma; nationality Burma; citizen Burma; Gender Female; State Administrative Council Member (individual) [BURMA-EO14014].
SELASSIE, Te'ame Abraha (a.k.a. SELASSIE, Ta'ame Abraham (a.k.a. SELASSIE, Ta'ame Abraham; a.k.a. GOITOM, Te'ame; 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, Ta'ame Abraha; 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. "MEQELE"; a.k.a. "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt. citizen Burma; Gender Female; State Administrative Council Member (individual) [BURMA-EO14014].

SEK STUDIO (a.k.a. APRIL 26 CHILDREN'S ANIMATION FILM STUDIO; a.k.a. SCIENTIFIC EDUCATION KOREA STUDIO), Pyongyang, Korea, North; China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Motion picture, video and television programme production activities; Target Type State-Owned Enterprise [DPRK3].

SEKHA EPANASTATON (a.k.a. ARMED SEKHTA EPANASTATON; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECTA EPANASTATON; a.k.a. "SE"), Greece [SDGT].

SELEZNYOV, Valery Sergeyevich (Cyrillic: СЕЛЕЗНЕВ, Валерий Сергеевич), Moscow, Russia; DOB 10 Mar 1989; POB Magdeburg, Germany; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SELEZNYOV, Valery Sergeyevich (Cyrillic: СЕЛЕЗНЁВ, Виктор Сергеевич), Moscow, Russia; DOB 10 Mar 1989; POB Magdeburg, Germany; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SELEZNYOV, Valery Sergeyevich (Cyrillic: СЕЛЕЗНЕВ, Виктор Сергеевич), Moscow, Russia; DOB 10 Mar 1989; POB Magdeburg, Germany; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SELEZNYOV, Valery Sergeyevich (Cyrillic: СЕЛЕЗНЁВ, Виктор Сергеевич), Moscow, Russia; DOB 10 Mar 1989; POB Magdeburg, Germany; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
SELKBAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: بیواندهای فرش و پنبه‌کشی سلکباف (پیش‌رسانی‌های پنبه‌کشی افتاده‌فارسی); a.k.a. SELKBAF; a.k.a. SELKBAF CO; a.k.a. SELKB; a.k.a. SELK SF; a.k.a. SELK B; a.k.a. SELKB; a.k.a. SELKBAF SPINNING AND WEAVING FACTORIES), Km 4, Avenue No 2, Balvar Jonhomi Ismaili, Yazd, Iran; 5 km of Toos Street, Esteqlal St., Jonhouri 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).

SILEMBTSTOV, Viktor Valentinovich (Cyrillic: Виктор Валентинович Силивестров) (individual) [RUSSIA-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SILSBEN MOHAMMEDI, Mohammed; a.k.a. WANG, Zhong-Lang; Apartment # 1504, SULTAN MOHMADI, Mohhamad; a.k.a. SULTAN MOHMADI, Mohhamad; a.k.a. WANG, Chong LUNg; a.k.a. WANG, CHung LUNg; a.k.a. WANG, Zhong-Lang; ash Balvar Jomhuri Islami, Yazd, Iran; 5 km of Toos Street, Esteqlal St., Jonhouri 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).

SILSBETV, Viktor Valentinovich (Cyrillic: Виктор Валентинович Силивестров) (individual) [RUSSIA-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SELTAN MOHAMMEDI, Mohammed (a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHMADI, Mohhamad; a.k.a. WANG, Chong LUNg; a.k.a. WANG, CHung LUNg; a.k.a. WANG, Zhong-Lang; ash Balvar Jomhuri Islami, Yazd, Iran; 5 km of Toos Street, Esteqlal St., Jonhouri 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).

SOLTECH INDUSTRY CO., LTD. (individual) [NPWMD] [IFSR] (Linked To: MOSTAZAFAN FOUNDATION).

SOMERNOV, Roman (a.k.a. *ROMA*), Dubai, United Arab Emirates; DOB 08 Nov 1987; nationality Russia; Email Address semenov.roma@gmail.com; alt. Email Address semenovrom@gmail.com; alt. Email Address semenovroman@mail.ru; alt. Email Address poma@tornado.cash; Gender Male; Digital Currency Address - ETH 0xdc6FB3eE100CCE9E4b153C4e15C6856 43193; alt. Digital Currency Address - ETH 0x5f48c2a71b20c96f30caceae493318f0d3c35b 2; alt. Digital Currency Address - ETH 0x5a7a51bf49f1090a5a60a5ab6c052ac14a3b 59f; alt. Digital Currency Address - ETH 0xe6d6e76a49cd93d6f8bc73d7777a3c6bad 921; alt. Digital Currency Address - ETH 0x797d9ade72ebddoe2a243efc834e04df1df1d 02b; alt. Digital Currency Address - ETH 0x9315469Dee6883AF6F7d2bc64B30407bAc 8568; alt. Digital Currency Address - ETH 0x43fa21d921418A9d4b3052492E0DeEE5aa5f 0A93; alt. Digital Currency Address - ETH 0x6b0ae76e2e415f9d0d1a3c8d07f5e6f60b4 6e; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations.
SEMMAN, Reza (a.k.a. EBADZADEH, Reza), Tehran, Iran; DOB 13 Jun 1964; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); Passport H40620699 (Iran); National ID No. 0941786821 (Iran); Director of Main Street 1095 Proprietary Limited (individual) [IRAN-E013846] (Linked To: MAIN STREET 1095 PROPRIETARY LIMITED).

SEMIONOV, Valery Vladimirovich (Cyrillic: CEMIONOV, Валерий Владимирович), Russia; DOB 16 Sep 1960; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-E014024].

SENAT SHIPPING & TRADING PTE LTD (a.k.a. SENAT SHIPPING AGENCY LTD; a.k.a. SENAT SHIPPING AND TRADING LTD; a.k.a. SENAT SHIPPING & TRADING PTE LTD; a.k.a. SENAT SHIPPING & TRADING LTD; a.k.a. SENAT SHIPPING AND TRADING PRIVATE LIMITED; a.k.a. SENAT SHIPPING LIMITED), 36-02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 039899, Singapore; 9 Temasek Boulevard, Singapore 039899, Singapore; 36-02A, Singapore 039899, Singapore; 36-02A, Singapore 039899, 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 sections 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK].

SENAT SHIPPING LIMITED (a.k.a. SENAT SHIPPING & TRADING PTE LTD; a.k.a. SENAT SHIPPING AGENCY LTD; a.k.a. SENAT SHIPPING LIMITED), 36-02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 039899, Singapore; 9 Temasek Boulevard, Singapore 039899, 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 sections 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK].

SENE, Elmir (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmet Rajapovich; a.k.a. CHATAEV, Akhmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmet; a.k.a. TSCHATAYEV, Achmed Radschapovitch; a.k.a. CHATAEV, Akhmed; a.k.a. CHATAYEV, Akhmet), Tehran, Iran; DOB 13 Jun 1964; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); Passport H40620699 (Iran); National ID No. 0941786821 (Iran); Director of Main Street 1095 Proprietary Limited (individual) [IRAN-E013846] (Linked To: MAIN STREET 1095 PROPRIETARY LIMITED).
TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; 
 a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; 
POB Vedeno Village, Vedesinsky District, the Republic of Chechnya, Russia; citizen Russia; 
Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SENGULER, 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 U01689546 
(Turkey) expires 16 Mar 2021; National ID No. 35677708676 (Turkey) (individual) [SDGT] 
(Linked To: HAMAS).

SENI, Vladimir Borisovich (Cyrillic: СЕНИН, Владимир Борисович), Russia; DOB 17 Sep 
1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of 
the Russian Federation (individual) [RUSSIA-EO14024].

ISEN, Vladimir Borisovich (Cyrillic: СЕНИН, Владимир Борисович), Russia; DOB 17 Sep 
1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of 
the Russian Federation (individual) [RUSSIA-EO14024].

SEPAHAN CEMENT CONCRETE PRODUCTS (a.k.a. SEPAHAN CEMENT (a.k.a. SIMAN SEPAHAN), 
IRGC; a.k.a. ISLAMIC REVOLUTION GUARD; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
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a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
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a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
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a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD; 

SEPEHR IRANIAN INSURANCE SERVICES, Iran [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

SEPEHR MASHAHD CEMENT TRANSPORTATION (a.k.a. HAML VA NAGHL SEPEHR SIMAN MASHHAD), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

SEPIASHVILI, Moshe Israel (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaver Pavlovich; a.k.a. "KAKHA RUSTAVSKY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].

SEPID SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information - Subject to Secondary Sanctions [IE] (Telefon 356/(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEPRIV, S.A. DE C.V., Calle Donato Guerra No. 649, 1, Col. Centro, Cúcuta, Colombia; Website seredercba.com, Calle 63 #69B-32, Valledupar, Colombia; Tax ID No. 7905682056 (Colombia); Business Registration Number 200804362-2 (Colombia) [SDNTK].

SEPTEM CAPITAL LIMITED LIABILITY COMPANY (a.k.a. INVESTITISSIONNAYA KOMPANIYA SEPTEM; a.k.a. SEPTEM CAPITAL LLC), Ul. Odeskaya D. 2, Pom. 6, Moscow 117638, Russia; Website septemcapital.ru; Tax ID No. 7703809683 (Russia); Registration Number 114774636749 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SEPTEM CAPITAL LLC (a.k.a. INVESTITISSIONNAYA KOMPANIYA SEPTEM; a.k.a. SEPTEM CAPITAL LIMITED LIABILITY COMPANY), Ul. Odeskaya D. 2, Pom. 6, Moscow 117638, Russia; Website septemcapital.ru; Tax ID No. 7703809683 (Russia); Registration Number 114774636749 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SEPULEVEDA PORTILLO, Obed Christian, Mexico; DOB 20 May 1982; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. SEPOB200210HCPRBO (Mexico) (individual) [ILLICIT-DRUGS-E014059].

SEQUOIA TREUHAND TRUST REG, Poststrasse 2, Ruggell, LI-06 941, Liechtenstein; Website https://sequoia.li; Organization Established Date 2007; Legal Entity Number 5299007BJUWBN3WQ35; Registration Number FL-0002.222.366-2 (Liechtenstein) [RUSSIA-E014024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

SERAJ, Reza, Iran; DOB 09 Aug 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U50683554 (Iran) expires 18 Sep 2022; alt. Passport D10009891 (Iran) expires 28 May 2027 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SERANIC, Alen, Bosnia and Herzegovina; DOB 17 Apr 1977; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male (individual) [BALKANS-E014033].

SERB DEMOCRATIC PARTY (a.k.a. SRPSKA DEMOKRATSKA STRANKA; a.k.a. "SDS"), Kralja Alfonsa XIII, Number 1, Banja Luka 78000, Bosnia and Herzegovina [BALKANS].

SERBIN, Andrey, Russia; DOB 01 Nov 1986; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DRPK3].

SERCUBA (a.k.a. WWW.SERCUBA.COM), Gral. Gomez #105 e/ Maceo e Independencia, Camaguey, Cuba; Calle 29 #5218 e/ 52 y 54 Edif. Cimex, Cienfuegos, Cuba; Libertad s/n e/ Honorato del Castillo y Maceo, Ciego de Avila, Cuba; Calle 6 #408 esq. 3a. Ave. Miramar Playa, La Habana, Cuba; Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven. Figueredo. Rpto. Jesus Menendez. Bayamo, Granma, Cuba; Crombet s/n e/ Los Maceos y Moncada, Guantanamo, Cuba; Frexes #216 e/ Maceo y Martires, Holguin, Cuba; Ave. 1ro. de Mayo s/n, Moa, Holguin, Cuba; Vicente Garcia #28 e/ Julian Santana y Francisco Vega, Tienda La Nueva, Las Tunas, Cuba; Calle 40 esq. Playa, Varadero, Matanzas, Cuba; Calle Ayuntamiento e/ Medio y Rio, Matanzas, Cuba; Gerardo Medina #633, Pinar del Rio, Cuba; Independencia #171 Sur, altos, Sancti Spiritus, Cuba; Felix Pena #565 e/ Jose A. Saco y Aguiera, Santiago de Cuba, Cuba; Carretera Central Km. 298 Banda Esperanza, Villa Clara, Cuba; Calle 39 e/ 30 y 32 Altos del Servi Cupet "El parque", Isla de la Juventud, Cuba [CUBA].

SEREDIUKOV, Sergei (a.k.a. SEREDIUKOV, Sergey Anatolevich (Cyrillic: СЕРДЮКОВ, Сергей Анатольевич)), 7 Mokhovaya, St. Saint Petersburg 191028, Russia; DOB 23 Jun 1987; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 753062010 (Russia); National ID No. 4007341959 (Russia); Tax ID No. 782512960173 (Russia) (individual) [RUSSIA-E014024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

SERDYUKOV, Anatoly Eduardovich (Cyrillic: СЕРДЮКОВ, Анатолий Эдуардович), Moscow, Russia; DOB 08 Jan 1962; POB Krasnodar, Russia; nationality Russia; Gender Male; Passport 100088011 (Russia) (individual) [RUSSIA-E014024].

SERDYUKOV, Sergey Anatolevich (Cyrillic: СЕРДЮКОВ, Сергей Анатольевич) (a.k.a. SERDIUKOV, Sergei), 7 Mokhovaya, St. Saint Petersburg 191028, Russia; DOB 23 Jun 1987; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 753062010 (Russia); National ID No. 4007341959 (Russia); Tax ID No. 782512960173 (Russia) (individual) [RUSSIA-E014024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

SERDYUKOVA, Natalya Anatolevna (Cyrillic: СЕРДЮКОВА, Наталья Анатольевна), Russia; DOB 2003; nationality Russia; Gender Female; Tax ID No. 780161474499 (Russia) (individual) [RUSSIA-E014024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

SEREBRIAKOV, Evgenii Mikhailovich, Russia; DOB 26 Jul 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100135555 (individual) [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

SEREDA, Marina Konstantinovna, Donetsk Oblast, Ukraine; 27 Anapskoe Highway, Apartment 5, Novorossiysk, Krasnodar Region 353907, Russia; DOB 17 Jul 1985; POB Novorossiysk, Russia; nationality Russia; Gender Female; National ID No. 0305911404 (Russia) (individual) [RUSSIA-E014024].

SEREDA, Mikhail Leonidovich, Moscow, Russia; DOB 09 May 1970; POB Klin, Bryansk Oblast, Russia; nationality Russia; Gender Male; Passport 753153388 (Russia) (individual) [RUSSIA-E014024].

SEREDA, Mikhail Leonidovich, Moscow, Russia; DOB 09 May 1970; POB Klin, Bryansk Oblast, Russia; nationality Russia; Gender Male; Passport 753153388 (Russia) (individual) [RUSSIA-E014024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

Male; Tax ID No. 780602487039 (Russia) (individual) [RUSSIA-E014024].

SERGEEVA, Julia (a.k.a. SERGEEVA, Yulia Aleksandrovna); 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. SERGEREEVA, Demetris; a.k.a. SERGEREEVA, Dimitrios), 29 Kosta Pitsilide, Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. 5042118606 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).


SERGO-POSAD LAND; a.k.a. SERGEEVA, Yulia Aleksandrovna (a.k.a. SERGEREEVA, Demetris; a.k.a. SERGEREEVA, Dimitrios), 29 Kosta Pitsilide, Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. 5042118606 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).


SERGEEVA, Yulia Aleksandrovna (a.k.a. SERGEREEVA, Demetris; a.k.a. SERGEREEVA, Dimitrios), 29 Kosta Pitsilide, Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. 5042118606 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).


SERGEEVA, Yulia Aleksandrovna (a.k.a. SERGEREEVA, Demetris; a.k.a. SERGEREEVA, Dimitrios), 29 Kosta Pitsilide, Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. 5042118606 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).
Industrial el Palmito, Cilican, 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), Guatemala City, Guatemala; NIT # 2688827-0 (Guatemala) [SDNTK].

SERVINAVES, S.A., Panama [CUBA].

SERYSHYEV, Anatoly Anatoliyevich (Cyrillic: СЕРЫШЕВ, Анатолий Анатольевич)), Russia; DOB 19 Jul 1965; POB Koblyakovo, Bratsk District, Irkutsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SES AUTOMOBILE (a.k.a. SES GROUP, a.k.a. SES INTERNATIONAL CORP), Harasta Homes Highway, PO Box 241, Damascus, Syria; Harasta Homes Road, PO Box 291, Damascus, Syria [IRAQ2].

SES GROUP (a.k.a. SES AUTOMOBILE; a.k.a. SES INTERNATIONAL CORP), Harasta Homes Highway, PO Box 241, Damascus, Syria; Harasta Homes Road, PO Box 291, Damascus, Syria [IRAQ2].

SES INTERNATIONAL CORP (a.k.a. SES AUTOMOBILE; a.k.a. SES GROUP), Harasta Homes Highway, PO Box 241, Damascus, Syria; Harasta Homes Road, PO Box 291, Damascus, Syria [IRAQ2].

SELEJI, Vojislav; DOB 11 Oct 1954; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

SETAC EJRAEI-E FARMAN-E HAZRAT-E EMAM (Arabic: ﻓﺮﻣﺎﻥ ﻋﻤﺮ ﻋﻠﯿﻪ ﺍﻣﺎﻡ) (a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E FARMAN-EJRAEI-YE EMAM (Arabic: ﻓﺮﻣﺎﻥ ﻋﻤﺮ ﻋﻠﯿﻪ ﺍﻣﺎﻡ) (a.k.a. "EIKO"; a.k.a. "SETAD" (Arabic: ﻓﺮﻣﺎﻥ ﻋﻤﺮ ﻋﻠﯿﻪ ﺍﻣﺎﻡ)), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13876].

SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM (Arabic: ﻓﺮﻣﺎﻥ ﻋﻤﺮ ﻋﻠﯿﻪ ﺍﻣﺎﻡ) (a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E FARMAN-EJRAEI-YE EMAM (Arabic: ﻓﺮﻣﺎﻥ ﻋﻤﺮ ﻋﻠﯿﻪ ﺍﻣﺎﻡ) (a.k.a. "EIKO"; a.k.a. "SETAD" (Arabic: ﻓﺮﻣﺎﻥ ﻋﻤﺮ ﻋﻠﯿﻪ ﺍﻣﺎﻡ)), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13876].

SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ СЕТЕЛЕМ БАНК) (a.k.a. CETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRRMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 1027736664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕLEM БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRRMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 1027736664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SETELEM BANK LLC (Cyrillic: СЕТЕLEM БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OOO (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕLEM БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OOO).
OTVESTVENOSTYU), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRUMM; Website www.otelem.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 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SERVEYA KOMPANIYA IRKUT OOO (a.k.a. THE LIMITED LIABILITY COMPANY NETWORKING COMPANY IRKUT), ul. Aviastroitelei d. 28 A, Irkutsk 664020, Russia; Tax ID No. 3810035487 (Russia); Registration Number 1043801429737 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).


SETTLEMENT NON BANK CREDIT ORGANIZATION METALLURG, 16 Ivan Babushkina, Moscow 117292, Russia; SWIFT/BIC MECCCRU1; Website www.metallurgbank.ru; Organization Established Date 1994; Target Type Financial Institution; Tax No. 7703010220 (Russia); Registration Number 1027739246490 (Russia) [RUSSIA-EO14024].

SEVASTOPOL COMMERCIAL SEAPORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address sevport@stel.sebastopol.ua; alt. Email Address svampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address svampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address svampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].
INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES; a.k.a. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN; a.k.a. MOJTAMAE 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].

SEVERGROUP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕВЕРГРУПП) (a.k.a. SEVERGROUP LLC; a.k.a. SEVERGRUPP OOO), 33 Propekt Pobedy, Cherepovets, Vologda Region 162614, Russia; Organization Established Date 06 Feb 2002; Tax ID No. 3528080360 (Russia); Registration Number 1023501241950 (Russia) [RUSSIA-E014024].

SEVERGROUP LLC (a.k.a. SEVERGROUP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕВЕРГРУПП); a.k.a. SEVERGRUPP OOO), 33 Propekt Pobedy, Cherepovets, Vologda Region 162614, Russia; Organization Established Date 06 Feb 2002; Tax ID No. 3528080360 (Russia); Registration Number 1023501241950 (Russia) [RUSSIA-E014024].

SEVERNIY PRESS AO (a.k.a. AO SEVERNIY PRESS; a.k.a. JOINT STOCK COMPANY SEVERNIY PRESS; a.k.a. JSC SEVERNIY PRESS), Ul. Taliinskaya D. 7, Saint Petersburg 195196, Russia; Organization Established Date 24 Feb 1992; Tax ID No. 7806337732 (Russia); Registration Number 114644400010 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNOY PRESS AO (a.k.a. JOINT STOCK COMPANY NORTH DESIGN BUREAU; a.k.a. JSC NORTH PKB (Cyrillic: АО СЕВЕРНОЕ ПКБ); a.k.a. JSC SEVERNOY PKB; a.k.a. SEVERNOE DESIGN BUREAU; a.k.a. SEVERNOE DESIGN BUREAU JOINT STOCK COMPANY), Ul. Korabelnaya, d. 6, Korpus 2, Letter A, St. Petersburg 198096, Russia; Organization Established Date 05 Aug 2008; Tax ID No. 7805468880 (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 AL-SHOHADA, Ahmad Khadem (a.k.a. SAEED SEWA SECURITY SERVICES (Latin: SEWA

SEYMORNEFTEGEOFIZIKA JSC; a.k.a. SEVMORNEFTEGEOFIZIKA AO (Cyrillic: СЕВМОРНЕФТЕГЕОФИЗИКА АО); a.k.a. "SMNG AO"), Utilita Karla Marksa, Dom 17, Murmansk 183025, Russia; Tax ID No. 5190123078 (Russia); Registration Number 1045100152294 (Russia) [RUSSIA-EO14024].

SEYMORNEFTEGEOFIZIKA JSC (a.k.a. SEYMORNEFTEGEOFIZIKA AO (Cyrillic: СЕВМОРНЕФТЕГЕОФИЗИКА АО); a.k.a. "SMNG AO"), Utilita Karla Marksa, Dom 17, Murmansk 183025, Russia; Tax ID No. 5190123078 (Russia); Registration Number 1045100152294 (Russia) [RUSSIA-EO14024].

SEWA SECURITY SERVICES (Latin: SEWA SÉCURITE SERVICES), Central African Republic; Organization Established Date 2017; Organization Type: Private security activities; Target Type Private Company [CAR] [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

SEYED AL-HOSEINI, Akbar; DOB 22 Nov 1961; POB Shushtar, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].

SEYED AL-SHOHADA, Ahmad Khadem (a.k.a. DANESEH PAZHU, Ahmad Khadem (Arabic: أحمد دانش پژوه); a.k.a. KADEM, Ahmad; a.k.a. KAHIEM, Ahmad; a.k.a. SAEYEDOSHOHADA, Ahmad Khadem; a.k.a. SEYED AL-SHOHADA, Ahmad Khadem; a.k.a. SAYYEDOSHOHADA, Ahmad Khadem; a.k.a. SEYED AL-SHOHADA, Ahmad Khadem); Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1881506428 (Iran); Commander of Karbala IRGC Operational Base (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SEYFI, Esadolah (a.k.a. SEIFI, Asadollah; a.k.a. SEIFY, Asadollah), Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran; DOB 04 Apr 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P61246374 (Iran); National ID No. 1465247467 (Iran) [individual] [SDGT] [IFSR] (Linked To: ATLAS EXCHANGE; MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SEYFI, Esadolah (a.k.a. SEIFY, Asadollah), Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran; DOB 04 Apr 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Dec 2012; National ID No. 10320837227 (Iran); Registration Number 432329 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SEYYED MOHAMMAD MOHAMMAD MOSANNA'I NAJIBI AND CO. COMPANY (a.k.a. SEYYED MOHAMMAD MOHAMMAD MOSANNA'I NAJIBI & CO. COMPANY; a.k.a. SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY (a.k.a. SADAF EXCHANGE; a.k.a. SEYYED MOHAMMAD MOSANNA'I NAJIBI & CO. COMPANY) (a.k.a. SADAF EXCHANGE; a.k.a. SEYYED MOHAMMAD MOSANNA'I NAJIBI & CO. COMPANY; a.k.a. SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY (a.k.a. SADAF EXCHANGE; a.k.a. SEYYED MOHAMMAD MOSANNA'I NAJIBI & CO. COMPANY; a.k.a. SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY (a.k.a. SADAF EXCHANGE; a.k.a. SEYYED MOHAMMAD MOSANNA'I NAJIBI & CO. COMPANY; a.k.a. SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY (a.k.a. SADAF EXCHANGE; a.k.a. SEYYED MOHAMMAD MOSANNA'I NAJIBI & CO. COMPANY)

SEYMEH S.R.L. (a.k.a. SEYMEH; a.k.a. SEYMEH ENGINEERING (a.k.a. SEYMEH INGENIERIA SRL), AV/27 De Febrero, No. 10, Apto. Seymeh, Miraflores, Dominican Republic; Tax ID No. 130819084 (Dominican Republic) [GLOMAG].

SEYMEH INGENIERIA SRL (a.k.a. SEYMEH ENGINEERING), AV/27 De Febrero, No. 10, Apto. Seymeh, Miraflores, Dominican Republic; Tax ID No. 130870802 (Dominican Republic) [GLOMAG].

SEYMEH ENGINEERING (a.k.a. SEYMEH ENGINEERING), AV/27 De Febrero, No. 10, Apto. Seymeh, Miraflores, Dominican Republic; Tax ID No. 130870802 (Dominican Republic) [GLOMAG].

SEYMEH S.R.L., a.k.a. SEYMEH; a.k.a. SOLUCIONES ELECTRICAS Y MECANICAS HADOM S.R.L.), Ave 27 de Febrero #10 entre Maximo Gomez y, Santo Domingo, D.N., Dominican Republic; Tax ID No. 130819084 (Dominican Republic) [GLOMAG].

SEYMEH S.R.L., a.k.a. SEYMEH; a.k.a. SOLUCIONES ELECTRICAS Y MECANICAS HADOM S.R.L.), Ave 27 de Febrero #10 entre Maximo Gomez y, Santo Domingo, D.N., Dominican Republic; Tax ID No. 130819084 (Dominican Republic) [GLOMAG].

SEYMEH COMPANY (a.k.a. SEYMEH S.R.L.); a.k.a. SEYMEH ENGINEERING (a.k.a. SEYMEH INGENIERIA SRL), AV/27 De Febrero, No. 10, Apto. Seymeh, Miraflores, Dominican Republic; Tax ID No. 130870802 (Dominican Republic) [GLOMAG].

SEYMEH ENGINEERING (a.k.a. SEYMEH ENGINEERING), AV/27 De Febrero, No. 10, Apto. Seymeh, Miraflores, Dominican Republic; Tax ID No. 130870802 (Dominican Republic) [GLOMAG].

SEYMEH COMPANY (a.k.a. SEYMEH S.R.L.); a.k.a. SEYMEH ENGINEERING (a.k.a. SEYMEH INGENIERIA SRL), AV/27 De Febrero, No. 10, Apto. Seymeh, Miraflores, Dominican Republic; Tax ID No. 130870802 (Dominican Republic) [GLOMAG].

SEYMEH COMPANY (a.k.a. SEYMEH S.R.L.); a.k.a. SEYMEH ENGINEERING (a.k.a. SEYMEH INGENIERIA SRL), AV/27 De Febrero, No. 10, Apto. Seymeh, Miraflores, Dominican Republic; Tax ID No. 130870802 (Dominican Republic) [GLOMAG].

SHABAN, Adib (a.k.a. AL-ANI, Adib Shaban; a.k.a. SHABAN, Dr. Adib); DOB 1952; nationality Iraq (individual) [IRAQ2].

SHABAN, Basel, Syria; DOB 25 Jan 1981; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SHABAN, Dr. Adib (a.k.a. AL-ANI, Adib Shaban; a.k.a. SHABAN, Adib); DOB 1952; nationality Iraq (individual) [IRAQ2].


SHADID, Ahkmad Alwan (a.k.a. AL-ISAWI, Ahmad); DOB 01 May 1986; 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].

SHAFAGH SENOBAR COMPANY (a.k.a. SHAFAGH SENOWBAR YAZD COMPANY; a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOWBAR YAZD CO.), F3, No 6, Abdollahi Jonoobi Alley, Ashkestanpour Jonoobi Alley, Andarzgoo Blvd, Farmaye, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEHGHAN, Aliaksandr Vasilevich; a.k.a. SHAKUTIN, Alexander Vasilevich; a.k.a. SHAKUTSIN, Aliaksandr Vasilevich; a.k.a. ШАКУТШИН, Александър Василевич (Cyrillic: ШАКУТШИН, Александър Василевич)), P. Brovki Str. 8, Minsk 220013, Belarus; DOB 12 Jan 1959; POB Bashahe Babino, Orsha Rayon, Vitsebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS EO14038].

SHACKUTIN, Alexander (a.k.a. SHAKUTIN, Aleksandr Vasilevich (Cyrillic: ШАКУТИН, Александр Васильевич); a.k.a. SHAKUTIN, Alexander Vasilevich; a.k.a. SHAKUTSIN, Aliaksandr Vasilevich (Cyrillic: ШАКУТШИН, Александър Василевич (Cyrillic: ШАКУТШИН, Александър Василевич))), P. Brovki Str. 8, Minsk 220013, Belarus; DOB 12 Jan 1959; POB Bashahe Babino, Orsha Rayon, Vitsebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS EO14038].

SHADAYEV, Maksut Igorevich (Cyrillic: ШАДАЕВ, Максут Игоревич), Moscow, Russia; Tax ID No. 771121110109 (Russia) (individual) [RUSSIA EO14024].

SHADI FOR CARS TRADING, Tayyouneh-Bdeir Building, 2nd Floor, Beirut, Lebanon [NPWMD].

SHADID, Ahmad Khalaf (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Issawi; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Issawi; a.k.a. AL-ISAWI, Ahmad Khalaf Shabib; a.k.a. SHABSHAR, Abu); 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].

SHAFAGH SENOBAR COMPANY (a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOWBAR YAZD CO.), F3, No 6, Abdollahi Jonoobi Alley, Ashkestanpour Jonoobi Alley, Andarzgoo Blvd, Farmaye, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEHGHAN, Aliaksandr Vasilevich; a.k.a. SHAKUTIN, Alexander Vasilevich; a.k.a. SHAKUTSIN, Aliaksandr Vasilevich (Cyrillic: ШАКУТШИН, Александър Василевич (Cyrillic: ШАКУТШИН, Александър Василевич))), P. Brovki Str. 8, Minsk 220013, Belarus; DOB 12 Jan 1959; POB Bashahe Babino, Orsha Rayon, Vitsebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS EO14038].

SHADAYEV, Maksut Igorevich (Cyrillic: ШАДАЕВ, Максут Игоревич), Moscow, Russia; Tax ID No. 771121110109 (Russia) (individual) [RUSSIA EO14024].

SHADI FOR CARS TRADING, Tayyouneh-Bdeir Building, 2nd Floor, Beirut, Lebanon [NPWMD].


SHAFAGH SENOBAR COMPANY (a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOWBAR YAZD CO.), F3, No 6, Abdollahi Jonoobi Alley, Ashkestanpour Jonoobi Alley, Andarzgoo Blvd, Farmaye, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEHGHAN, Aliaksandr Vasilevich; a.k.a. SHAKUTIN, Alexander Vasilevich; a.k.a. SHAKUTSIN, Aliaksandr Vasilevich (Cyrillic: ШАКУТШИН, Александър Василевич (Cyrillic: ШАКУТШИН, Александър Василевич))), P. Brovki Str. 8, Minsk 220013, Belarus; DOB 12 Jan 1959; POB Bashahe Babino, Orsha Rayon, Vitsebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS EO14038].
SHAFAGH SENOBAR YAZD COMPANY; a.k.a. SHAHAFI, Ahmad (Arabic: ﺷﯿﻔﺎﺌﯽ ﺛﺪ); birth certificate number 586 (Iran); national ID No. 4500339846 (Iran); Birth Certificate Number 586 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SHAFIU, Ali, Afghanistan; DOB 07 Sep 1988; POB Male, Afghanistan; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

SHAGIVALEEV, Timur (Cyrillic: ШАГИВАЛЕЕВ, Тимур (individual) [RUSSIA-EO14024] (Linked To: INDUSTRIAL PRODUCTION ALABUGA).

SHAH, Bobby (a.k.a. DJEBELIBAK, Bahman; a.k.a. DJEBLELIBAK, Bahman), Vancouver, Canada; DOB 19 Jul 1982; nationality Canada; citizen Canada; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

SHAH, Haji Ahmad (a.k.a. NOORZAI, Mullah Ahmed Shah; a.k.a. SHAH, Haji Mullah Ahmad; a.k.a. SHAH, Mullah Mohammed), Quetta, Pakistan; DOB 01 Jan 1985; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 544012288025 (Pakistan) (individual) [SDGT].

SHAH, Haji Mullah Ahmad (a.k.a. NOORZAI, Mullah Ahmed Shah; a.k.a. SHAH, Haji Mullah Ahmad; a.k.a. SHAH, Mullah Mohammed), Quetta, Pakistan; DOB 01 Jan 1985; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 544012288025 (Pakistan) (individual) [SDGT].

SHAFIU, Ali, Afghanistan; DOB 07 Sep 1988; POB Male, Afghanistan; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SHAFIU, Ali, Afghanistan; DOB 07 Sep 1988; POB Male, Afghanistan; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SHAFIU, Ali, Afghanistan; DOB 07 Sep 1988; POB Male, Afghanistan; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SHAFIU, Ali, Afghanistan; DOB 07 Sep 1988; POB Male, Afghanistan; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SHAFIU, Ali, Afghanistan; DOB 07 Sep 1988; POB Male, Afghanistan; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SHAFIU, Ali, Afghanistan; DOB 07 Sep 1988; POB Male, Afghanistan; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan) (individual) [SDGT].


SHAHED AVIATION INDUSTRIES; a.k.a. SHAHED AVIATION INDUSTRIES COMPLEX; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH (Arabic: ﺣﻠﻔﺨﺎﺕ ﺻﺎﻧﻮﻉ ﻫﻮﺍﯾﯽ ﺷﺎﻫﺪ); a.k.a. SHAHD AVIATION INDUSTRIES RESEARCH CENTER; a.k.a. SHAHD AVIATION INDUSTRIES RESEARCH CENTRE; a.k.a. "SAID"; a.k.a. "SAIDAR"), Shahid Lavi Street, Sajjad 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). SHAHD AVIATION INDUSTRIES RESEARCH CENTER (a.k.a. SHAHD AVIATION; a.k.a. SHAHD AVIATION INDUSTRIES; a.k.a. SHAHD AVIATION INDUSTRIES COMPLEX; a.k.a. SHAHD AVIATION INDUSTRIES RESEARCH (Arabic: ﺣﻠﻔﺨﺎﺕ ﺻﺎﻧﻮﻉ ﻫﻮﺍﯾﯽ ﺷﺎﻫﺪ); a.k.a. SHAHD AVIATION INDUSTRIES RESEARCH CENTER; a.k.a. SHAHD AVIATION INDUSTRIES RESEARCH CENTRE; a.k.a. "SAID"; a.k.a. "SAIDAR"), Shahid Lavi Street, Sajjad 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).
[NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

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

SHAHID BABAEI INDUSTRIES; a.k.a. SHAHID BABAEI INDUSTRIES COMPLEX; a.k.a. SHAHID BABAEI INDUSTRIES CO.), 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: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

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

SHAHID FAKHAR MOGHADDAM GROUP (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 HAJ ALI MOVAHED RESEARCH CENTER (a.k.a. SHAHID MOVAHED INDUSTRIES; a.k.a. SHAHID MOVAHED INDUSTRY; a.k.a. SHIG DEPARTMENT 7500), c/o SHIG, Damavand Tehran Highway, P.O. Box 16595-159, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

SHAHID HEMMAT INDUSTRIAL GROUP (a.k.a. ARDALAN MACHINERIES COMPANY; a.k.a. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY; a.k.a. "ARMACO"; a.k.a. "SAPICO"; a.k.a. "SHIG"), Damavand Tehran Highway, Tehran, Iran; P.O. Box 16595-159, Tehran, Iran; No. 5, Eslami St., Golestane Sevvom St., Pasdaran St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID KALHOR INDUSTRIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

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

SHAHID KARIMI INDUSTRIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

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

SHAHID KHAMRAZI INDUSTRIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].


SHAHID MEISAMI RESEARCH COMPLEX (a.k.a. SHAHID MEISAMI GROUP (Arabic: ﺑﻛﺮو ﺷﮭﯾد مﯿﺘﻤﯽ) (a.k.a. SHAHID MOYASAMI COMPLEX; a.k.a. "S.M.G."); Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHAHID MOGHADDAM INDUSTRIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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

SHAHID MOVAHED INDUSTRIES; a.k.a. SHAHID HAJ ALI MOVAHED RESEARCH CENTER; a.k.a. SHAHID MOVAHED


SHALEESH, Asef Isa (a.k.a. AL-SHALISH, Dr. Asef; a.k.a. ISSA, Asef; a.k.a. SHALEESH, Dr. Assef Essa; a.k.a. SHALEESH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2].

SHALEESH, Dhul Himm (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhul Al-Himma; a.k.a. SHALISH, Dhul Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhqiyyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].

SHALEESH, Zuhayr (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhul Al-Himma; a.k.a. SHALISH, Dhul Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhqiyyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].

SHALKOV, Dmitriy Vladislavovich (Cyrillic: ШАЛЬКОВ, Дмитрий Владиславович) (a.k.a. SHALKOV, Dmitry Vladislavovich), Moscow, Russia; DOB 10 Aug 1967; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

SHALKOV, Dmitry Vladimirovich (a.k.a. SHALKOV, Dmitriy Vladimirovich) (Cyrillic: ШАЛЬКОВ, Дмитрий Владимирович), Moscow, Russia; DOB 10 Aug 1967; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

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

SHALLAH, Ramadan Abdalla Mohamed (a.k.a. ABDALLAH, Ramadan; a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Ramadan Abdalla Mohamed), Damascus, Syria; DOB circa 1956; POB Al-Ladhqiyyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].
SHAMAI, Husayn (a.k.a. AL-SHAM, Haj Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, 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].

SHAMALCH, Zuhir Yunes Hammed (Arabic: بنوسم ةنف الشام), Gaza; DOB 15 Nov 1980; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 905396560 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALAKH, Ahmad (a.k.a. SHAMALKH, Ahmed; a.k.a. SHAMLAKH, 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; National ID No. 80148715 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAKH, Al'a Yunis Hamid (a.k.a. SHAMALLAKH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAKH, Al'a Yunis Hamid (a.k.a. SHAMALLAKH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAKH, Al'a Yunis Hamid (a.k.a. SHAMALLAKH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAKH, Al'a Yunis Hamid (a.k.a. SHAMALLAKH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAKH, Al'a Yunis Hamid (a.k.a. SHAMALLAKH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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, 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].

SHAMALOVA, Ekaterina Vladimirovn (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; DO 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-SHAM, Haj Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, 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].

SHAMI, Faruk (a.k.a. AL-SHAM, Haj Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, 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].

SHAMI, Faruk (a.k.a. AL-SHAM, Haj Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, 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].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024
- 1905 -
SHAREEF, Abdulla (a.k.a. ABDULLA, Shareef), Syria; DOB 23 Feb 1970; Office of Foreign Assets Control

SHARBA, Muzhir, Syria; National ID No. A141872 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SOMALIA).

Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

SHARARA, 'Ali Yusuf (a.k.a. CHARARA, Ali Youssif; a.k.a. SHAREEF, Ali Youssif), Ghobeiry Center, Mcharafieh, Beirut, Lebanon; POB Sidon, Lebanon; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SHARIF SECUREWARE (a.k.a. AMNAFZAR; a.k.a. AMNAFZAR CORPORATION; a.k.a. AMNAFZAR GOSTAR-E SHARIF), 5th Floor, Building 130, Pardis Technology Park, Pardis, Iran; POB Tehran, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2753229112 (Iran) (individual) [IRAN-HR] (Linked To: ASRE).
SHEIN, U Win (a.k.a. SHEIN, Win),
Myanmaryadanar, Naypyitaw, Burma; DOB 31 Jul 1957; POB Mandalay, Burma; nationality
Burma; citizen Burma; Gender Male; Passport
DM001478 (Burma) issued 10 Sep 2012
expires 09 Sep 2022; National ID No.
12DAGANA111336 (Burma); Minister for
Planning, Finance, and Industry (individual)
[BURMA-EO14014].

SHEIN, Win (a.k.a. SHEIN, U Win),
Myanmaryadanar, Naypyitaw, Burma; DOB 31 Jul 1957; POB Mandalay, Burma; nationality
Burma; citizen Burma; Gender Male; Passport
DM001478 (Burma) issued 10 Sep 2012
expires 09 Sep 2022; National ID No.
12DAGANA111336 (Burma); Minister for
Planning, Finance, and Industry (individual)
[BURMA-EO14014].
SHEREMET, Mikhail Sergeyevich (Cyrillic: ШЕРЕМЕТ, Михаил Сергеевич), Russia; DOB 23 May 1971; POB Dzhankoy, 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].

SHERKAT BATTERY SAZI NIRU SAHAMI KHASS (a.k.a. NIROU BATTERY MANUFACTURING SABA BATTERY COMPANY; a.k.a. NIRU BATTERY MANUFACTURING COMPANY; a.k.a. NIRU CO. LTD.; 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].

SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN (Arabic: شرکت ملی وسیمایه گزاران پیشرو ایران) (a.k.a. PISHRO IRAN COMPANY; a.k.a. PARS OIL CO.), No. 10102275819 (Iran); Registration Number 1519613524, Iran; Website www.pishrowiran.ir/; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHERKAT SAHAMI KHASS KALA NAFT (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALA YE KHASS 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. MAKALYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. M.S.P.-KALANAF; a.k.a. M.S.P.-KALNAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAYEH NAFTTE TEHRAN), 242 Sepahbod Ghari Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 159888, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Ghari Avenue, Karimkhana Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhana Bridge, Sepahbod Ghari Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Ghari 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; Sanaeve 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; National ID No. 10100302746 (Iran); Registration Number 6388 (Iran) [IRAN-EO13876] [Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.].
Registration Number 4268695 (Iran) [IRAN-E013876] (Linked To: SINA BANK). SHERKATE SIAAHAT VA HAML-O-NAQLE PAARSIAN (a.k.a. BONYAD TOURISM AND RECREATIONAL CENTERS HOLDING COMPANY; a.k.a. PASIAN TOURISM AND RECREATIONAL CENTERS COMPANY) (Arabic: شرکت سیاحت و همل وو ناقله پارسیان) (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SHERKAT-E TOLID VA SADERAT-E RISHMAK (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING P.J.; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTIVE & EXPORTS COMPANY; a.k.a. RISHMAK PRODUCTION AND EXPORTS COMPANY), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SHERMAN, Harry Varney Gboto-Nambi, 17th Street and Chessman Avenue, Sinkor, P.O. Box 10-3218, 10, Monrovia, Liberia; 11803 Backus Drive, Bowie, MD 20720-4464, United States; DOB 16 Feb 1953; POB Robertsport, Grand Cape Mount County, Liberia; nationality Liberia; Gender Male; Passport PP0099877 (Liberia) expires 28 May 2025 (individual) [GLOMAG].

SHERMAZASHVILI, Koba (a.k.a. SHETAB GAMAN; a.k.a. Y.A.S. CO LTD.; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB GAMAN; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa’adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHERSTAKOV, Ilya Vasilyevich (Cyrillic: ЩЕСТАКОВ, Илья Валерьевич) (a.k.a. "SHESTAKOV, Ilya V"), Russia; DOB 15 Jul 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SHETAB G (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa’adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHEVCHENKO, Yuriy Valeryevich (Cyrillic: ШЕВЧЕНКО, Юрій Валерійович), Moscow, Russia; DOB 09 Sep 1972; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

SHEVCHENKO, Yuriy Valeryevich (Cyrillic: ШЕВЧЕНКО, Юрій Валерійович) (a.k.a. SHEVCHENKO, Yurij Valeriyevich), Moscow, Russia; DOB 09 Sep 1972; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

SHEVCHENKO, Yuriy Valeryevich (Cyrillic: ШЕВЧЕНКО, Юрій Валерійович), Moscow, Russia; DOB 09 Sep 1972; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

SHEVCHUK, Stanislav (a.k.a. CHEVCHOUK, Stanislav; a.k.a. SHEVCHUK, Stanislav).
SHI, Yuhua (a.k.a. HUA, Shi Yu; a.k.a. YUHUA, Shi; a.k.a. "SHI, Arlex"), China; DOB 05 Aug 1976; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport PE0475719 (China) expires 14 Nov 2019 (individual) [NPWMD].

SHI, Min (Chinese Simplified: 石敏), China; DOB 20 May 1979; nationality China; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHIBLI SHIBLI, Ibrahim (a.k.a. CHIBLI, Ibrahim); DOB 10 Oct 1965; DOB 01 Sep 1975; POB Sour, Lebanon; nationality Lebanon (individual) [SDNTK].

SHIEB, Ahmed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. AHMED, Ahmed), Lebanon; DOB 03 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].

SHIHAB, Sami Hani (a.k.a. HALAWI, Hani; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Lebanon; DOB 20 Oct 1976; nationality Lebanon; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHIBLI SHIBLI, Ibrahim (a.k.a. CHIBLI, Ibrahim; a.k.a. "SHIH KUO NENG"), Tachilek, Myanmar; DOB 20 May 1979; nationality China; POB Xuhui District, Shanghai, China; Director (individual) [IRAN-EO13846] (Linked To: NEW FAR INTERNATIONAL LOGISTICS LIMITED).
SHOON ENERGY PTE. LTD. (f.k.a. ASIA SUN
SHONGOLE, Fuad Muhammad Khalaf (a.k.a.
SHONGOLE, Fuad; a.k.a. SHANGOLE, Fuad;
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. 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; a.k.a.
QALAF, Fuad; a.k.a. SHANGOLE, Fuad;
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].

SHOOGU, Irina Aleksandrovna (a.k.a. ANTIPINA,
Irina Aleksandrovna; a.k.a. SHOOGU, Irina
Aleksandrovna (Cyrillic: ШОЙГУ, Ирина
Александровна)), Russia; DOB 31 May 1955;
POB Krasnoyarsk, Russia; nationality Russia;
Gender Female; Tax ID No. 503201763587
(Russia) (individual) [RUSSIA-E14024];
Linked To: SHOOGU, Sergei Kuzhugetovich.

SHOOGU, Sergei Kuzhugetovich (a.k.a.
SHOOGU, Sergey; a.k.a. SHOOGU, Sergey;
Russia; DOB 21 May 1955; POB
Chadan, Republic of Tyva, Russia;
nationality Russia; Gender Male (individual)
[RUSSIA-E14024].

SHPAKOV, Oleg Petrovich (a.k.a. SHPAKOV,
Oleg Petrovich), 2 Pervomayskaya Street,
Apartment 9, Mogilev, Belarus; DOB 04 Apr
1964; POB Mogilev, Belarus; nationality
Belarus; Gender Male; Secondary sanctions
risk: See Section 11 of Executive Order 14024.;
Passport KB1586184 (Belarus); National ID No.
3040464M067PB2 (Belarus) (individual)
[RUSSIA-E14024]; Linked To: JOINT STOCK
COMPANY BELARUSREZINOTEKHNIKA.

SHPEROV, Pavel Valentinovich; DOB 04 Jul
1987; POB Tel Aviv, Israel; nationality Moldova;
nationality Somalia; alt. nationality Israel;
Gender Male (individual) [RUSSIA-E14024].

SHEVERNIKOVA, Oksana (a.k.a. SHEVERNIKOVA,
Oksana), 14 Vologodskaya Street, 
Apartment 5, St. Petersburg, Russia; DOB 17
Nov 1987; POB St. Petersburg, Russia;
nationality Russia; Additional Sanctions
Information - Subject to Secondary Sanctions;
sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209 (individual) [UKRAINE-EO13660].

SHIRRI, Amin; a.k.a. SHIRRI, Ameen; 'Amin Abi;
a.k.a. SHARY, Amin Muhammad; a.k.a.
SHERRI, Amin; a.k.a. SHIRRI, Amin
(individual); 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.

SHTOR PARTY (a.k.a. PARTIDUL SOR; f.k.a.
TECHNOLOGIES LIMITED LIABILITY
COMPANY BELARUSREZINOTEKHNIKA).

SHTORM TECHNOLOGII OOO (a.k.a. STORM
TECHNOLOGIES LIMITED LIABILITY
COMPANY (Cyrillic: ШТОР ТЕХНОЛОГИИ
ООО С ОГРАНИЧЕННОЙ
ОТВЕТСВЕННОСТЬЮ)), d. 5, etazh 2 pom.
39 Mesto 1, ul. Nobelaya, Moscow 121025.
Russia; Organization Established Date 2016; Tax ID No. 9701058069 (Russia); Registration Number 5167746431694 (Russia) [RUSSIA-E014024] (Linked To: NEXIGN JOINT STOCK COMPANY).


SHUAYHANAH, Hadil, Syria; DOB 20 May 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SHUBIN, Igor Nikolayevich (Cyrillic: ШУБИН, Игорь Николаевич), Moscow, Russia; DOB 20 Dec 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SHUEN WAI HOLDING LIMITED, Room 3605 36/F Wu Chang House, 213 Queen's Road E, Wan Chai, Hong Kong, Hong Kong; Business Registration Document # 15895496 (Hong Kong); Certificate of Incorporation Number 330330 (Hong Kong) [SDNTK].

SHUFAAT, Yazid (a.k.a. BIN SUFAAT, Yazud; a.k.a. SUFAAT, Yazid); DOB 20 Jan 1964; POB Johor, Malaysia; nationality Malaysia; Passport A10472263 (Malaysia) (individual) [SDGT].

SHUGAEV, Dmitry Evgenyevich (a.k.a. SHUGAYEV, Dmitry), Moscow, Russia; DOB 11 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SHUKR, Fuad (a.k.a. CHAKAR, Fouad Ali; a.k.a. CHAKAR, Fu'ad; a.k.a. "CHAKAR, Al-Hajj Mohsin"), Harat Hurayk, Lebanon; Ozaiz, Lebanon; Al-Firdaws Building, Al-And Street, Haret Hreik, Lebanon; Damascus, Syria; DOB 15 Apr 1961; alt. DOB 1962; POB An Nabi Shit, Ba'labakk, 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).

SHULGINOV, Nikolay Grigorevich (Cyrillic: ШУЛЬГИНОВ, Николай Григорьевич), Moscow, Russia; DOB 18 May 1951; POB Sabinisko, Stavropol Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 263204964309 (Russia) (individual) [RUSSIA-E014024].

SHUMAN CURRENCY EXCHANGE (a.k.a. SUMAN CURRENCY EXCHANGE SARL; a.k.a. SUMAN CURRENCY EXCHANGE; a.k.a. SUMAN CURRENCY EXCHANGE, n.e.c.; C.R. No. 55789 (Lebanon) (individual)); Beirut, Lebanon; Nabatieh, Beirut, Lebanon; 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 1990; 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 1990; 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. CHOUMAN, Nabil; a.k.a. CHOUMAN, Nabil Khaleed Halil; a.k.a. SHOMAN, Nabil Khaled Khalil), Mossaissatbehb St., Beirut, Lebanon; DOB 01 Sep 1954; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 313224, as amended by Executive Order 13886; Organization Established Date 13 Mar 1989; alt. Organization Established Date 1990; 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 1990; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; C.R. No. 55789 (Lebanon) [SDGT] (Linked To: HAMAS).
SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович), Russia; DOB 04 Jan 1967; POB Bilibino, Chukotka Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

SHUSHANASHVILI, Iasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, Иаша Павлович) (a.k.a. "LASHA RUSTAVSKIY"; a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA TOLSTY"); a.k.a. "LASHA TOLSTIY"), Georgia; 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. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. "KAKHA RUSTAVSKI"; a.k.a. "KAKHA RUSTAVSKY"); 8 Rukavishnikov Street, Mariinsky Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].

SHUSHANASHVILI, Kakha; a.k.a. "KAKHA RUSTAVSKI"; a.k.a. "KAKHA RUSTAVSKY"); 8 Rukavishnikov Street, Mariinsky Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].

SHUSHANASHVILI, Kajaver (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKI"; a.k.a. "KAKHA RUSTAVSKY"); 8 Rukavishnikov Street, Mariinsky Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].


SHUSHANASHVILI, Iasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, Иаша Павлович) (a.k.a. "LASHA RUSTAVSKI") (individual) [SYRIA].

SHURUF, 'Abd-al-Hakim, Syria; DOB 25 Apr 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SHUMILOVA, Yelena Borisovna (Cyrillic: ШУМИЛОВА, Елена Борисовна) (a.k.a. SHUSHANASHVILI, Lasha Pavlovich; a.k.a. "LASHA RUSTAVSKI") (Cyrillic: "ЛАША РУСТАВСКИЙ"); a.k.a. "ЛАША РУСТАВСКИЙ") (individual) [SYRIA].

SHUVALOV, Igor (a.k.a. SHUVALOV, Igor Ivanovich), Russia; DOB 04 Jan 1967; POB Bilibino, Chukotka Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 772615073145 (Russia) (individual) [RUSSIA-E014024].

SHUVALOV, Evgeny Igorevich (a.k.a. SHUVALOV, Evgeny Igorevich), Russia; DOB 08 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-E014024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOV, Evgeny Igorevich (Cyrillic: ШУВАЛОВ, Евгений Игоревич), Russia; DOB 08 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-E014024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOV, Evgeniy Igorevich (Cyrillic: ШУВАЛОВ, Евгений Игоревич), Russia; DOB 08 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-E014024] (Linked To: SHUVALOV, Igor Ivanovich).
SHUWAYKI, Mohamad Amer (a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (a.k.a. SHUVALOVA, Maria Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)), Russia; DOB 04 Aug 1998; nationality Russia; Gender Female; Passport 514735868 (Russia); Tax ID No. 773612613436 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Maria Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)); a.k.a. SHUVALOV, Vadim Nikolayevich (Cyrillic: ШУВАЛОВ, Вадим Николаевич)), Russia; DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHUWAYKI, Mohammad Amer (a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)), Russia; DOB 04 Aug 1998; nationality Russia; Gender Female; Passport 514735868 (Russia); Tax ID No. 773612613436 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)); a.k.a. SHUVALOV, Vadim Nikolayevich (Cyrillic: ШУВАЛОВ, Вадим Николаевич)), Russia; DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)), Russia; DOB 04 Aug 1998; nationality Russia; Gender Female; Passport 514735868 (Russia); Tax ID No. 773612613436 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)); a.k.a. SHUVALOV, Vadim Nikolayevich (Cyrillic: ШУВАЛОВ, Вадим Николаевич)), Russia; DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)), Russia; DOB 04 Aug 1998; nationality Russia; Gender Female; Passport 514735868 (Russia); Tax ID No. 773612613436 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)); a.k.a. SHUVALOV, Vadim Nikolayevich (Cyrillic: ШУВАЛОВ, Вадим Николаевич)), Russia; DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)), Russia; DOB 04 Aug 1998; nationality Russia; Gender Female; Passport 514735868 (Russia); Tax ID No. 773612613436 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)); a.k.a. SHUVALOV, Vadim Nikolayevich (Cyrillic: ШУВАЛОВ, Вадим Николаевич)), Russia; DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)), Russia; DOB 04 Aug 1998; nationality Russia; Gender Female; Passport 514735868 (Russia); Tax ID No. 773612613436 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)); a.k.a. SHUVALOV, Vadim Nikolayevich (Cyrillic: ШУВАЛОВ, Вадим Николаевич)), Russia; DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)), Russia; DOB 04 Aug 1998; nationality Russia; Gender Female; Passport 514735868 (Russia); Tax ID No. 773612613436 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)); a.k.a. SHUVALOV, Vadim Nikolayevich (Cyrillic: ШУВАЛОВ, Вадим Николаевич)), Russia; DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)), Russia; DOB 04 Aug 1998; nationality Russia; Gender Female; Passport 514735868 (Russia); Tax ID No. 773612613436 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUWAYKI, Mohammad Amer; a.k.a. AL CHWIKI, SHUVALOVA, Marija Igorevna (Cyrillic: ШУВАЛОВА, Мария Игоревна)); a.k.a. SHUVALOV, Vadim Nikolayevich (Cyrillic: ШУВАЛОВ, Вадим Николаевич)), Russia; DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
SHWE, Kyauk Kyar (a.k.a. SHUI, Zhao Jia; a.k.a. SHWE BYAIN PHYU GROUP (a.k.a. SHWE BYAIN PHYU GROUP OF COMPANIES).)

OFFICE OF FOREIGN ASSETS CONTROL

DOB 10 Nov 1960; nationality Burma; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3353506561 (Ukraine); alt. Tax ID No. 345918209016 (Russia) (individual) [RUSSIA-EO14024].

SHWE, Kyauk Kyar (a.k.a. SHUI, Zhao Jia; a.k.a. SHWE BYAIN PHYU GROUP (a.k.a. SHWE BYAIN PHYU GROUP OF COMPANIES).)

SHWE KYAUK KYAR, Win; a.k.a. SHUI, Zhao Jia (Cyrillic: ШУЕК КАУК КИАР, Вин; a.k.a. ШВЯК КИАР, Вин; a.k.a. КЫАУК КИЯР, Вин). No. 16 Shwe Taung Kyar Road, 2 Ward Shwe Taung Kyar, Bahan Township, Yangon 11201, Burma; Organization Established Date 1996; Organization Type: Activities of holding companies [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).
Organization Type: Retail sale via mail order houses or via Internet; Business Number BN26372021 (Maldives); Business Registration Number BP23702021 (Maldives) issued 12 Jul 2021; Registration Number C-0696/2021 (Maldives) [SDGT] [Linked To: AFRAAH, Ahmed].

SIAS TRADING (a.k.a. SIAS INVESTMENT PVT LTD), Hulhumale, Lot 10799, Unigas Magu, Hulhumale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Jul 2021; Organization Type: Retail sale via mail order houses or via Internet; Business Number BN26372021 (Maldives); Business Registration Number BP23702021 (Maldives) issued 12 Jul 2021; Registration Number C-0696/2021 (Maldives) [SDGT] [Linked To: AFRAAH, Ahmed].

SIAS TRADING (a.k.a. SIAS INVESTMENT PVT LTD), Hulhumale, Lot 10799, Unigas Magu, Hulhumale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Jul 2021; Organization Type: Retail sale via mail order houses or via Internet; Business Number BN26372021 (Maldives); Business Registration Number BP23702021 (Maldives) issued 12 Jul 2021; Registration Number C-0696/2021 (Maldives) [SDGT] [Linked To: AFRAAH, Ahmed].

SIAVASH NOURIAN & CO. EXCHANGE (a.k.a. SIAVASH NOURIAN & CO. EXCHANGE; a.k.a. SIAS TRADING; a.k.a. SIAS INVESTMENT PVT LTD), Hulhumale, Lot 10799, Unigas Magu, Hulhumale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Jul 2021; Organization Type: Retail sale via mail order houses or via Internet; Business Number BN26372021 (Maldives); Business Registration Number BP23702021 (Maldives) issued 12 Jul 2021; Registration Number C-0696/2021 (Maldives) [SDGT] [Linked To: AFRAAH, Ahmed].

SIBELKOM-LOGISTIK OOO (a.k.a. "FT-SIBELECTROPRIVOD LLC (a.k.a. SIBAVTORESURS), Ul. Sadovaya d. 58 ofis 607, ul. Dostoevskogo, 1062465078840 (Russia) [RUSSIA-EO14024].

SIBERIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOLOGY GEOPHYSICS AND MINERAL RAW MATERIAL JOINT STOCK COMPANY (a.k.a. AKTISNERNORNOE OBSCHESTVO SIBIRSKI NAUCHNO ISSLEDOVATELSKI INSTITUT GEOLII, GEOFIZIKI I MINERALNOGO SYRYA; a.k.a. SNIGIGIMS AO; a.k.a. SNIGIGIMS JSC), Prospekt Krasny 67, Novosibirsk, Novosibirskaya Obl 630091, Russia; Organization Established Date 07 Jul 2015; Target Type State-Owned Enterprise; Tax ID No. 5406587395 (Russia); Government Gazette Number 01423607 (Russia); Registration Number 115576074390 (Russia) [RUSSIA-EO14024].
N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sidar-dz.com; 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: [شرکة سيديار]), 141 Coup Imobiliere el bina lot N 141, Dely Ibrahim, Algiers, Algeria; Lotissement 108 Lot N50 Commune, El Hachniniia, Algeria; 141 Cooperative Imobiliere De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sidar-dz.com; 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).

SIDIKI, Abbas (a.k.a. ABASS, Sidiki; a.k.a. SOULEMAN, Bi Sidi; a.k.a. SOULIMANE, Sidiki Abass; a.k.a. SOULEMAN, Bi Sidi; a.k.a. JSC SIGNALTEK), Ul. Ivovaya D. 2, Fayez Mansour Dely Ibrahim, Algeria; Website http://sidar-teplo-technika.ru; Organization Type: Other information technology and software services; alt. Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: Signaltoys in Blood Battalion; a.k.a. “The Sentinels”; a.k.a. “Witnesses in Blood”), Algeria; Mali [FTO] [SDGT].

SIGNALTEK CLOSED CORPORATION (a.k.a. JOINT STOCK COMPANY SIGNALTEK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СИГНАЛТЕК); a.k.a. JSC SIGNALTEK), Ul. Ivovaya D. 2, Fayez Mansour Dely Ibrahim, Algeria; Website signaltec.ru; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: Signaltoys in Blood Battalion; a.k.a. “The Sentinels”; a.k.a. “Witnesses in Blood”), Algeria; Mali [FTO] [SDGT].
SIIB (a.k.a. SYRIA INTERNATIONAL ISLAMIC BANK; a.k.a. SYRIAN INTERNATIONAL ISLAMIC BANK), Syria International Islamic Building, Main Highway Road, Al Mazhez Area, P.O. Box 35494, Damascus, Syria; PO Box 35494, Mezzah Yéalit Sharqa‘în, beside the Saudi Arabia Consulate, Damascus, Syria; SWIFT/BIC SIIBSYDA; all offices worldwide [NPWMD].

SIIDOW, Maxamed (a.k.a. IBRAHIM, Maxamed Siidow Sheikh), Lower Shabelle, Somalia; DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: see Section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

SIKIRICA, Dusko; DOB 23 Mar 1964; POB Cirkin Poje, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

SIKORSKY, Artem (a.k.a. SIKORSKIY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич); a.k.a. SIKORSKY, Artem), Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKY, Artyom (a.k.a. SIKORSKIY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич); a.k.a. SIKORSKY, Artem), Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKIY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич), Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKRET TEKHNOLODZHIS (a.k.a. SECRET TECHNOLOGIES), Ul. Shcherbakovskyaya D. 53, K. 3, Et 1 Kom 113, Moscow 105187, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719463723 (Russia); Registration Number 5167746470140 (Russia) [RUSSIA-EO14024].

SILCHENKO, Oleg F.; DOB 25 Jun 1977; POB Samarkand, Uzbekistan (individual) [MAGNIT].

SILK WAY RALLY ASSOCIATION, Ul. 2-Ya Brestsky D.30, Pomesch. 8, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Sep 2010; Tax ID No. 7702372838 (Russia); Registration Number 110779925696 (Russia) [RUSSIA-EO14024].

SILKWAY LIMITED LIABILITY COMPANY (a.k.a. ООО SILKVEY; a.k.a. SILKWAY LLC), Pr-d Olmsinskogo D. 3A, Str. 3, Floor 2, Pom. II, Kom 13, Moscow 120985, Russia; Tax ID No. 9717089129 (Russia); Registration Number 1197746757559 (Russia) [RUSSIA-EO14024].

SILKWAY LLC (a.k.a. ООО SILKVEY; a.k.a. SILKWAY LIMITED LIABILITY COMPANY), Pr-d Olmsinskogo D. 3A, Str. 3, Floor 2, Pom. II, Kom 13, Moscow 120985, Russia; Tax ID No. 9717089129 (Russia); Registration Number 1197746757559 (Russia) [RUSSIA-EO14024].

SILOVYE MASHINY, PAO (a.k.a. JSC POWER MACHINES; a.k.a. OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSLA, ENERGOMICACHEXPORT; f.k.a. PJSC POWER MACHINES; a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELEKTROSLA, ENERGOMICACHEXPORT), 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 1027700004012 (Russia); Tax ID No. 7702080289 (Russia) [UKRAINE-EO13885] [RUSSIA-EO14024].

SILSALAT AL DHAB (a.k.a. AL SILSILAH AL DHAHABA; a.k.a. GOLDEN CHAIN (Arabic: ﺲﻠﺴﻠﺔ ﺍﻟﺪاﻫﺐ); a.k.a. SELSELAT AL THAHAB; a.k.a. SELSELAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILET 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. AL SILSILAH AL DHAHABA; a.k.a. GOLDEN CHAIN (Arabic: ﺲﻠﺴﻠﺔ ﺍﻟﺪاﻫﺐ); a.k.a. SELSELAT AL THAHAB; a.k.a. SELSELAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSILAT AL DHAB; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILET 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. AL SILSILAH AL DHAHABA; a.k.a. GOLDEN CHAIN (Arabic: ﺲﻠﺴﻠﺔ ﺍﻟﺪاﻫﺐ); a.k.a. SELSELAT AL THAHAB; a.k.a. SELSELAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSILAT AL DHAB; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILET AL THAHAB), Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILISLET AL THAHAB (a.k.a. AL SILSILAH AL DHAHABA; a.k.a. GOLDEN CHAIN (Arabic: ﺲﻠﺴﻠﺔ ﺍﻟﺪاﻫﺐ); a.k.a. SELSELAT AL THAHAB; a.k.a. SELSELAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSILAT AL DHAB; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILET AL THAHAB), Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SILVANOV, Anton Germanovich (Cyrillic: СИЛВАНОВ, Антон Германович), Russia; DOB 12 Apr 1963; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SILVER BAY PARTNERS FZE, Manara Industrial Zone, Ras Al Khaimah Economic Zone, Ras Al Khaimah, United Arab Emirates; Flexi Office, Business Center, Rakz Business Zone, Ras Al Khaimah, United Arab Emirates [VENEZUELA-EO13850].

SILVER BRIDGE SHIPPING CO., LIMITED (a.k.a. SILVER BRIDGE SHIPPING CO., LTD.; a.k.a. SILVER BRIDGE SHIPPING CO-HKG), Unit B-01, 20th Floor, Full Win Commercial Centre, 573 Nathan Road, Yau Ma Tei, Kowloon, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S.
Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5931563; Company Number 2400341 (Hong Kong) [DPRK4].

SILVER STAR CHINA (a.k.a. CHINA SILVER STAR INTERNET TECHNOLOGY CORPORATION; a.k.a. SILVER STAR CHINA; 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 SILVERSTAR NETWORK TECHNOLOGY CO.), Room 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; Identification Number IMO 5931563; Company Number 2400341 (Hong Kong) [DPRK4].

SILVER BRIDGE SHIPPING CO., LTD. (a.k.a. SILVER BRIDGE SHIPPING CO., LIMITED; 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., LIMITED; a.k.a. SILVER BRIDGE SHIPPING CO., LTD.), 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 STAR CHINA (a.k.a. CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY; a.k.a. SILVER STAR INTERNET TECHNOLOGY CORPORATION; a.k.a. UNSONG INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVER STAR; a.k.a. YANBIAN SILVER STAR; 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 SILVERSTAR 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 STAR INTERNET TECHNOLOGY CORPORATION (a.k.a. CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY; a.k.a. SILVER STAR CHINA; a.k.a. UNSONG INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVERSTAR; a.k.a. YANBIAN SILVERSTAR 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 2706 Asia Trade Centre, 79 Lei Muk Road, Kai Chung, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Jun 2016; Registration Number 2396095 (Hong Kong) [RUSSIA-EI014024].

SILVER TECHNOLOGY LIMITED (a.k.a. SILVER TECHNOLOGIES LTD), Room 2706 Asia Trade Centre, 79 Lei Muk Road, Kai Chung, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Jun 2016; Registration Number 2396095 (Hong Kong) [RUSSIA-EI014024].

SIMA GENERAL TRADING & INDUSTRIALS FOR BUILDING MATERIAL CO FZE (a.k.a. SIMA GENERAL TRADING CO FZE), Office No. 703 Office Tower, Twin Tower, Baniyas Rd., Deira, P.O. Box 49754, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
SIMAN'E SEFID SHARGH (a.k.a. SHARQ)
SIMAN-E KURDISTAN (a.k.a. KURDISTAN)
SIMAN SEPAHAN (a.k.a. SEPAHAN CEMENT),
SIMA SHIPPING COMPANY LIMITED, 198 Old
Bakery Street, Valletta VLT 1455, Malta;
Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
SIMAN SEPAAHAN (a.k.a. SEPAAHAN CEMENT),
Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
SIMAN-E KURDISTAN (a.k.a. KURDISTAN CEMENT), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
SIMANE SEFID SHARGH (a.k.a. SHARQ WHITE CEMENT), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
SIMAN-E SHARGH (a.k.a. SHARQ CEMENT), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
SIMANOVSKIY, Alexei Iurevich (a.k.a.
SIMANOVSKIY, Alexey Yurevich; a.k.a.
SIMANOVSKIY, Alexei Yuryevich; a.k.a.
SIMANOVSKIY, Alexey Yurevich (Cyrillic: СИМАНОВСКИЙ, Алексей Юрьевич); a.k.a.
SIMANOVSKIY, Alexey Yuryevich), Ulmologodvardeyskaya 66, 4, 1, Moscow, Russia; DOB 06 Sep 1955; POB Moscow, Russia; nationality Russia; Gender Male; Passport 200110994 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKRITIE).
SIMANOVSKIY, Leonid Jakovlevitch (Cyrillic: СИМАНОВСКИЙ, Леонид Яковлевич), Bulvar Lenina, dom 4, Simferopol, Crimea 295006, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKRITIE).
SIMIC, Blagoje; DOB 01 Jul 1960; POB Kruskovo Polje; ICTY indictee in custody (individual) [BALKANS].
SIMFEPOL REMAND PRISON (a.k.a.
DETECTION CENTER NO 1 IN SIMFEPOL, a.k.a.
FEDERAL GOVERNMENT 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 № 1 УПРАВЛЕНИЯ ФЕДЕРАЛЬНОЙ СЛУЖБЫ ИСПОЛНЕНИЯ НАКАЗАНИЙ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЮ); a.k.a. FKU SIZO-1 USFIN OF RUSSIA FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL (Cyrillic: ФКУ СИЗО-1 УФСИН РОССИИ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЮ); a.k.a. SIMFEPOL SIZO), 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].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

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 AND INVESTMENT HOLDING COMPANY (Arabic: شرکت مالی و اوراق نش荻ه سینا) [a.k.a. SINA FINANCIAL & INVESTMENT HOLDING CO.; a.k.a. SINA INVESTMENT MANAGEMENT CO.; a.k.a. "SFI"], 4th Floor, No. 7, 12th Alley, Bokhareh 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 INVESTMENT MANAGEMENT CO. (a.k.a. SINA FINANCIAL & INVESTMENT HOLDING CO.; 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 PAYA SANAT DEVELOPMENT COMPANY (Arabic: شرکت ساختن خدمات ریلی و نیروی سینا) [a.k.a. "SINAPAD"], Unit 61, 3rd Km Karaj Special Road, Tehran, Iran; No. 42, 17th Street, Gandhi Avenue, Tehran, Iran; Website http://www.sinapad.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101236358 (Iran); Registration Number 78804 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA PAYA SANAT DEVELOPMENT COMPANY PJ S (a.k.a. BONYAD IMPORT AND EXPORT CO; a.k.a. GOSTARESH PAYA SANAT SINA; a.k.a. GOSTARESH PAYSANAT SINA HOLDING; a.k.a. PAYA SANAT SINA; a.k.a. PAYA SANAT DEVELOPMENT COMPANY; a.k.a. "SINAPAD"), Unit 61, 3rd Km Karaj Special Road, Tehran, Iran; No. 42, 17th Street, Gandhi Avenue, Tehran, Iran; Website http://www.sinapad.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101236358 (Iran); Registration Number 78804 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY (a.k.a. SINA PORT AND MARITIME COMPANY; a.k.a. "SPM CO.;" a.k.a. "SPMCO"), No. 18, 13th Alley, Gandhi Street, District 6, Tehran, Tehran 1517753513, Iran; Website http://www.spmco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101143640 (Iran); Registration Number 69425 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA PORT AND MARITIME COMPANY (a.k.a. SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY; a.k.a. "SPM CO.;" a.k.a. "SPMCO"), No. 18, 13th Alley, Gandhi Street, District 6, Tehran, Tehran 1517753513, Iran; Website http://www.spmco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101143640 (Iran); Registration Number 69425 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA RAIL PARS (a.k.a. PARS RAIL SINA TRANSPORTATION COMPANY (Arabic: شرکت نقل و حمل ریلی پارس سینا) [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, Iran; No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd, Shahid Sattari North Highway, Tehran, Iran; Website http://srpt.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101521358 (Iran); Registration Number 108278 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA RAIL PARS CO (a.k.a. PARS RAIL SINA TRANSPORTATION COMPANY (Arabic: شرکت نقل و حمل ریلی پارس سینا) [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, Iran; No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd, Shahid Sattari North Highway, Tehran, Iran; Website http://srpt.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101521358 (Iran); Registration Number 108278 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

245900, China; Website www.sinocnc.com.cn;
Organization Established Date 25 Aug 2017;
Unified Social Credit Code (USCC) 9134100MA2NY77U6X (China) [RUSSIA-
EO14024],

SINO METALLURGY & MINMETALS INDUSTRY 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 & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & 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. 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].

SINO METALLURGY & MINMETALS INDUSTRY 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. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY 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].

SINO TRADER COMPANY (a.k.a. FARAZ TEGARAT 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 INTERNATIONAL TRADING CO.; a.k.a. POUYAN ELECTRONIC CO.), Number 8, Unit 14, Tavana Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafiet Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacheri 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.paraisnindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SINOCHE MARITIME (a.k.a. HARDSEA AGENCIES; a.k.a. WITSHIPPING MARITIME PTE LTD.), Hoe Chiang Road 10, #15-02a, Central Business District 089315, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 201131193Z (Singapore) [IRAN].

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].

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 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 201318227N (Singapore) [DPK4].

SINWAR, Yahya (a.k.a. AL-SINWAR, Yehya; a.k.a. SINWAR, Yahya Ibrahim Hassan; a.k.a. SINWAR, Yehiya), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS).

SINWAR, Yahya Ibrahim Hassan (a.k.a. AL-SINWAR, Yehya; a.k.a. SINWAR, Yahya; a.k.a. SINWAR, Yehiya), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS).

SINWAR, Yehiya (a.k.a. AL-SINWAR, Yehya; a.k.a. SINWAR, Yahya; a.k.a. SINWAR, Yehiya), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS).

SYEPHYTHIN, Vladimir Vladimirovich (Cyrillic: СИПЯГИН, Владимир Владимирович), Russia; DOB 19 Feb 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SIRAJ AL-AQSA TV (a.k.a. AL-AQSA TELEVISION; a.k.a. AL-AQSA SAT; a.k.a. HAMAS TV; a.k.a. THE AQSA LAMP), Jabaliya, Gaza, Palestinian; Website www.aqsatv.ps; Email Address info@aqsatv.ps; Telephone: 0097282851500; Fax: 0097282858208 [SDGT].

SIRAT (a.k.a. AL FURQAN; a.k.a. SINWAR, Yahya; a.k.a. SINWAR, Yahya Ibrahim Hassan; a.k.a. SINWAR, Yehya; a.k.a. SINWAR, Yehya), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS).
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. DZMJETUL FURKAN; a.k.a. DZMJETUL FURQAN; a.k.a. DZEMIJLATI
FURKAN; a.k.a. IN SIRATETA; a.k.a. ISTIKAMET,
Put Mldih Muslimana 30a,
Sarajevo 71 000, Bosnia and Herzegovina; ul.
Strossmajerova 72, Zenica, Bosnia and Herzegovina;
Muhameda Hadzijahica #42,
Sarajevo, Bosnia and Herzegovina [SDGT].

SIRIUS 2010 D.O.O. KOTOR VAROS), Brace
Pantica 2, Banja Luka 78000, Bosnia and Herzegovina;
Ul. Prvog Krajskog Korpusa 18,
Banja Luka 78000, Bosnia and Herzegovina;
Kralja Petra I Karadordevica 109, Banja Luka
78000, Bosnia and Herzegovina; Organization
Established Date 27 Sep 2007; Tax ID No.
4402692070009 (Bosnia and Herzegovina);
Business Registration Number 1-16223-00
(Bosnia and Herzegovina) [BALKANS-
EO14033] (Linked To: DODIK, Igor).

SIRIUS 2010 D.O.O. KOTOR VAROS, Brace
Pantica 2, Banja Luka 78000, Bosnia and Herzegovina;
Ul. Prvog Krajskog Korpusa 18,
Banja Luka 78000, Bosnia and Herzegovina;
Kralja Petra I Karadordevica 109, Banja Luka
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(Bosnia and Herzegovina) [BALKANS-
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SIRIUS 2010 D.O.O. KOTOR VAROS, Brace
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Ul. Prvog Krajskog Korpusa 18,
Banja Luka 78000, Bosnia and Herzegovina;
Kralja Petra I Karadordevica 109, Banja Luka
78000, Bosnia and Herzegovina; Organization
Established Date 27 Sep 2007; Tax ID No.
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Business Registration Number 1-16223-00
(Bosnia and Herzegovina) [BALKANS-
EO14033] (Linked To: DODIK, Igor).

SIRIUS 2010 D.O.O. KOTOR VAROS, Brace
Pantica 2, Banja Luka 78000, Bosnia and Herzegovina;
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Banja Luka 78000, Bosnia and Herzegovina;
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78000, Bosnia and Herzegovina; Organization
Established Date 27 Sep 2007; Tax ID No.
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Business Registration Number 1-16223-00
(Bosnia and Herzegovina) [BALKANS-
EO14033] (Linked To: DODIK, Igor).

SIRIUS 2010 D.O.O. KOTOR VAROS, Brace
Pantica 2, Banja Luka 78000, Bosnia and Herzegovina;
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Established Date 27 Sep 2007; Tax ID No.
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EO14033] (Linked To: DODIK, Igor).

SIRIUS 2010 D.O.O. KOTOR VAROS, Brace
Pantica 2, Banja Luka 78000, Bosnia and Herzegovina;
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78000, Bosnia and Herzegovina; Organization
Established Date 27 Sep 2007; Tax ID No.
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Business Registration Number 1-16223-00
(Bosnia and Herzegovina) [BALKANS-
EO14033] (Linked To: DODIK, Igor).

SIRIUS 2010 D.O.O. KOTOR VAROS, Brace
Pantica 2, Banja Luka 78000, Bosnia and Herzegovina;
Ul. Prvog Krajskog Korpusa 18,
Banja Luka 78000, Bosnia and Herzegovina;
Kralja Petra I Karadordevica 109, Banja Luka
78000, Bosnia and Herzegovina; Organization
Established Date 27 Sep 2007; Tax ID No.
4402692070009 (Bosnia and Herzegovina);
Business Registration Number 1-16223-00
(Bosnia and Herzegovina) [BALKANS-
EO14033] (Linked To: DODIK, Igor).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Calle Francisco Villa No. 331, Col. Centro, Culiacan, Sinaloa, Mexico; (Clave Catastral CU-37-740-003) Lote 3, Manzanita #18, Zona 1, "El Vallado III", Culiacan, Sinaloa, Mexico; Cll Cristobal Colon 275, Culiacan Rosales, Culiacan, Mexico; Cll Cristobal Colon No. 275, Col. Centro, Culiacan, Sinaloa 80000, Mexico; Centro Culiacan Ramon Corona Jesus Andrade, Culiacan Rosales, Culiacan, Mexico; R.F.C. SRS9903153C5 (Mexico) [SDNTK].

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION (a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNAYA FINANSOVAYA SISTEMA), 10, Leonlevskiy Pereulok, Moscow 125009, Russia; 13/1 Mokhovaya St, Moscow 125009, Russia; Tax ID No. 7703104630 (Russia); Identification Number V65SSV5.99999.SL.643 (Russia); Legal Entity Number 213800JS2UUK4Q6K694; Registration Number 1027700003891 (Russia) [RUSSIA-E014024].

SISTEMA SMARTTEKH, Per. Bolshevik Balkanskii D. 20, Str. 1, Et 2 Pom.24, Moscow 129090, Russia; Tax ID No. 7708374327 (Russia); Registration Number 1207700073459 (Russia) [RUSSIA-E014024] (Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION).

SISTEMAS ELITE DE SEGURIDAD PRIVADA, S.A. DE C.V., Mexialtizingo 1964, Col. Americana, Guadalajara, Jalisco 44150, Mexico; RFC SES-010905-VE6 (Mexico) [SDNTK].

SISTEMY AVTONOMNOI ENERGII (a.k.a. AUTONOMY ENERGY SYSTEMS; a.k.a. "SAE OOO"), Dor. Tofrynaya D. 7, Lit. F, Pomesch. 17-N, KAB. 11 (1120-1121), Saint Petersburg 197374, Russia; Poligrafmashevsky pr. 3A, Saint Petersburg, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7813645488 (Russia); Registration Number 1207800085701 (Russia) [RUSSIA-E014024].


SITEM, Sh, Mozhaiskoe d. 37, pom.IA, komn. 4, Moscow 121471, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9731052057 (Russia); Registration Number 1197746563453 (Russia) [RUSSIA-E014024].

SITIBAIK AO (Cyrillic: АО СИТИБАЙК) (a.k.a. AKTSIONERNOE OBSHCHESTVO SITIBAIK; a.k.a. JOINT STOCK COMPANY CITYBAIK), Nab. Berezovskaya D. 20, Str. 9, Pomeschch. 1, Moscow 121059, Russia; Organization Established Date 23 Nov 2012; Tax ID No. 7734691058 (Russia); Registration Number 1127747175160 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

SITIMEPEKS (a.k.a. CITIMEPEX; a.k.a. LLC CITYIMEPEX), Ul. Leninskaya Sloboda D. 26, Pomesch 32/124, Moscow 115280, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9725112364 (Russia); Registration Number 1237700066900 (Russia) [RUSSIA-E014024].

SITIKOV, Alexey Vladimirovich (Cyrillic: СИТИКОВ, Алексей Владимирович), Russia; DOB 19 Jun 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SITIKOV, Sergey Konstantinovich (Cyrillic: СИТИКОВ, Сергея Константинович), Kostroma Region, Russia; DOB 18 Jan 1963; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 440101386036 (Russia) (individual) [RUSSIA-E014024].

SITRONICS KT JSC (a.k.a. JOINT STOCK COMPANY SITRONICS KT), Pr-Kt Malyi V.O D.54, Korp 5 Lit.P, Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7819305720 (Russia); Registration Number 10809045 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

SITTI GENERAL TRADING LLC (Arabic: صلى الله عليه وسلم) (a.k.a. SITTI GENERAL TRADING FZCO; a.k.a. SITTI GENERAL TRADING L.L.C), New Dubai, Dubai, United Arab Emirates; Al Nokhitha Building, Office No. 222, PO Box 80367, Al Hamriya, Dubai, United Arab Emirates; Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; License 533917 (United Arab Emirates); Registration Number 10809045 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

SIU SYSTEM JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY NPO SYSTEM), Ul. Rochdelskaya 15/23, Moscow 123376, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703676733 (Russia); Registration Number 5087746201044 (Russia) [RUSSIA-E014024].

SIVAKOV, Yury; DOB 05 Aug 1946; POB Onory, Kirov district, Belarus; nationality Belarus; citizen Belarus; former Minister of Sport and Tourism; former Minister of the Interior (individual) [BELARUS].

SIVKOVIĆ, Vladimir Leonidovich (Cyrillic: СИВКОВИЧ, Владимир Леонидович) (a.k.a. SIVKOVICH, Valodymyr), Ukraine; DOB 17 Sep 1960; POB Ostraya Mogila Village, Stravishcheskiy Rayon, Kyievskaia Oblast, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male, Passport DP002778 (Ukraine) (individual) [RUSSIA-E014024].

SIVKOVIČ, Valodymyr (a.k.a. SIVKOVICH, Vladimir Leonidovich) (Cyrillic: СИВКОВИЧ, Владимир Леонидович), Ukraine; DOB 17 Sep 1960; POB Ostraya Mogila Village, Stravishcheskiy Rayon, Kyievskaia Oblast, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male, Passport DP002778 (Ukraine) (individual) [RUSSIA-E014024].

SIXTH YAMAGUCHI-GUMI (a.k.a. ROKUDAIME YAMAGUCHI-GUMI), Kobe City, Hyogo, Japan [TCO].

SIZIF V OOD, Nadezhda 1 Distr., Sofia, Bulgaria; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703676733 (Russia); Registration Number 5087746201044 (Russia) [RUSSIA-E014024].
SKABYEVA, Olga Vladimirovna (a.k.a. SKABEEVA, Olga Volodymyrivna; a.k.a. SKABEEVA, Olga Vladimirovna) (individual) [RUSSIA-EO14024] (Linked To: POPOV, Yevgeny).
SKABYEVA, Olga Vladimirovna; a.k.a. SKABEYEVA, Olga Vladimirovna (Cyrillic: СКАБЕЕВА, Ольга Владимировна (a.k.a. СКАБЕЕВА, Ольга Владимировна))

343517233018 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POPOV, Yevgeny).
Established Date 21 Jun 1996; Tax ID No. 5906034720 (Russia); Registration Number 1025901364026 (Russia) [RUSSIA-E014024]. SKB ELEKTROTEKHNIChESKOgO PRIBOROSTROENIYa (a.k.a. SPECIAL DESIGN BUREAU OF ELECTRIC INSTRUMENT ENGINEERING LLC; a.k.a. "SKB EP"), Ul Kokkolevskaya D. 1 Lit. A Pom. 42-N, Shushary 196140, Russia; Ter. Pulkovskoe, Ul. Kokkolevskaya D. 1, Str. 1, Pomeschh. 42-N, Shushary 196605, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3812045829 (Russia); Registration Number 1033801751092 (Russia) [RUSSIA-E014024]. SKB ZAO (a.k.a. CLOSED JOINT STOCK COMPANY SPECIAL CONSTRUCTION BUREAU (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО); a.k.a. SKB AO; a.k.a. SPETSIALNOE KONSTRUKTORSKOYE 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-E014024]. SKB ELEKTROTEKHNIChESKOgO PRIBOROSTROENIYa (a.k.a. SPECIAL DESIGN BUREAU OF ELECTRIC INSTRUMENT ENGINEERING LLC; a.k.a. "SKB EP"), Ul Kokkolevskaya D. 1 Lit. A Pom. 42-N, Shushary 196140, Russia; Ter. Pulkovskoe, Ul. Kokkolevskaya D. 1, Str. 1, Pomeschh. 42-N, Shushary 196605, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3812045829 (Russia); Registration Number 1033801751092 (Russia) [RUSSIA-E014024].
SKONTEL AO (a.k.a. CLOSED JOINT STOCK COMPANY SUPERCONDUCTING NANOTECHNOLOGY; a.k.a. LIMITED LIABILITY COMPANY SUPERCONDUCTING NANOTECHNOLOGY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SVERKHPROVODNIKOVYE)

SKONTEL OOO (a.k.a. CLOSED JOINT STOCK COMPANY SUPERCONDUCTING NANOTECHNOLOGY; a.k.a. LIMITED LIABILITY COMPANY SUPERCONDUCTING NANOTECHNOLOGY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SVERKHPROVODNIKOVYE)

SKONTEL AO), 5 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-E014024].

SKONTEL OOO (a.k.a. CLOSED JOINT STOCK COMPANY SUPERCONDUCTING NANOTECHNOLOGY; a.k.a. LIMITED LIABILITY COMPANY SUPERCONDUCTING NANOTECHNOLOGY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SVERKHPROVODNIKOVYE)

SKONTEL OOO), 5 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-E014024].

SKOSKOV, Valeriy Stepanovich (Cyrillic: СКОСКОВ, Валерий Стефанович), Moscow, Russia; DOB 20 Jun 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SKS STEEL COMPANY (a.k.a. KISH SOUTH KAVEH COMPANY; a.k.a. KISH SOUTH KAVEH STEEL 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, Shahrah-E Ghah, 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, Karimkhani Zand Avenue, Tehran, Iran; Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1, Tehran 1467883741, Iran; Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861569320 (Iran); Registration Number 7103 (Iran) [IRAN-E013871] [IRAN-E013876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

SKTB ES, AO (a.k.a. JOINT STOCK COMPANY SPECIALIZED DESIGN TECHNOLOGY BUREAU ELEkTronnyKH SYSTEM; a.k.a. JSC SPETSIALIZIROVANNYE KONSTRUKTSKORSKO-TEKhnOLOGICHESKOE BYuro ELEkTRONnyKH SYSTEM; a.k.a. SPECIALIZED ENGINEERING And DESIGN BUREAU Of ELECTRONIC SYSTEMS JOINT STOCK COMPANY), 160 Leninsky Ave, Voronezh, Voronezh Region 394000, Russia; Organization Established Date 17 Aug 2006; Tax ID No. 3661036308 (Russia); Registration Number 1063667253528 (Russia) [RUSSIA-E014024].

SKTB PLASTIK (a.k.a. SPETSIALNOE KONSTRUKTSORSKO-TEKhnOLOGICHESKOE BYuro PLASTIK), Shosse Saratovskoe D.4, Syzran 446025, Russia; Tax ID No. 7103 (Iran) [IRAN-E013871] [IRAN-E013876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

SKVORTSOV, Sergey (a.k.a. SKVORTSOV, Sergei Nikolaevich), Nacka, Sweden; DOB 28 Jul 1963; POB Perm, Russia; nationality Sweden; alt. nationality Russia; Gender Male; Passport 85338519 (Sweden) expires 30 Oct 2017 (individual) [RUSSIA-E014024].

SKVORTSOV, Sergey (a.k.a. SKVORTSOV, Sergei Nikolaevich), Nacka, Sweden; DOB 28 Jul 1963; POB Perm, Russia; nationality Sweden; alt. nationality Russia; Gender Male; Passport 85338519 (Sweden) expires 30 Oct 2017 (individual) [RUSSIA-E014024].

SKY AVIATOR COMPANY (a.k.a. SKY AVIATOR CO., LTD.; a.k.a. SKY AVIATOR COMPANY LIMITED; a.k.a. SKY AVIATOR COMPANY LIMITED; a.k.a. SKY AVIATOR COMPANY LTD.; a.k.a. "SKY AVIATOR"), No. 286, Bogoyoke Street, Ward No. 2, Waibargi, North Okkalapa Township, Yangon Region, Burma; No. 204/2, Myinthar 11th Street, Ward 14/1, South Okkalapa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-E014014].

SKY AVIATOR CO., LTD. (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, Bogoyoke Street, Ward No. 2, Waibargi, North Okkalapa Township, Yangon Region, Burma; No. 204/2, Myinthar 11th Street, Ward 14/1, South Okkalapa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-E014014].

SKY AVIATOR COMPANY LIMITED (a.k.a. SKY AVIATOR CO., LTD.; a.k.a. SKY AVIATOR COMPANY LTD.; a.k.a. "SKY AVIATOR"), No. 286, Bogoyoke Street, Ward No. 2, Waibargi, North Okkalapa Township, Yangon Region, Burma; No. 204/2, Myinthar 11th Street, Ward 14/1, South Okkalapa 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 CO.; a.k.a. "SKY AVIATOR"), No. 286, Bogoyoke Street, Ward No. 2, Waibargi, North Okkalapa Township, Yangon Region, Burma; No. 204/2, Myinthar 11th Street, Ward 14/1, South Okkalapa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-E014014].

SKY BLUE AIRLINES (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; 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 CO.; a.k.a. "SKY AVIATOR"), No. 286, Bogoyoke Street, Ward No. 2, Waibargi, North Okkalapa Township, Yangon Region, Burma; No. 204/2, Myinthar 11th Street, Ward 14/1, South Okkalapa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-E014014].
Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

SKY BLUE BIRD AVIATION (a.k.a. SKY BLUE AIRLINES; 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 NOVA INVESTMENT (a.k.a. "TAS-TY ADDU"), Vanilla ge, Hithadhoo, Addu City 19200, 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); Organization Type: Non-specialized wholesale trade; Business Registration Number 123614291 (Burma) [BURMA-E014014].

SKY ONE CONSTRUCTION COMPANY LIMITED, Corner of Aung Chan Thar 2nd Street & Pearl Street No. 42, 1st Quarter, Kamaryut TSP, Yangon, Burma; Economic Register Number 111725152 (Burma) issued 09 Apr 2013 [BURMA-E014014].

SKY PROPULSION ENGINEERING RESEARCH AND SERVICES CONSULTING COMPANY (a.k.a. ASEMANN PISHRANEH CO. LTD; a.k.a. ASEMANN PISHRANEH ENGINEERING SERVICES LIMITED LIABILITY 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; Organization Established Date 14 Apr 1999; National ID No. 10101922753 (Iran); Registration Number 149432 (Iran) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

SKY ROYAL HERO COMPANY LIMITED (a.k.a. SKY ROYAL HERO LTD; a.k.a. "SKY ROYAL HERO"), No. LB-B2-14A, B, Sagawah Street, Malikiha Housing, 14/Bawarmyint Quarter, Thimganyun Township, Yangon, Burma; Organization Established Date 28 Nov 2019; Organization Type: Non-specialized wholesale trade; Business Registration Number 123614291 (Burma) [BURMA-E014014].

SKY ROYAL HERO LTD (a.k.a. SKY ROYAL HERO COMPANY LIMITED; a.k.a. "SKY ROYAL HERO"), No. LB-B2-14A, B, Sagawah Street, Malikiha Housing, 14/Bawarmyint Quarter, Thimganyun Township, Yangon, Burma; Organization Established Date 28 Nov 2019; Organization Type: Non-specialized wholesale trade; Business Registration Number 123614291 (Burma) [BURMA-E014014].


SKY ZONE TRADING FZE (Arabic: سكاي زون تردينغ م م ج) (a.k.a. SKY ZONE TRADING FZE), P2-ELOB Office No. E-32G-07, Hamrahiy Free Zone Authority, Sharjah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Sep 2020; Commercial Registry Number 11582940 (United Arab Emirates); License 18840 (United Arab Emirates) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SLAIWAH, Rudi (a.k.a. SALIWA, Rudi; a.k.a. SLEWA, Roodi); nationality Iraq (individual) [IRAQ2].

SLAVKALI INOSTRANNOE OBSCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTIU (a.k.a. FOREIGN LIMITED LIABILITY COMPANY SLAVKALI; a.k.a. INOSTRANNOE OBSCHESHTVO S OGRANICHENNOY OTVETSTVENNOSTIU SLAVKALI) (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИ), 10101922753 (Iran); Registration Number 149432 (Iran) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

SLAVKALI INOSTRANNOE OBSCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTIU S OGRANICHENNOY OTVETSTVENNOSTIU SLAVKALI (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИ) (a.k.a. SLAVKALI INOSTRANNOE OBSCHESHTVO S OGRANICHENNOY OTVETSTVENNOSTIU) (a.k.a. FOREIGN LIMITED LIABILITY COMPANY SLAVKALI; a.k.a. INOSTRANNOE OBSCHESHTVO S OGRANICHENNOY OTVETSTVENNOSTIU SLAVKALI) (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИ) (a.k.a. FOREIGN LIMITED LIABILITY COMPANY SLAVKALI; a.k.a. INOSTRANNOE OBSCHESHTVO S OGRANICHENNOY OTVETSTVENNOSTIU SLAVKALI) (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИ), Registered Number 11582940 (United Arab Emirates); License 18840 (United Arab Emirates) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SLAVKALI INOSTRANNOE OBSCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTIU S OGRANICHENNOY OTVETSTVENNOSTIU SLAVKALI (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИ), Registered Number 11582940 (United Arab Emirates); License 18840 (United Arab Emirates) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).
SLAVKALIY (Cyrillic: Славкалий) (a.k.a. ZTAA Славкалий),

Lyubanskiy District, Pervomaiskaya St, Building 35, Office 3.1, Lyuban City, Minsk Oblast 223810, Belarus (Cyrillic: Любанский район, ул. Первоамериканская, д. 35, каб. 3.1, г. Любань, Минская область 223810, Беларусь);

SLAVKALIY (Cyrillic: ЗТАА Славкалий),

Lyubanskiy District, Pervomaiskaya St, Building 35, Office 3.1, Lyuban City, Minsk Oblast 223810, Belarus (Cyrillic: Любанский район, ул. Первоамериканская, д. 35, каб. 3.1, г. Любань, Минская область 223810, Беларусь);

SLAVKALIY (Cyrillic: Славкалий),

Lyubanskiy District, Pervomaiskaya St, Building 35, Office 3.1, Lyuban City, Minsk Oblast 223810, Belarus (Cyrillic: Любанский район, ул. Первоамериканская, д. 35, каб. 3.1, г. Любань, Минская область 223810, Беларусь); 3.1, Lyuban City, Minsk Oblast 223810, Belarus (Cyrillic: Любанский район, ул. Первоамериканская, д. 35, каб. 3.1, г. Любань, Минская область 223810, Беларусь);

SLAVKALIY (Cyrillic: Славкалий),

Lyubanskiy District, Pervomaiskaya St, Building 35, Office 3.1, Lyuban City, Minsk Oblast 223810, Belarus (Cyrillic: Любанский район, ул. Первоамериканская, д. 35, каб. 3.1, г. Любань, Минская область 223810, Беларусь);

SLAVKALIY (Cyrillic: Славкалий),

Lyubanskiy District, Pervomaiskaya St, Building 35, Office 3.1, Lyuban City, Minsk Oblast 223810, Belarus (Cyrillic: Любанский район, ул. Первоамериканская, д. 35, каб. 3.1, г. Любань, Минская область 223810, Беларусь); d. 35, kab. 3.1, ul. Pervomaiskaya g. s/s, Lyuban Lyubanski Raion, Minskaya Obl. 223810, Belarus; Organization Established Date 25 Oct 2011; Registration Number 191689538 (Belarus) [BELARUS-EO14038].

SLAVKALI YOOOO (a.k.a. FOREIGN LIMITED LIABILITY COMPANY SLAVKALIY; a.k.a. INOGRANICHENNOE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SLAVKALIY (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИЙ); a.k.a. IOOOO SLAVKALI (Сліжевскій, Олег Леонідович), 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: Сліжевський, Олег Леонідович), Minsk, Belarus; DOB 16 Aug 1972; POB Hrodna, Belarus; nationality Belarus; citizen Belarus; Gender Male; Justice Minister of the Republic of Belarus (individual) [BELARUS].

SLIZHEUSKI, Aleh Leanidovich (Cyrillic: Сліжевскі, Алех Леанідовіч), 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: Сліжевський, Олег Леонідович), Minsk, Belarus; DOB 16 Aug 1972; POB Hrodna, Belarus; nationality Belarus; citizen Belarus; Gender Male; Justice Minister of the Republic of Belarus (individual) [BELARUS].
SLUZHBA VNESHNEI RAZVEDKI ROSSISKOI FEDERATSI (a.k.a. "SVR"), Building 1, 51 Ostozhenka st., Moscow 119034, Russia; Yasnovo 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].

SLUZHBA VNESHNEI RAYZVEKDI (a.k.a. "SVR"), Building 1, 51 Ostozhenka st., Moscow 119034, Russia; Yasnovo 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].

SMART DEPOT (a.k.a. "SMART DEPOT MAZATLAN"); a.k.a. "SMART DEPOT PUERTO CANCEUN"); a.k.a. "SMART DEPOTMIX TU CELLULAR AL INSTANTE"); a.k.a. "SMARTDEPOT"; a.k.a. "SMARTDEPOTMX"), Boulevard Sinaloa 1061, Las Quintas, Culiacan, Sinaloa 80020, Mexico; Avenida Reforma S/N, Gran Plaza Mazatlan, Local 129, 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-E014059].

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 ELYSEES (Latin: LUMIÈRE ELYSÉES); 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, 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 (BHT), 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, Margh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLoul Area, Cairo, Egypt; Website.
SMART TECHNO GROUP DIS TICARET VE LOJISTIK LIMITED SIRKETI, Iskender Pasa Mah. Simitci Sakir Sk. Ana Palas, Istanbul, Turkey; Registration Number 370525-5 (Turkey) [RUSSIA-EI14024].

SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY (Latin: SMART TRADING TASIMACILIK SANAYI VE TICARET LIMITED SIRKETI), Esentepe Mah, 1 Harman St., Duran Business Center, Building 4, Door 8, Sisli, Istanbul, Turkey; Registration Number 369095-5 (Turkey) [RUSSIA-EI14024] (Linked To: GRIGORIEV, Grigory Igorevich).

SMART TURBO TECHNOLOGY LTD (a.k.a. OOO SMARTTURBOTEKH; a.k.a. SMART TURBO TEKHNOLODZHI; a.k.a. OOO SMART TURBO TECHNOLOGY LTD (a.k.a. SMARTTURBOTEKH; a.k.a. SMART TURBO TEKHNOLODZHI), ul. Kazanskaya, D. 1/25, lit. A, office 31-33, Saint Petersburg 191186, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722492033 (Russia); Registration Number 1207700352100 (Russia) [RUSSIA-EI14024].

SME TECHNOLOGICAL CENTRE (a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. NPK TECHNOLOGICAL CENTER; a.k.a. SCIENTIFIC MANUFACTURING COMPLEX TECHNOLOGICAL CENTER), Shokina Square, House 1, Bld. 7 Off. 7237, Zelenograd, Moscow 124498, Russia; Organization Established Date 13 Mar 2000; Tax ID No. 7735096460 (Russia); Registration Number 1027700428480 (Russia) [RUSSIA-EI14024].

SME VENTURE LLC (a.k.a. OBRUCHESTVO OGRANICHENNOI OTVETSTVENNOSTYU PSB BIZNES; a.k.a. OOO PSB BIZNES; a.k.a. OOO VENTURE FUND SME; a.k.a. PSB BIZNES OOO (Cyrillic: ООО ПСБ БИЗНЕС); a.k.a. VENCHURY FOND MSB OOO), d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1Q, 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-EI14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

SMILE BITCARD (a.k.a. QUARTIERLATINAPARTMENTS; a.k.a. SMILE PROPERTY & TRAVEL LTD; a.k.a. SMILE PROPERTY AND TRAVEL LTD), Flat 1 73a White Lion Street, Islington, London N1 9PF, United Kingdom; 72 High Street Haslemere, Surrey GU27 2LA, United Kingdom; Website quartierlatinapartments.com; alt. Website smilebitcard.com; Company Number 08220547 (United Kingdom) [SDNTK].

SMILE TECHNOLOGIES S.A. (a.k.a. SMILE TECHNOLOGIES S.A.; a.k.a. SMILE WALLET LIMITED; a.k.a. SMILE WALLET LTD), Avenida Chivilcoy 3157, piso 2, departamento D, Buenos Aires, Argentina; Website smilebitcard.com; Company Number 08220547 (United Kingdom) [SDNTK].
SOLIS AVILES, Angello de Jesus, Calle Camino Camino SOLINVEST LTD, Abu Dhabi, United Arab SOLID LTD (a.k.a. OOO SOLID), ul Mira 4, SOLLEYMANI, Gholam Reza (a.k.a. SOLEYMANI, Gholam Reza; a.k.a. SOLLEYMANI, Gholamreza (Arabic: ﺱﻮﻟﯿﺲ ﺑﻤﺮﻋه ﺳﻠﯿﻤﺎﻧﯽ); a.k.a. SOLLEYMANI, Gholamreza), Iran; DOB 1964; alt. DOB 1965; POB Farsan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRGC] [IRAN-HR] [IRAN-EOL13876] (Linked To: BASIJ RESISTANCE FORCE).

SOLEYMANI, Qasem (a.k.a. SOLEYMANI, Qasem); a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SOLID LTD, Abu Dhabi, United Arab Emirates; Organization Established Date 09 Sep 2022; Target Type Private Company [RUSSIA-EOL14024] (Linked To: SOLOZHENYVA, Natalia Vladimirnovna).

SOLIS AVILES, Angello de Jesus, Calle Camino Los Lagos No. 4070-A, Fraccionamiento Centenario, Culiacan, Sinaloa, Mexico; DOB 23 Oct 1985; POB Escuinapa, Sinaloa, Mexico; alt. POB Culiacan, Sinaloa, Mexico; C.U.R.P. SOAA851023HSLVN00 (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: 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.;).
amended by Executive Order 13886; Istanbul Chamber of Comm. No. 807703 (Turkey); Registration Number 806779-0 (Turkey); Central Registration System Number 0773-0337-44400013 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

SOMIC ENGINEERING AND MANAGEMENT CO (Arabic: شرکت مهندسی و مدیریت فناران سامیک) a.k.a. FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO; a.k.a. SOMIC ENGINEERING AND MANAGEMENT COMPANY; 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 109017 (Iran); alt. Registration Number 109167 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

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; External Affairs Bureau Chief, General Bureau of Atomic Energy (individual) [NPWMD].

SONATEK LIMITED LIABILITY COMPANY (a.k.a. SONATEK LLC), Ul. Usievicha D. 20, K. 3, Moscow 125315, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5027153451 (Russia); Registration Number 1095027010242 (Russia) [RUSSIA-EO14024].

SONATEK LLC (a.k.a. SONATEC LIMITED LIABILITY COMPANY), Ul. Usievicha D. 20, K. 3, Moscow 125315, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5027153451 (Russia); Registration Number 1095027010242 (Russia) [RUSSIA-EO14024].

SOMEEN SECRETARIAL SERVICES LIMITED, Louloupis Court, Floor No: 6, Christodoylou Chatzipaylou 205, Limassol 3036, Cyprus; Organization Established Date 24 Sep 2013; Registration Number C325384 (Cyprus) [RUSSIA-EO14002] (Linked To: WINDFEL PROPERTIES LIMITED); Linked To: SAVOLER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

ID No. 231004196908031226 (China) (individual) [SDGT] (Linked To: HASEMI, Seyed Morteza Miniaye).
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: 湖北省, 天门市, 湖北省, China); DOB 24 Nov 1990; POB Hubei, China; nationality China; citizen China; Gender Female; National ID No. 429206199011245448 (China) (individual) [ILLICIT-DRUGS-EO14059].
SONGI TRADING COMPANY, Korea, North; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of chemicals and chemical products; Tax ID No. 7705768086 (Russia); Registration Number 1067760630937 (Russia) [RUSSIA-EO14024].
SONNEX INVESTMENTS LTD. (a.k.a. SONEX INVESTMENTS LIMITED; a.k.a. SONEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).
SOONTHRON, Cheewinpraphasi (a.k.a. APICHART, Cheewinprapasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SUNTHORN, Chwinpraphasi; a.k.a. WEI, Hseuh 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 Po, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khonang, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 557070010951 (Thailand) (individual) [SDNTK].
SORAFY FOR MEDIA AND BROADCASTING), Al Sufara’ Street in the Yafur district, Damascus, Syria [IRAQ3].
SORAQIYA FOR MEDIA AND BROADCASTING (a.k.a. SBC TELEVISION; a.k.a. SBC TV; a.k.a. SORAQIA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIYA FOR MEDIA AND BROADCASTING), Al Sufara’ Street in the Yafur district, Damascus, Syria [IRAQ3].
SOROKIN, Pavel Yurevich (Cyrillic: СОРОКИН, Павел Юрьевич), Moscow, Russia; DOB 01 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO.; a.k.a. RAHBARAN OMDARYA SHIP MANAGEMENT CO.; a.k.a. RAHBARAN-E OMD-E DARYA SHIP MANAGEMENT; a.k.a. ROD SHIP MANAGEMENT CO; a.k.a. RODSM; f.k.a. SOROUSH SARZAMIN ASATIR SSA; f.k.a. SSA SHIP MANAGEMENT CO.), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; No. 5, Shabnam Alley, Ghaem Magham Farahani Street, Shahid Motahari Avenue, Tehran, Iran; Website www.rodsmsc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran) [IRAN].
SOROUSH SARZAMIN ASATIR SSA (a.k.a. RAHBARAN OMD DARYA SHIP MANAGEMENT CO.; a.k.a. RAHBARAN-E OMD-E 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. 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.rodsmsc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran) [IRAN].

June 27, 2024
SOTO GIL, Yolanda Esthela, Padre Mayorga No.
SOTO GASTELUM, Jose Antonio; DOB 24 Mar
SOTNIKOV, Oleg Mikhaylovich, Russia; DOB 24
SOSONNY, Oleksiy Petrovych (Cyrillic: СОСОННЫЙ, Олеексій Петрович (a.k.a. СОСОННИЙ, АЛЕКСЕЙ ПЕТРОВИЧ (a.k.a. СОСОННЫЙ, АЛЕКСЕЙ ПЕТРОВИЧ (a.k.a. SOSONNY, Aleksey Petrovich (Cyrillic: СОСОННЫЙ, АЛЕКСЕЙ ПЕТРОВИЧ)), Russia; DOB 05 Nov 1983; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).
SOTO RODRIGUEZ, Bogar (a.k.a. ESTEVEZ COLMENARES, Ricardo; a.k.a. "LOCO"; a.k.a. "TIO"); Mexico; DOB 14 Sep 1974; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. EECR740914HGRSLC02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].
SOTOMAYOR GARCIA, Romarico Vital, Cuba; DOB 04 Nov 1938; POB Bartolome Maso, Granma, Cuba; nationality Cuba; Gender Male (individual) [GLOMAG].
SOTS IRKUT-ZENIT (a.k.a. IRKUT-ZENIT OOO; a.k.a. СОВЕТНО-ОЗДОРОВИТЕЛЬНЫЙ ЦЕНТР) (linked to: IRKUT CORPORATION JOINT STOCK COMPANY).
SOULIE MAN, Bi Sidi; a.k.a. ABASS, Sidiki; a.k.a. ABBAS, Sidiki; a.k.a. BI SIDI, Souleymane; a.k.a. SI DIKI, Abbas; a.k.a. SOULIE MAN, Bi Sidi; a.k.a. SOULIE MANE, Bi Sidi; a.k.a. "Sidiki").
SOULIE MANE, Sidiki Abass (a.k.a. SOULIE MAN, Bi Sidi; a.k.a. SOULIE MANE, Bi Sidi; 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].
SOULIE MANE, Sidiki Abass (a.k.a. SOULIE MAN, Bi Sidi; a.k.a. SOULIE MANE, Bi Sidi; 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].
SOULIE MANE, Sidiki Abass (a.k.a. SOULIE MAN, Bi Sidi; a.k.a. SOULIE MANE, Bi Sidi; 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].
SOURCE1WELLNESS (a.k.a. LEADING EDGE SOURCING 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 1A3; 34 Hudson Bay Street, Kirkland Lake, Ontario P2N 2H9, Canada; 34 Hudson Bay Street, Kirkland Lake, Ontario P2N 2H9, Canada; 34 Hudson Bay Street, Kirkland Lake, Ontario P2N 2H9, Canada; 180363331 (Canada) [SDNTK].
SOURCE1HERBS, 3076 Rosegrove Road, Sourdive, Ontario P0K 1T0, Canada; 34 Hudson Bay Street, Kirkland Lake, Ontario P2N 2H9, Canada; 34 Hudson Bay Street, Kirkland Lake, Ontario P2N 2H9, Canada; 180363331 (Canada) [SDNTK].
SOVFRAKHT LTD; a.k.a. SOVFRACHT MANAGEMENT COMPANY; a.k.a. SOVFRACHT MANAGEMENT COMPANY LLC), Dobroslubodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfrah.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVFRAKT (a.k.a. CJSC SOVFRAKT; a.k.a. PJSC 'SOVFRAKT'; a.k.a. SOVFRAKT JSC), Rakhamonovsky lane, 4, bl. 1, Morskoy House, Moscow 127994, Russia; Email Address smt@sovmortrans.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVFRAKT-SOVMOTRANS (a.k.a. SOVFRAKHT-SOVMORTRANS; a.k.a. SOVFRAKHT-SOVMORTRANS GROUP), Rakhamonovsky lane, 4, bl. 1, Morskoy House, Moscow 127994, Russia; Dobroslubodskaya, 3 BC Basmanov, Moscow 105066, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVFRAKT-SOVMOTRANS GROUP (a.k.a. SOVFRAKT-SOVMORTRANS GROUP; a.k.a. SOVFRAKHT-SOVMORTRANS GROUP; a.k.a. SOVFRAKHT-SOVMORTRANS GROUP (a.k.a. SOVFRAKHT-SOVMORTRANS; a.k.a. SOVFRAKHT-SOVMORTRANS GROUP), Rakhamonovsky lane, 4, bl. 1, Morskoy House, Moscow 127994, Russia; Dobroslubodskaya, 3 BC Basmanov, Moscow 105066, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVKOMKARD (a.k.a. SOVCOMCARD LIMITED LIABILITY COMPANY; a.k.a. SOVCOMCARD LLC), Pr-Kt Tekstilshichkov D. 46, Pomeshemsh. 1, Kom.56, Kostroma 156000, Russia; Tax ID No. 9717049581 (Russia); Registration Number 5167746420265 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVKOMTEST ATE (a.k.a. SOVTEST ATE LTD), Ul. Volodarskogo D. 49 A, Kursk 305014, Russia; Email Address info@smt-k.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4629047554 (Russia); Registration Number 1024600955521 (Russia) [RUSSIA-EO14024].

SOVIN, Dmitriy Yuryevich (a.k.a. SOIN, Dmitriy Yuryevich), Moscow, Russia; Tax ID No. 7708229993 (Russia); Registration Number 1037708040468 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SOYIN, Dmitry Yuryevich (Cyrillic: СОИН, Дмитрий Юрьевич); a.k.a. SOIN, Dmitry Yurevich (Cyrillic: СОЙН, Дмитрий Юрьевич), 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 TURAEO ENGINEERING DESIGN BUREAU JSC (a.k.a. AKTSIONERNOE OBSCHESTVO TURAEOVSKOE
FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14005406035 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 1966/001245/07 (South Africa); alt. Registration Number 3046 (Iran) [IRAN-EO13846].

SPORTEO ZENIT LIMITED (a.k.a. ZENIT LIMITED), ul Aviastroitelei d 4, 137 Alekseya Tolstogo Str, Apt 17, Samara 443099, Russia; DOB 27 Sep 1954; nationality Russia; Gender Male; Tax ID No. 246504146970 (Russia) (individual) [RUSSIA-EO14024].

SPORTIVO-ODOROVITELNY VTESN IRKUT-ZENIT (a.k.a. IRKUT-ZENIT OOO; a.k.a. SOTS IRKUT-ZENIT), ul Aviastroitelei d 4, korp A, Irkutsk 664002, Russia, Tax ID No. 3810034846 (Russia); Registration Number 1043801428065 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

June 27, 2024
SPPP (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 SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); 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. "EPL"; a.k.a. "PCP"; a.k.a. "SL" [SDNTK] [FTO] [SDGT].

SPRAVA A INKASO POHLADAVOK, S.R.O. (f.k.a. SPRAYA SLUZIEB DONOVALY S.R.O.), Bratislava, Slovakia; Tax ID No. 2022942592 (Slovakia) [GLOMAG] [Linked To: KOCHER, Marian).

SPRAVA A INKASO ZMENIEK, S.R.O., Bratislava, Slovakia; Tax ID No. 2120543876 (Slovakia); Registration Number 50335839 (Slovakia) [GLOMAG] [Linked To: KOCHER, Marian).

SPRAVA SLUZIEB DONOVALY S.R.O. (a.k.a. SPRAYA A INKASO POHLADAVOK, S.R.O.), Bratislava, Slovakia; Tax ID No. 2022942592 (Slovakia) [GLOMAG] [Linked To: KOCHER, Marian).

SPRING ELECTRONICS (a.k.a. LIMITED LIABILITY COMPANY SPRING ELEKTRONIKS), Prkt Maloohdtskii D. 61, Lit. A, Pomesch. 2-N, Office 5/2, Saint Petersburg 195112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806259957 (Russia); Registration Number 1177847007381 (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: ({ایس‌پی‌اس می این ویژن}) (a.k.a. "TMK MIDDLE EAST"), Office 438, Building 4W, 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].

SRABIONOV, Tigran Khristoforovich, Moscow, Russia; DOB 17 Apr 1986; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

SREDNE-NVSKY SHIPIYARD (a.k.a. JOINT STOCK COMPANY SREDNE-NVSKY SHIPIBUILDING PLANT; a.k.a. JOINT STOCK COMPANY SREDNE-NVSKY SHIPIYARD; a.k.a. JSC SREDNE-NVSKY SHIPIYARD; a.k.a. JSC SREDNE-NVSKY SUDOSTROITELNY FACTORY (Цырліц: АО СРЕДНЕ-НЕВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. "JSC SNSZ"), Ponton, St. Factory, 10, St. Petersburg 196643, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817315385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPIBUILDING 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 1066319009604 (Russia) [RUSSIA-EO14024].

SRL OAK TRADING (a.k.a. OKA 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 101560040210 (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, Venice, Italy; Organization Established Date 17 Dec 2009; Tax ID No. 7743554611 (Italy); Registration Number 1057746521172 (Russia) [RUSSIA-EO14024].

STAKIC, Milomir; DOB 19 Jun 1962; POB Maricka, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

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 Block, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Apr 1985; Tax ID No. 1097746813010 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

STAR TRADE GHANA LIMITED, Enyado HSE,
STAR SHIP MANAGEMENT LIMITED (a.k.a.
STAR SAPPHIRE TRADING CO., LTD. (a.k.a.
STAR SAPPHIRE GROUP PTE. LTD., 1 North
OFFICE OF FOREIGN ASSETS CONTROL
TemaHarbour, (0537N 00001W), Tema, Ghana;
IRANIAN TANKER COMPANY).
Sanctions [IRAN] (Linked To: NATIONAL
Sanctions Information - Subject to Secondary
Box 19395-4833, Tehran, Iran; Additional
Shahid Atefi Street 35, Africa Boulevard, PO
STAR SHIP MANAGEMENT LTD-BZE), East
Shahid Atefi Street 35, Africa Boulevard, PO
Box 19395-4833, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).
STAR TRADE GHANA LIMITED, Enyado HSE,
TemaHarbour, (0537N 00001W), Tema, Ghana;
Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations [SDGT]
(Linked To: QANSU, Ali Muhammad).
STARVOIT, Roman Vladimirovich (a.k.a.
STARVOYOT, Roman Vladimirovich (Cyrillic:
СТАРОВОЙТ, Роман Владимирович)), Kursk,
Russia; DOB 20 Jan 1972; POB Kursk, Kursk
Region, Russia; nationality Russia; Gender
Male; Tax ID No. 782613427204 (Russia)
(individual) (RUSSIA-EO14024).
STARVOIT, Roman Vladimirovich (Cyrillic:
СТАРОВОЙТ, Роман Владимирович) (a.k.a.
STARVOIT, Roman Vladimirovich), Kursk,
Russia; DOB 20 Jan 1972; POB Kursk, Kursk
Region, Russia; nationality Russia; Gender
Male; Tax ID No. 782613427204 (Russia)
(individual) (RUSSIA-EO14024).
STARS COMMUNICATION SAL OFF-SHORE
(a.k.a. STARS COMMUNICATIONS
OFFSHORE; a.k.a. STARS COMMUNICATIONS
OFFSHORE SAL; a.k.a. STARS COMMUNICATIONS LTD SARL), Hadi
Nasrallah Av, MEAB Building, 1st Floor, Beirut,
Lebanon; Bir el Abed, Snoubra Street, Haret
Hreyk, Beirut, Lebanon; Tayyouneh, Haret
Hreyk, Beirut, Lebanon; Port, Nahr, Beirut,
Lebanon; Ras El Ain, Baabda, Lebanon;
Hadeth, Lebanon; Nabatyeh, Lebanon; Old
Saida Road, Beirut Mall, Beirut, Lebanon;
Duty-Free Airport, Rafik Hariri International Airport,
Beirut, Lebanon; Shari Helo Street, Beirut
Seaport, Lebanon; Kamil Shamoun Street,
Dekwaneh, Beirut, Lebanon; Hermel, Lebanon;
Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations; Commercial
Registry Number 2001929 (Lebanon) [SDGT]
(Linked To: AMHAZ, Kamel Mohamad; Linked
To: STARS GROUP HOLDING).
STARS COMMUNICATIONS LTD (a.k.a. STARS
COMMUNICATIONS; a.k.a. STARS
COMMUNICATIONS LLC; a.k.a. STARS
COMMUNICATIONS LTD SARL), Hadi
Nasrallah Av, MEAB Building, 1st Floor, Beirut,
Lebanon; Bir el Abed, Snoubra Street, Haret
Hreyk, Beirut, Lebanon; Tayyouneh, Haret
Hreyk, Beirut, Lebanon; Port, Nahr, Beirut,
Lebanon; Ras El Ain, Baabda, Lebanon;
Hadeth, Lebanon; Nabatyeh, Lebanon; Old
Saida Road, Beirut Mall, Beirut, Lebanon;
Duty-Free Airport, Rafik Hariri International Airport,
Beirut, Lebanon; Shari Helo Street, Beirut
Seaport, Lebanon; Kamil Shamoun Street,
Dekwaneh, Beirut, Lebanon; Hermel, Lebanon;
Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations; Commercial
Registry Number 2001929 (Lebanon) [SDGT]
(Linked To: AMHAZ, Kamel Mohamad; Linked
To: STARS GROUP HOLDING).
STARS COMMUNICATIONS LTD SAL (a.k.a.
STARS COMMUNICATIONS; a.k.a. STARS
COMMUNICATIONS LLC; a.k.a. STARS
COMMUNICATIONS LTD), Hadi
Nasrallah Av, MEAB Building, 1st Floor, Beirut,
Lebanon; Bir el Abed, Snoubra Street, Haret
Hreyk, Beirut, Lebanon; Tayyouneh, Haret
Hreyk, Beirut, Lebanon; Port, Nahr, Beirut,
Lebanon; Ras El Ain, Baabda, Lebanon;
Hadeth, Lebanon; Nabatyeh, Lebanon; Old
Saida Road, Beirut Mall, Beirut, Lebanon;
Duty-Free Airport, Rafik Hariri International Airport,
Beirut, Lebanon; Shari Helo Street, Beirut Seaport, Lebanon;
Kamil Shamoun Street, Dekwaneh, Beirut, Lebanon; Hermel, Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations; Commercial
Registry Number 2001929 (Lebanon) [SDGT]
(Linked To: AMHAZ, Kamel Mohamad; Linked
To: STARS GROUP HOLDING).
Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2001929 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad; Linked To: STARS GROUP HOLDING).

STARS COMMUNICATIONS OFFSHORE (a.k.a. STARS COMMUNICATION SAL OFF-SHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE SAL; a.k.a. STARS OFFSHORE), Hojeij Building, 2nd Floor, Zaghlioul Street, Haret Hreik, Baabda, Lebanon; Bdeir Building, Ground Floor, Snoubra Street, Ghozbeit, Baabda, Lebanon; Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901453 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad).

STARS GROUP SAL HOLDING (a.k.a. STARS GROUP HOLDING; a.k.a. STARS GROUP HOLDING SAL), 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; Bdeir Building, Ground Floor, Snoubra Street, Ghozbeit, Baabda, Lebanon; Hadi Nasrallah Av, MEAB Building, 1st 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 SAL (a.k.a. STARS COMMUNICATION SAL OFF-SHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE; a.k.a. STARS OFFSHORE), Hojeij Building, 2nd Floor, Zaghlioul Street, Haret Hreik, Baabda, Lebanon; Bdeir Building, Ground Floor, Snoubra Street, Ghozbeit, Baabda, Lebanon; Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801374 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).

STARS GROUP SAL (HOLDING) (a.k.a. STARS GROUP HOLDING; a.k.a. STARS GROUP HOLDING SAL), 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; Bdeir Building, Ground Floor, Snoubra Street, Ghozbeit, Baabda, Lebanon; Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901453 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad).

STARS INTERNATIONAL CO. 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: ZAITEER, Ali; Linked To: STARS GROUP HOLDING).

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: ZAITEER, Ali; Linked To: STARS GROUP HOLDING).

STARS COMMUNICATIONS OFFSHORE SAL, Hojeij Building, 2nd Floor, Zaghlioul Street, Haret Hreik, Baabda, Lebanon; Bdeir Building, Ground Floor, Snoubra Street, Ghozbeit, Baabda, Lebanon; Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801374 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).

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; Bdeir Building, Ground Floor, Snoubra Street, Ghozbeit, Baabda, Lebanon; Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901453 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad).

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].
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 СОДЕЙСТВИЮ РАЗРАБОТКЕ, ПРОИЗВОДСТВУ И ЭКСПОРТУ ВЫСОКОТЕХНОЛОГИЧНОЙ ПРОМЫШЛЕННОЙ ПРОДУКЦИИ РОСТЕХ)), 24 Usacheva Str., Moscow 119048, Russia; 21 Gogolovsky Blvd., Moscow 119991, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 770004150 (Russia); Government Gazette Number 94137372 (Russia); Registration Number 1077711000102 (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].

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 СОДЕЙСТВИЮ РАЗРАБОТКЕ, ПРОИЗВОДСТВУ И ЭКСПОРТУ ВЫСОКОТЕХНОЛОГИЧНОЙ ПРОМЫШЛЕННОЙ ПРОДУКЦИИ РОСТЕХ)), 24 Usacheva Str., Moscow 119048, Russia; 21 Gogolovsky Blvd., Moscow 119991, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 770004150 (Russia); Government Gazette Number 94137372 (Russia); Registration Number 1077711000102 (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].

STATE DUMA OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION (Cyrillic: ГОСУДАРСТВЕННАЯ ДУМА ФЕДЕРАЛЬНОГО СОБРАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ), Okhotny Ryad, 1, Moscow 103265, Russia; Website www.duma.gov.ru; Organization Type: General public administration activities; Target Type Government Entity [RUSSIA-EO14024].

STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH (a.k.a. AGROFIRMA MAGARACH NASIONALNOGO INSTITUTU VYNogradu i VINy MAGARACH, DP; a.k.a. DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NASIONALNOGO INSTITUTU VYNogradu i VINy MAGARACH, a.k.a. GOSUDARSTVENYOE PREDPRIYTIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VYNA MAGARACH; a.k.a. MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH; a.k.a. STATE ENTERPRISE MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET.
STATE ENTERPRISE HOLDING, a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET; a.k.a. ZAVOD SHAMPANSKYY HYN NOVY SVIT, DP), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Smt, Novy Svet, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00412665 (Ukraine) [UKRAINE-E013685].

STATE ENTERPRISE FEODOSIA SEA TRADING PORT (a.k.a. PORT OF FEODOSIA; a.k.a. SEAPORT OF FEODOSIA; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA MERCHANT SEA PORT; 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-E013685].

STATE ENTERPRISE KERCH COMMERCIAL SEA PORT (a.k.a. KERCH COMMERCIAL SEAPORT; a.k.a. KERCH MERCHANT SEA PORT; a.k.a. KERCH SEA PORT; a.k.a. PORT OF KHERC; a.k.a. SEAPORT OF KHERC; a.k.a. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirov Str., Kerch, Crimea 98312, Ukraine; 28, Kirov Str., Kerch, Crimea 98312, Ukraine; ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UNLOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-E013685].

STATE ENTERPRISE KERCH COMMERCIAL PORT (a.k.a. KERCH COMMERCIAL SEAPORT; a.k.a. KERCH MERCHANT SEA PORT; a.k.a. KERCH SEA PORT; a.k.a. PORT OF KHERC; a.k.a. SEAPORT OF KHERC; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirov Str., Kerch, Crimea 98312, Ukraine; 28, Kirov Str., Kerch, Crimea 98312, Ukraine; ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UNLOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-E013685].

STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAFORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nahimova, Sevastopol 99011, Ukraine; 5, Nakhimova Square 5, Sevastopol, Crimea 99011, Ukraine; Government Gazette Number 31332064 (Ukraine) [UKRAINE-E013685].

STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAFORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nahimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-E013685].

STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAFORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nahimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-E013685].

STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAFORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nahimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-E013685].
STATE MILITARY-INDUSTRIAL COMMITTEE OF BELARUS (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛАРУСИ) (a.k.a. BELARUSIAN STATE AUTHORITY FOR MILITARY INDUSTRY; a.k.a. STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS), 115 Nezavisimost ave, Minsk 220114, Belarus; 115 Nezavisimost Avenue, Minsk 220114, Belarus; Organization Established Date 30 Dec 2003; Target Type Government Entity [BELARUS-EO14038].


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-Russian-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVNESHTECHNIKA (Cyrillic: ГОСУДАРСТВЕННОЕ ВНЕШТОРГОВОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ БЕЛСПЕТСВНЕШТЕХНИКА) (a.k.a. BELSPETSVNESHTECHNIKA GVTUP) (Cyrillic: БЕЛСПЕТСВНЕШТЕХНИКА ГВТУП); a.k.a. SFTUE BELSPETSVNESHTECHNIKA (Cyrillic: ГВТУП БЕЛСПЕТСВНЕШТЕХНИКА)), st. Kalinovskogo, 8, Minsk 220103, Belarus (Cyrillic: ул. Калиновского, д. 8, Минск 220103, Belarus); Organization Established Date 18 Dec 1995; Registration Number 101080981 (Belarus) [BELARUS-EO14038].

STATE PLANNING 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 [DFRKP].

STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS (a.k.a. CNIIHM (Cyrillic: ЦНИИХМ); a.k.a. FGUP CNIIHM (Cyrillic: ФГУП ЦНИИХМ); a.k.a. FGUP TNIKhVHM; a.k.a. GNTS RF FGUP TNIKhVHM; f.k.a. TSENTRALNY NAUCHNO-ISSELOVATELSKI INSTITUT KHIMII I MEKANIKI, FGUP; a.k.a. TSENTRALNY NAUCHNO-ISSELOVATELSKI INSTITUT KHIMII I MEKANIKI, FGUP); 16A ul. Nagatinskyaya, Moscow, Russia; Website http://cniihm.ru; Secondary sanctions risk: Ukraine-Russian-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7724073013 (Russia); Government Gazette Number 07521506 (Russia); Registration Number 103739097582 (Russia) [CAATSA - RUSSIA].

STATE RESEARCH EXPERIMENTAL INSTITUTE OF MILITARY MEDICINE (a.k.a. GNIIM VM MOD RF (Cyrillic: ГНИИ ВМ МО РФ); a.k.a. GOSUDARSTVENNY NAUCHNO-ISSELOVATELSKI ISPYTATELNY INSTITUT VOYENVNOY MEDITINSY; a.k.a. STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИСПЫТАТЕЛЬНЫЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ); a.k.a. "CARD") [SDGT].

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].

STATE SCIENTIFIC RESEARCH INSTITUTE OF MECHANICAL ENGINEERING IMENI V.V. BAKHIREVA (a.k.a. AO GOSNIIMASH; a.k.a. SCIENTIFIC RESEARCH INSTITUTE FOR MECHANICAL ENGINEERING JSC IN THE NAME OF V.V. BAKHIREV), 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).

STATE SCIENTIFIC RESEARCH INSTITUTE OF ORGANIC CHEMISTRY AND TECHNOLOGY (a.k.a. GOSNIOKHT), Shosse Entuziastov 23, Moscow, Moscow Oblast, Russia [NPWMD].

STATE SECURITY COMMITTEE OF THE REPUBLIC OF BELARUS (a.k.a. BELARUSIAN KGB; a.k.a. BELARUSIAN STATE SECURITY COMMITTEE; a.k.a. KAMITET DZYARSHAUNAI BIASPEKI RESPUBLIKI BELARUS (Cyrillic: КАМИТЭТ ДЗЯРШАУНАЙ БЯСПЕКІ РЭСПУБЛІКІ БЯЛАРУСЬ); a.k.a. KOMITET GOSUDARSTVENNOI BEZOPASNOSTI RESPUBLIKI BELARUS (Cyrillic: КОМИТЭТ ГОСУДАРСТВЕННОЙ БЕЗОПАСНОСТИ РЭСПУБЛІКІ БЯЛАРУСЬ), Nezalezhnostnaya Avenue, 17, Minsk 220030, Belarus; Komsomolskaya str., 4, St. Petersburg 195043, Russia (Cyrillic: Улица Лесопарковая, Дом 4, Санкт-Петербург 195043, Russia); Registration ID 1157847310048; Tax ID No. 7806194153 [RUSSIA-EO14024].
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).

STELLA WAVE MARINE L.L.C (Arabic: ستارا لايف مارين ليميتيد), E25-0, ER1 Building, Al Mararr, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Oct 2022; Identification Number IMO 6355082; Commercial Registry Number 1106299 (United Arab Emirates); Economic Register Number (CBLs) 11949523 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

STENYAKINA, Ekaterina Petrovna (Cyrillic: СТЕНЯКИНА, Екатерина Петровна); DOB 04 May 1985; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

STEP A.S. (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP S.A.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Siti, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

STEP ISTANBUL (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP S.A.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Siti, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

STEPANOV, Artem Nikolaevich (Cyrillic: СТЕПАНОВ, Артём Николаевич), Rabochaya Street 10-72, Solnechnogorsk, Moscow Oblast 141503, Russia; Rabochaya Street, House 10, Apartment 72, Solnechnogorsk, Moscow, Russia; nationality Russia; DOB 31 Mar 1980; POB Solnechnogorsk, Moscow, Russia; civilian Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy General Director of Marine Transportation at Sovfracht (individual) [UKRAINE-E013865] (Linked To: OJSC SOVFRAKT).

STEPANOV, Karen Albertovich (a.k.a. STEPANYAN, Karen (Cyrillic: СТЕПАЊЯН, Карен)), DOB 22 Oct 1975; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy General Director of Marine Transportation at Sovfracht (individual) [UKRAINE-E013865] (Linked To: OJSC SOVFRAKT).

STEREO TECHNOLOGY (a.k.a. STEREOTEK), Ul. Im. Tsiolkovskogo D. 9A, Office 14, Volgograd 400001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3450986082 (Russia); Registration Number 1163443057800 (Russia) [RUSSIA-E014024].

STEREO TECHNOLOGY (a.k.a. STEREOTEK), Ul. Im. Tsiolkovskogo D. 9A, Office 14, Volgograd 400001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3450986082 (Russia); Registration Number 1163443057800 (Russia) [RUSSIA-E014024].
STREET MOTOR SERVICES (a.k.a. "AVIAN PARADISE"), Male, Maldives; Website street-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 Alf).

STREL, Andrei (a.k.a. KOVALSKII, Andrey Vechislavovich; a.k.a. PLOTNITSKIY, Andrey), Moscow, Russia; DOB 25 Jul 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: EVIL CORP).

STRELA LIMITED LIABILITY COMPANY (Cyrillic: СТРЕЛА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), d. 13. pm. 17, ul. Vodopyanova Pgt., Dikson 647340, Russia; Organization Established Date 27 Jan 2022; Organization Type: Sea and coastal freight water transport; Tax ID No. 2469004605 (Russia); Government Gazette Number 70191987 (Russia); Registration Number 1222400001614 (Russia) [RUSSIA-E014024] (Linked To: ARTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

STRELA PA (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТРЕЛА); a.k.a. JSC PRODUCTION ASSOCIATION STRELA; a.k.a. JSC PRODUKTIVNOSTNOYE OBYEDINENIYE STRYL; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STREL), 26, Shevchenko str., Orenburg 460005, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-E014024].

STRELOK, Igor (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOKOV, Igor Ivanovich; a.k.a. STRELOKOV, Ihor), Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4506460961 (individual) [UKRAINE-E013660].

STRELOI ECOMMERCE (a.k.a. STRELOI EKOMMERTS), Per. Dmitrovskiy D. 13, Office 7, Saint Petersburg 191025, Russia; Organization Established Date 19 Nov 2013; Tax ID No. 7840498176 (Russia); Registration Number 1137847445999 (Russia) [RUSSIA-E014024].

STRELOI LLC (a.k.a. LIMITED LIABILITY COMPANY STRELOI; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRELIO; a.k.a. STRELOI OO), Per. Dmitrovskiy D. 13, Office 7, Saint Petersburg 191025, Russia; Organization Established Date 19 Nov 2013; Tax ID No. 7840498176 (Russia); Registration Number 1137847445999 (Russia) [RUSSIA-E014024].

STRELYUKHIN, Alexander Mikhailovich (Cyrillic: СТРЕЛЮХИН, Александър Михайлович), Russia; DOB 04 Jul 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

STREMOUSOV, Kirill Sergeiyovich (Cyrillic: СТРЕМУСОВ, Кирилл Сергеевич), Apartment 48, Ilyushin Kulika Street 129, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4506460961 (individual) [UKRAINE-E013660].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

13nnk85vdQgsQTbgi8bXqtaQCUKcsnP; alt. Digital Currency Address - XBT
1Eude8XZrnNod8BNZgnQkCC111ev2r9GEO4ax; alt. Digital Currency Address - XBT
1EOeZ8XbVVj8Wm72N35cQrydige2gmvnD3W5K; alt. Digital Currency Address - XBT
1J90g0AtHeFwMeZuJ9W7RPv55CD5KtgYE; alt. Digital Currency Address - XBT
1295rvMy7FQpZoXVx9Gh4uwhP1ZcZNDMV; alt. Digital Currency Address - XBT
1LH1kMUP75ShE222y1J4937T97BzuUyUCox; alt. Digital Currency Address - XBT
1Lnex79zNuxPcLsLrttnewJFy1Y4affY; alt. Digital Currency Address - XBT
1KUU6PkyDham2KgsqyQ9Ngcx5x1QXsXxUzg; alt. Digital Currency Address - XBT
I1CF46Rh9ov7abers7z7bD7FZ56QXU799E; alt. Digital Currency Address - XBT
1DF883C96VVau9h9FesnooD8DELwCUQ; alt. Digital Currency Address - XBT
bc1q7t3m52S550ymi4m0u2y2jphfkm0fI2z9d6; alt. Digital Currency Address - XBT
1864QRfaa35MvKfXsDuGUyA5lZQi7Q; alt. Digital Currency Address - ETH
0xF23E9e6I8d5fI92dse3O422f6e24691d17f048535; alt. Digital Currency Address - ETH
0x19a25f8ed833a565d67c8e2eae50e5ed80b4; alt. Digital Currency Address - ETH
0xe7aZa514c7724f233c180c5e4384n2a9274c0f36; alt. Digital Currency Address - ETH
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0x930d4d7b49797e1a98d381f8ff6e53854103; alt. Digital Currency Address - ETH
589.201; Organization Established Date 25 Sep 2018; Digital Currency Address - USD
0xF23E9e6I8d5fI92dse3O422f6e24691d17f048535; alt. Digital Currency Address - USD
0x19a25f8ed833a565d67c8e2eae50e5ed80b4; alt. Digital Currency Address - USD
I1CF46Rh9ov7abers7z7bD7FZ56QXU799E; alt. Digital Currency Address - USD
I1CF46Rh9ov7abers7z7bD7FZ56QXU799E; alt. Digital Currency Address - USD
1Lnex79zNuxPcLsLrttnewJFy1Y4affY; alt. Digital Currency Address - USD
1D83C69L9vVu59h9FesnooD8DELwCUQ; alt. Digital Currency Address - USD
16WmnZ11mTQyLYH1SaY5c8n3Qa6YQ91H; Company Number 07486049 (Czech Republic); Legal Entity Number 5299007TWCC3U23WM81 (Czech Republic) [CYBER2].
SUFAT, Yazid (a.k.a. BIN SUFAAT, Yazid; a.k.a. SHUFAAT, Yazid); DOB 20 Jan 1964; POB Johor, Malaysia; nationality Malaysia; Passport A10472263 (Malaysia) (individual) [SDGT].
SUGAIP, Umar; DOB 17 Apr 1966; POB Chechen Republic, Russia (individual) [MAGNIT].
SUGUJA, Fezza (a.k.a. SGUJA, Elias; a.k.a. "Fezza"); a.k.a. "Fezza"; a.k.a. "Mulalo"); Congo, Democratic Republic of the; DOB 1969 to 1971; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
SUKHARENA, Stsiapan Mikalayevich (a.k.a. SUK, Vitaly Alexandrovitch), Yarmouk Valley, Daraa Province, Syria; a.k.a. YARMOUK; a.k.a. YARMOUK BRIGADE; a.k.a. SHUHADA AL-YARMOUK; a.k.a. KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-WALID; a.k.a. JAYSH KHALID BIN-AL-WALEED; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMUK BRIGADE; a.k.a. ARMY OF KHALED AL WALID; a.k.a. "Faiza"; a.k.a. "Feeza"; a.k.a. "Mulalo"); Congo, Democratic Republic of the; DOB 1969 to 1971; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
SUKHORENKO, Stsiapan Nikolaevich (a.k.a. SUK, Vitalij Oleksandrovich) (Cyrillic: Виталий Олександрович); DOB 27 Jan 1957; alt. DOB 1969 to 1971; POB Zuditchi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
SUKHORENKO, Stsiapan Mikalayevich (a.k.a. SUK, Vitalyi Oleksandrovich) (Cyrillic: Виталий Олександрович); DOB 27 Jan 1957; alt. DOB 1969 to 1971; POB Zuditchi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
SUKHORENKO, Stsiapan Mikalayevich (a.k.a. SUK, Vitaliy Oleksandrovich) (Cyrillic: Виталий Олександрович); DOB 27 Jan 1957; alt. DOB 1969 to 1971; POB Zuditchi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
SUKHORENKO, Stsiapan Mikalayevich (a.k.a. SUK, Vitaliy Oleksandrovich) (Cyrillic: Виталий Олександрович); DOB 27 Jan 1957; alt. DOB 1969 to 1971; POB Zuditchi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
SUKHORENKO, Stsiapan Mikalayevich (a.k.a. SUK, Vitalyi Oleksandrovich) (Cyrillic: Виталий Олександрович); DOB 27 Jan 1957; alt. DOB 1969 to 1971; POB Zuditchi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
SUKHORENKO, Stsiapan Mikalayevich (a.k.a. SUK, Vitaliy Oleksandrovich) (Cyrillic: Виталий Олександрович); DOB 27 Jan 1957; alt. DOB 1969 to 1971; POB Zuditchi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
Executive Order 13224, as amended by Executive Order 13868 (individual) [SDGT] (Linked To: AL-SHABAAB).

SALIMANI, Qasem; a.k.a. SALIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMAN, Qasem; a.k.a. SULAYMAN, Qasem; a.k.a. SULAYMANI, 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].

SULAYMAN, Akram; Syria; DOB 14 Apr 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SULAYMAN, Dayma; Syria; DOB 29 Sep 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SULAYMAN, Ma'alim; a.k.a. ALI, Maalim; a.k.a. SALMAN, Ma'alim; a.k.a. SELMAN, Ma'alim; a.k.a. SULAYMAN, Ma'alim; a.k.a. SULAYMANI, Ma'alim; a.k.a. SULIMANI, Ma'alim). DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].

SULAYMAN, Qasim; a.k.a. SALIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SULAYMANI, Qasem; a.k.a. SULAYMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULAYMAN, 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].

SULAYMAN, Akram; Syria; DOB 14 Apr 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
SULEMAN, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SULEMANE, Mohamed Bachir (a.k.a. SULEMAN, Momade Bachir; a.k.a. SULEIMAN, Mohamed Ibrahim; a.k.a. SULAIMAN, Mohammed Ibrahim; a.k.a. SOLEMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim); 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] [IFSR]).

SULEYMANOV, Renat Ismailovich (Cyrillic: СУЛЕЙМАНОВ, Ренат Исмаилович), Russia; DOB 24 Dec 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SULIMAN H. AL HBLIAN, Barahim (a.k.a. SULAIMAN HAMAD AL-HABLABI, Ibrahim; a.k.a. "ABU JABAL"; a.k.a. "ABU-JABAL"); DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [SDGT].

SULIMAN, Mohammed Ibrahim (a.k.a. SULAIMAN, Mohammed Ibrahim; a.k.a. SULAIMAN, Muhammad Ibrahim), House Number 27, Block Number 29, Manishtia District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; DOB Aug 1946; nationality Sudan; Gender Male; Secretary General, IARA Headquarters (individual) [SDGT].

SULLAIJ MINING COMPANY (a.k.a. ALSOLADZH MINING COMPANY; a.k.a. ALSOLAG MINING COMPANY; a.k.a. MEROE GOLD CO. LTD.; a.k.a. "AL SULLAJ"); a.k.a. "ALSOLAGE"; a.k.a. "SOLANGE"; a.k.a. "SULLAG"), Al-jref Gharb Plot 134, Blok 1h, Khartoum, Sudan; Al-Abdiya, River Nile State, Sudan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 3 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).

SULTAN, Nawfal Hammadi (a.k.a. AL-SULTAN, Nawfal Hammadi), House Number 8, Block Number 29, Manishtia District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; DOB Aug 1946; nationality Sudan; Gender Male; Secretary General, IARA Headquarters (individual) [SDGT].

SULTAN SULEIMAN SHAH BRIGADE (Arabic: ﺍﻟﺴﻠﻁﺎﻥ ﺷﺎﻩ ﺳﻠﻴﻤﺎﻥ), Afрин, إدلب، سوريا [SDGT]; f.k.a. BANNER OF THE LINE OF FIRE BRIGADE; f.k.a. LOWAA KHAT AL-NARR; a.k.a. SULTAN SULEIMAN SHAH BRIGADE; a.k.a. SULTAN SULEIMAN SHAH DIVISION (Arabic: ﺍﻟﺴﻠﻁﺎﻥ ﺷﺎﻩ ﺑﻼد ﺳﻠﻴﻤﺎﻥ), Afrin District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-EO13894].

SULTAN SULEIMAN SHAH DIVISION (Arabic: ﺍﻟﺴﻠﻁﺎﻥ ﺷﺎﻩ ﺑﻼد ﺳﻠﻴﻤﺎﻥ), Afrin, إدلب، سوريا [SDGT]; f.k.a. BANNER OF THE LINE OF FIRE BRIGADE; f.k.a. LOWAA KHAT AL-NARR; a.k.a. SULTAN SULEIMAN SHAH BRIGADE; a.k.a. SULTAN SULEIMAN SHAH DIVISION (Arabic: ﺍﻟﺴﻠﻁﺎﻥ ﺷﺎﻩ ﺑﻼد ﺳﻠﻴﻤﺎﻥ), Afrin District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-EO13894].

SULTAN, Ahmed (a.k.a. ADNAN, Ahmed S. Hasan; a.k.a. AHMED, Adnan S. Hasan), Amman, Jordan (individual) [IRQ2].

SULTAN, Nawfal Hammadi (a.k.a. AL-AKOUB, Nawfal; a.k.a. AL-SULTAN, Nawfal Hammadi), Iraq; DOB 23 Feb 1964; nationality Iraq; Gender Male; National ID No. S27602382Z; National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.).

SOLTANMOHAMMADI, Mohammad (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 093045889 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 090156908 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport S27602382; National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.).
Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

SUN, Shih-Mei (a.k.a. SUN, Amber; a.k.a. SUN, Shih-Mei), No. 12, Lane 85, Zhengyi Rd., Zhongli, Taoyuan, 325, Taiwan; DOB 23 Mar 1969; POB Taitung, Taiwan; nationality Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 211104130 (Taiwan); National ID No. V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

SUN, Jinlong (Chinese Simplified: 孙金龙), Xinjiang, China; DOB Jan 1962; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PRODUCTION AND CONSTRUCTION CORPS).

SUN, Qingye (Chinese Simplified: 孙青野) (a.k.a. SUN, Wenqing (Chinese Simplified: 孙文清)), Hong Kong; DOB 1965; POB Shijiazhuang City, Hebei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149 (individual) [HK-EO13936].

SUN, Shi-Mei (a.k.a. SUN, Amber; a.k.a. SUN, Shih-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, Shih-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-EO13936].


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].

SUN, Sidong, Liaoning, China; DOB 1965; POB Shijiazhuang City, Hebei Province, China; 200-69 Yinhe East Road, Tianfu County, Benxi Manchurian Autonomous Region, Liaoning Province, China; DOB 01 Jul 1982; 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 G55296890 (China) issued 15 Sep 2011 expires 14 Sep 2021; National ID No. 210623197605112215 (individual) [PRK4].

SUN, Sidong, Liaoning, China; DOB 1965; POB Shijiazhuang City, Hebei Province, China; 200-69 Yinhe East Road, Tianfu County, Benxi Manchurian Autonomous Region, Liaoning Province, China; DOB 01 Jul 1982; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 210521198207010412 (China) expires 13 Aug 2029 (individual) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).

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-EO13936].

SUNARSO, Arif (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Aris; a.k.a. "MURSHID"); a.k.a. "USTAD DAUD ZULKARKAIN", 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) [GDGT].
Type State-Owned Enterprise [NPWMD]
(Linked To: MINISTRY OF ROCKET INDUSTRY).
SUNIGA MORFIN, Isel Aneli (Latin: SUNIĞA MORFIN, 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) [SUNIGA RODRIGUEZ, Jose Juan (Latin: SUÑIGA RODRÍGUEZ, Jose Juan), 1 Avenida 1-51, zona 1, Ayutla, San Marcos, Guatemala; DOB 17 Dec 1972; POB Guatemala City, Guatemala, nationality Guatemala; Gender Male; Cedula No. L-1227200 (Guatemala); Passport 164629459 (Guatemala); NIT # 1198063K (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-SUNNA LIDDA'AWATI WAL-JIHAD), Nigeria [FTO] [SDGT].
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 C.U.I. 1646294590101 (Guatemala) (individual) [TICO] (Linked To: CHING, Teo Boon).
SUNSET TECHNOLOGY FACTORY COMPANY LIMITED, Room 5, 7, 8, Building 5, MICT Park, Haiging Township, Yangon Region, Burma; Bldg 5, Room 5/7/8/12 Myanmarpark IC Park, Haiging Po 1052 Township, Yangon, Burma; Organization Established Date 26 Dec 2000; Organization Type: Mining of hard coal; alt. Organization Type: Mining of lignite; Business Registration Number 181472561 (Burma) [BURMA-EO14014] (Linked To: AUNG, Sit Taing).
SUNTEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNTAC GROUP OF COMPANIES; a.k.a. SUNTAC INTERNATIONAL TRADING COMPANY LIMITED; a.k.a. SUNTEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUN TEC"; a.k.a. "SUNTAC"). 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).
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, MICT Park, Haiging Township, Yangon Region, Burma; Bldg 5, Room 5/7/8/12 Myanmarpark IC Park, Haiging Po 1052 Township, Yangon, Burma; Organization Established Date 26 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 COMPANY LIMITED (a.k.a. SUNTAC GROUP; a.k.a. SUNTAC TECHNOLOGIES; a.k.a. SUNTAC TECHNOLOGIES COMPANY LIMITED), Room 5, 7, 8, Building 5, MICT Park, Haiging Township, Yangon Region, Burma; Bldg 5, Room 5/7/8/12 Myanmarpark IC Park, Haiging Po 1052 Township, Yangon, Burma; Organization Established Date 26 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).
SUSUR, Muhammad; Dob 01 Jan 1946 to 31 Dec 1946; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728381322 (Russia); Registration Number 5177746027949 (Russia) [RUSSIA-EO14024].

SURABAYA, HOBBY CV., Jl. Barata Java Xix/57-b, Surabaya, East Java, Indonesia; Jl. Raya Kendangari Industri No. 2, Kendangari, KEC, Tenggilis, Mejoyo, Surabaya, East Java, Indonesia; Website https://www.surabayahobby.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number 4242110 (Indonesia) [NPWMD] [IRGC] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY).

SURABAYA, HOBBY CV., Jl. Barata Java Xix/57-b, Surabaya, East Java, Indonesia; Jl. Raya Kendangari Industri No. 2, Kendangari, KEC, Tenggilis, Mejoyo, Surabaya, East Java, Indonesia; Website https://www.surabayahobby.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number 4242110 (Indonesia) [NPWMD] [IRGC] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY).

SUSANTI, Dwi Dahlia, Idlib, Syria; Kel. Sambonjaya, Kec. Mangkubumi, Tasikmalaya, Indonesia; DOB 28 Jul 1976; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 3306967 (Indonesia); Identification Number 197607281998032001 (Indonesia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). SUSHKO, Andrey (a.k.a. SUSHKO, Andrey Vladimirovich; a.k.a. SUSHKO, Andrii, a.k.a. SUSU COMPUTER ENGINEERING CENTER, Chelyabinsk 454091, Russia; Secondary sanctions risk: see Section 1(b) of Executive Order 14024.; Tax ID No. 667403289248 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).

SUSU, Muhammad; Dob 01 Jan 1946 to 31 Dec 1946; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

SUSU, Muhammad; Dob 01 Jan 1946 to 31 Dec 1946; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

SUSU, Muhammad; Dob 01 Jan 1946 to 31 Dec 1946; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

SUSU, Muhammad; Dob 01 Jan 1946 to 31 Dec 1946; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

SUSU, Muhammad; Dob 01 Jan 1946 to 31 Dec 1946; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].
SVETLANA SEMICONDUCTORS STOCK COMPANY (a.k.a. JSC SVETLANA POLIPROVDNIKI; a.k.a. SVETLANA POLIPROVDNIKI PAO; a.k.a. ZAO SVETLANA POLIPROVDNIKI), 27, Engels Prospect, Saint Petersburg 194156, Russia; Tax ID No. 7802002037 (Russia); Registration Number 1027801534485 (Russia) [RUSSIA-E014024].

SVETLOGORSKKHIMVLOKNO OAO (a.k.a. OJSC SVETLOGORSK KHIMVLOKNO; a.k.a. OPEN JOINT STOCK COMPANY SVETLOGORSKKHIMVLOKNO) (Cyrillic: СВЕТЛОГОРСКХИМВОЛОКНО) (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

SVETLOVSKAYA ERA; a.k.a. JSC SP ERA (Cyrillic: СВЕТЛОВСКАЯ ЭРА; a.k.a. JSCO SVETLOVSKY ENTERPRISE ERA), Ul. SP (Cyrillic: СВЯТОЙ УЛИЦЫ 21), Saint Petersburg 196066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810267943 (Russia); Registration Number 102780488741 (Russia) [RUSSIA-E014024].

SVETLANA SEMICONDUCTORS STOCK OFFICE OF FOREIGN ASSETS CONTROL (FOA), 259015, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802002037 (Russia); Registration Number 102780488741 (Russia) [RUSSIA-E014024].

SVETLANA POLUPROVDNIKI, Moscow, Russia; DOB 29 Jul 1962; POB Potapivka,

Gomei Region, Buda-Koshelevo District, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772704610955 (Russia) [RUSSIA-E014024].

SVISTUNOV, Arkady Nikolayevich (Cyrillic: СВИСТУНОВ, Аркадий Николаевич), Russia; DOB 28 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SVIBLOV, Vladislav Vladimirovich (Cyrillic: СВИБЛОВ, Владислав Владимирович), Russia; DOB 24 May 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SVISHCHEV, Dmitry Aleksandrovich (Cyrillic: СВИШЧЕВ, Дмитрий Александрович), Russia; DOB 22 May 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SVK, “ZAO SVK” (Cyrillic: ОБЩЕСТВО ЗАКОННОЕ СЛУЖБА НАЦИОНАЛЬНОЙ СБОРНОЙ) (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

SVN ENTERPRISES (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: See Section 11 of Executive Order 14024.; Tax ID No. 7810267943 (Russia); Registration Number 102780488741 (Russia) [RUSSIA-E014024].

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: See Section 11 of Executive Order 14024.; Tax ID No. 7810267943 (Russia); Registration Number 102780488741 (Russia) [RUSSIA-E014024].

SWANSEAS SHIPPING 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: See Section 11 of Executive Order 14024.; Tax ID No. 7810267943 (Russia); Registration Number 102780488741 (Russia) [RUSSIA-E014024].

SWEDISH CHARITABLE AQSA EST. (a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA EST.); a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. SWEDISH CHARITABLE AQSA EST. (a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA EST.); 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 SINABEL ESTABLISHMENT; a.k.a. AL-AQSA SPANNI 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), P.O. Box 421083, 2nd Floor, Amocco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; a.k.a. SW EDISH CHARITABLE AQSA EST. (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 SINABEL ESTABLISHMENT; a.k.a. AL-AQSA SPANNI 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), P.O. Box 421083, 2nd Floor, Amocco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].
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 Entrance 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, Homs, Syria; Agricultural Engineering Syndicate Building, Baab Hood Area, Al Arbeen District, Homs, Syria; Website www.sgc.gov.sy; Email sgcpdit@mail.sy; Email info@sgc.gov.sy [SYRIA].

SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT (a.k.a. SYRIAMAR; a.k.a. SYRIAN MILITARY INTELLIGENCE (a.k.a. SYRIAN MILITARY INTELLIGENCE DIRECTORATE). Damascus, Syria [SYRIA].

SYRIAN GENERAL ESTABLISHMENT FOR MARINE TRANSPORT (a.k.a. IDERAT AL-AMN AL-AMM), Syria [SYRIA] [HRIT-SY].

SYRIAN GENERAL ORGANIZATION FOR SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS.
SYRIAN TRANSPORT AND TOURISM JSC

SYRIAN TRANSPORT AND TOURISM

SYRIAN SHIPPING AGENCIES COMPANY

SYRIAN NATIONAL DEFENSE FORCES

SYRIAN MINISTRY OF TOURISM

SYRIAN NATIONAL SECURITY BUREAU

SYRIAN POPULAR ARMY

SYRIAN NATIONAL DEFENSE FORCES

SYRIAN NATIONAL SECURITY BUREAU

SYRIAN NATIONAL SECURITY BUREAU

SYRIAN POPULAR ARMY

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SYRIAN NATIONAL SECURITY BUREAU
SZAO ENERGO-OIL (Cyrillic: ЭНЕРГО-СЗАО) SYSTEMS OF BIOLOGICAL SYNTHESIS LLC (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕНОЙ ОТВЕТСТВЕННОСТЬЮ СИСТЕМА БИОЛОГИЧЕСКОГО СИНТЕЗА; a.k.a. "OOO SBS"); a.k.a. "SBS LLC"), Akademika Koroleva Street, Building 13/1, Office 35-39, Moscow 129515, Russia; Akademika Koroleva Uli, Building 13, str. 1, floor 2, Rooms 60-61, Moscow 129515, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 7736314136 (Russia); Registration Number 5177746097392 (Russia) [RUSSIA-EI014024].

SYTII, Dmitry (a.k.a. SYTII, Dmitry Sergeevich (Cyrillic: СЫТЫЙ, Дмитрий Сергеевич)), Central African Republic; DOB 23 Mar 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EI013661] [CYBER2] [ELECTION-EI013848] [Linked To: PRIGOZHN, Yevgeniy Viktorovich].

SYTII, Dmitry Sergeevich (Cyrillic: СЫТЫЙ, Дмитрий Сергеевич) (a.k.a. SYTII, Dmitry; Сытый, Дмитрий Сергеевич), Technology and computer service activities; Tax ID No. 7720484492 (Russia); Registration Number 119774617419 (Russia) [RUSSIA-EI014024].

SYTII, Dmitry Sergieyevich (Cyrillic: Сытый, Дмитрий Сергеевич) (a.k.a. SYTII, Dmitry, Сытый, Дмитрий Сергеевич), Technology and computer service activities; Tax ID No. 7720484492 (Russia); Registration Number 119774617419 (Russia) [RUSSIA-EI014024].

SZAO ENERGO-OIL (Cyrillic: СЗАО ЭНЕРГО-ОЙЛ) (a.k.a. CJSС ENERGO-OIL; a.k.a. CLOSED JOINT STOCK COMPANY ENERGO-OIL; f.k.a. CLOSED JOINT-STOCK COMPANY TRAYPLENERGO (Cyrillic: ТРЯПЛПЛЕРГО); a.k.a. ENERGOOIL; a.k.a. ENERGO-OIL (Cyrillic: ЭНЕРГО-ОЙЛ); a.k.a. SOVSEMNOYE ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ENERGO-OIL (Cyrillic: СОВМЕСТНОЕ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЭНЕРГО-ОЙЛ)); a.k.a. SUMESNAYE ЗАКРЫТОЕ ОБЩЕСТВО "DEFENSE INITIATIVES COMPANY), ООО "ОБОРОННЫЕ ИНИЦИАТИВЫ); a.k.a. "DEFENSE INITIATIVES COMPANY)", Perechodnaya str. 64, building 3, office 5, Minsk 220004, Belarus (ул. Переходная, д. 14В (3 этаж), г. Минск 220004, Беларусь); Organization Established Date 24 Oct 2001; Registration Number 800011806 (Belarus) [BELARUS-EI014038].

SZAT ENERGO-OIL (Cyrillic: СЗАТ ЭНЕРГО-ОЙЛ) (a.k.a. CJSС ENERGO-OIL; a.k.a. CLOSED JOINT STOCK COMPANY ENERGO-OIL; f.k.a. CLOSED JOINT-STOCK COMPANY TRAYPLENERGO (Cyrillic: ТРЯПЛПЛЕРГО); a.k.a. ENERGOOIL; a.k.a. ENERGO-OIL (Cyrillic: ЭНЕРГО-ОЙЛ); a.k.a. SOVSEMNOYE ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ENERGO-OIL (Cyrillic: СОВМЕСТНОЕ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЭНЕРГО-ОЙЛ)); a.k.a. SUMESNAYE ЗАКРЫТОЕ ОБЩЕСТВО "DEFENSE INITIATIVES COMPANY), ООО "ОБОРОННЫЕ ИНИЦИАТИВЫ); a.k.a. "DEFENSE INITIATIVES COMPANY)", Perechodnaya str. 64, building 3, office 5, Minsk 220004, Belarus (ул. Переходная, д. 14В (3 этаж), г. Минск 220004, Беларусь); Organization Established Date 24 Oct 2001; Registration Number 800011806 (Belarus) [BELARUS-EI014038].

T.D.G. (a.k.a. TECHNOLOGY AND DEVELOPMENT GROUP LTD), Centric House 390/391, Strand, London, United Kingdom [IRAQ2].

T.E.G. LIMITED, 3 Mandeville Place, London, United Kingdom [IRAQ2].

T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD, 3 Ha’avoda Street, Rosh HaAyin 48017, Israel; Commercial Registry Number 513174466 (Israel) [SDNTK].

T.G.A. D.O.O. (a.k.a. T.G.A. D.O.O. ZA TRGOVINU I USLUGE), Trg zrtava fasizma 6, Zagreb 10000, Croatia; Organization Established Date 26 Feb 2010; Tax ID No. 13620997820 (Croatia); Registration Number 02617846 (Croatia) [RUSSIA-EI014024] (Linked To: TOKAREVA, Maiya Nikolaevna).

T.G.A. D.O.O. ZA TRGOVINU I USLUGE (a.k.a. T.G.A. D.O.O.), Trg zrtava fasizma 6, Zagreb 10000, Croatia; Organization Established Date 26 Feb 2010; Tax ID No. 13620997820 (Croatia); Registration Number 02617846 (Croatia) [RUSSIA-EI014024] (Linked To: TOKAREVA, Maiya Nikolaevna).

T.M.G. ENGINEERING LIMITED, Castle Row, Horticultural Place, Chiswick, London, United Kingdom [IRAQ2].

T1 HOLDING, Ul. Yunosti D. 13, Office 221, Moscow 111395, Russia; Website t1.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Type: Other information technology and computer service activities; Tax ID No. 7720484492 (Russia); Registration Number 119774617419 (Russia) [RUSSIA-EI014024].

TAARABONNYA INITSIATYUVY (Cyrillic: ТАА АБАРОННЫЯ ИНИЦИАТИВЫ) (a.k.a. LIMITED LIABILITY COMPANY OBORONNYE INICHIATIVY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБОРОННЫЕ ИНИЦИАТИВЫ); Cyrillic: ТАА АБАРОННЫЯ ИНИЦИАТИВЫ); a.k.a. "DEFENSE INITIATIVES COMPANY"), 3 Ha’avoda Street, Rosh HaAyin 48017, Israel; Commercial Registry Number 513174466 (Israel) [SDNTK].

TOKAREVA, Maiya Nikolaevna. (a.k.a. T.G.A. D.O.O. ZA TRGOVINU I USLUGE); a.k.a. "DEFENSE INITIATIVES COMPANY")}, Perechodnaya str. 64, building 3, office 5, Minsk 220070, Belarus (ул. Переходная, д. 14В (3 этаж), г. Минск 220004, Беларусь); Organization Established Date 24 Oct 2001; Registration Number 800011806 (Belarus) [BELARUS-EI014038].

T. N K FABRICS LIMITED, United Kingdom [IRAQ2].

T SERVICE BUSSINES INC, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 09 Sep 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 85498 (Mexico) [ILLICIT-DRUGS-EI014059].
OTVEVTSEVNOSTSUOKHIRAGRUPP

Gazette Number 09287233 (Russia); License ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-EO13685].

TABAJA, Hasan Husayn (a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Adham Husayn (a.k.a. TABAJA, Adham; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Adham Husayn (a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Hassan (a.k.a. TABAJA, Hassans; a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Aliaksandr Mikalaevich). [BELARUS-EO14038] (Linked To: ZAITSAU, область, район, Оршанский Витебская Заводская, 1к, 18, д. пом. District 211004, Belarus (Cyrillic: ул. СОХРА), Zavodskaya st., d. пом. TABACALERA DEL ESTE S.A. (a.k.a. TABESA), Ybyra Pyta s/n Esquina Mandarinas, Villa Conavi II, Hernandarias 7220, Paraguay; Calle Ybyra Pyta y Mandarinas, Barrio Santa Teresa, Ciudad Hernandarias, Alto Paraana, Paraguay; Organization Established Date 1994; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 80008790-9 (Paraguay) [GLOMAG] (Linked To: CARTES JARA, Horacio Manuel).

TABAJA, Hasan (a.k.a. TABAJA, Hasan; a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Adham Husayn (a.k.a. TABAJA, Adham; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Adham Husayn (a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Adham Husayn (a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Adham Husayn (a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Adham Husayn (a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Adham Husayn (a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).

TABAJA, Hassan (a.k.a. TABAJA, Hassans; a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), 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 RL0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: HIZBALLAH).
TAEB, Hossein (a.k.a. TAEB, Hassan; a.k.a. TAEB, Hosein; a.k.a. TAEB, Hussayn); DOB 1963; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces (individual) [SDGT] [IRGC] [IRAN-HR].

TAEB, Hosein (a.k.a. TAEB, Hassan; a.k.a. TAEB, Hussayn); DOB 1963; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces (individual) [SDGT] [IRGC] [IRAN-HR].

TAECHIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사; a.k.a. KOREA DAЕJIN TRADING CORP.; a.k.a. KOREA DAIZIN TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAEJIN TRADING CORPORATION; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION), 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].

TAEDONG CREDIT BANK (a.k.a. DAIZIN TRADING CORPORATION; a.k.a. DAIZIN TRADING GENERAL COMPANY), Hu'ngbukdong, 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].

TAEB, Hosein (a.k.a. TAEB, Hassan; a.k.a. TAEB, Hussayn); DOB 1963; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces (individual) [SDGT] [IRGC] [IRAN-HR].

TAEB, Hussayn (a.k.a. TAEB, Hassan; a.k.a. TAEB, Hosein; a.k.a. TAEB, Hossein); DOB 1963; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces (individual) [SDGT] [IRGC] [IRAN-HR].

Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces (individual) [SDGT] [IRGC] [IRAN-HR].
Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

TAEJIN TRADING COMPANY (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING Corp.; a.k.a. KOREA DAIZIN TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAEJIN TRADING CORPORATION; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAECHIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Hanoi, Vietnam; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].

TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING Corp.; a.k.a. KOREA DAIZIN TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAEJIN TRADING CORPORATION; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAECHIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Hanoi, Vietnam; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].

TAESONG BANK (a.k.a. CHOSON TAESONG UNHAENG; a.k.a. KOREA DAESONG BANK), Segori-dong, Glyongheung St., Potonggang District, Pyongyang, Korea, North; SWIFT/BIC KDBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; PHONE 850 2 381 8221; PHONE 850 2 381 4576; TELEX 360230 and 37041 KDP KP; TGMS daesongbank; EMAIL kdb@co.chesin.com [DPRK].

TAEWO'N INDUSTRIES (a.k.a. DAEWON INDUSTRY COMPANY), 3 Han Krum St., Sredets Distr., Fl. 2, Sofia 1000, Bulgaria; Organization Established Date 05 Sep 2018; Target Type Private Company; Tax ID No. 205265467 (Bulgaria) [RUSSIA-E014024] (Linked To: MUELLER, Markus Gerhard).

TAERIO LIMITED, Office No. 3, Hamaramin Centre, Deira, Al Muraqqbat, PO Box 95426, Dubai, United Arab Emirates; Malta; Registration Number IBC041510470 (Malta) [RUSSIA-E014024] (Linked To: MORETTI, Walter).

TANGANDA, Bosco (a.k.a. TANGANDA, Bosco), Runyoni, Bukavu, Democratic Republic of the (individual) [CAATSA - IRAN].

TAGANROGSKI AVIATION SCIENTIFIC-TECHNICAL COMPLEX (N.A. G.M. BEREIEVA; a.k.a. TANTK 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 102610251065 (Russia) [RUSSIA-E014024].


TAGANROGSKI AVIATION SCIENTIFIC-TECHNICAL COMPLEX (N.A. G.M. BEREIEVA; a.k.a. TANTK 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 102610251065 (Russia) [RUSSIA-E014024].

TAGANROGSKI AVIATION SCIENTIFIC-TECHNICAL COMPLEX (N.A. G.M. BEREIEVA; a.k.a. TANTK 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 102610251065 (Russia) [RUSSIA-E014024].

TAGANROGSKI AVIATION SCIENTIFIC-TECHNICAL COMPLEX (N.A. G.M. BEREIEVA; a.k.a. TANTK 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 102610251065 (Russia) [RUSSIA-E014024].

TAGANROGSKI AVIATION SCIENTIFIC-TECHNICAL COMPLEX (N.A. G.M. BEREIEVA; a.k.a. TANTK 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 102610251065 (Russia) [RUSSIA-E014024].


TAIBAH INTERNATIONAL AID AGENCY; a.k.a. TAIBAH INTERNATIONAL AID ASSOCIATION; a.k.a. TAIBAH INTERNATIONAL AID ASSOCIATION, Avde Smajlovic 6, Sarajevo, Bosnia and Herzegovina; No. 26 Tahanka Ulica, Sarajevo, Bosnia and Herzegovina [SDGT].

TAIN PEN, S.A. DE C.V. (a.k.a. "TAI PEN"). Av. Juan Palomar y Arias #696, Col. Jardines Universidad, Zapopan, Jalisco 45110, Mexico; Folio Mercantil No. 33288-1 (Mexico) [SDNTK].

TAISAYEV, Kazbek (a.k.a. TAISAYEV, Kazbek Kutsukovich; a.k.a. TAYSAEV, Kazbek Kutsukovich), Russia; DOB 12 Feb 1967; POB Chikola, North Ossetia, Russia; nationality 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, Taiwan; Rm. 910, Block 1, No. 132-1 Liuhua Square, Dongfeng West Rd., Yuexiu District, Guangzhou, China; Unit C, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei Street, Fo Tan, NT, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2429749 (Hong Kong); Business Registration Number 666921780009171 (Hong Kong) [SDGT] [IFSR] (Linked To: HASHEMI, Seyed Morteza Minaye).


TAKAFUL COOPERATIVE INSURANCE COMPANY (TAKAFUL), new document.

TALIQI, Muhammad (a.k.a. TASLIQI, Muhammad); alt. DOB 1963; POB Hanaway, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
TAJ DARYAE ASIA COMPANY (a.k.a. ASIA MARINE CROWN AGENCY (Arabic: شركةmarine crown agency (دبي، آسيا)) First Floor, Khaliji 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, Bldg. 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).


TAJCO (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; 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.tajcogambia.com; alt. 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].

TAJCO COMPANY LLC (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO; a.k.a. TAJCO COMPANY; 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.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].

TAJCO LTD (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO; a.k.a. TAJCO COMPANY; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO LTD; a.k.a. TAJCO SARL; 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.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].

TAJCO SARL (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO; a.k.a. TAJCO COMPANY; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO LTD; a.k.a. TAJCO SARL; 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.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].


TAJHI AL-DIN, Qasim (a.k.a. TAJI AL-DIN, Kasim; a.k.a. TAJJEDDEEN, Kassim Mohammad; a.k.a. TAJJEDDEEN, Kassim; a.k.a. TAJMUDIN, Kasim); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].

TAJI AL-DIN, Kasm (a.k.a. TAJI AL-DIN, Qasim; a.k.a. TAJJEDDEEN, Kassim Mohammad; a.k.a. TAJJEDDEEN, Kassim; a.k.a. TAJMUDIN, Kasim); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].
TAJIDINE, Kassim Mohammad (a.k.a. TAJ AL-DIN, Kasim; a.k.a. TAJI AL-DIN, Kasim; a.k.a. TAJUDDEEN, Kasim); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].

TAJIDEEN, Hussein (a.k.a. TAJ AL-DIN, Husayn; a.k.a. TAJIDEEN, Hussein; a.k.a. TAJIDINE, Husayn; a.k.a. TAJIDINE, Ali; a.k.a. TAJIDEEN, Ali (a.k.a. TAGEDDINE, Ali); a.k.a. TAJIDEEN, Kassim; a.k.a. TAJIDEEN, Ali (a.k.a. TAJMUDIN, Ali); a.k.a. TAJIDEEN, Husayn; a.k.a. TAJIDINE, Husayn; a.k.a. TAJIDINE, Ali); DOB 1963; alt. DOB 1961; alt. DOB 1960; alt. DOB 1965; POB Hanawiy, Lebanon; alt. POB Hanouay, Lebanon; alt. POB Hanawia, Lebanon; nationality Lebanon; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TAJIDEEN, Husayn (a.k.a. TAJ AL DIN, Husayn; a.k.a. TAJIDEEN, Husayn; a.k.a. TAJINE, Husayn; a.k.a. TAJIDINE, Haji Hussein); The Gambia; DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TAJIDEEN, Kassim (a.k.a. TAJ AL DIN, Kasim; a.k.a. TAJI AL-DIN, Kasim; a.k.a. TAJIDEEN, Kassim; a.k.a. TAJIJIDEEN, Kassim); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].

TAJIDINE, Hussein (a.k.a. TAJDINE, Ali; a.k.a. TAJIDINE, Hussein; a.k.a. TAJIDEEN, Hussein; a.k.a. TAJIDINE, Ali; a.k.a. TAJIDEEN, Ali; a.k.a. TAJIDEEN, Husayn; a.k.a. TAJIDEEN, Hussein; a.k.a. TAJIDINE, Ali; a.k.a. TAJIDEEN, Ali; a.k.a. TAJIDEEN, Kassim); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].

TALIB, Mohanad M. (a.k.a. AL-RAWI, Muhannad; TALIB AND SONS PTY LTD, 21 Anthony Dr, Mt TALENGELANIMIRO, Musezi; a.k.a. TUTU, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO, Musezi; a.k.a. ALIRABAKI, Steven; a.k.a. JUNUJ, Abdullah; a.k.a. KYGULANYI, Aliabaki; a.k.a. KYGULANYI, David; a.k.a. MUKULU, Jamil; a.k.a. TALIB, Ahmed Luqman). TALIBAN AND SONS PTY LTD, 21 Anthony Dr, Mt Waverly, Victoria 3149, Australia; Company Number 633227488 (Australia) [SDGT] (Linked To: TALIB, Ahmed Luqman).

TALIB, Ahmed Luqman (a.k.a. TALEB, Adam Ahmad), Australia; Turkey; Qatar; Brazil; DOB 12 Feb 1990; POB Birmingham, United Kingdom; nationality Australia; Gender Male; Passport N7693460 (Australia) expires 17 Jan 2024; alt. Passport N5230514 (Australia) expires 29 Jul 2021; alt. Passport N6215165 (Australia) expires 24 Jan 2022; alt. Passport Number 633227488 (Australia) [SDGT] (Linked To: AL QA‘IDA). TALIB, Mohanad M. (a.k.a. AL-RAWI, Muhanad Mushtaq Talib Zghayir Karhout; a.k.a. TALIB, Mohanad M.; a.k.a. ZUGHAYAR, Muhanad Mushtaq; a.k.a. ZUGHAYAR, Muhanad Mushtaq Talib), Baghdad, Iraq; Samsun, Turkey; DOB 26 Dec 1996; POB Al-Qa'im, Iraq; nationality Iraq; Email Address mohan.alrawii@gmail.com; Gender Male; Phone Number 9647521757598; National Identity Number 00167950 (Iraq) (individual) [SDGT].

TALIBAN (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TAHIKE ISLAMIA TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT; a.k.a. TALIBANO ISLAMI TAHRIK), Afghanistan [SDGT].

TALIBAN ISLAMIC MOVEMENT (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TAHIKE ISLAMIA TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT; a.k.a. TALIBANO ISLAMI TAHRIK), Afghanistan [SDGT].

TALLON COMPANY (a.k.a. TALOON COMPANY; a.k.a. TALOON CO. (Arabic: ﺕﺎﻟﻮﻥ ﺷﺮﮐﺖ)) (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

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).

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).

TAMARI, Yiu-chung (Chinese Traditional: 譚耀宗; Chinese Simplified: 譚耀宗), 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-EO13936].

TAMIRI, Ali (a.k.a. TAMIRI, Ali), Iran; nationality Iran; National Identity Number 10101759649 (Iran); Registration Number 132687 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

TAMADDON, Morteza; DOB 1959; POB Shahr Kord-Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAN-TRA].

TAMAN, Ae gli (a.k.a. TAMANI-PHELLA, Ae gli), Cyprus; DOB 21 Jun 1978; POB Limassol, Cyprus; nationality Cyprus; Gender Female; National ID No. 788990 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: SOLINVEST LTD).

TAMAN, Ae gli (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: شهروم علي رضا تامرزده جيکي) (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 T36369585 (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: شهريام علي رضا مرادی جکی)), Orumiyeh, West Azerbaijan, Iran; DOB 31 May 1972; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T36369585 (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).  

TAMAYO IBARRA, 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. SALAS ROJO, Juan Manuel; a.k.a. "REY MIDAS"); 1538 Calle Turmilana Dos, Colonía Stase, Cuilacah, Sinaloa, Mexico; DOB 08 Aug 1981; POB Cuilacah, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. 1538 CALLE TURMILANA DOS, COLOMIA STASE, CUILLACAH, SINALOA, MEXICO; alt. Registration ID 1972; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR] expires 01 Jan 2021; National ID No. 6825000757 (Russia) [RUSSIA-E014024].  

TAMBOV GUNPOWDER PLANT (a.k.a. TAMBOV POWDER PLANT; a.k.a. TAMBOVSII POROKHOVOI ZAVOD; a.k.a. "TPZ"); PR-kt Truda D.23, Kotovsky 393190, Russia; Registration ID 1026801010994 (Russia); Tax ID No. 6825000757 (Russia) [RUSSIA-E014024].  

TAMPOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. TAMIL REHABILITATION FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhalaoga 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 Malikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasadieluvu Kakkadicholai, Batticaloa, Sri Lanka; Ragama Road, Akkarapattu-07, Amparai, Sri Lanka; Pananth Road, Kaiveli Puthukudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 22885, Germany; P.O. Box 4742, Sofienberg, Oslo 0508, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St. TV 1079, Vejle 7100, Denmark; P.O. Box 82, Henning 7400, Denmark; P.O. Box 212, Vejle 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbruecke 6021, Switzerland; Tribischenstr. 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; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943686 (United States) [SDGT].  

TAMBOV GUNPOWDER PLANT; a.k.a. "TPZ"), PR-kt Truda D.23, Kotovsky 393190, Russia; Registration ID 1026801010994 (Russia); Tax ID No. 6825000757 (Russia) [RUSSIA-E014024].
Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Veelkinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Soffenberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejle 7100, Denmark; P.O. Box 82, Heming 7400, Denmark; P.O. Box 212, Vejle 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstr, 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 1107434 (United States); Tax ID No. 52-1943868 (United States) [SDGT].

TAMIL TIGERS (a.k.a. ELLALAN FORCE; a.k.a. LIBERATION TIGERS OF TAMIL EELAM; a.k.a. LTTE) [FTO] [SDGT].

TAMILISCHE REHABILITATION ORGANISATION (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERS ORGANISASJONEN; a.k.a. TAMILS REHABILITATION ORGANISATION; a.k.a. TAMILSK REHABILITENS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPEIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhagalaw 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; Arasadithuvu Kokkadiholi, Batticaloa, Sri Lanka; Ragama Road, Akkaraiapattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Veelkinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Soffenberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejle 7100, Denmark; P.O. Box 82, Heming 7400, Denmark; P.O. Box 212, Vejle 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstr, 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 1107434 (United States); Tax ID No. 52-1943868 (United States) [SDGT].

TAMIL REHABILITERS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITENS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPEIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhagalaw 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; Arasadithuvu Kokkadiholi, Batticaloa, Sri Lanka; Ragama Road, Akkaraiapattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Veelkinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Soffenberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejle 7100, Denmark; P.O. Box 82, Heming 7400, Denmark; P.O. Box 212, Vejle 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstr, 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 1107434 (United Kingdom); alt. Registration ID 80245482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Kong; DOB 04 Jul 1965; 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 KJ0638810 (Hong Kong) issued 14 Oct 2017 expires 14 Oct 2027; National ID No. D4118015 (Hong Kong); Commissioner of Police (individual) [HK-E013936].

TANG, Ping-keung (Chinese Traditional: 邓炳强 (鄧炳強)); [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To: PARAVAR PARS COMPANY).

TANDEH, Hossein; DOB 09 Jun 1964; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H13781445 (Iran) expires 09 Jun 2013 (individual) [NPWMD] [IFSR].

TANJIL, Einan (Hebrew: עיין אלון); Kiyarat Ekron, Israel; DOB 05 Jul 2002; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-EO14115].

TANN, Ahmet (a.k.a. YAKUT, Cunhur); Dubai, United Arab Emirates; Bartin, Turkey; DOB 18 Mar 1955; POB Turkey; nationality Turkey; citizen Turkey (individual) [SDNTK].

TANOUE, Fumio; Passport KJ0638810 (Hong Kong) issued 14 Nov 2013; Target Type State-Owned Enterprise; Tax ID No. D4118015 (Hong Kong); Commissioner of Police (individual) [HK-E013936].

TANGANDA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTANGANA, Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. NTANGANA, Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. NTANGANDA, Bosco), Runyoni, Democratic Republic of the; DOB 1973; POB Nord-Kivu, DRC, alt. POB Rwanda; nationality Congo; Democratic Republic of the (individual) [DRCONGO].

TANGASI, Al Reza (Arabic: علي رضا تانگسی) (a.k.a. TANGASI, Ali Rida; a.k.a. TANGASI, Alireza), Tehran, Iran; DOB 1962; alt. DOB 27 Aug 1963; POB Arvandkenar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5859876629 (Iran) (individual) [SDGT].

TANTOUSH, Ibrahim Ali Abu Bakr; a.k.a. "ABU ANAS"), Johannesburg, South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [SDGT].


TARAKANOV, Pavel Vladimirovich (Cyrillic: ТАРАКАНОВ, Павел Владимирович); DOB 04 Mar 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TARBAEV, Sangadzhi Andreyevich (Cyrillic: ТАРБАЕВ, Сангаджи Андреевич); Russia; DOB 15 Apr 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TARDENCILLA RODRIGUEZ, Nadia Camila, Nicaragua; DOB 16 Jul 1983; POB Nicaragua; nationality Nicaragua; Gender Female; Cedula No. 0011607830002Y (Nicaragua) (individual) [NICARAGUA].

TARDIGRADE LIMITED, Dimitriodos 1, Limassol 4004, Cyprus; Registration Number C378737 (Cyprus) [GLOMAG] (Linked To: TESIC, Slobodan).

TARGET ELECTRONICS (a.k.a. TARGET ELECTRONIKS), Proezd Kolomenskii d. 14, floor 5, kom. 5, Moscow 115446, Russia; Tax ID No. 7714472298 (Russia); Registration Number 1217700243364 (Russia) [RUSSIA-EO14024].

TARGET ELECTRONIKS (a.k.a. TARGET ELECTRONICS), Proezd Kolomenskii d. 14, floor 5, kom. 5, Moscow 115446, Russia; Tax ID No. 7714472298 (Russia); Registration Number 1217700243364 (Russia) [RUSSIA-EO14024].

TARGET 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).

TARH O PALAYESH, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

TARIQ ABU SHANAB GROUP; a.k.a. COMMANDER GEEDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; a.k.a. TEHREEK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP GEEDAR 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].

TARIQ AFRIDI GROUP (a.k.a. COMMANDER TARIQ AFRIDI GROUP; a.k.a. TARIQ GEEDAR GROUP; a.k.a. TARIQ GIDAR AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; a.k.a. TEHREEK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP GEEDAR 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].

TARIQ GEEDAR GROUP (a.k.a. COMMANDER TARIQ AFRIDI GROUP; a.k.a. TARIQ GIDAR AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; a.k.a. TEHREEK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP GEEDAR 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].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

[IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

TASNIM NEWS AGENCY (Arabic: ﺗﺎﺘﺴﯿﻢ ﺧﺒﺮﮔﺰﺍﺭﯼ ﻣﻮﺳﺴﻪ ﺑﺮﺍﻥ ﻓﺮﻫﻨﮓ ﻃﯿﺴﻢ) (a.k.a. ATI SAZAN FARHANG TASNIM INSTITUTE; a.k.a. TASNIM CULTURAL INSTITUTION ORGANIZATION (Arabic: ﺗﺎﺘﺴﯿﻢ ﺧﺒﺮﮔﺰﺍﺭﯼ ﻣﻮﺳﺴﻪ ﺑﺮﺍﻥ ﻓﺮﻫﻨﮓ ﻃﯿﺴﻢ)). South Side First Floor, 2 Plaque 12 Pour Throwable Street-Shahid Doctor Hassan Azdi St, Tehran, Iran; Website www.tasnimnews.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320794964 (Iran); Business Registration Number 29478 (Iran) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

TAT BANK (a.k.a. BANK-E TAT), Shahid Ahmad Ghadir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokhareast Avenue, Tehran, Iran; SWIFT/BIC TATBIRTH [IRAN].

TATBURNET LIIMITED LIABILITY COMPANY (a.k.a. MANAGING COMPANY TATBURNET LLC), Ul. Musy Dzhabilia D. 51, Almetevsk 423450, Russia; Organization Established Date 12 Feb 2008; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 1644047828 (Russia); Government Gazette Number 83471332 (Russia); Registration Number 108164400492 (Russia) [RUSSIA-EI04024].

TATES DESARROLLO, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 34547 (Mexico) [SDNTK].

TATMADAW (a.k.a. MINISTRY OF DEFENCE OF BURMA; a.k.a. MINISTRY OF DEFENSE OF BURMA), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EI04014].

TATRIEV, Muslim Barisovich (Cyrillic: ТАТΡΙЄВ, ﺭﻮﺒЁН ﺍﻠﺒёрТѐВИЧ) (a.k.a. CHOLONKYAN, Roberto; a.k.a. KARAYEKEN, Roberto Albertovich; a.k.a. KARAYEKEN, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich; a.k.a. "ROBIT"; a.k.a. "ROBSON" (Cyrillic: "РОБСОН")), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates; DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA; Linked To: NOVIY VEK - MEDIA; Linked To: THIEVES-IN-LAW).

TATULIAN, Ruben Albertovich (a.k.a. CHOLONKYAN, Roberto; a.k.a. KARAYEKEN, Roberto Albertovich; a.k.a. KARAYEKEN, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich (Cyrillic: ТАТУЛЯН, ﺭﻮﺒЁН ﺍﻠﺒёрТѐВИЧ); a.k.a. "ROBIT"; a.k.a. "ROBSON" (Cyrillic: "РОБСОН")), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates; DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA; Linked To: NOVIY VEK - MEDIA; Linked To: THIEVES-IN-LAW).

TAUBE PRECIOUS HK LIMITED, Unit 1107, 11/F Fu Hang Industrial Building No. 1, Hok Yuen Street, East Hung Hom, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Apr 2019; Company Number 2820896 (Hong Kong); Business Registration Number 70632538 (Hong Kong) [RUSSIA-EI04024].

TAUBER, Marina, Moldova; DOB 01 May 1986; POB Chisinau, Moldova; nationality Moldova; Gender Female (individual) [RUSSIA-EI04024] (Linked To: SHOR, Ilan Mironovich).

TAUNG, Jonathan Kwang (a.k.a. THAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Myo Kyaw; a.k.a. "MYO, Jonathan"), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-E014014] (Linked To: MYANMAR ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

TAUSA S.A. (f.k.a. TRANSPORTES AEREAS UCHIZA S.A.; a.k.a. TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.), Calle Soledad 111, Int. 302, Lima, Peru; RUC # 21010372320 (Peru) [SDNTK].

TAVAKKOLI, Mohammad, Iran; DOB 21 Mar 1967; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); Passport A37848244 (Iran); Director of SPI International (individual) [IRAN-EI013846] (Linked To: SPI INTERNATIONAL).

TAVALLAEI, Mohammad, Iran; DOB 21 Mar 1950 to 20 Mar 1951; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); National ID No. 1062598488 (Iran); Managing Director of Armed Forces Social Security Investment Company (individual) [IRAN-EI013846] (Linked To: ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY).

TAVAN, Reshit (a.k.a. TAVAN, Resit); DOB 01 Jan 1977; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U06314813 (Turkey) (individual) [NPWMD] [IFSR] (Linked To: QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO).

TAVAN, Reshit (a.k.a. TAVAN, Resit); DOB 01 Jan 1977; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U06314813 (Turkey) (individual) [NPWMD] [IFSR] (Linked To: QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO).
TAVARYSTVA Z ABMEZHAVANAY
ADKAZNASTYSU BELKAZTRANS (Cyrillic: ТАВАРЫСТВА 3 АБМЕЖАВАНИ)
ADKAZNASTYSU BELKAZTRANS (a.k.a. BELKAZTRANS (Cyrillic: БЕЛКАЗТРАНС));
a.k.a. LIMITED LIABILITY COMPANY BELKAZTRANS; a.k.a. LLC BELKAZTRANS;
a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU 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 Pobeditel'ny, d. 20, корпус 3, пом. 205, Минск 220020, Belarus (Cyrillic: пр-т Победителей, д. 20 корпус 3, пом. 205, г. Минск 220020, Belarus); Organization Established Date 26 Oct 2010; Registration Number 191434523 (Belarus) [BELARUS].

TAVARYSTVA Z ABMEZHAVANAY
ADKAZNASTYSU BREMINA GRUP (Cyrillic: ТАВАРЫСТВА 3 АБМЕЖАВАНИ)
ADKAZNASTYSU EMIREITS BLYU SKAI (Cyrillic: ТАВАРЫСТВА 3 АБМЕЖАВАНИ)
ADKAZNASTYSU EMIREITS BLYU SKAI (a.k.a. BREMINO GROUP LLC; a.k.a. LIMITED LIABILITY COMPANY BREMINO GROUP; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BREMINO GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРЕМИНО ГРУПП); a.k.a. ООО BREMINO GRUPP (Cyrillic: ООО БРЕМИНО ГРУПП); a.k.a. ТАА BREMINA GRUP (Cyrillic: ТАА БРЕМИНО ГРУПП)); ul. Zavodskaya, d. 1K, пом. 1, гр. Belasovo, Orsha district, Vitsebsk oblast 211004, Belarus (Cyrillic: ул. Заводская, д. 1K, пом. 1, г. Беласово, Оршанский район, Витебская область 211004, Belarus); Organization Established Date 05 Nov 2013; Registration Number 691598938 (Belarus) [BELARUS-EO14038].

TAVARYSTVA Z ABMEZHAVANAY
ADKAZNASTYSU DUBAI VOTER FRONT (Cyrillic: ТАВАРЫСТВА 3 АБМЕЖАВАНИ)
ADKAZNASTYSU DUBAI VOTER FRONT (a.k.a. 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; a.k.a. ТАА DUBAI VOTER FRONT (Cyrillic: ТАА ДУБАЙ ВОТЕР ФРОНТ)); ul. Petra Mtsislavtsa, d. 9, пом. 10 (кабинет 34), Минск 220114, Belarus (Cyrillic: ул. Петра Мстиславца, д. 9, пом. 10 (кабинет 34), г. Минск 220114, Belarus); Organization Established Date 31 Mar 2004; Registration Number 190527399 (Belarus) [BELARUS-EO14038].

TAVARYSTVA Z ABMEZHAVANAY
ADKAZNASTYSU DUBAI WATER FRONT (Cyrillic: ТАВАРЫСТВА 3 АБМЕЖАВАНИ)
ADKAZNASTYSU DUBAI WATER FRONT (a.k.a. LIMITED LIABILITY COMPANY DUBAI WATER FRONT; a.k.a. LLC DUBAI WATER FRONT; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DUBAI WATER FRONT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДУБАЙ ВОТЕР ФРОНТ); a.k.a. ООО ДУБАЙ ВОТЕР ФРОНТ; a.k.a. ТАА DUBAI WATER FRONT (Cyrillic: ТАА ДУБАЙ ВОТЕР ФРОНТ)); ul. Petra Mtsislavtsa, d. 9, пом. 10 (кабинет 34), Минск 220114, Belarus (Cyrillic: ул. Петра Мстиславца, д. 9, пом. 10 (кабинет 34), г. Минск 220114, Belarus); Organization Established Date 30 Mar 2004; Registration Number 190527399 (Belarus) [BELARUS-EO14038].
SANAYI TICARET ANONIM SIRKETI), Cobancesme Mah. Sanayi Cad. Nish Residence D Blok, Kapi No. 44, D Daire No. 173, Bah McMaster, Istanbul, Turkey; Secondary sanctions risk: Section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Aug 2019; National ID No. 833094273300001 (Turkey); Trade License No. 205413-5 (Turkey) [SDGT] (Linked To: INFORMATICS SERVICES CORPORATION).

TEHRAN CEMENT COMPANY (a.k.a. TEHRAN CEMENT; a.k.a. TEHRAN CEMENT COMPANY), P.O. Box 11365-657, 5, Shahid Anooshirvani Street, Ferdowsi Street-Shahid Taghavi Street, Tehran 1145687813, Iran; Kooshk Avenue, The End Northern Arbab Jamshid - 11365, P.O. Box, Tehran 11365657, Iran; Tehran Cement Building, Ferdosi Avenue, Shahid Taghavi Street, Martyred, Anoushirvani Alley, Tehran, Iran; Website www.tehrancement.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861081241 (Iran); Registration Number 4503 [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).
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-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

TELEKOLOGIYA 5, ООО (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU)

TELEKOLOGIYA 5; a.k.a. TECHNOLOGY 5 CO., LIMITED; a.k.a. "LIMITED LIABILITY COMPANY GREEN CITY"), 1/21 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).

TEKLER, Aleksey Leonidovich (Cyrillic: ТЕКЛЯР, Алексей Леонидович) (a.k.a. TEKLER, Aleksey Leonidovich), Chelyabinsk Region, Russia; DOB 19 Jan 1973; POB Chelyabinsk, Chelyabinsk region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 24570703585 (Russia) (individual) [RUSSIA-EO14024].

TELEFOCUS CONSULTANTS INC (a.k.a. TELEFOCUS CONSULTANTS INC CANADA), 871 Young Ave, Halifax, Nova Scotia B3H 2V8, Canada; Commercial Registry Number 3234614 (Canada) [SYRIA] (Linked To: KALAI, Nader).

TELEFOCUS CONSULTANTS INC CANADA (a.k.a. TELEFOCUS CONSULTANTS INC), 871 Young Ave, Halifax, Nova Scotia B3H 2V8, Canada; Commercial Registry Number 3234614 (Canada) [SYRIA] (Linked To: KALAI, Nader).

TELEFOCUS SAL OFFSHORE (Arabic: شركة تلفوجيرو، م.ال.، ريفن سين) Mir Bachour St, Riad El Solh, Beirut, Lebanon; 7th Floor-Riad-Sohl Lazarieh Tower, Beirut, Lebanon; 1470 Bachoura - Azaria Building - 7th Floor, Beirut, Lebanon; Registration Number 1802940 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).

TELEMSI, Ahmed (a.k.a. AMEUR, Abderrahmane Ouid; a.k.a. EL AMAR, Abderrahmane Ouid; a.k.a. EL TILESMEI, Ahmed; a.k.a. TILESMEI, Ahmed; a.k.a. TOUDJI, Abderrahmane), Gao, Mali; DOB 1977; POB Mali; nationality Mali (individual) [SDGT].

TELEPORT COMPANY SAL (Arabic: شركة تيلبورت) Sami El Solh Street, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Jan 2016; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 1020711 (Lebanon) [SDGT] (Linked To: MUSHANTAF, Andriyah Samir; Linked To: MOUKALLED, Firas Hassan; Linked To: MOUKALLED, Rayyan Hassan).

TELESERVE PLUS SAL (a.k.a. TELESERVEPLUS), 4th Floor, Dalas Center, Old Saida Road, Chiyah, Baabda, Lebanon; Postal Box 13-5483, Lebanon; Old Saida Avenue, Dallas Center, 6th Floor, Beirut, Lebanon; 6th Floor, Dallas Center, Old Saida Road, Chiyah, Baabda, Lebanon; Website www.teleserveplus.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2004609 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).

TELESERVEPLUS (a.k.a. TELESERVE PLUS SAL), 4th Floor, Dalas Center, Old Saida Road, Chiyah, Baabda, Lebanon; Postal Box 13-5483, Lebanon; Old Saida Avenue, Dallas Center, 6th Floor, Beirut, Lebanon; 6th Floor, Dallas Center, Old Saida Road, Chiyah, Baabda, Lebanon; Website www.teleserveplus.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2004609 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).

TELEVISION STATION RUSSIA-1 (Cyrillic: ТЕЛЕВИЗИЯ РОССИЯ-1) (a.k.a. ROSSIJA 1; РОССИЯ-1), 5th Yamskogo Polya street, 19-21, building 1, Begovoy, Moscow, Russia (Cyrillic: МОСКВА, ПОЛЯ ЯМСКОГО 1, БЭГОВОЙ, БУДИНИЩЕ); Organization Established Date 15 Jan 2016; Target Type Government Entity [RUSSIA-EO14024].

TELIZHENKO, Andrii Grygorovych (Cyrillic: ТЕЛІЖЕНКО, Андрій Григорович) (a.k.a. TELIZHENKO, Andriy), 7 Koshytta Street, Apartment 136, Kiev 02068, Ukraine; Stepana Rudanskogo 3A, Apartment 170, Kiev 04112, Ukraine; DOB 02 Sep 1990; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Passport DU000524 (Ukraine) issued 10 Nov 2015 expires 10 Nov 2020; alt. Passport ES505072 (Ukraine) issued 13 Nov 2014 expires 13 Nov 2024; National ID No. 3311706819 (Ukraine) (individual) [ELECTION-EO13848].

TELIZHENKO, Andry (a.k.a. TELIZHENKO, Andriy), 7 Koshytta Street, Apartment 136, Kiev 02068, Ukraine; Stepana Rudanskogo 3A, Apartment 170, Kiev 04112, Ukraine; DOB 02 Sep 1990; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Passport DU000524 (Ukraine) issued 10 Nov 2015 expires 10 Nov 2020; alt. Passport ES505072 (Ukraine) issued 13 Nov 2014 expires 13 Nov 2024; National ID No. 3311706819 (Ukraine) (individual) [ELECTION-EO13848].

TELIZHENKO, Andr (a.k.a. TELIZHENKO, Anndiy), 7 Koshytta Street, Apartment 136, Kiev 02068, Ukraine; Stepana Rudanskogo 3A, Apartment 170, Kiev 04112, Ukraine; DOB 02 Sep 1990; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Passport DU000524 (Ukraine) issued 10 Nov 2015 expires 10 Nov 2020; alt. Passport ES505072 (Ukraine) issued 13 Nov 2014 expires 13 Nov 2024; National ID No. 3311706819 (Ukraine) (individual) [ELECTION-EO13848].

TELLUR ELECTRONICS (a.k.a. LLC TELLUR ELEKTRONIKS), ul. Buterova d. 17, floor/kornn 4/4, Moscow 117342, Russia; Tax ID No. 7720355306 (Russia); Registration Number 116774691312 (Russia) [RUSSIA-EO14024].

TEMIN, Catherine Esther, Finland; DOB 07 Jul 1985; nationality Estonia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SIBERICA OY).

TEMIN, Gabriel, France; Finland; DOB 09 Feb 1980; POB Tallinn, Estonia; nationality France; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SIBERICA OY).

TEMRGALIEV, Rustam Ilmirovich; DOB 15 Aug 1976; nationality Estonia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SIBERICA OY).

TEMP-AVIA ARZAMAS RESEARCH & PRODUCTION ASSOCIATION JSC (f.k.a. OPEN JOINT STOCK COMPANY}
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 Nikolaeovich (Cyrillic: ТЕРЕНТЬЕВ, Владимир Николаевич) (a.k.a. TERLIKOV, Andrei Leonidovich (Cyrillic: ТЕРЛИКОВ, Андрей Леонидович)), Russia; DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TERENTIEV, Alexander Vasilyevich (Cyrillic: ТЕРЕНТЬЕВ, Александр Васильевич), Russia; DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TERESHKOVA, Valentina Vladimirovna (Cyrillic: ТЕРЕШКОВА, Валентина Владимировна), Russia; DOB 06 Mar 1937; nationality Russia; Gender Female; 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: See Section 11 of Executive Order 14024.; Tax ID No. 5077017574 (Russia); Established Date 11 Jun 1992; Organization Type: Mining and Quarrying; Folio Mercantil No. N-2021047829 (Mexico) [ILLICIT-DRUGS-EO14059].

TERRA-AZ LIMITED, 103, Afasraias 6, Limassol 3017, Cyprus; Organization Established Date 15 Sep 2017; Registration Number C373788 (Cyprus) [RUSSIA-EO14024] (Linked To: PALNYCHENKO, Igor).

TERRAZA 9140 (a.k.a. SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.), Blvd. Lopez Mateos No. 9140, Col. El Palomar, Zapopan, Jalisco C.P. 45238, Mexico; Cancun, Quintana Roo, Mexico; R.F.C. SRC-080222-274 (Mexico) [SDNTK].

TERTEL, Ivan Stanislavovich (Cyrillic: ТЕРТЕЛЬ, Иван Станиславович) (a.k.a. TSERTSEL, Ivan Stanislavovich (Cyrillic: ЦЕРТСЕЛЬ, Иван Станиславович)).

TERTEL, Ivan Stanislavovich (Cyrillic: ТЕРТЕЛЬ, Иван Станиславович) (a.k.a. TSERTSEL, Ivan Stanislavovich (Cyrillic: ЦЕРТСЕЛЬ, Иван Станиславович)), Minsk, Belarus; DOB 08 Sep 1966; POB Privalka, Grodno Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

TERTEL, Ivan Stanislavovich (Cyrillic: ТЕРТЕЛЬ, Иван Станиславович) (a.k.a. TSERTSEL, Ivan Stanislavovich (Cyrillic: ЦЕРТСЕЛЬ, Иван Станиславович))

TERUS, Alexey Leonidovich (a.k.a. TEKSLER, Aleksey Leonidovich (Cyrillic: ТЕКСЛЕР, Алексей Леонидович)), Chelyabinsk Region, Russia; DOB 19 Jan 1973; POB Chelyabinsk, Chelyabinsk region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 245707035985 (Russia) (individual) [RUSSIA-EO14024].

TET KHAM (S) PTE. LTD., 6 Loyang Way 1, 508704, Singapore; Registration ID 200004646G (Singapore) issued 29 May 2000 [SDNTK].

TET KHAM CONSTRUCTION COMPANY LIMITED, Pyinnmana Taung Twin Road, Let Pan Khar Village, Pyinnmar, Mandalay, Burma; No. 7, Corner of Inya Road & Oo Yin Street, Kamayut Township, Yangon, Burma [SDNTK].

TET KHAM GEMS CO., LTD., No. 7 Inya Road & Oo Yin Street, Kamayut Township, Yangon, Burma [SDNTK].

TETKOV, Konstantin).

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. 7724643714 (Russia); Registration Number 107776309353 (Russia) [RUSSIA-EO14024].

TETIS GLOBAL FZE (Arabic: تعليم الامور المصرفية), P2-ELOB Office No. EZ-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).

TETEX F.C.G. TECHNOLOGY 2100 LTD, 7 Haeshel, Qesarya 3079504, Israel; Organization Established Date 1994; Registration Number 512036625 (Israel) [RUSSIA-EO14024] (Linked To: ASIA TRADING & CONSTRUCTION PTE LTD).

TEXLER, Alexey Leonidovich (a.k.a. TEKSLER, Aleksey Leonidovich (Cyrillic: ТЕКСЛЕР, Алексей Леонидович)), Chelyabinsk Region, Russia; DOB 19 Jan 1973; POB Chelyabinsk, Chelyabinsk region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 245707035985 (Russia) (individual) [RUSSIA-EO14024].

TEYF TADBIR ARYA (a.k.a. TEIF TADBIR ARYA; a.k.a. TEYF TADBIR ARYA ENGINEERING
a.k.a. "MYO, Jonathan"), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

THAUNG, Jonathan Kyaw (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Myo Kyaw; a.k.a. "MYO, Jonathan"), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

THAUNG, Jonathan 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 AID ORGANIZATION OF THE ULEMA (a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. AL-RASHID TRUST), Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchery Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Davar Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; 302b-40, Good Earth Court, Opposite Pia Plantarium, Block 13a, Gulshan -I-Iqbal, Karachi, Pakistan; 617 Clifton Center, opposite Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan; 605 Landmark Plaza, 11 Chundrigar Road, Block 5, 6th Floor, Clifton, Karachi, Pakistan; 6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].

THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRANS REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PERSIAN GUARDS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARD; 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 ENGHELAB-E ESLAMI; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR] [ELECTION-E013848], THE ASSOCIATION FOR THE WELFARE OF PERSIAN AND PALESTINIAN FAMILIES (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEEs IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PERSIAN FAMILIES; a.k.a. LEBANESE AND PERSIAN FAMILIES ENTITLEMENT; a.k.a. LEBANESE AND PERSIAN FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION TO DEAL WITH PERSIAN AND LEBANESE PRISONERS; a.k.a. THE PERSIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIYAH RIAYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a.k.a. WAKFIYAH RIAYA AL-USRA AL-FILISTINIYA WA AL-LUBNANIYA; a.k.a. WELFARE ASSOCIATION FOR PERSIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PERSIAN AND LEBANESE FAMILY CARE; a.k.a. "WAFFRA"), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].
June 27, 2024

THE BEST LEADER GENERAL TRADING LLC (a.k.a. WILMINGTON GENERAL TRADING LLC), 1805, Al Owais Tower, Binias Road, Deira, Dubai, United Arab Emirates; P.O. 31622, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 688722 (United Arab Emirates) [SDGT] [IFSR] (Linked To: SEIFI, Asadollah).

THE BUSINESS CENTRE LIMITED (a.k.a. THE BUSINESS CENTRE LTD.), The Business Centre, Valley Road, Maida MSD 9060, Malta; D-U-N-S Number 56-556-9269; V.A.T. Number MT11366525 (Malta); Tax ID No. 11366525 (Malta); Trade License No. C 17918 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).


THE CRYSTAL GROUP (a.k.a. THE CRYSTAL GROUP SAL), Beirut, Lebanon; Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2003; Organization Type: Restaurants and mobile food service activities; Business Registration Number 1008937 (Lebanon) [SDGT] (Linked To: AL-ZEIN, Mazen Hassan).

THE CRYSTAL GROUP SAL (a.k.a. THE CRYSTAL GROUP), Beirut, Lebanon; Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2003; Organization Type: Restaurants and mobile food service activities; Business Registration Number 1008937 (Lebanon) [SDGT] (Linked To: AL-ZEIN, Mazen Hassan).

THE EAGLES INTERNATIONAL LLC (a.k.a. THE EAGLES L.L.C.), Plot No. 41, Airport Free Trade Zone, Damascus, Syria [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP).

THE EAGLES L.L.C. (a.k.a. THE EAGLES INTERNATIONAL LLC), Plot No. 41, Airport Free Trade Zone, Damascus, Syria [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP).

THE EAGLES L.L.C. (a.k.a. THE EAGLES INTERNATIONAL LLC), Plot No. 41, Airport Free Trade Zone, Damascus, Syria [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP).

THE ENERGY RESEARCH INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. *INEI RAN*), Ul Nagornaya D 31, Korp 2, Moscow 117186, Russia; Organization Established Date 06 Jun 1994; Tax ID No. 7727083080 (Russia); Government Gazette Number 04813131 (Russia); Registration Number 103773902643 (Russia) [RUSSIA-E014024].

THE FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION ARTEK INTERNATIONAL CHILDRENS CENTER (a.k.a. FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTE INTERNATIONAL CHILDREN CENTER ARTEK (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ МЕЖДУНАРОДНЫЙ ДЕТСКИЙ ЦЕНТР АРТЕК)), 41 Lenningradskaya St., Gurzuf, Crimea 298645, Ukraine; Target Type Government Entity; Tax ID No. 23030439615 (Russia); Registration Number MT11366525 (Malta); Tax ID No. 11366525 (Malta); Trade License No. C 17918 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).

THE AUDITORS FOR ACCOUNTING AND AUDITING (Arabic: المدققون المحاسبي والدقيق). Sayed Hadi Nasrallah Street, Al Nakhal Building, 5th floor, Burj Barajne, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2003; Organization Type: Restaurants and mobile food service activities; Business Registration Number 1008937 (Lebanon) [SDGT] (Linked To: AL-ZEIN, Mazen Hassan).

THE BUSINESS CENTRE LIMITED (a.k.a. THE BUSINESS CENTRE LTD.), The Business Centre, Valley Road, Maida MSD 9060, Malta; D-U-N-S Number 56-556-9269; V.A.T. Number MT11366525 (Malta); Tax ID No. 11366525 (Malta); Trade License No. C 17918 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).


THE CRYSTAL GROUP (a.k.a. THE CRYSTAL GROUP SAL), Beirut, Lebanon; Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2003; Organization Type: Restaurants and mobile food service activities; Business Registration Number 1008937 (Lebanon) [SDGT] (Linked To: AL-ZEIN, Mazen Hassan).

THE CRYSTAL GROUP SAL (a.k.a. THE CRYSTAL GROUP), Beirut, Lebanon; Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2003; Organization Type: Restaurants and mobile food service activities; Business Registration Number 1008937 (Lebanon) [SDGT] (Linked To: AL-ZEIN, Mazen Hassan).

**June 27, 2024**

**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS**
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

MONETARY TRANSFERS ANTIOCH: a.k.a. SAXSOUK EXCHANGE; a.k.a. SAXSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAXSOUK EXCHANGE COMPANY; a.k.a. SAXSOUK FINANCIAL EXCHANGE; a.k.a. SAXSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAXSOUK MONEY EXCHANGE; a.k.a. SOKOK MONEY TRANSFER COMPANY), Turkey (SDGT) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

THE SISTER TRUST, Switzerland; Bermuda; Organization Established Date 26 Jul 2016; Identification Number DBFSVPV.00765.SF.756 (Switzerland) [RUSSIA-E014024] (Linked To: SERGHIDES, Demetrios).

THE SOCIETY WITH LIMITED AUTHORITY ALFA DIRECT SERVICE (a.k.a. ALFA-DIRECT; a.k.a. ALFA-DIRECT SERVICE LLC), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Organization Established Date 13 Jan 2000; Tax ID No. 7728308080 (Russia); Registration Number 1037728063515 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

THE SOLDIERS OF AQSA (a.k.a. JUND AL-AQSA; a.k.a. SARAYAT AL-QUDS; a.k.a. SOLDIERS OF AL-AQSA; a.k.a. "JAA"), Idlib governorate, Syria; Hama governorate, Syria [SDGT].

THE SPECIAL PURPOSE ISLAMIC REGIMENT (a.k.a. ISLAMIC REGIMENT OF SPECIAL MEANING; a.k.a. THE AL-JIHAD-FISIL-SABILLAH SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC SPECIAL PURPOSE REGIMENT) [SDGT].

THE STRATEGIC CULTURE FOUNDATION (Cyrillic: ФОНД СТРАТЕГИЧЕСКОЙ КУЛЬТУРЫ), Russia; Website strategicculture.org; Organization Type: News agency events [ELECTION-E013848].


THE URALS PLANT OF TRANSPORT ENGINEERING (a.k.a. AKTSIONERNOE OBSCHCHESTVO Ural'skii Zavod Transportnogo Mashinostroeniya; a.k.a. JSC Uraltransmash (Cyrillic: АО УРАЛТРАНСМАШ); a.k.a. URALS PLANT OF TRANSPORTATION MACHINERY JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УРАЛЬСКИЙ ЗАВОД ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ)), 29 Frontovoykh Brigad St., Ekaterinburg, Sverdlovsk Region 620017, Russia; Organization Established Date 15 May 2009; Tax ID No. 6659190900 (Russia); Business Registration Number 1096659005200 (Russia) [RUSSIA-E014024].


THE WELL-BEING OF YOUR PRISONERS (a.k.a. PEACE OF YOUR CAPTIVES; a.k.a. SHERM ASRAIR (Hebrew: שחר אשרי), Yitzhar, West Bank; Organization Established Date 2020; Target Type Charity or Nonprofit Organization; Registered Charity No. 580706331 (Israel) [WEST-BANK-E014115] (Linked To: CHASDAY, David Chai).

THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADEERS (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QAIDA; 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 CRUSADEERS; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

THE YANGON GALLERY (a.k.a. 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-E014014].
THE YANGON RESTAURANT, People's Park Compound, Near Planetarium Museum, Ahlone Road, Dagon Township, Yangon, Burma; Email Address reservations@theyangonrestaurant.com; Phone Number 95 013 70177; Organization Type: Restaurants and mobile food service activities [BURMA-EO14014].

THEODOSIA COMMERCIAL SEAPORT (a.k.a. THEODOOSIA COMMERCIAL SEAPORT; a.k.a. THEODOOSIA MERCHANT SEAPORT; a.k.a. THEODOOSIA MERCHANT SEA PORT; a.k.a. THEODOOSIA MERCHANT PORT; a.k.a. THEODOOSIA 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-EO13685].

THEODOOSIA MERCHANT SEA PORT (a.k.a. PORT OF FEODOSIYA; a.k.a. STATE ENTERPRISE FEODOSIYA; a.k.a. STATE ENTERPRISE FEODOSIYA SEA TRADING PORT; a.k.a. SULPHUR FUND; a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: ВОРЫ В ЗАКОНЕ); a.k.a. VORY-V-ZAKONE (Cyrillic: ВОРЫ В ЗАКОНИ); a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: ВОРЫ В ЗАКОНЕ).
THIERRE PER UTESI (a.k.a. ADMINISTRATION CENTER; a.k.a. RIHS CENTER FOR HERITAGE ON THE AFRICAN CONTINENT; a.k.a. REVIVAL OF ISLAMIC SOCIETY OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISIS; a.k.a. THIEVERS-WITHIN-THE-LAW (a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSIONING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. VOR V ZAKONEY; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B ЗАКОНЕ); a.k.a. VORY V ZAKONI; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPЫ В ЗАКОНЕ); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОНИК)); United States; Russia; Greece; Spain [TCO].

THINH CUONG CO LTD (a.k.a. CÔNG TY TNHH THỊNH CƯONG (Latin: CÔNG TY TNHH THỊNH CƯỜNG); a.k.a. THINH CUONG COMPANY LIMITED), 41/8 B Cửu Chinh Lan, Hải Phòng, Vietnam (Latin: 41/8 Cửu Chinh Lan, Hài Phòng, 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 1687946; Enterprise Number 0200289195 (Vietnam) [DPRK4].

THINH CUONG COMPANY LIMITED (a.k.a. CÔNG TY TNHH THỊNH CƯƠNG (Latin: CÔNG TY TNHH THỊNH CƯONG); a.k.a. THINH CUONG CO LTD), 41/8 B Cửu Chinh Lan, Hải Phòng, Vietnam (Latin: 41/8 Cửu Chinh Lan, Hải Phòng, 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 1687946; Enterprise Number 0200289195 (Vietnam) [DPRK4].

THINI, Abdalla As'ad (a.k.a. TAHIIN, Abdallah Asad; a.k.a. TAHIINI, 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, Abd Stephen (a.k.a. KOL, Abd Stephen Thiong), South Sudan; DOB 23 Feb 1962; Gender Male (individual) [GLOMAG].

THIRD KODO-KAI (a.k.a. KOKODAI; a.k.a. KODO-KAI (Japanese: 弘道会); a.k.a. KOUDOU-KAI; a.k.a. SANDAIMIE KODO-KAI (Japanese: 三代目弘道会)), 1-117 Shukuatocho, Nakamur Ward, Nagoya, Aichi, Japan (Japanese: 1-117 菅薗町中村区, 名古屋市, 愛知県, Japan) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi).

THIRRJA PER UTESI (a.k.a. ADMINISTRATION CENTER; a.k.a. RIHS CENTER FOR HERITAGE ON THE AFRICAN CONTINENT; a.k.a. REVIVAL OF ISLAMIC SOCIETY OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISIS; a.k.a. THIEVERS-WITHIN-THE-LAW (a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSIONING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. VOR V ZAKONEY; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B ЗАКОНЕ); a.k.a. VORY V ZAKONI; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPЫ В ЗАКОНЕ); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОНИК)); United States; Russia; Greece; Spain [TCO].
THIWSAR, Myo, Burma; DOB 24 Nov 1972; THIT, Akiraphokin (a.k.a. AKIRAPHOKIN, Thit; THIRWAT, Shahata (a.k.a. ABDALLAH, Tarwat Salah; a.k.a. SHIHATA, Thirwat Salah; a.k.a. Shihata), c/o DEHONG THAILONG POB Egypt (individual) [SDGT].

THOMAS, Mae Toussaint Jr. (a.k.a. THOMAS, Mae); a.k.a. "THOMAS, Mae"), 5 Camp Street, Werk-en-Rust, Georgetown, Guyana; DOB 12 Feb 1986; POB Georgetown, Guyana; nationality Guyana; Gender Female; Passport R0459307 (Guyana) expires 15 Apr 2019; National ID No. 111801231 (Guyana) (individual) [GLOMAG].

THOMAS, Mae Toussaint Jr. (a.k.a. THOMAS, Mae Toussaint; a.k.a. "THOMAS, Maes"), 5 Camp Street, Werk-en-Rust, Georgetown, Guyana; DOB 12 Feb 1986; POB Georgetown, Guyana; nationality Guyana; Gender Female; Passport R0459307 (Guyana) expires 15 Apr 2019; National ID No. 111801231 (Guyana) (individual) [GLOMAG].

THOMAS, Thelma; a.k.a. "THOMAS, Thelma"), 5 Camp Street, Werk-en-Rust, Georgetown, Guyana; DOB 12 Feb 1986; POB Georgetown, Guyana; nationality Guyana; Gender Female; Passport R0459307 (Guyana) expires 15 Apr 2019; National ID No. 111801231 (Guyana) (individual) [GLOMAG].

THOMAS, Mae Toussaint Jr. (a.k.a. THOMAS, Mae Toussaint; a.k.a. "THOMAS, Maes"), 5 Camp Street, Werk-en-Rust, Georgetown, Guyana; DOB 12 Feb 1986; POB Georgetown, Guyana; nationality Guyana; Gender Female; Passport R0459307 (Guyana) expires 15 Apr 2019; National ID No. 111801231 (Guyana) (individual) [GLOMAG].

THOMAS, Thelma; a.k.a. "THOMAS, Thelma"), 5 Camp Street, Werk-en-Rust, Georgetown, Guyana; DOB 12 Feb 1986; POB Georgetown, Guyana; nationality Guyana; Gender Female; Passport R0459307 (Guyana) expires 15 Apr 2019; National ID No. 111801231 (Guyana) (individual) [GLOMAG].

THUR, Yin Min (a.k.a. THU, Daw Yin Min), Burma; DOB 23 Aug 1989; nationality Burma; Gender Female; National ID No. 12AHLANAN042764 (Burma) (individual) [BURMA-EO14014].

THULA UZWE TRADING, 18 Alexandra Street, Verreeniging, Emfuleni, 1830, South Africa; The Paragon II, Office F1W1, 16 Kings Road, Bedfordview 2007, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jun 2010; V.A.T. Number 4650272281 (South Africa); Tax ID No. 9427992160 (South Africa); Commercial Registry Number 2010/096811/23 (South Africa) [SDGT] (Linked To: AHMAD, Firas Nazem).

THULIN, Anton, Sweden; DOB 23 Jan 1997; POB Sweden; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

THULSIE, Brandon-Lee (a.k.a. "Sallahuddin ibn Hernani"), a.k.a. "THULSIE, Sallahuddin"), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].

THULSIE, Tony-Lee (a.k.a. "Simba"; a.k.a. "THULSIE, Yakeen"; a.k.a. "Yakeen ibn Hernani"), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].

TIA TRADING 2013 LTD (Cyrillic: ТИА ТРЕЙДИНГ 2013) (a.k.a. TIA TRADING 2013 LTD OOD), 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 30 Jun 2010; Registration Number 2010/096811/23 (South Africa) [SDGT] (Linked To: AHMAD, Firas Nazem).

TIA TRADING 2013 LTD OOD (a.k.a. TIA TRADING 2013 LTD OOD), 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 30 Jun 2010; Registration Number 2010/096811/23 (South Africa) [SDGT] (Linked To: ISMAIL, Mohamad Hassan).

TIAN FANG HOLDINGS LIMITED (a.k.a. TIAN FANG HONG KONG HOLDING LTD; a.k.a. TIAN FANG HONG KONG HOLDINGS LIMITED (Chinese Simplified: 天福香港国际贸易有限公司)), 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.

TIAN FANG HONG KONG HOLDING LTD. (a.k.a. TIAN FANG HOLDINGS LIMITED; a.k.a. TIAN FANG HONG KONG HOLDINGS LIMITED (Chinese Simplified: 天纺香港国际贸易有限公司), 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.

TIAN FANG HONG KONG 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.

TIAN YI LU SEN BAO GONG SI (Chinese Simplified: 天亿庐森贸易公司) (a.k.a. SPACECY LUXEMBOURG S.A.), Avenue Des Hauts-Fourneaux 9, Esch-Sur-Alzette 4362, Luxembourg; Organization Established Date 21 Aug 2019; V.A.T. Number LU3227405 (Luxembourg); Registration Number B 236.930 (Luxembourg) [RUSSELL-E014024] (Linked To: CHANGSHA TIANJY SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD).

TIAN, Yinyin (Chinese Simplified: 田莺莺; a.k.a. "snowsjohn"; a.k.a. "tianyinyin0404"), 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 134bhVh69dxt765qVKSbrUcEvBuV2Yak; alt. Digital Currency Address - XBT 15KY647tq2ZQDznYv6HjL60Qrw5dxULHT28; alt. Digital Currency Address - XBT 1PFwNhVxinpfxK9MkJMqR3q3KCl2Qnu17; alt. Digital Currency Address - XBT 14kgyyUxM3a7eEi117YX0aIoULw59Z2WMr; alt. Digital Currency Address - XBT 1F2Gdug9iblONMMXGG7jzcxM5DuE3oqrp; alt. Digital Currency Address - XBT 3F2sZtjvhDKQdfGoLYP6Zx5FXEau2m5Lqj; alt. Digital Currency Address - XBT 1AXUtu9y3H8w4WxYx4BiyFWgRhZDKhmcMm; alt. Digital Currency Address - XBT 1HnOe7TCPF96JUD8eUXQPp55RFJXbJQ; 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; Organization Established Date 19 Oct 2017; Business Registration Number 91210244759941797W (China) [IRAN-E013846].

TIBA PARSIAN KISH PETROCHEMICAL (a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO LTD. (Chinese Traditional: 眾祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL COMPANY, LIMITED; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; 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 Hennesy 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3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, Shahrek 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.
TIBA PETROCHEM PRIVATE LIMITED (a.k.a. TIBALAJI PETROCHEM PVT. LTD. (f.k.a. TIBA PETROCHEM PRIVATE LIMITED; a.k.a. TIBALAJI PETROCHEM COMPANY; a.k.a. TIBALAJI PETROCHEM PVT. LTD.)), Unit No. 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-IT5, 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)(iv); 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. AAGCT8857R (India); Trade License No. U24299MH2018PTC312643 (India); Company Number 335800EW87JAPGXYV59 (India); Business Registration Number 312643 (India) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL COMPANY LTD.).

TIBA PETROCHEMICAL COMPANY DMCC (a.k.a. TIBA PERSIAN KISH PETROCHEMICAL; f.k.a. TRILIANCE PETROCHEMICAL COMPANY; 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 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong; 3/F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 杨高南路248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, Shahrvak 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, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 徽福路38号1幢3楼301-37室, 自由贸易试验区, 上海, 中国); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 市浦东新区杨高南路428号2号楼10楼C座, 上海, 中国); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-IT5, 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)(iv); 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 TIBALAJI PETROCHEM COMPANY DMCC.
TIKO TIKO LTD. (a.k.a. PETRO PLUS LIMITED; a.k.a. PETROPLUS 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).

TILEMSI, Ahmed (a.k.a. EL TILEMSI, Ahmed; a.k.a. TELEMSI, Ahmed; a.k.a. TUDJLI, Abderrahmane), Gao, Mali; DOB 1977; POB Mali; nationality Mali (individual) [SDGT].

TILFAH, Sajida Khayrallah; DOB 1937; POB Al-Avja, near Tikrit, Iraq; nationality Iraq; wife of Saddam Hussein al-Tikriti (individual) [IRAQ2].

TIMBER CORPORATION (a.k.a. MYANMA TIMBER ENTERPRISE; a.k.a. MYANMAR TIMBER ENTERPRISE; f.k.a. STATE TIMBER BOARD), Gygone Forest Compound, Bayint Naung Road, Insein Township, Rangoon, Burma; No. (72/74) Shawe Dagon Pagoda Road, Dagon Township, Rangoon, Burma; P.O. Box 206, Ahtlon Street, Ahtlon Township, Rangoon, Burma; Target Type State-Owned Enterprise [BURMA-EO14014].

TIMCHENKO, Elena Petrovna (Cyrillic: ТИМЧЕНКО, Елена Петровна) (a.k.a. TIMCHENKO, Elena Petrovnna; a.k.a. TIMCHENKO, Elena), Russia; 10 Rampe de Cologny, Geneva 1223, Switzerland; DOB 21 Dec 1955; POB Russia; nationality Russia; alt. nationality Finland; Female Gender (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich). TIMCHENKO, Natalya (a.k.a. BROWNING, Natalya; a.k.a. TIMCHENKO, Natalya; a.k.a. TIMCHENKO, Natalya), Russia; 10 Rampe de Cologny, Geneva 1223, Switzerland; 7720361170 (Russia); Registration Number 52-024-2307 (VAT); Tax ID No. 781012626436 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO VOLGA GROUP).

TIMCHENKO, Xenia (a.k.a. FRANK, Ksenia Gennadevna (Cyrillic: ФРАНК, Ксения Геннадьевна); a.k.a. TIMCHENKO, Xenia; a.k.a. TIMCHENKO, Xenia; a.k.a. TIMCHENKO, Xenia), 10 Rampe de Cologny, Geneva 1223, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OOO VOLGA GROUP). TIMCHENKO, Xenia (a.k.a. FRANK, Ksения Геннадьевна; a.k.a. TIMCHENKO, Xenia; a.k.a. TIMCHENKO, Xenia; a.k.a. TIMCHENKO, Xenia), Russia; 1 Square Tower Road, Colney, Switzerland; DOB 20 Nov 1950; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TIMCHENKO, Xenia (a.k.a. FRANK, Ksения Геннадьевна; a.k.a. TIMCHENKO, Xenia; a.k.a. TIMCHENKO, Xenia; a.k.a. TIMCHENKO, Xenia), Russia; 10 Rampe de Cologny, Geneva 1223, Switzerland; DOB 21 Dec 1955; POB Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich). TIMCHENKO, Guennadi), 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedskiy tup. 3, 26, Moscow, Russia; DOB 09 Nov 1952; POB Leninnakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 781012626436 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO VOLGA GROUP). TIMCHENKO, Natalya (a.k.a. BROWNING, Natalya; a.k.a. TIMCHENKO, Natalya; a.k.a. TIMCHENKO, Natalya), Russia; 10 Rampe de Cologny, Geneva 1223, Switzerland; 7720361170 (Russia); Registration Number 52-024-2307 (VAT); Tax ID No. 781012626436 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO VOLGA GROUP). TIMCHENKO, Xenia (a.k.a. FRANK, Ksenia Gennadevna (Cyrillic: ФРАНК, Ксения Геннадьевна); a.k.a. TIMCHENKO, Xenia; a.k.a. TIMCHENKO, Xenia; a.k.a. TIMCHENKO, Xenia), Russia; 1 Square Tower Road, Colney, Switzerland; DOB 20 Nov 1950; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
TIMOSHENKOVA, Darya Dmitrievna (a.k.a. ASLANOVA, Darya Dmitrievna (Cyrillic: АСЛАНОВА, Дарья Дмитриевна)), Saint Petersburg, Russia; DOB 08 Sep 1985; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 44N2592883 (Russia) (individual) [CYBER2] [ELECTION-EO13848].
TIMOSHIN, Andrei Vladimirovich (a.k.a. TIMOSHIN, Andrei Vladimirovich (Cyrillic: Геннадьевич), Russia; DOB 03 Dec 1978; POB Moscow, Russia; nationality Russia; Gender Male; Identification Number 771574784272 (Russia) (individual) [RUSSIA-EO14024].
TIMOSHIN, Andrey Vladimirovich (a.k.a. TIMOSHIN, Andrey Vladimirovich, Russia; DOB 03 Dec 1978; POB Moscow, Russia; nationality Russia; Gender Male; Identification Number 771574784272 (Russia) (individual) [RUSSIA-EO14024].
TIRADO ANDRADE, Jesus, Mexico; DOB 01 Dec 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. TIAJ961201HSLRNS08.
TIRATO ANDRADE, Jesus, Mexico; DOB 01 Dec 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. TIAJ961201HSLRNS08.
TIRATTO ANDRADE, Jesus, Mexico; DOB 01 Dec 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. TIAJ961201HSLRNS08.
TIRATO ANDRADE, Jesus, Mexico; DOB 01 Dec 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. TIAJ961201HSLRNS08.
TIRATO ANDRADE, Jesus, Mexico; DOB 01 Dec 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. TIAJ961201HSLRNS08.
TIRATO ANDRADE, Jesus, Mexico; DOB 01 Dec 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. TIAJ961201HSLRNS08.
TIRATO ANDRADE, Jesus, Mexico; DOB 01 Dec 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. TIAJ961201HSLRNS08.
TIRATO ANDRADE, Jesus, Mexico; DOB 01 Dec 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. TIAJ961201HSLRNS08.
TIUBODA OIL AND GAS SERVICES LLC; a.k.a. TIUBODA OIL SERVICES; a.k.a. TIUBODA OIL SERVICES LIMITED, Al Nasr Street, Tarabulus, Tripoli 82874, Libya; Tax ID No. 18571; Trade License No. 41992 (Libya); License 4541992 [LIBYA3].

TIUBODA OIL SERVICES LIMITED (a.k.a. TIUBODA OIL AND GAS SERVICES; a.k.a. TIUBODA OIL AND GAS SERVICES LLC), Al Nasr Street, Tarabulus, Tripoli 82874, Libya; Tax ID No. 18571; Trade License No. 41992 (Libya); License 4541992 [LIBYA3].

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; a.k.a. TIRURIN, Vladimir; a.k.a. TIRURINE, Vladimir; a.k.a. TIRURIN, Vladimir; a.k.a. TIRURIN, Vladimir; a.k.a. TURIN, Anatoliyevich; a.k.a. TURIN, Vladimir;
a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ГРОМОВ, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tiyran, Beloretskiy Rayon, Bashkiria, 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).

TYURINE, 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. TYURIN, Vladimir; a.k.a. TJURIN, Vladimir; a.k.a. TJURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tiyran, Beloretskiy Rayon, Bashkiria, 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).

TIVIA GROUP INDUSTRIES (a.k.a. TIVA GROUP; a.k.a. TIVA SANAT GROUP; a.k.a. TIVA SANAT SHIPBUILDING COMPANY), Alley 10 and 3/10, No. 10, Behrestan Street, Sajad Boulevard, Mashhad, Iran; Number 4, 11th Narenjestan, Pasdaran Avenue, Tehran, Iran; Number 3, 12th Narenjestan, Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 878 [NPWMD] [IFSR].

TIVA KARA CO. LTD. (a.k.a. TIVA KARA GROUP), 3rd Floor, Block No. 3, North Pasdaran Street, 12th Narenjestan Alley, Before Aghdasie T-Junction Aqdaseya Saraya, Tehran, Iran; Number 3, 12th Narenjestan Alley, Pasdaran Avenue, Tehran, Iran; Myiane, Iran; Bushehr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

TIVA KARA GROUP (a.k.a. TIVA KARA CO. LTD.), 3rd Floor, Block No. 3, North Pasdaran Street, 12th Narenjestan Alley, Before Aghdasie T-Junction Aqdaseya Saraya, Tehran, Iran; Number 3, 12th Narenjestan Alley, Pasdaran Avenue, Tehran, Iran; Myiane, Iran; Bushehr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

TIVA POLYMER CO., Number 3, 12th Narenjestan Street, Pasdaran Avenue, Tehran, Iran; Myiane, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

TIVA SANAT GROUP (a.k.a. TIVA GROUP; a.k.a. TIVA GROUP INDUSTRIES; a.k.a. TIVA SANAT SHIPBUILDING COMPANY), Alley 10 and 3/10, No. 10, Behrestan Street, Sajad Boulevard, Mashhad, Iran; Number 4, 11th Narenjestan, Pasdaran Avenue, Tehran, Iran; Number 3, 12th Narenjestan, Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 878 [NPWMD] [IFSR].

TIVA SANAT SHIPBUILDING COMPANY (a.k.a. TIVA GROUP; a.k.a. TIVA GROUP INDUSTRIES; a.k.a. TIVA SANAT GROUP), Alley 10 and 3/10, No. 10, Behrestan Street, Sajad Boulevard, Mashhad, Iran; Number 4, 11th Narenjestan, Pasdaran Avenue, Tehran, Iran; Number 3, 12th Narenjestan, Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 878 [NPWMD] [IFSR].

TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TJURIN, Vladimir; a.k.a. TJURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TYURIK"; a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tiyran, Beloretskiy Rayon, Bashkiria, 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).
1958; alt. DOB 20 Dec 1958; POB Tiryan, Beloretsky Rayon, Bashkoria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport E824478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TK LOGIMEKS (a.k.a. "LOGIMEK"), Ul. Svobody D. 99, K. 1, Pomesch. XIII, Floor 2, Kom. 2, Office M-02, Moscow 125481, Russia; Tax ID No. 7733370809 (Russia); Registration Number 1217700318131 (Russia) [RUSSIA-E014024].

TK 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. "LCC NORD PROJECT"); Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Prospekt Leninskiy 153, Dviny, Arkhangelsk 163069, Russia; Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809 [RUSSIA-E014024].

TKACH, Oleg Polkarpovich (Cyrillic: ТКАЧ, Олег Полкарпович), Russia; DOB 23 Sep 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

TKACHEV, Aleksandr Gennadievich (Cyrillic: ТКАЧЕВ, Александър Генадьевич); Office M-02, Moscow 125481, Russia; DOB 1 March 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

TKACHOY, Alyaksandr Henadzievich (Cyrillic: ТКАЧОЎ, Алёксандар Генадзевіч), Gomel Oblast, Belarus; DOB 1977; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

TKACHEV, Alexey Nikolaevich (Cyrillic: ТКАЧЕВ, Алексей Николаевич), Russia; DOB 01 Mar 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

TKACHOU, Alyaksandr Henadzievich (Cyrillic: ТКАЧОУ, Алёксандар Генадзевіч), Gomel Oblast, Belarus; DOB 1977; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

TKACHUK, Anatoliy Nikolaevich (Cyrillic: ТКАЧУК, Анатольй Николаевич) (a.k.a. TKACHUK, Anatoly Nikolaevich), Russia; DOB 08 Oct 1950; POB Vladivostok, Russia; nationality Russia; Gender Male; Tax ID No. 773117597363 (Russia) (individual) [RUSSIA-E014024].

TKACHUK, Anatoli Nikolaevich (a.k.a. ТКАЧУК, Анатолий Николаевич) (a.k.a. TKACHUK, Anatoli Nikolaevich), Russia; DOB 08 Oct 1950; POB Vladivostok, Russia; nationality Russia; Gender Male; Tax ID No. 773117597363 (Russia) (individual) [RUSSIA-E014024].

TKACHYOV, Anton Olegovich (Cyrillic: ТКАЧЁВ, Антон Олегович) (a.k.a. ТКАЧУЙ, Антон Олегович), DOB 31 Mar 1994; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

TKB BANK PJSC (Cyrillic: ТКБ БАНК ПАО) (a.k.a. JOINT STOCK BANK TRANSCAPITALBANK; f.k.a. JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANSCAPITALBANK; a.k.a. PJSC TRANSKAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКЛАПИТАЛБАНК); a.k.a. TRANSKAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK; a.k.a. "TKB PJSC"); 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSRUMM; Website www.tkbbank.ru; alt. Website tinkbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1022303173 (Russia); Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia) [RUSSIA-E014024].

TN ALABUGA, Ul. Sh-2, Oez Alabuga Ter, Zd 15/2A, Yelabuga 423601, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1646043219 (Russia); Registration Number 1161690137058 (Russia) [RUSSIA-E014024].

TNK TRADING INTERNATIONAL S.A., place du Lac 2, Geneva 1204, Switzerland; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; alt. Executive Order 14024.; Tax ID No. 3709129705 (Russia); Registration Number 1022303184738 (Russia) [RUSSIA-E014024].
TODOROVA, Anna Yurievna; a.k.a. "TONTARHOVNOV, A."); Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. DOB 20 Dec 1950; POB Karaganda, Kazakhstan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

TOKAREV, Nikolai (a.k.a. TOKAREV, Nikolai; a.k.a. TOKAREV, Nikolay Petrovich (Cyrillic: ТОКАРЕВ, Николай Петрович)), Moscow, Russia; DOB 20 Dec 1950; POB Karaganda, Kazakhstan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

TOKAREVA, Galina Alekseyevna (Cyrillic: ГЭЛЯНА АЛЕКСЕЕВНА ТОКАРЕВА), Tashkent, Uzbekistan; DOB 20 Dec 1950; POB Karaganda, Kazakhstan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

TOKAREVA, Mal'ya Nikolaevna (Cyrillic: ТОКАРЕВА, МАЛЯ НИКОЛАЕВНА) (f.k.a. BOLOTOVA, Mal'ya Nikolaevna; f.k.a. BOLOTOVA, Myaa; a.k.a. TOKAREVA, Myaa), 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. 772450740210 (Russia) (individual) [RUSSIA-EO14024].

TOKAREVA, Mayya (f.k.a. BOLOTOVA, Mayya), 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. 772450740210 (Russia) (individual) [RUSSIA-EO14024].

TOKAREVA, Mal'ya Nikolaevna (Cyrillic: ТОКАРЕВА, МАЛЯ НИКОЛАЕВНА) (f.k.a. BOLOTOVA, Mal'ya Nikolaevna; f.k.a. BOLOTOVA, Myaa; a.k.a. TOKAREVA, Myaa), 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. 772450740210 (Russia) (individual) [RUSSIA-EO14024].

TOKAREVA, Mal'ya Nikolaevna (Cyrillic: ТОКАРЕВА, МАЛЯ НИКОЛАЕВНА) (f.k.a. BOLOTOVA, Mal'ya Nikolaevna; f.k.a. BOLOTOVA, Myaa; a.k.a. TOKAREVA, Myaa), 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. 772450740210 (Russia) (individual) [RUSSIA-EO14024].
TOKENTRUST HOLDINGS LIMITED (Cyrillic: ТОКЕНТРУСТ ХОЛДИНГЗ ЛИМИТЕД), Lara Court, Arch. Makariou iii 276, Limassol, Cyprus; Organization Established Date 11 Jun 2020; Registration Number HE410067 (Cyprus) [RUSSIA-E014024].

a.k.a. "TAVIANCHIK"; a.k.a. "TAVIANCHIK"; a.k.a. "TAYVANICH"; a.k.a. "TAYVANICH"; 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 No. 770465002364 (Russia); Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHOUNOV, Alinkhan (a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. THIEVES-IN-LAW). (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
Ave. Xavier Villaurrutia 9950, Colonia Zona Urbana Rio, Tijuana, Baja California, Mexico; Ave. Queretaro 2984, Colonia Francisco I. Madero, Tijuana, Baja California, Mexico; c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Administradora De Inmuebles Vida, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Distrirubiera Imperial De Baja California, S.A. de C.V.; Tijuana, Baja California, Mexico; DOB 30 Jan 1959; P.O. Box 10201382714 (Iran); Chamber of Commerce Number 131454 (Iran); Business Registration Number 941186 (Iran) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

TOMILINA, Tatyana Yurievna (Cyrillic: ТОМИЛИНА, Татьяна Юрьевна), Apartment 25, Norilsk, Krasnoyarsk region, Russia; nationality Russia; Gender Female; Tax ID No. 24570144705 (Russia) (individual) [RUSSIA-EO14024].

TOMILINA, Tetyana Yuriivna (Cyrillic: ТОМІЛІНА, Тетяна Юріївна), No. 2, Mohgadas Alley (4), Ghasir St., Beheshti St., Tehran, Iran; Fifth Floor, No 2, Shahid Hassan Moghadam Alley, Shahid Ahmad Ghasir St, Argentine, Saei St, Tehran, Iran; Website www.saharathunder.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Dec 1992; National ID No. 10101382714 (Iran); Chamber of Commerce Number 131454 (Iran); Business Registration Number 941186 (Iran) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

TOMAS, Adrian (a.k.a. TRINIDAD Y RAMIREZ, Angel); a.k.a. TRINIDAD, Abu Khali; a.k.a. TRINIDAD, Angelo; a.k.a. TRINIDAD, Calib; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khalil); a.k.a. TRINIDAD, Khulil), 3111 Ma. Calib; a.k.a. TRINIDAD, Kalib; a.k.a. TRINIDAD, Angelo Ramirez; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Khulil), 3111 Ma. Calib; a.k.a. TRINIDAD, Kalib; a.k.a. TRINIDAD, Angelo; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TONDAR SAHARA PRIVATE LIMITED COMPANY (a.k.a. DESERT THUNDER COMPANY; a.k.a. SAHARA THUNDER (Arabic: شرکت سنگینی); a.k.a. TONDAR SAHARA COMPANY), No. 2, Moghadas Alley (4), Ghasir St., Beheshti St., Tehran, Iran; Fifth Floor, No 2.
OTVETSTVENNOST' TORGOVY DO

KHIMMED (Cyrillic: ОБЩЕСТВО С
ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
ТОРГОВЫЙ ДОМ KHIMMED; a.k.a. TD KHIMMED (Cyrillic: ТД ХИММЕД); a.k.a. TD KHIMMED ООО (Cyrillic: ООО ТД ХИММЕД)), Kashirskoe Shosse, Dom 3, Korpus 2, Str. 4, Moscow 115230, Russia; Website chimmed.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Jun 2009; Tax ID No. 6659197470 (Russia); Registration Number 1097746351504 (Russia) [RUSSIA-EO14024].

TORGOVYI DOM PROMELEKTRONIKA OOO (Cyrillic: ТОРГОВЫЙ ДОМ ПРОМЭЛЕКТРОНИКА ООО), Komolgorova, Stroenie 70, Ofis 209, Ekaterinburg, Sverdlovsk Oblast 620034, Russia; Organization Established Date 25 Nov 2009; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Tax ID No. 6659197470 (Russia); Registration Number 1096659012317 (Russia) [RUSSIA-EO14024].

TORGOVYI DOM SIMMETRON ELEKTRONNYE KOMPONENTY (a.k.a. TD SIMMETRON ELETTRONIC COMPONENTS), Sh. Leningradskoe d. 69, Ekaterinburg, Sverdlovsk Oblast 620034, Russia; Organization Established Date 15 Jun 2009; Tax ID No. 6659197470 (Russia); Registration Number 1096659012317 (Russia) [RUSSIA-EO14024].

TORNADO CASH; Website tornado.cash; Digital Currency Address - ETH 0x610B717796ad172B31636CA95a2f6d0665C eaB4; alt. Digital Currency Address - ETH 0xb9B3e510BbCD0B7beebA5A538759eCe60275 CF49; alt. Digital Currency Address - ETH 0x844443Cf09A4Af6F66e36C0697bC5395a2b03A1f; alt. Digital Currency Address - ETH 0x17B619B423a011ff22B9ef33abeA13144dD DOF1; alt. Digital Currency Address - ETH 0x330bdFADE01eE9f632C09Ee33102DD334 619e0a; Digital Currency Address - ETH 0x134A7786819A667b1f2f47851ed2f1D2E95D; Digital Currency Address - ETH 0xdf231d99Ff8b6c6CBFe499b9a495CBAceEF93 0x47483C816c0E72E2888E60936ea499A95 0xB3; alt. Digital Currency Address - ETH 0x6B94f707E2B72A8005Ddf803B5dc98C98 0x42D7; alt. Digital Currency Address - ETH 0x5C22542e4253490C54e0a4347fbd8b75A4 0x998; Digital Currency Address - ETH 0x8f6B94a291D3FCfC1f7f697013eab6c9243 5A7; alt. Digital Currency Address - ETH 0x3ace1c6C7c2e5Db4e8b590579b69e153a 0xD27; alt. Digital Currency Address - ETH 0x7237B867497E85279CB20454566f6d4C5d 0x2Ac; alt. Digital Currency Address - ETH 0x4E3A09dD6B20aFb3A4C7cDA48881493F 3E7B7; alt. Digital Currency Address - ETH 0x76D5B840Cf0497Ecc3902397aC60800 0A6067; alt. Digital Currency Address - ETH 0x3CC8197FF9D19A1627E7fbF8d4d09e09525 0x2B0c18; alt. Digital Currency Address - ETH 0x5D6f8fD9e7948d06e22222d383450080a1e68D027D; alt. Digital Currency Address - ETH 0x407CCeAea7c952f2E2250B9fC2010A7AA FB512; alt. Digital Currency Address - ETH 0x833448186f16Ceca3f1Eeea1f694a420343c3a 0xDB; alt. Digital Currency Address - ETH 0x8dD7DE3349cacaA0Ffede629f6e6D7b7d0d345 86193; alt. Digital Currency Address - ETH 0x8281aA6795aDE17C8973e1aedcA380258Bc 124F9; alt. Digital Currency Address - ETH 0x57b288d2F06d8e6b5739730C144f9B403 C9f; alt. Digital Currency Address - ETH 0x05E6b5B487b66908C21671A3E11C5740A 3A7C45; alt. Digital Currency Address - ETH 0x23173E8b964AAd8de217Fb83E5a5ccc0ca1 Ae52; alt. Digital Currency Address - ETH 0x53A8b6E1A9fCfb2f93b3dd9011d662d9B9E 6F6E; alt. Digital Currency Address - ETH 0x94be82213a38E7992Dd87DE56950a9aef34 b9448; alt. Digital Currency Address - ETH 0x242654336ca22057140719896E7254E8B4A 0CdCe; alt. Digital Currency Address - ETH 0x776198CC464DFa16B3470879d338979273 172Cf; alt. Digital Currency Address - ETH 0xe5CD512d8e9F0A6E5655F60a58506f3f87a 033e; alt. Digital Currency Address - ETH 0xD629f2d02Bf2d2e52CfA5b5b9242cC98 C30966; alt. Digital Currency Address - ETH 0xca0a84057857f7e17599a29375e1678342023 357; alt. Digital Currency Address - ETH 0xDF3A408c53E5078a6f8e6B2A5080D4E0e09 A61b; alt. Digital Currency Address - ETH 0x94349b6009572A23001807902d6e21a76B67 EAA5; alt. Digital Currency Address - ETH 0x94C92F69437a9b958CA037F0934830389 A79; alt. Digital Currency Address - ETH 0x5e6da052D234F62c29B26580C5FAd42b56 A1C; alt. Digital Currency Address - ETH 0x2f50508a8a3d323b913636a3ea5e05e5f321 85; alt. Digital Currency Address - ETH 0xCEe71753CB082063B3FBdE4cFDFAd1D3D 028A0; alt. Digital Currency Address - ETH 0xffbacc2a16A4dcf64552920138d90f6363b3cd9b a; alt. Digital Currency Address - ETH 0x179f48c7f875a37e8780600c9197b8972921d 1d; alt. Digital Currency Address - ETH 0xb0E4E30140b3C027Cbd4b3FaaFF98C57d08e a7B4; alt. Digital Currency Address - ETH 0x77777fdd9c1f986dd6b379670136e6c6a116 c; alt. Digital Currency Address - ETH 0x3cfa3074ad2b8bacc821307230376556f8cc 39e; alt. Digital Currency Address - ETH 0x764aaeb06d2aa31b7a1c51420a19d54e7b7 86193; alt. Digital Currency Address - ETH 0x90de292D5A72b50C4EdB8D0Fa0d5332 4F31; alt. Digital Currency Address - ETH 0x56f0c76AD7b9d0AE7Ed4d33A4ED3Fda b4D7; alt. Digital Currency Address - ETH 0x4f8b07d14e95Bbb8989eb280c7bcb22Ec9d4 E0DDA; alt. Digital Currency Address - ETH 0x58EdC13BE9780C42E8723DE8a04CF4 943F2; alt. Digital Currency Address - ETH
OFFICE OF FOREIGN ASSETS CONTROL

Institutions: North Korea Sanctions Regulations

section 510.214; Organization Established Date 2019 [DPKR3] [CYBER2].

TORO DIAZ, Diana Lorena, c/o CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Cedula No. 38560572 (Mexico); C.U.R.P. TODD820327MNHERZN04 (Mexico) (individual) [SDNTK].

TORO ESPINOZA, Ramon Antonio, Castillejo Principal del Portico 0301, Guatire, Venezuela; DOB 13 Sep 1968; nationality Venezuela; Gender Male; Cedula No. V-6303894 (Venezuela) (individual) [VENEZUELA].

TORRES FELIX, Javier (a.k.a. FELIX TORRES, Javier; a.k.a. TAMAYO TORRES, Horacio; a.k.a. "COMPADRE"; a.k.a. "EL JT"); calle Paseo La Cuesta km 1500, Ap 6, Colonia Lomas De Guadalupe, Culiacan Rosales, Sinaloa, Mexico; DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TORRES FELIX, Manuel (a.k.a. FELIX TORRES, Manuel; a.k.a. TORRES, Manuel De Jesus; a.k.a. TORRES, FELIX MANUEL; a.k.a. TORRES, Manuel Felix; a.k.a. TORRES, Manuel; 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 GONZALEZ, Fernando, Blvd. Puerta de Hierro # 5210, Piso 8-C, Puerta de Hierro, Zapopan, Jalisco 45116, Mexico; Calle Aldama 548, Interior 3, Tepatitlan de Morelos, Jalisco, Mexico; calle Guadalupe 676, Fraccionamento Guadalupe, Tepatitlan de Morelos, Jalisco, Mexico; Guayaquil numero 2600, Colonia Providencia, Guadalajara, Jalisco, Mexico; DOB 04 Jul 1970; POB Tepatitlan de Morelos, Jalisco, Mexico; C.U.R.P. TOGF700704HJCRNR06 (Mexico) (individual) [SDNTK] (Linked to: CIRCUITO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.; Linked to: HD COLLECTION, S.A. DE C.V.; Linked to: HOTELITO DESCOCIONOC; Linked to: W&G ARQUITECTOS, S.A. DE C.V.; Linked to: STATUS ADMINISTRATIVO S. DE R.L.).

TORRES HERNANDEZ, Antonio (a.k.a. DAVIDA LOPEZ, Jose Ramon; a.k.a. RUBIO CONDE, David), 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. DALR780831HBCVM06 (Mexico) (individual) [SDNTK].
Vanak Square, Tehran, Iran; Website www.tmico.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran) [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY).

TOSE-E MELLI INVESTMENT COMPANY (a.k.a. NATIONAL DEVELOPMENT INVESTMENT COMPANY; a.k.a. TOSEE MELLI INVESTMENT COMPANY), No. 1 St.North Didar.Bv Haghani, Tehran, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran; Website www.tmico.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran) [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY).

TOSEE TAAVON BANK (a.k.a. BANK-E TOSEE TAAVON; a.k.a. COOPERATIVE DEVELOPMENT BANK; a.k.a. TOSEE TAAVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge, Tehran, Iran; Website www.ttbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

TOSEE TAAVON BANK (a.k.a. BANK-E TOSEE TAAVON; a.k.a. COOPERATIVE DEVELOPMENT BANK; a.k.a. TOSEE TAAVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge, Tehran, Iran; Website www.ttbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

TOSONG TECHNOLOGY TRADING CORPORATION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

TOTAL LOOK (a.k.a. "OUTLET_TLOOK"; f.k.a. "TOTAL_LOOKCLN"), Culiacan, Sinaloa, Mexico; Website www.totallook.mx; Organization Type: Retail sale of clothing, footwear and leather articles in specialized stores [ILlicit-DRUGS-EO14059] (Linked To: ROBLEDO ARREDONDO, Adlène Mayre).

TOTAL Z LLC (a.k.a. LIMITED LIABILITY COMPANY TOTALZED), Km Kievskoe Shosse 22(I (P Moskovskovii) Vld. 4, Str. 2, Moscow 142789, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 7751011471 (Russia); Registration Number 115774943419 (Russia) [RUSSIA-EO14024].

TOTOONOV, Aleksandr Borisovich (a.k.a. TOTOONOV, Alexander; a.k.a. TOTOONOV, Alexander B.); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

TOTOONOV, Alexander (a.k.a. TOTOONOV, Aleksandr Borisovich; a.k.a. TOTOONOV, Alexander B.); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

TOTOONOV, Alexander B. (a.k.a. TOTOONOV, Aleksandr Borisovich; a.k.a. TOTOONOV, Alexander); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

TOULAI, Mohammad Hassan (Arabic: محمد حسن تولاي) (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)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); National ID No. 1062579488 (Iran); Managing Director of Armed Forces Social Security Investment Company (individual) [IRAN-EO13846] (Linked To: ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY).

TOULAI, Mohammadhassan (a.k.a. TAVALLAEI, Mohammad Hasan; a.k.a. TOULAI, Mohammad Hassan (Arabic: محمد حسن تولاي)), Iran; DOB 21 Mar 1950 to 20 Mar 1951; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); National ID No. 1062579488 (Iran); Managing Director of Armed Forces Social Security Investment Company (individual) [IRAN-EO13846] (Linked To: ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY).

TOUMA, Kamal Eddin (a.k.a. TUMA, Kamal Al-Din; a.k.a. TUMA, Kamal Eddin); DOB 1959; POB Damascus, Syria; Minister of Industry (individual) [SYRIA].

TOUMEH BIN MOHAMMED, Nabil (Arabic: نبيل بن محمد (أ.ك.ا. MOHAMMED TOHMA, Nabil (Arabic: نبيل بن محمد (أ.ك.ا. TOHMA, Nabil); a.k.a. "TOHMA, Nabil" (Arabic: نبيل)), Damascus, Syria; DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

TOUMEH INTERNATIONAL GROUP (Arabic: مجموعة فلسطينية الدولية), Damascus, Syria; Organization Established Date 1975; Organization Type: Activities of holding companies [SYRIA] (Linked To: TOUMEH BIN MOHAMMED, Nabil).

TOUMEH, Nabil (a.k.a. MOHAMMED TOHMA, Nabil (Arabic: نبيل بن محمد (أ.ك.ا. TOHMA, Nabil); a.k.a. "TOHMA, Nabil" (Arabic: نبيل)), Damascus, Syria; DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

TOURISM BANK (a.k.a. BANK-E GARDESHGARI; a.k.a. GARDESHGARI)
TOVARYSTVO Z OBMEZHENOYU TOVARYSTVO Z OBMEZHENOYU TOVARYSTVO Z OBMEZHENOYU TOURJUMAN, Mohamed Ramez (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL VIDPOVIDALNISTYU ‘DART’ (a.k.a. AIR Number 41909645 (Ukraine) [BELARUS]. Organization Established Date 2018; Tax ID No. BELKAZTRANS UKRAINA (a.k.a. УКРАИНА); [IFSR]. Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

TOURJUMAN, Mohamed Ramez (a.k.a. TARJUMAN, Ramez; a.k.a. TORGAMAN, Mohammed Ramez; a.k.a. TOURJUMAN, Mohammad Ramez; a.k.a. TURGEMAN, Mohammed Ramez; a.k.a. TOURJUMAN, TARJAMAN, Ramez; a.k.a. TORGAMAN, Muhammad Ramiz); DOB 1966; POB Damascus, Syria; Minister of Information (individual) [SYRIA].

TOURJUMAN, Mohamed Ramez (a.k.a. TARJUMAN, Ramez; a.k.a. TORGAMAN, Mohammed Ramez; a.k.a. TOURJUMAN, Mohammad Ramez; a.k.a. TURGEMAN, Mohammed Ramez; a.k.a. TOURJUMAN, TARJAMAN, Ramez; a.k.a. TORGAMAN, Muhammad Ramiz); DOB 1966; POB Damascus, Syria; Minister of Information (individual) [SYRIA].

TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU AGROROZKVIT (a.k.a. AGROROZKVIT LLC (Cyrillic: ООО АГРОРОЗКВИТ) [IFSR]. Number 4103015716 (Vietnam) [SDNTK].

TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU ‘AVIAKOMANIYA ‘KHORS’ (a.k.a. AVIAKOMANIYA KHORS, TOV; a.k.a. KHORS AIR; a.k.a. KHORS AIRCOMPANY; a.k.a. ‘HORS AIRLINES LTD.’); 60 Volunska Street, Kiev 03151, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Government Gazette Number 04937956 (Ukraine) [SDGT] [IFSR].

TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU BELKAZTRANS UKRAINA (a.k.a. BELKAZTRANS UKRAINA TOV; a.k.a. BELKAZTRANS UKRAINE (Cyrillic: БЕЛКАЗТРАНС УКРАЇНА); a.k.a. BELKAZTRANS UKRAINE LLC), Bud. 3, Korpus A, vul. Leiptsyzka, Kyiv 01015, Ukraine; Organization Established Date 2018; Tax ID No. 419096426535 (Ukraine); Government Gazette Number 41909645 (Ukraine) [BELARUS].

TOVARYSTVO Z OBMEZHENOYU 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" LLC; a.k.a. "ALANNA"; a.k.a. "DART, LLC"; a.k.a. "DART, TOV"), 26а, Narodnogo Opolcheniya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2 Vulkhovskosstby 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 2520303037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU FIDES SHYP MENEDZHMENT (a.k.a. FIDES SHYP MANAGEMENT LLC), Bud.42,VUL.MARSELSKOVU 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 TOVASE DEVELOPMENT CORP, Panama City, Panama; Identification Number IMO 5447549; Company Number 568507 (Panama) [VENEZUELA-EO13850].

TOYIB, Ibnu (a.k.a. ANSHORI, Abdullah; a.k.a. THOYIB, Ibnu; a.k.a. "ABU FATHI"; a.k.a. "ABU FATIH"); DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SYRIA].
TRADE LICENSE NO. 5087746658984 (RUSSIA) [RUSSIA-EO14024].

TPRC LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY TYUMEN PETROLEUM RESEARCH CENTER; a.k.a. OBSHCHESTVO O GRANICHNOM OTVETSTVENNOSTYU TYUMENSKI NEFTYANOY NAUCHNY TSENTR; a.k.a. TNNTS LIMITED LIABILITY COMPANY), d. 42, ul. Maksima Gorkogo Tyumen, Tyumen region 625048, Russia; Organization Established Date 30 Oct 2000; Tax ID No. 7202157173 (Russia); Government Gazette Number 5544280 (Russia); Registration Number 1077203000434 (Russia) [RUSSIA-EO14024].

TPZ-RONDOL OOO (Cyrillic: ООО ТПЗ-РОНДОЛЬ), D. 47-B kom. 406, ul. Marata, Tula, Tulskaya Oblast 300004, Russia; Ul. Marata D 139, Tula 300004, Russia; Organization Established Date 06 Apr 2004; Tax ID No. 7105032482 (Russia); Government Gazette Number 72570950 (Russia); Registration Number 1047100571979 (Russia) [RUSSIA-EO14024].

TRABELSI, Chabaane Ben Mohamed, via Cuasso, n. 2, Porto Ceserio, Varese, Italy; DOB 01 May 1966; POB Rainneen, Tunisia; nationality Tunisia; Passport L 945660 issued 01 May 1966 expires 31 May 2001; issued 01 Jun 1996 expires 31 May 2001; arrested 1 Apr 2003 (individual) [SDGT].

TRABELSI, Mourad (a.k.a. ABOU DJARRAH; a.k.a. AL-TRABELSI; Mourad Ben Ali Ben Al-Basheer), Via Geromini 15, Cremona, Italy; DOB 20 May 1969; POB Menzel Temine, Tunisia; nationality Tunisia; Passport G 827238 issued 04 Dec 1998 expires 03 Dec 2001; Italian Fiscal Code TRBCBN66E0123520 (individual) [SDGT].

TRABELSI, Arkady Vladimirovich (Cyrillic: ТРАБЕЛЬСИ, Аркадий Владимирович), Russia; DOB 20 Nov 1966; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 781105525180 (Russia) (individual) [RUSSIA-EO14024].

TRADACO S.A. (a.k.a. JARACO S.A.; a.k.a. SOKTAR), 45 Route de Frontenex, Geneva CH-1207, Switzerland [IRAQ2].

TRADE CAPITAL BANK (a.k.a. BANK TORGVOY KAPITAL; a.k.a. BANK TORGVOY KAPITAL ZAO; a.k.a. BANK TORGVOY KAPITAL; a.k.a. "TC BANK"; a.k.a. "TK BANK"), 65a Timiriazeva, Minsk 220035, Belarus; SWIFT/BIC BBTKBY2X; Website www.tcbank.by; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 807000163 (Belarus) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: BANK TEJARAT).

TRADE INITIATIVE ESTABLISHMENT, C/O IGT Intergestions Trust Reg., Auelestrasse 30, Vaduz 9490, Liechtenstein; Organization Established Date 27 Nov 1968; Registration Number FL-0001.026.862-1 (Liechtenstein) [RUSSIA-EO14024].

TRADE MED MIDDLE EAST (a.k.a. I JET GLOBAL DMCC; a.k.a. TRADE MID MIDDLE EAST; a.k.a. "IJET"), Unit No: 3504, 1 Lake Plaza, Plot No: JLT-PH2-T2A, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Plaza del Olivar, 1 4, Palma de Mallorca, Baleares H24 07002, Spain; 116/8, St. George's Road, St. Julians STJ3203, Malta; Damascus, Syria; Organization Established Date 13 Oct 2014; Organization Type: Service activities incidental to air transportation; Registration Number DMCC19501 (United Arab Emirates) [RUSSIA-EO14024].

TRADE MID MIDDLE EAST (a.k.a. I JET GLOBAL DMCC; a.k.a. TRADE MIDDLE EAST; a.k.a. "IJET"), Unit No: 3504, 1 Lake Plaza, Plot No: JLT-PH2-T2A, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Plaza del Olivar, 1 4, Palma de Mallorca, Baleares H24 07002, Spain; 116/8, St. George's Road, St. Julians STJ3203, Malta; Damascus, Syria; Organization Established Date 13 Oct 2014; Organization Type: Service activities incidental to air transportation; Registration Number DMCC19501 (United Arab Emirates) [RUSSIA-EO14024].

TRADE POINT INTERNATIONAL S.A.R.L., 3rd Floor, Gulf Building, Block B, Hafez Al Asad Street, Airport Highway, Bir Hassan, Beirut, Lebanon; Gulf Building, 3rd Floor, Hafiz Al Asad Street, Lebanon; Gulf Building, Block B, Hafez Al Asad Street, Lebanon; Gulf Building, 3rd Floor, Hafiz Al Asad Autostrade, Ghozorein, Baabda, Lebanon; Additional Sanctions Information - Subject to 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. TAJCO; a.k.a. TAJCO COMPANY; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO LTD; a.k.a. TAJCO SARL), 62 Buckle Street, Banjul, The Gambia; 1 Picton Street, Banjul, The Gambia; Dohat Building 1st Floor, Liberation Avenue, Banjul, The Gambia; Tajco Building, Main Street, 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].

TRADING & MARITIME INVESTMENTS (a.k.a. TRADING AND MARITIME INVESTMENTS), San Lorenzo, Honduras [IRAQ2].

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

TRADING AND MARITIME INVESTMENTS (a.k.a. TRADING & MARITIME INVESTMENTS), San Lorenzo, Honduras [IRAQ2].

TRADING COMPANY SMS LIMITED (a.k.a. LLC TRADING HOUSE STANKOMASHSTROY; a.k.a. "LLC TD SMS"), Ul. Bugrovka M. D. 20, Penza 440011, Russia; 9A Germana Titova St., Penza 440028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5835109448 (Russia); Registration Number 114563504545 (Russia) [RUSSIA-EO14024].

TRADING HOUSE PROTON-ELECTROTEX (a.k.a. AKTSIONERNOE OBSHCHESTVO HIWALAT AL-MALIYYAH), Istanbul, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Islahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlıca, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabisc-haram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

TRADING AND MARITIME INVESTMENTS (a.k.a. TRADING & MARITIME INVESTMENTS), San Lorenzo, Honduras [IRAQ2].
a.k.a. TRANS KAPITAL LLC (Cyrillic: ООО ТРАНС КАПИТАЛ)), Room 1, Building 1, Fire Lane, Noginsk, Borodinskiy Urban District, Moscow Oblast 142400, Russia; Building 29, SNT Poltevo Territory, Noginsk, Borodinskiy Urban District, Moscow Oblast, Russia; Room 1, 3 Lenin Avenue, Balashikha, Moscow Oblast 143900, Russia; Letter B, Office 10, Plot 68, Proektznaya 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. 5001101089 (Russia); Government Gazette Number 34892010 (Russia); Business Registration Number 1145001004378 (Russia) issued 06 Nov 2014 [DPRK] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

TRANS LOGISTIK, OOO (Cyrillic: ОOO ТРАНС ЛОГИСТИК) (a.k.a. "TRANS LOGISTIC"), d. 37 litera A etaz, pom., ofis 2/65215, prospekt Stachek, St. Petersburg 198097, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7805719070 (Russia); Government Gazette Number 20567335 (Russia); Registration Number 1177843798748 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-E013848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

TRANS MERITS CO. LTD., 1F, No. 49, Lane 280, Kuan 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 # 16316976 (Taiwan) [NPWMD].

TRANS MULTI MECHANICS CO. LTD. (a.k.a. TRANS KAPITAL LLC (Cyrillic: ООО ТРАНС КАПИТАЛ)), Room 1, Building 1, Fire Lane, Noginsk, Borodinskiy Urban District, Moscow Oblast 142400, Russia; Building 29, SNT Poltevo Territory, Noginsk, Borodinskiy Urban District, Moscow Oblast, Russia; Room 1, 3 Lenin Avenue, Balashikha, Moscow Oblast 143900, Russia; Letter B, Office 10, Plot 68, Proektznaya 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. 5001101089 (Russia); Government Gazette Number 34892010 (Russia); Business Registration Number 1145001004378 (Russia) issued 06 Nov 2014 [DPRK] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

TRANS SIBERIAN GOLD LIMITED, Monomark House, 27 Old Gloucester Street, London WC1N 3AX, United Kingdom; 85 Great Portland Street, First Floor, London W1W 7LT, United Kingdom; Registration Number 01067991 (United Kingdom) [RUSSIA-E014024].

TRANSADRIA LTD, Evagora Palliakridi, 11, Argaka, Paphos 8873, Cyprus (Greek: Ευαγορά Παλληκαρίδη, 11, Αργάκα, Πάφος 8873, Cyprus); Registration Number HE 418991 (Cyprus) [PEESA-EO14039].

TRANSATLANTIC PARTNERS PTE. LTD., 10 Anson Road, #29-05A, International Plaza, 079903, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

TRANSFLOT JSC (a.k.a. TRANS MINING SOCIETY), ul. Partizanskaya, d. 49, Moscow 144760, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Business Registration Document # 12873346 (Taiwan) [NPWMD].

TRANS SCIENTIFIC CORP. (a.k.a. GLOBAL SCIENTIFIC CORP.), 5F, No. 7709129705 (Russia); Registration Number 1992; Target Type Financial Institution; Tax ID No. 220034, Belarus); Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.transflot.ru; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Business Registration Document # 16316976 (Taiwan) [NPWMD].

TRANS KAPITALBANK; a.k.a. "TKB PJSC") 27/35, Voronovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSRNCMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 102779186970 (Russia) [RUSSIA-E014024].

TRANS GAZELLE SPRL, Congo, Democratic Republic of the [SDGT] (Linked To: OJSC SOVFRACT).
TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S. (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; f.k.a. ANDA-TURK CO.; 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, Imrrahor Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrahor 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 6904768000020 (Turkey) [SDGT] (Linked To: HAMAS). TREND REAL ESTATE INVESTMENT PARTNERSHIP (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; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI; a.k.a. TREND GYO; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrrahor Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrahor 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 6904768000020 (Turkey) [SDGT] (Linked To: HAMAS). TRENDS ROSSPETSENERGOMONTAZH OOO (a.k.a. LLC TREST ROSSPETSENERGOMONTAZH (Cyrillic: ООО ТРЕСТ РОССПЕЦЭНЕРГОМОНТАЖ); a.k.a. OOO TREST ROSSPETSENERGOMONTAZH; a.k.a. TRUST ROSSPETSENERGOMONTAZH), Promzona Kae, Udomlya 171840, Russia; DOB 25 Apr 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. TREVIN MORALES, Alejandro (a.k.a. TREVIN MORALES, Omar (Latin: TREVIÑO MORALES, Omar); a.k.a. TREVIN MORALES, Oscar Omar; a.k.a. "42"), Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Coahuila, Mexico; DOB 26 Jan 1974; P.OB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male (individual) [SDNTK] (ILLICIT-DRUGS-EO14059). TREVIN MORALES, Miguel (Latin: TREVIÑO MORALES, Miguel) (a.k.a. TREVIN MORALES, Omar (Latin: TREVIÑO MORALES, Omar); a.k.a. TREVIN MORALES, Oscar Omar; a.k.a. "42"), Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Coahuila, Mexico; DOB 26 Jan 1974; P.OB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male (individual) [SDNTK] (ILLICIT-DRUGS-EO14059).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Rancherias, Anahuac, Nuevo Leon, Mexico; Reynosa, Tamaulipas, Mexico; DOB 28 Jun 1973; alt. DOB 18 Nov 1970; alt. DOB 25 Jan 1973; alt. DOB 15 Jul 1976; POB Nuevo Laredo, Tamaulipas, Mexico; alt. POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. TRMM730628 (Mexico) (individual) [SDNTK] [ILLICIT-DRUGS-E14059].

TREVINO MORALES, Miguel Angel (a.k.a. TREVINO MORALES, Miguel) (a.k.a. "40"), Calle Veracruz 825, Nuevo Laredo, Tamaulipas, Mexico; Calle Mina No. 6111, Nuevo Laredo, Tamaulipas, Mexico; Calle Nayarit 3404, en la esquina de Nayarit y Ocampo, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 de Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Avenida Tecnologico 17, entre Calle Pedro Perezo Ibarra y Fraccionamiento Tecnologica, Nuevo Laredo, Tamaulipas, Mexico; Amapola 3003, Col. Primavera, Nuevo Laredo, Tamaulipas, Mexico; Rancho Soledad, Anahuac, Nuevo Leon, Mexico; Rancho Rancherias, Anahuac, Nuevo Leon, Mexico; Reynosa, Tamaulipas, Mexico; DOB 28 Jun 1973; alt. DOB 18 Nov 1970; alt. DOB 25 Jan 1973; alt. DOB 15 Jul 1976; POB Nuevo Laredo, Tamaulipas, Mexico; alt. POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. TRMM730628 (Mexico) (individual) [SDNTK] [ILLICIT-DRUGS-E14059].

TREVINO MORALES, Oscar Omar (a.k.a. TREVINO MORALES, Alejandro); a.k.a. TREVINO MORALES, Omar (Latin: TREVINO MORALES, Omar), a.k.a. TREVINO MORALES, Omar Alejandro; a.k.a. "42"), Colonía Militar, Nuevo Laredo, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Coahuila, Mexico; DOB 26 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-E14059].

TREVINO MORALES, Omar Alejandro (a.k.a. TREVINO MORALES, Alejandro); a.k.a. TREVINO MORALES, Omar (Latin: TREVINO MORALES, Omar), a.k.a. TREVINO MORALES, Omar Alejandro; a.k.a. "42"), Colonía Militar, Nuevo Laredo, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Coahuila, Mexico; DOB 26 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-E14059].
TRILEMA CONSULTING LTD (a.k.a. TRILEMA CONSULTING LTD EOOD (Cyrillic: ТРИЛЕМА КАНСЪЛТИНГ ЕООД)), UL. Odrin, BL. 14, VH. V, ET 10, AP. 100, 1303, Sofia, Bulgaria; Organization Established Date 14 Aug 2020; V.A.T. Number BG206196472 (Bulgaria); Business Registration Number 206196472 (Bulgaria) [GLOMAG] (Linked To: GORANOV, Vladislav Ivanov).

TRILEMA CONSULTING LTD EOOD (Cyrillic: ТРИЛЕМА КАНСЪЛТИНГ ЕООД) (a.k.a. TRILEMA CONSULTING LTD; a.k.a. TRILEMA CONSULTING LTD EOOD (Cyrillic: ТРИЛЕМА КАНСЪЛТИНГ ЕООД)), UL. Odrin, BL. 14, VH. V, ET 10, AP. 100, 1303, Sofia, Bulgaria; Organization Established Date 14 Aug 2020; V.A.T. Number BG206196472 (Bulgaria); Business Registration Number 206196472 (Bulgaria) [GLOMAG] (Linked To: GORANOV, Vladislav Ivanov).

TRILEXIA KISH PETROCHEMICAL COMPANY (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL COMPANY; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; 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 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, Shahram Garb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Clusters X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, United Arab Emirates; Room 301-37, 3F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德稼路38号A座301-37室, 自由贸易试验区, 上海, China); 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号楼10楼C座, 上海, China); 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)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); 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. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

TRILIANCE PETROCHEMICAL CO LTD (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; 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 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, Shahram Garb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Clusters X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, United Arab Emirates; Room 301-37, 3F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德稼路38号A座301-37室, 自由贸易试验区, 上海, China); 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号楼10楼C座, 上海, China); 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)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); 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. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).
TRILIANCE PETROCHEMICAL COMPANY
(a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 美祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL GMBH), 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong; 3F-A, Tower 3 YouYoo Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 德堡路200127号, 上海浦东新区杨高南路428号2号楼10楼C座, 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, Shahrbak 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, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Plot Free Zone, Shanghai, China (Chinese Simplified: 德堡路38号1幢三层301-37室, 自由贸易试验区, 上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 市浦东新区杨高南路428号2号楼10楼C座, 上海, China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers, Dubai, 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)(iv); 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: FOREIGN EXCHANGE.
Road, Pudong New Area, Shanghai, China (Chinese Simplified: 市浦东新区杨高南路428号2号楼C座, 上海, China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-IS, 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)(iv); 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); National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

TRINIDAD Y RAMIREZ, Angelo (a.k.a. TOMAS, Adrian; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Angelo Ramirez; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khulil), 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines; DOB 20 Mar 1978; POB Gattaran, Cagayan Province, Philippines; nationality Philippines (individual) [SDGT].

TRINIDAD, Calib (a.k.a. TOMAS, Adrian; a.k.a. TRINIDAD Y RAMIREZ, Angelo; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khulil), 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, Angelo; a.k.a. TRINIDAD, Abu 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].

TRINITY LLC (a.k.a. TRINITY OOO (Cyrillic: ООО ТРИНИТЕК)), d. 10 Str. 8 kom. 8, ul. Smirnovskaya, Moscow 109052, Russia; Organization Established Date 19 Apr 2018; Tax ID No. 7751142717 (Russia); Government Gazette Number 28329368 (Russia); Registration Number 1187746421576 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

TRIO ENERGY DMCC, Jumeirah Lake Towers Unit 2903, SABA 1 Tower, Plot JLT-PH1-E3A, Dubai, United Arab Emirates; License DMCC564257 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

TRITON NAVIGATION CORP., Trust Company Complex, Ajeitake Road, Ajeitake Island, Majuro MH96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 113453 (Marshall Islands) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

TRIZROBOTICS (a.k.a. GK TRIZ ROBOTICS; a.k.a. LIMITED LIABILITY COMPANY GK TRIZ ROBOTICS), Pl. 1-1 Pyatletki D. 1, Office 26, Yekaterinburg 620012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6666090714 (Russia); Registration Number 117658097362 (Russia) [RUSSIA-EO14024].

TRO DANMARK (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERSINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION; a.k.a. TAMIL REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERSINGS ORGANISASJON; a.k.a. TROI ITALIA; a.k.a. TRO NORG; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. "TROI"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; 410/112 Bullers Road, Colombo 7, Sri Lanka; 410/112 Buller Street, Buddhagala Mawatha, Colombo 7, Sri Lanka; 410/142 Bulliers 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; A rasaditivu Kokkadicholai, Batticaloa, Sri
ITALIA (a.k.a. ORGANISATION DE TAMIL REHABILITATION ORGANISATION; a.k.a. TAMIL REHABILITATION ORGANISATION; a.k.a. TAMILSK REHABILITERING ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhagoda 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; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka; Ragama Road, Akkaraiapattu-07, Amparai, Sri Lanka; Paranthan Road, Kaivei Puthukkuddyirruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraaf 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejle 7100, Denmark; P.O. Box 82, Heming 7400, Denmark; P.O. Box 212, Vejle 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribischens, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheeler Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia; P.O. Box 10267, Dominion Road, Auckland, New Zealand; 371 Dominion Road, Mt. Eden, Auckland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. P.O. Box 10267, Dominion Road, Auckland, New Zealand; 371 Dominion Road, Mt. Eden, Auckland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. P.O. Box 10267, Dominion Road, Auckland, New Zealand; 371 Dominion Road, Mt. Eden, Auckland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt.

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- 2091 -
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 LIFE INSURANCE CO SAL (a.k.a. TRUST LIFE; a.k.a. TRUST LIFE INSURANCE COMPANY S.A.L.), JTB Tower, Tahweeta High Way, Elias Hraoui Avenue, Beirut, Lebanon; Jamal Trust Bank Building, 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 LIFE INSURANCE COMPANY S.A.L. (a.k.a. TRUST LIFE; a.k.a. TRUST LIFE INSURANCE COMPANY S.A.L.), JTB Tower, Tahweeta High Way, Elias Hraoui Avenue, Beirut, Lebanon; Jamal Trust Bank Building, 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 INSURANCE (a.k.a. TRUST INSURANCE S.A.L.), JTB Tower, Tahweeta High Way, Elias Hraoui Avenue, Beirut, Lebanon; PO Box 15750, Jammal Trust Bank Building, Rachid Karameh Street, Verdun, Lebanon; Verdun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: JAMMAL TRUST BANK S.A.L.).

TRUST INSURANCE S.A.L. (a.k.a. TRUST INSURANCE), JTB Tower, Tahweeta High Way, Elias Hraoui Avenue, Beirut, Lebanon; PO Box 15750, Jammal Trust Bank Building, Rachid Karameh Street, Verdun, Lebanon; Verdun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: JAMMAL TRUST BANK S.A.L.).


TRUST LIFE (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; Jamal Trust Bank Building, Beirut, Lebanon; Beirut, Lebanon; Additional Sanctions Established Date 24 May 2012; Tax ID No. 7721758555 (Russia); Registration Number 1127746390908 (Russia) [RUSSIA-E014024] (Linked To: AKIFYEV, Pavel Viktorovich).

TRUST LOGISTICS GROUP LLC (a.k.a. OOO TRUST LODZHIISTIKI GRUPP), u. Yurovskaya D. 92, pom.I komn. 40, Moscow 125466, Russia; ul. Baryshikha, 32 korpus 1, pomeschch. 1/1, Moscow 125368, Russia; Organization Established Date 22 Oct 2014; Tax ID No. 7733899720 (Russia); Registration Number 5147746261823 (Russia) [RUSSIA-E014024] (Linked To: AKIFYEV, Pavel Viktorovich).

TRUST LOGISTICS LLC (a.k.a. LOGISTIKA DOVERIYA OOO; a.k.a. OOO LOGISTIKA DOVERIJA; a.k.a. TRUST LOGISTICS LLC), Vladenie 5 Etazh/Pom.3/321, Khimki 141402, Russia; ul. Engelsa, 27, et. 2 pomeschch. 89, Khimki, Moscow 141402, Russia; Organization Established Date 16 Aug 2001; Registration Number 77138 (Lebanon) [SDGT] (Linked To: JAMMAL TRUST BANK S.A.L.).

TRUST LIFE (a.k.a. TRUST LIFE INSURANCE COMPANY S.A.L.), JTB Tower, Tahweeta High Way, Elias Hraoui Avenue, Beirut, Lebanon; Jamal Trust Bank Building, Beirut, Lebanon; Beirut, Lebanon; Additional Sanctions Established Date 24 May 2012; Tax ID No. 7721758555 (Russia); Registration Number 1127746390908 (Russia) [RUSSIA-E014024] (Linked To: AKIFYEV, Pavel Viktorovich).
June 27, 2024

Sec. 2, Neihu Road, Taipei, Taiwan; DOB 20 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 302001581 (Taiwan) (individual) [DPRK3].

TSAREV, Kirill Aleksandrovich (Cyrillic: ЦАРЁВ, Кирилл Александрович), 8th Floor, Number 466, Sec. 2, Neihu Road, Taipei, Taiwan; DOB 20 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 302001581 (Taiwan) (individual) [DPRK3].

TSANG, Yun Yuan (a.k.a. TSANG, Neil; a.k.a. TSANG, Nie; a.k.a. TSANG, Ying Yuan (Chinese Traditional: 張永源)), 8th Floor, Number 466, Sec. 2, Neihu Road, Taipei, Taiwan; DOB 20 Oct 1957; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, sections 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 302001581 (Taiwan) (individual) [DPRK3].

TSAROV, Oleh Anatolievich), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TSAREVA, Marina Igorevna, Russia; DOB 09 Nov 1973; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 711002398 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES; Linked To: VELA-MARINE LTD.).

TSARGRAD OOO, B-r Novinskiy d. 31, office 5-01, Moscow 123242, Russia; Organization Established Date 17 Mar 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7703226533 (Russia); Registration Number 115774644017 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Konstantin).

TSARGRAD-MEDIA OOO, d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 30 Nov 2016; Organization Type: Management consultancy activities; Tax ID No. 5043059992 (Russia); Registration Number 116504305372 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

TSARGRAD SOCIETY (Cyrillic: ОБЩЕСТВО ЦАРЬГРАД) (f.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)) (a.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ЦАРЬГРАД) (f.k.a. DOUBLE HEADED EAGLE SOCIETY; f.k.a. SOCIETY OF THE DOUBLE-HEADED EAGLE FOR THE PROPAGATION OF RUSSIAN HISTORICAL ENLIGHTENMENT), 137 Partyyniy pereulok, Moscow 115093, Russia; kom. 51, pomeschh. 1, d. 1, k. 57, str. 3, Per Partyyniy, Intra-Urban Area Danilovskiy, Moscow 115093, Russia; Organization Established Date 01 Nov 2015; Tax ID No. 7743141413 (Russia); Registration Number 116770052618 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Konstantin).

TSARGRAD-CULTURE LLC (a.k.a. TSARGRAD-KULTURA OOO), per. Partyniy d. 1, k. 57 str. 3, floor 1, pom/komm l/l6, Moscow 115093, Russia; Organization Established Date 07 Sep 2021; Organization Type: Other amusement and recreation activities; Tax ID No. 9725058950 (Russia); Registration Number 1217700417550 (Russia) [RUSSIA-EO14024] (Linked To: TSARGRAD-MEDIA OOO).

TSARGRAD-MEDIA OOO, B-r Novinskii d. 31, office 5-01, Moscow 123242, Russia; Organization Established Date 30 Sep 2015; Organization Type: Motion picture, video and television programme production activities; Tax ID No. 7703987865 (Russia); Registration Number 1157746897604 (Russia) [RUSSIA-EO14024] (Linked To: TSARGRAD OOO).

TSARIOV, Oleh (a.k.a. TSAREV, Oleg; a.k.a. TSAROV, Oleh; a.k.a. TSARYOV, Oleh; a.k.a. TSARYOV, Oleh Anatolievich), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TSARIOV, Oleh (a.k.a. TSAREV, Oleg; a.k.a. TSAROV, Oleh; a.k.a. TSARYOV, Oleh; a.k.a. TSARYOV, Oleh Anatolievich), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
June 27, 2024

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-E014024].

TYURIKOVA, Evgeniya Sergeyevna (a.k.a. DYTAKOVA, Evgeniya Sergeyevna; a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Eugenia; a.k.a. TYURIKOVA, Evgeniya Sergeyevna, a.k.a. TYURIKOVA, Yevgenia (Cyrillic: ТЮРИКОВА, 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-E014024].

TYURIKOVA, Evgeniya Sergeyevna, a.k.a. TYURIKOVA, Evgeniya Sergeyevna, 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-E014024].

TYURIN, Anatoly (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexey Pavlovich; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir; a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. TJURIN, Vadim; a.k.a. TJURIN, Vladimir; a.k.a. TJURIN, Vadim; a.k.a. TJURIN, Vladimir; a.k.a. TJURIN, Vladimir; a.k.a. TJURIN, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TJOIRINE, Vladimir; a.k.a. TYURIKOVA, Natalya Aleksandrovna (Cyrillic: ТЮРИКОВА, Наталия Александровна), Moscow, Russia; DOB 12 Mar 1971; nationality Russia; Gender Female; Tax ID No. 772908211099 (Russia) (individual) [RUSSIA-E014024] (Linked To: THIEVES-IN-LAW).
Target Type Charity or Nonprofit Organization [WEST-BANK-EO14115].

U.I. INTERNATIONAL, United Kingdom [IRAQ2].

UBAIDULLAH, Maulana (a.k.a. MARUF, Muhammad; a.k.a. MUSANNA, Maulana; a.k.a. "HAMZAH, Ali"), Afghanistan; DOB 31 Jan 1988; alt. DOB 31 Jan 1985; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QA’IDA IN THE INDIAN SUBCONTINENT).

UBRIR PAO (a.k.a. PJSC KB UBRIR; a.k.a. PJSC UBRD; a.k.a. PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; a.k.a. URAIL BANK FOR RECONSTRUCTION AND DEVELOPMENT), d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDROME; Website www.ubrr.ru; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608000084 (Russia); Registration Number 1026600003500 (Russia) [RUSSIA-EO14024].

UCHENNY TSENTR ESHЕLОН, ANO (a.k.a. AUTONOMOUS NON-PROFIT ORGANIZATION OF ADDITIONAL PROFESSIONAL EDUCATION ECHELON TRAINING CENTER (Cyrillic: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ДОПОЛНИТЕЛЬНОГО ПРОФЕССИОНАЛЬНОГО ОБРАЗОВАНИЯ УЧЕБНЫЙ ЦЕНТР ЭШЕЛОН); a.k.a. AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA DOPOLNITELNOGO PROFESSIONALNOGO OBRAZOVANIYA UCHENNYI TSENTR ESHELON), Ul. Elektrozavodskaya d. 24, str. 1, Moscow 107023, Russia; Organization Established Date 23 Oct 2008; Tax ID No. 7718271218 (Russia); Registration Number 6608000084 (Russia) [RUSSIA-EO14024].

UCHIBORI, Kazuo (a.k.a. UCHIBORI, Kazuya; DOB 1952; POB Kawasaki, Kanagawa Prefecture, Japan (individual) [TCO].

UCHIBORI, Kazuya (a.k.a. UCHIBORI, Kazuo; DOB 1952; POB Kawasaki, Kanagawa Prefecture, Japan (individual) [TCO].

UCHREZHENIYE TSENTR IZOLYATSII UCHIBORI, Kazuya (a.k.a. UCHIBORI, Kazuo; DOB 1952; POB Kawasaki, Kanagawa Prefecture, Japan (individual) [TCO].

UCHREZHENIYE TSENTR IZOLYATSII UCHIBORI, Kazuya (a.k.a. UCHIBORI, Kazuo; DOB 1952; POB Kawasaki, Kanagawa Prefecture, Japan (individual) [TCO].

UCHREZHENIYE TSENTR IZOLYATSII UCHIBORI, Kazuya (a.k.a. UCHIBORI, Kazuo; DOB 1952; POB Kawasaki, Kanagawa Prefecture, Japan (individual) [TCO].

UCHBORSKI, Mazin (a.k.a. MUSANNA, Maulana; a.k.a. "HAMZAH, Ali"), Afghanistan; DOB 31 Jan 1988; alt. DOB 31 Jan 1985; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QA’IDA IN THE INDIAN SUBCONTINENT).

UCHEBNY TSENTR ESHELON, ANO (a.k.a. ORGANIZATION OF ADDITIONAL PROFESSIONAL EDUCATION ECHELON); a.k.a. TSENTR PROFESSIONALNOGO OBRAZOVANIYA ORGANIZATSIYA DOPOLNITELNOGO PROFESSIONALNOGO OBRAZOVANIYA).
UGLOV, Andrei Aleksandrovich (a.k.a. UGLOV, ANDREI ALEKSANDROVICH), Moscow, Russia; DOB 27 Jul 1984; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX). UGLOV, Andrey Aleksandrovich (a.k.a. UGLOV, Andrei Aleksandrovich), Moscow, Russia; DOB 27 Jul 1984; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX). 

UGMK OTSM OOO (a.k.a. LIMITED LIABILITY COMPANY UMMC NFMP; a.k.a. OBNOSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU UGMK OTSM; a.k.a. UMMC NONFERROUS METALS PROCESSING LIMITED LIABILITY COMPANY), Ul. Petrova D. 59, Lit. D., Verkhnyaya Pyshma 624091, Russia; Organization Established Date 04 May 2007; Tax ID No. 6606024709 (Russia); Government Gazette Number 81180857 (Russia); Registration Number 1076606001152 (Russia) [RUSSIA-EO14024].

UGMKNP ZAK (a.k.a. OOO UMNK OTSM; a.k.a. UGMK OTSM NIT; a.k.a. UGMK OtSM NIT; a.k.a. UGMK OtSM ZAK), str. 22, ul. Nikoloyamskaya, Moscow 109240, Russia; Tax ID No. 7705394773 (Russia); Registration Number 1081690080450 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

UK ABAMET OOO (a.k.a. MANAGEMENT COMPANY ABAMET MANAGEMENT LTD; a.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY ABAMET (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ АБАМЕТ)), ul. Annenskaya D. 17, Str. 1, Office 1.18, Moscow 127521, Russia; Organization Established Date 22 Sep 2021; Tax ID No. 9715406566 (Russia); Registration Number 1217700444488 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

UK BITRIVER, LLC (a.k.a. MC BITRIVER, LLC; a.k.a. OOO MANAGEMENT COMPANY BITRIVER), Ul. Annenskaya D. 17, Str. 1, Office 1.18, Moscow 127521, Russia; Organization Established Date 22 Sep 2021; Tax ID No. 9715406566 (Russia); Registration Number 1217700444488 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).
own or leased property [SYRIA] [SYRIA-CAESAR].
ULTRAN EK OOO (Cyrillic: ООО УЛЬТРАН ЭК) (a.k.a. LIMITED LIABILITY COMPANY ULTRAN ELECTRONIC COMPONENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УЛЬТРАН ЭЛЕКТРОННЫЕ КОМПОНЕНТЫ); a.k.a. OBGHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ULTRAN ELEKTRONNYYE KOMPONENTY), d. 22, litera L, p. 1-1, kom. 8, ul. Politteknicheskaya, St. Petersburg 194021, Russia; Website ultran.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jun 2018; Tax ID No. 7802269110 (Russia); Government Gazette Number 29702993 (Russia); Business Registration Number 118784176330 (Russia) [RUSSIA-EO14024].
UL-WAFA, Abu (a.k.a. AL WAF, Yahya Abu; a.k.a. GILL, Muhammad Hussain; a.k.a. GILL, Muhammad Hussein; a.k.a. WAF, Abdul), 4-Lake Road, Lahore, Pakistan; DOB 07 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan) (individual) [SDGT].
ULYUTINA, Galina Olegovna (a.k.a. OLEGOVNA, Galina Olegovna), 8-1-60 Philippovsky, 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).
ULYUTINA, Galina Olegovna (a.k.a. SOLOVIEVA, Galina Olegovna; a.k.a. ULYUTINA, Galina Olegovna), 8-1-60 Philippovsky, 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).
UMATEX GROUP (f.k.a. NPK KHIMPROMINZHINIRING AO; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. UMATEX SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS)
ULA-XANOV, Ilyas Magomed-Salamovich (Cyrillic: УЛ-ХАНОВ, Ильяс Магомед-Саламович) (a.k.a. UMACHANOV, 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].
UMAIR, Farouq (a.k.a. AL-UMAIR, Faruk; a.k.a. AL-UMAIRI, Farouk; a.k.a. OMAIRI, Farouk Abdul Haj), 650 Avenida Brasil, Apt No. 48, Foz do Iguaçu, Brazil; DOB 06 Dec 1945; POB Hermel, Lebanon; citizen Brazil; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
UMAKHANOV, Ilyas (a.k.a. UMACHANOV, 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].
UMAKHANOV, Saygidipasha Darbichevich (Cyrillic: УМАХАНОВ, Сайгидпаша Дарбичевич), Russia; DOB 03 Apr 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
UMAR, Abu Omar (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar; a.k.a. "ABU ISMAIL"), London, United Kingdom; Jordan; DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan (individual) [SDGT].
UMAR, Asim (a.k.a. AHO, Sanuul; a.k.a. UMAR, Asim), Afghanistan; Pakistan; Bangladesh; DOB 1974 to 1976; POB Sambhali, Uttar Pradesh, India; nationality India; Maulana (individual) [SDGT].
UMAR, Farhaad (a.k.a. HOOMER, Farhad; a.k.a. OMAR, Farhad; a.k.a. "UMAR, Farhaad"), 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).
Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayr, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taiz, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhaha, Yemen; Albadah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] [Linked To: AL-QAIDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabuh].

UNA SVIJET MREZA D.O.O. (a.k.a. UNCHON TRADING CORPORATION (Korean: 운천무역회사)), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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).

UNIOUS ENERGY PTE. LTD. (a.k.a. UNIOUS ENERGY PTE LTD.; a.k.a. UNIOUS SA), Suntec Tower Four, 6 Temasek Boulevard #10-05, 38986, Singapore, Singapore; Dubai, United Arab Emirates; Quai des Bergues 29, 1201, Geneva, Switzerland; Website https://unicious.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Nov 2019; Company Number 98450014F53C71A88A79 (Singapore); Business Registration Number 201938747K (Singapore) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL COMPANY LIMITED).

UNIOUS ENERGY PTE. LTD. (a.k.a. UNIOUS ENERGY PTE; a.k.a. UNIOUS SA), Suntec Tower Four, 6 Temasek Boulevard #10-05, 38986, Singapore, Singapore; Dubai, United Arab Emirates; Quai des Bergues 29, 1201, Geneva, Switzerland; Website https://unicious.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Nov 2019; Company Number 98450014F53C71A88A79 (Singapore); Business Registration Number 201938747K (Singapore) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL COMPANY LIMITED).

UNCHEN TRADING CORP. (a.k.a. UNCHON TRADING CORPORATION; a.k.a. UNCHON TRADING CORPORATION (Korean: 운천무역회사)), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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).

UNCHEN TRADING CORP. (a.k.a. UNCHON TRADING CORPORATION; a.k.a. UNCHON TRADING CORPORATION (Korean: 운천무역회사)), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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).

UNCHEN TRADING CORPORATION (Korean: 운천무역회사) (a.k.a. UNCHEN TRADING CORP.; a.k.a. UNCHON TRADING CORP.), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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).
UNITED ARCTIC COMPANY LLC (Cyrillic: "ОБЪЕДИНЕННАЯ АРКТИЧЕСКАЯ КОМПАНИЯ ООО") (a.k.a. "ООО ОБЕДИНЕНИЯ АРКТИЧЕСКАЯ КОМПАНИЯ"), d. 3 str. 1 etazh 3 kom. 6, per. Kapranova, Moscow 123242, Russia; Tax ID No. 9703047986 (Russia); Registration Number 121770043212 (Russia) [RUSSIA-EO14024] (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-EO14024].

UNITED ENGINE CORP JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO OBEDEINENNAYA DVIGATELESTROIITELNAIA KORPORATSIYA; a.k.a. JOINT STOCK COMPANY UNITED ENGINE CORPORATION (Cyrillic: "АКЦИОНЕРНОЕ ОБЩЕСТВО ДВИГАТЕЛЬСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ")", a.k.a. "AO ODK" (Cyrillic: "ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ ОБЩЕСТВО АКЦИОНЕРНОЕ")", 16, Budennyon Avenue, Moscow 105118, Russia; Per. Mayakovskogo D. 11, Moscow 109147, Russia; Organization Established Date 22 Nov 2007; Tax ID No. 7731640435 (Russia); Registration Number 1107746081717 (Russia) [RUSSIA-EO14024].

UNITED ENGINE MANUFACTURING CORPORATION-UKA ENGINE BUILDING PRODUCTION ASSOCIATION PUBLIC JOINT STOCK CORPORATION (a.k.a. ODK-UMPO ENGINE BUILDING ASSOCIATION; a.k.a. ODK-UMPO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UFIMSKOE MOTORSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: "ПАО ОДК-УФИМСКОЕ МОТОРСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ")", a.k.a. "PUBLIC JOINT-STOCK COMPANY ODK-UMPO-KOMPANIYA; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-OMPSKOYE MOTORSTROITELNOYE PROIZVODSTVENNOYE OBYEDINENIYE; a.k.a. "ODK-UMPO"; a.k.a. "ODK-UMPO PAO"; a.k.a. "PJSC ODK-UMPO"), 2 Feina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-EO14024].

UNITED GENERAL CONTRACTING COMPANY SARL (Arabic: (بناة جنرال فروكنتزمغين) (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 2031743 (Lebanon) issued 30 Oct 2012 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

UNITED GENERAL HOLDING SAL (Arabic: (بناة جنرال فروكنتزمغين) (Property no. 4458, Section 7, Chiyah, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Activities of holding companies; Registration Number 1901123 (Lebanon) issued 19 Feb 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED GENERAL OFFSHORE SAL (Arabic: (بناة جنرال فروكنتزمغين) (Property no. 2888, Burj al-Barajneh, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; 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 18028620 (Lebanon) issued 22 Sep 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED GENERAL SERVICES SARL (Arabic: (بناة جنرال فروكنتزمغين) (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 18028620 (Lebanon) issued 22 Sep 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED INTERNATIONAL EXHIBITION COMPANY SARL (Arabic: (بناة جنرال فروكنتزمغين) (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 2031743 (Lebanon) issued 30 Oct 2012 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

UNITED INVESTMENT GROUP SAL (Arabic: (بناة جنرال فروكنتزمغين) (Property no. 4458, Section 7, Chiyah, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Apr 1994; Registration Number 66884 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

UNITED PETROCHEMICAL CO., LIMITED (a.k.a. BLACK DROP INTL CO., LIMITED), Rm. 910, Block 1, No. 132-1 Liuhtua Square, Dongfeng West Rd., Yuexiu 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 675341400003185 (Hong Kong) [SDGT] [IFSR] (Linked To: HASHEMI, Seyed Morteza Minaye).

UNITED RESCUE TECHNOLOGIES (a.k.a. LIMITED LIABILITY COMPANY UNITED LIFESAVING TECHNOLOGIES), Per Poryadkovyi D. 21, Moscow 120705, Russia; Ul. Eniseiskei 7, K. 3, Floor 2, Komnata 4, Moscow 129344, Russia; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 1127746038584 (Russia) [RUSSIA-EO14024].

UNITED SHIPBUILDING CORPORATION (Cyrillic: "ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ") (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITEDSHIPBUILDING CORPORATION; 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. 7801005606 (Russia) [RUSSIA-EO14024].

UNITED SHIPBUILDING CORPORATION JSC AYSBERG CENTRAL DESIGN BUILDING (a.k.a. CENTRAL DESIGN BUREAU USC-ICEBERG JSC; a.k.a. ICEBERG CENTRAL DESIGN BUREAU; a.k.a. JSC TSKB AYSBERG (Cyrillic: "АО ЦКБ АЙСБЕРГ") ")(Cyrillic: "АИСБЕРГ")

June 27, 2024 - 2119 -
URALMASH NGO KHOLDING OOO; a.k.a. URALMASH OIL AND GAS EQUIPMENT HOLDING), Pr. 60-Letiya Oktyabrya Dom 21, Korp. 4, Moscow 117036, Russia; Organization Established Date 16 Jun 2010; Tax ID No. 7707727918 (Russia); Government Gazette Number 66471557 (Russia); Registration Number 1107746487848 (Russia) [RUSSIA-E014024].

URAL-SIBIRSKY BANK OAO (f.k.a. BANK URALSIB OJSC; a.k.a. BANK URALSIB PAO; f.k.a. BASHCREDITBANK; a.k.a. PUBLIC JOINT STOCK COMPANY BANK URALSIB; f.k.a. URAL-SIBERIAN BANK), 8 Efremova Street, Moscow 119048, Russia; SWIFT/BIC AVTRBRUMM; Website https://www.uralsib.ru; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 2740621111 (Russia); Legal Entity Number 253400HYPBT10T9XBR98; Registration Number 1020280000190 (Russia) [RUSSIA-E014024].

URALSKAYA METALLOOBRAZATYUYUSHCHAYA KOMANIYA (a.k.a.URAL METAL PROCESSING COMPANY LTD; a.k.a. "UMZ"), Ul. Kommunalnaya D. 10, Str. 1, Magnitogorsk 455007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7444048751 (Russia); Registration Number 106744426187 (Russia) [RUSSIA-E014024].

URALSKII NII KOMPONITZIONNYKH MATERIALOV PAO (a.k.a. AKTIONERNOE OБСХЕСТВО URAL METAL PROCESSING COMPANY LTD; a.k.a. "UMZ"), Ul. Kommunalnaya D. 10, Str. 1, Magnitogorsk 455007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7444048751 (Russia); Registration Number 106744426187 (Russia) [RUSSIA-E014024].

URALVAGONZAVOD CORPORATION (a.k.a. AKTIONERNOE OБСХЕСТВО NAUCHNO- ISSLEDOVATELSKI INSTITUT KOMPONITZIONNYKH MATERIALOV; a.k.a. JOINT STOCK COMPANY THE URALS SCIENTIFIC RESEARCH INSTITUTE OF COMPOSITE MATERIALS; a.k.a. UNIIKOM AO), Ul. Novozvyaginskaya D. 57, Perm 614014, Russia; Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia); Registration Number 1095906003490 (Russia) [RUSSIA-E014024].

URALVAGONZAVOD CORPORATION (a.k.a. AKTIONERNOE OБСХЕСТВО NAUCHNO- PROIZVODSTVENNYKH KORPORATSIY), 8 Efremova Street, Moscow 119048, Russia; SWIFT/BIC AVTRBRUMM; Website https://www.uralsib.ru; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 2740621111 (Russia); Legal Entity Number 253400HYPBT10T9XBR98; Registration Number 1020280000190 (Russia) [RUSSIA-E014024].

URALVAGONZAVOD CORPORATION (a.k.a. AKTIONERNOE OБСХЕСТВО NAUCHNO- PROIZVODSTVENNYKH KORPORATSIY), 8 Efremova Street, Moscow 119048, Russia; SWIFT/BIC AVTRBRUMM; Website https://www.uralsib.ru; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 2740621111 (Russia); Legal Entity Number 253400HYPBT10T9XBR98; Registration Number 1020280000190 (Russia) [RUSSIA-E014024].
USMAEV, Vakhit Abubakarovich (a.k.a. USMAEV, Vakhit; a.k.a. USMAEV, Vakhit Abubakarovich; a.k.a. "SHABRINA, Abu"), Raqqa, 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 LEVENT).

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

USMANOV, Alisher Burhanovich (Cyrillic: УСМАНОВ, Алишер Бурханович) (a.k.a. "CARLOS, Abdi"), 48 Central Road, New Abadika, Abdallah Asid; a.k.a. "ABU HAMZA"; a.k.a. ABADIGGA, Abdella Hussein; a.k.a. "IBRAHIM, Abu"; a.k.a. "MUHAMMAD AL-ANDUNISIY, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "SHABRINA, Abu"), Syria; Al-Shadadi, Hasaka Province, Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa); Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa); Nationality Indonesia; Ustad (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVENT).
INSTITUTION CENTER FOR THE ISOLATION OF LAWBREAKERS OF THE MAIN INTERNAL AFFAIRS DIRECTORATE OF THE MINSK CITY EXECUTIVE COMMITTEE, a.k.a. OKRESTINA; a.k.a. OKRESTINA STREET DETENTION FACILITY; a.k.a. TSENTR IZALYATSYI PRAVONARUSHALNIKAIU HUUS MINHARVYKANKAMA (Cyrillic: ЦЭНТР ИЗАЛЯЦЫ ПРАВАПАРУШАЛІҚАІ ГУУС МІНГАРЫҚАНКАМА); a.k.a. TSENTR IZOLYATSIY PRAVONARUSHITEI GLAVNOVO PRAVONARUSHTIEI OOO (Cyrillic: ЦЕНТР ИЗОЛЯЦИИ ПРАВОНАРУШИТЕЙ ГЛАВНОГО УПРАВЛЕНИЯ ВНУТРЕННИХ ДЕЛ МИНСКОГО ГОРДОСТКОГО ИСПОЛНИТЕЛЬНОГО КОМИТЕТА), 1-st Okrestina, d. 36, Minsk 220028, Belarus (Cyrillic: пер. 1-я Окрестная, д. 36, г. Минск 220028, Беларусь); Registration Number 1919281828 (Belarus) [BELARUS].

USTINOV, Vladimir Vasilyevich, Russia; DOB 25 Feb 1953; POB Nikolaevsk-on-Amur, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Feb 2022; C.R. No. 3056947 (Hong Kong) [RUSSIA-EO14024] (linked To: PRIVATE MILITARY COMPANY 'WAGNER').

UTKIN, Dmitriy Valeryevich, Russia; DOB 1970; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 10 Feb 2019; Tax ID No. 7728461088 (Russia); Registration Number 1197746126071 (Russia) [RUSSIA-EO14024].

UTELIZ RESOURCES CO., LIMITED (f.k.a. MILAEEL 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) [RUSSIA-EO14024] (linked To: TRILIENCE PETROCHEMICAL CO LTD.).

U-TERRA LLC (Cyrillic: УТЕРРА ЛЛК), 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).

UTHMAN, Al-Samman (a.k.a. "ABU UTHMAN"), London, United Kingdom; Jordan; DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan (individual) [SDGT].

UTHMAN, Omar Mahmoud; a.k.a. "ABU ISMAIL"), London, United Kingdom; Jordan; DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan (individual) [SDGT].

UTHMAN, Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. TAKFIRI, Abu Umr; a.k.a. UMAR, Abu Umar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. "CERO SIETE"); DOB 14 Aug 1979; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 71255292 (Colombia) (individual) [SDNTK].

UTHMAN, Umar; a.k.a. "ABU ISMAIL"), London, United Kingdom; Jordan; DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan (individual) [SDGT].

UTHMAN, Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. TAKFIRI, Abu Umr; a.k.a. UMAR, Abu Umar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. "CERO SIETE"); DOB 14 Aug 1979; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 71255292 (Colombia) (individual) [SDNTK].

UTHMAN, Omar Mahmoud; a.k.a. "ABU ISMAIL"), London, United Kingdom; Jordan; DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan (individual) [SDGT].

UTHMAN, Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. TAKFIRI, Abu Umr; a.k.a. UMAR, Abu Umar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. "CERO SIETE"); DOB 14 Aug 1979; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 71255292 (Colombia) (individual) [SDNTK].

UTHMAN, Omar Mahmoud; a.k.a. "ABU ISMAIL").
a.k.a. UVIKOM OOO), Ul. Kolontsova D. 5, Mytischi, 141009, Russia; D. 38 k.
Administrativno-Byutoy Apom. 601, prospekt Olimpiski Mytischi, Moskovskaya Obl. 141006, Russia; Tax ID No. 5029017567 (Russia); Government Gazette Number 18070047 (Russia); Registration Number 1025003524655 (Russia) [RUSSIA-EO14024].
UVIKOM OOO (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU NACHNA-HOIZVDVSTVENNY TSENTR UGLERODNYE VOKOLNA I KOMPONIZITI; a.k.a. UVICOM LTD), Ul. Kolontsova D. 5, Mytischi, 141009, Russia; D. 38 k.
Administrativno-Byutoy Apom. 601, prospekt Olimpiski Mytischi, Moskovskaya Obl. 141006, Russia; Tax ID No. 5029017567 (Russia); Government Gazette Number 18070047 (Russia); Registration Number 1025003524655 (Russia) [RUSSIA-EO14024].

UYBA, Vladimir Viktorovich (Cyrillic: УЙБА, Владимир Викторович) (a.k.a. UIBA, Valentin Viktorovich; a.k.a. UIYA, Valentin Viktorovich), Komi Republic, Russia; DOB 04 Oct 1958; POB Omak, Omsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772858584889 (Russia) (individual) [RUSSIA-EO14024].
UZYA, Vladimir Viktorovich (Cyrillic: УЙБА, Владимир Викторович) (a.k.a. UIBA, Valentin Viktorovich; a.k.a. UIYA, Valentin Viktorovich), Komi Republic, Russia; DOB 04 Oct 1958; POB Omak, Omsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772858584889 (Russia) (individual) [RUSSIA-EO14024].

UZAY GROUP DIS TICARET LIMITED SIRIKETI (a.k.a. UZAY GROUP HAVACILIK VE DIS TICARET LIMITED SIRIKETI), Ic Kapi No 314 Akbatı Avm No 6 Sk Akbatı Avm A Blok Koza Mah 1655, Esenyurt, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 9855920 (Turkey) [RUSSIA-EO14024].
UZAY GROUP HAVACILIK VE DIS TICARET LIMITED SIRIKETI (a.k.a. UZAY GROUP DIS TICARET LIMITED SIRIKETI), Ic Kapi No 314 Akbatı Avm No 6 Sk Akbatı Avm A Blok Koza Mah 1655, Esenyurt, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 9855920 (Turkey) [RUSSIA-EO14024].
UZDENOV, Dzhasharbek Borisovich (Cyrillic: УЗДЕНОВ, Джашарбек Борисович), Russia; DOB 25 Jan 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
UZEH, Richard Izuchukwu, Nigeria; DOB 29 Apr 1986; nationality Nigeria; Gender Male; Passport A05284868 (Nigeria) (individual) [CYBER2].
UZUN, Adem; DOB 07 Sep 1967; POB Kirsehir, Boztepe, Turkey; citizen Turkey; Turkish Identification Number 12203018738 (Turkey) (individual) [SDNTK].
V.A. KARGIN POLYMER CHEMISTRY AND TECHNOLOGY RESEARCH INSTITUTE WITH A PILOT-PRODUCTION PLANT (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KHIMII I TEKHNOLOGII POLIMEROV IMENI AKADEMIKA V.A. KARGINA S OPYTNYM ZAVODOM; a.k.a. NII POLYMEROV AO; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO TIKHORETSKI MASHINOSTROITELNY ZAVOD IM. V.V. VOROVSKOGO; a.k.a. TMCP V.V. VOROVSKY; a.k.a. TMZ IM. V.V. VOROVSKOGO PAO), 3, Sokolnicheskaya Street, Moscow 107014, Russia; Krasnoarmyeyskaya St., 67, Tikhoretsk, Krasnodar Territory 352127, Russia; Organization Established Date 12 Nov 1992; Tax ID No. 2321003173 (Russia); Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia) [RUSSIA-EO14024].
VA BO COMPANY EOOD (a.k.a. VA BO KAMPANI EOOD), 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2012; Government Gazette Number 202066022 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).
VA BO KAMPANI EOOD (a.k.a. VA BO COMPANY EOOD), 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2012; Government Gazette Number 202066022 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).
VAALY BROTHERS PVT LTD, Vaaly Villa, VAALY BROTHERS PVT LTD, Karamana, Coimbatore, Tamil Nadu 641 013, India; DOB 31 Sep 1986; POB Mumbai, India; nationality India; citizen India; Gender Male; Tax ID No. 26009102528 (India) [SDNTK].
VABO 2005 EOOD (a.k.a. VABO-2005 EOOD), 43 Moskovska, Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2005; V.A.T. Number BG 131502906 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

VACIC, Misa (Cyrillic: БАЏЋ, Миша) (a.k.a. VACIC, Misha), Serbia; DOB 05 Jun 1985; POB Belgrade, Serbia; nationality Serbia; citizen Serbia; Gender Male (individual) [RUSSIA-EIO14024].

VACICH, Misha (a.k.a. VACIC, Misa (Cyrillic: БАЏЋ, Миша)), Serbia; DOB 05 Jun 1985; POB Belgrade, Serbia; nationality Serbia; citizen Serbia; Gender Male (individual) [RUSSIA-EIO14024].

VACUM KARAN (a.k.a. PARS AMAYESH SANAAK KISH; a.k.a. PASK; a.k.a. VACUUM KARAN CO.; a.k.a. VACUUMKARAN), 3rd Floor, No. 6, East 2nd, North Kheradmard, Karimkhan Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMID] [IFSR].

VACUUM KARAN CO. (a.k.a. PARS AMAYESH SANAAK KISH; a.k.a. PASK; a.k.a. VACUUM KARAN; a.k.a. VACUUMKARAN), 3rd Floor, No. 6, East 2nd, North Kheradmard, Karimkhan Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMID] [IFSR].

VACUMKARAN (a.k.a. PARS AMAYESH SANAAK KISH; a.k.a. PASK; a.k.a. VACUUM KARAN CO.; a.k.a. VACUUM KARAN), 3rd Floor, No. 6, East 2nd, North Kheradmard, Karimkhan Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMID] [IFSR].

VAD, AO (a.k.a. AKTIONERNOE OBSCHESTVO VAD; a.k.a. AO, VAD; a.k.a. CJSC VAD; a.k.a. A Joint STOCK COMPANY VAD; a.k.a. JSC VAD; a.k.a. ZAO VAD; a.k.a. "HIGH-QUALITY HIGHWAYS"), 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Graftsband Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EIO13689].

VAHABAZEDEH MOGHADAM, Seyed Mohsen (Arabic: عابذة محمد محمد), Tehran, Iran; DOB 22 Nov 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042587662 (Iran) (individual) [NPWMID] [IRGC] [IFSR] (Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY).

VAHABAZEDEH MOGHADAM, Seyed Mohsen (a.k.a. VAHABAZEDEH MOGHADAM, Sayed Mohsen (Arabic: عابذة محمد محمد)), Tehran, Iran; DOB 22 Nov 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042587662 (Iran) (individual) [NPWMID] [IRGC] [IFSR] (Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY).

VAKIC, Misa (Cyrillic: ВАЏЋ, Миша) (a.k.a. VAHABZADEH MOGHADAM, Seyed Mohsen (Arabic: عابذة محمد محمد)), Tehran, Iran; DOB 22 Nov 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042587662 (Iran) (individual) [NPWMID] [IRGC] [IFSR] (Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY).

VAHABZADEH MOGHADAM, Seyed Mohsen (a.k.a. VAHABAZEDEH MOGHADAM, Seyed Mohsen (Arabic: عابذة محمد محمد)), Tehran, Iran; DOB 22 Nov 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042587662 (Iran) (individual) [NPWMID] [IRGC] [IFSR] (Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY).

VAHABZADEH MOGHADAM, Seyed Mohsen (a.k.a. VAHABAZEDEH MOGHADAM, Seyed Mohsen (Arabic: عابذة محمد محمد)), Tehran, Iran; DOB 22 Nov 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042587662 (Iran) (individual) [NPWMID] [IRGC] [IFSR] (Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY).

VAKIC, Misa (Cyrillic: ВАЏЋ, Миша) (a.k.a. VAHABZADEH MOGHADAM, Seyed Mohsen (Arabic: عابذة محمد محمد)), Tehran, Iran; DOB 22 Nov 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042587662 (Iran) (individual) [NPWMID] [IRGC] [IFSR] (Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY).
VALENCHUK, Oleg Dorianovich (Cyrillic: ВАЛЕЕВ, Эрнест Абдулович), Russia; DOB 07 Apr 1950; POB Ufa, Bashkortostan, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VALENCHUK, Oleg Dorianovich (Cyrillic: ВАЛЕЕВ, Эрнест Абдулович), Russia; DOB 07 Apr 1950; POB Ufa, Bashkortostan, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VALENZUELA VERDUGO, 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 80060, Mexico; DOB 21 Aug 1969; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVS691029MSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029HSRLZ04 (Mexico) (individual) [SDNT].

VALENZUELA VALENZUELA, Vanessa (a.k.a. DE MARTINEZ, Sandra; a.k.a. VALENZUELA, Sandra), Mexico; DOB 15 Dec 1973; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. VAVS691029MSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029HSRLZ04 (Mexico) (individual) [SDNT].

VALENZUELA VALENZUELA, Sergio (a.k.a. "GIGIO"; a.k.a. "YIYO"), Mexico; DOB 20 Aug 1969; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAUS690802HSLLLR00 (Mexico) (individual) [SDNT].

VALENZUELA VALENZUELA, Vanessa (a.k.a. DE MARTINEZ, Sandra; a.k.a. VALENZUELA, Sandra), Mexico; DOB 15 Dec 1973; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. VAVS691029MSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029HSRLZ04 (Mexico) (individual) [SDNT].

VALENZUELA VALENZUELA, Vanessa (a.k.a. DE MARTINEZ, Sandra; a.k.a. VALENZUELA, Sandra), Mexico; DOB 15 Dec 1973; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. VAVS691029MSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029HSRLZ04 (Mexico) (individual) [SDNT].

VALENZUELA VALENZUELA, Vanessa (a.k.a. DE MARTINEZ, Sandra; a.k.a. VALENZUELA, Sandra), Mexico; DOB 15 Dec 1973; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. VAVS691029MSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029HSRLZ04 (Mexico) (individual) [SDNT].
Andheri (W), Mumbai, Maharashtra 400053, India; No. 504, Crescent Tower C.S.No., Kismat Nagar, Mumbai City 400053, India; 5th Floor, Samarth Aishwarya, 5012, Off KL Walawalker Road, Andheri (W), Mumbai 400053, India; 504, 5th Floor, Crescent Tower, CST No.500, Oshiwara off Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra 400 053, India; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 244589 (India); alt. Registration Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).

VANIYA SHIP MANAGEMENT PRIVATE LIMITED (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 400053, India; No. 504, Crescent Tower C.S.No., Kismat Nagar, Mumbai City 400053, India; 5th Floor, Samarth Aishwarya, 5012, Off KL Walawalker Road, Andheri (W), Mumbai 400053, India; 504, 5th Floor, Crescent Tower, CST NO.500, Oshiwara off Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra 400 053, India; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 244589 (India); alt. Registration Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).

VANIYA SHIP MANAGEMENT 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 400053, India; No. 504, Crescent Tower C.S.No., Kismat Nagar, Mumbai City 400053, India; 5th Floor, Samarth Aishwarya, 5012, Off KL Walawalker Road, Andheri (W), Mumbai 400053, India; 504, 5th Floor, Crescent Tower, CST NO.500, Oshiwara off Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra 400 053, India; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 244589 (India); alt. Registration Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).

VOROBEY, Nikolay (Cyrillic: ВОРОБЕЙ, Николай); a.k.a. VOROBEI, Nikolai; a.k.a. VOROBEI, Mykola Mykolaevych; a.k.a. VERABEI, Mikalai Mikalaevich (Cyrillic: ВЕРАБЕЙ, Мiкалаевiч Мiкалаєвич)); a.k.a. VARABEI, Mikalai; a.k.a. VERABEI, Mikalai Mikalaevich (Cyrillic: ВЕРАБЕЙ, Мiкалаевiч Мiкалаєвич); a.k.a. VERABEY, Mikalai; a.k.a. VERABEI, Mikalai Mikalaevich (Cyrillic: ВЕРАБЕЙ, Мiкалаевiч Мiкалаєвич); a.k.a. VARABEY, Mikalai; a.k.a. VARABEI, Mikalai Mikalaevich (Cyrillic: ВЕРАБЕЙ, Мiкалаевiч Мiкалаєвич)

VARELA FAJARDO, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. 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 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia) (individual) 

VARELA RANGEL, Maria Iris (Latin: VARELA RANGEL, Maria Iris), Caracas, Capital District, Venezuela; DOB 09 Mar 1967; POB San Cristobal, Tachira, Venezuela; citizen Venezuela; Gender Female; Cedula No. 9242760 (Venezuela); Passport 8882000 (Venezuela); Member of Venezuela's Presidential Commission for the Constituent Assembly; Venezuela's Former Minister of the Penitentiary Service (individual) [VENEZUELA].

VARELA, Fredy (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA, Wilber; 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 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia) (individual) 

VARELA BUSTOS, Fernando, B. Centro Not El Dovio Valle DRM, Colombia; DOB 02 Feb 1959; nationality Colombia; citizen Colombia; Cedula No. 0071622765 (Colombia) (individual) [SDNT].

VARELA FAJARDO, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Wilber; 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 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia) (individual) 

16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

VARELA, Wilmer (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA, Wilber; 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 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia) (individual) 

16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

VARELA, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA, Wilber; 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 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia) (individual) 

16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].
VARGAS MORALES, Jorge Estuardo (a.k.a. VARGAS GARCIA, Nabor, Mexico; DOB 12 Jul 1964; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

VARELA, Wilmer (a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber, a.k.a. VARELA, Wilber Alirio; 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 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. 31480963 (Colombia) (individual) [SDNTK].

VARFOLOMEYEV, Aleksandr Georgyevich (Cyrillic: ВАРФОЛОМЕЕВ, Александр Георгиевич), Russia; DOB 04 Jun 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VARFOLOMEEV, Alexander Georgievich (Cyrillic: ВАРФОЛОМЕЕВ, Александр Георгиевич), Russia; DOB 04 Jun 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VARGAS GARCIA, Nabor, Mexico; DOB 12 Jul 1976; POB Pachuca, Hidalgo, Mexico; alt. POB Pachuca De Soto, Hidalgo, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VELF671028HJCRPL08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

VARGAS MORALES, Jorge Estuardo (a.k.a. VARGAS, Jorge), Kilometro 19.5 Carretera A Fraijanes, Lote 69A, Guatemala City, Guatemala; DOB 22 Aug 1973; POB Guatemala; nationality Guatemala; Gender Male; Passport 223273090 (Guatemala) expires 24 Oct 2022; National ID No. 2232730900101 (Guatemala); Guatemalan Congressman (individual) [GLOMAG].

VARGAS, Jorge (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERVE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERHBE DE LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MELARBE, Oscar; a.k.a. NALHERBE, Oscar; a.k.a. NALHERBE DE LEON, Oscar; DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

VARGAS, Jorge (a.k.a. VARGAS MORALES, Jorge Estuardo), Kilometro 19.5 Carretera A Fraijanes, Lote 69A, Guatemala City, Guatemala; DOB 22 Aug 1973; POB Guatemala; nationality Guatemala; Gender Male; Passport 223273090 (Guatemala) expires 24 Oct 2022; National ID No. 2232730900101 (Guatemala); Guatemalan Congressman (individual) [GLOMAG].

VARIADES BRITNEY, Carrera 24A #3-58, Cali, Valle, Colombia; Matricula Mercantil No 606223-2 (Cali) [SDNTK].

VARIADES HARB SPORT, Cra. 50A # 83-165, Ofc. 402, Medellin, Colombia; NIT # 6070026706 (Colombia) [SDNT].

VARGAS, Jorge (a.k.a. VARGAS MORALES, Jorge Estuardo), Kilometro 19.5 Carretera A Fraijanes, Lote 69A, Guatemala City, Guatemala; DOB 22 Aug 1973; POB Guatemala; nationality Guatemala; Gender Male; Passport 223273090 (Guatemala) expires 24 Oct 2022; National ID No. 2232730900101 (Guatemala); Guatemalan Congressman (individual) [GLOMAG].

VARGAS MORALES, Jorge, Kilometro 19.5 Carretera A Fraijanes, Lote 69A, Guatemala City, Guatemala; DOB 22 Aug 1973; POB Guatemala; nationality Guatemala; Gender Male; Passport 223273090 (Guatemala) expires 24 Oct 2022; National ID No. 2232730900101 (Guatemala); Guatemalan Congressman (individual) [GLOMAG].

VARELA, Wilmer (a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber, a.k.a. VARELA, Wilber Alirio; 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 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].

VARGAS MORALES, Jorge Estuardo (a.k.a. VARGAS, Jorge), Kilometro 19.5 Carretera A Fraijanes, Lote 69A, Guatemala City, Guatemala; DOB 22 Aug 1973; POB Guatemala; nationality Guatemala; Gender Male; Passport 223273090 (Guatemala) expires 24 Oct 2022; National ID No. 2232730900101 (Guatemala); Guatemalan Congressman (individual) [GLOMAG].
VASILENKO, Dmitriy Yuryevich (Cyrillic: ВАСИЛЕЯДИ, Дмитрий Юрьевич), Russia; DOB 11 May 1969; POB Kirishi, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VASILENKO, Dmitry (a.k.a. VASILENKO, Dmitriy Yuryevich (Cyrillic: ВАСИЛЕЯДИ, Дмитрий Юрьевич)), Russia; DOB 11 May 1969; POB Kirishi, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VASILEVA, Evgeniya Nikolaevna (Cyrillic: ВАСИЛЬЕВА, Евгения Николаевна) (a.k.a. ВАСИЛЬЕВА, Евгения Николаевна), 6 Molochny Lane Apt. 4, Moscow 119034, Russia; DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 759330304 (Russia); National ID No. 4003281235 (Russia); Tax ID No. 78142329246 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

VASILIADIS, Christodoulos G. (a.k.a. VASILIADIS, Hristodoylos G.; a.k.a. VASILIADIS, Giorgos (Cyrillic: ВАСИЛИЯДЕС, Георгос)), Flat 28, Aria House, 5-15 Newton Street, Holborn, London WC2B 5EN, United Kingdom; 35 Grosvenor Street, London W1K 4QX, United Kingdom; DOB 22 Feb 1991; nationality Cyprus; Gender Male; National ID No. 985049 (Cyprus); alt. National ID No. 28695381001 (United Kingdom) (individual) [RUSSIA-EO14024] (Linked To: VASSILIOVA, Anna Maria), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 31 Mar 1957; POB 35 Grosvenor Street, 1st Floor, Apt. 104, Nicosia, Cyprus; 35 Grosvenor Street, 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].

VASILENKO, Dmitry Yuryevich (Cyrillic: ВАСИЛЕЙЯДИ, Дмитрий Юрьевич) (a.k.a. ВАСИЛЕЯДИ, Дмитрий Юрьевич), Russia; DOB 150000890001 (United Kingdom) (individual) [RUSSIA-EO14024].

VASIC, Dragomir, Bosnia and Herzegovina; DOB 1978; POB Doboj, Bosnia and Herzegovina; nationality Serbia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-EO14024].

VASILENKO, Dmitry (Cyrillic: ВАСИЛЕЯДИ, Дмитрий), Russia; DOB 11 May 1969; POB Kirishi, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VASILETIN, Kirill Yuryevich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-EO14024].
VASQUEZ HERNANDEZ, Alfredo (a.k.a. BAZAN 
VASQUEZ VALENCIA, Natalia Andrea, c/o 
VASSILIADES, Anna Maria (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Αννα Μαρια) 
VASSILIADIS, Christodoulos G.), 10 Doirani Engomi, Nicosia, Cyprus; 20 Vassilisis Freiðeiriks 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. 005294985 (Cyprus); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom) (individual) [RUSSIA-EO14024].
VEB VENCHURS; f.k.a. VEB INNOVATIONS), D. 2 etazh 7, Ul. Blesa Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website veбинnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 117774639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB.RF (Cyrillic: ВЭБ.РФ) (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORASIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VNESHECONOMBANK; f.k.a. VESR561019HSMGL09 (Mexico); R.F.C. VELD5803010 (Mexico);
Credencial electoral AGBSMR59033015H800 (Mexico) (individual) [SDNT].

VEDYAKHIN, Aleksandr (a.k.a. VEDYAKHIN, Alexander), Russia; DOB 20 Feb 1977; POB Volgograd, Russia; nationality Russia; Gender Male; Passport 531179415 (Russia); National ID No. 1801541495 (Russia) (individual) [RUSSIA-EO14024].

VEDYAKHIN, Alexander Aleksandrovich (Cyrillic: ВЕДЯХИН, Александр Александрович) (a.k.a. VEDYAKHIN, Aleksandr; a.k.a. VEDYAKHIN, Alexander), Russia; DOB 20 Feb 1977; POB Volgograd, Russia; nationality Russia; Gender Male; Passport 531179415 (Russia); National ID No. 1801541495 (Russia) (individual) [RUSSIA-EO14024].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Sweden; DOB 03 Oct 1978; POB Ostersund, Jamtland, Sweden; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NORDIC RESISTANCE MOVEMENT).

VEJDELAND, Tor Fredrik (a.k.a. VEJDELAND, Fredrik), Kangalv, Sweden (Latin: Kungällv, Sweden); DOB 03 Oct 1978; POB Ostersund, Jamtland, Sweden; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NORDIC RESISTANCE MOVEMENT).

VELAYATI, Ali Akbar, Iran; DOB 25 Jun 1945; citizen of Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [IRAN-EO13876].

VELASQUEZ SALDARRIAGA, Herman Dario (a.k.a. VELASQUEZ, Herman Dario; a.k.a. "BUITRAGO, Hermides"; a.k.a. "EL PAISA"); a.k.a. "GARCIA, Carlos Alberto"; a.k.a. "MONTERO, Oscar"; a.k.a. "OSCAR"; a.k.a. "PAISA"; 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).

VELASQUEZ, Adrian (a.k.a. VELASQUEZ FIGUEROA, Adrian Jose), Cap Cana, Dominican Republic; Spain; DOB 02 Nov 1979; citizen Venezuela; Gender Male; Cedula No. 13813453 (Venezuela); Passport 024421568 (Venezuela) expires 25 Jun 2014 (individual) [VENEZUELA-EO13850].

VELASQUEZ, Victor (Cyrillic: ВЕЛАСКЕЗ, Виктор) (a.k.a. VEKSELBERG, Viktor Feliksovich (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор Feliksovich)), Russia; DOB 14 Apr 1957; POB Drogobych, Lviv 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].

VEKSELBERG, Viktor Feliksovich (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор Feliksovich) (a.k.a. VEKSELBERG, Victor (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор)), Russia; DOB 14 Apr 1957; POB Drogobych, Lviv 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].

VEKSTER ETALON (a.k.a. LIMITED LIABILITY COMPANY VECTOR ETALON), Nab. Obvodnogo Kanala D. 138, K. 1, Lit. V, Pernesch. 5 N 20, Kom. 401 Chast, Saint Petersburg 190020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805764499 (Russia); Registration Number 120780042009 (Russia) [RUSSIA-EO14024].

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VERABEI, Mikalai Mikalaevich (Cyrillic: ВЕРАБЕЙ, Микалаи Микалаевич); a.k.a. VARABEI, Mikalai Mikalaievich (Cyrillic: ВАРАБЕЙ, Миколай Микалеевич); a.k.a. VERABEI, Mikalai; a.k.a. VERABEI, Mikalai Mikalaievich (Cyrillic: ВЕРАБЕЙ, Микалаи Микалеевич); a.k.a. POROBEI, Mykola Mykolaivochy; a.k.a. POROBEI, Nikolai; a.k.a. POROBEI, Nikolay (Cyrillic: ПОРОБЕЙ, Николай).
VETENEVICH, Aleksandr Petrovich (Cyrillic: ВЕТЕНЕВИЧ, Александр Петрович); a.k.a. VETSIANEVICH, Aliaksandr; a.k.a. VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Пятровіч)), Kolesnikova Str. 30, ap. 63, Minsk, Belarus; DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 32006768070PB8 (Belarus) (individual) [BELARUS-E014038].

VETENEVICH, Alexander (a.k.a. VETENEVICH, Aleksandr Petrovich (Cyrillic: ВЕТЕНЕВИЧ, Александр Петрович)); a.k.a. VETSIANEVICH, Aliaksandr (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр); a.k.a. VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Пятровіч)), Kolesnikova Str. 30, ap. 63, Minsk, Belarus; DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 32006768070PB8 (Belarus) (individual) [BELARUS-E014038].

VETENEVICH, Zvonko, Kralj Peter St., VETSIANEVICH, Zharko Jovan (a.k.a. ZVEZARATE DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-E014024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ROSOBORONEKSPORT OAO).

VEZISARATE DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-E014024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ROSOBORONEKSPORT OAO).

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<tr>
<th>Name</th>
<th>Address</th>
<th>Website</th>
<th>Legal Status</th>
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<tr>
<td>ALHARAMAYN FOUNDATION</td>
<td>House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan</td>
<td><a href="http://www.viansteel.com">www.viansteel.com</a></td>
<td>Specially Designated National and Blocked Persons</td>
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<td>ALHARAMAYN FOUNDATION</td>
<td>PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT].</td>
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<td>ALHARAMAYN FOUNDATION</td>
<td>VFC SOLUTIONS LTD, Danias 1, Limassol 4521, Cyprus; Organization Established Date 19 Jul 2019; Registration Number C400224 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).</td>
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<td>ALHARAMAYN FOUNDATION</td>
<td>VH ANTIBES SAS, 200 Impasse Felix, Antibes 06160, France; 19 Boulevard Malesherbes, Paris 75008, France; Organization Established Date 15 May 2008; Organization Type: Real estate activities with own or leased property; Registration Number 504317025 (France) [RUSSIA-EO14024] (Linked To: KERIMOVA, Gulnara Suleymanovna).</td>
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<td>VIAN STEEL COMPLEX (a.k.a. VIAN STEEL MELTING AND CASTING COMPANY; a.k.a. &quot;VISCO&quot;), No. 16, Esfandiar Blvd., Vali-e Asr Ave., Tehran 1968656391, Iran; 42nd Km. of Hamedan-Tehran Road, South Eastern of Mofatteh Power Plant, Hamedan, Iran; Website <a href="http://www.viansteel.com">www.viansteel.com</a>; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].</td>
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<td>VIAN STEEL MELTING AND CASTING COMPANY (a.k.a. VIAN STEEL COMPLEX; a.k.a. &quot;VISCO&quot;), No. 16, Esfandiar Blvd., Vali-e Asr Ave., Tehran 1968656391, Iran; 42nd Km. of Hamedan-Tehran Road, South Eastern of Mofatteh Power Plant, Hamedan, Iran; Website <a href="http://www.viansteel.com">www.viansteel.com</a>; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].</td>
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<td>ALHARAMAYN FOUNDATION</td>
<td>VIBANCO GARCIA, Jesus Miguel; a.k.a. VIVANCO GARCIA, Jesus Miguel; a.k.a. VIVANCO JR., Miguel Angel; a.k.a. &quot;JASPER&quot;), Mexico; DOB 06 Oct 1995; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. VIGJ951006HSLBRS01 (Mexico) (individual) [ILICIT-DRUGS-EO14059].</td>
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<td>ALHARAMAYN FOUNDATION</td>
<td>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].</td>
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<td>ALHARAMAYN FOUNDATION</td>
<td>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].</td>
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<td>VIDA PANAMA (ZONA LIBRE) S.A., Enrique A. Jimenez y Calle 16, Zona Libre de Colon,</td>
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**Notes:**
- SDGT: Specially Designated National and Blocked Persons.
- EO13871: Subject to Secondary Sanctions.
- SDNTK: Specially Designated Nationals and Blocked Persons.
- C.R.: Commercial Register.
Colón, Panama; RUC # 238590056210046 (Panama) [SDNTK].

VIDEMATO, Santiago (a.k.a. “JAMES DUGGAN”); 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].

VIEIRA DIAS JUNIOR, Manuel Heider (a.k.a. VIEIRA DIAS, Manuel Heider; a.k.a. “KOPELIPA”), Rua de Coimbra, No 3, Luanda, Angola; DOB 04 Oct 1953; POB Luanda, Angola; nationality Angola; Gender Male; Passport N2360712 (Angola) expires 07 Aug 2028 (individual) [GLOMAG].

VIETNAM-RUSSIA JOINT VENTURE BANK VIELMA MORA, Jose Gregorio, Caracas, Capital District, Venezuela; DOB 26 Oct 1964; Gender Male; Cedula No. 6260308 (Venezuela) (individual) [VENEZUELA].

VIETNAM-RUSSIA JOINT VENTURE BANK (a.k.a. NGAN HANG LIEN DOANH VIET-NGA), No.1 Yet Kieu str., Hoan Kiem District, Hanoi, Vietnam; Floor 1, 2nd Floor, No 1, Yet Kieu Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi, Vietnam; SWIFT/BIC VRBAVINX; Website vrbank.com.vn/en; Target Type Financial Institution; Registration Number 0102100878 (Vietnam) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VILLA DIAZ, Oscar Domingo (a.k.a. VILLA DIAZ, Oscar Dominguez), Calle Acapulco No. 35 Interior 804, Colonia Roma, Delegacion Cuauhtemoc, Distrito Federal Codigo Postal 06700, Mexico; DOB 20 Sep 1945; POB Guadalajara, Jalisco, Mexico; Passport 06340040209 (Mexico); R.F.C. VIDO450920SK6 (Mexico) (individual) [SDNTK].

VILLA LEXA ESTATES SAS, 19 Boulevard Malesherbes, Paris 75008, France; Organization Established Date 01 Dec 2010; Organization Type: Real estate activities with own or leased property; Tax ID No. 528873854 (France) [RUSSIA-EO14024] (Linked To: KERIMOVA, Gulnara Suleymanovna).

VILLA SANCHEZ, Arnoldo (a.k.a. CALDERON SANCHEZ, Erick Rene), Calle Paseo San Carlos 3013, Fraccionamiento Valle Real, Zapopan, Jalisco, Mexico; DOB 31 Jan 1974; POB Guerrero, Mexico; nationality Mexico; Tax ID No. 39037400686 (Mexico); C.U.R.P. VISA470131HGRLNR07 (Mexico) (individual) [SDNTK].

VILLARROEL RAMIREZ, Vassily Kotosky (a.k.a. VILLARROEL KOTOSKY, Angel); DOB 27 Mar 1972; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Cedula No. 11295239 (Venezuela) (individual) [SDNTK].

VILLAGES GOEME, Diego (a.k.a. PEREZ HENAO, Diego; a.k.a. “DIEGO RASTROJO”); DOB 07 Apr 1971; POB Bolivar, Valle de Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94369359 (Colombia); Passport A1729787 (Colombia) (individual) [SDNTK] (Linked To: LOS RASTROJOS).

VILLAGES LOERA, Juan Carlos, Calle Golfo de California No. 1635, Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; DOB 11 Apr 1958; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VIJS860411HSLRN09 (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: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISITA, S.A. DE C.V.).

VILLAGES POLJAK, Ernesto Emilio, Caracas, Capital District, Venezuela; DOB 29 Apr 1970; citizen Venezuela; Gender Male; Cedula No. 9487963 (Venezuela); Venezuela’s Minster of Culture (individual) [VENEZUELA].

VILLALOBOS, Eduardo (a.k.a. VILLALOBOS, Victor Hugo), Cauca, Colombia; Cedula No. 94369359 (Colombia); nationality Colombia; citizen Colombia; Cedula No. 11295239 (Venezuela) (individual) [SDNTK].

VIKTOJRA OO (a.k.a. OBSCHESTSO O GRANICHENNO OTVESTMENNOSO VIKTOJRA; a.k.a. OOO VIKTOJRA), Ul. Otdrazhnikidze D. 18, KV. 4, Izhevsk, Republic of Udmurtia 426063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 13662; Organization Established Date 18 Nov 2005; Tax ID No. 1831107925 (Russia); Registration Number 1051800846920 (Russia) [RUSSIA-EO14024].

VILA MICHELENA, Ferdin; DOB 12 Mar 1970; POB Irun, Guipuzcoa Province, Spain; D.N.I. 15.254.214 (Spain); Member ETA (individual) [SDGT].

VILAYAT KAVKAZ (a.k.a. CAUCASUS WILAYAH; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE; a.k.a. WILAYATH QAWKAZ; a.k.a. WILAYAT QAWDAQ; a.k.a. “CAUCASUS PROVINCE”), Dagestan, Russia; Chechnya, Russia; Ingushetia, Russia; Kabardino-Balkaria, Russia [SDGT].

VILLA DIAZ, Oscar Domingo (a.k.a. VILLA DIAZ, Oscar Dominguez), Calle Acapulco No. 35 Interior 804, Colonia Roma, Delegacion Cuauhtemoc, Distrito Federal Codigo Postal 06700, Mexico; DOB 20 Sep 1945; POB Guadalajara, Jalisco, Mexico; Passport 06340040209 (Mexico); R.F.C. VIDO450920SK6 (Mexico) (individual) [SDNTK].

VINER, Anton Adadyevich (a.k.a. VINER, Natan Adadievich; a.k.a. VINER, Nathan Adadievich; a.k.a. VINER, Nathan Ant), Russia; Kapu iela, Jurmala, Latvia; DOB 17 Oct 1971; alt. DOB 1973; POB Tashkent, Uzbekistan; nationality Germany; citizen Russia; Gender Male; Tax ID No. 772986203232 (Russia) (individual) [RUSSIA-EO14024].
VLADIMIROV, Nikolay Nikolayevich (a.k.a. VLADIMIROV, Nikolai Nikolayevich (Cyrillic: VLADIMIROV, Николай Николаевич)), Russia; DOB 27 Jun 1995; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VLASOVA, Veronika Valeriievna (Cyrillic: VLASOVA, Вероника Валериевна), Russia; DOB 02 Nov 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VMK OOO SAMARA (Cyrillic: VMK ООО САМАРА) (a.k.a. LIMITED LIABILITY COMPANY VMK (Cyrillic: ОТВЕТСТВЕННОСТЬ С ОБЩЕСТВО), 1 Ul. Shamshevskiy D. 22/1, Office 501, Novosibirsk 630099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3329051460 (Russia) [RUSSIA-EO14024].

VMK OOO SAMARA (Cyrillic: VMK ООО САМАРА) (a.k.a. GRUPPA KOMPANI VM TRANS), Ul. Semy Shamshevskiy D. 22/1, Office 501, Novosibirsk 630099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3329051460 (Russia) [RUSSIA-EO14024].

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VMK OOO SAMARA (Cyrillic: VMK ООО САМАРА) (a.k.a. LIMITED LIABILITY COMPANY VMK (Cyrillic: ОТВЕТСТВЕННОСТЬ С ОБЩЕСТВО), 1 Ul. Shamshevskiy D. 22/1, Office 501, Novosibirsk 630099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3329051460 (Russia) [RUSSIA-EO14024].

VMK OOO SAMARA (Cyrillic: VMK ООО САМАРА) (a.k.a. LIMITED LIABILITY COMPANY VMK (Cyrillic: ОТВЕТСТВЕННОСТЬ С ОБЩЕСТВО), 1 Ul. Shamshevskiy D. 22/1, Office 501, Novosibirsk 630099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3329051460 (Russia) [RUSSIA-EO14024].
VNESHEKONOMBANK SSSR (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK GK; a.k.a. "BANK FOR DEVELOPMENT"); a.k.a. "VEB"). 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); 20A, CITIC Building, 19, Joanguomenwai Dajie, Beijing 100004, China; Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba, Mumbai 400005, India; SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] [RUSSIA-E014024].

VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI OAO; f.k.a. BANK VNESHNEI TORGOVLI ROSSISSKOY FEDERATSIY AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI ROSSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI ROSSISSKOY FEDERATSIY 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 AKTIIONERNOE 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 OF RSFSR (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI ROSSISSKOY FEDERATSIY AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI ROSSISSKOY FEDERATSIY 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 AKTIIONERNOE 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 OF RSFSR (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI ROSSISSKOY FEDERATSIY AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI ROSSISSKOY FEDERATSIY 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 AKTIIONERNOE 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 OF RSFSR (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI ROSSISSKOY FEDERATSIY AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI ROSSISSKOY FEDERATSIY 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 AKTIIONERNOE 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 OF RSFSR (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI ROSSISSKOY FEDERATSIY AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI ROSSISSKOY FEDERATSIY 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 AKTIIONERNOE 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 OF RSFSR (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI ROSSISSKOY FEDERATSIY AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR;
VO TECHTHIONEKSPORT, OAO (a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA; a.k.a. JSC MIC MASHINOSTROYENIIA JSC; a.k.a. MIC NPO MASHINOSTROYENIIA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VPK NPO MASHINOSTROYENIIA), 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 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

VODOLATSKY, Victor Petrovich (Cyrillic: ВОДОЛАЦКИЙ, Виктор Петрович), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

VODOLATSKY, Victor Petrovich (Cyrillic: ВОДОЛАЦКИЙ, Виктор Петрович), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

VODOLATSKY, Victor Petrovich (Cyrillic: ВОДОЛАЦКИЙ, Виктор Петрович), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].
Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZIMENKO, Igor Vladimirovich).

VOLFOVITS, Ariel (Greek: ΒΟΛΦΟΒΙΤΣ, Αριελ) (a.k.a. VOLFOVICH, Ariel), Cyprus; DOB 17 Nov 1992; nationality Cyprus; citizen Cyprus; Gender Male; Passport L00019196 (Cyprus) expires 19 Apr 2031 (individual) [RUSSIA-EO14024] (Linked To: VFC SOLUTIONS LTD).

VOLFOVITS, Stanislav (Greek: ΒΟΛΦΟΒΙΤΣ, Στανισλάβ) (a.k.a. VOLFOVICH, Stanislav), Cyprus; Israel; DOB 04 May 1983; POB Dnepropetrovsk, Ukraine; nationality Cyprus; alt. nationality Israel; citizen Cyprus; Gender Male (individual) [RUSSIA-EO14024] (Linked To: VFC SOLUTIONS LTD).

VOLFSON, Ilya Svetoslavovich (Cyrillic: ВОЛЬФСОН, Илья Светославович), 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].

VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY (a.k.a. ООО ВОЛГА ГРУП), Vologda, Vologda Region, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770470065105 (Russia); Registration Number 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].

VOLITON DMCC (a.k.a. PETROKIM TRADING COMPANY LIMITED LIABILITY COMPANY), Jumeirah Lakes Towers, Dubai, United Arab Emirates; Organization Established Date 22 May 2018; License DMCC-476388 (United Arab Emirates); Registration Number 124420 (United Arab Emirates) [RUSSIA-EO14024].

VOLKOVA, Olga Vladimirovna (Cyrillic: ВОЛКОВА, Ольга Владимировна) (a.k.a. VOLKOVA, Olha Volodymyrivna (Cyrillic: ВОЛКОВА, Ольга Володимирівна)), Donetsk, Ukraine; DOB 09 Oct 1974; nationality Ukraine; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2731019589 (Ukraine) (individual) [RUSSIA-EO14024].

VOLKOVA, Olga Vladimirovna (Cyrillic: ВОЛКОВА, Ольга Владимировна) (a.k.a. VOLKOVA, Olha Volodymyrivna (Cyrillic: ВОЛКОВА, Ольга Володимирівна)), Donetsk, Ukraine; DOB 09 Oct 1974; nationality Ukraine; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2731019589 (Ukraine) (individual) [RUSSIA-EO14024].

VOLODIN, Vyacheslav Victorovich (Cyrillic: ВОЛОДИН, Вячеслав Викторович), Moscow, Russia; DOB 24 Feb 1952; POB Rassvet, Orel Region, Russia; nationality Russia; Gender Male; Tax ID No. 770470065105 (Russia) (individual) [RUSSIA-EO14024].

VOLODIN, Vyacheslav Victorovich (Cyrillic: ВОЛОДИН, Вячеслав Викторович), Russia; DOB 04 Feb 1964; POB Alexeevka, Saratov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Speaker of the State Duma of the Federal Assembly of the Russian Federation; 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 Maltevsa Str., Vologda, Vologda Region 160009, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 35250323010 (Russia); Registration Number 1023500882437 (Russia) [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, 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].

VOLOTSKOV, Alexey Anatolievich (Cyrillic: ВОЛОЦКОВ, 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"), Frankrijklei 156 (5deV), Antwerpen 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).
VTB BANK ARMENIA CJSC (f.k.a. SAVINGS OFFICE OF FOREIGN ASSETS CONTROL - JOINT STOCK COMPANY), 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: 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-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY (a.k.a. BANK VTB AZERBAIJAN; f.k.a. CJSC VTB BANK AZERBAIJAN; f.k.a. JSC VTB BANK AZERBAIJAN; f.k.a. OJSC AF BANK), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, 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-E013662] [RUSSIA-E014024] (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; 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-E013662] [RUSSIA-E014024] (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 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-E013662] [RUSSIA-E014024] (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 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-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLYI RSFSR; f.k.a. BANK VNESHNEY TORGOLYI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLYI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLI ROSSIYSKOY FEDERATSI 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 PUBLICNOE 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 VNESHTEORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTEORGBANK; f.k.a. VNESHTEORGBANK OF RSFSR; f.k.a. VNESHTEORGBANK ROSSI CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. “JSC VTB BANK NEW DELHI BRANCH”), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xilu Street, Jингan District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jangquwenmái Daje, Beijing 100004, China; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 102773609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
VTB PENSION ADMINISTRATOR LIMITED
(a.k.a. OBSCHHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU VTB PENSIONNY
ADMINISTRATOR; a.k.a. VTB PENSION
ADMINISTRATOR LTD; a.k.a. VTB
PENSIONNY ADMINISTRATOR OOO),
52 str. 1 nab.Kosmodamianskaya, Moscow
115054, 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 Type:
Activities of holding companies; Registration ID
1097746178232 (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 PENSION ADMINISTRATOR LTD (a.k.a.
OBSCHHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU VTB PENSIONNY
ADMINISTRATOR; a.k.a. VTB PENSION
ADMINISTRATOR LIMITED; a.k.a. VTB
PENSIONNY ADMINISTRATOR OOO),
52 str. 1 nab.Kosmodamianskaya, Moscow
115054, 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 Type:
Activities of holding companies; Registration ID
1097746178232 (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 PROEKT OOO (Cyrillic: ООО ВТБ
ПРОЕКТ) (a.k.a. OBSCHHESTVO S
OGRANICHENNOI OTVETSTVENNOSTYU
PROEKT), 43 str. 1, ul. Vorontsovskaya,
Moscow 109147, Russia; Organization
Established Date 22 Feb 2012; Organization
Type: Financial leasing; alt. Organization Type:
Real estate activities on a fee or contract basis;
Tax ID No. 7710907460 (Russia); Registration
Number 1127746118752 (Russia) [RUSSIA-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).

VTB REAL ESTATE LIMITED LIABILITY
COMPANY (a.k.a. VTB NEDVIZHIMOST, OOO;
a.k.a. VTB REAL ESTATE, LLC), d. 10 etazh 7
(BLOK A), Naberezhnaya Presnenskaya,
Moscow 123112, 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 08 Apr 2011; Organization
Type: Real estate activities on a fee or contract
basis; Registration ID 1117746272907 (Russia);
Tax ID No. 7729679810 (Russia); Government
Gazette Number 91457857 (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 REAL ESTATE, LLC (a.k.a. VTB
NEDVIZHIMOST, OOO; a.k.a. VTB REAL
ESTATE LIMITED LIABILITY COMPANY),
d. 10 etazh 7 (BLOK A), Naberezhnaya
Presnenskaya, Moscow 123112, 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 08 Apr 2011; Organization
Type: Real estate activities on a fee or contract
basis; Registration ID 1117746272907 (Russia);
Tax ID No. 7729679810 (Russia); Government
Gazette Number 91457857 (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 CLOSED JOINT STOCK
COMPANY (a.k.a. VTB REGISTRAR;
a.k.a. VTB REGISTRAR CJSC; a.k.a.
JOINT STOCK COMPANY VTB REGISTRAR),
23, Pravdy Street, Moscow 125040, Russia;
Website www.vtbrg.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 REGISTRAR (a.k.a. JOINT STOCK
COMPANY VTB REGISTRAR; a.k.a. JSC VTB
REGISTRAR; a.k.a. VTB REGISTRAR CJSC;
a.k.a. VTB REGISTRAR CLOSED JOINT
STOCK COMPANY), 23, Pravdy Street,
Moscow 125040, Russia; Website www.vtbrg.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 REGISTRAR CLOSED JOINT STOCK
COMPANY (a.k.a. JOINT STOCK COMPANY
VTB REGISTRAR; a.k.a. JSC VTB
REGISTRAR; a.k.a. VTB REGISTRAR CJSC),
23, Pravdy Street, Moscow 125040, Russia;
Website www.vtbrg.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).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

VYBORNYKH, Maxim Vladimirovich (a.k.a. VYBORNYKH, Maksim Vladimirovich (Cyrillic: ВЫБОРНЫХ, Максим Владимирович)), Russia; DOB 09 May 1979; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

VYDAYUSHCHESIA KREDIT MICROCREDIT COMPANY LIMITED LIABILITY COMPANY (a.k.a. MCC VYDAYUSHCHESIA KREDIT LLC; a.k.a. MIKROKREDITNAYA KOMPANIYA VYDAYUSHCHESIA KREDIT), 32 Kutuzovsky Avenue, building 1, floor 6, room 6.01, 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. 7725374454 (Russia); Registration Number 1177746493473 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

VYGON CONSULTING (f.k.a. ENERGETICHESKI TSENTR OOO; a.k.a. LLC VYGON CONSULTING; a.k.a. OBŞECHSTVO S OGRANICHENNOЙ OTVETSTVENNOSTYU VYGON KONSULTING; a.k.a. VYGON KONSULTING OOO), d. 12 pod/et/pom 3/16/1609, Naberezhnaya Krasnopresnenskaya, Moscow 123610, Russia; Organization Established Date 02 Sep 2013; Organization Type: Management consultancy activities; Tax ID No. 7717761234 (Russia); Residency Number 1137746787705 (Russia); Government Gazette Number 18141830 (Russia) [RUSSIA-EO14024].

VYMPEL INTERSTATE COMMERCIAL CORPORATION (a.k.a. JSC MAC VYMPEL; a.k.a. PUBLIC JOINT STOCK COMPANY VYMPEL STATE ENGINEERING DESIGN BUREAU VYMPEL BY NAME I.I. TOROPOV), Sh. Volokolomskoe D. 90, Moscow 125424, Russia; Organization Established Date 26 Dec 1991; Tax ID No. 7733546058 (Russia); Registration Number 105774296166 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

VYMPEL INTERSTATE CORPORATION; a.k.a. VYMPEL MAK PAO DEFENSE CORPORATION; a.k.a. "VIMPEL"), 10, BLD. 1 Geroyev Panfilovtsev, Moscow 125480, Russia; Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia) [RUSSIA-EO14024].

VYMPEL MAK PAO DEFENSE CORPORATION (a.k.a. JSC MAC VYMPEL; a.k.a. PUBLIC JOINT STOCK COMPANY VYMPEL INTERSTATE CORPORATION; a.k.a. VYMPEL INTERSTATE COMMERCIAL CORPORATION; a.k.a. "VIMPEL"), 10, BLD. 1 Geroyev Panfilovtsev, Moscow 125480, Russia; Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia) [RUSSIA-EO14024].

VYMPEL STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. TOROPOV (a.k.a. AO GOS MKB VYMPEL IM. I.I. TOROPOVA; a.k.a. GOS MKB VYMPEL IM. I.I. TOROPOVA AO; a.k.a. JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPEL BY NAME I.I. TOROPOV), Sh. Volokolomskoe D. 90, Moscow 125424, Russia; Organization Established Date 26 Dec 1991; Tax ID No. 7733546058 (Russia); Registration Number 105774296166 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

VYTVORCHA-HANDLEVAYE PRYVATNAYE AKTSIONERNOYE OBSHCHESTVO MINATOR-SERVIS (a.k.a. INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE; a.k.a. UNITARNAYE PRADPRYEMSTVA MINATOR-SERVIS), 27A, Pivdennaya St., Tavishtske district, town, Tavishtsi, Republic of Buryatia 671560, Russia; d. 17 Bodoalo Ikurtsk Region, Ikurtsk 666902, Russia; D. 38, B-r Gagarina, Ikurtsk Region, Ikurtsk 664025, Russia; Organization Established Date 19 Nov 2002; Tax ID No. 3802008553 (Russia); Registration Number 1023800732878 (Russia) [RUSSIA-EO14024].

VYUSKINSKY, Aleksandr Gennadyevich (a.k.a. VYUSKINSKY, Alexander Gennadyevich (Cyrillic: ВИУСКИНСКИЙ, Александр Геннадьевич)), Russia; DOB 24 Sep 1973; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VYUSKINSKY, Alexander Gennadyevich (Cyrillic: ВИУСКИНСКИЙ, Александр Геннадьевич) (a.k.a. VYUSKINSKY, Aleksandr Gennadyevich), Russia; DOB 24 Sep 1973; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VYUSKINSKY, Vladimir Yuriyevich (a.k.a. VYUSKINSKY, Vladimir Yuriyevich (Cyrillic: ВИУСКИНСКИЙ, Владимир Юрьевич)); a.k.a. VYUSKINSKY, Vladimir Yuriyevich (Cyrillic: ВИУСКИНСКИЙ, Владимир Юрьевич); a.k.a. VYUSKINSKY, Vladimir Yuriyevich (Cyrillic: ВИУСКИНСКИЙ, Владимир Юрьевич); a.k.a. VYUSKINSKY, Vladimir VIKTORovich (Cyrillic: ВИУСКИНСКИЙ, Владимир ВИКТОРОвич); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

VYUSKINSKY, Vladimir Yuriyevich (Cyrillic: ВИУСКИНСКИЙ, Владимир Юрьевич) (a.k.a. VYUSKINSKY, Vladimir VIKTORovich (Cyrillic: ВИУСКИНСКИЙ, Владимир ВИКТОРОвич)); a.k.a. VYUSKINSKY, Vladimir Yuriyevich (Cyrillic: ВИУСКИНСКИЙ, Владимир Юрьевич); a.k.a. VYUSKINSKY, Vladimir Yuriyevich (Cyrillic: ВИУСКИНСКИЙ, Владимир Юрьевич); a.k.a. VYUSKINSKY, Vladimir VIKTORovich (Cyrillic: ВИУСКИНСКИЙ, Владимир ВИКТОРОвич); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
WAKED HATUM, Ali (a.k.a. WAKED HATUM, Ajali); DOB 28 Aug 1972; Cedula No. N-19-612 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED HATUM, Ghazy (a.k.a. WAKED HATUM, Ghazi); DOB 17 Sep 1973; POB Colombia; citizen Colombia; Cedula No. N-19624 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED HATUM, Jalal Ahmed (a.k.a. WAKED HATUM, Jalal); DOB 19 Oct 1976; POB Colombia; 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, Ghazy (a.k.a. WAKED HATUM, Gazy); DOB 17 Sep 1973; POB Colombia; citizen Colombia; Cedula No. N-19624 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED HATUM, Jalal Ahmed (a.k.a. WAKED HATUM, Jalal); 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 Ahmed (a.k.a. WAKED HATUM, Jalal); 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).

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).

WAKED MONEY LAUNDERING ORGANIZATION, Panama [SDNTK].

WAKFIA RAAIA ALASRA ALFALASTINIA WALLABANANIA (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. LEBANESE AND PALESTINIAN FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LUBNANIYA WA AL-FALASTINIYA; a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINIYA WA AL-LUBNANYA; a.k.a. WALEED ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WALEED FAMILY CARE; a.k.a. WALEED FAMILY WELFARE; a.k.a. WALEED FAMILIES; a.k.a. WALEED HATUM, Ghazi (a.k.a. WALEED HATUM, Jalal Ahmed (a.k.a. WALEED HATUM, Ghazy); DOB 17 Sep 1973; POB Colombia; citizen Colombia; Cedula No. N-19624 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WALDAU INVESTMENTS LIMITED, Arch. Makariou III, 276 Lara Court, Limassol 3105, Cyprus; Organization Established Date 20 Sep 2018; Organization Type: Activities of holding companies; Registration Number HE 388890 (Cyprus) [RUSSIA-E014024] (Linked To: BASHKIROV, Alexsei Vladimirovich).

WALEED, Khalid (a.k.a. NAIF, Khalid; a.k.a. WALID, Hafiz 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].

WALI, 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 MEHSUD, 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].

WALID, Hafiz Khalid (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. NAIF, Khalid; a.k.a. WALID, Hafiz 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, Hafiz Khalid (a.k.a. NAIF, Khalid; a.k.a. WALID, Hafiz 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].
June 27, 2024

SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

OFFICE OF FOREIGN ASSETS CONTROL

Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].

WAN, Min bin Wan Mat (a.k.a. WAN MIN, bin Wan Mat); DOB 23 Sep 1960; POB Malaysia; nationality Malaysia (individual) [SDGT].

WAN, Min bin Wan Mat (a.k.a. WAN MIN, bin Wan Mat); DOB 23 Sep 1960; POB Malaysia; nationality Malaysia (individual) [SDGT].

WAN, Exiang (Chinese Simplified: 万鄂湘; Chinese Traditional: 萬鄂湘) (a.k.a. WANG, Exiang), Beijing, China; DOB May 1956; POB Gongan County, Hubei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

WAN, Jack (a.k.a. WANG, Jack; a.k.a. WANG, Yunhe (Chinese Simplified: 王云禾; Chinese Traditional: 王云禾) (a.k.a. WANG, Yunhe)); DOB 23 Sep 1960; POB Malaysia; nationality Malaysia (individual) [SDGT].

WAN, Min; DOB 23 Sep 1960; POB Malaysia; nationality Malaysia (individual) [SDGT].

WAN, Exiang (Chinese Simplified: 万鄂湘; Chinese Traditional: 萬鄂湘) (a.k.a. WANG, Exiang), Beijing, China; DOB May 1956; POB Gongan County, Hubei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

WANG, Chung Lung (a.k.a. SELTAN MOHAMMADI, Mohammad; a.k.a. WANG, Zhong-Lang), SULTAN MOHMADI, Mohhamad; a.k.a. MOHAMMEDI, Mohammed; a.k.a. TRAFFICCASH), 21 Angullia Park #27-03, Singapore 239974, Singapore; Hong Kong; nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

WANG, Chung Lung (a.k.a. SELTAN MOHAMMADI, Mohammad; a.k.a. WANG, Zhong-Lang), SULTAN MOHMADI, Mohhamad; a.k.a. MOHAMMEDI, Mohammed; a.k.a. TRAFFICCASH), 21 Angullia Park #27-03, Singapore 239974, Singapore; Hong Kong; nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

WANG, Chung Lung (a.k.a. SELTAN MOHAMMADI, Mohammad; a.k.a. WANG, Zhong-Lang), SULTAN MOHMADI, Mohhamad; a.k.a. MOHAMMEDI, Mohammed; a.k.a. TRAFFICCASH), 21 Angullia Park #27-03, Singapore 239974, Singapore; Hong Kong; nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

WANG, Chung Lung (a.k.a. SELTAN MOHAMMADI, Mohammad; a.k.a. WANG, Zhong-Lang), SULTAN MOHMADI, Mohhamad; a.k.a. MOHAMMEDI, Mohammed; a.k.a. TRAFFICCASH), 21 Angullia Park #27-03, Singapore 239974, Singapore; Hong Kong; nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

WANG, Chung Lung (a.k.a. SELTAN MOHAMMADI, Mohammad; a.k.a. WANG, Zhong-Lang), SULTAN MOHMADI, Mohhamad; a.k.a. MOHAMMEDI, Mohammed; a.k.a. TRAFFICCASH), 21 Angullia Park #27-03, Singapore 239974, Singapore; Hong Kong; nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

WANG, Chung Lung (a.k.a. SELTAN MOHAMMADI, Mohammad; a.k.a. WANG, Zhong-Lang), SULTAN MOHMADI, Mohhamad; a.k.a. MOHAMMEDI, Mohammed; a.k.a. TRAFFICCASH), 21 Angullia Park #27-03, Singapore 239974, Singapore; Hong Kong; nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

WANG, Chung Lung (a.k.a. SELTAN MOHAMMADI, Mohammad; a.k.a. WANG, Zhong-Lang), SULTAN MOHMADI, Mohhamad; a.k.a. MOHAMMEDI, Mohammed; a.k.a. TRAFFICCASH), 21 Angullia Park #27-03, Singapore 239974, Singapore; Hong Kong; nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

WANG, Chung Lung (a.k.a. SELTAN MOHAMMADI, Mohammad; a.k.a. WANG, Zhong-Lang), SULTAN MOHMADI, Mohhamad; a.k.a. MOHAMMEDI, Mohammed; a.k.a. TRAFFICCASH), 21 Angullia Park #27-03, Singapore 239974, Singapore; Hong Kong; nationality Saint Kitts and Nevis; 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].
g; alt. Digital Currency Address - XBT
bc1rQkwdw9uJnJHd87tqop2d5pn9j9sw6z25GygS2z
6; alt. Digital Currency Address - XBT
1NaRX1Gzz2E78xb39yUd7h8br8Ak5QFJzSa
Digital Currency Address - ETH
0xe1d8b65c3d669dbcc857c8dd03140cb204e672
e4; alt. Digital Currency Address - LTC
LNZ2JDuunBZ7GMDKFVH4qXn5meXVxWrbv; Digital Currency Address - TRX
TBHTJqAgYdDHhMt73dNceJYRz4dSdLof; Email Address
PAzz2997493 (China); alt. Passport R0604492 (Saint Kitts and Nevis) issued 10
Nov 2017 expires 09 Nov 2027; National ID No. 110108198810056013 (China) (individual)
[CYBER2].

WANG, Jiangtian (Chinese Simplified: 王建通), No. 199 Fengjiazhai Village, Fengjiazhai Township, Guangzhou City, Xingta City, Hebei Province, China (Chinese Simplified: 冯家寨村199号, 冯家寨乡, 邢台市, 河北省, China); DOB 06 Jul 1983; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT
3NNcbBcMZokPB2JCdxdyZupgcoetvyGeJn; Phone Number 8613091279601; Digital Currency Address - TRX
TM5sbbg568b4Ut7sYk1gEyFHkA3pS3sPSG; National ID No. 130531198307060233 (China) (individual) [ILLICIT-DRUGS-EO14059].

WANG, Junzheng (Chinese Simplified: 王君正), No. 385 Fengjiazhai Village, Fengjiazhai Township, Guangzhou City, Xingta City, Hebei Province, China (Chinese Simplified: 冯家寨村385号, 冯家寨乡, 邢台市, 河北省, China); DOB 1 Jan 1960; Passport P403726 (Thailand); National ID No. 3570700443258 (Thailand) (individual) [SDNTK].

WANG, Yunhe (Chinese Simplified: 王云禾), No. 509 Fengjiazhai Village, Fengjiazhai Township, Guangzhou City, Xingta City, Hebei Province, China (Chinese Simplified: 冯家寨村509号, 冯家寨乡, 邢台市, 河北省, China); DOB 12 Mar 1989; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT
bc1qzdpd6slmzq59h16j6q98za2aqf6g9mq3azv
3av; alt. Digital Currency Address - XBT
bc1qzw02cddckw5ysh6zym3x4ha6gn5f2da5
zg; alt. Digital Currency Address - XBT
bc1q8we7vpgc8swnmekemby85f2jhuwsa5b202
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keck; alt. Digital Currency Address - XBT
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WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас) (a.k.a. WARNIG, Matthias Arthur (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) [PEEESA-E014039].

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WEALTHY OCEAN ENTERPRISES LTD. (a.k.a. WEALTHING HOLDING PTE LTD); Organization Established Date 19 Dec 2022; Business Number 000008393 (United Arab Emirates); Registration Number 11983159 (United Arab Emirates) [SDGT] (Linked To: BASHKIROV, Aleksei Vladimirovich).

WEALTHING HOLDING PTE LTD, 1 George Street #10-01, Singapore 049145, Singapore; Organization Established Date 19 Jun 2019; Tax ID No. 201919688W (Singapore) [RUSSIA-EO14024] (Linked To: BASHKIROV, Aleksei Vladimirovich).

WEALTHY OCEAN ENTERPRISES LTD. (a.k.a. WEALTHING HOLDING PTE LTD); Organization Established Date 19 Dec 2022; Business Number 000008393 (United Arab Emirates); Registration Number 11983159 (United Arab Emirates) [SDGT] (Linked To: BASHKIROV, Aleksei Vladimirovich).

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GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMAN 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 Wun Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin).

WEI TA LEE COMPANY (a.k.a. DOK NGEW KHAM COMPANY LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KG 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. MYANMAR MACAU LUNDUN), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; alt. DOB 1956; National ID No. 3570900338725 (China); Director of Binrin Limited (individual) [INR-EO13846] (Linked To: BINRIN LIMITED).

WEI, Jiao (a.k.a. CHIO, Wai; a.k.a. HWEI, Jao; a.k.a. SAECCHOU, 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 Liaoqing Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).

WEI, Hsueh Ying (a.k.a. PHAIROJ, Samoechainuek; a.k.a. PHAIROT, Mopokoo; a.k.a. PHITAK, Samoechainuek; a.k.a. WEI, Hsueh Ying; a.k.a. WEI, Hsueh Yun; a.k.a. "WEI HSUEH YING"); a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].

WEI, Hsueh Lung (a.k.a. APHICHART, Cheewinnipraperi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHRON, Cheewinnipraperi; a.k.a. SUNTHORN, Chiwinnipharsi; 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 Pol, Shan, Burma; Na Lo, 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].
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; 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).

WEI, Ta Chou (a.k.a. SAMSANG, Suthep; a.k.a. SUTHEP, Samsaeng; a.k.a. "AH CHOU"; a.k.a. "AH JOE"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Wachirathamatsathit 34, Tambon Sam Sen Nak, Huay Khwang, Bangkok, Thailand; DOB 12 May 1971; Passport E382464 (China) expires Jan 2007; National ID No. 3100905657113 (Thailand) expires May 2006 (individual) [SDNTK].

WEI, Xuekang (a.k.a. CHARNCHAI, WEI, Ta Chou (a.k.a. SAMSANG, Suthep; a.k.a. SUTHEP, Samsaeng; a.k.a. "AH CHOU"; a.k.a. "AH JOE"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Wachirathamatsathit 34, Tambon Sam Sen Nak, Huay Khwang, Bangkok, Thailand; DOB 12 May 1971; Passport E382464 (China) expires Jan 2007; National ID No. 3100905657113 (Thailand) expires May 2006 (individual) [SDNTK].

WEI, Wei (a.k.a. WEI, Hsueh Kang; a.k.a. CHIVINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitipanya; a.k.a. "AH HAN"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Wachirathamatsathit 34, Tambon Sam Sen Nak, Huay Khwang, Bangkok, Thailand; Birth: 24/09/1952; Passport K491821 (Thailand); National ID No. 310095657121 (Thailand) (individual) [SDNTK].

WEI, Wei Huijiang Trade Limited (a.k.a. WEIHAI HUIJIANG TRADE LIMITED), Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huancui Qu, Weihai, Shandong 264200, China; Longzhu Garden, Weihai, Shandong 264200, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.210 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 5905801 [DPKR4].

WEI, Zun Yi (a.k.a. WEI, Zunyi; a.k.a. "WEI, David"), Beijing, China; DOB 20 Dec 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EE1650028 (China) issued 28 Aug 2018 expires 27 Aug 2028; National ID No. 370922197512201811 (China) (individual) [NPWMD] [IFSR] (Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED).

WEJANG, Nguen Monytuil (a.k.a. WAJANG, Joseph Manytuil), Asmara, Eritrea; DOB 25 Apr 1953; POB Senafe, Eritrea; nationality Eritrea; Gender Male; National ID No. 0882109 (Eritrea) (individual) [ETHIOPIA-EO14046].

WELDEKIDANE, Nagus Ghebrehiwet (a.k.a. W KIDAN, Nagus Ghebrehiwet); a.k.a. WOLDEKIDAN, Nagus Ghebrehiwet), Asmara, Eritrea; DOB 25 Apr 1953; POB Senafe, Eritrea; nationality Eritrea; Gender Male; National ID No. 0882109 (Eritrea) (individual) [ETHIOPIA-EO14046].

WELDEYOHANNES, Filippos (a.k.a. WELDEYOHANNES, Filippos; a.k.a. WELDEYOHANNES, Filippos; a.k.a. WELDEYOHANNES, Filippos; a.k.a. WELDEYOHANNES, Filippos; a.k.a. WELDEYOHANNES, Philippos; a.k.a. WELDEYOHANNES, Philippos; a.k.a. WELDEYOHANNES, Philippos).
WELFARE 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. PALESTINIAN RELIEF FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADAMA AL-KAIYRIA LIL-TANMIYA OF JAMAAT AL-DA'WAH ILA AL-QUR'AN 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 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 ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADAMA AL-KAIYRIA LIL-TANMIYA OF JAMAAT AL-DA'WAH ILA AL-QUR'AN 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
OFFICE OF FOREIGN ASSETS CONTROL

WEST ALBORZ STEEL COMPLEX (Arabic: (الشركة العربية الغربية للفولاذ (أ.ك.ا. WEST ALBORZ STEEL CO.)), No.10, Vatani Alley, Kavousifar St., Behesti Ave, Tehran 15778-15713, Iran; Website www.wasteleco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-E13871].

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 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 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 GMH), Winterhuder Weg 8, Hamburg 22085, Germany; Arak Machine Mfg. Bldg., 2nd Floor, opp. of College Economy, Northern Kargar Ave., Tehran 14136, Iran; Mundsburger Damm 16, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 45757 (Germany); all offices worldwide [IRAN].

WEST SUN TRADE GMBH (a.k.a. WEST SUN TRADE), Winterhuder Weg 8, Hamburg 22085, Germany; Arak Machine Mfg. Bldg., 2nd Floor, opp. of College Economy, Northern Kargar Ave., Tehran 14136, Iran; Mundsburger Damm 16, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 45757 (Germany); all offices worldwide [IRAN].

WESTLINE ENTERPRISES, INC., Panama; RUC # 1351606-1-617448 (Panama) [SDNTK].

WHALE SHIPPING LTD., c/o Government of Iraq, State Organization of Ports, Maqal, Basrah, Iraq [IRAQ2].

WHITE BEACH WATERSPORTS (a.k.a. WHITE BEACH WATERSPORTS PVT LTD), Male, Maldives; Beach Road, Hulhumale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2020; Organization Type: Other amusement and recreation activities; Registration Number C-0930/2020 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Ali).

WHITE BEACH WATERSPORTS PVT LTD (a.k.a. WHITE BEACH WATERSPORTS), Male, Maldives; Beach Road, Hulhumale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2020; Organization Type: Other amusement and recreation activities; Registration Number C-0930/2020 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Ali).

POB Rangoon, Burma; nationality Burma; Gender Male; Passport DM004668 (Burma);
issued 17 Oct 2017 expires 16 Oct 2027;
National ID No. 12KAMATAN043299 (Burma);
Minister of Health and Sports (individual) [BURMA-E014014].

WIN, U Myo Swe (a.k.a. WIN, Myo Swe),
Thandar Hnis, Rangoon, Burma; DOB 21 Jan 1961;
POB Natalin, Burma; nationality Burma;
citizen Burma; Gender Male; Passport
DM005096 (Burma) issued 05 Feb 2019 expires
04 Feb 2029; National ID No.
7PAKHANANO08087 (Burma); Bago Region
Chief Minister (individual) [BURMA-E014014].

WINDEL PROPERTIES LIMITED (a.k.a.
PRESTAVITELESTVO WINDEL
PROPERTIES LIMITED), Loulopius Court,
Floor No: 7, Christodoylou Chatzipaylou 205,
Limassol 3036, Cyprus; Mustakillik 59A,
Tashkent, Uzbekistan; Organization Established
Date 09 Sep 2016; Legal Entity Number
2180068XRFK54Z159; Registration Number
C359911 (Cyprus); alt. Registration Number
207280068 (Uzbekistan) [RUSSIA-E014024]
(Linked To: USMANOV, Alisher Burhanovich).

WINDEMANN COMMERCIAL GROUP INC.,
Panama [VENEZUELA-E013850] (Linked To:
GORRIN BELISARIO, Raul; Linked To:
PERDOMO ROSALES, Gustavo Adolfo).

WINGS PRIVATE JOINT STOCK COMPANY
(a.k.a. WINGS PRIVATE JSC (Arabic: شركة
الاحتياج العاجل للممتلكات العقارية)، Rural
Damascus, Syria; Organization Type: Real
estate activities with own or leased property
[SYRIA] [SYRIA-CAESAR].

WINGS PRIVATE JSC (Arabic: شركة الاحتياج
للمساهمة العقارية (الممتلكات العقارية الخاصة)
(a.k.a. WINGS PRIVATE JOINT STOCK COMPANY), Rural
Damascus, Syria; Organization Type: Real
estate activities with own or leased property
[SYRIA] [SYRIA-CAESAR].

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, Benjamin).

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].

WITT, Peter M. (a.k.a. "WIT"), 16100
Warrington St, Ontario OH 44113, USA; Address:
Ontario OH 44113, USA; National ID No.
(USA); Gender Male; Passport W51235418 [UKRAINE-
SDNTK].

WOLL, Johannes (a.k.a. "WOLL"), Pariser Platz 10,
10785 Berlin, Germany; alt. Address:
Pariser Platz 10, 10785 Berlin, Germany; National ID
No. 114280110 (Germany) [SDNTK].

WOLFE, Aaron (a.k.a. "WOLFE"), 376 Sunset Road,
Napanee, Ontario, Canada K0K 2L0; Address:
376 Sunset Road, Napanee, Ontario, Canada K0K 2L0;
National ID No. 114480671 (Canada) [SDNTK].

WOLFGANG, Gerhard; DOB 02 Jul 1939; POB
Lohne, Germany; nationality Germany;
Additional Sanctions Information - Subject to
Secondary Sanctions; Passport 3139001443
(Germany) (individual) [NPWMD] [IFSR].

WITTSCHENBERGER, Marie (a.k.a.
WITTSCHENBERGER, Marie-Lalage), 5800
Cedar Road, Santa Monica, CA 90405, USA;
Address: 5800 Cedar Road, Santa Monica, CA 90405,
USA; National ID No. 314480133 (USA) [UKRAINE-
SDNTK].

WITTSCHENBERGER, Marie-Lalage (a.k.a.
WITTSCHENBERGER, Marie), 5800
Cedar Road, Santa Monica, CA 90405, USA;
Address: 5800 Cedar Road, Santa Monica, CA 90405,
USA; National ID No. 314480133 (USA) [UKRAINE-
SDNTK].
**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIAL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS**

589.201 and/or 589.209; Tax ID No. 7736640919 (Russia) [UKRAINE-EO13660].

**WOLFOWITZ, Alexander** (a.k.a. VOLFOWICH, Aleksandr (Cyrillic: BOJ/BOY/BOY, Anenaxqqp)); a.k.a. WOLFOWICH, Alexander; a.k.a. WOLFOWITS, Alexander, 1 Danais, Agios Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZIEMENKO, Igor Vladimirovich).

**WONDERLAND AMUSEMENT PARK** (a.k.a. WONDERLAND AMUSEMENT PARK AND RESORT LTD), B1 Kukubawa, Opposite National Stadium, Abuja, FCT, Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Sanctions Regulations [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwin; Linked To: FAWAZ, Fouzi Reda Darwin).

**WONDERLAND AMUSEMENT PARK AND RESORT LTD** (a.k.a. WONDERLAND AMUSEMENT PARK), B1 Kukubawa, Opposite National Stadium, Abuja, FCT, Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Sanctions Regulations [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwin; Linked To: FAWAZ, Fouzi Reda Darwin).

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

**WONG, Kam Kong** (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man 110108198810056013 (China) (individual) [CYBER2].

WORKING GROUP TO DETERMINE INSTANCES ON ONLINE 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 OF CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

WORLD DISTRIBUTION SYSTEM (a.k.a. SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.), Avenida Jose Pardo No. 601, Piso 11, Lima, Peru; RUC # 20458382779 (Peru) [SDNTK].

WORLD HUMAN HISTORY AND CULTURE ASSOCIATION (Chinese Traditional: 世界洪門歷史文化協會) (Linked To: KOI, Wan Kuok), Organization Established Date 2018 [GLOMAG], Cambodia; World Mining Industry Company Ltd, Unit 1504, Full Tower, No. 9, East Third Ring Ro, Chaoyang District, Beijing, China; Level 2, Motahari St., No. 193, Tehran, Iran; Website http://wmi.midhco.com/; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871] (Linked To: MAJELIS MUJAHIDIN INDONESIA).

WORLD MINING INDUSTRY COMPANY LTD, 3011701873838 (Thailand) (individual) [SDNTK].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED (a.k.a. WORLDWIDE SHIPPING & TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAQ] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING & TRANS (a.k.a. WORLDWIDE SHIPPING & TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAQ] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED (a.k.a. WORLDWIDE SHIPPING & TRANS; a.k.a. WORLDWIDE SHIPPING & TRANSPORTATION LIMITED; a.k.a. WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAQ] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING & TRANS (a.k.a. WORLDWIDE SHIPPING & TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAQ] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING & TRANS; a.k.a. WORLDWIDE SHIPPING & TRANSPORTATION LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAQ] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
alt. Digital Currency Address - XBT 1MkCnCa9agS5t6V1B15zzuBGyECB4LfwP;
alt. Digital Currency Address - XBT 1NuZQXjPyYQ5O6iB6BdWBDpZmbtkJasBa;
alt. Digital Currency Address - XBT 14rjAD8ZP5xLa57tC9RE98p9gxbg158mAN;
alt. Digital Currency Address - XBT 18yWCu6GdrXqAerMxza9gRk3ViezxZGa; alt. Digital Currency Address - XBT 12j/CWV12zTLa5y/ntoEjsqkWksfizKsax;
alt. Digital Currency Address - XBT 1J378PbtmKn2sW6nBnrs6WVfjLZBZ3Dzem; alt. Digital Currency Address - XBT 18aqRhHspvC9k8QeQD78phtmTQOWs7B5d;
alt. Digital Currency Address - XBT 1602EXaaeSfkuZ12c59HMc9ndHyp5SOJ;
Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 ES59165201 (China) expires 01 Sep 2025; Identification Number 371326198812157611 (China) (individual) [DPRK3] (Linked To: LAZARUS GROUP).

WU, Nan (a.k.a. CHARIAPAPORN, Hiran; a.k.a. CHARI-APPHON, Hiran; a.k.a. JAREE-APPAKORN, Hiran; a.k.a. JAREE-APPAKER, Hiran) 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) [SDN]

WU, Wei-hua (Chinese Simplified: 吴维华; Chinese Traditional: 武維華), Beijing, China; DOB 06 Sep 1956; POB Linfen, Shanxi 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].

WU, Yaqing (Chinese Simplified: 吴雅琴), China; DOB 13 Nov 1992; POB Hubei, China; nationality China; Email Address liyuw921206@gmail.com; alt. Email Address furody@icloud.com; alt. Email Address 2390864901@qq.com; Gender Female; Phone Number 8615623932350; National ID No. 429004199211155144 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: YAO, Huatao).

WU, Yi Xuan, China; DOB 17 Dec 1982; nationality China; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

WU, Yingjie (Chinese Simplified: 吴英杰), China; DOB Dec 1965; POB Changyi County, Shandong Province, China; nationality China; Gender Male (individual) [GLOMAG].

WU, Yonghao (Chinese Simplified: 吴永昊), China; DOB 28 Jan 1992; POB Hubei, China; nationality China; National ID No. 429004199201280014 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: YAO, Huatao).

WUHAN GLOBAL SENSOR TECHNOLOGY CO., LTD. (Chinese Simplified: 武汉光机科技有限公司), Building 2, No. 6, Huanglongshan S. Road, Donghu Development Zone, Wuhan, Hubei, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Apr 2013; Unified Social Credit Code (USCC) 914201000688186736 (China) [RUSSIA-EO14024].

WUHAN LONGHUA WEIYE INDUSTRY AND TRADE CO., LTD (a.k.a. WUHAN SANJIANG IMP. & EXP. CO. LTD. a.k.a. WUHAN SANJIANG IMP. & EXP. CO. LTD.; a.k.a. "WSIEC"), Room 519, complex building Hubel Modern Five Metals and electromechanical Market, Wuhan, China; No. 5647, Dongxihu Ave, Dongxihu District, Wuhan, Hubei, China; Qiao mouth district space, building no. 101, Wuhan, Hubei 430400, China; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 91420112711981060J (China) [NPWMD] [IFSR].

WUHAN SANJIANG IMPORT AND EXPORT CO. LTD (a.k.a. WUHAN LONGHUA WEIYE INDUSTRY AND TRADE CO., LTD; a.k.a. WUHAN SANJIANG IMP. & EXP. CO. LTD.; a.k.a. "WSIEC"), Room 519, complex building Hubel Modern Five Metals and electromechanical Market, Wuhan, China; No. 5647, Dongxihu Ave, Dongxihu District, Wuhan, Hubei, China; Qiao mouth district space, building no. 101, Wuhan, Hubei 430400, China; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 91420112711981060J (China) [NPWMD] [IFSR].

WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD (Chinese Simplified: 武汉硕康生物科技有限公司), H05106, Building 1, No. 58, Guangxi Avenue, East Lake New Technology Development Zone, Wuhan, Hubei, China (Chinese Simplified: 东湖新技术开发区光谷大道58号1栋H05106, 武汉, 湖北, China); Organization Established Date 25 May 2021; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; Registration Number 420100001731665 (China); Unified Social Credit Code (USCC) 91420100MA49RQRJ537 (China) [ILLICIT-DRUGS-EO14059] (Linked To: YAO, Huatao).

WUHAN TONGSHENG TECHNOLOGY COMPANY, LTD (a.k.a. WUHAN TONGSHENG TECHNOLOGY COMPANY, LIMITED (Chinese Simplified: 武汉天地信息产业股份有限公司), Wuhan, Hubei, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 914200000174587800U (China) [RUSSIA-EO14024].
YAGHMOUR, Jihad Muhammad Shaker; a.k.a. YAGHMOUR, Jihad; a.k.a. YAGHMOUR, Jihad Muhammad Shaker; a.k.a. YAGHMOUR, Cihat; a.k.a. YAGHMOUR, Jihad, Turkey; Yeshi Vadi Caddesi 3F 72, Bashak Mah, Bashakshehir, Istanbul, Turkey; DOB 15 Jul 1967; alt. DOB 1967; alt. DOB 15 Apr 1967; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 12180149578 (Turkey) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

YAGHMOUR, Jihad (a.k.a. YAGHOURI, Jihat), Turkey; Yeshi Vadi Caddesi 3F 72, Bashak Mah, Bashakshehir, Istanbul, Turkey; DOB 15 Jul 1967; alt. DOB 1967; alt. DOB 15 Apr 1967; POB Tehran, 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. 12180149578 (Turkey) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

YAHYA AYYASH UNITS (a.k.a. HAMAS; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

YAGHUBI MAYAB, Hossein (a.k.a. YAGHOUBI MIAB, Hossein; a.k.a. YAGHUBI MAYAB, Hossein; a.k.a. YAQUBI, Hosein), Iran; DOB 23 Jul 1961; POB Tehran, Iran; National ID No. 10320862133 (Iran); Business Registration Number 436501 (Iran) [IRAN-EO14038] (Linked To: REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
OFFICE OF FOREIGN ASSETS CONTROL

STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER) [FTO] [SDGT].

YAK, Peter Gatdet (a.k.a. GADET, Peter; a.k.a. YAKA, Peter Gatdet); a.k.a. YAAK, Peter Gatdet; a.k.a. YAK, Peter Gatdet; a.k.a. YAAK, Peter Gatdet; a.k.a. YAK, Peter Gatdet; a.k.a. YAKA, Peter Gatdet; DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

YAKA, Peter Gatdet (a.k.a. GADET, Peter; a.k.a. YAAK, Peter Gadet; a.k.a. YAK, Peter Gadet; a.k.a. YAKA, Peter Gadet; a.k.a. YAK, Peter Gadet; a.k.a. YAAK, Peter Gadet; a.k.a. YAKA, Peter Gatdet); DOB 1957 to 1959; POB Mayon County Unity State; General (individual) [SOUTH SUDAN].

YAKA, Peter Gatdet (a.k.a. GADET, Peter; a.k.a. YAKA, Peter Gatdet; DOB 03 Jul 1962; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Regulations, 31 CFR 589.201 and/or sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4509135586 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP). YAKUBETS, Maksim Viktorovich (a.k.a. "AQUA"), Moscow, Russia; DOB 20 May 1987; POB Polonnoye, Khmelnytskaya Oblast, Ukraine; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4509135586 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP; Linked To: FEDERAL SECURITY SERVICE).

YAKOUBOVSKY, Alexander Vladimirovich (Cyrillic: ЯКОБОВСКИЙ, Александр Владимирович), Russia; DOB 07 May 1985; nationality Russia; Gender Male; Member of the State Duma 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 1107748800270 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeny Borisovich).

YAKIMA OIL TRADING, LLP, 7 Webleck Street, London W1G 9YE, United Kingdom; Commercial Registry Number OC390985 (United Kingdom) [SDNTK].

YAKIMI 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 # 3196611412868 (Panama) [SDNTK].

YAKOBO, Mohammad (a.k.a. GHANI, Hamad; a.k.a. YAQUB, Ahmed); DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan (individual) [SOUTH SUDAN].

YAKOVEL, Pavel Alexandrovich (a.k.a. IAKOVEL, Pavel Aleksandrovich), Russia; DOB 27 Jan 1968; POB Yekaterinburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024 ; Tax ID No. 74150135105 (Russia) (individual) [RUSSIA-EO14024].

YAKOK SOLOK (a.k.a. OBSECHESTVO OSKRANICHENNO OTVETSTVENNOSTI IAKTSOKOL), Ul. Petra Alekseeva D. 2, K. 5, Kv. 28, Yakutsk 677000, Russia; Tax ID No. 1435324214 (Russia); Registration Number 1171447008974 (Russia) [RUSSIA-EO14024].

YAKUBETS, Artem Viktorovich, Moscow, Russia; DOB 17 Jan 1986; POB Polonnoye, Khmelnytskaya Oblast, Ukraine; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; President of OJSC Russian Railways (individual) [UKRAINE-EO13661].

YAKUSHEV, Mikhail Ilich (Cyrillic: ЯКУШЕВ, Михаил Ильич), Russia; DOB 26 Nov 1959; POB Moscow, Russia; nationality Russia; Gender Male; National ID No. 4507855726 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT; Linked To: ANALITICHESKI TSENTR KATEKHON OOO).

YAKUSHEV, Vladimir Vladimirovich (Cyrillic: ЯКУШЕВ, Владимир Владимирович), Russia; DOB 14 Jun 1968; POB Neftekamsk, Bashkortostan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

YAKUT, Cumhur (a.k.a. TANN, Ahmet), Dubai, United Arab Emirates; Bartin, Turkey; DOB 18 Mar 1955; POB Turkey; nationality Turkey; citizen Turkey (individual) [SDNTK].

YAKUTUMBA, William Amuri, South Kivu, Congo, Democratic Republic of the; DOB 1972; alt. DOB 1970; POB Lubendja, Fizi Territory, South Kivu, Congo, Democratic Republic of the; nationality Congo, Democratic Republic of the; Gender Male; Military Registration Number
Information - Subject to Secondary Sanctions; Gender Female; Passport EA4917489 (China) expires 20 Jun 2027 (individual) [SDGT] (Linked To: HASHEMI, Seyed Morteza Minaye).

YAN, Xiaobing (Chinese Traditional: 颜晓兵; Chinese Simplified: 颜晓兵) (a.k.a. "YAN, Steven"); a.k.a. "ZHOU, William"), Wuhan, Hubei, China; (Chinese Simplified: 湖北省, Hubei Province, China; Chinese Traditional: 萬漢, 武漢市, Hubei Province, China; DOB 25 Mar 1977; POB Wuhan City, Hubei, China; citizen China; Gender Male; Digital Currency Address - XBT 1QZd5BFwRs6NSaZ76UVE1xYCGNToJHfH; alt. Digital Currency Address - XBT 1Qc2zR8mDyAv1vBozGTNymW8iYuYFrKVo; alt. Digital Currency Address - XBT 1359fUM5F8uBMTG70CEugYarDSh7D7XCoC; alt. Digital Currency Address - XBT 1P3J2GFLzettY0g9k6SvZqnmjyH7tmUsFy2; alt. Digital Currency Address - XBT 1Ephm0IkFkV6mk5j12M6EtWFPtcDK90xX6; alt. Digital Currency Address - XBT 1JREJdZupiFhE7ZzQPtASuMCvvpXC7wRsc; Chinese Commercial Code 7346 2556 0365; Citizen's Card Number 4210021977032500019 (China) (individual) [SDNTK].

YAN, Yen (a.k.a. YAN, Suxuan), Room 902, Building 5, 12 Tangjing Road, Tangxia, Baiyuan 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, 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) 91222401MADY31E659 (China) [DPRK3] [DPRK4].

YANBIAN SILVERSTAR (a.k.a. CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY, a.k.a. SILVER STAR INTERNET TECHNOLOGY CORPORATION; a.k.a. UNSONG INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVER STAR; a.k.a. YANBIAN SILVERSTAR 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) 91222401MADY31E659 (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. SILVER STAR INTERNET TECHNOLOGY COMPANY; a.k.a. SILVER STAR INTERNET TECHNOLOGY CORPORATION; a.k.a. UNSONG INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVER STAR; a.k.a. YANBIAN SILVERSTAR; a.k.a. 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) 91222401MADY31E659 (China) [DPRK3] [DPRK4].
and Technology Industrial Park, Yanji Development Zone, China; Chang Bai Shan Dong Lu, 20998B-26 Hao, 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].

YANBORISOV, Amir Bulatovich (a.k.a. IANBORISOV, Amir Bulatovich), 51 Rue de Prony, Paris, France; DOB 26 Jul 1996; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

YANBORISOV, Bulat Akhatovich, Sozopol, Bulgaria; 51 Rue de Prony, Paris, France; Sytzia, Ioanni Kapodistria Str, Dali Residence Mez.6., Potamos Germasogias, Limassol 4046, Cyprus; DOB 01 Jan 1970; POB Penza, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00427312 (Cyprus) expires 19 Nov 2028 (individual) [RUSSIA-EO14024].

YANCHENG 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 [DPRK3] (Linked To: SEK STUDIO).

YANEZ GUERRERO, Rigoberto; DOB 1962; nationality Mexico (individual) [SDNTK].

YANG LOPEZ, Jason Antonio, Guatemala; DOB 29 Mar 1981; POB Mazatenango, Guatemala; nationality Guatemala; citizen Guatemala; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

YANG, Jianping (Chinese Simplified: 杨建平); DOB 01 Jan 1970; POB Penza, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00427312 (Cyprus) expires 19 Nov 2028 (individual) [RUSSIA-EO14024].

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., Mingalar Taung Nyunt Township, Rangoon, Burma [SDNTK].

YANGON AIRWAYS COMPANY LIMITED (a.k.a. YANGON AIRWAYS), MMB Tower, Level 5, 166 Upper Pansodan Rd., Mingalar Taung Nyunt Township, Rangoon, Burma [SDNTK].

YANGON GALLERY (a.k.a. THE YANGON GALLERY), People's Park Compound, Near Planetarium Museum, Ahlone Road, Dagon Township, Yangon, Burma; People's Park Compound, Near Planetarium Museum, Ahlon Road, Dagon Township, Yangon, Burma; Phone Number 09 738 27777 [BURMA-E014014].

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].

YANJI SILVER STAR 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 SILVER STAR; a.k.a. YANBian SILVERSTAR; a.k.a. YANBian SILVERSTAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: 延边恒星网络技术有限公司; Korean: 온성인터넷기술회사)), 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-26 Hao, 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].

YANTAI IRAY TECHNOLOGY CO LTD (a.k.a. IRAY TECHNOLOGY CO LTD; a.k.a. YANTAI AIRUI OTOELECTRONIC TECHNOLOGY CO LTD (Chinese Simplified: 烟台艾睿光电科技有限公司); a.k.a. "IRAY TECHNOLOGIES"), No. 11, Guiyang Street, Yantai Development Zone, Yantai, Shandong 264000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 9137060057897249A (China) [RUSSIA-EO14024].

YANTAI YIXUN INTERNATIONAL TRADE AND COMMERCE CO., LTD. (a.k.a. YANTAI YIXUN INTERNATIONAL TRADE CO., LTD. (Chinese Simplified: 烟台美讯商贸有限公司)), No. 27-10, Fucheng Road, Zhifu District, Yantai, Shandong Province 264013, China; Phone Number 8613188782935; Unified Social Credit Code (USCC) 91370602MA3PQY400V (China) [ILLICIT-DRUGS-EO14059].

YANTAI YIXUN INTERNATIONAL TRADE CO., LTD. (Chinese Simplified: 烟台美讯国际贸易有限公司) (a.k.a. YANTAI YIXUN INTERNATIONAL TRADE AND COMMERCE CO., LTD.), No. 27-10, Fucheng Road, Zhifu District, Yantai, Shandong Province 264013, China; Phone Number 8613188782935; Unified Social Credit Code (USCC) 91370602MA3EXXR79 (China) [ILLICIT-DRUGS-EO14059].

YANTAR SHIPYARD (a.k.a. PSZ YANTAR; a.k.a. JOINT-STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR; a.k.a. PSZ YANTAR; a.k.a. JOINT-STOCK COMPANY YANTAR SHIPYARD; a.k.a. JSC PRIBALTYSKI SUDOSTROIETELNY FACTORY YANTAR; a.k.a. JSC PRIBALTYSKI SUDOSTROIETELNY ZAVOD YANTAR; a.k.a. "IRAY TECHNOLOGIES"), No. 11, Guiyang Street, Yantai Development Zone, Yantai, Shandong 264000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 9137060057897249A (China) [RUSSIA-EO14024].
YANUKOVYCH, Viktor Fedorovych; DOB 09 Jul 1950; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YANUKOVYCH, Oleksandr (a.k.a. YUUKOVYCH, Oleksandr Viktorovych; DOB 01 Jul 1973; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YAO, Huatao (Chinese Simplified: 樊华涛), China; DOB 16 Aug 1990; POB Hebei, China; nationality China; Gender Male; Phone Number 861823309691; alt. Phone Number 862787366298; National ID No. 1305311990018150212 (China) (individual) [ILlicit-Drugs-EO14059].

YAOONG, Yue (a.k.a. YUE, Richard); DOB 22 May 1974; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPwMD] [IFSR].

YAOOOB, Mohammad (a.k.a. SKEIKH, Qari Muhammad Yaqoob; a.k.a. SHEIKH, Qari Muhammad; a.k.a. YAOOB, 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].

YAOOOB, Qari Shaikh Muhammad (a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a. SHEIKH, Qari Muhammad Yaqob; a.k.a. YAOOOB, Qari Shaikh Muhammad (a.k.a. YAOOOB, Qari Shaikh Muhammad Yaqoob); a.k.a. YAOOOB, Mohammad); 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].

YAOUB, Ahmed (a.k.a. GHANI, Hamad; a.k.a. YAKOOB, Mohammad); DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan (individual) [SDGT].

YAOUBI, Hosein (a.k.a. YAGHOOMI MAYAB, Hossein; a.k.a. YAGHOOBI, Hossein; a.k.a. YAGHOUBI MIAB, Hossein; a.k.a. YAGHUBI MAYAB, Hosein), Iran; DOB 23 Jul 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9342868 (Iran) issued 16 Mar 2016 expires 16 Mar 2021 (individual) [SDGT] [IRGC] [IFSR] (Linked To: Islamic Revolutionary Guard Corps (IRGC)-Qods Force).

YARA OFFSHORE SAL (Arabic: شركة بارا سال م), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Nov 2012; Commercial Registry Number 1806384 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

YARA S.A.L. OFFSHORE COMPANY (a.k.a. شركة بارا سال م), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Nov 2012; Commercial Registry Number 1806384 (Lebanon) [SDGT] (Linked To: HIZBALLAH).
YARMOSHINA, Lidziya Mikhailovna; a.k.a. 
YARMOSHINA, Lidya Mikhailovna; a.k.a. 
YARMOSHYNA, Lydia Mikhailauna; a.k.a. 
YARMOSHYNA, Lyda Mikhailovna; a.k.a. 
YARMOSHYNA, Lidziya Mikhailovna; a.k.a. 
YARMOSHYNA, Lidya Mikhailovna; a.k.a. 
YARMOSHINA, Lydia Mikhailauna; a.k.a. 
YARMOSHINA, Lyda Mikhailovna; a.k.a. 
YARMOSHINA, Lidziya Mikhailovna; a.k.a. 
YARMOSHINA, Lyda Mikhailovna; a.k.a. 
YARMOSHINA, Lidziya Mikhailauna; a.k.a. 
YARMOSHINA, Lyda Mikhailauna; a.k.a. 
YARMOSHINA, Lidziya Mikhailovna; a.k.a. 
YARMOSHINA, Lyda Mikhailovna; a.k.a. 
YARMOSHINA, Lidziya Mikhailauna; a.k.a. 
YARMOSHINA, Lyda Mikhailaluna; a.k.a. 
YARMOSHINA, Lidziya Mikhailovna; a.k.a. 
YARMOSHINA, Lyda Mikhailovna; a.k.a. 
YARMOSHINA, Lidziya Mikhailauna; a.k.a. 
YARMOSHINA, Lyda Mikhailauna; a.k.a. 
YARMOSHINA, Lidziya Mikhailovna; a.k.a. 
YARMOSHINA, Lyda Mikhailovna; a.k.a. 
YARMOSHINA, Lidziya Mikhailauna; a.k.a. 
YARMOSHINA, Lyda Mikhailauna; a.k.a. 
YARMOSHINA, Lidziya Mikhailauna; a.k.a. 
YARMOSHINA, Lyda Mikhailaluna; a.k.a. 
YARMOSHINA, Lidziya Mikhailovna; a.k.a. 
YARMOSHINA, Lyda Mikhailovna; a.k.a. 
YARMOSHINA, Lidziya Mikhailauna; a.k.a. 
YARMOSHINA, Lyda Mikhailauna; a.k.a. 
YARMOSHINA, Lidziya Mikhailovna; a.k.a. 
YARMOSHINA, Lyda Mikhailaluna; a.k.a. 
YARMOSHINA, Lidziya Mikhailauna; a.k.a. 
YARMOSHINA, Lyda Mikhailauna; a.k.a. 
YARMOSHINA, Lidziya Mikhailovna; a.k.a. 
YARMOSHINA, Lyda Mikhailaluna; a.k.a. 


YAROSLAVSKY SHIPBUILDING PLANT PJSC YAROSLAVSKY SHIPBUILDING PLANT OJSC YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT [Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД]; a.k.a. YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY [Cyrillic: Публичное акционерное общество Ярославский судостроительный завод].

YAROSHUK, Alexander Georgievich (Cyrillic: ЯРОШУК, Александр Георгиевич), Crimea, Ukraine; DOB 15 Nov 1965; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YAROSH, Petro (a.k.a. YAROSH, Petr Grigorievich; a.k.a. YAROSH, Petro), 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].

YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY [Cyrillic: Публичное акционерное общество Ярославский судостроительный завод]; a.k.a. YAROSLAVSKY SHIPBUILDING PLANT [Cyrillic: ПАО Ярославский судостроительный завод].

YAROSHUK, Alexander Georgievich (Cyrillic: ЯРОШУК, Александр Георгиевич), Crimea, Ukraine; DOB 15 Nov 1965; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YAROSH, Petro (a.k.a. YAROSH, Petr Grigorievich; a.k.a. YAROSH, Petro), 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].

YAROSHUK, Alexander Georgievich (Cyrillic: ЯРОШУК, Александр Георгиевич), Crimea, Ukraine; DOB 15 Nov 1965; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YAROSH, Petro (a.k.a. YAROSH, Petr Grigorievich; a.k.a. YAROSH, Petro), 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].

YAROSLAVSKY SHIPYARD OPEN JOINT-STOCK COMPANY [Cyrillic: Публичное акционерное общество Ярославский судостроительный завод]; a.k.a. YAROSLAVSKY SHIPBUILDING PLANT [Cyrillic: ПАО Ярославский судостроительный завод].

YAROSHUK, Alexander Georgievich (Cyrillic: ЯРОШУК, Александр Георгиевич), Crimea, Ukraine; DOB 15 Nov 1965; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YAROSH, Petro (a.k.a. YAROSH, Petr Grigorievich; a.k.a. YAROSH, Petro), 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].

YAROSLAVSKY SHIPBUILDING PLANT [Cyrillic: ПАО Ярославский судостроительный завод].

YAROSHUK, Alexander Georgievich (Cyrillic: ЯРОШУК, Александр Георгиевич), Crimea, Ukraine; DOB 15 Nov 1965; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YAROSH, Petro (a.k.a. YAROSH, Petr Grigorievich; a.k.a. YAROSH, Petro), 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].
YAS AIR (a.k.a. PARS AVIATION SERVICES COMPANY; a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPHER ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrar Square Serv 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].

YASAIR CARGO AIRLINE (a.k.a. PARS AVIATION SERVICES COMPANY; a.k.a. POUYA AIR (Arabic: شرکت هواپیمایی پویا) a.k.a. POUYA AIRLINES; a.k.a. YAS AIR; a.k.a. YAS AIR KISH), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Number 37, Ahour Alley, Shariati St., Tehran, Iran; Mehrabad International Airport, between Terminals No. 4 and 6, Tehran, Iran; Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Passenger air transport; National ID No. 10102315647 (Iran); Registration Number 189556 (Iran) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

YASIN, Abdul Hadi (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, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

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, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].


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, Abdul Rahman Said; 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, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

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, Abdul Rahman Said; 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, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].
YAZBIK, Muhammad (a.k.a. ASSAF, Hosein; a.k.a. YAZBAK, Muhammad; a.k.a. YAZBECK, Mohammad; a.k.a. YAZBEK, Mohammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

YAZD Afghan System Private Joint Stock Company (a.k.a. AFKAR SYSTEM YAZD COMPANY (Arabic: ﺷﺮﻛﺖ ﺑﺤﻠﻞ ﺿﺤﺎﺕ ﺑﺮﺱ)), Building 5, 2nd Floor, Amir al-Momenein Alley, 31st Alley, Central Area, Yazd 8916984626, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Jun 2007; Organization Type: Other information technology and computer service activities; Target Type Private Company; National ID No. 10860176637 (Iran); Registration ID 8862 (Iran) [IRGC] [IFSR] [CYBER2] (Linked To: KHATIBI MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Mibrak; a.k.a. MABRAK, Yazid; a.k.a. MYBRACK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Mebrak; a.k.a. "ABOU YOUSEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].

YAZIDAN JOO, Mohammad Ali (Arabic: محمد علي (يردان جو)), Iran; DOB 03 Jun 1962; POB Kashan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1262630568 (Iran) (individual) [IRAN] [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

YAZIDAN JOO, Mohammad Ali (Arabic: محمد علي (يردان جو)), Iran; DOB 03 Jun 1962; POB Kashan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1262630568 (Iran) (individual) [IRAN] [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

YAZIDANPARAST, Omid, Tehran, Iran; DOB 14 Jul 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0450190986 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali), Iran.

YAZDI, Mohammad, Iran; DOB 02 Jul 1931; alt. DOB 1931; alt. DOB 1932; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

YAZID, Mebrak (a.k.a. ABU OBEIDA, Youcef; a.k.a. a.k.a. YAZID, Mebrak (a.k.a. ABU OBEIDA, Youcef; a.k.a. a.k.a. "ABOU YOUSEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].

YAZID, Yousif Abu Obayda (a.k.a. ABU OBEIDA, Youcef; a.k.a. a.k.a. "ABOU YOUSEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].
No. 13MAYATANAING002216; Minister for Natural Resources and Environmental Conservation (individual) [BURMA-EO14014].

YEE, Khin Mg (a.k.a. YEE, Khin Maung; a.k.a. YEE, U Khin Maung; a.k.a. YI, Khin Mg; a.k.a. YI, U Khin Maung), No. 3132, Khatta (18) Street, Ottayathiri Township, Naypyitaw, Burma; DOB 15 Feb 1965; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000956 (Burma) issued 25 Jan 2012 expires 24 Jan 2022; National ID No. 14HATHATAN059290 (Burma); alt. National ID No. 13MAYATANAING002216; Minister for Natural Resources and Environmental Conservation (individual) [BURMA-EO14014].

YEE, U Khin Maung (a.k.a. YEE, Khin Maung; a.k.a. YEE, Khin Mg; a.k.a. YI, Khin Mg; a.k.a. YI, U Khin Maung), No. 3132, Khatta (18) Street, Ottayathiri Township, Naypyitaw, Burma; DOB 15 Feb 1965; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000956 (Burma) issued 25 Jan 2012 expires 24 Jan 2022; National ID No. 14HATHATAN059290 (Burma); alt. National ID No. 13MAYATANAING002216; Minister for Natural Resources and Environmental Conservation (individual) [BURMA-EO14014].

YEMILYANOVA, Svetlana Petrovna (Cyrillic: ЕМЕЛЬЯНОВА, Светлана Петровна), Russia; DOB 04 Apr 1940; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEGANE AKSIT, Gulnihal (a.k.a. YEGANE, Gulnihal; a.k.a. YEGANE, Gulnihal Kulak), Merkez Mah. Hasat Sok. No. 52/6 Sisli, Istanbul 21344, Turkey; Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy, Istanbul, Turkey; DOB 15 Sep 1975; POB Karabuk, Kula, Turkey; alt. POB Manisa, Kula, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 791029 (Turkey); National ID No. 27224237098 (Turkey) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

YEGANE, Gulnihal (a.k.a. YEGANE AKSIT, Gulnihal; a.k.a. YEGANE, Gulnihal Kulak), Merkez Mah. Hasat Sok. No. 52/6 Sisli, Istanbul 21344, Turkey; Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy, Istanbul, Turkey; DOB 15 Sep 1975; POB Karabuk, Kula, Turkey; alt. POB Manisa, Kula, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 791029 (Turkey); National ID No. 27224237098 (Turkey) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

YIELISEYEV, Sergey Vladimirovich (Cyrillic: ЕЛИСЕЕВ, Сергей Владимирович), Russia; DOB 05 May 1971; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

YELISEYEV, Sergey Vladimirovich (Cyrillic: ЕЛИСЕЕВ, Сергей Владимирович), Russia; DOB 05 May 1971; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

YELIZAREV, Anton Olegovich (a.k.a. ELIZAREV, Anton Olegovich; a.k.a. "Lotus"), 66 Novorossiysk, Apt 48, Novorossiysk, Russia; DOB 01 May 1981; nationality Russia; Gender Male; Passport 610389629 (Russia); Tax ID No. 23151072563 (Russia) (individual) [RUSSIA-EO14024].

YEMELYANOVA, Svetlana Petrovna (a.k.a. YEMILYANOVA, Svetlana Petrovna), Russia; DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

YEMILYANOVA, Svetlana Petrovna (a.k.a. YEMELYANOVA, Svetlana Petrovna), Russia; DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

YEPISHIN, Andrei Nikolaevich (Cyrillic: ЕПИШИН, Андрей Николаевич) (a.k.a. YEPISHIN, Andrey Nikolayevich), Russia; DOB 29 Oct 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024], YERMAKOV, Ivan Sergeyevich, Russia; DOB 10 Apr 1986; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATS-A - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

YERMAKOV, Maria (Cyrillic: EPMAKOBA, Мария) (a.k.a. ERMACKOVA, Mariya Genadieva (Cyrillic: EPMAKOBA, Мария Генадьевна)), Crimea, Ukraine; DOB 1984; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].

YERMOISHNA, Lidziya Mikhailovna (a.k.a. YARMOSHINA, Lydia Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].

June 27, 2024

YI, Yo'ng-kil (a.k.a. RI, Yong Gi; a.k.a. RI, Yong YI, Khin Mg (a.k.a. YEE, Khin Maung; a.k.a. YEE, U Khin Maung); a.k.a. YEE, Khin Mg; a.k.a. YEE, U Khin Maung), No. 3132, Khatta (18) Street, Ottayathiri Township, Naypyitaw, Burma; DOB 15 Feb 1965; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000956 (Burma) issued 25 Jan 2012 expires 24 Jan 2022; National ID No. 14HATHATAN059290 (Burma); alt. National ID No. 13MAYATANAING002216; Minister for Natural Resources and Environmental Conservation (individual) [BURMA-EO14014].

YI, Khin Maung (a.k.a. YEE, Khin Maung; a.k.a. YEE, U Khin Maung; a.k.a. Yi, Khin Mg; a.k.a. Yi, U Khin Maung), No. 3132, Khatta (18) Street, Ottayathiri Township, Naypyitaw, Burma; DOB 15 Feb 1965; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000956 (Burma) issued 25 Jan 2012 expires 24 Jan 2022; National ID No. 14HATHATAN059290 (Burma); alt. National ID No. 13MAYATANAING002216; Minister for Natural Resources and Environmental Conservation (individual) [BURMA-EO14014].

YILMAZ, Can (a.k.a. NAJIBI, Sayyed Mohammad Masnayi; a.k.a. NAJIBI, Seyyed Mohammad Masnayi; a.k.a. NAJIBI, Seyyed Mohammad Mosanani (Arabic: سيد محمد مصانانی) (Persian: سید محمد مصانانی); a.k.a. YIĞIDOĞLU, Gulşah (Latin: YIGIDOGLU, Gulsah) (a.k.a. KHALED, Gulshah; a.k.a. OZEL, Gulshah; a.k.a. OZEL, Gulsah), Istanbul, Turkey; DOB 02 Feb 1992; POB Yahyali, Turkey; nationality Turkey; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 24470205352 (Turkey) (individual) [SDGT] (Linked To: HAMAS). YIGIT, Faruk; DOB 13 Mar 1962; POB Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport S00499470 (Turkey) expires 15 Sep 2016 (individual) [CAATSA - RUSSIA] (Linked To: PRESIDENCY OF DEFENSE INDUSTRIES).

YILMAZ, Adem, Südliche Ringstrasse 133, Langen 63225, Germany; DOB 04 Nov 1978; alt. DOB 11 Apr 1978; POB Bayburt, Turkey; citizen Turkey; Passport TR-P 614166 (Turkey); alt. Passport 0018850 (Turkey); currently incarcerated at Weiterstadt, Germany (individual) [SDGT]. YILMAZ, Can (a.k.a. NAJIBI, Sayyed Mohammad Masnayi; a.k.a. NAJIBI, Seyyed Mohammad Masnayi; a.k.a. NAJIBI, Seyyed Mohammad Mosanani (Arabic: سيد محمد مصانانی) (Persian: سید محمد مصانانی); a.k.a. YIĞIDOĞLU, Gulşah (Latin: YIGIDOGLU, Gulsah) (a.k.a. KHALED, Gulshah; a.k.a. OZEL, Gulshah; a.k.a. OZEL, Gulsah), Istanbul, Turkey; DOB 02 Feb 1992; POB Yahyali, Turkey; nationality Turkey; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 24470205352 (Turkey) (individual) [SDGT] (Linked To: HAMAS). YIGIT, Faruk; DOB 13 Mar 1962; POB Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport S00499470 (Turkey) expires 15 Sep 2016 (individual) [CAATSA - RUSSIA] (Linked To: PRESIDENCY OF DEFENSE INDUSTRIES).

YILMAZ, Can (a.k.a. NAJIBI, Sayyed Mohammad Masnayi; a.k.a. NAJIBI, Seyyed Mohammad Masnayi; a.k.a. NAJIBI, Seyyed Mohammad Mosanani (Arabic: سيد محمد مصانانی) (Persian: سید محمد مصانانی); a.k.a. YIĞIDOĞLU, Gulşah (Latin: YIGIDOGLU, Gulsah) (a.k.a. KHALED, Gulshah; a.k.a. OZEL, Gulshah; a.k.a. OZEL, Gulsah), Istanbul, Turkey; DOB 02 Feb 1992; POB Yahyali, Turkey; nationality Turkey; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 24470205352 (Turkey) (individual) [SDGT] (Linked To: HAMAS). YIGIT, Faruk; DOB 13 Mar 1962; POB Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport S00499470 (Turkey) expires 15 Sep 2016 (individual) [CAATSA - RUSSIA] (Linked To: PRESIDENCY OF DEFENSE INDUSTRIES).
YUDAeva, Kseniya Valentinovna (a.k.a. IUDAeva, Kseniya Valentinovna; a.k.a. IUDAeva, Ksenia Valentinovna; a.k.a. YUDAeva, Xenia Valentinovna; a.k.a. IUDAeva, Ksenia Valentinovna; a.k.a. YUDAeva, Xenia Valentinovna; a.k.a. YUDAeva, Kseniya Valentinovna; a.k.a. YUDAeva, Xenia Valentinovna; a.k.a. YUDAeva, Kseniya Valentinovna; a.k.a. YUDAeva, Xenia Valentinovna; a.k.a. YUDAeva, Kseniya Valentinovna; a.k.a. YUDAeva, Xenia Valentinovna; a.k.a. YUDAeva, Kseniya Valentinovna; a.k.a. YUDAeva, Xenia Valentinovna; a.k.a. YUDAeva, Kseniya Valentinovna; a.k.a. YUDAeva, Xenia Valentinovna; a.k.a. YUDAeva, Kseniya Valentinovna; a.k.a. YUDAeva, Xenia Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
YUK TUNG ENERGY PTE LTD, 17-22, UOB Plaza 2, Raffles Place, 048624, 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; Company Number IMO 5987860 [DPKR4].

YUMATEKS AO (f.k.a. NPK KHIMPROMIZHINIRING AO; a.k.a. UMATEX GROUP; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. UMATEX JSC), 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 2 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-EO14024].

YUMMIE BE CHARM TRADING HK LIMITED, 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2700472 (Hong Kong) [SDGT] (Linked To: SONG, Jing).

YUN, Cheng (a.k.a. "YIN CHEIN"; a.k.a. "YUN CHENG"). 11, Ngu Shwe Song, Jing). Subject to Secondary Sanctions; C.R. No. 190020, 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 (individual) [NPWMD].

YUN ENGINEERING LLC, 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].

YUNA INZHINIRING (a.k.a. LIMITED LIABILITY COMPANY YUNA ENGINEERING; a.k.a. YUNA ENGINEERING LLC), 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].

YUNG, Yiu Wa (Chinese Traditional: 容耀華) (a.k.a. "YUNG, Stephen"), Hong Kong, China; DOB 21 Oct 1960; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. (HWI)040182 (Burma) (individual) [SDNTK].

YURASOV, Sergey Pavlovich (a.k.a. IURASOV, SERGEI PAVLOVICH; a.k.a. "YURCHYK, Aleh Mikalaevich""); DOB 04 Jan 1964; POB Dalniy (Kungur), Perm Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 52561920000 (Russia) (individual) [RUSSIA-EO14024].

YURCHIK, Oleg (a.k.a. YURCHIK, Oleg Nikolaevich (Cyrillic: ЮРЧИК, ОЛЕГ НИКОЛАЕВИЧ)); DOB 19 Nov 1969; nationality Russia; Gender Male; Secondary sanctions risk: Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 52561920000 (Russia) (individual) [RUSSIA-EO14024].

YURCHIK, Oleg Nikolaevich (Cyrillic: ЮРЧИК, ОЛЕГ НИКОЛАЕВИЧ); DOB 19 Nov 1969; nationality Russia; Gender Male; Secondary sanctions risk: Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 52561920000 (Russia) (individual) [RUSSIA-EO14024].

YURCHIK, Oleg Nikolaevich (Cyrillic: ЮРЧИК, ОЛЕГ НИКОЛАЕВИЧ); DOB 19 Nov 1969; nationality Russia; Gender Male; Secondary sanctions risk: Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 52561920000 (Russia) (individual) [RUSSIA-EO14024].

YURCHIK, Oleg Nikolaevich (Cyrillic: ЮРЧИК, ОЛЕГ НИКОЛАЕВИЧ); DOB 19 Nov 1969; nationality Russia; Gender Male; Secondary sanctions risk: Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 52561920000 (Russia) (individual) [RUSSIA-EO14024].

YUZHNI OIL AND GAS PRODUCTS COMPANY; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. UMATEX JSC), 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 2 Apr 2008; Tax ID No. 7706688991 (Russia); Registration Number 1167847364233 (Russia) [RUSSIA-EO14024].

YUNOS, Mukhlis (a.k.a. YUNOS, Mukhlis); DOB circa 07 Jul 1966; POB Lanao del Sur, Philippines (individual) [SDGT].

YUNOS, Saifullah Mukhlis); DOB circa 07 Jul 1966; POB Lanao del Sur, Philippines (individual) [SDGT].

YUNOS, Saifullah Mukhlis); DOB circa 07 Jul 1966; POB Lanao del Sur, Philippines (individual) [SDGT].

YURCHIK, Oleg Nikolaevich (Cyrillic: ЮРЧИК, ОЛЕГ НИКОЛАЕВИЧ); DOB 19 Nov 1969; nationality Russia; Gender Male; Secondary sanctions risk: Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 52561920000 (Russia) (individual) [RUSSIA-EO14024].

YURIYEVICH, Dmitry (a.k.a. KHOROSHEV, Dmitrii Yuryevich; a.k.a. KHOROSHEV, Dmitry Yuryevich; a.k.a. KHOROSHEV, Dmitriy Yuvevich; a.k.a. "LOCKBITSUPP"), Russia; DOB 17 Apr 1993; POB Russian Federation; nationality Russia; citizen Russia; Email Address khoroshev1@icloud.com; alt. Email Address sitedev5@yandex.ru; Gender Male; Secondary sanctions risk: Ukraine-Related Sanctions Regulations, 31 CFR 589.201; Passport 2018278055 (Russia); alt. Passport 2006801524 (Russia); Tax ID No. 366110340670 (Russia) (individual) [CYBER2].

YUSCHENKO, Alexander Andreyevich (Cyrillic: ЮЩЕНКО, Александер Андреевич); DOB 19 Nov 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly; Secondary sanctions risk: Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 52561920000 (Russia) (individual) [RUSSIA-EO14024].
YUSUF, Hani al-Sayid Al-Sibai (a.k.a. AL-SIBA'I, YUSUF, Bashir Ali (Arabic: ﻋﻠﻲ ﺑﺸﻴﺮ ﻳﻮﺳﻒ);)

YUSUF, Abdiweli Mohamed (a.k.a. AW-MAHAMUD, Abdiweli; a.k.a. WALAAC, Ina-Waran), Bari, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

YUSUF, Isse Mohamed (a.k.a. YUSUF, Isse Mohamoud; a.k.a. "YULUX"); a.k.a. "YULUX, Issa"); a.k.a. "YULUX, Issa"); a.k.a. "YULUX, 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).

YUSUF, Isse Mohamoud (a.k.a. YUSUF, Isse Mohamed; a.k.a. "YULUX"); a.k.a. "YULUX, Issa"); a.k.a. "YULUX, 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).

YUSUF, Mohamed Mire Ali (a.k.a. ALI, Mohamed Mire; a.k.a. MIRE, Mohamed; a.k.a. MIRE, Mohamed Ali; a.k.a. MIRE, Muhammad), Puntland, Somalia; DOB 1975; alt. DOB 1974; alt. DOB 1976; nationality Somalia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

YUSUF, Muhsin, Syria; DOB 29 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

YUSUF, Muhsin, Syria; DOB 17 May 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

YUSUF, Siyaad Isaaq (a.k.a. AYUTO, Siyad; a.k.a. AYUTO, Siyad; a.k.a. AYUUTO, Siyaad; a.k.a. AYUUUTO, Siyad), Kamijron, 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-SHAABAAB).

YU-ZHENG AIR PERFORMANCE CO. (a.k.a. YUZHONG AIR PERFORMANCE CO.), Uiam-dong, Office of Foreign Assets Control [OFAC] [SDGT] (Linked To: CHINA-EO13936).
Activities of holding companies [SUDAN-E014098].

ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED (a.k.a. ZADNA COMPANY; a.k.a. ZADNA INTERNATIONAL CO FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT COMPANY; a.k.a. ZADNA INTERNATIONAL INVESTMENT COMPANY, LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Doha (AI), House No. 436, Khartoum, Sudan; Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan; Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies [SUDAN-E014098].

ZADNA INTERNATIONAL FOR INVESTMENT (a.k.a. ZADNA COMPANY; a.k.a. ZADNA INTERNATIONAL CO FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL INVESTMENT CO., LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Doha (AI), House No. 436, Khartoum, Sudan; Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan; Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies [SUDAN-E014098].

ZADNA INTERNATIONAL FOR INVESTMENT (a.k.a. ZADNA COMPANY; a.k.a. ZADNA INTERNATIONAL CO FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL INVESTMENT CO., LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Doha (AI), House No. 436, Khartoum, Sudan; Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan; Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies [SUDAN-E014098].

ZADNA INTERNATIONAL FOR INVESTMENT (a.k.a. ZADNA COMPANY; a.k.a. ZADNA INTERNATIONAL CO FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL INVESTMENT CO., LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Doha (AI), House No. 436, Khartoum, Sudan; Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan; Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies [SUDAN-E014098].

ZADNA INTERNATIONAL CO FOR INVESTMENT LTD (a.k.a. ZADNA COMPANY; a.k.a. ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT COMPANY; a.k.a. ZADNA INTERNATIONAL INVESTMENT CO., LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Doha (AI), House No. 436, Khartoum, Sudan; Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan; Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies [SUDAN-E014098].
ZAHER EL DINE, Hamdi (a.k.a. ZAHREDDINE, ZAHEDI, Rouzbeh (a.k.a. ZAHEDI, Roozbeh), ZAHEDI, Roozbeh (a.k.a. ZAHEDI, Rouzbeh), ZAHEDI, Mostafa (a.k.a. KHAZE, Karim; a.k.a. ZAHEDI, Mohammed Reza (a.k.a. MAHDAVI, ZAHEDI, Ali Reza (a.k.a. MAHDAVI, Reza; a.k.a. MAHDAVI, Hasam), a.k.a. ZAHEDI, Mohammad Riza; a.k.a. MAHDAVI, Hasan; a.k.a. ZAHEDI, Mohammad Riza; a.k.a. ZAHEDI, Ali Reza), Beirut, Lebanon; DOB 1944; POB Esfahan, Iran; nationality Iran; Iran; nationality Iran; Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] [IRGC] [IFSR].

ZAHER EL DINE, Hamdi (a.k.a. ZAHREDINE, 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).

ZAHJAR, Yousuf, P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

ZAHREDINE, 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. 'ABDALLAH, Qazi; a.k.a. "NANGIAL"); DO 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 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].

ZAINAL, Akram, Iraq; Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK (individual) [IRAQ2].

ZAITAR, Noah (Arabic: نوح) (a.k.a. ZUAITER, Nuah), Syria; Lebanon; DOB 1971; alt. DOB 1977; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

ZAITOUN, Mohammed Dib (a.k.a. ZAYTUN, Muhammad Dib; a.k.a. ZEITOUN, Mohammad Dib; DOB 1952; Major General, Director of Political Security Directorate (individual) [SYRIA].

ZAITSAU, Alaksandr Mikalaeевич (Cyrillic: ЗАЙЦЕВ, Александр Микалаевич); a.k.a. ZAITSAU, Aleksandr Nikolayevich (Cyrillic: ЗАЙЦЕВ, Александр Николаевич); a.k.a. ZAHTSAU, Aliaksandr Mikalaevich (Cyrillic: ЗАЙЦЕВ, Александр Микалеевич); a.k.a. ZAITSAU, Aleksandr Mikalaeевич (Cyrillic: ЗАЙЦЕВ, Александр Микалеевич); a.k.a. ZAHTSAU, Aliaksandr Mikalaevich (Cyrillic: ЗАЙЦЕВ, Александар Микалеевич); a.k.a. ZAITSAU, Aleksandr Nikolayevich (Cyrillic: ЗАЙЦЕВ, Александр Николаевич); a.k.a. ZAHTSAU, Aliaksandr Mikalaevich (Cyrillic: ЗАЙЦЕВ, Александар Микалеевич).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

ZAKHAROVA, Maria Vladimirovna; a.k.a. ZAKHAROVA, Mariya Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна)), Russia; DOB 08 Jan 1969; nationality Russia; Gender Female; Tax ID No. 089132114 (Russia) (individual) [RUSSIA-EO14024].

ZAKHAROVA, Lavrentiy Aleksandrovich (a.k.a. ZAKHAROV, Lavrentii Aleksandrovich (Cyrillic: ЗАХАРОВ, Лаврентий Александрович)), 272 Pushkinskaya Street, Apt. 41, Izhevsk 426008, Russia; Flat 612, Romney House, 47 Marsham Street, London SW1P 3DS, United Kingdom; DOB 26 Feb 1999; POB Izhevsk, Russia; nationality Russia; Gender Male; Passport 089132114 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Aleksandr Vyacheslavovich).

ZAKHAROV, Konstantin Yuryevich (Cyrillic: ЗАХАРОВ, Константин Юрьевич), 272 Pushkinskaya Street, Apt. 41, Izhevsk 426008, Russia; Flat 612, Romney House, 47 Marsham Street, London SW1P 3DS, United Kingdom; DOB 26 Feb 1999; POB Izhevsk, Russia; nationality Russia; Gender Male; Passport 089132114 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Aleksandr Vyacheslavovich).

ZAKHAROV, Andrey Georgiyevich (a.k.a. ZAKHAROV, Andrey (a.k.a. ZAKHAROV, Andrey Georgiyevich)), 272 Pushkinskaya Street, Apt. 41, Izhevsk 426008, Russia; Flat 612, Romney House, 47 Marsham Street, London SW1P 3DS, United Kingdom; DOB 26 Feb 1999; POB Izhevsk, Russia; nationality Russia; Gender Male; Passport 089132114 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Aleksandr Vyacheslavovich).

ZAKHAROV, Nikolai Aleksandrovich (Cyrillic: ЗАХАРОВ, Николай Александрович), 272-41 Pushkinskaya Street, Apt. 41, Izhevsk 426008, Russia; DOB 21 Sep 1965; POB Izhevsk, Russia; nationality Russia; Gender Male; Tax ID No. 183111242406 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ZALA AERO).

ZAKHAROV, Alexander Vyacheslavovich (a.k.a. ZAKHAROV, Alexandr Vクラスラスヴォイチ), 272 Pushkinskaya Street, Apt 41, Izhevsk 426008, Russia; DOB 21 Sep 1965; POB Izhevsk, Russia; nationality Russia; Gender Male; Tax ID No. 183111242406 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ZALA AERO).

ZAKHAROV, Andrey Georgiyevich (Cyrillic: ЗАХАРОВ, Андрей Георгиевич), Russia; DOB 08 Jan 1969; nationality Russia; Gender Male; Tax ID No. 771609756695 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING).

ZAKHAROV, Konstantin Yuryevich (Cyrillic: ЗАХАРОВ, Константин Юрьевич), Russia; DOB 31 Mar 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (Individual) [RUSSIA-EO14024].

ZAKHAROV, Lavrentiy Aleksandrovich (a.k.a. ZAKHAROV, Lavrentii Aleksandrovich (Cyrillic: ЗАХАРОВ, Лаврентий Александрович)), 272 Pushkinskaya Street, Apt. 41, Izhevsk 426008, Russia; Flat 612, Romney House, 47 Marsham Street, London SW1P 3DS, United Kingdom; DOB 26 Feb 1999; POB Izhevsk, Russia; nationality Russia; Gender Male; Passport 089132114 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Aleksandr Vyacheslavovich).

ZAKHAROVA, Svetlana Nikolaevna (Cyrillic: ЗАХАРОВА, Светлана Николаевна); a.k.a. ZAKHAROVA, Svetlana Nikolaevna (Cyrillic: ЗАХАРОВА, Светлана Николаевна), Russia; DOB 12 Jan 1970; nationality Russia; citizen Russia; alt. citizen Central African Republic; Gender Male; Passport D00005931 (Central African Republic) issued 04 Jun 2018 expires 03 Jun 2023 (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

ZAKHAROV, Valeri (a.k.a. ZAKHAROV, Valery Nikolaevich), Russia; DOB 12 Jan 1970; nationality Russia; citizen Russia; alt. citizen Central African Republic; Gender Male; Passport D00005931 (Central African Republic) issued 04 Jun 2018 expires 03 Jun 2023 (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

ZAKHAROVA, Mariya Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна); a.k.a. ZAKHAROVA, Mariia Vladimirovna; a.k.a. ZAKHAROVA, Marija; a.k.a. ZAKHAROVA, Maria Vladimirovna; a.k.a. ZAKHAROVA, Maria Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна)), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

ZAKHAROV, Mariya Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

ZAKHAROVA, Mariya Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

ZAKIR, Shohrat (Arabic: شهروت شاكير; Chinese Simplified: 雪克来提扎克尔) (a.k.a. SHOHRAT, Zakir; a.k.a. ZAKIR, Shohret; a.k.a. ZAKHAROV, Alexander Vyacheslavovich; a.k.a. ZAKAROVA, Maria; a.k.a. ZAKHAROVA, Maria Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна)), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].
ZALDIVAR VEGA, Javier (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gale #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].

ZALDIVAR, Fermin (a.k.a. FERNANDO, Jose Antonio); DOB 01 Oct 1949; POB Mexico, Mexico; nationality Mexico; citizen Mexico (individual) [NPWMD].

ZAMANOIL DMCC (a.k.a. ZAMANOIL - DMCC), Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZAMANOIL DMCC (a.k.a. ZAMANOIL - DMCC), Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZAMANOIL - DMCC (Arabic: زمانوイル - دمسي), (a.k.a. ZAMANOIL DMCC), Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZAMANOIL - DMCC (Arabic: زمانوイル - دمسي), (a.k.a. ZAMANOIL DMCC), Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
SLAUKALIY (Cyrillic: СЛАУКАЛІЙ), Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: HELBAWI, Mahdy Akil).

ZANGANEH, Vian (a.k.a. ZANGANEH, Viyan); Iran; DOB 08 Jun 1969; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [SDGT] [IFSR] (Linked To: MERAJ, Ahmad [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM)).

ZANGANEH, Tooraj (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: MINISTRY OF PETROLEUM).

ZANGANEH, 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).

ZANGANEH, Touraj, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

ZANGANEH, Vian (a.k.a. ZANGANEH, Vian); DOB 23 Sep 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary
Russia; 16 Krasnopoleetarskaya, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714794802 (Russia); Registration Number 1097746755545 (Russia) [RUSSIA-EO14024].

ZAPATA BERRIO, Jorge Oswaldo (a.k.a. "JONAS"); DOB 15 May 1979; POB Bello, Antioquia, Colombia; Cedula No. 71216000 (Colombia) (individual) [SDNTK] (Linked To: MOTOS Y REPUESTOS JOTA).

ZAPATA GARZON, John Fredy (a.k.a. ZAPATA GARZON, John Fredy; a.k.a. "CANDADO"); a.k.a. "CANDADO MESSI"; a.k.a. "TUSO"), Vereda El Silencio, Carepa, Antioquia 05147, Colombia; Av. Cra. 7, No. 130-00, Bogota, Colombia; Carrera 78, Barrio Pueblo Nuevo, Vereda Carepa, Apartado, Antioquia 00829455, Colombia; Finca El Reposo, Vereda Aguas Claras, Necocli, Antioquia, Colombia; ID No. 71253351 (Colombia); Passport AS700605 (Colombia) (individual) [SDNTK] (Linked To: CLAN DEL GOLFO).

ZAPATA GARZON, Tatiana Margarid (a.k.a. ZAPATA GARZON, Tatiana Margarid), Apartado, Antioquia, Colombia; DOB 22 Aug 1983; POB Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 39426288 (Colombia) (individual) [SDNTK].

ZAPATA GARZON, Tatiana Margarid, Apartado, Antioquia, Colombia; DOB 22 Aug 1983; POB Antioquia, Colombia; nationality Colombia; Gender Female; Cedula No. 39426288 (Colombia) (individual) [SDNTK]. ZAPISIBOBANK (a.k.a. WEST SIBERIAN COMMERCIAL BANK; a.k.a. WEST SIBERIAN COMMERCIAL BANK PJSC; a.k.a. WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY), 1, 8 March Street, Tyumen, Tyumenskaya Oblast 625000, Russia; Website http://www.zapsibombank.ru; alt. Website http://www.wscb.ru; BIK (RU) 047102613; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

ZARAND IRANIAN STEEL CO (a.k.a. ZARAND IRANIAN STEEL COMPANY; a.k.a. "ZISCO"), No. 35, flats No. 3 and 4, 2nd Floor, Street No. 27, Tehran, West Kordestan, Iran; No. 113, Between Soleiman Khater & Sohravardi Street, Motahari Avenue, Tehran 1576918911, Iran; PO Box 1437747334, Tehran, Iran; Website http://zisco.mihdro.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran) [IRAN-EO13871].

ZARAND IRANIAN STEEL COMPANY (a.k.a. ZARAND IRANIAN STEEL CO; a.k.a. "ZISCO"), No. 35, flats No. 3 and 4, 2nd Floor, Street No. 27, Tehran, West Kordestan, Iran; No. 113, Between Soleiman Khater & Sohravardi Street, Motahari Avenue, Tehran 1576918911, Iran; PO Box 1437747334, Tehran, Iran; Website http://zisco.mihdro.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran) [IRAN-EO13871].

ZARE, Majid (a.k.a. RUQAYYAH, Abu; a.k.a. ZARE, 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 FORCES).

ZARECHE-OKA OOO (Cyrillic: ООО ЗАРЕЧЬЕ-ОКА), Motahari Avenue, Tehran 1576918911, Iran; Between Soleiman Khater & Sohrawardi Street, 27, Tehran, West Kordestan, Iran; No. 113, No. 35, flats No. 3 and 4, 2nd Floor, Street No. 19 Dec 2001; Organization Type: Growing of vegetables and melons, roots and tubers; Tax ID No. 102507774538 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

ZARE, Majid (a.k.a. RUQAYYAH, Abu; a.k.a. ZARE, 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 FORCES).

ZAREPOUR, Isa (a.k.a. ZAREPOUR, Eisa), 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].

ZAREPOUR, Isa (a.k.a. ZAREPOUR, Eisa), 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].
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SPECIALY DESIGNATED PERSONS & BLOCKED PERSONS

Jan 2016; National ID No. 3341246576 (Iran) (individual) [IRAN-TRA].

ZAREPOUR, Issa (a.k.a. ZAREPOUR, Isa) (Arabic: أسامة، إسامة وإسماعيل محمد), 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 U39623438 (Iran) expires 13 Nov 2021; alt. Passport E20082749 (Iran) expires 21 Jan 2016; National ID No. 3341246576 (Iran) (individual) [IRAN-TRA].

ZARGAR TEHRANI, Mohammad Ebrahim (a.k.a. ZARGAR TEHRANI, Mohammad Mohamad Ebrahim (Arabic: محمد حمد إبراهيم زارگر), a.k.a. "JAHANI, Milad"), Iran; DOB 16 Sep 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0070235759 (Iran) (individual) [SDGT] [IFSR] (Linked To: KIMA PART SIVAN COMPANY LLC).

ZARGAR TEHRANI, Mohammad Mohamad (Arabic: محمد محمد إبراهيم زارگر) (a.k.a. ZARGAR TEHRANI, Mohammad Ebrahim (a.k.a. "JAHANI, Milad"), Iran; DOB 16 Sep 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0070235759 (Iran) (individual) [SDGT] [IFSR] (Linked To: KIMA PART SIVAN COMPANY LLC).

ZARGARI, Ghodrat (a.k.a. ZARGARI, Ghodratollah); DOB 1944; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

ZARGARI, Ghodratollah (a.k.a. ZARGARI, Ghodrat); DOB 1944; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

ZARGHAMI, Ezzatollah (a.k.a. ZARGHAMI, Ezzatolah) (a.k.a. "JAHANI, Milad"), Iran; DOB 16 Sep 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Title Director, Islamic Republic of Iran Broadcasting (individual) [IRAN-TRA].

ZARGHAMI, Ezzatollah (a.k.a. ZARGHAMI, Ezzatolah); DOB 1959; POB Dezful, Khuzestan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Title Director, Islamic Republic of Iran Broadcasting (individual) [IRAN-TRA].

ZARGON, Abdulhadi (a.k.a. ZARGON, Abdulhadi; a.k.a. "JAHANI, Milad"), Iran; DOB 16 Sep 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0070235759 (Iran) (individual) [SDGT] [IFSR] (Linked To: KIMA PART SIVAN COMPANY LLC).
ZAUERS, Dmitri Vladimirovich (a.k.a. ZAUERS, Dmitri Vladimirovich), Moscow, Russia; DOB 1979; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ZAUERS, Dmitry Vladimirovich (a.k.a. ZAUERS, Dmitri Vladimirovich), Moscow, Russia; DOB 1979; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ZAVARZIN, Victor Mikhailovich, Moscow, Russia; DOB 28 Nov 1948; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZAVARAKI, Hadi Jamshidi (a.k.a. KAMALI, Hadi), Karaj, Iran; DOB 23 Apr 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZAVARZIN, Victor Mikhailovich (Cyrillic: ЗАВАРЗИН, Виктор Михайлович), Moscow, Russia; DOB 28 Nov 1948; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZAVYALOV, Igor Nikolaevich (Cyrillic: ЗАВЯЛОВ, Игорь Николаевич), Bolshoy Fakelny Per 9 11 16, Moscow 109047, Russia; DOB 19 Jan 1960; POB Moscow, Russia; nationality Russia; Gender Male; Passport 513699705 (Russia); National ID No. 4508340851 (Russia) (individual) [RUSSIA-EO14024].

ZAVOD CHUVASHKABEL AO (a.k.a. CHEBOKSARSKU ZAVOD KABELNYKH NIZDELI CHUVASHKABEL OAO; a.k.a. JOINT STOCK COMPANY ZAVOD CHUVASHKABEL), Pr-D Kabelny D., Cheboksary 428037, Russia; Tax ID No. 2127009135 (Russia); Registration Number 1022100967635 (Russia) [RUSSIA-EO14024].

ZAVOD DAGEDZIL PLANT COMPANY (a.k.a. FACTORY DAGEDZIL; a.k.a. JOINT STOCK COMPANY DAGEDZIL PLANT; a.k.a. JOINT STOCK COMPANY ZAVOD DAGEDZIL), 1, Lenin Street, Kaspysk 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).

ZAVOD ELECON (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD ELECON), UI. Koroleno K. 5, Kazan 420094, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1657032272 (Russia); Registration Number 1021603145541 (Russia) [RUSSIA-EO14024].

ZAVOD FIOLENT, PAT (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT), House 34/2, Kiyevskaya 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. 9102048745 (Russia); Registration Number 114910209640 (Russia) [UKRAINE-EO13685].
DEVELOPMENT AND INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY (Arabic: مجموعة القوى الاقتصادية والتنموية), Afrika Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zewayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KHAIR, Abdulbasit Hamza Elhassan Mohamed).

ZAYDAN, Muhammad (a.k.a. ABBAS, Abu); DOB 10 Dec 1948; Director of PALESTINE TELEVISION AND INVESTMENT COMPANY [individual] [SYRIA].

ZAYTSEV, Alexander (a.k.a. ZAITSAU, Aliaksandr Mikalaievič (Cyrillic: Аляксандр Мікалаеўіч); a.k.a. ZAITSEV, Aleksandr Nikolayevich; a.k.a. ZAITSEV, Alexander Nikolayevich (Cyrillic: Аляксандр Нікольаўіч); a.k.a. ZAYTSEV, Aleksandr), Belarus; United Arab Emirates; DOB 22 Nov 1976; POB Ruzhany, Brest Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

ZAYTSEV, Alexey (a.k.a. ZAYTSEV, Alexei; a.k.a. ZAYTSEV, Aleksyevskiyevich; DOB 07 Sep 1965; POB Leningrad, Russia; Passport 63-4604880 (Russia); alt. Passport 4103417473 (Russia); alt. Passport H2029462 (Ghana); National ID No. 74914883 (United Arab Emirates) (individual) [TCO].

ZAYTSEV, Yuriy Viktorovich (Cyrillic: Юрый Віктаровіч) (a.k.a. ZAYTSEV, Yuriy Viktorovich), Mariy El Republic, Russia; DOB 16 Dec 1970; POB Monino, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

ZAYTUN, Mammad Dib (a.k.a. ZAYTOUN, Mohammed Dib; a.k.a. ZAYTOUN, Mohammed Dib); DOB 1952; Major General, Director of Political Security Directorate (individual) [SYRIA].

ZAZUETA GODOY, Heriberto (a.k.a. "CAPI BETO"), Jose Aguilar Barraza 328, Al Poniente de la Colonia Jorge Almeda, Culiacan, Sinaloa, Mexico; Av. Naciones Unidas # 5759, Casa 34, Col. Parque Regency, Zapopan, Jalisco 44110, Mexico; DOB 03 Feb 1960; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ZAGL400204HSLZMP06 (Mexico) [SDNTK] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.) [SDNTK] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.); Linked To: TAIPEN, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAZUETA GOMEZ, Leopoldo; DOB 04 Feb 1940; POB San Ignacio, Sinaloa, Mexico; C.U.R.P. ZAGL400204HSLZMP06 (Mexico) (individual) [SDNTK] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.).

ZAZUETA URREA, Epifanio, V Guerrero 109 Nte. Centro Colon y Escobedo CP 80000, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo Ote No. 467-4, Col. Centro, Culiacan, Sinaloa, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN,
Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 7704477392 (Russia); Registration Number 1197746112002 (Russia) [RUSSIA-EO14024].

ZEVALLOS GONZALES, Fernando Melcides (a.k.a. GONZALES, Herman; a.k.a. ZEVALLOS GONZALEZ, Fernando); DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru) (individual) [SDNTK].

ZEVALLOS GONZALES, Lupe Martiza, c/o AERO CONTINENTE S.A., Lima, Peru; c/o EMPRESA EDITORA CONTINENTE PRESS S.A., Lima, Peru; c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A., Lima, Peru; c/o REPRESENTACIONES ORIENTE S.R.L., Trujillo, Peru; c/o ORIENTE CONTRATISTAS GENERALES S.A., Trujillo, Peru; c/o BLISSEY PANAMA INC., Panama City, Panama; c/o BELLLOSOM ENTERPRISE, Inc., Panama City, Panama; c/o LA CROSSE GROUP INC, Tortola, Virgin Islands, British; c/o AERO COURIER CARGO S.A., Lima, Peru; c/o TRANSPORTES AEREO UNIDOS SELVA AMAZONICA S.A., Lima, Peru; Calle Jose Maria Sert 201, Lima, Peru; DOB 12 Aug 1968; LE Number 07607833 (Peru) (individual) [SDNTK].

ZEVALLOS GONZALES, Milagros Angelina, c/o AERO CONTINENTE S.A., Lima, Peru; c/o AVIANDINA S.A.C., Lima, Peru; Calle Nicolas de Rivera 610, Dpto. 702, Lima, Peru; DOB 17 Sep 1961; LE Number 07552116 (Peru) (individual) [SDNTK].

ZEVALLOS GONZALES, Winston Ricardo (a.k.a. ZEVALLOS GONZALES, Ricardo (a.k.a. ZEVALLOS GONZALES, Milagros Angelina, c/o ZEVALLOS GONZALES, Lupe Martiza, c/o ENTREPRENDEURS S.R.L., Trujillo, Peru; c/o ORIENTE INVERSIONES EMPRESARIALES S.A., Lima, Peru; c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A., Lima, Peru; c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A., Tarapoto, San Martin, Peru; c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru; Avenida Rio Grande 367, Lima, Peru; DOB 11 May 1959; SSN 592-29-5509; LE Number 07942932 (Peru) (individual) [SDNTK].

ZEVALLOS GONZALES, Winston Ricardo (a.k.a. ZEVALLOS GONZALES, Ricardo), c/o AERO CONTINENTE S.A., Lima, Peru; c/o AVIANDINA S.A.C., Lima, Peru; c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A., Lima, Peru; c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A., Tarapoto, San Martin, Peru; c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru; Avenida Rio Grande 367, Lima, Peru; DOB 11 May 1959; SSN 592-29-5509; LE Number 07942932 (Peru) (individual) [SDNTK].
ZHAMSUYEV, Bair Bayaskhalanovich (Cyrillic: ЖАМСУЕВ, Бай Байасхаланович), Russia; DOB 29 Jan 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO140424].

ZHANG, Chunxian (Chinese Simplified: 张春贤), Beijing, China; DOB May 1953; POB Yuzhou City, 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].

ZHANG, Jiang (Chinese Simplified: 张江), No. 100, North Hengfeng Road, Shanghai, China; Dezhou, Shandong, China (Chinese Simplified: 德州市, 山东, China; Chinese Traditional: 德州市, 山東, China); DOB 22 Nov 1978; nationality China; Gender Male; Director of the Tibetan Public Security Bureau (individual) [GLOMAG].

ZHANG, Jiang Ping (a.k.a. CHAN, Shu Sang), Shanghai, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

ZHANG, Jicheng; DOB 12 Nov 1973; POB China; citizen China; Passport G60761595 (China); Chinese Commercial Code 1728 3444 2052 (individual) [SDNTK] (Linked To: CEC LIMITED).

ZHANG, Keping (Chinese Simplified: 张克平), Dezhou, Shandong, China (Chinese Simplified: 德州市, 山东, China; Chinese Traditional: 徳州市, 山東, China); DOB 22 Oct 1955; Gender Male; Chinese Commercial Code 1728 0344 1627; Citizen's Card Number 37242619551020331 (China) (individual) [SDNTK].
Kowlon, Hong Kong; Rm. 1705, No. 158, Zhangyang Road, Pudong, Shanghai, China; DOB 14 Feb 1988; POB China; citizen China; Gender Male; National ID No. 32030419680214363X (China) (individual) [SDNTK].

ZHANG, Wei (Chinese Simplified: 张伟, a.k.a. ZHAO WEI NARCOTICS TRAFFICKING GROUP; a.k.a. KINGS ROMANS GROUP; a.k.a. ZHAO WEI TCO), Laos; Thailand; Burma; China [TCO].

ZHAO WEI TCO (a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. ZHAO WEI NARCOTICS TRAFFICKING GROUP), Laos; Thailand; Burma; China [TCO].

ZHAO, Dong Dong (a.k.a. ZHAO, Dongdong (Chinese Simplified: 赵冬冬); a.k.a. "MANX, Logan"), Yantai, Shandong, China; DOB 04 Feb 1990; POB Shandong, China; nationality China; Website www.tdpmelds.com; alt. Website www.tdpsmall.com; Email Address loganmanx@hotmail.com; Gender Male; Phone Number 8613188782935; National ID No. 371327199002044616 (China) (individual) [ILLICIT-DRUGS-EO14059].

ZHANOVA, Yekaterina (a.k.a. ZHDANOVA, Ekaterina Valeryevna (a.k.a. ZHDANOVA, Yekaterina (a.k.a. ZHIROV, Aleksandr), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; nationality Russia; citizen Russia; Email Address 2203390@gmail.com; Gender Female; National ID No. 00104430208 (Russia) (individual) [RUSSIA-EO14024].

ZHDANOVA, Yekaterina (a.k.a. ZHANOVA, Yekaterina), Building 4 Andraya Tarkovskogo Boulevard, Apartment 334, Vnukovskoe Settlement, Moscow 108811, Russia; H.18 BLD.2 APP.390 Kanemirovskaya Street, Moscow, Russia; Vernadsky Prospekt 94-4-1235, Moscow 119571, Russia; DOB 18 Mar 1986; POB Omsukchan Village, Magadan Oblast, Russia; nationality Russia; citizen Russia; Email Address 2203390@gmail.com; Gender Female; Digital Currency Address - XBT 39p8qWp1bkBNhi4vPfTetKPh7gqoNDZf; Passport 751391473 (Russia) issued 13 May 2015; National ID No. 0113962684 (Russia); alt. National ID No. 0104430208 (Russia) (individual) [RUSSIA-EO14024].

ZHAROV, Aleksandr (a.k.a. ZHAROV, Alexander), Russia; DOB 30 Jun 1970; POB Potsdam, Germany; nationality Russia; Gender Male; Passport 716622064 (Russia) (individual) [RUSSIA-EO14024] (individual) [CYBER2].

ZHAROV, Aleksandr (a.k.a. ZHAROV, Alexander), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media (individual) [UKRAINE-EO13661].

ZHAROV, Alexander Alekseyevich (a.k.a. ZHAROV, Aleksandr), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328910 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

ZHEJIANG QINGJI INDUSTRIAL CO., LTD. (Chinese Simplified: 浙江轻机实业有限公司) (a.k.a. ZHEJIANG QINGJI INDUSTRIAL CO., LTD.), Room 1401, No. 658, Jiangdu North Road, Hangzhou, Zhejiang, China; Room 1404, Haihua Plaza, No. 658, Jiangdu Road (N), Xiacheng District, Hangzhou, Zhejiang 310004, China; Website http://www.chinaseparator.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jul 1963; Registration Number 33010000040072 (China); Unified Social Credit Code (USCC) 91330100143036318W (China) [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

ZHEJIANG QINGJI IND. CO., LTD (Chinese Simplified: 浙江轻机实业有限公司) (a.k.a. ZHEJIANG QINGJI INDUSTRIAL CO., LTD.), Room 1401, No. 658, Jiangdu North Road, Hangzhou, Zhejiang, China; Room 1404, Haihua Plaza, No. 658, Jiangdu Road (N), Xiacheng District, Hangzhou, Zhejiang 310004, China; Website http://www.chinaseparator.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jul 1963; Registration Number 33010000040072 (China); Unified Social Credit Code (USCC) 91330100143036318W (China) [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

ZHEJIANG TIANLU ENERGY CO., LTD. (a.k.a. CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUHAN CO., LIMITED; a.k.a. ZHONGGU STORAGE AND TRANSPORTATION CO., LTD. (Chinese Simplified: 中谷储运 舟山 有限公司)), No. 1, Saddle Community, Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China; Website www.cgstc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 330900400000063 (China); Unified Social Credit Code (USCC) 913309006605851637 (China) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

ZHEJIANG WENDE IMPORT AND EXPORT CO., LTD. (a.k.a. ZHEJIANG WONDER IMP. AND EXP. CO., LTD. (Chinese Simplified: 浙江文德进出口有限公司); a.k.a. ZHEJIANG WONDER IMPORT AND EXPORT COMPANY LIMITED), Floor 26, Building 1, Shuangcheng International, No. 1785, Jianghan Road, Binjiang District, Hangzhou, Zhejiang 310052, China; Room 9-318A, Xingnong Building, Hangzhou Free Trade Zone, Hangzhou 310052, China; Website www.zjwonder.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Nov 2008; Unified Social Credit Code (USCC) 913302016810757525 (China) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

ZHEJIANG ZHENHUAN CNC MACHINE TOOL CO., LTD. (Chinese Simplified: 浙江震环数控机床股份有限公司) (a.k.a. "Z-MAT" (Chinese Simplified: "震环机床集团"))), Mechanical and Electrical Zone, Yuhuan, Taizhou, Zhejiang 317699, China; Website https://cn.zmat.com/; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Dec 2000; Organization Type: Manufacture of other special-purpose machinery; Unified Social Credit Code (USCC) 913301007258858656 (China) [RUSSIA-EO14024].

ZHELEZNYAK, Sergei (a.k.a. ZHELEZNYAK, Sergey); DOB 30 Jul 1970; POB Saint Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661].

ZHELEZNYAK, Sergei Vladimirovich (a.k.a. ZHELEZNYAK, Sergey); DOB 30 Jul 1970; POB Saint Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661].

ZHELEZNYAK, Sergei Vladimirovich (a.k.a. ZHELEZNYAK, Sergey); DOB 30 Jul 1970; POB Saint Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661].
ZHUCHKOVSKY, Alexander (a.k.a. ZHUCHKOVSKIY, Aleksandr; a.k.a. ZHUCHKOVSKIY, Alexandr; a.k.a. ZHUCHKOVSKIY, Alexander), Voronezhskaya Ul Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; POB Russia; nationality Russia; 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, Alexandr (a.k.a. ZHUCHKOVSKIY, Alexander Grigorevich; a.k.a. ZHUCHKOVSKIY, Alexandr; a.k.a. ZHUCHKOVSKIY, Alexander), Voronezhskaya Ul Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; POB Russia; nationality Russia; 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. ZHUCHKOVSKIY, Aleksandr; a.k.a. ZHUCHKOVSKIY, Alexandr; a.k.a. ZHUCHKOVSKIY, Alexander), Voronezhskaya Ul Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; POB Russia; nationality Russia; 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. ZHUCHKOVSKIY, Aleksandr; a.k.a. ZHUCHKOVSKIY, Alexandr; a.k.a. ZHUCHKOVSKIY, Alexander), Voronezhskaya Ul Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; POB Russia; nationality Russia; 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. ZHUCHKOVSKIY, Aleksandr; a.k.a. ZHUCHKOVSKIY, Alexandr; a.k.a. ZHUCHKOVSKIY, Alexander), Voronezhskaya Ul Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; POB Russia; nationality Russia; 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. ZHUCHKOVSKIY, Aleksandr; a.k.a. ZHUCHKOVSKIY, Alexandr; a.k.a. ZHUCHKOVSKIY, Alexander), Voronezhskaya Ul Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; POB Russia; nationality Russia; 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. ZHUCHKOVSKIY, Aleksandr; a.k.a. ZHUCHKOVSKIY, Alexandr; a.k.a. ZHUCHKOVSKIY, Alexander), Voronezhskaya Ul Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; POB Russia; nationality Russia; 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. ZHUCHKOVSKIY, Aleksandr; a.k.a. ZHUCHKOVSKIY, Alexandr; a.k.a. ZHUCHKOVSKIY, Alexander), Voronezhskaya Ul Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; POB Russia; nationality Russia; 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).

ZHUKOVA, Anastasiya Olegovna (a.k.a. ZHUKOVA, Anastasia Olegovna; a.k.a. ZHUKOVA, Anastasiya Olegovna; a.k.a. ZHUKOVA, Anastasia Olegovna), Russia; DOB 01 Jun 1956; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOVA, Anastasiya Olegovna (a.k.a. ZHUKOVA, Anastasia Olegovna; a.k.a. ZHUKOVA, Anastasiya Olegovna; a.k.a. ZHUKOVA, Anastasia Olegovna), Russia; DOB 01 Jun 1956; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOVA, Anastasiya Olegovna (a.k.a. ZHUKOVA, Anastasia Olegovna; a.k.a. ZHUKOVA, Anastasiya Olegovna; a.k.a. ZHUKOVA, Anastasia Olegovna), Russia; DOB 01 Jun 1956; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
June 27, 2024

ZIBAEE NEJAD, Mohammad Hossein (Arabic: زیدبی نژاد مصطفی حسین), Tehran, Iran; DOB Mar 1955 to Mar 1956; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Brigadier General (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.);

ZHOURAVLEV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЕВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev, Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (a.k.a. ZHOURAVLYOV, Nikolai Andreychev), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHUO, Xinrong (a.k.a. XINRONG, Zhuo; a.k.a. ZHUO, Xinrong (a.k.a. XINRONG, Zhuo; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL (Arabic: ﺗﺤﺴﯿﻦ زیدبی نژاد مصطفی حسین), Tehran, Iran; DOB Mar 1955 to Mar 1956; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Brigadier General (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.);

ZHOURAVLYOV, Nikolai Andreychev, Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZHOURAVLYOV, Nikolai Andreychev (Cyrillic: ЖУРАВЛЁВ, Николай Андреевич), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

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ZIMOWSKI, Alaksandr Leonidovich (a.k.a.
SIMOWSKI, Aliaksandr Leanidavich; a.k.a.
ZIMOUSKI, Aliaksandr Leanidavich; a.k.a.
ZIMOUSSKI, Aliaksandr Leanidavich; a.k.a.
ZIMOUSKY, Aliaksandr Leanidavich; a.k.a.
SIMOWSKI, Aliaksandr Leanidavich; a.k.a.
ZIMOVSKI, Alexander Leonidovich; a.k.a.
ZIMOVSKI, Aleksandr Leonidovich; a.k.a.
ZIMOVSKI, Alaksandr Leanidavich; a.k.a.
ZIMOVSKI, Aleksandr Leonidovich; a.k.a.
ZIMOVSKI, Alexander Leonidovich; a.k.a.
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ZIMOVSKI, Aleksandr Leonidovich; a.k.a.
ZIMOVSKI, Alexander Leonidovich; a.k.a.
SIMOWSKI, Aliaksandr Leanidavich; a.k.a.
SIMOWSKI, Aliaksandr Leanidavich; a.k.a.
SIMOWSKI, Alaksandr Leanidavich; a.k.a.
SIMOWSKI, Alaksandr Leanidavich; a.k.a.
SIMOWSKI, Aliaksandr Leanidavich; a.k.a.
SIMOWSKI, Alanidavich; a.k.a.
SIMOVSKI, Aleksandr Leonidovich; a.k.a.
SIMOVSKI, Alexander Leonidovich; a.k.a.
SIMOVSKI, Aleksandr Leonidovich; a.k.a.
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SIMOVSKI, Aleksandr Leonidovich; a.k.a.
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SIMOVSKI, Alexander Leonidovich; a.k.a.
SIMOVSKI, Aleksandr Leonidovich; a.k.a.
SIMOVSKI, Alexander Leonidovich; a.k.a.
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SIMOVSKI, Alexander Leonidovich; a.k.a.
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SIMOVSKI, Alexander Leonidovich; a.k.a.
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SIMOVSKI, Alexander Leonidovich; a.k.a.
SIMOVSKI, Aleksandr Leonidovich; a.k.a.
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SIMOVSKI, Alexander Leonidovich; a.k.a.
SIMOVSKI, Aleksandr Leonidovich; a.k.a.
SIMOVSKI, Alexander Leonidovich; a.k.a.
SIMOVSKI, Aleksandr Leonidovich; a.k.a.
SIMOVSKI, Alexander Leonidovich; a.k.a.
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SIMOVSKI, Alexander Leonidovich; a.k.a.
SIMOVSKI, Aleksandr Leonidovich; a.k.a.
ZLATKIS, Bella Ilinichna (a.k.a. ZLATKIS, Bella Ilyinichna) (Cyrillic: Белла Илиинична), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ZLATKIS, Bella Ilinichna (Cyrillic: Белла Илиинична), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ZLITNI, Abdul-Hafidh (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLITNI, Abdelhafidh; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul-Hafid Mahmud); DOB 1938; POB Tripoli, Libya; Secretary of the General People’s Committee for Finance and Planning; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2].

ZLEITNI, Abdul-Hafez (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLEITNI, Abdel-Hafi; a.k.a. ZLEITNI, Abdul-Hafid; a.k.a. ZLEITNI, Abdul Hafid; a.k.a. ZLEITNI, Abdul Hafiz; a.k.a. ZLEITNI, Abdul-Hafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People’s Committee for Finance and Planning; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2].

ZLENKO, Yelena Gennadyevna (Cyrillic: Елена Геннадьевна), Russia; DOB 20 Jun 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZLITNI, Abdulhafid (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLEITNI, Abdel-Hafi; a.k.a. ZLEITNI, Abdul-Hafid; a.k.a. ZLEITNI, Abdul Hafid; a.k.a. ZLEITNI, Abdul Hafiz; a.k.a. ZLEITNI, Abdul-Hafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People’s Committee for Finance and Planning; Secretary of the General People’s Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2].

ZLENKO, Yelena Gennadyevna (Cyrillic: Елена Геннадьевна), Russia; DOB 20 Jun 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZRAIHK, Ramezan, Iran; DOB 1969; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ZIST TAJHIEZ POOYESH COMPANY (a.k.a. ZIRAHI, Ramezan, Iran; DOB 1969; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ZOEITER, Ali (a.k.a. ZEAITER, Ali; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY (a.k.a. PASARGAD STEEL COMPLEX; a.k.a. PASARGAD STEEL COMPLEX COMPANY (a.k.a. PASARGAD STEEL COMPLEX COMPANY; a.k.a. PASARGAD STEEL COMPLEX), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZOBNEV, Viktor Viktorovich (Cyrillic: Виктор Викторович), 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].

ZOEITER, Ali (a.k.a. ZEAITER, Ali; a.k.a. ZUAYTAR, Ali; a.k.a. ZUAYTIR, Ali Husayan), Tianhuel 351 Hao, Tianhegu, Guangzhou, China; Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District, Guangzhou, China; Room 2203A, Guangcheng Building, No. 228 Tianhe Road, Guangzhou, China; 204 No. 253 Tianhebei Road, Guangzhou, China; DOB 24 Feb 1977; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL1924321 (Lebanon); alt. Passport RL0877465 (Lebanon); General Manager, Stars International Ltd (individual) [SDGT].

ZOLA IRAN COMPANY, No. 2 Shariati Avenue, Niym Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ZIEST TAJHIEZ POOYESH ENVIRONMENTAL INSTRUMENTS; a.k.a. ZIST TAJHIEZ POOYESH COMPANY (a.k.a. POOYESH ENVIRONMENTAL INSTRUMENTS; a.k.a. ZIST TAJHIEZ POOYESH COMPANY) (Linked To: OFFICE OF FOREIGN ASSETS CONTROL (OFAC)).

ZK GRAND TOWN (a.k.a. GRAND TOWN; a.k.a. ZK GRAND TOWN TOURISM PROJECT (Arabic: مشروع تاون غراند تاون الساحل), Airport Road, after the Fourth Bridge, Damascus, Syria; Website www.zkgrandtown.com; Organization Established Date 2017; Organization Type: Real estate activities on a fee or contract basis [SYRIA].

ZLATKIS, Bella Ilinichna (Cyrillic: Белла Илиинична), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ZLITNI, Abdul-Hafidh; a.k.a. ZLITNI, Abdulhafidh; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul-Hafid Mahmud); DOB 1938; POB Tripoli, Libya; Secretary of the General People’s Committee for Finance and Planning; Secretary of the General People’s Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2].

ZLITNI, Abdul-Hafez; a.k.a. ZLITNI, Abdul-Hafidh; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul-Hafid Mahmud); DOB 1938; POB Tripoli, Libya; Secretary of the General People’s Committee for Finance and Planning; Secretary of the General People’s Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2].
ZOLOTOV, Roman Viktorovich, Rechnoye, Russia; DOB 03 Mar 1980; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 773129701393 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZOLOTOV, Viktor Vasilyevich).

ZOLOTOV, Viktor Vasilyevich (a.k.a. ZOLOTOR, Victor Vasilyevich), Russia; DOB 27 Jan 1954; POB Szasyan, Ryazan Region, 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].

ZOLOTOVA, Zhanna Viktorovna (a.k.a. ZOLOTOVA, Janna Viktorovna), Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ZOLOTOVA, Janna Viktorovna (a.k.a. ZOLOTOVA, Zhanna Viktorovna), Moscow, Russia; DOB 25 Jan 1976; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: ZOLOTOV, Viktor Vasilyevich).

ZOLOTOVA, Zhanna Viktorovna (a.k.a. ZOLOTOVA, Janna Viktorovna), Moscow, Russia; DOB 25 Jan 1976; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: ZOLOTOV, Viktor Vasilyevich).

ZOOGO Logic Y ECOPARQUE JOYA GRANDE (a.k.a. INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.; a.k.a. JOYA GRANDE ZOOLOGICO Y ECOPARQUE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOLOGICO JOYA GRANDE COLONIA MODERNA, SAN PEDRO SULA, CORTES, HONDURAS; a.k.a. JOYA GRANDE ZOOLOGICO Y ECOPARQUE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOLOGICO 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].

ZORAH CHANNEL (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZOURA TELEVISION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. AL-ZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZAWRA TV STATION), Syria [IRAQ3].

ZR ENERGY DMCC (Arabic: زر الأردن), Unit No: 1305, Platinum Tower, Plot No: JLT-PH1-I2, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Quai Du Mont Blanc 4th Floor, 1201, Geneva, Switzerland; Website www.zreneergy.com; Organization Established Date 23 Jul 2013; License DMCC-32225 (United Arab Emirates) issued 23 Jul 2013 expires 22 Jul 2023; Legal Entity Number 213800TWK2R9AGIQXV07; Registration Number DMCC4189 (United Arab Emirates) issued 19 Jun 2013 [LEBANON].

ZR GROUP SAL HOLDING (a.k.a. Z-R GROUP SAL HOLDING (Arabic: مجموعة زر للنحاس ش م للضياع), 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 17 Aug 2005; Commercial Registry Number 1900527 (Lebanon) [LEBANON].

ZR LOGISTICS SAL (Arabic: زر لوجيستك ش م), Najmeh Square, Al-Maliyya Street, Second Floor, Beirut, Lebanon; Organization Established Date 23 Apr 2010; Commercial Registry Number 1011700 (Lebanon) [LEBANON].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

ZU'AYTAR, 'Ali (a.k.a. ZEAITER, Ali; a.k.a. ZUAITER, Nuah (a.k.a. ZAITAR, Noah (Arabic: ﺪﻤﺘﺮي)), Lebanon; alt. Passport RL0877465 (Lebanon); General Manager, Stars International Ltd (individual) [SDGT].

ZUBAIDI AND QALEI LLC (Arabic: شركة زيبيدي وقايلي) (a.k.a. ZUBED & KALAI; a.k.a. ZUBEDI AND 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].

ZUBAIDI, Mohammed Khaled (a.k.a. AL-ZUBAIDI, Khaled (Arabic: خالد الزبيدي); a.k.a. AL-ZUBAIDI, Khaled Bassam; a.k.a. AL-ZUBAIDI, Mohammed Khaled Bassam; a.k.a. ZUBEDI, Mohammad Khaled Bassam; a.k.a. ZUBEDI AND KALAI; a.k.a. "ZK HOLDING"), Airport Road, Damascus, Syria; POB 6416, Damascus, Syria; Organization Type: Real estate activities on a fee or contract basis [SYRIA].

ZUBAIDI, Mohammed Hamza (a.k.a. AL-ZUBAIDI, Mohammed Hamza; a.k.a. AL-ZUBAIDI, Mohammad Hamza; a.k.a. ZUBEDI, Mohammad Hamza; a.k.a. ZUBEDI AND KALAI; a.k.a. "ZK HOLDING"), Airport Road, Damascus, Syria; DOB 1938; nationality Syria; alt. nationality Canada; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZUBED & KALAI LLC (Arabic: شركة زيبيدي وقايلي) (a.k.a. ZUBEDI & KALAI; a.k.a. ZUBEDI AND 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].

ZUAYTIR, Ali Husayn (a.k.a. ZEAITER, Ali; a.k.a. ZOEITER, Ali; a.k.a. ZUAYTAR, 'Ali), Tianhe 351 Hao, Tianhegu, Guangzhou, China; Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District, Guangzhou, China; Room 2203A, Guangcheng Building, No. 228 Tianhe Road, Guangzhou, China; 204 No. 253 Tianhebei Road, Guangzhou, China; DOB 24 Feb 1977; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL1924321 (Lebanon); alt. Passport RL0877465 (Lebanon); General Manager, Stars International Ltd (individual) [SDGT].

ZUBEDI, Khalid (a.k.a. AL-ZUBAIDI, Khaled (Arabic: خالد الزبيدي); a.k.a. AL-ZUBAIDI, Khaled Bassam; a.k.a. AL-ZUBAIDI, Mohammed Khaled Bassam; a.k.a. ZUBEDI, Mohammad Khaled Bassam; a.k.a. ZUBEDI, Mohammed 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].
ZULETA TROCHEZ, Jose Oscar, Colombia; ZULETA NOSCUE, Pedro Luis (a.k.a. "El ZULETA NOSCUE, Alonso (a.k.a. ZULETA NOSCUE, Alfonso (a.k.a. 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), Colombia; DOB 15 Nov 1967; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 76235533 (Colombia) (individual) [SDNT].

ZULETA NOSCUE, Alonso (a.k.a. ZULETA NOSCUE, Alfonso), Colombia; DOB 15 Nov 1967; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 76235533 (Colombia) (individual) [SDNT].

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) [SDNT].

ZULETA TROCHEZ, Jose Oscar, Colombia; DOB 31 Aug 1976; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 10633018 (Colombia) (individual) [SDNT].

ZULIANA DE ESMERALDAS C.I. S.A.S. (f.k.a. ZULIANA DE ESMERALDAS LTDA. C.I.), Carrera 7 No. 12 C - 28, Bogota, Colombia; NIT # 900496677-9 (Colombia) [SDNT].

ZULIANA DE ESMERALDAS LTDA. C.I. (a.k.a. ZULIANA DE ESMERALDAS C.I. S.A.S.), Carrera 7 No. 12 C - 28, Bogota, Colombia; NIT # 900496677-9 (Colombia) [SDNT].

ZULKHA GENERAL TRADING (a.k.a. ZULKHA GENERAL TRADING LLC), P.O. Box 5456, Ajman, United Arab Emirates; C.R. No. 32035 (United Arab Emirates) [SDNTK] (Linked To: GHANI, Mohammad Nadeem).

ZULIFLI, Abdul Hir bin (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

ZULIFLI, Bin Abdul Hir (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULIFLI, Abdul Hir bin; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

ZULIFLI, Abdul Hir bin (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

ZULIFLI, Bin Abdul Hir (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULIFLI, Abdul Hir bin; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

ZULAGA 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 AF689394 (Colombia); alt. Passport AE047754 (Colombia) (individual) [SDNT].

ZUMAR, Aboub (a.k.a. AL-ZAMUR, Abboud Abdul Latif Hassan; a.k.a. AL-ZOMOR, Abboud Abdul Latif Hassan (Arabic: ﺍﺑْدﻮﻉ ﺍﻟْﻔَﻠﺐ ﺣِﻦٍ ﺍﻟْزَأْرَم; a.k.a. AL-ZUMAR, Abboud; a.k.a. AL-ZUMUR, Abboud Abdul Latif Hassan; a.k.a. EL-ZOMOR, Abboud Abdul Latif Hassan), Egypt; DOB 19 Apr 1947; POB Nahia, Giza, Egypt; nationality Egypt; Gender Male (individual) [SDGT].

ZULIFLI, Abdul Hir bin (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

ZULIFLI, Bin Abdul Hir (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULIFLI, Abdul Hir bin; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

ZULIFLI, Abdul Hir bin (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

ZULIFLI, Bin Abdul Hir (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULIFLI, Abdul Hir bin; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].
"356 ARZ PAO" (a.k.a. JOINT STOCK COMPANY 356 AIRCRAFT REPAIR PLANT; a.k.a. "356 AIRCRAFT REPAIR PLANT"); a.k.a. "AO 356 ARZ"), Ter. Engels 1, Engels 413101, Russia; Organization Established Date 08 Dec 1997; Tax ID No. 5022050639 (Russia); Registration Number 1165022050808 (Russia) [IRAN-CON-ARMS-EQ] [RUSSIA-E014024].


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bc1qag0g5v86h8qvw4p2wpshc067r5pp45h
0r; alt. Digital Currency Address - XBT
bc1q9n6e6g9m4f9d9v6u3e6n6msfaaxa9qun9n0h6 0n9; alt. Digital Currency Address - XBT
bc1q9p5ap79709setq788a3q3m4a31s8mkw6zn g6; Digital Currency Address - ETH
0xb37011445b6badfedbc9a7d1e477357839e412 0d; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201; Passport 7019934211 (Russia) (individual) [CYBER2].
ACTIVEBUSINESSCOLLECTION; a.k.a. LLC
ACTIVEBUSINESSCOLLECTION; a.k.a.
OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU
AKTIVBIZNESKOLEKSHNI, 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
1137746390572 (Russia); Tax Id No.
7736559569 (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-
EO14024] (Linked To: PUBLIC JOINT STOCK
COMPANY SBERBANK OF RUSSIA).

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

"ABD AL-HADI" (a.k.a. GUNAWAN, Gun Gun
Rusman; a.k.a. GUNAWAN, Rusman; a.k.a.
"ABDUL HADI"; a.k.a. "ABDUL KAMIR"; a.k.a.
"BUKHORT"; a.k.a. "BUKHORY"); DOB 06 Jul
1977; POB Cianjur, West Java, Indonesia;
nationality Indonesia (individual) [SDGT].

"ABD AL-MUHI" (a.k.a. ABU BAKR, Ibrahim Ali
Muhammad; a.k.a. ABU-LEE, Alb ol-Muhisn;
a.k.a. SABRI, Abdel liah; a.k.a. TANTOUCHE,
Ibrahim Abubaker; a.k.a. TANTOUCHE, Ibrahim
Abubaker; a.k.a. TANTOUSH, Ibrahim Ali Abu
Bakr; a.k.a. "ABD AL-RAHMAN"; a.k.a. "ABU
ANAS"), Johannesburg, South Africa; DOB
1949; alt. DOB 29 Apr 1949; POB Kuwait;
nationality Saudi Arabia; citizen Saudi Arabia;
Passport F 137998 issued 18 Apr 2004 expires
24 Feb 2009; Doctor (individual) [SDGT].

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

"ABD AL-QARIM, Abu" (a.k.a. AL-RAWI,
Abd Abdul-Hamid bin Sulaiman; a.k.a. MU'JIL,
Abd al-Hamid); DOB 28 Apr 1949; alt.
DOB 29 Apr 1949; POB Kuwait;
nationality Saudi Arabia; citizen Saudi Arabia;
Passport G2590897 (individual) [SDGT].

"ABDEL' AZIZ BEN NARVAN" (a.k.a. JARRAYA,
Khalil; a.k.a. JARRAYA, Khalil Ben Ahmed Ben
"AMROU"; a.k.a. "BEN NARVAN ABDEL AZIZ"; a.k.a.
"KHALIL YARRAYA"; a.k.a. "OMAR"); Via
Bellaria n.10, Bologna, Italy; Via Lazio n.3,
Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15
Aug 1970; POB Sfax, Tunisia; alt. POB Sreka,
ex-Yugoslavia; nationality Tunisia; alt.
nationality Bosnia and Herzegovina; Passport
K989895 (Tunisia) issued 26 Jul 1995 expires
25 Jul 2000 (individual) [SDGT].

"ABDEL HAK" (a.k.a. EL-AICH, Dhou); DOB 05
Aug 1964; POB Debila, Algeria (individual)
[SDGT].

"ABDELALI ABOU DHER" (a.k.a. BELKALEM,
Mohamed; a.k.a. "EL HARRACHI"); DOB 19
Dec 1969; nationality Algeria (individual)
[SDGT].

"ABDELBAKI" (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-
BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BARI,
Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM,
'Abd Baqi Muhammad; a.k.a. IBRAHIM, 'Abd
Labaqi Muhammad; a.k.a. ISHAQZAI, Rais
Abdul Bani); DOB 01 Jan 1953; alt. DOB 1952;
POB Kandahar, Afghanistan; Passport 306749
(Afghanistan) expires 28 Jun 2014; alt. Passport
47168 (Afghanistan) (individual) [SDGT].

"ABDELHAMID AL KURDI" (a.k.a. HAMMID,
Mohammed Tahir), Via della Martellina 132,
Parma, Italy; DOB 01 Nov 1975; POB Poshok,
Iraq; nationality Iraq; Kurdish; arrested 31 Mar
2003 (individual) [SDGT].

"ABDELLAH" (a.k.a. ABDAOUI, Youssef; a.k.a.
ABDAOUI, Youssef Ben Abdul Baci Ben
Youcef; a.k.a. "ABDULLAH"; a.k.a. "ABU
ABDULLAH"), Piazza Giovane Italia n.2,
Varese, Italy; Number 8/B Via Torino, Cassano
Magnago (VA), Italy; DOB 04 Jun 1966; POB
Kairooun, Tunisia; nationality Tunisia; Passport
G025057 issued 23 Jun 1999 expires 05 Feb
2004; Identification Number AO 2870997 (Italy)
expires 30 Oct 2012 (individual) [SDGT].

"ABDELNASSER, Haji" (a.k.a. "ABD AL-NAFIR,
Haji"); a.k.a. "ABDELBASER, Haji"); a.k.a. "AL-
KHUWAYT, Taha"); Syria; DOB 1967; alt. DOB
1968; POB Tall 'Afar, Iraq; nationality Iraq;
(Afghanistan) (individual) [SDGT].

"ABDELRAHMAN" (a.k.a. EL HABHAB,
Moustafa; a.k.a. "ABD-AL-'IZ" (a.k.a. 'ABD ALLAH,
'Issam 'Ali Mutni Assaf; a.k.a. MATNNE,
Mohammed Abdulqader; a.k.a. MATNI,
Mohammed 'Abd-al-Qadir; a.k.a. MUTNI,
Mohammed Abdul Kadir; a.k.a. MUTNI,
Mohammed Abdul Qadar), Erbil, Iraq; DOB 15
Apr 1983; Gender Male; Passport G2590897
(individual) [SDGT].
"ABDELRAHMAN” (a.k.a. ESSAADI, Moussa)

OFFICE OF FOREIGN ASSETS CONTROL
Algeria (individual) [SDGT].

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

"ABDERRAHMANE AL MAGHREBI" (a.k.a. AL-SANHAJI, Abu Abdul Rahman Ali; a.k.a. AL-SANHAJI, Abu Abd Al-Rahman Ali; a.k.a. AL-SENHADJI, Abu Abderrahman; a.k.a. MAYCHOU, Ali), Mali; DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

"ABDERRAHMANE" (a.k.a. ABDALLAH AL-JAIZARI; a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. GHARIB, Omar; a.k.a. "ABDERRAHMANE"; a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].

"ABDERRAHMANE" (a.k.a. RIHANI, Lotfi Ben Abdul Hamid Ben Ali), Via Bolgeri 4, Barni, Como, Italy; DOB 01 Jul 1977; POB Tunis, Tunisia; nationality Tunisia; Passport L 886177 issued 14 Dec 1998 expires 13 Dec 2003 (individual) [SDGT].

"ABDERRAHMANE" (a.k.a. ABDALLAH AL-JAIZARI; a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. GHARIB, Omar; a.k.a. "ABDERRAHMANE"; a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].

"ABDERREZAK LE PARA" (a.k.a. AMMARI, Saifi; a.k.a. "ABDALARAK"; a.k.a. "ABDERREZAK ZAIMECHE"; a.k.a. "ABDUL RASAK AMMANE ABU HAIDRA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL OURASSI"; a.k.a. "EL PARA"); DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].

"ABDERREZAK ZAIMECHE"; a.k.a. "ABDUL RASAK AMMANE ABU HAIDRA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL OURASSI"; a.k.a. "EL PARA"); DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].

"ABDILLAH, Abdul" (a.k.a. ABDELOUADOUD, Abou Musab'; a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. REYES, Abubakar); DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].

"ABDILLAH, Abdul" (a.k.a. ABDELOUADOUD, Abou Musab'); a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. REYES, Abubakar); DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].

"ABDILLAH, Abdul" (a.k.a. ABDELOUADOUD, Abou Musab'); a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. REYES, Abubakar); DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].

"ABDILLAH, Abdul" (a.k.a. ABDELOUADOUD, Abou Musab'); a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. REYES, Abubakar); DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].

"ABDILLAH, Abdul" (a.k.a. ABDELOUADOUD, Abou Musab'); a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. REYES, Abubakar); DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].

"ABDILLAH, Abdul" (a.k.a. ABDELOUADOUD, Abou Musab'); a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. REYES, Abubakar); DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].

"ABDILLAH, Abdul" (a.k.a. ABDELOUADOUD, Abou Musab'); a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. REYES, Abubakar); DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].

"ABDILLAH, Abdul" (a.k.a. ABDELOUADOUD, Abou Musab'); a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. REYES, Abubakar); DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].
"ABID" (a.k.a. ABID, Thakur; a.k.a. ALI, Abid; a.k.a. "ABEDINI, Sa'id" (a.k.a. IZADI, Mohammad Sa'id; a.k.a. "ABDUS SOMAD" (a.k.a. BAASYIR, Abu Bakar; a.k.a. "ABDUS SAMAD" (a.k.a. BAASYIR, Abu Bakar; a.k.a. "ABDOULAIL" (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. "ABDUH"

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

(Saudi Arabia); alt. Passport B 524420 issued

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

15 Jul 1998 expires 22 May 2003 (individual)

AL-SAUDI, Abu Wafa; a.k.a. "ABU ANAS");

Wahab; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab

[SDGT].

DOB 04 Dec 1971; alt. DOB 1977; POB Kharj,

Muhammad 'Abd al-Rahman; a.k.a. AL-

Saudi Arabia; nationality Saudi Arabia; Passport

HAMIQANI, 'Abd al-Wahab; a.k.a. AL-

F508591 (Saudi Arabia); National ID No.

HAMIQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-

1027508157 (Saudi Arabia) (individual) [SDGT].

HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-


"ABU AL-WALEED" (a.k.a. AL-WAFI, Bilal; a.k.a.

"ABU AYED" (a.k.a. AL-HAMAYQANI, 'Abd al-

Rahman; a.k.a. AL-HAMIQANI, 'Abdul-Wahab

AL-KAWWARI, 'Abd-al-Latif 'Abdallah; a.k.a.

AL-WAFI, Bilal 'Ali; a.k.a. AL-WAFI, Bilal Ali

Mohammed Abdul-Rahman; a.k.a. AL-

AL-KUWARI, 'Abd-al-Latif 'Abdallah Salih), al-

Muhammad; a.k.a. AL-WARAFI, 'Ali 'Abbad

HUMAIKANI, Abdul-Wahab Mohammed Abdul

Laqtah, Qatar; DOB 28 Sep 1973; nationality

Muhammad; a.k.a. "ABU AL-WALID"), Ta'izz

Rahman; a.k.a. AL-HUMAIKANI, Abdulwahhab

Qatar; Passport 01020802 (Qatar); alt. Passport

Governorate, Yemen; DOB 1986 to 1989; POB

Mohammed Abdulrahman; a.k.a. AL-

00754833 (Qatar) issued 20 May 2007; alt.

Ta'izz Governorate, Yemen; Gender Male

HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-

Passport 00490327 (Qatar) issued 28 Jul 2001;

(individual) [SDGT] (Linked To: AL-QA'IDA IN

Rahman; a.k.a. AL-HUMAYQANI, Abd al-

National ID No. 27363400684 (Qatar)

THE ARABIAN PENINSULA).

Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab

(individual) [SDGT] (Linked To: AL QA'IDA).

"ABU AL-WALID" (a.k.a. AL-WAFI, Bilal; a.k.a.

al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab

"Abu Ali al-Samarra'i" (a.k.a. AL-FAY, Ibrahim Ali

AL-WAFI, Bilal 'Ali; a.k.a. AL-WAFI, Bilal Ali

Muhammad 'Abd al-Rahman; a.k.a. AL-

'Awad), Sakarya, Turkey; DOB 1968; Gender

Muhammad; a.k.a. AL-WARAFI, 'Ali 'Abbad

HUMAYQANI, 'Abd al-Wahhab Muhammad

Male (individual) [SDGT].

Muhammad; a.k.a. "ABU AL-WALEED"), Ta'izz

'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-

Governorate, Yemen; DOB 1986 to 1989; POB

Wahhab Muhammad 'Abd al-Rahman; a.k.a.

a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abul

Ta'izz Governorate, Yemen; Gender Male

AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-

Hashim; a.k.a. SARWAR, Muhammad; a.k.a.

(individual) [SDGT] (Linked To: AL-QA'IDA IN

HUMAYQANI, 'Abdul-Wahab Mohammed

"ABU HASHIM"; a.k.a. "ABU UL-HASHIM"),

THE ARABIAN PENINSULA).

Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-

"ABU ALI HASHIM" (a.k.a. HASHIM, Abdul;

Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec

"ABU 'AMMAR" (a.k.a. AL-RAIMI, Qassim; a.k.a.

Wahab; a.k.a. "ABU AYID"), Yemen; DOB 04

1968; POB Sheikhupura, Pakistan; nationality

AL-RAMI, Qasim; a.k.a. AL-RAYMI, Qasim;

Aug 1972; POB al-Zahir, al-Bayda', Yemen;

Pakistan; Gender Male; Passport AK5995921

a.k.a. AL-RAYMI, Qassim; a.k.a. AL-REMI,

Passport 03902409 (Yemen) issued 13 Jun

(Pakistan) issued 24 Mar 2007 expires 22 Mar

Qassem; a.k.a. AL-RIMI, Qasim; a.k.a. "ABU

2010 expires 13 Jun 2016; alt. Passport

2012 (individual) [SDGT] (Linked To: LASHKAR

HARAYRAH"; a.k.a. "ABU HURAYRAH AL-

01772281 (Yemen); Personal ID Card 1987853

E-TAYYIBA).

SAN'AI"); DOB 05 Jun 1978; nationality Yemen;

"ABU ALI" (a.k.a. AL-TIKRITI, Saddam Hussein;
a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN,
Saddam; a.k.a. HUSSEIN, Saddam); DOB 28

Passport 00344994 issued 03 Jul 1999
(individual) [SDGT].
"ABU ANAS" (a.k.a. ABU BAKR, Ibrahim Ali

(Yemen) (individual) [SDGT].
"ABU AYID" (a.k.a. AL-HAMAYQANI, 'Abd alWahab; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab
Muhammad 'Abd al-Rahman; a.k.a. AL-

Apr 1937; POB al-Awja, near Tikrit, Iraq;

Muhammad; a.k.a. AL-LIBI, Abd al-Muhsin;

HAMIQANI, 'Abd al-Wahab; a.k.a. AL-

nationality Iraq; named in UNSCR 1483;

a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUCHE,

HAMIQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-

President since 1979 (individual) [IRAQ2].

Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim

HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-

Abubaker; a.k.a. TANTOUSH, Ibrahim Ali Abu

Rahman; a.k.a. AL-HAMIQANI, 'Abdul-Wahab

HASSAN, Yaser), Holdenweg 76, Essen 45143,

Bakr; a.k.a. "'ABD AL-MUHSI"; a.k.a. "'ABD AL-

Mohammed Abdul-Rahman; a.k.a. AL-

Germany; DOB 01 Feb 1966; POB Hashmija,

RAHMAN"), Johannesburg, South Africa; DOB

HUMAIKANI, Abdul-Wahab Mohammed Abdul

Iraq; nationality possibly Palestinian;arrested 23

1966; alt. DOB 27 Oct 1969; nationality Libya;

Rahman; a.k.a. AL-HUMAIKANI, Abdulwahhab

Apr 2002 (individual) [SDGT].

Passport 203037 (Libya) (individual) [SDGT].

Mohammed Abdulrahman; a.k.a. AL-

"ABU ALI" (a.k.a. ABU DHESS, Mohamed; a.k.a.

"Abu al-Qasem" (a.k.a. AL-MASHHADANI,

"ABU ANAS" (a.k.a. AL-JAHANI, Abd al-Rahman

HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-

Abdullah Ahmad; a.k.a. AL-MASHHADANI,

Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI,

Rahman; a.k.a. AL-HUMAYQANI, Abd al-

Abdullah Ahmed; a.k.a. AL-MESHEDANI,

'Abd Al-Rahman Muhammad Zafir al-Dubaysi;

Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab


a.k.a. ALJAHANI, Abdulrhman Mohammed D.;

al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab

"Abu Qassim"), Iraq; Syria; DOB 21 Jan 1968;

a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad

Muhammad 'Abd al-Rahman; a.k.a. AL-

POB Iraq (individual) [SDGT].

Thafir; a.k.a. AL-JAHNI, 'Abd Al-Rahman

HUMAYQANI, 'Abd al-Wahhab Muhammad

Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHANI,

'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-

Rahman Muhammad Zafir al-Dabisi; a.k.a. AL-

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

Wahhab Muhammad 'Abd al-Rahman; a.k.a.

JAHANI, 'Abd Al-Rahman Muhammad Zafir al-

'Abd Al-Rahman Muhammad Zafir al-Dubaysi;

AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-

Dubaysi; a.k.a. ALJAHANI, Abdulrhman

a.k.a. AL-JUHNI, 'Abd Al-Rahman Muhammad

HUMAYQANI, 'Abdul-Wahab Mohammed

Mohammed D.; a.k.a. AL-JAHNI, 'Abd al-

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

Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-

Rahman Muhammad Thafir; a.k.a. AL-JAHNI,

a.k.a. "ABU AL-WAFA'"); DOB 04 Dec 1971; alt.

Wahab; a.k.a. "ABU AYED"), Yemen; DOB 04

'Abd Al-Rahman Muhammad Zafir al-Dubaysi;

DOB 1977; POB Kharj, Saudi Arabia; nationality

Aug 1972; POB al-Zahir, al-Bayda', Yemen;

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

Saudi Arabia; Passport F508591 (Saudi

Passport 03902409 (Yemen) issued 13 Jun

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

Arabia); National ID No. 1027508157 (Saudi

2010 expires 13 Jun 2016; alt. Passport

Zafir al-Dubaysi; a.k.a. AL-JUHNI, 'Abd Al-

Arabia) (individual) [SDGT].

"ABU AL-WAFA'" (a.k.a. AL-JAHANI, Abd al-

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OWNED APARTMENT, AL-MAZAZAH DISTRICT, DAMASCUS, Syria; SYRIAN BATH PARTY COMMAND BUILDING, AL-HALBUNI DISTRICT, DAMASCUS, Syria; DOB 1940; POB RAWAH CITY, IRAQ; nationality Iraq; citizen Syria; CHAIRMAN, IRAQI WING OF THE SYRIAN BATH PARTY (individual) [SDGT].


"ABU GHAYTH" (a.k.a. AL-JAZRAWI, Waqqaas; a.k.a. ALOTAIBI, Mubarak Mohammed A), Syria; DOB 08 Jan 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

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

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

"ABU GHAZZY" (a.k.a. AL MAZIDIH, Ghazy Fezza Hishan; a.k.a. HISHAN, Ghazy Fezzaa; a.k.a. "ABU FAYSAL"; a.k.a. "SHLASH, Mushari Abd Aziz Saleh"), Zabadi, Syria; DOB 1974; alt. DOB 1975 (individual) [SDGT].

"ABU HAFS THE MAURITANIAN" (a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould (Arabic: محفوظ ولد الوليد)), Mauritania; DOB 01 Jan 1975; POB Mauritania; nationality Mauritania; Gender Male (individual) [SDGT].

"ABU HAFS" (a.k.a. ABDULLAH, Sheikh Taysir; 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 KHAIR, Abu Hafs el Masry; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT].

"ABU HAJIR AL LIBI" (a.k.a. BEN HAMMEDE, Mohammed; a.k.a. BENHAMED, Mohammed; a.k.a. BIN HAMMIDI, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDE, Ben"); a.k.a. "PANHAMED"). Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

"ABU HAJIR" (a.k.a. BEN HAMMEDE, Mohammed; a.k.a. BENHAMED, Mohammed; a.k.a. BIN HAMMIDI, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDE, Ben"); a.k.a. "PANHAMED"). Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

"Abu Hamza" (a.k.a. BREIMATT, Salem ould; a.k.a. OULD ABED, Cheikh ould Mohamed Saleec); a.k.a. "Abu Hamza al-Shiqiti"; a.k.a. "Hamza al-Mauritanis"; a.k.a. "NITRIK, Hamza"); Mali; DOB 1984; alt. DOB 1978; POB Mauritania; nationality Mauritania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

"Abu Hanif" (a.k.a. IZMAYLOV, Shamil; a.k.a. "Abu Hanif"); Syria; DOB 01 Jan 1980 to 31 Dec 1980; POB Astrakhan, Russia; citizen Russia (individual) [SDGT].


"ABU HAYRAH" (a.k.a. AL-RAIMI, Qasim; a.k.a. AL-RAMI, Qasim; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-REMI, Qassem; a.k.a. AL-RIMI, Qasim; a.k.a. "ABU AMMAR"); a.k.a. "ABU HAYRAH AL- SAN'AI"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

"ABU HUZAIFA" (a.k.a. BURANOV, Mansur; a.k.a. AL-NASHIRI, Ibrahim; a.k.a. AL-REMI, Qassem; a.k.a. AL-REM, Qasem; a.k.a. AL-RIMI, Qasim; a.k.a. "ABU 'AMMAR"; a.k.a. "ABU HARAYRAH"; DOB 05 Jun 1978; nationality Yemen; Passport 03449494 issued 03 Jul 1999 (individual) [SDGT].

"ABU HUSAYN" (a.k.a. AL-MADANI, Youssef; a.k.a. AL-MADANI, Yousef; a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. PBQ Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU IBRAHEEM THE GERMAN" (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassine; a.k.a. "ABU IBRAHIM"; a.k.a. "ABU IBRAHEEM AL ALMANI"), Pakistan; nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU IBRAHIM AL ALMANI" (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassine; a.k.a. "ABU IBRAHEEM AL ALMANI"), Pakistan; nationality Pakistan; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU ISLAM" (a.k.a. ABDUREHMAN, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU IBRAHIM AL ALMANI"), Pakistan; Afghanistan; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU IBRAHIM AL ALMANI" (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassine; a.k.a. "ABU IBRAHEEM AL ALMANI"), Pakistan; nationality Pakistan; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU ISLAM" (a.k.a. ABDUREHMAN, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU IBRAHIM AL ALMANI"), Pakistan; nationality Pakistan; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].
Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT].

"ABU JAMIL" (a.k.a. AL-GHANIMI, Karim Jafar Muhsin; a.k.a. AL-GHANIMI, Karim Mansur; a.k.a. AL-ZIRJAWI, Karim Jafar Hasan); DOB 1968; alt. DOB 1969; POB al-Amarah, Iraq; citizen Iraq (individual) [SDGT].

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


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

"ABU JIBRIIL" (a.k.a. A RAHMAN, Mohmad Iqbal; a.k.a. ABDUL RAHMAN, Mohmad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohmad Iqbal; a.k.a. MOUTH, Fihiruddin; a.k.a. MOUTH, Fikiruddin; a.k.a. RAHMAN, Mohmad Iqbal), Jalan Nakula, Komplek Witanan Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korioko-Lombok Timur, Indonesia; alt. POB Tiris-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].


"ABU KAIRADHA" (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 13224, as amended by Executive Order 13886 (individual) [SDGT].

"ABU KAITIVA" (a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohammad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohmad Iqbal), Jalan Nakula, Komplek Witanan Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korioko-Lombok Timur, Indonesia; alt. POB Tiris-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

June 27, 2024


ABU KHAWLA (a.k.a. KHALED, Abdulbaqi Mohammed; a.k.a. KHALED, Abul Baki; a.k.a. KHALED, Abdul Baki Mohammed; a.k.a. MOHAMMED, Abd al-Baki), Birmingham, United Kingdom; DOB 18 Aug 1957; POB Tripoli, Libya; citizen United Kingdom (individual) [SDGT].

Abu Lugman (a.k.a. CHOUDARY, Anjem), United Kingdom; DOB 18 Jan 1967; POB Welling, Southeast London, UK; alt. POB North London, UK; citizen United Kingdom; Gender Male (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 MANSUR"); DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrea; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, 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) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrea; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expiry Date 20 August 2008) (individual) [SDGT].

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


"Abu Mazin" (a.k.a. ABED, Ahmed Abdullah; a.k.a. AL-JUBOURI, Ahmad Abdullah; a.k.a. AL-JUBOURI, Ahmed; a.k.a. KHALAF, Ahmed Abdullah Abid; a.k.a. "Abu Mazen"), Iraq; DOB 01 Jul 1967; POB Baghdad, Iraq; nationality Iraq; Gender Male; Passport D1017310 (Iraq) expires 14 Apr 2025; National ID No. 00318953 (Iraq) (individual) [GLOMAG].


Abu Muthanna al-Yemeni (a.k.a. MUTHANA, "Abu Muthanna al Yemeni" (a.k.a. MUTHANA, "Abu Muthana Al Yemeni" (a.k.a. MUTHANA, "ABU MUSAB" (a.k.a. HAPILON, Isnilon Totoni; a.k.a. HAPILON, Khadafi 1967; POB Bulanza, Lantawan, Basilan, the Philippines (individual) [SDGT].


Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

Executive Order 13886 (individual) [SDGT].

Linked To: ISLAMIC LEADERSHIP (individual) [SDGT].

Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).

Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).

OFFICE OF FOREIGN ASSETS CONTROL

"Abu Rawaha the Italian" (a.k.a. ABDU SHAKUR,

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

a.k.a. MUHAMMAD, Muwaffaq Mustafa; a.k.a.

POB Albu Dur, Tikrit, Salah-ad Din Province,

Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL

"AL-'AFRI, Abu Salah"); DOB 01 Feb 1973;

Iraq; nationality Iraq; Gender Male (individual)

ABBOUBI, Anas; a.k.a. EL-ABBOUBI, Anas;

citizen Iraq; Gender Male; Passport A5476394

a.k.a. SHAKUR, Anas; a.k.a. "Abu the Italian";

(Iraq) (individual) [SDGT].

a.k.a. "AL-ITALY, Anas"; a.k.a. "Mc Khalifh";

"ABU SALEH" (a.k.a. AL ASIRI, Ibrahim Hassan;

[SDGT].
"ABU SEIF" (a.k.a. SANTOSO, Wiji Joko; a.k.a.
SANTOSO, Wijijoko; a.k.a. "AL-JAWI, Abu


a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI,

Seif"); DOB 14 Jul 1975; POB Rembang, Jawa

"Rawaha al Itali"), Aleppo, Syria; DOB 01 Oct

Ibrahim Hasan Tali; a.k.a. AL-ASIRI, Ibrahim

Tengah, Indonesia; nationality Indonesia;

1992 to 31 Oct 1992; POB Marrakech, Morocco

Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hasan

Passport A2823222 (Indonesia) issued 28 May

(individual) [SDGT].

Tali'A; a.k.a. ASSIRI, Ibrahim Hassan Tali;

"ABU RIDA" (a.k.a. NASOOF, Tahar; a.k.a.

a.k.a. "ABOSSLAH"); DOB 19 Apr 1982; alt.

2012 expires 28 May 2017 (individual) [SDGT].
"ABU SETA" (a.k.a. IDA, Laode; a.k.a. KHAN,

NASUF, Taher; a.k.a. NASUF, Tahir; a.k.a.

DOB 18 Apr 1982; POB Riyadh, Saudi Arabia;

Mohd Shahwal; a.k.a. MOCHTAR, Yasin

NASUF, Tahir Mustafa; a.k.a. "ABU SALIMA EL

nationality Saudi Arabia; Passport F654645

Mahmud; a.k.a. MUBARAK, Laode Agussalim;

LIBI"; a.k.a. "AL-QA'QA"), Manchester, United

issued 30 Apr 2005; National ID No.

a.k.a. MUBAROK, Muhamad; a.k.a.

Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr

1028745097 (Saudi Arabia); Member of al-

MUHAMMAD, Ustad Haji Laudi Agus Salim;

1961; POB Tripoli, Libya (individual) [SDGT].

Qa'ida in the Arabian Peninsula, is wanted by

a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL,

the Government of Saudi Arabia and Interpol

Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN,

Shane Asadullah; a.k.a. CRAWFORD, Shane

has issued an Orange Notice: File no.

Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU

Dominic; a.k.a. "Asad"; a.k.a. "Asadullah"),

2009/52/OS/CCC (individual) [SDGT].

MUAMAR"; a.k.a. "AGUS SALIM"; a.k.a.

Syria; DOB 22 Feb 1986; POB Trinidad and

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

"Abu Sa'd at-Trinidadi" (a.k.a. CRAWFORD,

Tobago; nationality Trinidad and Tobago;

Abdullah; a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI,

Gender Male (individual) [SDGT].

Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid;

"MAHMUD"); DOB 03 Sep 1962; POB
Makassar, Indonesia; nationality Indonesia;
citizen Indonesia (individual) [SDGT].

"Abu Sa'd" (a.k.a. AL-KA'BI, Sa'd al-Sharyan;

a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI,

a.k.a. AL-KA'BI, Sa'd bin Sa'd Muhammad

Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid

FOROOZANDEH, Ahmad; a.k.a.

Shariyan; a.k.a. AL-KA'BI, Sa'd Bin Sa'd

bin Abdallah Ahmed); DOB 20 Jan 1960; citizen

FORUZANDEH, Ahmad; a.k.a. FORUZANDEH,

Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd

Kuwait (individual) [SDGT].

Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a.


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

"ABU SHAHAB" (a.k.a. FAYRUZI, Ahmad; a.k.a.

"ABU AHMAD ISHAB"; a.k.a. "JAFARI"), Qods

"Abu Hazza'"; a.k.a. "Abu Suad"; a.k.a. "'Umar

a.k.a. NASUF, Taher; a.k.a. NASUF, Tahir;

Force Central Headquarters, Former U.S.

al-Afghani"); DOB 15 Feb 1972; nationality

a.k.a. NASUF, Tahir Mustafa; a.k.a. "ABU

Embassy Compound, Tehran, Iran; DOB circa

Qatar; Passport 00966737 (Qatar) (individual)

RIDA"; a.k.a. "AL-QA'QA"), Manchester, United

1960; alt. DOB 1957; alt. DOB circa 1955; alt.

[SDGT] (Linked To: AL-NUSRAH FRONT).

Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr

DOB circa 1958; alt. DOB circa 1959; alt. DOB

"Abu Sa'id" (a.k.a. AL-GHAZALI, Muhammad;

1961; POB Tripoli, Libya (individual) [SDGT].

circa 1961; alt. DOB circa 1962; alt. DOB circa

a.k.a. AL-GHAZALI, Muhammad Abd al-Karim;

"ABU SAMIA" (a.k.a. ABU MAJID SAMIYAH;

1963; POB Kermanshah, Iran; Additional

a.k.a. AL-MAWARI, Abu Hisham; a.k.a.

a.k.a. AL-FADHLI, Muhsin; a.k.a. AL-FADHLI,

Sanctions Information - Subject to Secondary


Muhsin Fadhil 'Ayyid; a.k.a. AL-FADHLI, Muhsin

Sanctions; Brigadier General, Commanding

"Rashid"); DOB 1988; alt. DOB 1987; alt. DOB

Fadil Ayid Ashur), Block Four, Street 13, House

Officer of the Iranian Islamic Revolutionary

1989; POB Ibb Governorate, Yemen; nationality

# 179, Kuwait City, Al-Riqqa area, Kuwait; DOB

Guard Corps-Qods Force Ramazan Corps;

Yemen (individual) [SDGT].

24 Apr 1981; Passport 106261543 (Kuwait)

Deputy Commander of the Ramazan

(individual) [SDGT].

Headquarters; Chief of Staff of the Iraq Crisis

"Abu Sajjad" (a.k.a. AL SAADI, Mansoor Ahmed;
a.k.a. AL-SA'ADI, Mansur; a.k.a. AL-SA'ADI,

"Abu Sarhan" (a.k.a. ALBU-MITEUTI, Arkan

Staff (individual) [SDGT] [IRAQ3] [IRGC].

Mansur Ahmad), Yemen; DOB 1988; nationality

Ahmad Abbas Albu-Mazida; a.k.a. AL-MATUTI,

Yemen; Gender Male; Houthi Commander of

Arkan Ahmad 'Abbas; a.k.a. AL-MITIWITI,

a.k.a. "ABU SOLAYMAN"; a.k.a. "APONG

Yemen's Naval and Coastal Defense Forces

Arkan Ahmad 'Abbas), Nineveh Governorate,

SOLAIMAN"; a.k.a. "APUNG"); DOB 01 Jun

(individual) [YEMEN].

Iraq; Syria; DOB 06 Oct 1982; POB Mosul, Iraq;

1965; POB Barangay Lanote, Bliss, Isabele,

alt. POB Sinjar District, Iraq; nationality Iraq;

Basilan, the Philippines; nationality Philippines

"Abu Salah" (a.k.a. AL KASAB, Muwafaq Mustafa

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

Muhammad Ali; a.k.a. AL-KARMOUSH, Muafaq

Gender Male; Secondary sanctions risk: section

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

1(b) of Executive Order 13224, as amended by

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

Executive Order 13886 (individual) [SDGT]

a.k.a. "ABU SOLAIMAN"; a.k.a. "APONG

Muwafaq Mustafa Muhammad 'Ali; a.k.a. AL-

(Linked To: ISLAMIC STATE OF IRAQ AND

SOLAIMAN"; a.k.a. "APUNG"); DOB 01 Jun

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

THE LEVANT).

1965; POB Barangay Lanote, Bliss, Isabele,

KARMUSH, Muwaffaq Mustafa Muhammad;

"Abu Sayf al-Samara'i" (a.k.a. AL-FAY, Idris Ali

(individual) [SDGT].
"ABU SOLAYMAN" (a.k.a. SALI JR., Jainal Antel;

Basilan, the Philippines; nationality Philippines

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

Awad Khalif; a.k.a. AL-FAY, Idris 'Ali 'Awwad;

Muhammad 'Ali Mahmud; a.k.a. EL

a.k.a. KHALIF, Idris Ali 'Awad; a.k.a. "Mullah

KHARMOUSH, Muwaffaq Mustafa Mohammad;

Idris"), Owainat Village, Owainat District, Salah

Abdelilah; a.k.a. "Abou Souleiman al-Firansi";

a.k.a. KARMOOSH, Muwafaq Mustafa

Ad Din Province, Iraq; Turkey; Albu Dur, Tikrit,


Mohammed Ali; a.k.a. KARMUSH, Muwaffaq;

Salah-ad Din Province, Iraq; DOB 01 Jul 1971;

Souleymane the Frenchman"; a.k.a. "Abu

June 27, 2024

(individual) [SDGT].
"Abu Souleymane al-Faransi" (a.k.a. HIMICH,

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"Abu Zai" (a.k.a. MAHMUD, Usama; a.k.a. MEHMOOD, Osama; a.k.a. "Atta Ullah"; 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 13886 (individual) [SDGT] (Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT).


"ABU AL-QAMIS" (a.k.a. AL QAMIS, Rahim; a.k.a. "ABU ALI"; a.k.a. AL HAMEEDAWI, Adnan; a.k.a. "ABU-'ALI" (a.k.a. AL GAMAL, Saeed Ahmed Mohamed; a.k.a. AL-JAMAL, Sa'id Ahmad Muhammad; a.k.a. RAMI, Abu-Ahmad; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: 彩虹); 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] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-GODS FORCE).

"ABU AL-KARKH", "Yusuf" (a.k.a. SHAHLEEE, Abdul-Reza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHAHLAI, Abdulreza; a.k.a. SHAHLAI, Abdulrahim; a.k.a. SHAHI, Abdul Reza; a.k.a. "YASIR, Hajji"; a.k.a. "YUSEF, Hajji"; a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].

"ABU AMMAR" (a.k.a. AL HAMEEADWI, Adnan Younus Jasim; a.k.a. AL-HAMIDAWI, Shaykh 'Adnan'), Iraq; DOB 20 Nov 1976; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

"ABU ANAS" (a.k.a. AL-GHANDOUR, Abu Anas; a.k.a. AL-GHANDIR, Ahmad Najji; a.k.a. GHANDOUR, Ahmad; a.k.a. GHANDOUR, Ahmed), Gaza, Palestinian; DOB 1967; POB Jaffa, Israel; Gender Male (individual) [SDGT].


"ABU ALI" (a.k.a. AL GAMAL, Saeed Ahmed Mohamed; a.k.a. AL-JAMAL, Sa'id Ahmad Muhammad; a.k.a. RAMI, Abu-Ahmad; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: 彩虹); 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] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-GODS FORCE).

"ABU AL-KARKH", "Yusuf" (a.k.a. SHAHLEEE, Abdul-Reza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHAHLAI, Abdulreza; a.k.a. SHAHLAI, Abdulrahim; a.k.a. SHAHI, Abdul Reza; a.k.a. "YASIR, Hajji"; a.k.a. "YUSEF, Hajji"; a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].

"ABU AMMAR" (a.k.a. AL HAMEEADWI, Adnan Younus Jasim; a.k.a. AL-HAMIDAWI, Shaykh 'Adnan'), Iraq; DOB 20 Nov 1976; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

"ABU ANAS" (a.k.a. AL-GHANDOUR, Abu Anas; a.k.a. AL-GHANDIR, Ahmad Najji; a.k.a. GHANDOUR, Ahmad; a.k.a. GHANDOUR, Ahmed), Gaza, Palestinian; DOB 1967; POB Jaffa, Israel; Gender Male (individual) [SDGT].


"ABU ALI" (a.k.a. AL GAMAL, Saeed Ahmed Mohamed; a.k.a. AL-JAMAL, Sa'id Ahmad Muhammad; a.k.a. RAMI, Abu-Ahmad; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: 彩虹); 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] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-GODS FORCE).

"ABU AL-KARKH", "Yusuf" (a.k.a. SHAHLEEE, Abdul-Reza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHAHLAI, Abdulreza; a.k.a. SHAHLAI, Abdulrahim; a.k.a. SHAHI, Abdul Reza; a.k.a. "YASIR, Hajji"; a.k.a. "YUSEF, Hajji"; a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].
nationality Sudan; Passport BC166787 (Canada) (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; POF Sitra, Bahrain; alt. POF Baghdad, Iraq; nationality Male (individual) [SDGT].


"ABU-RAYHANAH" (a.k.a. AL-RUMAYSH, Muhammad, Mustafa; a.k.a. SHAHJI, Ahmad; Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB 1976; alt. DOB circa 1973; alt. DOB 17 Jul 1977; POF al 'Amarah, Iraq; alt. POF al Kalamiy, Iraq; alt. POF Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3].

"ABU-SHAIMA" (a.k.a. AL-MADANI, Abu Gharib; "ABU-SALIM" (a.k.a. AL-'ATA, Baha' Abu; a.k.a. "ABU-REZVAN" (a.k.a. AL-MANSOORI, Ali Akram; a.k.a. AL-MAWLA, Muhammad Sa'id Abdul-Rahman; a.k.a. AL-MAWLA, Muhammad Sa'id 'Abd-al-Rahman; a.k.a. AL-MULA, Amir Muhammad Sa'id 'Abd-al-Rahman; a.k.a. AL-MULA, Muhammad Sa'id 'Abd-al-Rahman; a.k.a. "ABU-SUMAYA" (a.k.a. DURGUTI, Safet); DOB 09 Feb 1951; POB Gaza, Egypt; Passport 030769477 (Russia) (individual) [SDGT].


"ABU-SHAIMA" (a.k.a. AL-MADANI, Abu Gharib; "ABU-SALIM" (a.k.a. AL-'ATA, Baha' Abu; a.k.a. "ABU-REZVAN" (a.k.a. AL-MANSOORI, Ali Akram; a.k.a. AL-MAWLA, Muhammad Sa'id Abdul-Rahman; a.k.a. AL-MAWLA, Muhammad Sa'id 'Abd-al-Rahman; a.k.a. AL-MULA, Amir Muhammad Sa'id 'Abd-al-Rahman; a.k.a. AL-MULA, Muhammad Sa'id 'Abd-al-Rahman; a.k.a. "ABU-SUMAYA" (a.k.a. DURGUTI, Safet); DOB 09 Feb 1951; POB Gaza, Egypt; Passport 030769477 (Russia) (individual) [SDGT].
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. Vnesy, D. 34, Pomesch. 128, Krasnoyarsk 660077, Russia; 24 Vodopyanova St., Office 2, Krasnoyarsk 660098, Russia; Tax ID No. 2465288353 (Russia); Registration Number 1132468013776 (Russia) [RUSSIA-E14024].

"ACUTA" (Cyrillic: "АКУТА") (a.k.a. CJSC "АКУТА"), Moscow, Russia; nationality Russia; Gender Male (individual) [SDGT].

Middle Juba Region, Somalia; DOB 1984; POB Osman; a.k.a. "ISMAIL, Engineer"; a.k.a. citizen Pakistan (individual) [SDGT].

alt. DOB 1975; POB Qandahar, Afghanistan; alt. DOB 1971; alt. DOB 1973; alt. DOB 1974; Province, Pakistan; DOB 1972; alt. DOB 1970; Turkey; Potsdam, Germany; DOB 15 Dec 1985; POB Troitskaya, Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"ADDITIVE SOLUTIONS" (Cyrillic: "АДДИТИВНЫЕ РЕШЕНИЯ") (a.k.a. LLC TITAN-AVANGARD (Cyrillic: ООО ТИТАН-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. 6685127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-E14024].

ADDSOL (a.k.a. LLC TITAN-AVANGARD (Cyrillic: ООО ТИТАН-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. 6685127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-E14024].

"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: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAHUED WAU MUIJAHEDEN; 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/NAUL"; a.k.a. "ISIS-DRC").


June 27, 2024


"ADIL ABD FARI" (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman; a.k.a. AL-MAKANI, Adil Abd Fari; a.k.a. AL-MALKB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdur; a.k.a. "ABU AL-ABBAS"; a.k.a. "AMIR MUNIMIN"; a.k.a. "FARI, Abu-al-Abbas Adil Adil Abduh"), Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, 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; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISL-YEMEN).

"ADIL ABDUH FARIA" (a.k.a. AL-DHUBHANI, Adil Abdu Fari Uthman; a.k.a. AL-MAKANI, Adil Abd Fari; a.k.a. AL-MALKB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdur; a.k.a. "ABU AL-ABBAS"; a.k.a. "AMIR MUNIMIN"; a.k.a. "FARI, Abu-al-Abbas Adil Adil Abduh"), Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, 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; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISL-YEMEN).
COMPANY OF IRAN; f.k.a. GHANI SAZI ENRICHMENT; a.k.a. IRAN ADVANCED TECHNOLOGIES COMPANY; f.k.a. IRAN URANIUM ENRICHMENT COMPANY; f.k.a. IRANIAN ENRICHMENT COMPANY; a.k.a. "ADVANCED TECHNOLOGIES"; a.k.a. "ADVANCED TECHNOLOGIES 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).

"ADVANCED TECHNOLOGIES HOLDING 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"; a.k.a. "ADVANCED TECHNOLOGIES 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).

"ADVANCED TECHNOLOGIES" (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 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).

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

"AEKO" (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, Distrito Federal, Mexico; Avenida Ruben Dario, Albrook Commercial Park, Deposito No. 20, Bella Vista, Distrito de Panama, Panama; R.F.C. AIN-000713-GR7 (Mexico) [SDNTK].

"AEROKON, OOO" (Cyrillic: "ООО АЭРОКОН") (a.k.a. OBŠCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NPK АЭРОКОН (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НПК АЭРОКОН); a.k.a. ООО НПК АЭРОКОН (Cyrillic: ООО НПК АЭРОКОН)), ul. Tsentralnaya, D. 18, Chernyshevka, Republic of Tatarstan 422710, Russia (Cyrillic: ул. ЦЕНТРАЛЬНАЯ, Д. 18, Чернышевка, Республика Татарстан 422710, Россия) [SDNTK].

"AFRIC" (a.k.a. ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION), Russia; Email Address Afronline@protonmail.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Digital Currency Address - ZEC t1MMXBrSp1x3g38Lx9cePChNcJ5dvWiUWL; Digital Currency Address - DASH XyARK0uvaYrToA2S6yMdnouqDCAbsaT [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"AGRICOLA RUELAS", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD ILIMITADA (a.k.a. AGRICOLA RUELAS, S.P.R. DE R.I.), Av. Victor C Miranda SN, Genaro Estrada Poste 112, Sinaloa, Sinaloa C.P. 81960, Mexico; Poblado Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; R.F.C. ARU010206T27 (Mexico); National ID No. 25RQ00000933 (Mexico); Folio Mercantil No. C 4892138 (Mexico) [SDNTK].

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

"AGUS 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, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad, Ustad Haji Laudi Agus Salim; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

"AH BANG" (a.k.a. HLA, Aung; 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 CO., LTD., Yangon, Burma; No. 7, Corner of Inya Road & Oo Yin Street, Ward. 10, Kamayut, Yangon, Burma; Passport 706634 (Burma); alt. Passport 497797 (Burma) (individual) [SDNTK].

"AH CHOU" (a.k.a. SAMSANG, Suthep; a.k.a. SUTHEP, Samsaeng; a.k.a. WEI, Ta Chou; a.k.a. "AH JOE"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Wachirathsathith 34, 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 2008 (individual) [SDNTK].

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

"AH JOE" (a.k.a. SAMSANG, Suthep; a.k.a. SUTHEP, Samsaeng; a.k.a. WEI, Ta Han), c/o "AH CHOU", c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Wachirathamsathith 34, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; Burma; 725, Mu 10, Tambon Mu 8, Tambon Non Jom, Amphur San Sai, Chiang Mai, Thailand; 725, Mu 10, Tambon Nong Bua, Amphur Chaiaprakran, Chiang Mai, Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].

"AH LI KO" (a.k.a. BOONTHAWEE, Sae Jang; a.k.a. BUNTHAWEE, Sae Jang; a.k.a. LI, Cheng Yu; a.k.a. "LI CHENG YU"), Shan, Burma; 199/132, Ward. 10, Kamayut, Yangon, Burma; Passport 706634 (Burma); alt. Passport 497797 (Burma) (individual) [SDNTK].


"AHMAD, Abu" (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. AL-JAMAL, Sa'id Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. "ABU-'ALI"; a.k.a. "CAIHONG" (Chinese Simplified: 陈洪); 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).


"AHMAD, Abu" (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. AL-JAMAL, Sa'id Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. "ABU-'ALI"; a.k.a. "CAIHONG" (Chinese Simplified: 陈洪); 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 MOHAMMED ABDULLAH" (a.k.a. BAHZAD, Abdullah; a.k.a. BEHZAAD, Abdulla; a.k.a. BEHZAD, Abu Usama; a.k.a. "AHMED HAMED"; a.k.a. "HISHAM"; a.k.a. "MUHAMMAD ABDULLAH MOHAMMED ABDURREHMAN"; a.k.a. "MUHAMMAD ABDULLAH MOHAMMED ABDURREHMAN"; a.k.a. "SHUAIB"), 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, DR." (a.k.a. DOCKRAT, Junaid; a.k.a. DOCKRAT, Junaid Islam; a.k.a. DOCRATE, Junaid; a.k.a. "DOCKRAT, J. I."); Johannesburg, South Africa; 71 Fifth Avenue, Mayfair 2108, South Africa; P.O. Box 42928, Fordsburg 2033, South Africa; DOB 16 Mar 1971; National ID No. 7103165178083 (South Africa) (individual) [SDGT].

"AHMED, Obaid" (a.k.a. KHANANI, Obaid Altaf), Apt 411 and 412, Jurna Al Majid Bldg, Tower B, Al Nadha, Sharjah, United Arab Emirates; 107 Kings Road, Old Trafford, Manchester, Lancashire M16 9WY, United Kingdom; DOB 20 Jul 1987; POB Karachi, Pakistan; 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).

"AIG - ARMAIEMENT INDUSTRIES GROUP" (a.k.a. ARMAMENT INDUSTRIES GROUP), Pasdaran Ave., P.O. Box 19585-777, Tehran, Iran; Sepah Islam Road, Karaj Special Road Km 10, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"AIK HAW" (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, Rsiao; 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. "HO CHUN TING"; a.k.a. "HO, Aik"); DOB 10 Feb 1990; alt. DOB 11 Dec 1989; POB Yangon, Burma; 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 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 Yim Street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandria 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. 176089 (Burma); alt. National ID No. 000016 (Burma) (individual) [SDNTK].


"AJA, Chuei" (Japanese: "アジア忠叡") (a.k.a. GOTO, Tadamasa (Japanese: 後藤忠正; Japanese: 後藤忠政); a.k.a. GOTOU, Chuyei; a.k.a. "CHUEI" (Japanese: "忠叡"); a.k.a. "OKNHA, Chuei"), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA).

"AJNAD" (a.k.a. DAESH TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; a.k.a. JUND AL-KHILAFAF; a.k.a. JUND AL-KHILAFAH IN TUNISIA; a.k.a. JUND AL-KHILAFAH FI TUNIS; a.k.a. JUND AL-KHILAFAH IN TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. JUND AL-KHILAFAH; a.k.a. "JUND AL-KHILAFAH"); Tunisia [SDGT].

"AKB RFA, OAO" (a.k.a. OPEN JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK RUSSIAN FINANCIAL ALLIANCE; a.k.a. RFA BANK; a.k.a. RUSSIAN FINANCIAL...
ALLIANCE BANK; a.k.a. "OJSC JSCB RFA"), per. Maly Karetny, d. 11-13, str. 1, Moscow 127051, Russia; SWIFT/BIC MGRRUMMR; Website www.rfaban.ru; all offices worldwide [SYRIA] (Linked To: KHURI, Mudalal; Linked To: ILYUMZHINOV, Kirsan Nikolayevich)."AKBARI, Ali" (a.k.a. AKBARI, Mohammadreza Ali; a.k.a. ALIAKBAHI, Mohammad Reza Abbas; a.k.a. ALI-AKBARI, Mohammadreza); DOB 31 Oct 1967; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 21795618 (individual) [SDGT] (Linked To: QASEMI, Rostam).

"AKHK" (a.k.a. ALEKSINSKII KHIRCHIESSKI KOMBINAT; a.k.a. ALEKSINISKY CHEMICAL COMBINE; a.k.a. ALEKSINSKYY CHEMICAL PLANT), pl. Pobedy D. 21, Aleksin 301361, Russia; Tax ID No. 7111003056 (Russia); Registration Number 1027100507510 (Russia) [RUSSIA-EO14024].

"AKHLAQ, Abu Ahmad" (a.k.a. AL-HASRI, "AKHK" (a.k.a. ALEKSINSKII KHIMICHESKII OFFICE OF FOREIGN ASSETS CONTROL [OFAC]), (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AKRAM, Abu" (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunes; a.k.a. "AREF, Abu"; a.k.a. "ARIF, Abu"; a.k.a. "SAFAI, 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] (Linked To: HAMAS).

"AKRAM, Mohammed" (a.k.a. WARAI, Choudry Ikram; a.k.a. WARAI, Ikram; a.k.a. "WARAI, Iqbal"; a.k.a. "WARAI, Ullah"; a.k.a. "WARRICH, Akram"), Dubai, United Arab Emirates; DOB 01 Jan 1985; POB Gujrat, Pakistan; nationality Pakistan; citizen Pakistan; Passport CD1328422 (Pakistan) (individual) [TCO] (Linked To: ABID ALI KHAN AL-DJAZAIRI, Abou Yasser), Peshawar, Pakistan; nationality United Kingdom; alt. nationality Pakistan; DOB 24 Jun 1983; POB Edmonton, Alberta, Canada; Driver's License No. 13652517 (Canada); Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
(individual) [SDGT].

"Al Khal" (a.k.a. AL-MOHAMMEDAWI, Abdulazeez Mlawwah Mjeresh; a.k.a. "Abu Aziz; a.k.a. MIRJIRASH AL-MUHAMMADAWI, Abdulazeez Mlawwah Mjeresh), Iraq; DOB 20 Jan 1968; POB Iraq; nationality Iraq; Gender Male (individual) [SDGT].

"Al Junaid" (a.k.a. AJMAC MULTI ACTIVITIES COMPANY LTD; a.k.a. AL GUNADE; a.k.a. AL GUNADE, Street 3, Block 17, Alryad, 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 Junaid" (a.k.a. AJMAC MULTI ACTIVITIES COMPANY LTD; a.k.a. AL GUNADE; a.k.a. AL GUNADE, Street 3, Block 17, Alryad, Khartoum, Sudan; 99 Gama Avenue, P.O. Box 913, Khartoum, Sudan; Website www.ajmac.com; Organization Established Date Number 56, E. Canal Road, 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 Khal" (a.k.a. AL-MOHAMMEDAWI, Abdulazeez Mlawwah Mjeresh; a.k.a. "Abu Aziz; a.k.a. MIRJIRASH AL-MUHAMMADAWI, Abdulazeez Mlawwah Mjeresh), Iraq; DOB 20 Jan 1968; POB Iraq; nationality Iraq; Gender Male (individual) [SDGT].

"Al Kosova, Abu Abdullah" (a.k.a. AL-ABANI, Ebu Abdullah; a.k.a. MUHAXHERI, Lavdrim; a.k.a. "AL-KOSOVI, Abu Abdallah"; a.k.a. "AL-KOSOVO, Abu Abdallah"), DOB 1987; nationality Kosovo (individual) [SDGT].

"Al Muhajirin, Abu Sulayman" (a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa Mohamed; a.k.a. MAHAMED, Mostafa; a.k.a. "AL AUSTRALI), Abu Sulayman"; a.k.a. "AL
June 27, 2024
"AL-AMIR COMPANY" (a.k.a. AL AMIR COMPANY; a.k.a. "AL-AMIR CO.; a.k.a. AL-AMIR COMPANY; a.k.a. "AL-AMIR CO." (a.k.a. AL-AMIR PROJECT)), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: ADIB, Adel; Linked To: AYAD, Adnan).

"AL-AMIR" (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; a.k.a. AL’ AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL’ AMIR FOR CONSTRUCTING AND BUILDING; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "AL-AMIR"; a.k.a. "AL-AMIR COMPANY"; a.k.a. "AL-AMIR PROJECT"), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

"AL-AMMAR LLC" (Arabic: شركة العمار للشمالीات التجارية، شركة عالية المستوى); a.k.a. AL-AMMAR LLC ONE PERSON COMPANY), Rural Damascus, Syria; Organization Established Date 18 Jan 2017; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

"ALAMIR" (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; a.k.a. AL’ AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL’ AMIR FOR CONSTRUCTING AND BUILDING; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "ALAMIR"; a.k.a. "AL-AMIR COMPANY"; a.k.a. "AL-AMIR PROJECT"), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

"AL-AMIR COMPANY" (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; a.k.a. AL’ AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL’ AMIR FOR CONSTRUCTING AND BUILDING; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "AL-AMIR"; a.k.a. "AL-AMIR COMPANY"; a.k.a. "AL-AMIR PROJECT"), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

"AL-ASKARI, Abu Hammam" (a.k.a. AL-SURI, Samir 'Abd al-Latif; a.k.a. "AL-SHAMI, Abu Humam"), Bashgram Laal Qila Wersakay, Lower Dir, 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).

"AL-ALANA" (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 VIDPOVIDALNISTIU 'DART'; 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.Shuliavskaya, Kyiv 01054, Ukraine; Ave. Vozdukhfoostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 25203026052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

"AL-ARTHAR" (a.k.a. AL-ATHARI, Abu Hamman; a.k.a. "AL-ASHMI, 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; Passport 4067405 (Palestinian) (individual) [SDGT] (Linked To: BUY CASH MONEY AND MONEY TRANSFER COMPANY).

"AL-ARROSI, Abu Hamman" (a.k.a. AL-SULAMI, Abu Human); 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; Passport 4067405 (Palestinian) (individual) [SDGT] (Linked To: TOVARYSTVO Z OBMEZHENOU VIDPOVIDALNISTIU 'DART'; a.k.a. "ALANNA LLC"; a.k.a. "DART LLC"; a.k.a. "DART, TOV").
AL-'AZIZ, Abd (a.k.a. AL-NURISTANI, Abdul Aziz-e); a.k.a. "AZIZ, Abdul"; a.k.a. "AZIZ, Abdullah").


AL-BARITANI, Abu-Salih (a.k.a. KOTEY, Alex; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Nov 2005; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).

AL-BAGHDADI, Sheikh (a.k.a. AL-BAGHDADI, Hassan (Arabic: محسن بن داود); a.k.a. AL-BAGHDADI, Sheikh Hassan; a.k.a. BAGHDADI, Sheikh Hassan), 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-BRITANI, Abu Sa'eed" (a.k.a. HUSSAIN, Omar), High Wycombe, Buckinghamshire, United Kingdom; DOB 01 Jan 1986 to 31 Dec 1987; nationality United Kingdom (individual) [SDGT].

AL-BRITANI, Um HUSSAIN" (a.k.a. HUSSAIN, Sakinah; a.k.a. JONES, Sally; a.k.a. JONES, Sally-Anne), High Wycombe, Buckinghamshire, United Kingdom; DOB 01 Jan 1986 to 31 Dec 1987; nationality United Kingdom (individual) [SDGT].

AL-BRITANI, Abu Sa'eed® (a.k.a. HUSSAIN, Omar), High Wycombe, Buckinghamshire, United Kingdom; DOB 01 Jan 1986 to 31 Dec 1987; nationality United Kingdom (individual) [SDGT].

AL-BRITANI, Ab-Salih® (a.k.a. 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: KATA'IB HIZBALLAH).

ALDEEN, Mohammed Amad Az" (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.
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

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. JAMIA AL-HAYA AL-SARAT; a.k.a. JAMIA AYAT-UR-RHAS 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 KHLQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOASA-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].

"Alfredillo" (a.k.a. GUZMAN SALAZAR, Jesus Alfredo; a.k.a. "JAGS"), Mexico; DOB 17 May 1986; POB Zapopan, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAHA560809HJCZRL02 (Mexico) (individual) [SDNTK] [ILILIC-DRUGS-E014059].

"ALFREDO COMPADRE" (a.k.a. BAZAN OROZCO, Alberto; a.k.a. VASQUES HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VAZQUEZ HERNANDEZ, Alfredo; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia HERNANDEZ, Alfredo; a.k.a. "DON HERNANDEZ, Alfredo; a.k.a. VAZQUEZ OROZCO, Alberto; a.k.a. VASQUEZ OROZCO, Alberto; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOASA-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].


"AL-GHARAWI, 'Ali Haydar" (a.k.a. AL SAEDI, Ansar Allah Al-Awfiya).
nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)).

"ALIAS LLC" (a.k.a. LIMITED LIABILITY COMPANY ALIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛИС")); a.k.a. "ALIS LLC" (Cyrillic: ООО "АЛИС")), Office 222, Building 23, Kirova Street, Vladivostok, Primorskoy 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).


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

"AL-IFRI, Saleem" (a.k.a. AL-MANSUR, Salim Mustafa Muhammad; a.k.a. MANSUR AL-IFRI, Salim Mustafa Muhammad; a.k.a. MANSUR, Salim; a.k.a. MUSTAFA, Salim Mansur; a.k.a. "AL-SHAKLR, 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).

"ALIK TAYVANCHIK" (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHUNOV, Alimjan; a.k.a. TOKHTAKHUNOV, Alim-Jean; a.k.a. TOKHTAKHUNOV, Alizmhan Tursunovich; a.k.a. TOKHTAKHUNOV, Alimhan; a.k.a. TOKHTAKHUNOV, Almirkhan; a.k.a. TOKHTAKHUNOV, Almzhan; a.k.a. TOKHTAKHUNOV, Almzhan Tursunovich (Cyrillic: ТОКХАНУНОВ, АЛИМЖАН ТУРСУНОВИЧ)); a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"ALI, Ashraf Sayed" (a.k.a. AL-CARDINAL, Ashraf Seed; a.k.a. ALI, Ashraf Seed; a.k.a. ABU-MEHDI AL-BASRI, ALI; a.k.a. ALI, Ashraf Seed) (Cyrillic: ТОКХАНУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. ALIS LLC) (Cyrillic: ООО АЛИСС)), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London W7 4RE, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 784195754986941 (United Arab Emirates) (individual) [GLOMAG].

"ALI, Haji" (a.k.a. FARAHANI, Alireza Shahvaroghi; a.k.a. SALIMI, Vezarat; a.k.a. "SALIMI, Vezarat"), Iran; DOB 06 Dec 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

"ALI, Hassan" (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. MORTEZAVI, Hasan; a.k.a. MORTEZAVI, Sayyed Hasan), Iran; DOB 23 Aug 1964; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9019576 (Iran) (individual) [SDGT] [IRGC] [IFSR].

"ALI, Mufti Hazrat" (a.k.a. DEROJI, Mufti Hazrat; a.k.a. "AMJAD, Qari"; a.k.a. "Mufti Hazrat"; a.k.a. "Mufti Muzahir"); Dangam, Kunar, Afghanistan; DOB 17 Apr 1979; DOB Pakistan Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: 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 IMAD 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. IMAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI...
CHARITABLE FOUNDATION; a.k.a. KHONEF RI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM, P.O. Box 25-211 Beirut AlRabi'i Building, 2nd Floor, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghoibeir, 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].


"AL-JAWI, Abu Seif" (a.k.a. AL-JAZIRI, Abou Yasser" (a.k.a. BOULGHIT, Usama Abu-'Abd-al-Wahid al-Jaza'iri), Mali; DOB 13 Feb 1970; POB al-Fallujah, Iraq; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male (individual) [SYRIA-EO13894].

"AL-JASSIM, Saif al-Din" (a.k.a. AL-JASSIM, Seif al-Din" (a.k.a. AL-JASIM, Walid حسین الجاسم), Pakistan; DOB 1985; POB Al-Jawwa Village, Al-Suqaylabiyah District, Hama Governorate, Syria; nationality Syria; citizen Syria; gender male (individual) [SDGT].

"AL-JASSIM, Muhammad" (a.k.a. AL JAZIRI, Yasser" (a.k.a. BOULGHIT, Usama Abu-'Abd-al-Wahid al-Jaza'iri), Peshawar, Pakistan; DOB 22 Jul 1970; POB Algeria; nationality Algeria; Gender Male: Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).


"AL-KUWAITI, Abu Uqlah" (a.k.a. AL-'ANZI, Hadi 'Abd-al-Rahman Fayhan Sharyian; a.k.a. AL-'ANZI, Hadi 'Abd-al-Rahman Fayhan Sharyian; a.k.a. "HUDAYYTH, Abu;" a.k.a. "HUDAYYAH, Abu;"), Kuwait; DOB 26 May 1966; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA’IDA; Linked To: AL-NUSRAH FRONT).


"AL-KUWAITI, Abu Uqlah" (a.k.a. AL-'ANZI, Hadi 'Abd-al-Rahman Fayhan Sharyian; a.k.a. AL-'ANZI, Hadi 'Abd-al-Rahman Fayhan Sharyian; a.k.a. "HUDAYYTH, Abu;" a.k.a. "HUDAYYAH, Abu;"), Kuwait; DOB 26 May 1966; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA’IDA; Linked To: AL-NUSRAH FRONT).

Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).


"AL-MUDARI, Abu Khuzayma" (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turk; a.k.a. AL-BINALI, Turki; a.k.a. AL-BINALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"); Iraq; DOB 20 Jun 1983; POB Iraq; citizen Iraq; Gender Male; Passport 04988639 (Jordan) expires 01 Apr 2020; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


"AL-MUJAHED, Abu Maleeq" (a.k.a. AL-BAHRAYNI, Abu Hudhayfa; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muhaarraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2022; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


"AL-BAHRAYNI, Abu Hudhayfa; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muhaarraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2022; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-MUHAWA" (a.k.a. "MUHJAT AL QUDS FOUNDATION (Arabic: ﺛﻘﺎﻟﺔ al-QUDS)") (Linked To: ISLAMIC FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-MUHAWA" (a.k.a. "MUHJAT AL QUDS FOUNDATION (Arabic: ﺛﻘﺎﻟﺔ al-QUDS)") (Linked To: ISLAMIC FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-MUHAWA" (a.k.a. "MUHJAT AL QUDS FOUNDATION (Arabic: ﺛﻘﺎﻟﺔ al-QUDS)") (Linked To: ISLAMIC FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-MUHAWA" (a.k.a. "MUHJAT AL QUDS FOUNDATION (Arabic: ﺛﻘﺎﻟﺔ al-QUDS)") (Linked To: ISLAMIC FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-MUHAWA" (a.k.a. "MUHJAT AL QUDS FOUNDATION (Arabic: ﺛﻘﺎﻟﺔ al-QUDS)") (Linked To: ISLAMIC FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-MUHAWA" (a.k.a. "MUHJAT AL QUDS FOUNDATION (Arabic: ﺛﻘﺎﻟﺔ al-QUDS)") (Linked To: ISLAMIC FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-MUHAWA" (a.k.a. "MUHJAT AL QUDS FOUNDATION (Arabic: ﺛﻘﺎﻟﺔ al-QUDS)") (Linked To: ISLAMIC FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
AL-TAMIMI, Jamal al-Madan" (a.k.a. AL-SURI, Abu Luqman" (a.k.a. AL-'AUJAYD, OFFICE OF FOREIGN ASSETS CONTROL to Secondary Sanctions (individual) [IRAQ3]. Iraq; Additional Sanctions Information - Subject Iraq; nationality Iraq; citizen Iran; alt. citizen Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

"AL-TAMIMI, Jamal al-Madan" (a.k.a. AL-SURI, Abu Luqman" (a.k.a. AL-'AUJAYD, OFFICE OF FOREIGN ASSETS CONTROL to Secondary Sanctions (individual) [IRAQ3]. Iraq; Additional Sanctions Information - Subject Iraq; nationality Iraq; citizen Iran; alt. citizen Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

"AL-TAMIMI, Jamal al-Madan" (a.k.a. AL-SURI, Abu Luqman" (a.k.a. AL-'AUJAYD, OFFICE OF FOREIGN ASSETS CONTROL to Secondary Sanctions (individual) [IRAQ3]. Iraq; Additional Sanctions Information - Subject Iraq; nationality Iraq; citizen Iran; alt. citizen Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].
AMINE DEL BELGIO (a.k.a. FETTAR, Rachid; AMIN IB (a.k.a. AMIN INVESTMENT BANK; OFFICE OF FOREIGN ASSETS CONTROL)

Galli Mohallah, Sheikh Abad number 4, AMEEN), Ganj District, Peshawar, Khyber

"AMINULLAH, Shaykh" (a.k.a. "SHAYKH Abu Mohammad Aminullah; a.k.a. MUHAMMAD, Niaz; a.k.a. PESHAWARI, Abu Mohammad Amin; a.k.a. GUL AL-Shaykh Abu Mohammed; a.k.a. BISHAWRI, a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul a.k.a. AL-PESHAWARI, Shaykh Aminullah; a.k.a. AL-FARI, Abu-al-Abbas Adil Adil), Ta'izz City, Ta'izz 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).


"AMINIB), No. 51 Ghobadiyan Street, Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

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OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

"AMOR" (a.k.a. FETHI, Alìc; a.k.a. MNASRI, Fethi Ben Rebai Ben Abaha; a.k.a. "ABU OMAR"), Via Toscana n.46, Bologna, Italy; Via di Saliceto n.51/5, Bologna, Italy; DOB 06 Mar 1969; POB Baja, Tunisia; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002 (individual) [SDGT].

"AMR" (a.k.a. JARRAYA, Khalil; a.k.a. JARRAYA, Khalil Ben Ahmed Ben Mohamed; a.k.a. "ABDEL' AZIZ BEN NARVAN"), Via Bellaria n.10, Bologna, Italy; Via Toscana n.46, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT].

"AMROU" (a.k.a. JARRAYA, Khalil; a.k.a. JARRAYA, Khalil Ben Ahmed Ben Mohamed; a.k.a. "ABDEL' AZIZ BEN NARVAN"), Via Bellaria n.10, Bologna, Italy; Via Toscana n.46, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT].
"ANC" (a.k.a. JOINT STOCK COMPANY ASTRONOMICAL SCIENTIFIC CENTER; a.k.a. "AO ANTS"), sh. Entusziasm, d. 56, str. 25, Moscow 111213, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733769696 (Russia); Registration Number 1117746444881 (Russia) [RUSSIA-E014024].

"ANIS, Abu" (a.k.a. AL MASRI, Abd Al-Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Mustafa Ali; a.k.a. FADHL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "HUSSIN"; a.k.a. "KHALID"; a.k.a. "YUSSR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 0459341744 (individual) [SDGT].

"AP 81 BTRZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO 81 BRONETANKOVYI REMONTNYI ZAVOD; a.k.a. JOINT STOCK COMPANY 81 ARMORED FIGHTING VEHICLES REPAIR PLANT; a.k.a. JOINT STOCK COMPANY 81 BTRZ), 7 Pugacheva per., Armavir 352919, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 2302060955 (Russia); Registration Number 1092302000922 (Russia) [RUSSIA-E014024].

"AO 150 ARZ" (a.k.a. JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT; a.k.a. "150 AIRCRAFT REPAIR PLANT"), Ul. Garnizonnaya D. 4, Svetlyi, P. Lyublino-Novoe 238347, Russia; Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSIĬ AO).

"AO 356 ARZ" (a.k.a. JOINT STOCK COMPANY 356 AIRCRAFT REPAIR PLANT; a.k.a. "356 AIRCRAFT REPAIR PLANT"; a.k.a. "356 ARZ PAO"), Ter. Engels 1, Engels 413101, Russia; Organization Established Date 08 Dec 1997; Tax ID No. 64449042335 (Russia); Registration Number 107644900870 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSIĬ AO).

"AO 81 BTRZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO 81 BRONETANKOVYI REMONTNYI ZAVOD; a.k.a. JOINT STOCK COMPANY 81 ARMORED FIGHTING VEHICLES REPAIR PLANT; a.k.a. JOINT STOCK COMPANY 81 BTRZ), 7 Pugacheva per., Armavir 352919, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 2302060955 (Russia); Registration Number 1092302000922 (Russia) [RUSSIA-E014024].

"AO 810 ARZ" (a.k.a. JOINT STOCK COMPANY 810 AIRCRAFT REPAIR PLANT; a.k.a. "810 AIRCRAFT REPAIR PLANT"), Ul. Vertoletnaya D.1, Chita 672045, Russia; Organization Established Date 10 Aug 1995; Tax ID No. 7536008716 (Russia); Registration Number 1077536008716 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSIĬ AO).

"AO 99 ZATO" (a.k.a. AKTSIONERNOE OBSHCHESTVO 99 ZAVOD AVIATSIONNOGO TEKHOLOGICHESKOGO OBSORUDOVANII; a.k.a. JOINT STOCK COMPANY 99 PLANT OF AVIATION TECHNOLOGICAL EQUIPMENT), 5 Dorozhnaya Street, Shcherbinka 142172, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7751520180 (Russia); Registration Number 1147746385500 (Russia) [RUSSIA-E014024].

"AO AKONIT A" (a.k.a. AKTSIONERNOE OBSHCHESTVO AKONIT ALABUGA), Ter.
"AO AZ URAL" (a.k.a. AKTSIONERNOE OBSHCHESTVO AVTOMOBILNOY ZAVOD URAL; a.k.a. AUTOMOBILE PLANT URAL JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY URAL MOTOR VEHICLES PLANT), 1 Avtov佐zavodskiy pr-kt, Mass 456304, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7415029289 (Russia); Registration Number 1027400870826 (Russia) [RUSSIA-EO14024].

"AO BAZ" (a.k.a. AO BRYANSKIY AVTOMOBILNY ZAVOD; a.k.a. BRYANSK AUTOMOBILE FACTORY; a.k.a. JOINT STOCK COMPANY BRYANSK AUTOMOBILE PLANT; a.k.a. "JSC BAF"), 1 Staleiteinai Ul., Bryansk 241035, Russia; 20 Novaia Basmannaia Ul., Str. 8, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3255502838 (Russia); Registration Number 1083254005141 (Russia) [RUSSIA-EO14024].

"AO BPZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO BARNALSKII PATRONNYI ZAVOD; a.k.a. JOINT STOCK COMPANY BARNAL CARTRIDGE PLANT), 28 P.S. Kulagina St, Barnaul 656002, Russia; Tax ID No. 1022020168305 (Russia) [RUSSIA-EO14024].

"AO BRT" (a.k.a. BELARUSREZINOTEKHNICA OJSC; a.k.a. JOINT STOCK COMPANY BELARUSREZINOTEKHNICA), 102 Minskaya Str., Bobruisk 213829, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Government Gazette Number 1494387000 (Belarus); Registration Number 70069297 (Belarus) [RUSSIA-EO14024].

"AO BRTP" (a.k.a. AKTSIONERNOE OBSHCHESTVO BARYSHEVSKIY CAMBERPLANT), 1 Avtozavodtsev pr-kt, Miass 456304, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780952329 (Russia); Registration Number 10027700137618 (Russia) [RUSSIA-EO14024].

"AO BZPP" (a.k.a. AKTSIONERNOE OBSHCHESTVO BOLKHOVSKIY ZAVOD POLUPROVODNIKOVYKH PRIBOROV), ul. Vasilyeva Ermakova D. 17, Bolkhov 303140, Russia; Tax ID No. 1127700137618 (Russia) [RUSSIA-EO14024].

"AO BZPS" (a.k.a. AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANS KO; a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN), 30 Mologvardeytsev Street, Building 6, Odintsovo, Moscow 143030, Russia; Tax ID No. 5050113873 (Russia); Registration Number 5147746235456 (Russia) [RUSSIA-EO14024].

"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 Mologvardypsyev Street, Salavat, Republic of Bashkortostan 453265, Russia; Website www.salavathz.ru; Organization Established Date 01 Nov 2012; Tax ID No. 266036534 (Russia) [RUSSIA-EO14024].

"AO DTSSS" (Cyrillic: "АО ДТСС") (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY 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. "FESRC"; a.k.a. "FESRC JSC"; a.k.a. "JSC DCSS"; a.k.a. "JSC DTSSS"), 72 Svetlanskaia Uliitza, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072539016211 (Russia) [RUSSIA-EO14024].

"AO ERP" (a.k.a. EUROPEAN BEARING CORPORATION), ul. Sharikopodshipnikovskaya, d. 13, str. 62, Moscow 115088, Russia; Tax ID No. 7722242530 (Russia); Registration Number 10027700137618 (Russia) [RUSSIA-EO14024].

"AO ERA" (a.k.a. ELEKTRORAVTPATMOTIKA JSC), Per. Grivtsova D.1/64, Saint Petersburg 190031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7912018283 (Russia); Registration Number 1027810260136 (Russia) [RUSSIA-EO14024].

"AO FZMT" (a.k.a. AKTSIONERNOE OBSHCHESTVO FRYAZINSKII ZAVOD MOSCHHNYKH TRANZISTOROV), Pr-D Zavodskoi D. 3, Fryazino 141190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5050113873 (Russia); Registration Number 5147746235456 (Russia) [RUSSIA-EO14024].

"AO IFK" (a.k.a. AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANS KO; a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE COMPANY; a.k.a. JSC ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"), Pr-k Michurinskii, Olimpiiskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-k Leniniskii d. 43A, office 502, Voronezh 394004, Russia; 1km of Rublevo-Uspenskoe Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3683029916 (Russia);
"AO KOMPEL" (a.k.a. JOINT STOCK COMPANY "AO KNIIM" (a.k.a. JOINT STOCK COMPANY "AO KEMZ" (a.k.a. AKTSIONERNOE OFFICE OF FOREIGN ASSETS CONTROL

Tax ID No. 7722307636 (Russia); Registration Number 105770110436 [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

"AO KEMZ" (a.k.a. AKTSIONERNOE OBSCHESTVO KOVROVSKII ELEKTROMEKHANICHESKII ZAVOD; a.k.a. JOINT STOCK COMPANY KOVROV ELEKTROMECHANICAL PLANT), 55 Krupskoi Street, Kovrov 601919, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3305004421 (Russia); Registration Number 1023301935177 (Russia) [RUSSIA-E014024].

"AO KMP" (a.k.a. AKTSIONERNOE OBSCHESTVO KORPORATSIYA MORSKOGO PIBOROSTROENIYA; a.k.a. MARINE EQUIPMENT ENGINEERING CORPORATION JSC), Ul. Malayas Posadskaya D. 30, Lit. A, Saint Petersburg 190746, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7813649764 (Russia); Registration Number 1207800171050 (Russia) [RUSSIA-E014024].

"AO KNIM" (a.k.a. JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE OF MECHANIZATION OF KRASNOARMEYSK), Pr-Kt Ispytatelel D. 8, Krasnoarmyansk 141292, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5038087144 (Russia); Registration Number 1115038007534 (Russia) [RUSSIA-E014024].

"AO KOMP" (a.k.a. JOINT STOCK COMPANY COMPEL), ul. Novokhokhlovskaya d. 23, str. 1, Moscow 109056, Russia; Pr-Kt Volgogradskii d. 28A, pom 1 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. 7713050456 (Russia); Registration Number 1027700323161 (Russia) [RUSSIA-E014024].

"AO KREDO" (a.k.a. JOINT STOCK COMPANY KREDO (Cyrillic: "АКЦИОНЕРНОЕ ОБЩЕСТВО КРЕДО"), ul. Olkhovskaia, korp. 2, et. 4, pom. 471, Moscow 105066, Russia; Tax ID No. 7719686840 (Russia); Registration Number 1087746176341 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY "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. Novozavodskaya D. 15 A, Kumertau 453300, Russia; Organization Established Date 09 Jul 1992; Tax ID No. 0262016287 (Russia); Registration Number 1080262000609 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

"AO NII" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT PIBOROV; a.k.a. RESEARCH AND DEVELOPMENT INSTITUTE OF SCIENTIFIC INSTRUMENTS JOINT STOCK COMPANY; a.k.a. "RISI JSC"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENTS"), 8 Turaveo Industrial Area, Lytkarino 140080, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5027241394 (Russia); Registration Number 1165027055258 (Russia) [RUSSIA-E014024].

"AO NIK" (Cyrillic: "АО НИК") (a.k.a. AKTSIONERNOE OBSCHESTVO NASIONALNYAYA INZHINIRINGOVAYA KORPORATSIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНАЯ ИНЖИНИРИНГОВАЯ КОМПАНИЯ); a.k.a. JOINT STOCK COMPANY NATIONAL ENGINEERING CORPORATION; a.k.a. "JSC NEC"), d. 3 korp. 2 pom, 71-N, pl. Konstitutsii, St. Petersburg 196247, Russia; Organization Established Date 01 Oct 2014; Tax ID No. 7810942383 (Russia); Government Gazette Number 72473566 (Russia); Registration Number 1147834738902 (Russia) [RUSSIA-E014024].

"AO NIIK" (Cyrillic: "АО НИИК") (a.k.a. AKTSIONERNOE OBSCHESTVO ISSLEDOVATELSKII INSTITUT SREDSTV VYCHISLITELNOI TEKHNIKI; a.k.a. "NII SV PAO"), Ul. Melnichnaya D. 31, Kirov 610025, Russia; Tax ID No. 4345309407 (Russia); Registration Number 1114345026784 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS; a.k.a. SCIENTIFIC AND INDUSTRIAL CORPORATION PRECISION INSTRUMENT SYSTEMS; a.k.a. "JSC RPC PSI"), ul. Aviamotornaya D. 53, Moscow 111204, Russia; Target Type State-Owned Enterprise; Tax ID No. 7722698108 (Russia); Government Gazette Number 07559035 (Russia); Registration Number 109774629639 (Russia) [RUSSIA-EI4024].

"AO NPO AVTOMATIKI" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNO OBYEDINENIE AVTOMATIKI IMENI AKADEMIKA NA SEMIKHATOVA); a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF AUTOMATICS NAMED AFTER ACADEMICIAN NA SEMIKHATOVO), Ul. Mamina-Sibiryaka D.145, Yekaterinburg 620075, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5018139517 (Russia); Registration Number 5029150262 (Russia); Website www.rnt.ru; Organization Established Date 26 Dec 1995; Tax ID No. 5065069617 (Russia); Registration Number 1146685026509 (Russia) [RUSSIA-EI4024].

"AO NPO IT" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNO OBYEDINENIE; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING EQUIPMENT JSC; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING TECHNOLOGY), 2k Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018066555 (Russia) [RUSSIA-EI4024].

"AO NPO MKM" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNO OBYEDINENIE MKM; a.k.a. "MKM LTD"), 24 Iflata Zakirova St, Izhevsk 426072, Russia; Tax ID No. 1833001787 (Russia); Registration Number 1021801504460 (Russia) [RUSSIA-EI4024].

"AO NPO RIK" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNO OBYEDINENIE RAZVITE INNOVATIONSYNNKH TEKNOLOGIY; a.k.a. RESEARCH AND MANUFACTURING ASSOCIATION DEVELOPMENT OF INNOVATIVE TECHNOLOGIES), Ul. Ozennaya D. 14, K. 1, Tver 170008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6901043667 (Russia); Registration Number 1036900089093 (Russia) [RUSSIA-EI4024].

"AO NPP VNIIGIS" (a.k.a. JOINT STOCK COMPANY NPP VNIIGIS; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RESEARCH AND DESIGN INSTITUTE OF WELL LOGGING), 1, ul. Gorkogo Oktyabrskei, Bashkortostan Republic 452614, Russia; Organization Established Date 27 Feb 1995; Tax ID No. 0265013492 (Russia); Government Gazette Number 01423872 (Russia); Registration Number 1020201929439 (Russia) [RUSSIA-EI4024].

"AO NPZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKU PRIBOROSTROITELNYI ZAVOD; a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK INSTRUMENT MAKING PLANT), Ul. Dusi Kovalchuk D. 179/2, Novosibirsk 630049, Russia; Tax ID No. 5402534261 (Russia); Registration Number 111547600889 (Russia) [RUSSIA-EI4024].

"AO ODK" (Cyrillic: "АО ОДК") (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKU PRIBOROSTROITELNYI ZAVOD; a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK INSTRUMENT MAKING PLANT), Ul. Dusi Kovalchuk D. 179/2, Novosibirsk 630049, Russia; Tax ID No. 5402534261 (Russia); Registration Number 111547600889 (Russia) [RUSSIA-EI4024].

"AO OKB KP" (a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF THE CABLE INDUSTRY), Ul. Yadreveskaya D. 4, Mityishchi 141002, Russia; Tax ID No. 5029150262 (Russia); Registration Number 111502903231 (Russia) [RUSSIA-EI4024].

"AO OKB MEI" (a.k.a. AKTSIONERNOE OBSHCHESTVO OSOBOE KONSTRUKTSORSKOYE BYURO MOSKOVSKOGO ENERGETICHESKOGO INSTITUTA; a.k.a. JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE; a.k.a. "JSC OKB MEI"), 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-EI4024].

"AO OMK" (a.k.a. JOINT STOCK COMPANY UNITED METALLURAL COMPANY), Nab. Ozerkovskaya D. 28, Str. 2, Moscow 115184, Russia; Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 (Russia) [RUSSIA-EI4024].

"AO ONIP" (a.k.a. JOINT STOCK COMPANY OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING; a.k.a. JOINT STOCK COMPANY OMSKIKH NAUCHNO ISSLEDOVATELSKIY INSTITUT PRIBOROSTROENIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОМСКИЙ НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИБОРОСТРОЕНИЯ); a.k.a. OMSK INSTITUTE OF WELL LOGGING), 1, ul. Tsiolkovskogo D. 24, Ryazan 390023, Russia; Tax ID No. 6230058866 (Russia); Registration Number 102620110250 (Russia) [RUSSIA-EI4024].

"AO PLAZMA" (a.k.a. JOINT STOCK COMPANY PLASMA; a.k.a. JSC PLASMA), Ul. Tsiolekovsky D. 24, Ryazan 390023, Russia; Tax ID No. 6230058866 (Russia); Registration Number 102620110250 (Russia) [RUSSIA-EI4024].

"AO RGD" (a.k.a. AKTSIONERNOE OBSHCHESTVO RUSGAZDOBYCHA), Ul. Vereiskaya D. 29, Str. 134, BTS Vereiskaya Plaza 3, Floor 7, Moscow 121357, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 55062118498 (Russia); Registration Number 1115543024574 (Russia) [RUSSIA-EI4024].

"AO RNT" (Cyrillic: "АО РНТ") (a.k.a. JOINT STOCK COMPANY POWER ENGINEERING INSTITUTE OF WELL LOGGING), 1, ul. Tsiolkovskogo D. 24, Ryazan 390023, Russia; Tax ID No. 6230058866 (Russia); Registration Number 102620110250 (Russia) [RUSSIA-EI4024].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7720010693 (Russia); Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia) [RUSSIA-E014024].

"AO RUSSTAN" (Cyrillic: "АО РУССТАН") (a.k.a. AKTSIONERNOE OBSHCHESTVO RUSSIA-EO14024); No. 7801064369 (Russia); Registration Number 1027700146838 (Russia) [RUSSIA-E014024].

"AO RUST 95" (a.k.a. AKTSIONERNOE OBSHCHESTVO RUST 95), Ul. Severnaya D. 12, Kolpino 186655, Russia; Tax ID No. 7728120384 (Russia); Registration Number 1027700457443 (Russia) [RUSSIA-E014024].

"AO RZMKP" (a.k.a. AKTSIONERNOE OBSHCHESTVO RYAZANSKII ZAVOD METALLOKERAMIChESKII PRIBOROV; a.k.a. RYAZAN METAL CERAMICS INSTRUMENTATION PLANT JSC; a.k.a. RYAZAN PLANT OF METAL-CERAMIC DEVICES (Cyrillic: РЯЗАНСКИЙ ЗАВОД МЕТАЛЛОКЕРАМИЧЕСКИХ ПРИБОРОВ)), 51B Novaya St., Ryazan 390027, Russia; Organization Established Date 1964; Tax ID No. 6230006400 (Russia); Registration Number 1025200112377 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO RYAZAN" (a.k.a. AKTSIONERNOE OBSHCHESTVO RYAZANSKII ZAVOD METALLOKERAMIChESKII PRIBOROV; a.k.a. RYAZAN METAL CERAMICS INSTRUMENTATION PLANT JSC; a.k.a. RYAZAN PLANT OF METAL-CERAMIC DEVICES (Cyrillic: РЯЗАНСКИЙ ЗАВОД МЕТАЛЛОКЕРАМИЧЕСКИХ ПРИБОРОВ)), 51B Novaya St., Ryazan 390027, Russia; Organization Established Date 1964; Tax ID No. 6230006400 (Russia); Registration Number 1025200112377 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SKT" (a.k.a. AKTSIONERNOE OBSHCHESTVO SKT), 1086952019164 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

"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. 5321095589 (Russia); Registration Number 1045300260940 (Russia) [RUSSIA-E014024] (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-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

"AO SPKB SU" (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALNOE PROEKTNO KONSTRUKTSORSKOE BYURO SREDSTV UPRAVLHENIYA), Per. Vagzhanovskii D. 9, Tver 170100, Russia; Organization Established Date 26 Feb 1976; Tax ID No. 6950087667 (Russia); Registration Number 1086952019164 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SRZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO SARATOVSKI RADIOPRIBORNIY ZAVOD; a.k.a. JSC SARATOVSKI RADIOPRIBORNIY ZAVOD; a.k.a. "SRZ PAO"), PR-KT 50 Let Oktyabrya D. 108, Saratov 410040, Russia; Organization Established Date 1970; Tax ID No. 6453104288 (Russia); Registration Number 1096453002690 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT- ELEKTRONICS).

"AO SPP" (a.k.a. AKTSIONERNOE OBSHCHESTVO SPP), 42 Shchepkina Str., Moscow 129110, Russia; Tax ID No. 7718564221 (Russia); Registration Number 1057478877633 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO TPZ" (a.k.a. JOINT STOCK COMPANY TULA CARTRIDGE WORKS; a.k.a. TULA CARTRIDGE PLANT; a.k.a. TULAMMO), ul. Marata D. 47 B, Tula 300004, Russia; Tax ID No. 7105008338 (Russia); Registration Number 1027100507268 (Russia) [RUSSIA-E014024].

"AO TSENKI" (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLUATATSII OBEKTOV NAZEMNOI KOSMICHESKOI INFRASTRUKTURY; a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASED INFRASTRUCTURE; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIYE TSENTR EKSPLUATATSII OBEKTOV NAZEMNOI KOSMICHESKOI INFRASTRUKTURY; a.k.a. "FSUE TSENKI"), 42 Shchepkina Str., Moscow 129110, Russia; Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia) [RUSSIA-E014024].

"AO TSKB" (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTRALNOE KONSTRUKTSORSKOE BYURO APPARATOSTROENIYA; a.k.a. CENTRAL DESIGN BUREAU OF APPARATUS ENGINEERING; a.k.a. "APPARATUS DEVELOPMENT JOINT STOCK COMPANY");
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-E014024].

"AO UOMB" (a.k.a. AKTIONERNOE OBSCHESTVO UMB; a.k.a. АО УМБ) (Cyrillic: ООО "УМБ") (Linked To: АО "ПАРК" [RUSSIA-EO14024]).

"AO VZKM" (a.k.a. JOINT STOCK COMPANY VERKHNYAYA SALDA CHEMICAL CONTAINER PLANT), 105 Molodezhny Poselok Street, Verkhnyaya Salda 624761, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 106360079016 (Russia); Registration Number 1063328003584 (Russia) [RUSSIA-E014024].

"AO VZH" (a.k.a. AKTIONERNOE OBSCHESTVO VZH) (Cyrillic: "АО ВЗН") (Linked To: АО "ПАРК" [RUSSIA-EO14024]).
"ARMACO" (a.k.a. ARDALAN MACHINERIES (个体)); a.k.a. "ARLAS" (a.k.a. LIZASO, Jurdan Martitegui; a.k.a. "ARIF, Abu" (a.k.a. SALAH, Maher Jawad Yunis; a.k.a. "ARFIN, Abu"; a.k.a. "SALAH, Mahr"; 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] (Linked To: HAMAS).

"ARFEL 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-E014059].

"ARGON" (a.k.a. ARGON OOO; a.k.a. ARGON OOO; a.k.a. ARGON OOO; a.k.a. ARGON OOO; a.k.a. ARGON OOO; a.k.a. ARGON OOO; a.k.a. ARGON OOO), Saratovskoe Shosse D. 2, Balakovo 413841, Russia; Registration Number 1056405421192 (Russia) [RUSSIA-E014054] (Linked To: UMATEX JOINT-STOCK COMPANY).

"ARGOTH" (a.k.a. ARMY OF THE REPUBLIC OF ILIRIDA (BALKANS). [SDGT].

"ARIF UMAR" (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "BABUJI"; a.k.a. "MEMON BABU"; a.k.a. "KASMANI BABA"), House Number 136, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].

"ARIF, Abu" (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahr Jawad Yunis; a.k.a. SALAH, Mahr Jawad Yunis; a.k.a. "AKRAM, Abu"; a.k.a. "AREF, Abu"; a.k.a. "SAMIR, Mahr"; 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] (Linked To: HAMAS).

"ARLAS" (a.k.a. LIZASO, Jurdan Martitegui; a.k.a. "ARIF, Abu" (a.k.a. SALAH, Maher Jawad Yunis; a.k.a. "ARFIN, Abu"; a.k.a. "SALAH, Mahr"; 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] (Linked To: HAMAS).

"ARLASS" (a.k.a. LIZASO, Jordan Martitegui; a.k.a. MARTITEGUI, Jordan; DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT].

"ARMACO" (a.k.a. ARDALAN MACHINERIES COMPANY; a.k.a. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY; a.k.a. SHAHID HEIMMAT INDUSTRIAL GROUP; a.k.a. "SAPICO"; a.k.a. "SHIG"), Damavand Tehran Highway, Tehran, Iran; P.O. Box 16595-159, Tehran, Iran; No. 5, Eslami St., Golestan Sevvom St., Pasdaran St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA" (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. SDGT].

"ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA" (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. SDGT].

"ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA" (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. SDGT].

"ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA" (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. SDGT].

"ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA" (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. SDGT].


"ARP 419" (a.k.a. 419 AVIATION REPAIR PLANT; a.k.a. AIRCRAFT REPAIR PLANT NO 419; a.k.a. JORONTAL COMPANY 419 AIRCRAFT REPAIR PLANT; a.k.a. "419 ARZ"); 16 k. 2 Politruk 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 al-Walid; a.k.a. MADADEV, Lova; a.k.a. MADADEV, Murad; a.k.a. MADADEV, Murad Khlmadovitch; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. "Dzhordzhik"; a.k.a. "Dzhorzhik"); a.k.a. "Kus"; a.k.a. "Muslim Georgia"), DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].

"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 1968; 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. MOHAMMADHASN, Asad Khan; a.k.a. MOHAMMADHASN, Haji Asad Khan; a.k.a. MOHAMMADHASN, Haji Asad Khan Zarkari; a.k.a. MOHAMMADHASN, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "AHJ 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].

"Asadullah" (a.k.a. CRAWFORD, Shane Asadullah; a.k.a. CRAWFORD, Shane Dominic; a.k.a. "Abu Sa'd at-Trinidadi"; a.k.a. "Asad"), Syria; DOB 22 Feb 1968; POB Trinidad and Tobago; nationality Trinidad and Tobago; Gender Male (individual) [SDGT].

"ASAMA COMMERCIAL COMPANY" (a.k.a. AL-OSEMA TRADING CO. LTD.; a.k.a. AL-OSEMA TRADING COMPANY; a.k.a. ASAYF GROUP; a.k.a. ASAYF INTERNATIONAL HOLDING GROUP; a.k.a. ASAYF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASAYF INTERNATIONAL HOLDING GROUP FOR TRADING & 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, Hall Street Rowais, Near...
"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, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amr Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Caravan Center, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amr Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT]).

"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, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amr Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Caravan Center, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amr Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT]).

"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, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amr Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Caravan Center, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amr Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT]).

"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, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amr Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Caravan Center, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amr Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT]).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

Muhammad Arif, a.k.a. QASMANI, Muhammad 'Arif; a.k.a. "ARIF UMER"; 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].

"BAGHERI, Mahmud" (a.k.a. BAGHERI, Mahmoud Bagheri; a.k.a. "BAGHERI, Mahmoud"), Iran; DOB 26 Jun 1965; 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).


"BACHRUMSYAH" (a.k.a. SYAH, Bahrum), Indonesia; DOB 05 Dec 1973; POB Sheikhpura, Pakistan; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


"BAHIYA" (a.k.a. AHMAD, Abu Baki; a.k.a. "ABU BAKR, Sayf" (Arabic: "ابو بكر")), Syria; 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].

"BAILOCH, 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).

"BALKAN, Sayf" (a.k.a. "ABU BAKR, Sayf" (Arabic: "ابو بكر")), Syria; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT], [IRGC].

"BAHRAMINIS" (a.k.a. "ABU BAKR, Bagher"; a.k.a. "AHMAD, Abu Baki"; a.k.a. "ABUKHAN, Sayf" (Arabic: "ابو خان")), Syria; DOB 1972; alt. DOB 1973; alt. DOB 1974; DOB 08 Aug 1975; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].


"BAMBOON SEPEHR" (a.k.a. SAYEH BAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEH BAN SEPEHR INDUSTRIAL COMPANY; a.k.a. SAYEH BAN SEPEHR COMPANY; a.k.a. SAYEH BAN SEPEHR COMPANY; a.k.a. "BAMBAR SEPEHR" (a.k.a. "BEKIR, Seyf Ebu"; 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) [SDGT] (Linked To: TALIBAN).

"BAMBAR SEPEHR" (a.k.a. SAYEH BAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEH BAN SEPEHR INDUSTRIAL COMPANY; a.k.a. SAYEH BAN SEPEHR COMPANY; a.k.a. SAYEH BAN SEPEHR COMPANY; a.k.a. "BAMBAR SEPEHR" (a.k.a. "BEKIR, Seyf Ebu"; 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) [SDGT] (Linked To: TALIBAN).
"BANCO NACIONAL" (a.k.a. BANCO BANSEPH DELIANJ CO.; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL COMPANY; a.k.a. BAMBAN SEPEHR; a.k.a. "SYFLEX"), Ravanji Industrial Zone, 15km of Tehran Road, Delijan, Iran; No. 9 Shenasa Street, Vail Asr Street, Tehran, Iran; Website www.sayebhansepehr.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).

"BANCO NATIONAL" (a.k.a. BANCO CORPORATIVO SA; a.k.a. "BANCO NATIONAL"; a.k.a. "BANCORP"; a.k.a. "BANCO NATIONAL") 2 Cuadras Aloeste y 3 Cuadras Alnorte, Managua, Nicaragua; SWIFT/BIC BOFPNIMA [NICARAGUA].

"BANCO NATIONAL" (a.k.a. BANCO CORPORATIVO SA; a.k.a. "BANCO NATIONAL"; a.k.a. "BANCORP"; a.k.a. "BANCO NATIONAL") 2 Cuadras Aloeste y 3 Cuadras Alnorte, Managua, Nicaragua; SWIFT/BIC BOFPNIMA [NICARAGUA].

"BANCORP" (a.k.a. BANCO CORPORATIVO SA; a.k.a. "BANCO NATIONAL"; a.k.a. "BANCORP") 2 Cuadras Aloeste y 3 Cuadras Alnorte, Managua, Nicaragua; SWIFT/BIC BOFPNIMA [NICARAGUA].

"BANK FOR DEVELOPMENT" (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ЭКСПОРТА И ИМПОРТА); a.k.a. GK VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ЭКСПОРТА И ИМПОРТА); a.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); 20A, CITIC Building, 19, Joaoguomenwai Dajie, Beijing 100004, China; Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba, Mumbai 400005, India; SWIFT/BIC BFERUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx - 2317 -
“BATARFI, Khalid bin Umar” (a.k.a. BATARFI, Khalid; a.k.a. BATARFI, Khalid Saeed; a.k.a. BATARFI, Khaled Saeed; a.k.a. BATARFI, Khalid), 43 Walana Alley, South Bahar Avenue, After Somayeh Alley, Tehran, Iran; Website www.bcco.co; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. 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); alt. Executive Order 13846 information: IMPORT SANCTIONS. (individual) [GLOMAG].

“INVESTORLIIFE!”; a.k.a. “JACKROCK#3337”; a.k.a. “EDITOR”; a.k.a. “FISHEYE”; a.k.a. “@SINNER6546”; a.k.a. “@SINNER91”; a.k.a. “@BASSTERLORD; a.k.a. “@BASSTERLORD" (a.k.a. EBERAHIM, Abbas), 43 Walana Alley, Tehran, Iran; No. 292 Moo 1 Wiang, Chiang Saen District, Chiang Rai, Thailand; DOB 11 Sep 1949; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [GLOMAG].

“MIQDAD, Abu”), Yemen; DOB 1979; alt. DOB 1980; POB Alula District, Bari, Puntland, Somalia; 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).


“INVESTORLIIFE!”; a.k.a. “JACKROCK#3337”; a.k.a. “EDITOR”; a.k.a. “FISHEYE”; a.k.a. “@SINNER6546”; a.k.a. “@SINNER91”; a.k.a. “@BASSTERLORD; a.k.a. “@BASSTERLORD" (a.k.a. EBERAHIM, Abbas), 43 Walana Alley, Tehran, Iran; No. 292 Moo 1 Wiang, Chiang Saen District, Chiang Rai, Thailand; DOB 11 Sep 1949; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [GLOMAG].
alt. Digital Currency Address - XBT
3HKXU24bi3YDSE4J7uNo2buCuhnxfGen; alt.
Digital Currency Address - XBT
3LbDu1yUXHyz24iE8eb3Kw6SSBM7C583D; alt.
Digital Currency Address - XBT
3MN8nYt6ShLxMwBmxowKXw7XU3u22hn9P; alt.
Digital Currency Address - XBT
3N6WeZi34tA8XiDtsr6GLKwBxtMn2XL4; 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 210302198701012136
(China) [INDIVIDUAL] [DPK3] [CYBER2] (Linked To: LAZARUS GROUP).
"blade_runner" (a.k.a. ERMakov, Aleksandr
(Cyrillic: EPMakov, AneaKuap); 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].
"BLM" (a.k.a. BALASHIKHA CASTING
MECHANICAL PLANT OJSC; a.k.a. OPEN
JOINT STOCK COMPANY BALASHIKHSKIIY
LITEYNYO MEKHANICHESKIY ZAVOD), 4,
Entuziastov, Balashikha 143912, Russia; Tax ID
No. 50010000027 (Russia); Registration Number 1025005010534 (Russia) [RUSSIA-EO14024].
"BLO" (a.k.a. BELTAN LEVYA
ORGANIZATION), Mexico [SDNTK] [ILLICIT-
DRUGS-EO14059].
"BMI" (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 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, Freddy
Arnoldo; a.k.a. "BOYCA"), Guatemala; DOB 14
Feb 1984; POB Guatemala; nationality
Guatemala; Gender Male; NIC # 34746072
(Guatemala); C.U.I. 2639667390611 (Guatemala) (individual) [ILLICIT-DRUGS-
EO14059].
"BONT" (a.k.a. BOUT, Viktor Anatolijevitch; a.k.a.
SERGITOV, Vitali; a.k.a. "BOUTOV"; a.k.a.
"BUTT"; a.k.a. "BUTTE"); DOB 13 Jan 1967; alt.
DOB 13 Jan 1970; POB Dushanbe, Tajikistan;
Dealer and transporter of weapons and
minerals; Owner, Great Lakes Business
Company and Compagnie Aeronie des Grands
(individual) [DRCONGO].
"BOOYAH" (a.k.a. ABDILLAHI, Abshir; a.k.a.
ABDULI, Aburashid Abdullahi; a.k.a. ABDULLAHI, Abshir; a.k.a. BAHAY, Abshir; a.k.a. "BOYAH"), Eyl, 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).
"BORISCELIN" (a.k.a. MATVEEV, Mihail
Pavlovich; a.k.a. MATVEEV, Mikhail Pavlovich;
a.k.a. "MATVEYEV, Mikhail P"; a.k.a. "M1X";
a.k.a. "MATVEYEV, Mikhail Mix" (Cyrillic: 
"MATBEEB, Mxawm Mix"); a.k.a. "MATVEEV, Mikhail"
(Cyrillic: "MATBEEB, Mxawm"); a.k.a. "LUHODIRANSOMWAR"; a.k.a. "WAZAWAKA"),
6 Serzhanu Koloskova Street, Apartment 6,
Kalinigrad, Russia; DOB 17 Aug 1992;
nationality Russia; Gender Male; Secondary
sanctions risk: Ukraine-Russia-Related
Sanctions Regulations, 31 CFR 589.201;
Passport 733584513 (Russia) (individual)
[CYBER2].
"BOSACO" (a.k.a. BONYAD SHIPPING
AGENCIES CO. (Arabic: شركة بونياد
كيونه) [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, Safari 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, Vadat Street, Nakhi Taqi, Bandar
Assalouyeh, Iran; Unit 6, 2nd Floor, Shojaei
Brothers Alley, Ashuri Street, Bandar Bushehr,
Iran; Floor 1, Booth 470, Venus Building, Anzali
Free Zone Street, ZibaKhennar 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.bosaco.ir; Additional
Sanctions Information - Subject to Secondary
Sanctions; National ID No. 10101299816 (Iran);
Identification Number IMO 6113722; Registration Number 85521 (Iran) [IRAN-
EO13876] (Linked To: ISLAMIC 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].
"BOUNOUKHIER" (a.k.a. GASMI, Salah; a.k.a.
"SALAH ABU MOHAMMED"; a.k.a. "SALAH ABU
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

MUHAMAD*; DOB 13 Apr 1971; POB Zeribet El Oued, Biskra, Algeria (individual) [SDGT].

"BOUTOV" (a.k.a. BOUT, Viktor Anatolijevich; a.k.a. SERGITOV, Vitali; a.k.a. "BONT"; a.k.a. "BUTT"); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des Grands (individual) [DRCONGO].

"BOYAH" (a.k.a. ABDILLAH, Abshir; a.k.a. ABDULAH, Asad; a.k.a. ABDULI, Aburashid Abdulahi; a.k.a. ABDULLAH, Abshir; a.k.a. BOYAH, Abshir; a.k.a. "BOOYAH"), Eyl, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA].

"BOYCA" (a.k.a. SALAZAR FLORES, Freddy Arnoldo; a.k.a. SALAZAR FLORES, Fredy Arnoldo; a.k.a. "BOICA"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 2630667390611 (Guatemala) (individual) [ILlicit-DRUGS-Eo14059].

"BOYKO, Sveta" (a.k.a. BOYKO, Svetlana Andreyevna (Cyrillic: МИЋУНОВИЋ, a.k.a. "BRANO")); DOB 09 Jan 1953; POB Niksic, Montenegro; nationality Montenegro; Gender Male (individual) [BALKANS-Eo14033].

"Brahma" (a.k.a. GONCALVES DO CARMO, Diego Macedo (Latin: GONÇALVES DO CARMO, Diego Macedo)), Penitenciaria Federal de Porto Velho, Porto Velho, Brazil; DOB 18 Jun 1984; POB Brazil; nationality Brazil; Gender Male; Tax ID No. 327.953.228-03 (Brazil) (individual) [ILlicit-DRUGS-Eo14059] (Linked To: PRIMEIRO COMANDO DA CAPITAL).

"BRANA" (Cyrillic: "ВРАНА") (a.k.a. MICUNOVIC, Branislav (Cyrillic: МИЋУНОВИЋ, Бранислав); a.k.a. "BRANO" (Cyrillic: "ВРАНА") Montenegro; DOB 09 Jan 1953; POB Niksic, Montenegro; nationality Montenegro; Gender Male (individual) [BALKANS-Eo14033].


"BRANCH 216: PATROLS BRANCH" (Arabic: "فرع الدورية"); a.k.a. SYRIAN MILITARY INTELLIGENCE BRANCH 216 (Arabic: "فرع 216"); Damascus, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).


"BRANCH 225" (Arabic: "225") (a.k.a. SYRIAN MILITARY INTELLIGENCE BRANCH 225 - PALESTINE; a.k.a. "BRANCH 225: PALESTINE BRANCH" (Arabic: "فرع فلسطين"); Damascus, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

"BRANCH 235: PALESTINE BRANCH" (Arabic: "فرع فلسطين"); Damascus, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).


"BRANCH 251-AL-KHATEEB" (a.k.a. SYRIAN MILITARY INTELLIGENCE BRANCH 251 - AL-KHATIB; a.k.a. "AL-KHATEEB BRANCH" (Arabic: "فرع الخطب"); a.k.a. "BRANCH 251") (Arabic: "الفرع الداخلي"); al-Khathib area of Baghdad Street, Damascus, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

"BRANCH 290" (a.k.a. SYRIAN MILITARY INTELLIGENCE BRANCH 290 - ALEPPO BRANCH), Alepp, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

"BRANO" (Cyrillic: "СПАНО") (a.k.a. MICUNOVIC, Branislav (Cyrillic: МИЋУНОВИЋ, Бранислав); a.k.a. "BRANO" (Cyrillic: "ВРАНА") Montenegro; DOB 09 Jan 1953; POB Niksic, Montenegro; nationality Montenegro; Gender Male (individual) [BALKANS-Eo14033].

"Broken Tooth" (a.k.a. KOI, Wan Kuok; 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. KUOK-KUI, Wan; a.k.a. "Broken Tooth"; a.k.a. "GUOJU, Yin"; a.k.a. "KUI, Bung Nga"); Macau; DOB 29 Jul 1955; Gender Male; Passport 31135083 (Portugal) expires 27 Mar 2023 (individual) [GLOMAG].

"BROKER EKSPERT LLC" (a.k.a. LIMITED LIABILITY COMPANY BROKER EXPERT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРОКЕР ЭКСПЕРТ); a.k.a. "LLC BROKER EXPERT" (Cyrillic: "ООО БРОKER 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. 781036185 (Russia); Registration Number 1157847037105 (Russia) [RUSSIA-Eo14024] (Linked To: BOIS ROUGE SARL).

"BS OOO" (a.k.a. BATTERY SERVICE LIMITED LIABILITY COMPANY; a.k.a. BETTERI SERVIS), Pr-Kt Leningradskii D. 80/39, Moscow 125190, Russia; UL Flotskaya D. 7, Floor 3, Pom.11, Moscow 125681, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743738295 (Russia);
Registration Number 1097746161810 (Russia) [RUSSIA-E014024].

"BSO" (a.k.a. BRAND SERVER OPTIONS), ul. Butlerova d. 17b, et/ho/ol/ofk 3/Xii/61/55, Moscow 117342, Russia; Smirnovskaya ulitsa, 25/2, Moscow, Russia; Tax ID No. 7724317936 (Russia); Registration Number 115774619082 (Russia) [RUSSIA-E014024].

"BTC LLC" (a.k.a. BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY; a.k.a. TSENTR TEKHNOLIGI BANKROSTVISTA), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736303529 (Russia); Registration Number 1177746502944 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"BTPTRADE" (a.k.a. BASIS TRADE PROSOFT LLC; a.k.a. BAZIS TREID PROSOFT), Per. Savinski B. D. 16, Pom/et t/1, Moscow 119435, Russia; Tax ID No. 7704345974 (Russia); Registration Number 116764176883 (Russia) [RUSSIA-E014024].

"BUFALUBUFF" (a.k.a. BUFAULUS; a.k.a. BUFALUSS), Calle Cancun 1555, Cuculan, Sinaloa, Mexico; calle San Felipe 3208, Fracc. Los Angeles, Cuculan, Sinaloa 80014, Mexico; Cuculan, Sinaloa, Mexico; Organization Type: Restaurants and mobile food service activities [ILLICIT-DRUGS-E014059] (Linked To: ROBLEDO ARREDONDO, Ivan Yareth). (Linked To: ROBLEDO ARREDONDO, Adilene Mayre; [SDNT].)

"BUITRAGO, Hermides" (a.k.a. VELASQUEZ SALDARRIAGA, Hernan Dario; a.k.a. VELASQUEZ, Hernan Dario; a.k.a. "EL PAISA"); a.k.a. "GARCIA, Carlos Alberto"); a.k.a. "MONTERO, Oscar"); a.k.a. "OSCAR"); a.k.a. "PAISA"); a.k.a. "SUNCE, Antonio Rodriguez"); Apure, Venezuela; Colombia; DOB 10 Jan 1963; P0B Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia) (individual) [SDGT]. (Linked To: SEGUNDA MARQUETALIA.

"BUKHORI" (a.k.a. GUNAWAN, Gun Gun Rusman; a.k.a. GUNAWAN, Rusman; a.k.a. "ABD AL-HADI"); a.k.a. "ABDUL HADI"); a.k.a. "ABDUL KARIM"); a.k.a. "BUKHORI"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].

"BULIT TRADE LTD" (a.k.a. BULLET TRADE OOD), 43 Moskovskaya Str., R-N Oboiriste Distr, Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2001; Government Gazette Number 121457476 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

"BULITattle" (a.k.a. CHERNOV, Mikhail Vadimovich (Cyrillic: ЧЕРНОВ, Михаил Вадимович)), Russia; DOB 26 Jan 1986; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"BUPE" (a.k.a. BUSHEHR PETROCHEMICAL COMPANY), No. 7, 3rd and 4th Floor, Sattarkhan St., Habib Elah St., Metolian Blvd., Tehran 1455693916, Iran; Pars Energy Special Economic Zone, Petrochemical Complexes Phase II, Asalouye, Bushehr 7511811374, Iran; Asli Neighborhood, Asli Road Street, Nakhl Taqi's 15 Kilometer Road, Number 0, Ground Floor, Nakhl Taqi, Bushehr 7511811374, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv): Company Number 10101920878 (Iran) [IRAN-E013846].

"BURTON BURGESS" (a.k.a. LOGAN MOREY, Elvis Angus); DOB 28 Jul 1963; POB Toledo District, Belize; Passport P0017003 (Belize); SSN 561-77-9011 (United States) (individual) [SDNT].

"BUSINESS DEVELOPMENT ASSOCIATION" (a.k.a. BIZNESA ATTISTIBAS ASOCIACIJA), 8 - 1 Uzavas iela, Ventspils LV-3601, Latvia; Tax ID No. 40008055717 (Latvia) [GLOMAG] (Linked To: LEMBERGS, Alvars).

"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. 770752492 (Russia); Registration Number 1057749598169 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

"BUT" (a.k.a. BOUT, Viktor Anatolijevitch; a.k.a. SERGITOV, Vitalii; a.k.a. "BONT"); a.k.a. "BOUTOV"); a.k.a. "BUTTE"); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des Grands (individual) [DRCONGO].

"BUTTE" (a.k.a. BOUT, Viktor Anatolijevitch; a.k.a. SERGITOV, Vitalii; a.k.a. "BONT"); a.k.a. "BOUTOV"); a.k.a. "BUTT"); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des Grands (individual) [DRCONGO].

"BUY CASH" (a.k.a. BUY CASH MONEY AND MONEY TRANSFER COMPANY (Arabic: شركه بانك للاستلام والعولامه والشحن الأخرى)), Khan Yunis, Gaza; Digital Currency Address - XBT 19D1iGzDr7FyAdiy3ZZdxMd6ttHj1kj6WW; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: HAMAS).

"BVT AO" (a.k.a. AKTIONERNO OBSCHCHESTVO BASHHVRYVTTEKNOLOGI; a.k.a. BASHHVRYVTTEKNOLOGI 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 52890240 (Russia); Registration Number 1030204205382 (Russia) [RUSSIA-E014024].

"C.T.R." (a.k.a. COAL TAR REFINING CO. (Arabic: شركات الأشغال الفطرة دوال دان سك)); a.k.a. COAL TAR REFINING COMPANY; a.k.a. COKE WASTE WATER REFINING CO.; a.k.a. "COAL TAR COMPANY" (Arabic: " شركة فطرت وخلاء علائي")), No. 106, Mohtasham Kashani Ave., Esfahan, Iran; No. 343, Zafar St., Vail-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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
"CACIHIRO, Javier" (a.k.a. RIVERA MARADIAGA, Javier Erberto; a.k.a. "EL CACHIRO"; a.k.a. "RIVERA, Javier"), Barrio La Ceiba, Calle Principal, Casa 234, Tocoa, Colon, Honduras; DOB 28 Apr 1972; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1972-00282 (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; San Manuel, Cortes, Honduras; DOB 05 Jun 1985; POB Tocoa, 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; nationality Mexico; Gender Male; C.U.R.P. MOHJ740925HSRRRN00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CAHIHONG" (Chinese Simplified: "伊力") (a.k.a. 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] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-GODS FORCE).

"CAMILLO CHATA" (a.k.a. BURITICA HINCAPIE, Geova; a.k.a. "MI VIEJO"); DOB 18 Sep 1970; POB San Rafael, Antioquia, Colombia; Cedula No. 71125823 (Colombia) (individual) [SDNTK].

"CAMPBELL, David" (a.k.a. CAMPBELL LICONA, David Elias; a.k.a. PEREZ PAZ, Jorge Eduardo; a.k.a. "DON DAVID"; a.k.a. "VIEJO DAN"), Nicaragua; DOB 18 Mar 1967; alt. DOB 20 Oct 1967; alt. DOB 02 Jan 1964; POB San Pedro Sula, Honduras; nationality Honduras; Gender Male; Numero de Identidad 0501-1967-02094 (Honduras) (individual) [TCO] (Linked To: MS-13).

"CANDADO MESSI" (a.k.a. ZAPATA GARZON, Jhon 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 Mariancel N-1, Vereda Aguas Claras, Necocli, Antioquia 034938, Colombia; Finca La Diana, Finca Mariancel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Mariancel N-3, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Mariancel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; (individual) [SDNTK] (Linked To: CLAN DEL GOLFO).

"CAPASTORTA" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPOSTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].

"CAPI BETO" (a.k.a. ZAZUETA GARZON, John Fredy; a.k.a. ZAPATA GARZON, Jhon 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 Mariancel N-1, Vereda Aguas Claras, Necocli, Antioquia 034938, Colombia; Finca La Diana, Finca Mariancel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Mariancel N-3, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Mariancel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Mariancel N-3, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Mariancel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Mariancel N-3, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; (individual) [TCO].
a.k.a. LAKVI, Zakir Ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zakir), Barahkho, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/II, 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].

"Chachi" (a.k.a. MORGAN HUERTA, Jose Arnoldo), Nagore, Sonora, Mexico; DOB 19 Mar 1972; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHA720319HSRRRR06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CHADIAN" (a.k.a. CHINOUM, Marial; a.k.a. MANGOK, Marial), Sanam Photo, Juba, Central Equatoria, South Sudan; DOB 28 May 1990; POB Juba, South Sudan; nationality South Sudan; C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK].

"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 ANTRAX"), Acapulco de Juarez, Guerrero, Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSLLXFO8 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"CHAN, Marial" (a.k.a. CHINOUM, Marial; a.k.a. CHINUONG, Marial), Apatzingan, Mexico; DOB 01 Jan 1960; POB Yirol, Lakes State; Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army (individual) [SOUTH SUDAN].

"CHANGITO" (a.k.a. FELIX NUNEZ, Rafael Guadalupe; a.k.a. "EL CHANGUITO"; a.k.a. "EL CHANGUITO ANTRAX"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSLLXFO8 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"CHAPARRO" (a.k.a. BARRERA MEDRANO, Robert; a.k.a. NICANDRO, Barrera), 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].

"CHERRY" (a.k.a. BARRERA, Robert), 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].

"CHIANTITLÁN" (a.k.a. MENDONZA, Faustino), 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. FENR790717HSLLXFO8 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"CHIAPAS" (a.k.a. MENDONZA, Faustino), 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].

"CHINO" (a.k.a. "EL CHANGUITO"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSLLXFO8 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"CHINOUM" (a.k.a. "EL CHANGUITO"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSLLXFO8 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"CHINOUM" (a.k.a. "EL CHANGUITO"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSLLXFO8 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"CHINOU" (a.k.a. "EL CHANGUITO"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSLLXFO8 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"CHINOU" (a.k.a. "EL CHANGUITO"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FENR790717HSLLXFO8 (Mexico) (individual) [ILLICIT-DRUGS-E014059].
1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BANM641102HMRDC02 (Mexico) (individual) [SDNTK].

"CHAPARRO" (a.k.a. HERNANDEZ GRISALES, Jesus David); DOB 25 Nov 1975; POB Medellin, Colombia; citizen Colombia; Cedula No. 98658288 (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-EO14059].

"CHAPORI, Aboubacar" (a.k.a. DJIBO, Halid Illiassou; a.k.a. CHAPORI, Petit" (a.k.a. "CHAPORI, Petit"; a.k.a. CHAPORI, Halid Illiassou; a.k.a. "CHAPORI, Petit"; a.k.a. "CHAPORI, Petit"; a.k.a. "CHAPORI, Petit"), Menaka Region, Mali; I-n-Araban, Mali; Tillaberi Region, Niger; DOB 1984; POB Niger; nationality Niger; Gender Male (individual) [SDGT].

"CHAPORI, Petit" (a.k.a. DJIBO, Halid Illiassou; a.k.a. CHAPORI, Petit" (a.k.a. "CHAPORI, Petit"; a.k.a. "CHAPORI, Petit"; a.k.a. "CHAPORI, Petit"; a.k.a. "CHAPORI, Petit"), Menaka Region, Mali; I-n-Araban, Mali; Tillaberi Region, Niger; DOB 1984; POB Niger; nationality Niger; Gender Male (individual) [SDGT].

"CHAPELLER, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRERO"; a.k.a. "CHECO" (a.k.a. CASTRO VILLA, Luis Fernando; a.k.a. "CHECHENSKY, Khamzat" (a.k.a. BYUTUKAEV, Aslan); a.k.a. "CHEKO"; DOB 03 Nov 1972; POB Uruapan, Michoacan, Mexico; c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BANM641102HMRDC02 (Mexico) (individual) [SDNTK].

"Chatava" (a.k.a. CHAVARIN PRECIADO, David Alonso), Nogales, Sonora, Mexico; DOB 29 Dec 1982; POB Mexico; nationality Mexico; Gender Male; R.F.C. CAPD521229HIG (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayartin, 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 Guanajuatitllo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. Mogn700308TN2 (Mexico); alt. R.F.C. Mogn700308TN2 (Mexico); alt. R.F.C. Mogn700308TN2 (Mexico); C.U.R.P. Mogn700308HMNRNZ207 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].
"CHEPITO HANDAL" (a.k.a. HANDAL PEREZ, Jose Miguel; a.k.a. "CHEPE HANDAL"), Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca Cola, San Pedro Sula, Cortes, Honduras; DOB 14 May 1974; POB Honduras; nationality Honduras; citizen Honduras; National ID No. 0501-1974-03523 (Honduras); Tax ID No. ERQ1IZE (Honduras) (individual) [SDNTK] (Linked To: CORPORACION HANDAL S. DE R.L.; Linked To: EASY CASH S. DE R.L.; Linked To: AUTO PARTES HANAL S. DE R.L. DE C.V.; Linked To: SUPERTIENDAS HANAL S. DE R.L.; Linked To: JM TROYA).

"CHEPE" (a.k.a. ALVAREZ PINEDA, Rafael); DOB 27 Mar 1975; POB Yacopi, Cundinamarca, Colombia; citizen Colombia; Cedula No. 98649974 (Colombia) (individual) [SDNTK].

"CHEPITO HANDAL" (a.k.a. HANDAL PEREZ, Jose Miguel; a.k.a. "CHEPE HANDAL"); Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca Cola, San Pedro Sula, Cortes, Honduras; DOB 14 May 1974; POB Honduras; nationality Honduras; citizen Honduras; National ID No. 0501-1974-03523 (Honduras); Tax ID No. ERQ1IZE (Honduras) (individual) [SDNTK] (Linked To: CORPORACION HANAL S. DE R.L.; Linked To: EASY CASH S. DE R.L.; Linked To: AUTO PARTES HANAL S. DE R.L. DE C.V.; Linked To: SUPERTIENDAS HANAL S. DE R.L.; Linked To: JM TROYA).

"CHEPE" (a.k.a. ALVAREZ PINEDA, Rafael); DOB 27 Mar 1975; POB Yacopi, Cundinamarca, Colombia; citizen Colombia; Cedula No. 98649974 (Colombia) (individual) [SDNTK].

"CHEPE HANDAL" (a.k.a. HANDAL PEREZ, Jose Miguel; a.k.a. "CHEPE HANDAL"); Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca Cola, San Pedro Sula, Cortes, Honduras; DOB 14 May 1974; POB Honduras; nationality Honduras; citizen Honduras; National ID No. 0501-1974-03523 (Honduras); Tax ID No. ERQ1IZE (Honduras) (individual) [SDNTK] (Linked To: CORPORACION HANAL S. DE R.L.; Linked To: EASY CASH S. DE R.L.; Linked To: AUTO PARTES HANAL S. DE R.L. DE C.V.; Linked To: SUPERTIENDAS HANAL S. DE R.L.; Linked To: JM TROYA).

"CHEPE" (a.k.a. ALVAREZ PINEDA, Rafael); DOB 27 Mar 1975; POB Yacopi, Cundinamarca, Colombia; citizen Colombia; Cedula No. 98649974 (Colombia) (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, Culiaca, Sinaloa, Mexico; DOB 15 Jun 1980; POB Culinaca, Sinaloa, Mexico; Passport 040061677 (Mexico); Driver's License No. ARGARD80061 (Mexico); C.U.R.P. AEGR800615HSLRMD01 (Mexico) (individual) [SDNTK].

"Chino" (a.k.a. MURILLO MORGAN, Oscar), Carrera Lorenzo de Zavala 147, Colonia Miguel Hidalgo, Culiaca, Sinaloa, Mexico; DOB 01 Apr 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MUMO680401HSLRMD01 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"CHOCLOS" (a.k.a. VALENZUELA VERDUGO, Jorge Mario), Antonio Rosales 280, Centro Culiaca, Culiaca, Sinaloa 8000, Mexico; De Las Toronjas 1999, Culiaca, Sinaloa 80060, Mexico; Boulevard Constitucion 257 PTE, Colonia Jorge Almada, Culiaca, Sinaloa 80200, Mexico; Angel Flores 624, Colonia Centro, Culiaca, Sinaloa, Mexico; DOB 23 Oct 1982; POB Distrito Federal, Mexico; citizen Mexico; Gender Male; Cedula No. 09084650 (Mexico); R.F.C. VAVJ821023EL8 (Mexico); National ID No. 23038267151 (Mexico); C.U.R.P. VAVJ821023HDFLRR02 (Mexico) (individual) [SDNTK].

"Chote Maura" (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Safi; a.k.a. ARMAR, Shafi; a.k.a. Anjan Bhai; a.k.a. "Yousouf al-Hindi"); a.k.a. "Yousuf al-Hindi"); a.k.a. "Yousuf al-Hindi"), Syria; DOB 1989 to 1991; POB Bhaktal, Karnataka, India; Gender Male (individual) [SDGT].

"CHRISTY JNR." (a.k.a. KINAHAN JUNIOR, Christopher Vincent), 1404 Iris Blue Building, Dubai Marina, P.O. Box 11850, Dubai, United Arab Emirates; Calle Edificio El Noray, 2 Piso 1 B, Marbella, Spain; Urbanizacion Acosta Los Flamings Golf, Bloque 82 D, Benahavis, Marbella, Spain; DOB 24 Sep 1980; alt. DOB 30 May 1981; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PW2418905 (Ireland); alt. Passport PT0298836 (Ireland); alt. Passport PN9384153 (Ireland); alt. Passport 512964060 (United Kingdom); Identification Number 784198027625874 (United Arab Emirates); alt. Identification Number 166622091 (United Arab Emirates); alt. Identification Number 077449510 (United Arab Emirates) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"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].

"Chuco Perez" (a.k.a. PEREZ ALVEAR, Jesus), Guerrerio, Mexico; DOB 12 Nov 1984; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; R.F.C. PEAJ-841112-UD1 (Mexico); C.U.R.P. EAPJ841112HDFLRR06 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: GALLUSTICA DIAMANTE).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

(Nicaragua); Public Registration Number MG00-22-012292 (Nicaragua); Business Number MC-XFOU0Q (Nicaragua); alt. Business Number UAF-RSO-C-XII-615-2022 (Nicaragua) [NICARAGUA].

"COMPAÑIA MINERA INTERNACIONAL, S.A.* (a.k.a. COMPAÑIA MINERA INTERNACIONAL, SOCIEDAD ANONIMA; a.k.a. "COMINTSA"); Managua, Nicaragua; Organization Type: Mining and Quarrying; RUC # J03100000400210 (Nicaragua); Public Registration Number MG00-22-012292 (Nicaragua); Business Number MC-XFOU0Q (Nicaragua); alt. Business Number UAF-RSO-C-XII-615-2022 (Nicaragua) [NICARAGUA].

"COMPANY PRACTICAL SECURITY SYSTEMS" (a.k.a. OBCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTYU SISTEMY PRAKTICHESKII BEZOPASNOSTI; a.k.a. SPB OOO), Ul. Politekhnicheskaya D. 22, Lit. A, Pshomensh-1/298, Saint Petersburg 194021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802869750 (Russia); Registration Number 1147847303867 (Russia) [RUSSIA-E014024].

"COMRADE ARTEMIO" (a.k.a. FLORES HALA, Florindo Eleuterio); DOB 08 Sep 1961; POB San Juan de Siguas, Arequipa, Peru; citizen Peru (individual) [SDNTK].

"COMRADE JOSE" (a.k.a. QUIYPE PALOMINO, Victor); DOB 01 Aug 1960; POB Ayacucho, Peru; citizen Peru (individual) [SDNTK] [SDGT].

"COMRADE OLGA" (a.k.a. LOYA VILCHEZ, Tarcela); DOB 1967 to 1969; POB Tambobamba community, Ayacucho district, Province of Huanta, Ayacucho Region, Peru (individual) [SDGT].

"COMRADE RAUL" (a.k.a. QUIYPE PALOMINO, Jorge); DOB 02 Nov 1958; POB Ayacucho, Peru; citizen Peru (individual) [SDNTK] [SDGT].

"CONFIDENTIAL CAMBIO" (a.k.a. MOHAMED ENTERPRISES; a.k.a. MOHAMED'S ENTERPRISE), Lot 29 Lombard Street, Georgetown, Guyana; Organization Established Date 1993; Organization Type: Mining and Quarrying [GLOMAG].

"CONSTANTA" (a.k.a. IC CONSTANTA LLC; a.k.a. CONSTANTA, OOO; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY CONSTANTA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ КОНСТАНТА); a.k.a. LLC SK CONSTANTA (Cyrillic: ООО СК КОНСТАНТА); a.k.a. "КОНСТАНТА") (Cyrillic: "КОНСТАНТА")), d. 19 etazh 3 pom. 70, ul. Leninskaya Sloboda, Moscow 115280, Russia (Cyrillic: д. 19 этаж 3, помещ. 70, ул. Ленинская сloboda, Москва 115280, Россия); st. Leninskaya Sloboda, house 19, floor 3, room. 70, Moscow 115280, Russia; vn. ter. Municipal district Daniilovsky, Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: вн. тер г. муниципальный округ даниловский, ул. ленинская сloboda, д. 19 этаж 3, помещ. 70, г. Москва 115280, Россия); Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: ул. Ленинская сlobода, 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-E014039].

"CORNET OOO" (a.k.a. LIMITED LIABILITY COMPANY KORNET (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОРНЕТ)), d. 8 str. 16, Eniseiskaya, Chelyabinsk 454010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7460000605 (Russia); Registration Number 1127460000898 (Russia) [RUSSIA-E014024].

"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 / COMMunist PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY / COMMunist PARTY OF THE PHILIPPINES; 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: "ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ") (Linked To:)

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"CRUZITA" (a.k.a. SANCHEZ MEDRANO, Cruz), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 01 Nov 1980; Gender Female; R.F.C. SAMC790809JD5 (Mexico) [SDNTK] (Linked To: CRUZITA NOVEDADES; Linked To: DISPERSORA GAEL, S.A. DE C.V.; Linked To: COMERCIALIZADORA GAEL 4, S.A. DE C.V.; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

"CRUZITA" (a.k.a. SANCHEZ MEDRANO, Cruz), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 01 Nov 1980; Gender Female; R.F.C. SAMC790809JD5 (Mexico) [SDNTK] (Linked To: CRUZITA NOVEDADES; Linked To: DISPERSORA GAEL, S.A. DE C.V.; Linked To: COMERCIALIZADORA GAEL 4, S.A. DE C.V.; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

"CROOCK" (a.k.a. CANALES RIVERA, Elmer); a.k.a. "BENTLEY"; a.k.a. "VOLHBV"); Abakan, Russia; DOB 19 May 1982; nationality Russia; Email Address volhbv@mail.ru; alt. Email Address volhbv-live.ru; alt. Email Address volhbv@yandex.ru; alt. Email Address volhbv@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"CROOCK" (a.k.a. CANALES RIVERA, Elmer); a.k.a. "BENTLEY"; a.k.a. "VOLHBV"); Abakan, Russia; DOB 19 May 1982; nationality Russia; Email Address volhbv@mail.ru; alt. Email Address volhbv-live.ru; alt. Email Address volhbv@yandex.ru; alt. Email Address volhbv@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"CROOCK" (a.k.a. CANALES RIVERA, Elmer); a.k.a. "BENTLEY"; a.k.a. "VOLHBV"); Abakan, Russia; DOB 19 May 1982; nationality Russia; Email Address volhbv@mail.ru; alt. Email Address volhbv-live.ru; alt. Email Address volhbv@yandex.ru; alt. Email Address volhbv@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"CRUZITA" (a.k.a. SANCHEZ MEDRANO, Cruz), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 01 Nov 1980; Gender Female; R.F.C. SAMC790809JD5 (Mexico) [SDNTK] (Linked To: CRUZITA NOVEDADES; Linked To: DISPERSORA GAEL, S.A. DE C.V.; Linked To: COMERCIALIZADORA GAEL 4, S.A. DE C.V.; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

"CRUZITA" (a.k.a. SANCHEZ MEDRANO, Cruz), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 01 Nov 1980; Gender Female; R.F.C. SAMC790809JD5 (Mexico) [SDNTK] (Linked To: CRUZITA NOVEDADES; Linked To: DISPERSORA GAEL, S.A. DE C.V.; Linked To: COMERCIALIZADORA GAEL 4, S.A. DE C.V.; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

DOB 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (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), Khartoum, 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. DAQQOU, Hassan bin Muhammad; a.k.a. DAQOU, Hassan Muhammad; a.k.a. DAQOU, Mohamed Hassan; a.k.a. DAQQO, Hassan Muhammad (Arabic: ﺣﺴﻦ ﺩﻗﻮ); a.k.a. DEQQO, 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).

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

"DAHAK, Abu" (a.k.a. AL-LAMI, Isma'il Hafuz; a.k.a. IZAJAWI, Ismail Hafez; a.k.a. "DIRI, Abu"; a.k.a. "DURA, Abu"; a.k.a. "HAYDAR, Abu"), Sadr City, Baghdad, Iraq; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3].

"DAR, Abu" (a.k.a. AL LAMI, Isma'il Hafiz; a.k.a. AL-LAMI, Isma'il Hafiz; a.k.a. AL-LAMI, Isma'il Hafiz; a.k.a. AL-ZARGAWI, Isma'il Hafiz; a.k.a. IZAJAWI, Ismail Hafez; a.k.a. "DIRI, Abu"; a.k.a. "DURA, Abu"; a.k.a. "HAYDAR, Abu"), Sadr City, Baghdad, Iraq; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3].

"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 VIDPOVIDALNISTIU 'DART'; a.k.a. "ALANNA LLC"; a.k.a. "DART, TOV"), 26a, Narodnogo Opolcheniya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2 Vul.Shuliavskya, Kyiv 01054, Ukraine; Ave. Vozdukhfoostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 25203326052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

"DAR, TOV" (a.k.a. AIR ALANNA; a.k.a. DART AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENOU VIDPOVIDALNISTIU 'DART'; a.k.a. "ALANNA LLC"; a.k.a. "DART, TOV"), 26a, Narodnogo Opolcheniya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2 Vul.Shuliavskya, Kyiv 01054, Ukraine; Ave. Vozdukhfoostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 25203326052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

"DATE 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 13224, as amended by Executive Order 13886; Organization Established Date 21 Mar 2015 to 19 Mar 2016; Organization Type: Other information
technology and computer service activities [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC 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 CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION).

"DAUD, Mahamud" (a.k.a. GABAANE, Maxamed Daoud; a.k.a. QAAWANE, Maxamed Daud; a.k.a. "DAUD, Maxamed"), Lower Shabelle, Somalia; DOB 1965; alt. DOB 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).

"DAUD, Maxamed" (a.k.a. GABAANE, Maxamed Daoud; a.k.a. QAAWANE, Maxamed Daud; a.k.a. "DAUD, Mahamud"), Lower Shabelle, Somalia; DOB 1965; alt. DOB 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).

"DAYAN GLOBAL" (a.k.a. DAEGUGA, David Gonzalez), Soyapango, San Salvador, El Salvador; DOB 1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1964; nationality El Salvador; Gender Male; National ID No. 592945001464 (Belgium) (individual) [SDNTK].

"DDM.LAB" (a.k.a. LIMITED LIABILITY COMPANY SOVREMENNOE OBORUDOVANIE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБОРУДОВАНИЕ); a.k.a. "LIMITED LIABILITY COMPANY MODERN EQUIPMENT"), d. 1, ofis 804.4, ul. Vasiliy Kozhinoy, Moscow 121096, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729391644 (Russia); Registration Number 103773982057 (Russia) [RUSSIA-EO14024].

"DE GEETERE, Hans" (a.k.a. DE GEETERE, Martinus Pterus Henri; a.k.a. "Dick Boss"), Paul Parmentierlaan 121, Knokke Heist, Belgium; Nykkeesstraat 4, Knokke Heist, Belgium; DOB 20 Jun 1962; POB Deinze, Belgium; nationality Belgium; Gender Male; Passport EN895009 (Belgium) expires 26 Jul 2023; National ID No. 592945001464 (Belgium) (individual) [RUSSIA-EO14024].

"DE KONING, Mph" (a.k.a. DE KONING, Martinus Pterus Henri; a.k.a. "DE KONING, Martinus Pterus Henrikus"; a.k.a. "DE KONING, Mph"), Boxtel, Netherlands; DOB 07 Jan 1987; POB Netherlands; nationality Netherlands; Email Address mdk1987@hotmail.nl; Gender Male; Passport NNJ8FR670 (Netherlands) (individual) [ILLICIT-DRUGS-EO14059].

"DEFENSE INDUSTRIES CORPORATION" (a.k.a. MILITARY INDUSTRY CORPORATION; a.k.a. "DEFENSE INDUSTRY SYSTEM"), Khartoum North, Khartoum 10783, Sudan; Organization Established Date 1993; Organization Type: Defense activities [SUDAN-E014098].

"DEFENSE INDUSTRIES SYSTEM" (a.k.a. MILITARY INDUSTRY CORPORATION; a.k.a. "DEFENSE INDUSTRY SYSTEM"), Khartoum North, Khartoum 10783, Sudan; Organization Established Date 1993; Organization Type: Defense activities [SUDAN-E014098].

"DEFENSE INITIATIVES COMPANY" (a.k.a. LIMITED LIABILITY COMPANY OBORONNYE INITSIATIVY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБОРОННЫЕ ИНИЦИАТИВЫ); Cyrillic: АБСОЛЮТНОЕ ВСЕМОЖЕНИЕ АБСОЛЮТНЫЕ ИНИЦИАТИВЫ); a.k.a. ООО OBORONNYE INITSIATIVY (Cyrillic: ООО ОБОРОННЫЕ ИНИЦИАТИВЫ); a.k.a. TAA ABARONNYJA INITSIYATIVY (Cyrillic: ОOO OBORONNYE INITSIATIVY), d. 1, ofis 5/1, 3, корпус 220070, Belarus; Company Number 191288292 (Belarus) [DPRK] (Linked To: MKRTYCHEV, Ashot).
“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. 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. “KPTC”), Chongnyu 3-dong, Taedonggang District, Pyongyang, Korea, North; Second sanction risk: North Korea Sanctions Regulations, sections 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].

"DHUFAAYE" (a.k.a. CUMAR, Cabdi Muhammad; a.k.a. CUMAR, Cabdiraxman Maxamed; a.k.a. DHOFAAYE, Cabdi Muhammad; a.k.a. DHOFAYE, Abdi Mohamed), Bosaso, Somalia; DOB 1962; POB Bosaso, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

"Dhual" (a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwich; a.k.a. DUAL, Simon Getwech; a.k.a. GARWICH, Simon; a.k.a. GATWEECH, Simon; a.k.a. GATWICK, Simon; a.k.a. "General Gaduel"), Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, 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) [SOUTHERN SUDAN].

"Dick Boss" (a.k.a. DE GEETERE, Hans; a.k.a. DE GEETERE, Hans Maria Christiane Herve; a.k.a. "DE GEETERE, Hmch"), Paul Parmentierlaan 121, Knokke Heist 8300, Belgium; Nyckeensstraat 4, Knokke Heist 8300, Belgium; DOB 20 Jun 1962; POB Deinze, Belgium; nationality Belgium; Gender Male; Passport EN895009 (Belgium) expires 26 Jul 2023; National ID No. 529945001464 (Belgium) (individual) [RUSSIA-E014024].

"DIDO" (a.k.a. NEMBHARD, Norris; a.k.a. NEMHARD, Norris; a.k.a. "DEDO"); DOB 05 Jan 1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1954; POB Jamaica (individual) [SDNTK].

"DIEGO CHAMIZO" (a.k.a. MUNOZ AGUDELO, Diego Alberto); DOB 16 May 1969; POB Medellin, Colombia; citizen Colombia; Cedula No. 98768075 (Colombia) (individual) [SDNTK].

"DIEGO RASTROJO" (a.k.a. PEREZ HENAO, Diego; a.k.a. VILLEGAS GOMEZ, Diego); DOB 07 Apr 1971; POB Bolivar, Valle de Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94369359 (Colombia); Passport A13229787 (Colombia) (individual) [SDNT].


"DHEERE, Ali" (a.k.a. AL-SHABAAB).
"DOCTOR PUERTA" (a.k.a. PUERTA PARRA, Gabriel), Carrera 30 No. 90-82, Bogota, Colombia; c/o INTERCONTINENTAL DE AVIACION, S.A.; c/o COMERCIALIZADORA ANDINA BRASILERA S.A., Bogota, Colombia; c/o INDUSTRIAL MINERIA Y PECUARIA S.A., Bogota, Colombia; c/o LA FRONTERA UNION GALVEY Y CIA S EN C, Bogota, Colombia; DOB 01 Oct 1942; POB San Carlos, Antioquia, Colombia; Cedula No. 8238830 (Colombia); Passport P0200046 (Colombia) (individual) [SDNT].

"DOCTOR" (a.k.a. HADI, Abdul); DOB 01 Oct 1979; POB Nawzad District of Helmand Province; citizen Afghanistan (individual) [SDNT].

"DOLLY BELL" (a.k.a. DOLLY BELL DOO BEOGRAD-NOVI BEOGRAD), Partizanske Avijacije 4/11, Belgrade 11000, Serbia; Organization Established Date 12 May 2015; V.A.T. Number 108981819 (Serbia) [GLOMAG] (Linked To: INKOP DOO CUPRIJA).

"DON ALFREDO" (a.k.a. BAZAN OROZCO, Alberto; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VAZQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Hotiropito 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAHA550809HJCZRL02 (Mexico) (individual) [SDNTK].

"DON BERNA" (a.k.a. MURILLO BEJARANO, Diego Fernando; a.k.a. "ADOLFO PAZ"); DOB 23 Feb 1961; Cedula No. 16357144 (Mexico) (individual) [SDNTK].

"DON DAVID" (a.k.a. CAMPBELL LICONA, David Elias; a.k.a. PEREZ PAZ, Jorge Eduardo; a.k.a. "CAMPBELL, David"; a.k.a. "VIEJO DAN"), Nicaragua; DOB 18 Mar 1967; alt. DOB 20 Oct 1967; alt. DOB 02 Jan 1964; POB San Pedro Sula, Honduras; nationality Honduras; Gender Male; Numero de Identidad 0501-1967-02094 (Honduras) (individual) [TCO] (Linked To: MS-13).

"DON EVARISTO" (a.k.a. LINARES CASTILLO, Jose Evaristo); DOB 27 Jul 1965; POB Restrepo, Meta, Colombia; Cedula No. 3273595 (Colombia) (individual) [SDNTK].
a.k.a. ABBASI-DAVANI, Fereidun); DOB 1958; alt. DOB 1959; POB Abadan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].


“DR. KHAMIS” (a.k.a. AL-MUHAMMAD, Khamis Sirhan); nationality Iraq; Ba’th party regional command chairman, Karbala (individual) [IRAQ2].

“DRUGS AND MEDICAL SUPPLIES” (a.k.a. MEDICAL EQUIPMENT & DRUGS INTERNATIONAL CORPORATION; a.k.a. MEDICAL EQUIPMENT AND DRUGS INTERNATIONAL CORPORATION; a.k.a. “MEDIC”), Safco Center B1-B2, Airport Road, Beirut, Lebanon; Property 2933, Section 35, Safco Center, Basement, Airport Road, Borj al Barajneh, Lebanon; Lebanon; Commercial Registry Number 2034502 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

“DSEC” (a.k.a. DIGITAL SECURITY; a.k.a. INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH; a.k.a. MOASSESE AMOZESH VA TAHGHIHAT; a.k.a. “MAVT CO.”), Pasdaran Avenue, P.O. Box 15885/777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

“DUARTE, Gentil” (a.k.a. SANTANILLA BOTACHE, Miguel; a.k.a. SANTILLANA, Miguel Botache), Caqueta Department, Colombia; Guaviare Department, Colombia; Venezuela; DOB 15 Oct 1964; alt. DOB 15 Oct 1963; POB Florenca, Caqueta Department, Colombia; nationality Colombia; citizen Colombia; Gender Male (individual) [SDGT] (Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE’S ARMY).

“DUGA PUSKA” (a.k.a. BAJAGIC, Zvonko); DOB 06 Sep 1953; POB Vlasenica, Bosnia-Herzegovina (individual) [BALKANS].

“DUKKO, Hassan” (a.k.a. DAQQOU, Hassaan; a.k.a. DAQQOU, Hassan bin Muhammad; a.k.a. DAQQOU, Hassan Muhammed; a.k.a. DAQQOU, Mohamed Hassan; a.k.a. DAQQOU, Hassan Muhammad (Arabic: محمد دقو حسان); a.k.a. DEQQO, Hassaan Mohammed; a.k.a. DAGO, Hassan Mohamed”; a.k.a. “DAQQOU, Hassan”), Tfail, Lebanon; 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 13866 (individual) [SDGT] (Linked To: ATLAS HOLDING).

“DUSHC” (Cyrillic: “ДУШЦ” (a.k.a. DUSHC)); (a.k.a. MILITARY-PATRIOTIC CLUB RUSICH; a.k.a. RUSICH SABOTAGE AND ASSAULT RECONNAISSANCE GROUP; a.k.a. RUSICH and mobile food service activities [ILLICIT-DRUGS-EO14059]; [RUSSIA-EO14024] (Linked To: ROBLEDO ARREDONDO, Ivan Yareth).

“DUTEVEOLCANCINL” (a.k.a. DULCE VOLCAN), Culiacan, Sinaloa, Mexico; Calle Cancun 156, Col. Isla Musala, Tachintle, Culiacan, Sinaloa, Mexico; Organization Type: Restaurants and mobile food service activities [ILLICIT-DRUGS-EO14059] (Linked To: ROBLEDO ARREDONDO, Adilene Mayre; Linked To: ROBLEDO ARREDONDO, Ivan Yareth).

“DULE” (a.k.a. TADIC, Dusan; a.k.a. “DUSKO”); DOB 1956; POB Caznice, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].


“DUSKO” (a.k.a. TADIC, Dusan; a.k.a. “DULE”); DOB 1956; POB Caznice, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

“DYZ ZVEZDA AO” (a.k.a. AKTSIONERNOYE OBSHCHESTVO DANEVOSTOCHNY ZAVOD ZVEZDA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЗАВОД ЗВЕЗДА); a.k.a. FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY; a.k.a. “FEP ZVEZA JSC”), 1 Uitlsa Stepana Lebedevo, Bolshoi Kamen 692801, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2503026908 (Russia); Registration Number 1082503000931 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DANEVOSTOCHNY TSENTR SUDOSTROJENIYA I SUDOREMONTA).

“DYNASTY INTERNATIONAL” (a.k.a. DYNASTY GROUP OF COMPANIES; a.k.a. DYNASTY INTERNATIONAL COMPANY LIMITED; a.k.a. “DGC”); Waizayandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalaia Township, Yangon Region, Burma; Registration Number 100720744 (Burma) issued 27 Feb 1997 [BURMA-EO14014] (Linked To: MYINT, Aung Moe).

“Dzhordzhik” (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADADEV, Lova; a.k.a. MADADEV, Murad; a.k.a. MADADEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; 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. 0809100180 (individual) [SDGT].

“Dzhordzhik” (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADADEV, Lova; a.k.a. MADADEV, Murad; a.k.a. MADADEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; 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. 0809100180 (individual) [SDGT].

“Dzhordzhik” (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADADEV, Lova; a.k.a. MADADEV, Murad; a.k.a. MADADEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; 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. 0809100180 (individual) [SDGT].
**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS**

LISA700524HFRTL03 (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 Bucuroata, 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 1977; 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 04070827 (Mexico); alt. Passport FOAA640609DX0 (Mexico); alt. Passport 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 Campesbre de 788 Teran, Tuxtla Gutierrez, Chiapas 29050, Mexico; DOB 29 Jul 1982; POB Tamaulipas, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. OICJ820729HDGLHS08 (Mexico) (individual) [SDNTK].

"El Borrego" (a.k.a. OCHOA LAGUNES, Luucio); Mexico; DOB 15 Dec 1975; POB Veracruz, Mexico; nationality Mexico; Gender Male; C.U.R.P. OOLL751215HVKCGR06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: LA NUEVA FAMILIA MICHOCAN).

"EL CACHIRO" (a.k.a. RIVERA MARADIAGA, Javier Eirberto; a.k.a. "CAUCHO, 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].

"EL CAHIRO" (a.k.a. RIVERA MARADIAGA, Javier Leonel; a.k.a. "CAHIRO, Lionel"; a.k.a. "RIVERA, Leonel"), Barrio La Ceiba, Calle Principal, Tocoa, Colon, Honduras; DOB 28 Mar 1977; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1977-00375 (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 AEROVIAS ATLANTICO LTDA. AEROTELANTICO LTD., 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 PE022166 (Colombia) (individual) [SDNT].

"EL CARNICERO" (a.k.a. LIRA SOTELO, Javier; a.k.a. "EL HANNIBAL"), Mexico; DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LISJ650716HDFRT04 (Mexico); alt. C.U.R.P. LISJ650716SD0 (Mexico) (individual) [SDNTK].

"EL CHANGO" (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Michoacan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Michoacan; c/o Club Barro, 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. MEVJ890918HGRNR509 (Mexico) (individual) [SDNTK].

"EL CHANGUITO ANTRAX" (a.k.a. FELIX NUNEZ, Rafael Guadalupe; a.k.a. "CHANGITO"; a.k.a. "EL CHANGUITO ANTRAX"; a.k.a. "EL CHANGUITO ANTRAX"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FERNR7907HSLFLX08 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"EL CHANGUITO" (a.k.a. FELIX NUNEZ, Rafael Guadalupe; a.k.a. "CHANGITO"; a.k.a. "EL CHANGUITO ANTRAX"; a.k.a. "EL CHANGUITO ANTRAX"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FERNR7907HSLFLX08 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"EL CHATO" (a.k.a. QUIINTERO ARCE, Juan Francisco), Mexico; DOB 26 Aug 1959; POB Mocorito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. QUAJ590826PH4 (Mexico); alt. R.F.C. QUAJ590826HSLNR02 (Mexico) (individual) [SDNTK].

"EL CHAYO" (a.k.a. CASTREJON PEN, 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 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, Apatzingan, 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. MGNR700612TN0 (Mexico); alt. R.F.C. MGNR700308NT2 (Mexico); alt. R.F.C. MGNR790612TN8 (Mexico); alt. R.F.C. MGNR700308HMRN207 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNT].

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 Atamat, Chiapas, Mexico; nationality Mexico; Gender Male; R.F.C. VEBL860825 (Mexico); C.U.R.P. MOPJ820602HJCNLN05 (Mexico); alt. C.U.R.P. MOPJ821108HJCNLN04 (Mexico); alt. C.U.R.P. VEBL860825HJCLLS05 (Mexico); alt. C.U.R.P. HEJC770628HCSRMS06 (Mexico); Electoral Registry No. GRMRL82012730M700 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] [SDNTK].

"EL CHUTE" (a.k.a. CIFUENTES VARGAS, "El Chino" (a.k.a. HERNANDEZ JIMENEZ, "EL CHICHARRA" (a.k.a. SAMAYOA RECINOS, "EL DJAZAIRI, Abou Yasser" (a.k.a. BOULGHIT, "EL DJIBOUTI" (a.k.a. HENRIQUEZ SOLORZANO, "EL DJIBOUTI PEQUENO" (a.k.a. HENRIQUEZ JIMENEZ, "EL DIABLITO DE HOLLYWOOD" (a.k.a. MONTERO PINZON, Julio Cesar; a.k.a. RIVERA ARIAS, Racson Mario; a.k.a. "EL DIABLITO"; a.k.a. "EL DIABLO"; a.k.a. "EL DIABLO PEQUENO"; DOB 27 Jul 1978; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].


"EL FANTASMA" (a.k.a. BELTRAN LEYVA, Marcos Antonio; a.k.a. "El Arabe"; 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); alt. R.F.C. AOBJ721024HCBYN07 (Mexico) (individual) [SDNTK].

"EL FANTASMA" (a.k.a. BELTRAN LEYVA, Marcos Antonio; a.k.a. "El Arabe"; 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); alt. R.F.C. AOBJ721024HCBYN07 (Mexico) (individual) [SDNTK].

"EL FANTASMA" (a.k.a. BELTRAN LEYVA, Marcos Antonio; a.k.a. "El Arabe"; 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); alt. R.F.C. AOBJ721024HCBYN07 (Mexico) (individual) [SDNTK].

"EL FANTASMA" (a.k.a. BELTRAN LEYVA, Marcos Antonio; a.k.a. "El Arabe"; 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); alt. R.F.C. AOBJ721024HCBYN07 (Mexico) (individual) [SDNTK].

"EL FANTASMA" (a.k.a. BELTRAN LEYVA, Marcos Antonio; a.k.a. "El Arabe"; 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); alt. R.F.C. AOBJ721024HCBYN07 (Mexico) (individual) [SDNTK].

"EL FANTASMA" (a.k.a. BELTRAN LEYVA, Marcos Antonio; a.k.a. "El Arabe"; 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); alt. R.F.C. AOBJ721024HCBYN07 (Mexico) (individual) [SDNTK].
BADIRAGUATO, Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"EL FISH" (a.k.a. HURTADO OLASCOAGA, Johnny; a.k.a. "EL MOJARRO"; a.k.a. "EL MUHADO"; a.k.a. "EL PESCADOR"; a.k.a. "EL PEZ"; a.k.a. "PESCAZO PEZ"), Mexico; DOB 01 Mar 1973; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ300310GRRLH02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"EL GILIO" (a.k.a. MARTINEZ RENTERIA, "EL GILILLO" (a.k.a. HIGUERA GUERRERO, "EL GERA" (a.k.a. ALVAREZ ALVAREZ, "EL FLACO" (a.k.a. SALGUEIRO NEVAREZ, "EL FLAT" (a.k.a. LOPEZ HUERTA, Arnoldo; a.k.a. "EL FISH" (a.k.a. HURTADO OLASCOAGA, Johnny; a.k.a. "EL MOJARRO"; a.k.a. "EL MUHADO"; a.k.a. "EL PESCADOR"; a.k.a. "EL PEZ"; a.k.a. "PESCAZO PEZ"), Mexico; DOB 01 Mar 1973; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ300310GRRLH02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"EL FLACO" (a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. "EL GORDO" (a.k.a. ARRAIZA BETANCUR, "EL GORDO DUFFAY" (a.k.a. GUTIERREZ AGUIRRE, "EL GORDITO" (a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL INDIO" (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; 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 1963; alt. DOB 10 May 1966; POB Las Avila, Guererro, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"EL GIGIO" (a.k.a. SOSA CANISALES, Felipe de Jesus; a.k.a. "GIO"); DOB 16 Jul 1968; citizen Mexico (individual) [SDNTK].

"EL GILILLO" (a.k.a. HIGUERA GUERRERO, Gilberto); DOB 14 Apr 1968; nationality Mexico (individual) [SDNTK].

"EL GILILLO" (a.k.a. MARTINEZ RENTERIA, Gilberto; a.k.a. "EL 50"; a.k.a. "EL CINCuenta"), Mexico; DOB 14 May 1987; POB Nogales, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MARG870514HSRRNL00 (Mexico) (individual) [SDNTK].

"EL GOLIAT" (a.k.a. SERVICIO DE PROTECCION Y VIGILANCIA S.A.), De Los Semaforos De Seminole, 3 Cuadras al Sur, 2 Cuadras Arriba, 1 Cuadra al Sur, Casa #326, Managua, Nicaragua; Website www.elgoliat.com.ni; Email Address ventas1@elgoliat.com.ni; alt. Email Address facturacion@elgoliat.com.ni; RUC #: J0310000119627 (Nicaragua) [NICARAGUA].

"EL GORDO BAEZ" (a.k.a. GONZALEZ APUSHANA, Armando; a.k.a. GONZALEZ POLANCO, Amaury; a.k.a. GONZALEZ POLANCO, Hermogoras; a.k.a. "GORDITO POLANCO"; a.k.a. "MILCADES"; a.k.a. "UNCLE TOLI"), Avenida El Milagro, Edificio Villa Virgin, Maracaibo, Zulia, Venezuela; Paracuaro, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"EL GORDO DUFFAY" (a.k.a. GUTIERREZ AGUIRRE, Duffay), Bogota, Colombia; DOB 16 Sep 1968; POB Buga, Valle, Colombia; Cedula No. 14892384 (Colombia); Matricula Mercantil No. 01302280 (Colombia) (individual) [SDNT].

"EL GORDO PREFE" (a.k.a. ARRAIZA BETANCUR, "EL GORDITO" (a.k.a. ZALDIVAR VEGA, Javier; 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 1963; alt. DOB 10 May 1966; POB Las Avila, Guererro, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"EL HANNIBAL" (a.k.a. LIRA SOTELO, Javier; a.k.a. "EL CARNICERO"), Mexico; DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LJS650716HDFTV04 (Mexico); RFC LJS650716SD0 (Mexico) (individual) [SDNTK].

"EL HERRAMON" (a.k.a. ABDELALI ABOU DHER); DOB 19 Dec 1969; nationality Algeria (individual) [SDGT].

"EL HERRAMON" (a.k.a. ABOUZAID EL BAYEH, Juan Manuel; a.k.a. "EL Arabe"; a.k.a. "El Escorpion"; a.k.a. "Nene"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024NM2 (Mexico); C.U.R.P. AOBJ721024JCBYNO7 (Mexico) (individual) [SDNTK].

"EL HIERO" (a.k.a. CRUZ OVALLE, Juan Carlos), 5 Calle, 1-35, Zona 1, Tecun Uman, Ayuta, 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 # 844191K (Guatemala); C.U.I. 167821598101 (Guatemala) (individual) [SDNTK] (Linked To: JC CAR AUDIO; Linked To: STAR MARKET MELANYE).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guererro, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"EL INDIO" (a.k.a. MESA PAEZ, Aristides Manuel); DOB 25 Apr 1970; POB San Pedro de Uraba, Antioquia, Colombia; citizen Colombia; Cedula No. 71978727 (Colombia) (individual) [SDNTK].

"EL INGENIERO" (a.k.a. QUINTERO SANCLEMENTE, Ramon Alberto; a.k.a. "DON TOMAS"; a.k.a. "LUCAS"), Carrera 16 No. 3-15, Buga, Valle, Colombia; Calle 115 No. 9-50, Bogota, Colombia; DOB 30 Nov 1960; alt. DOB 28 Nov 1958; alt. DOB 30 Nov 1961; POB Cali, Colombia; alt. POB Buga, Valle, Colombia; citizen Colombia; Cedula No. 14881147 (individual) [ILLICIT-DRUGS-EO14059].

"EL INGENIERO" (a.k.a. MARINHO, Renato; a.k.a. "EL BARBON"; a.k.a. "EL M"), 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. LOND660222YSLPM05 (Mexico) (individual) [SDNTK].

"EL LOCO BARRERA" (a.k.a. BARRERA, Daniel), Colombia; DOB 06 Nov 1970; citizen Colombia; Cedula No. 18221599 (Colombia) (individual) [SDNTK].

"EL MAGICO" (a.k.a. BALLOUTI, Younes (Arabic: ﺑﻠﻮﻃﻲ ﻛﻞ), 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, Chayo; a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murrieta, 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 08 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. MGN790612TN8 (Mexico); C.U.R.P. MGN700308HMRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

"El Mayo" (a.k.a. HERNANDEZ GARCIA, Javier; a.k.a. LOPEZ LANDEROS, Geronimo; a.k.a. ZAMBARA GARCIA, Ismael; a.k.a. ZAMBARA GARCIA, Ismael; a.k.a. "GOY"; a.k.a. "LUQUE"; a.k.a. "TINO"), Calle Sierra Madre Occidental No. 1280, Colonia Canadas, Culiacan, Sinaloa 70370, 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 08 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. MGN790612TN8 (Mexico); C.U.R.P. MGN700308HMRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

"El Medico" (a.k.a. TABARES MARTINEZ, Uriel), Mexico; DOB 16 Apr 1979; POB Guerrerro, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. TAMU790416HGRBRR03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: LA NUEVA FAMILIA MICHOCANANA).
"EL MUHADO" (a.k.a. HURTADO OLASCOGA, Johnny; a.k.a. "EL FISH"; a.k.a. "EL MOJARRO"; a.k.a. "EL PESCADO"; a.k.a. "EL PEZ"; a.k.a. "PECADO PEZ"), Mexico; DOB 01 Mar 1973; POB Guerrero, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. HU07303031HRRLH02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"EL MUSICO" (a.k.a. GASTELUM IRIBE, Oscar Manuel; a.k.a. "SALGADO"), Monte Rosa #657, Colonia Montebello, Culiacan, Sinaloa 80227, Mexico; Rio de la Plata #3041, Colonia Lomas del Boulevard, Culiacan, Sinaloa 80110, Mexico; Antonio Palafax #1856 Int 42, Colonia Paseos del Sol, Zapopan, Jalisco, Mexico; DOB 05 Oct 1974; POB Jalisco, Mexico; nationality Mexico; Gender Male; RFC GA10741005Q3 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"EL NEGRO LOBO" (a.k.a. LOBO, Carlos Arnoldo; a.k.a. "NEGRE"), Col Toronjal, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras; Col Toronjal, 2da Etapa, Casa 2, Numero 67, La Ceiba, Atlantida, Honduras; Colonia El Toronjal, Cuarta Etapa, Bloque, La Ceiba, Atlantida, Honduras; Hacienda La Rosita, La Ceiba, Atlantida, Honduras; French Harbour, Roatan, Islas de La Bahia, Honduras; Los Tangos, Copan, Honduras; Casa 67, Bloq 02, San Pedro Sula, Cortes, Honduras; Hacienda Aldea La Rosita, Esparta, Atlantida, Honduras; Hacienda Satuye, Col. Satuye, La Ceiba, Atlantida, Honduras; DOB 28 May 1974; POB Esparta, La Ceiba, Honduras; Numero de Identidad 0103-1975-00009 (Honduras) (individual) [SDNTK].

"EL NEGRO" (a.k.a. SABORI CISNEROS, Raul), DOB 07 Jul 1963; POB Baja California Norte, Mexico; citizen Mexico (individual) [SDNTK].

"EL NICA" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. CHAPARRO), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK].

"EL NICE" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; 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. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK].

"EL ONDEADO" (a.k.a. FELIX FELIX, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES FELIX, Manuel De Jesus; a.k.a. TORRES, Manuel Felix; a.k.a. TORRES, Manuel; a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"EL OURASSI" (a.k.a. AMMARI, Saifi; a.k.a. "ABDALARAK"; a.k.a. "ABDERREZAK LE PARA"; a.k.a. "ABDERREZAK ZAIMECHE"; a.k.a. "ABDUL RASAK AMMANE ABU HAIDRA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL PARA"), DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].

"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, Herman Dario; a.k.a. VELASQUEZ, Herman Dario; a.k.a. "BUITRAGO, Hermides"; a.k.a. "GARCIA, Carlos Alberto"; a.k.a. "MONTERO, Oscar"; a.k.a. "OSCAR"; a.k.a. "PAISA"; a.k.a. "SUNCE, Antonio Rodriguez"), Apure, Venezuela; Colombia; DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

"El Panu" (a.k.a. MEDINA GONZALEZ, Oscar Noe; a.k.a. "Pan"; a.k.a. "Panu"), Mexico; DOB 11 May 1983; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGO830511HSLDNS01 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"EL PARA" (a.k.a. AMMARI, Saifi; a.k.a. "ABDALARAK"; a.k.a. "ABDERREZAK LE PARA"; a.k.a. "ABDERREZAK ZAIMECHE"; a.k.a. "ABDUL RASAK AMMANE ABU HAIDRA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL OURASSI"), DOB 01 Jan 1968; POB Kef Rh, Algeria; nationality Algeria (individual) [SDGT].

"EL PELO" (a.k.a. ORELLANA MORALES, Jairo Estuardo), Aldea Dona Maria, Zacapa, Guatemala; DOB 28 Sep 1973; POB Zacapa, Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 42080 (Guatemala); Passport 111904000420805 (Guatemala) issued 28 Aug 2008 expires 28 Aug 2013 (individual) [SDNTK].
"EL PESCADO" (a.k.a. HURTADO OLASCOAGA, Johnny; a.k.a. "EL FISH"; a.k.a. "EL MOJARRO"; a.k.a. "EL MUHADO"; a.k.a. "EL PESCADO"; a.k.a. "PECADO PEZ"), Mexico; DOB 01 Mar 1973; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ730301HGRRHL02 (Mexico) (individual) [SDNT].

"EL PILO" (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. ROFJ780821HSRMGR10 (Mexico) (individual) [SDNT].

"EL PROFEO" (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. "EL PROFESOR"; a.k.a. "LA TUTA"), 236 Ave. Lazoar 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. GOMS660206HMNMRR08 (Mexico) (individual) [SDNT].

"EL PROFESOR" (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. "EL PROFEO"; a.k.a. "LA TUTA"), 236 Ave. Lazoar 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. GOMS660206HMNMRR08 (Mexico) (individual) [SDNT].

"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) [SDNT] [ILLICIT-DRUGS-EO14059].

"EL RATON" (a.k.a. MARCELO BARRAGAN, Antonio), Mexico; DOB 17 Jan 1983; citizen Mexico; Gender Male; R.F.C. MABA830117NJ0 (Mexico) (individual) [SDNT] [Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION].

"El Sapo" (a.k.a. MENDOZA GAYTAN, Gonzalo; a.k.a. MENDOZA GAYTAN, Hugo Gonzalo), Puerto Vallarta, Jalisco, Mexico; DOB 02 Oct 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGG881002HMNNYN02 (Mexico) (individual) [SDNT].


"El Socio" (a.k.a. RESTREPO VICTORIA, Eduardo), c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia; c/o RR TOUR, S.A. DE C.V., Guadalajara, Mexico; Calle 6 No. 3-73, Ibague, Tolima, Colombia; DOB 28 Sep 1958; POB Pital, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12187343 (Colombia); Passport AG989562 (Colombia) (individual) [SDNT].

"El Soldado" (a.k.a. ROMAN FIGUEROA, Jorge Damian), Mexico; DOB 21 Aug 1978; POB Guaymas, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROHM751028HRSRCL00 (Mexico) (individual) [SDNT].

"El Socorito" (a.k.a. CABRERA SANCHEZ, Manolo), c/o CONSULTORIA EN CAMBIOS FALCON S.A DE C.V., Huixquilucan, Estado de Mexico, Mexico; DOB 23 Aug 1977; POB Santiago Papasquiao, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASF710823HDGBRL06 (Mexico) (individual) [SDNT].

"EL PROFE" (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. "EL PROFESOR"; a.k.a. "LA TUTA"), 236 Ave. Lazoar 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. GOMS660206HMNMRR08 (Mexico) (individual) [SDNT].

"El Presidente" (a.k.a. HERNANDEZ JIMENEZ, Cesar; a.k.a. MONTERO PINZON, Julio Cesar; a.k.a. VELAZQUEZ BALTAZAR, Luis Armando; a.k.a. "Comandante Tarjetas"; a.k.a. "El Chino"; 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 Amatlan, Chipas, Mexico; nationality Mexico; Gender Male; R.F.C. VEIBL860825 (Mexico); C.U.R.P. MOPJ820602HJCNNL05 (Mexico); alt. C.U.R.P. MOPJ821108HJCNNL04 (Mexico); alt. C.U.R.P. VEIBL860825HJCLLS05 (Mexico); alt. C.U.R.P. HEJC770626HCSRM506 (Mexico); Electoral Registry No. GRMRLLR82012730M700 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"El Tio" (a.k.a. LOYA PLANCARTE, Dioniocio; a.k.a. LOYA PLANCARTE, Dionisio), Calle Sin Nombre 100, Cenoibo Moreno, Apaztingan, Michoacan 60710, Mexico; Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; Cal Lea Prolongacion Finlandia, Fraco Arboledas, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNT].

"El Trece" (a.k.a. TURCIOS ANGEL, Saul Antonio; a.k.a. "SHAYBOYS"), DOB 17 May 1978; POB Zaragoza, La Libertad, El Salvador; nationality El Salvador (individual) [TCO].

"El Tunco" (a.k.a. GONZALEZ HIGUERA, Jaime; a.k.a. "TUNCO"), Mexico; DOB 07 Mar 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOHJ720307HSLNGM00 (Mexico) (individual) [SDNT].

"EL TURCO WALID" (a.k.a. MAKLED GARCIA, Valed; a.k.a. MAKLED GARCIA, Walid; a.k.a. WAKLED GARCIA, Walid), Calle Rio Orinoco, Ankara Building, Valle de Camurco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18496176 (Venezuela); Passport 18496167 (Venezuela) (individual) [SDNT].

"El Twentys" (a.k.a. PINEDA ARMENTA, Leonardo; a.k.a. "EL 20"; a.k.a. "EL VEINTE"), Mexico; DOB 31 Mar 1970; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PIAL700331HSLNR00 (Mexico) (individual) [SDNT].

"El Veinte" (a.k.a. LIZARRAGA MARTINEZ, Victor; a.k.a. "El 20"); Taucichamon, Culiacan, Sinaloa, Mexico; Pueblos Unidos, Culiacan, Sinaloa, Mexico; DOB 23 Mar 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIMV720307HSLRC07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].
"EMERALD SLEET" (a.k.a. KIMSUKY; a.k.a. "EMATEL" (a.k.a. EMATEL COMMUNICATIONS; OFFICE OF FOREIGN ASSETS CONTROL (U.S.) - 2351 -

For Persons Owned or Controlled By U.S. North Korea Sanctions Regulations, sections 510.214 [DPRK2].

EMKA" (a.k.a. EXPLORATION AND NUCLEAR RAW MATERIAL PRODUCTION COMPANY; a.k.a. "EMKA" - 2351 -

EMKA" (a.k.a. EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION COMPANY; a.k.a. "EMATA" - 2351 -

NATIONAL INDUSTRY EXPLORATION AND RAW MATERIALS PRODUCTION COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: TAMAS COMPANY).

"EMT OOO" (a.k.a. EUROMICROTECH; a.k.a. LLC EUROMIKROTEKH), ul. Vaneeva d. 205, office 506, Nizhniy Novgorod 603122, Russia; Tax ID No. 5262367076 (Russia); Registration Number 1195275054523 (Russia) [RUSSIA-E014024].

"ENANO" (a.k.a. MONTERROSA-LARIOIS, Marvin Geovanny; a.k.a. MONTERROSA-LARIOIS, Marvin Geovanny); DOB 21 May 1974; POB San Miguel, San Miguel, El Salvador; nationality El Salvador (individual) [TCO].

"EnExchanger" (a.k.a. "Ensaniyat_Exchanger"), Iran; DOB 09 Mar 1987; POB Tehran, Iran; nationality Iran; Website wwww.enexchanger.com; Email Address EnExchanger@gmail.com; alt. Email Address Ensaniyat1365@gmail.com; alt. Email Address Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: SHINING PATH OF JOSE CARLOS).
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. “PCL”; a.k.a. “SL” [SDNTK] [FTO] [SDGT].

“EPO SIGNAL” (a.k.a. ENGELSSKOE PBROROSSTROITELNOE OBYEDINENIE SIGNAL), KY-L 1-i, Privolzhski 413119, Russia; Tax ID No. 6449042991 (Russia); Registration Number 1026401974972 (Russia) [RUSSIA-EO14024].


“ERJM LTD” (a.k.a. ERJM LIMITED), 18 Regent Street Kingswood, Bristol, Avon BS15 8JS, United Kingdom; Website www.erjmltd.com; Organization Established Date 08 Jul 2016; V.A.T. Number GB264205718 (United Kingdom) [ILlicit-DRUGS-EO14059] (Linked To: GRIMM, Matthew Simon).

“ERNETSO BAEZ” (a.k.a. DUQUE GAVIRIA, Ivan Roberto); DOB 09 May 1955; POB Aguadas, Caldas, Colombia; Cedula No. 10241940 (Colombia) (individual) [SDNTK].

“ESG GROUP” (a.k.a. ENTEBAGH GOSTAR COMPANY; a.k.a. ENTEBAGH GOSTAR SEPEHR; a.k.a. ENTEBAGH GOSTAR SEPEHR COMPANY) (Linked To: LAW ENFORCEMENT FORCES OF THE IRANIAN SPECIAL GROUP).


“ETA” (a.k.a. ASKATASUNA; a.k.a. BASQUE NATIONALIST ARMIES OF LIBERATION; a.k.a. “FOREIGN ACTION UNIT”; a.k.a. “FOREIGN RELATIONS DEPARTMENT”; a.k.a. “FOREIGN RELATIONS UNIT”)

“ERJM LTD” (a.k.a. ERJM LIMITED); 18 Regent Street Kingswood, Bristol, Avon BS15 8JS, United Kingdom; Website www.erjmltd.com; Organization Established Date 08 Jul 2016; V.A.T. Number GB264205718 (United Kingdom) [ILlicit-DRUGS-EO14059] (Linked To: GRIMM, Matthew Simon).

“ERNETSO BAEZ” (a.k.a. DUQUE GAVIRIA, Ivan Roberto); DOB 09 May 1955; POB Aguadas, Caldas, Colombia; Cedula No. 10241940 (Colombia) (individual) [SDNTK].

“ESG GROUP” (a.k.a. ENTEBAGH GOSTAR COMPANY; a.k.a. ENTEBAGH GOSTAR SEPEHR; a.k.a. ENTEBAGH GOSTAR SEPEHR COMPANY) (Linked To: LAW ENFORCEMENT FORCES OF THE IRANIAN SPECIAL GROUP).
alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.210 and
510.210; Transactions Prohibited For Persons
Owned or Controlled By U.S. Financial
Institutions: North Korea Sanctions Regulations
section 510.214; Passport E59165201 (China)
expires 01 Sep 2025; Identification Number
371326198812157611 (China) (individual)
[DPK3] (Linked To: LAZARUS GROUP).

"FATSA" (a.k.a. FATSA COMPANY; a.k.a.
URANIUM PROCESSING AND NUCLEAR
FUEL COMPANY; a.k.a. URANIUM
PROCESSING AND NUCLEAR FUEL
COMPANY OF IRAN; a.k.a. URANIUM
PROCESSING AND NUCLEAR FUEL
PRODUCTION COMPANY), Iran: Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: ATOMIC
ENERGY ORGANIZATION OF IRAN).

"FAWAKEH" (a.k.a. AL QARAWI, Abu Yahya;
a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI,
Saleh Abdullah Saleh; a.k.a. AL SAGHIR,
Akhu; a.k.a. AL-KHEIR, Najm; a.k.a. AL-
QARAWI, Saleh bin Abdullah; a.k.a.
"MOOTASEM"); DOB 15 Nov 1982; POB
Brydah, Saudi Arabia; nationality Saudi Arabia;
Passport E646698 (individual) [SDGT].

"FAYAZ, Sheikh" (a.k.a. AHMAD, Fayyaz; a.k.a.
FIAZ, Muhammad; a.k.a. "BAHAI, Fayyaz;"
a.k.a. "FAIZ, Shaikh;" a.k.a. "FIYYAZ, Sheikh;"
a.k.a. "FIYYAZ, Sheikh"); Sheikhphra, Pakistan;
DOB 05 Dec 1973; POB Sheikhphra, Pakistan;
Gender Male (individual) [SDGT] (Linked To:
LASHKAR E-TAYYIBA).

"FAYO" (a.k.a. COLOSIO, Vincente; a.k.a.
CONTREAS, Miguel Angel; a.k.a. LADINO
AVILA, Jaime Arturo; a.k.a. "EL OJON"); 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 Jun 1964; also DOB 26 Aug 1962; also
DOB 13 Nov 1964; nationality Mexico; citizen
Mexico; R.F.C. LAAJ640724 (Mexico); C.U.R.P.
LAAJ640724HCMDMV07 (Mexico) (individual)
[SDNTK].

"Fedyunya" (a.k.a. Abyr Valgov; a.k.a. BELAN,
Aleksei; a.k.a. BELAN, Aleksey Alekseyevich;
a.k.a. BELAN, Aleksey Alekseyevich;
a.k.a. "Mrmagister"); 21 Karyakina St.,
Apartment 205, Krasnodar, Russia; DOB 27 Jun
1978; POB Riga, Latvia; nationality Latvia;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR
589.201; Passport RU0313455106 (Russia);
also Passport 0307609477 (Russia) (individual)
[CYBER2].

"Feeza" (a.k.a. SEGUJA, Elias; a.k.a. SUGUJA,
Zoza; a.k.a. "Faiza"; a.k.a. "Mulalo"); Congo,
Democratic Republic of the; DOB 1969 to 1971;
POB Kampala City, Central Region, Uganda;
nationality Uganda; Gender Male (individual)
[GLOMAG].

"FEP ZVEZDA JSC" (a.k.a. AKTSIONERNOYE
OBSHCHESTVO DALNEVOSTOCHNY
ZAVOD ZVEZDA (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЗАВОД
ЗВЕЗДА); a.k.a. FAR EASTERN PLANT
ZVEZDA JOINT STOCK COMPANY; a.k.a.
"DZ VZEZDA AO"); 1 Uitsa Stepana
Lebedeva, Bolshoi Kamen 692801, Russia;
Organization Established Date 06 Nov 2008;
Tax ID No. 2503026908 (Russia); Registration
Number 1082503000931 (Russia) [RUSSIA-
EO14024] (Linked To: AKTSIONERNOYE
OBSHCHESTVO DALNEVOSTOCHNY
TSENTR SUDOSTROYENIYA I
SUDOREMONTA).

"FESRC JSC" (a.k.a. AKTSIONERNOYE
OBSHCHESTVO DALNEVOSTOCHNY
TSENTR SUDOSTROYENIYA I
SUDOREMONTA (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР
СУДОСТРОЕНИЯ И СУДОРЕМONTА); a.k.a.
JSC FAR EASTERN SHIPBUILDING AND
SHIP REPAIR CENTER; a.k.a. "AO DTSSS"
(Cyrillic: "АО ДЦСС"); a.k.a. "FESRC"
(a.k.a. "JSC DCSS"); a.k.a. "JSC DTSSS";
72 Svetlanskaya Ulitsa, Vladivostok, Primorsky
Territory 690001, Russia; Tax Id No. 2536196045
(Russia); Government Gazette Number 80952329
(Russia); Registration Number 1072536016211
(Russia) [RUSSIA-E014024].

"FPGU NIIPA" (a.k.a. APPLIED ACOUSTICS
RESEARCH INSTITUTE; a.k.a. FEDERAL
STATE UNITARY ENTERPRISE NIIPA; a.k.a.
FEDERALNOE GOSUDARSTVENNOE
UNITARNOE FEDERALNOE
PREDPRIATIE NAUCHNO
ISSLEDOVATELSKII INSTITUT PRIKRA
AKUSTIKI; a.k.a. SCIENTIFIC RESEARCH
INSTITUTE OF APPLIED ACOUSTICS;
["AAR"]; a.k.a. "RIAA"); 9 May St., 7A, Dubna
141981, Russia; 16A Nagatinskaia Ul, Moscow,
Russia; Secondary sanctions risk: See Section
141981, Russia; 16A Nagatinskaia Ul, Moscow,
Russia; Secondary sanctions risk: See Section
141981, Russia; 16A Nagatinskaia Ul, Moscow,
Russia; Secondary sanctions risk: See Section
141981, Russia; 16A Nagatinskaia Ul, Moscow,
Russia; Secondary sanctions risk: See Section
[SDGT] (Linked To: SVERDLOVSK).
2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-EO14024].

“FIAN” (a.k.a. FEDERAL STATE FINANCED INSTITUTION 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. “LPI RAS”), 53 Leninsky Ave, Moscow 119991, Russia; Organization Established Date 03 Oct 2001; Tax ID No. 7736037394 (Russia); Registration Number 1027739617960 (Russia) [RUSSIA-EO14024].

“FIIB” (a.k.a. FIRST ISLAMIC INVESTMENT BANK LIMITED), 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.fibb.com.my; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

“FINANCIAL INFORMATION SYSTEMS” (a.k.a. FINANSOVYE INFORMATSIONNYE SISTEMY), Ul. Dusi Kovalchuk D. 179/5, Novomokovsk, Russia; DOB 08 Apr 1996; nationality Russia; Email Address sinner4iter@gmail.com; Gender Male; Digital Currency Address - XBT bc1q5jggm7vnhrhaw2zhv0dkl8e4gpg5g3739g0v 07r; alt. Digital Currency Address - XBT 32tpTjXni7snk8osodgrfmdKao3D3n1nVJM; alt. Digital Currency Address - XBT 15cRq3RTX51.JehBGWERuxFE8nhWZfooeul; alt. Digital Currency Address - XBT 1A7KSI2edeQ3tLkCy8eLsdAfKqyxV9r1dC; alt. Digital Currency Address - XBT bc1qp8we45w29dflfnpw8d2gqrc0n4mkrevn29c; alt. Digital Currency Address - XBT bc1qappgl65v8hovw4p2wsphcogO67rrmpv5h; alt. Digital Currency Address - XBT bc1q66segl8kn4ndp9veu6msfsaxaagun9h9 0n9; alt. Digital Currency Address - XBT bc1qp9upa7f909sseyf78va3qmrca58kmkz26n; g6; alt. Digital Currency Address - ETH 0xf3701f445b6bdafedbca97d1e477357839e412 0d; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7019934211 (Russia) (individual) [CYBER2].

“Fito” (a.k.a. MACIAS VILLAMAR, Jose Adolfo), Ecuador; DOB 30 Sep 1979; POB Santa Ana, Manabi, Ecuador; nationality Ecuador; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

“FIVE STAR SHIPPING COMPANY” (a.k.a. MYANMAR FIVE STAR LINE COMPANY LIMITED; a.k.a. MYANMA FIVE STAR LINE COMPANY LIMITED; a.k.a. MYANMA FIVE STAR SHIPPING COMPANY; a.k.a. “MFSL”), Burma; Organization Established Date 25 Jun 2010; Organization Type: Sea and coastal freight water transport; Registration Number 107184368 (Burma) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).


“FLACO” (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. “LA MINSA”; a.k.a. “MODELO”); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michaocan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDR08 (Mexico) (individual) [SDNTK].

“FLECHAS” (a.k.a. CANO CORREA, Jhon Eidelber; a.k.a. CANO, Jhonny; a.k.a. CARDONA RIBILLAS, Alejandro), Carrera 28 No. 7-35, Cali, Colombia; Calle 18 No. 8-16, Cartago, Valle, Colombia; DOB 13 Dec 1963; POB El Agua, Valle, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16217170 (Colombia); alt. Cedula No. 16455750 (Colombia); Passport AF133955 (Colombia); alt. Passport AC677214 (Colombia) (individual) [SDNT].

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 ООО; D. 7, Str. 8, Pın. III Kom. N 1 Etazı 2, Nabezrenchina Derbenesveyka, Moscow 115114, Russia; Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 1167746652193 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

"FOCUS COMPANY" (a.k.a. FOCUS COMPANY (Executive Order 13224, as amended by Male; Secondary sanctions risk: section 1(b) of Executive Order 13886 (individual) [SDGT].

"FOLLOWERS OF ISLAM IN KURDISTAN"

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Montenegro; ICTY indictee in Serb custody (individual) [BALKANS].

"Fritz" (a.k.a. MILCHAKOV, Aleksey Yuryevich; a.k.a. MILCHAKOV, Aleksi; a.k.a. MILCHAKOV, Alexey Yurevich; a.k.a. "Gimler"; a.k.a. "Serb"; a.k.a. "Serbian"); Russia; Ukraine; DOB 30 Apr 1991; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: TASK FORCE RUSICH).

"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 13324, as amended by Executive Order 13886; Organization Established Date 30 Jan 2018; Organization Type: Wholesale of food, beverages and tobacco; Registration Number C-0115/2018 (Maldives); Permit Number IG0218T102018 (Maldives) issued 11 Feb 2018 [SDGT] (Linked To: AFRAAH, Ahmed).

"FSB" (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. FEDERALNAYA SLUZHBA BEZOPASNOSTI), Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; Lubbyanskaya Ploschad, Dom 2, Moscow 107031, Russia; 1/3 Bolshaya Lyubynka St, Moscow 107031, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 1994; Target Type Government Entity [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024] [HOSTAGES-EO14078].

"FSM" (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL ‘WORLD RELIEF’; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL-DE FRANCE; a.k.a. STICHUNG WERELDHULP-BELGIE, V.Z.W.), Ruuga 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 Mladhi Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Yli Morina Road, Djakovic, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sininevler, 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].

"FSMTC" (a.k.a. FEDERAL SERVICE FOR MILITARY-TECHNICAL COOPERATION; a.k.a. "FSVTS"), Ovchinnikovskaya Nab., 18/1, Moscow 115035, Russia; Organization Established Date 23 Aug 2004; Target Type Government Entity; Tax ID No. 7705513237 (Russia); Registration Number 1047705052427 (Russia) [RUSSIA-EO14024].

"FSUE ISR" (a.k.a. FEDERAL STATE UNITARY ENTERPRISE RESEARCH INSTITUTE OF SYNTHETIC RUBBER; a.k.a. FEDERAL STATE UNITARY ENTERPRISE S.V. LEBEDEV INSTITUTE OF SYNTHETIC RUBBER; a.k.a. FEDERALNOYE GOSUDARSTVENNOYE UNITARNOYE PREDPRIYATIE NAUCHNO-ISSLEDOVATELSKIY INSTITUT SINTETICHESKOGO KAUCHUKA; a.k.a. "FGUP-NISIK"; a.k.a. "FSUE ISR"), 1 Gapsalskaya Str., St. Petersburg 198035, Russia; Organization Established Date 29 Dec 2021; Tax ID No. 7805050251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-EO14024].

"FSUE RISR" (a.k.a. FEDERAL STATE UNITARY ENTERPRISE RESEARCH INSTITUTE OF SYNTHETIC RUBBER; a.k.a. FEDERAL STATE UNITARY ENTERPRISE S.V. LEBEDEV INSTITUTE OF SYNTHETIC RUBBER; a.k.a. FEDERALNOYE GOSUDARSTVENNOYE UNITARNOYE PREDPRIYATIE NAUCHNO-ISSLEDOVATELSKIY INSTITUT SINTETICHESKOGO KAUCHUKA; a.k.a. "FGUP-NISIK"; a.k.a. "FSUE ISR"), 1 Gapsalskaya Str., St. Petersburg 198035, Russia; Organization Established Date 29 Dec 2021; Tax ID No. 7805050251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-EO14024].

"FUJIE PETROCHEM" (a.k.a. FUJIE PETROCHEMICAL ZHOUSHAN CO., LTD.), 304-15, Ganghang Building, Shengsianxian Majiang Jiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Registration Number 3309350000003013 (China) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). "FUND ENERGY" (a.k.a. FOND ENERGIA; a.k.a. FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY; a.k.a. FOND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY), Ul. 1-YA Frunzenskaya D. 6, Moscow 119146, Russia; Organization Established Date 28 May 2008; Tax ID No. 7704274995 (Russia); Registration Number 1087799025269 (Russia) [RUSSIA-EO14024].

"FZNC" (a.k.a. THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДАЩИТЕЛИ НАЦИОНАЛНЫХ ЦЕННОСТЕЙ), Moscow, Russia; Website fznc.world; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgenyi Viktorovich).
Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

"GAURI, Atif" (a.k.a. GAURI, Atif Yahya Shaoli), a.k.a. "GAHOUR, Atif Yahya"; a.k.a. "Qari Atif"; a.k.a. "Qari Ibrahim"), Afghanistan; DOB 1982; alt. DOB 1981; alt. DOB 1983; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Oct 2000; Identification Number 1298404-16 (Belgium); Registration Number 0473.155.607 (Belgium) [RUSSIA-EO14024].

"GIGIO" (a.k.a. VALENZUELA VALENZUELA, Sergio; a.k.a. "YIYO"), Mexico; DOB 20 Aug 1969; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VADV690820HSLLLRR00 (Mexico) (individual) [SDNTK].

"GILBERTO BARRAGAN" (a.k.a. BARRAGAN BALDERAS, Gilberto), Miguel Alemán, Tamaulipas, Mexico; DOB 19 May 1970; POB Miguel Alemán, Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"Gimler" (a.k.a. MILCHAKOV, Alexey Yurevich; a.k.a. MILCHAKOV, Alexei; a.k.a. MILCHAKOV, Alexey Yurevich; a.k.a. "Fritz"; a.k.a. "Serb"; a.k.a. "Serbian"), Russia; Ukraine; DOB 30 Apr 1991; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: TASK FORCE RUSICH).

"GIUSEPPE" (a.k.a. ERMAKOV, Aleksandr Б. 15, Brussels 1180, Belgium; Roze Hoeveelaan 7 B 15, Brussels 1180, Belgium; 243 Avenue Dolez, Uccle 1180, Belgium; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Oct 2000; Identification Number 1298404-16 (Belgium); Registration Number 0473.155.607 (Belgium) [RUSSIA-EO14024].

"Glas and Gas CO." (a.k.a. SHISHEH VA GAS INDUSTRIES GROUP (Arabic: شركة مصنع كُرْمَة لصناعة وقاية); a.k.a. "GAS AND GLASS"; a.k.a. "GAS AND GLASS COMPANY"); a.k.a. "SHOGA"); a.k.a. "THE GLASS AND GAS FACTORY"), 12 Gol Sorkh, Sarvestan St, Shams Abad Industrial Zone, Tehran, Iran; Website https://shoga.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100889278 (Iran); Registration Number 7296 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"GLE LLC" (a.k.a. LIMITED LIABILITY COMPANY GAZPROM LINDE ENGINEERING) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАЗПРОМ ЛИНДЕ ИНЖИНИРИНГ); a.k.a. "LLC GL ENGINEERING" (Cyrillic: "ООО ГЛИНЖИНИРИНГ")], d. 12 k. str. 1 pom. 1N chast pomeshch. 409, ul. Shkiperski Protok, St. Petersburg 199106, Russia; Tax ID No. 206023912 (Russia); Registration Number 1040203382845 (Russia) [RUSSIA-EO14024].

"GLOBAL KEI" (a.k.a. GLOBAL KEY LIMITED LIABILITY COMPANY; a.k.a. "NOYFOX AS LTD."); Ul. Ivanova Fomina D. 6, Lit. B, Pomezhch. 402A, 402B, Saint Petersburg 194295, Russia; Website global-key.ru; Organization Established Date 18 Aug 2015; Tax ID No. 7802536470 (Russia); Registration Number 1157847262119 (Russia) [RUSSIA-EO14024].

"Globus" (a.k.a. KARYAGIN, Valentin Olegovich), Volgograd, Russia; DOB 19 Apr 1992; nationality Russia; Email Address valentin.karyagin@gmail.com; alt. Email Address globus290382@yandex.ru; alt. Email Address valentinoka.ne@mail.ru; alt. Email Address v.karyagin@neofox.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 VOYENNOY MEDITINSKYY; 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 (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИСПЫТАТЕЛЬНЫЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ); a.k.a. STATE RESEARCH EXPERIMENTAL INSTITUTE OF MILITARY MEDICINE), Lesoparkovaya Street, Building 4, St. Petersburg 195043, Russia (Cyrillic: Улица...
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 27, 2024

"GODNI" (a.k.a. ABU ZUBEYR, Muktar Abdulrahim; a.k.a. ABU ZUBEYR, Abu); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SDGT].

"GODANI" (a.k.a. ABU ZUBEYR, Muktar Abdulrahim; a.k.a. ABU ZUBEYR, Abu); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SOMALIA].

"GODANI" (a.k.a. ABU ZUBEYR, Muktar Abdulrahim; a.k.a. ABU ZUBEYR, Abu); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SOMALIA].

"LOYAL SUPPORTERS" (a.k.a. ANSAR ALAH AL-AWFIA; a.k.a. KAYAN AL-SADIQ WA AL-ATAA; a.k.a. HARAKAT AL-SADIQ WA AL-ATAA; a.k.a. KARIMOVA, Goulnora Islamovna; a.k.a. KARIMOVA, Goulnara; a.k.a. "GAZAALAN"), Gaza; Digital Currency Address - USDT TXExK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW; [alt. Digital Currency Address - ETH 3Q8H2ZWMtc4R1M3mkmhnTjCoYKTeCFigDP;]

"Direccion de la Trata de Personas" (a.k.a. "LA TRATA") (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION). [Linked To: MCBARQUI, Mauricio; a.k.a. "CHIBOLA"; a.k.a. "TIO SAM" (Latin: "TÍO SAM"); a.k.a. "TOLOLO"); a.k.a. "SAM"); a.k.a. "TOLOLO") (c/o SOCIEDAD SUPERDEPORTES LTDA., Valle, Colombia; Calle 16 No. 1-58, Cartago, Valle, Colombia; DOB 10 Jul 1960; Cedula No. 2470433 (Colombia) (individual) [SDNT].

"MILCIADES"; a.k.a. "UNCLE POLANCO, Hermagoras; a.k.a. "EL GORDO BAEZ"; a.k.a. "MILCIADES"; 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; Calle Seca, 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].

"GORDO LINDO" (a.k.a. GALINDO, Gabriel; a.k.a. ZULUAGA LINDO, Francisco Javier), 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].
"GRACHEV, Alexander" (a.k.a. "TSAREV, Mikhail Andreevich"), Serpukhov, Russia; DOB 20 Apr 1962; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"GRAD" (a.k.a. PUTILIN, Dmitry Sergeyevich (Cyrillic: ПУТИЛИН, Дмитрий Сергеевич); a.k.a. "STAFF"), Chelyabinsk 454119, Russia; DOB 24 Apr 1993; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"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 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-E013685].

"GRAND SEA LLC" (a.k.a. OBOSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GRENDS; a.k.a. "OOO GRENDS" (Cyrillic: "ООО ГРЭНДС")], Ul. Portovskoe Shosse D.5, Makhechkino 367000, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-E014024].

"GRAPAO" (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. "Sedoi"), Russia; DOB 05 Apr 1962; alt. DOB 05 Apr 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781417567443 (Russia) [individual] [RUSSIA-E014024].

"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. "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 TELECOM; a.k.a. "GREEN WAVE COMPANY"), Russia; DOB 02 Oct 1978; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"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 0x09f877b688af212512996c537e6015e2383 E2f96; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9C7dE96311eD5ce5D2c 20E4B; alt. Digital Currency Address - ETH 0x36f6d47b741c65258d9c7731AbaDc36 0E073; alt. Digital Currency Address - ETH 0x53b693653e73b844FB50d2b12973c0a3 BfC1; alt. Digital Currency Address - ETH 0x5fb66624bf05e6A4cE6862c9369142562E 4b1; alt. Digital Currency Address - ETH 0xF7B31119c2682c88d88D455dBb9d5932c65 Cff1E; alt. Digital Currency Address - ETH 0xe37627DEAA754090FB9bbdd226c1CE66D 255e9; alt. Digital Currency Address - ETH 0x8723392Ed15743cc38513C4925f5e6be5c1 7243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].
"GUGI" (a.k.a. FEDERAL STATE INSTITUTION "GUERO TRANCAS" (a.k.a. LEON VALDEZ, Jesus "GUERO MORENO" (a.k.a. GUZMAN LOPEZ, "GUERO DE LAS TRANCAS" (a.k.a. LEON VALDEZ, Jesus Manuel; a.k.a. "EL GUERO TRANCAS"; a.k.a. "GUERO DE LAS TRANCAS"; a.k.a. "EL GUERO TRANCAS"; a.k.a. "GUERO MORENO"; a.k.a. "EL GUERO TRANCAS")), Las Trancas, Tamazula, Durango, Mexico; nationality Mexico; Gender Male; C.U.I.P. FOCA-640326 (Mexico); alt. R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCA-260363 (Mexico) (individual) [ILlicit-DRUGS-E014059].

"GUOJU, Yin" (a.k.a. KOI, Wan Kuok; a.k.a. "GUL, Redi" (a.k.a. GUL, Redi Hussein Khal; a.k.a. GUL, Redi), Nowshera, Pakistan; DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975; nationality Pakistan; Gender Male; C.U.R.P. FOCA630326HMCLCLOAD5 (Mexico); Electoral Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCAA640326H14506669 (Mexico) (individual) [SDNTK].

"GUL, Muhammad Aman" (a.k.a. AFRIDI, Amanullah; a.k.a. URS, Amanullah; 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].

"GUL, Redi" (a.k.a. GUL, Redi Hussein Khal; a.k.a. "GULL, 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). GULL, Rida (a.k.a. GUL, Redi Hussein Khal; a.k.a. "GUL, Redi"), Nowshera, Pakistan; DOB 25 Dec 1981; POB Afghanistan; nationality Afghanistan; citizen Afghanistan; Gender Male (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

"GUOJU, Yin" (a.k.a. KOI, Wan Kuok; a.k.a. "KUOK-KUI, Wan; a.k.a. "Broken Tooth"; a.k.a. "Brokentooth"; a.k.a. "KUI, Bung Ng'a"), Macau; DOB 29 Jul 1955; Gender Male; Passport 31135083 (Portugal) expires 27 Mar 2023 (individual) [GLOMAG].

"GUPTA, Tony" (a.k.a. GUPTA, Rajesh; a.k.a. GUPTA, Rajesh Kumar), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa) (individual) [GLOMAG].

"GURBITA" (a.k.a. YARZA, Atzol Iriondo; a.k.a. "BALAK"; a.k.a. "BARBAS"; a.k.a. "GURBITZ"); DOB 08 Mar 1977; POB San Sebastiana, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France (individual) [SDGT].

"GURBITA" (a.k.a. YARZA, Atzol Iriondo; a.k.a. "BALAK"; a.k.a. "BARBAS"; a.k.a. "GURBITZA"); DOB 08 Mar 1977; POB San Sebastiana, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France (individual) [SDGT].

"GUSTAVE DORE" (a.k.a. ERMAKOV, Aleksandr (Cyrillic: ЕРМАКОВ, Александрий); a.k.a. "blade_runner"; a.k.a. "GistaveDore"; 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: "ТВС") (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 Admiralteisky Drive, St. Petersburg 190195, Russia [RUSSIA-EO14024].

"GW INVESTMENT" (a.k.a. GOLDEN WARRIORS INVESTMENT PVT LTD), Vaaly Villa, Majeedhe Magu, Henevile, 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).
MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].


"Haji Lu'y" (a.k.a. AL-JUBURY, Lu'yaj Jasim Hammadi; a.k.a. AL-JUBURY, Lu'yaj Jasim Hammadi Mahdi; a.k.a. HAMMADI, Lu'yaj 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 L.L.C.), 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.com; 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 Number SCCI/1260/19 (Somalia); Chamber of Commerce Number 178704 (United Arab Emirates) [SDGT] (Linked To: AL-SHABAAB).

"HALF MILLION" (a.k.a. CISNEROS RODRIGUEZ, Jose Misael; a.k.a. CISNEROS, Jose Misael; a.k.a. "MEDIO MLON"), DOB 02 Oct 1976; POB Agua Caliente, Chiatenanego, El Salvador; nationality El Salvador (individual) [SDGT].


"HAMID, Abdul" (a.k.a. AZIZ, Sa'id Yusuf Abu; a.k.a. "AZIZ, Sa'id Abu"; a.k.a. AZIZA, Sa'id Yusuf Ali Abu; a.k.a. "AZIZAH, Sa'id Yusuf Ali Abu"; a.k.a. "AZIZAH, Sa'id Yusuf Ali Abu"; a.k.a. "HASSAM"; a.k.a. "HASAM"), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].

"HAMID, Haji" (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-JUBURY, Lu'yaj Jasim Hammadi; a.k.a. AL-JUBURY, Lu'yaj Jasim Hammadi Mahdi; a.k.a. HAMMADI, Lu'yaj 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).

"HAMID, Abdul" (a.k.a. AZIZ, Sa'id Yusuf Abu; a.k.a. "AZIZ, Sa'id Abu"; a.k.a. AZIZA, Sa'id Yusuf Ali Abu; a.k.a. "AZIZAH, Sa'id Yusuf Ali Abu"; a.k.a. "AZIZAH, Sa'id Yusuf Ali Abu"; a.k.a. "HASSAM"; a.k.a. "HASAM"), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].

"HAMID, Haji" (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-JUBURY, Lu'yaj Jasim Hammadi; a.k.a. AL-JUBURY, Lu'yaj Jasim Hammadi Mahdi; a.k.a. HAMMADI, Lu'yaj 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).

"HAMID, Haji" (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-JUBURY, Lu'yaj Jasim Hammadi; a.k.a. AL-JUBURY, Lu'yaj Jasim Hammadi Mahdi; a.k.a. HAMMADI, Lu'yaj 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).

"HAMID, Abdul" (a.k.a. AZIZ, Sa'id Yusuf Abu; a.k.a. "AZIZ, Sa'id Abu"; a.k.a. AZIZA, Sa'id Yusuf Ali Abu; a.k.a. "AZIZAH, Sa'id Yusuf Ali Abu"; a.k.a. "AZIZAH, Sa'id Yusuf Ali Abu"; a.k.a. "HASSAM"; a.k.a. "HASAM"), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].

"HAMID, Ali" (a.k.a. AL-'AJUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAHG, 'Ali Musar; a.k.a. AL-SHAWAKH, Ali Hamoud; a.k.a. AL-
"BOULAHIA"); DOB 17 Jan 1941; POB El Menea, Algeria (individual) [SDGT].

"HASSAN" (a.k.a. AL-TIKRITI, Ali Saddam Hussein); DOB 1980; alt. DOB 1983; POB Iraq; nationality Iraq; son of Saddam Hussein al-Tikriti (individual) [IRAQ2].

"HASSAN, Mohamed" (a.k.a. ADEN, Mohamed Abd; a.k.a. ADEN, Mohamed Abd; a.k.a. ADEN, Mohamud Abd; a.k.a. "ABDURAHMAN, Muhamed"); a.k.a. "ABDURAHMAN, Muhamed"; a.k.a. "IBRAHIM, Moalim"; a.k.a. "MAHADI, Moalim"; a.k.a. "SAYID, Shahid"; a.k.a. "YARE, Mohammed"); Jibil, Lower Juba, Somalia; DOB 13 Mar 1985; POB Garissa, Kenya; nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"HASSAN, Sheikh" (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Sheikh; a.k.a. AWEYES, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir); Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SDGT] (Linked To: AL-SHABAAB).

"HASSAN, Yaseer" (a.k.a. HASSAN, Abu Yasir; a.k.a. "HASAM"), Beheira, Egypt; Cairo, Egypt; Giza, Egypt; Male (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"HAVAPEYMA SAZHRAN" (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شركة صناعات هواپیماسازی ایران); a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVAPEYMA SAZHRAN"); a.k.a. "HEVAPEIMASAZI"); a.k.a. "HTC"); a.k.a. "IAMCO"); a.k.a. "IAMI"); a.k.a. "SHAHIN CO."); P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shah, 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 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).

"HAVAPEYMA SAZHRAN" (a.k.a. "HESA TRADE CENTER"); a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شركة صناعات هواپیماسازی ایران); a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVAPEYMA SAZHRAN"); a.k.a. "HEVAPEIMASAZI"); a.k.a. "HTC"); a.k.a. "IAMCO"); a.k.a. "IAMI"); a.k.a. "SHAHIN CO."); P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shah, 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 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).

"HAYADATULLAH" (a.k.a. "AL-SHABAAB").

"HAYDAR, Abu" (a.k.a. "AL-MAKSUSI, Sayyid"); a.k.a. "AL-MUSAWI, Sayyid"; a.k.a. "SALAH, Sayyid"); DOB 1973; alt. DOB 1971; nationality Iraq (individual) [SDGT].

"HAYDAR, Abu Ali" (a.k.a. "HAIDAR, Mohamad Ali"); a.k.a. "HAYDAR, Muhammad"); a.k.a. "HAYDAR, Muhammad Ali"); DOB 25 Nov 1959; POB Kabrika, Lebanon; Gender Male; Passport 469/2005 (Lebanon) (individual) [SDGT].


"Hazab Allah" (a.k.a. "AL-SHABAAB").

"HIZBULLAH" (a.k.a. "AL-SHABAAB").
Akhnunabad, Chok Yadaghr Branch, Peshawar, Pakistan; Matin, Dara-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT]

(Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).


(Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

"Hizbulah" (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. Hafez Darya Araya Shipping Line; a.k.a. Hafez Darya Araya Shipping Lines; a.k.a. "HDAS CO."); a.k.a. "HDASCO"; f.k.a. "HDSL"; f.k.a. "HDLSL CO."); Assemman 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: 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] [IFCA].

"HDAS LINES" (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. Hafez Darya Araya Shipping Line; a.k.a. Hafez E Daryay-e Arya shipping lines; f.k.a. Hafiz Darya Shipping Company; f.k.a. Hafez-e Darya-e Arya shipping Lines; f.k.a. Hafiz 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: 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] [IFCA].
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].

"HDSL" (a.k.a. HAFez DARYA ARYA SHIPPING COMPANY; a.k.a. HAFez DARYA ARYA SHIPPING LINE; a.k.a. HAFEz-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYAY-E ARYA SHIPPING LINES; a.k.a. HDSLINES CO.; a.k.a. "HDAS CO."; f.k.a. "HDSLINES CO.", Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HDASCO" (a.k.a. HAFEz DARYA ARYA SHIPPING COMPANY; a.k.a. HAFez DARYA ARYA 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 ARYA SHIPPING LINES; a.k.a. HDSLINES CO.; a.k.a. "HDAS CO."; f.k.a. "HDSLINES CO."); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HELIOS" (a.k.a. LIMITED LIABILITY CORPORATION GELIOS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ГЕЛИОС)), Linya 11-ya v.o. d. 38, Lit. A, Pom. 80, Saint Petersburg 199178, Russia; Organization Established Date 23 May 2013; Tax ID No. 7801602842 (Russia) [RUSSIA-EO14024] (Linked To: NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS).


"HELICOPTER SERVICE COMPANY" (a.k.a. JOINT STOCK COMPANY HELICOPTER SERVICE COMPANY; a.k.a. "AO VSK"; a.k.a. "VSK PAO"), Ul. Bolshaya Pionerskaya D. 1, Moscow 115054, Russia; Organization Established Date 17 Feb 2003; Tax ID No. 7704252960 (Russia); Registration Number 1037704005041 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETNY ROSSI AI).

"HENRY, John" (a.k.a. JOHN, Damion Patrick; a.k.a. JOHN, Damien; 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 W097521 (Canada); alt. Passport HK184430 (Canada) expires 15 Sep 2026; alt. Passport AK406531 (Canada) expires 11 Jan 2029.
Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

"HIFR" (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 1102020001107JK (Guatemala) (individual) [SDNTK].

"HISHAM" (a.k.a. AL GAMAL, Saeed Ahmed Muhammad; 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. "CAIHONG" (Chinese Simplified: "彩红"), Iran; DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 04716186 (Yemen) (individual) [SDTG] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"HITEM" (a.k.a. SALEH, Nedal), Via Milano n.105, Casal di Principe, Caserta, Italy; Via di Saliceto n.51/B, Bologna, Italy; DOB 01 Mar 1970; POB Taiz, Yemen (individual) [SDGT].

"HITRAS" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AYA UTURAS; a.k.a. AL FOROAN CHARITY; a.k.a. AL-FOROAN AL-KHARYA; a.k.a. AL-FOROAN AL-KHARYA; a.k.a. AL-FOROAN CHARITABLE FOUNDATION; a.k.a. AL-FOROAN FOUNDATION WELFARE TRUST; a.k.a. AL-FOROAN KHAIRA; a.k.a. AL-FOROAN UL KHAIRA; a.k.a. AL-FOROAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FOROAN; 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. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHIA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FORQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHIQTUL 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-FURQAN; a.k.a. AL-MOSASATUL FURQAN; a.k.a. ASC; a.k.a. JAMIAT AL-FURQAN; a.k.a. MOASSESA AL-FURQAN; a.k.a. MOASASA-TUL-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, Jamalud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamalud Road, Peshawar, Pakistan [SDGT].


"HOSC" (a.k.a. HORMOZGAN STEEL COMPANY), Shahid Rejaei Port Road KM 13, Bandar Abbas, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

"HOSEINI, Mohammad Ali" (a.k.a. HOSEINI, Mohammad Ali; a.k.a. "HOSENI, M. Ali"), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41608657 (Iran); National ID No. 0579705900 (Iran) (individual) [NPWMD] [IFSR] [IRAN-EO13871].

"HOTEL SIN PK2" (a.k.a. HOTEL SIN PECADOS; a.k.a. MOTEL CAMPO AMOR), Calle 4A No. 21-34 Mya Thar Zan Township, Mandalay, Burma; c/o HOTEL SIN PK2; c/o HOTEL SIN PECADOS; c/o HOTEL SIN (Burma) (individual) [SDNTK].


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

"HUDAYTH, Abu" (a.k.a. AL-ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-ANIZI, Muhammad Hadi 'Abd al-Rahman

"HUNAN-CHENGDU SHIXIN INDUSTRIAL EQUIPMENT CO., LTD." [SDGT].

"HUNSD AND NAVATH INDUSTRIAL CO., LTD." [SDGT].


June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Fayhan Shiyari; a.k.a. AL-ANIZI, Muhammad
Hadi 'Abd-al-Rahman Fayhan Shiyari; a.k.a.
AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman
Fihjan Shiyari; a.k.a. AL-ANIZI, Muhammad
Hadi 'Abd al-Rahman Fayhan Shiyari; a.k.a.
AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman
Fayhan Sharban; a.k.a. AL-ANIZI, Muhammad
Hadi 'Abd al-Rahman Fayhan Shiyari; a.k.a. AL-
ANIZI, Muhammad Hadi 'Abd-al-Rahman
Fayhan Sharban; a.k.a. AL-ANIZI, Muhammad
Hadi 'Abd al-Rahman Fayhan Shiyari; a.k.a. AL-
ANIZI, Mohammad H A F; a.k.a. AL-
SHAMMARI, Muhammad; a.k.a. "AL-KUWAITI,
Abu Hudhayfa"; a.k.a. "HUDHAYFAH, Abu"
Kuwait; DOB 26 May 1986; nationality Kuwait;
citizen Kuwait; Gender Male (individual) [SDGT]

"HUSSEIN ALI, 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.
SEED AHMED, Ashriff; a.k.a. SEEDAHMED,
Ashraf; a.k.a. "ALI, Ashraf Sayed"), 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 2013; National ID No.
11945710905 (Sudan); alt. National ID No.
784195754986941 (United Arab Emirates)
(individual) [GLOMAG].

"HUSSEIN" (a.k.a. AL MASRI, Abd Al Wakil;
HUSSEIN, Hussein Al-Masri; a.k.a. "HUSSEIN, 
Abu Hadi"), Kuwait; DOB 05 Nov 1980;
citizen Kuwait; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations (individual) [SDGT].

"HUSSEIN, Hussein" (a.k.a. FARAH, Meliad; 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].

"HUSSEIN, Hussein" (a.k.a. FARAH, Meliad; 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].

"HUJA" (a.k.a. HARAKAT UL JIHAD-E-islami;
HaraKet-ul-Jihad-Islami; a.k.a. HARAKET-
UL-JHAD-UL-islami; a.k.a. MOVEMENT OF
ISLAMIC HOLY WAR), Afghanistan; India,
Pakistan [SDGT].

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

"HUSAYN, Abu" (a.k.a. AL-KUWAITI, Abu Hudhayfa; a.k.a. AL-
HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a.
HARKAT-UL-JIHAD-AL ISLAMI; a.k.a.
HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a.
HARKAT-AL-JIHAD-UL ISLAMI; a.k.a. HARAKAT
UL JIHAD ISLAMI; a.k.a. HARAKAT-UL JIHAD
ISLAMI; a.k.a. HARKAT-UL-JIHAD-E-ISLAMI;
a.k.a. HYDRA MARKET; a.k.a. HYDRA MARKET
PLACE), Russia; Commonwealth of Independent States;
Website http://hydraclubbioknikokex7njhwuahc2l67lfiz7z784195754986936; alt. Digital Currency
Address - XBT 3K4rjdh8Ay5iy6LWnV2rmbmYzvgEb7pSSSX4; alt. Digital Currency Address - XBT
17mye88x617AB21fFthUTJkjHucmvCkdf5; alt. Digital Currency Address - XBT
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3kKadTa2vq2znz2Zf1uUzZn1Gmicas2Y465; alt. Digital Currency Address - XBT
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17V7THM1dMJoW2K4uEnhE6hgFJKx7TvC; alt. Digital Currency Address - XBT
3PcInrzBvGWAKQ9tr4CfpaDy6Y4SNpE; alt. Digital Currency Address - XBT
14gM1HuLVrDLNhAfU22qapbji7Wek4HjV1; alt. Digital Currency Address - XBT
1GyUu06H1HPkapbyskik5O3DRjQ66debGsoB; alt. Digital Currency Address - XBT
3GxKdAhbKbbM45aqazZm2qurocFDRMw8LqUj; alt. Digital Currency Address - XBT
1B111Eq235JxvFmrDqRlUpDPdNyr7tYNvktn; alt. Digital Currency Address - XBT
16SPDGFFZpsoNSPFfFTT8SdBw8LLXqia4oc; alt. Digital Currency Address - XBT
19pPbUdOvSBZafUKYCyd22Z9AkuqqV6sWm7; alt. Digital Currency Address - XBT
3BQAC6IXMByJpUpkEpEtm8BzswpGH4XQ; alt. Digital Currency Address - XBT
1DGeY4w3B3jWmXTtmNfgWafUWdORxAg1pX; alt. Digital Currency Address - XBT
1GcKLUXDq TDcP LDLYG MLqg City C4nh5Q77; alt. Digital Currency Address - XBT
1EhvBad5wCZYthBoAoGaoC6VaAmZ21osLePj; alt. Digital Currency Address - XBT
bc1q202ajnmgx9g9d9jczmg904usp6haqldyy2eakl; alt. Digital Currency Address - XBT
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1nBwGqw4TwhEzh2rsklKrlF8a68f63PZG2; alt. Digital Currency Address - XBT
13LQL0j10k97Ps0G5J5gn5Ve6U6gHqоз; alt. Digital Currency Address - XBT
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3K8q3C0z7x5vDe0Qxn5S5R5KnkE1Sx7AQA43; alt. Digital Currency Address - XBT
313T6GldyAS51USCR8allonBnkPS78FpB21; alt. Digital Currency Address - XBT
1NvmJ3FzXEnYqwes5BkoVhklXgochLd; alt. Digital Currency Address - XBT
1Liogc74n8pmNaoARXLlQcTUTHFpxbXH;
IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHMAN"; 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. "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 81465-935, Esfahan, Iran; Shahshar 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] [IFSR] [IRAN-CON-ARMS-EQ] [Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS].

"IATC" (a.k.a. IRAN ALLOY STEEL COMPANY; No. 51 Mashahir Ave., Ghaeam Magham Farhani St., Karimkhani St., Tehran, Iran; Azadegan Blvd., Martyr Dehghan Manshadi Blvd., Km 24, IASCO Road, Yazd, Iran; Website www.iasco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 2220 (Iran) [IRAN-EO14024].

"IASCO" (a.k.a. IRAN ALLOY STEEL COMPANY; No. 51 Mashahir Ave., Ghaeam Magham Farhani St., Karimkhani St., Tehran, Iran; Azadegan Blvd., Martyr Dehghan Manshadi Blvd., Km 24, IASCO Road, Yazd, Iran; Website www.iasco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 2220 (Iran) [IRAN-EO14024].

"IATC" (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; f.k.a. ADVANCED TECHNOLOGIES"; a.k.a. "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "ADVANCED TECHNOLOGIES HOLDING COMPANY"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 101037378982 (Iran); Registration Number 299780 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
"ICIOC" (a.k.a. IRAN CENTRAL IRON ORE COMPANY [Arabic: شرکت سرمایه گذاری ایرانی‌ها], Bafq Old 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].)

"IDI" (a.k.a. INTERNATIONAL DIAMOND INDUSTRIES), Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: GERTLER, Dan).

"IEC" (a.k.a. IRAN ELECTRONIC DEVELOPMENT; a.k.a. IRAN ELECTRONIC DEVELOPMENT CO.; a.k.a. IRAN ELECTRONICS INDUSTRIES; a.k.a. SASAD IRAN ELECTRONICS INDUSTRIES; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN), P.O. Box 19575-365, Shahied Langari Street, Nobonyad Square, Shahid Langari Street, Nobonyad Square, Tehran, Iran; Website http://www.ieic.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).

"IEU" (a.k.a. IRAN ELECTRONICS INDUSTRIES; a.k.a. SAIRAN; a.k.a. SANAYE ELECTRON IRAN; a.k.a. SASAD IRAN ELECTRONICS INDUSTRIES; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN), P.O. Box 71365-1174, Hosssain 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 # 829 [NPWMD] [IFSR] [IRAN-TRA].

"IFFT" (f.k.a. FEDERAL STATE GOVERNMENTAL INSTITUTION (RUSSIA-E014024).)

"IFC LEASING" (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 IKF"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninski d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 103360042332 (Russia) [RUSSIA-E014024].

"IFP RAN FGBU" (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZICHESKIKH PROBLEM IM. P.L. KAPITSY ROSSISKOI AKADEMII NAUK; f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZICHESKIKH PROBLEM IM. P.L. KAPITSY ROSSISKOI AKADEMII NAUK BU; a.k.a. P.L. KAPITZA INSTITUTE FOR PHYSICAL PROBLEMS, RUSSIAN ACADEMY OF SCIENCES; a.k.a. "KIPP"), Kapitza Institute, 2 ul. Kosyagina, 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].

"IFTT RAN" (f.k.a. FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE INSTITUTE OF SOLID STATE PHYSICS N.A. YU. A. OSIPIYAN OF THE RUSSIAN ACADEMY OF SCIENCES; f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSISKOI AKADEMII NAUK BU; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE 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. OSIPIYAN INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "ISSP RAS"), d. 2 ul. Akademika Osipiyana, Chemogolovka, Moskovskaya Obl 142432, Russia; Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 5031003120 (Russia); Registration Number 1027700056977 (Russia) [RUSSIA-E014024].

"IRAN CENTRAL IRON ORE COMPANY" (a.k.a. IRAN CENTRAL IRON ORE COMPANY [Arabic: شرکت سرمایه گذاری ایرانی‌ها], Bafq Old 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 CHEMICAL INDUSTRIES" (a.k.a. IRAN CHEMICAL INDUSTRIES, Mohammad Dehestani Bafghi Boulevard, Yazd 8975136748, Iran; P.O. Box 1111, Tehran, Iran; Website www.iciiclab.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1107746151314 (Russia) [RUSSIA-E014024].)

"IRAN CHEMICAL INVESTMENT COMPANY" (a.k.a. IRAN CHEMICAL INVESTMENT COMPANY PUBLIC JOINT STOCK), KM 15 of Isfahcan-Teheran Road, Isfahan 8235144114, Iran; No. 16 Shahid Saidi St. Hafez Shirazi, Nelson Mandela St. Africa, Tehran 1967963735, Iran; Website www.icioclub.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.).

"ICOC" (a.k.a. IRAN CENTRAL IRON ORE COMPANY [Arabic: شرکت سرمایه گذاری ایرانی‌ها], Bafq Old 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].)

"ICIOC" (a.k.a. IRAN CENTRAL IRON ORE COMPANY [Arabic: شرکت سرمایه گذاری ایرانی‌ها], Bafq Old 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].)
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

kom. 110, Novopoltorsk, Vitebsk oblast 211440, Belarus (Cyrilllic: ул. Молодежная, д. 7, ком. 110, г. Новополоцк, Витебская область 211440, Беларусь); Organization Established Date 13 May 1998; Registration Number 300577484 (Belarus) [BELARUS-E014038].

"INVENT LTD" (a.k.a. LIMITED LIABILITY COMPANY INVENT), Ul. Marata D. 15, Nizhny Novgorod 603002, Russia; Tax ID No. 5257119408 (Russia); Registration Number 1105257000970 (Russia) [RUSSIA-E014024].

"INVESTORLIFE" (a.k.a. KONDRATEV, Ivan; a.k.a. KONDRAITIEV, Ivan Gennadiевич (Cyrilllic: КОНДРАЙЕВ, Иван Геннадьевич); a.k.a. KONDRAITIEV, Ivan; a.k.a. "@AL3XL7"; a.k.a. "@BASSTERLORD"; a.k.a. "@BASSTERLORD 0170742922"; a.k.a. "@SINNER6546"; a.k.a. "@SINNER911"; a.k.a. "BASSTERLORD"; a.k.a. "EDITOR"; a.k.a. "FISHEYE"; a.k.a. "JACKROCK#3337"; a.k.a. "SIN998A"), Novomokovsk, Russia; DOB 08 Apr 1996; nationality Russia; Email Address sinner4iter@gmail.com; Gender Male; Digital Currency Address - XBT bc1tq5jqgm7nvhrwzhvk0vd0d8e4g5g373gozv07; alt. Digital Currency Address - XBT 32pTjxTfN7n9kss8odgrmfdmKao3DEn1nVJ; alt. Digital Currency Address - XBT 15cQrR3tTX51JehBGWrruxFE8nhWZrfoeEu; alt. Digital Currency Address - XBT 1A7SKE2dOteZLcY8pelSldAtkq4x9l1dC; alt. Digital Currency Address - XBT bc1tq8ew45z2a9dfmwp56d2gqrcdn4mkevn9ns29c; alt. Digital Currency Address - XBT bc1tqapq9gys8bvnhmvwp2swphcx067rrpp54shh; alt. Digital Currency Address - XBT bc1tn6q6eg8m4npdf9ueue6m6jsaxjagm9n; alt. Digital Currency Address - XBT bc1tq9spupa7f09setfq78waw3qmcjver3smkwzn6g6; Digital Currency Address - ETH 0x3f7014456bedafedc0a97de4e743573839e412.

Registration Number 1037739013388 (Russia) issued 1946 [RUSSIA-E014024].

"IOF RAN FGBU" (a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHNETNOE UCHREZHDENIIE NAUKI FEDERALNOY ISSLEDOVATELSKOE TSENTR INSTITUT OBSHCHEI FIZIKI IM. A.M. PROKHOROVO ROSSISKOI AKADEMIIE NAUK; a.k.a. PROKHOROV GENERAL PHYSICS INSTITUTE OF RAS; a.k.a. PROKHOROV 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"), 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].

"IOF RAN" (a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHNETNOE UCHREZHDENIIE NAUKI FEDERALNOY ISSLEDOVATELSKOE TSENTR INSTITUT OBSHCHEI FIZIKI IM. A.M. PROKHOROVO ROSSISKOI AKADEMIIE NAUK; a.k.a. PROKHOROV GENERAL PHYSICS INSTITUTE OF RAS; a.k.a. PROKHOROV 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].

"IRAKI, Commander" (a.k.a. AL-NUSRAH FRONT).

"IRAN" (a.k.a. IRAN ALUMINUM COMPANY; a.k.a. IRAN ALUMINUM 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 MANUFACTURING CO; a.k.a. IRAN TIRE MANUFACTURING COMPANY; a.k.a. MASTERCARTARIA).
"IRAY TECHNOLOGIES" (a.k.a. IRAY TECHNOLOGY CO LTD; a.k.a. YANTAI AIRUI OPTOELECTRONIC TECHNOLOGY CO LTD (Chinese Simplified: 烟台艾睿光电科技有限公司); a.k.a. YANTAI IRAY TECHNOLOGY CO LTD), No. 11, Guiyang Street, Yantai Development Zone, Yantai, Shandong 264000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code [USCC] 91370600557897249A (China) [RUSSIA-E014024].

"IRAF" (a.k.a. ISLAMIC REPUBLIC OF IRAN AIR FORCE; a.k.a. "NAHAJA"), Doshan Tappeh Air Base, Tehran, Tehran Province, Iran; Website https://nahaja.ajia.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-CON-ARMS-EO].

"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, Valiasar Avenue, Tehran, Iran; Satellite Department, IRIB, Jame Jam St., Tehran, Iran; Department of IT-IRIB, P.O. Box 19395-333, Jaame Jam St, Valiasar Ave, Tehran, Iran; IT Department, Fanni Building No 3, Jame jam, Valiasar St, Tehran, Iran; 200 Mosaddegh Avenue, Jaame Jam Street, Val 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://iranat.ir.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1792 [IRAN-TRA]; Registration Number 1035009350100 (Russia) [RUSSIA-E014024].

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

"ISCI" (a.k.a. ISLAMIC STATE IN THE GREATER SAHARA; a.k.a. ISIS IN THE GREATER SAHARA; a.k.a. ISIS-WEST AFRICA PROVINCE; a.k.a. ISIS-WEST AFRICA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA; a.k.a. ISLAMIC STATE WEST AFRICA PROVINCE; a.k.a. "ISIS-WA"); [SDNTK] [ILLICIT-DRUGS-INDUSTRIES].

"ISFAHAN OPTICS" (a.k.a. ELECTRO OPTIC 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 INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES; 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. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Website https://sapa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1985; National ID No. 10260437477 (Iran); Registration Number 22928 (Iran) [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

"ISIDRO, Chapito" (a.k.a. MEZA FLORES, Fausto Isidro; a.k.a. "ISIDRO, Chapo"), Sinaloa, Mexico; DOB 19 Jun 1982; POB Navojoa, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEFF820619HSRZLS08 (Mexico) (individual) [SDNTK] [ILLICIT-DRUGS-INDUSTRIES].

"ISIL-WA" (a.k.a. ISIS WEST AFRICA; a.k.a. ISIS WEST AFRICA PROVINCE; a.k.a. ISIS-WEST AFRICA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA; a.k.a. ISLAMIC STATE WEST AFRICA PROVINCE; a.k.a. "ISIS-WA"); [SDNTK] [ILLICIT-DRUGS-INDUSTRIES].
ISLAMIC AMERICAN RELIEF AGENCY; a.k.a.
ISLAMIC RELIEF AGENCY, 201 E. Cherry
Street, Suite D, Columbus, MO 65205, United
States; all offices worldwide [SDGT].

"ISS" (a.k.a. ZAGARIA, Michele; a.k.a.
"CAPASTORTA"; a.k.a. "CAPASTORTA"; a.k.a.
"MANERA," a.k.a. "ZIO"); DOB 21 May 1958; 
POB San Cipriano d'Aversa, Italy (individual) 
[TCO].

"ISS" (a.k.a. ABNA UL-CALIPHA; a.k.a. ISIS IN
EAST AFRICA; a.k.a. ISIS-SOMALIA; a.k.a. 
ISLAMIC STATE IN SOMALIA); Puntland 
Region, Somalia [SDGT].

"Issa" (a.k.a. MBAGA, Peter Charles; a.k.a. "ABU
KAIDHA"), Johannesburg, South Africa; DOB 
25 Sep 1976; nationality Tanzania; Gender 
Male; Secondary sanctions risk: section 1(b) of 
Executive Order 13224, as amended by 
Executive Order 13886; Passport AB321592 
(Tanzania) expires 08 Mar 2019 (individual) 
[SDGT] (Linked To: ISLAMIC STATE OF IRAQ
AND SYRIA - MOZAMBIQUE).

"ISSE, Abdikarin" (a.k.a. GAGALE, Abdikarim 
hussein; a.k.a. "AL-ANSARI, Isse"), 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 13886 (individual) [SDGT] 
(Linked To: AL-SHABAAB).

"ISSP RAS" (f.k.a. FEDERAL STATE
INSTITUTE OF STABLE SOLID PHYSICS N.A.
YU. A. OSIYPAN OF THE RUSSIAN 
ACADEMY OF SCIENCES; f.k.a.
FEDERALNOE GOSUDARSTVENNOE 
BYUDZHENNOE UCHEZHDENIE NAUKI 
INSTITUT FIZIKI TVERDOGO TELA 
ROSSISKOI AKADEMII NAUK BU; a.k.a.
FEDERALNOE GOSUDARSTVENNOE 
BYUDZHENNOE UCHEZHDENIE 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.
OSIPYAN INSTITUTE OF SOLID STATE 
PHYSICS OF THE RUSSIAN ACADEMY OF 
SCIENCES; a.k.a. "IFFT RAN"), 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].

"ISVF" (a.k.a. INTERNATIONAL SIKH YOUTH 
FEDERATION) [SDGT].

"IT SECURITY & PENETRATION TESTING 
TEAM" (a.k.a. AMN PARDAZESH KHARAZMI;
Ia.k.a. ITSEC TEAM; a.k.a. "POOYA DIGITAL 
SECURITY GROUP"), Unit 2, No. 129, Mir Ali 
Akbari St, Motahari Avenue, Tehran, Iran; 
Additional Sanctions Information - Subject to 
Secondary Sanctions [CYBER2].

"ITC ELECTRONICS" (a.k.a. AI TI SI CO), Ul.
Zyryanovskaya D. 53, Novosibirsk 630102, 
Russia; Secondary sanctions risk: See Section 
14 of Executive Order 14024.; Organization 
Established Date 07 Aug 2003; Tax ID No. 
5406259290 (Russia); Registration Number 
1035402500825 (Russia) [RUSSIA-EO14024].

"ITECM" (a.k.a. ITEKMA OOO; a.k.a. 
OBSECHESTVO S OGRANICHENNOI 
OTVETSTVENNOSTIU OTVETSTVENNOSTIU 
TEKHNOLOGII I MATERIALY), D. 2, K. 121, Ul.
Zavodskaya (Klimovsk Mkr.), Podolsk 142181, 
Russia; Tax ID No. 5074050189 (Russia); 
Registration Number 1145074004723 (Russia) 
[RUSSIA-EO14024].

"ITRITEC COMPANY" (a.k.a. INTERNATIONAL 
COMPANY FOR INDUSTRIAL AND 
COMMERCIAL TECHNOLOGY; a.k.a. 
INTERNATIONAL TRADE AND INDUSTRIAL 
TECHNOLOGY ITRITEC GMBH; a.k.a. 
INTERNATIONAL TRADE AND TECHNOLOGY 
ITRITEC GMBH; a.k.a. "ITRITEC"), 
Tersteegenstr. 8, Dusseldorf 40474, Germany; 
St. Martin Tower, Floor 15, Franklinstrasse, 61-
63, Frankfurt am Main 60486, Germany; Website 
www.itritec.com; Additional Sanctions 
Information - Subject to Secondary Sanctions; 
V.A.T. Number DE261651351 (Germany); Tax 
ID No. 04523635052 (Germany); Registration 
Number HRB 84582 (Germany); alt. 
Registration Number HRB 59494 (Germany); 
alt. Registration Number 03613884582 
(Germany) [IRAN-EO13876] (Linked To: 
KAHE PARS MINING INDUSTRIES 
DEVELOPMENT COMPANY).

"ITS LLC" (a.k.a. LIMITED LIABILITY COMPANY 
INTERNATIONAL TRANSPORTATION 
SERVICES, a.k.a. OBSECHESTVO S 
OROCHENIOI OTVETSTVENNOSTIU 
MEZHDUNARODNOY TRANSPORTNYE 
USLUGI) (Cyrillic: ОБЩЕСТВО О 
ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 
МЕЖДУНАРОДНЫЕ ТРАНСПОРТНЫЕ 
УСЛУГИ); a.k.a. "OOO MTU" (Cyrillic: "OOO 
MTU"));, ul. Pushkina, 66, Astrakhan, Astrakhan 
Oblast 414006, Russia; Organization 
Established Date 29 Jun 2004; Tax ID No. 
7730593061 (Russia); Registration Number 
104796407226 (Russia) [RUSSIA-EO14024] 
(Linked To: KHAZAR SEA SHIPPING LINES).

"ITSBT LLC" (a.k.a. PSB INNOVATIONS AND 
INVESTMENTS LIMITED LIABILITY 
COMPANY; a.k.a. "ITSBT OOO"), a.k.a. "PSB I 
AND I LLC"; a.k.a. "PSB I&I LLC"; a.k.a. "PSB II 
OOO" (Cyrillic: "OOO ПСБ ИИ")], vn.ter.g. 
munitsipalny okrug Sokolniki, ul Strommnya d. 
18 str. 27, kom., Moscow 107076, Russia; 
Organization Established Date 19 Aug 2015; 
Tax ID No. 7731290146 (Russia); Registration 
Number 15774762381 (Russia) [RUSSIA-
EO14024] (Linked To: PROMSVYAZBANK 
PUBLIC JOINT STOCK COMPANY).

"ITSBT OOO" (a.k.a. PSB INNOVATIONS AND 
INVESTMENTS LIMITED LIABILITY 
COMPANY; a.k.a. "ITSBT LLC"; a.k.a. "PSB I 
AND I LLC"; a.k.a. "PSB I&I LLC"; a.k.a. "PSB II 
OOO" (Cyrillic: "OOO ПСБ ИИ")], vn.ter.g. 
munitsipalny okrug Sokolniki, ul Strommnya d. 
18 str. 27, kom., Moscow 107076, Russia; 
Organization Established Date 19 Aug 2015; 
Tax ID No. 7731290146 (Russia); Registration 
Number 115774762381 (Russia) [RUSSIA-
EO14024] (Linked To: PROMSVYAZBANK 
PUBLIC JOINT STOCK COMPANY).

"ITSEC TEAM" (a.k.a. "POOYA DIGITAL 
SECURITY GROUP), Unit 2, No. 129, Mir Ali 
Akbari St, Motahari Avenue, Tehran, Iran; 
Additional Sanctions Information - Subject to 
Secondary Sanctions [CYBER2].

"IVANOV MIXAIL" (a.k.a. TSAREV, Mikhail 
Mikhailovich; a.k.a. "GRACHEV, Alexander;
"MANGO"; a.k.a. "MISHA KRUTYSHA"; 
a.k.a. "SUPER MISHA"; a.k.a. "TSAREV, Nikita 
Andreevich"), Serpukhov, Russia; DOB 20 Apr 
1989; nationality Russia; Email Address 
tsavrev89@gmail.com; Gender Male; Secondary
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 Marshad; a.k.a. SHIRAZI, Ali Mohshed) (Arabic: ﺍﺑﻦ ﻣﻠﺡ ﺍﻟﻠﻪ ﺍﻟﺸﺮازي, 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).

"JCT" (a.k.a. GCT; a.k.a. TAJIMAN (a.k.a. "CHE 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 350991366390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].

"JEREZANO ESCRIBANO" (a.k.a. CHERAZANO ESCRIBANO, Gonzalo; a.k.a. "CERESANO ESCRIBANO"; a.k.a. "GERESANO ESCRIBANO"; a.k.a. "GERESANO ESCRIBANO"). Mexico; DOB 28 Feb 1974; nationality Mexico; citizen Mexico; R.F.C. GEEG740228 (Mexico) (individual) [SDNTK].

"JERUSALEM MOVEMENT FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED" (a.k.a. MUHJAT AL-QUIDS FOUNDATION (Arabic: ﺗﺎﺑﻊ ﻣﺆﺳﺴﺔ ﻓﺪاً ﻣﻮﺍﺩ ﻣﻦ ﺛﺎﻧ) (individual) [SDNTK].

"JIHT RAS" (a.k.a. FEDERAL STATE FOUNDATION FOR PRISONERS; a.k.a. "AL-KHODHR AL-QUDS FOUNDATION"; a.k.a. "AL-KHODHR FEDERAL OFFICE OF FOREIGN ASSETS CONTROL (OFAC) [IRGC].

"JIHT RAS" (a.k.a. FEDERAL STATE FOUNDATION FOR PRISONERS; a.k.a. "AL-KHODHR AL-QUDS FOUNDATION") (Linked To: PALESTINE ISLAMIC JIHAD - Organization Established Date 2002; Additional Sanctions Information - 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; alt. Digital Currency Address - XBT Address zhengfujing@live.cn; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"JIN, Gordan" (a.k.a. ZHENG, Fujing (Chinese Simplified: 欧锐激光, (Cyrillic: ЕРМАКОВ, Александ), 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].

"PJX" (a.k.a. ESPANA CAICEDO, Euclides; a.k.a. "JHL" (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN HAYAN; a.k.a. JABER IBN HAYAN; a.k.a. JABER IBN HAYAN (Linked To: PALESTINE ISLAMIC JIHAD - Organization Established Date 2002; Additional Sanctions Information - 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; alt. Digital Currency Address - XBT Address zhengfujing@live.cn; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"JONIER" (a.k.a. ESOR 쥬리, (Chinese Simplified: 欧锐激光, (Cyrillic: ЕРМАКОВ, Александ), 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].

"JONIER" (a.k.a. ESPANA CAICEDO, Euclides; a.k.a. "JHL" (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN HAYAN; a.k.a. JABER IBN HAYAN (Linked To: PALESTINE ISLAMIC JIHAD - Organization Established Date 2002; Additional Sanctions Information - 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; alt. Digital Currency Address - XBT Address zhengfujing@live.cn; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"JONIER" (a.k.a. ESPANA CAICEDO, Euclides; a.k.a. "JHL" (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN HAYAN; a.k.a. JABER IBN HAYAN (Linked To: PALESTINE ISLAMIC JIHAD - Organization Established Date 2002; Additional Sanctions Information - 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; alt. Digital Currency Address - XBT Address zhengfujing@live.cn; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"JONIER" (a.k.a. ESPANA CAICEDO, Euclides; a.k.a. "JHL" (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN HAYAN; a.k.a. JABER IBN HAYAN (Linked To: PALESTINE ISLAMIC JIHAD - Organization Established Date 2002; Additional Sanctions Information - 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; alt. Digital Currency Address - XBT Address zhengfujing@live.cn; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"JONIER" (a.k.a. ESPANA CAICEDO, Euclides; a.k.a. "JHL" (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN HAYAN; a.k.a. JABER IBN HAYAN (Linked To: PALESTINE ISLAMIC JIHAD - Organization Established Date 2002; Additional Sanctions Information - 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; alt. Digital Currency Address - XBT Address zhengfujing@live.cn; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"JONIER" (a.k.a. ESPANA CAICEDO, Euclides; a.k.a. "JHL" (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN HAYAN; a.k.a. JABER IBN HAYAN (Linked To: PALESTINE ISLAMIC JIHAD - Organization Established Date 2002; Additional Sanctions Information - 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; alt. Digital Currency Address - XBT Address zhengfujing@live.cn; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"JONIER" (a.k.a. ESPANA CAICEDO, Euclides; a.k.a. "JHL" (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN HAYAN; a.k.a. JABER IBN HAYAN (Linked To: PALESTINE ISLAMIC JIHAD - Organization Established Date 2002; Additional Sanctions Information - 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; alt. Digital Currency Address - XBT Address zhengfujing@live.cn; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5246002261 (Russia); Registration Number 1025201524237 (Russia) [RUSSIA-EO14024].

"JSC VTV" (a.k.a. AKTSIONERNOE OBSCHESTVO BASHVYRTVEKHOLOGI; a.k.a. BASHVYRTVEKHOLOGI JSC; a.k.a. "BVT AO"), 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. 2076061770 (Russia); Government Gazette Number 52989204 (Russia); Registration Number 1030204205382 (Russia) [RUSSIA-EO14024].

"JSC CDBAE" (a.k.a. AKTSIONERNOE OBSCHESTVO DALNEVOSTOCHNYY KONSTRUKTORSKOE BYURO APPARATOSTROYENIYA; a.k.a. CENTRAL DESIGN BUREAU OF APPARATUS ENGINEERING; a.k.a. "AO TSKBA"; a.k.a. "APPARATUS DEVELOPMENT JOINT STOCK COMPANY"), 36, ul Demonstratsii, Tula 300034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7106002868 (Russia); Registration Number 1027601067944 (Russia) [RUSSIA-EO14024].

"JSC GSE" (a.k.a. AO GRAND SERVIS EXPRESS; a.k.a. GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY GAVRILOV YM MACHINE BUILDING PLANT AGAT), 1, Pr. Mashinostroiteley, Gavrilov Yam 152240, Russia; Tax ID No. 7616002417 (Russia); Registration Number 10278601067944 (Russia) [RUSSIA-EO14024].

"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-EO14024].

"JSC GMZ AGAT" (a.k.a. JOINT STOCK COMPANY GAVRILOV YM MACHINE BUILDING PLANT AGAT), 1, Pr. Mashinostroiteley, Gavrilov Yam 152240, Russia; Tax ID No. 7616002417 (Russia); Registration Number 10278601067944 (Russia) [RUSSIA-EO14024].

"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-EO14024].

"JSC碎片" (a.k.a. AO GRAND SERVIS EXPRESS; a.k.a. GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY GAVRILOV YM MACHINE BUILDING PLANT AGAT), 1, Pr. Mashinostroiteley, Gavrilov Yam 152240, Russia; Tax ID No. 7616002417 (Russia); Registration Number 10278601067944 (Russia) [RUSSIA-EO14024].

"JSC KMZ" (a.k.a. OAO KRAMOARMEYSKIY MEKHANICHESKIY ZAVOD), Ul. Zavodskaya D.10, Krasnoarmeysk 412801, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7825347630 (Russia); Registration Number 1027890192333 (Russia) [RUSSIA-EO14024].

"JSC KRDV" (Cyrillic: "АО КРДВ"), (a.k.a. CORPORATION FOR THE DEVELOPMENT OF THE FAR EAST AND THE ARCTIC; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS; a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС") Room 1, Lit. V, 1992; Tax ID No. 2004055951 (Russia); Registration Number 1026401731531 (Russia) [RUSSIA-EO14024].

"JSC KRAPE" (Cyrillic: "АО КРПБ"), 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 FEDC"), d. 12 etazh 15 kom. A3, naberezhnaya Presnenskaya, Moscow 123112, Russia; Tax ID No. 7723356562 (Russia); Registration Number 1057723007407 (Russia) [RUSSIA-EO14024].

"JSC KUMAPE" (a.k.a. JOINT STOCK COMPANY KUMERTAU AVIATION PRODUCTION ENTERPRISE; a.k.a. KUMERTAU AVIATION PRODUCTION ENTERPRISE; a.k.a. "AO KUMAPP"), Ul. Novozarinskaya D. 36, Korp. 412801, Russia; Organization Established Date 09 Sep 1992; Tax ID No. 0262016287 (Russia);
Registration Number 1080262000609 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSI (AO)).

"JSC KZSK" (a.k.a. KAZAN SYNTHETIC RUBBER PLANT JSC, a.k.a. OTKRITOE AKTSIONERNOE OBSHESTVO KAZANSKIJ ZAVOD SINTETIKOSKOGO KAUCHUKA, 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-E014024].

"JSC LTD GCS" (a.k.a. GIGANT KOMPLEKSNYE SYSTEMY; a.k.a. "GKS"), Proezd Zavodskoi D. 2, Pomeshch. 560, Fryazino 141190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5050129707 (Russia); Registration Number 1165050057556 (Russia) [RUSSIA-E014024].

"JSC MC RDIF" (a.k.a. AKTSIONERNOE OBSHESTVO NOVOSIBIRSKII KOMPAANIYA "AO ORK"), ul. Lenina 26A, Gorny 682707, Moscow 123112, Russia; 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-E014024].

"JSC MCST" (a.k.a. JSC MOSCOW CENTER OF SPARC TECHNOLOGIES; a.k.a. JSC MTST), 1, Bld. 23, Nagatinskaaya Street, Moscow 117105, Russia; 51, Leninsky Ave, Moscow 119049, Russia; Tax ID No. 7736053886 (Russia); Registration Number 1027739148469 (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 Yablочкикова D. 5, Korpus 18, Ryazan 390023, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomeshch. IX/Kom. 5, Moscow 115184, Russia; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 120620002249 (Russia) [RUSSIA-E014024].

"JSC NEC" (a.k.a. AKTSIONERNOE OBSHESTVO NATSIONALNAя INZHINIRINGOVAYA KORPORATSIYa (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНАЯ ИНЖИНИРИНГОВАЯ КОМПАНИЯ)), a.k.a. "AO NEC" (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. 7810942838 (Russia); Government Gazette Number 72473566 (Russia); Registration Number 1147847338902 (Russia) [RUSSIA-E014024].

"JSC NIEM" (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES; a.k.a. JSC NII ELEKTRONNO-MEKHANICHESKIY Priborov; 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), Kitaigorodsky passage, 7, building 1, floor 1, Office 1035, ext. ter. Tagansky municipal district, Moscow 109012, Russia; Tax ID No. 9705187310 (Russia); Registration Number 1227700585353 (RUSSIA-E014024).

"JSC NPZ" (a.k.a. AKTSIONERNOE OBSHESTVO NOVOSIBIRSKII PATRONNYY ZAVOD; a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK CARTRIDGE PLANT), Station Building St, Bldg. 30A, Office 307, Novosibirsk 630108, Russia; Tax ID No. 5445115799 (Russia); Registration Number 1035404726246 (Russia) [RUSSIA-E014024].

"JSC OE ZNPP" (a.k.a. JOINT STOCK COMPANY OPERATING ORGANIZATION OF ZAPORIZHZHYA NPP; a.k.a. JOINT STOCK COMPANY OPERATING ORGANIZATION ZAPORIZHZHYA NUCLEAR POWER PLANT), Ferganskaya Street 25, Moscow, Russia; Organization Established Date Oct 2022 [RUSSIA-E014024].

"JSC OKB MEI" (a.k.a. AKTSIONERNOE OBSHESTVO OSOBOE KONSTRUKTORSKE BYURO MOSKOVSKOGO ENERGETICHESKOGO INSTITUTA; a.k.a. JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE; a.k.a. "AO OKB MEI"), ul. Krasnokazarmennaya D. 14, Moscow 111250, Russia; Target Type State-Owned Enterprise; Tax ID No. 7722701431 (Russia); Government Gazette Number 020666983 (Russia); Registration Number 109774672816 (Russia) [RUSSIA-E014024].

"JSC ONII" (a.k.a. JOINT STOCK COMPANY OMSKIY NAUCHNO ISLEDOVATELSKIY INSTITUT PriboroRostroeniya), Ul. Maslennikova D. 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5506218498 (Russia); Registration Number 1115543024574 (Russia) [RUSSIA-E014024].

"JSC ORK" (Cyrillic: "АО ОПК") (a.k.a. JOINT STOCK COMPANY OLOVYANNAYA RUDNAYA KOMPANIYA; a.k.a. "TIN MINING COMPANY"), ul. Lenina 26A, Gorny 682707, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No.
Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1666418 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

OFFICE OF FOREIGN ASSETS CONTROL

Pakistan; Khyber Tribal Agency, Pakistan; Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT].

"JUANKI" (a.k.a. REALTES 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].


"JUNE 78" (a.k.a. EPNASTATIKOS LAIKOS AGONAS; a.k.a. LIBERATION STRUGGLE; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. REVOLUTIONARY CELLS; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. "ELA") [SDGT].

"K.A.S." (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY"; a.k.a. 

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"KIAM" (a.k.a. KELDYSY INSTITUTE OF APPLIED MATHEMATICS; a.k.a. KELDYSY INSTITUTE OF APPLIED MATHEMATICS OF THE RUSSIAN ACADEMY OF SCIENCES), pl. Miusskaya, d. 4, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1037739115787 (Russia); Registration Number 103063939 (Russia); 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).

"KIMIA PARTS SIBON" (a.k.a. KIMIA PART SIVAN; a.k.a. KIMIA PART SIVAN COMPANY LLC (Arabic: شركة كيميا بارت سيون باسمه محدود); [ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)]-

"KIMIA PARTS SICON" (a.k.a. KIMIA PART SICON COMPANY LLC (Arabic: شركة كيميا بارت سيون باسمه محدود); [ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)]-

"KIMIA PAKHSH SHARGH; a.k.a. KIMIA PAKHSH SHARGH CO. LTD; a.k.a. KIMIYA PAKHSH SHARGH GROUP; a.k.a. "KIMIA"), 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 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).

"KIMO" (a.k.a. HAMRAOUI, Kamel Ben Mouldi Ben Hassan; a.k.a. "KAMEL"); Via Bertesi 27, Cremona, Italy; Dob 21 Oct 1977; 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].

"KINAHAN SENIOR, Christy" (a.k.a. KINAHAN, Christopher Vincent; a.k.a. "OBRIEN", Christopher); a.k.a. "THE DAPPER DON"). Dubai, United Arab Emirates; Calle Munterian 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 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 PD365994 (Ireland); alt. Passport 094461503 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181661D (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 Salem; a.k.a. BEN KHALIFA, Fahmi; a.k.a. BEN KHALISA, Fahmi; a.k.a. BIN KHALISA, Fahmi; a.k.a. SALEM, al Idrisi Fehmi Abu Zaid; a.k.a. "Fahmi Slim"); Sarage El Islam, Tripoli, Libya; Zuwarah, Libya; DOB 02 Jan 1972; nationality Libya; Gender Male; National ID No. 560147C (Libya) (individual) [LIBYA3].

"KIPAS" (a.k.a. KIMIA PART SIVAN; a.k.a. KIMIA PART SIVAN COMPANY LLC (Arabic: شركة كيميا بارت سيون باسمه محدود); a.k.a. "KIMIA PARTS SICON"; a.k.a. "KIMIA PART SICON COMPANY LLC (Arabic: شركة كيميا بارت سيون باسمه محدود); a.k.a. KIMIA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH CO. LTD; a.k.a. KIMIYA PAKHSH SHARGH GROUP; a.k.a. "KIMIA"), 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 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).

"KIPAS" (a.k.a. KIMIA PART SIVAN; a.k.a. KIMIA PART SIVAN COMPANY LLC (Arabic: شركة كيميا بارت سيون باسمه محدود); a.k.a. "KIMIA PARTS SICON"; a.k.a. "KIMIA PART SICON COMPANY LLC (Arabic: شركة كيميا بارت سيون باسمه محدود); a.k.a. KIMIYA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH CO. LTD; a.k.a. KIMIYA PAKHSH SHARGH GROUP; a.k.a. "KIMIA"), 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 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).

"KIPAS" (a.k.a. KIMIA PART SIVAN; a.k.a. KIMIA PART SIVAN COMPANY LLC (Arabic: شركة كيميا بارت سيون باسمه محدود); a.k.a. "KIMIA PARTS SICON"; a.k.a. "KIMIA PART SICON COMPANY LLC (Arabic: شركة كيميا بارت سيون باسمه محدود); a.k.a. KIMIYA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH CO. LTD; a.k.a. KIMIYA PAKHSH SHARGH GROUP; a.k.a. "KIMIA"), 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 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).
**LA RANA** (a.k.a. VCF0), Mexico [SDNTK] [ILILIT-DRUGS-EO14059].

**“LA LUPE”** (a.k.a. HERNANDEZ SALAS, Ofelia; a.k.a. “DONA LUPE”; a.k.a. “GUADaluPE”; a.k.a. “LA GUERA”), Avenida Barreda #2318, Res. Quintas del Rey, Mexicali, Baja California, Mexico; Avenida Dinamarca S/N, Col. Orizaba, Mexicali, Baja California, Mexico; DOB 27 Jun 1962; POB Guerrero, Mexico; nationality Mexico; Gender Female; C.U.R.P. HES0620627MGRLF03 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION).

**“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. BAHM710505MGRRRR07 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

**“LA MINSA”** (a.k.a. LOPEZ HUERTA, Arnoldo; a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. RUEDA MEDINA, Jose Arnoldo; a.k.a. “EL FLACO”; a.k.a. “FLACO”; a.k.a. “MODELO”); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMND008 (Mexico) (individual) [SDNTK].

**“LA NEGRA”** (a.k.a. GASTELUM SERRANO, Cesar), Culiacan, Sinaloa, Mexico; DOB 30 Apr 1968; POB Sinaloa, Culiacan, Mexico; nationality Mexico; C.U.R.P. GASC680430HSLRS07 (Mexico) (individual) [SDNTK].

**“LA SENORA”** (a.k.a. GOMES MARTINEZ, Mercedes), Xochitepec, Morelos, Mexico; DOB 27 May 1963; POB Santa Marta, Colombia; citizen Colombia; Gender Female; Cedula No. 36141965 (Colombia); Passport AP517448 (Colombia); alt. Passport AB2574362 (Colombia) (individual) [SDNTK].

**“LA TUTA”** (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. “EL PROFESOR”; 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. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS750516 (Mexico); C.U.R.P. GOMS660206HMN008 (Mexico) (individual) [SDNTK].

**“LAB 110”** (a.k.a. 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].

**“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).


**“LAKAY, Abu”** (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad (Ahmed)); No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; RSM leader (individual) [SDGT].

**“LAM, Gary”** (a.k.a. JING HE, Lin; a.k.a. LIN, Jinghe (Chinese Simplified: 林敬鹤); a.k.a. “NG, Ken”), 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: MATINKIA, Alireza).

**“LAMO SANJOU”** (a.k.a. JOSEPH, Wilson; a.k.a. “BEENIE”; a.k.a. “BIG CHIEF”; a.k.a. “LANMO SAN JOU” (Latin: “LANMÒ SAN JOU”)); a.k.a. “LANMOU100JOU”); a.k.a. “WILSON, Joseph”), Port-au-Prince, Haiti; DOB 28 Feb 1993; POB Lascahobas, Central Department, Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

**“LANMO SAN JOU”** (Latin: “LANMÒ SAN JOU” (a.k.a. JOSEPH, Wilson; a.k.a. “BEENIE”; a.k.a. “BIG CHIEF”; a.k.a. “LANMOU100JOU”); a.k.a. “WILSON, Joseph”), Port-au-Prince, Haiti; DOB 28 Feb 1993; POB Lascahobas, Central Department, Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

**“LANNOU100JOU”** (a.k.a. JOSEPH, Wilson; a.k.a. “BEENIE”; a.k.a. “BIG CHIEF”; a.k.a. “LANMOU100JOU”); a.k.a. “WILSON, Joseph”), Port-au-Prince, Haiti; DOB 28 Feb 1993; POB Lascahobas, Central Department, Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

**“LAO SSU”** (a.k.a. HATSADIN, Phonsakunphaisan; a.k.a. LAO, Ssu; a.k.a. RUNGRIT, Thianphichet; a.k.a. WANG, Ssu; a.k.a. RUNG, Wen Chou; a.k.a. WITTHAYA, Ngamthiralert), Burma; DO 01 Jan 1960; Passport P403726 (Thailand); National ID No. 357070443258 (Thailand) (individual) [SDNTK].

**“LARRY”** (a.k.a. PAURA, Jorge Alejandro), Buenos Aires, Argentina; DOB 31 Oct 1967; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAP376848 (Argentina); D.N.I. 18580686 (Argentina); C.I.U.I.T. 20185806864 (Argentina) (individual) [SDNTK] (Linked To: BAJER S.R.L.; Linked To: OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA.

"LASER SYSTEMS LTD." (a.k.a. LIMITED COMPANY LASER SYSTEMS), Ul. Svyazi D.34 Liter A, Strelna 198515, Russia; Tax ID No. 7819039902 (Russia); Registration Number 1187847309913 (Russia) [RUSSIA-EI40024].

"LASHA RUSTAVSKI" (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 RUSTAVSKI") (a.k.a. "LASHA RUSTAVSKY"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"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 RUSTAVSKI") (a.k.a. "LASHA RUSTAVSKY"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"LASER SYSTEMS LTD." (a.k.a. LIMITED COMPANY LASER SYSTEMS), Ul. Svyazi D.34 Liter A, Strelna 198515, Russia; Tax ID No. 7819039902 (Russia); Registration Number 1187847309913 (Russia) [RUSSIA-EI40024].

"LEADING INNOVATOR LINK" (a.k.a. PISHRA MOBTAKER PEYVAND COMPANY; a.k.a. PISHRO MOBTAKER PEYVAND; a.k.a. PISHRO MOBTAKER PEYVAND (Arabic: ﻞﯿﺸﺮو ﻣﻮﺒﺘﺎﮐر ﻲﭙﯿﺪ); a.k.a. PISHRO MOBTAKER PEYVAND, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Aug 2002; National ID No. 1102328283 (Iran); Commercial Registry Number 190858 (Iran); Chamber of Commerce Number 132255 (Iran) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"LEAH COMPANY" (a.k.a. LIA CO L.L.C.; a.k.a. LIA COMPANY (Arabic: ﻞﯿﺎ ﻣﻮﺘﺎﮐر; a.k.a. LIA COMPANY, Damascus, Syria; Organization Established Date 30 Jan 2011 [SYRIA] (Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan).

"LEE, DJ" (a.k.a. DONGJIN, Lee; a.k.a. LEE, Dongjin), 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-EI40024] (Linked
June 27, 2024
"LITTLE TAIWANESE" (a.k.a. TAKHTAKHUNOV, OFFICE OF FOREIGN ASSETS CONTROL Identification Number 313617722 (Israel); alt. (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).

"LIU, Emily" (a.k.a. LIU, Baoxia (Chinese Simplified: 刘保霞); a.k.a. "LAU, 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).

"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. LSI930614MSLZN9R04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"LI" (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 ОТВЕТСТВЕННОСТЬЮ 2050 АДДИТИВНЫЕ ТЕХНОЛОГИИ)), 4 Samokatnaya Street, Building 45, Moscow 110133, Russia; 1 Bolshoy Gnezdnikovskiy Lane, Building 2, Moscow 125009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703465267 (Russia); Registration Number 1187746803881 (Russia) [RUSSIA-EO14024].

"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, Pomeshev, 25N, Office 2, Saint Petersburg 197375, Russia; Organization Established Date 15 Feb 2022; Tax ID No. 7802921915 (Russia) [RUSSIA-EO14024].

"LLC ANGAR" (a.k.a. LIMITED LIABILITY COMPANY ANGAR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНГАР)), domovладение 71A, ul. Knyzhevskogo, Mineraltney Vody 357202, Russia; Tax ID No. 1112651014475 (Russia); Registration Number 2630800190 (Russia) [RUSSIA-EO14024] (Linked To: S 7 ENGINEERING LLC).

"LLC ASP" (a.k.a. LIMITED LIABILITY COMPANY AURORA SEA PORT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОРСКОЙ ПОРТ АВРОРА)), Suite 10, 2 Postnikova Street, Fokino 692880, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2512466969 (Russia); Registration Number 1192536018399 (Russia) [RUSSIA-EO14024].

"LLC AXIOM" (a.k.a. AKSIOMA LIMITED LIABILITY COMPANY; a.k.a. "AKSIOMA"), Ul. Entuziastov 1-YA D. 12, Chast Kom #15, Moscow 111024, Russia; Organization Established Date 10 May 2017; Tax ID No. 7720380736 (Russia); Registration Number 1177746461012 (Russia) [RUSSIA-EO14024].

"LLC BIS" (Cyrillic: "ООО БИС") (a.k.a. LIMITED LIABILITY COMPANY BANK INNOVATION SYSTEMS; a.k.a. LIMITED LIABILITY COMPANY BANKOVSKIE INNOVATIONNYE SISTEMY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАНКОВСКИЕ ИНОВАЦИОННЫЕ СИСТЕМЫ)), Ul. Belinskogo 163V, Ekaterinburg 620089, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 1655102291 (Russia); Registration Number 105162162932 (Russia) [RUSSIA-EO14024].

"LLC BRK" (a.k.a. LIMITED LIABILITY COMPANY BEYSKII PROMYSLENNO TRANSPORTNYY KOMPLEKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЙСКИЙ ПРОМЫШЛЕННО ТРАНСПОРТНЫЙ КОМПЛЕКС)), Building 1, 43 Lenina Avenue, Abakan 665507, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1902029264 (Russia); Registration Number 119190102996 (Russia) [RUSSIA-EO14024].

"LLC BROKER EXPERT" (Cyrillic: "ООО БРОKER ЭКСПЕРТ") (a.k.a. LIMITED LIABILITY COMPANY BROKER EXPERT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРОKER ЭКСПЕРТ); a.k.a. "BROKER EXPERT LLC"), Pom. 3N, Liter M, 6, Ul. Tsvelotechnaya, St. Petersburg 196084, Russia; Organization Established Date 125009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2512466969 (Russia); Registration Number 1192536018399 (Russia) [RUSSIA-EO14024].
"LLC CCK EXPERT" (a.k.a. LIMITED LIABILITY COMPANY SHOOTING AND BENCH COMPLEX ALTAYSKY STRELOK; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTIU STRELOKO STENDOVOYI KOMPLEKS ALTAISKII 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) [RUSIA-EO14024] (Linked To: JOINT STOCK COMPANY BARNAIL CARTRIDGE PLANT).

"LLC COALSTAR" (a.k.a. LIMITED LIABILITY COMPANY KOULSTAR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОУЛСТАР)), Room 19, Floor 7, 6 Gasheka Street, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0773135319 (Russia); Registration Number 118774421664 (Russia) [RUSIA-EO14024] (Linked To: ZAKHAROV, Nikita Alekseevich).

"LLC GKG" (a.k.a. "OOO ГКГ") (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, Staromonetny Lane, Moscow 119180, Russia; Staromonetny Str 22/3, Moscow, Russia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU INTERSERVIS (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНУ АДКАЗНАСЬЮ ІНТЭРСЕРБІС); a.k.a. "INTERSERVICE"), ul. Molodezhnaya, d. 7, kom. 110, Novopolotsk, Vitebsk oblast 211440, Belarus (Cyrillic: ул. Молодежная, д. 7, ком. 110, г. Новополоцк, Витебская область 211440, Беларусь); Organization Established Date 13 May 1998; Registration Number 300577484 (Belarus) [BELARUS-EO14038].

"LLC KARST" (a.k.a. CONSTRUCTION HOLDING COMPANY OLD CITY - KARST; a.k.a. KARST, ООО; a.k.a. OBSHCHESTVOS OGRANICHENNOI OTVETSTVENNOSTYU KARST; a.k.a. "KARST LTD."), D. 4 Litera A Pomeshchenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; 4 Kapitanskaya St., Apt. 172, Room 1, Moscow 121596, Russia; Tax ID No. 2669023912 (Russia); Registration Number 104023382845 (Russia) [RUSIA-EO14024].

"LLC KGW" (a.k.a. LIMITED LIABILITY COMPANY KLIN GLASSWORKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КЛИН ГЛАСВОКС)), 40 Bolshoy Boulevard, Floor 5, Room 118, Moscow 121205, Russia; Tax ID No. 9731087042 (Russia); Registration Number 1217700632632 (Russia) [RUSIA-EO14024].

"LLC KGW" (a.k.a. LIMITED LIABILITY COMPANY INTERNATIONAL BUSINESS CORPORATION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖДУНАРОДНЫЙ БИЗНЕС КОРПОРАЦИЯ)), 2 Yaroslavskaya St., Apt. 172, Room 1, Moscow 121552, Russia; Tax ID No. 9731103375 (Russia); Registration Number 1227700743940 (Russia) [RUSIA-EO14024].
"LLC MBB" (a.k.a. LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)), 123112, Russia; \(\text{ID No. 7460055442 (Russia)}; \text{Registration Number 1124460, Russia}; \text{Secondary sanctions risk: See Section 11 of Executive Order 14024.); Tax ID No. 7703602065 (Russia); Registration Number 106774691519 (Russia) \(\text{RUSSIA-EO14024}).

"LLC LEDA" (a.k.a. LEDA LIMITED LIABILITY COMPANY (Cyrillic: "ООО ВЕНЧУРНАЯ УПРАВЛЯЮЩАЯ КОМПАНИЯ RVK"; a.k.a. RVC MANAGEMENT COMPANY (Cyrillic: "ВЕНЧУРНАЯ РОССИЙСКАЯ УПРАВЛЯЮЩАЯ КОМПАНИЯ RVK"; a.k.a. "ООО ВПК")", 15 Rochdelskaya Street, Building 8, Floor 3, Unit I, Rooms 10-14, Moscow 123376, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703602065 (Russia); Registration Number 106774691519 (Russia) \(\text{RUSSIA-EO14024}).

"LLC NORD PROJECT" (a.k.a. LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЕЛКО ГЛОБАЛЬ ФОРВАРДИНГ), 2 Gorbunova St., Building 3, Room 300, Moscow 121596, Russia; Tax ID No. 7733777418 (Russia); Registration Number 1117746710190 (Russia) \(\text{RUSSIA-EO14024}).

"LLC NK" (a.k.a. LIMITED LIABILITY COMPANY (Cyrillic: СОБСТВЕННОСТЬ ОНУДАННАЯ КОМПАНИЯ), \(\text{ID No. 3123445260 (Russia)}; \text{Registration Number 1183123029440 (Russia) \(\text{RUSSIA-EO14024).}

"LLC MIC" (a.k.a. LIMITED LIABILITY COMPANY MILITARY INDUSTRIAL COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОВЕНО ПРОМЫШЛЕННАЯ КОМПАНИЯ)), a.k.a. VOENNO PROMYSHLENNAYA KOMPANIYA (a.k.a. "OOO VPK")", 15 Rochdelskaya Street, Building 8, Floor 3, Unit I, Rooms 10-14, Moscow 123376, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703602065 (Russia); Registration Number 106774691519 (Russia) \(\text{RUSSIA-EO14024}).

"LLC NPF EOMS" (Cyrillic: "ООО НПФ ЭОМС") (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION COMPANY (Cyrillic: ЭЛЕКТРОННЫЕ ОПТИЧЕСКИЕ И МЕХАНИЧЕСКИЕ СИСТЕМЫ); a.k.a. "НПК ЭОМС"), d. 1, str. 17, etazh/komnata 2/1, shosse Varshavskoe, Moscow 117105, Russia; Tax ID No. 7726401559 (Russia); Registration Number 1177746419980 (Russia) \(\text{RUSSIA-EO14024}).

"LLC NK" (a.k.a. LIMITED LIABILITY COMPANY (Cyrillic: СОБСТВЕННОСТЬ ОНУДАННАЯ КОМПАНИЯ), \(\text{ID No. 3123445260 (Russia)}; \text{Registration Number 1183123029440 (Russia) \(\text{RUSSIA-EO14024).}

"LLC MBB" (a.k.a. LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОСКОВСКИЙ БРОКЕРИДЖ)), a.k.a. OBSHCHESTVO S OGRANICHENNOYO OTVETSTVENNOSTYU MOSKOVSKI BIZNES BROKERIDZH), 29 Kalmiky St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 7460055442 (Russia); Registration Number 1227400005546 (Russia) \(\text{RUSSIA-EO14024}).

"LLC MC RVC" (a.k.a. LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК)), a.k.a. OBSHCHESTVO S OGRANICHENNOYO OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RVC; a.k.a. RUSSIAN VENTURE COMPANY (Cyrillic: РОССИЙСКАЯ ВЕНЧУРНАЯ КОМПАНИЯ); a.k.a. RVC MANAGEMENT COMPANY LLC; a.k.a. "LLC UK RVC"; a.k.a. "ООО UK RVC" (Cyrillic: "ООО УК РВК"), D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia; \(\text{ID No. 3212345452 (Russia)}; \text{Registration Number 1183123029440 (Russia) \(\text{RUSSIA-EO14024).}

"LLC 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. TK NORD PROJECT; a.k.a. "NORD PROJECT"), Office 410, 47 Uritskogo St, Arkhangelsk 163069, Russia; Office 335H, Liter A, Prospekt Leninsky 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 \(\text{RUSSIA-EO14024}).

"LLC NORTHERN STAR" (a.k.a. OBSHCHESTVO S OGRANICHENNOYO 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. "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 1062450330202 (Russia) \(\text{RUSSIA-EO14024}).
June 27, 2024
Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 10 Feb 2021; Tax ID No. 9701170663 (Russia); Registration Number 121770053493 (Russia) [DPRK] (Linked To: MKRTYCHEV, Ashot).

"LLONGGO, Abu" (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Reendo Cain Jabil; a.k.a. "ILONGGO, Abu"); alt. R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

"LMI" (a.k.a. INDONESIAN ISLAMIC WARRIORS' COUNCIL; a.k.a. INDONESIAN MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. RIGHTEOUS DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].

"MMI", Indonesia [SDGT].

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

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

"LOS GUERITOS" (a.k.a. "LOS GUERITOS"; a.k.a. "LOS GUERRITOS"; a.k.a. "RODRIGUEZ OLIVERA DTO"). Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico [SDNTK].

"LOOMAN, Abu" (a.k.a. SAAL, Fared; a.k.a. SAAL, Farid; a.k.a. SAAL, Fehad; a.k.a. "AL-ALMANI, Abu Luqmaan"); alt. R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].
"LOS GUERITOS" (a.k.a. LOS GUEROS; a.k.a. "RODRIGUEZ OLIVERA DTO"), Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Coto Cataluna No. 92, Zapopan, Jalisco, Mexico; Pablo Neruda No. 3583, Guadalajara, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Mucia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico [SDNTK].

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

"LOS POCHOS DTO" (a.k.a. LOS POCHOS DRUG TRAFFICKING ORGANIZATION; a.k.a. "MORALES CIFUENTES DRUG TRAFFICKING ORGANIZATION"; 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].

"Lotus" (a.k.a. ELIZAREV, Anton Olegovich; a.k.a. YELIZAREV, Anton Olegovich), 66 Novorossiysk, Apt. 48, Novorossiysk, Russia; DOB 01 May 1981; nationality Russia; Gender Male; Passport 610389621 (Russia); Tax ID No. 23151072563 (Russia) (individual) [RUSSIA-E014024].

"PI RAS" (a.k.a. FEDERAL STATE FINANCED INSTITUTION 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"), 53 Leninsky Ave, Moscow 119991, Russia; Organization Established Date 03 Oct 2001; Tax ID No. 7736037394 (Russia); Registration Number 1027739617960 (Russia) [RUSSIA-E014024].


"LSY" (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN WALED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN AL WALED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN AL WALID; a.k.a. KATIBAH SHUHADA' AL YARMOUK; a.k.a. KHALID BIN AL WALED ARMY; a.k.a. KHALID BIN AL WALID ARMY; a.k.a. KHALID IBN AL WALID ARMY; a.k.a. LIWA' SHUHADA' AL YARMOUK; a.k.a. MARTYRS OF YARMOUK; a.k.a. SHOHADA AL YARMOUK BRIGADE; a.k.a. SHUHADA AL YARMOUK BRIGADE; a.k.a. SUHADHA AL YARMOUK; a.k.a. SUHADAA 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 ODT" (a.k.a. 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY TEKHNOLODZHIS (Cyrillic: ООО ЗИРОУДЭЙ ТЕХНОЛОДЖИС)), UL. Profsoyuznaya D. 125, Floor Tsolkolny, Pomeschch. I. Kom. 14, Moscow 117647, Russia; St. Vvedenskogo. House 23A, Structure 3, etazh 4, Room XIV, Room 62, Rm1b, Moscow 117342, Russia; Website https://0day.lic; Organization Established Date 29 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia) [RUSSIA-E014024].

"LTU" (a.k.a. LINER TRANSPORT KISH), Central Office: Office No. 141, Ground Floor, Kish City Services Building, Kish Island, Iran; Tehran Office: Add: No. 10, 3 Floor, Unit 6, Ebrahimi Junction 8th Bostan St., Tehran, Iran; Tehran Terminal Office: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shahr, Tehran, Iran; Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building, Shoohada (Yadbood) Square, Tehran, Iran; Tehran Office: Add: No. 10, 3 Floor, Unit 6, Ebrahimi Junction 8th Bostan St., Tehran, Iran; Tehran Terminal Office: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shahr, Tehran, Iran; Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building, Shoohada (Yadbood) Square, Tehran, Iran.
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

GUASAVE, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. BAAC821206RV9 (Mexico); C.U.R.P. BAAC821206HSLRCR09 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

“LUMISA” (a.k.a. LUMISA, Muhamad; a.k.a. LUMISA, Muhammed; a.k.a. “KATO, L.”; a.k.a. “LUMISIA”; a.k.a. “Mukeade”; a.k.a. “Mukake”), Congo, Democratic Republic of the; DOB 1959; alt. DOB 1959 to 1965; alt. DOB 1960; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

“LUMONDE” (a.k.a. BALUKU, Seka; a.k.a. BALUKU, Seka Musa; a.k.a. KAJUJJU, Mzee; a.k.a. “LUMU”; a.k.a. “MAKUBA”), 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].

“LUMU” (a.k.a. BALUKU, Seka; a.k.a. BALUKU, Seka Musa; a.k.a. KAJUJJU, Mzee; a.k.a. “LUMONDE”; a.k.a. “MAKUBA”), 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].

“LUMWISA” (a.k.a. LUMISA, Muhamad; a.k.a. LUMISA, Muhammed; a.k.a. “KATO, L.”; a.k.a. “LUMISIA”; a.k.a. “Mukeade”; 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].


“LVF” (a.k.a. LOYALIST VOLUNTEER FORCE), United Kingdom [SDGT].

“M.M.E.” (a.k.a. MINES AND METALS ENGINEERING GMBH), Georg-Glock-Str. 3, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 34095 (Germany); all offices worldwide [IRAN].

“M.S.D.” (a.k.a. MURAD EN SONS DIAMONDS), 30 Hovniersstraat, Antwerp 2018, Belgium; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 1997; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Tax ID No. 046152238 (Belgium); Registration Number 1759006-7 (Belgium) [SDGT] (Linked To: MURAD, Bassem).

“M1” (a.k.a. FELIX FELIX, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES FELIX, Manuel De Jesus; a.k.a. TORRES, Manuel Felix; a.k.a. TORRES, Manuel J; a.k.a. “EL ONDEADC”), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

“M1X” (a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail Pavlovich; a.k.a. “MATVEYEV, Mikhail P”; a.k.a. “BORISELCIN”; a.k.a. “MATVEYEV, Mikhail Mix” (Cyrillic: “MATBEES, Mikhael Mix”); a.k.a. “MATVEEV, Mikhail” (Cyrillic: “MATBEEB, Mxaen”); a.k.a. “UHODIRANSOMWOR”; a.k.a. “WAZAWAKA”), 8 Serzhanu Koloskova Street, Apartment 6, Kalingrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

“M3HRAN” (a.k.a. FATHI, Ahmad; a.k.a. “M3S3C3”; a.k.a. “MOHAMMADI, Farhad”), No. 12, Sarem Street, Nejtollahi Street, Tehran, Iran; Ghariari St., Besharat St., Sarem Street, No. 12, Tehran, Tehran, Iran; DOB 11 Sep 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number 5827579366035 (Iran) (individual) [CYBER2] (Linked To: ITSEC TEAM).
"M3S3C3" (a.k.a. FATHI, Ahmad; a.k.a. M3HRAN; a.k.a. MOHAMMADI, Farhad), No. 12, Saremi Street, Nejatollahi Street, Tehran, Iran; Gharni 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] (Linked To: ITSEC TEAM).


"MAGE" (a.k.a. Abyr Valgov; a.k.a. "M3HRAN" (a.k.a. AURELIANO FELIX, Jorge); DOB 15 Apr 1952; nationality Mexico (individual) [SDNTK].


"Main Street 1095" (a.k.a. MAIN STREET 1095 PTY LTD), 306 Isle Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa; PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACCIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number K2012219285 (South Africa) [IRAN-EO13846].

"Mainbox LLC" (a.k.a. DEXIAS LIMITED LIABILITY COMPANY; a.k.a. DEXIAS LLC (Cyrillic: ООО ДЕКСИАС); f.k.a. MAINBOX
LIMITED LIABILITY COMPANY; f.k.a. "TSOFT LLC"; f.k.a. "TSOFT OOO"), Ul. Ryabinovaya D. 3, K. 2, KV. 261, Moscow 124171, Russia; Organization Established Date 15 Jul 2016; Tax ID No. 7702403726 (Russia); Government Gazette Number 03555170 (Russia); Registration Number 11746674646 (Russia) [RUSSIA-E014024] (Linked To: FIROV, Alim Khazhismelovich).

"MALEEQ, Abou" (a.k.a. AL-ALMANI, Abu Talha; a.k.a. "MAKUBA" (a.k.a. BALUKU, Seka Musa; a.k.a. KAJUJU, Mzee; a.k.a. "Makanika" (a.k.a. RUKUNDA, Michel), Hauts de MAK INTERNATIONAL (a.k.a. MAK INTERNATIONAL SERVICES CO LTD), Istanbul 34940, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

"MAJID, Hafiz" (a.k.a. MAJID, Hafiz Abdul), Pakistan; DOB 1972; alt. DOB 1973; alt. DOB 1971; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"MAK INTERNATIONAL" (a.k.a. MAK INTERNATIONAL SERVICE CO LTD; a.k.a. MAK INTERNATIONAL SERVICES CO LTD), Juba, South Sudan [SOUTH SUDAN].


"MALIQUE SYSTEMS" (a.k.a. LIMITED LIABILITY COMPANY MALVINE SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАЛВИН СИСТЕМС)), Micurinsky avenue, house 27, floor 3, Room 22, building 5, Moscow 119706, Russia (Cyrillic: Проспект Микуринский, Дом 27, Эт 3, Пом 22, Корпус 5, Москва 119706, Russia); Tax ID No. 7729557963 (Russia); Registration Number 5067746886532 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

"MAMA LELA" (a.k.a. NYAKINIYWA, Naima Mohamed; a.k.a. "MAMA NAIMA"), DOB 02 Sep 1962; POB Kenya; citizen Kenya; Passport A735832 (Kenya) (individual) [SDNTK].

"MAMA LELA" (a.k.a. NYAKINIYWA, Naima Mohamed; a.k.a. "MAMA LELA")], DOB 02 Sep 1962; POB Kenya; citizen Kenya; Passport A735832 (Kenya) (individual) [SDNTK].


"MANAELICH, Abu" (a.k.a. "MANAELICH, Abu"), Syria (individual) [SDGT].

"MANIBALIC" (a.k.a. MACPAR MAKINA; a.k.a. MACPAR MAKINA SAN VE TIC A.S.), Sehirler Caddesi No: 79/2 Tuzla, Istanbul 34940, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Istanbul Chamber of Comm. No. 537070 (Turkey) [NPWMD] [IFSR].

"MANSOOR, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Yaqub" (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Yaqub) (individual) [SDNTK].

"MANERA" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPASTORTA"; a.k.a. "CAPOSTORTA"); a.k.a. "ISS"); a.k.a. "ZIO"), DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].


"MANGO" (a.k.a. TSAREV, Mikhail Mikhailovich; a.k.a. "GRACHEV, Alexander"; a.k.a. "IVANOV MIXAIL"; a.k.a. "MISHA KRUTYSHA"; a.k.a. "SUPER MISHA"; a.k.a. "TSAREV, Nikita Andreevich"), Serpukhov, Russia; DOB 20 Apr 1989; nationality Russia; Email Address tsarev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].


"MANSOOR ASIM, Mufti Abu" (a.k.a. WALI, Noor), Afghanistan; DOB 26 Jun 1978; alt. DOB 1979; nationality Afghanistan; Passport A932022 (Afghanistan) (individual) [SDGT].

"MANSOOR, Yaqub" (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Yaqub) (individual) [SDNTK].
MANUEL (a.k.a. RODRIGUEZ OREJUELA, "MANSURI, Mehdi" (a.k.a. AZARPISHEH, OFFICE OF FOREIGN ASSETS CONTROL [ILLICIT-DRUGS-EO14059]. Number 8613188782935; National ID No. loganmanx@hotmail.com; Gender Male; Phone www.tdpsell.com; Email Address Yantai, Shandong, China; DOB 04 Feb 1990; alt. ZHAO, Dongdong (Chinese Simplified: 赵冬冬), Colombia; DOB 23 Nov 1943; alt. "PATRICIA"; a.k.a. "MAURO"; a.k.a. "MIKE"; a.k.a. "PAT"; a.k.a. "EL SENOR"; a.k.a. "MIGUEL"; a.k.a. "MARQUES, Ivan" (a.k.a. MARIN ARANGO, Luciano; a.k.a. "MARQUEZ, Ivan"), APUre, Venezuela; DOB 06 Jun 1955; alt. DOB 16 Jun 1955; POB Florencia, Caqueta, Colombia; nationality Colombia; Gender Male; Cedula No. 19304877 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA). "MARQUEZ, Andre" (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samwise Salad; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Rauf), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; 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). "MARQUEZ, Ivan" (a.k.a. MARIN ARANGO, Luciano; a.k.a. "MARQUES, Ivan"), Apure, Venezuela; DOB 06 Jun 1955; alt. DOB 16 Jun 1955; POB Florencia, Caqueta, Colombia; nationality Colombia; Gender Male; Cedula No. 19304877 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA). "MARTIN BALA" (a.k.a. VARAMENKO, Sergey), Chrakovo, Tula Oblast, Russia; DOB 02 Mar 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16943202 (Colombia) (individual) [SDNTK] (Linked To: INMOBILIARIA FER CAENA). "MARTIN LLANOS" (a.k.a. BUITRAGO PARADA, Hector German); DOB 21 Jan 1968; POB Monterrey, Casanare, Colombia; Cedula No. 79436816 (Colombia) (individual) [SDNTK]. "MARTIN" (a.k.a. "MARKELOV, Vitaly A" (a.k.a. MARKELOV, Anatolyevich Vitalii; a.k.a. MARKELOV, Vitaly Anatolyevich (Cyrillic: МАРКЕЛОВ, Виталий Анатольевич)), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). "MARKET FA LLC" (a.k.a. LIMITED LIABILITY COMPANY MARKET FA ADMINISTRATION; a.k.a. SBERBANK FUND ADMINISTRATION LIMITED LIABILITY COMPANY), 79 V. Lenina St, room 8, Derbent, Dagestan 368602, Russia; Executive Order 14024 Directive 1 - 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. 7736618039 (Russia); Registration Number 1107746400827 (Russia) [RUSSIA-E014024] (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 Florencia, Caqueta, Colombia; nationality Colombia; Gender Male; Cedula No. 19304877 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA). "MARQUEZ, Andre" (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samwise Salad; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Rauf), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; 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). "MARQUEZ, Ivan" (a.k.a. MARIN ARANGO, Luciano; a.k.a. "MARQUES, Ivan"), Apure, Venezuela; DOB 06 Jun 1955; alt. DOB 16 Jun 1955; POB Florencia, Caqueta, Colombia; nationality Colombia; Gender Male; Cedula No. 19304877 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).
"MARTINEZ, Miguel" (a.k.a. MARTINEZ MORALES, Luis Miguel; a.k.a. "MARTINEZ, Miguel Miguelito"; a.k.a. "Miguelet"), Colonia Las Hojarascas, Km 19.5 Carretera Interamericana, Mixco, Guatemala; DOB 12 Sep 1989; POB Santa Lucia Cotzumalguapa, Guatemala; nationality Guatemala; Gender Male; Passport 245907203 (Guatemala) expires 15 Nov 2022; National ID No. 2459072030502 (Guatemala) (individual) [GLOMAG].

"MARUHA REFRIGERADORS" (a.k.a. SERVICIOS DE TRANSPORTE MARUHA, SOCIEDAD ANONIMA DE CAPITAL VARIABLE), Cuculcan, Sinaloa, Mexico; Organization Established Date 15 Mar 2012; Follo Mercantil No. 81512 (Mexico) [ILLICIT-DRUGS-EO14059].

"MASHRIQ" (a.k.a. AL MASHRIQ HOLDING; a.k.a. AL MASHREQ FUND), Damascus, Syria [SYRIA].

"MASKED MEN BRIGADE" (a.k.a. "MASHRIQ" (a.k.a. AL MASHREK FUND; a.k.a. "MARTINEZ, Miguel" (a.k.a. MARTINEZ OFFICE OF FOREIGN ASSETS CONTROL FIFTSR). Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: PRIVATE MILITARY COMPANY WAGNER').

"MASLOV, Ivan Aleksandrovich" (a.k.a. MASLOV, Ivan Aleksandrovich (Cyrillic: МАСЛОВ, ИВАН АЛЕКСАНДРОВИЧ)), Mali; Uchitelskaya St., Apt 2, Shatki, Nizhny Novgorod Region, Russia; DOB 30 Jan 1980; POB Arkhangelsk, Russia; alt. POB Chuguevka, Chuguevsky District, Primorsky territory, Russia; nationality Russia; Gender Male; Passport 731849424 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER').

"MASNA" (a.k.a. "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).

"MATVEEV, Mikhail" (Cyrillic: МАТВЕЕВ, Михаил) (a.k.a. "MATVEEV, Mikhail Mix") (a.k.a. "MATVEYEV, Mikhail Mix") (a.k.a. "MATVEEV, Mikhail P; a.k.a. "BORISELGIN") (a.k.a. "MIX") (a.k.a. "MATVEEV, Mikhail" (Cyrillic: МАТВЕЕВ, Михаил") (a.k.a. "UHODIRANSOMWAR"). 8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

"MATAAN, Ahmed" (a.k.a. "MATAAN, Ahmad Hasan Ali Sulaian"

"MATE" (a.k.a. AL-SHABAAB). 8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

"MAVT CO." (a.k.a. DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER; a.k.a. INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH; a.k.a. MOASSESE 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).

"MAX AP" (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTEKH; a.k.a. MAXTECH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. MAXTECHSOLUTIONS; 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-E014024].

"MAXAI" (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTEKH; a.k.a. MAXTECH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. MAXTECHSOLUTIONS; 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-E014024].

"Mayo" (a.k.a. HERNANDEZ GARCIA, Javier; a.k.a. LOPEZ LANDEROS, Geronio; a.k.a. ZAMBADA GARCIA, Ismael; a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. ZAMBADA, El Mayo; a.k.a. "El Mayo"), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

"MAZAI" (a.k.a. MAZAEV, Konstantin; a.k.a. PIKALOV, Konstantin Aleksandrovich; a.k.a. PIKALOV, Konstantin Alexandrovich; a.k.a. "MAZAY"), Russia; DOB 23 Jul 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 781491227404 (Russia) (individual) [RUSSIA-E014024].

"MAZAY" (a.k.a. MAZAEV, Konstantin; a.k.a. PIKALOV, Konstantin Aleksandrovich; a.k.a. PIKALOV, Konstantin Alexandrovich; a.k.a. "MAZAI"), Russia; DOB 23 Jul 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 781491227404 (Russia) (individual) [RUSSIA-E014024].


"MCIC" (a.k.a. MILITARY CONSTRUCTION IMPLEMENTATION CORPORATION; a.k.a. MILITARY CONSTRUCTION OF ROADS AND RAILWAYS; a.k.a. "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 B1-82, Airport Road, Beirut, Lebanon; Property 2933, Section 35, Safco Center, Basement, Airport Road, Borj al Barajneh, Lebanon; Commercial Registry Number 2034502 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

"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 B1-82, Airport Road, Beirut, Lebanon; Property 2933, Section 35, Safco Center, Basement, Airport Road, Borj al Barajneh, Lebanon; Commercial Registry Number 2034502 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

"MEHRI, Hamama" (a.k.a. KHOUIER, Hamama Ould; a.k.a. KOIYA, Hamza Ould; a.k.a. "TABANKORT, Hamza"), Mali; DOB 1982; alt. DOB 1976; POB San Callito, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia) (individual) [SDNTK].

"MEHRI, Hamama" (a.k.a. KHOUIER, Hamama Ould; a.k.a. KOIYA, Hamza Ould; a.k.a. "TABANKORT, Hamza"), Mali; DOB 1982; alt. DOB 1976; POB San Callito, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia) (individual) [SDNTK].

"MEHRI, Hamama" (a.k.a. KHOUIER, Hamama Ould; a.k.a. KOIYA, Hamza Ould; a.k.a. "TABANKORT, Hamza"), Mali; DOB 1982; alt. DOB 1976; POB San Callito, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia) (individual) [SDNTK].

"MEHRI, Hamama" (a.k.a. KHOUIER, Hamama Ould; a.k.a. KOIYA, Hamza Ould; a.k.a. "TABANKORT, Hamza"), Mali; DOB 1982; alt. DOB 1976; POB San Callito, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia) (individual) [SDNTK].

"MEHRI, Hamama" (a.k.a. KHOUIER, Hamama Ould; a.k.a. KOIYA, Hamza Ould; a.k.a. "TABANKORT, Hamza"), Mali; DOB 1982; alt. DOB 1976; POB San Callito, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia) (individual) [SDNTK].
"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").

"ASKAM" (a.k.a. "ESKAM"); a.k.a. "SKAM").

"MIQDAD, Abu" (a.k.a. BATARFI, Khaled; a.k.a. BATARFI, Khalid Saeed; a.k.a. BATARFI, Khaled Saeed; a.k.a. BATARFI, Khalid bin Umar). Yemen; DOB 1978; alt. DOB 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

"MIRA" (a.k.a. AL-HARAKAT AL-ISLAMIYYAH LIL-ISLALAH; a.k.a. AL-ISLALAH; a.k.a. ISLAMIC MOVEMENT FOR REFORM; a.k.a. MOVEMENT FOR ISLAMIC REFORM IN ARABIA; a.k.a. MOVEMENT FOR REFORM IN ARABIA), BM Box: MIRA, London W6 3DX, United Kingdom; 21 Blackstone Road, London NW2 6DA, United Kingdom; Safiee Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom; UK Company Number 03834450 (United Kingdom) [SDGT].

"MIRAGE FOR ENGINEERING" (a.k.a. MIRAGE FOR ENGINEERING AND TRADING), Kalim Becharo Building, 2nd floor, Trabulsu Street, Badaro, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [FISR].

"MIRP IS LTD" (a.k.a. LIMITED LIABILITY COMPANY MIRP INTELLECTUAL SYSTEMS; a.k.a. MIRP INTELLECTUAL SYSTEMS INC), Dimitrovskoe SH D. 100, Str. 2, Moscow 127591, Russia; Lenina st., 13-11, Dubna 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5010038848 (Russia); Registration Number 108501000822 (Russia) [RUSSIA-E14024].

"MISHA KRUTYSKA" (a.k.a. TSAREV, Mikhail Mikhailovich; a.k.a. "GRACHEV, Alexander"; a.k.a. "IVANOV MIXAIL"; a.k.a. "MANGO"; a.k.a. "SUPER MISHA"; a.k.a. "TSAREV, Nikita Andreevich"). Serpukhov, Russia; DOB 20 Apr 1989; nationality Russia; Email Address tsarev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"MIT" (a.k.a. MUJAHIDEEN 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, Asemian 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: بنياد مستضعفان انقلاب اسلامي) [IRGC] [IFSR].

"MIRGAS" (a.k.a. MIRGAS ENGINEERING AND TRADING), Kalim Becharo Building, 2nd floor, Trabulsu Street, Badaro, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [FISR].

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).

M"MODEL"; (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; nationality Mexico; C.U.R.P. RUMA691215HMND0R08 (Mexico) (individual) [SDNTK].

MOEX; (a.k.a. MOSCOW EXCHANGE; a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW EXCHANGE MICEX RTS (Cyrillic: ГУП ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКАЯ БИРЖА ММББ-ПТС)), 13, Bolschoy Kislovsky Lane, Moscow 125009, Russia; Website www.moex.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Target Type Financial Institution; Tax ID Number 7702077840 (Russia); Identification Number XBNNBD.00005 ME.643 (Russia); Legal Entity Number 253400M185TB02TW421; Registration Number 1027739387411 (Russia) [RUSSIA-EIO14024].

MOHAMED ROUGY; (a.k.a. DAYA, Mohamed Ould Mahri Ahmed; a.k.a. DEYA, Mohamed Ould Ahmed; a.k.a. MAHRI, Mohamed Ben Ahmed; a.k.a. "Mohamed Rougie"; a.k.a. "Mohamed Rougui"; a.k.a. "Mohammed Rougi"; a.k.a. "Mohamed Rougi"). Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI EO13882].

MOHAMMED ROUGY; (a.k.a. DAYA, Mohamed Ould Mahri Ahmed; a.k.a. DEYA, Mohamed Ould Ahmed; a.k.a. MAHRI, Mohamed Ben Ahmed; a.k.a. "Mohamed Rougie"; a.k.a. "Mohamed Rougi"). Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI EO13882].

MOHAMMADI, Farhad; (a.k.a. FATHI, Ahmad; a.k.a. M3HRAN; a.k.a. M3S3C3), 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) [CYBER2] (Linked To: ITSEC TEAM).

MOHAMMED ABDULLAH MOHAMMED BAHZAD; (a.k.a. BAHZAD, Ahmad Abdullah Mohamed Abdullah; a.k.a. BEHZAD BSTAKI, Ahmad Abdullah Mohammed Abdullah; a.k.a. BEHZAD, Abdullah Mohamed Abdulla; a.k.a. BEHZAD, Ahmad Abdullah Mohammad A; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohamed Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. B"ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMAD BAHZAD"; a.k.a. "AHMAD BEHZAD"; a.k.a. "AHMED MOHAMMED ABDULLAH"); c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, 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].

MOHAMMED ROUGY; (a.k.a. DAYA, Mohamed Ould Mahri Ahmed; a.k.a. DEYA, Mohamed Ould Ahmed; a.k.a. MAHRI, Mohamed Ben Ahmed; a.k.a. "Mohamed Rougie"; a.k.a. "Mohamed Rougi"). Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI EO13882].

MOHAMMED, Azadeen; (a.k.a. MOHAMED, Azruddin; a.k.a. MOHAMED, Azruddin Intiaz; a.k.a. "MOHAMED, Azudeen"), Lot 3 Felicity Drive, East Coast Demerara, Guyana; DOB 01 Mar 1987; POB Georgetown, Guyana; nationality Guyana; Gender Male; Passport R0429399 (Guyana); alt. Passport A033726 (individual) [GLOMAG].


"MOOSA, Bashir" (a.k.a. MOOSA, Bashir Khalif; a.k.a. MOOSA, Bashir Khalif; a.k.a. MOUSSA, Bachir Khalid; a.k.a. MOUSSA, Bachir Khalif; a.k.a. MUSSE, Bachir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. "MUSSE, Bashir"); Dubai, United Arab Emirates; alt. POB Brydah, Saudi Arabia; nationality Saudi Arabia; alt. nationality Saudi Arabia; DOB 01 Jan 1967; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"MOOTO" (a.k.a. MOOTO, Bashir); a.k.a. MOOTO, Bashir Khalif; a.k.a. MOOTO, Bashir Khalif; a.k.a. MOOTO, Bashir Khalif; a.k.a. MOOSA, Bashir Khalif; a.k.a. MOUSSA, Bachir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. "MUSSE, Bashir"); Dubai, United Arab Emirates; alt. POB Brydah, Saudi Arabia; nationality Saudi Arabia; DOB 01 Jan 1967; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].
TRAFFICKING ORGANIZATION; a.k.a. "LOS POCHOS DTO"; a.k.a. "MORALES CIFUENTES DTO"; a.k.a. "SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION" (Latin: "SÍNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION"), Ayutia, San Marcos, Guatemala; Tecun Uman, Guatemala; Guatemala City, Guatemala; Tapachula, Mexico; Mexico City, Mexico; Target Type Criminal Organization [SDNTK] [ILLICIT-DRUGS-EO14059].

"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: "SÍNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION"), Ayutia, San Marcos, Guatemala; Tecun Uman, Guatemala; Guatemala City, Guatemala; Tapachula, Mexico; Mexico City, Mexico; Target Type Criminal Organization [SDNTK] [ILLICIT-DRUGS-EO14059].

"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 (Colombia) (individual) [SDGT].

"MORENO" (a.k.a. HERNANDEZ JIMENEZ, Cesar; a.k.a. MONTERO PINZON, Julio Cesar; a.k.a. VELAZQUEZ BALTAZAR, Luis Armando; a.k.a. "Comandante Tarjetas"; a.k.a. "El Cheiss"; a.k.a. "El Chino"; a.k.a. "El Tarjetas"; a.k.a. "HERNANDEZ JIMENEZ, Francisco"), 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 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. VEBL860825HJCLLS05 (Mexico); alt. C.U.R.P. HEJC770628HCRSMS06 (Mexico); Electoral Registry No. GRMRRL82127307MH00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"Moreno" (a.k.a. GUZMAN LOPEZ, Joaquin; a.k.a. "El Guero"; a.k.a. "Guero Moreno"), Sinaloa, Mexico; DOB 16 Jul 1986; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULJ860716HSRZPQ01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"MORRISSEY, Johnny" (a.k.a. MORRISSEY, John Francis), Dinamarca 46 B, Malaga, Spain; Marbella, Spain; DOB 20 Dec 1959; nationality Ireland; citizen Ireland; Gender Male; Cedula No. W089513 (Ireland); alt. Passport PU8060632 (Ireland) (individual) [TCO] (Linked To: KINGHOLM ORGANIZED CRIME GROUP).

"MORUMBÍ" (a.k.a. CLUB DEPORTIVO AUTLAN; a.k.a. CLUB DEPORTIVO MORUMBÍ; a.k.a. CLUB DEPORTIVO MORUMBI, 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 Bajo, Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) (Mexico) [SDNTK].


"MOSCH" (a.k.a. ECHEVERRI PAREJA, Oscar Alonso), DOB 07 May 1971; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98564040 (Colombia) (individual) [SDNTK] (Linked To: ACUAMATERIALES Y CIA. DEVELOPMENT FOUNDATION).

"MOSH" (a.k.a. MONTEJO SAENZ, Axel Bladimir), Guatemala; DOB 26 Oct 1986; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. M-138057 (Guatemala); NIT # 35348208 (Guatemala); C.U.I. 1613087591331 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].
"MUSTAFA" (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 (Arabic: جمال مصطفى); a.k.a. "Ali BARKANTI"), Algeria; DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; alt. DOB 25 Sep 1973; POB Medhia, Tiaret, Algeria; alt. POB Morocco; nationality Algeria; Gender Male (individual) [SDGT].

"MOVEMENT OF THE FIRST" (a.k.a. ALL RUSSIAN PUBLIC STATE MOVEMENT OF CHILDREN AND YOUTH (Cyrillic: ОБЩЕРОССИЙСКОЕ ОБЩЕСТВЕННО ГОСУДАРСТВЕННОЕ ДВИЖЕНИЕ ДЕТЕЙ И МОЛОДЕЖИ ДВИЖЕНИЕ ПЕРВЫХ); a.k.a. MOVEMENT OF THE FIRST RUSSIAN MOVEMENT OF CHILDREN AND YOUTH (Cyrillic: РОССИЙСКОЕ ДВИЖЕНИЕ ДЕТЕЙ И МОЛОДЕЖИ ДВИЖЕНИЕ ПЕРВЫХ)), Zemlyanoy Val street, 50A, building 2, Moscow 109028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 9709087880 (Russia); Registration Number 122770076038 (Russia) [RUSSIA-EIO14024].


"MOZHAEV, Egor Igorovich" (a.k.a. "MOZHAEV, Egor Igorovich"); Moscow, Russia; DOB 31 May 1982; nationality Russia; Gender Male (individual) [RUSSIA-EIO14024].

"MOZHAEV, Egor Igorovich" (a.k.a. "MOZHAEV, Egor Igorovich"); Moscow, Russia; DOB 31 May 1982; nationality Russia; Gender Male (individual) [RUSSIA-EIO14024].

"MPC" (a.k.a. MOBIN PETROCHEMICAL; a.k.a. MOBIN PETROCHEMICAL COMPANY), Southern Pars Special Economic Energy Zone, Assaluyeh, Bushehr, Iran; No. 50, DamanAfshar Alley, Vanak Square, Valiasr Street, Tehran 19697-53111, Iran; P.O. Box 75391-418, Bushehr 1969753111, Iran; PO Box, Mashhad, Iran; Website www.mobincpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF CHEMICAL INDUSTRY CO.).

"MPS" (a.k.a. MINISTRY OF PEOPLE'S SECURITY; a.k.a. MINISTRY OF PUBLIC SECURITY), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

"Mr. O" (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Choil'so' 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 [DPRK].

"Mr. O" (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Choil'so' 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 [DPRK].

"Mr. O" (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Choil'so' 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 [DPRK].

"Mr. O" (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Choil'so' 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 [DPRK].

"Mr. O" (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Choil'so' 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 [DPRK].

"Mr. O" (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Choil'so' 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 [DPRK].

"Mr. O" (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Choil'so' 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 [DPRK].

"Mr. O" (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Choil'so' 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 [DPRK].

"Mr. O" (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Choil'so' 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 [DPRK].

"Mr. O" (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Choil'so' 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 [DPRK].

"Mr. O" (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부웅)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Choil'so' 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 [DPRK].
"Mufti Hazrat" (a.k.a. DEROJI, Mufti Hazrat; a.k.a. "ALI, Mufti Hazrat"; a.k.a. "AMJAD, Qari"; a.k.a. "Mufti Muzahim"), Dangam, Kunar, Afghanistan; DOB 17 Apr 1979; POB Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)).

"MUFTI ILYAS" (a.k.a. AFRIDI, Amanullah; a.k.a. URS, Amanullah; a.k.a. "GUL, Muhammad Aman"; 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].

"Mufti Muzahim" (a.k.a. DEROJI, Mufti Hazrat; a.k.a. "ALI, Mufti Hazrat"; a.k.a. "AMJAD, Qari"; a.k.a. "Mufti Hazrat"), Dangam, Kunar, Afghanistan; DOB 17 Apr 1979; POB Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)).

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


"MUHAMMAD, Abu" (a.k.a. AL-ARORI, Salih; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Saleh; a.k.a. AL-ARURI, Salih; a.k.a. AL-ARURI, Salih Muhammad Sulayman; a.k.a. "SULAYMAN, Salih Muhammad"; a.k.a. "SULAYMAN, Salih Dar"), DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

"MUHAMMAD, Muhammad" (a.k.a. NUR, Mammm; a.k.a. NUR, Mohammad; a.k.a. NUR, Mohammed; a.k.a. NUR, Malik Ahmad; DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).


"MUHELISI" (a.k.a. AXIMU, Memetiming; a.k.a. "Mukake"), Congo, Democratic Republic of the; DOB 1959; alt. DOB 1959 to 1965; POB Mombasa, Kenya; DOB 15 Sep 1973; POB 24 Parallel Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippine (individual) [SDGT].

"MUJWA" (a.k.a. "TWJWA"), Gao, Mali; Bourrem, Mali [SDGT].

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

"MUJWA" (a.k.a. "TWJWA"), Gao, Mali; Bourrem, Mali [SDGT].

"Mukade" (a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."), 24 Parallel Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Parallel Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippine (individual) [SDGT].


MYO, Jonathan" (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kyaw; a.k.a. THAUNG, Jonathan Myo Kyaw), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

NABAVI, Kiarash" (a.k.a. KASHIAN, Sajjad), Iran; DOB 17 Sep 1994; nationality Iran; Gender Male; National ID No. 4560134669 (Iran) (individual) [ELECTION-EO13848].


MYO, Jonathan" (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kyaw; a.k.a. THAUNG, Jonathan Myo Kyaw), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

NABAVI, Kiarash" (a.k.a. KASHIAN, Sajjad), Iran; DOB 17 Sep 1994; nationality Iran; Gender Male; National ID No. 4560134669 (Iran) (individual) [ELECTION-EO13848].

"NAHDASHA" (a.k.a. GALAVIZ MARTIN, Mayra),
"NAHAJA" (a.k.a. ISLAMIC REPUBLIC OF IRAN)
"NAEEM, Sheikh" (a.k.a. NAEEM, Muhammad;
"NADA" (a.k.a. NATIONAL AEROSPACE
"NACHO GONZALEZ" (a.k.a. GONZALEZ
OFFICE OF FOREIGN ASSETS CONTROL
Monraz, Guadalajara, Jalisco, Mexico; DOB 19
Jalisco, Mexico; Paseo Del Heliotropo 3426,
Del Sol Local #28, Zona R, Guadalajara,
Sanctions; Target Type Government Entity
Sanctions Information - Subject to Secondary
Website https://nahaja.aja.ir; Additional
Air Base, Tehran, Tehran Province, Iran;
AIR FORCE; a.k.a. "IRIAF"), Doshan Tappeh
LASHKAR E-TAYYIBA).
Engineer (individual) [SDGT] (Linked To:
BP5191731 (Pakistan) expires 12 May 2012;
Pakistan; DOB 04 Sep 1950; POB Lahore,
Pakistan; nationality Pakistan; Passport
BP5191731 (Pakistan) expires 12 May 2012;
National ID No. 35202-1963173-9 (Pakistan);
Engineer (individual) [SDGT] (Linked To:
LASHKAR E-TAYYIBA).
"NAJDI, Ali" (a.k.a. HAJI, Ali Ahmed; a.k.a. NAAJI,
Sheikh*), 122 Ahmed Block, New Garden Town,
Lahore, Pakistan; 2-Chamberlain Road, Lahore,
Pakistan; 2-Chamberlain Road, Lahore,
Pakistan; DOB 04 Sep 1950; POB Lahore,
Pakistan; nationality Pakistan; Passport
BP5191731 (Pakistan) expires 12 May 2012;
National ID No. 35202-1963173-9 (Pakistan);
Engineer (individual) [SDGT] (Linked To:
LASHKAR E-TAYYIBA).
"NAJAJI, Ali" (a.k.a. HAJI, Ali Ahmed; a.k.a. NAAJI,
Sheikh*), 122 Ahmed Block, New Garden Town,
Lahore, Pakistan; 2-Chamberlain Road, Lahore,
Pakistan; 2-Chamberlain Road, Lahore,
Pakistan; DOB 04 Sep 1950; POB Lahore,
Pakistan; nationality Pakistan; Passport
BP5191731 (Pakistan) expires 12 May 2012;
National ID No. 35202-1963173-9 (Pakistan);
Engineer (individual) [SDGT] (Linked To:
LASHKAR E-TAYYIBA).
"NAJAJI, Ali" (a.k.a. HAJI, Ali Ahmed; a.k.a. NAAJI,
Sheikh*), 122 Ahmed Block, New Garden Town,
Lahore, Pakistan; 2-Chamberlain Road, Lahore,
Pakistan; 2-Chamberlain Road, Lahore,
Pakistan; DOB 04 Sep 1950; POB Lahore,
Pakistan; nationality Pakistan; Passport
BP5191731 (Pakistan) expires 12 May 2012;
National ID No. 35202-1963173-9 (Pakistan);
Engineer (individual) [SDGT] (Linked To:
LASHKAR E-TAYYIBA).
"NAHDASHA" (a.k.a. GALAVIZ MARTIN, Mayra),
"NAHAJA" (a.k.a. ISLAMIC REPUBLIC OF IRAN
AIR FORCE; a.k.a. "IRIAF"), Doshan Tappeh
Air Base, Tehran, Tehran Province, Iran;
Website https://nahaja.aja.ir; Additional
Sanctions Information - Subject to Secondary
Sanctions; Target Type Government Entity
[IRAN-CON-ARMS-E0].
"NAID" (a.k.a. GALAVIZ MARTIN, Mayra),
Manuel Clouthier #468, Colonias Prados
Vallarta, Guadalajara, Jalisco, Mexico; Plaza
Del Sol Local #28, Zona R, Guadalajara,
Jalisco, Mexico; Paseo Del Heliotropo 3426,
Monrrez, Guadalajara, Jalisco, Mexico; DOB 19
Jan 1973; POB Jalisco, Mexico; nationality
Mexico; citizen Mexico; Passport 06140255887
(Mexico); C.U.R.P. GAMM730119MJCRLY08
(Mexico) (individual) [SDNTK].
"NAIM, Abu" (a.k.a. AL-DBASKI, Salim Nur al-
Din; a.k.a. AL-DBASKI, Salem Nur Eldin
Armoahmed; a.k.a. AL-DBASKI, Salim Nur al-
Din; a.k.a. AL-DIBISKI, Nur Al-Din; a.k.a.
RAGAB, Abdullah; a.k.a. RAJAB, Abdullah;
a.k.a. "AL-WARD, Abu"; a.k.a. "AL-WARD,
Abu"; a.k.a. "AL-WARUD, Abu"; DOB circa
1963; POB Tripoli, Libya; Passport
1990/345751 (Libya) (individual) [SDGT].
"NAIM, Shaikh" (a.k.a. NAEEM, Muhammad;
a.k.a. SHEIKH, Mohammad Nayeem; a.k.a.
SHEIKH, Mohammad Naeem; a.k.a. "NAEEM,
Sheikh*), 122 Ahmed Block, New Garden Town,
Lahore, Pakistan; 2-Chamberlain Road, Lahore,
Pakistan; 2-Chamberlain Road, Lahore,
Pakistan; DOB 04 Sep 1950; POB Lahore,
Pakistan; nationality Pakistan; Passport
BP5191731 (Pakistan) expires 12 May 2012;
National ID No. 35202-1963173-9 (Pakistan);
Engineer (individual) [SDGT] (Linked To:
LASHKAR E-TAYYIBA).
"NAJD PROVINCE" (a.k.a. HIJAZ PROVINCE
OF THE ISLAMIC STATE; a.k.a. ISL-SAUDI
ARABIA; a.k.a. ISIS IN SAUDI ARABIA; a.k.a.
ISLAMIC STATE OF IRAQ AND THE LEVANT
IN SAUDI ARABIA; a.k.a. ISLAMIC STATE
OF IRAQ AND THE LEVANT-SAUDI ARABIA;
a.k.a. MUJAHIDEEN OF THE ARABIAN
PENINSULA; a.k.a. WILAYAT AL-HARAMAYN;
a.k.a. "AL-HUJAZ PROVINCE"; a.k.a.
"PROVINCE OF THE TWO HOLY PLACES";
a.k.a. "WILAYAT NAJD"), Hijaz and Asir
Provinces, Najd region, Saudi Arabia; Kuwait
[SDGT].
"NAJI, Ali" (a.k.a. HAJI, Ali Ahmed; a.k.a. NAAJI,
Ali Ahmed; a.k.a. NAAJI, Ali Ahmed; a.k.a. NAAJI,
Calix Armed), Kismayo, Somalia; DOB 01 Jan
1974; nationality Somalia; Gender Male
(individual) [SOMALIA].
"NAJDI, Ali" (a.k.a. HAJI, Ali Ahmed; a.k.a. NAAJI,
Ali Ahmed; a.k.a. NAAJI, Ali Ahmed; a.k.a. NAAJI,
Calix Armed), Kismayo, Somalia; DOB 01 Jan
1974; nationality Somalia; Gender Male
(individual) [SOMALIA].
"NAJDI, Ali" (a.k.a. HAJI, Ali Ahmed; a.k.a. NAAJI,
Ali Ahmed; a.k.a. NAAJI, Ali Ahmed; a.k.a. NAAJI,
Calix Armed), Kismayo, Somalia; DOB 01 Jan
1974; nationality Somalia; Gender Male
(individual) [SOMALIA].
"NAJDI, Ali" (a.k.a. HAJI, Ali Ahmed; a.k.a. NAAJI,
Ali Ahmed; a.k.a. NAAJI, Ali Ahmed; a.k.a. NAAJI,
Calix Armed), Kismayo, Somalia; DOB 01 Jan
1974; nationality Somalia; Gender Male
(individual) [SOMALIA].
"NAJDI, Ali" (a.k.a. HAJI, Ali Ahmed; a.k.a. NAAJI,
Ali Ahmed; a.k.a. NAAJI, Ali Ahmed; a.k.a. NAAJI,
Calix Armed), Kismayo, Somalia; DOB 01 Jan
1974; nationality Somalia; Gender Male
(individual) [SOMALIA].
"NAJDI, Ali" (a.k.a. HAJI, Ali Ahmed; a.k.a. NAAJI,
Ali Ahmed; a.k.a. NAAJI, Ali Ahmed; a.k.a. NAAJI,
Calix Armed), Kismayo, Somalia; DOB 01 Jan
1974; nationality Somalia; Gender Male
(individual) [SOMALIA].
"NAJDI, Ali" (a.k.a. HAJI, Ali Ahmed; a.k.a. NAAJI,
Ali Ahmed; a.k.a. NAAJI, Ali Ahmed; a.k.a. NAAJI,
Calix Armed), Kismayo, Somalia; DOB 01 Jan
1974; nationality Somalia; Gender Male
(individual) [SOMALIA].
MOGHISSEH, Mohammad Nasser (Arabic: محمد ناصر محمد; a.k.a. MOOISEH, Mohammad; a.k.a. "NASRASSIRAN"), 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].

"NASERUDDIN" (a.k.a. MOOISEH, Mohammad; a.k.a. "NASRALLAH, Mohammad), A-Rimal, District, Al-Waahad Al Yarmuk Street junction, Gaza City, Gaza, Palestinian; Khan Yunis, Gaza, Palestinian; Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184 [SDGT].

"NATIONAL AND ISLAMIC BANK" (a.k.a. "ISLAMIC NATIONAL BANK COMPANY"; a.k.a. "PALESTINE ISLAMIC NATIONAL BANK"; a.k.a. "ISLAMIC NATIONAL BANK"; a.k.a. "ISLAMIC NATIONAL BANK").

"NATIONAL ISLAMIC BANK" (a.k.a. "ISLAMIC NATIONAL BANK COMPANY"; a.k.a. "PALESTINE ISLAMIC NATIONAL BANK"; a.k.a. "ISLAMIC NATIONAL BANK"; a.k.a. "ISLAMIC NATIONAL BANK").

"NATIONAL ISLAMIC BANK" (a.k.a. "ISLAMIC NATIONAL BANK COMPANY"; a.k.a. "PALESTINE ISLAMIC NATIONAL BANK"; a.k.a. "ISLAMIC NATIONAL BANK"; a.k.a. "ISLAMIC NATIONAL BANK").

"NATIONAL MOBILIZATION ORGANIZATION" (a.k.a. "RAS AL-A'IN"; a.k.a. "BASSIJ"; a.k.a. "BASIJ"; a.k.a. "BASIJ")

"NATIONAL AND ISLAMIC BANK" (a.k.a. "ISLAMIC NATIONAL BANK COMPANY"; a.k.a. "PALESTINE ISLAMIC NATIONAL BANK"; a.k.a. "ISLAMIC NATIONAL BANK"; a.k.a. "ISLAMIC NATIONAL BANK").

"NATIONAL BANK" (a.k.a. "ISLAMIC NATIONAL BANK COMPANY"; a.k.a. "PALESTINE ISLAMIC NATIONAL BANK"; a.k.a. "ISLAMIC NATIONAL BANK"; a.k.a. "ISLAMIC NATIONAL BANK").
QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.

"NATIONAL RESISTANCE MOBILIZATION" (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 MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA'FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZA'FEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "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 REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"NAVIS INC." (a.k.a. AO KB NAVIS), ul. Kulneva, d. 3, str. 1, pomo/kom III/5.6, Moscow 121170, Russia; sh. Dmitrovskoe, d. 157, k. 5, Moscow 127411, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7725075060 (Russia); Registration Number 144031503328703 (China) - [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTION GUARDS CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"NAZ" (a.k.a. A.O. NAVIS INC.; a.k.a. NAZ TECHNOLOGY CO., a.k.a. NAZ TECHNOLOGY CO., LTD.; a.k.a. NAZ TECHNOLOGY CORPORATION LTD), Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5 Section 5, Xinyi Road, Xinyi District, Taipei City, Taiwan; 605, Floor 6, Building 204, Taiwan Technology Park, Taiwan 6th Road, Tianan Community, Sha, Tou Sub-District, Futan District, Shenzhen, Guangdong, China; Building 10, Shiguan Industrial Park, Shenzhen 518106, China; C-608, Floor 6, Lan Optical Technology Building, No.7, Xini Road, Hi-and-New Tech Park (North Zone), Nanshan District, Shenzhen, China; Rm 804, Sino Centre, 582-592 Nathan Rd., KLN, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 440301503328703 (China) - [NPWMD] (Linked To: SOLTANMOHAMMADI, Mohammad).

"NAZ" (a.k.a. AO NOVOSIBIRSKY AVIAREMONTNY ZAVOD; a.k.a. AO NOVOSIBIRSKY AVIAREMONTNY ZAVOD; a.k.a. AO NOVOSIBIRSKY AVIAREMONTNY FACTORY; a.k.a. NOVOSIBIRSKY AVIAREMONTNIY FACTORY; a.k.a. NOVOSIBIRSKY AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSKY AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSKY AIRCRAFT PLANT; a.k.a. NOVOSIBIRSKY AIRCRAFT PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSKY AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSKY AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSKY AVIATION FACTORY; a.k.a. NOVOSIBIRSKY AVIATION FACTORY; a.k.a. AVIAREMONTNIY ZAVOD; a.k.a. NOVOSIBIRSKY AVIAREMONTNY ZAVOD; a.k.a. NOVOSIBIRSKY AVIAREMONTNIY FACTORY; a.k.a. NOVOSIBIRSKY AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSKY AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSKY AIRCRAFT PLANT; a.k.a. NOVOSIBIRSKY AIRCRAFT PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSKY AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSKY AVIATION FACTORY; a.k.a. NOVOSIBIRSKY AVIATION FACTORY; a.k.a. NAPO), 15 Poizunov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) - [IRAN-HR] (Linked To: ISLAMIC REVOLUTION GUARDS CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"NDCO" (a.k.a. NORTH DRILLING CO (Arabic: هفّار!) (Linked To: VESELINOVIC, Zvonko).}

"NEGRO ORLANDO" (a.k.a. GUTIERREZ RENDON, Orlando), DOB 05 Jan 1950; POB Buenaventura, Valle, Colombia; citizen.
NEO-JMB (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. "NENE" (a.k.a. ISAZA SANCHEZ, Nelson Dario); a.k.a. ABOUZAID EL BAYEH, Juan; a.k.a. "NEKSAIN AO" (a.k.a. NEXIGN JOINT STOCK COMPANY (Cyrillic: НЭКСАЙН АКЦИОНЕРНОЕ ОБЩЕСТВО)), d. 4 litera B pom. 22N, ul. Uralskaya, St. Petersburg 199155, Russia; Organization Established Date 03 Mar 1992; Organization Type: Other information technology and computer service activities; Tax ID No. 7801019126 (Russia); Government Gazette Number 11150642 (Russia); Registration Number 1027809251744 (Russia); Tax ID No. 7728461088 (Russia); DOB 1975-00009 (Honduras) (individual) [SDNTK].

NEKSAIN AO (a.k.a. NEXIGN JOINT STOCK COMPANY (Cyrillic: НЭКСАЙН АКЦИОНЕРНОЕ ОБЩЕСТВО)), d. 4 litera B pom. 22N, ul. Uralskaya, St. Petersburg 199155, Russia; Organization Established Date 03 Mar 1992; Organization Type: Other information technology and computer service activities; Tax ID No. 7801019126 (Russia); Government Gazette Number 11150642 (Russia); Registration Number 1027809251744 (Russia); Tax ID No. 7728461088 (Russia); DOB 1975-00009 (Honduras) (individual) [SDNTK].

NEGRO (a.k.a. LOBO, Carlos Arnoldo; a.k.a. "ISAZA SANCHEZ, Nelson Dario; a.k.a. "ABU JANDAL AL-BANGALI; a.k.a. "ISAZA SANCHEZ, Nelson Dario; a.k.a. ABOUZAID EL BAYEH, Juan; a.k.a. "NEKSAIN AO" (a.k.a. NEXIGN JOINT STOCK COMPANY (Cyrillic: НЭКСАЙН АКЦИОНЕРНОЕ ОБЩЕСТВО)), d. 4 litera B pom. 22N, ul. Uralskaya, St. Petersburg 199155, Russia; Organization Established Date 03 Mar 1992; Organization Type: Other information technology and computer service activities; Tax ID No. 7801019126 (Russia); Government Gazette Number 11150642 (Russia); Registration Number 1027809251744 (Russia); Tax ID No. 7728461088 (Russia); DOB 1975-00009 (Honduras) (individual) [SDNTK].

NEKSAIN AO (a.k.a. NEXIGN JOINT STOCK COMPANY (Cyrillic: НЭКСАЙН АКЦИОНЕРНОЕ ОБЩЕСТВО)), d. 4 litera B pom. 22N, ul. Uralskaya, St. Petersburg 199155, Russia; Organization Established Date 03 Mar 1992; Organization Type: Other information technology and computer service activities; Tax ID No. 7801019126 (Russia); Government Gazette Number 11150642 (Russia); Registration Number 1027809251744 (Russia); Tax ID No. 7728461088 (Russia); DOB 1975-00009 (Honduras) (individual) [SDNTK].

NEKSAIN AO (a.k.a. NEXIGN JOINT STOCK COMPANY (Cyrillic: НЭКСАЙН АКЦИОНЕРНОЕ ОБЩЕСТВО)), d. 4 litera B pom. 22N, ul. Uralskaya, St. Petersburg 199155, Russia; Organization Established Date 03 Mar 1992; Organization Type: Other information technology and computer service activities; Tax ID No. 7801019126 (Russia); Government Gazette Number 11150642 (Russia); Registration Number 1027809251744 (Russia); Tax ID No. 7728461088 (Russia); DOB 1975-00009 (Honduras) (individual) [SDNTK].

NEW-JMB (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. "NENE" (a.k.a. ISAZA SANCHEZ, Nelson Dario); a.k.a. ABOUZAID EL BAYEH, Juan; a.k.a. "NEKSAIN AO" (a.k.a. NEXIGN JOINT STOCK COMPANY (Cyrillic: НЭКСАЙН АКЦИОНЕРНОЕ ОБЩЕСТВО)), d. 4 litera B pom. 22N, ul. Uralskaya, St. Petersburg 199155, Russia; Organization Established Date 03 Mar 1992; Organization Type: Other information technology and computer service activities; Tax ID No. 7801019126 (Russia); Government Gazette Number 11150642 (Russia); Registration Number 1027809251744 (Russia); Tax ID No. 7728461088 (Russia); DOB 1975-00009 (Honduras) (individual) [SDNTK].

NEW FAR INTERNATIONAL (a.k.a. NEW FAR INTERNATIONAL LOGISTICS LIMITED (Chinese Traditional: 新達國際物流有限公司); a.k.a. "LIMITED LIABILITY COMPANY CENTER FOR PROCESSING ELECTRONIC PAYMENTS"; a.k.a. "OOO TSOEP" (Cyrillic: ООО ЦЕНТР ОБРАБОТКИ ЭЛЕКТРОННЫХ ПЛАТЕЖЕЙ); a.k.a. "LIMITED LIABILITY COMPANY USM TELECOM).
"Nitr0jen26" (a.k.a. AHMADZADEGAN, Sadegh; "NIRA" (a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT) [CYBER2] (Linked To: EVIL CORP).

"NINTUTU" (a.k.a. TURASHEV, Igor Olegovich; "NIPC" (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 19395-6896, 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).

"NIRA" (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRA ARMY COUNCIL; a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. NEW IRISH REPUBLICAN ARMY; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. "NEW IRA"; a.k.a. "REAL IRA"; a.k.a. "RIRA"), Ireland; Northern Ireland, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 [FTO] [SDGT].

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

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


"NMR" (a.k.a. DEN NORSKE MOTSTANDSBEVEGELSEN; a.k.a. FINNISH RESISTANCE MOVEMENT; a.k.a. NORDIC RESISTANCE MOVEMENT; a.k.a. NORDISKA MOTSTÅNDSRÖRELSEN (Latin: NORDISKA MOTSTÄNDSRÖRELSEN); a.k.a. NORWEGIAN RESISTANCE MOVEMENT; a.k.a. NRM-NORWAY; a.k.a. SUOMEN VASTARINTALIIKE; a.k.a. SVENSKA MOTSTÅNDSRÖRELSEN (Latin: SVENSKA MOTSTÄNDSRÖRELSEN); a.k.a. SWEDISH RESISTANCE MOVEMENT; a.k.a. "KOHTI VAPAUTTA"; a.k.a. "NRM"; a.k.a. "NRM-FINLAND"; a.k.a. "NRM-SWEDEN"; a.k.a. "SMR"), Sweden; Norway; Denmark; Finland; Iceland; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 1997 [SDGT].

"NMZ" (a.k.a. LLC NIZHNII MECHANICAL PLANT), Ter. Promzona ZD. 32, Office 1, Nizhnekamsk 423570, Russia; Tax ID No. 1651091698 (Russia); Registration Number 1221600057150 (Russia) [RUSSIA-EO14024].

"NNP" (a.k.a. NICARAGUAN NATIONAL POLICE; a.k.a. POLICIA NACIONAL DE NICARAGUA), Centro Comercial Metrocentro, 2 Cuadras al Este, Edificio Faustino Ruiz (Plaza el Sol), Managua, Nicaragua [NICARAGUA] [NICARAGUA-NHRA].

"Noor" (a.k.a. AL-DAGMA, Aschraf), Clemens-August Strasse 10, Kolpingshaus, Beckum 59269, Germany; Leipzig Strasse 64, Altenburg 04600, Germany; DOB 28 Apr 1969; POB Abasan, Gaza Strip; nationality possibly Palestinian;arrested 23 Apr 2002 (individual) [SDGT].

"NOPO" (Arabic: "نوبو") (a.k.a. IRANIAN SPECIAL POLICE FORCES; a.k.a. IRAN'S COUNTER-TERROR SPECIAL FORCES; a.k.a. NIROG-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 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Prospekt Leninskiy 153, St. Petersburg 196247, Russia; Office 308, House 71 Korpus 1, Naberezhnaya Severnaya Dviny, Arkhangelsk 163069, Russia; Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809 [RUSSIA-EO14024].

"NORTH STAR" (a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU SEVERNAYA ZVEZDA; a.k.a. OOO SEVERNAIA ZVEZDA; a.k.a. SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY (Cyrillic: СЕВЕРНАЯ ЗВЕЗДА ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)), Moscow [SDNTK] [TCO] [ILLICIT-DRUGS-EO14059] (Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

"NORTHEAST CARTEL" (a.k.a. CARTEL DEL NOROESTE; a.k.a. LOS ZETAS; a.k.a. "CDN"), Mexico [SDNTK] [TCO] [ILLICIT-DRUGS-EO14059].

"NOVA PROJECT LLC" (a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU NOVA PROEKT), Str. Ilramova 115, Bishkek 720001, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Aug 2022; Tax ID No. 00908202210145 (Kyrgyzstan); Registration Number 31556688 (Kyrgyzstan) [RUSSIA-EO14024].

"NOVAK OOO" (a.k.a. NOVGORODSKAYA AKKUMULYATORNAYA KOMANIYA), Ul. Severnaya 15, Veliky Novgorod 173008, Russia; Ul. Rabochaya D. 55, K.1, Veliky Novgorod 173008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 720001, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2457062730 (Russia); Government Gazette Number 97616736 (Russia); Registration Number 1062457033022 (Russia) [RUSSIA-EO14024] (Linked To: ARTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

"NOVAK OOO" (a.k.a. NOVGORODSKAYA AKKUMULYATORNAYA KOMANIYA), Ul. Severnaya 15, Veliky Novgorod 173008, Russia; Ul. Rabochaya D. 55, K.1, Veliky Novgorod 173008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 720001, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2457062730 (Russia); Government Gazette Number 97616736 (Russia); Registration Number 1062457033022 (Russia) [RUSSIA-EO14024] (Linked To: ARTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

"NOYFOX AS LTD." (a.k.a. GLOBAL KEI), Ul. Ivana Fomina D. 6, Lit. B, St. Petersburg 196800, Russia; Registration Number 1025300786060 (Russia) [RUSSIA-EO14024].
Jan 1964; alt. DOB 1964; POB Gaseke, Gisenyi Province, Rwanda; Colonel; Commander of FDLR 1st Division (individual) [DRCONGO].

“NIZSLP” (a.k.a. AO NIZHEGORODSKYI ZAVOD 70 LETIYA POBEDE; a.k.a. AO NZ 70 LETIYA POBEDE; a.k.a. JOINT STOCK COMPANY NIZHNY NOVGOROD PLANT OF THE 70TH ANNIVERSARY OF VICTORY; a.k.a. ZAVOD 70 LETIYA POBEDE), 21 Sormovskoe Highway, Nizhny Novgorod 603052, Russia; Tax ID No. 5259113339 (Russia); Registration Number 1145259004296 (Russia) [RUSSIA-EO14024].

“O.I.C.” (a.k.a. OIL INDUSTRY INVESTMENT COMPANY), No. 83, Sepahbod Gharani Street, Tehran, Iran; Website http://www.oic-ir.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

“OAO 224 LO” (a.k.a. 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 MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. AKTSIONERNOE OBSHCHESTVO MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARIYSKIY MASHINOSTROITELNYI ZAVOD), 15, UL Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

“OAO SKB PA” (a.k.a. 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. OTKRYTOYE AKTSIONERNOE OBSHCHESTVO SPETSIALNOYE KONSTRUKTORSKOE BIURO PRIBOROSTROENIJA I AVTOMATIKI), 55 Krupskoi Street, Kovrov 601903, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3305016642 (Russia); Registration Number 1023301951045 (Russia) [RUSSIA-EO14024].

“OAO UK EPK” (a.k.a. OPEN JOINT STOCK COMPANY EBC MANAGEMENT COMPANY), ul. Novoostapovskaya, d. 5, str. 14, et. 2, kom. 2, Moscow 115088, Russia; ul. Shankopodshimpanovskaya, d. 13, str. 62, Moscow 115088, Russia; Tax ID No. 7723557068 (Russia); Registration Number 1057749391028 (Russia) [RUSSIA-EO14024].

“OAO VNIIR” (a.k.a. JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ПРОЕКТНО-КОНСТРУКТОРСКИЙ И ТЕХНОЛОГИЧЕСКИЙ ИНСТИТУТ РЕЛЕСТРОЕНИЯ С ОПЫТНЫМ ПРОИЗВОДСТВОМ); a.k.a. “JSC VNIIR” (Cyrillic: “АО ВНИИР”)), Prospekt I.Ya.Yakovleva d. 4, Cheboksary 426024, Russia; Tax ID No. 2128001516 (Russia); Government Gazette Number 00216823 (Russia); Registration Number 1022101131580 (Russia) [RUSSIA-EO14024] (Linked To: ASSET ELECTRO LLC).

“OAO VNIKP” (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VSEROSSIKII NAUCHNO ISSLEDOVATELSKII PROEKTNO KONSTRUKTORSKII I TEKNOLOGICHESKII INSTITUT KABELNOI PROMYSHELNOSTI), Sh. Entuziastov D. 5, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722002521 (Russia); Registration Number 1027700273985 (Russia) [RUSSIA-EO14024].

“OAO ZID” (a.k.a. OJSC PLANT IM VA DEGTIAREVA; a.k.a. OPEN JOINT STOCK COMPANY VA DEGTIAREV PLANT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ZAVOD IM VA DEGTIAREVA), 4 Truda St., Kovrov 601900, Russia; Tax ID No. 3305004083 (Russia); Registration Number 1023301951397 (Russia) [RUSSIA-EO14024].

“OBIAID, 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. OBEIDE, Maher bin Rebhi; a.k.a. OBEIDE, Maher bin Rebhi bin Namr), 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).

“OBIAIDAH” (a.k.a. OBAIDAH; a.k.a. IRZA; a.k.a. AMMY ERZA; a.k.a. AMMY IZZA; a.k.a. AMMY ERJA; a.k.a. IRZA); DOB 29 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman, Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

“OBIE, Maher” (a.k.a. OBAID, Maher Ribhi Nimr; a.k.a. OBEID, Maher bin Rebhi; a.k.a. OBEIDE, Maher bin Rebhi; a.k.a. OBAIDAH, 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).
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; Urbanizacion 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).

"OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SMART BETTERIZ" (a.k.a. SMART BATTERIES), Proezd Zavoda Ser I Motol D. 3, Kor. 2, El. 10, Kom. 1, Moscow 111250, Russia; Sh. Khoroveshovskoe D. 32A, ET 4, POM.VIA, OF 4152, Moscow 125284, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Maintenance and repair of motor vehicles; Tax ID No. 771440590 (Russia); Registration Number 1197746509234 (Russia) [RUSSIA-EO14024].

"OCK" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: "ОБЪЕДИНЕНИЕ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ"; a.k.a. "JSC USC"; 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].

"ODK-UMPO PAO" (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 ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOYE; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOYE MOTOROSTROITELNOYE PRODUCTION ASSOCIATION; a.k.a. UFA ENGINE BUILDING MANUFACTURING COMPANY; a.k.a. UFA ENGINE-MANUFACTURING COMPANY; a.k.a. UFIMSKOYE MOTOROSTROITELNOYE PROIZVODSTVENNOYE OBYEDINENIYE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING ASSOCIATION; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ) (Russia) [RUSSIA-EO14024].

"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 ОБЪЕДИНЕНИЕ); a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING ASSOCIATION; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ) (Russia) [RUSSIA-EO14024].

"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 ОБЪЕДИНЕНИЕ) (Russia) [RUSSIA-EO14024].
O'NINNO” (a.k.a. IOVINE, Antonio); DOB 20
“OMZ AO” (a.k.a. AKTSIONERNOE
“Omer the Chechen” (a.k.a. AL-SHISHANI, Abu
OFFICE OF FOREIGN ASSETS CONTROL
onmedia.io; Identification Number 42283491
(Ukraine) [ELECTION-EO13848] (Linked To:
ZHURAVEL, Petro Anatolyevich).
“OO OO KHINE” (a.k.a. KHINE, Oo Oc; a.k.a. “U
OO OO KHINE”), c/o YANGON AIRWAYS
COMPANY LIMITED, Rangoon, Burma; c/o
TET KHAM CONSTRUCTION COMPANY
LIMITED, Mandalay, Burma; c/o TET KHAM
GEMS CO., LTD., Yangon, Burma; 15 Bongyi
Street, Lanmadaw Township, Rangoon, Burma;
Passport A056782 (Burma); National ID No.
009016 (Burma) (individual) [SDNTK].
“OOO A1” (a.k.a. LIMITED LIABILITY COMPANY
A1; a.k.a. OBHCHESTVO S
OGRANICHENNOI OTVETSTVENNOSTYU
A1; a.k.a. “A1 OOO”), d. 12 etazh 13 pom. IAZH
kom. 43, naberezhnaya Krasnopresnenskaya,
Moscow, Moscow 123610, Russia; Organization
Established Date 24 Nov 2017; Tax ID No.
7703437911 (Russia); Registration Number
5177746257035 (Russia) [RUSSIA-EO14024].
“OOO ADM SYSTEMS” (a.k.a. LIMITED
LIABILITY COMPANY ADM SYSTEMS (Cyrillic:
ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ АДМ СИСТЕМЫ)),
Uralskaya street, house 4, letter B, floor 5, room
29N, Saint Petersburg 199155, Russia; Tax ID
No. 7804514697 (Russia); Registration Number
113784334745 (Russia) [RUSSIA-EO14024].
“OOO CFT” (a.k.a. OBHCHESTVO S
OGRANICHENNOI OTVETSTVENNOSTYU
SFT), d. 10 str. 1, ul. Kozhevnicheskaya,
Moscow, Moscow 115114, Russia; Tax ID No.
7725842590 (Russia); Registration Number
5147746114786 (Russia) [RUSSIA-EO14024].
“OOO DGRK” (a.k.a. LIMITED LIABILITY
COMPANY DALNEVOSTOCHНАЯ ГОРНО
РУДНАЯ КОМПАНИЯ (Cyrillic: ОБЩЕСТВО С
ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАЛЬНЕВОСТОЧНАЯ ГОРНАЯ РУДНАЯ КОМПАНИЯ)), d. 4A etazh 1 pom. I, Kom. 7,
Ofis 12-6, ul. Kuzovskovaya, Odintsovo 143001,
Russia; Tax ID No. 5032208240 (Russia); Registration Number 115503006810 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).
“OOO FORUM” (a.k.a. LIMITED LIABILITY
COMPANY FORUM (Cyrillic: ОБЩЕСТВО С
ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОРУМ)), 15 Olympiyaskaaya 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. 7703600646 (Russia);
Registration Number 1067746829292 (Russia)
[RUSSIA-EO14024] (Linked To: USMANOV,
Alisher Burhanovich).
“OOO FG” (a.k.a. FYLTECHGROUP LIMITED
LIABILITY COMPANY; a.k.a. OBHCHESTVO
S OGRANICHENNOI OTVETSTVENNOSTYU
FLYTECHGRUPP), Mkr. Skhidnaya, Tupil. 1-1
Oktyabrski D. 1, Khimki 141420, Russia; Ul.
Leningradskaya, D. 11, Pomeschch. 006, Khimki
141402, Russia; Tax ID No. 4574153637
(Russia); Registration Number 1125047015532
(Russia) [RUSSIA-EO14024].
“OOO GAS” (a.k.a. OBHCHESTVO S
OGRANICHENNOI OTVETSTVENNOSTYU
GAS), PR-KT Novocherkasski D.37, Kopr. 1,
Saint Petersburg 195112, Russia; Tax ID No.
7806049300 (Russia); Registration Number
1027804186873 (Russia) [RUSSIA-EO14024].
“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-EO14024].
“OOO GREN SD” (Cyrillic: “ООО ГРЭН СД”) (a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GREN SD; 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-
EO14024].
“OOO IST” (Cyrillic: “ООО ИСТ”) (a.k.a. LIMITED LIABILITY COMPANY IRBIS SKY TECH (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИРБИС СКИЙ ТЕХ)), 2 Shukinskaya St., Ground Floor, Rooms 32 & 33, Moscow 123182, Russia; Tax ID No.
7727542711 (Russia); Registration Number
1117746657280 (Russia) [RUSSIA-EO14024].
“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. 43, naberezhnaya Krasnopresnenskaya,
Moscow, Moscow 121471, Russia; Tax ID No.
1027804186873 (Russia) [RUSSIA-EO14024].
“OMZ AO” (a.k.a. AKTSIONERNOE
OBHCHESTVO OMUTNINSKI METALLURGICHESKI ZAVOD; a.k.a. JOINT
STOCK COMPANY OMUTNINSK METALLURGICAL PLANT), 2 Rus Kokovkchina,
Omutsinsk 612740, Russia; Organization
Established Date 04 Sep 2002; Tax ID No.
4322000130 (Russia); Government Gazette
Number 00186329 (Russia); Registration
Number 1024300962971 (Russia) [RUSSIA-
EO14024].
“One-P” (a.k.a. BASHIR, Ali Lalobo; a.k.a.
KAPERE, Ottim; a.k.a. KONY, Ali; a.k.a. KONY,
Ali Mohammed; a.k.a. LABOLA, Ali Mohammed;
a.k.a. LABOLO, Ali Mohammad; a.k.a.
"Caesar"; a.k.a. "MOHAMMED, Ali"), Kafia
Kingi; DOB 1994; alt. DOB 1995; alt. DOB
1993; alt. DOB 1992 (individual) [CAR] (Linked To:
KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
“O'NINNO” (a.k.a. IOVINE, Antonio); DOB 20
Sep 1964; DOB San Cipriano d'Avessa, Italy (individual) [TCO].
“ONLY NEWS” (a.k.a. INFORMATISINYE AGENTSTVO ONLJ NUZOV TOV (Cyrillic: ІНФОРМАЦІЙНЕ АГЕНСТВО ОНЛІ НЮЗ ТОВ)), Vul. Hotkevicha Gnata 12, Of. 177, Kiev,
Dniprovskyi R-N 02094, Ukraine; Website
onmedia.io; Identification Number 42283491
(Ukraine) [ELECTION-EO13848] (Linked To:
ZHURAVEL, Petro Anatolyevich).
“OO OO KHINE” (a.k.a. KHINE, Oo Oc; a.k.a. “U
OO OO KHINE”), c/o YANGON AIRWAYS
COMPANY LIMITED, Rangoon, Burma; c/o
TET KHAM CONSTRUCTION COMPANY
LIMITED, Mandalay, Burma; c/o TET KHAM
GEMS CO., LTD., Yangon, Burma; 15 Bongyi
Street, Lanmadaw Township, Rangoon, Burma;
Passport A056782 (Burma); National ID No.
009016 (Burma) (individual) [SDNTK].
"OOO YAGK" (a.k.a. LIMITED LIABILITY OFFICE OF FOREIGN ASSETS CONTROL GUARDS CORPS RESISTANCE FORCE; BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; THE OPPRESSED" (a.k.a. BASEEJ; a.k.a. [WEST-BANK-EO14115].

Target Type Charity or Nonprofit Organization Israel; Organization Established Date Jan 2024; EO14024].

Tax ID No. 744911724 (Russia); Registration Number 1067746915191 (Russia) [RUSSIA-EO14024].

"OOO VSK" (a.k.a. VOSTOCNAYA STEVEDORING COMPANY LLC (Cyrillic: ОСТРОВНАЯ СТВИДОВЕННАЯ КОМПАНИЯ ООО); a.k.a. "VSC"), 14a, ul. Vnutriportovaya. Vangel-1, Nabokhda 692941, Russia; Tax ID No. 2508064833 (Russia); Registration Number 1042501609039 (Russia) [RUSSIA-EO14024].

"OOO WEB3 INTEGRATOR" (a.k.a. OBCHESTSTVO S OGRANICHENNOY OTVETSTVENNOSTYU WEB3 ИНТЕГРАТОР), Nab. Berezovskaya D. 6., Str. 3, Pomeschh. I, Kom 9 Achi, El 4, Moscow 119072, Russia; Organization Established Date 15 Jan 2019; Tax ID No. 7706464945 (Russia) [RUSSIA-EO14024].

"OOO YAGKI" (a.k.a. LIMITED LIABILITY COMPANY YANSKAYA GORNAYA KOMPANIYA (Cyrillic: ОГРАНИЧЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЯНСКАЯ ГОРНАЯ КОМПАНИЯ)), Usovo Village, Building 100, Block B, Floor 1, Suite 6, Odintsovo, Moscow Region 143084, Russia; Tax ID No. 7736244961 (Russia); Registration Number 1157473696191 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

"OOO ZPU" (a.k.a. ZAVOD PODSHIPIUKOVYKH UZLOV), ul. Prozernaya, d. 4, Chelyabinsk 454046, Russia; ul. Elkina 112, floor 2 office 218B, Chelyabinsk, Russia; Tax ID No. 7449117247 (Russia); Registration Number 1147449000643 (Russia) [RUSSIA-EO14024].

"ORDER 9" (a.k.a. TAZAV 9 (Hebrew: תז"א)), Israel; Organization Established Date Jan 2024; Target Type Charity or Nonprofit Organization [WEST-BANK-EO14115].

"ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED" (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; 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. NIROOE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHEDE-E BASIJ MOSTAZAFEEN; f.k.a. VAHEDE-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "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)-ODDS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"ORICO" (a.k.a. ORIENTAL IRON COMPANY SPRL), 18 Avenue de la paix, N'galiema, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: GERTLER, Dan).

"ORION" (a.k.a. GARCIA ARBOLEDA, Edward); DOB 04 Jun 1975; POB Urrao, Antioquia, Colombia; citizen Colombia; Cedula No. 98624193 (Colombia) (individual) [SDNTK] (Linked To: LA TIENDA DE MINGO; Linked To: INVERSIONES C.P.C.L Y CIA. S. EN C.S.).

"OROFINO" (a.k.a. OROFINO NV), Jacob Jacobsstraat 56, Antwerp 2018, Belgium; Organization Type: Activities of holding companies; Target Type Public Company; Enterprise Number 0892529761 (Belgium) [DRCONG] (Linked To: GOETZ, Alain Francois Viviane).

"ORSIS" (a.k.a. LIMITED LIABILITY COMPANY PROMTEKHNOLOGIYA (Cyrillic: ОГРАНИЧЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОМТЕХНОЛОГИЯ); a.k.a. LLC PROMTEKHNOLOGIYA (Cyrillic: ООО ПРОМТЕХНОЛОГИЯ); a.k.a. OBCHESTSTVO S OGRANICHENNOY OTVETSTVENNOSTYU PROMTEKHNOLOGIYA; a.k.a. OOO PROMTEKHNOLOGIYA; a.k.a. PROMTECHNOLOGIYA LLC; a.k.a. "PROMTECHNOLOGIES"; a.k.a. "PROMTECHNOLOGY"), 14 Podyomnaya St., Housing 8, Moscow 109052, Russia; 19 Smirnovskaya St., Moscow, Russia; Ul. Krzhizhanovskogo, D. 29, K. 2, Antresol 1, Pomeschenie IV, Komnata 1, Moscow 117218, Russia; Tax ID No. 7706866860 (Russia); Government Gazette Number 772701001 (Russia); Registration Number 1097746084908 (Russia) [RUSSIA-EO14024].

"ORTEGA, Payo" (a.k.a. ORTEGA MURILLO, Rafael Antonio), KM 13 Carretera Masaya, Managua, Nicaragua; DOB 09 Dec 1968; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000204 (Nicaragua) issued 06 Aug 2012 expires 06 Aug 2022; National ID No. 0010912680053D (Nicaragua) (individual) [NICARAGUA].

"OSCAR" (a.k.a. VELASQUEZ SALDARRIAGA, Hernan 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. "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).

"OSIS" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "POSIS"; a.k.a. "TCO"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"OSK AO" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "JSC USC"; a.k.a. "OCK"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshey 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. 7833935215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

"OSMAN, Abdullahi" (a.k.a. MOHAMMED, Abdullahi Osman; a.k.a. "ADDE, Dhega"; a.k.a. "ISMAIL, Engineer"), Barawe, Somalia; Jilib, Middle Juba Region, Somalia; DOB 1984; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Passport A00000204 (Nicaragua) (individual) [SDGT].

"OSMAN, Mohamed" (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 QAYYUM, Ibn"; a.k.a. "AL ZAWL"; a.k.a. "EL QAIM, Ibn"); DOB 1969; POB Tripoli, Libya; nationality Libya; Gender Male; Passport 96/184442 (Libya) (individual) [SDGT].

"OUIESCA" (a.k.a. MEHMEDEAGIC, Osman), Mis Irbina No. 18, Sarajevo 71000, Bosnia and Herzegovina; DOB 01 Nov 1962; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 0111962172659 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

"OSOO TSB" (a.k.a. LIMITED LIABILITY COMPANY TRANSIT SERVICE BİŞNİK) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНЗИТ СЕРВИС БИШКЕК); a.k.a. TSB LIMITED LIABILITY COMPANY (Cyrillic: ТСБ ЖООКЧЕРГИЛИЙ ЧЕТЕЛГЕН ЧООМУ); a.k.a. TSB ZHCHK), 13a ul. Shirokaya, Prigorodny aimak, Cherkizovskaya B, D. 24A, Str. 1, Floor 8, Office #815, Moscow 107553, Russia; Organization Established Date 25 Mar 2019; Registration Number 119547822940 (Russia); alt. Registration Number 5410079229 (Russia) [RUSSIA-EO14024].

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

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

"PAISA" (a.k.a. VELASQUEZ SALTARRAGA, Hernan Dario; a.k.a. VELASQUEZ, Hernan Dario; a.k.a. "BITRAGO, Hermides"; a.k.a. "EL PAISA"; a.k.a. "GARCIA, Carlos Alberto"; a.k.a. "MONTERO, Oscar"; a.k.a. "OSCAR"; a.k.a. "SUNCE, Antonio Rodriguez"), Apure, Venezuela; Colombia; DOB 10 Jan 1963; POB Remedios, Antonio Guzman, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia) (individual) [SDNTK].
"Panu" (a.k.a. MEDINA GONZALEZ, Oscar Noe; "PANDAS FRIOS" (a.k.a. TRANSPORTES
"PANCHO" (a.k.a. MORALES CIFUENTES, Juan
"Pan" (a.k.a. MEDINA GONZALEZ, Oscar Noe; "PALMEROS DEL BAJO AGUAN" (a.k.a.
"PALM SERVICE LTD" (a.k.a. PALMA DEL BAJO AGUAN), Mexico; DOB 11 May 1983; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGO830511HSLDNS01 (Mexico) (individual) [ILLICIT-DRUGS-E014059].
"PAO HUA CHIANG" (a.k.a. PAO, Hua Chiang; a.k.a. "TA KAT"), Panghsang, Shan, Burma (individual) [SDNTK].
"PAO NPO STRELA" (a.k.a. PAO NAUCHNO PROIZVODSTVENNOE OBEIDINENIE STRELA; a.k.a. PJSC RESEARCH AND PRODUCTION ASSOCIATION STRELA; a.k.a. PJSC SPA STRELA; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION STRELA; a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEIDINENIE STRELA; a.k.a. "NPO STRELA"; a.k.a. "SPA STRELA"), 6 Maxim Gorky Street, Tula 300002, Russia; 2 Arsenalnaya Street, Tula 300002, Russia; 6 M. Gorkogo ul., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7103028233 (Russia); Registration Number 1027100517256 (Russia) [RUSSIA-EO14024].
"PAO TMK" (Cyrillic: "TIAO TMK") (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. "PJSC TMK"), 40 Pokrovka Street, Building 2A, Moscow 101000, Russia; Tax ID No. 7710373095 (Russia); Registration Number 1027739217758 (Russia) [RUSSIA-EO14024].
"PAO YU HSIOI" (a.k.a. PAO, Yu Hsiao; 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 PJS; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKANE OMARANI 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 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).
"PARTISANS OF GOD" (a.k.a. ANSAR AL-ISA; a.k.a. ANSARALLAH; a.k.a. ANSARULLAH; a.k.a. "HOUTHI GROUP"; a.k.a. "SUPPORTERS OF GOD"), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13324, 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), No. 3, Nasm Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atfei Street 33, Africa Avenue, Tehran, Iran; Website
"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. "MAURO"; a.k.a. "MIKE"; 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].

"PATRICIO" (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. "MAURO"; a.k.a. "MIKE"; 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].

"PATE MURO" (a.k.a. PATINO RESTREPO, Carlos Arturo; 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) (individual); alt. Passport AF186124 (Colombia); alt. Passport AC455469 (Colombia); alt. Passport PO69381 (Colombia) (individual) [SDNT].

"PATEK" (a.k.a. ARSALAN, Mike; a.k.a. BIN PAYO, Umar; a.k.a. "AL ABU SYEKH AL ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. "EL SENOR"; a.k.a. "MANOLO"; a.k.a. "MAURO"; a.k.a. "MIKE"; 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].

"PATTY" (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. "MAURO"; a.k.a. "MIKE"; 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].

"PATRICIA" (a.k.a. RODRIGUEZ OREJUELA, Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a. "MANUEL"; a.k.a. "MAURO"; a.k.a. "MIKE"; 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].
June 27, 2024

South; Office No. 707, No. 10, Chao Waidaije, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

"PCCI" (a.k.a. PRIMEIRO COMANDO DA CAPITAL; a.k.a. "FIRST CAPITAL COMMAND"), Brazil [ILLICIT-DRUGS-EO14059],

"PCCI" (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED), 41, 1st Floor, International House, The Parade, St. Heiler JE2 3QJ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhahad 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].

"PCI" (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PENTANE CHEMISTRY; a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. "PCI" (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PETROCHEMICAL OFFICE OF FOREIGN ASSETS CONTROL), 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. "SL" [SDNTK] [FTO] [SDGT].

PECADO PEZ (a.k.a. HURTADO OLASCOAGA, Johnny; a.k.a. "EL FISH"; a.k.a. "EL MOJARRO"; a.k.a. "EL MUHADO"; a.k.a. "EL PESCADO"; a.k.a. "EL PEZ"); Mexico; DOB 01 Mar 1973; DOB 67493 (Jersey); all offices worldwide [IRAN].

PEDCO (a.k.a. PETRO IRAN DEVELOPMENT COMPANY; a.k.a. PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED), 41, 1st Floor, International House, The Parade, St. Heiler JE2 3QJ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bahata Tower, 9th Floor, Apt. 905, Al Buahara Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22, 7th Lane, Khalid Eslamboli 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 Ferrdos Warehouses, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 67493 (Jersey); all offices worldwide [IRAN].

PEDEX (a.k.a. "PEIJNENBURG, Aam" (a.k.a. PEIJNENBURG, Alex Adrianus Martin; a.k.a. PEIJNENBURG, Alex Adrianus Martinus), Boxtel, Netherlands; DOB 06 Jan 1987; DOB 1967; DOB 06 Jan 1987; POB Boxtel, Netherlands; citizen Netherlands; Website therealrc.com; Gender Male; Digital Currency Address - XBT 1DbvK8P6imBuLcwZh2Vrui4sXus8fYAwJQF; alt. Digital Currency Address - XBT 1GDuxDKHNWUqk52Ly4u44cseu7IffbLk7; alt. Digital Currency Address - XBT 3AQSmMk5m36TKEg9bWz2yA1Pn33g3JlAA4; alt. Digital Currency Address - XBT 1Zt9KL0yHJcbGTVkTqfKewm3WvTrcaXpW; alt. Digital Currency Address - XBT 1KtGqne6E7tE7GLvq69HNxxUP5BL7Z5YgA; alt. Digital Currency Address - XBT 1G9aAWRjGdxyNYYTNEVRcacaHsMtana4ncF; alt. Digital Currency Address - XBT 1JesgoCey2NaqPqptILANLGx4Izd6mowjP; alt. Digital Currency Address - XBT 13RH4JaFhcxGDbpYEMq8J2d6xX18uBA; alt. Digital Currency Address - XBT 1FE2czUvkq8N5fVgwJhih5YYXsikxJpovPv; alt. Digital Currency Address - XBT 1DjOEmv95ySUyYAx2ZGDBzuvEzMTvTrseN; alt. Digital Currency Address - XBT 1N5xqSt3UpLJKo9L3HJmduoLjTjweTE; alt. Digital Currency Address - XBT bc1qwa6zu6q4lIw9nplxp642vcf86qntasale25uf; alt. Digital Currency Address - XBT 386wa1UM6nA798AWNh64jdrejZyedeXgUN;
alt. Digital Currency Address - XBT 15UlDZwmGPa2Lzd3abGppghkHLFWftV4R; alt. Digital Currency Address - XBT 16BcyCxyzWuN8k9FKoKj9lyu eyQ1YvkQ1i; alt. Digital Currency Address - XBT 1NpHu19NSM9fT7XlksvD4ahgqQ5N53d; Digital Currency Address - ETH 0x83E5bC4Ff58b98548b48b858f15fDd062A433A 25e0D; alt. Digital Currency Address - ETH 0x08tb2eFcdcb8822EIE5ad0E5e5517cf5DC54 425f1; alt. Digital Currency Address - ETH 0x04DBA1194ee1012fE63207C0687DE1fe07 8baCf; Digital Currency Address - ETH 0x0Ee06F7b06776A99ccC7dC8Ee369984AD7 Db5e06; alt. Digital Currency Address - ETH 0x02371699497d08D533c8c708518988D6D72 521Dd; alt. Digital Currency Address - ETH 0x5A14E72060c1313E3873009254a90968F 585f1; alt. Digital Currency Address - ETH 0xEFE301d259F525cA1ba74A7977b80D5b060 B3ecA; Digital Currency Address - BCH qps6mp6rajes7x9g99ah25myty74smwwk xhx3; Passport NK6788642 (Netherlands) (individual) [ILLICIT-DRUGS-E014059].

"Pevjak" (a.k.a. SHOKOHI, Amin); DOB 24 May 1981; POB Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2] (Linked To: ITSEC ENTERPRISE)."PERKOWORKSHOP" (a.k.a. JULLEUCHTER; a.k.a. PERKO WORKSHOP FAMILY; a.k.a. JULLEUCHTER BY PERKO FAMILY; a.k.a. JULLEUCHTER BY PERKO)."PEPPE 'O CIUCCIO" (a.k.a. DELL'AQUILA, Giuseppe); DOB 20 Mar 1962; POB Giugliano, Campania, Italy (individual) [TCO].

"PERALTA DTO" (a.k.a. CESAR PERALTA DRUG TRAFFICKING ORGANIZATION), Dominican Republic [SDNTK].

"PEJVK" (a.k.a. "FINO"); DOB 23 Oct 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Cedula No. L-1247674 (Mexico) [SDNTK].

"PELON" (a.k.a. FLORES APODACA, Salome; a.k.a. "FINO"); DOB 23 Oct 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 7040059504 (Mexico); alt. Passport 757582978 (Russia) (individual) [ILLICIT-DRUGS-E014059].

"PEMOS" (a.k.a. "GQ-3200") (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)."PETROV, Arthur" (a.k.a. PETROV, Artur Aleksandrovich), 36 Leoforos Agiyptou, Larnaca, Cyprus; Umm Harem 66 Flat 1, Larnaca, Cyprus; DOB 04 Sep 1969; POB Tselinograd, Kazakhstan; nationality Russia; Gender Male; Passport 757582978 (Russia) (individual) [RUSSIA-E014024]; Registration Number 2209415706 (Russia) (individual) [RUSSIA-E014024].

"PERKOWORKSHOP" (a.k.a. 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)."PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY" (a.k.a. LIMITED LIABILITY COMPANY PROMISING INVESTMENTS; a.k.a. PROMISING INVESTMENTS LLC), 46 Molodezhnaya St., Office 335, Odintsovo, Moscow Region 143007, 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. 5032218680 (Russia); Registration Number 1105032001458 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"PETROV, Arthur" (a.k.a. PETROV, Artur Aleksandrovich), 36 Leoforos Agiyptou, Larnaca, Cyprus; Umm Harem 66 Flat 1, Larnaca, Cyprus; DOB 04 Sep 1969; POB Tselinograd, Kazakhstan; nationality Russia; Gender Male; Passport 757582978 (Russia) (individual) [RUSSIA-E014024].

"PGS" (a.k.a. KHALI-J E FARS (PERSIAN GULF) SHIPPING LINES; a.k.a. PERSIAN GULF SHIPPING LINES LTD), Strovilos Center, Flat No. 204, Floor No. 2, Strovoulo 77, Nicosia 2018, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C334268 (Cyprus) [IRAN].

"PHAUF" (a.k.a. LLC SPC MICROSYSTEMS; a.k.a. NAUCHNO PROIZVODSTVENNOE PREDPRIATIE MIKROSISTEMA; a.k.a. NPP MIKROSISTEMA), Pr-d Zavodskoi D. 2, K. 1, Pomeshch. 132, Fryazino 141190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5050130928 (Russia); Registration Number 117505002434 (Russia) [RUSSIA-E014024].
I. **OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS**

- **Limited**, Hong Kong, Hong Kong; Flat B, 16/F, Dragon View, No. 5 Dragon Terrace, Hong Kong; Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong; DOB 01 Sep 1944; Passport 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 OBYEDINENIYA SEVER; a.k.a. “PA SEVER”), 3 Obedeniyniya Str., Novosibirsk, Novosibirsk region 630020, Russia; Organization Established Date 25 Mar 2019; Registration Number 1195476022940 (Russia); alt. Registration Number 5410079229 (Russia) [RUSSIA-EO14024].

- **“POOTRADE”** (a.k.a. OOO TO PODSHIPNIK TRADE), ul. Marshala Rybalko, d. 2, blgd. 6, floor 3, pom. 1, kom. 20, office 19, Moscow 123060, Russia; Pastovsky proezd, d. 3, blgd. 6/7, office 211, Moscow 109316, Russia; Tax ID No. 7724850252 (Russia); Registration Number 1127747042830 (Russia) [RUSSIA-EO14024].

- **“POW”** (a.k.a. SEMENOV, Roman; a.k.a. “ROMA”), Dubai, United Arab Emirates; DOB 08 Nov 1987; nationality Russia; Email Address semenovroma@gmail.com; alt. Email Address semenovroma@gmail.com; alt. Email Address semenov.roman@mail.ru; alt. Email Address poma@tornado cash; Gender Male; Digital Currency Address - ETH 0x0dc7E8F8EBF3e100CCE9E4b153C4e15db86563003193; alt. Digital Currency Address - ETH 0x5f48C251b2719c599e69e300caee43931120dd0c375b7; alt. Digital Currency Address - ETH 0x5a75af95b09190e5a606a8bc69052ac14a3b59f; alt. Digital Currency Address - ETH 0xed80e7a7e4a9d976eebf82cc97f77a3acdbad921; alt. Digital Currency Address - ETH 0x07977d7e722eddecda23d4e1834e64df8d102b; alt. Digital Currency Address - ETH 0x391354696e6836af6f87d2cb64b3407bAc85c668; alt. Digital Currency Address - ETH 0x43fa21d92141b9b430524920e0de5ea5f0a93; alt. Digital Currency Address - ETH 0x8be80eae71ebc4f2fd01a45b8d769f566a571b5f17f4f7b4e6e; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 731969851 (Russia) (individual) [SDNTK] [CYBER2].

- **“PORKY”** (a.k.a. ARCHAGA CARIAS, Yulan; a.k.a. “MENDOZA, Alexander”), 3-4, C. Rejoneador 6811, Col. San Juan, Guadalajara, Jalisco 44630, Mexico; DOB 13 Feb 1982; alt. DOB 21 Jan 1982; Passport San Pedro Sula, Cortes, Honduras; nationality Honduras; Gender Male (individual) [DPRK3] [CYBER2].

- **“POSIS”** (a.k.a. CENTER FOR INNOVATION STUDIES; a.k.a. TECHNOLOGY PRESIDENCY OFFICE OF SCIENTIFIC AND TECHNOLOGY COOPERATION; f.k.a. “TCO”), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CYBER2].


- **“POLYMEDICS COMPANY”** (a.k.a. POLYMEDICS LLC (Arabic: شركة الطب: المأمولة)), Damascus, Syria; Organization Established Date 19 Oct 2011; Organization Type: Wholesale of other machinery and equipment [SYRIA] (Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan).

- **“POMA”** (a.k.a. SEMENOV, Roman; a.k.a. “ROMA”), Dubai, United Arab Emirates; DOB 08 Nov 1987; nationality Russia; Email Address semenovroma@gmail.com; alt. Email Address semenomrom@gmail.com; alt. Email Address semenov.roman@mail.ru; alt. Email Address poma@tornado cash; Gender Male; Digital Currency Address - ETH 0x0dc7E8F8EBF3e100CCE9E4b153C4e15db86563003193; alt. Digital Currency Address - ETH 0x5f48C251b2719c599e69e300caee43931120dd0c375b7; alt. Digital Currency Address - ETH 0x5a75af95b09190e5a606a8bc69052ac14a3b59f; alt. Digital Currency Address - ETH 0xed80e7a7e4a9d976eebf82cc97f77a3acdbad921; alt. Digital Currency Address - ETH 0x07977d7e722eddecda23d4e1834e64df8d102b; alt. Digital Currency Address - ETH 0x391354696e6836af6f87d2cb64b3407bAc85c668; alt. Digital Currency Address - ETH 0x43fa21d92141b9b430524920e0de5ea5f0a93; alt. Digital Currency Address - ETH 0x8be80eae71ebc4f2fd01a45b8d769f566a571b5f17f4f7b4e6e; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 731969851 (Russia) (individual) [SDNTK] [CYBER2].


- **“POOYA DIGITAL SECURITY GROUP”** (a.k.a. AMN PARDAZESH KHARAZMI; 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; Additional Sanctions Information - Subject to Secondary Sanctions [CYBER2].

- **“POPOV, Vladimir Y”** (a.k.a. POPOV, Vladimir Y; a.k.a. POPOV, Vladimir Yakovlevich (Cyrillic: ПОПОВ, Владимир Яковлевич)), Russia; DOB 21 Jul 1954; Passport Sverodvinsk, Arkhangelsk Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: COMPANY UNITED SHIPBUILDING CORPORATION).
"PROVINCE OF YEMEN" (a.k.a. ISIL-YEMEN; "PROSPEROUS PLACE OF JUSTICE" (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL; GUARDIAN SPECIAL FORCES; a.k.a. "NOPO FORCES; a.k.a. NIROO-YE VIZHE PASDAR-E IRAN'S COUNTER-TERROR SPECIAL IRANIAN SPECIAL POLICE FORCES; a.k.a. STATE OF IRAQ AND THE LEVANT-YEMEN; IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ a.k.a. ISIS IN YEMEN; a.k.a. ISLAMIC STATE "WILAYAT NAJD"), Hijaz and Asir Provinces, PROVINCE; a.k.a. "NAJD PROVINCE; a.k.a. WILAYAT AL-HARAMAYN; a.k.a. "AL-HIJAZ PROVINCE; a.k.a. "NAJD PROVINCE); a.k.a. "PSB II OOO" (Cyrillic: "ООО ПСБ ИИ"). vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom., Moscow 107076, Russia; Organization Established Date 19 Aug 2015; Tax ID No. 7731290146 (Russia); Registration Number 115774762381 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY). "PSB I AND I LLC" (a.k.a. PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY; a.k.a. "ITSBT LLC;" a.k.a. "ITSBT OOO;" a.k.a. "PSB I AND I LLC;" a.k.a. "PSB II OOO" (Cyrillic: "ООО ПСБ ИИ")), vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom., Moscow 107076, Russia; Organization Established Date 19 Aug 2015; Tax ID No. 7731290146 (Russia); Registration Number 115774762381 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY). "PSB I&I LLC" (a.k.a. PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY; a.k.a. "ITSBT LLC;" a.k.a. "ITSBT OOO;" a.k.a. "PSB I AND I LLC;" a.k.a. "PSB II OOO" (Cyrillic: "ООО ПСБ ИИ")), vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom., Moscow 107076, Russia; Organization Established Date 19 Aug 2015; Tax ID No. 7731290146 (Russia); Registration Number 115774762381 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY). "PSB I AND I LLC" (a.k.a. PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY; a.k.a. "ITSBT LLC;" a.k.a. "ITSBT OOO;" a.k.a. "PSB I AND I LLC;" a.k.a. "PSB II OOO" (Cyrillic: "ООО ПСБ ИИ")), vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom., Moscow 107076, Russia; Organization Established Date 19 Aug 2015; Tax ID No. 7731290146 (Russia); Registration Number 115774762381 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY). "PSB II OOO" (Cyrillic: "ООО ПСБ ИИ") (a.k.a. PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY; a.k.a. "ITSBT LLC;" a.k.a. "ITSBT OOO;" a.k.a. "PSB I AND I LLC;" a.k.a. "PSB II OOO" (Cyrillic: "ООО ПСБ ИИ")), vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom., Moscow 107076, Russia; Organization Established Date 19 Aug 2015; Tax ID No. 7731290146 (Russia); Registration Number 115774762381 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY). "PTE OOO" (a.k.a. LIMITED LIABILITY COMPANY PROMTEKHEKSPEKT), ul. Novgorodskaya d. 1, floor 2 pom. A 212, Moscow 127576, Russia; Organization Established Date 17 Dec 2003; Tax ID No. 7743515789 (Russia); Registration Number 1037789060165 (Russia) [RUSSIA-E014024]. "PTI" (a.k.a. POLY TECHNOLOGIES INC; a.k.a. POLY TECHNOLOGIES INCORPORATED (Chinese Simplified: 保利科技有限公司)), 27 F, New Poly Building, No. 1, Chaoyangmen North Street, Dongcheng District, Beijing 100010, China; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 28 Dec 1983; Target Type State-Owned Enterprise; Registration Number 100000000001523 (China); Unified Social Credit Code (USCC) 91110001000001529B (China) [RUSSIA-E014024]. "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://ntcs Shipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). "PSK SNM" (a.k.a. PROIZVODSTVENDO-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) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO). "PSV-TECH" (a.k.a. PSV TECHNOLOGIES LLC; a.k.a. PSV TECHNOLOGIES OOO), ul. Malay Semenovskaya d. 3A, str. 2, Moscow 107023, Russia; Organization Established Date 27 Mar 2013; Tax ID No. 7718927027 (Russia); Registration Number 1137746264940 (Russia) [RUSSIA-E014024].
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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); alt. Executive Order 
13846 information: EXCLUSION OF 
CORPORATE OFFICERS. Sec. 4(e) [IFCA].

"REACH SHIPPING" (a.k.a. REACH SHIPPING 
LINES; a.k.a. REACH SHIPPING LINES HONG 
KONG CO., LIMITED), Unit 2508A 25/F Bank 
of America Tower 12 Harcourt Rd, Central Hong 
Kong, Hong Kong, China; RM3403, Qingdao 
International Finance Center Hongkong MD 
Road, Qingdao, 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)(i); alt. Executive Order 
13846 information: BANKING 
TRANSACTIONS. Sec. 5(a)(ii); alt. Executive 
Order 13846 information: BLOCKING 
PROPERTY AND INTERESTS IN PROPERTY. 
Sec. 5(a)(iii); alt. Executive Order 13846 
information: BAN ON INVESTMENT IN EQUITY 
OR DEBT OF SANCTIONED PERSON. Sec. 
5(a)(v); C.R. No. 2720944 (Hong Kong) [IFCA].

"REAL IRA" (a.k.a. 32 COUNTY SOVEREIGNTY 
MOVEMENT; a.k.a. IRA ARMY COUNCIL; a.k.a. 
IRISH REPUBLICAN PRISONERS WELFARE 
ASSOCIATION; a.k.a. NEW IRISH REPUBLICAN 
ARMY; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. 
REAL OGLAIGH NA HEIREANN; a.k.a. "NEW IRA"; a.k.a. 
"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 13836 [FTO] 
[SDGT].

"REDA" (a.k.a. AWAD, Hamid Rida 
Muhammad; a.k.a. AWAD, Mohammed Reda 
Mohammed Anwar; a.k.a. "AWAD, Rida"), 
United Kingdom; DOB 24 Sep 1954; nationality 
Egypt (individual) [SDGT] (Linked To: HAMAS).

"REDFAB" (a.k.a. LIMITED LIABILITY 
COMPANY NPC ANTEY (Cyrillic: ОБЩЕСТВО 
С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 
НПК АНТЕЙ)), 4 Gelsingforskaya Street, 
Building 1, Floor 3A, Saint Petersburg 194044, 
Russia; 39 Khersonskaya Street, Letter A, Suite 
Part 4-N No. 143, Saint Petersburg 191167, 
Russia; Secondary sanctions risk: See Section 
11 of Executive Order 14024.; Tax ID No. 
781462289 (Russia); Registration Number 
1167847114016 (Russia) [RUSSIA-E014024].

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

"RESIDUAL ORGANIZED ARMED GROUP 
FARC-EP" (a.k.a. FARC-EP; a.k.a. FUERZAS 
ARMADAS REVOLUCIONARIAS DE 
COLOMBIA – EJERCITO DEL PUEBLO; a.k.a. 
REVOLUTIONARY ARMED FORCES OF 
COLOMBIA - PEOPLE'S ARMY; a.k.a. "FARC 
DISIDENTS FARC-EP"; a.k.a. "FARC-D 
"GROUP ARMADO ORGANIZADO RESIDUAL 
FARC-EP"; a.k.a. "REVOLUTIONARY ARMED 
FORCES OF COLOMBIA DISIDENTS FARC-
EP"; Colombia; Venezuela [FTO] [SDGT].

"RESIDUAL ORGANIZED ARMED GROUP 
SEGUNDA MARQUETALIA" (a.k.a. LA NUEVA 
MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. 
SECOND MARQUETALIA; a.k.a. "ARMED 
ORGANIZED RESIDUAL GROUP SEGUNDA 
MARQUETALIA"; a.k.a. "FARC DISIDENTS 
SEGUNDA MARQUETALIA"; a.k.a. "FARC-D 
SEGUNDA MARQUETALIA"; a.k.a. "GAO-R 
SEGUNDA MARQUETALIA"; a.k.a. "GRUPO 
ARMADO ORGANIZADO RESIDUAL 
SEGUNDA MARQUETALIA"; a.k.a. 
"REVOLUTIONARY ARMED FORCES OF 
COLOMBIA DISIDENTS SEGUNDA 
MARQUETALIA"), Colombia; Venezuela [FTO] 
[SDGT].

"RESISTANCE MOBILIZATION FORCE" (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 
MOGHAVEMATE BASIJ; a.k.a. NIRUYEH 
MOGHAVEMAT BASIJ; a.k.a. SAZMAN-E 
BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ 
MELLI; f.k.a. SAZMAN-E MOGHAVEMAT-E 
BASIJ; a.k.a. VAHED-E BASIJ 
MOSTAZAFAN; f.k.a. VAHED-E BASIJ-E 
MOSTAZAFAN; a.k.a. "MOBILIZATION OF 
THE OPPRESSED"; a.k.a. "MOBILIZATION OF 
THE OPPRESSED UNIT"; f.k.a. "NATIONAL 
MOBILIZATION ORGANIZATION"; a.k.a. 
"NATIONAL RESISTANCE MOBILIZATION"; a.k.a. 
"ORGANIZATION OF THE 
MOBILIZATION OF THE OPPRESSED"), 
Tehran, Iran; Syria; Additional Sanctions 
Information - Subject to Secondary Sanctions 
[FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked 
To: ISLAMIC REVOLUTIONARY GUARD 
CORPS (IRGC)-QODS FORCE; Linked To: 
ISLAMIC REVOLUTIONARY GUARD CORPS). 

"REVOLUTIONARY ARMED FORCES OF 
COLOMBIA DISIDENTS FARC-EP" (a.k.a. 
FARC-EP; a.k.a. FUERZAS ARMADAS 
REVOLUCIONARIAS DE 
COLOMBIA – EJERCITO DEL PUEBLO; a.k.a. 
REVOLUTIONARY ARMED FORCES OF 
COLOMBIA - PEOPLE'S ARMY; a.k.a. "FARC 
DISIDENTS FARC-EP"; a.k.a. "FARC-D 
"GROUP ARMADO ORGANIZADO RESIDUAL


"ROMZ" (a.k.a. PJSC ROSTOV OPTICAL AND MECHANICAL PLANT; a.k.a. ROSTOVSKII OPTIKO-MEKHANICHESKI ZAVOD, Savinskoe shosse, 36, Rostov 125150, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 7609000881 (Russia); Registration Number 1027601066569 (Russia) [RUSSIA-EO14024].

"ROSIYANSKIY KOSMICHESKIY SISTEMY"; a.k.a. "ROSSIYSKIYE KOSMICHESKIYE SISTEMY; a.k.a. RUSSIAN SPACE SYSTEMS JSC; a.k.a. "RKS"), 53, Aviamotornaya St., Moscow, Russia; Organization Established Date 23 Oct 2009; Tax ID No. 7722698789 (Russia); Registration Number 107746409681 (Russia) [RUSSIA-EO14024].

"RT SOLAR" (a.k.a. OOO SOLAR SEKYURITI; a.k.a. ROSTELEKOM SOLAR), Ul. Vatutsaya, 35/4 Bts Vatutsaya, Moscow 127015, Russia; Per. Nikitskaya, 7c1, Moscow 125009, Russia; Tax ID No. 7718099790 (Russia); Registration Number 1137746204230 (Russia) [RUSSIA-EO14024].

"RTI, PAO" (a.k.a. K TECHNOLOGIES JOINT STOCK COMPANY; a.k.a. K TECHNOLOGY JOINT STOCK COMPANY), Elektrozavodskaya St., 27, Bldg. 9, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7713723559 (Russia); Registration Number 117746115233 (Russia) [RUSSIA-EO14024].

"RUBIN, OOO" (Cyrillic: "ООО РУБИН") (a.k.a. LIMITED LIABILITY COMPANY RAFTOF; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RAFTOF; a.k.a. RAFTOF LIMITED LIABILITY COMPANY (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФТОФ"), D.S. 408941, Per. Pravoberezhnaya, 2, Barnaul, Russia; Tax ID No. 1157476204230 (Russia) [RUSSIA-EO14024].

"RUS" (a.k.a. JOINT STOCK COMPANY YANDUN; a.k.a. YANDUN DRUG TRAFFICKING ORGANIZATION), Narino, Colombia; Ecuador [SDNTK].

"RVS" (a.k.a. JOINT STOCK COMPANY YANDUN DRUG TRAFFICKING ORGANIZATION), Narino, Colombia; Ecuador [SDNTK].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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 [DFPR] (Linked To: GAZARYAN, Rafael Anatolyevich).

"RUDNY LLC" (a.k.a. LIMITED LIABILITY COMPANY RUDNIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУДЫНЬ); a.k.a. РУДНЫЙ) (Cyrillic: ООО РУДНЫЙ (Cyrillic: ООО РУДНЫЙ)). Narodny Vol St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 620063, Russia; Organization Established Date 30 May 2019; Tax ID No. 6671906252 (Russia); Registration Number 1196858038774 (Russia) [RUSSIA-EIO14024] (Linked To: SUROVIKINA, Anna Borisovna).

"RUMAYSAH, Abu" (a.k.a. DHAR, Siddartha; a.k.a. DHAR, Siddhartha; a.k.a. "AL BRITANI, Abu Rumaysah"; a.k.a. "DHAR, Abu"); a.k.a. "ISLAM, Saiful"; a.k.a. "SID, Jihadi"); Syria; Iraq; DOB 24 Jun 1983; POB Edmonton, London, United Kingdom; citizen United Kingdom (individual) [SDGT].

"RUSAT" (Cyrillic: "PYCAT") (a.k.a. RUSATOM ADDITIVE TECHNOLOGIES), Kashirskoe Sh. 49, P. 61, Floor 8, Room 3, Moscow 115409, Russia; Tax ID No. 7724424381 (Russia); Registration Number 5177746230547 (Russia) [RUSSIA-EIO14024].


"RUSKII ORELL" (a.k.a. LIMITED LIABILITY COMPANY RUSSIAN EAGLE), Ul. Kotelnicheskaya D. 24A, Lyubertsy 140000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5027128078 (Russia); Registration Number 1075027014754 (Russia) [RUSSIA-EIO14024].


"RUTIKANGA, Ngarurira Ingoma" (a.k.a. NGOMA, Willy; a.k.a. "Papi"); 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).

"RWO" (a.k.a. AL RAHMAN WELFARE ORGANISATION; a.k.a. AL RAHMAN WELFARE ORGANIZATION; a.k.a. AL RAHMAN WELFARE ORGANIZATION; a.k.a. ALRAHMA WELFARE ORG; a.k.a. ALRAHMA WELFARE ORGANISATION; a.k.a. AL-REHMAH WELFARE ORGANIZATION; a.k.a. AR RAFIA WELFARE ORGANISATION; a.k.a. AR RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHMA WELFARE ORGANIZATION; a.k.a. AR-RAHMAWELFARE ORGANIZATION; a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. "AR-RAHMAN WELFARE ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION"), House A, Street 40., Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan; Jamia Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan; Near the Mahdi Imam Mohamm Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).

"RYAN, Damien" (a.k.a. JOHN, Damien Patrick; a.k.a. RYAN, Damien Patrick; a.k.a. RYAN, Damien Patrick John; a.k.a. "HENRY, John"; a.k.a. "JOHN, Damien"; a.k.a. "JOHN, Damien"; a.k.a. "PATRICK, Damian"; 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 WQ097521 (Canada); alt. Passport HK184430 (Canada) expires 15 Sep 2026; alt. Passport AK406531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).

"RYAN, John" (a.k.a. JOHN, Damien Patrick; a.k.a. RYAN, Damien Patrick; a.k.a. RYAN, Damien Patrick John; a.k.a. "HENRY, John"; a.k.a. "JOHN, Damien"; a.k.a. "JOHN, Damien"; a.k.a. "PATRICK, Damian"; 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 WQ097521 (Canada); alt. Passport HK184430 (Canada) expires 15 Sep 2026; alt. Passport AK406531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).
a.k.a. "JOHN, Damien"; a.k.a. "JOHN, Damion"; a.k.a. "PATRICK, Damion"; a.k.a. "RYAN, Damien"), British Columbia, Canada; DOB 14 Oct 1980; POB Canada; nationality Canada; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport WQ097521 (Canada); alt. Passport HK184430 (Canada) expires 15 Sep 2026; alt. Passport AK408531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).

"RYAZANCEV, Oleg N" (a.k.a. RYAZANTSEV, Oleg Nikolayevich; a.k.a. RYAZANCEV, Oleg Nikolayевич (Cyrillic: РЯЗАНЦЕВ, Олег Николаевич), Russia; DOB 16 Apr 1982; POB Zhukovsky, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"Rzr" (a.k.a. LIMON ELENES, Jeuri; a.k.a. "Fox"; a.k.a. "Prude"; a.k.a. "Royal Nuevo"), Mexico; DOB 28 Apr 1967; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.I.R.P. LIEJ760428HSLMLR02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"S.C. SABA ENG CO." (a.k.a. SADID CARAN SABA COMPANY; a.k.a. SADID CARAN SABA ENG. CO.; a.k.a. SADID CARAN SABA ENGINEERING COMPANY; a.k.a. "SABA CRANE"), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Estehrad Industrial Zone, Estehrad, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"S.M.G." (a.k.a. SHAHID MEISAMI GROUP (Arabic: شرکت مهسومی شهید), a.k.a. SHAHID MEISAMI RESEARCH COMPLEX; a.k.a. SHAHID MOYASAMI COMPLEX), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

"S7 TECHNICS" (a.k.a. S 7 ENGINEERING LLC (Cyrillic: ООО 7 ИНЖИНИРИНГ)), Territorya Aэропорт Domodedovo, 6/1 Domodedovo, Moscow Oblast 142015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5009049835 (Russia); Registration Number 1055001517405 (Russia) [RUSSIA-EO14024].

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

"SABA CRANE" (a.k.a. SADID CARAN SABA COMPANY; a.k.a. SADID CARAN SABA ENG. CO.; a.k.a. SADID CARAN SABA ENGINEERING COMPANY; a.k.a. "S.C. SABA ENG CO."), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Eshehhard Industrial Zone, Eshehhard, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"SABA" (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABUDURAHAMAN, Suhayl; a.k.a. AL-SADAN, Abu Faris; a.k.a. FARIS, Abou; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SAANA"; a.k.a. "SUNDUS"), DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport CO004350; Personal ID Card A00710804 (individual) [SOMALIA].

"SABURI, Hasan" (a.k.a. NAZHAD, Hasan Saburi; a.k.a. SABURINEJAD, Ali; a.k.a. SABURINEZHAD, Hasan (Arabic: حسن سبوري); a.k.a. "Engineer Morteza"; a.k.a. "MURTADA, Muhandis"), Iran; Iraq; Syria; DOB 09 Jan 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0383595282 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"SADAF COMPANY; a.k.a. DUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEFAM INDUSTRIES SADAF; a.k.a. "SADAF COMPANY; a.k.a. "SADAF CO.", No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Haghani Highway, After Jahan Koakkad Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SADAF COMPANY; a.k.a. DUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEFAM INDUSTRIES SADAF; a.k.a. "SADAF COMPANY; a.k.a. "SADAF CO.", No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Haghani Highway, After Jahan Koakkad Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

"SAFARI BEACH" (a.k.a. CENTRE DE LOISIR SAFARI CLUB; a.k.a. SAFARI CLUB), 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).

"SAGAR, Abu" (a.k.a. ZABEN, Sultan; a.k.a. ZABIN, Abu Saqer (Arabic: ابو صفر رايين); a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Sultan Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سلطان صالح عصمه عصمه رايين); a.k.a. ZABINYE, Sultan; a.k.a. "SAQRAR, Abu"), Sana'a, Yemen; DOB 1968; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

"SAHIB, Hashmi" (a.k.a. HASHMI, Muzammil; a.k.a. "SAID" (a.k.a. JENDOUBI, Faouzi Ben Mohamed; a.k.a. "SAMIR"), Via Agucchi n.250, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [SDGT].

"SA-ID" (a.k.a. IZZ-AL-DIN, Hasan; a.k.a. SALWWAN, Samir; a.k.a. "GARBAYA, AHMED"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

"SAIFUDING" (a.k.a. AXIMU, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, Abd"; a.k.a. "MUHELISI"; a.k.a. "GERMAN"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 65322519711005533 (China) (individual) [SDGT].

"SAIMAITI, Abdul" (a.k.a. AXIMU, Memetiming; a.k.a. "QERMAN"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 65322519711005533 (China) (individual) [SDGT].

"SALWWAN, Samir; a.k.a. "GARBAYA, AHMED"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

"SAIC" (a.k.a. SHAHID ALAMOLHODA; a.k.a. SHAHID ALAMOLHODA INDUSTRIES; a.k.a. SHAHID ALAMOLHODA INDUSTRY), 142, Shahid Reza Farshadi and Shahid Hasan-e streets, Lavizan, Iran; Website http://www.shahedaviation.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"SAIFUDING" (a.k.a. AXIMU, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, Abd"; a.k.a. "MUHELISI"; a.k.a. "GERMAN"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 65322519711005533 (China) (individual) [SDGT].

"SAIC" (a.k.a. SHAHED AVIATION; a.k.a. SHAHED AVIATION INDUSTRIES; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH (Arabic: تحقّقات صانع هوايي شاهد); a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTER; a.k.a. SHAEIH AVIATION INDUSTRIES RESEARCH CENTRE; a.k.a. "SAIC"), 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).

"SAIC" (a.k.a. SHAHED AVIATION; a.k.a. SHAHED AVIATION INDUSTRIES; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH (Arabic: تحقّقات صانع هوايي شاهد); a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTER; a.k.a. SHAEIH AVIATION INDUSTRIES RESEARCH CENTRE; a.k.a. "SAIC"), 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).

"SARAFI BEACH" (a.k.a. CENTRE DE LOISIR SAFARI CLUB; a.k.a. SAFARI CLUB), 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).

"SAGAR, Abu" (a.k.a. ZABEN, Sultan; a.k.a. ZABIN, Abu Saqer (Arabic: ابو صفر رايين); a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Sultan Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سلطان صالح عصقه عصمه رايين); a.k.a. ZABINYE, Sultan; a.k.a. "SAQRAR, Abu"), Sana'a, Yemen; DOB 1968; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

"SAHIB, Hashmi" (a.k.a. HASHMI, Muzammil; a.k.a. "SAID" (a.k.a. JENDOUBI, Faouzi Ben Mohamed; a.k.a. "SAMIR"), Via Agucchi n.250, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [SDGT].

"SA-ID" (a.k.a. IZZ-AL-DIN, Hasan; a.k.a. SALWWAN, Samir; a.k.a. "GARBAYA, AHMED"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

"SAIFUDING" (a.k.a. AXIMU, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, Abd"; a.k.a. "MUHELISI"; a.k.a. "GERMAN"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 65322519711005533 (China) (individual) [SDGT].

"SAIMAITI, Abdul" (a.k.a. AXIMU, Memetiming; a.k.a. "QERMAN"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 65322519711005533 (China) (individual) [SDGT].

"SALWWAN, Samir; a.k.a. "GARBAYA, AHMED"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

"SAIC" (a.k.a. SHAHED AVIATION; a.k.a. SHAHED AVIATION INDUSTRIES; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH (Arabic: تحقّقات صانع هوايي شاهد); a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTER; a.k.a. SHAEIH AVIATION INDUSTRIES RESEARCH CENTRE; a.k.a. "SAIC"), 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).

"SAIC" (a.k.a. SHAHED AVIATION; a.k.a. SHAHED AVIATION INDUSTRIES; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH (Arabic: تحقّقات صانع هوايي شاهد); a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTER; a.k.a. SHAEIH AVIATION INDUSTRIES RESEARCH CENTRE; a.k.a. "SAIC"), 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).
“SAJIRUN, Radulan” (a.k.a. SAHIRON, Radulan; a.k.a. SAHIRON, Radullan; a.k.a. SAHIRUN, Radulun; a.k.a. “COMMANDER PUTOL”); DOB 1955; alt. DOB circa 1952; POB Kaunayan, Patikul, Jolo Island, the Philippines; nationality Philippines (individual) [SDGT].

“SALAH, Sayyid” (a.k.a. AL-MAKSUSI, Sayyid
Sayyid Salah; a.k.a. “HAWRA, Abu”); DOB 1973; alt. DOB 1971; nationality Iraq (individual) [SDGT].


“Salahuddin ibn Hernani” (a.k.a. THULSIE, Brandon-Lee; a.k.a. “THULSIE, Salahuddin”), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].

“SALAHUDDIN, Syed” (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusaf; a.k.a. SHAH, Mohammad Yusaf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. “Peer Sahib”); a.k.a. “SALAHUDEEN, Syeed”; a.k.a. “SALAHUDEEN, Syeed”; a.k.a. “Salauddin”), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; DOB Poibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].


“SALAHABD” (a.k.a. GASTELUM IRIBE, Oscar Manuel; a.k.a. “EL MUSICO”), Monte Rosa
K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [SDGT].

"SAMIR" (a.k.a. JENDOUBI, Faouzi Ben Mohamed Ben Ahmed; a.k.a. "SAID"), Via Agucchi n.250, Bologna, Italy; Via di Saliceto n.51/0, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport

"SANAI" (a.k.a. HALAWI, Hani; a.k.a. "SAM" (a.k.a. AL-MUKHTAR BRIGADES; a.k.a. SARAYA AL-MUKHTAR; a.k.a. "SAM"), Iran; Bahrain [SDGT].

"SAM" (a.k.a. AL-MUKHTAR BRIGADES; a.k.a. SARAYA AL-MUKHTAR COMPANIES; a.k.a. "SAM"), Iran; Bahrain [SDGT].

"SAMAD, Abdul" (a.k.a. FAROOQI, Abdullah Samad), Herat Province, Afghanistan; DOB 1972; alt. DOB 1971; alt. DOB 1973; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT].

"SAM" (a.k.a. AL-MUKHTAR BRIGADES; a.k.a. SARAYA AL-MUKHTAR COMPANIES; a.k.a. "SAM"), Iran; Bahrain [SDGT].

"SAMAD, Abdul" (a.k.a. FAROOQI, Abdullah Samad), Herat Province, Afghanistan; DOB 1972; alt. DOB 1971; alt. DOB 1973; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT].

"SAM" (a.k.a. AL-MUKHTAR BRIGADES; a.k.a. SARAYA AL-MUKHTAR COMPANIES; a.k.a. "SAM"), Iran; Bahrain [SDGT].

"SAM" (a.k.a. AL-MUKHTAR BRIGADES; a.k.a. SARAYA AL-MUKHTAR COMPANIES; a.k.a. "SAM"), Iran; Bahrain [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

MINISTRY OF INTELLIGENCE AND SECURITY,

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

“SANDOKAN” (a.k.a. SCHIAVONE, Francesco); DOB 03 Mar 1954; POB Casal di Princone, Italy (individual) [TCO].

“SANTOS” (a.k.a. RIVERA-LUNA, Moises Humberto; a.k.a. “VIEJO SANTOS”); DOB 23 May 1969; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].

“SAPA” (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: صناعات الكترونيك (إيران) ) [NPWMD].

“SAPICO” (a.k.a. ARDALAN MACHINERIES COMPANY; a.k.a. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY; a.k.a. SHAHID HEMMAT INDUSTRIAL GROUP; a.k.a. “ARMACO”; a.k.a. “SHIG”); Damavand Tehran Highway, Tehran, Iran; P.O. Box 16595-159, Tehran, Iran; No. 5, Eslami St., Golestan Sevom St., Pasdaran St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

“SAPID” (a.k.a. SAFIRAN PAYAM DARYA SHIPPING COMPANY), Asseman Tower, Pasdaran Street, Tehran, Iran; Website www.sapidshpg.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v) [IRAN] [IFCA].

“SAQAR, Abu” (a.k.a. ZABEN, Sultan; a.k.a. ZABIN, Abu Saqer (Arabic: أبو صف رابي); a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Sultan Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سلطان صالح عمة زمان); a.k.a. ZABINYE, Sultan; a.k.a. “SAGAR, Abu”), Sana’a, Yemen; DOB 1986; POB Razih District, Sana’a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

“SARA” (a.k.a. AL-RAHAMA RELIEF FOUNDATION LIMITED; a.k.a. SANABEL L’IL-GATHA; a.k.a. SANABEL RELIEF AGENCY; a.k.a. SANABEL RELIEF AGENCY LIMITED; a.k.a. “SRA”), 63 South Road, Sparkbrook, Birmingham B11 1EX, United Kingdom; 1011 Stockport Road, Levenshulme, Manchester M9 2TB, United Kingdom; P.O. Box 50, Manchester M19 2SP, United Kingdom; 98 Gresham Road, Middlesbrough, United Kingdom; 54 Anson Road, London NW2 6AD, United Kingdom; Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); http://www.sanabel.org.uk (website); info@sanabel.org.uk (email). [SDGT].

“SASADJA” (a.k.a. DEFENCE INDUSTRIES ORGANISATION; a.k.a. DEFENSE INDUSTRIES ORGANIZATION; a.k.a. DIO; a.k.a. SAZEMANE SANAJE DEFA; a.k.a. SAZEMANE SANAYE DEFA), P.O. Box 19565-777, Pasdaran Street, Entrance of Bahaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EQ].

“SATNA” (a.k.a. POWER PLANT EQUIPMENT MANUFACTURING COMPANY; a.k.a. SATNA COMPANY; a.k.a. “POWERPLANT EQUIPMENT MANUFACTURING COMPANY”), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

“SATTAR” (a.k.a. SAFDARI, Masoud (Arabic: صفودری); a.k.a. SAFDARI, Massoud), Shaharak Shahid Mahallati District, Tehran, Iran; DOB 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRGC] [IRAN-HR].

“SATURN NGO” (a.k.a. NPO SATURN JSC; a.k.a. UEC-SATURN PAO; a.k.a. ODK-SATURN PUBLIC JOINT-STOCK COMPANY; a.k.a. PJSC UEC-SATURN (Cyrillic: ПАО ОЖ-САТУРН); a.k.a. UEC-SATURN), 163 Lenin Ave., Rybinsk, Yaroslavl Region 152903, Russia; 13 Kasatkin St., Moscow 129301, Russia; 4 A Novoroshchinskaya St., St. Petersburg 196084, Russia; 140 Kubyshyev 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].

“SAVING BANK” (a.k.a. SAVING BANK; f.k.a. GENERAL ESTABLISHMENT OF MAIL SAVING FUND; f.k.a. THE POST SAVING FUND), Amous Square, Damascus, Syria; P.O. Box: 5467, Al-Furat St., Meirjeh, 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-GHOMMARI, Muhammad; a.k.a. GOMHOMARI, Muhammad), Yemen; DOB 1979; alt. DOB 1984; POB Ila Dhaen, Wahha District, Hajar Governate, Yemen; nationality Yemen; Gender Male (individual) [YEMEN].

“SAYMAN-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].

June 27, 2024
"SBERBANK INDIA" (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. OVTROYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSI OAO; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhabama Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABBRRUM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

"SBERBANK MUMBAI" (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOC 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. OVTROYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSI OAO; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhabama Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABBRRUM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 26 Mar 2022; 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].

"SBIG" (a.k.a. SHAHID BAKERI INDUSTRIAL GROUP), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"SBS LLC" (a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTIU SISTEMY BIOLOGICHESKOGO SINTEZA; a.k.a. SYSTEMS OF BIOLOGICAL SYNTHESIS 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: See Section 11 of Executive Order 14024.; Tax ID No. 7736314136 (Russia); Registration Number 5177746079392 (Russia) [RUSSIA-EO14024].

"SCF GROUP" (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 OBSHCHESTVO SOVREMENNY KOMMERCHESKIY FLT; a.k.a. "SCF"), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Building 3, Letter A, Moyka River Embankment, Saint Petersburg 191186, Russia; Website 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 2): 26 Mar 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].
"SCIENTIFIC RESEARCH INSTITUTE OF EPIDEMIOLOGY AND HYGIENE"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF MEDICINE"; 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 Zvezdnya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

"SE" (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARIES; a.k.a. SECTA EPANASTATON; a.k.a. SECTA EPANASTATON), Greece [SDGT].

"Seatha Murugiah" (a.k.a. ARDAKANI, Hosein Hatemi; a.k.a. ARDAKANI, Hossein Hatemi; a.k.a. ARDEKANI, Hossein Hatifi), Tehran, Iran; DOB 21 Sep 1985; POB Ardanak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U34290111 (Iran); National ID No. 4449916581 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

"Sedco" (a.k.a. ENERGY GOSTAR SINA COMPANY (Arabic: شركة جوستار سينا; a.k.a. SINA ENERGY DEVELOPMENT; a.k.a. SINA ENERGY DEVELOPMENT CO.; a.k.a. SINA ENERGY DEVELOPMENT COMPANY), No. 8, Susan Alley, Tabatabaie 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.sedco.com.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010134502 (Iran); Registration Number 90128 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"Sedol" (a.k.a. TROSHEV, Andrei Nikolaevich; a.k.a. TROSHEV, Andrej Nikolaevich; a.k.a. "Gray Hair"), Russia; DOB 05 Apr 1962; alt. DOB 05 Apr 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781417567443 (Russia) (individual) [RUSSIA-EO14024].

"Sefco" (a.k.a. SHIRAZ ELECTRONIC INDUSTRIES; a.k.a. SHIRAZ ELECTRONICS INDUSTRIES), P.O. Box 71365-1589, Shiraz, Iran; Hossain Abad Road, Shiraz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"Sellz Treid" (a.k.a. OGRANICHENNOI OTVETSTVENNOSTYU S ORGANICHENNOI OTVETSTVENNOSTYU SELTZ TREID), Ul. Skulptora Golovlnitskogo D. 26, Kv. 81, Chelyabinsk 454030, Russia; Tax ID No. 7448127344 (Russia); Registration Number 117456017780 (Russia) [RUSSIA-EO14024].

"Seny" (a.k.a. MORENO OROZO, Oscar Enrique), Nogales, Sonora, Mexico; DOB 23 Sep 1984; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOO850923HSSRRS08 (Mexico) (individual) [ILlicit-Drugs-EO14099].

"SEP CO." (a.k.a. SAFETY EQUIPMENT PROCUREMENT COMPANY), P.O. Box 16785-195, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"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].

"Serb" (a.k.a. MILCHAKOV, Aleksey Yurevich; a.k.a. MILCHAKOV, Alexei; a.k.a. MILCHAKOV, Alexey Yu; a.k.a. "Fritz"; a.k.a. "Gimler"; a.k.a. "Serbian"), Russia; Ukraine; DOB 30 Apr 1991; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: TASK FORCE RUSICH).

"SERGEY, Kireev Valerievich" (a.k.a. POTEKHIN, Danil (Cyrillic: ПОТЕХИН, Данил); a.k.a. "cronuswar"), Voronezh, Russia; DOB 14 Sep 1995; alt. DOB 14 Sep 1990; alt. DOB 08 Aug 1990; Email Address potekhin4@bk.ru; Gender Male; Digital Currency Address - XBT 1Q9UAQbcDezmyouFrzt94t4dSMxgsUfW1X; alt. Digital Currency Address - ETH 0x7F367C41522C0755348523B3Be79A89D Ebe1B; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].


"SEROV CO." (a.k.a. SAFETY EQUIPMENT PROCUREMENT COMPANY), P.O. Box 16785-195, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"SERTA" (a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD-EJRAEI-EMAM; a.k.a. SETAD-EJRAEI-EMAM; a.k.a. "cronuswar"), Voronezh, Russia; DOB 14 Sep 1995; alt. DOB 14 Sep 1990; alt. DOB 08 Aug 1990; Email Address potekhin4@bk.ru; Gender Male; Digital Currency Address - XBT 1Q9UAQbcDezmyouFrzt94t4dSMxgsUfW1X; alt. Digital Currency Address - ETH 0x7F367C41522C0755348523B3Be79A89D Ebe1B; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"Serteco" (a.k.a. "moreno orozco, oscar enrique"), Nogales, Sonora, Mexico; DOB 23 Sep 1984; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOO850923HSSRRS08 (Mexico) (individual) [ILlicit-Drugs-EO14099].

"SERVCO" (a.k.a. SAFETY EQUIPMENT PROCUREMENT COMPANY), P.O. Box 16785-195, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"SERVINC." (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].

"Serh" (a.k.a. MILCHAKOV, Alexei; a.k.a. MILCHAKOV, Alexey Yu; a.k.a. "Fritz"; a.k.a. "Gimler"; a.k.a. "Serbian"), Russia; Ukraine; DOB 30 Apr 1991; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: TASK FORCE RUSICH).

"Sergii" (a.k.a. POTEKHIN, Danil (Cyrillic: ПОТЕХИН, Данил); a.k.a. "cronuswar"), Voronezh, Russia; DOB 14 Sep 1995; alt. DOB 14 Sep 1990; alt. DOB 08 Aug 1990; Email Address potekhin4@bk.ru; Gender Male; Digital Currency Address - XBT 1Q9UAQbcDezmyouFrzt94t4dSMxgsUfW1X; alt. Digital Currency Address - ETH 0x7F367C41522C0755348523B3Be79A89D Ebe1B; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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 MALADOI" (a.k.a. KALACHOV, Zakhar; a.k.a. KALASOV, Sachary Knyayeveich; a.k.a. KALASOV, Zachari; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Ziffer). "SHAKRO JR.;", a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO MALADOI" (Cyrillic: КАЛАШОВ ЗАХАРИЙ "ШАКРО МАЛАДОЙ"; a.k.a. "SHAKRO MOLODOY") (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"SHAM AL-ISLAM" (a.k.a. ARMED FORCES SOCIAL SECURITY AND PENSION FUND; a.k.a. SHASTAN MILITARY POWERS SOCIAL SECURITY INVESTMENT COMPANY; a.k.a. SHASTAN SECURITY INVESTMENT FUND; a.k.a. ARMED FORCES SOCIAL SECURITY INVESTMENT FUND; a.k.a. SHASTAN SECURITY AND PENSION FUND To: AL-AMIN, Muhammad 'Abdallah). Number 1804869 (Lebanon) [SDGT] (Linked To: THIEVES-IN-LAW).
June 27, 2024

Office of Foreign Assets Control
Specially Designated Nationals & Blocked Persons

SHAYKH AMEEN” (a.k.a. AL-BISHAURI, Abu

SHAYKH SAHIB” (a.k.a. BAHAZIQ, Mahmoud; a.k.a. HARB, Chekri (Arabic: ﺵﺭﺤ), No. 20, Group 5 Junshe Village, Lviang Township, Jinhu County, Jiangsu Province, China; Chinese Simplified: 军舍村五组20号, 岳良镇, 江苏省, 中国); DOB 04 May 1985; POB Jiangsu, China; nationality China; Email Address 183322875@qq.com; Gender Male; Digital Currency Address - XBT 3B756zrpxQVQHUTU8wtM238f9aE70juX;

SHAYBOYS” (a.k.a. TURCIOS ANGELO, Saul Antonio; a.k.a. "EL TRECE"); DOB 17 May 1978; POB Zaragoza, La Libertad, El Salvador; nationality El Salvador (individual) [TCO].

SHAYKH ABU-SULTAN” (a.k.a. AL-AJMI, Doctor Sheik; a.k.a. AL-AJMI, Shafi Sultan Mohammad; a.k.a. AL-AJMI, Sheikh Shafi), Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait; DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Passport 021615930 (individual) [SDGT].


"SHAYKH SAHIB” (a.k.a. BAHAZIQ, Mahmoud; a.k.a. HARB, Chekri (Arabic: ﺵﺭﺤ), No. 20, Group 5 Junshe Village, Lviang Township, Jinhu County, Jiangsu Province, China; Chinese Simplified: 军舍村五组20号, 岳良镇, 江苏省, 中国); DOB 04 May 1985; POB Jiangsu, China; nationality China; Email Address 183322875@qq.com; Gender Male; Digital Currency Address - XBT 3B756zrpxQVQHUTU8wtM238f9aE70juX;

"SHAYKH SAHIB” (a.k.a. BAHAZIQ, Mahmoud; a.k.a. HARB, Chekri (Arabic: ﺵﺭﺤ), No. 20, Group 5 Junshe Village, Lviang Township, Jinhu County, Jiangsu Province, China; Chinese Simplified: 军舍村五组20号, 岳良镇, 江苏省, 中国); DOB 04 May 1985; POB Jiangsu, China; nationality China; Email Address 183322875@qq.com; Gender Male; Digital Currency Address - XBT 3B756zrpxQVQHUTU8wtM238f9aE70juX;


Secondary Sanctions; National ID No. 10102363585 (Iran); Registration Number 78804 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SISCO" (a.k.a. SJSCO) (a.k.a. JAHAN FOOLAD SIRJAN; a.k.a. "SITI PAO" (f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO SITI; a.k.a. "CITY PUBLIC JOINT STOCK COMPANY"; a.k.a. "MANAGEMENT COMPANY MOSCOW CITY"), 9 Nab Frunzenskaya, Moscow 119146, Russia; d. 6 str. 2 etazh 2 Pomesch.I 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 1027700068440 (Russia) [RUSSIA-EO14024].

"SJSCO" (a.k.a. JAHAN FOOLAD SIRJAN; a.k.a. SJIAN IRANIAN STEEL; a.k.a. "SISCO" (a.k.a. SIRJAN IRANIAN STEEL; a.k.a. "MINERAL MINING EXTRACTION AND MINING COMPANY; a.k.a. NOVIN PARS MINERAL MINING COMPANY; a.k.a. "SK-YUG" (a.k.a. SC SOUTH LLC; a.k.a. SC-SOUTH, LLC; a.k.a. SC-SOUTH KAVEH SOUTH KISH), ul. Lenina, d. 6B, Novorossiysk, Krasnodarskoye krayskiiy 353960, Russia; Tax ID No. 9720909557 (Russia); Registration Number 11774619137 (Russia) [RUSSIA-EO14024].

"SK-YUG" (a.k.a. SC SOUTH LLC; a.k.a. SC-YUG (Cyrillic: СК-ЮГ), d. 19 k. 4 kv. 368, ul. Eletskaya, Moscow 115583, Russia; Tax ID No. 9725099557 (Russia); Registration Number 11774619137 (Russia) [RUSSIA-EO14024].

"SITI PAO" (f.k.a. OTRYTROE AKTSIONERNOE OBSCHESTVO CITY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO CITY; a.k.a. "CITY PUBLIC JOINT STOCK COMPANY"; a.k.a. "MANAGEMENT COMPANY MOSCOW CITY"), No 39, Sepehr St., Farahzadi Blvd., Shahrak-e-Ghabr, Tehran, Iran; Bucharest Avenue, Ninth Street, Tehran 1513735518, Iran; Website www.sisco.midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2009; National ID No. 362111 (Iran) [IRAN-EO13871].

"SL" (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. "PCP") [SDNTK] [FTO] [SDGT].

"SJSCO" (a.k.a. JAHAN FOOLAD SIRJAN; a.k.a. SJIAN IRANIAN STEEL; a.k.a. "SISCO" (a.k.a. SIRJAN IRANIAN STEEL; a.k.a. "MINERAL MINING EXTRACTION AND MINING COMPANY; a.k.a. NOVIN PARS MINERAL MINING COMPANY; a.k.a. "SK-YUG" (a.k.a. SC SOUTH LLC; a.k.a. SC-SOUTH KAVEH SOUTH KISH), No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Ghabr, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Kmh Shahid Rajaee Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhyan Zand Avenue, Tehran, Iran; Quds Apartment Complex Kaveh Golabi Stre, Karimkhyan Zand Avenue, Tehran, Iran; Guds District West District, Phase 4, North Falamak 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).

"SK-YUG" (a.k.a. SC SOUTH LLC; a.k.a. SC-YUG (Cyrillic: СК-ЮГ), d. 19 k. 4 kv. 368, ul. Eletskaya, Moscow 115583, Russia; Tax ID No. 9720909557 (Russia); Registration Number 11774619137 (Russia) [RUSSIA-EO14024].

"SL" (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. "PCP") [SDNTK] [FTO] [SDGT].

"Slavik" (a.k.a. BOGACHEV, Evgeniy Mikhailovich; a.k.a. BOGACHEV, Evgeniy
SOLTECH INDUSTRY COMPANY, LTD; a.k.a. "SOLTECH"; a.k.a. "SOLTECH INDUSTRIES"; 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 NBD/4116 (Brunei) [NPWMD] [IFSR] (Linked To: HODA TRADING).

"SOLTECH" (a.k.a. SOLTECH INDUSTRIES COMPANY LTD.; a.k.a. SOLTECH INDUSTRY COMPANY LTD.; a.k.a. "SOLTECH"; a.k.a. "SOLTECH INDUSTRIES"; 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 NBD/4116 (Brunei) [NPWMD] [IFSR] (Linked To: HODA TRADING).

"SOMIC" (a.k.a. FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO; a.k.a. SOMIC ENGINEERING AND MANAGEMENT CO (Arabic: شرکت مهندسی و مهندسی فناوران سامیک) a.k.a. SOMIC ENGINEERING AND MANAGEMENT COMPANY; a.k.a. SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS; a.k.a. "SOMIC"), No. 76 - Floor 1 - Sattarkhan St., Tehran, Iran; Website www.somicgroup.net; alt. Website www.somicgroup.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101529281 (Iran); Registration Number 10917 (Iran); alt. Registration Number 109167 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SONG, Shelly" (a.k.a. SONG, Xueqin (Chinese Simplified: 宋雪琴)), No. 35 Group 6, Fengling Village, Yuekou Township, Tianmen City, Hubei Province, China (Chinese Simplified: 丰岭村六组5号, 天门市, 湖北省, China); DOB 24 Nov 1990; POB Hubei, China; nationality China; citizen China; Gender Female; National ID No. 429006199011245448 (China) (individual) [ILlicit-Drugs-EO14059].


"SOOREH" (a.k.a. THE NUCLEAR REACTORS OF IRAN; a.k.a. "SOOREH"), End of North Kargar Street, Shahid Abtahi Street, (20th), #61, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"SOOREH" (a.k.a. "SOOREH"), End of North Kargar Street, Shahid Abtahi Street, (20th), #61, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"SP QUANT" (a.k.a. JOINT VENTURE QUANTUM TECHNOLOGIES; a.k.a. LIMITED LIABILITY COMPANY SOVMESTNOYE PREDPRIYATIYE KVANTOVYE TEKHOLOGII; a.k.a. "SP QUANT"; a.k.a. "SP QUANT"), 46 Varshavskoye Highway, Moscow 115230, Russia; Organization Established Date 26 Mar 2020; Tax ID No. 7726464220 (Russia); Registration Number 1207700141032 (Russia) [RUSSIA-E014024].
STRELA; a.k.a. PJSC RESEARCH AND PRODUCTION ASSOCIATION STRELA; a.k.a. PJSC SPA STRELA; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION STRELA; a.k.a. PUBLIC INTELLIGENCE AKTION DEPARTMENT OF POLITICAL SECURITY FORCES; a.k.a. NAZNO PROIZVODSTVENNO OBEDININIE STRELA; a.k.a. "NPJ STRELA", 6 Maxim Gorky Street, Tula 300002, Russia; 2 Arsenalnaya Street, Tula 300002, Russia; 6 M. Gorkogo ul., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7103028233 (Russia); Registration Number 1027100512756 (Russia) [RUSSIA-E014024].

"Spaniard" (a.k.a. ORLOV, Stanislav Alexandrovich), 4 Fornichev Street, Apartment 3, Moscow 125481, Russia; DOB 21 Feb 1981; POB Moscow, Russia; nationality Russia; Gender Male; Passport 4507668257 (Russia); National ID No. 11308319818 (Russia); Tax ID No. 773370193596 (Russia) (individual) [RUSSIA-E014024].

"SPC" (a.k.a. SYRIAN PETROLEUM COMPANY), Dummar Province Expansion Square, Island 19, Building 32, PO Box 3378, Damascus, Syria; Dummar Province Expansion Square, Island 19, Building 32, PO Box 2849, Damascus, Syria; Tedmar Project, Damascus, Syria [SYRIA].

"SPC" (a.k.a. SHIRAZ PETROCHEMICAL; a.k.a. SHIRAZ PETROCHEMICAL CO.; a.k.a. SHIRAZ PETROCHEMICAL COMPANY; a.k.a. SHIRAZ PETROCHEMICAL COMPLEX), 6 Km Of Pol-E-Khan Road-Dorodzan Dam, PO Box 415, Shiraz, Fars 73491-31736, Iran; No. 5 Farivar Alley, Ghaem Magham Street, Tehran, Iran; Website www.spc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: 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. 1400540635 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 196600124507 (South Africa); alt. Registration Number 3046 (Iran) [IRAN-E013846].

"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-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"SPI" (a.k.a. SPI INTERNATIONAL (Arabic: اس بي اس انتيرنشنال), a.k.a. SPI INTERNATIONAL PROPRIETARY (Arabic: اس بي اس انتيرنشنال پروپريتري), a.k.a. SPI INTERNATIONAL PROPRIETARY BRANCH OF A FOREIGN COMPANY (Arabic: اس بي اس انتيرنشنال پروپريتري), a.k.a. SPI INTERNATIONAL PROPRIETARY LIMITED; a.k.a. SPI INTERNATIONAL PROPRIETARY LTD.; a.k.a. SPI INTERNATIONAL PROPRIETARY LIMITED CO.; a.k.a. SPI INTERNATIONAL PTY LTD), 56 Grosvenor Rd, Johannesburg, Gauteng 2021, South Africa; 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa; No. 306, Issie Smuts Street, Garsfontein, Ext. 3, Pretoria, Gauteng, South Africa; PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa; No. 12, Negin Gholhak Tower, Shariati Ave, Tehran, Iran; 705, Ho King Commercial Center, 2-16, Fa Yuen Street, Mongkok Kowloon, Hong Kong, Hong Kong; No. 306, Isie Smuts Street, Garsfontein, Ext. 3, Pretoria, South Africa; 6th Floor, No. 7, Motavelan Blvd, Habibollah St. Sattarkhan, Tehran, Iran; Shariati Street, Top of Government Street, Negin Gholhak Building, First Floor, Twelfth Unit, Tehran, Iran [Arabic: خیابان شریعت نبش طرح دوم، بلوک 1، واحد دوم، هرآن], Website http://spint.co.za; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 1400540635 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 196600124507 (South Africa); alt. Registration Number 3046 (Iran) [IRAN-E013846].

"SPITS" (a.k.a. SARATOV PRODUCTION AND ENGINEERING CENTER LLC; a.k.a. SARATOVSKII PROIZVODSTVENNO INZHINIRINGOVYI TSENTR), Mkr Engels-19, Saratovskii PROIZVODSTVENNO INZHINIRINGOVYI TSENTR, Mkr Engels-19, Saratovsk, Russia; Additional Sanctions Information - Subject to Secondary Sanctions; 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. 1400540635 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 196600124507 (South Africa); alt. Registration Number 3046 (Iran) [IRAN-E013846].
Specified Under Section 510.210; Transactions Prohibited For Persons Subject To Secondary Sanctions [NPWMD].

"SPORTS CLUB SHOCK" (a.k.a. MALADZEZHNAE SPARTYUNYE HRAMADSKAE AUBYDANNAYE SPARTYUNY), bulvar Bolshoi (Innovatsionnogo Kosmicheskih Sistem); a.k.a. "OOO SPUTNIKS"), d. 42, str. 1, pom. 3A0109 757, 653, 1707, Moscow 121205, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5003096726 (Russia); Registration Number 111500308036 (Russia) [RUSSIA-EO14024].

"SRA" (a.k.a. AL-RAHAMA RELIEF FOUNDATION LIMITED; a.k.a. SANABEL L’IL-IGATHA; a.k.a. SANABEL RELIEF AGENCY; a.k.a. SANABEL RELIEF AGENCY LIMITED; a.k.a. "SARA"), 63 South Road, Sparkbrook, Birmingham B11 1EX, United Kingdom; 1011 Stockport Road, Levenshulme, Manchester M9 2TB, United Kingdom; P.O. Box 50, Manchester M19 2SP, United Kingdom; 98 Gresham Road, Middlesbrough, United Kingdom; 54 Anson Road, London NW2 6AD, United Kingdom; Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); http://www.sanabel.org.uk (website); info@sanabel.org.uk (email). [SDGT].

"SREC LLC" (a.k.a. LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER; a.k.a. TSENTR NEDVIZHIMOSTI OT SBERBANKA), 32/1 Kutuzovsky Ave, Moscow 121170, Russia; Tax ID No. 7736249247 (Russia); Registration Number 1157746652150 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"SRZ PAO" (a.k.a. AKTSIONERNOE OBSHCHESTVO SARATOVSKI RADIOPRIBORNYI ZAVOD; a.k.a. JSC SARATOVSKI RADIOPRIBORNYI ZAVOD; a.k.a. "AO SRZ"), 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-ELEKTRON).

"SSRC" (a.k.a. CENTRE D’ETUDES ET RECHERCHES; a.k.a. SCIENTIFIC STUDIES AND RESEARCH CENTER), P.O. Box 4470, Damascus, Syria [NPWMD].

"STAFF" (a.k.a. PUTILIN, Dmitry Sergeyevich (Cyrillic: ПУТИЛИН, ДМИТРИЙ СЕРГЕЕВИЧ); a.k.a. "GRAD"), Chelyabinsk 454119, Russia; DOB 24 Apr 1993; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 3 CFR 589.201 (individual) [CYBER2].

"STARDUST CHOLLIMA" (a.k.a. BUENOROFF; a.k.a. "APT 38"; a.k.a. "APT38"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"STATUS-IT" (a.k.a. LIMITED LIABILITY COMPANY STATUS COMPLAINS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПЛАЙНС); a.k.a. LLC STATUS COMPLAINS; a.k.a. STATUS COMPLAINS; a.k.a. STATUS KOMPLAINS; a.k.a. STATUS KOMPLAINS OOO), Ul. Bolshaya Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-EO14024].

"STEERER" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STIERER), Ul Samokatnaya D 4 A, Str 5, Moscow 111033, Russia; Tax ID No. 7722647713 (Russia); Registration Number 1087746607772 (Russia) [RUSSIA-EO14024].
"SUN TAC" (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUN TEC 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. SUN TEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. “SUN TEC”), 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-E014014] (Linked To: AUNG, Sit Taing).


"SUPPORTERS OF GOD" (a.k.a. ANSAR AL-LAH; 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].


"SUPPORTERS OF ISLAMIC LAW" (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA BRIGADE; a.k.a. ANSAR AL-SHARIA IN BENGHAZI; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. KATIBAT ANSAR AL-SHARIA IN BENGHAZI; a.k.a. SOLDIERS OF THE SHARIA), Benghazi, Libya [FTO] [SDGT].

"SUPPORTERS OF ISLAMIC LAW" (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA BRIGADE IN DARNAH; a.k.a. ANSAR AL-SHARIAH IN DARNAH; a.k.a. ANSAR AL-SHARIAH IN DEINA; a.k.a. ANSAR AL-SHAR’AH IN LIBYA), Darnah, Libya [FTO] [SDGT].

"SUPPORTERS OF ISLAMIC LAW" (a.k.a. AL-QAYRAWAN MEDIA FOUNDATION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH IN TUNISIA; a.k.a. ANSAR AL-SHARIAH IN TUNISIA; a.k.a. ANSAR AL-SHARI’AH; a.k.a. ANSAR AL-SHAR’AH IN TUNISIA), Tunisia [FTO] [SDGT].


"SUPREME LUBRICANTS" (a.k.a. SUPRIM LUBRIKANTS), Ul. Smolnaya D. 24A, EL/Pomesch. 14/1, Kom./Office. 22/1416, Moscow 125445, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728381322 (Russia); Registration Number 5177746027949 (Russia) [RUSSIA-E014024].

"SUREH" (a.k.a. THE NUCLEAR REACTORS FUEL COMPANY; a.k.a. "SOOREH"), End of Khalije Fars Blvd., 20 km southeast of Esfahan, Iran; 23rd, #61, Tehran, Iran; Esfahan Complex Khalije Fars Blvd., 20 km southeast of Esfahan,
OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

P.O. Box: 81465-1957, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

“SVR” (a.k.a. FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION; a.k.a. SLUZHBA VNESHEINII RAZVEDKI ROSSIISKOI FEDERATSI; a.k.a. SLUZHBA VNESHEINII RAZVEDKI; a.k.a. SVR) (ROSKII FOKU), Building 1, 51 Ostozenka st., Moscow 119334, 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 00035857 (Russia); Registration Number 1037728048973 (Russia) [RUSSIA-EO14024].

“SVRTS PAO” (a.k.a. AKTSIONERNOE OBSCHESTVO SEVERO-VOSTOCHNY REMONTNYE TSENTR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРО-ВОСТОЧНЫЙ РЕМОНТНЫЙ ЦЕНТР); a.k.a. NORTH-EASTERN SHIP REPAIR CENTER JOINT STOCK COMPANY), 1 Ulitsa Vladivostokskaya, Vilyuchinsk 684090, Russia; Organization Established Date 27 Feb 2008; Tax ID No. 119034, Russia; Yasenevo 11 Kolpachny, Moscow 010100, Russia; Website www.sayehbansepehr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 108414000492 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

“SVSZ” (a.k.a. LIMITED LIABILITY COMPANY SVD VS), a.k.a. “LLC SVD VS”), A, Et/VKh/P/Of, 2/84N/22/2077, Saint Petersburg 196128, Russia; Organization Established Date 27 Feb 2008; Tax ID No. 7810267943 (Russia); Government Gazette Number 00035857 (Russia); Registration Number 1037728048973 (Russia) [RUSSIA-EO14024].

“SYAH, Heris” (a.k.a. ABDUL RAHMAN, Muhammad Jibriel; a.k.a. ABDUL RAHMAN, Muhammad Jibri; a.k.a. ABDURRAHMAN, Mohammad Jibriel; a.k.a. ABDURRAHMAN, Mohammad Jibriel; 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”), Ji. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Ji. Nakula of Witanja Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

“SYFLEX” (a.k.a. SAYEHN BAN SEPEHR DELIJAN CO.; a.k.a. SAYEHN BAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHN BAN SEPEHR DELIJAN; a.k.a. SAYEHN BAN SEPEHR INDUSTRIAL COMPANY; a.k.a. SAYEHN BAN SEPEHR); a.k.a. “BAMBAN SEPEHR”; a.k.a. “BAMBAN SHARG”), Rajanvi Industrial Zone, 15km of Tehran Road, Delijan, Iran; No. 9 Shenasa Street, Vai Aar 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] [IFS] (Linked To: HOSSEINI, Mohammad Ali).

“SYMMETRON” (a.k.a. SIMMETRON EK; a.k.a. SIMMETRON ELECTRONNYE KOMPONENTY), ul. Tallinskaya d. 7, Saint Petersburg 195196, Russia; Leningradskoye Naberezhnaya Reki Samary 1, Samara 443036, Russia; Naberezhnaya Reki Samary 1, Samara 443036, Russia; Website www.symmetron.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 10861613180 (Iran); Business Registration Number 1051 (Iran) [NPWMD] [IFS] (Linked To: HOSSEINI, Mohammad Ali).


“TA KAT” (a.k.a. PAO, Hua Chiang; a.k.a. “PAO HUA CHIANG”), Panghsang, Shan, Burma (individual) [SDNTK].

“TA KJAR” (a.k.a. KIRANGKRAI, Tangwiththayakun; a.k.a. SAO KUAY, Sei 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 KJAR”), Mong Kyawt, Shan, Burma; DOB 05 Nov 1950; National ID No. 55009000040846 (Thailand) (individual) [SDNTK].

“TA KYET” (a.k.a. PAO, Yu Liang; a.k.a. “PAO YU LIANG”), Song, Shan, Burma (individual) [SDNTK].

“TA PANG” (a.k.a. PAO, Yu Hsiang; a.k.a. “PAO YU HSIIANG”), 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, Hamama”), Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Ji. Nakula of Witanja Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

“TABARKORT, Hamama”; a.k.a. KOIYA, Hamza Ould; 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-EO14078] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

“TABARKORT, Zakaria” (a.k.a. HAMADA, Alhussein Ould; a.k.a. HAMADA, Hussein 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-EO14078] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).

“TABISH, Abdul Rahman Saia”) (a.k.a. QAYYUM, Muhammad Tabish Abdul; a.k.a. QAYYUUUM, Tabish), Karachi, Pakistan; DOB 09 Apr 1983; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

“TAHA, Abu” (a.k.a. GARAFAN, Abdelr; a.k.a. JARFAN, Abdul Rahab; a.k.a. JARFAN, Abdul Rab Saleh Ahmed Hussain; a.k.a. JARFAN, Abdulrah Abd Saleh Ahmed), Ibb Governorate, Yemen; DOB 04 Feb 1979; Gender Male (individual) [GLOMAG].
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

TATA (a.k.a. BERMUDEZ MEJIA, Luis Antonio; a.k.a. "TONG" (Latin: "TOÑO"), Colombia; DOB 11 Apr 1969; POB Barrancas, La Guajira, Colombia; citizen Colombia; Gender Male; Passport AM019495 (Colombia) (individual) [SDNTK].

TAUSENT, Anna (a.k.a. TRAVNIKOVA, Anna (Cyrillic: ТРАВНИКОВА, Анна); a.k.a. TOWSEN'T, Anna), Kaluga, Russia; DOB 09 Jan 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-E014024].

TAWEALY, Saed (a.k.a. SHARIF, Niamat), Iran; DOB 1972; alt. DOB 1974; POB Tawilh, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

TAWU (f.k.a. METAALKUNDE BV; a.k.a. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. TAWU BVBA; a.k.a. TAWU BVBA MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY), Breidenhoek 34, 2230 Herselt, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE068689689 (Belgium); Business Registration Number BE068689689 (Belgium) [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAYSIR (a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. AL-MASRI, Abu Hafs); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT].

TAYVANCHIK (a.k.a. TAKHTAKHUNOV, Alizman; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: ТОХТАХУНОВ, АЛИМЖАН ТУРСУНОВИЧ) (Linked To: ALIK TAYVANCHIK); a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIWANCHIK"; a.k.a. "TAIWAN CHIK"; 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 4507000383 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 30477000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TAYVANIK (a.k.a. TAKHTAKHUNOV, Alizman; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimkan; a.k.a. TOKHTAKHOUNOV, Alimkan; a.k.a. ALIK TAYVANCHIK; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIWANCHIK"; a.k.a. "TAIWAN CHIK"; 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 4507000383 (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 TKHLZH49T31Z154A (Italy) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHOUNOV, Alimkan; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich (Cyrillic: ТОХТАХУНОВ, АЛИМЖАН ТУРСУНОВИЧ) (Linked To: ALIK TAYVANCHIK); a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIWANCHIK"; a.k.a. "TAIWAN CHIK"; 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 4507000383 (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 TKHLZH49T31Z154A (Italy) [TCO] (Linked To: THIEVES-IN-LAW).
"THALLIUM" (a.k.a. KIMSKY; 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. "VELVET CHOLLIMA"), Korea, North; Website onearth.xyz; alt. Website sovershop.online; alt. Website mofa.lat; alt. Website janskimn lol; alt. Website supermeasn.lat; alt. Website bookstarrton.onl; alt. Website cfdresd site; alt. Website scemsal site; alt. Website bookstarrton.onl; alt. Website syshim10@mofa.lat; alt. Email Address hongsoia@naver.com; alt. Email Address teripar25@gmail.com; alt. Email Address searchang.ghanvoice@hotmail.com; alt. Email Address pkurui9999@gmail.com; alt. Email Address ssdkfdlsfd@gmail.com; alt. Email Address haris202100@outlook.com; alt. Email Address bing2020@outlook.kr; alt. Email Address marksgia1001@gmail.com; alt. Email Address donghyunkim1010@gmail.com; alt. Email Address hong_xiao@naver.com; alt. Email Address sm.carls0000@gmail.com; alt. Email Address kennedypmia@gmail.com; alt. Email Address ds1kdie@aol.com; alt. Email Address ds1kdie@daum.net; alt. Email Address yoon.dasl@yahoo.com; alt. Email Address rodriguezorejuelag@outlook.com; alt. Email Address cali.com; DOB 31 Jan 1939; Cedula No. 6068015 (Colombia); alt. Cedula No. 6067015 (Colombia); Passport T321642 (Colombia); alt. Passport 6067015 (Comoros); alt. Passport 775588 (Argentina); alt. Passport 10545599 (Venezuela) (individual) [SDNT].

"THE MISSIONARY CURRENT" (a.k.a. "THE MISSIONARY CURRENT"; a.k.a. "AL-TAYAR AL-RISALI") (a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GEDAR GROUP; a.k.a. TARIQ GEDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEDAR GROUP; a.k.a. TEHREEK-I-TALIBAN- GEDAR GROUP; a.k.a. TTP GEDAR GROUP; a.k.a. TTP-TARIQ GEDAR GROUP; a.k.a. "TGG")}. Darra Adam Khel, Pakistan; Aurakzai, Pakistan; Khyber, Pakistan; Peshawar, Pakistan; Kohat, Pakistan; Hangu, Pakistan [SDGT].

"THE CHESS PLAYER" (a.k.a. "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 775588 (Argentina); alt. Passport 10545599 (Venezuela) (individual) [SDNT].

"THE DAPPER DON" (a.k.a. "THE DAPPER DON"; a.k.a. "KINAHAN SENIOR, 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 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).

"THE GLASS AND GAS FACTORY" (a.k.a. "THE GLASS AND GAS FACTORY"; a.k.a. "SHISHEH VA GAS INDUSTRIES GROUP" (Arabic: سیشه و گازی گروه صنایع گاز و کرکر) 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. 10100889278 (Iran); Registration Number 7296 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAFAZAN FOUNDATION).


"THE MOVEMENT OF THE LOYAL PARTISANS OF GOD" [a.k.a. ANSAR ALAH ALOFIA; a.k.a. ANSAR ALLAH AL AWFIYA FI SOURIYA; a.k.a. HARAKAT AL-SADIQ WA AL-ATAA; a.k.a. HARAKAT ANSAR ALLAH AL-AWFIYA; a.k.a. KAYAN AL-SADIQ WA AL-ATAA; a.k.a. "GOD'S LOYAL SUPPORTERS"; a.k.a. "HONESTY AND GIVING ENTITY"], Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

"THE NEW ROMANTIC CYBER ARMY TEAM" [a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "GUARDIANS OF PEACE"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"], Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x908B7166Baa21f512996C57E5B0615e2383 E2f96; alt. Digital Currency Address - ETH 0xa0ea1c98E1f489C9C9E6311eD5CE5D32c 2E4E4; alt. Digital Currency Address - ETH 0x3Cf6d564B7b41c56528D9C77311AbDa3c6 E073; alt. Digital Currency Address - ETH 0x53b6936513e738f44FB50d2b9476730C0Ab3 0E073; alt. Digital Currency Address - ETH 0x3c5b666d6B4b05e6A4cE986f2C9369142525d 4b1; alt. Digital Currency Address - ETH 0xFB731111C2682c89d8d455d8dbd5932c65 Cff1E; alt. Digital Currency Address - ETH 0xe3e37f27EeAe254090BFBb68Z26C1CEe6B 255e9; alt. Digital Currency Address - ETH 0x87233992ed15f743cc3851C34925f5e6e65c 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 [DPRK].


"THE SENTINELS" [a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORS IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "WITNESSES IN BLOOD"], Algeria; Mali [FTO] [SDGT].

"THE Skull" [a.k.a. BOJKOV, Vassil Kroumov; a.k.a. BOJKOV, Vassil (Cyrillic: БОЖКОВ, ВАСИЛ); a.k.a. ZALDASTANOV, Aleksandr Sergeyevich; a.k.a. ZALDOSTANOV, Aleksandr; a.k.a. ZALDOSTANOV, Alexander; a.k.a. ZALDOSTANOV, Alexander Sergeyevich; a.k.a. "Khirurg"]; DOB 19 Jan 1963; POB Kirovograd, Ukraine; Secondary sanctions risk: section 1(b) of Executive Order 13886 [SDGT].
"THE YOUTH" (a.k.a. AL-SHABAAB; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL [SOMALIA]. Somalia [FTO] [SDGT].


"THORIQUIDDIN"; a.k.a. "THORIQUIDDIN"; a.k.a. "TORIQUIDDIN"; DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 160860001 (Indonesia) (individual) [SDGT].


"THORIQUIDDIN"; a.k.a. "THORIQUIDDIN"; a.k.a. "TORIQUIDDIN"; DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 160860001 (Indonesia) (individual) [SDGT].

"TIANCHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY CO., LTD" (Chinese Simplified: 天诚一重装防务科技有限公司) (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集团有限公司); a.k.a. ZHONGCHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY SHANDONG GROUP CO., LTD). (Identification Number 321284198607120616 (China) (individual) [DPK3] [CYBER2] (Linked To: LAZARUS GROUP).

"TIERRA" (a.k.a. ANAYA MARTINEZ, Cesar Daniel); DOB 30 Apr 1981; POB Tierra Alta, Cordoba, Colombia; citizen Colombia; Cedula No. 75768807 (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-EO14024] (Linked To: INZINJERING-BN BUELIJNA D.O.O.).

"TIGER MEMON" (a.k.a. MEMON, Ibrahim Abdul Razaq); a.k.a. MEMON, Ibrahim Abdul Razak; a.k.a. "MUSTHAQ"; a.k.a. "MUSTAQ"; a.k.a. "SIKANDER"), Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim, Mumbai, India; Household No. C-201, Extension-A, Karachi Development Scheme, Karachi, Pakistan; DOB 24 Nov 1960; POB Mumbai (Bombay), India; nationality India; Passport A0726402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].

"TIGER SQUAD" (a.k.a. FIRQAT EL-NEMR; a.k.a. RAPID INTERVENTION FORCE; a.k.a. SAUDI RAPID INTERVENTION GROUP), Saudi Arabia; Organization Established Date 2015 [GLOMAG] (Linked To: AL-QAHTANI, Saud).

"TIGER" (a.k.a. CVIJETINOVIC, Savo; a.k.a. "TIGAR"), 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-EO14024] (Linked To: INZINJERING-BN BUELIJNA D.O.O.).

"TIGRE" (a.k.a. OVERDICK MEJIA, Horst Walter); a.k.a. OVERDICK MEJIA, Walther), KM 208, Ruta Hacita, Coba, 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 1962; POB Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

"TIN MINING COMPANY" (a.k.a. JOINT STOCK COMPANY OLOVYANNAYA RUDNAYA KOMPANIYA; a.k.a. "JSC ORK" (Cyrillic: "AO OPK")), ul. Lenina 26A, Gorny 682707, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2717017562 (Russia); Registration Number 1102717000198 (Russia) [RUSSIA-EQ14024].

"TING, Chen" (a.k.a. CHEN, Sharry; a.k.a. CHEN, Ting), Shenzhen, China; Hong Kong, China; DOB 14 Feb 1986; nationality China; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport E16512030 (China) (individual) [RUSSIA-EQ14024].

"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. "LOCO"), Apatazingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayant, 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. M0GN670612TN (Mexico); alt. R.F.C. M0GN700308TN2 (Mexico); alt. R.F.C. M0GN790612TN8 (Mexico); C.U.R.P. M0GN700612MN270 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

"TINO" (a.k.a. FIGUEROA SALAZAR, Amilcar Jesus), Venezuela; DOB 10 Jul 1954; nationality Venezuela; Gender Male; Cedula No. 3946770 (Venezuela); Passport 31-2006 (Venezuela) (individual) [VENEZUELA].

"TIO SAM" (Latin: "TIO SAM") (a.k.a. ROBERTO ORELLANA, Jose (Latin: ROBERTO ORELLANA, José); a.k.a. "CHIBOLA"; a.k.a. "GORDO MAX"; a.k.a. "TOLOLO"), Canton Cambio Channico, Calle Vieja, Casa #66, San Juan Opico, La Libertad, El Salvador; DOB 29 Jun 1973; Identification Number 011319137-3.
(El Salvador) (individual) [TCO] (Linked To: MS-13).

"TIO" (a.k.a. ESTEVEZ COLMENARES, Ricardo; a.k.a. SOTO RODRIGUEZ, Bogar; a.k.a. "LOC0"), Mexico; DOB 14 Sep 1974; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. ECER740914HGRSLC02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"TITAN-BARRIKADY" (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: АО ФЕДЕРАЛЬНЫЙ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАН-БАРРИКАДЫ); a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY ENTERPRISE; a.k.a. TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTRE; a.k.a. TITAN-BARRIKADY FNPTS AO; a.k.a. TITAN-BARRIKADY FNPTS AO FEDERAL RESEARCH AND PRODUCTION CENTER STOCK COMPANY), Propekt Imeni V.I. Lenin B/N, Volgograd 400071, Russia; Tax ID No. 3442101905 (Russia) [RUSSIA-EO14024].

"Tito" (a.k.a. GACANIN, Edin), Bosnia and Herzegovina; Dubai, United Arab Emirates; Netherlands; DOB 12 Oct 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; alt. nationality Netherlands; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

"TUHK" (a.k.a. GROMOV, Vladimir Pavlovich; a.k.a. PUGACHEV, Aleksei Vladimirovich; a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TJORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TUURIN, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TJURIN, Vladimir; a.k.a. TJURIN, Vladimir; a.k.a. T.JURIN, Vladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TUURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir; a.k.a. "TYURIK" (Cyrillic: ТЮРИК); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretsky Rayon, Bashkoria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA60478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 451126847 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"TK BANK" (a.k.a. A BANK TORGVOY KAPITAL; a.k.a. BANK TORGVOY KAPITAL ZAO; a.k.a. BANK TORGVOY KAPITAL; a.k.a. TRADE CAPITAL BANK; a.k.a. "TC BANK"), 65A Timiriazeva, Minsk 220035, Belarus; SWIFT/BIC BBTKBY2X; Website www.tcbank.by; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 80700163 (Belarus) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: BANK TEJARAT).

"TKB PJSC" (a.k.a. JOINT STOCK BANK TRANSCAPITALBANK; f.k.a. JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANSCAPITALBANK; a.k.a. PJSC TRANSCAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSCAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК) (Russia) [RUSSIA-EO14024].

"TMGIC" (f.k.a. BANK MELLIR 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; a.k.a. TOSEE E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY), 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khodhami Street, Vanak, Tehran 5315783989, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khodami Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.tmbic.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).

"TMH" (a.k.a. AO TRANSMASHOLDING; a.k.a. TRANSMASHOLDING JSC), ul. Efremova D. 10, Moscow 119048, Russia; Tax ID No. 7723199790 (Russia); Registration Number 1027739893246 (Russia) [RUSSIA-EO14024].

"TMK MIDDLE EAST" (a.k.a. SPS ME FZCO (Arabic: إسم بن أسمر)، 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).

"TMZ PAO" (a.k.a. PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO TUTAEVSKI MOTORNY ZAVOD; a.k.a. TUTAEVSKI MOTORNY ZAVOD OТKРЫТОЕ AKTSIONERNOЕ OBSHCHESTVO) (Russia) (individual) [TCO] (Linked To: BANK MELLI IRAN.

"TOCHMASH" (a.k.a. JOINT STOCK COMPANY VLADIMIR PRODUCTION AMALGAMATION TOCHMASH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЛАДИМИРСКОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ТОЧМАШ); a.k.a. JSC VPA TOCHMASH; a.k.a. VLADIMIR TOCHMASH; a.k.a. VPO TOCHMASH AO), D. 1a Ul. Severnaya, Tutaevski Raion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 761100399 (Russia); Government Gazette Number 00233128 (Russia); Registration Number 1027601272082 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

"TOCHMASH" (a.k.a. JOINT STOCK COMPANY VLADIMIR PRODUCTION AMALGAMATION TOCHMASH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЛАДИМИРСКОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ТОЧМАШ); a.k.a. JSC VPA TOCHMASH; a.k.a. VLADIMIR TOCHMASH; a.k.a. VPO TOCHMASH AO), D. 1a Ul. Severnaya, Tutaevski Raion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 761100399 (Russia); Government Gazette Number 00233128 (Russia); Registration Number 1027601272082 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

"THIEVES-IN-LAW"

"TJURIN, Nabil"

"TOLOLO" (a.k.a. ROBERTO ORELLANA, Jose (Latin: ROBERTO ORELLANA, José); a.k.a. .
TRAFFICCASH (a.k.a. WAN, Jack; a.k.a. WONG, Jack; a.k.a. "TRAFFICCARB"),
21 Angullia Park #27-03, Singapore 239974, Singapore; 98/273 31h2 Reflection Jomtien Beach, Pattaya Condo Na Jomtien Sattahip, Chonburi 20250, Thailand; DOB 05 Oct 1988; POB Beijing, China; nationality China; alt. nationality Saint Kitts and Nevis; Gender Male

Digital Currency Address - XBT bc1q6w6f63k7mhasggwqgtcrat4mvm42ncwvhv keck; alt. Digital Currency Address - XBT bc1q6wuswkyju7ni7mr1vfrx27cm6u59p9pvpm5 dc2; alt. Digital Currency Address - XBT bc1q6wuswkyju7ni7mr1vfrx27cm6u59p9pvpm5
dc2; alt. Digital Currency Address - XBT bc1q6wuswkyju7ni7mr1vfrx27cm6u59p9pvpm5 dc2; alt. Digital Currency Address - XBT bc1q6wuswkyju7ni7mr1vfrx27cm6u59p9pvpm5 dc2; alt. Digital Currency Address - XBT bc1q6wuswkyju7ni7mr1vfrx27cm6u59p9pvpm5
dc2; alt. Digital Currency Address - XBT bc1q6wuswkyju7ni7mr1vfrx27cm6u59p9pvpm5 dc2; alt. Digital Currency Address - XBT bc1q6wuswkyju7ni7mr1vfrx27cm6u59p9pvpm5 dc2; alt. Digital Currency Address - XBT bc1q6wuswkyju7ni7mr1vfrx27cm6u59p9pvpm5 dc2;
"TSITSILA" (a.k.a. SHEMAZASHVILII, Koba Shalvoovich; a.k.a. SHEMAZASHVILI, Koba; a.k.a. "KOBA RUSTAVSKII"); DOB 1974; POB Rustavi, Georgia (individual) [TCO].

"TSKB A O" (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-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

"TSNII SM" (a.k.a. CJSC 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 192029, Russia; Organization Established Date 22 Jul 1970; Tax ID No. 7811044146 (Russia); Registration Number 102780608675 (Russia) [RUSSIA-EO14024].

"TSNII VVKO" (a.k.a. CENTRAL RESEARCH INSTITUTE OF THE RUSSIAN AIR AND SPACE FORCES; a.k.a. FEDERALNOE OBSHCHESTVO TSENTR SUDOREMONTA). [BELARUS-EO14038].

"TSNI" (a.k.a. CJSC TSENTRALNAYA KAMISIYA RESPUBLIKI BELARUS PO VYBORAM I PROVEDENIIU RESPUBLIKANSKIKH REFERENDUMOV (Cyrillic: ЦЕНТРАЛЬНАЯ КОМИССИЯ РЕСПУБЛИК БЕЛАРУСЬ ПО ВЫБОРАМ И ПРОВЕДЕНИЮ РЕСПУБЛИКАНСКИХ РЕФЕРЕНДУМОВ)), 11 Sovetskaya St., House of Government, Minsk 220010, Belarus; Target Type Government Entity [BELARUS] [BELARUS-EO14038].

"TSOFT LLC" (a.k.a. DEXIAS LIMITED LIABILITY COMPANY; a.k.a. DEXIAS LLC (Cyrillic: ООО ДЕКИСИАС); f.k.a. MAINBOX LIMITED LIABILITY COMPANY; f.k.a. "MAINBOX LLC"; f.k.a. "TSOFT OOO"), Ul. Ryabinovaya D. 3, K. 2, KV. 261, Moscow 121471, Russia; Organization Established Date 15 Jul 2016; Tax ID No. 7702403726 (Russia); Government Gazette Number 03555170 (Russia); Registration Number 116774674644 (Russia) [RUSSIA-EO14024] (Linked To: FIROV, Alim Khazhksmelmovich).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Mexico; Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez, Mexico, Distrito Federal 03810, Mexico; Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico; Huxquiculcan, Estado de Mexico, Mexico; R.F.C. IEX-950713-L90 (Mexico); alt. R.F.C. ICA060810942 (Mexico) [SDNTK].


General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo, Mexico, Distrito Federal 11860, Mexico; Louisana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez, Mexico, Distrito Federal 03810, Mexico; Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico; Huxquiculcan, Estado de Mexico, Mexico; R.F.C. IEX-950713-L90 (Mexico); alt. R.F.C. ICA060810942 (Mexico) [SDNTK].

"UMANGIS MIKE" (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. YAFFAR, Anis Alawi; a.k.a. KECEL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL-SYEKH AL ZAKY"; a.k.a. "PAK TAEK"; a.k.a. "PA'TEK"); DOB 20 Jul 1966; DOB 20 Jun 1966; DOB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].


"UMBRELLA INDUSTRIAL" (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVEKTSTVENNOSTYU AMBRELLA INDUSTRIAL), Pr-D Zavodskoi D. 2, Office 636, Fryazono 141190, Russia; Tax ID No. 5050136084 (Russia); Registration Number 1185050000300 (Russia) [RUSSIA-EO14024].

"UMMC" (a.k.a. JOINT STOCK COMPANY URAL MINING AND METALLURGICAL COMPANY; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO URALSKAIA GORNO METALLURGICHESKAYA KOMPANIYA), 1, prospekt Uspenski, Verkhnyaya Pyshma, Sverdlovsk region 624091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 121609, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK].

"UNIT 110" (a.k.a. 110TH RESEARCH CENTER; a.k.a. LAB 110), Pyongyang, Korea, North; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"UMZ" (a.k.a. URAL METAL PROCESSING COMPANY LTD; a.k.a. URALSKAYA METALLOOBRASTBATVAYUSHCHAYA KOMPANIYA), Ul. Kommunalnaya D. 10, Str. 1, Magnitogorsk 455007, Russia; Secondary sanctions risk: Section 11 of Executive Order 14024.; Tax ID No. 7440408751 (Russia); Registration Number 1067440268178 (Russia) [RUSSIA-EO14024].

"UNCLE TOLI" (a.k.a. GONZALEZ APUSHANA, Armando; a.k.a. GONZALEZ POLANCO, Amaury; a.k.a. GONZALEZ POLANCO, Hermogar; a.k.a. "EL GORDO BAEZ"; a.k.a. "GORDITO POLANCO"; a.k.a. "MILCADETS"), 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; DOB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7703711949 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"UNIMATIC" (a.k.a. UNIMATIK MSK), B-R Osennii D. 23, Pomeshtch, I, Kom. 5, Moscow 121609, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714460133 (Russia); Registration Number 1207700161789 (Russia) [RUSSIA-EO14024].

"UNIT 110" (a.k.a. 110TH RESEARCH CENTER; a.k.a. "LAB 110"), 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].
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-E014024].

“VAHID” (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. 093-343402-2; Birth Certificate Number 4043 (individual) [CYBER2].

“VALENCIA, Esteban” (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban), Ricardo Giradles 5107, Mustique, British Virgin Islands; DOB 5 Oct 1987; POB Male, Maldives; nationality Maldives; citizen Maldives; Passport F0303172 (Maldives) expires 08 Feb 2020; National ID No. 589.201 and/or 589.209; alt. Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13822, as section 11 of Executive Order 14024.; Tax ID F0303172 (Maldives) [SDGT] [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 RAZVITYA VEB.RF; a.k.a. STATE CORPORATION FOR FOREIGN TRADE AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЗЭ.РФ); a.k.a. VEB.RF [Cyrillic: ВЭ.РФ]; f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK; f.k.a. "BANK FOR DEVELOPMENT"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); 20A, CITIC Building, 19, Joanguomenwai Dajie, Beijing 100004, China; Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba, Mumbai 400005, India; SWIFT/BIC BFEARUMM; Website www.veb.ru; Registration Number 1155017000456 (Russia) [RUSSIA-E014024].

“VEB.RF” (Cyrillic: ВЭ.РФ); a.k.a. "La Linea), Mexico City, Distrito Federal, Mexico; flickr.com/photos/veb_rf; Section 11 of Executive Order 14024.; Tax ID F0303172 (Maldives) [SDGT] [ILLICIT-DRUGS-EO14059].

"VAYBOS" (a.k.a. VAIBOS; a.k.a. "VYBOS"), Ul. Gogolya D. 3, Pomesch 3, Velikiy Luki 182115, Russia; Secondary sanctions risk: Section 11 of Executive Order 14024.; Tax ID No. 76481815 (United Arab Emirates); alt. National ID No. 2202546110 (Russia) [individual] [SDGT] (Linked To: THIEVES-IN-LAW).
Digital Currency Address - XBT
12jVCW1ZhTLa5yvntoEJswqKwsfZKsax; alt. Digital Currency Address - XBT
1J378Pbnm1Knz5vE68nBrWfjLZBZM3Dzem; alt. Digital Currency Address - XBT
18aqflNhuppyC9K6eqD789pm7QQW7sB5d; alt. Digital Currency Address - XBT
16t2EXaeez5z9hMcSdHHPtPSQJ; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 ES9165201 (China) expires 01 Sep 2025; Identification Number 371326198812157611 (China) (individual) [SDNTK] (Linked To: LAZARUS GROUP).


"WEB3 TECHNOLOGY LLC" (a.k.a. "WEB3 TECHNOLOGY LLC"), Nab. Bercsenyevskaya D. 6, Str 3, Et 4 Pom.I Kom 9, Moscow 119072, Russia; Website https://www.web3tech.ru; Organization Established Date 11 Aug 2017; Tax ID No. 7724417440 (Russia) [RUSSIA-EO14024].

"WEB3 TECHNOLOGY LLC" (a.k.a. "WEB3 TECHNOLOGY LLC") (individual) [SDNTK].

"WEB3 TECHNOLOGY LLC" (a.k.a. "WEB3 TECHNOLOGY LLC") (individual) [SDNTK].


Organization Type: Sale of motor vehicle parts and accessories [SYRIA] (Linked To: AL-QATTAN, Wassim Anwar).

"WOMEN'S KAHRIZAK" (a.k.a. GHARCHAK PRISON; a.k.a. QARCHAK PRISON; a.k.a. QARCHAK WOMEN'S PRISON; a.k.a. SHAHR-E REY PRISON), Varamin Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

"WSIEC" (a.k.a. WUHAN LONGHUA WEIYE INDUSTRY AND TRADE CO., LTD; a.k.a. WUHAN SANJING IMP. & EXP. CO. LTD; a.k.a. WUHAN SANJING IMPORT AND EXPORT CO. LTD), Room 519, complex building Hubel Modern Five Metals and electromechanical Market, Wuhan, China; No. 5647, Dongxihu Ave, Dongxihu District, Wuhan, Hubei, China; Qiao mouth district space, building no. 101, Wuhan, Hubei 430040, China; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 91420112711981060J (China) [NPWMD].

"X-HOLDING" (a.k.a. LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГ ИНТЕЛЛЕКТУАЛЬНЫЕ КОМПЬЮТЕРНЫЕ СИСТЕМЫ); a.k.a. "IKS HOLDING" (Cyrillic: "ИКС ХОЛДИНГ")

Michurinskiy avenue, house 27, apartment 5, floor 4, room 9, Moscow, Ramenki District 119607, Russia (Chinese Traditional: 余Cинская ул., д. 27, к. 5, эт. 4, кв. 9, Москва, район Раменки, 119607, Россия); Tax ID No. 9701124836 (Russia); Registration Number 1187746987317 (Russia) [RUSSIA-E014024] (Linked To: CHEREPENNIKOV, Anton Andrejevich).

"XXX DIAMONDS PTY LTD" (a.k.a. MEGA GEMS PTY LTD), The Paragon II F1W1, 1 Krammer Road, Bedfordview, Gauteng 2007, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13836; Organization Established Date 21 Jul 2015; V.A.T. Number 4180271522 (South Africa); Tax ID No. 9825071161 (South Africa); Commercial Registry Number 2015/252356/07 (South Africa) [SDGT] (Linked To: AHMAD, Firas Nazem).

"YACOUB, Qari" (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. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAOQOB, Muhammad"; a.k.a. "YAOQOB, Qari"; a.k.a. "YAOQUB, Muhammad Qari Maulana"; a.k.a. "YAOQUB, 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. 6101059731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT].

(Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).

"YADRO" (Cyrillic: "ЯДРО") (a.k.a. KNS GROUP LLC; a.k.a. KNS GROUP OOO (Cyrillic: КНС ГРУП ООО); a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KNS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КНС ГРУП)), Rochdelskaya street, house 15, building 15, floor 4, unit 4, room 4, Moscow 123378, Russia; Tax ID No. 7701411241 (Russia); Business Registration Number 514776429668 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

"Yagy" (a.k.a. FERRARI, Sergio David), Chivilcoy 3157 Piso 2 Depto D, Buenos Aires 1417, Argentina; Buenos Aires, Argentina; DOB 10 Feb 1968; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AA1760416 (Argentina); D.N.I. 200108666 (Argentina); C.U.I.T. 20200108664 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILEWALLET S.A.S.; Linked To: SMILE TECHNOLOGIES CANADA LTD).


"YAHYA, Sayyd" (a.k.a. AL-ABD-AL-MUHSIN, Yahya Muhammed; a.k.a. AL-ABDULMOHSEN, Yahya Mohamad; a.k.a. ALABDULMOHSEN, Yahya Mohammed Y; a.k.a. AL-ABU HAYDAR, Yahya Muhammed), Saudi Arabia; DOB 16 Dec 1979; citizen Saudi Arabia; Gender Male; Passport P045620 (Saudi Arabia) expires 22 Mar 2019; National ID No. 1003159462 (Saudi Arabia) (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).

"YAHYO" (a.k.a. ABU YAHYA, FERRARI, Sergio David), Chivilcoy 3157 Piso 2 Depto D, Buenos Aires 1417, Argentina; Buenos Aires, Argentina; DOB 10 Feb 1968; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AA1760416 (Argentina); D.N.I. 200108666 (Argentina); C.U.I.T. 20200108664 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILEWALLET S.A.S.; Linked To: SMILE TECHNOLOGIES CANADA LTD).
YAKUB, Qari (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL RASHIDI, Mohammad Yaqub; a.k.a. MACCLINTOCK, 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"), House 6B, Street 40., Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; DOB 22 Mar 1964; DOB 23 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 611059731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA).
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. "YAOOQB, Muhammed"; a.k.a. "YAOOQB, Qari"; a.k.a. "YAOOQB, 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. DOB 22 Mar 1964; 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); alt. Passport 039822418 (United Kingdom); alt. Passport 039822418 (United Kingdom); alt. Passport 6110159731197 (Pakistan); alt. National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA).

"YARE, Mohamed" (a.k.a. "ADEN, Mohamed Abdi; a.k.a. "ABDIRAHMAN, Mahamoud"; a.k.a. "ABDIRAHMAN, Mohamud"; a.k.a. "HASSAN, Mohamed"; a.k.a. "IBRAHIM, Moalim"; a.k.a. "MAHADI, Moalim"; a.k.a. "SAYID, Mahdi"); 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).

"YARRAYA" (a.k.a. "JARRAYA, Mounir Ben Habib; a.k.a. "YARRAYA, Mounir Ben Habib Ben Al-Taheer"); Via Mirasole n.11, Bologna, Italy; Via Arioasto n.8, Casalecchio di Reno, Bologna, Italy; DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000 (individual) [SDGT].

"YASIR, Haji" (a.k.a. "SHAHLEAA, Abdul-Reza; a.k.a. SHAHLI, Abdul Reza; a.k.a. SHAHLI, Abdolreza; a.k.a. SHAHLI, Abdul Reza; a.k.a. SHAHLI, Abdul Reza; a.k.a. "ABU-KARKH, Yusuf"); a.k.a. "YUSEF, Haji"); a.k.a. "YUSIF, Haji"); kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].

"YEPAPO" (a.k.a. IRANIAN POLICE SPECIAL UNITS; a.k.a. LEF SPECIAL UNITS; a.k.a. NAJA SPECIAL UNITS; a.k.a. SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES; a.k.a. EYAGHI-E VIZHE (Arabic: "آن وظیفه وظیفه")). Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].

"YEGOP" (a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. YARMOUK ARMY; a.k.a. KHALID IBN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID IBN AL-WALEED ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK; a.k.a. SHOHADAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL-YARMOUK BRIGADE; a.k.a. YAMUHAN AL-YARMOUK; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"), Yarmouk Valley, Daraa Province, Syria [SDGT].

"YOLI GROUP LTD." (a.k.a. YOULI TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 尤里科技发展有限公司); a.k.a. "YOULI MACHINE"), Rm No. 13, 16/F, Unit 2 Huatingge, No. 11 Donggo Rd, Huizhou City, Guangdong Province 516001, China (Chinese Simplified: 华庭阁2单元16层13号房); #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) 91441300086828609(C) (China) [ILICIT-DRUGS-EO14059].

"YOLI MACHINE" (a.k.a. YOULI TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 尤里科技发展有限公司); a.k.a. "YOULI GROUP LTD."), Rm No. 13, 16/F, Unit 2 Huatingge, No. 11 Donggo Rd, Huizhou City, Guangdong Province 516001, China (Chinese Simplified: 华庭阁2单元16层13号房); #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) 91441300086828609(C) (China) [ILICIT-DRUGS-EO14059].
June 27, 2024 - 2517 -
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS

Organization Established Date 08 Jun 2017; Unified Social Credit Code (USCC) 91441909MA4W7NF7W (China) [SDGT] (Linked To: ANSARALLAH).

"ZAKKUR, Abu Ahmed" (a.k.a. ALSHEAK, Omar; a.k.a. AL-SHEIKH, Jihad Issa; a.k.a. "ZAKKUR, Abu Ahmed"), Kilis, Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ZAKOUR, Abu Ahmed" (a.k.a. ALSHEAK, Omar; a.k.a. AL-SHEIKH, Jihad Issa; a.k.a. "ZAKKUR, Abu Ahmed"), Kilis, Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ZAMANI, Hosein" (a.k.a. KAZEMI, Seyyed Mohammad Hosein Musa), Iran; DOB 18 Jun 1997; nationality Iran; Gender Male; National ID No. 0020372604 (Iran) (individual) [ELECTION-EO13848].

"ZAO RNT" (a.k.a. AKTSIONEROE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH AKTSIONERNOE OBSHCHESTVO MILL ROLLS PLANT; a.k.a. "AO RNT" (Cyrillic:ТЕХНОЛОГИИ); a.k.a. CLOSED JOINT STOCK COMPANY RNT; a.k.a. "АО РНТ"); a.k.a. "ЗАО МЗПВ" (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO RNT; a.k.a. "ЗАО РНТ") (individual) [RUSSIA-EO14024].

"ZAYN, Hajj" (a.k.a. HADWAN, Hasib; a.k.a. "ZAYN, Hajj Mustafa" (a.k.a. HADWAN, Hasib Muhammad; a.k.a. "AL-MILAD, Osama"); a.k.a. MILAD, Osama; a.k.a. "ZAYN, Hajj Mustafa" (a.k.a. HADWAN, Hasib Muhammad; a.k.a. "AL-MILAD, Osama"); a.k.a. MILAD, Osama; a.k.a. "ZAYN, Hajj Mustafa"), Zawiyah, Libya; DOB 04 Apr 1976; alt. DOB 02 Apr 1976; POB Tripoli, Libya; nationality Libya; Gender Male (individual) [LIBYAS].

"ZAYN, Hajj Mustafa" (a.k.a. HADWAN, Hasib; a.k.a. HADWAN, Hasib Mustafa; a.k.a. "ZAYN, Hajj Mustafa"), Lebanon; DOB 1959; POB Hazin, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2288073 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

"ZAYN, Hajj" (a.k.a. HADWAN, Hasib; a.k.a. HADWAN, Hasib Muhammad; a.k.a. "ZAYN, Hajj Mustafa"; a.k.a. "ZAYN, Hajj", Lebanon; DOB 1959; POB Hazin, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 2288073 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
"ZOMEX" (f.k.a. FOREIGN LIMITED LIABILITY COMPANY), (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗОМЕКС ИНВЕСТИМЕНТ); a.k.a. LIMITED LIABILITY COMPANY EMIRATES BLUE SKY; a.k.a. LLC EMIRATES BLUE SKY; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVEKTSTVENNOSTYU EMIREITS BLYU SKAI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМИРЕЙТС БЛЮ СКАЙ); a.k.a. ООО EMIREITS BLYU SKAI (Cyrillic: ООО ЭМИРЕЙТС БЛЮ СКАЙ); a.k.a. TAA EMIREITS BLYU SKAI (Cyrillic: ТАА ЭМИРЕЙТС БЛЮ СКАЙ); a.k.a. TAVARYSTVA Z ABEZHEVAHANAY ADKAZANSTSYU EMIREITS BLYU SKAI (Cyrillic: ТАВАРЬСТВА З АБЕЖЕВАНИЯ АДКАЗАСЬЮ ЭМИРЕЙТС БЛЮ СКАЙ), 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-E014038].

"ZUKIPLI" (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkifli; a.k.a. MARZUKI, Zulkifli), Somalia; a.k.a. "CAPASTORTA"; a.k.a. "CAPOSTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"; DOB 21 May 1958; POB San Ciprano d’Aversa, Italy (individual) [TCO].

"ZUKEPLI" (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkifli; a.k.a. MARZUKI, Zulkifli), Somalia; a.k.a. "ZUKIPLI"; DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].

"ZULKARNAEN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Arif; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNÆN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].
Compliance Outreach and Implementation Division for further instructions should the name of a blocked vessel appear in shipping documents presented under a letter of credit or if noticed in a documentary collection. Blocked vessels must themselves be physically blocked should they enter U.S. jurisdiction. Freight forwarders and shippers may not charter, book cargo on, or otherwise deal with blocked vessels.

7-28 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8984484 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: YUSONG SHIPPING CO).

ABADAN (a.k.a. ARTAVIL; 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 9187514 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABBYSS (TBA4595) Palau flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9349667 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABYAN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349667 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ACADEMIK ALEKSEY MARYSHEV (UCRD) Research Vessel Russia flag; Vessel Year of Build 1987; Vessel Registration Identification IMO 9889198 (vessel) [RUSSIA-EQ14024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

ACADEMIK PRINAKOV (UBCQ4) Research Vessel Russia flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9187514 (vessel) [RUSSIA-EQ14024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

AKIN I (a.k.a. DAWN II; a.k.a. SPAR) (3FH2W) 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 9116412 (vessel) [SDGT].

AKADEMIK ALEKSANDR KARPINSKIY) (UIZO) Research Vessel Russia flag; Vessel Year of Build 1984; Vessel Registration Identification IMO 8227238 (vessel) [RUSSIA-EQ14024] (Linked To: JSC POLAR MARINE GEOSURVEY EXPEDITION).

AKADEMIK ALEXANDER KARPINSKIY (a.k.a. AKADEMIK ALEKSANDR KARPINSKIY) (UIZO) Research Vessel Russia flag; Vessel Year of Build 1984; Vessel Registration Identification IMO 8227238 (vessel) [RUSSIA-EQ14024] (Linked To: JSC POLAR MARINE GEOSURVEY EXPEDITION).

AKADEMIK CHERSKY (a.k.a. AKADEMIK CHERSKY; a.k.a. AKADEMIK CZERSKY) (UDQB) Pipe-laying Vessel Russia flag; Vessel Registration Identification IMO 889329 (vessel) [RUSSIA-EQ14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY).

ALARA (TCA7253) Bulk Carrier Turkey flag; Vessel Registration Identification IMO 9741724 (vessel) [RUSSIA-EQ14024] (Linked To: POLAR RAIZ OOO).

ALEKSANDR SOKOLOV (UBKK) General Cargo; Vessel Registration Identification IMO 9889198 (vessel) [RUSSIA-EQ14024] (Linked To: POLAR RAIZ OOO).

ALEKSEY MARYSHEV (UCRD) Research Vessel Russia flag; Vessel Registration Identification IMO 8909329 (vessel) [RUSSIA-EQ14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY).

ALERT (a.k.a. ARNICA; 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 Russia; alt. Former Vessel Flag China; alt. Former Vessel Flag Israel; alt. Former Vessel Flag Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 8227238 (vessel) [RUSSIA-EQ14024] (Linked To: JSC POLAR MARINE GEOSURVEY EXPEDITION).
Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165798 [vessel] [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPING LINES).

AMOK (full a.k.a. AMOK) (v.k.a. AMOK) General Cargo 314GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 6703769 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

ALVA (f.k.a. AMOK) (v.k.a. AMOK) General Cargo 9,611GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9187687 [vessel] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AMALIA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305192 [vessel] [IRAN] [NPWMD] [IFSR] (Linked To: SOCAR; Linked To: IRANIAN TANKER COMPANY).

AMCPU (f.k.a. AMCU) (v.k.a. AMCU) General Cargo 7,617GRT Russia flag; Vessel Year of Build 1965; Vessel Registration Identification IMO 6703769 (vessel) [RUSSIA-EO14024] (Linked To: DALIR LTD).

AMRAB (full a.k.a. AMRAB) (v.k.a. AMRAB) General Cargo 15,613GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9187687 [vessel] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AMOK (full a.k.a. AMOK) (v.k.a. AMOK) General Cargo 314GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 6703769 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).
ARGO (a.k.a. YAMUNA) (E5U5133) Oil Products
ARCTICA 2 (UBTN7) General Cargo Russia flag;
ARCTICA 1 (UBDO8) General Cargo Russia flag;
ARABIAN ENERGY (3E3473) Chemical/Products
OFFICE OF FOREIGN ASSETS CONTROL
Sanctions Information - Subject to Secondary
IRANIAN TANKER COMPANY).
Identification IMO 9187667; MMSI 256843000
Secondary Sanctions; Vessel Registration
Tuvalu; alt. Former Vessel Flag Tanzania;
Vessel Flag Malta; alt. Former Vessel Flag
99,094DWT 56,068GRT Iran flag; Former
CLOUD) (T2EM4) Crude/Oil Products Tanker
99,144DWT 56,068GRT Iran flag; Former
Flag Malta; alt. Former Vessel Flag Tuvalu;
alt. Former Vessel Flag None Identified;
Additional Sanctions Information - Subject to
Secondary Sanctions; Vessel Registration
Identification IMO 9187655 (vessel) [IRAN]
To: TRANSSTROY LIMITED LIABILITY
COMPANY).
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),
ARKADIY CHERNYSHEV (UBSH5) General
Cargo Russia flag; Vessel Year of Build 1988;
Vessel Registration Identification IMO 8714695
(vessel) [RUSSIA-EO14024] (Linked To: IBEX
SHIPPING INC).
ARNICA (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 9369722 (vessel) [IRAN] [NPWMD] [IFSR]
(Linked To: ISLAMIC REPUBLIC OF IRAN
SHIPPING LINES),
ARISTO (SLJ7) Chemical/Products Tanker
Liberia flag; Vessel Registration Identification
IMO 9327413; MMSI 636022549 (vessel)
[RUSSIA-EO14024] (Linked To: HENNESEA
HOLDINGS LIMITED),
ARKIV (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) [PEESA-
EO14039] (Linked To: FEDERAL STATE
BUDGETARY INSTITUTION MARINE RESCUE SERVICE),
ARTEMOS Container Ship Iran flag; Additional
Sanctions Information - Subject to Secondary
Sanctions; Vessel Registration Identification
IMO 9283021 (vessel) [IRAN] [NPWMD] [IFSR]
(Linked To: ISLAMIC REPUBLIC OF IRAN
SHIPPING LINES),
ARTIN Bulk Carrier Iran flag; Additional
Sanctions Information - Subject to Secondary
Sanctions; Vessel Registration Identification
IMO 9305221 (vessel) [IRAN] [NPWMD] [IFSR]
(Linked To: ISLAMIC REPUBLIC OF IRAN
SHIPPING LINES),
ARTMAN Bulk Carrier Iran flag; Additional
Sanctions Information - Subject to Secondary
Sanctions; Vessel Registration Identification
IMO 9405930 (vessel) [IRAN] [NPWMD] [IFSR]
(Linked To: ISLAMIC REPUBLIC OF IRAN
SHIPPING LINES),
ARTURA (3E3496) Crude Oil Tanker Panama
flag; Vessel Registration Identification IMO
9150365; MMSI 352002279 (vessel) [SDGT]
(Linked To: CAP TEES SHIPPING CO.,
LIMITED),
ARVIN Bulk Carrier Iran flag; Additional
Sanctions Information - Subject to Secondary
Sanctions; Vessel Registration Identification
IMO 9193202 (vessel) [IRAN] [NPWMD] [IFSR]
(Linked To: ISLAMIC REPUBLIC OF IRAN
SHIPPING LINES).
ARZIN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284142 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ASCALON Roll-on Roll-off 8,821GRT Russia flag; Vessel Registration Identification IMO 9198226 (vessel) [RUSSIA-E014024] (Linked To: M LEASING LLC).

ASIA BRIDGE (f.k.a. ASIA BRIDGE 2) General Cargo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9010022 (vessel) [DPRK4] (Linked To: GOOD SIBLINGS LTD; Linked To: WEIHAI HUIJIANG TRADE LIMITED).

ASIA BRIDGE 18,015DWT; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8916580 (vessel) [DPRK4] (Linked To: HUAXIN SHIPPING HONGKONG LTD).

ASIA BRIDGE 2 (a.k.a. ASIA BRIDGE) General Cargo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9010022 (vessel) [DPRK4] (Linked To: GOOD SIBLINGS LTD; Linked To: WEIHAI HUIJIANG TRADE LIMITED).

ASKAR-SARYDZHA General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 9082142 (vessel) [RUSSIA-E014024] (Linked To: TRANSFLOFLOT LLC).

ASTANEH (f.k.a. ALERT; a.k.a. ARNICA; f.k.a. ASKAR-SARYDZHA General Cargo 4,991GRT ASIA BRIDGE 2 General Cargo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9010022 (vessel) [DPRK4] (Linked To: GOOD SIBLINGS LTD; Linked To: WEIHAI HUIJIANG TRADE LIMITED).

ASTRA (f.k.a. ABELIA; a.k.a. APAMA; f.k.a. JUPITER) (9HDS9) Crude/Oil Products Tanker 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).

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 LUMINOUSA 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 SHIPPING MANAGEMENT LIMITED).

BAEK MA KANG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7944683 (vessel) [DPRK].
BALTIC LEADER (Cyrillic: БАЛТИК ЛИДЕР) Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 920639 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

BALTYSK (UHMA) Roll-on Roll-off Russia flag; Vessel Registration Identification IMO 8318130 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

BALTYSKIY ISSLEDOVATEL (a.k.a. BALT. ISSLEDOVATEL) (UBAQ4) Supply Vessel Russia flag; Vessel Registration Identification IMO 9572020 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTE MARINE RESCUE SERVICE).

BALTYSKIY-111 (UDCC) General Cargo 1,926GRT Russia flag; Vessel Year of Build 1980; Vessel Registration Identification IMO 7612448 (vessel) [RUSSIA-EO14024] (Linked To: DALIR LTD).

BANEH (EQKF) Landing Craft 640DWT 478GRT Iran flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9282522; MMSI 312513000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

BEHDAD General Cargo 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).

BEHDOKHIT Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405978 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BEHSHAD General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167289 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BASHT Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346536 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BASKAR Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405092 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BATUS Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465760 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BELLA 1 (3E3494) 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 9216559; MMSI 357776000 (vessel) [IRAN-EO13848] (Linked To: ALMANAC SHIP MANAGEMENT LLC).

BERENICE PRIDE (3EEX7) Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9267249 (vessel) [RUSSIA-EO14024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

BICENTENARIO I Tug Venezuela flag; Vessel Registration Identification IMO 9584762 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO II Tug Venezuela flag; Vessel Registration Identification IMO 9513323 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO III Tug Venezuela flag; Vessel Registration Identification IMO 9585819 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO IV Tug Venezuela flag; Vessel Registration Identification IMO 9556947 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTARIO V Tug Venezuela flag; Vessel Registration Identification IMO 9542518 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTARIO VI Tug Venezuela flag; Vessel Registration Identification IMO 9557549 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO VII Tug Venezuela flag; Vessel Registration Identification IMO 9513309 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO VIII Tug Venezuela flag; Vessel Registration Identification IMO 9502684 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).

BICENTENARIO X Tug Venezuela flag; Vessel Registration Identification IMO 9564126 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO XI Tug Venezuela flag; Vessel Registration Identification IMO 9513296 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO XII Tug Venezuela flag; Vessel Registration Identification IMO 9513328 (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 XVI Tug Venezuela flag; Vessel Registration Identification IMO 9502684 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY 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; Former Vessel Flag Palau; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9221675; MMSI 621819069 (vessel) [SDGT] (Linked To: HARBOUR SHIP MANAGEMENT LIMITED).

BLUEGAS Sierra Leone flag; 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 9085730 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

BONITA QUEEN (f.k.a. KAMILA) Crude Oil Tanker St. Kitts & Nevis flag; Vessel Registration Identification IMO 9105906 (vessel) [SDGT] (Linked To: KHADJA SHIP MANAGEMENT PRIVATE LIMITED). BONU 5 Malta flag; Vessel Registration Identification 15411 (Malta) (vessel) [LIBY3] (Linked To: ANDREA MARTINA LIMITED).

BOREAS (D6A3315) Crude Oil Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9248497; MMSI 620999316 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

BOSCO GILANI (EPAE3) General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9188752 (vessel) [IRAN-EO13876] (Linked To: BONYAD SHIPPING AGENCIES COMPANY). BRELYAN Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9188676 (vessel) [IRAN-NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
CARLOTA C Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9502453 (vessel) [VENEZUELA-E013850] (Linked To: CAROIL TRANSPORT MARINE LTD).

CASPIA Chemical/Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9125126 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

CASTOR (f.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO 1; 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 Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CATTLE FORCE Livestock Carrier Togo flag; Vessel Registration Identification IMO 9175901; MMSI 671028100 (vessel) [IRAN-E013846] (Linked To: SWEDISH MANAGEMENT CO SA).

CAYAURIMA Tug Venezuela flag; Vessel Registration Identification IMO 9688805 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

CHEM (ESU4368) Chemical/Products Tanker Cook Islands flag; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Vessel Registration Identification IMO 9240914; MMSI 518998388 (vessel) [SDGT] (Linked To: SAFE SEAS SHIP MANAGEMENT FZE).

CHIZHOVKA Hopper Barge 745GRT Russia flag; Vessel Registration Identification IMO 8660313 (vessel) [DPRK4] (Linked To: KOREA ACHIM SHIPPING CO).

CHON MYONG 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 8712262 (vessel) [DPRK4] (Linked To: CHONMYONG SHIPPING CO).

CHONG BONG Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8909575 (vessel) [DPRK3] (Linked To: CHONGBONG SHIPPING CO LTD).

CHONG CHON 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 7937317 (vessel) [DPRK3].

CHONG 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 8162939 (vessel) [DPRK3] (Linked To: OCEAN BUNKERING JV CO).

CHRISTINA (f.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO 1; f.k.a. CASTOR; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; 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).

CONRAD (ESU4542) Oil 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 9546722; MMSI 518998562 (vessel) [SDGT] (Linked To: SAFE SEAS SHIP MANAGEMENT FZE).

COURAGE (a.k.a. HILDA I; f.k.a. HOMA) (5IM 596) Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CUMANAGOTO Tug Venezuela flag; Vessel Registration Identification IMO 9540883 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

DAI HONG DAN General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7944695 (vessel) [DPRK].

DAISY (a.k.a. SINOPA; f.k.a. SUPERIOR; f.k.a. SUSANGIRO) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

DAL LAKE (f.k.a. COMPANION; f.k.a. DAVAR; a.k.a. DORE) (5IM 593) Crude Oil Tanker 317,850DWT 164,214GRT 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).

COMPANION (f.k.a. DAL LAKE; f.k.a. DAVAR; a.k.a. DORE) (5IM 593) Crude Oil Tanker 317,850DWT 164,214GRT 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).

DAMAVAND (a.k.a. DIAMOND II) (9HEG9) Crude Oil Tanker 297,013DWT 160,576GRT Iran flag; Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
DAWN II (a.k.a. AKIN I; a.k.a. SPAR) (3FHW2) Crude Oil Tanker 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9185530; MMSI 374100000 (vessel) [SDGT] (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 9357729 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DANAB (a.k.a. DEEP SEA) (9HEE9) Crude Oil Tanker 299,500DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9110236 (vessel) [DPRK].

DANIEL (f.k.a. "DEMOS") 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).

DANESH (f.k.a. DECISIVE; 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).

DAN (f.k.a. JUSTICE) Crude Oil Tanker 299,500DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9110236 (vessel) [DPRK].

DARYBAR Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9369710 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

DAVAR (f.k.a. COMPANION; f.k.a. DAL LAKE; 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).

DAWN II (a.k.a. AKIN II; a.k.a. SPAR) (3FHW2) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9185530; MMSI 374100000 (vessel) [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DELAWARE (a.k.a. DELVAR) (5IM 595) Crude Oil Tanker 319,988DWT 164,241GRT Iran flag; Former Vessel Flag Cyprus; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DELCHEL Chemical/Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9120994; MMSI 256862600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DELMARVA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 91285136 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: HOKOUL SAL OFFSHORE).

DELMERVA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387803 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

DELMERA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9035207 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

DELVAR (a.k.a. DEVON) (9HEF9) Crude Oil Tanker 299,500DWT 160,576GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218454; MMSI 256864000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DEMETIER (HPGV) Oil Products Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9258674; MMSI 370921000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

DEIRA Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DESPIINA ANDRIANNA Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9182667 (vessel) [VENEZUELA-E01385] (Linked To: BALLITO BAY SHIPPING INCORPORATED).

DESTINY (f.k.a. ULYSSES 1) Crude Oil Tanker Iran flag; Former Vessel Flag Liberia; alt. Former Vessel Flag Mongolia; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9177155 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

DEVON (f.k.a. DELVAR) (9HEF9) Crude Oil Tanker 299,500DWT 160,576GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218454; MMSI 256864000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DEVREZ Chemical/Products Tanker Iran flag; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9120994 (vessel) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: HOKOUL SAL OFFSHORE).
REPUBLIC OF IRAN SHIPPING LINES; Linked To: KHADJUA SHIP MANAGEMENT PRIVATE LIMITED).

DIAMOND II (f.k.a. DAMAVAND) (9HEG9) Crude Oil Tanker 297,013DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218478; MMSI 256865000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DILBAR (ZGFO) Yacht 15,917GRT Cayman Islands flag; Vessel Registration Identification IMO 9661792 (vessel) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

DINO I (f.k.a. INFINITY) (5IM411) Crude Oil Tanker Iran flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 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 668116145 (vessel) [IRAN-EO13846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

DOMANI (f.k.a. GERD KNUTSEN) Shuttle Tanker Cameroon flag; Vessel Registration Identification IMO 9041057 (vessel) [VENEZUELA-EO13850] (Linked To: FIDES SHIP MANAGEMENT LLC).

DONG FENG 6 5,515DWT Tanzania flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9008201 (vessel) [DPRK4] (Linked To: SHANGHAI DONGFENG SHIP 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 9569712 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DORIA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218486; MMSI 256872000 (vessel) [IRAN] (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; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218466; MMSI 256871800 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DOWNY (f.k.a. DENA) (9HEG9) Crude Oil Tanker 296,894DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218480; MMSI 256861000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DVINSKIY ZALIV Dredger 2,081GRT Russia flag; Vessel Registration Identification IMO 9008201 (vessel) [DPRK4] (Linked To: SHANGHAI DONGFENG SHIP CO LTD).

ELITE (f.k.a. LA PEARL) (5IM808) 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).

EMMA (a.k.a. JASMINE) Chemical/Products Tanker Iran flag; Vessel Registration Identification IMO 9165827 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ENISEY Bulk Carrier 27,078GRT Russia flag; Vessel Registration Identification IMO 9079169 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).
To: TRUONG PHAT LOC SHIPPING TRADING COMPANY 356746000 (vessel) [IRAN-EO13846] (Linked To: IRAN-EO13846) (KOREA MARINE & INDUSTRIAL ENGINEERING LIMITED) (vessel) [DPRK] (Linked To: KOREA MARINE & INDUSTRIAL ENGINEERING LIMITED).

To: PSB LIZING OOO). 9277412 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO). 9385233 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).

To: TRANSMORFLOT LLC). 9820269 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). 39820269 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). 3719328 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NATIONAL IRANIAN TANKER COMPANY).

To: NATIONAL IRANIAN TANKER COMPANY). FINIKIA; Vessel Registration Identification IMO 9385233 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).

FINVAL (UBSU4) Offshore Tug/Supply Ship Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9272412 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

FIROUZEH Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9103099 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

FLYING FOX (ZGHN) Yacht 9,022GRT Cayman Islands flag; Vessel Registration Identification IMO 9829394; MMSI 319133900 (vessel) [RUSSIA-EO14024] (Linked To: IMPERIAL YACHTS SARL).

FOREST (f.k.a. FAEZ; f.k.a. FIANGA; f.k.a. MAESTRO; f.k.a. SATEEN) (T2DM4) Chemical/Products Tanker 35,124DWT 25,214GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283758 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FELICITY (f.k.a. LEYCOTHEA; f.k.a. ORIENTAL) Crude Oil Tanker Iran flag; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9183934 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FAXON Chemical/Products Tanker Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283758 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FANREACH (f.k.a. BARZIN) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820269 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ETIM EMIN General Cargo 1,853GRT Russia flag; Secondary sanctions risk: section 510.214; Vessel Registration Identification IMO 8700010 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

EURO FORTUNE (V4WB4) Chemical/Oil Tanker 35,124DWT 25,214GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9382367; MMSI 752069000 (vessel) [SDGT] (Linked To: HONGKONG OFFICE OF FOREIGN ASSETS CONTROL).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.

FU YUAN YU 7603 Fishing Vessel China flag; Vessel Registration Identification IMO 9891490 (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 9891505 (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 7607 Fishing Vessel China flag; Vessel Registration Identification IMO 9891612 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7608 Fishing Vessel China flag; Vessel Registration Identification IMO 9891614 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7609 Fishing Vessel China flag; Vessel Registration Identification IMO 9891616 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7610 Fishing Vessel China flag; Vessel Registration Identification IMO 9891618 (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.).

FU YUAN YU 7620 Fishing Vessel China flag; Vessel Registration Identification IMO 9914577 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7621 Fishing Vessel China flag; Vessel Registration Identification IMO 9914589 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7622 Fishing Vessel China flag; Vessel Registration Identification IMO 9914591 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7623 Fishing Vessel China flag; Vessel Registration Identification IMO 9914606 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7624 Fishing Vessel China flag; Vessel Registration Identification IMO 9914723 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7625 Fishing Vessel China flag; Vessel Registration Identification IMO 9914735 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7626 Fishing Vessel China flag; Vessel Registration Identification IMO 9914747 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7627 Fishing Vessel China flag; Vessel Registration Identification IMO 9914759 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7628 Fishing Vessel China flag; Vessel Registration Identification IMO 9914761 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 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: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP 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 9828754 (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 9828766 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 7880 Fishing Vessel China flag; Vessel Registration Identification IMO 9842277 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 7881 Fishing Vessel China flag; Vessel Registration Identification IMO 9842281 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 7882 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 7883 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 7884 Fishing Vessel China flag; Vessel Registration Identification IMO 9872573 (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 9872651 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 7886 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 7887 Fishing Vessel China flag; Vessel Registration Identification IMO 9872597 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

(FU YUAN YU 8642 Fishing Vessel China flag; Vessel Registration Identification IMO 9872286 [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8640 Fishing Vessel China flag; Vessel Registration Identification IMO 9934565 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8639 Fishing Vessel China flag; Vessel Registration Identification IMO 9934577 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8638 Fishing Vessel China flag; Vessel Registration Identification IMO 9933717 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8637 Fishing Vessel China flag; Vessel Registration Identification IMO 9934539 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8636 Fishing Vessel China flag; Vessel Registration Identification IMO 9933731 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8635 Fishing Vessel China flag; Vessel Registration Identification IMO 9934515 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8634 Fishing Vessel China flag; Vessel Registration Identification IMO 9934527 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8641 Fishing Vessel China flag; Vessel Registration Identification IMO 9934539 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8642 Fishing Vessel China flag; Vessel Registration Identification IMO 9934541 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8643 Fishing Vessel China flag; Vessel Registration Identification IMO 9934553 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8644 Fishing Vessel China flag; Vessel Registration Identification IMO 9870599 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8646 Fishing Vessel China flag; Vessel Registration Identification IMO 9934589 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8647 Fishing Vessel China flag; Vessel Registration Identification IMO 9940497 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8648 Fishing Vessel China flag; Vessel Registration Identification IMO 9940538 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8649 Fishing Vessel China flag; Vessel Registration Identification IMO 9940540 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8650 Fishing Vessel China flag; Vessel Registration Identification IMO 9940552 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8651 Fishing Vessel China flag; Vessel Registration Identification IMO 9940576 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8652 Fishing Vessel China flag; Vessel Registration Identification IMO 9940590 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8653 Fishing Vessel China flag; Vessel Registration Identification IMO 9940617 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8654 Fishing Vessel China flag; Vessel Registration Identification IMO 9870111 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8655 Fishing Vessel China flag; Vessel Registration Identification IMO 9870587 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8656 Fishing Vessel China flag; Vessel Registration Identification IMO 9870238 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8657 Fishing Vessel China flag; Vessel Registration Identification IMO 9870240 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8658 Fishing Vessel China flag; Vessel Registration Identification IMO 9870242 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8659 Fishing Vessel China flag; Vessel Registration Identification IMO 9870242 [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
June 27, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

IM0 9610793; MMSI 626362000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

GERD KNUTSEN (a.k.a. DOMANI) Shuttle Tanker Cameroon flag; Vessel Registration Identification IMO 9041057 (vessel) [VENEZUELA-EO13850] (Linked To: FIDES SHIP MANAGEMENT LLC).

GILDA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9367982 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

GISRAI Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9259692 (vessel) [VENEZUELA-EO13850] (Linked To: BLUEJELANE OVERSEAS SA).

GLADIUS (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 IMO 9143506; MMSI 356978000 (vessel) [IRAN-E013846] (Linked To: GOLDEN WARRIOR SHIPPING CO. LIMITED).

GOLAFRZUZ Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9328383 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

GOLBON Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283033 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

GOLD STAR 3 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 8405402 (vessel) [DPRK] (Linked To: OCEAN)

MARITIME MANAGEMENT COMPANY LIMITED.

GOLDEN BRIDGE Bulk Carrier Panama flag; Vessel Registration Identification IMO 9218301; MMSI 357648000 (vessel) [IRAN-E013846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

GOLDEN LIGHT 09 Bulk Carrier Vietnam flag; Vessel Registration Identification IMO 9445057; MMSI 574004770 (vessel) [IRAN-E013846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

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).

GREEN LIGHT Panama flag; Vessel Registration Identification IMO 8810700 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.; Linked To: GREEN SHIPPING LTD.).

GRIGORY MIKHAYEV (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. LONGBOW LAKE; f.k.a. NICHINORI) Crude Oil Tanker Honduras flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9237539 (vessel) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).

GULF GLORY (f.k.a. GULF FALCON; a.k.a. LONGBOW LAKE; f.k.a. NICHINORI) Crude Oil Tanker Honduras flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9237539 (vessel) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).

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 357649210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
HAO FAN 2 11,658DWT; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8747604 (vessel) [DPRK4] (Linked To: SHENZHONG INTERNATIONAL SHPG).

HAO FAN 6 13,500DWT; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8628597 (vessel) [DPRK4] (Linked To: SHENZHONG INTERNATIONAL SHPG).

HAMOON (f.k.a. HALISTIC; a.k.a. HENNA; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HALISTIC (f.k.a. HAMOON; a.k.a. HENNA; f.k.a. LENA) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HALTION (f.k.a. HORIZON; f.k.a. HORMOZ; f.k.a. SCORPIAN) (5HEK9) 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).

HAMD Bunkering Tanker 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).

HAMDGAM Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9226956 (vessel) [IRAN] [SDGT] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HAMOON (f.k.a. HALISTIC; a.k.a. HENNA; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HAP JANG GANG 6 Democratic 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 (f.k.a. HAPPINESS I; f.k.a. HENGAH; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

HAPPINESS I (f.k.a. HAPPINESS; f.k.a. HENGAH; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

HARSIN (a.k.a. HASNA; f.k.a. VALOR; f.k.a. "MARINA") (5IM600) Crude Oil Tanker 299,229DWT 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 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HASENA (f.k.a. HARSIN; f.k.a. VALOR; f.k.a. "MARINA") (5IM600) Crude Oil Tanker 299,229DWT 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 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HAYAT (a.k.a. HATEF; f.k.a. MAJESTIC; f.k.a. "GLORY") (T2EQ4) 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).


HAYAN (a.k.a. IRAN HORMUZ 25) Roll-on Roll-off Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type General Cargo; Vessel Registration Identification IMO 8422072 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HEBE (DGA3378) Crude Oil Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9259185; MMSI 620999378.
(vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

HECATE (D6A3379) Crude Oil Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9233753; MMSI 620999937 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

HEDY (f.k.a. HUIWAYZEH) (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).

HELM (f.k.a. HIRMAND; f.k.a. HONESTY; f.k.a. MILLIONAIRE) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HENGAM (f.k.a. HAPPINESS; a.k.a. HONEY; f.k.a. HEDY) (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).

HENNA (f.k.a. HALISTIC; f.k.a. HAMOON; f.k.a. LENA; f.k.a. TAMAR) (T2E04) 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 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HERCULES Offshore Tug/Supply Ship Togo flag; Vessel Registration Identification IMO 9558517; MMSI 671187100 (vessel) [IRAN] (Linked To: SWEDISH MANAGEMENT CO SA).

HERO II (f.k.a. HADI; 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).

HILDA I (f.k.a. COURAGE; f.k.a. HOMA) (5IM 596) 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 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HIRMAND (a.k.a. HELM; f.k.a. HONESTY; f.k.a. MILLIONAIRE) (T2DZ4) Crude Oil Tanker 317,365DWT 163,660GRT Iran flag; 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).

HONG FENG 1 Hao Fish Carrier China flag; Vessel Registration Identification IMO 9758573 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

HONG XUN (D5GG9) Liberia flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9568885; MMSI 636016459 (vessel) [IRAN-E013871] (Linked To: HONGYUAN MARINE CO LTD).

HORIZON (a.k.a. HALTI; f.k.a. HORMOZ; f.k.a. SCORPIAN) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212989; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HORMOZ (a.k.a. HALTI; f.k.a. HORIZON; f.k.a. SCORPIAN) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212989; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HORMOZ 2 Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 7904580 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
HS ARGE (SLIK5) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9299745; MMSI 636022360 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED). HS ATLANTICA (SLIPS) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9322839; MMSI 636022401 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED; Linked To: HENNESEA HOLDINGS LIMITED).

HS BURAQ (SLIK9) Products Tanker Liberia flag; Vessel Registration Identification IMO 9381732; MMSI 636022364 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS ESBERG (SLIN6) Products Tanker Liberia flag; Vessel Registration Identification IMO 9410894; MMSI 636022386 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS EVRETT (SLIP7) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9410870; MMSI 636022403 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS GLORY (DSOH4) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9249087; MMSI 636018127 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS LEGEND (SLIK7) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9381744; MMSI 636022362 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS STAR (DSRV6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9274446; MMSI 636018885 (vessel) [RUSSIA-EO14024] (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) [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 (J3E751) Heavy Lift Vessel Panama flag; Vessel Registration IdentificationIMO 9830769 (vessel) [RUSSIA-EO14024] (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) [DPRK] (Linked To: HWASONG SHIPPING CO LTD).

HWANG GUM SAN 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 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 9569671 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ICARO Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9038842 (vessel) [VENEZUELA-EO13884] (Linked To: PETREOS DE VENEZUELA, S.A.).

IMICO NEKA 455 (a.k.a. YARD NO. 455 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

INFINITY (a.k.a. DINO I) (SIM411) 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).

INZHENER TRUBIN General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 8502080 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

INZHENER VESHNIAKOVA General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 9020107 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

IOHANN MAHMASTAL General Cargo 6,395GRT Russia flag; Vessel Registration Identification IMO 8603406 (vessel) [RUSSIA-
IRAN HORMUZ 14 (a.k.a. IRAN HORMUZ 14) (Roll-on Roll-off Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8820525 (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 9184691 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN JANG JA SAN CHONG NYON HO Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9220952; MMSI 352003341 (vessel) [SDGT] (Linked To: LAINEY SHIPPING ESTEATE JOINT STOCK COMPANY).

IRAN JANG YGONG Democratic People's Republic of Korea flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9220952; MMSI 352003341 (vessel) [SDGT] (Linked To: LAINEY SHIPPING LIMITED).

IRAN JANG JA SAN CHONG NYON HO Bulk Carrier 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 19 (a.k.a. IRAN HORMUZ 19) (Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 90249596 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
Identification IMO 9105085 (vessel) [SDGT] (Linked To: AFRICO 1 OFF-SHORE SAL).

JAZMIN Tug Venezuela flag; Vessel Registration Identification IMO 9662643 (vessel) [VENEZUELA-EO13850] (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 8018912 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

JUPITER (f.k.a. ABELIA; a.k.a. APAMA; f.k.a. ASTARA) (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).

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 9109081 (vessel) [NPWMD] [IFSR] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

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).

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] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).
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 9417115 (vessel) [DPRK4] (Linked To: KOTI CORP).

KRYMSK (TRBE3) Crude Oil Tanker Gabon flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661719 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

KUM SONG 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 8661850 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

KUM SONG 7 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661850 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

KUM 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 8661850 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

KUM SONG 9 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 9174660; MMSI 677070800 (vessel) [SDGT] (Linked To: SAONE SHIPPING CORPORATION).

LA PRIDE (5LHW6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9274616; MMSI 636022251 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

LADY D (f.k.a. MALIY B.S.) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9340289 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

LADY LEILA (UCGL) Products Tanker 5,075GRT Russia flag; Vessel Registration Identification IMO 9683740; MMSI 273340060 (vessel) [RUSSIA-E014024] (Linked To: ALFA-LIZING OO).
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LAPOMINKA Hopper Barge 643GRT Russia flag; Vessel Registration Identification IMO 8928143 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

LAUREN LPG Tanker Tuvalu flag; Vessel Registration Identification IMO 9249685; MMSI 572330220 (vessel) [IRAN-E013846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

LEA (a.k.a. NILE) (E5U5135) Chemical/Products Tanker Hong Kong flag; Vessel Registration Identification IMO 9256066; MMSI 636011641 (vessel) [RUSSIA-E014024] (Linked To: PROGRESS SHIPPING COMPANY LIMITED).

LIGHT MOON (V4EO4) Bulk Carrier St. Kitts and Nevis flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9109550 (vessel) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

LIGOVSKY PROSPECT (ARAPS) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9256858 (vessel) [RUSSIA-E014024] (Linked To: PSB LIZING OOO).

LONG XING 601 Fishing Vessel China flag; Vessel Registration Identification IMO 8828329 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 602 Fishing Vessel China flag; Vessel Registration Identification IMO 8011055 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 603 Fishing Vessel China flag; Vessel Registration Identification IMO 7416349 (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 8713421 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 611 Fishing Vessel China flag; Vessel Registration Identification IMO 9037678 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 612 Fishing Vessel China flag; Vessel Registration Identification IMO 9038294 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 621 Fishing Vessel China flag; Vessel Registration Identification IMO 8909769 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 622 Fishing Vessel China flag; Vessel Registration Identification IMO 8915158 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 625 Fishing Vessel China flag; Vessel Registration Identification IMO 9036777 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 626 Fishing Vessel China flag; Vessel Registration Identification IMO 9031935 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 627 Fishing Vessel China flag; Vessel Registration Identification IMO 9016258 (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 630 Fishing Vessel China flag; Vessel Registration Identification IMO 8687268 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 635 Fishing Vessel China flag; Vessel Registration Identification IMO 8684145 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 636 Fishing Vessel China flag; Vessel Registration Identification IMO 8684157 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
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MADAME GU (ZGCW7) Yacht 2,991GRT
LUISA CACERES DE ARISMENDI Products
LUCKY STAR General Cargo; Secondary
LOYAL (f.k.a. HAPPINESS; a.k.a. HAPPINESS I; f.k.a. HENGAM; f.k.a. TULAR) (T2ER4) Crude Oil Tanker
LONGBO LAKE (f.k.a. GULF FALCON; f.k.a. LONG XING 802 Fishing Vessel China flag; f.k.a. HENGAM; f.k.a. TULAR) (T2ER4) Crude Oil Tanker
MAESTRO (f.k.a. FAEZ; f.k.a. FIANGA; a.k.a. FOREST; f.k.a. SATEEN) (T2DM4) Chemical/Products Tanker
MANEUJA SAENZ Products Tanker
MARAYA (f.k.a. MED PATRON) Palletized Cargo
MARIA (UBHR7) General Cargo Russia flag; Vessel Year of Build 1986; Vessel Registration Identification IMO 8517839 (vessel) [RUSSIA-EI04024] (Linked To: IBEX SHIPPING INC)
MARIANNA Sierra Leone flag; Vessel Registration Identification IMO 8016835 (vessel) [SYRIA] (Linked To: MILENYYM ENERGY S.A.)
MARIE DE LOURDES (9HB3103) Malta flag; Vessel Registration Identification IMO 8688171; MMSI 249000882 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED)
MARIE DE LOURDES I (9HB3737) Malta flag; Vessel Registration Identification IMO 8688183; MMSI 248000368 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED)
MARIE DE LOURDES V (a.k.a. MLD 5) (9HB5604) Malta flag; Vessel Registration Identification IMO 9809277; MMSI 215000818 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED)
MAGUS (a.k.a. FREEDOM) Crude Oil Tanker
MALAYA (f.k.a. NEPTUN) General Cargo
MARAYA (f.k.a. MED PATRON) Palletized Cargo
MANUELA Products Vessel
MARIE DE LOURDES (9HB3103) Malta flag; Vessel Registration Identification IMO 8688171; MMSI 249000882 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED)
MARIE DE LOURDES I (9HB3737) Malta flag; Vessel Registration Identification IMO 8688183; MMSI 248000368 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED)
MARIE DE LOURDES V (a.k.a. MLD 5) (9HB5604) Malta flag; Vessel Registration Identification IMO 9809277; MMSI 215000818 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED)
MANUELA Products Vessel
MANUELA Products Vessel
MARAVILLAS Products Vessel
MANUELA Products Vessel
MARAYA (f.k.a. MED PATRON) Palletized Cargo
MARAYA (f.k.a. MED PATRON) Palletized Cargo
MARAYA (f.k.a. MED PATRON) Palletized Cargo
MEKHANIK KRASKOVSKIY General Cargo 2,489GRT
MEKHANIK KOTTSOV General Cargo 2,489GRT
MEKHANIK BRILIN General Cargo 2,489GRT

MEHLE (3E3893) Crude Oil Tanker 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 8994013; MMSI 636022424 (vessel) [RUSSIA-E014024] (Linked To: GLOBAL TECH MARINE SERVICES INC).

MED PATRON (a.k.a. MARAYA) Palletized Cargo Ship Samoa flag; Secondary sanctions risk: subject to Secondary Sanctions; Vessel Registration Identification IMO 9004422 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MDL 5 (a.k.a. MARIE DE LOURDES V) (9HB5604) Malta flag; Vessel Registration Identification IMO 9809277; MMSI 215000818 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED).

MENAKU Crude/Oil Products Togo flag; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9194139; MMSI 304552000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

MI RIM Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8713471 (vessel) [DPRK3] (Linked To: MI RIM SHIPPING CO LTD).

MI RIM 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9361407 (vessel) [DPRK3] (Linked To: MI RIM SHIPPING CO LTD).

MI PRIDE Bulk Carrier Togo flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9274941 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

MIKHAIL BRITNEV (UBCW9) General Cargo Russia flag; Vessel Registration Identification IMO 9081370 (vessel) [RUSSIA-E014024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

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 Samoa flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9023903; MMSI 613003214 (vessel) [SDGT] (Linked To: GLOBAL TECH MARINE SERVICES INC).

MOENA (SLS6) Chemical/Oil Tanker Malaysia flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9314818; MMSI 636022424 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

MOONBAY (a.k.a. ETERNAL FORTUNE) (BRCC2) Crude Oil Tanker Guyana flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9230907; MMSI 5750269000 (vessel) [SDGT] (Linked To: HONGKONG UNITOP GROUP LTD).

MU DU BONG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214;
(Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).
NIKLAY ANISHCHENKOV General Cargo - Russia flag; Vessel Registration Identification IMO 9942392 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).
NILE (a.k.a. LIA) (E5U5135) Chemical/Products Tanker Cook Islands flag; Vessel Registration Identification IMO 9411288; MMSI 518999154 (vessel) [IRAN-E013846] (Linked To: SEA ROUTE SHIP MANAGEMENT FZE).
NIRVANA (ZGBM) Yacht Cayman Islands flag; Vessel Year of Build 2012; Vessel Registration Identification IMO 1011202 (vessel) [RUSSIA-E014024] (Linked To: POTALIN, Vladimir Olegovich).
NOAH (f.k.a. ELITE; f.k.a. NAPOLI; a.k.a. NAVARZ; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT Iran flag; Secondary sanctions risk: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
NOLUM (f.k.a. "OSLO") Oil Products Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Vessel Registration Identification IMO 9179801; MMSI 354798000 (vessel) [SDGT] (Linked To: PONTUS NAVIGATION CORP.).
NOOR 1 Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9506320 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
NP DIKSON Chemical/Oil Tanker 15,980GRT Russia flag; Vessel Registration Identification IMO 9255270 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).
NP DUDINKA Chemical/Oil Tanker 14,400GRT Russia flag; Vessel Registration Identification IMO 9183831 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).
NS ANTARCTIC (TRBF3) Crude Oil Tanker Gabon flag; Vessel Registration Identification 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 9411020; 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 (ASL8) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9306782; MMSI 636012853 (vessel) [RUSSIA-E014024] (Linked To: GALLION NAVIGATION INCORPORATED).
NS CHAMPION (AF8D9) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9299719; MMSI 636012384 (vessel) [RUSSIA-E014024] (Linked To: STERLING SHIPPING INCORPORATED).
NS COLUMBUS (TRBG5) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9312884; MMSI 626382000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).
NS CONSUL (TRBH3) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9341093; MMSI 626388000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).
NS CREATION (TRBHS5) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9312896; MMSI 626390000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).
NS LEADER (ABLU7) Crude Oil Tanker Gabon flag; Identification Number IMO 9339301; MMSI 636013272 (vessel) [RUSSIA-E014024] (Linked To: NS LEADER SHIPPING INCORPORATED).
NS LION (TRBBH8) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9339313; MMSI 626393000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).
NYMEX STAR Singapore flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.210 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; 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 6330815 (vessel) [DPRK].
OCEAN NYMPH (a.k.a. HUMANITY) 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].
OCEANUS GAS (D6A3372) LPG Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Vessel Registration Identification IMO 9397080; MMSI 620999373 (vessel) [SDGT] (Linked To: OCEANLINK MARTIME DMCC).
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).
OLYMPICS (a.k.a. LADY SOFIA) (8RCA6) Crude Oil Tanker Guyana flag; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Vessel Registration Identification IMO 9212759; MMSI 750788000 (vessel) [SDGT] (Linked To: VISHNU INC.).
ORIENTAL (a.k.a. FELICITY; f.k.a. LEYCO THEA) Crude Oil Tanker Iran flag; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9180347 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
ORIENTAL TREASURE 9,038DWT Comoros 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).
section 510.214; Vessel Registration Identification IMO 9115028 (vessel) [DPRK4] (Linked To: HONGXUANG MARINE HONG KONG LTD).

PARAND General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9190286 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

OSHIMA General Cargo 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 9116651 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
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PDVSA CARDON Tug Venezuela flag; Vessel Registration Identification IMO 9432660 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

PEGAS (Cyrillic: ПЕГАС) (t.k.a. "PERUN" (Cyrillic: "ТЕПУ") Crude Oil Tanker 61,991GRT Russia flag; Vessel Registration Identification IMO 9256860 (Russia) (vessel) [RUSSIA-EU04204] (Linked To: PS LIZING OO).

PERARIN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9209350 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PERIA (5LIZ6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9263382; MMSI 636022479 (vessel) [VENEZUELA-EO13846] (Linked To: CAROIL TRANSPORT MARINE LTD; Linked To: TROCANA WORLD INC.).

PETRA (SL26) Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9851127 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

PETROLTRANS 5902 (UBXT9) General Cargo Russia flag; Vessel Registration Identification IMO 9903814 (vessel) [RUSSIA-EU04204] (Linked To: JOIN STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

PHO THAE 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 9897690 (vessel) [DPRK].

PI RUY 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 8829593 (vessel) [DPRK].

PIioneer (f.k.a. HADI; a.k.a. HERO II; 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).

PIZHMA General Cargo 3,466GRT Russia flag; Vessel Registration Identification IMO 8814354 (vessel) [RUSSIA-EU04204] (Linked To: SC SOUTH LLC).

PO CON 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 8829555 (vessel) [DPRK].

POGAL AGATA (UBUJ8) General Cargo; Vessel Registration Identification IMO 9903841 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA ALEXIA (UBUL3) General Cargo; Vessel Registration Identification IMO 9903853 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA ANASTASIA (UFON) General Cargo; Vessel Registration Identification IMO 9851103 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA ANATOLIA (UCQV) General Cargo; Vessel Registration Identification IMO 9851103 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA ANFISA (UBXR7) General Cargo; Vessel Registration Identification IMO 9851115 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA DUDINKA (UBNWS) General Cargo; Vessel Registration Identification IMO 9190107 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA FEODOSIA (UHNY) General Cargo; Vessel Registration Identification IMO 9849461 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA FILOFEIA (UBAV) General Cargo; Vessel Registration Identification IMO 9849435 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA FIVA (UBRR) General Cargo; Vessel Registration Identification IMO 9849473 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA GARI (UBVCT2) General Cargo; Vessel Registration Identification IMO 9851127 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA HARITA (UBLL) General Cargo; Vessel Registration Identification IMO 9887792 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA MAKARIA (UBZK) General Cargo; Vessel Registration Identification IMO 9849423 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA MARIA (UDHN) General Cargo; Vessel Registration Identification IMO 9897705 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA MIROPIA (UBU53) General Cargo; Vessel Registration Identification IMO 9903877 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA PELAGIA (UDRW) General Cargo; Vessel Registration Identification IMO 9888807 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA SEVASTIANA (UBDG) General Cargo; Vessel Registration Identification IMO 9891785 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA SOFIA (UBFI) General Cargo; Vessel Registration Identification IMO 9849459 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA VARVARA (UBFZU2) General Cargo; Vessel Registration Identification IMO 9903839 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).

POLA YAROSLAVA (UDJO) General Cargo; Vessel Registration Identification IMO 9903827 (vessel) [RUSSIA-EU04204] (Linked To: POLA RAIZ OOO).
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(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: TRANSFORMFLOT LLC).

PORT OLYA-2 General Cargo 4,878GRT Russia flag; Vessel Registration Identification IMO 9481881 (vessel) [RUSSIA-E014024] (Linked To: TRANSFORMFLOT LLC).

PROFESSOR LOGACHEV (UADZ) Research Vessel Russia flag; Vessel Year of Build 1970; Vessel Registration Identification IMO 8854691 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

PROFESSOR RYABINKIN (a.k.a. PROFESSOR RYABINKIN) (UAU) Research Vessel Russia flag; Vessel Year of Build 1989; Vessel Registration Identification IMO 8504923 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

PROFESSOR RYABINKIN (a.k.a. PROFESSOR RYABINKIN) (UAU) Research Vessel Russia flag; Vessel Year of Build 1989; Vessel Registration Identification IMO 8504923 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

PROGRESS (a.k.a. OZEL 2) (9IB4398) Malta flag; Other Vessel Flag Trinidad and Tobago; Other Vessel Flag Sign 5MT13; Vessel Registration Identification IMO 8023670 (vessel) [LIBYA3] (Linked To: ANDREA MARTINA LIMITED).

PUONG 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 8703933 (vessel) [DPRK4] (Linked To: KOREA RUNGGRADO SHIPPING CO).

PUGNAX (9V9102) Heavy Lift Vessel Singapore flag; Vessel Registration Identification IMO 9763849 (vessel) [RUSSIA-E014024] (Linked To: RED BOX ENERGY SERVICES PTE LTD).

PYOTR STOLYPIN L Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024; Vessel Registration Identification IMO 9904675 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

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 9102198 (vessel) [SDGT] (Linked To: ELVEGARD SHIPPING 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 9314650 (vessel) [DPRK3] (Linked To: KOREA SAMILPO SHIPPING CO).

RADIN (a.k.a. GOODREACH) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9314650 (vessel) [DPRK3] (Linked To: KOREA SAMILPO SHIPPING CO).

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 9233208; MMSI 518998461 (vessel) [SDGT] (Linked To: BLUE BERRI SHIPPING INC.).

RAINBOW (f.k.a. DOJRAN; 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).

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 7506118 (vessel) [DPRK4] (Linked To: KOREA DAEBONG SHIPPING CO).

RAK WON 2 General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8819017 (vessel) [DPRK4].

RASUL GOMZATOV General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 8861058 (vessel) [RUSSIA-E014024] (Linked To: TRANSFORMFLOT 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).

RENEEZ (TB3663) Crude Oil Tanker Palau flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9232450; MMSI 511100508 (vessel) [SDGT] (Linked To: RENEEZ SHIPPING LIMITED).

RISE DESTINY (a.k.a. SARAK) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9226968 (vessel) [SDGT] (Linked To: MEHDI GROUP).

RISE DIGNITY (a.k.a. SOBAR) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9221970 (vessel) [SDGT] (Linked To: MEHDI GROUP).

RISE GLORY (a.k.a. SOLAN) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9155808 (vessel) [SDGT] (Linked To: MEHDI GROUP).
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).

ROAD (8PBL7) Crude Oil Tanker Barbados flag; Vessel Registration Identification IMO 9405966 (vessel) [IRAN] (Linked To: AL ANCHOR SHIP MANAGEMENT FZE).

ROSBAK Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405966 (vessel) [IRAN] (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 section 510.214; Vessel Registration Identification IMO 8713457 (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 8989795 (vessel) [DPRK4] (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 7640378 (vessel) [DPRK].

RYONG GUN BONG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8608173 (vessel) [DPRK].

SAHAM FSU (3E2557) Floating Storage Tanker Panama flag; Vessel Registration Identification IMO 9915090 (vessel) [RUSSIA-EO14024] (Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY).

SABANETA Tug Venezuela flag; Vessel Registration Identification IMO 9667813 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

SABETTA General Cargo 12,936GRT Russia flag; Vessel Registration Identification IMO 9347061 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SABITI (f.k.a. LANTANA; f.k.a. SANANDAJ; f.k.a. SPOTLESS) (SIM591) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Zambia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SABRINA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8215742 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SAINT LIGHT (a.k.a. STELLAR ORACLE; a.k.a. YOUNG YONG) (IRAR1) 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).

SAKHALIN 10 (UCDL) Passenger Russia flag; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 8857667 (vessel) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SAKHALIN 8 (UERK) Passenger Russia flag; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 8330516 (vessel) [RUSSIA-EO14024] (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 8728543 (vessel) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SABIN 1 (3E3138) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9249128; MMSI 355020202 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).
SANILN (f.k.a. BLACKSTONE; f.k.a. SARV; f.k.a. SPLENDOUR) (9HN29) Crude Oil Tanker 163,870DWT 85,462GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SAM JONG 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8405311 (vessel) [DPRK] (Linked To: KOREA SAMJONG SHIPPING CO).

SAM JONG 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7408873 (vessel) [DPRK] (Linked To: KOREA SAMJONG SHIPPING CO).

SAM MA 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8106496 (vessel) [DPRK] (Linked To: KOREA SAMMA SHPG CO).

SANAN (f.k.a. "CAMELLIA"; f.k.a. "SAVEH"; f.k.a. "SOL"; f.k.a. "SWALLOW") Crude Oil Tanker 159,758DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SANANJAD (f.k.a. LANTANA; a.k.a. SABITI; f.k.a. SPOTLESS) (5IM951) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Malta; 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 (5LJ44) Chemical/Oil Tanker Liberia flag; Vessel Registration Identification IMO 9301615; MMSI 636022546 (vessel) [RUSSIA-E014024] (Linked To: HENNESSEA 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 Iran flag; Vessel Registration Identification IMO 9165468 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SARINA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8517231; MMSI 422142000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SARIR General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8203608 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SAKHALIN SHIPPING COMPANY).

SCF PRIMORYE (ABSW6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9421960; MMSI 636014308 (vessel) [RUSSIA-E014024] (Linked To: LUMBER MARINE SA).

SCORPIAN (a.k.a. HALTI; f.k.a. HORIZON; f.k.a. HORMOZ) (IHE99) Crude Oil Tanker 299,261DWT 160,930GRT Iran flag; 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).

SARVIN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9209348 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SASCO ALDAN (UB04) General Cargo Russia flag; Vessel Registration Identification IMO 9358034 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SASCO ANGARA (UBU06) Container Ship Russia flag; Vessel Registration Identification IMO 9259402 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SASCO ANIWA (UBB05) Container Ship Russia flag; Vessel Registration Identification IMO 9246140 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SASEE (f.k.a. FAEZ; f.k.a. FIANGA; a.k.a. FOREST; f.k.a. MAESTRO) (T2DM4) Chemical/Products Tanker 35,124DWT 25,214GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SAVIZ General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167253 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
SIBERIA Bulk Carrier 17,665GRT Russia flag; Vessel Registration Identification IMO 9239458 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SIERRA (f.k.a. SIENNA) Crude/Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9147447 (vessel) [VENEZUELA-E013850] (Linked To: RUSTANKER LLC).

SING Russia flag; Secondary sanctions risk: Ukraine-Russian-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9755335 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHEM CO LTD).

SILVER CLOUD (f.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. CHRISTINA) (T2EM4) Crude/Oil Products Tanker 99,044DWT 56,069GRT 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 9178676; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SILVIA I (f.k.a. "MAGNOLIA"; f.k.a. "SABRINA"; f.k.a. "DARVESTAN") 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).

SIMUSHIR (UBRIS) General Cargo Russia flag; Vessel Registration Identification IMO 9179385 (vessel) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SINCERE 02 (3E733) Oil Products Tanker Kiribati flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9226011; MMSI 352002984 (vessel) [SDGT] (Linked To: GLOBAL TECH MARINE SERVICES INC).

SINOPA (f.k.a. DAISY; f.k.a. SUPERIOR; f.k.a. SUSANGIRD) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

SIVUCH (UBWQ2) Offshore Tug/Supply Ship Russia flag; Vessel Registration Identification IMO 9157820 (vessel) [PEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

SKYLINE (a.k.a. DORENA) (5IM35632) Crude Oil Tanker Iran flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569669 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SMP ARKHANGELSK General Cargo 7,752GRT Russia flag; Vessel Registration Identification IMO 9240550 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SMP NOVODVINSK General Cargo 4,106GRT Russia flag; Vessel Registration Identification IMO 9398046 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SMP SEVERODVINSK General Cargo 4,106GRT Russia flag; Vessel Registration Identification IMO 9376440 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SMPV SIMUSHIR General Cargo 164,154DWT (YARD NO. 1221 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malasia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SONA General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700060 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

SONATA (f.k.a. FORTUN; a.k.a. STREAM; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malasia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9368015 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SONC GENERAL Cargo 4,108GRT Russia flag; Vessel Registration Identification IMO 9155808 (vessel) [SDGT] (Linked To: MEHDI GROUP).

SOBAR (f.k.a. RISE DIGNITY) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9221970 (vessel) [SDGT] (Linked To: MEHDI GROUP).

SOBHAN Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9036935 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SONA General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700060 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

SONATA (f.k.a. FORTUN; a.k.a. STREAM; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malasia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SONG WON Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8658267 (vessel) [DPRK4] (Linked To: KOREA KUMBYOL TRADING COMPANY).

SONA General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700060 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

SONATA (f.k.a. FORTUN; a.k.a. STREAM; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malasia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SONA General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700060 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

SONATA (f.k.a. FORTUN; a.k.a. STREAM; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malasia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SONG WON Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8658267 (vessel) [DPRK4] (Linked To: KOREA KUMBYOL TRADING COMPANY).
Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SOURIA: Vessel Registration Identification IMO 9274331 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).

SPARTA II Roll-on Roll-off 7,260GRT Russia flag; Vessel Registration Identification IMO 9160994 (vessel) [RUSSIA-EIO14024] (Linked To: SC SOUTH LLC).

SPARTA III (a.k.a. URSA MAJOR) General Cargo 12,679GRT Russia flag; Vessel Registration Identification IMO 9538892 (vessel) [RUSSIA-EIO14024] (Linked To: SC SOUTH LLC).

SPARTA IV General Cargo 7,522GRT Russia flag; Vessel Registration Identification IMO 9743033 (vessel) [RUSSIA-EIO14024] (Linked To: SC SOUTH LLC).

SPAR (a.k.a. AKIN I; a.k.a. DAWN II) (3FHW2)

SOUVENIR (f.k.a. DOJRAN; f.k.a. RAINBOW; f.k.a. SANANDAJ) (SIM91) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SPAR (a.k.a. "CLOVE"; f.k.a. "SEMNN"; 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).

STREAM (f.k.a. FORTUN; f.k.a. SONATA; a.k.a. "ATLANTIS") Crude Oil Tanker 159,681DWT 81,479GRT Panama 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 9171450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

STELLA-MARIA (a.k.a. LADY MARIIA) Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 9220641 (vessel) [RUSSIA-EIO14024] (Linked To: TRANSMORFLOT LLC).

STELLAR ORACLE (a.k.a. SAINT LIGHT; a.k.a. YOUNG YONG) (IRAR1) 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).

STARK I (f.k.a. "REPUBLIC") Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

STREAM (f.k.a. "SAM 5"; f.k.a. "THINH CUONG") 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 9975311 (vessel) [PEESA-EIO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

STREAM (f.k.a. "ATLANTIS") Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SUNRISE (a.k.a. "SAM 5"; f.k.a. "THINH CUONG") General Cargo 12,679GRT 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) [DPRK] (Linked To: THINH CUONG LIMITED).
TRITON Tug 161GRT Russia flag; Vessel TRIPLE SUCCESS (TRA025) Products Tanker TRIBILIN Tug Venezuela flag; Vessel TOUR 2 Crude Oil Tanker Panama flag; Vessel 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) [DPRK3] (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) [DPRK4] (Linked To: TONGHUNG SHIPPING & TRADING CO).

TOUR 2 Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9364112 (vessel) [SDGT] (Linked To: KHADLIA 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).

TURUKHAN 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) [DPRK4] (Linked To: CK INTERNATIONAL LTD).

ULA (TCA7252) Bulk Carrier Turkey flag; Vessel Registration Identification IMO 9780940 (vessel) [RUSSIA-EO14024] (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) [PEEZA-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 8514409 (vessel) [DPRK4] (Linked To: KOREA MARINE & INDUSTRIAL TRDG).

URDANETA Tug Venezuela flag; Vessel Registration Identification IMO 7912111 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

URSA MAJOR (a.k.a. SPARTA III) General Cargo 12,679GRT Russia flag; Vessel Registration Identification IMO 9538892 (vessel) [RUSSIA-EO14024] (Linked To: SC SOUTH LLC).

UTRENNY General Cargo 12,936GRT Russia flag; Vessel Registration Identification IMO 9347059 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

UZE (SLH83) Chemical/Oil Tanker Liberia flag; Vessel Registration Identification IMO 9323338; MMSI 636022072 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED).

VALENTIN EMIRY GENERAL Cargo 4,110GRT Russia flag; Vessel Registration Identification IMO 8866591 (vessel) [RUSSIA-EO14024] (Linked To: TRANSOMORFLOT LLC).

VALFAJR2 (EQOQ) Tug 650DWT 419GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8401013 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VALOR (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 9212971; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VASILY LANOVOY (UBOZ8) Chemical/Products Tanker Russia flag; Vessel Registration Identification IMO 9621601 (vessel) [RUSSIA-EO14024] (Linked To: TRANSTROY LIMITED LIABILITY COMPANY).

VIANA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9010723 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

VICTOR ANDRYUKHIN (UBIV4) General Cargo Russia flag; Vessel Registration Identification IMO 9922110 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

VICTORY 2 Mongolia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By
U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9010711 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES). YANG GAK DO Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 6401828 (vessel) [DPRK4] (Linked To: KOREA RUNGRADO SHIPPING CO.).

VIKTOR BAKAEV (DSBN6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9610810; MMSI 636015565 (vessel) [RUSSIA-EU14024] (Linked To: STREMOY SHIPPING LIMITED).

VYACHESLAV ARSHINOV (UBGX2) General Cargo 6,204GRT Russia flag; Vessel Registration Identification IMO 9159787 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).

VYACHESLAV STRIZHOV (UEKQ) Anchor Handling Vessel Russia flag; Vessel Registration Identification IMO 9004700 (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 9102239 (vessel) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).

WAHTA 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 6401828 (vessel) [DPRK4] (Linked To: KOREA RUNGRADO SHIPPING CO.).

VIKTOR BAKAEV (D5BN6) Crude Oil Tanker Tuvalu flag; alt. Former Vessel Flag Tanzania; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404546 (vessel) [DPRK4] (Linked To: NATIONAL IRANIAN TANKER COMPANY). 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 Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VIKTOR BAKAEV (UBGX2) General Cargo 6,204GRT Russia flag; Vessel Registration Identification IMO 9945136 (vessel) [RUSSIA-EU14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

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). 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 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VIKTOR ZABELIN General Cargo 6,204GRT Russia flag; Vessel Registration Identification IMO 9210256 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: NATIONAL IRANIAN TANKER COMPANY). YARD NO. 1224 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 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VIKTORIA SHAIN (a.k.a. ANASTASIA) General Cargo 9,811GRT Russia flag; Vessel Registration Identification IMO 9349291 (vessel) [RUSSIA-EU14024] (Linked To: TRANSMARFLOT LLC).

WIND WILSON 047) LNG Carrier Russia flag; Vessel Registration Identification IMO 9349291 (vessel) [RUSSIA-EU14024] (Linked To: TRANSMARFLOT LLC).

WIND WILSON 046) LNG Carrier Russia flag; Vessel Registration Identification IMO 9465849 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES). YARD NO. 1224 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 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE CLASSIC (UEKQ) General Cargo 9,811GRT Russia flag; Vessel Registration Identification IMO 9921996 (vessel) [RUSSIA-EU14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

WORLDWIDE CLASSIC (UEKQ) General Cargo 9,811GRT Russia flag; Vessel Registration Identification IMO 9921996 (vessel) [RUSSIA-EU14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).
YOUNG YONG (a.k.a. SAINT LIGHT; a.k.a. STELLAR ORACLE) (IRAR1) 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).

YONG XIN Chemical/Products Tanker Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820324 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPBUILDING LINES).

YONG XIANG 29 Chemical/Products 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 SHIPBUILDING LINES).

YARD NO.2656 HYUNDAI M.D. (a.k.a. HYUNDAI MIPO 2656) Products Tanker 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 8604917 (vessel) [DPRK4] (Linked To: KOREA YUYONG SHIPPING CO LTD).

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 8605026 (vessel) [DPRK4] (Linked To: KOREA MYONGDOK SHIPPING CO).

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 8691702 (vessel) [DPRK4] (Linked To: KOREA YUYONG SHIPPING CO).

YU SON 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 8698736 (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 8400854 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).

YUK TUN; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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) [DPRK4] (Linked To: YUK TUN ENERGY PTE LTD).

YURI BABAEEV (UPFWE) Research Vessel 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 8724482 (vessel) [RUSSIA-EO14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY).

YURY TOPCHEV (UFYE) Anchor Handling Vessel 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 9038202 (vessel) [PEESA-E014039] (Linked To: LLC KOKSOKHIMTRANS).

YUZHMORGEOLIOGIYA (UBSZ) Research Vessel 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 9919386 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPBUILDING LINES).

ZAREK 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 8212465 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
ZEUS (9H5319) Fishing Vessel Malta flag;
Vessel Registration Identification IMO 8799619 (vessel) [LIBYA-3] (Linked To: ANDREA MARTINA LIMITED).

ZEUS (f.k.a. HADI; a.k.a. HERO II; f.k.a. PIONEER) (TZE4J) 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).

ZOMOROD Passenger Iran 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 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9138044 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ZVEZDA 044 LNG Carrier Russia flag;
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9904699 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

ZVEZDA 045 LNG Carrier Russia flag;
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9904704 (vessel) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA).

ZVEZDA 046 (a.k.a. YARD NO. 9918779 ZVEZDA-DSME) LNG Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9918779 (vessel) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA).

ZVEZDA 047 (a.k.a. YARD NO. 9918781 ZVEZDA-DSME) LNG Carrier Russia flag; Secondary sanctions information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9918781 (vessel) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA).

"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).

"ALPHA" (f.k.a. ABADAN; f.k.a. ARTAVIL; f.k.a. SHONA) (TZE4U) 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).

"ANA I" (a.k.a. EBANO; f.k.a. "SAND SWAN") General Cargo 2,595DWT 1,865GRT Panama flag; Vessel Registration Identification IMO 7406784 (vessel) [CUBA].

"ARK" (a.k.a. ARK III; f.k.a. "ABADEH"; 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).

"ATLANTIS" (a.k.a. STARLA) Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569621 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"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. "SUNSHINE") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"BLOSSOM" (a.k.a. SEVIN; f.k.a. "BAIKAL"; f.k.a. "SANA"; f.k.a. "SUNSHINE") 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).

"CAMELLIA" (a.k.a. SANAN; f.k.a. "SAVEH"; f.k.a. "SOL"; f.k.a. "SWALLOW") Crude Oil Tanker 159,758DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"CARNATION" (a.k.a. SEA STAR III; f.k.a. "SAFE"; a.k.a. "SEASTAR III"; f.k.a. "SUNSHINE"; a.k.a. "YARD NO. 1220 SHANGHAI 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. "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 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 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"LADY D" (Cyrilllic: “ЛЕДИ Д”) (a.k.a. LINDA (Cyrilllic: 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. "NOOR") Crude Oil Tanker 298,732DWT 156,809GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172052 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAHARLIKA") 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).

"MAHARLIKA") (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAKRAH") (a.k.a. IRIS MAKRAH; a.k.a. IRIS MAKRAH) Naval Auxiliary Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9617923 (vessel) [RUSSIA-EO14024] (Linked To: OBORONLOGISTIKA OOO).

"MARINA") (f.k.a. HARSIN; a.k.a. HASNA; f.k.a. VALOR) (55m600) Crude Oil Tanker 299,229DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9617923 (vessel) [RUSSIA-EO14024] (Linked To: OBORONLOGISTIKA OOO).

"OCEANIC") (a.k.a. NASHA; f.k.a. "NATIVE LAND"); f.k.a. "NIGHT") 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).

"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 3545798000 (vessel) [SDGT] (Linked To: PONTUS NAVIGATION CORP.).

"PERUN") (Cyrilllic: "ПЕРУН") (a.k.a. PEGAS (Cyrilllic: ПЕГАС)) Crude Oil Tanker 61,991GRT Russia flag; Vessel Registration Identification IMO 9256860 (Russia) (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 9172052 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SAFE") (a.k.a. SEA STAR III; f.k.a. "CARNATION"); a.k.a. "SEASTAR III"); f.k.a. "SUNSHINE"); a.k.a. "YARD NO. 1220 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 95698645 (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) [DKPR4] (Linked To: THINH CUONG COMPANY LIMITED).

"SEANA" (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).

"SAFE" (a.k.a. "SEANA"; f.k.a. "AZALEA"; 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).

"SUNA" (a.k.a. SEVIN; f.k.a. "BAIKAL"; f.k.a. "SANA") 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).

"VICTORY" (a.k.a. HAWK; f.k.a. "DOVE"; f.k.a. "HORSE"; f.k.a. "JANUS") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SEMNAN" (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") General Cargo 2,595DWT 1,865GRT 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 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
"WINSOME" (a.k.a. OTARIA) (TJM0154) 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 9192260; MMSI 613914400 (vessel) [SDGT] (Linked To: STELLAR WAVE MARINE L.L.C.).

"YARD NO. 1220 SHANGHAI WAIGAOQIAO" (a.k.a. SEA STAR III; f.k.a. "CARNATION"; f.k.a. "SAFE"; a.k.a. "SEASTAR III"; f.k.a. "SUNSHINE") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"YARD NO. 1224 SHANGHAI WAIGAOQIAO" (a.k.a. SERENA; f.k.a. "SALALEH"; f.k.a. "SONGBIRD") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"YARD NO. 1225 SHANGHAI WAIGAOQIAO" (a.k.a. SEA CLIFF; f.k.a. "SMOOTH") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

(aircraft):

Blocked aircraft have been segregated into a separate section of the SDN List, below.

3A-MGU; Aircraft Model AS365 Dauphin; Aircraft Manufacturer's Serial Number (MSN) 6959; Aircraft Tail Number 3A-MGU; Secondary sanctions risk: Ukraine/-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (aircraft) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: SKOCH, Andrei Vladimirovich).

BOURKHAN (a.k.a. M-IABU); Aircraft Manufacture Date 17 Sep 2008; Aircraft Model Airbus A340-300; Aircraft Manufacturer's Serial Number (MSN) 955; Aircraft Tail Number M-IABU (aircraft) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

EK-30664; Aircraft Construction Number (also called L/N or S/N or F/N) 464; Aircraft Manufacture Date 17 May 1988; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-AJC; Aircraft Manufacture Date 28 Feb 1995; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 530; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).

EP-AJH; Aircraft Manufacture Date 27 Oct 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1353; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).

EP-AJL; Aircraft Manufacture Date 11 Aug 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1300; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).

EP-CAP; Aircraft Manufacture Date 18 Sep 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26466; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

EP-CAQ; Aircraft Manufacture Date 01 Oct 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26467; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

EP-CAR; Aircraft Manufacture Date 21 Jun 1993; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26451; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

EP-CAS; Aircraft Manufacture Date 31 Aug 1999; Aircraft Model DC-9; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53623; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

EP-CFD; Aircraft 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) 11511; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-CFJ; Aircraft Manufacture Date 09 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) 11343; 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) 11389; 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) 11384; Additional Sanctions Information - 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 B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 25171; 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-CFR; Aircraft Manufacture Date 16 Oct 1990; Aircraft Model Boeing B747; Aircraft Manufacturer's Serial Number (MSN) 11429; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IAI; Aircraft Manufacture Date 01 Dec 1991; 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-IFA; Aircraft Manufacture Date 21 Dec 1993; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 723; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IEB; 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 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-IBJ; Aircraft Manufacture Date 09 Jun 1991; Aircraft Model B747; Aircraft Manufacturer's Serial Number (MSN) 151; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBK; Aircraft Manufacture Date 09 Jun 1981; 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).
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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-IBI; 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-IBJ; 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-IBK; 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-ID; 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-IID; 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-ID; 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-ID; 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-IE; 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-IE; 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-IE; 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-IE; 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-IE; 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-IE; 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-IF; 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-IF; 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-IF; 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-IR; Aircraft Manufacture Date 24 Jun 1974;
Aircraft Model B727; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 20946; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IR; Aircraft Manufacture Date 12 Sep 1974;
Aircraft Model B727; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 20947; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IR; Aircraft Manufacture Date 03 Mar 1975;
Aircraft Model B727; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 21078; Additional Sanctions Information -
Subject to Secondary Sanctions (aircraft)
[IRAN] (Linked To: IRAN AIR).

EP-ITA; Aircraft Manufacture Date 05 Jan 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1386; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITB; Aircraft Manufacture Date 17 Jan 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1389; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITC; Aircraft Manufacture Date 11 Jan 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1390; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITD; Aircraft Manufacture Date 28 Dec 2016; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1391; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITE; Aircraft Manufacture Date 27 Jul 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1424; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITF; Aircraft Manufacture Date 04 Sep 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1431; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITG; Aircraft Manufacture Date 20 Dec 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1477; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITH; Aircraft Manufacture Date 11 Dec 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1478; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITI; Aircraft Manufacture Date 22 Mar 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1489; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITA; 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-ITJ; 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-ITK; 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-ITL; 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-ITM; Aircraft Manufacture Date 13 Jan 1989; Aircraft Model ERJ-145; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 145025; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-ITN; Aircraft Manufacture Date 09 Mar 1982; Aircraft Model A300B4-203; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 150024; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-ITO; Aircraft Manufacture Date 02 Feb 1982; Aircraft Model A300B4-203; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 145026; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-ITO; Aircraft Manufacture Date 05 Nov 1980; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 145027; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-ITT; Aircraft Manufacture Date 18 Jun 1981; Aircraft Model A320-232; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 145028; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-ITU; Aircraft Manufacture Date 09 Mar 1983; Aircraft Model A300B2K-3C; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 145029; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-ITV; Aircraft Manufacture Date 08 Sep 1993; Aircraft Model A340-311; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 20; Aircraft Manufacturer's Serial Number (MSN) 56; Additional Sanctions Information - Subject to Secondary Sanctions
EP-MNU; Aircraft Construction Number (also called L/N or S/N or F/N) 608; Aircraft Manufacture Date 10 Apr 1991; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3129; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Link To: MAHAN AIR).

EP-MNV; Aircraft Construction Number (also called L/N or S/N or F/N) 567; Aircraft Manufacture Date 03 Jan 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3149; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Link To: MAHAN AIR).

EP-MNX; Aircraft Construction Number (also called L/N or S/N or F/N) 129; Aircraft Manufacture Date 24 May 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3129; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Link To: MAHAN AIR).

EP-PUM; Aircraft Manufacture Date 2002; Aircraft Mode S Transponder Code 7342B3; Aircraft Model Ilyushin IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1023409321; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Link To: POUYA AIR).

EP-PUL; Aircraft Manufacture Date 1983; Aircraft Model IL-76; Aircraft Operator Poya Air; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Link To: POUYA AIR).

EP-PUM; Aircraft Manufacture Date 2002; Aircraft Model An-74; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 3654701211059; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Link To: POUYA AIR).

EP-SIF; Aircraft Manufacture 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] [IRGC] [IFSR] (Link To: MERAJ AIR).

EP-SJG; Aircraft Manufacture 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] [IRGC] [IFSR] (Link To: MERAJ AIR).

EP-VIP; Aircraft Construction Number (also called L/N or S/N or F/N) 499; Aircraft Manufacture Date 20 Apr 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 2392; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Link To: MAHAN AIR).

EP-WO-001PA; Aircraft Manufacture Date 29 Jan 2002; Aircraft Model B.737-8EV BBJ; Aircraft Manufacturer's Serial Number (MSN) 33079; Aircraft Tail Number EW-001PA (aircraft) [BELARUS-E014038].
EW-001PH; Aircraft Construction Number 2018; Aircraft Model Agusta-Westland AW-139; Aircraft Manufacturer's Serial Number (MSN) 31835 (linked to FOREIGN LIMITED LIABILITY COMPANY SLAVKAI).

EW-301PJ; Aircraft Model CRJ-200ER; Aircraft Manufacturer's Serial Number (MSN) 6057; Aircraft Tail Number EW-301PJ (linked to BELARUS-E014038) (linked to OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES).

EW-78779; Aircraft Construction Number 1988; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 83489662 (linked to Otkrytoye Aktsionernoye Obchestvo Tae Avia).

EW-78843; Aircraft Construction Number 1990; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1003403082 (linked to Otkrytoye Aktsionernoye Obchestvo Tae Avia).

EX-301; Aircraft Construction Number (also called L/N or S/N or F/N) 524; Aircraft Manufacture 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) 638; Aircraft Manufacture 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) 586; Aircraft Manufacture 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-OJHI; Aircraft Construction Number (also called L/N or S/N or F/N) 537; Aircraft Manufacture 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).

LX-MOW; Aircraft Manufacture Date 2016; Aircraft Model GVI G650; Aircraft Manufacturer's Serial Number (MSN) 6207 (linked to MAHAN AIR).
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].

P-835; Aircraft Manufacture Date 1969; Aircraft Model IL18-D; 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-881; Aircraft Manufacture Date 1986; Aircraft Model IL62-M; 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-885; Aircraft Manufacture Date 1979; Aircraft Model IL62-M; 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].
Aircraft Tail Number RA-65989 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-65996; Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63825; Aircraft Tail Number RA-65996 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-72963; Aircraft Model AN-72; Aircraft Manufacturer's Serial Number (MSN) 36572092845; Aircraft Tail Number RA-72963 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-74578; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 189011302; Aircraft Tail Number RA-74578 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75496; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 188011303; Aircraft Tail Number RA-75496 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75499; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 188011004; Aircraft Tail Number RA-75499 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75676; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 185008605; Aircraft Tail Number RA-75676 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-76502; Aircraft Manufacture Date 1990; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1003401004; Aircraft Tail Number RA-76502 (aircraft) [RUSSIA-EO14024] (Linked To: JSC AVIACON ZITOTRANS).

RA-76592; Aircraft Manufacture Date 31 May 1984; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 43452555; Aircraft Tail Number RA-76592 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76638; Aircraft Manufacture Date 31 May 1985; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 53460802; Aircraft Tail Number RA-76638 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76669; Aircraft Manufacture Date 30 Jan 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63465949; Aircraft Tail Number RA-76669 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76686; Aircraft Manufacture Date 20 May 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63468045; Aircraft Tail Number RA-76686 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76713; Aircraft Manufacture Date 29 Nov 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63474193; Aircraft Tail Number RA-76713 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76719; Aircraft Manufacture Date 30 Jan 1987; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 73474226; Aircraft Tail Number RA-76719 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76738; Aircraft Manufacture Date 30 Jun 1987; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 73477326; Aircraft Tail Number RA-76738 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76842; Aircraft Manufacture Date 1993; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1033418616; Aircraft Tail Number RA-76842 (aircraft) [RUSSIA-EO14024] (Linked To: JSC AVIACON ZITOTRANS).

RA-76846; Aircraft Manufacture Date 28 Dec 1989; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 93497936; Aircraft Tail Number RA-76846 (aircraft) [RUSSIA-EO14024] (Linked To: JSC AVIACON ZITOTRANS).

RA-78750; Aircraft Manufacture Date 29 Feb 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83483510; Aircraft Tail Number RA-78750 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78762; Aircraft Manufacture Date 30 Jun 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83486574; Aircraft Tail Number RA-78762 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78765; Aircraft Manufacture Date 30 Jun 1988; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 83486590; Aircraft Tail Number RA-78765 (aircraft) [RUSSIA-EO14024] (Linked To: JSC AVIACON ZITOTRANS).

RA-78776; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83489652; Aircraft Tail Number RA-78776 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78789; Aircraft Manufacture Date 30 Dec 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83490706; Aircraft Tail Number RA-78789 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78794; Aircraft Manufacture Date 31 Jan 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93490726; Aircraft Tail Number RA-78794 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78796; Aircraft Manufacture Date 28 Feb 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN)
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

RA-78842; Aircraft Manufacture Date 30 Jun 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403069; Aircraft Tail Number RA-78842
(aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-82013; Aircraft Manufacture Date 29 Sep 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773053732033; Aircraft Tail Number RA-82013 (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-82014; Aircraft Manufacture Date 30 Nov 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054732039; Aircraft Tail Number RA-82014 (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78817; Aircraft Manufacture Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93495851; Aircraft Tail Number RA-78817
(aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78818; Aircraft Manufacture Date 31 Aug 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93495858; Aircraft Tail Number RA-78818
(aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78830; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401010; Aircraft Tail Number RA-78830
(aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-78831; Aircraft Manufacture Date 31 Aug 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401017; Aircraft Tail Number RA-78831
(aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78835; Aircraft Manufacture Date 25 May 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003402033; Aircraft Tail Number RA-78835
(aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78840; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403056; Aircraft Tail Number RA-78840
(aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

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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-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-85555; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A555; Aircraft Tail Number RA-85555 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-85559; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A559; Aircraft Tail Number RA-85559 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-85605; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 85A605; Aircraft Tail Number RA-85605 (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).
RA-85695; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 84A695; Aircraft Tail Number RA-85695 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-86456; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 2726628.1; Aircraft Tail Number RA-86456 (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-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-85555; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A555; Aircraft Tail Number RA-85555 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-85559; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A559; Aircraft Tail Number RA-85559 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

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RA-86555; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 4547315; Aircraft Tail Number RA-86555 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86561; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 4154842; Aircraft Tail Number RA-86561 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86572; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 3154624; Aircraft Tail Number RA-86572 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86906; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 23436064; Aircraft Tail Number RA-86906 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-95951; Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63845; Aircraft Tail Number RA-95951 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RF-78757; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83484547; Aircraft Tail Number RF-78757 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-78764; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83486585; Aircraft Tail Number RF-78764 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-78797; Aircraft Manufacturer Date 28 Feb 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93491742; Aircraft Tail Number RF-78797 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-78815; Aircraft Manufacturer Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93494842; Aircraft Tail Number RF-78815 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-78834; Aircraft Manufacturer Date 29 Apr 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401032; Aircraft Tail Number RF-78834 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-78838; Aircraft Manufacturer Date 31 May 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003402044; Aircraft Tail Number RF-78838 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-82011; Aircraft Manufacturer Date 31 Dec 1986; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054616023; Aircraft Tail Number RF-82011 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-82032; Aircraft Manufacturer Date 30 Jun 1988; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052832051; Aircraft Tail Number RF-82032 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-82041; Aircraft Manufacturer Date 08 Feb 1991; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773050455089; Aircraft Tail Number RF-82041 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-86898; Aircraft Manufacturer Date 28 Jan 1982; Aircraft Mode S Transponder Code 155372; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 23435028; Aircraft Tail Number RF-86898 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

S5-SAD; Aircraft Manufacturer Date 2013; Aircraft Model Bombardier Global 6000; Aircraft Manufacturer's Serial Number (MSN) 9553 (aircraft) [RUSSIA-EO14024] (Linked To: ADONEV, Serge Nikolaeivich).

T7-OKY; Aircraft Manufacturer Date 2014; Aircraft Model BD700-1A10 Global 6000; Aircraft Manufacturer's Serial Number (MSN) 9576; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number T7-OKY (San Marino) (aircraft) [UKRAINE-EO13685] (Linked To: SRL SKYLINE AVIATION).

UR-BXI; Aircraft Manufacturer Date Jun 1993; Aircraft Model DC-9; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 53170; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

UR-CBD; Aircraft Manufacturer Date Mar 1989; Aircraft Model DC-9; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 49510; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

UR-CJW; Aircraft Construction Number (also called L/N or S/N or F/N) 358; Aircraft Manufacturer Date 12 Sep 1999; Aircraft Model BAE-146 Avro RJ100; Aircraft Manufacturer's Serial Number (MSN) 3358; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IFSR].

UR-CDF; Aircraft Construction Number (also called L/N or S/N or F/N) 341; Aircraft Manufacturer Date 20 Dec 1998; Aircraft Model BAE-146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3341; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IFSR].

UR-CKF; Aircraft Construction Number (also called L/N or S/N or F/N) 385; Aircraft Manufacturer Date 12 Sep 1999; Aircraft Model BAE-146 Avro RJ100; Aircraft Manufacturer's Serial Number (MSN) 3385; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IFSR].

UR-CJW; Aircraft Construction Number (also called L/N or S/N or F/N) 358; Aircraft Manufacturer Date 12 Sep 1999; Aircraft Model BAE-146 Avro RJ100; Aircraft Manufacturer's Serial Number (MSN) 3358; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IFSR].
Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR].

UR-CKJ; Aircraft Construction Number (also called L/N or S/N or F/N) 131; Aircraft
Manufacture Date 25 May 1989; Aircraft Model BAe-146 Avro RJ300; Aircraft Operator
Ukrainian-Mediterranean Airlines; Aircraft Manufacturer's Serial Number (MSN) 3146; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR].

UR-CKK; Aircraft Construction Number (also called L/N or S/N or F/N) 146; Aircraft
Manufacture Date 08 Jan 1990; Aircraft Model BAe-146 Avro RJ100; Aircraft Operator
Ukrainian-Mediterranean Airlines; Aircraft Manufacturer's Serial Number (MSN) 3159 (aircraft) [SDGT] [IFSR].

VP-CSP; Aircraft Manufacture Date Sep 1991; Aircraft Mode S Transponder Code 400065; Aircraft Model BAE 125 Series 800B; Aircraft Operator Linburg Industries LTD.; Nationality of Registration Cayman Islands; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 258210 [aircraft] [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: LINBURG INDUSTRIES LTD.).

YI-BAF; Aircraft Manufacture Date 24 May 2002; Aircraft Model B 737; Aircraft Operator Fly Baghdad; Aircraft Manufacturer's Serial Number (MSN) 32412; Aircraft Tail Number YI-BAF; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] (Linked To: FLY BAGHDAD AIRLINES COMPANY).

YI-BAN; Aircraft Manufacture Date 08 Jan 2008; Aircraft Model B 737; Aircraft Operator Fly Baghdad; Aircraft Manufacturer's Serial Number (MSN) 35064; Aircraft Tail Number YI-BAN; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] (Linked To: FLY BAGHDAD AIRLINES COMPANY).

YK-AGA; Aircraft Construction Number (also called L/N or S/N or F/N) 1188; Aircraft Manufacture Date 20 Feb 1976; Aircraft Model B.727-294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 21203 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AGB; Aircraft Construction Number (also called L/N or S/N or F/N) 1194; Aircraft Manufacture Date 18 Mar 1976; Aircraft Model B.727-294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 21204 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AGC; Aircraft Construction Number (also called L/N or S/N or F/N) 1198; Aircraft Manufacture Date 09 Apr 1976; Aircraft Model B.727-294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 21205 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AGD; Aircraft Construction Number (also called L/N or S/N or F/N) 1670; Aircraft Manufacture Date 26 Sep 1980; Aircraft Model B.727-269; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 22360 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AGE; Aircraft Construction Number (also called L/N or S/N or F/N) 1716; Aircraft Manufacture Date 06 Feb 1981; Aircraft Model B.727-269; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 22361 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AGF; Aircraft Construction Number (also called L/N or S/N or F/N) 1788; Aircraft Manufacture Date 12 Nov 1981; Aircraft Model B.727-269; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 22763 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AIA; Aircraft Manufacture Date Jan 1985; Aircraft Model Tu-154M; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 708 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AIC; Aircraft Manufacture Date Mar 1985; Aircraft Model Tu-154M; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 710 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AKA; Aircraft Manufacture Date 02 Sep 1998; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 886 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AKB; Aircraft Manufacture Date 26 Oct 1998; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 918 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ACK; Aircraft Manufacture Date 25 Mar 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1032 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ACK; Aircraft Manufacture Date 17 Aug 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1034 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AKD; Aircraft Manufacture Date 11 Oct 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1085 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ANK; Aircraft Construction Number (also called L/N or S/N or F/N) 3103; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1117 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ANK; Aircraft Construction Number (also called L/N or S/N or F/N) 3007; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303007 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ANK; Aircraft Construction Number (also called L/N or S/N or F/N) 3008; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303008 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ANK; Aircraft Construction Number (also called L/N or S/N or F/N) 3103; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303103 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
YK-ANF; Aircraft Construction Number (also called L/N or S/N or F/N) 3104; Aircraft Manufacturer Date 1975; Aircraft Model An-26; Aircraft Operator Syrian Air; 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 Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 17310907 (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 Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 17310907 (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 Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 17310907 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ANH; Aircraft Construction Number (also called L/N or S/N or F/N) 11406; Aircraft Manufacturer Date 1981; Aircraft Model An-26B; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 9341932 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ANO; Aircraft Construction Number (also called L/N or S/N or F/N) 3219; Aircraft Model Yak-40; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 9530443 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-QAQ; Aircraft Construction Number (also called L/N or S/N or F/N) 5801; Aircraft Model Yak-40; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 9830158 (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) 5802; Aircraft Model Yak-40; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 9830258 (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) 5918; Aircraft Model Yak-40 Ko (F); Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 9941959 (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 An-26B; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 5802; Aircraft Model ATR-72-212A; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 13431911 (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 An-26B; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 5802; Aircraft Model ATR-72-212A; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 13431911 (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 An-26B; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 5802; Aircraft Model ATR-72-212A; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 13431911 (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 Model Yak-40; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 6330; Aircraft Model Tu-134B-3; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 633994 (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 Model Yak-40; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 6330; Aircraft Model Tu-134B-3; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 633994 (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 Model Yak-40; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 6330; Aircraft Model Tu-134B-3; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 633994 (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 Model Yak-40; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 6330; Aircraft Model Tu-134B-3; Aircraft Operator Syrian Air; Aircraft Manufacturer's Serial Number (MSN) 633994 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YV1001; Aircraft Model DH C7; Aircraft Manufacturer's Serial Number (MSN) 068; Aircraft Tail Number YV1001 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1003; Aircraft Model DH C7; 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.).
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YV2913; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000622; Aircraft Tail Number YV2913 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.). YV2913; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000622; Aircraft Tail Number YV2913 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2943; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000634; Aircraft Tail Number YV2943 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2944; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000635; Aircraft Tail Number YV2944 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2953; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000643; Aircraft Tail Number YV2953 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2954; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000644; Aircraft Tail Number YV2954 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2969; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5062; Aircraft Tail Number YV2969 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2970; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5071; Aircraft Tail Number YV2970 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2984; Aircraft Model A319; Aircraft Manufacturer's Serial Number (MSN) 23789; Aircraft Tail Number YV2984 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3034; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5142; Aircraft Tail Number YV3034 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3052; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000675; Aircraft Tail Number YV3052 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3071; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000676; Aircraft Tail Number YV3071 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3079; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000677; Aircraft Tail Number YV3079 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3079; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000677; Aircraft Tail Number YV3079 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3080; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000678; Aircraft Tail Number YV3080 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3081; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000679; Aircraft Tail Number YV3081 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3360; Aircraft Model Falcon 200EX; Aircraft Manufacturer's Serial Number (MSN) 17; Aircraft Tail Number YV3360 (aircraft) [VENEZUELA-E013884].

YV3364; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 21167; Aircraft Tail Number YV3364 (aircraft) [VENEZUELA-E013884].

YV3368; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23789; Aircraft Tail Number YV3368 (aircraft) [VENEZUELA-E013884].

YV378T; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23789; Aircraft Tail Number YV378T (aircraft) [VENEZUELA-E013884].

YV3016; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000177; Aircraft Tail Number YV3016 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3032; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5136; Aircraft Tail Number YV3032 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3032; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5136; Aircraft Tail Number YV3032 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3434; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 21167; Aircraft Tail Number YV3434 (aircraft) [VENEZUELA-E013884].

YV378T; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23789; Aircraft Tail Number YV378T (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV378T; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23789; Aircraft Tail Number YV378T (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;